



# City of Phoenix

## Results

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

### City Council Formal Meeting

---

Wednesday, March 22, 2023

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**

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

- 1      Liquor License - Caliente Mexican Grill  
**This item was recommended for approval.**
- 2      Liquor License - Special Event - Swift Youth Foundation  
**This item was recommended for approval.**
- 3      Liquor License - Babbo Italian Eatery  
**This item was recommended for approval.**
- 4      Liquor License - Special Event - Phoenix Harley Owners Group Charities, Inc.  
**This item was recommended for approval.**
- 5      Liquor License - Tacos Xolo  
**This item was recommended for approval.**
- 6      Liquor License - Cerritos Mexican Food  
**This item was recommended for approval.**
- 7      Liquor License - Special Event - Kiwanis Club of Ahwatukee Foundation, Inc.  
**This item was recommended for approval.**
- 8      Liquor License - Special Event - Madison Camelview Parent Teacher Organization, Inc. (PTO)  
**This item was recommended for approval.**
- 9      Liquor License - Special Event - Madison Camelview Parent Teacher

Organization, Inc. (PTO)

**This item was recommended for approval.**

- 10 Liquor License - Babbo Italian Eatery

**This item was recommended for approval.**

- 11 Liquor License - AC Hotel Biltmore

**This item was recommended for approval.**

- 12 Liquor License - Wing Kings

**This item was recommended for approval.**

- 13 Liquor License - Passport Destilados

**This item was recommended for approval.**

- 14 Liquor License - Circle K Store #9556

**This item was recommended for approval.**

- 15 Liquor License - Phoenix Rising FC

**This item was recommended for approval.**

**PAYMENT ORDINANCE (Ordinance S-49485) (Items 16-22)**

- 16 Doege Development LLC

**This item was adopted.**

- 17 Iron Mountain Secure Shredding, Inc.

**This item was adopted.**

- 18 Biospace, Inc., dba InBody

**This item was adopted.**

- 19 Bender Associates, Inc.

**This item was adopted.**

- 20 Sagebrush Restoration, LLC

**This item was adopted.**

- 21 Settlement of Claim(s) Wilcox v. City of Phoenix

**This item was adopted.**

- 22** Settlement of Claim(s) Phoenix Fit Lab v. City of Phoenix

**This item was adopted.**

**ADMINISTRATION**

- 23** Canvass of Vote - March 14, 2023 Runoff Election

**This item was approved.**

- 24** Request for City Council to Call to Meet in Executive Session on April 18, 2023

**This item was approved.**

- 25** Proposed Dvhawk Annexation - Public Hearing

**The hearing was held.**

- 26** Proposed Newcomb Annexation - Public Hearing

**The hearing was held.**

- 27** Proposed 35th Avenue and Elliot Road Annexation - Public Hearing

**The hearing was held.**

- 28** Paint Spray Equipment Parts - IFB 18-139 - Amendment (Ordinance S-49504)

**This item was adopted.**

- 29** Acceptance of Easements for Access and Drainage Purposes (Ordinance S-49505)

**This item was adopted.**

- 30** Acceptance and Dedication of Easements for Public Utility, Landscape and Sidewalk Purposes (Ordinance S-49507)

**This item was adopted.**

- 31** Risk Management Information System and Ancillary Services - RFA 14-035-Amendment (Ordinance S-49509)

**This item was adopted.**

- 32** Legal Research Online, Software and Material - ADSPO12-014733 - Amendment (Ordinance S-49510)

**This item was adopted.**

- 33** Integrated Pest Control, Wildlife Relocation and Bird/Bat Management - IFB 18-003 - Amendment (Ordinance S-49519)
- This item was adopted.**
- 34** Sand, Rock and Quarried Material - IFB 17-039 - Amendment (Ordinance S-49520)
- This item was adopted.**
- 35** AV Equipment and Services - ADSP017-00007302 - Amendment (Ordinance S-49521)
- This item was adopted.**
- 36** SAP Programming Support Services (Ordinance S-49522)
- This item was adopted.**
- 37** Window Treatment and Associated Services - IFB 18-128 - Amendment (Ordinance S-49526)
- This item was adopted.**
- 38** Background Screening and In-Processing/Onboarding Services Contract (Ordinance S-49523)
- This item was adopted.**
- 39** Oracle Disaster Recovery Cloud Environment (Ordinance S-49486)
- This item was adopted.**
- 40** Payment Card Industry Qualified Security Assessor Consulting and Related Services Contract - Request for Award (Ordinance S-49487)
- This item was adopted.**
- 41** Open Data Portal Hosting - Amendment (Ordinance S-49503)
- This item was adopted.**

