

Results

City Council Formal Meeting

Wednesday, February 2, 2022

2:30 PM

phoenix.gov

*****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

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

- 1 Liquor License - Bashas' #113
This item was recommended for approval.
- 2 Liquor License - Food City #104
This item was recommended for approval.
- 3 Liquor License - Kitsune Brewing Company
This item was recommended for approval.
- 4 Liquor License - Bashas' #15
This item was recommended for approval.
- 5 Liquor License - Special Event - Barrow Neurological Foundation
This item was recommended for approval.
- 6 Liquor License - Special Event - Willo Neighborhood Association
This item was recommended for approval.
- 7 Liquor License - AJ's #64
This item was recommended for approval.
- 8 Liquor License - AJ's #64
This item was recommended for approval.
- 9 Liquor License - Chars Live
This item was recommended for approval.
- 10 Liquor License - Flaming Pig

This item was recommended for approval.

- 11 Liquor License - Food City #94

This item was recommended for approval.

- 12 Liquor License - Food City #95

This item was recommended for approval.

- 13 Liquor License - Food City #103

This item was recommended for approval.

- 14 Liquor License - Food City #135

This item was recommended for approval.

- 15 Liquor License - Special Event - Knights of Columbus Cathedral Council
12708

This item was recommended for approval.

- 16 Liquor License - Food City #105

This item was recommended for approval.

- 17 Liquor License - Godspeed Fuel LLC

This item was recommended for approval.

- 18 Liquor License - 7-Eleven #21040F

This item was recommended for approval.

- 19 Liquor License - AJ'S #159

This item was recommended for approval.

- 20 Liquor License - Bashas' #11

This item was recommended for approval.

- 21 Liquor License - Bashas' #158

This item was recommended for approval.

- 22 Liquor License - Mr. Moto Pizza

This item was recommended for approval.

- 23 Liquor License - Food City #107

This item was recommended for approval.

- 24 Liquor License - Food City #132
This item was recommended for approval.
- 25 Liquor License - Food City #140
This item was recommended for approval.
- 26 Liquor License - Food City #154
This item was recommended for approval.
- 27 Liquor License - Food City #162
This item was recommended for approval.
- 28 Liquor License - Special Event - Phoenix Pride Incorporated
This item was recommended for approval.
- 29 Liquor License - Food City #12
This item was recommended for approval.
- 30 Liquor License - Food City #143
This item was recommended for approval.
- 31 Liquor License - Food City #148
This item was recommended for approval.
- 32 Liquor License - Food City #149
This item was recommended for approval.
- 33 Liquor License - Food City #152
This item was recommended for approval.
- 34 Liquor License - Milk & Honey
This item was recommended for approval.
- 35 Liquor License - Super Star Car Wash & Chevron Gas
This item was recommended for approval.
- 36 Liquor License - Kasai Asian Grill
This item was withdrawn.
- 37 Liquor License - ARCO #42301
This item was recommended for approval.

PAYMENT ORDINANCE (Ordinance S-48297) (Items 38-40)

- 38 Western Towing of Phoenix, Inc. dba Western Towing

This item was adopted.

- 39 Settlement of Claim(s) Purrington v. City of Phoenix

This item was adopted.

- 40 Settlement of Claim(s) Berber v. City of Phoenix

This item was adopted.

ADMINISTRATION

- 41 Proposed 19th Avenue and Happy Valley Road Annexation (Ordinance S-48316)

This item was adopted.

- 42 Catalog Enrichment Services - Requirements Contract - RFP 16-141 (A) (Ordinance S-48299)

This item was adopted.

- 43 Authorization to Amend Lease 135425 with Phoenix Newspapers, Inc. to Extend Term (Ordinance S-48300)

This item was adopted.

- 44 Grant of Public Utility Easement on City-owned Property at 6539 N. 43rd Ave. (Ordinance S-48301)

This item was adopted.

- 45 Acceptance and Dedication of Deeds and Easements for Public Utility, Roadway and Sidewalk Purposes (Ordinance S-48306)

This item was adopted.

- 46 An Ordinance Authorizing the Issuance of General Obligation Refunding Bonds (Ordinance S-48317)

This item was adopted.

- 47 Resolution to Declare June 19th of Each Year as a Designated City Holiday Known as Juneteenth Day (Resolution 21988)

This item was adopted.

- 48** Tohono O'odham Nation Gaming Grants (Ordinance S-48320)

This item was adopted.

- 49** Transfer of Retirement Funds to Arizona State Retirement System
(Ordinance S-48310)

This item was adopted.

- 50** Combating COVID-19 Efforts (Ordinance S-48321)

This item was adopted.

COMMUNITY SERVICES

- 51** Roofing Repairs and Replacements Contract - Amendment (Ordinance S-48308)

This item was adopted.

- 52** Custodial Services (Housing Locations) Contract - Amendment (Ordinance S-48309)

This item was adopted.

- 53** Workplace Readiness Skills Training - Professional Services Contract
(Ordinance S-48312)

This item was adopted.

- 54** Maintenance of Environmental Units at Pueblo Grande - Requirements
Contract - IFB 18-036 (A) (Ordinance S-48313)

This item was adopted.

