

## Results

### City Council Formal Meeting

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Wednesday, March 20, 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 June 2, 2021  
**This item was approved.**
- 2 For Approval or Correction, the Minutes of the Formal Meeting on June 16, 2021  
**This item was approved.**
- 3 For Approval or Correction, the Minutes of the Formal Meeting on June 23, 2021  
**This item was approved.**
- 4 For Approval or Correction, the Minutes of the Formal Meeting on Jan. 3, 2024  
**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 - Special Event - Our Lady of Czestochowa Roman Catholic Parish Phoenix  
**This item was recommended for approval.**
- 7 Liquor License - Special Event - The Arizona Board of Regents (ASU)

**This item was recommended for approval.**

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

**This item was recommended for approval.**

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

**This item was recommended for approval.**

- 10 Liquor License - Corazon de Agave

**This item was recommended for approval.**

- 11 Liquor License - Carniceria Ponderosa 3

**This item was recommended for approval.**

- \*12 \*\*\*ITEM REVISED (SEE ATTACHED MEMO)\*\*\* Liquor License - Taco Night & Tequila

**This item was recommended for approval as revised.**

- 13 Liquor License - Stem Wine Company

**This item was recommended for approval.**

- 14 Liquor License - Starfish Lounge 2

**This item was recommended for approval.**

- 15 Liquor License - New Tokyo Food Market

**This item was recommended for approval.**

- 16 Liquor License - Special Event - Madison District Educational Foundation, Inc.

**This item was recommended for approval.**

- 17 Liquor License - Special Event - Madison District Educational Foundation, Inc.

**This item was recommended for approval.**

- 18 Liquor License - First Watch #1046

**This item was recommended for approval.**

- 19 Liquor License - Taco Viva

**This item was recommended for approval.**

- 20 Liquor License - Special Event - Phoenix World Arts Collective

**This item was recommended for approval.**

- 21 Liquor License - Hugo's

**This item was recommended for approval.**

- 22 Liquor License - Mariscos El Viejon 2

**This item was recommended for approval.**

- 23 Liquor License - The Venue on 7th

**This item was recommended for approval.**

- 24 Bingo License - Phoenix Lodge 335 of the Benevolent and Protective Order of Elks

**This item was recommended for approval.**

**PAYMENT ORDINANCE (Ordinance S-50662) (Items 25-34)**

- 25 Applied Economics, LLC

**This item was adopted.**

- 26 Fiberquant Analytical Services

**This item was adopted.**

- 27 Jackson White, PC, in trust for Boehle Properties, LLC

**This item was adopted.**

- 28 MG Trust Investments, LLC, dba American Bindery & Mailing

**This item was adopted.**

- 29 Arizona Blue Stake, Inc., dba Arizona 811

**This item was adopted.**

- 30 Spray Systems of Arizona, Inc.

**This item was adopted.**

- 31 Straight Arrow Contracting, LLC

**This item was adopted.**

- 32** Settlement of Claim(s) Kwan v. City of Phoenix  
**This item was adopted.**
- 33** Settlement of Claim(s) Vespoli v. City of Phoenix  
**This item was adopted.**
- 34** Settlement of Claim(s) Valenzuela v. City of Phoenix  
**This item was adopted.**

### **ADMINISTRATION**

- 35** Request to Enter into Partnership Agreement with Northern Arizona University - Center for Service and Volunteerism, Arizona Climate Resilience Corps AmeriCorps Program  
**This item was approved.**
- 36** Pre-Engineered Fabric Shade Structures Contract - COOP 24-0032 - Request for Award (Ordinance S-50663)  
**This item was adopted.**
- 37** Electronic Agenda Management System and Video Streaming Service - RFA 19-117 - Amendment (Ordinance S-50665)  
**This item was adopted.**
- 38** Crane Rentals - IFB 16-004 - Letter of Agreement to Extend Contract for Crane Rentals with H.K.B., Inc., dba Southwest Industrial Rigging (Ordinance S-50667)  
**This item was adopted.**
- 39** Acceptance of an Easement for Temporary Turn Around Purposes (Ordinance S-50668)  
**This item was adopted.**
- 40** Acceptance of Easements for Vehicular Non-Access and Drainage Purposes (Ordinance S-50696)  
**This item was adopted.**
- 41** Acceptance and Dedication of a Deed and Easements for Roadway, Public Utility, Sidewalk and Multi-use Trail Purposes (Ordinance S-50687)  
**This item was adopted.**

