

City Council Formal Meeting

Wednesday, June 23, 2021

2:30 PM

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*****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

BOARDS AND COMMISSIONS

- 1 Mayor and Council Appointments to Boards and Commissions

This item was approved.

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

- 2 Liquor License - Sfizio Italiano

This item was recommended for approval.

- 3 Liquor License - Special Event - Veterans Transportation

This item was recommended for approval.

- 4 Liquor License - Tacos Tijuana

This item was recommended for approval.

- 5 Liquor License - Valley Coffee Company

This item was recommended for approval.

PAYMENT ORDINANCE (Ordinance S-47724) (Items 6-19)

- 6 City Treasurer-Annual Payment Authority

This item was adopted.

- 7 United States Postal Services-Annual Payment Authority

This item was adopted.

- 8 Various Vendors-Annual Utility Charges

This item was adopted.

9 Maricopa Community Colleges Foundation

This item was adopted.

10 Global Assets Integrated LLC

This item was adopted.

11 Interlingua, LLC

This item was adopted.

12 Phoenix Newspapers, Inc., doing business as Republic Media, The Arizona Republic, AZ Business Gazette

This item was adopted.

13 Maricopa County Air Quality Department

This item was adopted.

14 Maricopa County Environmental Services Department

This item was adopted.

15 Central Arizona Water Conservation District doing business as Central Arizona Project

This item was adopted.

16 Arizona Department of Health Services

This item was adopted.

17 University of California San Diego

This item was adopted.

18 MP Environmental Services, Inc.

This item was adopted.

19 inoLECT LLC

This item was adopted.

ADMINISTRATION

20 Proposed Cave Creek Road and Dynamite Boulevard Annexation - Public Hearing

The hearing was held.

- 21 Proposed Ismail Annexation - Public Hearing

The hearing was held.

- 22 Enter Into Lease for PPE and Emergency Resource Materials Warehouse (Ordinance S-47769)

This item was adopted.

- 23 Acquisition of Real Property from Arizona State Land Department for 4A-ES4 Rose Garden Reservoir and Well 261 Site Improvements (Ordinance S-47727)

This item was adopted.

- 24 Acquisition of Real Property for Cholla Tank 4M-B2 Pipeline Improvements (Ordinance S-47731)

This item was adopted.

- 25 Acceptance of Easements for Vehicular Non Access, Water and Sewer Purposes (Ordinance S-47746)

This item was adopted.

- 26 Grant of Easement to Southwest Gas Corporation for McClellan Ranch Development (Ordinance S-47730)

This item was adopted.

- 27 Work and Asset Management Professional Services - Request for Award (Ordinance S-47726)

This item was adopted.

- 28 Additional Expenditures for EnvisionWare Software - RFA 16-178A (Ordinance S-47750)

This item was adopted.

- 29 Street Sweeper, Utility Equipment Contract - COOP 21-041 (Ordinance S-47756)

This item was adopted.

- 30 Rye Grass Seed - IFB 15-202 (B) (Ordinance S-47759)

This item was adopted.

- *31 ***REQUEST TO CONTINUE (SEE ATTACHED MEMO)*** Odor Control Services - Requirements Contract - IFB 21-107 (Ordinance S-47767)

This item was continued to the July 1, 2021 City Council Formal Meeting.

COMMUNITY SERVICES

- 32** Apply for U.S. Department of Housing and Urban Development Family Self-Sufficiency Service Coordinator Grant (Ordinance S-47747)

This item was adopted.

- 33** Apply for U.S. Department of Housing and Urban Development Resident Opportunities and Self Sufficiency Service Coordinator Grant (Ordinance S-47758)

This item was adopted.

- 34** Authorization to Convert Temporary Full-Time Positions to Ongoing Full-Time Positions in the Human Services Department (Ordinance S-47734)

This item was adopted.

- 35** Retroactive Authorization for Funding from Administration for Community Living Alzheimer's Disease Programs Initiative Grant (Ordinance S-47737)

This item was adopted.

- 36** Head Start Birth to Five Program Socialization Catering Services Qualified Vendor List - RFQu-20-EDU-42 (Ordinance S-47742)

This item was adopted.

- 37** Request Authorization to Extend Community Development Block Grant CARES Act Funded Public Service Agreement Terms (Ordinance S-47729)

This item was adopted.

- 38** Intergovernmental Agreement with State Historic Preservation Office for Review of Projects Funded by U.S. Department of Housing and Urban Development (Ordinance S-47757)

This item was adopted.

- 39** Fiscal Year 2021-26 Public Art Plan

This item was approved.

- 40** Artist Design Contract for Drought Pipeline Walls Public Art Project (Ordinance S-47738)

This item was adopted.

- 41** 2021 Arizona Department of Forestry and Fire Management Invasive Plants Grant (Ordinance S-47749)

This item was adopted.

ECONOMIC DEVELOPMENT

- 42** Enter into Intergovernmental Agreement with Arizona Department of Revenue for Distribution of Revenue under A.R.S. 42-5032.02 to Reimburse City for Public Infrastructure Improvements (Ordinance S-47768)

This item was adopted.

- 43** Agreement with Arizona State Land Department to Access Future Dove Valley Drainage Culvert Located at Dove Valley Road Between 43rd Avenue and Dead Man's Wash (Ordinance S-47741)

This item was adopted.

