

Results

City Council Formal Meeting

Wednesday, June 5, 2019

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 - Councilman Sal DiCiccio, Councilwoman Vania Guevara, Councilwoman Felicita M. Mendoza, Councilman Michael Nowakowski, Councilwoman Laura Pastor, Councilwoman Debra Stark, Councilwoman Thelda Williams, Vice Mayor Jim Waring and Mayor Kate Gallego

BOARDS AND COMMISSIONS

2 Mayor and Council Appointments to Boards and Commissions

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

Yes: 8 - Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego

No: 0

Absent: 1 - Councilman DiCiccio

MINUTES OF MEETINGS

1 For Approval or Correction, the Minutes of the Formal Meeting on Jan. 9, 2019

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

Yes: 9 - Councilman DiCiccio, Councilwoman Guevara,
Councilwoman Mendoza, Councilman Nowakowski,
Councilwoman Pastor, Councilwoman Stark,
Councilwoman Williams, Vice Mayor Waring and Mayor
Gallego

No: 0

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

A motion was made by Vice Mayor Waring, seconded by Councilwoman Williams, that Items 3 through 14 be recommended for approval, except Item 14. The motion carried by the following voice vote:

Yes: 9 - Councilman DiCiccio, Councilwoman Guevara,
Councilwoman Mendoza, Councilman Nowakowski,
Councilwoman Pastor, Councilwoman Stark,
Councilwoman Williams, Vice Mayor Waring and Mayor
Gallego

No: 0

3 Liquor License - Native Grill & Wings

This item was recommended for approval.

4 Liquor License - Comicx Restaurant Bar & Store

This item was recommended for approval.

5 Liquor License - Gobooze

This item was recommended for approval.

6 Liquor License - Mariscos Puro Mazatlan

This item was recommended for approval.

7 Liquor License - Whyld Ass Cafe

This item was recommended for approval.

8 Liquor License - Brat Haus on 16th St.

This item was recommended for approval.

9 Liquor License - Thai Basil

This item was recommended for approval.

- 10** Liquor License - Juanitas Panaderia Y Carniceria

This item was recommended for approval.

- 11** Liquor License - Ziggy's Pizza

This item was recommended for approval.

- 12** Liquor License - Ziggy's Pizza

This item was recommended for approval.

- 13** Liquor License - Club at PHX

This item was recommended for approval.

- 14** (CONTINUED FROM MAY 15, 2019) - Liquor License - Medlock Market & Deli

A motion was made by Councilwoman Guevara, seconded by Councilwoman Williams, that this item be recommended for disapproval based on neighborhood protest. The motion carried by the following vote:

Yes: 9 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego

No: 0

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

A motion was made by Vice Mayor Waring, seconded by Councilwoman Williams, that Items 15 through 178 be approved or adopted, except Items 24, 35, 41, 46-51, 53-55, 73, 76, 82, 84, 120, 152, 167, 174 and 177-178. The motion carried by the following vote:

Yes: 9 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego

No: 0

- 15** Climatec, LLC

This item was adopted.

- 16 GetData doing business as GetData Forensics USA

This item was adopted.

- 17 MacKay Meters, Inc.

This item was adopted.

- 18 Settlement of Claim(s) for Cheyenne Store

This item was adopted.

- 19 Settlement of Claim(s) for Duane A. Hall

This item was adopted.

- 20 Settlement of Claim(s) Duffey v. City of Phoenix

This item was adopted.

- 21 Settlement of Claim(s) Jackson v. City of Phoenix

This item was adopted.

- 22 Settlement of Claim(s) Bandin v. City of Phoenix

This item was adopted.

- 23 Settlement of Claim(s) MacKay v. City of Phoenix

This item was adopted.

- 25 OHD, LLLP

This item was adopted.

- 26 Cenveo

This item was adopted.

- 27 Life Technologies Corporation

This item was adopted.

- 28 Aviation Specialties Unlimited, Inc.

This item was adopted.

- 29 Qiagen North America Holdings, Inc., doing business as Qiagen, Inc.

This item was adopted.

- 30 Westover Corporation

This item was adopted.