ECONOMIC DEVELOPMENT

- 55** Downtown Redevelopment Area Plan Update Consulting Services -
RFP-CED21-RDA (Ordinance S-48307)

This item was adopted.

PUBLIC SAFETY

- 56** Custodial Services (Fire Department Locations) - Requirements Contract -
IFB 17-043 (Ordinance S-48302)

This item was adopted.

- 57 Counterterrorism Training - RFA 19-144A (Ordinance S-48304)

This item was adopted.

- 58 Request Authorization for Sale of Canine Luky (Ordinance S-48319)

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 59 Light Rail Small Business Financial Assistance Program (Ordinance S-48305)

This item was adopted.

- 60 Purchase of Two MicroTraxx Loaders (Ordinance S-48311)

This item was adopted.

- 61 Amend Ordinance S-47307 - Mutual Aid Intergovernmental Agreement for Waste Collection and Transportation (Ordinance S-48315)

This item was adopted.

- 62 Margaret T. Hance Park Master Plan Implementation - Design Services Amendment - PA75200553 (Ordinance S-48314)

This item was adopted.

- 63 Parking Meter Mechanisms and Accessories Contract Recommendation (Ordinance S-48318)

This item was adopted.

- 64 Sanitary Sewer and Lift Station Emergency Repair Job Order Contract Program Engineering Services - Amendment - WS90500232 (Ordinance S-48298)

This item was adopted.

- 65 Salt River Project Construction and Service Agreements for Deer Valley Water Treatment Plant Cortez Substation (Ordinance S-48303)

This item was adopted.

PLANNING AND ZONING MATTERS

- 66 Final Plat - Talinn Phase 3 - PLAT 210048 - Northeast Corner of Deer Valley Drive and 56th Street

This item was approved.

- 67** Amend City Code - Ordinance Adoption - Rezoning Application Z-35-17-1 - Approximately 390 Feet North of the Northeast Corner of 24th Avenue and Lone Cactus Drive (Ordinance G-6951)

This item was adopted.

- 68** Amend City Code - Ordinance Adoption - Rezoning Application Z-44-21-2 (Modera Kierland PUD) - Southwest Corner of Paradise Lane and Scottsdale Road (Ordinance G-6954)

This item was adopted.

- 69** Amend City Code - Ordinance Adoption - Rezoning Application Z-66-21-2 - Approximately 600 Feet East of the Northeast Corner of Black Canyon Highway and Sonoran Desert Drive (Ordinance G-6956)

This item was adopted.

- 70** Amend City Code - Ordinance Adoption - Rezoning Application Z-65-21-3 - Southwest corner of 17th Street and Bell Road (Ordinance G-6953)

This item was adopted.

- *71** ***REQUEST TO CONTINUE (SEE ATTACHED MEMO)*** 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 continued to the April 6, 2022 City Council Formal Meeting.

- 72** Amend City Code - Ordinance Adoption - Rezoning Application Z-61-21-6 - Approximately 150 Feet North of the Northeast Corner of 44th Street and Earll Drive (Ordinance G-6955)

This item was adopted.

- 73** Public Hearing - Amend City Code - Ordinance Adoption - Walkable Urban Code Expansion and Fee Schedule Update - Z-TA-3-19 (Ordinance G-6962)

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

- 74** Public Hearing and Ordinance Adoption - Amend City Code - Rezoning Application Z-59-21-2 - Southwest Corner of the 29th Avenue and Bronco Butte Trail Alignments (Ordinance G-6957)

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

- 75** Public Hearing and Ordinance Adoption - Rezoning Application Z-60-21-6 - Approximately 65 Feet West of the Southwest Corner of 40th Street and Monterosa Street (Ordinance G-6960)

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

- 76** Public Hearing and Resolution Adoption - General Plan Amendment GPA-DV-2-21-1 - Approximately 270 Feet North of the Northeast Corner of 19th Avenue and Happy Valley Road (Resolution 21989)

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

- 77** Public Hearing and Ordinance Adoption - Amend City Code - Rezoning Application Z-48-21-1 (Lumara PUD) - Approximately 270 Feet North of the Northeast Corner of 19th Avenue and Happy Valley Road (Ordinance G-6958)

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

- 78** Public Hearing and Resolution Adoption - General Plan Amendment GPA-DSTV-1-19-2 - Approximately 900 Feet North of the Northeast Corner of Cave Creek Dam Road and Desert Peak Parkway (Resolution 21991)

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

- 79** Public Hearing and Ordinance Adoption - Rezoning Application Z-46-19-2 (Sendero Foothills PUD) - Approximately 900 Feet North of the Northeast Corner of Cave Creek Dam Road and Desert Peak Parkway (Ordinance G-6961)

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

- 80** Public Hearing and Resolution Adoption - General Plan Amendment GPA-SM-2-21-8 - Southeast Corner of 19th Avenue and South Mountain Avenue (Resolution 21990)

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

- 81** Public Hearing and Ordinance Adoption - Rezoning Application Z-31-21-8 - Southeast Corner of 19th Avenue and South Mountain Avenue (Ordinance G-6959)

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

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

000 CITIZEN COMMENTS

ADJOURN