

### City Council Formal Meeting

---

Wednesday, April 17, 2019

2:30 PM

phoenix.gov

---

\*\*\*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, Councilwoman Vania Guevara, Councilwoman Felicita M. Mendoza, Councilman Michael Nowakowski, Councilwoman Laura Pastor, Councilwoman Debra Stark, Councilwoman Thelda Williams, Vice Mayor Jim Waring and Mayor Kate Gallego

#### **MINUTES OF MEETINGS**

- 1 For Approval or Correction, the Minutes of the Formal Meeting on Dec. 12, 2018

**A motion was made by Councilwoman Pastor, seconded by Councilwoman Williams, that this item be approved. The motion carried by the following voice vote:**

**Yes:** 9 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego

**No:** 0

- 111 Mayor and Council Appointments to Boards and Commissions

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

**Yes:** 9 - Councilman DiCiccio, Councilwoman Guevara,  
Councilwoman Mendoza, Councilman Nowakowski,  
Councilwoman Pastor, Councilwoman Stark,  
Councilwoman Williams, Vice Mayor Waring and Mayor  
Gallego

**No:** 0

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

**A motion was made by Vice Mayor Waring, seconded by Councilwoman Williams, that Items 2-21 be recommended for approval. The motion carried by the following voice vote:**

**Yes:** 9 - Councilman DiCiccio, Councilwoman Guevara,  
Councilwoman Mendoza, Councilman Nowakowski,  
Councilwoman Pastor, Councilwoman Stark,  
Councilwoman Williams, Vice Mayor Waring and Mayor  
Gallego

**No:** 0

**2** Liquor License - Mike's Smoke Shop

**This item was recommended for approval.**

**3** Liquor License - Ocho Rios Jerk Spot

**This item was recommended for approval.**

**4** Liquor License - Special Event - St. Gabriel the Archangel Roman Catholic  
Parish Cave Creek

**This item was recommended for approval.**

**5** Liquor License - West Coasts Petroleum LLC

**This item was recommended for approval.**

**6** Liquor License - Safeway #2097

**This item was recommended for approval.**

**7** Liquor License - Special Event - Club Futbolito Soccer Club

**This item was recommended for approval.**

**8** Liquor License - Special Event - Veterans Transportation

**This item was recommended for approval.**

- 9 Liquor License - Special Event - Veterans Transportation

**This item was recommended for approval.**

- 10 Liquor License - Special Event - Arizona Roller Derby Organization

**This item was recommended for approval.**

- 11 Liquor License - Special Event - Arizona Roller Derby Organization

**This item was recommended for approval.**

- 12 Liquor License - Macayo Restaurant

**This item was recommended for approval.**

- 13 Liquor License - Verdura

**This item was recommended for approval.**

- 14 Liquor License - Special Event - Evans Churchill Community Association

**This item was recommended for approval.**

- 15 Liquor License - Special Event - Kids in Focus

**This item was recommended for approval.**

- 16 Liquor License - Macayo Restaurant

**This item was recommended for approval.**

- 17 Liquor License - The Lunchbox

**This item was recommended for approval.**

- 18 Liquor License - Special Event - Mission Create

**This item was recommended for approval.**

- 19 Liquor License - Special Event - Phoenix Day

**This item was recommended for approval.**

- 20 Liquor License - Special Event - Phoenix Pride Incorporated

**This item was recommended for approval.**

- 21 Liquor License - Sabaca Beverage Group-Arizona, Inc.

