



City of Phoenix

Results

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

City Council Formal Meeting

Wednesday, May 19, 2021

2:30 PM

phoenix.gov

*****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 Feb. 19, 2020

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

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

No: 0

Absent: 1 - Councilwoman Pastor

2 For Approval or Correction, the Minutes of the Formal Meeting on March 4, 2020

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

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

No: 0

Absent: 1 - Councilwoman Pastor

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

No: 0

Absent: 1 - Councilwoman Pastor

4 Request for Reconsideration of a Portion of Item 3 from the May 5, 2021 City Council Formal Meeting

A motion was made by Councilwoman Stark, seconded by Councilwoman O'Brien, that this item be approved. The motion carried by the following vote:

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

No: 1 - Councilman DiCiccio

Absent: 1 - Councilwoman Pastor

5 Reconsideration of Ethics Commission Appointments from Item 3 on the May 5, 2021 Formal Council Meeting - Mayor and Council Appointments to Boards and Commissions

A motion was made by Councilwoman Stark, seconded by Councilwoman O'Brien, that this item be approved. The motion failed to receive the required 7 affirmative votes by the following vote:

- Yes:** 6 - Councilwoman Ansari, Councilwoman O'Brien, Councilwoman Stark, Councilman Waring, Vice Mayor Garcia and Mayor Gallego
- No:** 2 - Councilman DiCiccio and Councilwoman Guardado
- Absent:** 1 - Councilwoman Pastor

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

A motion was made by Vice Mayor Garcia, seconded by Councilwoman Stark, that Items 6-9 be recommended for approval. The motion carried by the following voice vote:

- Yes:** 8 - Councilwoman Ansari, Councilman DiCiccio, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Councilman Waring, Vice Mayor Garcia and Mayor Gallego
- No:** 0
- Absent:** 1 - Councilwoman Pastor

6 Liquor License - Stop N Shop Market

This item was recommended for approval.

7 Liquor License - A 1 Food Store

This item was recommended for approval.

8 Liquor License - Special Event - Hermandad del Senor de los Milagros (Mesa, AZ)

This item was recommended for approval.

9 Liquor License - Fuddruckers

This item was recommended for approval.

ORDINANCES, RESOLUTIONS AND NEW BUSINESS

A motion was made by Vice Mayor Garcia, seconded by Councilwoman O'Brien, that Items 10-90 be approved or adopted except Items 26-27, 45-46, 52, 61-62, 65, 67, 70 and 89-90; noting Items 53 and 88 are requested to be continued to the June 2, 2021 City Council Formal Meeting; and Item 48 includes additional information. The motion carried by the following vote:

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

No: 0

Absent: 1 - Councilwoman Pastor

10 Lafayette Instrument Company

This item was adopted.

11 Stock Enterprises LLC

This item was adopted.

12 AHS Rescue LLC

This item was adopted.

13 AHS Rescue LLC - Contract 148164

This item was adopted.

14 Settlement of Claim(s) Johnson v. City of Phoenix

This item was adopted.

15 Gabriel, Roeder, Smith & Company

This item was adopted.

16 Navigate360, LLC doing business as Alice Training

This item was adopted.

17 United Phoenix Firefighters Association

This item was adopted.

18 Public Safety Personnel Retirement System

This item was adopted.

19 ProctorU Inc.

This item was adopted.

20 Statista Inc.

This item was adopted.

21 Cybergear Inc.

This item was adopted.

- 22 City of Glendale - Intergovernmental Agreement 123273

This item was adopted.

- 23 City of Glendale - Intergovernmental Agreements 114154 and 114155

This item was adopted.

- 24 City of Scottsdale

This item was adopted.

- 25 EPCOR Water USA, Inc.

This item was adopted.

- 28 Proposed 19th Avenue and Parsons Road Annexation - Authorization to File

This item was approved.

- 29 Proposed 11th Avenue and Jomax Road Annexation (Ordinance S-47558)

This item was adopted.

- 30 Proposed Central Avenue and Jomax Road Annexation (Ordinance S-47559)

This item was adopted.

- 31 Acceptance and Dedication of Deeds and Easements for Public Utility, Roadway, Multi Use Trail and Sidewalk Purposes (Ordinance S-47557)

This item was adopted.

- 32 Authorization to Accept Easements for Traffic Control Purposes near 43rd Avenue and Thomas Road and the Southwest Corner of 32nd and Oak Streets (Ordinance S-47545)

This item was adopted.

- 33 Portland Cement (Bulk) - Requirements Contract IFB 21-056 (Ordinance S-47556)

This item was adopted.

- 34 Small Equipment Repair Services - Requirements Contract - IFB 21-061 (Ordinance S-47562)

This item was adopted.

- 35 SAP System Modernization - Requirements Contract RFP 21-074 (Ordinance S-47563)

This item was adopted.

- 36 Fitness Equipment Maintenance and Repairs - Requirements Contract - IFB 20-028(A) (Ordinance S-47565)

This item was adopted.

