



City of Phoenix

Results

Meeting Location:
City Council Chambers
200 W. Jefferson St.
Phoenix, Arizona 85003

City Council Formal Meeting

Wednesday, September 18, 2024

2:30 PM

phoenix.gov

*****Once finalized, the approved minutes will supersede this document and serve as the permanent record of this meeting and results.*****

CALL TO ORDER AND ROLL CALL

MINUTES OF MEETINGS

1 For Approval or Correction, the Minutes of the Formal Meeting on February 1, 2023

This item was approved.

2 For Approval or Correction, the Minutes of the Formal Meeting on May 3, 2023

This item was approved.

3 For Approval or Correction, the Minutes of the Formal Meeting on June 14, 2023

This item was approved.

BOARDS AND COMMISSIONS

4 Mayor and Council Appointments to Boards and Commissions

This item was approved.

LIQUOR LICENSES, BINGO, AND OFF-TRACK BETTING LICENSE APPLICATIONS

5 Liquor License - Special Event - Our Lady of Czestochowa Roman Catholic Parish Phoenix

This item was recommended for approval.

6 Liquor License - Special Event - Tender Little Hearts Mini Tales

This item was recommended for approval.

7 Liquor License - Center Court Pickleball Club

This item was recommended for approval.

- 8 Liquor License - Special Event - St. Luke Roman Catholic Parish Phoenix

This item was recommended for approval.

- 9 Liquor License - Carbon & Salt Taco Shop

This item was recommended for approval.

- 10 Liquor License - Walker's Liquor

This item was recommended for approval.

- 11 Liquor License - Special Event - Xavier College Preparatory Roman Catholic High School

This item was recommended for approval.

- 12 Liquor License - Special Event - SS. Simon & Jude Roman Catholic Cathedral Phoenix

This item was recommended for approval.

- 13 Liquor License - Special Event - Kiwanis Club of Ahwatukee Foundation, Inc.

This item was recommended for approval.

- 14 Liquor License - Special Event - Treasure House

This item was recommended for approval.

- 15 Liquor License - American Way Pasta

This item was recommended for approval.

- 16 Liquor License - Foothills Beer & Wine

This item was recommended for disapproval.

- 17 Liquor License - Special Event - Network of Executive Women in Hospitality

This item was recommended for approval.

- 18 Liquor License - Special Event - The Walter Hive

This item was recommended for approval.

- 19 Liquor License - Industry Standard

This item was recommended for approval.

- 20 Liquor License - Special Event - Alwun House Foundation (10/4/24)

This item was recommended for approval.

- 21 Liquor License - Special Event - Alwun House Foundation (10/26/24)
This item was recommended for approval.
- 22 Liquor License - Special Event - Alwun House Foundation (2/7/25)
This item was recommended for approval.
- 23 Liquor License - Special Event - Alwun House Foundation (2/14/25)
This item was recommended for approval.
- 24 Liquor License - Special Event - Alwun House Foundation (2/21/25)
This item was recommended for approval.
- 25 Liquor License - Special Event - Girl Scouts - Arizona Cactus - Pine Council, Inc.
This item was recommended for approval.
- 26 Liquor License - Special Event - Horses Help Foundation
This item was recommended for approval.
- 27 Liquor License - Special Event - One Love Arizona: Rescue, Advocacy & Sterilization
This item was recommended for approval.
- 28 Liquor License - Special Event - Saint Sava Serbian Orthodox Church
This item was recommended for approval.
- 29 Liquor License - Special Event - The National Society of Black Sports Professionals Phoenix Chapter
This item was recommended for approval.
- 30 Liquor License - Celebrity Theatre
This item was recommended for approval.
- 31 Liquor License - Desert Botanical Distillery
This item was recommended for approval.

PAYMENT ORDINANCE (Ordinance S-51233) (Items 32-37)

- 32 National League of Cities

This item was adopted.

- 33 Jack Doheny Company Inc. (JDC)

This item was adopted.

- 34 City of Glendale

This item was adopted.

- 35 Settlement of Claim(s) Drabik v. City of Phoenix

This item was adopted.

- 36 Settlement of Claim(s) Simon v. City of Phoenix

This item was adopted.

- 37 Settlement of Claim(s) Warren (Terrell) v. City of Phoenix

This item was adopted.

ADMINISTRATION

- 38 Customer Engagement Software Contract - EXC 23-003 - Amendment
(Ordinance S-51240)

This item was adopted.

