



## City Council Formal Meeting

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Wednesday, August 25, 2021

2:30 PM

phoenix.gov

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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

### MINUTES OF MEETINGS

- 1 For Approval or Correction, the Minutes of the Formal Meeting on April 15, 2020

**This item was approved as revised.**

### BOARDS AND COMMISSIONS

- \*2 **\*\*\*ITEM REVISED (SEE ATTACHMENT)\*\*\*** Mayor and Council Appointments to Boards and Commissions

**This item was approved as revised.**

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

- 3 Liquor License - Sonoran Spirits

**This item was recommended for approval.**

- 4 Liquor License - Pad Thai Cafe

**This item was recommended for approval.**

- 5 Liquor License - Fat Willy's Family Sports Grill

**This item was recommended for approval.**

- 6 Liquor License - Bad Habits #601

**This item was recommended for approval.**

- 7 Liquor License - Christopher J. Lapka American Legion Post 105

**This item was recommended for approval.**

- 8 Liquor License - Furious Brewing Company

**This item was recommended for approval.**

- 9 Liquor License - Homewood Suites Hotel

**This item was recommended for approval.**

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

**This item was recommended for approval.**

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

**This item was recommended for approval.**

- 12 Liquor License - Barba Roja Restaurant and Bar

**This item was recommended for approval.**

- 13 Liquor License - The Coronado Phx

**This item was recommended for approval.**

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

**This item was recommended for approval.**

- 15 Liquor License - Special Event - Veterans Transportation

**This item was recommended for approval.**

- 16 Liquor License - Special Event - Veterans Transportation

**This item was recommended for approval.**

- 17 Liquor License - Special Event - Greek Orthodox Church - Holy Trinity

**This item was recommended for approval.**

- 18 Liquor License - Special Event - Keystone Montessori Charter School, Inc.

**This item was recommended for approval.**

- 19 Liquor License - Special Event - St. Joseph Maronite Catholic Church

**This item was recommended for approval.**

- 20 Liquor License - Bluewater Grill

**This item was recommended for approval.**

- 21 Liquor License - Daily Stop

**This item was recommended for approval.**

- 22 Liquor License - Native Grill & Wings

**This item was recommended for approval.**

- 23 Liquor License - The Neighborly .St Urban

**This item was recommended for approval.**

- 24 Liquor License - Sushi 32

**This item was recommended for approval.**

- 25 Liquor License - Found: RE Phoenix

**This item was recommended for approval.**

- 26 Liquor License - Found: RE Phoenix

**This item was recommended for approval.**

- 27 Liquor License - Northwest Drip Coffee

**This item was recommended for approval.**

- 28 Liquor License - Tru Ultra Lounge

**This item was recommended for approval.**

- 29 Liquor License - Special Event - Alwun House Foundation

**This item was recommended for approval.**

- 30 Liquor License - Special Event - Alwun House Foundation

**This item was recommended for approval.**

- 31 Liquor License - Special Event - Alwun House Foundation

**This item was recommended for approval.**

- 32 Bingo License - Christopher J. Lapka American Legion Post 105

**This item was recommended for approval.**

**PAYMENT ORDINANCE (Ordinance S-47834) (Items 33-42)**

- 33 Phoenix-Mesa Gateway Airport Authority

**This item was adopted.**

- 34 Fiberquant Inc. doing business as Fiberquant Analytical Services  
**This item was adopted.**
- 35 Nichevision Forensics, LLC  
**This item was adopted.**
- 36 Pride Group LLC  
**This item was adopted.**
- 37 BVDA America Inc.  
**This item was adopted.**
- 38 Skaggs Companies, Inc. doing business as Skaggs Public Safety Uniforms & Equipment  
**This item was adopted.**
- 39 Arizona State Fire Training Committee, Inc.  
**This item was adopted.**
- 40 Allen Instruments and Supplies, LLC  
**This item was adopted.**
- 41 State of Arizona doing business as Arizona Department of Water Resources  
**This item was adopted.**
- 42 Arizona Municipal Water Users Association - Annual Payment Authorization  
**This item was adopted.**

