

City Council Formal Meeting

Wednesday, October 21, 2020

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, Councilman Michael Nowakowski, Councilwoman Laura Pastor, Councilwoman Debra Stark, Councilman Jim Waring, Councilwoman Thelda Williams, Vice Mayor Betty Guardado and Mayor Kate Gallego

MINUTES OF MEETINGS

- 1** For Approval or Correction, the Minutes of the Formal Meeting on Oct. 16, 2019

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

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

No: 0

BOARDS AND COMMISSIONS

- 2** Mayor and Council Appointments to Boards and Commissions

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Stark, that this item be approved except for the appointments of Rocko Cook and Rebecca Lutz to the Fast-Track Cities Ad Hoc Committee. The motion carried by the following voice vote:

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

No: 0

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Williams, that the appointments of Rocko Cook and Rebecca Lutz to the Fast-Track Cities Ad Hoc Committee be approved. The motion carried by the following voice vote:

Yes: 8 - Councilman DiCiccio, Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilman Waring, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 0

Conflict: 1 - Councilwoman Stark

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

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Stark, that Items 3-12 be recommended for approval except for Items 11-12. The motion carried by the following voice vote:

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

No: 0

3 Liquor License - Phat Turtle BBQ

This item was recommended for approval.

4 Liquor License - Aioli Gourmet Burgers

This item was recommended for approval.

5 Liquor License - Bad Habits #601

This item was recommended for approval.

6 Liquor License - Taphouse Kitchen

This item was recommended for approval.

7 Liquor License - Tequila Cien Rifles LLC

This item was recommended for approval.

8 Liquor License - 7 - Eleven #22886E

This item was recommended for approval.

9 Liquor License - QuikTrip #1402

This item was recommended for approval.

10 Liquor License - Phoenix Slice House

This item was recommended for approval.

11 Liquor License - Quick Stop

A motion was made by Councilwoman Pastor, seconded by Councilwoman Stark, that this item be recommended for disapproval.

The motion carried by the following vote:

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

No: 0

12 Liquor License - Yogie's Market

A motion was made by Councilwoman Stark, seconded by Vice Mayor Guardado, that this item be recommended for disapproval. The motion carried by the following vote:

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

No: 0

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

57 Dr. Louisa Stark Ceremonial Street Sign Topper (Ordinance S-46992)

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

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

No: 0

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Williams, that Items 13-82 be approved or adopted except Items 33, 37-38, 42, 48-50, 52-53, 57 and 79-82; continuing Item 56 to the Nov. 4, 2020 City Council Formal Meeting; noting Item 46 is withdrawn; and Items 42 and 72 are as corrected. The motion carried by the following vote:

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

No: 0

13 International Sanitary Supply Association

This item was adopted.

14 Icor Technology Inc.

This item was adopted.

15 Hilltop Securities Asset Management, LLC

This item was adopted.

16 Life Technologies Corporation

This item was adopted.

17 National Technical Investigators Association

This item was adopted.

18 Proposed 77th Avenue and Glass Lane Annexation - Authorization to File

This item was approved.

- 19 Easement Exchange Between City and USA for Relocation of Irrigation Facilities within Right-of-Way at 55th Avenue and Elliot Road (Ordinance S-46995)

This item was adopted.

- 20 Acceptance and Dedication of Easements for Sidewalk and Public Utility Purposes (Ordinance S-47001)

This item was adopted.

- 21 Acceptance of Easement for Drainage Purposes (Ordinance S-47005)

This item was adopted.

- 22 Authorization to Convey 30-Foot Strip of City-owned Property by Quitclaim Deed and Reserve Easement for Shared-Use Path (Ordinance S-47018)

This item was adopted.

- 23 Armored Car Pick-Up and Delivery Services - Maricopa County Serial 16092-S - Requirements Contract (Ordinance S-47009)

This item was adopted.

- 24 Authorization to Enter into a License with Salt River Project for Sign Installation on Irrigation Structures for Median Gardens (Ordinance S-47011)

This item was adopted.

- 25 Authorization to Convey City-owned Property Identified as Excess Real Property (Ordinance S-47013)

This item was adopted.

- 26 Mobility Vehicles and Vehicle Conversion Services - State of Arizona Cooperative Contract (Ordinance S-47017)

This item was adopted.

- 27 Request for City Council to Call to Meet in Executive Session on Specific Dates through June 2021

This item was approved.

- 28 Revise Eligibility Criteria for Small Business Relief Grant Programs (Ordinance S-47029)

This item was adopted.

- 29 Additional Expenditures for COVID-19 Testing (Ordinance S-46997)

This item was adopted.

- 30 Partial Restoration of Bus Service

This item was approved.

- 31 Authorization to Amend Contract to Accept Additional Emergency Assistance CARES Act Funding from Arizona Community Action Association dba Wildfire (Ordinance S-47021)

This item was adopted.

