

Results

City Council Formal Meeting

Wednesday, September 18, 2019

2:30 PM

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*****Items appear in the order action was taken by Council.*****

*****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

Present: 9 - Councilman Sal DiCiccio, Councilmember Carlos Garcia, Councilwoman Betty Guardado, Councilman Michael Nowakowski, Councilwoman Laura Pastor, Councilwoman Debra Stark, Councilwoman Thelda Williams, Vice Mayor Jim Waring and Mayor Kate Gallego

MINUTES OF MEETINGS

- 1 For Approval or Correction, the Minutes of the Formal Meeting on Feb. 6, 2019

A motion was made by Councilwoman Williams, seconded by Councilwoman Stark, that this item be approved. The motion carried by the following voice vote:

Yes: 9 - Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego

No: 0

BOARDS AND COMMISSIONS

- 2 Mayor and Council Appointments to Boards and Commissions

A motion was made by Vice Mayor Waring, seconded by Councilwoman Williams, that this item be approved. The motion carried by the following voice vote:

Yes: 9 - Councilman DiCiccio, Councilmember Garcia,
Councilwoman Guardado, Councilman Nowakowski,
Councilwoman Pastor, Councilwoman Stark,
Councilwoman Williams, Vice Mayor Waring and Mayor
Gallego

No: 0

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

A motion was made by Vice Mayor Waring, seconded by Councilwoman Williams, that Items 3 through 22 be recommended for approval. The motion carried by the following voice vote:

Yes: 9 - Councilman DiCiccio, Councilmember Garcia,
Councilwoman Guardado, Councilman Nowakowski,
Councilwoman Pastor, Councilwoman Stark,
Councilwoman Williams, Vice Mayor Waring and Mayor
Gallego

No: 0

3 Liquor License - Special Event - Daisy Mountain Firefighters Charities Association

This item was recommended for approval.

4 Liquor License - Sylvia's Off The Grill

This item was recommended for approval.

5 Liquor License - Special Event - Dose of Hope

This item was recommended for approval.

6 Liquor License - Sky Crossing Community Association, Inc.

This item was recommended for approval.

7 Liquor License - Ponderosa Carniceria

This item was recommended for approval.

8 Liquor License - Special Event - Xavier College Preparatory Catholic High School

This item was recommended for approval.

9 Liquor License - Special Event - The Arizona Humane Society

This item was recommended for approval.

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

This item was recommended for approval.

- 11 Liquor License - Chipotle Mexican Grill #3399

This item was recommended for approval.

- 12 Liquor License - La Consentida Tacos and Sushi

This item was recommended for approval.

- 13 Liquor License - Special Event - Keystone Montessori Charter School, Inc.

This item was recommended for approval.

- 14 Liquor License - Special Event - Madison District Educational Foundation, Inc.

This item was recommended for approval.

- 15 Liquor License - Special Event - Madison District Educational Foundation, Inc.

This item was recommended for approval.

- 16 Liquor License - Special Event - St. Thomas the Apostle Roman Catholic Parish Phoenix

This item was recommended for approval.

- 17 Liquor License - The Buzzed Goat

This item was recommended for approval.

- 18 Liquor License - Special Event - Be Causal

This item was recommended for approval.

- 19 Liquor License - Special Event - ICM Food & Clothing Bank

This item was recommended for approval.

- 20 Liquor License - Central BBQ House

This item was recommended for approval.

- 21 Liquor License - Petit Jo

This item was recommended for approval.

- 22** Liquor License - Special Event - Moonrise Movement Inc

This item was recommended for approval.

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

A motion was made by Vice Mayor Waring, seconded by Councilwoman Williams, that Items 23 through 81 be approved or adopted, except Items 35, 39, 42, 63-64, and 72; and continuing Item 29 to the Oct. 2, 2019 City Council Formal Meeting. The motion carried by the following vote:

Yes: 9 - Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego

No: 0

- 23** H.E. Phoenix LLC doing business as Hyatt Regency Phoenix

This item was adopted.

- 24** Brian Stevenson doing business as Hammercraft

This item was adopted.

- 25** Dell Marketing LP

This item was adopted.

- 26** Safety Restraint Chair, Inc.

This item was adopted.

- 27** Managed Medical Review Organization, Inc.

This item was adopted.

- 28** Arizona Public Service Company doing business as APS

This item was adopted.

- 29** (CONTINUED FROM SEPT. 4, 2019) - Election Funding Disclosure (Dark Money) (Ordinance G-6617)

This item was continued to the Oct. 2, 2019 City Council Formal Meeting.