### **ADMINISTRATION**

- 43 Proposed 19th Avenue and Yearling Road Annexation - Authorization to File  
**This item was approved.**
- 44 Proposed 35th Avenue and Carter Road Annexation - Authorization to File  
**This item was approved.**
- 45 Proposed 51st Avenue and Baseline Road Annexation (Ordinance S-47878)  
**This item was adopted.**
- 46 Additional Expenditures For Commercial Flooring Products and Services - State of Arizona Cooperative Contract - Requirements Contract - CTR043427 and CTR043521 (Ordinance S-47837)

**This item was adopted.**

- 47 Dedication of Easements on City-Owned Land for Public Utility and Sidewalk Purposes Along North Central Avenue, South of West Deer Valley Drive (Ordinance S-47838)

**This item was adopted.**

- 48 Acceptance and Dedication of Deeds and Easements for Roadway, Public Utility and Sidewalk Purposes (Ordinance S-47842)

**This item was adopted.**

- 49 Acceptance of Easements for Water, Drainage and Vehicular Non Access Purposes (Ordinance S-47845)

**This item was adopted.**

- 50 Acquisition of Real Property for Roadway Improvements Along West Mountain View Road from 7th to 4th Avenues (Ordinance S-47851)

**This item was adopted.**

- 51 Value Line Publishing - Requirements Contract - EXC 22-005 (Ordinance S-47840)

**This item was adopted.**

- 52 Upside Down Marking Paint Supply - Requirements Contract - IFB 21-129 (Ordinance S-47846)

**This item was adopted.**

- 53 Traffic Signing Materials Requirements Contract - Maricopa County Contract 16136-C - Amendment (Ordinance S-47850)

**This item was adopted.**

- 54 Event Security Guard Services - Requirements Contract - IFB 21-115 (Ordinance S-47856)

**This item was adopted.**

- 55 Small Package Delivery Services Contract - ADSP017-153699A (Ordinance S-47859)

**This item was adopted.**

- 56 Scholastic, Inc. Teachables and Books Agreement - RFA 20-004 (Ordinance S-47861)

**This item was adopted.**

- 57 AmeriCorps VISTA Program - Requirements Contract - EXC 22-008  
(Ordinance S-47862)

**This item was adopted.**

- 58 Laboratory and Medical Equipment, Supplies, Services, and Reagents -  
COOP 21-128 (Ordinance S-47863)

**This item was adopted.**

- 59 Online Language Learning Resources - Requirements Contract - RFP  
16-217 (Ordinance S-47864)

**This item was adopted.**

- 60 Bottled Water and Associated Products - Requirements Contract - IFB  
18-215A (Ordinance S-47868)

**This item was adopted.**

- 61 Fitness Equipment with Related Accessories and Services - COOP 21-081  
(Ordinance S-47869)

**This item was adopted.**

- 62 Mobility Vehicles and Vehicle Conversion Services - COOP 22-003  
(Ordinance S-47871)

**This item was adopted.**

- 63 Authorization to Sell City-Owned Property at 1950 E. Buckeye Road  
Identified as Excess Real Property Inventory (Ordinance S-47873)

**This item was adopted.**

- 64 Portable Construction Equipment - 041719-TER (Ordinance S-47877)

**This item was adopted.**

- 65 Appraisal Services for Citywide and Public Transit Projects (Ordinance  
S-47891)

**This item was adopted.**

- 66 Auditing and Consulting Services for Regional Wireless Cooperative -  
Requirements Contracts - MCC 180241 C (Ordinance S-47892)

**This item was adopted.**

- 67 Software Value-Added Reseller Services - State of Arizona Cooperative

Contract (B) (Ordinance S-47903)

**This item was adopted.**

- 68 Authorization to Dispose City-Owned Property for Water Services and Street Transportation Departments (Ordinance S-47841)

**This item was adopted.**

- 69 Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-47847)

**This item was adopted.**

- 70 Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-47848)

**This item was adopted.**

- 71 Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-47866)

**This item was adopted.**

- 72 Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-47870)

**This item was adopted.**

- 73 Extend Contract for Heat Relief Equipment Rental (Ordinance S-47854)

**This item was adopted.**

- 74 National Endowment for the Arts American Rescue Plan Act Grant (Ordinance S-47894)

**This item was adopted.**

### **COMMUNITY SERVICES**

- 75 Retroactive Authorization for Agreement with Maricopa Association of Governments for Grant Funding (Ordinance S-47855)

