

Results

City Council Formal Meeting

Wednesday, June 2, 2021

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 - Councilwoman Yassamin Ansari, Councilman Sal DiCiccio, Councilwoman Betty Guardado, Councilwoman Ann O'Brien, Councilwoman Laura Pastor, Councilwoman Debra Stark, Councilman Jim Waring, Vice Mayor Carlos Garcia and Mayor Kate Gallego

MINUTES OF MEETINGS

1 For Approval or Correction, the Minutes of the Formal Meeting on March 18, 2020

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

Yes: 9 - Councilwoman Ansari, Councilman DiCiccio, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Vice Mayor Garcia and Mayor Gallego

No: 0

2 For Approval or Correction, the Minutes of the Formal Meeting on April 1, 2020

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

Yes: 9 - Councilwoman Ansari, Councilman DiCiccio, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Vice Mayor Garcia and Mayor Gallego

No: 0

BOARDS AND COMMISSIONS

3 Mayor and Council Appointments to Boards and Commissions

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

Yes: 9 - Councilwoman Ansari, Councilman DiCiccio, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Vice Mayor Garcia and Mayor Gallego

No: 0

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

A motion was made by Vice Mayor Garcia, seconded by Councilwoman Stark, that Items 4-7 be recommended for approval. The motion carried by the following voice vote:

Yes: 9 - Councilwoman Ansari, Councilman DiCiccio, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Vice Mayor Garcia and Mayor Gallego

No: 0

4 Liquor License - The Mexicano

This item was recommended for approval.

5 Liquor License - Smashers Eats

This item was recommended for approval.

6 Liquor License - Ainsworth Phoenix

This item was recommended for approval.

7 Liquor License - Bacanora

This item was recommended for approval.

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

A motion was made by Vice Mayor Garcia, seconded by Councilwoman Stark, that Items 8-127 be approved or adopted, except Items 29-35, 64, 66, 68, 70, 86, 119-124 and 127; continuing Items 55, 56 and 95 to the June 16, 2021 City Council Formal Meeting; and noting that Items 125-126 are withdrawn and Item 109 is as corrected. The motion carried by the following vote:

Yes: 9 - Councilwoman Ansari, Councilman DiCiccio,
Councilwoman Guardado, Councilwoman O'Brien,
Councilwoman Pastor, Councilwoman Stark, Councilman
Waring, Vice Mayor Garcia and Mayor Gallego

No: 0

8 K.M. Facility Services, LLC

This item was adopted.

9 John C Kliethermes doing business as KW Construction LLC

This item was adopted.

10 Concept Development Corporation

This item was adopted.

11 SecureLink, Inc.

This item was adopted.

12 LN Curtis & Sons doing business as Curtis Blue Line

This item was adopted.

13 ZOLL Medical Corporation

This item was adopted.

14 National Tactical Officers Association

This item was adopted.

15 Leeds Precision Instruments, Inc.

This item was adopted.

16 Settlement of Claim(s) Lee v. City of Phoenix

This item was adopted.

17 Settlement of Claim(s) Balyan v. City of Phoenix

This item was adopted.

18 Ametek Arizona Instrument LLC dba Ametek Brookfield

This item was adopted.

19 Bureau of Reclamation

This item was adopted.

20 Noregon Systems, Inc.

This item was adopted.

21 U.S. Environmental Protection Agency

This item was adopted.

22 Maricopa County Air Quality Department

This item was adopted.

23 Arizona Department of Environmental Quality

This item was adopted.

24 Cubic Corporation and Subsidiaries doing business as Cubic ITS, Inc.

This item was adopted.

25 Rummel Construction, Inc.

This item was adopted.

26 City of Buckeye

This item was adopted.

27 City of Mesa

This item was adopted.

28 Veolia North America, Inc., doing business as Veolia Water North America
Operating Services, LLC

This item was adopted.

36 Proposed Ismail Annexation - Authorization to File

This item was approved.

37 Proposed Cave Creek Road and Dynamite Boulevard Annexation -
Authorization to File

This item was approved.

- 38 Computer Hardware and Support Services, State of Arizona Cooperative Purchasing Agreements - COOP 21-031 (Ordinance S-47594)

This item was adopted.

