

City Council Formal Meeting

Wednesday, November 3, 2021

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

BOARDS AND COMMISSIONS

- 1 Mayor and Council Appointments to Boards and Commissions

This item was approved.

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

- 2 Liquor License - Special Event - Hermandad del Senor de los Milagros
(Mesa, AZ)

This item was recommended for approval.

- 3 Liquor License - Angry Crab Shack

This item was recommended for approval.

- 4 Liquor License - Butters Pancakes & Cafe

This item was recommended for approval.

- 5 Liquor License - Tacos Calafia

This item was recommended for approval.

- 6 Liquor License - In & Out Convenience

This item was recommended for approval.

- 7 Liquor License - IHOP

This item was recommended for approval.

- 8 Liquor License - Anheló

This item was recommended for approval.

- 9 Liquor License - Pho Bowl

This item was recommended for approval.

- 10 Liquor License - Mariscos Camaron Pelao

This item was recommended for approval.

PAYMENT ORDINANCE (Ordinance S-48072) (Items 11-12)

- 11 Canyon Taxi LLC

This item was adopted.

- 12 Central Arizona Water Conservation District doing business as Central Arizona Project

This item was adopted.

ADMINISTRATION

- 13 Crane Rentals - Requirements Contract IFB 16-004 (Ordinance S-48078)

This item was adopted.

- 14 Authorization to Enter into Contract with Area Agency on Aging, Region One, Inc. for COVID-19 Senior Assistance - Goods2Home Program (Ordinance S-48085)

This item was adopted.

COMMUNITY SERVICES

- 15 Arizona Commission on the Arts FY 2021-22 AZ Organizational Relief Grant (Ordinance S-48087)

This item was adopted.

ECONOMIC DEVELOPMENT

- 16 Issuance of Economic Development Revenue Bonds (All Sports Village, Inc. Project), Series 2021 (Resolution 21974)

This item was adopted.

- 17 Issuance of Project Revenue Bonds (Provident Group - Costa Isabela Properties LLC; Costa Isabela Conference Hotel Project), Series 2021 (Resolution 21975)

This item was adopted.

- 18 Issuance of Multifamily Housing Revenue Notes (Harmony at the Park Two Project), Series 2021 (Resolution 21976)

This item was adopted.

PUBLIC SAFETY

- 19 Radox Evidence Investigator Analyzer Instruments - EXC 22-051 (Ordinance S-48074)

This item was adopted.

- 20 Additional Expenditures for Fire Fighting Protective Hoods T16-151-01 - Cooperative Requirements Contract (Ordinance S-48083)

This item was adopted.

- 21 Public Safety Communications Equipment - Requirements Contract RFP 11-0004 / VH10965 (B) (Ordinance S-48080)

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 22 Phoenix Sky Harbor International Airport West Air Cargo Reconstruction - Engineering Services - AV06000026 FAA (Ordinance S-48073)

This item was adopted.

- 23 Phoenix Sky Harbor International Airport Terminal 4 Infrastructure Fire Alarm Replacement - Design-Build Services - AV21000102 (Ordinance S-48075)

This item was adopted.

- 24 Maintenance and Repair of Vehicle Barriers and Security Gates - Amendment (Ordinance S-48079)

This item was adopted.

- 25 I-10 West Extension Route and Transit Type Recommendation

This item was approved.

- 26 Capitol Extension and I-10 West Extension Equitable Housing and Land Use Planning Request for Proposals

This item was approved.

- 27 Northwest Extension Phase II Active Transportation and Land Use Planning Request for Proposals

This item was approved.

- 28 West Phoenix High Capacity Transit Study

This item was approved.

- 29 Capitol Extension Route Recommendation and Preconstruction Estimate (Ordinance S-48076)

This item was adopted.

- 30 Purchase of Polaris Ranger Utility Vehicles (Ordinance S-48082)

This item was adopted.

- 31 Intergovernmental Agreement with Flood Control District of Maricopa County for 51st Avenue and Dobbins Road Storm Drain Project (Ordinance S-48077)

This item was adopted.

- 32 Salt River Project Construction License for 27th Avenue and Thomas Road: Railroad Crossing Upgrade - ST85100198 (Ordinance S-48086)

This item was adopted.

- 33 Support for Formation of Terrell Terrace Irrigation Water Delivery District (Resolution 21973)

This item was adopted.