- 39 Acquisition of a Storm Drain Easement South of E. Washington Street and
East of State Route 202 (Ordinance S-51239)

This item was adopted.

- 40 Acquisition of Real Property Along E. Camelback Road Between N. 12th and
16th Streets for Sidewalk Improvements (Ordinance S-51242)

This item was adopted.

- 41 Acquisition of Real Property for Traffic Safety Improvements at N. 32nd
Street and E. Thomas Road, and N. 32nd Street and E. Windsor Avenue
(Ordinance S-51278)

This item was adopted.

- 42 Acquisition of Real Property Located on the Northwest Corner of W. Baseline
Road and S. 67th Avenue for Future Fire Station 73 (Ordinance S-51279)

This item was adopted.

- 43 Acceptance of Easements for Water and Drainage Purposes (Ordinance
S-51252)

This item was adopted.

- 44 Acceptance and Dedication of a Deed and Easements for Roadway, Public Utility and Sidewalk Purposes (Ordinance S-51253)

This item was adopted.

- 45 Real Estate and Brokerage Services for Citywide Projects- RFQ 17-003 - Amendment (Ordinance S-51258)

This item was adopted.

- 46 ITB-CLIPS Contract - RFA-24-0143 Request for Award (Ordinance S-51255)

This item was adopted.

- 47 Parts Washer Maintenance and Repair Contract - IFB-24-0373 Request for Award (Ordinance S-51256)

This item was adopted.

- 48 Ice and Ice Storage - IFB 18-319 - Amendment (Ordinance S-51271)

This item was adopted.

- 49 Long Term Disability Program Clinical Consulting Services - RFP BEN 18-07- Amendment (Ordinance S-51257)

This item was adopted.

- 50 Affordable Care Act (ACA) Reporting Services- RFP HR 22-018 - Amendment (Ordinance S-51272)

This item was adopted.

- 51 Amendments to the City's Combined Classification and Pay Ordinance (S-51144) in Accordance with Human Resources Committee 628 Recommendations (Ordinance S-51280)

This item was adopted.

COMMUNITY SERVICES

- 52 American Rescue Plan Act Phoenix Resilient Food System Program Amendments to Ordinance S-49889 (Ordinance S-51274)

This item was adopted.

- 53 Authorization to Amend Federal Community Development Block Grant Construction Loan Agreement, City Contract 85077 with Chicanos Por La Causa (Ordinance S-51251)

This item was adopted.

- 54** Amend Ordinance to Add Section 18/32 Home Ownership Programs Funding to Accurate Appraisals U.S.A., LLC Contract (Ordinance S-51260)

This item was adopted.

- 55** Property Management Services for Affordable Housing Portfolio Groups A and B - Amendments to Ordinance S-46029 (Ordinance S-51262)

This item was adopted.

- 56** Authorization to Enter Into Contract for Consulting Services for Fiscal Monitoring Request for Proposals Contract Award (Ordinance S-51264)

This item was adopted.

- 57** Poultry Ordinance Amendment (Ordinance G-7300)

This item was adopted.

- 58** Abandoned Shopping Cart Program Retrieval Fee Update (Ordinance S-51261)

This item was adopted.

- 59** Midwest Art Conservation Center's Protecting Public Art Collections Grant (Ordinance S-51275)

This item was adopted.

- 60** Trailhead Custodial Maintenance Services (Ordinance S-51277)

This item was adopted.

PUBLIC SAFETY

- 61** Letter of Agreement with Mayo Clinic School of Graduate Medical Education for Clinical Experiences (Ordinance S-51235)

This item was adopted.

- 62** Enter into 2024 Readiness Cooperative Agreement with FEMA (Ordinance S-51263)

This item was adopted.

- 63** Request to Apply for and Accept 100 Club of Arizona's Safety Enhancement Stipend Program Funds (Ordinance S-51268)

This item was adopted.

