

Results

City Council Formal Meeting

Wednesday, January 15, 2025

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 For Approval or Correction, the Minutes of the Formal Meeting on May 29, 2024

This item was approved.

BOARDS AND COMMISSIONS

- 2 Mayor and Council Appointments to Boards and Commissions

This item was approved.

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

- 3 *****ITEM REVISED (SEE ATTACHED MEMO)*** (CONTINUED FROM DECEMBER 18, 2024) - Liquor License - Xami Sushi - District 8**

This item was recommended for approval as revised.

- 4 Liquor License - Mero Mart - District 1

This item was recommended for approval.

- 5 Liquor License - Candy Store - District 2

This item was forwarded to the State with no recommendation.

- 6 Liquor License - Asian Fusion Cafe - District 2

This item was recommended for approval.

- 7 Liquor License - Clearwater Mayo - District 2

This item was recommended for approval.

- 8 Liquor License - Special Event - Cancer Support Community Arizona - District

4

This item was recommended for approval.

- 9 Liquor License - Special Event - Coronado Neighborhood Association, Inc. - District 4

This item was recommended for approval.

- 10 Liquor License - The Osborn Cafe - District 4

This item was recommended for approval.

- 11 Liquor License - Special Event - SS Simon & Jude Roman Catholic Cathedral Phoenix - District 5

This item was recommended for approval.

- 12 Liquor License - Dona Licha Mexican Kitchen - District 5

This item was recommended for approval.

- 13 Liquor License - Holiday Inn Express Phoenix West Tolleson - District 5

This item was recommended for approval.

- 14 Liquor License - Clearwater Ahwatukee - District 6

This item was recommended for approval.

- 15 Liquor License - Mensho Ramen - District 6

This item was recommended for approval.

- 16 Liquor License - Special Event - Saint Sava Serbian Orthodox Church - District 8

This item was recommended for approval.

- 17 Liquor License - Cleaverman, Filthy & Uppercut - District 8

This item was recommended for approval.

PAYMENT ORDINANCE (Ordinance S-51564) (Items 18-29)

- 18 Bureau of Reclamation

This item was adopted.

- 19 National Association of City Transportation Officials, Inc.

This item was adopted.

20 MP Nexlevel, LLC

This item was adopted.

21 Arizona Science Center

This item was adopted.

22 City of Scottsdale

This item was adopted.

23 City of Mesa

This item was adopted.

24 Settlement of Claim(s) Young v. City of Phoenix

This item was adopted.

25 Settlement of Claim(s) Mann v. City of Phoenix

This item was adopted.

26 Settlement of Claim(s) Qwest Corporation v. City of Phoenix

This item was adopted.

27 Settlement of Claim(s) Campbell v. City of Phoenix

This item was adopted.

28 Settlement of Claim(s) Bustillos v. City of Phoenix

This item was adopted.

29 Settlement of Claim(s) Gonzalez v. City of Phoenix

This item was adopted.

ADMINISTRATION

30 Selection of Vice Mayor - Citywide

Councilwoman O'Brien was selected as Vice Mayor.

31 Acceptance and Dedication of Easements and Deeds for Public Utility,
Sidewalk and Roadway Purposes (Ordinance S-51569) - Districts 2, 7 & 8

This item was adopted.

32 Pesticides and Herbicides Contract - IFB-24-0403 - Request for Award

(Ordinance S-51570) - Citywide

This item was adopted.

- 33** Safety Equipment and Supplies - COOP 20-062 - Amendment (Ordinance S-51595) - Citywide

This item was adopted.

- 34** Federal Legislative Representation and Consulting Services - EXC 20-095 - Amendment (Ordinance S-51572) - Citywide

This item was adopted.

- 35** Actuarial Services for MERP, LTD and Sick Leave Benefits Contract - RFP PS-24-0310 - Request for Award (Ordinance S-51573) - District 7

This item was adopted.

- 36** Amendments to the City's Combined Classification and Pay Ordinance (S-51144) in Accordance with Human Resources Committee 631 Recommendations (Ordinance S-51596) - Citywide

This item was adopted.

- 37** Phoenix.gov Redesign, Implementation and Ongoing Support Services - RFP 23-025 - Amendment (Ordinance S-51577) - Citywide

This item was adopted.