- 31 Miner LTD., doing business as Miner Material Handling

This item was adopted.

- 32 Arizona Department of Environmental Quality

This item was adopted.

- 33 City of Buckeye

This item was adopted.

- 34 Maricopa County Air Quality Department

This item was adopted.

- 36 G & G Specialty Contractors, Inc.

This item was adopted.

- 37 J. Banicki Construction, Inc.

This item was adopted.

- 38 Arizona Public Service Company

This item was adopted.

- 39 Arizona Department of Health Services

This item was adopted.

- 40 Salt River Project Agricultural Improvement and Power District doing business as SRP

This item was adopted.

- 42 Maricopa County Environmental Services Department

This item was adopted.

- 43 Phoenix Newspapers, Inc., doing business as Republic Media, The Arizona Republic, AZ Business Gazette

This item was adopted.

- 44 Oregon Health Authority, Public Health, Financial Services

This item was adopted.

- 45 Maricopa County Air Quality Department

This item was adopted.

- 52 Canvass of Vote - May 21, 2019 Runoff Election

This item was approved.

- 56 Request to Enter into Agreement with Arizona State University to Continue Development of HeatReady Phoenix (Ordinance S-45764)

This item was adopted.

- 57 Authorization to Apply for Grant from Phoenix IDA Community Development Fund to Develop and Implement HeatReady Phoenix (Ordinance S-45780)

This item was adopted.

- 58 Intergovernmental Agreement with Arizona Department of Revenue Related to Uniform Administration of City's Transaction Privilege Tax

This item was approved.

- 59 Restoration Services - Requirements Contract - RFQu 18-236 (Ordinance S-45688)

This item was adopted.

- 60 Authorization to Amend Lease to Extend Term for the Park-and-Ride at Happy Valley Road and Interstate 17 (Ordinance S-45689)

This item was adopted.

- 61 Auditing and Consulting Services - MCC 180241 - Requirements Contract (Ordinance S-45691)

This item was adopted.

- 62 Roof and Roofing Systems - Installation, Products and Services (Ordinance S-45693)

This item was adopted.

- 63 Mailing Services with Electronic Transfer - Requirements Contract - RFA 19-144 (Ordinance S-45701)

This item was adopted.

- 64 Acceptance and Dedication of Easements and a Deed for Roadway, Public Utility, Pedestrian and Equestrian Access Purposes (Ordinance S-45725)

This item was adopted.

- 65 Acceptance of Easements for Cross Retention and Drainage Purposes

(Ordinance S-45728)

This item was adopted.

- 66 Sports Uniforms and Promotional Items - Requirements Contract - IFB 19-055
(Ordinance S-45726)

This item was adopted.

- 67 Traffic Signal Components Contracts - MCC13043-C (Ordinance S-45732)

This item was adopted.

- 68 Electrical Services Citywide - Requirements Contract - IFB 19-047
(Ordinance S-45778)

This item was adopted.

- 69 Purchase of Property and Casualty Insurance Policies for the City of Phoenix
(Ordinance S-45741)

This item was adopted.

- 70 Commercial Flooring Products and Services - State of Arizona Cooperative
Contract - CTR043427 and CTR043521 - Requirements Contract (Ordinance
S-45749)

This item was adopted.

- 71 Printer Toner and Supplies - Mohave Educational Services Cooperative, Inc.
- Requirements Contract (Ordinance S-45750)

This item was adopted.

- 72 Hazardous Waste Management and Disposal Services - Requirements
Contract (Ordinance S-45779)

This item was adopted.

- 74 Oracle Analytics Cloud Services - Data Science (Ordinance S-45762)

This item was adopted.

- 75 Agreement with State of Arizona's Victims' Rights Program (Ordinance
S-45734)

This item was adopted.

- 77 Authorization to Apply for Grant Funding to Replace Courtroom Audio Visual
Equipment (Ordinance S-45757)

This item was adopted.

- 78** Regional Wireless Cooperative Master Communications System Agreement Amendment (Ordinance S-45777)

This item was adopted.