**This item was recommended for approval.**

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

A motion was made by Vice Mayor Waring, seconded by Councilwoman Williams, that Items 22-110 be approved or adopted, except Items 22, 33, 39, 41, 52-54, 57, 64, 66, 70, 74-75, 77, and 106-108; noting Items 69 and 73 have been withdrawn; continuing Item 62 to the May 1, 2019 City Council Formal Meeting; Item 70 is as corrected; and Items 54 and 106 are as revised. The motion carried by the following vote:

**Yes:** 9 - Councilman DiCiccio, Councilwoman Guevara,  
Councilwoman Mendoza, Councilman Nowakowski,  
Councilwoman Pastor, Councilwoman Stark,  
Councilwoman Williams, Vice Mayor Waring and Mayor  
Gallego

**No:** 0

**23** Med-Eng, LLC

**This item was adopted.**

**24** W.S. Darley & Co.

**This item was adopted.**

**25** Settlement of Claim(s) Mehra v. City of Phoenix

**This item was adopted.**

**26** Settlement of Claim(s) G. Serpe v. City of Phoenix

**This item was adopted.**

**27** Settlement of Claim(s) D. Serpe v. City of Phoenix

**This item was adopted.**

**28** Settlement of Claim(s) Sherman v. City of Phoenix

**This item was adopted.**

**29** Settlement Claim(s) Foster v. City of Phoenix

**This item was adopted.**

**30** BC Graphics, Inc., doing business as Blank Canvas

**This item was adopted.**

**31** Mettler-Toledo International Inc., doing business as Mettler-Toledo Rainin,  
LLC

**This item was adopted.**

- 32 Sollah Interactive, LLC

**This item was adopted.**

- 34 AGM Container Controls, Inc., doing business as Ascension

**This item was adopted.**

- 35 UTC Fire & Security Americas Corporation

**This item was adopted.**

- 36 Various Vendors for Public Information Services

**This item was adopted.**

- 37 Combs Construction Company, Inc.

**This item was adopted.**

- 38 AZ Locators, LLC

**This item was adopted.**

- 40 Authorization to Amend Lease with CenturyLink Communications, LLC  
(Ordinance S-45543)

**This item was adopted.**

- 42 Specialized Sport Turf Maintenance Services - Requirements Contract - IFB  
19-054 (Ordinance S-45552)

**This item was adopted.**

- 43 Acquisition of Real Property for the Lower Buckeye Road Improvement  
Project between 27th and 19th Avenues (Ordinance S-45553)

**This item was adopted.**

- 44 Communications Infrastructure Locating Services - Requirements Contract -  
IFB 19-066 (Ordinance S-45555)

**This item was adopted.**

- 45 Authorization to Amend License with Verizon Wireless to Extend the Term  
(Ordinance S-45556)

**This item was adopted.**

- 46 Acquisition of Temporary Construction Easements for a Sidewalk  
Improvement Project along Baseline Road, Between 12th Street and 13th

Place (Ordinance S-45558)

**This item was adopted.**

- 47** Acceptance and Dedication of an Easement for Public Utility Purposes (Ordinance S-45559)

**This item was adopted.**

- 48** Acceptance and Dedication of Easements for Public Utility and Sidewalk Purposes (Ordinance S-45563)

**This item was adopted.**

- 49** Purchase of Builder's Risk Insurance for Phoenix Sky Harbor International Airport Terminal 4 S-1 Concourse Construction Project (Ordinance S-45565)

**This item was adopted.**

- 50** Authorization to Apply for Grant Funding for Disaster Recovery Services (Ordinance S-45570)

**This item was adopted.**

- 51** Security and Access Control Project Request to Issue RFP

**This item was approved.**

- 55** Loan Federal HOME Funds for Mesquite Terrace Affordable Housing Development (Ordinance S-45571)

**This item was adopted.**

- 56** Loan Federal HOME Funds for Avalon Villas Affordable Housing Development (Ordinance S-45575)

**This item was adopted.**

- 58** Loan Federal HOME Funds for Red Mountain Place Apartments Affordable Housing Development (Ordinance S-45577)

**This item was adopted.**

- 59** Loan Federal HOME Funds for Verano Terrace Apartments Affordable Housing Development (Ordinance S-45578)

**This item was adopted.**

- 60** Loan Federal HOME Funds for Garfield Senior Housing Affordable Housing Development (Ordinance S-45579)

**This item was adopted.**

- 61** On-Call Environmental Review Services - Contract Award (Ordinance S-45581)

**This item was adopted.**

- 62** Amend Contract and Authorize Funding for Contract with Childhelp, Inc. (Ordinance S-45544)

