

## Results

### City Council Formal Meeting

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Wednesday, September 2, 2020

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 final record of this meeting and results.\*\*\***

#### **CALL TO ORDER AND ROLL CALL**

**Present:** 9 - Councilman Sal DiCiccio, Councilmember Carlos Garcia, Councilman Michael Nowakowski, Councilwoman Laura Pastor, Councilwoman Debra Stark, Councilman Jim Waring, Councilwoman Thelda Williams, Vice Mayor Betty Guardado and Mayor Kate Gallego

#### **MINUTES OF MEETINGS**

- 1 For Approval or Correction, the Minutes of the Formal Meeting on Oct. 2, 2019

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

**Yes:** 9 - Councilman DiCiccio, Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

**No:** 0

#### **BOARDS AND COMMISSIONS**

- 2 Mayor and Council Appointments to Boards and Commissions

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

**Yes:** 9 - Councilman DiCiccio, Councilmember Garcia,  
Councilman Nowakowski, Councilwoman Pastor,  
Councilwoman Stark, Councilman Waring,  
Councilwoman Williams, Vice Mayor Guardado and  
Mayor Gallego

**No:** 0

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

**A motion was made by Vice Mayor Guardado, seconded by Councilwoman Stark, that Items 3-5 be recommended for approval, except Item 5. The motion carried by the following voice vote:**

**Yes:** 9 - Councilman DiCiccio, Councilmember Garcia,  
Councilman Nowakowski, Councilwoman Pastor,  
Councilwoman Stark, Councilman Waring,  
Councilwoman Williams, Vice Mayor Guardado and  
Mayor Gallego

**No:** 0

**3** Liquor License - The Edgemont

**This item was recommended for approval.**

**4** Liquor License - Big Bear Market

**This item was recommended for approval.**

**5** (CONTINUED FROM AUG. 26, 2020) - Liquor License - Roses by the Stairs  
Brewing

**A motion was made by Councilman Nowakowski, seconded by  
Councilman DiCiccio, that this item be recommended for disapproval.  
The motion carried by the following vote:**

**Yes:** 9 - Councilman DiCiccio, Councilmember Garcia,  
Councilman Nowakowski, Councilwoman Pastor,  
Councilwoman Stark, Councilman Waring,  
Councilwoman Williams, Vice Mayor Guardado and  
Mayor Gallego

**No:** 0

**ORDINANCES, RESOLUTIONS, AND NEW BUSINESS**

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Stark, that Items 6-42 be approved or adopted, except Items 17, 19, 21, 38-40 and 42; and continuing Item 41 to the Dec. 2, 2020 City Council Formal Meeting. The motion carried by the following vote:

**Yes:** 9 - Councilman DiCiccio, Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

**No:** 0

**6** Crafcu Inc.

**This item was adopted.**

**7** Authorization to Amend Farming Lease with Accomazzo Company to Extend the Term (Ordinance S-46896)

**This item was adopted.**

**8** Grant of a Public Utility Easement on City-Owned Property for Construction of a Community Center at Cesar Chavez Park (Ordinance S-46897)

**This item was adopted.**

**9** Acceptance and Dedication of Deeds and Easements for Sidewalk, Public Utility and Transit Pad Purposes (Ordinance S-46902)

**This item was adopted.**

**10** Emergency Preparedness Equipment and Public Safety - U.S. Communities RFP 2000002547 - Amendment (Ordinance S-46900)

**This item was adopted.**

**11** Safety and Non-Safety Uniforms, Accessories, and Related Services (Citywide) - Requirements Contract - IFB 20-057 (Ordinance S-46906)

**This item was adopted.**

**12** Request Authorization to Amend Contract with Central Arizona Shelter Services for COVID-19 Emergency Shelter and Rapid Re-Housing Services for Vulnerable Seniors (Ordinance S-46898)

**This item was adopted.**

**13** Emergency Plexiglass and Barrier Purchases (Ordinance S-46904)

**This item was adopted.**

- 14 Hotel and Motel Rental for Temporarily Displaced Residents (Ordinance S-46907)

**This item was adopted.**

- 15 Issue RFP for Comprehensive Community Needs Assessment

**This item was approved.**

- 16 Authorization to Amend Contract with Teaching Strategies, LLC (Ordinance S-46899)

**This item was adopted.**

- 18 Issuance of Education Facility Revenue Bonds (Northwest Christian School Project), Series 2020 (Resolution 21860)

**This item was adopted.**

- 20 Deer Valley Airport Precision Approach Path Indicator System Upgrade - Engineering Services - AV31000091 (Ordinance S-46895)

**This item was adopted.**

- 22 Intergovernmental Agreement with Arizona Department of Administration - Platinum Pass Program (Ordinance S-46908)

**This item was adopted.**

- 23 Increase Grant Funding for Roadway Safety Projects in Fiscal Year 2021 (Ordinance S-46901)

**This item was adopted.**

- 24 Maricopa Association of Governments Transportation Projects in Fiscal Years 2021, 2022, 2023 and 2024 (Ordinance S-46903)

**This item was adopted.**

- 25 Final Plat - Lamar Townhomes - PLAT 190104 - East of 16th Street and South of Lamar Road

**This item was approved.**

- 26 Abandonment of Right-of-Way - ABND V180052A - 4242 N. 18th Place (Resolution 21859)