- 79** Authorization to Amend Contract with Central Arizona Shelter Services, Inc. for Emergency Shelter Case Management (Ordinance S-45697)

This item was adopted.

- 80** Authorization to Amend Contract with Community Bridges, Inc. for Veteran Navigation and Coordination Services (Ordinance S-45713)

This item was adopted.

- 81** Authorization to Enter Into Contract for Victim Services and Prosecutor's Office Client Transportation Services (Ordinance S-45740)

This item was adopted.

- 83** Naming of the Phoenix Theatre Company Entrance

This item was approved.

- 85** Authorization to Enter Into Contract with Greater Phoenix Economic Council (Ordinance S-45698)

This item was adopted.

- 86** Issuance of Multifamily Housing Revenue Bonds (Foothills Village Apartments Project), Series 2019 (Resolution 21754)

This item was adopted.

- 87** Update on Fire Department's Efforts to Acquire and Implement an Electronic Patient Care Reporting (EPCR) System

This item was approved.

- 88** Extend Contract with Banner - University Medical Center Phoenix for Medical Director Services for Phoenix Fire Department (Ordinance S-45746)

This item was adopted.

- 89** Donation from Valley Women's Firefighter Society for Phoenix Fire Department Baby Shots Immunization Program (Ordinance S-45748)

This item was adopted.

- 90** Extend Contract for Support for Computer Aided Dispatch System (Ordinance S-45755)

This item was adopted.

- 91 Computer Aided Dispatch Services Agreements, Regional Wireless Network Infrastructure Fees, and Charges for Fiscal Year 2019-20 (Ordinance S-45763)

This item was adopted.

- 92 Agreement with the State of Arizona Department of Administration for the 9-1-1 Program (Ordinance S-45756)

This item was adopted.

- 93 Bloodborne Pathogen, Cardiopulmonary Resuscitation, Automated External Defibrillation, and Basic First Aid Training Contract (Ordinance S-45730)

This item was adopted.

- 94 Request Authorization for Sale of Canine Bbobo for \$1.00 (Ordinance S-45752)

This item was adopted.

- 95 Authorization to Expand E-Warrant System with Maricopa County Superior Court (Ordinance S-45754)

This item was adopted.

- 96 Authorization to Pay Public Safety Personnel Retirement System for FY2019-20 Police Sworn Cancer Insurance Coverage (Ordinance S-45758)

This item was adopted.

- 97 Arizona Coliseum and Exposition Center Request for Increased Police Services during 2019 Arizona State Fair (Ordinance S-45760)

This item was adopted.

- 98 Authorization to Accept Leased Vehicle for Silent Witness Program (Ordinance S-45761)

This item was adopted.

- 99 Authorization to Enter into Agreements with Organized Crime Drug Enforcement Task Force for Reimbursement of Police Services (Ordinance S-45765)

This item was adopted.

- 100 FY 2019 DNA Capacity Enhancement and Backlog Reduction Grant Program

(Ordinance S-45766)

This item was adopted.

- 101** FY 2019 Paul Coverdell Forensic Science Improvement Formula Grant Program (Ordinance S-45767)

This item was adopted.

- 102** Agreement with Arizona Criminal Justice Commission for FY 2020 Full Service Forensic Crime Laboratory Grant Program (Ordinance S-45769)

This item was adopted.

- 103** Authorization to Amend Current Agreement and Payment Ordinance with the Arizona Criminal Justice Commission for the 2019 Full Service Forensic Crime Laboratory Grant Program (Ordinance S-45771)

This item was adopted.

- 104** Request Retroactive Authorization to Apply for, Accept and Enter into an Agreement for the 2019 Research and Evaluation for the Testing and Interpretation of Physical Evidence in Publicly Funded Forensic Laboratories Grant Program (Ordinance S-45775)

This item was adopted.

- 105** Approval of Neighborhood Block Watch Oversight Committee's Recommendations for 2019 Grant Program Awards (Ordinance S-45770)

This item was adopted.

- 106** Authorization to Amend Current Agreement and Payment Ordinance with U.S. Department of Justice, Community Oriented Policing Services (COPS) for FY 2015 COPS Hiring Program Grant (Ordinance S-45772)

This item was adopted.

