



City of Phoenix

Results

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

City Council Formal Meeting

Wednesday, January 3, 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 DEC. 13, 2023) - For Approval or Correction, the Minutes of the Formal Meeting on March 3, 2021

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 Liquor License - Special Event - St. John the Baptist - Romanian Orthodox Church

This item was recommended for approval.

- 4 Liquor License - Postino Kierland

This item was recommended for approval.

- 5 Liquor License - Special Event - Phoenix Chinese Week

This item was recommended for approval.

- 6 Liquor License - Special Event - 7th Avenue Merchants Association, Inc.

This item was recommended for approval.

7 Liquor License - Cielo Rojo LLC

This item was recommended for approval.

8 Liquor License - Federal Pizza

This item was recommended for approval.

9 Liquor License - Postino Central

This item was recommended for approval.

10 Liquor License - Special Event - CASA Academy

This item was recommended for approval.

11 Liquor License - Ambrogio15

This item was recommended for approval.

12 Liquor License - Chevron

This item was recommended for approval.

13 Liquor License - Special Event - Alwun House Foundation

This item was recommended for approval.

14 Liquor License - Special Event - Alwun House Foundation

This item was recommended for approval.

15 Liquor License - Special Event - Alwun House Foundation

This item was recommended for approval.

16 Liquor License - Special Event - Arizona Diamondbacks Foundation, Inc.

This item was recommended for approval.

17 Liquor License - La Cruda Mariscos y Clamatos

This item was recommended for approval.

18 Liquor License - Sana Sana Cerveceria

This item was recommended for approval.

PAYMENT ORDINANCE (Ordinance S-50441) (Items 19-23)

19 Various Vendors for 2024 Aviation Business Summit

This item was adopted.

20 Salt River Valley Water Users' Association dba SRP

This item was adopted.

21 C.M. Buck & Associates, Inc. DBA Associated Controls + Design

This item was adopted.

22 FreshStrategies and Solutions LLC

This item was adopted.

23 Irth Solutions, LLC

This item was adopted.

ADMINISTRATION

24 Selection of Vice Mayor

Councilwoman Debra Stark was selected as Vice Mayor.

25 Request to Enter into a Memorandum of Understanding with Creighton University (Phoenix Campus) for Student Placements (Ordinance S-50483)

This item was adopted.

26 Authorization to License Vacant City-owned Land to CS Construction, Inc. Plan (Ordinance S-50444)

This item was adopted.

27 Acquisition of Easements for the Mobility Area 5 - 35th Avenue and Buckeye Road Project (Ordinance S-50447)

This item was adopted.

28 Acquisition of Easements for Roadway Improvements Along Elm Street, West of 35th Avenue and Along Colter Street, West of 23rd Avenue (Ordinance S-50448)

This item was adopted.

29 Acquisition of Easements for the 36th Street Relief Sewer Project (Ordinance S-50449)

This item was adopted.

- 30** Traffic Control Products and Related Solutions Contract - COOP 23-094 - Request for Award (Ordinance S-50450)
This item was adopted.
- 31** Grant of Irrigation Easements to Salt River Project for the Vista del Sur Development Located at 99th and Southern Avenues (Ordinance S-50453)
This item was adopted.
- 32** Parts, Installation & Service for Direct Current Battery - IFB 19-020 - Amendment (Ordinance S-50454)
This item was adopted.
- 33** Landfill Services - Requirements Contract - IFB 18-318 - Amendment (Ordinance S-50457)
This item was adopted.
- 34** Barricade and Warning Device Rental/Set-Up Contract - IFB-24-0015 Request for Award (Ordinance S-50460)
This item was adopted.
- 35** Amend Ordinance S-50170 Acceptance of Easements for Drainage, Water, and Sewer Purposes (Ordinance S-50464)
This item was adopted.
- 36** Lot Maintenance Services - IFB 18-313 - Amendment (Ordinance S-50465)
This item was adopted.
- 37** Court Reporting and Transcription Services - MC171190-S - Amendment (Ordinance S-50467)
This item was adopted.
- 38** Acceptance and Dedication of Easements and a Deed for Sidewalk, Public Utility and Roadway Purposes (Ordinance S-50468)
This item was adopted.
- 39** Acceptance of an Easement for Drainage Purposes (Ordinance S-50472)
This item was adopted.
- 40** Dedication of Right-of-Way Along the East Side of 35th Avenue at the Crosswalk from Cortez Park to Eva Street (Ordinance S-50475)

This item was adopted.

- 41 Insurance Brokerage and Related Consulting Services Contract - RFP 18-01 RMD - Amendment (Ordinance S-50490)

This item was adopted.

- 42 Stop-Loss Insurance for Active Employee Medical and Pharmacy Benefits (Ordinance S-50492)

This item was adopted.

- 43 Project Managers and Business Analyst - Amendment (Ordinance S-50461)

This item was adopted.

- 44 Legal Services - Letter of Agreement to Extend Contract for Legal Services with Squire Patton Boggs (US) LLP (Ordinance S-50466)

This item was adopted.