- 37 One-time Purchase of Two Motorcycles (Ordinance S-47547)

This item was adopted.

- 38 Motorcycles and Off-Highway Vehicles - ADSPO 18-00007908 (Ordinance S-47573)

This item was adopted.

- 39 Network Equipment and Services - State of Arizona ADSPO 16-00005819(A) - Requirements Contract (Ordinance S-47580)

This item was adopted.

- 40 Additional Expenditures for Equipment, Parts and Services - Requirements Contract - RFA 18-315A (Ordinance S-47582)

This item was adopted.

- 41 Pharmacy Benefits Management Consulting Services (Ordinance S-47568)

This item was adopted.

- 42 Occupational Physical Therapy Services (Ordinance S-47583)

This item was adopted.

- 43 Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-47555)

This item was adopted.

- 44 Decontamination Services - Requirements Contract IFB 18-058A (Ordinance S-47542)

This item was adopted.

- 47 Authorization to Amend Contract with Midwest Language Banc, Inc., dba The Language Banc, Inc. (Ordinance S-47574)

This item was adopted.

- 48 2020-24 Consolidated Plan and 2020-21 and 2021-22 Annual Action Plans Lead Safe Phoenix Program Amendment (Ordinance S-47589)

This item was adopted.

- 49 Reallocate Funds from Calendar Year 2020 to Calendar Year 2021 for Services in the Downtown Enhanced Municipal Services District (Ordinance S-47550)

This item was adopted.

- 50 One-Stop Operator Services Request for Proposals Contract Award (Ordinance S-47571)

This item was adopted.

- 51 Authorization to Enter into Three-Year Agreement with Phoenix Sister Cities, Inc. (Ordinance S-47575)

This item was adopted.

- 53 Amendment to Phoenix Fire Code and Modification of Fire Prevention Fee Schedule (Ordinance G-6854)

This item was continued to the June 2, 2021 City Council Formal Meeting.

- 54 Arizona Criminal Justice Commission Crime Reduction Pilot Project Grant (Ordinance S-47579)

This item was adopted.

- 55 Environmental Sensor Parts Replacement (Ordinance S-47544)

This item was adopted.

- 56 Cyclone Equipment, Parts, Accessories and Repair Services - Agreement Recommendation (Ordinance S-47553)

This item was adopted.

- 57 Trilogy and Electronic Lock Preventative Maintenance and Services Agreement (Ordinance S-47560)

This item was adopted.

- 58 Substitute Ground Lease with American Greyhound Racing - Amendment 1 (Ordinance S-47567)

This item was adopted.

- 59 Billboard Concession Lease Agreement at Phoenix Sky Harbor International Airport (Ordinance S-47569)

This item was adopted.

- 60 Parking Management Services Agreement at Phoenix Sky Harbor International Airport (Ordinance S-47576)

This item was adopted.

- 63 Jurisdictional Bus Service Revenue Agreements - Amendments (Ordinance S-47584)

This item was adopted.

- 64 Agreement Amendment with Regional Public Transportation Authority for Purchase of Fixed Route Transit Service for Fiscal Year 2022 (Ordinance S-47585)

This item was adopted.

- 66 Dial-A-Ride Service Web Portal Software License and Passenger Notification License/Services Agreement - Amendment (Ordinance S-47587)

This item was adopted.

- 68 Authorization to Enter into Land Lease and Operating Agreement with Renew Phoenix at City of Phoenix Resource Innovation Campus (Ordinance S-47549)

This item was adopted.

- 69 Recommendation for Specialty Vehicles and Equipment Maintenance and Repair Agreements (Ordinance S-47554)

This item was adopted.

- 71 Citywide General Construction Job Order Contract Services - Amendment - 4108JOC178 (Ordinance S-47546)

This item was adopted.

- 72 Palm Lane Storm Drain: 28th Place to 32nd Street - Design-Bid-Build Services - ST83140081 (Ordinance S-47548)

This item was adopted.

- 73 Intergovernmental Agreement with Arizona Department of Transportation to Fund City of Phoenix Staffing Resources for Interstate 10 Broadway Curve Improvement Project (Ordinance S-47561)

This item was adopted.

- 74 Water Main Replacement: Stanford to McDonald Drives and 40th to 44th

Streets - Construction Manager at Risk Preconstruction Services -
WS85509050 (Ordinance S-47566)

This item was adopted.

- 75 Northwest Valley Transportation - Construction Manager at Risk
Construction Services - ST85100449 (Ordinance S-47570)

This item was adopted.

- 76 U.S. Department of Transportation Emergency Relief Funds for 7th Street
and Salt River Bridge Repair (Ordinance S-47577)

This item was adopted.

- 77 Support for Formation of Rancho Ventura Irrigation Water Delivery District
(Resolution 21924)

This item was adopted.

- 78 Air Compressors, Dryers, Parts and Services Agreement - Request for Award
(Ordinance S-47543)

This item was adopted.