- 39 Increase Expenditure Authority for Police Department Air Support Unit Equipment, Parts and Services - Requirements Contract - RFA 19-011A (Ordinance S-47595)

This item was adopted.

- 40 Aircraft Parts and Services - Requirements Contract - IFB 18-137A (Ordinance S-47600)

This item was adopted.

- 41 Amend License with Maricopa County for Air Quality Monitors at Phoenix Fire Station 40 (Ordinance S-47608)

This item was adopted.

- 42 Various Metals Supply - Requirements Contract - IFB 21-065 (Ordinance S-47609)

This item was adopted.

- 43 Acceptance and Dedication of Easements for Public Utility and Sidewalk Purposes (Ordinance S-47611)

This item was adopted.

- 44 Acceptance of Easements for Drainage Purposes (Ordinance S-47612)

This item was adopted.

- 45 Diversity RX Solution Camera Downlink Antenna - EXC 21-114 (Ordinance S-47613)

This item was adopted.

- 46 Foreign Language Interpretation and Translation Services - Requirements Contract (Ordinance S-47614)

This item was adopted.

- 47 Part-Time Television Engineering Services - RFQu 19-070 (Ordinance S-47628)

This item was adopted.

- 48 Xerox Multifunction Devices, Products, Maintenance - ADSPO13-050377(A) - Requirements Contract (Ordinance S-47637)

This item was adopted.

- 49 Hazardous Material Meters, Parts, Service, and Maintenance - Requirements Contract (Ordinance S-47642)

This item was adopted.

- 50 Hazardous Materials Meters - Requirements Contract - IFB 21-085 (Ordinance S-47644)

This item was adopted.

- 51 Digital Color Production Press - Requirements Contract - RFP 21-102 (Ordinance S-47646)

This item was adopted.

- 52 Pension Actuarial Software - EXC 20-098 (Ordinance S-47616)

This item was adopted.

- 53 Carrier and Broadband Provider Services (Ordinance S-47655)

This item was adopted.

- 54 Authorization for Additional Payment Authority for Outside Counsel - RFP 19-LAW-001 (Ordinance S-47657)

This item was adopted.

- 55 Gila River Indian Community Gaming Grants (Ordinance S-47639)

This item was continued to the June 16, 2021 City Council Formal Meeting.

- 56 Fort McDowell Yavapai Nation Gaming Grants (Ordinance S-47649)

This item was continued to the June 16, 2021 City Council Formal Meeting.

- 57 Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-47627)

This item was adopted.

- 58 Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-47635)

This item was adopted.

- 59 Fiscal Year 2021-2022 Head Start Birth to Five Coronavirus Response and Relief Supplemental Appropriations Act Funding (Ordinance S-47604)

This item was adopted.

- 60 Head Start Birth to Five Program Behavior and Educational Coaching Services Qualified Vendor List - RFQu-20-EDU-40 (Ordinance S-47610)

This item was adopted.

- 61 Retroactive Authorization to Accept and Disburse Grant Funding from JPMorgan Chase & Co. (Ordinance S-47624)

This item was adopted.

- 62 Retroactive Application for Human Services Department to Apply for Pacific Premier Bank Grant Funds (Ordinance S-47626)

This item was adopted.

- 63 Authorization to Enter into Contract with Arizona Community Action Association dba Wildfire (Ordinance S-47643)

This item was adopted.

- 65 Basketball Backboard Systems Preventative Maintenance and Repair - Requirements Contract - IFB 21-015 (Ordinance S-47621)

This item was adopted.

- 67 Development Agreement with CapRock Partners for Installation of Public Infrastructure Improvements (Ordinance S-47629)

This item was adopted.

- 69 Phoenix Convention Center Service Provider Relief - Consideration of Contract Term Extensions (Ordinance S-47596)

This item was adopted.

- 71 Authorization to Enter into Affiliated Personnel Agreements for Arizona Task Force One (Ordinance S-47654)

This item was adopted.

- 72 Purchase of New and Replacement Fitness Equipment (Ordinance S-47653)

This item was adopted.

- 73 Helicopter Pilot Training and Certification - RFP 17-011A (Ordinance S-47599)

This item was adopted.

- 74 Forensic DNA Analysis Software, Maintenance and Technical Support - Requirements Contract - EXC 21-032 (Ordinance S-47623)

This item was adopted.