COMMUNITY SERVICES

- 45 Authorization to Accept Funds and Materials and Enter into a Partners for Fish and Wildlife Program Landowner Agreement (Ordinance S-50463)

This item was adopted.

- 46 Authorization to Extend Intergovernmental Agreement 158346 with Maricopa County (Ordinance S-50469)

This item was adopted.

- 47 Request Authorization to Enter into Contract with the Southwest Center for HIV/AIDS, Inc. (Ordinance S-50479)

This item was adopted.

- 48 Retroactive Authorization to Apply for, Accept and Disburse Arizona Department of Housing Grant Funding (Ordinance S-50480)

This item was adopted.

ECONOMIC DEVELOPMENT

- 49 Authorization to Enter into an Intergovernmental Agreement with Arizona Board of Regents on behalf of Phoenix Bioscience Core for an update to the Comprehensive Master Development Plan (Ordinance S-50442)

This item was adopted.

- 50** Alarm System Services Contract - IFB PCC 24-0027 Request for Award (Ordinance S-50452)

This item was adopted.

PUBLIC SAFETY

- 51** Firefighting Nozzles, Valves, and Clamps - National Purchasing Partners - Amendment (Ordinance S-50471)

This item was adopted.

- 52** Workforce Management System Software - 14-JLR-003 - Letter of Agreement to Extend Contract for Workforce Management System Software with UKG Inc. dba UKG Kronos Systems, LLC (Ordinance S-50484)

This item was adopted.

- 53** Arizona Mutual Aid Compact with the Department of Military Affairs (Ordinance S-50489)

This item was adopted.

- 54** Authorization to Enter into Agreement with The Arizona Department of Liquor Licenses and Control (AZDLLC) for Facility Access and Usage of the Phoenix Regional Police Academy (Ordinance S-50470)

This item was adopted.

- 55** Request Authorization for Sale of Canine Doc (Ordinance S-50482)

This item was adopted.

- 56** FARO Scanner Hardware and Software Maintenance Contract - RFA-24-0002 - Request for Award (Ordinance S-50487)

This item was adopted.

- 57** Fiscal Year 2023 Matthew Shepard and James Byrd Jr. Hate Crimes Program Grant (Ordinance S-50488)

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 58** Phoenix Deer Valley Airport Reconstruct Taxiway C Connectors C4-C10 - Construction Manager at Risk Preconstruction Services - AV31000096 FAA/ADOT (Ordinance S-50459)

This item was adopted.

59 Airport Towing and Minor Auto Assistance Contract IFB 23-031 - Request for Award (Ordinance S-50474)

This item was adopted.

60 One-Time Purchase of Stand-Alone Food and Beverage Kiosks (Ordinance S-50478)

This item was adopted.

61 Purchase of Utility Vehicles Contract 24-FSD-027 - Request for Award (Ordinance S-50455)

This item was adopted.

62 Acquisition of Real Property for Mid-Block High Intensity Activated Crosswalks at Various Locations Citywide (Ordinance S-50445)

This item was adopted.

63 Polymer-Modified Master Seal & Tire Rubber Modified Surface Sealer - RFA 18-133 - Amendment (Ordinance S-50456)

This item was adopted.

64 Asbestos and Lead On-Call Consulting Services - Amendment (Ordinance S-50477)

This item was adopted.

65 Parks Master Plan Planning Services - Professional Services - PA75200657 (Ordinance S-50485)

This item was adopted.

66 Grant Agreement with Federal Railroad Administration for Safety Improvements at Two BNSF Railroad Crossings (Ordinance S-50491)

This item was adopted.

67 West Anthem Lift Station 76 Phase II Expansion - Engineering Services - WS90400067 Plan Plan (Ordinance S-50443)

This item was adopted.

68 ImageSite Software Contract - RFA 2223-WTS-344 - Request for Award (Ordinance S-50446)

This item was adopted.

69 Wastewater Collection System Emergency Repair and Replacement Program

- Job Order Contracting Services - 4108JOC222 (Ordinance S-50451)

This item was adopted.

- 70 Cave Creek Water Reclamation Plant Electrical, Instrumentation and Control Systems Inspection and Testing Services - Amendment - WS90300009 (Ordinance S-50458)

This item was adopted.

- 71 Cave Creek Water (Wastewater) Reclamation Plant Rehabilitation - Construction Manager at Risk Preconstruction Services Amendment - WS90300008 (Ordinance S-50462)

This item was adopted.

- 72 Customer Portal Replacement Project Contract - RFP-2324-WCS-573 - Request for Award (Ordinance S-50473)

This item was adopted.

- 73 Geographical Information System Boundary Shapefiles for Water Users RTO-2223-WERF-585 - Request for Award (Ordinance S-50476)

This item was adopted.

- 74 Water Infrastructure Finance Authority Contract - Request to Amend Ordinance S-49949 (Ordinance S-50481)

This item was adopted.

- 75 Automated Vehicle Location Services Contract - RFA 2324-WAD-531 - Request for Award (Ordinance S-50486)

This item was adopted.

PLANNING AND ZONING MATTERS

- 76 Final Plat - Park Algodon - PLAT 230040 - Northeast Corner of 99th Avenue and Indian School Road

This item was approved.

