



City of Phoenix

Results

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

City Council Formal Meeting

Wednesday, December 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 June 12, 2024

This item was approved.

BOARDS AND COMMISSIONS

- *2 *****ITEM REVISED (SEE ATTACHED MEMO)***** Mayor and Council
Appointments to Boards and Commissions

This item was approved, as revised.

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

- 3 (CONTINUED FROM NOVEMBER 13, 2024) - Liquor License - Fire and
Fury Brewing Company - District 3

This item was recommended for approval.

- 4 Liquor License - Special Event - W.R. Marksman Club, Inc. - District 1

This item was recommended for approval.

- 5 Liquor License - AZ Mini Market - District 1

This item was recommended for approval.

- 6 Liquor License - Kodo Sushi Bar - District 2

This item was recommended for approval.

- 7 Liquor License - Chantilly's - District 3
This item was recommended for approval.
- 8 Liquor License - Bear and the Honey Specialty Bakery and Coffee Bar - District 3
This item was recommended for approval.
- 9 Liquor License - Pinches Tacos Al Carbon - District 3
This item was recommended for approval.
- 10 Liquor License - Special Event - Arizona Matsuri - District 4
This item was recommended for approval.
- 11 Liquor License - The Henry - District 4
This item was recommended for approval.
- 12 Liquor License - Special Event - Knights of Columbus Cathedral Council 12708 - District 5
This item was recommended for approval.
- 13 Liquor License - La Casa Dela Poblana - District 5
This item was recommended for approval.
- 14 Liquor License - Special Event - Madison District Educational Foundation, Inc. - District 6
This item was recommended for approval.
- 15 Liquor License - Camello / 151 Tavern / The Little Pickle - District 6
This item was recommended for approval.
- 16 Liquor License - My Slice of the Pie Pizzeria - District 6
This item was recommended for approval.
- 17 Liquor License - Tarbell's - District 6
This item was recommended for approval.
- 18 Liquor License - Vektor Vodka - District 7
This item was recommended for approval.
- 19 Liquor License - Buckeye Convenience Store - District 7
This item was recommended for approval.

- 20** Liquor License - Carniceria Novillo - District 7
This item was recommended for approval.
- 21** Liquor License - Railside Entertainment - District 7
This item was recommended for approval.
- 22** Liquor License - Uncommon Spirits - District 8
This item was recommended for approval.
- 23** Liquor License - Country Inn & Suites - District 8
This item was recommended for approval.
- 24** Liquor License - Goodz & Brews - District 8
This item was recommended for approval.
- 25** Bingo License - Seven Palms Bingo - District 3
This item was recommended for approval.
- *26** ***ITEM REVISED (SEE ATTACHED MEMO)*** Liquor License - American Premium Vodka - District 1
This item was recommended for approval, as revised.
- 27** Liquor License - Xami Sushi - District 8
This item was continued to the January 15, 2025, City Council Formal Meeting.

PAYMENT ORDINANCE (Ordinance S-51501) (Items 28-36)

- 28** Various Vendors for 2025 Aviation Business Summit
This item was adopted.
- 29** North American Region of the Airports Council International dba Airports Council International - North America
This item was adopted.
- 30** Mayo Clinic Arizona
This item was adopted.

31 Insight Public Sector, Inc.

This item was adopted.

32 Police Executive Research Forum

This item was adopted.

33 Settlement of Claim(s) Brown v. City of Phoenix

This item was adopted.

34 Settlement of Claim(s) Denman v. City of Phoenix

This item was adopted.

35 Settlement of Claim(s) Honaker v. City of Phoenix

This item was adopted.

36 Settlement of Claim(s) McCotter v. City of Phoenix

This item was adopted.

ADMINISTRATION

37 An Ordinance to Amend Ordinance S-51048 Requesting Additional Payment Authority to Pay Maricopa County - (Ordinance S-51557) - Citywide

This item was adopted.

38 Amend Right-of-Way No. 16-121599-00 with the Arizona State Land Department (Ordinance S-51558) - District 2

This item was adopted.

39 Dedication of Right-of-Way Across Portions of City-owned Property Located Along 35th Avenue, South of Campbell Avenue, and the Northwest Corner of 35th Avenue and McDowell Road (Ordinance S-51527) - Districts 4 & 5

This item was adopted.

40 Grant of a Public Utility Easement on City-Owned Property Located at 11 S. 71st Avenue (Ordinance S-51504) - District 7

This item was adopted.

