



# City of Phoenix

## Results

Meeting Location:  
City Council Chambers  
200 W. Jefferson St.  
Phoenix, Arizona 85003

### City Council Formal Meeting

---

Monday, August 26, 2024

2:30 PM

phoenix.gov

---

**\*\*\*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**

#### **MINUTES OF MEETINGS**

- 1 For Approval or Correction, the Minutes of the Formal Meeting on June 1, 2022  
**This item was approved.**
- 2 For Approval or Correction, the Minutes of the Formal Meeting on June 15, 2022  
**This item was approved.**
- 3 For Approval or Correction, the Minutes of the Formal Meeting on July 1, 2022  
**This item was approved.**
- 4 For Approval or Correction, the Minutes of the Formal Meeting on August 31, 2022  
**This item was approved.**
- 5 For Approval or Correction, the Minutes of the Formal Meeting on September 7, 2022  
**This item was approved.**
- 6 For Approval or Correction, the Minutes of the Formal Meeting on September 21, 2022  
**This item was approved.**

- 7 For Approval or Correction, the Minutes of the Formal Meeting on October 12, 2022
- This item was continued to the September 4, 2024 City Council Formal Meeting.**
- 8 For Approval or Correction, the Minutes of the Formal Meeting on October 26, 2022
- This item was continued to the September 4, 2024 City Council Formal Meeting.**
- 9 For Approval or Correction, the Minutes of the Formal Meeting on November 2, 2022
- This item was approved.**
- 10 For Approval or Correction, the Minutes of the Formal Meeting on December 7, 2022
- This item was approved.**
- 11 For Approval or Correction, the Minutes of the Formal Meeting on June 26, 2024
- This item was approved.**
- 12 For Approval or Correction, the Minutes of the Formal Meeting on July 1, 2024
- This item was approved.**
- 13 For Approval or Correction, the Minutes of the Formal Meeting on April 19, 2023
- This item was approved.**
- 14 For Approval or Correction, the Minutes of the Formal Meeting on May 31, 2023
- This item was approved.**

**BOARDS AND COMMISSIONS**

- 15 Mayor and Council Appointments to Boards and Commissions

**This item was approved.**

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

- 16 Liquor License - Torch

**This item was recommended for approval.**

- 17 Liquor License - Trevor's (7000 Mayo Boulevard)

**This item was recommended for approval.**

- 18 Liquor License - YUZU

**This item was recommended for approval.**

- 19 Liquor License - 1 Stop Market

**This item was recommended for approval.**

- 20 Liquor License - Blanco Cocina + Cantina

**This item was recommended for approval.**

- 21 Liquor License - Flower Child

**This item was recommended for approval.**

- 22 Liquor License - Trevor's (12820 N. Tatum Boulevard - Series 6)

**This item was recommended for approval.**

- 23 Liquor License - Trevor's (12820 N. Tatum Boulevard - Series 9)

**This item was recommended for approval.**

- 24 Liquor License - Trevor's (12820 N. Tatum Boulevard - Series 9S)

**This item was recommended for approval.**

- 25 Liquor License - Trevor's (12820 N. Tatum Boulevard - Series 9S)

**This item was recommended for approval.**

- 26 Liquor License - Whole Foods Market (Series 7)

**This item was recommended for approval.**

- 27 Liquor License - Whole Foods Market (Series 10S)

**This item was recommended for approval.**

- 28 Liquor License - Special Event - St. Francis Xavier Roman Catholic Parish  
Phoenix

**This item was recommended for approval.**

- 29 Liquor License - Special Event - St. Francis Xavier Roman Catholic Parish  
Phoenix

**This item was recommended for approval.**

- 30 Liquor License - Sugarcane Cafe and Lounge

**This item was forwarded to the State with no recommendation.**

- 31 Liquor License - Quick Corner Liquors

**This item was recommended for approval.**

- 32 Liquor License - ARCO AM PM

**This item was recommended for approval.**

- 33 Liquor License - iPolish Nail Bar

**This item was recommended for approval.**

- 34 Liquor License - Trevor's (3601 E. Indian School Road)