- 30** Electronic Document Management System Software and Maintenance Contract (Ordinance S-46005)

This item was adopted.

- 31** Acceptance and Dedication of Deeds and Easements for Public Utility, Sidewalk and Roadway Purposes (Ordinance S-46018)

This item was adopted.

- 32** Acceptance of Easements for Sewer and Drainage Purposes (Ordinance S-46021)

This item was adopted.

- 33** Acceptance and Dedication of Easements for Public Utility, Sidewalk, Trail and Pedestrian Access Easement Purposes (Ordinance S-46023)

This item was adopted.

- 34** Amend Ordinance S-45848 for Acquisition of Real Property for Mandan Street Flood Mitigation Project (Ordinance S-46022)

This item was adopted.

- 36** Financial Reporting Software - Requirements Contract - RFP 19-056 (Ordinance S-46025)

This item was adopted.

- 37** Cleaning Agents for Asphalt Removal - Requirements Contract - IFB 19-087 (Ordinance S-46030)

This item was adopted.

- 38** Contract for Roofing and Roofing Systems - Installation, Products and Services (Ordinance S-46033)

This item was adopted.

- 40** Law Enforcement Badges and Accessories Equipment Contract (Ordinance S-46027)

This item was adopted.

- 41** Purchase Night Vision Systems (Ordinance S-46046)

This item was adopted.

- 43** Long Term Disability Program Clinical Consulting Services (Ordinance S-46041)

This item was adopted.

- 44** Contract Extension for Deferred Compensation Plan Recordkeeper
(Ordinance S-46042)

This item was adopted.

- 45** Contract Extension for Post Employment Health Plan Recordkeeper
(Ordinance S-46043)

This item was adopted.

- 46** Contract for Plumbing Fixtures Using HUD Funds (Ordinance S-46028)

This item was adopted.

- 47** Property Management Services Contract for Affordable Housing Portfolio
(Ordinance S-46029)

This item was adopted.

- 48** Authorization to Amend Agreement with Arizona Call-A-Teen Youth
Resources, Inc. (Ordinance S-46015)

This item was adopted.

- 49** Request Retroactive Authorization for U.S. Department of Labor YouthBuild
Grant, Transfer City-Owned Lots and Create Associated Positions
(Ordinance S-46026)

This item was adopted.

- 50** 2020-25 Consolidated Plan, 2020-21 Annual Action Plan and Analysis of
Impediments for Fair Housing Choice Consulting Services - Contract Award
(Ordinance S-46045)

This item was adopted.

- 51** Authorization to Apply for Grant Funds for Temporary Electric Vehicle
Program Fellow Staff Position

This item was approved.

- 52** Authorization to Sell City-Owned Property at 2250 N. 95th Ave. (Ordinance
S-46038)

This item was adopted.

- 53** Donation from Marsoner, Inc. for Phoenix Fire Department Programs
(Ordinance S-46044)

This item was adopted.

- 54** Authorization to Enter Into Agreements for FFY 2019 Homeland Security Grant Program Funds (Ordinance S-46036)
- This item was adopted.**
- 55** Authorization to Enter into Agreement with Drug Enforcement Administration to Receive Reimbursement for Police Services (Ordinance S-46031)
- This item was adopted.**
- 56** Regulated Garbage Handling Services - Contract Recommendation (Ordinance S-46037)
- This item was adopted.**
- 57** Phoenix Deer Valley Airport Taxiway D - Engineering Services Amendment 2 - AV31000089 FAA (Ordinance S-46014)
- This item was adopted.**
- 58** Request Authorization to Submit Annual Federal Transit Administration Grant Application and Enter Into Grant Agreements (Ordinance S-46040)
- This item was adopted.**
- 59** Contract for Original Equipment Manufacturer Scorpion Parts and Services (Ordinance S-46009)
- This item was adopted.**
- 60** Contract Extension and Additional Expenditures for Security Systems Installation and Maintenance (Ordinance S-46010)
- This item was adopted.**
- 61** Hazardous/Non-Hazardous Fluid Spill Cleanup/Collection Services - Requirements Contract (Ordinance S-46019)
- This item was adopted.**
- 62** Reciprocal Services Agreement with Waste Management - Amendment 1 (Ordinance S-46039)
- This item was adopted.**
- 65** Scenario 3A Transmission Main Rehabilitation - Construction Manager at Risk Construction Services - WS85507004 (Ordinance S-46011)
- This item was adopted.**
- 66** Street Transportation Department Pavement Management Software Contract

(Ordinance S-46012)

This item was adopted.

