

Results

City Council Formal Meeting

Wednesday, May 20, 2020

2:30 PM

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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: 8 - 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

Absent: 1 - Councilman Sal DiCiccio

BOARDS AND COMMISSIONS

1 Mayor and Council Appointments to Boards and Commissions

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

Yes: 8 - Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 0

Absent: 1 - Councilman DiCiccio

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

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Pastor, that Items 2 through 16 be recommended for approval. 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: 0

Absent: 1 - Councilman DiCiccio

2 Liquor License - Pei Wei Fresh Kitchen

This item was recommended for approval.

3 Liquor License - Tikka Shack

This item was recommended for approval.

4 Liquor License - GoPuff

This item was recommended for approval.

5 Liquor License - Rooster Tavern

This item was recommended for approval.

6 Liquor License - Pei Wei Fresh Kitchen

This item was recommended for approval.

7 Liquor License - Pei Wei Fresh Kitchen

This item was recommended for approval.

8 Liquor License - La Laguna Mariscos Y Mexican Food

This item was recommended for approval.

9 Liquor License - Pei Wei Fresh Kitchen

This item was recommended for approval.

10 Liquor License - Pei Wei Fresh Kitchen

This item was recommended for approval.

11 Liquor License - 125 Lounge

This item was recommended for approval.

12 Liquor License - Foodway Market

This item was recommended for approval.

13 Liquor License - Tacos Chiwas

This item was recommended for approval.

14 Liquor License - Escape Lounge

This item was recommended for approval.

- 15 Liquor License - QuikTrip #1416

This item was recommended for approval.

- 16 Liquor License - Tap That Downtown

This item was recommended for approval.

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Williams, that Items 17 through 92 be approved or adopted, except Items 21, 28, 30-33, 35, 51 and 89-92; continuing Item 50 to the June 3, 2020 City Council Formal Meeting and Item 87 to the June 17, 2020 City Council Formal Meeting; and noting that Item 32 is as revised. 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: 0

Absent: 1 - Councilman DiCiccio

- 17 Settlement of Claim(s) Antolin v. City of Phoenix

This item was adopted.

- 18 Thermo Eberline, LLC.

This item was adopted.

- 19 Leeds Precision Instruments, Inc. doing business as Leeds Forensic Systems, Inc.

This item was adopted.

- 20 Clyde Armory, Inc.

This item was adopted.

- 22 Gabriel, Roeder, Smith & Company

This item was adopted.

- 23 Smiths Detection, Inc.

This item was adopted.

24 Global Music Rights, LLC

This item was adopted.

25 Dredger & Associates, Inc.

This item was adopted.

26 Salt River Project Agricultural Improvement and Power District doing business as SRP

This item was adopted.

27 Fire Protection Service Corporation dba CopperState Fire Protection

This item was adopted.

29 Synagro of California, LLC

This item was adopted.

34 Emergency Declaration - Temporarily Extending Development Deadlines - Response to COVID-19

This item was approved.

36 Acceptance and Dedication of Easements for Multi Use Trail, Public Utility, and Sidewalk Purposes (Ordinance S-46617)

This item was adopted.

37 Acceptance of Easement for Drainage Purposes (Ordinance S-46619)

This item was adopted.

38 Civil Service Board Legal Services (Ordinance S-46640)

This item was adopted.

39 Phoenix Food Day and Healthfest Partnership with Junior League of Phoenix (Ordinance S-46641)

This item was adopted.

40 Classroom Assessment Scoring System Observation Services (Ordinance S-46621)

This item was adopted.

41 Foreign-Trade Subzone Expansion Application for Lucid Motors USA, Inc. (Resolution 21829)

This item was adopted.

- 42** Foreign-Trade Zone Application for SKU Distribution (Resolution 21830)

This item was adopted.

- 43** Agreement with Mr. Jonathan Pring for Resolution of Physical Encroachments at 814 N. 5th Ave. (Ordinance S-46609)

This item was adopted.

- 44** Authorization to Reissue a Request for Proposals for Sale and Development of City-Owned Property at 814 N. 5th Ave.

This item was approved.

- 45** TBConsulting L.L.C. Agreement and Request to Authorize Exceptions to Liability Provisions (Ordinance S-46615)

This item was adopted.

- 46** American Medical Response of Maricopa, LLC Contract for 9-1-1 System (Ordinance S-46633)

This item was adopted.

- 47** Agreement with State of Arizona Department of Administration for 9-1-1 Program (Ordinance S-46638)

This item was adopted.

- 48** Request Authorization to Accept Grant for a Shade Structure from Phoenix Police Foundation (Ordinance S-46642)

This item was adopted.