### **COMMUNITY SERVICES**

- 42** Authorization to Sponsor City of Phoenix Fast-Track Cities HIV/AIDS Community Outreach Events (Ordinance S-49508)
- This item was adopted.**
- 43** Gated Alley Program Updates
- This item was approved.**

**44 Private Property Cleanup Program Pilot Update****This item was approved.****45 Community Development Block Grant American Disability Act Housing Rehabilitation Subrecipient Award (Ordinance S-49506)****This item was adopted.****46 Additional Neighborhood Commercial Rehabilitation Loan Agreement Payment Authority - Sandhu Investments, LLC (Ordinance S-49524)****This item was adopted.****47 Additional Neighborhood Commercial Rehabilitation Loan Agreement Payment Authority - Ricardo Sosa (Ordinance S-49525)****This item was adopted.****48 Additional Neighborhood Commercial Rehabilitation Loan Agreement Payment Authority - Greektown, LLC (Ordinance S-49527)****This item was adopted.****49 Athletic Field Markings - Request for Award (Ordinance S-49511)****This item was adopted.****PUBLIC SAFETY****50 Enter into Contract for Medical Laboratory Testing Services for the Fire Department Health Center (Ordinance S-49498)****This item was adopted.****51 Request to Apply for and Accept 2022 Staffing for Adequate Fire and Emergency Response (SAFER) Grant (Ordinance S-49528)****This item was adopted.****52 Donation from Phoenix Police Foundation for Phoenix Police Cadet Program (Ordinance S-49512)****This item was adopted.****53 Donation from Phoenix Police Foundation for Phoenix Police Activities League (Ordinance S-49513)****This item was adopted.****54 Donation from Phoenix Police Foundation for Phoenix Police Department**

Downtown Operations Unit (Ordinance S-49514)

**This item was adopted.**

- 55** Donation from Phoenix Police Foundation for Phoenix Police Department Tactical Support Bureau and Canine Unit (Ordinance S-49515)

**This item was adopted.**

- 56** Donation from Phoenix Police Foundation for Phoenix Police Department Citizens Offering Police Support Program (Ordinance S-49516)

**This item was adopted.**

- 57** One Time Purchase of an Emergency Response MedStat Ambulance (Ordinance S-49496)

**This item was adopted.**

## **TRANSPORTATION AND INFRASTRUCTURE**

- 58** Residential Lot Cleaning Services Contract - RFP 23-015 - Request for Award (Ordinance S-49488)

**This item was adopted.**

- 59** Authorization to Amend Lease with BWC, LLC to Extend Term (Ordinance S-49493)

**This item was adopted.**

- 60** Amend Ordinance S-48404 for Acquisition of Real Property for Bus Stop Enhancements at Various Locations (Ordinance S-49492)

**This item was adopted.**

- 61** Hydraulic Hose Repair and Replacement - IFB 23-FSD-033 - Contract Recommendation (Ordinance S-49489)

**This item was adopted.**

- 62** Auto Body Repair IFB 23-FSD-037 - Contract Recommendation (Ordinance S-49502)

**This item was adopted.**

- 63** Apply for Maricopa Association of Governments Congestion Mitigation and Air Quality Grant Opportunity for Federal Fiscal Year 2024-25 - Federal Bipartisan Infrastructure Law Funding (Ordinance S-49490)

**This item was adopted.**

- 64** Water Main Replacement Area Bounded By: Camelback Road from 26th Street to 40th Street, 36th Street from Campbell Avenue to Colter Street, and 40th Street from Hazelwood Street to Camelback Road - Construction Manager at Risk Construction Services Amendment - WS85509055 (Ordinance S-49491)

**This item was adopted.**

- 65** Deer Valley Water Treatment Plant Rehabilitation 2019 - Engineering Services Amendment - WS85260030 (Ordinance S-49499)

**This item was adopted.**

- 66** Zone 3D and 4A Improvements Program Water Treatment Plant Booster Pump Stations - Engineering Services Amendment 1 - WS85100047, WS85110008, WS85100050, WS85100052 and WS85110006 (Ordinance S-49500)

**This item was adopted.**

- \*67** \*\*\*REQUEST TO CONTINUE (SEE ATTACHED MEMO)\*\*\* Water Line Replacement - Job Order Contracting Services Amendment - 4108JOC175 (Ordinance S-49518)

**This item was continued to the April 5, 2023 City Council Formal Meeting.**

- 68** 24th Street Water Treatment Plant Rehabilitation 2021 - Construction Manager at Risk Construction Services Amendment 1 - WS85290032 (Ordinance S-49494)