**This item was continued to the May 1, 2019 City Council Formal Meeting.**

- 63** 2018-19 CDBG Neighborhood Revitalization Program - Contract Award (Ordinance S-45560)

**This item was adopted.**

- 65** Authorization to Enter Into a Development Agreement with JAG Development, LLC and Studio Ma, Inc. for the Sale and Development of City-Owned Property at 36 W. Holly St. and 42 W. Holly St. (Ordinance S-45580)

**This item was adopted.**

- 67** Foreign-Trade Zone Application for Nikola Motor Corporation Coolidge Site (Resolution 21737)

**This item was adopted.**

- 68** Foreign-Trade Zone Application for Nikola Motor Corporation Phoenix Site (Resolution 21738)

**This item was adopted.**

- 69** Phoenix Convention Center Ticketing Services - Requirements Contract - RCS 19-001 (Ordinance S-45569)

**This item was withdrawn.**

- 71** Police Department Training System Upgrade and Extended Warranty - Requirements Contract - RFA 19-105 (Ordinance S-45561)

**This item was adopted.**

- 72** (CONTINUED FROM APRIL 3, 2019) - Water Services Department Small Valve Replacement Program - Job Order Contracting Services - 4108JOC168 - WS85500400 (Ordinance S-45495)

**This item was adopted.**

- 73** (CONTINUED FROM APRIL 3, 2019) - Remote Facilities General Construction - Job Order Contracting Services - 4108JOC173 (Ordinance

S-45500)

**This item was withdrawn.**

- 76** Operations Control Center and Data Collection Services

**This item was approved.**

- 78** One-Time Purchase of Skid Steer and Wheel Loaders (Ordinance S-45550)

**This item was adopted.**

- 79** Fire Alarm & Suppression Systems Maintenance and Repairs (Ordinance S-45554)

**This item was adopted.**

- 80** Authorization to Accept Funds for Recyclables Processed for the City of Avondale, City of Prescott and Maricopa County (Ordinance S-45572)

**This item was adopted.**

- 81** Lift Station 40 Force Main Rehabilitation - Engineering Services - WS90501000 (Ordinance S-45540)

**This item was adopted.**

- 82** Telecommunications Services and Interstate Telecommunications Services License with WANRack, LLC (Ordinance S-45542)

**This item was adopted.**

- 83** Wastewater Facilities Process Control Improvements - Job Order Contracting Services - 4108JOC172 (Ordinance S-45549)

**This item was adopted.**

- 84** Sub-Regional Operating Group (SROG) 91st Avenue Wastewater Treatment Plant Pipe/Equipment Coating - Engineering Services - WS90100093 (Ordinance S-45551)

**This item was adopted.**

- 85** Salt River Project Property Use License for 27th Avenue and Olney Avenue Storm Drain Project (Ordinance S-45557)

**This item was adopted.**

- 86** Authorization to Apply for and Accept Federal Funding for Transportation Projects in Federal Fiscal Years 2023 and 2024 (Ordinance S-45583)

**This item was adopted.**



- 87 Water Services Department Miser Supervisory Control and Data Acquisition System Support Services (Ordinance S-45541)

**This item was adopted.**

- 88 Testing and Monitoring Equipment Parts and Maintenance (Ordinance S-45545)

**This item was adopted.**

- 89 HVAC Maintenance and Repair Services (Ordinance S-45546)

**This item was adopted.**

- 90 Modular Aluminum Panel System (MAPS) - Trench Safety (Ordinance S-45564)

**This item was adopted.**

- 91 Agreements for 2019 Lower Colorado Region Water Conservation Field Services Grant, in Conjunction with Arizona State University (Ordinance S-45568)

**This item was adopted.**

- 92 Purchase of Stormwater Push Camera - RFQ-1819-WES-154 (Ordinance S-45573)

**This item was adopted.**

- 93 Modification of Stipulation Request for Ratification of March 20, 2019 Planning Hearing Officer Action - Z-95-02-8 (4)