- 49** Request Authorization to Accept Grant for Replacement Fence from Phoenix Police Foundation (Ordinance S-46643)

This item was adopted.

- 50** (CONTINUED FROM MAY 6, 2020) - Water Remote Facilities General Construction - Job Order Contracting Services - 4108JOC173 (Ordinance S-46551)

This item was continued to the June 3, 2020 City Council Formal Meeting.

- 52** Video Surveillance System Licensing, Maintenance and Repair Services - Contract Recommendation (Ordinance S-46610)

This item was adopted.

- 53** Mid-Size Mowers Lease and Blade/Preventative Maintenance - EXC 20-084 (Ordinance S-46635)

This item was adopted.

- 54** Purchase of Two Polaris Ranger XP1000 Vehicles (Ordinance S-46613)

This item was adopted.

- 55** Purchase of Trailer-Mounted Asphalt Melter (Ordinance S-46624)

This item was adopted.

- 56** Purchase of Snap-On Diagnostic Scanners (Ordinance S-46626)

This item was adopted.

- 57** Bender Associates Inc. Contract for Badging Printers (Ordinance S-46628)

This item was adopted.

- 58** Intergovernmental Agreement with Gila River Indian Community for Processing Recyclable Materials (Ordinance S-46637)

This item was adopted.

- 59** 16-Inch Paradise Valley Zone 3C Improvements - Construction Administration and Inspection Services Amendment 1 - WS85500418 (Ordinance S-46611)

This item was adopted.

- 60** 16-Inch Paradise Valley Zone 3C Improvements - Construction Manager at Risk Construction Services - WS85500418 (Ordinance S-46612)

This item was adopted.

- 61** Environmental, Natural-Cultural Resources, and National Environmental Policy Act - On-Call Services Amendment 1 (Ordinance S-46614)

This item was adopted.

- 62** Street Transportation Department Environmental On-Call Consulting Services for Fiscal Years 2020-21 and 2021-22 (Ordinance S-46632)

This item was adopted.

- 63** Bridge and Dam Safety Repair Program - Job Order Contracting Services - 4108JOC191 (Ordinance S-46618)

This item was adopted.

- 64** Water Main Replacement Area Bounded By: Mountain View Road to Peoria

Avenue and 15th to 19th Avenues - Construction Manager at Risk
Construction Services - WS85509031 (Ordinance S-46620)

This item was adopted.

- 65** Citywide Fire Sprinkler - Job Order Contracting Services - 4108JOC190
(Ordinance S-46622)

This item was adopted.

- 66** Intergovernmental Agreement with Maricopa County for the Bell Road
Adaptive Signal Control Technology Phase 2 Deployment Project (Ordinance
S-46625)

This item was adopted.

- 67** Intergovernmental Agreement with Maricopa County for the Olive/Dunlap
Avenue Adaptive Signal Control Technology Deployment Project (Ordinance
S-46627)

This item was adopted.

- 68** Amend Intergovernmental Agreement with Arizona Department of
Transportation for Purchase of PM-10 Certified Street Sweepers (Ordinance
S-46629)

This item was adopted.

- 69** Purchase Quickview Pole Camera (Ordinance S-46616)

This item was adopted.

- 70** Purchase WACHS Ruggedized Controller (Ordinance S-46634)

This item was adopted.

- 71** Purchase OilQuick Hydraulic Coupling System (Ordinance S-46639)

This item was adopted.

- 72** Ceramic Chute Liners Contract (Ordinance S-46630)

This item was adopted.

- 73** Request to Enter into Development Agreement with Multiple Developers to
Construct Relief Sewer Main (Ordinance S-46623)

This item was adopted.

- 74** Authorization to Enter Into Agreement with Itron, Inc. and Enroll in Arizona
Public Service Peak Solutions Program (Ordinance S-46636)

This item was adopted.

- 75** Final Plat - Madison Square - 190106 - West of State Route 51 and South of Maryland Avenue

This item was approved.

- 76** Final Plat - The Phoenician Parcel F - 190117 - North of Camelback Road and East of Phoenician Boulevard

This item was approved.

- 77** Final Plat - 56th Street and Camelback - 200500 - North of Camelback Road and East of 56th Street

This item was approved.

- 78** Final Plat - Jacquelynn Ranch - 180138 - North of Jones Avenue and West of 95th Avenue

This item was approved.

- 79** Final Plat - Sunset Farms Parcel 4 - 190013 - East of 107th Avenue and North of Broadway Road

This item was approved.

- 80** Final Plat - Uptown on Yale - 190096 - North of Yale Street and East of 30th Street

This item was approved.

- 81** Abandonment of Right-of-Way - ABND 190094 - 27701 and 27777 N. Black Canyon Highway (Resolution 21825)

This item was adopted.

