



City of Phoenix

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

Results

City Council Formal Meeting

Wednesday, August 26, 2020

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

CALL TO ORDER AND ROLL CALL

Present: 8 - 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

Absent: 1 - Councilman Sal DiCiccio

BOARDS AND COMMISSIONS

1 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, except for the nomination for the Phoenix Business and Workforce Development Board. The motion carried by the following voice vote:

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

No: 0

Absent: 1 - Councilman DiCiccio

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Stark, that the Phoenix Workforce and Development Board nomination be approved. The motion carried by the following voice vote:

Yes: 7 - Councilmember Garcia, Councilman Nowakowski, Councilwoman Stark, Councilman Waring, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 0
Conflict: 1 - Councilwoman Pastor
Absent: 1 - Councilman DiCiccio

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

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Stark, that Items 2-10 be recommended for approval, except Item 5 which is continued to the Sept. 2, 2020 City Council Formal Meeting; Item 9 which has been withdrawn by the applicant; and Item 10. 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

Absent: 1 - Councilman DiCiccio

2 Liquor License - Mr Mesquite Taqueria

This item was recommended for approval.

3 Liquor License - Mobil Mart

This item was recommended for approval.

4 Liquor License - Kasper One Stop

This item was recommended for approval.

5 Liquor License - Roses by the Stairs Brewing

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

6 Liquor License - Crowne Plaza Phoenix Airport

This item was recommended for approval.

7 Liquor License - Holiday Inn & Suites Phoenix Airport North

This item was recommended for approval.

8 Liquor License - Hilton Phoenix Airport

This item was recommended for approval.

9 (CONTINUED FROM JULY 1, 2020) - Liquor License - Cool VYBZ Jamaican Restaurant

This item was withdrawn.

10 Liquor License - VA Market

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

Yes: 6 - Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams and Vice Mayor Guardado

No: 2 - Councilman Waring and Mayor Gallego

Absent: 1 - Councilman DiCiccio

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Stark, that Items 11-91 be approved or adopted, except Items 15-16, 20, 37, 50 and 69; noting Items 21 and 47 are withdrawn; Items 25 and 44 are revised; and Item 66 is continued to the Sept. 2, 2020 City Council Formal Meeting, and Item 91 is continued to the Oct. 7, 2020 City Council Formal Meeting. 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

Absent: 1 - Councilman DiCiccio

11 Arizona Public Service Company

This item was adopted.

12 Settlement of Claim(s) Alvarez v. City of Phoenix

This item was adopted.

13 Settlement of Claim(s) Aprim v. City of Phoenix

This item was adopted.

- 14 Settlement of Claim(s) Brush & Nib Studio v. City of Phoenix
This item was adopted.
- 17 Settlement of Claim(s) Miller Sr. v. City of Phoenix
This item was adopted.
- 18 Morningstar Inc.
This item was adopted.
- 19 PHXRespect Training Video Licenses
This item was adopted.
- 21 ***REQUEST TO WITHDRAW (SEE ATTACHED MEMO)*** Request for Reconsideration of Item 69 from the July 1, 2020 Formal Council Meeting
This item was withdrawn.
- 22 Acceptance and Dedication of a Warranty Deed from the City of Glendale for Roadway Purposes (Ordinance S-46853)
This item was adopted.
- 23 Acceptance and Dedication of Deeds and Easements for Public Utility, Sidewalk, Roadway, Temporary Turn Around, Multi-Use Trail, and Bicycle and Pedestrian Access Purposes (Ordinance S-46858)
This item was adopted.
- 24 Acceptance of Easements for Drainage, Waterline, Sewer and Traffic Signal Purposes (Ordinance S-46859)
This item was adopted.
- 25 Advanced Traffic Management System Maintenance - Requirements Contract - EXC 20-070 (Ordinance S-46857)
This item was adopted as revised.
- 26 VESTA E911 Public Safety Answering Point (PSAP) System - State of Arizona Cooperative Contract - ADSPO14-079526 (Ordinance S-46860)
This item was adopted.
- 27 Acquisition of Real Property for Intersection Improvements at 7th Avenue and Bell Road and 40th Street and Greenway Road (Ordinance S-46870)
This item was adopted.

