



City of Phoenix

Results

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

City Council Formal Meeting

Wednesday, May 25, 2022

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

BOARDS AND COMMISSIONS

1 Mayor and Council Appointments to Boards and Commissions

This item was approved.

2 Reappointment of Phoenix Municipal Court Judges and Chief Presiding Judge

This item was approved.

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

3 Liquor License - Koi Sushi & Wok

This item was recommended for approval.

4 Liquor License - Rosati's Pizza & Sports Pub

This item was recommended for approval.

5 Liquor License - Trevors

This item was recommended for approval.

6 Liquor License - Jinya Ramen Bar

This item was recommended for approval.

7 Liquor License - The Joy Lush Club

This item was recommended for approval.

8 Liquor License - Gogi &

This item was recommended for approval.

9 Liquor License - Nello's

This item was recommended for approval.

- 10 Liquor License - Grab N Go 909

This item was recommended for approval.

- 11 Liquor License - The Lost Leaf

This item was recommended for approval.

PAYMENT ORDINANCE (Ordinance S-48615) (Items 12-30)

- 12 Lift Him Higher Productions, doing business as Excellent Wearables

This item was adopted.

- 13 Hospital Forms Services of Arizona, Inc. doing business as Forms Management Services

This item was adopted.

- 14 Race Forward

This item was adopted.

- 15 Cuattro, LLC

This item was adopted.

- 16 Aviation Specialties Unlimited, Inc.

This item was adopted.

- 17 BlasterOne Energetic System Controls, Inc.

This item was adopted.

- 18 FirstTwo, Inc.

This item was adopted.

- 19 J&N Tactical, LLC doing business as J&N Tactical

This item was adopted.

- 20 Microception, Inc.

This item was adopted.

- 21 Gabriel, Roeder, Smith & Company

This item was adopted.

- 22 Resolution Video, Inc.
This item was adopted.
- 23 FARO Technologies, Inc.
This item was adopted.
- 24 State of Arizona Department of Environmental Quality
This item was adopted.
- 25 Goldman Sachs Renewable Power Operating Company LLC doing business as Solar Star Arizona III, LLC
This item was adopted.
- 26 EPCOR Water USA, Inc.
This item was adopted.
- 27 Settlement of Claim(s) Canney v. City of Phoenix
This item was adopted.
- 28 Settlement of Claim(s) Herrera v. City of Phoenix
This item was adopted.
- 29 Settlement of Claim(s) Selbst v. City of Phoenix
This item was adopted.
- 30 Settlement of Claim(s) Udofia v. City of Phoenix
This item was adopted.

ADMINISTRATION

- 31 Acceptance and Dedication of an Easement and Deeds for Public Utility and Roadway Purposes (Ordinance S-48641)
This item was adopted.
- 32 Acceptance of an Easement for Sewer Purposes (Ordinance S-48647)
This item was adopted.
- 33 Grant of Public Utility Easement on City-Owned Property near 23rd Avenue and Durango Street (Ordinance S-48625)
This item was adopted.

34 Fertilizers - Requirements Contract - IFB 22-070 (Ordinance S-48619)

This item was adopted.

35 Authorization to Enter into a License with the State of Arizona for Use of the Ben Avery Shooting Facility (Ordinance S-48633)

This item was adopted.

36 Metlang - Requirements Contract- EXC 22-064 (Ordinance S-48634)

This item was adopted.

37 RFP 22-097 - Growth Projections and Land Use Assumption Update - Requirements Contract (Ordinance S-48639)

This item was adopted.

38 Purchase of Property and Casualty Insurance Policies for the City of Phoenix (Ordinance S-48661)

This item was adopted.

39 Annual Expenditure Limitation Report Designee to Arizona Auditor General (Resolution 22026)

This item was adopted.

40 Cancer Screening Services Contract RFP HR 21-020 - Request for Award (Ordinance S-48667)

This item was adopted.

41 Intergovernmental Agreement with Maricopa County for Telecommunications Facilities Site Sharing (Ordinance S-48624)

This item was adopted.

42 Oracle Software, Hardware, Support and Maintenance Contract (Ordinance S-48632)

This item was adopted.

COMMUNITY SERVICES

43 ARPA Phoenix Resilient Food System Programs - Enter into Agreements for Resilient and Sustainable Agriculture Grants (Ordinance S-48671)

This item was adopted.