- 75 Fleet Vehicle Accessories and Installation Services - Amendments (Ordinance S-47632)

This item was adopted.

- 76 Solid Waste and Recycling Collection and Transport Equipment with Related Equipment, Supplies and Accessories - Requirements Agreement - COOP 20-053 (Ordinance S-47593)

This item was adopted.

- 77 Street Furniture and Bus Advertising Services Procurement - Request to Issue Revenue Contract Solicitation

This item was approved.

- 78 Issue Request for Proposals for Paratransit Services (Phoenix Dial-a-Ride)

This item was approved.

- 79 Building Property Management Services Agreement for Public Transit Department Office Building (Ordinance S-47650)

This item was adopted.

- 80 Enter into Agreement with RPTA to Receive Public Transportation Funds (Ordinance S-47651)

This item was adopted.

- 81 Rental Services for Trench Safety Equipment - Amendment (Ordinance S-47606)

This item was adopted.

- 82 Intergovernmental Agreement with Maricopa County Animal Care and Control Services for FY2021-22 (Ordinance S-47615)

This item was adopted.

- 83 Home Pick-Up Household Hazardous Waste Collection Service - Requirements Agreement (Ordinance S-47622)

This item was adopted.

- 84** Americans with Disabilities Act Facility Assessments - Agreement Award (Ordinance S-47638)
This item was adopted.
- 85** Intergovernmental Agreement with Arizona Department of Transportation for Purchase and Installation of Intelligent Transportation System Equipment Adjacent to Interstate 10 Broadway Curve Improvement Project (Ordinance S-47603)
This item was adopted.
- 87** Salt River Project Agreement for Construction of Irrigation Facilities at 43rd Avenue and McDowell Road - ST85100410 (Ordinance S-47618)
This item was adopted.
- 88** Salt River Project Construction License for 24-Inch Water Main on Dobbins Road from 35th to 27th Avenues - WS85500429-2 (Ordinance S-47630)
This item was adopted.
- 89** Salt River Project Construction License for Streetlights on 32nd Street Between McDowell and Thomas Roads - ST85160014-1 (Ordinance S-47631)
This item was adopted.
- 90** Salt River Project Construction License for Lift Station 43 - WS90501000 (Ordinance S-47636)
This item was adopted.
- 91** Salt River Project Construction and Service Agreement for Booster Pump Station 1-B3 Rehabilitation and Replacement (Ordinance S-47602)
This item was adopted.
- 92** Salt River Project Distribution Design and Construction Services Contract for Lift Station 41 - WS90400082 (Ordinance S-47625)
This item was adopted.
- 93** Citywide Engineering/Consulting On-Call Services (Agreement 153170) for Calendar Years 2021-22 - Amendment (Ordinance S-47640)
This item was adopted.
- 94** Citywide Engineering/Consulting On-Call Services (Agreement 153184) for Calendar Years 2021-22 - Amendment (Ordinance S-47641)

This item was adopted.

- 95** Citywide Asbestos and Lead Abatement Job Order Contracting Services - 4108JOC198 (Ordinance S-47647)

This item was continued to the June 16, 2021 City Council Formal Meeting.

- 96** Happy Valley Road: 67th to 35th Avenues Improvements - Engineering Services - ST85100437 (Ordinance S-47648)

This item was adopted.

- 97** Resolution to Re-Open Alley (Resolution 21925)

This item was adopted.

- 98** 38th Street Relief Sewer: Phase 2 - 38th Street - Design-Bid-Build Services - WS90500302 (Ordinance S-47598)

This item was adopted.

- 99** PVC and CPVC Pipe, Valves and Fittings - Request for Award (Ordinance S-47597)

This item was adopted.

- 100** Parts and Services for Cues-Brand Equipment, Parts and Related Services - Amendment (Ordinance S-47601)

This item was adopted.

- 101** Water Softener Exchange Rental Services Agreement - Request for Award (Ordinance S-47607)

This item was adopted.

- 102** Agreement with Enerwise Technologies, LLC d/b/a CPower and Enroll in Arizona Public Service Peak Solutions Program (Ordinance S-47617)

This item was adopted.

- 103** Sandblasting and Coating Services Agreement - Request for Award (Ordinance S-47620)

This item was adopted.

- 104** Agreement with National Forest Foundation (Ordinance S-47633)

This item was adopted.

