

City Council Formal Meeting

Wednesday, May 11, 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 24, 2020

This item was approved.

BOARDS AND COMMISSIONS

- 2 Mayor and Council Appointments to Boards and Commissions

This item was approved.

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

- 3 Liquor License - Buck & Rider

This item was recommended for approval.

- 4 Liquor License - Ingo's Tasty Food

This item was recommended for approval.

- 5 Liquor License - Mise En Place

This item was recommended for approval.

- 6 Liquor License - Uncle Bear's Grill and Tap

This item was recommended for approval.

- 7 Liquor License - Maguey Cocina Mex

This item was recommended for approval.

- 8 Liquor License - Luanas Coffee & Beer

This item was recommended for approval.

- 9 Liquor License - Carniceria Mi Guadalajara

This item was recommended for approval.

- 10 Liquor License - El Fogon Taqueria

This item was recommended for approval.

- 11 Liquor License - Elevated Seltzer

This item was recommended for approval.

- 12 Liquor License - Six Byrd Cider

This item was recommended for approval.

- 13 Liquor License - Paradise Liquor Mini Mart

This item was recommended for approval.

- 14 Liquor License - Rose Garden Cocktail Lounge

This item was recommended for approval.

- 15 Bingo License - The Irving B. Selmer Post #107, The American Legion Dept. of AZ

This item was recommended for approval.

PAYMENT ORDINANCE (Ordinance S-48551) (Items 16-33)

- 16 CentralSquare Technologies, LLC

This item was adopted.

- 17 Helmet Center LLC

This item was adopted.

- 18 Solari, Inc.

This item was adopted.

- 19 Arizona Glass and Door, LLC

This item was adopted.

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

This item was adopted.

- 21 U.S. Environmental Protection Agency
This item was adopted.
- 22 Phoenix Newspapers, Inc., doing business as Republic Media, The Arizona Republic, AZ Business Gazette
This item was adopted.
- 23 Arizona Department of Health Services
This item was adopted.
- 24 State of Arizona Department of Environmental Quality
This item was adopted.
- 25 Regents of the University of California doing business as University of California, San Diego
This item was adopted.
- 26 Arizona Public Service Company doing business as APS
This item was adopted.
- 27 OGMIS Group Inc.
This item was adopted.
- 28 City of Glendale - Intergovernmental Agreement 123273
This item was adopted.
- 29 City of Glendale - Intergovernmental Agreements 114154 and 114155
This item was adopted.
- 30 City of Scottsdale
This item was adopted.
- 31 City of Mesa
This item was adopted.
- 32 City of Buckeye
This item was adopted.
- 33 Settlement of Claim(s) Tryon v. City of Phoenix
This item was adopted.

ADMINISTRATION

- 34 Call for a Special Meeting and Notice of Legally Required Public Hearings on Proposed 2022-23 Budget for the City of Phoenix

This item was approved.

- 35 Dedication of Right-of-Way Along the West Side of North 7th Avenue, North of West Colter Street (Ordinance S-48554)

This item was adopted.

- 36 Dedication of Right-of-Way for Roadway and Drainage, Public Utility, Slope, and Trail Easements Along West Sonoran Desert Drive, East of Interstate 17 (Ordinance S-48567)

This item was adopted.

- 37 Acquisition of Real Property for Roadway Improvements Along West Happy Valley Road from 35th to 67th Avenues (Ordinance S-48555)

This item was adopted.

- 38 Acquisition of Easements for a 16-Inch Water Main Improvement Project Along South 35th Avenue from West Dobbins to West Carver Roads (Ordinance S-48560)

This item was adopted.

- 39 Acquisition of Real Property for Bus Stop Enhancements along the West Side of North Cave Creek Road, South of East Desert Cove Avenue (Ordinance S-48590)

This item was adopted.

- 40 Acquisition of Real Property for Bicycle and Pedestrian Improvements along 3rd Avenue between McDowell Road and Muhammad Ali Way and 5th Avenue between McDowell and Thomas Roads (Ordinance S-48593)

This item was adopted.

- 41 Acceptance of Easements for Sewer and Drainage Purposes (Ordinance S-48570)

This item was adopted.