- 28** 3D Laser Scanner Systems - One-Time Purchase IFB 20-087 (Ordinance S-46871)
This item was adopted.
- 29** Additional Expenditures for John Deere Replacement Parts and Repair Services IFB 18-051A - Requirement Contract (Ordinance S-46874)
This item was adopted.
- 30** Claims Adjusting and Vehicle Damage Appraisal Services - RFQu 20-014 (Ordinance S-46878)
This item was adopted.
- 31** Americorps Vista Program (Ordinance S-46891)
This item was adopted.
- 32** Accept Donation from University of Phoenix
This item was approved.
- 33** Verification of Employment/Income and Unemployment Cost Management Services (Ordinance S-46877)
This item was adopted.
- 34** Request to Change Start Time of Sept. 8, 2020 Executive Session
This item was approved.
- 35** Learning Management System - RFP HR 20-122 (Ordinance S-46893)
This item was adopted.
- 36** Small Business Airport Concessionaire Grant Program (Ordinance S-46865)
This item was adopted.
- 38** Reusable Face Masks and Hand Sanitizer Contract Amendment (Ordinance S-46866)
This item was adopted.
- 39** Amendment to Custodial Services Contract for Additional Cleaning at Senior Housing Sites (Ordinance S-46880)
This item was adopted.
- 40** Amendment to Contract for Management and Operation of City's Section 8 Housing Choice Voucher Program (Ordinance S-46887)

This item was adopted.

- 41 Lease of Digital Color Production Press - RFP 14-018 - Requirements Contract (Ordinance S-46868)

This item was adopted.

- 42 Additional Expenditures for Custodial Services (Police Locations) IFB 17-045A - Requirements Contract (Ordinance S-46875)

This item was adopted.

- 43 Bus Operator Protective Barriers - Request for Award (Ordinance S-46879)

This item was adopted.

- 44 Fiscal Year 2020-21 Community Arts Support Grant Allocations (Ordinance S-46890)

This item was adopted as revised.

- 45 Issue RFP for Youth Workforce Development Services

This item was approved.

- 46 Request to Accept Pulliam Foundation Grant Funds (Ordinance S-46892)

This item was adopted.

- 47 MOU with APS on Climate Action, Renewable Energy and Electric Vehicles (Ordinance S-46863)

This item was withdrawn.

- 48 Request to Issue Request for Proposals for ARIZONA@WORK One-Stop Operator Services

This item was approved.

- 49 Request Authorization to Submit Local Workforce Development Area Plan 2020-2024 to Workforce Arizona Council

This item was approved.

- 51 Federal Emergency Management Agency Funds for Urban Search and Rescue 2020 Readiness Cooperative Agreement (Ordinance S-46869)

This item was adopted.

- 52 Request Authorization for Sale of Canine Missy for \$1.00 (Ordinance S-46881)

This item was adopted.

- 53** FY 2020 Internet Crimes Against Children Task Force Program (Ordinance S-46883)

This item was adopted.

- 54** Authorization to Amend Ordinance for Arizona Project Safe Neighborhoods Program Grant (Ordinance S-46884)

This item was adopted.

- 55** FY 2020 Paul Coverdell Forensic Science Improvement Competitive Grant Program (Ordinance S-46885)

This item was adopted.

- 56** Arizona Attorney General's Office Law Enforcement Equipment Grant (Ordinance S-46886)

This item was adopted.

- 57** FY 2020 DNA Capacity Enhancement and Backlog Reduction Grant Program (Ordinance S-46888)

This item was adopted.

- 58** SR85 Landfill Labor Services - IFB 21-SW-006 - Requirements Contract (Ordinance S-46861)

This item was adopted.

- 59** Latex Paint Diversion - Requirements Contract - IFB 21-SW-010 (Ordinance S-46862)

This item was adopted.

- 60** Lids and Accessories for Metal Bins - RFQ 21-SW-005 - Requirements Contract (Ordinance S-46864)

This item was adopted.

- 61** "For Official Use Only" Wording Exemption for Unmarked City Vehicles (Resolution 21853)

This item was adopted.

- 62** Salt River Project Facility Relocation Agreement - Roeser Road: 32nd Street to 37th Street - ST87100169 (Ordinance S-46867)

This item was adopted.

- 63** Salt River Project Land Use License for Private Residential Subdivision Development Project - Western Enclave II, Phase 2 (Ordinance S-46872)
This item was adopted.
- 64** Salt River Project Land Use License for Private Residential Subdivision Development Project - Sunset Farms Unit 14 (Ordinance S-46873)
This item was adopted.
- 65** Salt River Project Land Use License for Private Residential Subdivision Development Project - Villages at Estrella (Ordinance S-46876)
This item was adopted.
- 66** Wilson Electric Services Corp dba Netsian Technologies Group Contract Amendment (Ordinance S-46854)
This item was continued to the Sept. 2, 2020 City Council Formal Meeting.
- 67** Electric Glove and Equipment Testing Contract (Ordinance S-46855)
This item was adopted.
- 68** Electric Meter Testing, Calibration and Repair Services (Ordinance S-46856)
This item was adopted.
- 70** Final Plat - Merit Deer Valley - PLAT 190105 - South of Pinnacle Peak Road and East of 19th Avenue
This item was approved.
- 71** Final Map of Dedication - City North - MOD 190006 - West of 56th Street and South of Deer Valley Road
This item was approved.
- 72** Final Plat - Spectrum Ridge 1-4 - PLAT 190074 - North of Lone Cactus Drive and East of 7th Street
This item was approved.
- 73** Final Plat - Paradise Valley Marketplace - PLAT 190011 - Northwest Corner of Tatum Boulevard and Shea Boulevard
This item was approved.
- 74** Final Plat - Greenway Plaza Circle K - PLAT 200515 - Southeast Corner of 19th Avenue and Greenway Road

This item was approved.