- 105** Agreement with The Nature Conservancy (Ordinance S-47634)

This item was adopted.

- 106** Final Plat - Frys 96 - PLAT 200631 - Southwest Corner of Jomax Road and Norterra Parkway

This item was approved.

- 107** Final Plat - The Mint - PLAT 200634 - 500 W. Misty Willow Lane

This item was approved.

- 108** Final Plat - Hillstone-West - PLAT 210001 - 24500 N. Cave Creek Dam Road

This item was approved.

- 109** Final Plat - Biltmore on Turney - PLAT 200621 - 180 Feet East of the Southeast Corner of 20th Street and Turney Avenue

This item was approved as corrected.

- 110** Final Plat - McClellan Ranch - Parcels 4 & 5 - PLAT 200622 - North of Dobbins Road and West of 67th Avenue (Alignment)

This item was approved.

- 111** Final Plat - Laveen Vistas Parcel Three, Phase 2 - PLAT 200587 - Northeast Corner of 51st Avenue and Carver Road

This item was approved.

- 112** Final Plat - Harmony at the Park One - PLAT 210024 - Northwest Corner of Polk Street and 20th Street

This item was approved.

- 113** Modification of Stipulation Request for Ratification of April 21, 2021 Planning Hearing Officer Action - PHO-1-21--Z-141-97-6 - Approximately 400 Feet Southeast of the Intersection of 50th Avenue and Thistle Landing Drive

This item was approved.

- 114** Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-7-20-3 - Approximately 140 Feet North of the Northeast Corner of 19th Avenue and Cheryl Drive (Ordinance G-6857)

This item was adopted.

- 115** Amend City Code - Ordinance Adoption - Rezoning Application Z-4-21-4 - Northeast Corner of 3rd Street and Clarendon Avenue (Ordinance G-6859)

This item was adopted.

- 116** Amend City Code - Ordinance Adoption - Rezoning Application Z-9-21-5 - Approximately 800 Feet West of the Southwest Corner of 83rd Avenue and Indian School Road (Ordinance G-6858)

This item was adopted.

- 117** Amend City Code - Ordinance Adoption - Rezoning Application Z-13-21-6 - Southwest Corner of 44th Street and Calle Feliz (Ordinance G-6855)

This item was adopted.

- 118** Amend City Code - Ordinance Adoption - Rezoning Application Z-11-21-8 - Southwest Corner of 19th Street and McDowell Road (Ordinance G-6856)

This item was adopted.

- 125** Public Hearing and Ordinance Adoption - Amend City Code - Rezoning Application Z-60-20-8 (Carver Canyon PUD) - Northwest Corner of 35th Avenue and Carver Road (Ordinance G-6861)

This item was withdrawn.

- 126** (CONTINUED FROM JULY 1, AUG. 26, AND OCT. 7, 2020, AND APRIL 7, 2021) - Public Hearing and Ordinance Adoption - Amend City Code - Rezoning Application PHO-1-19--Z-165-06-7(8) - Northwest Corner of 35th Avenue and Carver Road (Ordinance G-6718)

This item was withdrawn.

- 29** Public Hearing on the 2021-26 Capital Improvement Program

The hearing was held.

- 30** Adoption of the 2021-26 Capital Improvement Program (Resolution 21928)

A motion was made by Councilwoman Stark, seconded by Councilwoman Pastor, that this item be adopted. The motion carried by the following vote:

Yes: 8 - Councilwoman Ansari, Councilman DiCiccio, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Pastor, Councilwoman Stark, Vice Mayor Garcia and Mayor Gallego

No: 1 - Councilman Waring

- 31** Public Hearing on Adoption of the Tentative 2021-22 Annual Budget Ordinances

The hearing was held.