- 42 Acceptance and Dedication of Deeds and Easements for Roadway, Sidewalk and Public Utility Purposes (Ordinance S-48571)

This item was adopted.

- 43** Acceptance and Dedication of an Assignment of Right-of-Way (16-122009) for Roadway and Underground Utility Purposes (Ordinance S-48600)

This item was adopted.

- 44** Home Detention Program (HDP) - COOP 22-045 (Ordinance S-48591)

This item was adopted.

- 45** Articulate Global, LLC Online Training Authoring Licenses (Ordinance S-48614)

This item was adopted.

- 46** Carrier and Broadband Provider Services (Ordinance S-48585)

This item was adopted.

- 47** Wireless Communications Services, Accessories, and Equipment (Ordinance S-48586)

This item was adopted.

- 48** Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-48584)

This item was adopted.

COMMUNITY SERVICES

- 49** Intergovernmental Agreement with Arizona State University Global Institute of Sustainability for Greenhouse Gas Emissions Inventories - Amendment (Ordinance S-48612)

This item was adopted.

- 50** Authorization to Apply for, Accept and Implement U.S. Department of Housing and Urban Development Family Self-Sufficiency Service Coordinator Grant (Ordinance S-48611)

This item was adopted.

- 51** Early Head Start Home-Based Curriculum (Ordinance S-48589)

This item was adopted.

- 52** Phoenix Public Library and Arizona State University Intergovernmental Agreement for Educational Resources and Tutoring for Low-Income and Title I K-8 Students (Ordinance S-48604)

This item was adopted.

- 53** Architectural, Engineering, Land Survey and Geographic Information System Mapping Consultative Services - Requirements Contract (Ordinance S-48557)

This item was adopted.

- 54** Fiscal Year 2022-23 Housing and Urban Development Consolidated Plan Annual Action Plan

This item was approved.

- 55** Fiscal Year 2022-23 CDBG Reprogramming Request (Ordinance S-48579)

This item was adopted.

- 56** Fiscal Year 2022-23 CDBG Neighborhood Infrastructure and Enhancement Programs (Ordinance S-48580)

This item was adopted.

- 57** Fiscal Year 2022-23 Community Development Block Grant Public Service and Public Facility Grant Award Recommendations (Ordinance S-48599)

This item was adopted.

- 58** Fiscal Year 2022-23 CDBG Neighborhood Economic Development Programs (Ordinance S-48609)

This item was adopted.

- 59** Fiscal Year 2022-23 Neighborhood Services Department Housing Rehabilitation Programs (Ordinance S-48602)

This item was adopted.

- 60** Artist Design Contract for North 32nd Street Improvements Public Art Project (Ordinance S-48596)

This item was adopted.

- 61** Swimming Pool Maintenance Supplies, Accessories, and Repair Parts - Requirements Contract - IFB 18-053 (Ordinance S-48594)

This item was adopted.

ECONOMIC DEVELOPMENT

- 62** Issuance of Health Care Facilities Revenue Bonds (CFP Sherman Hospital, LLC), Series 2022 (Resolution 22019)

This item was adopted.

PUBLIC SAFETY

- 63** Fire Department Contract with Dignity Health for Mobile Stroke Unit Program (Ordinance S-48553)

This item was adopted.

- 64** Adopt Fire Department Computer Aided Dispatch Service Fees and Charges for Fiscal Year 2022-23 (Ordinance S-48588)

This item was adopted.

- 65** Custodial Services Police Department - Requirements Contract - RFP 22-067 (Ordinance S-48556)

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 66** Aviation Sustainability On-Call Consulting Services for Fiscal Years 2020-21 and 2021-22 - Amendment (Ordinance S-48598)

This item was adopted.

- 67** Phoenix Sky Harbor International Airport Comprehensive Asset Management Plan

This item was approved.

- 68** Trash Compactor and Baler Preventative Maintenance and Repair Services - Amendment (Ordinance S-48552)

This item was adopted.

- 69** Professional Technology Services Common Use Systems Contract - Amendment (Ordinance S-48561)

This item was adopted.

