

### City Council Formal Meeting

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Wednesday, April 6, 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 June 3, 2020

**This item was approved.**

- 2 For Approval or Correction, the Minutes of the Special Formal Meeting on June 8, 2020

**This item was approved.**

#### **BOARDS AND COMMISSIONS**

- \*3 \*\*\*REVISED ITEM (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**

- 4 Liquor License - Padre Murphy's

**This item was recommended for approval.**

- 5 Off-Track Pari-Mutuel Wagering Permit - Padre Murphy's

**This item was recommended for approval.**

- 6 Liquor License - Special Event - The Singletons

**This item was recommended for approval.**

- 7 Liquor License - Fly Bye

**This item was recommended for approval.**

- 8 Liquor License - Humble Bistro  
**This item was recommended for approval.**
- 9 Liquor License - California Fish Grill  
**This item was recommended for approval.**
- 10 Liquor License - Torchy's Tacos  
**This item was recommended for approval.**
- 11 Liquor License - Angry Crab Shack Restaurant  
**This item was recommended for approval.**
- 12 Liquor License - Lom Wong/KHLA  
**This item was recommended for approval.**
- 13 Liquor License - HC Dining  
**This item was recommended for approval.**
- 14 Liquor License - R & F Liquor  
**This item was recommended for approval.**

**PAYMENT ORDINANCE (Ordinance S-48449) (Items 15-25)**

- 15 American Association of Airport Executives  
**This item was adopted.**
- 16 Daniel David Yockey doing business as D3 Concepts LLC  
**This item was adopted.**
- 17 WS Acquisition, LLC doing business as Western Shelter Systems  
**This item was adopted.**
- 18 Principal Bank  
**This item was adopted.**
- 19 CyberSource Corporation  
**This item was adopted.**

- 20 Arizona Blue Stake, Inc. doing business as Arizona 811

**This item was adopted.**

- 21 QCM Technologies, Inc.

**This item was adopted.**

- 22 Global Music Rights, LLC

**This item was adopted.**

- 23 Degan Construction, LLC

**This item was adopted.**

- 24 Union Pacific Railroad Company

**This item was adopted.**

- 25 Allterra Central, Inc.

**This item was adopted.**

#### **ADMINISTRATION**

- 26 Authorization to Sell a Strip of City-owned Land Bifurcated from 2121 N. 83rd Ave., South of an Irrigation Ditch (Ordinance S-48450)

**This item was adopted.**

- 27 Authorization to Acquire Easements from Roosevelt Irrigation District at 99th Avenue and McDowell Road (Ordinance S-48461)

**This item was adopted.**

- 28 Acceptance of Easement for Drainage Purposes (Ordinance S-48468)

**This item was adopted.**

- 29 Acceptance and Dedication of Easements and a Deed for Public Utility, Roadway and Sidewalk Purposes (Ordinance S-48475)

**This item was adopted.**

- 30 Amendments to Classification Plan S-5815 in Accordance with Human Resources Committee 613 Recommendations (Ordinance S-48488)

**This item was adopted.**

- 31 Amendments to Pay Ordinance S-47689 in Accordance with Human Resources Committee 613 Recommendations (Ordinance S-48489)

**This item was adopted.**

- 32** Worker's Compensation Third Party Administration Claims Management Services, RFP HR 21-027 (Ordinance S-48491)

**This item was adopted.**

- 33** Amendment to Pay Ordinance S-47689 to Extend the Deadlines for Premium Pay Under the American Rescue Plan Act of 2021 to Eligible City Employees (Ordinance S-48492)

**This item was adopted.**

### **COMMUNITY SERVICES**

- 34** Emergency Call System Monitoring and Maintenance Contract (Ordinance S-48487)

**This item was adopted.**

- 35** Custodial Services (Parks and Recreation Department) - Requirements Contract (IFB 19-088) (Ordinance S-48457)

**This item was adopted.**

- 36** Aquatic Rescue, Training, and Sports Equipment and Supplies - Requirements Contract IFB 22-077 (Ordinance S-48478)

**This item was adopted.**

### **ECONOMIC DEVELOPMENT**

- 37** Authorize Deposit Agreement with Jefferson Place Partners, LLC and a Concurrent Non-Project Activity of the South Central Extension Downtown Hub Light Rail Project located at 101 S. Central Ave. (Ordinance S-48490)

**This item was adopted.**

- 38** Adoption of Resolution Approving the Issuance of Multifamily Housing Revenue Notes (Harmony at the Park Two Project) for Purposes of Arizona Revised Statutes, Section 35-721(B) (Resolution 22012)

