

City Council Formal Meeting

Wednesday, June 26, 2024

2:30 PM

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*****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 March 23, 2022

This item was approved.

- 2 For Approval or Correction, the Minutes of the Formal Meeting on April 6, 2022.

This item was approved.

- 3 For Approval or Correction, the Minutes of the Formal Meeting on Oct. 4, 2023.

This item was approved.

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

This item was approved.

BOARDS AND COMMISSIONS

- 5 Mayor and Council Appointments to Boards and Commissions

This item was approved.

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

- 6 Liquor License - Bell Road Food Mart

This item was recommended for approval.

- 7 Liquor License - 4 Brothers Market
This item was recommended for approval.
- 8 Liquor License - El Tio
This item was recommended for approval.
- 9 Liquor License - Arizona Biltmore Resort & Spa
This item was recommended for approval.
- 10 Liquor License - Hilton Garden Inn Phoenix Airport North Market (Series 10)
This item was recommended for approval.
- 11 Liquor License - Hilton Garden Inn Phoenix Airport North Market (Series 11)
This item was recommended for approval.
- 12 Liquor License - Quick Corner Liquor & Drive Through
This item was recommended for approval.

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

- 13 Code Publishing Company, LLC
This item was adopted.
- 14 MyDBSolutions, LLC
This item was adopted.
- 15 Settlement of Claim(s) Total Transit Inc v. City of Phoenix
This item was adopted.
- 16 City Treasurer - Annual Payment Authority
This item was adopted.
- 17 United States Postal Service - Annual Payment Authority
This item was adopted.
- 18 Various Vendors - Annual Utility Charges
This item was adopted.
- 19 Arizona Board of Regents for and on Behalf of Arizona State University's
Substance Use and Addiction Transitional Research Network (SATRN)
This item was adopted.

- *20** ***ITEM REVISED (SEE ATTACHED MEMO)*** Pacific Office Automation,
Inc.
This item was adopted as revised.
- 21** United Phoenix Firefighters Association
This item was adopted.
- 22** United Phoenix Firefighters Association
This item was adopted.
- 23** Laborers' International Union of North America (LIUNA) Local 777
This item was adopted.
- 24** American Federation of State, County and Municipal Employees (AFSCME)
Local 2384
This item was adopted.
- 25** American Federation of State, County and Municipal Employees (AFSCME)
Local 2960
This item was adopted.
- 26** American Federation of State, County and Municipal Employees (AFSCME)
Local 2960
This item was adopted.
- 27** United States Conference of Mayors
This item was adopted.
- 28** Leslie's Poolmart Inc.
This item was adopted.
- 29** State of Arizona, Office of the Auditor General
This item was adopted.
- 30** Geolog, LLC
This item was adopted.
- 31** Maricopa County Air Quality Department
This item was adopted.
- 32** Maricopa County Environmental Services Department
This item was adopted.

ADMINISTRATION

- 33** (CONTINUED FROM MAY 15, 2024) - Proposed 9th Avenue and Happy Valley Road Annexation (Ordinance S-50885)
This item was adopted.
- *34** ***ITEM REVISED (SEE ATTACHED MEMO)*** Swearing In of Chief Presiding Judge and Municipal Court Judge
This item was withdrawn.
- 35** Office of Heat Response and Mitigation Heat Relief Grant Program (Ordinance S-51141)
This item was adopted.
- 36** Retroactive Authorization to Apply for, Accept, and Disburse Maricopa County Department of Public Health Lactation Space Funding (Ordinance S-51143)
This item was adopted.
- 37** Workers' Compensation Bill Review Services - RFP SAP 19-02, Amendment 2 (Ordinance S-51051)
This item was adopted.
- 38** Renew Arizona State Land Department Commercial Lease No. 03-109730 and Right-of-Way No. 18-101899 for the Adobe Mountain Public Safety Communication Site and Service Road (Ordinance S-51052)
This item was adopted.
- 39** RFA 24-0322 Broker of Record, Contract Award (Ordinance S-51055)
This item was adopted.
- 40** Firefighting Personal Protective Equipment (Protective Coats and Pants) Contract - COOP 24-0235 Request for Award (Ordinance S-51057)
This item was adopted.
- 41** NG9-1-1 Call-Handling Equipment - State of Arizona Cooperative Contract - COOP 24-0332 - Request for Award (Ordinance S-51060)
This item was adopted.

