

### City Council Formal Meeting

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Wednesday, February 5, 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:** 9 - Councilman Sal DiCiccio, 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

#### **MINUTES OF MEETINGS**

- 1** For Approval or Correction, the Minutes of the Formal Meeting on May 1, 2019

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

**Yes:** 7 - Councilman DiCiccio, Councilmember Garcia, Councilwoman Stark, Councilman Waring, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

**No:** 0

**Absent:** 2 - Councilman Nowakowski and Councilwoman Pastor

- 2** For Approval or Correction, the Minutes of the Formal Meeting on May 15, 2019

**A motion was made by Councilman Waring, seconded by Councilwoman Williams, that this item be approved. The motion carried by the following voice vote:**

**Yes:** 7 - Councilman DiCiccio, Councilmember Garcia, Councilwoman Stark, Councilman Waring, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

**No:** 0

**Absent:** 2 - Councilman Nowakowski and Councilwoman Pastor

### **BOARDS AND COMMISSIONS**

#### **3 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:** 7 - Councilman DiCiccio, Councilmember Garcia, Councilwoman Stark, Councilman Waring, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

**No:** 0

**Absent:** 2 - Councilman Nowakowski and Councilwoman Pastor

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

**A motion was made by Vice Mayor Guardado, seconded by Councilwoman Williams, that Items 4-11 be recommended for approval. The motion carried by the following voice vote:**

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

**No:** 0

**Absent:** 1 - Councilman Nowakowski

#### **4 Liquor License - Special Event - Pheasants Forever-Valley of the Sun(AZ) Chapter 3162**

**This item was recommended for approval.**

#### **5 Liquor License - Special Event - Lump Busters**

**This item was recommended for approval.**

#### **6 Liquor License - Las Tres Potrancas**

**This item was recommended for approval.**

- 7 Liquor License - Pa'La Downtown  
**This item was recommended for approval.**
- 8 Liquor License - The Counter  
**This item was recommended for approval.**
- 9 Liquor License - Special Event - Forty Eight Foundation  
**This item was recommended for approval.**
- 10 Liquor License - Pure Life Spirits  
**This item was recommended for approval.**
- 11 Liquor License - Gary's Smoke Gift & More  
**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 12-49 be approved or adopted, except for Items 13, 26, 29, 45, and 49; and continuing Item 16 to the Feb. 19, 2020 City Council Formal Meeting and Item 27 to the March, 4, 2020 City Council Formal Meeting. The motion carried by the following vote:

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

**No:** 0

**Absent:** 1 - Councilman Nowakowski

- 12 Settlement of Claim(s) Davis v. City of Phoenix  
**This item was adopted.**
- 14 Wood Environment & Infrastructure Solutions, Inc.  
**This item was adopted.**
- 15 DNG Construction, LLC  
**This item was adopted.**
- 16 (CONTINUED FROM JAN. 29, 2020) Software Value-Added Reseller Services - State of Arizona Cooperative Contract (Ordinance S-46331)

**This item was continued to the Feb. 19, 2020 City Council Formal Meeting.**

- 17 Emulsified Asphalt - Requirements Contract - IFB 20-047 (Ordinance S-46339)

**This item was adopted.**

- 18 Dedication of Right-of-Way and Sidewalk Easement Over a Portion of City-Owned Vacant Land Located at 1825 E. Roosevelt St. (Ordinance S-46342)

**This item was adopted.**

- 19 Commercial Vehicle and Equipment On-Site Wash Services - Requirements Contract - IFB 20-002 (Ordinance S-46344)

**This item was adopted.**

- 20 Court Reporting Services - Requirements Contract (Ordinance S-46347)

**This item was adopted.**

- 21 Traffic Management System Maintenance - RFA 15-101 (Ordinance S-46348)

**This item was adopted.**

- 22 Authorization to Accept Special Warranty Deed from Arizona Department of Transportation for Land Located East of 43rd Avenue and Dusty Lane Alignments (Ordinance S-46350)

**This item was adopted.**

- 23 PeopleSoft Application Development Services (Ordinance S-46355)

**This item was adopted.**

- 24 Authorization to Apply for Local Judicial Collection Enhancement Fund Grant Funding to Replace Aging Hardware (Ordinance S-46352)

**This item was adopted.**

- 25 Community Development Block Grant Neighborhood Enhancement Program - Various Park Improvement Projects (Ordinance S-46337)

**This item was adopted.**

- 27 Authorization to Issue Request for Proposals for Lease and Redevelopment of City-Owned Property Located at 1414 E. Jefferson St.