- 44** Agreements with TWG Phoenix LP and Ratification of Applications for Grant Funds for Development of Sunland Flats Affordable Housing Project (Ordinance S-47752)

This item was adopted.

- 45** Development Agreement with Mack Real Estate Group for Installation of Public Infrastructure and Public Space Improvements (Ordinance S-47763)

This item was adopted.

PUBLIC SAFETY

- 46** Laboratory Management Information System Maintenance and Repair - RFA 16-230 (A) (Ordinance S-47733)

This item was adopted.

- 47** Pratt & Whitney Engine Repairs and Services - Requirements Contract - EXC 21-090 (Ordinance S-47735)

This item was adopted.

- 48** Safety Fall Protection and Technical Rescue Equipment - RFA 16-152(A) (Ordinance S-47744)

This item was adopted.

- 49** Intermediate Single Engine Patrol Helicopters with Mission Configuration Installation - Requirements Contract - RFP 21-084 (Ordinance S-47745)

This item was adopted.

- 50** Radio Frequency Interference Detection System for Regional Wireless Cooperative - Requirements Contract (Ordinance S-47761)

This item was adopted.

- 51** Amend Contract with Maricopa Association of Governments for 9-1-1 System Planning (Ordinance S-47762)

This item was adopted.

- 52** Request Ordinance Amendment for Neighborhood Block Watch Oversight Committee's Recommendations for 2021 Grant Program Awards (Ordinance S-47766)

This item was adopted as amended.

TRANSPORTATION AND INFRASTRUCTURE

- 53** (CONTINUED FROM JUNE 2 AND 16, 2021) - Citywide Asbestos and Lead Abatement Job Order Contracting Services - 4108JOC198 (Ordinance S-47647)

This item was adopted.

- 54** Agreement with Enerwise Technologies, LLC dba CPower and Enroll in Arizona Public Service Peak Solutions Program

This item was approved.

- 55** Interior and Exterior Painting Services - Agreement Recommendation (Ordinance S-47736)

This item was adopted.

- 56** Badging Supplies - AVN IFB 21-028 (Ordinance S-47739)

This item was adopted.

- 57** Emergency Management System Maintenance and Technical Support Agreement - Amendment (Ordinance S-47764)

This item was adopted.

- 58** Bus Service Recovery Measures

This item was approved.

- 59** Downtown Custodial Services Agreements - Amendment (Ordinance S-47765)

This item was adopted.

- 60** Electric Scooter Retrieval and Relocation Services Contract (Ordinance S-47725)

This item was adopted.

- 61** Salt River Project Construction License for Water Main Replacement - WS85509099-D (Ordinance S-47753)

This item was adopted.

- 62** Salt River Project Construction License for Traffic Signal Upgrades - ST89340584 (Ordinance S-47754)

This item was adopted.

- 63** Salt River Project Construction License for 16-Inch Water Main on 35th Avenue from Carver to Dobbins Roads - WS85500436 (Ordinance S-47755)

This item was adopted.

- 64** Salt River Project Deactivation Agreement Construction License for Northwest Light Rail Extension Phase II (Ordinance S-47760)

This item was adopted.

- 65** GPS Survey Equipment and Peripherals - CO-OP 20-068A (Ordinance S-47748)

This item was adopted.

- 66** Landscaping Maintenance Services Agreement - Request for Award (Ordinance S-47728)

This item was adopted.

- 67** Sewer and Storm Drain Cleaning and Inspections Services Agreement - Request for Award (Ordinance S-47732)

This item was adopted.

- 68** Shelving for Warehouse Agreement - Request for Award (Ordinance S-47743)

This item was adopted.

- 69** Water Testing and Monitoring Products - Amendment (Ordinance S-47751)

This item was adopted.

- 70** Electrical Motor Drives and Maintenance Agreements - Amendment

(Ordinance S-47740)

This item was adopted.

PLANNING AND ZONING MATTERS

- 71** Final Plat - CityNorth - PLAT 210034 - Southwest Corner of 56th Street and Deer Valley Drive

This item was approved.

- 72** Final Plat - Lots 1, 2, 3 and Lot 9 - PLAT 210013 - Northwest Corner of 35th Avenue and Southern Avenue

This item was approved.

- 73** Final Plat - Laveen Vistas Parcel One - PLAT 200633 - Southwest Corner of 51st Avenue and Olney Avenue

This item was approved.

- 74** Abandonment of Right-of-Way - ABND 200547 - 498 W. Oregon Ave. (Resolution 21934)

This item was adopted.

- 75** Abandonment of Right-of-Way - ABND 200571 - Northeast Corner of Lafayette Boulevard and Jokake Road (Resolution 21935)

This item was adopted.

- 76** Amend City Code - Official Supplementary Zoning Map 1220 (Ordinance G-6869)

This item was adopted.

- 77** Amend City Code - Official Supplementary Zoning Map 1221 (Ordinance G-6870)

This item was adopted.

ADD-ON ITEMS

PAYMENT ORDINANCE (Ordinance S-47770) (*Item 78)

- *78** ***REQUEST TO ADD-ON (SEE ATTACHED MEMO)*** Salvation Army Herberger Family Services

This item was adopted.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

000 CITIZEN COMMENTS

ADJOURN