- 42 Acceptance of Easements for Refuse Collection, Drainage, Water and Sewer Purposes (Ordinance S-51063)
This item was adopted.
- 43 Acceptance and Dedication of Deeds and Easements for Roadway, Public Utility, Multi-Use Trail and Sidewalk Purposes (Ordinance S-51064)
This item was adopted.
- 44 Acquisition of Real Property for Traffic Signal Improvements at Four North Phoenix Intersections (Ordinance S-51066)
This item was adopted.
- 45 Custodial Services Fire Department - Requirements Contract - RFP 22-038 - Amendment (Ordinance S-51068)
This item was adopted.
- 46 AV Equipment and Services - ADSPO17-00007302 - Amendment (Ordinance S-51070)
This item was adopted.
- 47 Payment Ordinance for Summer Recess (Ordinance S-51073)
This item was adopted.
- 48 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)
This item was adopted.
- 49 Custodial Services - Requirements Contract - IFB 19-076 - Amendment (Ordinance S-51080)
This item was adopted.
- 50 Pharmaceuticals and Emergency Medical Supplies - IFB 19-095 -Amendment (Ordinance S-51081)
This item was adopted.
- 51 Acquisition of Real Property Located at 3035 W. Thunderbird Road, for the Cactus Park Precinct and Future Fire Station (Ordinance S-51083)
This item was adopted.

- 52** Ready Mix Concrete Contract - IFB-24-0174 - Request for Award (Ordinance S-51085)

This item was adopted.

- 53** Authorization to Extinguish Easement for Abandoned Water Line (Ordinance S-51088)

This item was adopted.

- 54** Hazardous Waste Management and Disposal Services - RFQU 19-127 - Amendment (Ordinance S-51107)

This item was adopted.

- 55** Computer Equipment, Peripherals & Related Services Contract - COOP 24-0337 Request for Award (Ordinance S-51117)

This item was adopted.

- 56** inPURSUIT Records Management System Professional Services and Support - Amendment (Ordinance S-51118)

This item was adopted.

- 57** Citizen Engagement System - RFP 18-707 - Amendment (Ordinance S-51119)

This item was adopted.

- 58** iText Software - Contract - Request for Award (Ordinance S-51129)

This item was adopted.

- 59** Translation Services - Avantpage Contract - RFA-24-0366 Request for Award (Ordinance S-51138)

This item was adopted.

- 60** Request to Waive Workers' Compensation Lien

This item was approved.

- 61** Video Production and Video Graphic Design Services Contracts - RFQu 24-0154 Request for Award (Ordinance S-51056)

This item was adopted.

- 62 American Federation of State, County and Municipal Employees (AFSCME)
Local 2960 Sponsored Life Insurance (Ordinance S-51065)

This item was adopted.

- 63 Municipal Firefighters Cancer Reimbursement Fund (Ordinance S-51127)

This item was adopted.

- 64 Revised Pay Ordinance (Ordinance S-51144)

This item was adopted.

- 65 Intergovernmental Agreement (IGA) with Salt River Project - Amendment
(Ordinance S-51058)

This item was adopted.

- 66 Intergovernmental Agreement for Phoenix Radio Shop Services to the City of
Maricopa (Ordinance S-51112)

This item was adopted.

- 67 Carrier and Broadband Provider Services - Amendment (Ordinance S-51130)

This item was adopted.

- 68 Authorization to Apply for, Accept, and Enter into an Agreement for Victim of
Crime Act (VOCA) Grant Funds (Ordinance S-51120)

This item was adopted.

- 69 Karpel Computer Systems, Inc., Contract Amendment (Ordinance S-51121)

This item was adopted.

- 70 Fiscal Year 2024-25 Legal Representation Services Contracts (Ordinance
S-51123)

This item was adopted.

COMMUNITY SERVICES

- 71 American Rescue Plan Act Phoenix Resilient Food System Programs - Enter
into Agreement for Container Vertical Farm Project (Ordinance S-51116)

This item was adopted.

- 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)

This item was adopted.

- 73 Electrical Services - Contract RFP FY24-086-14 - Request for Award (Ordinance S-51078)

This item was adopted.

- 74 Hotel and Motel Rental Services for Temporarily Displaced Residents (Ordinance S-51082)

This item was adopted.

- 75 Case Management Services at Phoenix Starfish Place - RFP-24-VSD-001 (Ordinance S-51087)

This item was adopted.

- 76 Authorization to Enter into Contract with UMOM New Day Centers, Inc. for Emergency Shelter Services (Ordinance S-51097)

This item was adopted.

