

City Council Formal Meeting

Wednesday, June 26, 2019

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, Councilwoman Betty Guardado, Councilman Michael Nowakowski, Councilwoman Laura Pastor, Councilwoman Debra Stark, Councilwoman Thelda Williams, Vice Mayor Jim Waring and Mayor Kate Gallego

BOARDS AND COMMISSIONS

1 Mayor and Council Appointments to Boards and Commissions

A motion was made by Vice Mayor Waring, seconded by Councilwoman Stark, that this item be approved. The motion carried by the following voice vote:

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

No: 0

2 Swearing in of Chief Presiding Judge and Municipal Court Judge

Chief Presiding Judge B. Don Taylor III and Municipal Court Judge Wilbur N. Hudson were sworn in.

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

A motion was made by Vice Mayor Waring, seconded by Councilwoman Williams, that Items 3-12 be recommended for approval, except Item 8, and

**noting Item 12 is continued to the July 3, 2019 City Council Formal Meeting.
The motion carried by the following voice vote:**

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

No: 0

3 Liquor License - Clarendon Hotel & Spa

This item was recommended for approval.

4 Liquor License - Special Event - St. Joseph Maronite Catholic Church

This item was recommended for approval.

5 Liquor License - Breakfast Club Biltmore

This item was recommended for approval.

6 Liquor License - Flint

This item was recommended for approval.

7 Liquor License - Pointe Hilton Squaw Peak Resort

This item was recommended for approval.

9 Liquor License - Dressing Room

This item was recommended for approval.

10 Liquor License - Fry's Food & Drug #88

This item was recommended for approval.

11 Liquor License - Fry's Food & Drug #88

This item was recommended for approval.

12 Liquor License - MC Mini Mart

This item was continued to the July 3, 2019 City Council Formal Meeting.

8 Liquor License - Boom Boom Room

**A motion was made by Councilman Nowakowski, seconded by
Councilwoman Pastor, that this item be continued to the July 3, 2019**

City Council Formal Meeting. The motion carried by the following voice vote:

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

No: 0

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

A motion was made by Vice Mayor Waring, seconded by Councilwoman Williams, that Items 13-98 be approved and/or adopted except for 24, 33, 38, 43, 72, 73, 79, 81, and 89. The motion carried by the following vote, as part of an omnibus motion:

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

No: 0

13 Test Equipment Distributors doing business as InnerVision Security

This item was adopted.

14 Tata Consultancy Services Limited

This item was adopted.

15 SAP Public Services, Inc. - Annual Payment Authority

This item was adopted.

16 Ottosen Propeller & Accessories, Inc.

This item was adopted.

17 Pinnacle Actuarial Resources, Inc

This item was adopted.

18 Motorola Solutions, Inc.

This item was adopted.

- 19 Envision, LLC
This item was adopted.
- 20 Ghormley Design & Consulting, LLC
This item was adopted.
- 21 Hunter Contracting Co.
This item was adopted.
- 22 Arizona Public Service Company
This item was adopted.
- 23 City of Glendale - Annual Payment Authority
This item was adopted.
- 25 Empire Pump Corp doing business as Duncan Pump
This item was adopted.
- 26 Arizona Blue Stake, Inc., doing business as Arizona 811
This item was adopted.
- 27 Salt River Project Agricultural Improvement and Power District doing business as SRP
This item was adopted.
- 28 Roosevelt Irrigation District
This item was adopted.
- 29 Salt River Valley Water Users' Association
This item was adopted.
- 30 Salt River Valley Water Users' Association
This item was adopted.
- 31 Salt River Project Agricultural Improvement and Power District doing business as SRP
This item was adopted.
- 32 Salt River Valley Water Users' Association
This item was adopted.
- 34 State of Arizona doing business as Arizona Department of Water Resources

This item was adopted.

- 35 Arizona Municipal Water Users Association - Annual Payment Authorization

This item was adopted.

- 36 Association of Metropolitan Water Agencies - Annual Payment Authorization

This item was adopted.

- 37 American Water Works Association - Annual Payment Authorization

This item was adopted.

- 39 Rural Water Association of Arizona

This item was adopted.

- 40 WaterReuse Association - Annual Payment Authority

This item was adopted.

- 41 Water Research Foundation - Annual Payment Authority

This item was adopted.

- 42 Western Urban Water Coalition - Annual Payment Authority

This item was adopted.