- 70** Federal Aviation Administration Reimbursable Agreement for Flight Inspection/Certification of Precision Approach Path Indicator Systems at Phoenix Deer Valley Airport - AV31000091 (Ordinance S-48582)

This item was adopted.

- 71** Federal Aviation Administration Reimbursable Agreement for Phoenix Goodyear Airport New Apron and Taxiway Connector Project - AV41000077 (Ordinance S-48601)

This item was adopted.

- 72 DP64, LLC Executive Hangar Lease - Amendment (Ordinance S-48605)

This item was adopted.

- 73 Empire Airlines, Inc. Executive Hangar Lease - Amendment (Ordinance S-48606)

This item was adopted.

- 74 Jackson Jet Center, LLC Executive Hangar Leases - Amendments (Ordinance S-48607)

This item was adopted.

- 75 Papa Sierra, LLC Executive Hangar Leases - Amendments (Ordinance S-48608)

This item was adopted.

- 76 Agreement with Valley Metro Rail, Inc. for South Central Light Rail Train Extension Project Utility Relocation Services - WS85500330 and WS90500224 (Ordinance S-48595)

This item was adopted.

- 77 Enter into Agreement with Valley Metro Rail for Operational Costs for Light Rail Services (Ordinance S-48610)

This item was adopted.

- 78 Authorization to Amend License Agreements 126578 and 141668 with Cellco Partnership, Formerly Verizon Wireless (VAW), LLC (Ordinance S-48577)

This item was adopted.

- 79 Authorization to License City-owned Property at 424 W. Adams St. to Dish Wireless, L.L.C. (Ordinance S-48575)

This item was adopted.

- 80 Aerial Equipment - Inspection and Certification - Contract Recommendation (Ordinance S-48564)

This item was adopted.

- 81 Recycling of Plastics - Requirements Contract - IFB 23-SW-005 (Ordinance S-48565)

This item was adopted.

- 82** Fleet Vehicle Towing - Contract Recommendation (Ordinance S-48566)
This item was adopted.
- 83** Purchase of One Compact Trencher (Ordinance S-48569)
This item was adopted.
- 84** Purchase of Four Storm-Top Metal Bin Covers (Ordinance S-48587)
This item was adopted.
- 85** "For Official Use Only" Wording Exemption for Unmarked City Vehicles (Resolution 22016)
This item was adopted.
- 86** Traffic Signal Mounting Brackets - Requirements Contract - IFB 18-108 - Amendment (Ordinance S-48568)
This item was adopted.
- 87** Comprehensive Micromobility Program Request for Proposals
This item was approved.
- 88** Grand Canal Phase III - Construction Manager at Risk Construction Services - ST87600131 (Ordinance S-48574)
This item was adopted.
- 89** Seal Coat Program Parts and Supplies Requirements Contract - Request for Award - IFB 63-2204 (Ordinance S-48613)
This item was adopted.
- 90** Support for Formation of Hacienda del Campo Irrigation Water Delivery District (Resolution 22014)
This item was adopted.
- 91** Allen Bradley Electrical Parts and Services (Ordinance S-48558)
This item was adopted.
- 92** Generator Maintenance, Inspection, and Repair Services Agreement (Ordinance S-48559)
This item was adopted.
- 93** Arizona Public Service Trenching Agreement for Electrical Installations for City of Phoenix Lift Station 66 Refurbishment - WS90400084-3 (Ordinance

S-48562)

This item was adopted.

- 94** Backflow Testing, Repair and Replacement Services Agreement (Ordinance S-48563)

This item was adopted.

- 95** Water Softener and Installation for Maryvale Parkway Senior Housing Community (Ordinance S-48572)

This item was adopted.

- 96** Flow Meters - New, Replacement Parts, and Services Agreement - Request for Award (Ordinance S-48573)

This item was adopted.

- 97** Electrical, Instrumentation and Control Inspection and Testing Services - Engineering Services - WS85260024, WS85290023 and WS85320019 (Ordinance S-48576)

This item was adopted.

- 98** Brainard Data Loggers Agreement - Request for Award (Ordinance S-48578)

This item was adopted.