- 64** Subrecipient Agreement with Maricopa County for Participation in the Securing the Cities Program (Ordinance S-51276)
This item was adopted.
- 65** Authorization to Enter into an Agreement with the United States Capitol Police (Ordinance S-51241)
This item was adopted.
- 66** Intergovernmental Agreement with Valley Metro Rail, Inc. for Public Safety Access to Public Access Video (Ordinance S-51250)
This item was adopted.
- 67** Request to Enter into Partnership Agreement with Grand Canyon University (Ordinance S-51266)
This item was adopted.
- 68** Authorization to Enter into an Agreement with the Maricopa County Sheriff's Office for Detention Officer Training (Ordinance S-51270)
This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 69** Aviation Department Architectural and Engineering Support Services for Aviation Job Order Contracts (Ordinance S-51245)
This item was adopted.
- 70** Phoenix Sky Harbor International Airport Terminal 4 Central Utility Plant Modernization - Engineering Services Amendment - AV21000111 FAA (Ordinance S-51246)
This item was adopted.
- 71** Automated Vehicle Identification System - Hardware Maintenance Contract RFA 24-0321 - Request for Award (Ordinance S-51248)
This item was adopted.
- 72** Automated Vehicle Identification System Software Maintenance Contract - RFA 24-0361 Request for Award (Ordinance S-51249)
This item was adopted.
- 73** Public Transit Department 2024 Title VI Plan Update
This item was approved.

- 74 Building Property Management Services Agreement for Public Transit Department (Ordinance S-51237)
- This item was adopted.**
- 75 Apply for Federal Transit Administration Pilot Program for Transit-Oriented Development Planning Grant Opportunity for Federal Fiscal Year 2023-24 - Federal Bipartisan Infrastructure Law Funding (Ordinance S-51267)
- This item was adopted.**
- 76 AZ Wastewater Industries Inc. Parts and Service RFA 25-FSD-010 - Request for Award (Ordinance S-51236)
- This item was adopted.**
- 77 Original Equipment Manufacturer Parts and Service Contract RFA 25-FSD-023 - Request for Award (Ordinance S-51238)
- This item was adopted.**
- 78 Evaporation Cooler Maintenance and Repair Contract IFB 24-FMD-042 - Request for Award (Ordinance S-51243)
- This item was adopted.**
- 79 Security Access Controls - Request for Agreement (Ordinance S-51244)
- This item was adopted.**
- 80 Transportation Funding through Maricopa Association of Governments in Federal Fiscal Year 2025 (Ordinance S-51234)
- This item was adopted.**
- 81 56th Street: Thomas Road to Camelback Road - Engineering Services Amendment - ST87210047-1 (Ordinance S-51273)
- This item was adopted.**
- 82 Request to Enter into the Development Agreement with Honor Health for a Wastewater Main Project (Ordinance S-51247)
- This item was adopted.**
- 83 Water Resources Technical Strategy Development Requirements Contract - RFA 2425-WRD-644 Request for Award (Ordinance S-51254)
- This item was adopted.**
- 84 Fire Life Safety Systems Inspection Testing and Repair - IFB 2425-WAD-641

- Request for Award (Ordinance S-51259)

This item was adopted.

85 Liquid Copper Sulfate - IFB-2425-WPP-651 Request for Award (Ordinance S-51265)

This item was adopted.

86 Hauling of Water Sludge and Screening Hauling- IFB 2122-WPP-351-Amendment Ordinance S-48111 (Ordinance S-51269)

This item was adopted.

PLANNING AND ZONING MATTERS

87 Abandonment of Easement - ABND 230035 - 22600 North 15th Avenue (Resolution 22246)

This item was adopted.

88 Abandonment of Easement - ABND 240030 - 3406 North 97th Drive (Resolution 22245)

This item was adopted.

89 Amend City Code - Official Supplementary Zoning Map 1267 (Ordinance G-7298)

This item was adopted.

90 Amend City Code - Official Supplementary Zoning Map 1268 (Ordinance G-7299)

This item was adopted.

91 Remove/Replace Zoning District - 9th Avenue and Happy Valley Road - Annexation 534 - Northwest Corner of 9th Avenue and Happy Valley Road (Ordinance G-7301)

This item was adopted.

92 Remove/Replace Zoning District - Old 27th Avenue - Annexation 546 - Approximately 325 Feet South of the Southeast Corner of Old 27th Avenue and Baseline Road (Ordinance G-7297)

This item was adopted.

93** ***REQUEST TO WITHDRAW (SEE ATTACHED MEMO) (CONTINUED FROM JUNE 26, 2024) - Amend City Code - Ordinance Adoption - Rezoning

Application Z-87-22-6 (Broadstone 56 PUD) - Approximately 875 Feet South of the Southwest Corner of 56th Street and Van Buren Street (Ordinance G-7234)

This item was withdrawn.

ADD-ON ITEMS

PAYMENT ORDINANCE (Ordinance S-51281) (Item 94)

94** ***REQUEST TO ADD-ON (SEE ATTACHED MEMO) Settlement of Claim(s) Wells v. City of Phoenix

This item was adopted.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

000 CITIZEN COMMENTS

ADJOURN