- 42** Heating Ventilation and Air Conditioning Exhaust and Duct Cleaning Requirements Contract - IFB 24-078 (Ordinance S-50685)
- This item was adopted.**
- 43** Concrete Flatwork Contract - IFB 19-089 - Amendment (Ordinance S-50688)
- This item was adopted.**
- 44** Sand, Rock, Quarried Materials Contract - IFB-24-0056 - Request for Award (Ordinance S-50689)
- This item was adopted.**
- 45** Safety Equipment and Supplies - COOP 20-062 - Amendment (Ordinance S-50694)
- This item was adopted.**
- 46** Surety Bonds Placement and Related Services Contract with USI - RFP 18-01 RMD - Amendment (Ordinance S-50698)
- This item was adopted.**
- 47** Laboratory Equipment and Supplies - RFP16000231 - Amendment (Ordinance S-50702)
- This item was adopted.**
- 48** Statewide Foreign Language Interpretation and Translation Services - ADSPO 13-00002842 - Amendment (Ordinance S-50703)
- This item was adopted.**
- 49** Legal Services - Contract for Legal Services with Bergin, Frakes, Smalley & Oberholtzer, PLLC (Ordinance S-50697)
- This item was adopted.**

### **COMMUNITY SERVICES**

- 50** ARPA Phoenix Resilient Food System Program - Arizona State University - Amendment (Ordinance S-50704)
- This item was adopted.**
- 51** Tenant Background Screening Services - RFP FY23-086-05 - Request for Award (Ordinance S-50670)
- This item was adopted.**

- 52** Authorization to Amend Emergency Shelter/Heat Related Respite Operator and Supportive Services Qualified Vendor List and Increase Authority (Ordinance S-50706)

**This item was adopted.**

- 53** Authorization to Amend Contract 157666 with Community Bridges, Inc., for Rio Fresco Emergency Shelter Operations (Ordinance S-50692)

**This item was adopted.**

- 54** Retroactive Authorization to Apply for, Accept and Disburse Grant Funding from the Arizona Office of the Attorney General (Ordinance S-50691)

**This item was adopted.**

- 55** Authorization to Enter into Contracts with Health Current dba Contexture Arizona and Unite USA, Inc. and for Exceptions to Section 42-18 of City Code (Ordinance S-50686)

**This item was adopted.**

- 56** Authorization to Amend Contract 159373 with the Arizona Department of Housing (Ordinance S-50700)

**This item was adopted.**

- 57** Authorization to Enter Into an Intergovernmental Agreement with Maricopa County Department of Public Health (Ordinance S-50701)

**This item was adopted.**

- 58** Request to Amend Agreements with Joshua Weiner, dba Flowcus to Change Funding Source (Ordinance S-50705)

**This item was adopted.**

- 59** Intergovernmental Agreements with Multiple School Districts for Phoenix Afterschool Center Sites (Ordinance S-50693)

**This item was adopted.**

### **ECONOMIC DEVELOPMENT**

- 60** Entertainment District Consulting Services Contract - RFP-CED23-EDCS - Request for Award (Ordinance S-50669)

**This item was adopted.**

- 61** Amend City Contract 151796 Disposition and Development Agreement

between the City of Phoenix and RXR-KORMAN ASPIRE OWNER, LLC  
(Ordinance S-50673)

**This item was adopted.**

- 62** Event Communication Services Contract - Request for Award (Ordinance S-50675)

**This item was adopted.**

- 63** Neutral Host Distributed Antenna System Contract - Request for Award  
(Ordinance S-50676)

**This item was adopted.**

### **PUBLIC SAFETY**

- 64** AZ Automated Fingerprint Identification System (AZAFIS) System Hardware  
and Maintenance - ADSP013-038750 - Amendment (Ordinance S-50677)

**This item was adopted.**

### **TRANSPORTATION AND INFRASTRUCTURE**

- 65** Michael Carbajal Ceremonial Street Name Signage

**This item was approved.**

- 66** Phoenix Sky Harbor International Airport Terminal 3 North Concourse 2  
Package 1 Airfield Services - Construction Manager at Risk Construction  
Services - AV08000086 FAA (Ordinance S-50681)

**This item was adopted.**

- 67** Phoenix Sky Harbor International Airport Terminal 3 North Concourse 2  
Package 1 Airfield Services - Engineering Services Amendment -  
AV08000086 FAA (Ordinance S-50679)

**This item was adopted.**

- 68** Phoenix Sky Harbor International Airport Terminal 3 North Concourse 2  
Package 3 Airport Concourse - Construction Manager at Risk Construction  
Services - AV08000087, AV13000003 FAA (Ordinance S-50680)

**This item was adopted.**

- 69** Phoenix Sky Harbor International Airport Terminal 3 North Concourse 2  
Package 3 Airport Concourse - Architectural Services Amendment -  
AV08000087, AV13000003 FAA (Ordinance S-50678)