**This item was adopted.**

- 39** Resolution to Participate In and Support Bid to Host 2029-2031 NCAA Women's Basketball Final Four Tournament (Resolution 22011)

**This item was adopted.**

### **PUBLIC SAFETY**

- 40** Phoenix Police Department Hiring Software (E-SOPH) - Requirements Contract EXC 22-057 (Ordinance S-48465)

**This item was adopted.**

### **TRANSPORTATION AND INFRASTRUCTURE**

- 41** Wildlife Management Services - Requirements Contracts - IFB 22-006 (Ordinance S-48452)

**This item was adopted.**

- 42** Authorization to Apply for, Accept, and Disburse Federal Grant Funds for Aviation-Related Projects (Ordinance S-48454)

**This item was adopted.**

- 43** Authorization to Apply for, Accept and Disburse Federal Non-Grant Funds for Aviation-Related Projects (Ordinance S-48455)

**This item was adopted.**

- 44** Authorization to Apply for, Accept, and Disburse State Grant Funds for Aviation-Related Projects (Ordinance S-48456)

**This item was adopted.**

- 45** Rental Car Center LED Light Retrofit - Engineering Services - AV15000073 (Ordinance S-48463)

**This item was adopted.**

- 46** United States Customs and Border Protection Facility Agreement - Amendment to Ordinance (Ordinance S-48464)

**This item was adopted.**

- 47** Window Cleaning and High Dusting Services - Amendment (Ordinance S-48467)

**This item was adopted.**

- 48** Deer Valley Airport Restaurant RCS Award at Phoenix Deer Valley Airport (Ordinance S-48472)

**This item was adopted.**

- 49** Authorization to Enter into an Intergovernmental Agreement with the Arizona Early Childhood Development Board to Administer an Airport Worker Childcare Scholarship Program (Ordinance S-48486)

**This item was adopted.**

- 50** Purchase of Residential 35-, 65- and 95-Liquid-Gallon Containers - Requirements Contract, IFB 22-SW-037 (Ordinance S-48460)

**This item was adopted.**

- 51** Purchase of One Cement Silo (Ordinance S-48466)

**This item was adopted.**

- 52** SR85 Landfill Tarp Purchase - IFB 22-SW-040 - Requirements Contract (Ordinance S-48469)

**This item was adopted.**

- 53** One-time Purchase of Reachmaster Lift (Ordinance S-48473)

**This item was adopted.**

- 54** One-time Purchase of Two Raymond Reach Forklifts (Ordinance S-48474)

**This item was adopted.**

- 55** 56th Street: Thomas to Camelback Roads - Engineering Services - ST87210047 (Ordinance S-48451)

**This item was adopted.**

- 56** Margaret T. Hance Park Improvements Phase 1B Garden Area - Construction Manager at Risk Construction Services - Amendment - PA75200700 (Ordinance S-48462)

**This item was adopted.**

- 57** Environmental Site Assessment On-Call Services for Fiscal Years 2022-23 through 2023-24 (Ordinance S-48476)

**This item was adopted.**

- 58** Intergovernmental Agreement with Maricopa County Department of Transportation to Design and Construct a Traffic Signal at 67th Avenue and Vineyard Road (Ordinance S-48477)

**This item was adopted.**

- 59** Intergovernmental Agreement with Arizona Department of Transportation to Relocate City of Phoenix Water and Sewer Mains for Interstate 10 Broadway Curve Improvement Project (Ordinance S-48470)

**This item was adopted.**

- 60** Intergovernmental Agreement with Arizona Department of Transportation to Fund City of Phoenix Water and Sewer Inspections for Interstate 10 Broadway Curve Improvement Project (Ordinance S-48471)

**This item was adopted.**

- 61** Salt River Project Land Use License for Royal Palm Bicycle and Pedestrian Bridge Transportation Enhancements - ST87600061 (Ordinance S-48479)

**This item was adopted.**

- 62** Salt River Project Construction License for Water Main Replacement from Elwood Street to Broadway Road and 16th to 20th Streets - WS85509046 (Ordinance S-48482)

**This item was adopted.**

- 63** Telecommunications Services and Interstate Telecommunications Services License with Teleport Communications America, LLC (Ordinance S-48480)

**This item was adopted.**

- 64** Telecommunications Services and Interstate Telecommunications Services License with McLeodUSA Telecommunications Services, LLC (Ordinance S-48481)