**This item was adopted.**

- 27 Abandonment of Easement - ABND 190095 - 5501 N. Camelback Canyon

Drive (Resolution 21858)

**This item was adopted.**

- 28 Amend City Code - Ordinance Adoption - Rezoning Application Z-11-20-1 - Southeast Corner of 15th Avenue and Happy Valley Road (Ordinance G-6731)

**This item was adopted.**

- 29 Amend City Code - Ordinance Adoption - Rezoning Application Z-24-20-2 - Southwest Corner of 29th Street and Beverly Lane (Ordinance G-6732)

**This item was adopted.**

- 30 Amend City Code - Ordinance Adoption - Rezoning Application Z-8-20-5 - Approximately 220 Feet North of the Northeast Corner of 23rd Avenue and Royal Palm Road (Ordinance G-6725)

**This item was adopted.**

- 31 Amend City Code - Ordinance Adoption - Rezoning Application Z-19-20-5 - Northwest Corner of Black Canyon Highway and the Griswold Road Alignment (Ordinance G-6726)

**This item was adopted.**

- 32 Amend City Code - Ordinance Adoption - Rezoning Application Z-18-20-8 - Northwest Corner of 12th Street and Washington Street (Ordinance G-6727)

**This item was adopted.**

- 33 Amend City Code - Ordinance Adoption - Rezoning Application Z-20-20-8 - Approximately 125 Feet North of the Northwest Corner of 3rd Avenue and Hadley Street (Ordinance G-6728)

**This item was adopted.**

- 34 Amend City Code - Ordinance Adoption - Rezoning Application Z-21-20-8 - Southeast Corner of 18th Street and Garfield Street (Ordinance G-6729)

**This item was adopted.**

- 35 Amend City Code - Ordinance Adoption - Rezoning Application Z-10-20-1 (Companion Case Z-SP-1-20-1) - Approximately 325 Feet North of the Northeast Corner of 21st Avenue and Bell Road (Ordinance G-6733)

**This item was adopted.**

- 36 Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-1-20-1

(Companion Case Z-10-20-1) - Northeast Corner of 21st Avenue and Bell Road (Ordinance G-6734)

**This item was adopted.**

- 37** Amend City Code - Ordinance Adoption - Rezoning Application Z-49-19-8 - Approximately 175 Feet North of the Northwest Corner of 19th Avenue and Southern Avenue (Ordinance G-6730)

**This item was adopted.**

- 41** (CONTINUED FROM JUNE 3 AND JUNE 24, 2020) - Public Hearing - Amend City Code and Ordinance Adoption - Off-Premise Signs for Schools Text Amendment - Z-TA-1-19 (Ordinance G-6703)

**This item was continued to the Dec. 2, 2020 City Council Formal Meeting.**

- 17** Contract for Phoenix Sky Harbor International Airport Terminal 4 S1 Connector Bridge Terrazzo Public Art Project (Ordinance S-46909)

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

**Yes:** 8 - Councilman DiCiccio, Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

**No:** 1 - Councilman Waring

- 19** (CONTINUED FROM AUG. 26, 2020) - Wilson Electric Services Corp dba Netsian Technologies Group Contract Amendment (Ordinance S-46854)

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

**Yes:** 9 - Councilman DiCiccio, Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

**No:** 0

- 21** Intergovernmental Agreement with Maricopa County - Platinum Pass

Program (Ordinance S-46905)

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

**Yes:** 9 - Councilman DiCiccio, Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

**No:** 0

- 38** Public Hearing - Appeal of Hearing Officer Decision - Abandonment of Right-of-Way - ABND 190089 - Northeast Corner of 13th Place and Palo Verde Drive

**The hearing was held. A motion was made by Councilman DiCiccio, seconded by Vice Mayor Guardado, to uphold the Abandonment Hearing Officer's decision with deletion of Stipulation 6. The motion carried by the following vote:**

**Yes:** 8 - Councilman DiCiccio, Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

**No:** 1 - Councilman Waring

- 39** Public Hearing and Resolution Adoption - General Plan Amendment GPA-DV-2-19-2 - Northeast Corner of Central Avenue and Happy Valley Road (Resolution 21857)

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

**Yes:** 8 - Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

**No:** 0

**Conflict:** 1 - Councilman DiCiccio

- 40** Public Hearing - Amend City Code and Ordinance Adoption - Rezoning Application Z-37-19-2 - Northeast Corner of Central Avenue and Happy Valley Road (Ordinance G-6735)

**The hearing was held. A motion was made by Councilman Waring, seconded by Councilwoman Stark, that this item be approved per the Sept. 1, 2020 memo from the Planning and Development Director with adoption of the related ordinance. The motion carried by the following vote:**

**Yes:** 8 - Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

**No:** 0

**Conflict:** 1 - Councilman DiCiccio

- 42** ADD-ON - Request to Reopen Phoenix City Parks

**A motion was made by Councilman DiCiccio, seconded by Councilwoman Williams, that this item be approved to reopen fields and associated restrooms and to update Council at the Sept. 8, 2020 Policy Session Meeting on the cost of increased cleaning of restrooms. The motion carried by the following vote:**

**Yes:** 7 - Councilman DiCiccio, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Councilwoman Williams and Mayor Gallego

**No:** 2 - Councilmember Garcia and Vice Mayor Guardado

## **REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS**

## **CITIZEN COMMENTS**

## **ADJOURN**