

### City Council Formal Meeting

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Wednesday, November 2, 2022

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 Oct. 21, 2020

**This item was approved.**

#### **BOARDS AND COMMISSIONS**

- \*2 \*\*\*ITEM REVISED (SEE ATTACHED MEMO)\*\*\* Mayor and Council  
Appointments to Boards and Commissions

**This item was approved as revised.**

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

- 3 Liquor License - Mi Pueblo Market #2

**This item was recommended for approval.**

- 4 Liquor License - Trevor's

**This item was recommended for approval.**

- 5 Liquor License - Trevor's

**This item was recommended for approval.**

- 6 Liquor License - Special Event - Free Serbian Orthodox Church St. Nicholas

**This item was recommended for approval.**

- 7 Liquor License - Reinas De Las Pupusas Restaurant

**This item was recommended for approval.**

- 8 Liquor License - Hamburguesas Y Cervezas

**This item was recommended for approval.**

- 9 Liquor License - Special Event - Credit4Vets Org

**This item was recommended for approval.**

- 10 Liquor License - Que Sazon

**This item was recommended for approval.**

**PAYMENT ORDINANCE (Ordinance S-49119) (Items 11-15)**

- 11 Arizona Department of Revenue

**This item was adopted.**

- 12 Arizona Forward Association

**This item was adopted.**

- 13 Levi, Ray & Shoup, Inc.

**This item was adopted.**

- 14 Wilson Engineers, LLC

**This item was adopted.**

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

**This item was adopted.**

**ADMINISTRATION**

- 16 Acceptance and Dedication of an Easement for Sidewalk Purposes (Ordinance S-49126)

**This item was adopted.**

- 17 Acquisition of Real Property for High-Intensity Activated CrossWalk Signals at Various Locations (Ordinance S-49133)

**This item was adopted.**

- 18 Federal Lobbying and Advocacy Services Contract RFP 22-130 - Request for Award (Ordinance S-49123)

**This item was adopted.**

- 19** Bicycles, Parts, Accessories, Repair and Maintenance - IFB 18-174 - Amendment (Ordinance S-49124)
- This item was adopted.**
- 20** Marketing Services - Amendment - ADSPO 16145339 (Ordinance S-49129)
- This item was adopted.**
- 21** Statewide Foreign Language Interpretation and Translation Services - ADSPO 13-00002842 - Amendment (Ordinance S-49131)
- This item was adopted.**
- 22** AV Equipment and Services - ADSPO17-00007302 - Amendment (Ordinance S-49132)
- This item was adopted.**
- 23** State Legislative Lobbying Services Contract RFP 23-028- Request for Award (Ordinance S-49134)
- This item was adopted.**
- 24** Bottled Water and Associated Products - IFB 18-215 - Amendment (Ordinance S-49135)
- This item was adopted.**
- 25** Executive and Middle-Manager Search and Recruitment Services - RFQu HR 22-006 Request for Award (Ordinance S-49142)
- This item was adopted.**

### **COMMUNITY SERVICES**

- \*26** \*\*\*ADDITIONAL INFORMATION (SEE ATTACHED MEMO)\*\*\* (CONTINUED FROM OCT. 12, 2022) - Phoenix Park Ranger Program
- This item was approved as amended with Option 3 and adding Cholla Park.**
- 27** ARPA Phoenix Resilient Food Systems Programs - Amendments to Agri-Food Tech Innovation Grant Agreements (Ordinance S-49141)
- This item was adopted.**
- 28** Lease of Real Property from Calvary United Methodist Church for the Head Start Birth to Five and Early Head Start Home Programs (Ordinance S-49125)

**This item was adopted.**

- 29 Artist Design and Construction Oversight Contract for the 27th Avenue Solid Waste Management Facility Public Art Project (Ordinance S-49140)

**This item was adopted.**

- 30 Membership in Hydrogen Projects Consortium

**This item was approved.**

### **ECONOMIC DEVELOPMENT**

- 31 Local Workforce Development Area Plan 2020-2024 Update for Workforce Arizona Council

**This item was approved.**

- 32 Issuance of Lease Revenue Refunding and Lease Revenue Bonds (Rowan University Project), Series 2022 (Resolution 22080)

**This item was adopted.**

### **PUBLIC SAFETY**

- 33 Authorization to Amend Ordinance for FY 2020 DNA Capacity Enhancement and Backlog Reduction Grant Program (Ordinance S-49137)

**This item was adopted.**

- 34 Authorization to Amend Ordinance for FY 2019 Edward Byrne Memorial Justice Assistance Grant (Ordinance S-49138)

**This item was adopted.**

- 35 Authorization to Enter into Agreements with the Drug Enforcement Administration for Reimbursement for Police Services (Ordinance S-49139)

**This item was adopted.**

- 36 Authorization to Amend Ordinance for Arizona Criminal Justice Commission Crime Reduction Pilot Project Grant (Ordinance S-49143)