- 44 Annual Expenditure Limitation Report Designee to the Arizona Auditor General (Resolution 21761)

This item was adopted.

- 45 Traffic Paint - Requirements Contract - IFB 19-139 (Ordinance S-45875)

This item was adopted.

- 46 Arizona Uniform & Apparel Non-Safety Uniform Items (Ordinance S-45847)

This item was adopted.

- 47 Acquisition of Real Property for Mandan Street Flood Mitigation Project (Ordinance S-45848)

This item was adopted.

- 48 Acquisition of Real Property For a Sidewalk Improvement Project Along Van Buren Street at 3rd and 5th Avenues (Ordinance S-45852)

This item was adopted.

- 49 Acquisition of Real Property for Storm Drain Improvement Project Located at

Northeast Corner of 107th Avenue and Indian School Road (Ordinance S-45857)

This item was adopted.

- 50 Acceptance of Easements for Water and Drainage Purposes (Ordinance S-45858)

This item was adopted.

- 51 Acceptance and Dedication of Deeds and Easements for Multi-Use Trail, Sidewalk, Public Utility and Roadway Purposes (Ordinance S-45860)

This item was adopted.

- 52 Election Technology Consulting Services (Ordinance S-45869)

This item was adopted.

- 53 Sports Lighting, Scoreboard and Area Lighting Repair and Maintenance Services - Requirements Contract (Ordinance S-45872)

This item was adopted.

- 54 Contract Amendment for Health and Benefits Consultant Agreement (Ordinance S-45874)

This item was adopted.

- 55 Workers' Compensation Bill Review Services Contract (Ordinance S-45880)

This item was adopted.

- 56 Contract Amendment for Pharmacy Benefit Management Consultant Agreement (Ordinance S-45883)

This item was adopted.

- 57 Extend Employee Benefit Consulting Services - Cooperative Purchasing Agreement with Mercer Health Benefits LLC (Ordinance S-45884)

This item was adopted.

- 58 Contract Extension for Employee Life Insurance (Ordinance S-45885)

This item was adopted.

- 59 Aerial Ortho-Photography Imagery Contract (Ordinance S-45873)

This item was adopted.

- 60 Wireless Communications Services, Accessories, and Equipment (Ordinance

S-45887)

This item was adopted.

- 61 Request for City Council to Meet in Executive Session on the Following Dates through December 2019

This item was approved.

- 62 Authorization to Apply for Grant Funding to Modify and Enhance Protective Order Module (Ordinance S-45882)

This item was adopted.

- 63 Fire Life Safety System Services (Ordinance S-45889)

This item was adopted.

- 64 Housing Department Electrical Services - Federally Funded (Ordinance S-45854)

This item was adopted.

- 65 Landscape and Ground Maintenance Services - Requirements Contract (Ordinance S-45855)

This item was adopted.

- 66 Early Head Start Child Care Partnerships Qualified Vendor List (Ordinance S-45878)

This item was adopted.

- 67 Head Start Birth to Five Program Educational Service Providers Qualified Vendor List (Ordinance S-45881)

This item was adopted.

- 68 Phoenix Public Library Yavapai County Consulting Services Contract Request (Ordinance S-45849)

This item was adopted.

- 69 Sky Train Stage 2 Rental Car Center Station Weather Fence Fabrication Oversight Contract (Ordinance S-45877)

This item was adopted.

- 70 Artist Design Contract for Community Lift Stations - Water Services West Yard Public Art Project (Ordinance S-45879)

This item was adopted.

- 71 Aquatic Venue, Splash Pad and Commercial Swimming Pool Repair Services (Ordinance S-45866)

This item was adopted.

- 74 Phoenix Convention Center Exclusive Event Utility Services - Requirements Contract - RCS 19-002 (Ordinance S-45853)

This item was adopted.

- 75 Arizona Task Force One Uniforms and Clothing - Requirements Contract - IFB 19-090 (Ordinance S-45850)

This item was adopted.

- 76 Provide Fire Protection Services to Laveen Fire District (Ordinance S-45886)

This item was adopted.

- 77 Authorization to Enter Into Purchase Order Agreement with Med-Eng, LLC (Ordinance S-45865)

This item was adopted.

- 78 National Vehicle Location Service Database - Requirements Contract (Ordinance S-45846)

This item was adopted.

- 80 Preliminary Engineering Services for Railroad Relocation Project (Ordinance S-45876)

This item was adopted.