**This item was adopted.**

- 76 Request Retroactive Authorization to Submit Annual Federal Communications Commission's Emergency Connectivity Fund Application and Enter Into Agreement (Ordinance S-47901)

**This item was adopted.**

**ECONOMIC DEVELOPMENT**

- 77 Sale and Redevelopment of City-Owned Property at 723 W. Polk St. to Cardinal Capital Management, Inc. (Ordinance S-47839)

**This item was adopted.**

- 78 Amend Ordinance - Disposition and Purchase Agreement with Metrowest Development, LLC (Ordinance S-47867)

**This item was adopted.**

- 79 Amendment to Phoenix Business and Workforce Development Board Bylaws (Ordinance S-47896)

**This item was adopted.**

- 80 Issuance of Community Development Revenue Bonds (CPLC PM Redevelopment Project), Series 2021 (Resolution 21952)

**This item was adopted.**

- 81 Interior Signage Programming and Maintenance (Ordinance S-47895)

**This item was adopted.**

**PUBLIC SAFETY**

- 82 Amendment to Intergovernmental Agreement with Arizona Department of Health Services for Immunization Services Provided by Fire Department (Ordinance S-47858)

**This item was adopted.**

- 83 Donation from 100 Club of Arizona for the Phoenix Fire Department (Ordinance S-47890)

**This item was adopted.**

- 84 Request Authorization for Sale of Canine Guero (Ordinance S-47860)

**This item was adopted.**

- 85 Authorization to Pay Public Safety Personnel Retirement System for FY2021-22 Police Sworn Cancer Insurance Coverage (Ordinance S-47893)

**This item was adopted.**

- 86 FY 2021 BJA Smart Policing Initiative Grant (Ordinance S-47902)

**This item was adopted.**



- 87 FY 2021 Edward Byrne Memorial Justice Assistance Grant (Ordinance S-47900)

**This item was adopted.**

### **TRANSPORTATION AND INFRASTRUCTURE**

- 88 Phoenix Sky Harbor International Airport Terminal 4 Retro Commissioning - Engineering Services Amendment - AV21000098 (Ordinance S-47853)

**This item was adopted.**

- 89 Additional Expenditure for Custodial Services at Phoenix Sky Harbor International Airport (Ordinance S-47876)

**This item was adopted.**

- 90 Authorization to Enter into Access Easement Agreement with Millennium Park Central, LLC for Valley Metro Light Rail Traction Power Sub-Station (Ordinance S-47843)

**This item was adopted.**

- 91 Fare Policy Amendment - Use of ARPA Funds to Purchase Transit Passes (Ordinance S-47872)

**This item was adopted.**

- 92 Transit Scheduling Software Maintenance and Support Agreement (Ordinance S-47875)

**This item was adopted.**

- 93 Request Retroactive Authorization to Submit Annual Federal Transit Administration Grant Application and Enter into Grant Agreement on Behalf of City of Mesa (Ordinance S-47897)

**This item was adopted.**

- 94 Request Authorization to Submit Federal Transit Administration Areas of Persistent Poverty Grant Application and Enter into Grant Agreement (Ordinance S-47898)

**This item was adopted.**

- 95 Request Authorization to Submit Annual Federal Transit Administration Grant Application and Enter into Grant Agreement on behalf of City of Tempe (Ordinance S-47899)

**This item was adopted.**

- \*96** \*\*\*ITEM REVISED (SEE ATTACHED MEMO)\*\*\* Intergovernmental Agreement Between City of Buckeye and City of Phoenix for City of Phoenix Municipal Solid Waste Landfill Located in Buckeye - Amendment (Ordinance S-47904)

**This item was adopted as revised.**

- 97** United States Department of Agriculture Grant Opportunity for Improved Community Compost and Food Waste Reduction for Fiscal Year 2021 (Ordinance S-47844)

**This item was adopted.**

- 98** Material Recovery Facilities Inspection and Maintenance Program - Requirements Contract - RFP 22-SW-009 (Ordinance S-47852)

**This item was adopted.**

- 99** Intergovernmental Agreement with Arizona Department of Transportation to Reimburse City of Phoenix for Street Repairs Along Liberty Lane and Additional Traffic Signage Adjacent to South Mountain Freeway/Congressman Ed Pastor Freeway Loop 202 (Ordinance S-47835)