41 Acceptance and Dedication of a Deed and an Assignment of Right-of-Way (16-123042-00) within 56th Street Between City North Drive and State Route 101 for Roadway and Underground Utility Purposes (Ordinance S-51507) -

District 2

This item was adopted.

- 42** Acceptance of Easements for Sewer and Drainage Purposes (Ordinance S-51523) - Districts 2 & 5

This item was adopted.

- 43** Acceptance and Dedication of an Easement for Sidewalk Purposes (Ordinance S-51519) - District 8

This item was adopted.

- 44** Authorization to Lease City-owned Land at the Northeast Corner of 27th and Belmont Avenues to Homer Farms, Inc. for a Containerized Vertical Farm (Ordinance S-51559) - District 5

This item was adopted.

- 45** Authorization to Convey a Portion of City-owned Property by Special Warranty Deed to the City of Mesa for the Right-of-Way Dedication of the West Side of N. Val Vista Drive in Mesa, AZ (Ordinance S-51509) - Out of City

This item was adopted.

- 46** Paint and Painting Supplies (Citywide) - IFB-24-0329 Request for Award (Ordinance S-51522) - Citywide

This item was adopted.

- 47** Facilities Maintenance and Repair & Operations and Industrial Supplies - Coop 20-056 - Amendment (Ordinance S-51546) - Citywide

This item was adopted.

- 48** Maintenance, Repair, Replacement, and Alteration (MRRA) of Residential Services Contract - RFQu-24-0392 Request for Award (Ordinance S-51555) - Citywide

This item was adopted.

- 49** Amendments to the City's combined Classification and Pay Ordinance (S-51144) in Accordance with Human Resources Committee 630 Recommendations (Ordinance S-51545) - Citywide

This item was adopted.

- 50** Request to Appropriate, Expend and Disburse Federal Economic

Development Initiative/Community Project Funding (Ordinance S-51502) -
Citywide

This item was adopted.

COMMUNITY SERVICES

51 Residential Moving Services Contract RFP FY25-086-04 - Request for Award
(Ordinance S-51537) - Citywide

This item was adopted.

52 27th Avenue and Glendale Disposition and Development - RFP FY24-086-18
- Request for Award (Ordinance S-51544) - District 5

This item was adopted.

53 Central and Columbus Development - RFP FY24-086-10 - Request for Award
(Ordinance S-51554) - District 4

This item was adopted.

54 Authorization to Enter Into an Intergovernmental Agreement with Maricopa
County to Accept Funding and to Enter into Contract with Habitat for
Humanity of Central Arizona (Ordinance S-51556) - Districts 1 & 3

This item was adopted.

55 Authorization to Amend Lease Agreement 125301 with the Chinese Senior
Citizens Association to Extend the Term (Ordinance S-51511) - District 4

This item was adopted.

56 Request Authorization to Establish a Qualified Vendor List of Mental Health
Services Professionals (Ordinance S-51515) - Citywide

This item was adopted.

57 Request Authorization to Establish a Qualified Vendor List for Senior
Programs Entertainers and/or Instructors Services (Ordinance S-51516) -
Citywide

This item was adopted.

58 Authorization to Amend Emergency Shelter/Heat Related Respite Operator
and Supportive Services Qualified Vendor List and Increase Authority
(Ordinance S-51541) - Citywide

**This item was continued to the January 15, 2025, City Council Formal
Meeting.**

- 59 Authorization to Amend Contract 157699 To Increase Authority and Extend Term with the Diocesan Council for the Society of St. Vincent de Paul for Emergency Shelter Services (Ordinance S-51543) - District 8

This item was adopted.

- 60 Authorization to Enter Into an Intergovernmental Agreement with Maricopa County to Accept Funding, to Amend Contract 159075 to Increase Funding, and to Enter into a Contract with Steel & Spark, LLC for Shelter and Affordable Housing (Ordinance S-51553) - Districts 7, 8 & Citywide

This item was adopted.

- 61 Authorization to Execute a Ground Lease Agreement for the Cholla Library (Ordinance S-51529) - District 1

This item was adopted.

- 62 Chapter 39 Text Amendment to Prohibit Unsound Fences in Right of Way (Ordinance G-7342) - Citywide

This item was adopted.

- 63 55th Avenue Promenade Public Art Project Contract Amendment (Ordinance S-51547) - District 5

This item was adopted.

- 64 Trailhead Janitorial Services Request for Proposals PKS-RFP24-TJ02 - Recommendation for Award (Ordinance S-51512) - Districts 2, 3 & 6

This item was adopted.

- 65 Citywide General Construction - Job Order Contracting Services Amendment - 4108JOC209 (Ordinance S-51539) - District 8

This item was adopted.

