

Agenda City Council Formal Meeting

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

Wednesday, June 26, 2024

2:30 PM

phoenix.gov

REVISED June 25, 2024

Items Revised: 20 and 34; Item Requested to be Continued: 110

OPTIONS TO ACCESS THIS MEETING

Virtual Request to speak at a meeting:

- Register online by visiting the City Council Meetings page on phoenix.gov at least 2 hours prior to the start of this meeting. Then, click on this link at the time of the meeting and join the Webex to speak: https://phoenixcitycouncil.webex.com/phoenixcitycouncil/onstage/g.php?MTID=ec3d1a024dc5902af4343b24c7c3cd7be
- Register via telephone at 602-262-6001 <u>at least 2 hours prior to</u> <u>the start of this meeting,</u> noting the item number. Then, use the Call-in phone number and Meeting ID listed below at the time of the meeting to call-in and speak.

In-Person Requests to speak at a meeting:

- Register in person at a kiosk located at the City Council Chambers, 200 W. Jefferson St., Phoenix, Arizona, 85003. Arrive <u>1 hour prior to the start of this meeting</u>. Depending on seating availability, residents will attend and speak from the Upper Chambers, Lower Chambers or City Hall location.
- Individuals should arrive early, 1 hour prior to the start of the meeting to submit an in-person request to speak before the item is called. After the item is called, requests to speak for that item will not be accepted.

At the time of the meeting:

- Watch the meeting live streamed on phoenix.gov or Phoenix Channel
 11 on Cox Cable, or using the Webex link provided above.
- Call-in to listen to the meeting. Dial 602-666-0783 and Enter Meeting ID 2553 004 2924# (for English) or 2559 041 3997# (for Spanish). Press # again when prompted for attendee ID.
- **Watch** the meeting in-person from the Upper Chambers, Lower Chambers or City Hall depending on seating availability.

- Members of the public may attend this meeting in person. Physical access to the meeting location will be available starting 1 hour prior to the meeting.

Para nuestros residentes de habla hispana:

- Para registrarse para hablar en español, llame al 602-262-6001 <u>al</u> <u>menos 2 horas antes del inicio de esta reunión</u> e indique el número del tema. El día de la reunión, llame al 602-666-0783 e ingrese el número de identificación de la reunión 2559 041 3997#. El intérprete le indicará cuando sea su turno de hablar.
- Para solamente escuchar la reunión en español, llame a este mismo número el día de la reunión (602-666-0783; ingrese el número de identificación de la reunión 2559 041 3997#). Se proporciona interpretación simultánea para nuestros residentes durante todas las reuniones.
- Para asistir a la reunión en persona, vaya a las Cámaras del Concejo Municipal de Phoenix ubicadas en 200 W. Jefferson Street, Phoenix, AZ 85003. Llegue 1 hora antes del comienzo de la reunión. Si desea hablar, regístrese electrónicamente en uno de los quioscos, antes de que comience el tema. Una vez que se comience a discutir el tema, no se aceptarán nuevas solicitudes para hablar. Dependiendo de cuantos asientos haya disponibles, usted podría ser sentado en la parte superior de las cámaras, en el piso de abajo de las cámaras, o en el edificio municipal.
- Miembros del público pueden asistir a esta reunión en persona. El acceso físico al lugar de la reunión estará disponible comenzando una hora antes de la reunión.

CALL TO ORDER AND ROLL CALL

MINUTES OF MEETINGS

1	For Approval or Correction, the Minutes of the Formal Meeting on March 23, 2022	Page 17
2	For Approval or Correction, the Minutes of the Formal Meeting on April 6, 2022	Page 18
3	For Approval or Correction, the Minutes of the Formal Meeting on Oct. 4, 2023	Page 19

4 (CONTINUED FROM JUNE 12, 2024) - For Approval or Correction, the Minutes of the Formal Meeting on Oct. 18, 2023

BOARDS AND COMMISSIONS

5 Mayor and Council Appointments to Boards and Commissions

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

6	Liquor License - Bell Road Food Mart	District 3 - Page 23
7	Liquor License - 4 Brothers Market	District 3 - Page 28
8	Liquor License - El Tio	District 3 - Page 33
9	Liquor License - Arizona Biltmore Resort & Spa	District 6 - Page 38
10	Liquor License - Hilton Garden Inn Phoenix Airport North Market (Series 10)	District 8 - Page 42
11	Liquor License - Hilton Garden Inn Phoenix Airport North Market (Series 11)	District 8 - Page 44
12	Liquor License - Quick Corner Liquor & Drive Through	District 8 - Page 46

PAYMENT ORDINANCE (Ordinance S-51049) (Items 13-32)