**This item was adopted.**

- 69** Large Diameter Sanitary Sewer Rehabilitation Grade 5 and Grade 4 Manholes - South - Engineering Services Amendment 1- WS90500273 (Ordinance S-49497)

**This item was adopted.**

- 70** Itron AMR Equipment, Software Support, Upgrades, and Maintenance - Amendment (Ordinance S-49501)

**This item was adopted.**

- 71** Anti-Theft Water Meter Security Products - Amendment (Ordinance S-49517)

**This item was adopted.**

**PLANNING AND ZONING MATTERS**

- 72 (CONTINUED FROM MARCH 1, 2023) - Final Plat - Norterra Parcel 24 - PLAT 220047 - Southeast Corner of Norterra Parkway and Jomax Road
- This item was approved.**
- 73 Final Plat - TSMC Arizona Corporation - PLAT 220096 - Southwest Corner of 43rd Avenue and Dove Valley Road
- This item was approved.**
- 74 Final Plat - Encanto Sweetwater - PLAT 220111 - 14215 North Cave Creek Road
- This item was approved.**
- 75 Final Plat - Quiktrip - SEC of 35th Ave & I-10, Lots 1 & 2 - PLAT 220065 - Southeast Corner of 35th Avenue and Interstate 10
- This item was approved.**
- 76 Final Plat - A Replat of Lot 5, Columbia Plaza - PLAT 220008 - West of 99th Avenue and South of Camelback Road
- This item was approved.**
- 77 Final Plat - Arcadia 32 - PLAT 210083 - South of Glenrosa Avenue and West of 32nd Street
- This item was approved.**
- 78 Final Plat - Apel Extrusions 1st Addition - PLAT 210002 - South of Lower Buckeye Road and East of 59th Avenue
- This item was approved.**
- 79 Final Plat - Dobbins Industrial Tech Park Phase 1 - PLAT 220084 - Southwest Corner of 65th Avenue and Dobbins Road
- This item was approved.**
- 80 Final Plat - 20th Street Townhomes - PLAT 220028 - Northeast Corner of 20th Street and Desert Lane
- This item was approved.**
- 81 Final Plat - Proximity 36th - Phase II - PLAT 220046 - Northwest Corner of 36th Street and Southern Avenue
- This item was approved.**



- 82** Final Plat - 8034 South Central Avenue Apartments - PLAT 220075 - 8034 S. Central Ave.

**This item was approved.**

- 83** Final Plat - McDowell Road Data Center - PLAT 220095 - East of 36th Street and South of McDowell Road

**This item was approved.**

- 84** Abandonment of Easements - V180047A - 66th Street and Mayo Boulevard (Resolution 22107)

**This item was adopted.**

- 85** Abandonment of Easement - ABND 220026 - Southwest Corner of Scottsdale Road and Bell Road (Resolution 22105)

**This item was adopted.**

- 86** Abandonment of Easements - ABND 220014 - Southwest Corner of 101st Avenue and Montebello Avenue (Resolution 22106)

**This item was adopted.**

- 87** Abandonment of Easement - ABND 220041 - 1200 N. 40th St. (Resolution 22104)

**This item was adopted.**

- 88** Authorization to Convey a Portion of an Undedicated and Closed Alley to 362 North Third LLC by Quit Claim Deed (Ordinance S-49495)

**This item was adopted.**

- 89** Modification of Stipulation Request for Ratification of Feb. 15, 2023, Planning Hearing Officer Action - PHO-1-22--Z-174-05-2 - Northeast Corner of Tatum Boulevard and Deer Valley Drive

**This item was approved.**

- 90** Amend City Code - Official Supplementary Zoning Map 1241 (Ordinance G-7087)

**This item was adopted.**

- 91** Amend City Code - Official Supplementary Zoning Map 1242 (Ordinance G-7088)

**This item was adopted.**

- 92** (CONTINUED FROM OCT. 12 AND DEC. 7, 2022 AND FEB. 15, 2023) -  
Public Hearing - Appeal of Hearing Officer Decision - Abandonment of  
Right-of-Way - ABND 220011 - 4640 East Camelback Heights Way

**The hearing was held. This item was approved to deny the appeal and uphold the Hearing Officer's decision, with the additional stipulation outlined in the March 22, 2023 memo from the Planning and Development Director.**

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

- 93** Mobile Home Park Displacement Options

**This item was approved as amended with direction to staff.**

**000 CITIZEN COMMENTS**

**ADJOURN**