- 107** Authorization to Purchase Equipment for Investigations of Human Exploitation and Trafficking Cases (Ordinance S-45774)

This item was adopted.

- 108** Request to Issue Terminal Services Revenue Contract Solicitation

This item was approved.

- 109** Deer Valley Airport Relocate Taxiway Bravo and Construct High Speed Connectors B6 and B9 Project - Engineering Services - AV31000092 FAA (Ordinance S-45685)

This item was adopted.

- 110** Phoenix Sky Harbor International Airport Utility Vault Upgrade and Infield Paving - Construction Manager At Risk Construction Services Amendment 1 - AV08000074 ADOT (Ordinance S-45686)

This item was adopted.

- 111** Sale of Four Parcels at 4405 E. Winslow Ave. (Ordinance S-45743)

This item was adopted.

- 112** Ground Support Equipment - AVN IFB 19-031 (Ordinance S-45744)

This item was adopted.

- 113** Wi-Fi Service Concession Agreement (Ordinance S-45745)

This item was adopted.

- 114** National Transit Database Professional Auditing Services Contract Award - RFP PTD19-003 (Ordinance S-45705)

This item was adopted.

- 115** Phoenix Dial-a-Ride Quality Assurance Monitoring Program Services - RFP PTD19-004 (Ordinance S-45706)

This item was adopted.

- 116** Enter into Contracts for Jurisdictional Bus and Dial-a-Ride Transit Services (Ordinance S-45707)

This item was adopted.

- 117** Contract Change Orders for Jurisdictional Bus Service Revenue Agreements (Ordinance S-45712)

This item was adopted.

- 118** Enter into Agreement with Maricopa Association of Governments for Transit Planning (Ordinance S-45719)

This item was adopted.

- 119** Amend Bus Service Contract with Transdev, Inc. to Fund Ongoing T2050 Bus Service Expansion (Ordinance S-45721)

This item was adopted.

- 121** Request Authorization to Submit Federal Transit Administration Grant Application and Enter Into Grant Agreement (Ordinance S-45768)

This item was adopted.

- 122** Fuel System Service and Parts - Contract Recommendation (Ordinance S-45681)

This item was adopted.

- 123** Painting Services - Requirements Contract - IFB 20-FMD-001 (Ordinance S-45690)

This item was adopted.

- 124** Service and Repairs for Production Wells and Related Equipment - Requirements Contract (Ordinance S-45702)

This item was adopted.

- 125** Vehicle Maintenance and Repair - Contract Recommendation (Ordinance S-45704)

This item was adopted.

- 126** Contract Recommendation for Automotive and Equipment Parts and Small Tools (Ordinance S-45731)

This item was adopted.

- 127** One-Time Purchase of SealMaster Machines for Street and Parking Lot Maintenance (Ordinance S-45735)

This item was adopted.

- 128** Materials Recovery Facility Operations and Materials Marketing (North Gateway and 27th Avenue Transfer Stations) Requirements Contract Amendment (Ordinance S-45781)

This item was adopted.

- 129** Rejection of Construction Bids - Longview Park Playground Construction - Design-Bid-Build - PA75200620

This item was approved.

- 130** West Anthem Lift Station 76 Force Main and Water Main Improvements - Design-Bid-Build Services - WS90400067 and WS90501005 (Ordinance S-45684)

This item was adopted.

- 131** Lift Station 66 Refurbishment - Engineering Services - WS90400084

(Ordinance S-45687)

This item was adopted.

- 132** SR202L (Pecos Road) Sanitary Sewer: Chandler Boulevard to 17th Avenue - Phase 2 - Design-Bid-Build Services - WS90500298 (Ordinance S-45692)

This item was adopted.

- 133** Water Main Replacement for Area Bounded By: Maricopa Freeway to Buckeye Road and 19th Avenue to 15th Avenue - Construction Manager at Risk Construction Services Amendment 1 - WS85509018 (Ordinance S-45694)

This item was adopted.