**This item was adopted.**

- 70 Phoenix Sky Harbor International Airport Terminal 4 Central Utility Plant Modernization - 2-Step Construction Manager at Risk Services - AV21000111 (Ordinance S-50690)

**This item was adopted.**

- 71 Phoenix Sky Harbor International Airport Terminal 4 Vertical and Horizontal Transportation System Modernization Phase II - 2-Step Construction Manager at Risk Construction Services - AV21000110 (Ordinance S-50666)

**This item was adopted.**

- 72 Phoenix Sky Harbor International Airport Solar Covered Parking Shade Structures - 2-Step Construction Manager at Risk Services - AV09000101 FAA (Ordinance S-50683)

**This item was adopted.**

- 73 Contract Extension for Airport Taxicab Services Contracts at Phoenix Sky Harbor International Airport (Ordinance S-50695)

**This item was adopted.**

- 74 Transit Landscape Maintenance Services Contract - PTD24-001 - Request for Award (Ordinance S-50699)

**This item was adopted.**

- 75 Maintenance and Repair of Wacker Neuson Equipment Contract - RFA 24-FSD-036 - Request for Award (Ordinance S-50672)

**This item was adopted.**

- 76 Mission Linen Supply dba Mission Uniform Sales Uniform Rental and Laundry Service Contract - Amendment (Ordinance S-50674)

**This item was adopted.**

- 77 Val Vista Transmission Main Rehabilitation - Engineering Services - WS85500439 (Ordinance S-50671)

**This item was adopted.**

- 78 Water Service Line Replacement - Job Order Contracting Services - 4108JOC220 (Ordinance S-50682)

**This item was adopted.**

- 79 Bio-solids Removal Services Contract - IFB-2324-WWT-608 - Request for



Award (Ordinance S-50684)

**This item was adopted.**

- 80** Apply for U.S. Department of Homeland Security Building Resilient Infrastructure and Communities Grant Opportunity for Federal Fiscal Year 2022-23 - Federal Bipartisan Infrastructure Law Funding (Ordinance S-50664)

**This item was adopted.**

### **PLANNING AND ZONING MATTERS**

- 81** Final Plat - Black Canyon Self Storage North - PLAT 230104 - Southwest Corner of Mariposa Street and Black Canyon Highway

**This item was approved.**

- 82** Final Plat - Thomas & 2nd St Storage U-Haul - PLAT 230112 - South of Thomas Road and West of 3rd Street

**This item was approved.**

- 83** Final Plat - Acero Sheely Farms - PLAT 220107 - Southeast Corner of 99th Avenue and Encanto Boulevard

**This item was approved.**

- 84** Final Plat - Jacquelynn Ranch-Phase 3 - PLAT 220053 - Northeast Corner of 99th Avenue and Jones Avenue

**This item was approved.**

- 85** Final Plat - Ruiz-Pina - PLAT 220072 - North of Minton Street and West of 9th Avenue

**This item was approved.**

- 86** Final Plat - 99 North - PLAT 220105 - Southeast Corner of 99th Avenue and Buckeye Road

**This item was approved.**

- 87** Final Plat - Citrus Park at South Mountain - PLAT 230110 - South of Baseline Road and East of 14th Street

**This item was approved.**

- 88** Final Plat - Bungalows on Portland - PLAT 230113 - Northeast Corner of Portland Street and 5th Street

**This item was approved.**

- 89** Abandonment of Easement - ABND 220054 - Northwest Corner of 1030 E. Escuda Drive (Resolution 22187)

**This item was adopted.**

- 90** Amend City Code - Ordinance Adoption - Rezoning Application PHO-2-24--Z-26-15-4 - Northwest Corner of Central Avenue and Pierson Street (Ordinance G-7239)

**This item was adopted.**

- 91** Modification of Stipulation Request for Ratification of Feb. 21, 2024, Planning Hearing Officer Action - PHO-2-24--Z-127-96-6 - Southeast Corner of 48th Street and Thistle Landing Drive

**This item was approved.**

- 92** Modification of Stipulation Request for Ratification of Feb. 21, 2024, Planning Hearing Officer Action - PHO-1-24--Z-10-96-6 - Southwest Corner of 50th Street and Thistle Landing Drive

**This item was approved.**

- 93** Public Hearing and Ordinance Adoption - Rezoning Application PHO-1-23--Z-SP-2-19-7 - Southeast Corner of 13th Avenue and Madison Street (Ordinance G-7240)

**The hearing was held. This item was approved per the Planning Hearing Officer recommendation with adoption of the related ordinance.**

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

### **000 CITIZEN COMMENTS**

### **ADJOURN**