

City Council Formal Meeting

Wednesday, February 1, 2023

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.

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

- 2 Liquor License - Special Event - WR Marksman Club, Inc.

This item was recommended for approval.

- 3 Liquor License - Duelies Bar & Grill

This item was recommended for approval.

- 4 Liquor License - Xtaz Imports

This item was recommended for approval.

- 5 Liquor License - Pizza Hut #40981

This item was recommended for approval.

- 6 Liquor License - Urban Chilli

This item was recommended for approval.

- 7 Liquor License - Bassh Inc.

This item was recommended for approval.

- 8 Liquor License - Oak on Camelback

This item was recommended for approval.

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

This item was recommended for approval.

- 10 Liquor License - Special Event - Kiwanis Club of Ahwatukee Foundation, Inc.

This item was recommended for approval.

- 11 Liquor License - Horse & Hyde

This item was recommended for approval.

- 12 Liquor License - Tocaya Modern Mexican

This item was recommended for approval.

- 13 Liquor License - Special Event - ALEES

This item was recommended for approval.

- 14 Liquor License - SGL Wine & Spirits

This item was recommended for approval.

- 15 Liquor License - Special Event - Alwun House Foundation

This item was recommended for approval.

- 16 Liquor License - Special Event - Alwun House Foundation

This item was recommended for approval.

- 17 Liquor License - Special Event - Alwun House Foundation

This item was recommended for approval.

- 18 Liquor License - Special Event - Liberty Wildlife, Inc.

This item was recommended for approval.

- 19 Liquor License - ATL Wings

This item was recommended for approval.

- 20 Liquor License - Topaz Bar & Lounge

This item was recommended for approval.

PAYMENT ORDINANCE (Ordinance S-49382) (Items 21-26)

- 21 Mark Andy, Inc. doing business as Mark Andy Print Products

This item was adopted.

- 22 SESAC, Inc. doing business as SESAC, LLC
This item was adopted.
- 23 Landis Cyclery, Inc.
This item was adopted.
- 24 VSS International Inc.
This item was adopted.
- 25 Hunter Contracting Co.
This item was adopted.
- 26 Settlement of Claim(s) Kahn-Rose v. City of Phoenix
This item was adopted.

ADMINISTRATION

- 27 Proposed Redistricting Schedule
This item was approved as amended.
- 28 Appoint Election Officials and Boards for March 14, 2023 Runoff Election -
Emergency Clause (Ordinance S-49388)
This item was adopted.
- 29 Dedication of Right-of-Way for Roadway Purposes on City-Owned Property
at 1824 E. McKinley St. (Ordinance S-49391)
This item was adopted.
- 30 Decontamination Services - IFB 18-058 - Amendment (Ordinance S-49392)
This item was adopted.
- 31 PeopleSoft Application Development Services (Ordinance S-49390)
This item was adopted.

COMMUNITY SERVICES

- 32 Artists Purchase Agreements for Phoenix Sky Harbor Percent-for-Art
Collections Project (Ordinance S-49397)
This item was adopted.
- 33 Artist Design and Construction Contract for Solano Park Public Art Project
(Ordinance S-49398)

This item was adopted.

ECONOMIC DEVELOPMENT

- *34** ***ITEM REVISED (SEE ATTACHED MEMO)*** Issuance of Multifamily Housing Governmental Revenue Notes - Pueblo Apartments Project, Series 2023 (Resolution 22097)

This item was adopted as corrected.

PUBLIC SAFETY

- 35** Authorization to Enter into Agreement with the United States of America to Conduct Military Training on City-Owned Property (Ordinance S-49385)

This item was adopted.

- 36** Enter Into an Education Affiliation Agreement with Dignity Health for Paramedic Education (Ordinance S-49399)

This item was adopted.

- 37** Donation from 100 Club of Arizona for the Phoenix Fire Department (Ordinance S-49400)

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 38** Ground Transportation Dispatch and Curb Monitoring Services Requirements Contract - RFP 23-007 - Request for Award (Ordinance S-49384)

This item was adopted.

- 39** Fire Alarm System, Network and Fire Sprinkler, and Suppression System Services Contract - RFP 23-002 - Request for Award (Ordinance S-49386)

This item was adopted.

- 40** April 2023 Proposed Bus Service Improvements (Ordinance S-49396)

This item was adopted.

- 41** Apply for U.S. Environmental Protection Agency Grant Opportunities for Federal Fiscal Year 2022-23 - Federal Bipartisan Infrastructure Law Funding (Ordinance S-49387)

This item was adopted.

- 42** Citywide General Construction Job Order Contract Services - Amendment - 4108JOC178 (Ordinance S-49389)

This item was adopted.

- 43** Telecommunications Services and Interstate Telecommunications Services License with Zayo Group LLC (Ordinance S-49393)

This item was adopted.

- 44** Transportation 2050 Pavement Maintenance Program Update and Five-Year Pavement Maintenance Plan through Fiscal Year 2027 (Ordinance S-49395)

This item was adopted.

- 45** Water Main Replacement Quarter Sections 10-33, 10-24, 2-29 - Engineering Services - WS85509026, WS85509029, WS85509061 (Ordinance S-49394)

This item was adopted.

- 46** Laboratory Equipment and Supplies - RFP160002341 - Amendment (Ordinance S-49383)

This item was adopted.

PLANNING AND ZONING MATTERS

- 47** Final Plat - Royal Palms 2 - PLAT 220086 - North of Orangewood Avenue and West of 15th Avenue

This item was approved.

- 48** Amend City Code - Ordinance Adoption - Rezoning Application Z-71-22-4 - Southeast Corner of 35th Avenue and Grand Avenue (Ordinance G-7073)

This item was adopted.

- 49** Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-10-22-5 - Approximately 470 Feet West of the Northwest Corner of 27th Avenue and Northern Avenue (Ordinance G-7074)

This item was adopted.

- 50** Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-9-22-7 - Southwest Corner of 35th Avenue and Broadway Road (Ordinance G-7072)

This item was adopted.

- 51** Amend City Code - Ordinance Adoption - Rezoning Application Z-60-22-8 - Northwest Corner of 25th Street and Baseline Road (Ordinance G-7071)

This item was adopted.

- 52** Amend City Code - Ordinance Adoption - Rezoning Application Z-66-22-8 - Northwest Corner of 37th Street and McDowell Road (Ordinance G-7075)

This item was adopted.

- 53** Public Hearing and Resolution Adoption - General Plan Amendment GPA-LV-2-22-8 - Northwest Corner of 35th Avenue and Carver Road (Resolution 22096)

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

- 54** Public Hearing and Ordinance Adoption - Rezoning Application Z-55-22-8 - Northwest Corner of 35th Avenue and Carver Road (Ordinance G-7077)

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

- 55** Public Hearing and Ordinance Adoption - Rezoning Application Z-50-22-4 - Approximately 180 Feet North of the Northeast Corner of 7th Avenue and Camelback Road (Ordinance G-7078)

This item was continued to the Feb. 15, 2023 City Council Formal Meeting.

- 56** Public Hearing and Ordinance Adoption - Rezoning Application Z-40-22-2 (Scottsdale Town Square Thunderbird Phase PUD) - Approximately 800 Feet North of the Northwest Corner of Scottsdale Road and Thunderbird Road (Ordinance G-7076)

The hearing was held. This item was approved per the Feb. 1, 2023 memo from the Assistant Planning and Development Director and adoption of the related ordinance.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

000 CITIZEN COMMENTS

ADJOURN