- 32 Enter into Contract with Trellis Realty, LLC for Flat Fee Multiple Listing Services for Single-Family Homes (Ordinance S-46999)

This item was adopted.

- 34 Intergovernmental Agreement for South Mountain Park/Preserve Water Catchment (Ordinance S-47023)

This item was adopted.

- 35 Request Authorization to Amend Ordinance to Extend Community Development Block Grant Funded Contract Terms with Local Non-Profits (Ordinance S-47003)

This item was adopted.

- 36 Foreign-Trade Zone Application Process Improvements (Resolution 21870)

This item was adopted.

- 39 Gamewell Fire Alarm System Testing, Inspection, Maintenance, Repair, Design and Modify (Ordinance S-47016)

This item was adopted.

- 40 Additional Expenditures for Fire Fighting Protective Hoods, Cooperative (City of Tempe) - Requirements Contract (Ordinance S-47010)

This item was adopted.

- 41 Authorization to Enter into Agreements with Federal Bureau of Investigation to Support Child Exploitation and Human Trafficking Task Force Investigations (Ordinance S-47012)

This item was adopted.

- 43 Authorization to Amend Ordinance for Arizona Health Care Cost Containment

System in Support of Arizona State Opioid Response Grant (Ordinance S-47025)

This item was adopted.

- 44** Peak Supply Chain Solutions Inc. Facility Lease at Phoenix Sky Harbor International Airport (Ordinance S-47019)

This item was adopted.

- 45** Facility Lease with Civil Aviation Training Solutions, Inc. at Phoenix Sky Harbor International Airport (Ordinance S-47022)

This item was adopted.

- 46** Capitol/I-10 West Light Rail Extension Phase I Recommendation

This item was withdrawn.

- 47** Transit Scheduling and Dispatch Software Upgrade - Professional Services Agreement and Associated License Agreement (Ordinance S-46994)

This item was adopted.

- 51** Agreement with Arizona Department of Economic Security for Cafeteria Services in Phoenix City Hall Building (Ordinance S-47008)

This item was adopted.

- 54** Additional Expenditures for Cooling Tower Water Treatment Services (Ordinance S-47028)

This item was adopted.

- 55** MOU with APS on Climate Action, Renewable Energy and Electric Vehicles (Resolution 21875)

This item was adopted.

- 56** Bishop Henry Lee Barnwell Proposed Ceremonial Street Signage

This item was continued to the Nov. 4, 2020 City Council Formal Meeting.

- 58** Authorization to Amend Streetlight Infrastructure Maintenance Contract (Ordinance S-46998)

This item was adopted.

- 59** Intergovernmental Agreement with Maricopa County Parks and Recreation Department for Co-Location of Sun Circle Trail Alignment (Ordinance

S-47002)

This item was adopted.

- 60 Traffic Signal and Street Lighting Foundation and Conduit Installation -
2-Step Job Order Contracting Services - 4108JOC192 (Ordinance S-47004)

This item was adopted.

- 61 Intergovernmental Agreement with Arizona Department of Transportation for
Conduit Installation at State Route Loop 101 and 7th Street (Ordinance
S-47006)

This item was adopted.

- 62 Intergovernmental Agreement with Arizona Department of Transportation for
Graffiti Maintenance (Ordinance S-47007)

This item was adopted.

- 63 Citywide Engineering/Consulting On-Call Services for Calendar Years
2021-2022 (Ordinance S-47024)

This item was adopted.

- 64 Supply of Descaling Solution for Odor Scrubbing Equipment - Invitation for
Bids (Ordinance S-46996)

This item was adopted.

- 65 Agreement for Pinch Valves Purchases (Ordinance S-47000)

This item was adopted.

- 66 Final Plat - Caliber Collision - PLAT 200518 - East of 23rd Avenue and South
of Whispering Wind Drive

This item was approved.

- 67 Final Plat - U-Haul Conference & Fitness Center - PLAT 200566 - 45 E.
Roanoke Ave.

This item was approved.

- 68 Final Plat - Loftin Annex 52 - PLAT 190098 - South of McDowell Road and
West of 52nd Street

This item was approved.

- 69 Final Plat - Laveen Vistas Parcel Three, Phase 1 - PLAT 180147 - Southeast
Corner of 51st Avenue and Elliot Road

This item was approved.

- 70 Final Plat - Whispering Hills - PLAT 190036 - Southwest Corner of 35th Avenue and the Western Canal

This item was approved.

- 71 Final Plat - Sanctuary on 51st - PLAT 200543 - North of Baseline Road and West of 51st Avenue

This item was approved.

- 72 Abandonment of Easement - ABND 200509 - 1438 E Libre Ave. (Resolution 21873)

This item was adopted as corrected.

- 73 Amend City Code - Official Supplementary Zoning Map 1205 (Ordinance G-6749)

This item was adopted.

- 74 Amend City Code - Official Supplementary Zoning Map 1206 (Ordinance G-6752)

This item was adopted.

