

City Council Formal Meeting

Wednesday, December 1, 2021

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

BOARDS AND COMMISSIONS

- 1 Mayor and Council Appointments to Boards and Commissions

This item was approved.

- 2 Reappointment of Phoenix Municipal Court Judges

This item was approved.

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

- 3 Liquor License - Gallery Bar Phoenix

This item was recommended for approval.

- 4 Liquor License - Patio 54 Fusion Kitchen

This item was recommended for approval.

- 5 Liquor License - Down The Street

This item was recommended for approval.

- 6 Liquor License - Classik Sports Bar & Lounge

This item was recommended for approval.

- 7 Liquor License - Monsoon Market

This item was recommended for approval.

- 8 Liquor License - Ollie Vaughn's

This item was recommended for approval.

- 9 Liquor License - Jimmies Market

This item was recommended for approval.

- 10 Liquor License - ARCO AM PM

This item was recommended for approval.

- 11 Liquor License - The Hub

This item was recommended for approval.

- 12 Liquor License - Special Event - Growhouse Urban Agriculture Center, Inc.

This item was recommended for approval.

- 13 Liquor License - Egyptian Motor Hotel

This item was recommended for approval.

- 14 Liquor License - Envoy/American Airlines

This item was recommended for approval.

- 15 Liquor License - On The Roxx

This item was recommended for approval.

- 16 Liquor License - Sky Club Coffee Food & Wine

This item was recommended for approval.

- 17 Liquor License - El Pecador Taco Shop

This item was recommended for disapproval.

- 18 Liquor License - La Hefa Cerveceria y Botanas

This item was recommended for disapproval.

PAYMENT ORDINANCE (Ordinance S-48133) (Items 19-27)

- 19 North American Region of the Airports Council International doing business as Airports Council International - North America

This item was adopted.

- 20 Safeware INC.

This item was adopted.

- 21 Timothy F. Hendershott, doing business as Tartan Associates

This item was adopted.

- 22 CMI Inc
This item was adopted.
- 23 Radix Metasystems, Inc
This item was adopted.
- 24 Transcend Robotics Inc.
This item was adopted.
- 25 American Water Works Association - Annual Payment Authorization
This item was adopted.
- 26 Arizona Forward Membership Renewal
This item was adopted.
- 27 Settlement of Claim(s) Metro v. City of Phoenix
This item was adopted.

ADMINISTRATION

- *28 ***REQUEST TO CONTINUE (SEE ATTACHED MEMO)*** Amendment to Pay Ordinance S-47689 to Authorize Premium Pay Under the American Rescue Plan Act of 2021 to Eligible City Employees (Ordinance S-48170)
This item was continued to the Dec. 15, 2021 City Council Formal Meeting.
- 29 Amendment to Pay Ordinance S-47689 to Authorize a Retention Incentive Cash Award Program for Eligible City Employees (Ordinance S-48168)
This item was adopted.
- 30 Acceptance and Dedication of a Deed and Easements for Public Utility, Roadway or Sidewalk Purposes (Ordinance S-48144)
This item was adopted.
- 31 Acceptance of an Easement for Drainage Purposes (Ordinance S-48146)
This item was adopted.
- 32 Acquisition of Real Property for Street Light Improvements along North 27th Avenue between West Maryland Avenue and West Claremont Street (Ordinance S-48150)
This item was adopted.

- 33** Authorization to Amend the Revocable License Agreements 137352 (P-50219) and 137379 (P-50189) with Maricopa County (Ordinance S-48154)
- This item was adopted.**
- 34** Title, Escrow and Title Insurance Services for Citywide Projects (Ordinance S-48160)
- This item was adopted.**
- 35** Disaster Recovery Services (Ordinance S-48169)
- This item was adopted.**
- 36** Authorization to Enter into Agreements for Investigative Services (Ordinance S-48140)
- This item was adopted.**
- 37** COVID-19 Community and Mobile Testing and Vaccination Health Events - Amendment (Ordinance S-48162)
- This item was adopted.**
- 38** Request Authorization to Enter Into Agreement with Justa Center, Inc. for COVID-19 Supportive Services for Seniors Experiencing Homelessness (Ordinance S-48143)
- This item was adopted.**
- 39** CARES Act Community Development Block Grant Reallocation (Ordinance S-48164)
- This item was adopted.**

COMMUNITY SERVICES

- 40** Head Start Birth to Five Program Hearing Screening Assessment Training Services Qualified Vendors List - RFQu-21-EDU-48 (Ordinance S-48155)
- This item was adopted.**
- 41** Authorization to Amend Contract with Midwest Language Banc, Inc., dba The Language Banc, Inc. (Ordinance S-48157)
- This item was adopted.**
- 42** Authorization to Enter into an Intergovernmental Agreement with Maricopa County Community College District for American Rescue Plan Act Workforce

Program (Ordinance S-48163)

This item was adopted.