- 134** Water Main Replacement Area Bounded By: McDowell Road to Encanto Boulevard and Central Avenue to 7th Street - Design-Bid-Build Services - WS85509038 (Ordinance S-45733)

This item was adopted.

- 135** Water Line Emergency Repair and Replacement - Job Order Contracting Services - 4108JOC177 (Ordinance S-45703)

This item was adopted.

- 136** 48th Street: South Pointe Parkway to Baseline Road - Design-Build Services - Amendment 2 - ST85100355 (Ordinance S-45696)

This item was adopted.

- 137** Large Valve Repair and Replacement - Job Order Contracting Services - 4108JOC176 (Ordinance S-45699)

This item was adopted.

- 138** 91st Avenue Wastewater Treatment Plant Sub-Regional Operating Group Support Services - Professional Services - WS90100062 (Ordinance S-45700)

This item was adopted.

- 139** Booster Pump Station Rehabilitation and Replacement - Construction Manager at Risk Preconstruction Services - WS85100032 (Ordinance S-45708)

This item was adopted.

- 140** Booster Pump Station Rehabilitation and Replacement - Engineering

Services - WS85100032 (Ordinance S-45709)

This item was adopted.

- 141** Transmission Main Inspection and Assessment Program - Engineering Services - WS85500379 (Ordinance S-45711)

This item was adopted.

- 142** Pinnacle Park Soccer Fields and Restrooms - Design-Bid-Build Services - PA75200580 (Ordinance S-45715)

This item was adopted.

- 143** Large Diameter Sanitary Sewer Rehabilitation - Grades 5 and 4 Manholes - Engineering Services - WS90500273 (Ordinance S-45716)

This item was adopted.

- 144** Large Diameter Sanitary Sewer Rehabilitation - Grade 5 Pipe - Engineering Services - WS90500273 (Ordinance S-45723)

This item was adopted.

- 145** Sub-Regional Operating Group Salt River Outfall Interceptor Rehabilitation, Project E - Engineering Services Amendment 1 - WS90160095 (Ordinance S-45717)

This item was adopted.

- 146** Sub-Regional Operating Group Salt River Outfall Interceptor Rehabilitation Project E - Design-Bid-Build Services - WS90160095 (Ordinance S-45724)

This item was adopted.

- 147** Planning and Development Department Building Plan Review for Residential and Commercial Projects On-Call Services - Amendment 1 (Ordinance S-45722)

This item was adopted.

- 148** Grand Canal Bike and Pedestrian Improvements - Design-Bid-Build Services Change Order 1 - ST87600114 (Ordinance S-45729)

This item was adopted.

- 149** 24th Street and Grand Canal Bridge Replacement - Construction Manager at Risk Construction Services - ST85110141 (Ordinance S-45736)

This item was adopted.

- 150** GIS Support Services - Requirements Contract - QVL 63-0044 (Ordinance S-45738)

This item was adopted.

- 151** Citywide General Electrical - Job Order Contracting Services - 4108JOC179 (Ordinance S-45742)

This item was adopted.

- 153** Support for Formation of Trails End Ranch 1 Irrigation Water Delivery District (Resolution 21749)

This item was adopted.

- 154** Support for Formation of Pierson Place Irrigation Water Delivery District (Resolution 21750)

This item was adopted.

- 155** Inspection, Repair, and Replacement of Meter Vaults (Ordinance S-45695)

This item was adopted.

- 156** Purchase Chemical Sampling Test Cartridges (Ordinance S-45710)

This item was adopted.

- 157** Critical Infrastructure Security Locking Systems and Parts (Ordinance S-45714)

This item was adopted.

- 158** Ductile Iron Pipe and Fittings - Requirements Contract (Ordinance S-45718)

This item was adopted.

- 159** GfG Multi-Gas Monitors, Repair and Replacement Parts, Accessories, and Services - Requirements Contract (Ordinance S-45720)

This item was adopted.

- 160** Development Agreement between City of Phoenix and XSC Phoenix Investment, LLC for Upsizing of Water Main at 200 W. Monroe St. (Ordinance S-45737)

This item was adopted.

- 161** Customer Information System Managed Services Contract (Ordinance S-45739)

This item was adopted.

