



# City of Phoenix

## Results

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

### City Council Formal Meeting

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Wednesday, January 6, 2021

2:30 PM

phoenix.gov

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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

#### **BOARDS AND COMMISSIONS**

1 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. 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

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

**A motion was made by Vice Mayor Guardado, seconded by Councilwoman Stark, that Items 2-11 be recommended for approval, except Item 2. 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 - Ynot Concessions & More

**This item was recommended for approval.**

4 Liquor License - Yogie's Market

**This item was recommended for approval.**

5 Liquor License - Cayomango

**This item was recommended for approval.**

6 Liquor License - Chic Chef Co.

**This item was recommended for approval.**

7 Liquor License - Wicked Brew Bites & Spirits

**This item was recommended for approval.**

8 Liquor License - Wicked Brew Bites & Spirits

**This item was recommended for approval.**

9 Liquor License - Good Omens

**This item was recommended for approval.**

10 Liquor License - Chevron

**This item was recommended for approval.**

11 Liquor License - Phoenix Bourbon Room

**This item was recommended for approval.**

2 Liquor License - Crazy Girls Cabaret

**A motion was made by Councilwoman Williams, seconded by Councilwoman Stark, that this item be recommended for approval.**

**The motion carried by the following vote:**

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

**No:** 2 - Councilman Nowakowski and Councilman Waring

## **ORDINANCES, RESOLUTIONS, AND NEW BUSINESS**

**A motion was made by Vice Mayor Guardado, seconded by Councilwoman Stark, that Items 12-67 be approved or adopted, except Items 14, 20, 29-30, 37, 41, 47, 50-51, and 64-65; noting Item 27 has been withdrawn; and Item 36 is 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

**12** United States Customs Border Protection

**This item was adopted.**

**13** Trapeze Software Group, Inc. doing business as AssetWorks LLC

**This item was adopted.**

**15** SEI Phoenix, LLC

**This item was adopted.**

**16** Raftelis Financial Consultants, Inc.

**This item was adopted.**

**17** Arizona Blue Stake, Inc. doing business as Arizona 811

**This item was adopted.**

**18** Tactical Electronics and Military Supply, LLC

**This item was adopted.**

**19** Shooting-Performance, LLC

**This item was adopted.**

**21** Acceptance and Dedication of Deeds and an Easement for Roadway and Public Utility Purposes (Ordinance S-47209)

**This item was adopted.**

**22** Acceptance of Easements for Drainage and Water Purposes (Ordinance S-47211)

**This item was adopted.**

- 23** Acceptance and Dedication of a Deed and Easements for Public Utility, Transit Pad, Roadway and Sidewalk Purposes (Ordinance S-47212)  
**This item was adopted.**
- 24** Authorization to Accept and Dedicate an Easement for Sidewalk Purposes at the Southwest Corner of North 1st Avenue and West Fillmore Street (Ordinance S-47225)  
**This item was adopted.**
- 25** Additional Expenditures for Pre-Engineered Fabric Shade Structures - ESC 16D-SHADE-0401(B) (Ordinance S-47215)  
**This item was adopted.**
- 26** Additional Expenditures for Heart Monitors and Automatic Chest Compression Units - Coop PP-CA-269 (A) (Ordinance S-47216)  
**This item was adopted.**
- 27** Sign Ordinance Consulting Services - RFP 21-021 (Ordinance S-47221)  
**This item was withdrawn.**
- 28** Appraisal Services for Citywide and Public Transit Projects (Ordinance S-47229)  
**This item was adopted.**
- 31** Amendments to Pay Ordinance S-45840 in Accordance with Human Resources Committee 608 Recommendations (Ordinance S-47235)  
**This item was adopted.**
- 32** Amendments to Classification Ordinance S-5815 in Accordance with Human Resources Committee 608 Recommendations (Ordinance S-47236)  
**This item was adopted.**
- 33** Amendments to Classification Ordinance S-5815 in Accordance with Human Resources Committee 608 Recommendations (Ordinance S-47237)  
**This item was adopted.**
- 34** Wireless Communication Services, Accessories, and Equipment (Ordinance S-47232)  
**This item was adopted.**
- 35** PHX 311 Customer Relationship Management Application Licenses and

Agreements (Ordinance S-47233)

**This item was adopted.**

**36** COVID-19 Mobile and Onsite Testing (Ordinance S-47219)

**This item was adopted as corrected.**

**38** Authorization to Amend Contract with Selrico Services, Inc. for Senior Nutrition Meal Program (Ordinance S-47210)

**This item was adopted.**

**39** Retroactive Authorization for Funding from United States Conference of Mayors DollarWise Innovation Grant Program (Ordinance S-47220)

**This item was adopted.**

**40** Authorization to Amend Contract with Plaza Del Rio Management Corporation dba Plaza Companies (Ordinance S-47208)

**This item was adopted.**

**42** Donation from Phoenix Police Foundation (Ordinance S-47226)

**This item was adopted.**

**43** Authorization to Enter into Agreement with U.S. Department of Agriculture for Police Services (Ordinance S-47227)

**This item was adopted.**

**44** Police Air Fleet Replacement (Ordinance S-47230)

**This item was adopted.**

**45** Leather Bunker Boots - National Purchasing Partners Cooperative Contract - PS16004 (Ordinance S-47222)

**This item was adopted.**

**46** Firefighting Hoses and Accessories - National Purchasing Partners - RFP 00000170 (Ordinance S-47223)

**This item was adopted.**

**48** Request Authorization to Enter into Intergovernmental Agreement with Flood Control District of Maricopa County for Shaw Butte Mountain Access Tower Road Drainage Improvements (Ordinance S-47217)