- 43** Fitness Equipment Purchase, Repair and Preventative Maintenance- MESC
17H-GSRC-0930 (A) (Ordinance S-48166)

This item was adopted.

- 44** USA Swimming Foundation Grant (Ordinance S-48167)

This item was adopted.

PUBLIC SAFETY

- 45** (CONTINUED FROM NOV. 17, 2021) - Downtown Camera Project
(Ordinance S-48123)

This item was adopted.

- 46** Donation from Phoenix Police Foundation (Ordinance S-48137)

This item was adopted.

- 47** Helicopter Pilot Training and Certification - Requirements Contract - RFP
22-016 (Ordinance S-48141)

This item was adopted.

- 48** RADAR and LIDAR Units Repair and Maintenance - Requirements Contract
RFA 18-143A (Ordinance S-48152)

This item was adopted.

- 49** Purchase of One Airfield Rescue and Fire Fighting Truck (Ordinance
S-48156)

This item was adopted.

- *50** ***REQUEST TO CONTINUE (SEE ATTACHED MEMO)*** Fire Hydrant
Repair and Replacement Program - Job Order Contracting Services -
4108JOC189 (Ordinance S-48134)

This item was continued to the Dec. 15, 2021 City Council Formal Meeting.

- *51** ***REQUEST TO CONTINUE (SEE ATTACHED MEMO)*** Fire Hydrant
Repair and Replacement Program - Construction Administration and
Inspection Services - WS85500394 (Ordinance S-48135)

This item was continued to the Dec. 15, 2021 City Council Formal Meeting.

TRANSPORTATION AND INFRASTRUCTURE

- 52** Airport Security Badge Identification Management System - Request to Issue a Request for Proposals

This item was approved.

- 53** Air Service Consulting Services - Request to Issue a Request for Proposals

This item was approved.

- 54** Facility Lease with CAE Civil Aviation Training Solutions, Inc. at Phoenix Sky Harbor International Airport - Amendment (Ordinance S-48161)

This item was adopted.

- 55** Purchase of Three Cuda Part Washers (Ordinance S-48153)

This item was adopted.

- 56** Two-Way Radios - Requirements Contract Cooperative Agreement ADSP013-00213 (Ordinance S-48159)

This item was adopted.

- 57** Building and Plumbing Materials - Requirements Contract - ADSP014-074943 (Ordinance S-48138)

This item was adopted.

- 58** Polymer-Modified MasterSeal and Tire Rubber Modified Surface Sealer - Requirements Contract - RFA 18-133 - Amendment 2 (Ordinance S-48139)

This item was adopted.

- 59** Request Authorization to Enter into Intergovernmental Agreement with Flood Control District of Maricopa County for Tree Salvage and Relocation (Ordinance S-48136)

This item was adopted.

- 60** Materials Testing and Construction Administration and Inspection On-Call Services for Light Rail Extensions - Amendment (Ordinance S-48151)

This item was adopted.

- 61** Palintest Chlordiox Equipment, Reagents and Consumables Agreement - Request for Award (Ordinance S-48142)

This item was adopted.

- 62** Bypass Spools and Tailpieces - Request for Award (Ordinance S-48145)

This item was adopted.

- 63** Intergovernmental Agreement with the City of Peoria Butler Drive Water Reclamation Facility Wastewater Bypass to the 99th Avenue Interceptor and City of Phoenix 91st Avenue Wastewater Treatment Plant (Ordinance S-48147)

This item was adopted.

- 64** Hoists and Cranes Maintenance and Repair Services Agreement - Request for Award (Ordinance S-48148)

This item was adopted.