- 82** Abandonment of Right-of-Way - V190005A - 2650 N. 1st Ave. (Resolution 21826)

This item was adopted.

- 83** Abandonment of Right-of-Way - V190008A - 99th Avenue, North of Indian School Road (Resolution 21824)

This item was adopted.

- 84** Abandonment of Easement - ABND 190074 - North of Camelback Road and East of Phoenician Boulevard (Resolution 21827)

This item was adopted.

- 85** Remove/Replace Zoning District - 103rd Avenue and Southern Avenue - Annexation 495 (Ordinance G-6697)

This item was adopted.

- 86** Amend City Code - Ordinance Adoption - Rezoning Application Z-57-19-1 - Approximately 435 Feet North of the Northeast Corner of 29th Avenue and Dunlap Avenue (Ordinance G-6698)

This item was adopted.

- 87** Amend City Code - Ordinance Adoption - Rezoning Application Z-66-19-2 - Southwest Corner of Cave Creek Dam Road and the Desert Peak Parkway Alignment (Ordinance G-6701)

This item was continued to the June 17, 2020 City Council Formal Meeting.

- 88** Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-7-19-5 - Approximately 280 Feet West of the Northwest Corner of 41st Drive and Camelback Road (Ordinance G-6699)

This item was adopted.

- 21** GovInvest, Inc.

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

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

No: 0

Conflict: 1 - Councilwoman Williams

Absent: 1 - Councilman DiCiccio

- 28** University of California San Diego

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: 8 - Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 0

Absent: 1 - Councilman DiCiccio

- 30** Public Hearing Prior to Adopting the Local Alternative Expenditure Limitation for the Nov. 3, 2020 Ballot

The hearing was held.

- 31** Convening a Special Meeting of the City Council and Adoption of a Local Alternative Expenditure Limitation for Referral to Electors of the City of Phoenix (Resolution 21828)

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Pastor, that this item be approved with adoption of the related resolution. 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: 1 - Councilman Waring

Absent: 1 - Councilman DiCiccio

- 32** Request Authorization to Enter Into Contract with Arizona Community Action Association, DBA Wildfire, for COVID-19 Emergency Utility, Rent and Mortgage Assistance Services (Ordinance S-46644)

A motion was made by Councilwoman Stark, seconded by Councilwoman Williams, that this item be adopted as revised. 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: 1 - Councilman Waring

Absent: 1 - Councilman DiCiccio

- 33** Execute Contracts to Implement Small Business Relief Grant Programs (Ordinance S-46645)

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Pastor, that this item be adopted. 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: 1 - Councilman Waring

Absent: 1 - Councilman DiCiccio

- 35** Eight-Hour Rule Request for Consideration to Research an Ordinance Related to the Tourism and Hospitality Industry

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

Absent: 1 - Councilman DiCiccio

- 51** Amendment to Lease with Arizona State Lottery at Phoenix Sky Harbor International Airport (Ordinance S-46631)

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Pastor, that this item be adopted. 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: 1 - Councilman Waring

Absent: 1 - Councilman DiCiccio

- 89** Amend City Code - Ordinance Adoption - Rezoning Application Z-65-19-2 -

Northeast Corner of 42nd Street and Peak View Road (Ordinance G-6700)

A motion was made by Councilman Waring, seconded by Councilwoman Stark, that this item be approved per Planning Commission recommendation with adoption of the related ordinance.

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: 0

Absent: 1 - Councilman DiCiccio

- 90** Public Hearing and Modification of Stipulation - Rezoning Application PHO-2-19--Z-41-94-6 - Southeast Corner of 31st Street and Camelback Road

The hearing was held. A motion was made by Councilwoman Williams, seconded by Councilman Nowakowski, that this item be approved per the May 7, 2020 Planning Commission recommendation.

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: 0

Absent: 1 - Councilman DiCiccio

- 91** Public Hearing and Ordinance Adoption - Amend City Code - Rezoning Application PHO-1-19--Z-4-10-6 - Approximately 300 Feet East and 160 Feet South of the Southeast Corner of 31st Street and Camelback Road (Ordinance G-6702)

The hearing was held. A motion was made by Councilwoman Williams, seconded by Councilman Nowakowski, that this item be approved per the May 7, 2020 Planning Commission recommendation with adoption of the related ordinance. 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: 0

Absent: 1 - Councilman DiCiccio

92 ADD-ON - Laboratory Services On-Site Testing Agreement (Ordinance S-46646)

A motion was made by Vice Mayor Guardado, seconded by Councilman Nowakowski, 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: 0

Absent: 1 - Councilman DiCiccio

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

CITIZEN COMMENTS

ADJOURN