

### City Council Formal Meeting

---

Wednesday, September 4, 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 (CONTINUED FROM AUGUST 26, 2024) - For Approval or Correction, the Minutes of the Formal Meeting on October 12, 2022  
**This item was approved.**
- 2 (CONTINUED FROM AUGUST 26, 2024) - For Approval or Correction, the Minutes of the Formal Meeting on October 26, 2022  
**This item was approved.**
- 3 For Approval or Correction, the Minutes of the Formal Meeting on November 16, 2022  
**This item was approved.**
- 4 For Approval or Correction, the Minutes of the Formal Meeting on December 14, 2022  
**This item was approved.**
- 5 For Approval or Correction, the Minutes of the Formal Meeting on January 4, 2023  
**This item was approved.**
- 6 For Approval or Correction, the Minutes of the Formal Meeting on January 25, 2023  
**This item was approved.**

#### **BOARDS AND COMMISSIONS**

- 7 Mayor and Council Appointments to Boards and Commissions

**This item was approved.**

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

- 8 Liquor License - Special Event - Free Serbian Orthodox Church St. Nicholas

**This item was recommended for approval.**

- 9 Liquor License - Special Event - Free Serbian Orthodox Church St. Nicholas

**This item was recommended for approval.**

- 10 Liquor License - Moon Valley Grill

**This item was recommended for approval.**

- 11 Liquor License - Special Event - Cancer Support Community Arizona

**This item was recommended for approval.**

- 12 Liquor License - The Bar Uptown

**This item was recommended for approval.**

- 13 Liquor License - Caffeine & Dreams Coffee House

**This item was recommended for approval.**

- 14 Liquor License - Sam's Convenience Store

**This item was recommended for approval.**

- 15 Liquor License - Metro Convenience & Liquor

**This item was recommended for approval.**

- 16 Liquor License - Jimmy's Quick Stop

**This item was recommended for approval.**

- 17 Liquor License - Special Event - Arizona Parks and Recreation Association

**This item was recommended for approval.**

- 18 Liquor License - Lincoln Market

**This item was recommended for approval.**

- 19 Liquor License - Midwest Wings XL

**This item was recommended for approval.**

- 20 Liquor License - Special Event - Rosie's House: A Music Academy for

Children, Inc.

**This item was recommended for approval.**

- \*21**     \*\*\*ITEM REVISED (SEE ATTACHED MEMO)\*\*\* Liquor License - Marigold  
Maison Indian Restaurant

**This item was recommended for approval as revised.**

**PAYMENT ORDINANCE (Ordinance S-51211) (Items 22-27)**

- 22**     Maricopa Association of Governments

**This item was adopted.**

- 23**     League of Arizona Cities and Towns

**This item was adopted.**

- 24**     PASSUR Aerospace, Inc.

**This item was adopted.**

- 25**     The Hiller Companies, LLC

**This item was adopted.**

- 26**     Blackhawk Construction, LLC

**This item was adopted.**

- 27**     Settlement of Claim(s) Long v. City of Phoenix

**This item was adopted.**

**ADMINISTRATION**

- 28**     Proposed 107th Avenue Right-of-Way De-Annexation (Ordinance S-51232)

**This item was adopted.**

- 29**     Acquisition of an Easement from E. Flower Street to N. 48th Street for  
Drainage Mitigation (Ordinance S-51221)

**This item was adopted.**

- 30**     Acceptance of Amended and Restated Conservation Easement Phoenix  
Linen & Towel Supply Co. - 215 E. Grant Street (Ordinance S-51213)

**This item was adopted.**

- 31 Tohono O'odham Nation Tribal 2024 Gaming Grants (Ordinance S-51215)

**This item was adopted.**

- 32 Salt River Pima-Maricopa Indian Community Gaming Grant (Ordinance S-51229)

**This item was adopted.**

### **COMMUNITY SERVICES**

- 33 Retroactive Authorization to Apply For, Accept and Disburse Grant Funding from Arizona State University (Ordinance S-51227)

**This item was adopted.**

- 34 Request to Amend The Opportunity Tree's Subrecipient Agreement for 2022-23 Community Development Block Grant Public Facility Grant Award (Ordinance S-51223)

**This item was adopted.**

- 35 Environmental Project Specialists - RFP 63-2304 - Amendment (Ordinance S-51226)

**This item was adopted.**

### **ECONOMIC DEVELOPMENT**

- 36 Issuance of Lease Revenue Bonds (Mayo/Brooks Rehabilitation Facility Project), Series 2024 (Resolution 22242)

**This item was adopted.**

- 37 Stage Risers, Stages and Dance Floor Contract - IFB PCC-24-0334 - Request for Award (Ordinance S-51217)

**This item was adopted.**

### **PUBLIC SAFETY**

- 38 Arizona Coliseum and Exposition Center Request for Police Services for 2024 Arizona State Fair (Ordinance S-51230)