- 77 Retroactive Authorization to Apply for, Accept and Disburse Area Agency on Aging, Region One, Inc. Grant for Home Delivered Meals Program (Ordinance S-51100)

This item was adopted.

- 78 Authorization to Amend Intergovernmental Agreement with Maricopa County Department of Public Health (Ordinance S-51114)

This item was adopted.

- 79 On-Call Cost Estimating Services RFQu-24-005 - Request for Award (Ordinance S-51050)

This item was adopted.

- 80 Amend Ordinance S-50566 Arizona Department of Public Safety Anti-Human Trafficking Grant (Ordinance S-51142)

This item was adopted.

- 81 Fiscal Year 2024-29 Public Art Plan (Ordinance S-51072)
This item was adopted.

This item was adopted.

- 82 Fiscal Year 2024-25 Community Arts Grants (Ordinance S-51139)

This item was adopted.

- 83 Apply for Maricopa Association of Governments Electric Vehicle Charging Infrastructure Program - Siting Plans Grant Opportunity (Ordinance S-51099)

This item was adopted.

- 84 Intergovernmental Agreement with Deer Valley Unified School District (Ordinance S-51096)

This item was adopted.

- 85 Authorize Additional Funding to Aquatic Venue, Splash Pad and Commercial Swimming Pool Repair Services Contract (Ordinance S-51113)

This item was adopted.

- 86 Authorize Additional Funding to the Event Equipment Rental Services Contract (Ordinance S-51115)

This item was adopted.

- 87 Authorization for Civic Space Park Rangers (Ordinance S-51135)

This item was adopted.

ECONOMIC DEVELOPMENT

- 88 Authorization to Dispose of Aviation Land Reuse Strategy Properties

This item was approved.

- 89 Authorization to Enter into Lease and City Building Refurbishment Agreement with Poolhouse Group, LLC for the former Firehouse located at 1130 N. 1st Street (Ordinance S-51053)

This item was adopted.

- 90 Authorization to Amend Contract 109415 and Enter into a Ground Lease between the City of Phoenix and University of Arizona for the Development of the Center for Advanced Molecular and Immunological Therapies at the Phoenix Bioscience Core (Ordinance S-51059)

This item was adopted.

- 91 Maricopa County American Rescue Plan Act Subrecipient Funding for Innovation 27 (Ordinance S-51104)

This item was adopted.

- 92 Amend Development Agreement with Phoenix IG, LLC (Ordinance S-51124)

This item was adopted.

- 93 Amend Development Agreement with PV Land SPE, LLC (Ordinance S-51125)

This item was adopted.

- 94 Development Agreement with Lines Family Entities for Public Infrastructure Improvements (Ordinance S-51134)

This item was adopted as revised.

- 95 Central Business District Boundary Update (Resolution 22229)

This item was adopted.

- 96 Formation of the Phoenix Sports & Events Commission (Ordinance S-51108)

This item was adopted.

PUBLIC SAFETY

- 97 Authorization to Enter into an Intergovernmental Agreement with Glendale Fire Department for Fire Service Training (Ordinance S-51084)

This item was adopted.

- 98 Enter into an Agreement for Consultant Services for the Optimization and Automation of Workforce Telestaff (Ordinance S-51126)

This item was adopted.

- 99 Amend Contract with Maricopa Association of Governments for 9-1-1 System Planning (Ordinance S-51137)

This item was adopted.

- 100 Beacon Systems Inc - RFP 19-029 IT Staffing Services - Amendment (Ordinance S-51122)

This item was adopted.

- 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)

This item was adopted.

- 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)

This item was adopted.

- 103** Amend Interim Executive Services Agreement 157017 (Ordinance S-51071)

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 104** Miscellaneous Building Repairs IFB 23-FMD-013 - Amendment (Ordinance S-51061)

This item was adopted.

- 105** Terminal 4 Lobby New Concept Selection - New Concession Lease (Ordinance S-51086)

This item was adopted.

- 106** Hoist and Crane Inspection and Repair Services Contract IFB 2324-WPP-628 - Request for Award (Ordinance S-51101)

This item was adopted.

- 107** Production Well Contract IFB 25-SW-001 - Request for Award (Ordinance S-51067)

This item was adopted.

- 108** Computer Software Maintenance and Software Development Services - Amendment (Ordinance S-51054)

This item was adopted.

- 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)

This item was adopted.