**This item was approved.**

- 94 Modification of Stipulation Request for Ratification of March 20, 2019 Planning Hearing Officer Action - Z-50-08-5

**This item was approved.**

- 95 Modification of Stipulation Request for Ratification of March 20, 2019 Planning Hearing Officer Action - Z-111-98-7

**This item was approved.**

- 96 Modification of Stipulation Request for Ratification of March 20, 2019 Planning Hearing Officer Action - Z-114-06-7

**This item was approved.**

- 97 Final Plat - Master Plat for Sky Crossing Phase 2 - 180067 - West of Black

Mountain Parkway and North of Deer Valley Drive

**This item was approved.**

- 98** Final Plat - Sky Crossing - Parcel 12 - 180092 - West of Black Mountain Boulevard and North of Deer Valley Drive

**This item was approved.**

- 99** Final Plat - Sky Crossing - Parcel 17 - 180076 - West of Black Mountain Boulevard and North of Deer Valley Drive

**This item was approved.**

- 100** Final Plat - Sky Crossing - Parcel 18 - 180109 - West of Black Mountain Boulevard and North of Deer Valley Drive

**This item was approved.**

- 101** Final Plat - Palma Brisa - 180078 - South of Frye Road and West of Desert Foothills Parkway

**This item was approved.**

- 102** Final Plat - Tract A, B, F, G, H, K, L, & 90-117 Tierra Montana - Phase 1 Parcel 17 - 170103 - East of 55th Avenue and South of Carver Road

**This item was approved.**

- 103** Abandonment of Easement - V180075A - East of 55th Avenue and South of Carver Road (Resolution 21736)

**This item was adopted.**

- 104** Abandonment of Easement - V190001A - 3325 N. 16th St. (Resolution 21739)

**This item was adopted.**

- 105** Amend City Code - Ordinance Adoption - Rezoning Application Z-80-18-5 (Beatitudes Campus PUD)- Northeast Corner of 17th Drive and Glendale Avenue (Ordinance G-6581)

**This item was adopted.**

- 109** Consideration of Citizen Petition Related to Addition of Dedication Statement to Phoenix Police Department's Critical Incident Transparency Protocol

**This item was heard.**

- 110** Consideration of Citizen Petition Related to Transparency Through

Body-Worn Cameras

**This item was heard.**

**22** Applied Economics, LLC

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

**Yes:** 7 - Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams and Mayor Gallego

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

**33** Greater Phoenix Convention and Visitors Bureau, doing business as Visit Phoenix

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

**Yes:** 8 - Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego

**No:** 1 - Councilman DiCiccio

**39** (CONTINUED FROM MARCH 6 AND APRIL 3, 2019) - Temporary Staffing Services - Requirements Contract (Ordinance S-45422)

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

**Yes:** 8 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams and Mayor Gallego

**No:** 1 - Vice Mayor Waring

**41** Telephone and Network System Support and Maintenance (Ordinance

S-45547)

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

**Yes:** 8 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams and Mayor Gallego

**No:** 1 - Vice Mayor Waring

- 52** Authorization for Issuance of Excise Tax-Funded Obligations to Repair or Improve the Phoenix Convention Center and Security Management Access Control Systems (Ordinance S-45548)

**A motion was made by Councilwoman Stark, seconded by Councilman Nowakowski, that this item be continued to the May 1, 2019 City Council Formal Meeting. The motion carried by the following voice vote:**

**Yes:** 9 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego

**No:** 0

- 53** Request for Proposals for Redevelopment of Deck Park Vista

**A motion was made by Vice Mayor Waring, seconded by Councilwoman Williams, that this item be approved. The motion carried by the following vote:**

**Yes:** 9 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego

**No:** 0

- 54** Affordable Housing Financial Advisory Services (Ordinance S-45562)

**A motion was made by Councilwoman Williams, seconded by**

**Councilwoman Pastor, that this item be adopted as revised. The motion carried by the following vote:**

**Yes:** 7 - Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams and Mayor Gallego

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

- 57** Loan Federal HOME Funds for Trellis at Mission Affordable Housing Development (Ordinance S-45576)