13	Code Publishing Company, LLC	Page 50
14	MyDBSolutions, LLC	
15	Settlement of Claim(s) Total Transit Inc v. City of Phoenix	
16	City Treasurer - Annual Payment Authority	
17	United States Postal Service - Annual Payment Authority	
18	Various Vendors - Annual Utility Charges	
19	Arizona Board of Regents for and on Behalf of Arizona State University's Substance Use and Addiction Transitional Research Network (SATRN)	
*20	Pacific Office Automation, Inc. ***REVISED***	
21	United Phoenix Firefighters Association	
22	United Phoenix Firefighters Association	
23	Laborers' International Union of North America (LIUNA) Local 777	
24	American Federation of State, County and Municipal Employees (AFSCME) Local 2384	
25	American Federation of State, County and Municipal Employees (AFSCME) Local 2960	
26	American Federation of State, County and Municipal Employees (AFSCME) Local 2960	
27	United States Conference of Mayors	
28	Leslie's Poolmart Inc.	

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NG9-1-1 Call-Handling Equipment - State of Arizona

Cooperative Contract - COOP 24-0332 - Request for

Award (Ordinance S-51060)	
Acceptance of Easements for Refuse Collection, Drainage, Water and Sewer Purposes (Ordinance S-51063)	District 3 - Page 73 District 6 District 7 District 8
Acceptance and Dedication of Deeds and Easements for Roadway, Public Utility, Multi-Use Trail and Sidewalk Purposes (Ordinance S-51064)	District 4 - Page 75 District 5 District 7 District 8
Acquisition of Real Property for Traffic Signal Improvements at Four North Phoenix Intersections (Ordinance S-51066)	District 1 - Page 78 District 2 District 3
Custodial Services Fire Department - Requirements Contract - RFP 22-038 - Amendment (Ordinance S-51068)	Citywide - Page 81
AV Equipment and Services - ADSPO17-00007302 - Amendment (Ordinance S-51070)	Citywide - Page 82
Payment Ordinance for Summer Recess (Ordinance S-51073)	Citywide - Page 84
Authorization to Lease Real Property from Washington Elementary School District #6, Alhambra School District #68, Pendergast School District #92, and Cartwright School District #83 for the Head Start Birth to Five Program (Ordinance S-51075)	District 3 - Page 85 District 5 District 7
Custodial Services - Requirements Contract - IFB 19-076 - Amendment (Ordinance S-51080)	Citywide - Page 88
Pharmaceuticals and Emergency Medical Supplies - IFB 19-095 -Amendment (Ordinance S-51081)	Citywide - Page 90
Acquisition of Real Property Located at 3035 W. Thunderbird Road, for the Cactus Park Precinct and	District 1 - Page 91
	Acceptance of Easements for Refuse Collection, Drainage, Water and Sewer Purposes (Ordinance S-51063) Acceptance and Dedication of Deeds and Easements for Roadway, Public Utility, Multi-Use Trail and Sidewalk Purposes (Ordinance S-51064) Acquisition of Real Property for Traffic Signal Improvements at Four North Phoenix Intersections (Ordinance S-51066) Custodial Services Fire Department - Requirements Contract - RFP 22-038 - Amendment (Ordinance S-51068) AV Equipment and Services - ADSPO17-00007302 - Amendment (Ordinance S-51070) Payment Ordinance for Summer Recess (Ordinance S-51073) Authorization to Lease Real Property from Washington Elementary School District #6, Alhambra School District #68, Pendergast School District #92, and Cartwright School District #83 for the Head Start Birth to Five Program (Ordinance S-51075) Custodial Services - Requirements Contract - IFB 19-076 - Amendment (Ordinance S-51080) Pharmaceuticals and Emergency Medical Supplies - IFB 19-095 -Amendment (Ordinance S-51081) Acquisition of Real Property Located at 3035 W.

City	Oddinin Tormal Meeting Agenda	Julie 20, 2024
	Future Fire Station (Ordinance S-51083)	
52	Ready Mix Concrete Contract - IFB-24-0174 - Request for Award (Ordinance S-51085)	Citywide - Page 92
53	Authorization to Extinguish Easement for Abandoned Water Line (Ordinance S-51088)	Out of City - Page 94
54	Hazardous Waste Management and Disposal Services - RFQU 19-127 - Amendment (Ordinance S-51107)	Citywide - Page 95
55	Computer Equipment, Peripherals & Related Services Contract - COOP 24-0337 Request for Award (Ordinance S-51117)	Citywide - Page 96
56	inPURSUIT Records Management System Professional Services and Support - Amendment (Ordinance S-51118)	Citywide - Page 98
57	Citizen Engagement System - RFP 18-707 - Amendment (Ordinance S-51119)	Citywide - Page 100
58	iText Software - Contract - Request for Award (Ordinance S-51129)	Citywide - Page 102
59	Translation Services - Avantpage Contract - RFA-24-0366 Request for Award (Ordinance S-51138)	Citywide - Page 103
60	Request to Waive Workers' Compensation Lien	Citywide - Page 105
61	Video Production and Video Graphic Design Services Contracts - RFQu 24-0154 Request for Award (Ordinance S-51056)	Citywide - Page 106
62	American Federation of State, County and Municipal Employees (AFSCME) Local 2960 Sponsored Life Insurance (Ordinance S-51065)	Citywide - Page 108
63	Municipal Firefighters Cancer Reimbursement Fund (Ordinance S-51127)	Citywide - Page 109
64	Revised Pay Ordinance (Ordinance S-51144)	Citywide - Page 110