- 75 Amend City Code - Official Supplementary Zoning Map 1207 (Ordinance G-6753)

This item was adopted.

- 76 Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-20-Z-6-16-1 - Approximately 900 Feet West of the Northwest Corner of 23rd Avenue and Parkside Lane (Ordinance G-6751)

This item was adopted.

- 77 Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-20-Z-88-08-2- Northwest Corner of 9th Street Alignment and Union Hills Drive (Ordinance G-6750)

This item was adopted.

- 78 Amend City Code - Ordinance Adoption - Rezoning Application Z-4-20-8 - Approximately 400 Feet South of the Southwest Corner of 32nd Street and Roeser Road (Ordinance G-6754)

This item was adopted.

- 33 Authorization to Amend Ordinances to Reflect Authorized Annual Increases

for Contract with Community Bridges, Inc. (Ordinance S-46993)

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

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

No: 0

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Williams, that Items 37-38 be adopted. The motion carried by the following vote:

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

No: 2 - Councilman DiCiccio and Councilman Waring

- 37** 2021 Downtown Enhanced Municipal Services District Estimate of Expenses, Assessment of Expense and Set Public Hearing Date (Resolution 21871)

This item was adopted.

- 38** 2021 Downtown Enhanced Municipal Services District Assessment Diagram (Resolution 21872)

This item was adopted.

- 42** Authorization to Amend Ordinance for Agreements with Various School Districts for Funding of School Resource Officers (Ordinance S-47020)

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Stark, that this item be adopted as corrected. The motion carried by the following vote:

Yes: 8 - Councilman DiCiccio, Councilmember Garcia, Councilman Nowakowski, Councilwoman Stark, Councilman Waring, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 0

Conflict: 1 - Councilwoman Pastor

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Williams, that Items 48-50 be adopted. The motion carried by the following vote:

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

No: 2 - Councilman DiCiccio and Councilman Waring

- 48** Request Authorization to Submit Federal Transit Administration Grant Application and Enter into Grant Agreements - Northwest Extension Phase II Light Rail Project (Ordinance S-47014)

This item was adopted.

- 49** Request Authorization to Submit Federal Transit Administration Grant Application and Enter into Grant Agreements - South Central Extension/Downtown Hub Light Rail Project (Ordinance S-47015)

This item was adopted.

- 50** Request Authorization to Apply for 2020 Federal Transit Administration Transit-Oriented Development (TOD) Planning Grant for Northwest Extension Phase II (Ordinance S-47026)

This item was adopted.

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Stark, that Items 52-53 be adopted. The motion carried by the following vote:

Yes: 8 - Councilman DiCiccio, Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 1 - Councilman Waring

- 52** Security and Access Control Project - RFP 18-ADM-059 - Requirements Contract (Ordinance S-46991)

This item was adopted.

- 53** Security and Access Control Project - Professional Services Contract
(Ordinance S-47027)

This item was adopted.

- 79** Public Hearing and Resolution Adoption - General Plan Amendment
GPA-NG-1-20-1 - Northwest Corner of Interstate 17 and Loop 303 Freeways
(Resolution 21874)

The hearing was held. A motion was made by Councilwoman Williams, seconded by Councilwoman Stark, that this item be approved per the Oct. 1, 2020 Planning Commission recommendation, with adoption of the related resolution. The motion carried by the following vote:

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

No: 0

- 80** Public Hearing - Amend City Code - Ordinance Adoption - Rezoning
Application Z-37-20-1- Northwest Corner of I-17 and Loop 303 Freeways
(Ordinance G-6756)

The hearing was held. A motion was made by Councilwoman Williams, seconded by Councilwoman Stark, that this item be approved per the Oct. 1, 2020 Planning Commission recommendation, with adoption of the related ordinance. The motion carried by the following vote:

Yes: 8 - Councilmember Garcia, Councilman Nowakowski,
Councilwoman Pastor, Councilwoman Stark, Councilman
Waring, Councilwoman Williams, Vice Mayor Guardado
and Mayor Gallego

No: 0

Absent: 1 - Councilman DiCiccio

- 81** Public Hearing - Amend City Code - Ordinance Adoption - Rezoning
Application Z-30-20-5 - Southeast of the Southeast Corner of 107th Avenue
and Camelback Road (Ordinance G-6755)

The hearing was held. A motion was made by Vice Mayor Guardado, seconded by Councilwoman Stark, that this item be approved per the Oct. 1, 2020 Planning Commission recommendation regarding only the land-use change, with adoption of the related ordinance. The motion carried by the following vote:

Yes: 6 - Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Vice Mayor Guardado and Mayor Gallego

No: 3 - Councilman DiCiccio, Councilman Waring and Councilwoman Williams

82 Eight-Hour Rule Request to Research Intergovernmental Agreements Related to Affordable Housing and Homelessness

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Stark, that this item be continued to the Oct. 27, 2020 City Council Policy Session. The motion carried by the following voice vote:

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

No: 0

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

CITIZEN COMMENTS

ADJOURN