- *110** ***REQUEST TO CONTINUE (SEE ATTACHED MEMO)*** 91st Avenue Wastewater Treatment Plant Solids Rehabilitation Phase I - Engineering Services Amendment - WS90100111 (Ordinance S-51069)

This item was continued to the July 1, 2024 City Council Formal Meeting.

- 111** Generator Maintenance, Inspection, and Repair Services IFB 22-FMD-044 - Amendment (Ordinance S-51074)

This item was adopted.

- 112** Salt River Project Construction License for Water Main Replacement 51st Avenue; Carver Road to Estrella Drive - WS85500462 (Ordinance S-51076)

This item was adopted.

- 113** Salt River Project Construction License for Lift Station 48 Redundant Force Main - WS90501007 (Ordinance S-51077)

This item was adopted.

- 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)

This item was adopted.

- 115** Apply for U.S. Department of Transportation Safe Streets and Roads for All Grant Opportunity for Federal Fiscal Year 2023-24 - Federal Bipartisan Infrastructure Law Funding (Ordinance S-51095)

This item was adopted.

- 116** Apply for U.S. Department of Transportation Active Transportation Infrastructure Investment Program Grant Opportunity for Federal Fiscal Year 2022-23 - Bipartisan Infrastructure Law Funding (Ordinance S-51102)

This item was adopted.

- 117** Authorization to Apply for and Accept Transportation Funding for Design Assistance Grants Through Maricopa Association of Governments for Fiscal Year 2025 (Ordinance S-51136)

This item was adopted.

- 118** Underwater Maintenance Repair and Parts Contract - IFB-2324-WWT-623 - Request for Award (Ordinance S-51079)

This item was adopted.

- 119** Salt River Project Construction and Service Agreement for Lift Station 40 - WS90400085 (Ordinance S-51089)

This item was adopted.

- 120** Duperon Bar Screens and Spare Part Replacement & Services - RFA-2324-WWT-618 Request for Award (Ordinance S-51090)

This item was adopted.

- 121** Flow Meters and Level Meters Supplemental Contract - IFB-2324-WWT-620 - Request for Award (Ordinance S-51091)

This item was adopted.

- 122** Intergovernmental Agreement for Heterotrophic Plate Count Water Sample Analysis with Arizona Department of Health Services (Ordinance S-51093)

This item was adopted.

- 123** Intergovernmental Agreement with Arizona Department of Environmental Quality for Operator Certification Test Administration Services (Ordinance S-51094)

This item was adopted.

- 124** User Configurable Open System Annual Technology Support and Maintenance Services - Amendment (Ordinance S-51105)

This item was adopted.

- 125** User Configurable Open System Field Control Units - Amendment (Ordinance S-51106)

This item was adopted.

- 126** Environmental Lab Testing - Amendment (Ordinance S-51109)

This item was adopted.

- 127** Liquid Copper Sulfate - IFB 2122-WPP-506 -Amendment (Ordinance S-51110)

This item was adopted.

- 128** Managed Services, Customer Information System RFA-1819-WCS-201 - Amendment (Ordinance S-51111)

This item was adopted.

- 129** Rental of Portable Pumps and Liquid Conveyance Contract - IFB-2324-WWT-632 Request for Award (Ordinance S-51133)

This item was adopted.

- 130** Naming of the Central Station Transit Center for Greg Stanton (Ordinance S-51131)

This item was adopted.

PLANNING AND ZONING MATTERS

- 131** Abandonment of Right-of-Way - ABND 230041 - 318 W. Townley Avenue (Resolution 22224)

This item was adopted.

- 132** Historic Preservation Demonstration Project Grant - First National Bank Building - 1506 E. McDowell Road (Ordinance S-51098)

This item was adopted.

- 133** Abandonment of Easement - ABND 240003 - 2020 Grand Avenue (Resolution 22225)

This item was adopted.

- 134** Abandonment of Easement - ABND 240005 - 5108 E. Taylor Street (Resolution 22226)

This item was adopted.

- 135** Abandonment of Right-of-Way - ABND 230011 - Northwest Corner of East Earll Drive and 52nd Street (Resolution 22227)

This item was adopted.

- 136** Abandonment of Easement - ABND 230066 - Northwest Corner of Elliot Road and 47th Lane (Resolution 22228)

This item was adopted.

- 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)

This item was adopted.

- 138** ***REQUEST TO CONTINUE (SEE ATTACHED MEMO)*** (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)

This item was continued to the September 18, 2024 City Council Formal Meeting.

- 139** 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)

This item was adopted.

ADD-ON ITEMS

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

000 CITIZEN COMMENTS

ADJOURN