**This item was recommended for approval.**

- 35 Liquor License - Morning Squeeze

**This item was recommended for approval.**

- 36 Liquor License - Navigreat

**This item was recommended for approval.**

- 37 Liquor License - Special Event - Beer Babes Family

**This item was recommended for approval.**

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

**This item was recommended for approval.**

- 39 Liquor License - Cien Fuegos Restaurant

**This item was recommended for approval.**

- 40 Liquor License - Formation Brewing (Series 3)

**This item was recommended for approval.**

41 Liquor License - Formation Brewing (Series 12)

**This item was recommended for approval.**

42 Liquor License - Origen

**This item was recommended for approval.**

43 Liquor License - Warehouse 215

**This item was recommended for approval.**

**PAYMENT ORDINANCE (Ordinance S-51166) (Items 44-52)**

44 IGM Technology, Corp.

**This item was adopted.**

45 SentraCam

**This item was adopted.**

46 Environmental Resource Associates, Inc.

**This item was adopted.**

47 VPrime Tech, Inc.

**This item was adopted.**

48 Arizona Blue Stake, Inc. doing business as Arizona 811

**This item was adopted.**

49 Settlement of Claim(s) Bertrand v. City of Phoenix

**This item was adopted.**

50 Settlement of Claim(s) Boor v. City of Phoenix

**This item was adopted.**

51 Settlement of Claim(s) Gwinn v. City of Phoenix

**This item was adopted.**

52 Settlement of Claim(s) Robinson v. City of Phoenix

**This item was adopted.**

**ADMINISTRATION**

- 53** Proposed 27th Avenue and Baseline Road Annexation - Public Hearing

**The hearing was held.**

- 54** Proposed 53rd Avenue and Broadway Road Annexation - Public Hearing

**The hearing was held.**

- 55** Request to Enter into Partnership Agreement with Northern Arizona University- Center for Service and Volunteerism, Arizona Climate Resilience Corps AmeriCorps Program

**This item was approved.**

- 56** Acceptance and Dedication of Right-of-Way Abandoned by Arizona Department of Transportation Resolution 2024-04-A-014 (Ordinance S-51172)

**This item was adopted.**

- 57** Acceptance and Dedication of Easements for Shared Use Path, Sidewalk, and Public Utility Purposes (Ordinance S-51175)

**This item was adopted.**

- 58** Acceptance of Easements for Drainage and Water Purposes (Ordinance S-51180)

**This item was adopted.**

- 59** Sports Uniforms and Promotional Items Contract - RFQu-24-0171 Request for Award (Ordinance S-51173)

**This item was adopted.**

- 60** Public Communications Equipment and Services - COOP 20-077 - Amendment (Ordinance S-51174)

**This item was adopted.**

- 61** Interpretation and Translation Services - RFA-24-0368 Request for Award (Ordinance S-51178)

**This item was adopted.**

- 62** Foreign Language Interpretation and Translation Services - COOP 21-029 - Amendment (Ordinance S-51196)

**This item was adopted.**

- 63** Audio Visual (A/V) Services and Live Switching Operator Contract - IFB-24-0206 Request for Award (Ordinance S-51179)

**This item was adopted.**

- 64** Crane Rental and Operator Services Contract - RFA-24-0359 Request for Award (Ordinance S-51181)

**This item was adopted.**

- 65** Full Service and Decontamination Laundry Services Contract - IFB 24-0190 Request for Award (Ordinance S-51186)

**This item was adopted.**

- 66** Landscape and Utility Vehicles, Equipment and Trailers Contract - RFQu 24-0236 - Request for Award (Ordinance S-51187)

**This item was adopted.**

- 67** Roof and Roofing Systems - Installation, Products and Services Contract - COOP-24-0343 Request for Award (Ordinance S-51193)

**This item was adopted.**

- 68** Computer Equipment, Peripherals and Related Services Contract - COOP 24-0337 Request for Award (Ordinance S-51201)

**This item was adopted.**

- 69** Amendments to the City's Combined Classification and Pay Ordinance (S-51144) in Accordance with Human Resources Committee 627 Recommendations (Ordinance S-51209)

**This item was adopted.**

## **COMMUNITY SERVICES**

- 70** ARPA Phoenix Resilient Food System Program Amendments to Ordinances S-49902, S-48884, and S-49079 (Ordinance S-51208)