**This item was adopted.**

- 100** Agreement with Arizona Department of Transportation for Aesthetic Enhancements for Pedestrian Overpass Near Elwood Street and 63rd Avenue - Amendment 1 (Ordinance S-47836)

**This item was adopted.**

- 101** Planning and Development Department Grading/Drainage, Sewer, Water, Storm Drain Civil Field Inspection On-Call Services - Amendment (Ordinance S-47879)

**This item was adopted.**

- 102** Planning and Development Department Residential and Commercial Building Plan Review On-Call Services Amendment (Ordinance S-47880)

**This item was adopted.**

- 103** Planning and Development Residential and Commercial Building Field Inspection On-Call Services Amendment (Ordinance S-47881)

**This item was adopted.**

- 104** 48th Street: South Pointe Parkway to Baseline Road - Design-Build Services

Amendment - ST85100355 (Ordinance S-47882)

**This item was adopted.**

- 105** Salt River Project Construction License for FY2020 Federal TAP HAWK Installation - ST89330233 (Ordinance S-47883)

**This item was adopted.**

- 106** Salt River Project Land Use License at 24th Street and the Highline Canal - ST87600124 (Ordinance S-47884)

**This item was adopted.**

- 107** Salt River Project Construction License for Water Main Replacement Area Bounded by Van Buren to Washington Streets and 21st Place to 36th Street - WS85509026-1 (Ordinance S-47885)

**This item was adopted.**

- 108** Salt River Project Construction License for Baseline Road Fiber Optic Cable and Equipment from Loop 202 to Interstate 10 - ST89360036 (Ordinance S-47886)

**This item was adopted.**

- 109** Salt River Project Distribution Design and Construction Services Contracts and Construction License for 2019 Federal TAP HAWK Installations - ST89330184 (Ordinance S-47887)

**This item was adopted.**

- 110** Salt River Project Construction License for Water Main Replacement Camelback Road to Campbell Avenue, 36th to 40th Streets - WS85509041 (Ordinance S-47888)

**This item was adopted.**

- 111** Salt River Project Facility Relocation Agreement - Camelback Road: Medlock Drive to 41st Street - Salt River Project Aesthetics (Ordinance S-47889)

**This item was adopted.**

- 112** Manhole Pest Control Services for Roach Treatment Agreement - Request for Award (Ordinance S-47849)

**This item was adopted.**

- 113** Authorization to Enter into Groundwater Savings Facility Agreement with Roosevelt Irrigation District (Ordinance S-47857)

**This item was adopted.**

- 114** Environmental Lab Testing - Request for Award (Ordinance S-47865)

**This item was adopted.**

### **PLANNING AND ZONING MATTERS**

- 115** Amendment to Planning, Zoning, Plan Review, and Permitting Application - Requirements Contract - RFP 19-019A (Ordinance S-47874)

**This item was adopted.**

- 116** Final Plat - Waterwalk Corporate Lodging - PLAT 200523 - 1905 W. Pinnacle Peak Road

**This item was approved.**

- 117** Final Plat - Middle Vistas - PLAT 200619 - West of North Black Canyon Highway Along Dixileta Drive Alignment

**This item was approved.**

- 118** Final Plat - Amended Optima Kierland Center - Plat 200557 - Northwest Corner of Scottsdale Road and Kierland Boulevard

**This item was approved.**

- 119** Final Plat - The Puget Enclave - PLAT 200584 - 3030 East Puget Avenue

**This item was approved.**

- 120** Map of Dedication - 20th St & Osborn Rd - MOD 210003 - 3232 North 20th St.

**This item was approved.**

- 121** Final Plat - 5300 & 5308 E. Polk Street - PLAT 200576 - Northeast Corner of 53rd Street and Polk Street

**This item was approved.**

- 122** Final Plat - 5226 E. Exeter Boulevard - PLAT 200627 - 5212 E. Exeter Blvd.