- 99** Wireless Radio Maintenance and Repair, Southwest LAN Connections, LLC - Amendment (Ordinance S-48581)

This item was adopted.

- 100** Intergovernmental Agreement with Arizona Department of Transportation to Install Water and Sewer Pipeline Casings (Ordinance S-48583)

This item was adopted.

- 101** 91st Avenue Wastewater Treatment Plant Sub-Regional Operating Group Digester Dome Replacement - Construction Manager at Risk Construction Services Amendment - WS90100001 (Ordinance S-48592)

This item was adopted.

- 102** Authorization to Enter into a Memorandum of Understanding with New Venture Fund and the Bonneville Environmental Foundation for Implementation of the Cooling Water Conservation Project (Ordinance S-48597)

This item was adopted.

PLANNING AND ZONING MATTERS

- *103** ***ITEM REVISED (SEE ATTACHED MEMO)*** Final Plat - 21750 North 30th Way - PLAT 200616 - 21750 North 30th Way
This item was approved as corrected.
- 104** Final Plat - Phoenix Children's Hospital - Unit IV - PLAT 220011 - South of Thomas Road and East of 16th Street
This item was approved.
- 105** Final Plat - 101 E. Griswold Road - PLAT 210095 - 101 E. Griswold Road
This item was approved.
- 106** Final Plat - 5300 & 5308 E. Polk Street - PLAT 220002 - Northeast Corner of 53rd Street and Polk Street
This item was approved.
- 107** Final Plat - NWC 59th Avenue and Baseline Road - PLAT 210058 - Northwest Corner of 59th Avenue and Baseline Road
This item was approved.
- 108** Final Plat - Jacquelynn Ranch - Phase 2 - PLAT 210100 - East of 99th Avenue and North of Jones Avenue
This item was approved.
- 109** Final Plat - Lot 1 of Phoenix Preflight - PLAT 210043 - Southwest Corner of Van Buren Street and North 44th Street
This item was approved.
- 110** Final Plat - Laveen Park Place - PLAT 210086 - West of 59th Avenue and South of Baseline Road
This item was approved.
- 111** Abandonment of Easement - ABND 220002 - 5910 West Baseline Road (Resolution 22017)
This item was adopted.
- 112** Abandonment of Easement - ABND 210060 - 32nd Street and Highline Canal (Resolution 22018)
This item was adopted.

- 113** Amend City Code - Ordinance Adoption - Rezoning Application Z-3-E-10-5 (Grand Canyon University PUD) - Multiple Locations Generally Bounded by Interstate 17 Freeway to 35th Avenue, and Missouri Avenue to Camelback Road (Including Lots South of Camelback Road) (Ordinance G-6982)

This item was adopted.

- 114** Amend City Code - Ordinance Adoption - Rezoning Application Z-78-21-8 - Approximately 375 Feet West of the Southwest Corner of 19th Avenue and Southern Avenue (Ordinance G-6983)

This item was adopted.

- 115** Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-7-21-8 - Approximately 375 Feet West of the Southwest Corner of 19th Avenue and Southern Avenue (Ordinance G-6984)

This item was adopted.

- 116** Public Hearing and Resolution Adoption - General Plan Amendment GPA-EST-2-21-7 - Southeast Corner of 27th Avenue and Buckeye Road (Resolution 22015)

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

- 117** Public Hearing and Ordinance Adoption - Rezoning Application Z-79-21-7 - Southeast Corner of 27th Avenue and Buckeye Road (Ordinance G-6985)

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

- *118** ***REQUEST TO CONTINUE (SEE ATTACHED MEMO)*** Public Hearing - Certificate of Appropriateness - Appeal of Historic Preservation Commission's Decision on Certificate of Appropriateness Application HPCA 2100392 - 2215 N. 9th St. in the Coronado Historic District

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

- *119** ***REQUEST TO WITHDRAW (SEE ATTACHED MEMO)*** (CONTINUED FROM MARCH 2 AND APRIL 6, 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 withdrawn from the agenda to be reposted as a public hearing at a future formal meeting on a date to be determined.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

000 CITIZEN COMMENTS

ADJOURN