- 38** Legal Services - Amendment of Ordinance S-49864 to Include Contract with Littler Mendelson, P.C. and Tiffany & Bosco, P.A. for Outside Counsel Legal Services (Ordinance S-51582) - Citywide

This item was adopted.

- 39** Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-51579) - Citywide

This item was adopted.

- 40** Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-51581) - Citywide

This item was adopted.

COMMUNITY SERVICES

- 41** (CONTINUED FROM DECEMBER 18, 2024) - Authorization to Amend Emergency Shelter/Heat Related Respite Operator and Supportive Services

Qualified Vendor List and Increase Authority (Ordinance S-51541) - Citywide

This item was adopted.

- 42 Property Management Services Contract for the Affordable Housing Portfolio, Group B - Request for Award (Ordinance S-51588) - Districts 2, 3 & 7

This item was adopted.

- 43 City of Phoenix Early Head Start Early Childhood Education Services Qualified Vendor List (Ordinance S-51586) - Districts 1, 3, 4, 5, 7 & 8

This item was adopted.

- 44 Energy Access Target Adoption (Resolution 22273) - Citywide

This item was adopted.

- 45 Office of Heat Response and Mitigation Shade for Students Grant Program (Ordinance S-51597) - Citywide

This item was adopted.

- 46 Salt River Project Distribution Design and Construction Contract for City Project PA75200674 - La Pradera Park Improvements (Ordinance S-51585) - District 5

This item was adopted.

PUBLIC SAFETY

- 47 Request to Apply for and Accept Federal Fiscal Year 2024 Assistance to Firefighters Grant Program Funds (Ordinance S-51592) - Citywide

This item was adopted.

- 48 ARFF Fleet Inspection Services - IFB 22-010 - Amendment (Ordinance S-51566) - Citywide

This item was adopted.

- 49 Helicopter Pilot Training and Certification - RFP 22-016 - Amendment (Ordinance S-51580) - Citywide

This item was adopted.

- 50 Ammunition Products - State of Arizona Cooperative Contract - COOP 24-0470 - Request for Award (Ordinance S-51571) - Citywide

This item was adopted.

- 51 Ammunition Products - State of Arizona Cooperative Contract CTR071170 - COOP 24-0470 - Request for Award (Ordinance S-51575) - Citywide

This item was adopted.

- 52 Donation from Phoenix Police Foundation for Patrol Division Equipment (Ordinance S-51593) - Citywide

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 53 ***REQUEST TO WITHDRAW (SEE ATTACHED MEMO)*** (CONTINUED FROM DECEMBER 18, 2024) - Security Guard Services Contract - PTD24-007 - Request for Award (Ordinance S-51538) - Citywide

This item was withdrawn.

- *54 ***REQUEST TO CONTINUE (SEE ATTACHED MEMO)*** (CONTINUED FROM DECEMBER 18, 2024) - Ordinance to Establish the Network Infrastructure Services License by Creating New Chapter 5D of the Phoenix City Code and to Establish an Effective Date (Ordinance G-7343) - Citywide

This item was continued to the March 26, 2025 City Council Formal Meeting.

- 55 Phoenix Sky Harbor International Airport Terminal 3 Recirculation Roadway Improvements - Design-Bid-Build Services - AV14000029 FAA (Ordinance S-51583) - District 8

This item was adopted.

- 56 New Lease Agreement with Arizona State Lottery at Phoenix Sky Harbor International Airport (Ordinance S-51587) - District 8

This item was adopted.

- 57 West Transit Facility Fixed Route Bus Service - Request for Contract Award (Ordinance S-51589) - Citywide

This item was adopted.

- 58 Apply for Arizona Department of Transportation Off-System Bridge Program Call for Projects through Maricopa Association of Governments for Federal Fiscal Year 2025-26 - Federal Bipartisan Infrastructure Law Funding (Ordinance S-51567) - District 6

This item was adopted.