ECONOMIC DEVELOPMENT

- 66 Public Hearing and Resolution to Approve the 2025 Downtown Enhanced Municipal Services District Assessments (Resolution 22269) - Districts 7 & 8

The hearing was held. This item was adopted.

- 67 Resource Innovation Campus Agreements Authorization (Ordinance S-51535) - District 7

This item was adopted.

- 68** Amend Ordinances to Modify Business Terms with Arizona Fresh Holdings, LLC for Redevelopment of the Former Del Rio Landfill at 1150 E. Elwood Street (Ordinance S-51551) - District 8

This item was adopted.

- 69** Airport Center Project Public Space Indemnification (Ordinance S-51548) - District 8

This item was adopted.

- 70** Development Agreement with Biscuit Flats Dev LLC for Public Infrastructure Improvements at Halo Vista (Ordinance S-51561) - District 1

This item was adopted.

PUBLIC SAFETY

- 71** Precast Concrete Pads Contract - IFB-24-0413 - Request for Award (Ordinance S-51510) - Citywide

This item was adopted.

- 72** Bullard Electronic Thermal Imagers, Including Purchase and Repair - Requirements Contract - EXC 21-044 - Amendment (Ordinance S-51514) - Citywide

This item was adopted.

- 73** Axon Products, Parts, and Accessories Contract - RFA 24-0389 Request for Award (Ordinance S-51513) - Citywide

This item was adopted.

- 74** Custodial Services Contract RFP 24-0341- Request for Award (Ordinance S-51536) - Citywide

This item was adopted.

- 75** Authorization to Enter into Agreement with U.S. Department of Homeland Security, Transportation Security Administration for Police Services (Transit Enforcement Unit) (Ordinance S-51549) - District 8

This item was adopted.

- 76** Authorization to Enter into Agreement with U.S. Department of Homeland Security, Transportation Security Administration for Police Services (Airport Bureau) (Ordinance S-51550) - District 8

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 77 Aviation Department Electric Utility Master Plan - Engineering Services - AV09000104 (Ordinance S-51506) - Districts 1, 8 & Out of City
- This item was adopted.**
- 78 Phoenix Sky Harbor International Airport 2025 Pavement Management Program - Engineering Services - AV09000109 (Ordinance S-51517) - District 8
- This item was adopted.**
- 79 Interim Executive Management Services Contract - RFA 25-0533 Request for Award (Ordinance S-51520) - Districts 1, 8 & Out of City
- This item was adopted.**
- 80 Baggage Handling Control System Design, Programming, and Integration Services - IFB 19-007 - Amendment (Ordinance S-51534) - District 8
- This item was adopted.**
- 81 Baggage Handling Controls System Design, Programming, and Integration Services Contract - RFA 25-025 Request for Award (Ordinance S-51560) - District 8
- This item was adopted.**
- 82 Security Guard Services Contract - PTD24-007 - Request for Award (Ordinance S-51538) - Citywide
- This item was continued to the January 15, 2025, City Council Formal Meeting.**
- 83 Motorcycle and ATV Tires Contract IFB 25-FSD-027 - Request for Award (Ordinance S-51503) - Citywide
- This item was adopted.**
- 84 Environmental Analysis at City Landfills Contract IFB 25-SWDD-028 - Request for Award (Ordinance S-51526) - Citywide
- This item was adopted.**
- 85 Apply for Environmental Protection Agency Solid Waste Infrastructure for Recycling Grant: Track I & II Opportunities for Federal Fiscal Year 2022-23 - Federal Bipartisan Infrastructure Law Funding (Ordinance S-51531) - Districts 2 & 7

This item was adopted.

- 86** Apply for Environmental Protection Agency Solid Waste Infrastructure for Recycling: Track I Grant Opportunity for Federal Fiscal Year 2024-25 - Federal Bipartisan Infrastructure Law Funding (Ordinance S-51552) - Citywide

This item was adopted.

- 87** State Route 85 Landfill Labor Services IFB 21-SW-006 - Amendment (Ordinance S-51542) - Out of City

This item was adopted.

- 88** Pastor C.R. McDuffy Ceremonial Street Name Signage - District 8

This item was approved.

- *89** ***REQUEST TO CONTINUE, AS CORRECTED (SEE ATTACHED MEMO)
*** Ordinance to Establish the Network Infrastructure Services License by Creating New Chapter 5D of the Phoenix City Code and to Establish an Effective Date (G-7343) - Citywide

This item was continued, as corrected to the January 15, 2025, City Council Formal Meeting.