- 34 Inspection and Repair of Hoist and Crane, American Inspection and Test, Inc. - Amendment (Ordinance S-48081)

This item was adopted.

- 35 Anchor Point Inspection Testing and Repair Services Agreement - Request for Award (Ordinance S-48084)

This item was adopted.

PLANNING AND ZONING MATTERS

- 36 Final Plat - Broadstone Uptown - PLAT 210009 - Camelback Road East of 7th Avenue

This item was approved.

- 37** Final Plat - Larkey Subdivision - PLAT 210037 - East of 23rd Avenue and North of South Mountain Avenue

This item was approved.

- 38** Map of Dedication - 59th & Baseline, LLC - MOD 210002 - Southeast Corner of 59th Avenue and Baseline Road

This item was approved.

- 39** Amend City Code - Ordinance Adoption - Rezoning Application Z-37-21-4 - Approximately 207 Feet North of the Northeast Corner of 17th Avenue and Colter Street (Ordinance G-6911)

This item was adopted.

- 40** Amend City Code - Ordinance Adoption - Rezoning Application Z-46-21-4 - Approximately 240 Feet West of the Southwest Corner of 7th Street and Palm Lane (Ordinance G-6910)

This item was adopted.

- 41** Amend City Code - Ordinance Adoption - Rezoning Application Z-36-21-6 - Approximately 565 Feet South of the Southeast and Southwest Corners of 13th Place and Colter Street (Ordinance G-6909)

This item was adopted.

- 42** Amend City Code - Ordinance Adoption - Rezoning Application Z-39-21-6 - Approximately 180 Feet South of the Southeast Corner of 44th Street and Clarendon Avenue (Ordinance G-6908)

This item was adopted.

- 43** Amend City Code - Ordinance Adoption - Rezoning Application Z-15-21-7 - Southeast Corner of 67th Avenue and Broadway Road (Ordinance G-6912)

This item was adopted.

- 44** Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-1-21-7 - Southeast Corner of 67th Avenue and Broadway Road (Ordinance G-6913)

This item was adopted.

- 45** Public Hearing and Ordinance Adoption - Amend City Code - Rezoning Application Z-41-21-7 - Approximately 615 Feet North of the Northwest Corner of 59th Avenue and Dobbins Road (Ordinance G-6915)

The hearing was held. This item was approved per the Nov. 3, 2021

memo from the Planning and Development Director with adoption of the related ordinance.

- 46** Public Hearing and Ordinance Adoption - Planning Hearing Officer Application PHO-1-21--Z-10-18-8- Northwest Corner of 27th Street and Baseline Road (Ordinance G-6914)

The hearing was held. This item was approved per the Nov. 3, 2021 memo from the Planning and Development Director with adoption of the related ordinance.

- *47** ***REVISED ITEM (SEE ATTACHED MEMO)*** Public Hearing and Modification of Stipulation Request for Ratification of Aug. 18, 2021 Planning Hearing Officer Action - PHO-2-21--Z-63-05-8 - Approximately 820 Feet East of the Northeast Corner of 24th Street and Baseline Road (Ordinance G-6916)

The hearing was held. This item was approved as revised per the Nov. 2, 2021 memo from the Planning and Development Director based on the Planning Hearing Officer's recommendation.

- 48** Public Hearing and Ordinance Adoption - Planning Hearing Officer Application PHO-1-21--Z-59-18-8 - Approximately 615 Feet North of the Northwest Corner of 25th Street and Baseline Road (Ordinance G-6917)

The hearing was held. This item was approved based on the Planning Hearing Officer's recommendation with adoption of the related ordinance.

- 49** ***REQUEST TO WITHDRAW (SEE ATTACHED MEMO)*** (CONTINUED FROM JULY 1 AND AUG. 25, 2021) - Public Hearing and Ordinance Adoption - Rezoning Application Z-49-20-3 - Located Approximately 970 Feet North of the Northeast Corner of 34th Street and Sweetwater Avenue (Ordinance G-6871)

This item was withdrawn.

ADD-ON ITEMS

- *50** ***REQUEST TO ADD-ON (SEE ATTACHED MEMO)*** Request for City Council to Call to Meet in Executive Session on Nov. 17, 2021

This item was approved.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

000 CITIZEN COMMENTS

ADJOURN