65	Intergovernmental Agreement (IGA) with Salt River Project - Amendment (Ordinance S-51058)	Citywide - Page 198
66	Intergovernmental Agreement for Phoenix Radio Shop Services to the City of Maricopa (Ordinance S-51112)	District 7 - Page 199
67	Carrier and Broadband Provider Services - Amendment (Ordinance S-51130)	Citywide - Page 201
68	Authorization to Apply for, Accept, and Enter into an Agreement for Victim of Crime Act (VOCA) Grant Funds (Ordinance S-51120)	Citywide - Page 203
69	Karpel Computer Systems, Inc., Contract Amendment (Ordinance S-51121)	Citywide - Page 205
70	Fiscal Year 2024-25 Legal Representation Services Contracts (Ordinance S-51123)	Citywide - Page 206
COM	MUNITY SERVICES	
71	American Rescue Plan Act Phoenix Resilient Food System Programs - Enter into Agreement for Container Vertical Farm Project (Ordinance S-51116)	District 5 - Page 210
72		
	Authorization to Apply, Accept, Disburse Funds and Enter into Agreement for Environmental Protection Agency Environmental and Climate Justice Community Change Grant (Ordinance S-51132)	District 4 - Page 213 District 5 District 7 District 8
73	Enter into Agreement for Environmental Protection Agency Environmental and Climate Justice Community	District 5 District 7
73 74	Enter into Agreement for Environmental Protection Agency Environmental and Climate Justice Community Change Grant (Ordinance S-51132) Electrical Services - Contract RFP FY24-086-14 -	District 5 District 7 District 8

Citywide - Page 277

Authorize Additional Funding to the Event Equipment

Contract (Ordinance S-51113)

Page 10

Formation of the Phoenix Sports & Events Commission

District 7
District 8

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22229)

(Ordinance S-51108)

PUBLIC SAFETY

		
97	Authorization to Enter into an Intergovernmental Agreement with Glendale Fire Department for Fire Service Training (Ordinance S-51084)	Out of City - Page 305
98	Enter into an Agreement for Consultant Services for the Optimization and Automation of Workforce Telestaff (Ordinance S-51126)	Citywide - Page 306
99	Amend Contract with Maricopa Association of Governments for 9-1-1 System Planning (Ordinance S-51137)	Citywide - Page 308
100	Beacon Systems Inc - RFP 19-029 IT Staffing Services - Amendment (Ordinance S-51122)	Citywide - Page 310
101	Request Authorization to Apply For, Accept and Enter Into an Agreement for FY24 BJA National Public Safety Partnership-Capacity Building Grant Limited Competition Grant (Ordinance S-51128)	Citywide - Page 311
102	Request Authorization to Apply For, Accept and Enter Into an Agreement for FY24 BJA Local Law Enforcement Crime Gun Intelligence Center Integration Initiative Grant (Ordinance S-51140)	Citywide - Page 312
103	Amend Interim Executive Services Agreement 157017 (Ordinance S-51071)	Citywide - Page 313
TRAN	ISPORTATION AND INFRASTRUCTURE	
104	Miscellaneous Building Repairs IFB 23-FMD-013 - Amendment (Ordinance S-51061)	District 8 - Page 315
105	Terminal 4 Lobby New Concept Selection - New Concession Lease (Ordinance S-51086)	District 8 - Page 316
106	Hoist and Crane Inspection and Repair Services Contract IFB 2324-WPP-628 - Request for Award (Ordinance S-51101)	Citywide - Page 319