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

**Yes:** 6 - Councilwoman Guevara, Councilwoman Mendoza, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams and Mayor Gallego

**No:** 3 - Councilman DiCiccio, Councilman Nowakowski and Vice Mayor Waring

- 64** Lease and Development Agreements for Phoenix Central Station at 300 N. Central Ave. (Ordinance S-45566)

**A motion was made by Councilwoman Pastor, seconded by Councilwoman Stark, that this item be adopted with the addition of a stipulation that requires workforce housing units to be 80 to 120 percent of the area median income for a period of 10 years that is five percent of workforce housing. The motion carried by the following vote:**

**Yes:** 5 - Councilwoman Guevara, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams and Mayor Gallego

**No:** 4 - Councilman DiCiccio, Councilwoman Mendoza, Councilman Nowakowski and Vice Mayor Waring

- 66** Amend Disposition and Development Agreement with Amstar McKinley, LLC (Ordinance S-45582)

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

**Yes:** 8 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams and Mayor Gallego

**No:** 1 - Vice Mayor Waring

**70** Request Up-Front Fee for Police Public Records Requests (Ordinance S-45574)

**A motion was made by Councilwoman Williams, seconded by Councilwoman Pastor, that this item be adopted as corrected. The motion carried by the following vote:**

**Yes:** 7 - Councilman DiCiccio, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams and Mayor Gallego

**No:** 1 - Vice Mayor Waring

**Absent:** 1 - Councilwoman Guevara

**74** Request to Evaluate Advancing the Capitol / I-10 West Phase II Light Rail Extension

**A motion was made by Councilwoman Williams, seconded by Councilman Nowakowski, that this item be approved as amended to: bring a plan back to Council by May 2019 with a tentative schedule for public hearings to identify a route for the light rail line in west Phoenix; update the transportation study for Interstate 10 West to include other transit modes or commuter transit solutions; fully examine funding for all potential options; complete an earnest and complete public process; engage other west Valley cities on developing a regional approach; and to have community outreach and engagement in the staff analysis that includes the Citizens' Transportation Commission and the Aviation and Transportation subcommittee. The motion carried by the following vote:**

**Yes:** 7 - Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams and Mayor Gallego

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

**75 North/South Transit Facilities Fixed Route Services**

**A motion was made by Vice Mayor Waring, seconded by Councilwoman Williams, that this item be approved. The motion carried by the following vote:**

**Yes:** 9 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego

**No:** 0

**77 Authorization to Apply for and Accept Federal Transit Administration Grant Funds and Enter Into Grant Agreement (Ordinance S-45567)**

**A motion was made by Mayor Gallego, seconded by Councilwoman Williams, that this item be adopted. The motion carried by the following vote:**

**Yes:** 8 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams and Mayor Gallego

**No:** 1 - Vice Mayor Waring

**106 \*\*\*ADDITIONAL INFORMATION (SEE ATTACHED MEMO)\*\*\* Public Hearing - Amend City Code - Ordinance Adoption - Rezoning Application Z-87-18-4 - Southeast Corner of Central Avenue and Indianola Avenue (Ordinance G-6582)**

**The hearing was held. A motion was made by Councilwoman Pastor, seconded by Councilwoman Stark, that this item be approved per the memo dated April 15, 2019 from the Planning and Development Director, and adopt the related ordinance. The motion carried by the following vote:**

**Yes:** 9 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego

**No:** 0

- 107** (CONTINUED FROM APRIL 3, 2019) - Public Hearing - PCD Major Amendment - Rezoning Application Z-66-C-96-1 - Northwest Corner of 41st Drive and Fortune Drive

**The hearing was held. A motion was made by Councilwoman Williams, seconded by Councilman Nowakowski, that this height waiver be denied. The motion carried by the following vote:**

**Yes:** 9 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego

**No:** 0

- 108** Consideration of Citizen Petition Related to Homelessness and Personal Property

**This item was heard.**

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

### **CITIZEN COMMENTS**

### **ADJOURN**