- 162** Add Additional Parties to Drought Contingency Plan Intergovernmental Agreements with: Pinal County Irrigation Districts; Arizona Water Banking Authority; and Various Entities and Central Arizona Water Conservation District (Ordinance S-45747)

This item was adopted.

- 163** Final Plat - Norterra PUD Union Street Lot 1 - 180134 - North of Happy Valley Road and East of Norterra Parkway

This item was approved.

- 164** Final Plat - Legacy Sports Hotel - 190016 - Bronco Butte Trail, West of the 27th Avenue Alignment

This item was approved.

- 165** Final Plat - Cobblestone Express #26 - 180127 - North of Indian School Road and East of 12th Street

This item was approved.

- 166** Final Plat - 6540 N. 14th St.- 180110 - 458 Feet +/- West of 14th Street on the North Side of Maryland Avenue

This item was approved.

- 168** Abandonment of Right-of-Way - V180016F - 25255 N. 19th Ave. (Resolution 21752)

This item was adopted.

- 169** Abandonment of Right-of-Way - V150009A - 555 N. 18th St. (Resolution 21751)

This item was adopted.

- 170** Abandonment of Right-of-Way - V180079A - 1344 E. Polk St. (Resolution 21748)

This item was adopted.

- 171** Amend City Code - Ordinance Adoption - Rezoning Application Z-3-19-1 - Northwest Corner of 19th Avenue and Rose Garden Lane (Ordinance G-6591)

This item was adopted.

- 172** Amend City Code - Ordinance Adoption - Rezoning Application Z-83-18-2- Approximately 1,260 Feet West of the Southwest Corner of North Valley

Parkway and Dove Valley Road (Ordinance G-6595)

This item was adopted.

- 173** Amend City Code - Official Supplementary Zoning Map 1187 (Ordinance G-6597)

This item was adopted.

- 175** Amend City Code - Ordinance Adoption - Rezoning Application Z-92-18-4 (The Willo Lofts PUD) - Northwest Corner of 1st Avenue and Virginia Avenue (Ordinance G-6593)

This item was adopted.

- 176** Amend City Code - Ordinance Adoption - Rezoning Application Z-13-19-4 - Northwest Corner of Central Avenue and Catalina Drive (Ordinance G-6594)

This item was adopted.

- 24** Settlement of Claim(s) Mbegbu v. City of Phoenix

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

Yes: 9 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego

No: 0

- 35** U.S. Environmental Protection Agency

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

Yes: 8 - Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego

No: 1 - Councilman DiCiccio

- 41** Arizona Department of Environmental Quality

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

Yes: 9 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego

No: 0

46 Public Hearing on the 2019-24 Capital Improvement Program

The hearing was held.

47 Adoption of the 2019-24 Capital Improvement Program (Resolution 21753)

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

Yes: 8 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams and Mayor Gallego

No: 1 - Vice Mayor Waring

48 Public Hearing on Adoption of the Tentative 2019-20 Annual Budget Ordinances

The hearing was held.

49 Adoption of the Tentative 2019-20 Annual Budget (Ordinance S-45682)

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

Yes: 7 - Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams and Mayor Gallego

No: 2 - Councilman DiCiccio and Vice Mayor Waring

50 Adoption of the Tentative 2019-20 Capital Funds Budget (Ordinance

S-45751)

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

Yes: 8 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams and Mayor Gallego

No: 1 - Vice Mayor Waring

- 51** Adoption of the Tentative 2019-20 Reappropriated Funds Budget (Ordinance S-45683)

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

Yes: 9 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego

No: 0

A motion was made by Councilwoman Williams, seconded by Councilwoman Mendoza, that Item 53 and the portion of Item 55 related to Salary Consideration for Chief Presiding Judge be approved or adopted. The motion carried by the following vote:

Yes: 8 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams and Mayor Gallego

No: 1 - Vice Mayor Waring

- 53** Designation of Voting Centers for the August 2019 Special Election (Ordinance S-45776)

This item was adopted.