**This item was adopted.**

- 71** Modernization, Rehabilitation, Repairs, and Maintenance Contract RFP FY24-086-13 - Request for Award (Ordinance S-51182)

**This item was adopted.**

- 72** Request to Enter Into an Intergovernmental Agreement with the State of

Arizona for Data Sharing on Childhood Lead Poisoning

**This item was approved.**

- 73** Request to Enter Into an Intergovernmental Agreement with Maricopa County for Head Start Oral Health Services (Ordinance S-51210)

**This item was adopted.**

- 74** Authorization to Amend Contract with Arizona Community Action Association dba Wildfire for Emergency Utility Assistance (Ordinance S-51190)

**This item was adopted.**

- 75** Retroactive Authorization to Apply for, Accept, and Disburse U.S. Department of Housing and Urban Development Eviction Protection Grant Program (Ordinance S-51202)

**This item was adopted.**

- 76** Authorization to Amend Contract with PUN Group, LLP for Fiscal Monitoring Services (Ordinance S-51203)

**This item was adopted.**

### **ECONOMIC DEVELOPMENT**

- 77** AZ QUEST Grant - Request to Amend Contracts with Arizona Office of Economic Opportunity and Maricopa County Community College District (Ordinance S-51204)

**This item was adopted.**

- 78** Community Wireless Network (Digital Divide Cooperative Network) - Request to Amend Intergovernmental Agreement (Ordinance S-51206)

**This item was adopted.**

- 79** Uniformed Unarmed Security Services - RFP 20-004 - Amendment (Ordinance S-51188)

**This item was adopted.**

- 80** Marketing Services - 2020-25 Greater Phoenix Convention and Visitor's Bureau dba Visit Phoenix Agreement 149268-Amendment (Ordinance S-51191)

**This item was adopted.**

### **PUBLIC SAFETY**



- 81 Donation from Fry's Food Stores to Support the Phoenix Fire Department's Fast-Cooling Method (Ordinance S-51189)

**This item was adopted.**

- 82 Facility Use Agreement with Thrash & Dangle Enterprises, LLC dba Phoenix Rock Gym (Ordinance S-51205)

**This item was adopted.**

- 83 Biometrics Products and Services Contract - COOP 23-069 Request for Award (Ordinance S-51168)

**This item was adopted.**

- 84 Aircraft Parts and Service - IFB 18-137 - Amendment (Ordinance S-51170)

**This item was adopted.**

- 85 Canine Veterinary Services - RFP 18-039 - Amendment (Ordinance S-51176)

**This item was adopted.**

- 86 Authorization to Pay Public Safety Personnel Retirement System for FY 2024-25 Police Sworn Cancer Insurance Coverage (Ordinance S-51185)

**This item was adopted.**

- 87 Agreement to Accept and Expend Funds Under Arizona Criminal Justice Commission Crime Reduction Pilot Project Grant (Ordinance S-51192)

**This item was adopted.**

- 88 Authorization to Apply for Arizona Department of Public Safety Fiscal Year 2024 Anti-Human Trafficking Grant (Ordinance S-51194)

**This item was adopted.**

- 89 Authorization to Apply for the NICS Act Record Improvement Program (Ordinance S-51198)

**This item was adopted.**

- 90 Authorization to Apply for the Arizona Criminal Justice Commission Project Safe Neighborhoods Grant (Ordinance S-51199)

**This item was adopted.**

- 91 Donation of a Shallow Water Rescue and Recovery Boat and Trailer (Ordinance S-51200)

**This item was adopted.**

- 92 Request Authorization for Sale of Canine Waro (Ordinance S-51207)

**This item was adopted.**

### **TRANSPORTATION AND INFRASTRUCTURE**

- 93 (CONTINUED FROM JULY 1, 2024) - Advanced Water Purification Feasibility Study - Professional Services - WS85700103 and WS90700059 (Ordinance S-51146)

**This item was adopted.**

- 94 Tire Emergency Field Service, On-Site Service, New and Retread Tires Contract IFB 25-FSD-011 - Request for Award (Ordinance S-51177)