**This item was adopted.**

### **TRANSPORTATION AND INFRASTRUCTURE**

- 39 Holiday Decorations Contract Amendment (Ordinance S-51216)

**This item was adopted.**

- 40** Metasys Software and Technical Support for Building Automation System - RFA 24-0281 - Request for Award (Ordinance S-51214)

**This item was adopted.**

- 41** Smarte Carte Facility Lease Agreement at Phoenix Sky Harbor International Airport (Ordinance S-51222)

**This item was adopted.**

- 42** Phoenix Sky Harbor International Airport Terminal 4 Central Utility Plant Modernization - 2-Step Construction Manager at Risk Construction Services Amendment - AV21000111 FAA (Ordinance S-51228)

**This item was adopted.**

- 43** Information Technology Staffing Services - AVN RFP 19-029 - Amendment (Ordinance S-51219)

**This item was adopted.**

- 44** Regulated Garbage Handling Services - IFB 24-0362 - Request for Award (Ordinance S-51218)

**This item was adopted.**

- 45** Memorandum of Understanding Between the Street Transportation Department and Downtown Phoenix Inc. for Transferring GRID Billboard Ownership (Ordinance S-51220)

**This item was adopted.**

- 46** Intergovernmental Agreement with Arizona Department of Transportation for Certification Acceptance Agreement (Ordinance S-51224)

**This item was adopted.**

- 47** Request to Enter into a Development Agreement with a Developer to Provide Funds in Exchange of Up Sizing a Water Main (Ordinance S-51212)

**This item was adopted.**

- 48** Custodial Services Water Services Department Contract - IFB 2425-WPP-649 - Request for Award (Ordinance S-51225)

**This item was adopted.**

- 49** Water Services Department and Phoenix College Pilot Degree Program (Ordinance S-51231)

**This item was adopted.**

**PLANNING AND ZONING MATTERS**

- 50** Abandonment of Easement - ABND 240025 - 20620 N. 19th Avenue  
(Resolution 22243)

**This item was adopted.**

- 51** Abandonment of Easement - ABND 240017 - 15826 N. Scottsdale Road  
(Resolution 22244)

**This item was adopted.**

- 52** Amend City Code - Official Supplementary Zoning Map 1266 (Ordinance  
G-7293)

**This item was adopted.**

- 53** Amend City Code - Ordinance Adoption - Rezoning Application Z-51-24-1 -  
Approximately 710 Feet East of the Northeast Corner of 19th Avenue and  
Park View Lane (Ordinance G-7292)

**This item was adopted.**

- 54** Modification of Stipulation Request for Ratification of Planning Commission  
Action - PHO-1-24--Z-101-98-2 - Approximately 280 Feet South of the  
Southwest Corner of 25th Street and Bell Road

**This item was approved.**

- 55** Amend City Code - Ordinance Adoption - Rezoning Application PHO-3-24-  
-Z-6-12-2 - Southwest Corner of North Valley Parkway and Sonoran Desert  
Drive (Ordinance G-7294)

**This item was adopted.**

- 56** Public Hearing and Ordinance Adoption - Rezoning Application PHO-1-24-  
-Z-37-07-2 - Approximately 480 Feet South of the Southwest Corner of  
Scottsdale Road and Sweetwater Avenue (Ordinance G-7295)

**The hearing was held. This item was approved per the Planning  
Commission recommendation with adoption of the related ordinance.**

- 57** (CONTINUED FROM MAY 1 AND MAY 29, 2024) - Public Hearing and  
Ordinance Adoption - Rezoning Application Z-117-23-7 - Approximately 450  
Feet North of the Northeast Corner of 7th Avenue and Van Buren Street  
(Ordinance G-7254)

**The hearing was held. This item was denied per the Planning Commission recommendation.**

- 58** (CONTINUED FROM JUNE 12 AND JULY 1, 2024) - Public Hearing and Ordinance Adoption - Rezoning Application Z-SP-6-23-8 - Southeast Corner of 41st Street and Baseline Road (Ordinance G-7270)

**The hearing was held. This item was approved per the September 4, 2024 memo from the Planning and Development Director with adoption of the related ordinance.**

- 59** Public Hearing and Resolution Adoption - General Plan Amendment GPA-DV-1-24-1 - Southwest Corner of 36th Avenue and Pinnacle Peak Road (Resolution 22241)

**The hearing was held. This item was approved per the Planning Commission recommendation with adoption of the related resolution.**

- 60** Public Hearing and Ordinance Adoption - Rezoning Application Z-28-24-1 - Southwest Corner of 36th Avenue and Pinnacle Peak Road (Ordinance G-7296)

**The hearing was held. This item was approved per the Planning Commission recommendation with adoption of the related ordinance.**

### **ADD-ON ITEMS**

- \*61** \*\*\*REQUEST TO ADD-ON\*\*\* Campaign Information Policy

**This item was approved.**

### **REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS**

### **000 CITIZEN COMMENTS**

### **ADJOURN**