- 77 Final Plat - South Mountain Shadows - PLAT 230055 - Northeast Corner of 16th Street and Chipman Road

This item was approved.

- 78 Final Plat - Estrella Crossing-Phases 1 & 2-Tracts PP, QQ, RR, SS & TT - PLAT 230084 - Southeast Corner of 59th Avenue and Olney Avenue

This item was approved.

- 79 Abandonment of Easement - ABND 230025 - 3417 N 12th Place (Resolution 22181)

This item was adopted.

- 80 Retroactive Approval to Apply for an Arizona State Parks & Trails Historic Preservation Heritage Fund Grant for Fiscal Year 2024 - State Funding (Resolution 22179)

This item was adopted.

- 81 Remove/Replace Zoning District - Ekmark - Annexation 529 - Southwest Corner of the 78th Avenue and Alta Vista Road Alignments (Ordinance G-7212)

This item was adopted.

- *82 ***REQUEST TO CONTINUE (SEE ATTACHED MEMO)*** (CONTINUED FROM OCT. 4, NOV. 1 AND DEC. 6, 2023) - Amend City Code - Ordinance Adoption - Rezoning Application Z-27-23-1 - Southwest Corner of 19th Avenue and Quail Avenue (Ordinance G-7172)

This item was continued to the Jan. 24, 2024 City Council Formal Meeting.

- 83 ***REQUEST TO WITHDRAW (SEE ATTACHED MEMO)*** Amend City Code - Ordinance Adoption - Rezoning Application Z-32-23-3 - Approximately 360 Feet East of the Southeast Corner of Cave Creek Road and Mescal Street (Ordinance G-7207)

This item was withdrawn.

- 84 Amend City Code - Ordinance Adoption - Rezoning Application Z-51-23-3 (Resilient Living at Sunnyslope PUD) - Approximately 275 Feet East of the Southeast corner of 19th Avenue and Sahuaro Drive (Ordinance G-7213)

This item was adopted.

- *85 ***REQUEST TO WITHDRAW (SEE ATTACHED MEMO)*** Amend City Code - Ordinance Adoption - Rezoning Application Z-50-23-4 - Northeast Corner of 3rd Street and Cheery Lynn Road (Ordinance G-7210)

This item was withdrawn.

- 86 Amend City Code - Ordinance Adoption - Rezoning Application Z-70-23-5 (Helen Drake Village PUD) - Approximately 315 Feet South of the Southwest

Corner of 27th Avenue and Belmont Avenue (Ordinance G-7214)

This item was adopted.

- 87** Amend City Code - Ordinance Adoption - Rezoning Application Z-48-23-6 - Northwest Corner of 44th Street and Earll Drive (Ordinance G-7209)

This item was adopted.

- 88** Amend City Code - Ordinance Adoption - Rezoning Application Z-52-23-8 - Southeast and Southwest Corners of 13th Street and Washington Street (Ordinance G-7208)

This item was adopted.

- 89** Amend City Code - Ordinance Adoption - Rezoning Application Z-53-23-8 - Approximately 235 Feet North of the Northeast Corner of 36th Street and McDowell Road (Ordinance G-7211)

This item was adopted.

- 90** Public Hearing and Resolution Adoption - General Plan Amendment GPA-PV-1-22-2 - Southeast Corner of Kierland Boulevard and Marilyn Road (Resolution 22180)

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

- 91** Public Hearing and Ordinance Adoption - Rezoning Application Z-14-A-20-2 (Kierland Sky PUD) - Southeast Corner of Kierland Boulevard and Marilyn Road (Ordinance G-7215)

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

- 92** (CONTINUED FROM DEC. 6, 2023) - Public Hearing and Resolution Adoption - General Plan Amendment GPA-SM-1-23-8 - Northeast Corner of 12th Street and Jones Avenue (Resolution 22170)

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

- *93** ***ADDITIONAL INFORMATION (SEE ATTACHED MEMO)*** (CONTINUED FROM DEC. 6, 2023) - Public Hearing and Ordinance Adoption - Rezoning Application Z-3-23-8 - Northeast Corner of 12th Street and Jones Avenue (Ordinance G-7199)

The hearing was held. This item was approved per the Dec. 29, 2023 memo from the Planning and Development Department Director and with modification to Stipulation 4, with adoption of the related ordinance.

- 94** (CONTINUED FROM DEC. 6, 2023) - Public Hearing and Ordinance Adoption - Rezoning Application Z-14-23-4 - Southwest Corner of 15th Avenue and McDowell Road (Ordinance G-7200)

The hearing was held. This item was approved per the Jan. 2, 2024, memo from the Planning and Development Director with adoption of the related ordinance.

- 95** Public Hearing and Ordinance Adoption - PHO-1-23--Z-9-19-4 - Northeast Corner of Central Avenue and Indian School Road (Ordinance G-7216)

The hearing was held. This item was approved per the Jan. 3, 2024 memo from the Planning and Development Director with adoption of the related ordinance.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

- 96** Consideration of a Citizen Petition Related to the Procedures for Citizen Petitions

This item was approved per staff recommendation.

000 CITIZEN COMMENTS

ADJOURN