

City Council Formal Meeting

Wednesday, January 26, 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

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 - Hutch Kitchen & Cocktails

This item was recommended for approval.

- 3 Liquor License - L & S Ranch Market

This item was recommended for approval.

- 4 Liquor License - Special Event - Hermandad Del Senor De Los Milagros
(Mesa, AZ)

This item was recommended for approval.

- 5 Liquor License - Special Event - Saint Sava Serbian Orthodox Church

This item was recommended for approval.

- 6 Liquor License - The Rose Theatre

This item was recommended for approval.

- 7 Liquor License - El Bravo Mexican Food

This item was recommended for approval.

PAYMENT ORDINANCE (Ordinance S-48261) (Items 8-22)

- 8 Settlement of Claim(s) Nissan v. City of Phoenix
This item was adopted.
- 9 Settlement of Claim(s) Moore v. City of Phoenix
This item was adopted.
- 10 Arizona Science Center
This item was adopted.
- 11 Arizona State University
This item was adopted.
- 12 WBCP, Inc.
This item was adopted.
- 13 N Harris Computer Corp
This item was adopted.
- 14 SAP America, Inc.
This item was adopted.
- 15 Diamond Nets and Art Solutions
This item was adopted.
- 16 Children's Museum of Phoenix
This item was adopted.
- 17 Valley Youth Theatre
This item was adopted.
- 18 Maricopa County Air Quality and Environmental Regulations
This item was adopted.
- 19 Carrier Fire & Security Americas Corporation dba Carrier Fire & Security -
MAstermind
This item was adopted.
- 20 Managed Medical Review Organization, Inc.
This item was adopted.
- 21 WateReuse Association - Annual Payment Authority

This item was adopted.

- 22 Brentwood Executive Holdings, LLC dba Paradigm Marketplace

This item was adopted.

ADMINISTRATION

- 23 National Civic League's 2022 All-American City Award

This item was approved.

- 24 Legal Processing, Notary, and Related Services Requirements Contract - COOP 21-035 (A) (Ordinance S-48270)

This item was adopted.

- 25 Technology Consulting Professional Service Agreement Requirements Contract - Amendment (Ordinance S-48271)

This item was adopted.

- 26 Acceptance and Dedication of Easements for Public Utility Purposes (Ordinance S-48276)

This item was adopted.

- 27 Acceptance of an Easement for Drainage Purposes (Ordinance S-48277)

This item was adopted.

- 28 Sungard Availability Services (Ordinance S-48292)

This item was adopted.

- 29 Professional Services for IT Project Management and Business Analysis Support - Amendment (Ordinance S-48293)

This item was adopted.

COMMUNITY SERVICES

- 30 Enter into an Agreement with Vitalyst Health Foundation for ARPA Phoenix Urban Agriculture Fellowship Program (Ordinance S-48295)

This item was adopted.

- 31 Request to Enter into an Agreement with Accurate Appraisals U.S.A., LLC for Single-Family Home Appraisal Services (Ordinance S-48272)

This item was adopted.

- 32** Authorization to Amend Contract with PUN Group, LLP for Fiscal Monitoring Services (Ordinance S-48269)
- This item was adopted.**
- 33** Authorization for Payment Authority for Trimark-Park Place, LLC (Ordinance S-48278)
- This item was adopted.**
- 34** Automated Materials Handling System for Burton Barr Library - Requirements Contract - RFP 18-040 (A) (Ordinance S-48274)
- This item was adopted.**
- 35** Phoenix Public Library's Integrated Library System - Requirements Contract (Ordinance S-48281)
- This item was adopted.**
- 36** Rental Rehabilitation Program Project Award (Ordinance S-48279)
- This item was adopted.**
- 37** Retroactive Authorization for School Sustainability Program Grant (Ordinance S-48294)
- This item was adopted.**
- 38** Authorize to Enter into a Development Agreement to Acquire and Improve 10 Acres within the Talinn Subdivision (Ordinance S-48263)
- This item was adopted.**
- 39** Tree and Plant Materials Contract - Requirements Contract - IFB-PKS-SOD16-001(A) (Ordinance S-48280)
- This item was adopted.**
- 40** Authorization to Sell City-Owned Property Located at 4815 S. 67th Ave. to Arizona Department of Transportation for State Route 30 (Ordinance S-48296)
- This item was withdrawn.**

ECONOMIC DEVELOPMENT

- 41** Resolution to Declare 2023 NFL Super Bowl Activities in Downtown Phoenix as Special Promotional Events (Resolution 21987)
- This item was adopted.**

PUBLIC SAFETY

- 42** Urban Interface Fire Fighting Gear for Fire Department - National Purchasing Partners Cooperative Contract - Amendment - 00000170A (Ordinance S-48266)

This item was adopted.

- 43** Request to Apply for and Accept Federal Fiscal Year 2021 Assistance to Firefighters Grant Program Fund (Ordinance S-48291)

This item was adopted.

- 44** Green Canines - Requirements Contract - RFQu 18-094 (A) (Ordinance S-48273)

This item was adopted.