- 90** Minimum Age Requirement for Electric Scooters and Electric Bicycles (Ordinance G-7334) - Citywide

This item was adopted.

- 91** 2-Step Job Order Contract Administration Services for Demolition Services - The Gordian Group - Request for Award (Ordinance S-51505) - Citywide

This item was adopted.

- 92** Various Pavement Marking Installation, Application, and Removal Services Contract - IFB 25-0457 Request for Award (Ordinance S-51524) - Citywide

This item was adopted.

- 93** Streetlight Maintenance Services - RFP 63-007 - Amendment (Ordinance S-51525) - Citywide

This item was adopted.

- 94** Neutron Holdings, Inc., DBA LIME, and Bird Rides, Inc., DBA Pheenix USH, LLC. - RCS 63-2213 Shared Micromobility - Amendment (Ordinance S-51540) - Districts 1, 3, 4, 5, 6, 7 & 8

This item was adopted.

- 95** Water Remotes Engineering On-Call Services (Ordinance S-51508) - Citywide

This item was adopted.

- 96** Mechanical Seals Contract - IFB-2425-WPP-664 Request for Award (Ordinance S-51518) - Citywide

This item was adopted.

- 97** Leak Detection Equipment and Repair Services - RFA-2425-WDD-654 Request for Award (Ordinance S-51521) - Citywide

This item was adopted.

- 98** Future Permits and Compliance Requirements Contract - RFA 2425-WPC-656 Request for Award (Ordinance S-51528) - Citywide

This item was adopted.

- 99** Water Meter Health Analytics - RTO 2425-WMD-653 - Request for Award (Ordinance S-51532) - Citywide

This item was adopted.

- 100** Oracle Customer Care and Billing - Amendment (Ordinance S-51533) - Citywide

This item was adopted.

PLANNING AND ZONING MATTERS

- 101** Abandonment of Easement - ABND 230060 - South of Dawn Drive and West of 33rd Avenue (Resolution 22270) - District 1

This item was adopted.

- 102** Abandonment of Easement - ABND 230059 - 4550 East Cactus Road (Resolution 22268) - District 6

This item was adopted.

- 103** Amend City Code - Official Supplementary Zoning Map 1270 (Ordinance G-7333) - District 3

This item was adopted.

- 104** Amend City Code - Official Supplementary Zoning Map 1271 (Ordinance G-7340) - District 3

This item was adopted.

- 105** Amend City Code - Official Supplementary Zoning Map 1273 (Ordinance G-7341) - District 5

This item was adopted.

- 106** Amend City Code - Official Supplementary Zoning Map 1272 (Ordinance G-7335) - District 8

This item was adopted.

- 107** Remove/Replace Zoning District - 15th Avenue and Happy Valley Road - Annexation 535 - Approximately 360 Feet West of the Northwest Corner of 15th Avenue and Happy Valley Road (Ordinance G-7338) - District 1

This item was adopted.

- 108** Remove/Replace Zoning District - 17th Avenue and Happy Valley Road - Annexation 548 - Northeast Corner of 17th Avenue and Happy Valley Road (Ordinance G-7339) - District 1

This item was adopted.

- 109** Remove/Replace Zoning District - 53rd Avenue and Broadway Road - Annexation 551 - Approximately 200 Feet West of the Southwest Corner of 53rd Avenue and Broadway Road (Ordinance G-7336) - District 7

This item was adopted.

- 110** Remove/Replace Zoning District - 27th Avenue and Baseline Road - Annexation 543 - Approximately 570 Feet West of the Northwest Corner of 27th Avenue and Baseline Road (Ordinance G-7337) - District 8

This item was adopted.

- 111** Electronic Document Management System Software and Maintenance - EXC 20-040 - Amendment (Ordinance S-51530) - Citywide

This item was adopted.

- 112** Land Use Assumptions and Infrastructure Improvements Plans for Updating the Development Impact Fee Program - Citywide

This item was approved.

ADD-ON ITEMS

- *113** ***REQUEST TO ADD-ON (SEE ATTACHED MEMO)*** Enter Into a Sewer Line Agreement with RD Icon Kierland, L.L.C., Phoenix 71st Street, L.L.C.,

and PHXAZ/Kierland Commons, L.L.C. (Ordinance S-51562) - District 2

This item was adopted.

114** ***REQUEST TO ADD-ON (SEE ATTACHED MEMO) Enter into a System Conservation Implementation Agreement with the U.S. Bureau of Reclamation (Ordinance S-51563) - Citywide

This item was adopted.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

000 CITIZEN COMMENTS

ADJOURN