- 67** Well 314 Aquifer Storage and Recovery Well Program Installation and Testing of Infrastructure - Construction Manager at Risk Construction Services - WS85010053 (Ordinance S-46013)

This item was adopted.

- 68** Longview Playground Construction CDBG Rebid - Design-Bid-Build Services - PA75200620 (Ordinance S-46016)

This item was adopted.

- 69** Amend Telecommunications Services and Interstate Telecommunications Services License with Sprint Communications Company, L.P. (Ordinance S-46032)

This item was adopted.

- 70** Consent to Use Agreement with Salt River Project for City Improvements on Baseline Road from South Mountain Freeway to 57th Avenue (Ordinance S-46034)

This item was adopted.

- 71** Intergovernmental Agreement with Arizona Department of Transportation for Certification Acceptance (Ordinance S-46035)

This item was adopted.

- 73** Support for Formation of Rancho Ventura 12 Irrigation Water Delivery District (Resolution 21780)

This item was adopted.

- 74** Purchase Water Meter Locking Devices and Related Tools (Ordinance S-46017)

This item was adopted.

- 75** Food Supplies for Aquatic Toxicity Program (Ordinance S-46020)

This item was adopted.

PLANNING AND ZONING MATTERS

- 76** Modification of Stipulation Request for Ratification of Aug. 21, 2019 Planning Hearing Officer Action - Z-51-01-2

This item was approved.

- 77 Modification of Stipulation Request for Ratification of Aug. 21, 2019 Planning Hearing Officer Action - Z-190-D-84-7

This item was approved.

- 78 Modification of Stipulation Request for Ratification of Aug. 21, 2019 Planning Hearing Officer Action - Z-152-03-7(8)

This item was approved.

- 79 Final Plat - Cortona - 190008 - South of Vineyard Road, West of 16th Street

This item was approved.

- 80 Abandonment of Right-of-Way - V180066A - 93rd Avenue and Campbell Avenue (Resolution 21781)

This item was adopted.

- 81 Abandonment of Easement - V190037A - 4925 N. 51st Ave. (Resolution 21782)

This item was adopted.

- 35 Voluntary Acquisition of Real Property - 712 S. 9th Place and 815 S. 10th Place (Ordinance S-46024)

A motion was made by Vice Mayor Waring, seconded by Councilman Nowakowski, that this item be adopted. The motion carried by the following vote:

Yes: 9 - Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego

No: 0

- 39 Pilot Simulator Training - Requirements Contract - RFA 19-130 (Ordinance S-46007)

A motion was made by Vice Mayor Waring, seconded by Councilwoman Williams, that this item be adopted. The motion carried by the following vote:

Yes: 9 - Councilman DiCiccio, Councilmember Garcia,
Councilwoman Guardado, Councilman Nowakowski,
Councilwoman Pastor, Councilwoman Stark,
Councilwoman Williams, Vice Mayor Waring and Mayor
Gallego

No: 0

42 Apprenticeship Agreements with State of Arizona

A motion was made by Councilwoman Williams, seconded by Councilman Nowakowski, that this item be approved. The motion carried by the following vote:

Yes: 9 - Councilman DiCiccio, Councilmember Garcia,
Councilwoman Guardado, Councilman Nowakowski,
Councilwoman Pastor, Councilwoman Stark,
Councilwoman Williams, Vice Mayor Waring and Mayor
Gallego

No: 0

63 Cesar Chavez Community Center - Construction Manager at Risk
Preconstruction Services - PA75200538 (Ordinance S-46006)

A motion was made by Councilman Nowakowski, seconded by Councilmember Garcia, that this item be adopted. The motion carried by the following vote:

Yes: 9 - Councilman DiCiccio, Councilmember Garcia,
Councilwoman Guardado, Councilman Nowakowski,
Councilwoman Pastor, Councilwoman Stark,
Councilwoman Williams, Vice Mayor Waring and Mayor
Gallego

No: 0

64 Materials Testing and Construction Administration and Inspection On-Call
Services for Light Rail Extensions (Ordinance S-46008)

A motion was made by Councilwoman Williams, seconded by Councilwoman Pastor, that this item be adopted. The motion carried by the following vote:

Yes: 7 - Councilmember Garcia, Councilwoman Guardado, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams and Mayor Gallego

No: 2 - Councilman DiCiccio and Vice Mayor Waring

72 Support for Formation of Ocotillo Estates Irrigation Water Delivery District (Resolution 21779)

A motion was made by Councilman DiCiccio, seconded by Councilwoman Stark, that this item be adopted. The motion carried by the following vote:

Yes: 9 - Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego

No: 0

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

CITIZEN COMMENTS

ADJOURN