- 75 Final Plat - The Urban Encanto - PLAT 190110 - North of Earll Drive and West of 19th Avenue

This item was approved.

- 76 Final Plat - Enclave 31 Subdivision Amended - PLAT 200502 - 31st Street and Whitton Avenue

This item was approved.

- 77 Final Plat - Ascent at the Phoenician - The Estates- PLAT 200521 - North of Camelback Road and West of 64th Street

This item was approved.

- 78 Final Plat - Villa Fifty 1 - PLAT 200539 - 1845 N. 51st St.

This item was approved.

- 79 Final Plat - NIXDT LLC - PLAT 200516 - South of Jackson Street and West of 2nd Street

This item was approved.

- 80 Final Plat - Simoncre Final 51st - Baseline 1 - PLAT 200527 - Approximately 800 Feet East of 51st Avenue and North of Baseline Road

This item was approved.

- 81 Final Plat - Laveen Vistas Parcel Two Phase 1- PLAT 190053 - Northeast Corner of 51st Avenue and Elliot Road

This item was approved.

- 82 Abandonment of Easement - ABND V190039A - 4350 E. Camelback Road (Resolution 21850)

This item was adopted.

- 83 Abandonment of Easement - ABND V190010A - 6000 E. Camelback Road (Resolution 21854)

This item was adopted.

- 84 Abandonment of Right-of-Way - V190017A - South of Pinnacle Road and East of 19th Avenue (Resolution 21852)

This item was adopted.

- 85 Abandonment of Right-of-Way - ABND 190082 - 750 E. Lone Cactus Road

(Resolution 21851)

This item was adopted.

- 86** Abandonment of Right-of-Way - V180067A - 10810 N. Tatum Boulevard
(Resolution 21855)

This item was adopted.

- 87** Abandonment of Right-of-Way - ABND V190081A - Along Phoenician
Boulevard, West of North Invergordon Road and East of Phoenician
Intersection (Resolution 21856)

This item was adopted.

- 88** Amend City Code - Official Supplementary Zoning Map 1200 (Ordinance
G-6723)

This item was adopted.

- 89** Amend City Code - Official Supplementary Zoning Map 1199 (Ordinance
G-6722)

This item was adopted.

- 90** Modification of Stipulation Request for Ratification of June 17, 2020 Planning
Hearing Officer Action - Z-53-84-4 (PHO-1-20) - Northwest Corner of 57th
Avenue and Thomas Road

This item was approved.

- 91** (CONTINUED FROM JULY 1, 2020) - Public Hearing and Ordinance
Adoption - Amend City Code - Rezoning Application PHO-1-19-
-Z-165-06-7(8) - Northwest Corner of 35th Avenue and Carver Road
(Ordinance G-6718)

**This item was continued to the Oct. 7, 2020 City Council Formal
Meeting.**

- 15** Settlement of Claim(s) Guzman v. City of Phoenix

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

Yes: 7 - Councilmember Garcia, Councilman Nowakowski,
Councilwoman Pastor, Councilwoman Stark,
Councilwoman Williams, Vice Mayor Guardado and
Mayor Gallego

No: 1 - Councilman Waring

Absent: 1 - Councilman DiCiccio

16 Settlement of Claim(s) Harper v. City of Phoenix

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: 6 - Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Vice Mayor Guardado and Mayor Gallego

No: 2 - Councilman Waring and Councilwoman Williams

Absent: 1 - Councilman DiCiccio

20 Public Safety Personnel Retirement System

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: 7 - Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Vice Mayor Guardado and Mayor Gallego

No: 0

Conflict: 1 - Councilwoman Williams

Absent: 1 - Councilman DiCiccio

37 Expand Small Business Grants Program Eligibility (Ordinance S-46882)

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

Yes: 7 - Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 1 - Councilman Waring

Absent: 1 - Councilman DiCiccio

- 50** Authorize Amendment to Phoenix Business and Workforce Development Board Bylaws (Ordinance G-6724)

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

No: 0

Absent: 1 - Councilman DiCiccio

- 69** Intergovernmental Agreement with Arizona State Land Department for Allocation of Colorado River Water (Ordinance S-46889)

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

No: 0

Absent: 1 - Councilman DiCiccio

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

CITIZEN COMMENTS

ADJOURN