107	Production Well Contract IFB 25-SW-001 - Request for Award (Ordinance S-51067)	Citywide - Page 321
108	Computer Software Maintenance and Software Development Services - Amendment (Ordinance S-51054)	Citywide - Page 323
109	Apply for U.S. Department of Transportation Federal Railroad Administration Consolidated Rail Infrastructure and Safety Improvements Grant Opportunity for Federal Fiscal Years 2022-23 and 2023-24 - Federal Bipartisan Infrastructure Law Funding (Ordinance S-51062)	District 4 - Page 325 District 5
*110	91st Avenue Wastewater Treatment Plant Solids Rehabilitation Phase I - Engineering Services Amendment - WS90100111 (Ordinance S-51069) **REQUEST TO CONTINUE***	District 7 - Page 328
111	Generator Maintenance, Inspection, and Repair Services IFB 22-FMD-044 - Amendment (Ordinance S-51074)	Citywide - Page 330
112	Salt River Project Construction License for Water Main Replacement 51st Avenue; Carver Road to Estrella Drive - WS85500462 (Ordinance S-51076)	District 8 - Page 331
113	Salt River Project Construction License for Lift Station 48 Redundant Force Main - WS90501007 (Ordinance S-51077)	District 5 - Page 332
114	Request Authorization to Accept Funding and Enter into Intergovernmental Agreements with the Flood Control District of Maricopa County for Fiscal Years 2025-29 Capital Improvement Program - General Obligation Bond Flood Hazard Mitigation Projects (Ordinance S-51092)	District 8 - Page 333

User Configurable Open System Annual Technology Support and Maintenance Services - Amendment

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Citywide - Page 352

District 8 - Page 393

Northwest Corner of East Earll Drive and 52nd Street

Abandonment of Easement - ABND 230066 - Northwest

(Resolution 22227)

Corner of Elliot Road and 47th Lane (Resolution 22228)

137 Retroactive Approval to Apply for an Arizona State
Historic Preservation Office Certified Local
Government Pass-Through Grant for Federal Fiscal
Year 2024 - Federal Funding (Ordinance S-51103)

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138 (CONTINUED FROM MARCH 6, 2024 - Amend City Code
- Ordinance Adoption - Rezoning Application Z-87-22-6
(Broadstone 56 PUD) - Approximately 875 Feet South of
the Southwest Corner of 56th Street and Van Buren
Street (Ordinance G-7234) ***REQUEST TO CONTINUE
(SEE ATTACHED MEMO)***

District 6 - Page 396

Amend City Code - Ordinance Adoption - Rezoning
Application PHO-2-24--Z-14-19-8 - Approximately 776
Feet North of the Northeast Corner of 59th Avenue and
Elliot Road (Ordinance G-7271)

District 8 - Page 414

ADD-ON ITEMS

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

000 CITIZEN COMMENTS

<u>ADJOURN</u>



То:	Ginger Spencer Deputy City Manager	Date:	June 24, 2024
From:	Denise Archibald City Clerk		
Subject:	REQUEST TO REVISE ITEM 20, PACIFIC OF THE JUNE 26, 2024 FORMAL AGENDA	OFFICE AUTO	DMATION, INC., ON
Automa	y Clerk Department requests approval to revis ation, Inc. on the June 26, 2024 formal agenda t date of the contract from 'on or about July 1,	to fix a cleric	al error and change
Approv	ed by:		
Ginger Spe	or (Jul 24, 2024 16:31 PDT)	Ju	n 24, 2024

Ginger Spencer

Deputy City Manager

Date



To:

Gina Montes

Deputy City Manager

From:

Zack Wallace

City Manager's Office

Subject: CORRECTION TO ITEM 34 ON THE JUNE 26, 2024, FORMAL AGENDA -

Date: June 24, 2024

SWEARING IN OF CHIEF PRESIDING JUDGE AND MUNICIPAL COURT

JUDGE

The purpose of this memo is to correct the concurrence/previous council action section on item 34 on the June 26, 2024. Formal agenda. The report should state the following:

On June 12, 2024, the City Council approved:

• Reappointment of Judge B. Don Taylor III as Chief Presiding Judge for an annual term that would end on June 30, 2025.

 Reappointment of Judge B. Don Taylor III as Judge of the Phoenix Municipal Court for a term expiring Feb. 9, 2029.

Approved:

Gina Montes, Deputy City Manager

To: Inger Erickson

Deputy City Manager

From: Eric J. Froberg

City Engineer

Subject: CONTINUANCE OF ITEM 110 ON THE JUNE 26, 2024, FORMAL AGENDA –

91st Avenue Wastewater Treatment Plant Solids Rehabilitation Phase I - Engineering Services Amendment - WS90100111 (Ordinance S-51069)

Date: June 24, 2024

Item 110, Engineering Services Amendment for the 91st Avenue Wastewater Treatment, is a request to continue the item from the June 26th meeting agenda to the July 1, 2024 agenda. The reason for this request is due to the timing necessary to encumber the funds for the new fiscal year.

Staff recommends continuing this item to the July 1, 2024, City Council Formal meeting.

Approved: Inger Erickson (Jun 24, 2024 08:49 PDT)

Inger Erickson, Deputy City Manager

Signature: Lee Jacob

Email: eric.froberg@phoenix.gov