- 79 Wireless Radios Maintenance and Service Agreement - Request for Award
(Ordinance S-47551)

This item was adopted.

- 80 Valves - Request for Award (Ordinance S-47552)

This item was adopted.

- 81 Security Guard Services Agreement - Request for Award (Ordinance
S-47564)

This item was adopted.

- 82 Final Plat - BB Living at Union Park - PLAT 200563 - Northwest Corner of
19th Avenue and Happy Valley Road

This item was approved.

- 83 Final Plat - Sunset Farms - PLAT 200594 - Northeast Corner of 103rd
Avenue and Broadway Road

This item was approved.

- 84 Final Plat - Liberty 1B - PLAT 200596 - Northeast Corner of 27th and
Southern Avenues

This item was approved.

- 85** Amend City Code - Official Supplementary Zoning Map 1217 (Ordinance G-6850)

This item was adopted.

- 86** Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-21--Z-47-07-1- Approximately 775 Feet North of the Northwest Corner of I-17 and Old West Trail (Ordinance G-6852)

This item was adopted.

- 87** Modification of Stipulation Request for Ratification of April 21, 2021 Planning Hearing Officer Action - PHO-2-21--Z-62-05-7 - Northeast Corner of 59th Avenue and Watkins Street

This item was approved.

- 88** 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)

This item was continued to the June 2, 2021 City Council Formal Meeting.

- 26** Reappointment of Municipal Court Judge and Chief Presiding Judge and Salary Consideration for Chief Presiding Judge

A motion was made by Vice Mayor Garcia, seconded by Councilwoman Stark, that the reappointments of Judge Alex Navidad as Judge of the Phoenix Municipal Court and Judge B. Don Taylor III as Chief Presiding Judge of the Phoenix Municipal Court be approved. The motion carried by the following vote:

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

No: 0

Absent: 1 - Councilwoman Pastor

A motion was made by Vice Mayor Garcia, seconded by Councilwoman Stark, that this item be approved as amended to set the annual base salary for the Chief Presiding Judge. The motion

carried by the following vote:

Yes: 7 - Councilwoman Ansari, Councilman DiCiccio, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Vice Mayor Garcia and Mayor Gallego

No: 1 - Councilman Waring

Absent: 1 - Councilwoman Pastor

27 Proposed 51st Avenue and Baseline Road Annexation - Public Hearing

The hearing was held.

45 Aquatics Season Extension - Weekends in September

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

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

No: 0

Absent: 1 - Councilwoman Pastor

46 Intergovernmental Agreement with Arizona State University Global Institute of Sustainability for Greenhouse Gas Emissions Inventories (Ordinance S-47588)

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

Yes: 7 - Councilwoman Ansari, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Pastor, Councilwoman Stark, Vice Mayor Garcia and Mayor Gallego

No: 2 - Councilman DiCiccio and Councilman Waring

52 Development Agreement with Laveen Baseline LLC for Installation of Public Infrastructure Improvements (Ordinance S-47581)

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

A motion was made by Vice Mayor Garcia, seconded by Councilwoman Stark, that Items 61-62 and 65 be adopted. The motion carried by the following vote:

Yes: 7 - Councilwoman Ansari, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Pastor, Councilwoman Stark, Vice Mayor Garcia and Mayor Gallego

No: 2 - Councilman DiCiccio and Councilman Waring

61 Enter into Agreement with Valley Metro Rail for Operational Costs for Light Rail Services (Ordinance S-47572)

This item was adopted.

62 Request Authorization to Submit Federal Transit Administrations Grants for American Recovery Plan Applications (Ordinance S-47578)

This item was adopted.

65 Request to Submit Annual Federal Transit Administration Grant Applications and Enter into Grant Agreements (Ordinance S-47586)

This item was adopted.

67 Adoption of Solid Waste Ordinance Amendment to Chapter 27 of Phoenix City Code (Ordinance G-6849)

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

No: 1 - Councilman DiCiccio

70 Parking Meter Equipment and Services Request for Proposals

A motion was made by Vice Mayor Garcia, seconded by Councilwoman Guardado, that this item be approved. 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

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

89 Adoption of Ordinance Adding New Chapter 20 to Phoenix City Code Establishing Office of Accountability and Transparency (Ordinance G-6851)

A motion was made by Vice Mayor Garcia, seconded by Councilwoman Guardado, that this item be adopted as amended per the May 17, 2021 revised ordinance. The motion carried by the following vote:

Yes: 5 - Councilwoman Ansari, Councilwoman Guardado, Councilwoman Pastor, Vice Mayor Garcia and Mayor Gallego

No: 4 - Councilman DiCiccio, Councilwoman O'Brien, Councilwoman Stark and Councilman Waring

90 Amend Prior City Council Declaration Regarding Face Coverings

A motion was made by Vice Mayor Garcia, seconded by Councilwoman Pastor, that this item be approved. 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

000 CITIZEN COMMENTS

ADJOURN