- 32** Adoption of the Tentative 2021-22 Annual Budget (Ordinance S-47591)

A motion was made by Councilwoman Stark, seconded by Councilwoman Guardado, that this item be adopted. The motion carried by the following vote:

Yes: 6 - Councilwoman Ansari, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Pastor, Councilwoman Stark and Mayor Gallego

No: 3 - Councilman DiCiccio, Councilman Waring and Vice Mayor Garcia

- 33** Adoption of the Tentative 2021-22 Capital Funds Budget (Ordinance S-47652)

A motion was made by Councilwoman Stark, seconded by Councilwoman Pastor, that this item be adopted. The motion carried by the following vote:

Yes: 8 - Councilwoman Ansari, Councilman DiCiccio, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Pastor, Councilwoman Stark, Vice Mayor Garcia and Mayor Gallego

No: 1 - Councilman Waring

- 34** Adoption of the Tentative 2021-22 Reappropriated Funds Budget (Ordinance S-47592)

A motion was made by Councilwoman Stark, seconded by Councilwoman Pastor, that this item be adopted. The motion carried by the following vote:

Yes: 9 - Councilwoman Ansari, Councilman DiCiccio, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Vice Mayor Garcia and Mayor Gallego

No: 0

- 35** Amendments to Rules of Council Proceedings (Ordinance G-6860)

A motion was made by Vice Mayor Garcia, seconded by Councilwoman Pastor, that this item be adopted as amended to change the first sentence of Rule 15(A) to read, "An individual Council

member shall only request a staff project requiring over eight hours of staff work by first seeking approval of the full city council." The motion carried by the following vote:

Yes: 8 - Councilwoman Ansari, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Vice Mayor Garcia and Mayor Gallego

No: 1 - Councilman DiCiccio

64 2020-21 and 2021-22 Community Development Block Grant Public Service Subrecipient Recommendations (Ordinance S-47645)

A motion was made by Vice Mayor Garcia, seconded by Councilwoman Stark, that this item be adopted as amended to award grant funding for the 28 programs recommended by the Community Development Review Committee and City staff with the following modifications: use \$155,168 of available prior year CDBG funds to: 1) fully fund the 3 proposals included in the item for partial award as follows: \$30,000 for LifeologyAZ, Inc. and Raising Special Kids and \$29,671 for Father Matters, Inc.; 2) fund additional 5 responsive proposals as follows: \$30,000 each for Ekklesia Christian Church, MO-Energee Youth Foundation and Rob Foundation, \$22,562 for Refugees and Immigrants Community for Empowerment (RICE), and \$21,410 for Chrysalis Veterans Services, Inc. and 3) based on fully funding the proposals mentioned, increase the not-to-exceed amount of \$936,718 for the 33 total funded awards. The motion carried by the following vote:

Yes: 8 - Councilwoman Ansari, Councilman DiCiccio, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Pastor, Councilwoman Stark, Vice Mayor Garcia and Mayor Gallego

No: 1 - Councilman Waring

66 Greater Phoenix Economic Council Annual Contract (Ordinance S-47605)

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

Yes: 9 - Councilwoman Ansari, Councilman DiCiccio, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Vice Mayor Garcia and Mayor Gallego

No: 0

68 Amend Redevelopment and Purchase Agreement with 3DC Partners, LLC (Ordinance S-47656)

A motion was made by Councilwoman Ansari, seconded by Councilwoman Stark, that this item be adopted. The motion carried by the following vote:

Yes: 7 - Councilwoman Ansari, Councilman DiCiccio, Councilwoman O'Brien, Councilwoman Pastor, Councilwoman Stark, Councilman Waring and Mayor Gallego

No: 2 - Councilwoman Guardado and Vice Mayor Garcia

70 (CONTINUED FROM MAY 19, 2021) - Amendment to Phoenix Fire Code and Modification of Fire Prevention Fee Schedule (Ordinance G-6854)

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

Yes: 9 - Councilwoman Ansari, Councilman DiCiccio, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Vice Mayor Garcia and Mayor Gallego

No: 0

86 Intergovernmental Agreement with City of Tempe for Installation of Fiber Infrastructure Along Baseline Road from Congressman Ed Pastor Freeway (Loop 202-South Mountain Freeway) to Interstate 10 (Ordinance S-47619)

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

Yes: 9 - Councilwoman Ansari, Councilman DiCiccio, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Vice Mayor Garcia and Mayor Gallego

No: 0

- 119** Public Hearing and Resolution Adoption - General Plan Amendment GPA-DV-1-21-1 - Southeast Corner of I-17 and Pinnacle Peak Road (Resolution 21926)

The hearing was held. A motion was made by Councilwoman O'Brien, seconded by Councilwoman Stark, that this item be approved per Planning Commission's recommendation, with adoption of the related resolution. The motion carried by the following vote:

Yes: 8 - Councilwoman Ansari, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Vice Mayor Garcia and Mayor Gallego

No: 0

Absent: 1 - Councilman DiCiccio

- 120** Public Hearing and Ordinance Adoption - Amend City Code - Rezoning Application Z-3-21-1 - Approximately 825 Feet South of the Southwest Corner of 23rd Avenue and Pinnacle Peak Road (Ordinance G-6862)

The hearing was held. A motion was made by Councilwoman O'Brien, seconded by Councilwoman Stark, that this item be approved per Planning Commission's recommendation, with adoption of the related ordinance. The motion carried by the following vote:

Yes: 8 - Councilwoman Ansari, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Vice Mayor Garcia and Mayor Gallego

No: 0

Absent: 1 - Councilman DiCiccio

- 121** Public Hearing and Resolution Adoption - General Plan Amendment GPA-PV-1-20-2 - Southeast Corner of Kierland Boulevard and Greenway Parkway (Resolution 21927)

The hearing was held. A motion was made by Councilman Waring, seconded by Councilwoman Pastor, that this item be approved per Planning Commission's recommendation, with adoption of the related resolution. The motion carried by the following vote:

Yes: 8 - Councilwoman Ansari, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Vice Mayor Garcia and Mayor Gallego

No: 0

Absent: 1 - Councilman DiCiccio

- 122** Public Hearing and Ordinance Adoption - Amend City Code - Rezoning Application Z-63-20-2 - Southeast Corner of Kierland Boulevard and Greenway Parkway (Ordinance G-6863)

The hearing was held. A motion was made by Councilman Waring, seconded by Councilwoman Stark, that this item be approved per Planning Commission's recommendation, with adoption of the related ordinance. The motion carried by the following vote:

Yes: 8 - Councilwoman Ansari, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Vice Mayor Garcia and Mayor Gallego

No: 0

Absent: 1 - Councilman DiCiccio

- 123** Public Hearing and Ordinance Adoption - Rezoning Application Z-61-20-8 - Northeast Corner of 16th Street and Chipman Road (Ordinance G-6864)

The hearing was held. A motion was made by Vice Mayor Garcia, seconded by Councilwoman Stark, that this item be approved per the June 1, 2021 memo from the Planning and Development Director, with adoption of the related ordinance. The motion carried by the following vote:

Yes: 8 - Councilwoman Ansari, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Vice Mayor Garcia and Mayor Gallego

No: 0

Absent: 1 - Councilman DiCiccio

- 124** Public Hearing and Ordinance Adoption - Rezoning Application Z-62-20-8 - Northeast Corner of 16th Street and Chipman Road (Ordinance G-6865)

The hearing was held. A motion was made by Vice Mayor Garcia, seconded by Councilwoman Stark, that this item be approved per the June 1, 2021 memo from the Planning and Development Director, with adoption of the related ordinance. The motion carried by the following vote:

Yes: 8 - Councilwoman Ansari, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Vice Mayor Garcia and Mayor Gallego

No: 0

Absent: 1 - Councilman DiCiccio

- 127** (CONTINUED FROM MAY 19, 2021) - Public Hearing and Ordinance Adoption - Amend City Code - Rezoning Application Z-56-20-4 - Southeast Corner of 3rd Avenue and Coolidge Street (Ordinance G-6853)

The hearing was held. A motion was made by Councilwoman Pastor, seconded by Councilwoman Guardado, that this item be approved per the June 2, 2021 memo from the Planning and Development Director and adopt the related ordinance with the following additional stipulations: Stipulation 1.h., To modify the setback standards on Page 8 of the PUD narrative to increase the minimum space between the curb and the building facade from a minimum of 20 feet to also average 21 feet 8 inches along Coolidge Street and 3rd Avenue. This is so the building aligns with the icon on Coolidge Street. Also, add a new stipulation requiring the applicant work with the neighborhood and the Street Transportation Department regarding no parking signs along Coolidge Street and 3rd Avenue. The motion carried by the following vote:

Yes: 7 - Councilwoman Ansari, Councilwoman Guardado, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Vice Mayor Garcia and Mayor Gallego

No: 0

Absent: 2 - Councilman DiCiccio and Councilwoman O'Brien

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

000 CITIZEN COMMENTS

ADJOURN