- 82 Street Transportation Department Asbestos and Lead Paint On-Call Consulting Services (Ordinance S-45859)

This item was adopted.

- 83 Intergovernmental Agreement with Arizona State University for Services Associated with Transportation Engineering Projects (Ordinance S-45863)

This item was adopted.

- 84 Intergovernmental Agreement with University of Arizona for Services Associated with Transportation Engineering Projects (Ordinance S-45867)

This item was adopted.

- 85 Intergovernmental Agreement with Northern Arizona University for Services Associated with Transportation Engineering Projects (Ordinance S-45868)

This item was adopted.

- 86 Parts and Services for CUES-brand Equipment Contract (Ordinance S-45851)

This item was adopted.

- 87 Purchase Replacement Actuators for 91st Avenue Wastewater Treatment Plant (Ordinance S-45856)

This item was adopted.

- 88 Add Funds to Manhole Covers, Rings, and Meter Boxes Contract (Ordinance S-45861)

This item was adopted.

- 90 Stormwater and Wastewater Sampling Equipment (Ordinance S-45864)

This item was adopted.

- 91 U.S. Bureau of Reclamation 'WaterSMART Water Marketing Strategy' Grant (Ordinance S-45870)

This item was adopted.

- 92 Map of Dedication for City North - 190002 - Deer Valley Drive and 56th Street

This item was approved.

- 93 Final Plat - Happy Valley Road and 15th Avenue - 180123 - Southeast Corner of Happy Valley Road and 15th Avenue

This item was approved.

- 94 Final Plat - Anderson ROW - 180128 - South of Osborn Road and West of 15th Street

This item was approved.

- 95 Final Plat - 30th Street Townhomes Replat - 180111 - Southwest Corner of Fairmount Avenue and 30th Street

This item was approved.

- 96 Final Plat - Las Palmas Inn - 180096 - Southwest Corner of Grand Avenue and Polk Street

This item was approved.

- 97 Final Plat - Ellison Trails - 190015 - Southwest Corner of 55th Avenue and

Elliot Road

This item was approved.

- 98 Abandonment of Easement - V180062F - 24855 N. 15th Ave. (Resolution 21760)

This item was adopted.

- 24 Solar Star Arizona III, LLC

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

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

No: 0

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

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

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

No: 0

- 38 National Association of Clean Water Agencies - Annual Payment

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

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

No: 0

43 Various Vendors to Provide for Legal Services for the City of Phoenix

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, Councilwoman Guardado, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego

No: 1 - Councilmember Garcia

72 Authorization to Issue Request for Proposals for Disposition and Redevelopment of City-Owned Property at 723 W. Polk St.

A motion was made by Vice Mayor Waring, seconded by Councilwoman Williams, that this item be approved with the following stipulations: a 99-year restriction on the property to require 60 percent of the site to be for affordable and workforce housing with a preference towards veterans, with a minimum of 25 VASH vouchers; to maintain a veterans presence in community and services with a 99-year deed restriction on the site; the site is to be listed on the RFP as either for sale or for lease; to award additional points to proposers who maintain features on their RFP proposal under the concept to activate the site; to allow the flagpole to remain on site; and include architectural elements that will befit a gateway into Downtown and the Grand Avenue area. The motion carried by the following vote:

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

No: 0

73 Authorization to Extend Professional Services Agreement with Molera Alvarez, LLC (Ordinance S-45888)

A motion was made by Councilman Nowakowski, seconded by Councilwoman Guardado, that this item not be adopted. The motion carried by the following vote:

Yes: 6 - Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilman Nowakowski, Vice Mayor Waring and Mayor Gallego

No: 3 - Councilwoman Pastor, Councilwoman Stark and Councilwoman Williams

- 79** Utilize State of Arizona Cooperative Contract for Ammunition Products Statewide - CTR043473 (Ordinance S-45871)

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

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

No: 1 - Councilmember Garcia

- 81** Proposed Downtown Shared Electric Scooter Pilot Program (Ordinance G-6602)

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

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

No: 0

- 89** Intergovernmental Agreement for Diverting, Treating, Storing, Recovering, and Transporting the Town of Cave Creek's Water and for Supplying Water to the Town Under Emergency Conditions (Ordinance S-45862)

A motion was made by Vice Mayor Waring, seconded by Councilwoman Williams, that this item be adopted. The motion carried

by the following vote:

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

No: 0

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS**CITIZEN COMMENTS****ADJOURN**