**This item was continued to the March 4, 2020 City Council Formal Meeting.**

- 28** Issuance of Multifamily Housing Revenue Bonds (Soluna II Project), Series 2020 (Resolution 21807)

**This item was adopted.**

- 30** Ground Lease with Western Maricopa Education Center District No. 402 at Phoenix Deer Valley Airport (Ordinance S-46349)

**This item was adopted.**

- 31** Portable Litter Fences - IFB 20-SW-029 - Requirements Contract (Ordinance S-46343)

**This item was adopted.**

- 32** Hydraulic Cylinder, Pumps, and Motor Rebuild or Replacement - Contract Recommendation (Ordinance S-46346)

**This item was adopted.**

- 33** 2019 Congestion Mitigation and Air Quality Alley Dustproofing - Design-Bid-Build Services - ST87400271 (Ordinance S-46338)

**This item was adopted.**

- 34** Central Core ARID - Central City - Design-Bid-Build Services - ST89360029 (Ordinance S-46340)

**This item was adopted.**

- 35** Intergovernmental Agreement with Maricopa Association of Governments with Indemnification Provision - Pre-Design Study (Ordinance S-46353)

**This item was adopted.**

- 36** Intergovernmental Agreement with Maricopa Association of Governments with Indemnification Provision - Bicycle Master Plan (Ordinance S-46354)

**This item was adopted.**

- 37** Serpentix IPS Incline Conveyor System, Parts and Equipment (Ordinance S-46341)

**This item was adopted.**

- 38** Blower Fans and Spare Parts Contract (Ordinance S-46345)

**This item was adopted.**

- 39** Final Plat - Town and Country Place - 180148 - South of Ocotillo Road and East of 14th Street

**This item was approved.**

- 40** Abandonment of Right-of-Way - V170059A - 1055 E. Indian School Road (Resolution 21806)

**This item was adopted.**

- 41** Abandonment of Right-of-Way - V190062A - Southwest Corner of Ocotillo Rd and 14th Place (Resolution 21808)

**This item was adopted.**

- 42** Demonstration Project Grant for First Baptist Church, 302 W. Monroe St. (Ordinance S-46356)

**This item was adopted.**

- 43** Warehouse and Threatened Building Grant for Arizona Sash, Door & Glass Company Warehouse at 850 W. Lincoln St. (Ordinance S-46351)

**This item was adopted.**

- 44** Amend City Code - Official Supplementary Zoning Map 1193 (Ordinance G-6670)

**This item was adopted.**

- 46** Amend City Code - Ordinance Adoption - Rezoning Application Z-298-84-5(6) - Approximately 350 Feet West of the Southwest Corner of 12th Street and Glendale Avenue (Ordinance G-6671)

**This item was adopted.**

- 47** Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-10-19-7 - Approximately 690 Feet East of the Northeast Corner of 19th Avenue and Southern Avenue (Ordinance G-6669)

**This item was adopted.**

- 48** Amend City Code - Ordinance Adoption - Rezoning Application Z-59-19-8 - Northeast Corner of 9th Avenue and Lincoln Street (Ordinance G-6668)

**This item was adopted.**

- 13** Articulate Global, Inc.

**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:** 7 - Councilman DiCiccio, Councilmember Garcia,  
Councilwoman Pastor, Councilwoman Stark,  
Councilwoman Williams, Vice Mayor Guardado and  
Mayor Gallego

**No:** 1 - Councilman Waring

**Absent:** 1 - Councilman Nowakowski

- 26** (CONTINUED FROM JAN. 29, 2020) Development Agreement and Lease  
with NIXDT, LLC for Development of Property Located at 117, 125, 133 and  
141 E. Jackson St. in Downtown Phoenix (Ordinance S-46333)

**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:** 6 - Councilmember Garcia, Councilwoman Pastor,  
Councilwoman Stark, Councilwoman Williams, Vice  
Mayor Guardado and Mayor Gallego

**No:** 2 - Councilman DiCiccio and Councilman Waring

**Absent:** 1 - Councilman Nowakowski

- 29** Repeal and Replace Phoenix City Code Section 8-15 Related to  
Establishment of Pounds; Impounding and Disposing of Dogs and Cats;  
Reclaiming Impounded Dogs and Cats and Pound Fees (Ordinance G-6672)

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

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

**No:** 0

**Absent:** 1 - Councilman Nowakowski

- 45** PCD Major Amendment - Rezoning Application Z-104-I-75-3 - Northwest  
Corner of 19th Avenue and Grandview Road

**A motion was made by Councilwoman Stark, seconded by**

**Councilwoman Williams, that this item be approved per the Jan. 9, 2020 Planning Commission recommendation. The motion carried by the following vote:**

**Yes:** 9 - Councilman DiCiccio, Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

**No:** 0

**49 Gateway Community College**

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

**Yes:** 7 - Councilman DiCiccio, Councilmember Garcia, Councilman Nowakowski, Councilwoman Stark, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

**No:** 1 - Councilman Waring

**Conflict:** 1 - Councilwoman Pastor

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

**CITIZEN COMMENTS**

**ADJOURN**