**This item was adopted.**

### **TRANSPORTATION AND INFRASTRUCTURE**

- 37 Authorization to Enter into an Intergovernmental Agreement with City of Tempe to Permit, Govern Access and Use by City of Phoenix to the East Valley Bus Operations and Maintenance Facility for Airport-Owned Bus

Fueling and Washing (Ordinance S-49127)

**This item was adopted.**

- 38** Maintenance Agreement - M5 Software - Contract Recommendation (Ordinance S-49128)

**This item was adopted.**

- 39** Environmental Project Specialists Contract RFP 63-2304 - Request for Award (Ordinance S-49121)

**This item was adopted.**

- 40** Environmental / Natural-Cultural Resources / National Environmental Policy Act On-Call Services for Calendar Years 2023-24 (Ordinance S-49122)

**This item was adopted.**

- 41** U.S. Department of Transportation Strengthening Mobility and Revolutionary Transportation Grant Opportunity for Federal Fiscal Year 2022 - Federal Bipartisan Infrastructure Law Funding (Ordinance S-49136)

**This item was adopted.**

- 42** Northwest Wastewater Master Plan - Engineering Services Amendment - WS85500455 & WS90500307 (Ordinance S-49120)

**This item was adopted.**

- 43** Mixers, Parts & Repair Services Contract - Request for Award - IFB-2122-WPP-315 (Ordinance S-49130)

**This item was adopted.**

## **PLANNING AND ZONING MATTERS**

- \*44** \*\*\*ITEM REVISED (SEE ATTACHED MEMO)\*\*\* Final Plat - Kierland Commerce South - Lot 1 - PLAT 210089 - Southeast Corner of Greenway Parkway and Kierland Boulevard

**This item was approved as revised.**

- 45** Amend City Code - Ordinance Adoption - PUD Major Amendment - Rezoning Application Z-59-A-13-1 (Metrocenter PUD) - Approximately 605 Feet South of the Southeast Corner of 28th Drive and Peoria Avenue (Ordinance G-7044)

**This item was adopted.**

- 46** Amend City Code - Ordinance Adoption - Rezoning Application Z-16-22-1 - Approximately 300 Feet South of the Southwest Corner of 31st Avenue and Dynamite Boulevard (Ordinance G-7046)

**This item was withdrawn per the Nov. 1, 2022 Planning and Development Director memo.**

- 47** Amend City Code - Ordinance Adoption - Rezoning Application Z-37-22-2 (32nd Street EV Body Repair Center PUD) - Approximately 320 feet North of the Northwest Corner of 32nd Street and Union Hills Drive (Ordinance G-7050)

**This item was adopted.**

- 48** Amend City Code - Ordinance Adoption - Rezoning Application Z-46-22-4 - Northwest Corner of the 5th Street Alignment and Thomas Road (Ordinance G-7043)

**This item was adopted.**

- 49** Amend City Code - Ordinance Adoption - Rezoning Application Z-51-22-7 - Northwest Corner of 6th Avenue and Van Buren Street (Ordinance G-7045)

**This item was adopted.**

- 50** Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-6-22-7 - Approximately 650 Feet East of the Southeast Corner of 107th Avenue and Lower Buckeye Road (Ordinance G-7047)

**This item was adopted.**

- 51** Amend City Code - Ordinance Adoption - Rezoning Application Z-32-22-7 - Approximately 460 Feet South of the Southwest Corner of 83rd Avenue and Buckeye Road (Ordinance G-7048)

**This item was adopted.**

- 52** Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-4-22-7 - Approximately 460 Feet South of the Southwest Corner of 83rd Avenue and Buckeye Road (Ordinance G-7049)

**This item was adopted.**

- 53** \*\*\*REQUEST TO CONTINUE (SEE ATTACHED MEMO)\*\*\* Public Hearing and Ordinance Adoption - Planning Hearing Officer Application PHO-1-22-Z-26-15-4 - Northwest Corner of Central Avenue and Pierson Street (Ordinance G-7053)

**This item was continued to the Dec. 7, 2022 City Council Formal Meeting.**

- 54** \*\*\*REQUEST TO CONTINUE (SEE ATTACHED MEMO)\*\*\* Public Hearing and Ordinance Adoption - Planning Hearing Officer Application PHO-2-22-Z-47-17-8 - Approximately 130 feet North of the Northwest Corner of 19th Avenue and Latona Lane (Ordinance G-7054)

**This item was continued to the Dec. 7, 2022 City Council Formal Meeting.**

- 55** Public Hearing and Ordinance Adoption - General Plan Amendment GPA-DSTV-2-22-2 - Approximately 3,300 Feet West of the Southwest Corner of Tatum Boulevard and the Loop 101 Freeway (Ordinance G-7051)

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

- \*56** \*\*\*REQUEST TO CONTINUE (SEE ATTACHED MEMO)\*\*\* Public Hearing and Ordinance Adoption - Rezoning Application Z-27-22-6 (Zola North Central PUD) - Northeast Corner of 7th Street and Colter Street (Ordinance G-7052)

**This item was continued to the Nov. 16, 2022 City Council Formal Meeting.**

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

### **000 CITIZEN COMMENTS**

### **ADJOURN**