- 65** Parts and Equipment for Chlorine Analyzers - Amendment (Ordinance S-48149)

This item was adopted.

- 66** Agreement to Share Costs for the Feasibility Study of Bartlett Dam Modification Alternatives Among Cost-Share Partners and Salt River Project Agricultural Improvement and Power District (SRP) (Ordinance S-48158)

This item was adopted.

PLANNING AND ZONING MATTERS

- 67** Final Plat - 1003 East Indian School - PLAT 200591 - 10th Street and Indian School Road

This item was approved.

- 68** Final Plat - Embrey - 7th & Oak - PLAT 210050 - Northwest Corner of 7th Street and Oak Street

This item was approved.

- 69** Final Plat - Bibars Properties 1 Industrial Office Building - PLAT 210059 - 3641 East Van Buren Street

This item was approved.

- 70** Final Plat - LIV Laveen - PLAT 210025 - Southeast Corner of 39th Avenue and Dobbins Road

This item was approved.

- 71** Final Plat - 32nd Place and Washington St - PLAT 210019 - Northwest Corner of 32nd Place and Washington Street

This item was approved.

- 72** Final Plat - Estrella Crossing - Phase 3 - PLAT 200611 - Southwest Corner of Dobbins Road and 55th Avenue

This item was approved.

- 73** Final Plat - Circle K Store NWC 19th Avenue & Southern Avenue - PLAT 210033 - Northwest Corner of 19th Avenue and Southern Avenue

This item was approved.

- 74** Historic Preservation Exterior Rehabilitation Grants (Ordinance S-48165)

This item was adopted.

- 75** Amend City Code - Official Supplementary Zoning Map 1226 (Ordinance G-6920)

This item was adopted.

- 76** Amend City Code - Ordinance Adoption - Rezoning Application Z-51-21-1 - Southeast Corner of 33rd Avenue and Peoria Avenue (Ordinance G-6926)

This item was adopted.

- 77** Amend City Code - Ordinance Adoption - Rezoning Application Z-28-21-2 - Northeast Corner of the 29th Avenue Alignment and Sonoran Desert Drive (Ordinance G-6925)

This item was adopted.

- 78** Amend City Code - Ordinance Adoption - Rezoning Application Z-33-21-4 - Northeast corner of 1st Avenue and Holly Street (Ordinance G-6921)

This item was adopted.

- 79** Amend City Code - Ordinance Adoption - Rezoning Application Z-50-21-6 - Approximately 275 Feet East of the Northeast Corner of 51st Street and Elliot Road (Ordinance G-6923)

This item was adopted.

- 80** Amend City Code - Ordinance Adoption - Rezoning Application Z-42-21-8 - Southwest Corner of 59th Avenue and South Mountain Avenue (Ordinance G-6922)

This item was adopted.

- 81** Amend City Code - Ordinance Adoption - Rezoning Application Z-55-21-8 - Approximately 200 Feet East of the Northeast Corner of 11th Street and Washington Street (Ordinance G-6924)

This item was adopted.

- 82** PCD Major Amendment - Rezoning Application Z-138-E-83-5 (Aldea Centre PUD) - Approximately 368 Feet South and 365 Feet West of the Southwest Corner of 99th Avenue and the Bethany Home Road Alignment

This item was approved.

- 83** Public Hearing and Resolution Adoption - General Plan Amendment GPA-EN-1-20-4 - Approximately 960 Feet West of the Southwest Corner of the SR-51 Freeway and Thomas Road (Resolution 21979)

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

- 84** Public Hearing and Ordinance Adoption - Rezoning Application Z-25-20-4 (Phoenix Children's Hospital PUD) - Southwest Corner of the SR-51 Freeway and Thomas Road (Ordinance G-6928)

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

- 85** Public Hearing and Resolution Adoption - General Plan Amendment GPA-PV-1-21-2 - Southwest Corner of Scottsdale Road and Bell Road (Resolution 21980)

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

- 86** Public Hearing and Ordinance Adoption - Rezoning Application Z-12-21-2 (Scottsdale & Bell Road PUD) - Southwest Corner of Scottsdale Road and Bell Road (Ordinance G-6929)

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

- 87** Public Hearing and Ordinance Adoption - Rezoning Application Z-43-21-6 - Southwest Corner of 40th Place and Indian School Road (Ordinance G-6927)

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