- 45** Request Authorization for Sale of Canine Murphy (Ordinance S-48285)

This item was adopted.

- 46** Radox Laboratories - Requirements Contract - RFA 17-099 (B) (Ordinance S-48283)

This item was adopted.

- 47** Hornady Amax Tap Ammunition - Requirements Contract - IFB 17-086A (Ordinance S-48275)

This item was adopted.

- 48** Police Duty Gear - Requirements Contract - NPPGov VH11603 (A) (Ordinance S-48284)

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 49** ***ADDITIONAL INFORMATION (SEE ATTACHED MEMO)*** (CONTINUED FROM NOV. 17 AND DEC. 15, 2021) - 40-Foot Heavy Duty Transit Bus Contract Award Recommendation (Ordinance S-48119)

This item was adopted.

- 50** Security Credentialing Assessment for Phoenix Sky Harbor International Airport (Ordinance S-48290)

This item was adopted.

- 51 Green Transit Technology Request for Proposals
This item was approved.
- 52 T2050 Bus Stop Manufacturing and Repair Request for Proposals
This item was approved.
- 53 OshKosh Original Equipment Manufacturer Technical Training - Contract Recommendation (Ordinance S-48286)
This item was adopted.
- 54 Illuminated Street Signs Fabrication and Installation - Requirements Contract IFB 19-025B - Amendment (Ordinance S-48262)
This item was adopted.
- 55 Thermoplastic Pavement Marking Raw Material - Requirements Contract - IFB 22-069 (Ordinance S-48282)
This item was adopted.
- 56 Machine Shop and Related Services Contract Amendment (Ordinance S-48268)
This item was adopted.
- 57 35th Avenue: I-10 to Camelback Road (BUILD) - Engineering Services - ST89340634 (Ordinance S-48264)
This item was adopted.
- 58 License Agreement with AP 355 North Central Property, LLC to Provide Valet Services (Ordinance S-48265)
This item was adopted.
- 59 Salt River Project Land Use License for 7th Street and Highline Canal - ST87600123 (Ordinance S-48287)
This item was adopted.
- 60 Salt River Project Construction License for Water Main Replacement, Van Buren to Harrison Streets between 31st and 35th Avenues - WS85509035 (Ordinance S-48288)
This item was adopted.
- 61 Salt River Project Construction License for 3rd Street Promenade, Garfield Street to Indian School Road - ST87100162 (Ordinance S-48289)

This item was adopted.

- 62** Cooling Tower Water Treatment Services Agreement (Ordinance S-48267)

This item was adopted.

PLANNING AND ZONING MATTERS

- 63** Final Plat - Hurley Ranch Phase 2 - PLAT 200637 - North of Broadway Road and West of 83rd Avenue

This item was approved.

- 64** Final Plat - 10215 S. 27th Avenue - 210082 - Southeast Corner of Lodge Drive and 27th Avenue

This item was approved.

- 65** Remove/Replace Zoning District - Cave Creek and Dynamite Boulevard Annexation 508 - 4328 E. Dynamite Blvd. (Ordinance G-6944)

This item was adopted.

- 66** Remove/Replace Zoning District - Ismail Annexation 510 - 3335 W. Baseline Road (Ordinance G-6945)

This item was adopted.

- 67** Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-21-Z-18-10-1 - Southeast Corner of 13th Avenue and Parkview Lane Alignments (Ordinance G-6948)

This item was adopted.

- 68** Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-21-Z-128-07-1 - Approximately 800 Feet East of 19th Avenue and the Alameda Road Alignment (Ordinance G-6946)

This item was adopted.

- 69** Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-21-Z-129-07-1 - Approximately 1,825 Feet East of 19th Avenue and the Alameda Road Alignment (Ordinance G-6947)

This item was adopted.

- 70** Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-21-Z-52-08-7 - Northwest Corner of 67th Avenue and Baseline Road (Ordinance G-6949)

This item was adopted.

- 71** Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-21-Z-23-18-8 - Northeast Corner of 16th Street and Polk Street (Ordinance G-6950)

This item was adopted.

- 72** (CONTINUED FROM DEC. 15, 2021 AND JAN. 5, 2022) - Public Hearing - Certificate of Appropriateness - Appeal of Historic Preservation Commission's Decision on Certificate of Appropriateness Application HPCA 2100117 - 309 W. Monte Vista Road in the Willo Historic District

The hearing was held. This item was approved as amended to uphold the Historic Preservation Commission's Certificate of Appropriateness decision to approve the project.

- 73** (CONTINUED FROM JAN. 5, 2022) - Public Hearing and Ordinance Adoption - Amend City Code - Rezoning Application Z-69-20-6 (Autem Row PUD) - Approximately 300 Feet West of the Northwest Corner of 16th Street and Maryland Avenue (Ordinance G-6943)

This item was remanded back to Planning Commission on Feb. 3, 2022 and to the City Council on Feb. 16, 2022.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

000 CITIZEN COMMENTS

ADJOURN