**This item was adopted.**

- 49** Request Authorization to Enter into Agreement with Arizona Public Service for Shaw Butte Mountain Access Tower Road Drainage Improvements (Ordinance S-47218)

**This item was adopted.**

- 52** Water Meter Test Benches for Water Services Department (Ordinance S-47214)

**This item was adopted.**

- 53** Final Plat - Lookout Mountain Villas - PLAT 200565 - 18th Street and Winchcomb Drive

**This item was approved.**

- 54** Final Plat - 28th Street Lofts - PLAT 200556 - East of 28th Street and North of Wier Avenue

**This item was approved.**

- 55** Abandonment of Right-of-Way - ABND 200544 - 3836 Saint John Road (Resolution 21889)

**This item was adopted.**

- 56** Amend City Code - Official Supplementary Zoning Map 1208 (Ordinance G-6783)

**This item was adopted.**

- 57** Amend City Code - Ordinance Adoption - Rezoning Application Z-27-20-1 - Southwest Corner of 28th and Sahuaro Drives (Ordinance G-6790)

**This item was adopted.**

- 58** Amend City Code - Ordinance Adoption - Rezoning Application Z-44-20-1 - Approximately 350 Feet South of the Southeast Corner of 19th Avenue and Happy Valley Road (Ordinance G-6784)

**This item was adopted.**

- 59** Amend City Code - Ordinance Adoption - Rezoning Application Z-45-20-4 - Southeast Corner of 45th Avenue and Hubbell Street (Ordinance G-6786)

**This item was adopted.**

- 60** Amend City Code - Ordinance Adoption - Rezoning Application Z-3-20-7 - Northwest Corner of 15th Avenue and Vineyard Road (Ordinance G-6787)

**This item was adopted.**

- 61** Amend City Code - Ordinance Adoption - Rezoning Application Z-39-20-7 - Approximately 280 Feet South of the Southwest Corner of 91st Avenue and the Durango Street Alignment (Ordinance G-6788)

**This item was adopted.**

- 62** Amend City Code - Ordinance Adoption - Rezoning Application Z-47-20-7 - Northeast Corner of 5th Avenue and Jackson Street (Ordinance G-6785)

**This item was adopted.**

- 63** Amend City Code - Ordinance Adoption - Rezoning Application Z-46-20-8 - Northeast Corner of the 30th Street Alignment and Southern Avenue (Ordinance G-6789)

**This item was adopted.**

- 66** Request to Change Start Time of Jan. 12, 2021 Executive Session

**This item was approved.**

- 67** Final Plat - 44th Camelback Life Storage Project - PLAT 200614 - Northwest Corner of 44th Street and Camelback Road

**This item was approved.**

- 14** Settlement of Claim(s) Largo v. City of Phoenix

**A motion was made by Vice Mayor Guardado, seconded by Councilwoman Williams, 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

- 20** Selection of Vice Mayor

**A motion was made by Councilwoman Stark, seconded by Councilwoman Pastor, to select Councilwoman Thelda Williams. The motion carried by the following vote:**

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

**No:** 2 - Councilman DiCiccio and Councilman Nowakowski

**29** PeopleSoft Application Development Services (Ordinance S-47224)

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

**No:** 2 - Councilman DiCiccio and Councilman Waring

**Absent:** 1 - Councilwoman Williams

**30** Amendments to Pay Ordinance S-45840 in Accordance with Human Resources Committee 608 Recommendations (Ordinance S-47234)

**A motion was made by Vice Mayor Guardado, seconded by Councilwoman Williams, 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

**37** Authorization to Enter Into Contract with Community Legal Services for Eviction Assistance due to COVID-19 Pandemic (Ordinance S-47231)

**A motion was made by Vice Mayor Guardado, seconded by Councilmember Garcia, that this item be adopted. 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:** 1 - Councilman DiCiccio

- 41** Strategies to Address Homelessness Task Force Facilitator (Ordinance S-47228)

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

**No:** 1 - Councilman Waring

**Conflict:** 1 - Councilwoman Pastor

- 47** Phoenix City Code Amendment Related to Household Hazardous Waste Program - Chapter 27 Amendments (Ordinance G-6782)

**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

- 50** Notice of Intention to Consider Increase in Water Rates and/or Rate Components and Set Public Hearing Date to Consider Proposed Increase

**A motion was made by Vice Mayor Guardado, seconded by Councilwoman Williams, that this item be approved. 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

- 51** Water Resources and Development Planning Consulting Services - QVL  
(Ordinance S-47213)

**A motion was made by Vice Mayor Guardado, seconded by Councilwoman Williams, 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

- 64** Public Hearing and Resolution Adoption - General Plan Amendment  
GPA-1-19 - Character Plans (Resolution 21888)

**The hearing was held. A motion was made by Vice Mayor Guardado, seconded by Councilwoman Stark, that this item be approved per the Dec. 3, 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

- 65** Public Hearing and Ordinance Adoption - Amend City Code - Rezoning  
Application Z-28-20-5 - Southeast Corner of 31st and Northern Avenues  
(Ordinance G-6791)

**A motion was made by Vice Mayor Guardado, seconded by Councilwoman Stark, that this item be approved per the Jan. 6, 2021 memo from the Planning and Development Director, with adoption of the related ordinance. 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

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

000 **CITIZEN COMMENTS**

**ADJOURN**