- 55** Reappointments of Municipal Court Judge and Chief Presiding Judge and Salary Consideration for Chief Presiding Judge

This item was approved in part.

- 54** Amendment to Phoenix City Code Chapter 19 - Scrap Metal Dealers
(Ordinance G-6599)

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

Yes: 8 - Councilman DiCiccio, Councilwoman Guevara,
Councilwoman Mendoza, Councilman Nowakowski,
Councilwoman Pastor, Councilwoman Stark,
Councilwoman Williams and Mayor Gallego

No: 1 - Vice Mayor Waring

- 55** Reappointments of Municipal Court Judge and Chief Presiding Judge and
Salary Consideration for Chief Presiding Judge

A motion was made by Councilwoman Williams, seconded by Councilwoman Mendoza, that the reappointments be approved. The motion carried by the following vote:

Yes: 9 - Councilman DiCiccio, Councilwoman Guevara,
Councilwoman Mendoza, Councilman Nowakowski,
Councilwoman Pastor, Councilwoman Stark,
Councilwoman Williams, Vice Mayor Waring and Mayor
Gallego

No: 0

- 73** General Police Towing Services - RFP 13-006A (Ordinance S-45759)

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

Yes: 8 - Councilman DiCiccio, Councilwoman Guevara,
Councilwoman Mendoza, Councilman Nowakowski,
Councilwoman Pastor, Councilwoman Stark,
Councilwoman Williams and Mayor Gallego

No: 1 - Vice Mayor Waring

- 76** Authorization to Enter into Agreements for Outside Legal Counsel Services
(Ordinance S-45753)

A motion was made by Councilwoman Williams, seconded by

Councilwoman Mendoza, that this item be adopted. The motion carried by the following vote:

Yes: 7 - Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams and Mayor Gallego

No: 2 - Councilman DiCiccio and Vice Mayor Waring

- 82** Amend Animal Ordinance and City Code for the Feeding of Pigeons (Ordinance G-6598)

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

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

No: 2 - Councilwoman Guevara and Vice Mayor Waring

- 84** Community Engagement Plan for Potential Disposition of Phoenix Convention Center South Building and Site

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

Yes: 9 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego

No: 0

- 120** Annual Agreement with Valley Metro Rail for Existing Light Rail System Operating Costs (Ordinance S-45727)

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

Yes: 7 - Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams and Mayor Gallego

No: 2 - Councilman DiCiccio and Vice Mayor Waring

- 152** Talking Stick Resort Arena Renovation Owner's Representative Re-Advertisement - Professional Services - ED20000004 (ED20000003) (Ordinance S-45773)

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

Yes: 8 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams and Mayor Gallego

No: 1 - Vice Mayor Waring

- 167** Final Plat - Knipe Village - 180146 - North of Roosevelt Street and East of 2nd Street

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

Yes: 9 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego

No: 0

- 174** Amend City Code - Ordinance Adoption - Rezoning Application Z-73-18-4- Approximately 76 Feet South of the Southwest Corner of 24th Avenue and Avalon Drive (Ordinance G-6596)

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

Yes: 9 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego

No: 0

- 177** Public Hearing- Amend City Code and Ordinance Adoption - Interior Suite with Accessory Cooking Facilities Text Amendment - Z-TA-6-18 (Ordinance G-6592)

The hearing was held. A motion was made by Councilwoman Stark, seconded by Councilwoman Williams, that this item be adopted per the May 7, 2019 approval at the Planning and Economic Development Subcommittee meeting, and related ordinance. The motion carried by the following vote:

Yes: 9 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego

No: 0

- 178** (CONTINUED FROM MAY 1, 2019) - Public Hearing and Ordinance Adoption - Amend City Code - Rezoning Application Z-79-18-7 - Northeast Corner of 39th Avenue and Vineyard Road (Ordinance G-6583)

The hearing was held. A motion was made by Councilman Nowakowski, seconded by Councilwoman Mendoza, that this item be adopted per the June 3, 2019 Planning and Development Director's memo, and related ordinance. The motion carried by the following vote:

Yes: 9 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego

No: 0

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

CITIZEN COMMENTS

ADJOURN