**This item was approved.**

- 123** Final Plat - Sunset Place Phase 2 - PLAT 200504 - Northwest Corner of 67th Avenue and Broadway Road

**This item was approved.**

- 124** Final Plat - 83rd Ave & Broadway Rd - PLAT 200599 - West of 83rd Avenue

and North of Broadway Road

**This item was approved.**

**125** Final Plat - Birdsong Phoenix - PLAT 210004 - 6626 W. McDowell Road

**This item was approved.**

**126** Final Plat - Southern Garden Industrial Park No. 2 - PLAT 200623 - 2450 East Southern Avenue

**This item was approved.**

**127** Final Plat - Liberty 2 - PLAT 200630 - Southeast Corner of 27th Avenue and Roeser Road

**This item was approved.**

**128** Final Plat - Moon Tower - PLAT 210026 - 811 N. 3rd St.

**This item was approved.**

**129** Abandonment of Right-of-Way - ABND 210016 - 24th Avenue and Avalon Drive (Resolution 21947)

**This item was adopted.**

**130** Abandonment of Right-of-Way - ABND 200565 - Georgia Avenue and 29th Avenue (Resolution 21951)

**This item was adopted.**

**131** Abandonment of Easement - ABND 200558 - 930 South 37th Drive (Resolution 21950)

**This item was adopted.**

**132** Abandonment of Easement - ABND 210019 - 3939 and 3901 West Buckeye Road (Resolution 21948)

**This item was adopted.**

**133** Abandonment of Right-of-Way Easement - ABND 210007 - Southwest Corner of 7th Street and Euclid Avenue (Resolution 21949)

**This item was adopted.**

**134** Modification of Stipulation Request for Ratification of June 16, 2021 Planning Hearing Officer Action - PHO-2-21--Z-SP-37-85-2 - Approximately 248 Feet East of the Northeast Corner of 15th Avenue and Bell Road

**This item was approved.**

- 135** Modification of Stipulation Request for Ratification of July 21, 2021 Planning Hearing Officer Action - PHO-4-21--Z-137-86-7(4) - Approximately 315 Feet South of the Southeast Corner of 51st Avenue and McDowell Road

**This item was approved.**

- 136** Modification of Stipulation Request for Ratification of July 21, 2021 Planning Hearing Officer Action - PHO-2-21--Z-16-00-5 - Northeast Corner of 45th Avenue and Indian School Road

**This item was approved.**

- 137** Modification of Stipulation Request for Ratification of July 21, 2021 Planning Hearing Officer Action - PHO-3-21--Z-155-01-7 - Northeast Corner of 103rd Avenue and Broadway Road

**This item was approved.**

- 138** Remove/Replace Zoning District - 11th Avenue and Jomax Road - Annexation 503 (Ordinance G-6875)

**This item was adopted.**

- 139** Remove/Replace Zoning District - Central Avenue and Jomax Road - Annexation 505 (Ordinance G-6876)

**This item was adopted.**

- 140** Amend City Code - Official Supplementary Zoning Map 1222 (Ordinance G-6877)

**This item was adopted.**

- 141** Amend City Code - Official Supplementary Zoning Map 1223 (Ordinance G-6878)

**This item was adopted.**

- 142** Amend City Code - Official Supplementary Zoning Map 1224 (Ordinance G-6879)

**This item was adopted.**

- 143** Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-21--Z-51-20-2 - Approximately 4,000 Feet North of the Northeast Corner of Black Canyon Highway and Jomax Road (Ordinance G-6882)

**This item was adopted.**

- 144** Amend City Code - Ordinance Adoption - Rezoning Application PHO-2-21-

-Z-12-11-2 - Approximately 1,320 Feet South of the Southeast Corner of North Valley Parkway and Sonoran Desert Drive (Ordinance G-6881)

**This item was adopted.**

- 145** Amend City Code - Ordinance Adoption - Rezoning Application Z-65-20-6 (Broadstone on 7th PUD) - Approximately 180 Feet South of the Southeast Corner of 7th Street and Palo Verde Lane (Ordinance G-6880)

**This item was adopted.**

- 146** Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-21--Z-14-19-8 - Approximately 776 Feet North of the Northeast Corner of 59th Avenue and Elliot Road (Ordinance G-6883)

**This item was adopted.**

- 147** (CONTINUED FROM JULY 1, 2021) - Public Hearing and Ordinance Adoption - Rezoning Application Z-49-20-3 - Located Approximately 970 Feet North of the Northeast Corner of 34th Street and Sweetwater Avenue (Ordinance G-6871)

**This item was continued to the Nov. 3, 2021 City Council Formal Meeting.**

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

### **000 CITIZEN COMMENTS**

### **ADJOURN**