**This item was adopted.**

- 65** Telecommunications Services and Interstate Telecommunications Services License with Arcadian Infracom 1, LLC (Ordinance S-48483)

**This item was adopted.**

- 66** Interstate Telecommunications Services License with MCI Communications Services, Inc. (Ordinance S-48484)

**This item was adopted.**

- 67** Citywide General Electrical Job Order Contracting Services - 4108JOC207 (Ordinance S-48485)

**This item was adopted.**

- 68** Water Services Department Pavement Restoration Job Order Contract Program - Construction Administration and Inspection Support Services Amendment - 8423600000 (Ordinance S-48453)

**This item was adopted.**

- 69** CEM Moisture Microwave and Analyzers Equipment, Repairs and

Maintenance Agreement - Request for Award (Ordinance S-48458)

**This item was adopted.**

- 70 Central Arizona Water Clearinghouse (Martin & McCoy) - Amendment (Ordinance S-48459)

**This item was adopted.**

### **PLANNING AND ZONING MATTERS**

- 71 Final Plat - Lima 8 - PLAT 210091 - North of Pasadena Avenue and West of 16th Avenue

**This item was approved.**

- 72 Final Plat - Seasons at Vista Del Sur - PLAT 210040 - Northeast Corner of 99th Avenue and Southern Avenue

**This item was approved.**

- 73 Final Plat - SWC 40th Street and Southern Avenue - PLAT 210076 - Southwest Corner of 40th Street and Southern Avenue

**This item was approved.**

- 74 Amend City Code - Official Supplementary Zoning Map 1230 (Ordinance G-6977)

**This item was adopted.**

- 75 Amend City Code - Ordinance Adoption - Rezoning Application Z-75-21-2 - Approximately 460 Feet South of the Southwest Corner of North Valley Parkway and Dove Valley Road (Ordinance G-6978)

**This item was adopted.**

- 76 Amend City Code - Ordinance Adoption - Rezoning Application Z-1-22-6 - Southeast Corner of 32nd Place and Camelback Road (Ordinance G-6979)

**This item was adopted.**

- 77 Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-6-21-7 - Southeast Corner of the Loop 202 Freeway and Southern Avenue (Ordinance G-6976)

**This item was adopted.**

- 78 (CONTINUED FROM FEB. 2, 2022) - Amend City Code - Ordinance



Adoption - Rezoning Application Z-47-21-4 - Approximately 400 Feet Northwest of the Northwest Corner of 33rd Avenue and Grand Avenue (Ordinance G-6952)

**This item was adopted.**

- 79** Amend City Code - Ordinance Adoption - Rezoning Application Z-73-21-8 - Approximately 415 Feet West of the Northwest Corner of 36th Street and McDowell Road (Ordinance G-6975)

**This item was adopted.**

- 80** (CONTINUED FROM MARCH 2, 2022) - Public Hearing and Ordinance Adoption - Rezoning Application Z-20-21-4 - Approximately 1,300 Feet North of the Northeast Corner of Central Avenue and Indian School Road (Ordinance G-6964)

**This item was continued to the June 1, 2022 City Council Formal Meeting.**

- \*81** \*\*\*ITEM REVISED (SEE ATTACHED MEMO)\*\*\* Public Hearing and Resolution Adoption - General Plan Amendment GPA-MV-1-21-5 - Area Generally Bounded By 91st Avenue to 99th Avenue, Thomas Road to Campbell Avenue (Resolution 22010)

**The hearing was held. This item was approved per the Planning and Development Department memo dated March 30, 2022, with adoption of the related resolution.**

- \*82** \*\*\*ITEM REVISED AND CORRECTED (SEE ATTACHED MEMOS)\*\*\* PCD Major Amendment and Public Hearing - Rezoning Application Z-19-G-00-5 (Algodon Center PUD) - Area Generally Bounded By 91st Avenue to 99th Avenue, Thomas Road to Campbell Avenue (Ordinance G-6980)

**The hearing was held. This item was approved per the Planning and Development Department memos dated March 30 and April 4, 2022 for the amendment to the Planned Community District.**

- \*83** \*\*\*REQUEST TO CONTINUE (SEE ATTACHED MEMO)\*\*\* (CONTINUED FROM MARCH 2, 2022) - Amend City Code - Ordinance Adoption - Rezoning Application Z-70-21-5 - Approximately 500 Feet South of the Southeast Corner of 75th Avenue and Camelback Road (Ordinance G-6966)

**This item was continued to the May 11, 2022 City Council Formal Meeting.**

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

**000 CITIZEN COMMENTS**

**ADJOURN**