- 59** Apply for U.S. Department of Transportation Low-Carbon Transportation Materials Program Grant Opportunity for Federal Fiscal Year 2021-22 - Federal Inflation Reduction Act Funding (Ordinance S-51574) - Citywide
This item was adopted.
- 60** Intergovernmental Agreement with Arizona Department of Transportation for Roadway, Lighting, and Sidewalk Improvements on 7th Street, North and South of Interstate 10, Elliot Road, Warner Road, Ray Road and Chandler Boulevard to be Abandoned to the City of Phoenix (Ordinance S-51576) - Districts 6 & 8
This item was adopted.
- 61** Hohokam Drainage Program 1 - Engineering Services - ST83140137, ST83140139, ST83140142 and ST83140143 (General Obligation Bond) (Ordinance S-51568) - District 8
This item was adopted.
- 62** Telecommunications Services, Private Line Services and Interstate Telecommunications Services License with Summit Infrastructure Group, LLC (Ordinance S-51584) - Citywide
This item was adopted.
- 63** Phoenix Sidewalk Shade Structures - American Rescue Plan Act - Design-Bid-Build Services - ST85170116 (Ordinance S-51590) - Districts 3, 4, 5, 7 & 8
This item was adopted.
- 64** Intergovernmental Agreement with the City of Glendale for the Installation, Operation, and Maintenance of a Traffic Signal on 51st Avenue and Union Hills Drive (Ordinance S-51594) - District 1
This item was adopted.
- 65** Small Engine Repair and Maintenance - IFB-2425-WDD-662 - Request for Award (Ordinance S-51565) - Citywide
This item was adopted.
- 66** Sheet and Bulk Molded Compound Meter Boxes - IFB-2425-WMD-633 - Request for Award (Ordinance S-51578) - Citywide
This item was adopted.

PLANNING AND ZONING MATTERS

- 67 Abandonment of Right-of-Way - ABND 200552 - North of Exeter Boulevard and 57th Way (Resolution 22271) - District 6

This item was adopted.

- 68 Abandonment of Right-of-Way - ABND 240023 - 7825 S. 36th Street (Resolution 22274) - District 8

This item was adopted.

- 69 Approval of Phil Gordon Threatened Building Grant - George H. and Mabel M. Lutgerding Residence - 303 W. Willetta Street (Ordinance S-51591) - District 7

This item was adopted.

- 70 Amend City Code - Official Supplementary Zoning Map 1274 (Ordinance G-7344) - District 6

This item was adopted.

- 71 Amend City Code - Ordinance Adoption - Rezoning Application Z-69-24-7 - Approximately 1,440 Feet West of the Southwest Corner of 51st Avenue and Broadway Road (Ordinance G-7347) - District 7

This item was adopted.

- 72 Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-24--Z-74-15-7 - Approximately 358 Feet East of the Southeast Corner of 83rd Avenue and Lower Buckeye Road (Ordinance G-7348) - District 7

This item was adopted.

- 73 Modification of Stipulation Request for Ratification of November 20, 2024, Planning Hearing Officer Action - PHO-2-24--Z-21-02-7 - Southeast Corner of 83rd Avenue and Lower Buckeye Road - District 7

This item was approved.

- 74 Amend City Code - Ordinance Adoption - Rezoning Application Z-22-24-8 (40th Street PUD) - Southeast Corner of 40th Street and McDowell Road (Ordinance G-7346) - District 8

This item was adopted.

- 75 Amend City Code - Ordinance Adoption - Rezoning Application Z-131-24-8 - Northeast Corner of 18th Street and Villa Street (Ordinance G-7345) - District 8

This item was adopted.

- 76** Modification of Stipulation Request for Ratification of November 20, 2024, Planning Hearing Officer Action - PHO-2-24--Z-120-03-7(8) - Approximately 315 Feet West of the Northwest Corner of 51st Avenue and Dobbins Road - District 8

This item was approved.

- 77** Public Hearing and Resolution Adoption - General Plan Amendment GPA-MV-1-24-7 - Southwest Corner of 69th Avenue and Thomas Road (Resolution 22272) - District 7

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

- 78** Public Hearing and Ordinance Adoption - Rezoning Application Z-53-24-7 - Southwest Corner of 69th Avenue and Thomas Road (Ordinance G-7349) - District 7

The hearing was held. This item was approved per the Planning Commission recommendation with adoption of the related ordinance.**REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS****000 CITIZEN COMMENTS****ADJOURN**