**This item was adopted.**

- 95 Val Vista and Lake Pleasant Water Treatment Plants Electrical, Instrumentation and Control Systems Inspection and Testing Services - Engineering Services - WS85230023 and WS85350010 (Ordinance S-51167)

**This item was adopted.**

- 96 Toxicity Identification Evaluation - Professional Services - WS90100103 and WS90200023 (Ordinance S-51171)

**This item was adopted.**

- 97 Traffic Paint - IFB 24-0244 - Request for Award (Ordinance S-51184)

**This item was adopted.**

- 98 Intergovernmental Agreement with Maricopa County Department of Transportation for Storm Drain Maintenance on Southern Avenue from 51st Avenue to East of 46th Avenue (Ordinance S-51197)

**This item was adopted.**

- 99 Thermo Fisher Ion Chromatography System - RFA-2425-WES-598 Request for Award (Ordinance S-51169)

**This item was adopted.**

- 100 Authorization to Enter into a Cost Share Agreement with Water Providers to Support development of a Regional Advanced Water Purification Facility (Ordinance S-51183)

**This item was adopted.**

- 101** Authorization to Enter into Land Use and Construction Period License for Central Arizona Project Canal Crossing WS90500307 (WS90501004, WS85500455) (Ordinance S-51195)

**This item was adopted.**

## **PLANNING AND ZONING MATTERS**

- 102** Abandonment of Easement - ABND 240007 - North of Alameda Road and East of 19th Avenue (Resolution 22236)

**This item was adopted.**

- 103** Abandonment of Easement - ABND 240012 - 2001 W. Bell Road (Resolution 22238)

**This item was adopted.**

- 104** Abandonment of Easements - ABND 240006 - East of 70th Street, between Thunderbird Road and Voltaire Avenue (Resolution 22233)

**This item was adopted.**

- 105** Abandonment of Easement - ABND 240014 - 6902 E. Greenway Parkway (Resolution 22239)

**This item was adopted.**

- 106** Abandonment of Easement - ABND 230033 - 1623 East Weldon Avenue (Resolution 22234)

**This item was adopted.**

- 107** Abandonment of Easement - ABND 240019 - Northwest Corner of East Camelback Road and North Phoenician Boulevard (Resolution 22237)

**This item was adopted.**

- 108** Abandonment of Easement - ABND 230026 - 8450 S. 59th Avenue (Resolution 22235)

**This item was adopted.**

- 109** Abandonment of Right-of-Way - ABND 230067 - Between 17th Street and 18th Street, south of Van Buren Street and north of Washington Street (Resolution 22240)

**This item was adopted.**

- 110** Amend City Code - Official Supplementary Zoning Map 1265 (Ordinance G-7289)

**This item was adopted.**

- 111** Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-24--Z-22-23-4 - Southwest Corner of 8th Street and Minnezona Avenue (Ordinance G-7286)

**This item was adopted.**

- 112** Modification of Stipulation Request for Ratification of June 12, 2024, Planning Hearing Officer Action - PHO-2-24--Z-1-93-7(4) - Northwest Corner of 35th Avenue and Van Buren Street

**This item was adopted.**

- 113** Modification of Stipulation Request for Ratification of June 12, 2024, Planning Hearing Officer Action - PHO-2-24--Z-23-95-7(4) - Approximately 175 Feet West of the Southwest Corner of 35th Avenue and Melvin Street

**This item was adopted.**

- 114** Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-24--Z-19-22-7(8) - Northeast Corner of 39th Avenue and Vineyard Road (Ordinance G-7290)

**This item was adopted as corrected.**

- 115** Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-24--Z-8-21-8 - Approximately 910 feet North of the Northwest Corner of 36th Street and Southern Avenue (Ordinance G-7287)

**This item was adopted.**

- 116** Amend City Code - Ordinance Adoption - Rezoning Application PHO-2-24--Z-69-08-8 - Northwest Corner of 36th Street and Southern Avenue (Ordinance G-7288)

**This item was adopted.**

- 117** Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-24--Z-104-23-8 - Northeast Corner of 36th Street and Beverly Road (Ordinance G-7291)

**This item was adopted.**

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

**000 CITIZEN COMMENTS**

**ADJOURN**