44 Transfer of Collections to Tribal Repositories and Museums

This item was approved.

- 45** Special Event Cleaning Services - Requirements Contract IFB 22-013
(Ordinance S-48651)

This item was adopted.

ECONOMIC DEVELOPMENT

- 46** Authorization to Issue Request for Proposals for Hermosillo Mexico Trade
Development Consulting Services

This item was approved.

- 47** Authorization to Host a Familiarization Tour in 2023 with VisitPhoenix
(Ordinance S-48635)

This item was adopted.

- 48** Contract Extension with CO+HOOTS LLC to Continue Small Business
Community Platform (Ordinance S-48653)

This item was adopted.

- 49** Amend City Contract No. 111 a Lease of City-owned Property at 723 W. Polk
St with the American Legion Post No. 1 (Ordinance S-48654)

This item was adopted.

- 50** Enhanced Municipal Services District Financial Analysis Services Informal
Solicitation Contract Award (SOL-CED-21-FAS) (Ordinance S-48655)

This item was adopted.

- 51** Authorization to Enter into Contract with the Greater Phoenix Economic
Council (Ordinance S-48666)

This item was adopted.

- *52** ***ITEM REVISED (SEE ATTACHED MEMO)*** Authorization to Enter into
Development Agreement and other Agreements with Concord Wilshire
Capital, LLC for the Redevelopment of Metrocenter Mall and the Acquisition
and Construction of Public Parking Garages (Ordinance S-48677)

This item was adopted as revised.

- 53** Event Services Contracted Labor Contract - IFB 20-004 Request for Award
(Ordinance S-48638)

This item was adopted.

- 54** Edwards Fire Life Safety Systems Ordinance - Requirements Contract (Ordinance S-48646)

This item was adopted.

- 55** Custodial Services Contract RFP 20-002 - Request for Award (Ordinance S-48660)

This item was adopted.

PUBLIC SAFETY

- 56** Agreement with State of Arizona Department of Administration for 9-1-1 Program (Ordinance S-48626)

This item was adopted.

- 57** Donation from Royal Palm Women's Club for Phoenix Fire Department Paramedic Restricted Fund (Ordinance S-48665)

This item was adopted.

- 58** Phoenix Police Department Hiring Software (E-SOPH)-Requirements Contract EXC 22-057 (Ordinance S-48669)

This item was adopted.

- 59** Ammunition Products Statewide - CTR043473(A) (Ordinance S-48644)

This item was adopted.

- 60** Radox Laboratories-US Limited Liability Company - Requirements Contract EXC 22-074 (Ordinance S-48620)

This item was adopted.

- 61** IBIS Brasstrax System Maintenance and Support Services - Requirements Contract - RFA 17-134A (Ordinance S-48627)

This item was adopted.

- *62** ***REQUEST TO CONTINUE (SEE ATTACHED MEMO)*** Authorization to Enter into Agreement with Arizona Humane Society (Ordinance S-48672)

This item was continued to the June 15, 2022 City Council Formal Meeting.

- 63** Authorization to Enter into Agreement with U.S. Department of Agriculture for Police Services (Ordinance S-48673)

This item was adopted.

- 64 FY 2022 Law Enforcement Mental Health and Wellness Act Grant
(Ordinance S-48674)

This item was adopted.

- 65 FY 2023 Full Service Forensic Crime Laboratory Grant (Ordinance S-48676)

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 66 Phoenix Sky Harbor International Airport Utility Vault Upgrade and Infield Paving - Construction Manager at Risk Preconstruction Services - AV08000074 (Ordinance S-48617)

This item was adopted.

- 67 Visual Interpreting Services for Phoenix Sky Harbor International Airport (Ordinance S-48642)

This item was adopted.

- 68 Request Authorization to Submit Federal Transit Administration Low- or No-Emission Grant Program and Buses and Bus Facilities Grant Applications and Enter into Grant Agreements - Federal Bipartisan Infrastructure Law Funding (Ordinance S-48658)

This item was adopted.

- 69 Request to Submit Annual Federal Transit Administration Grant Applications and Enter into Grant Agreements (Ordinance S-48675)

This item was adopted.

- 70 Holiday Decorations on Central Avenue Agreement (Ordinance S-48621)

This item was adopted.

- 71 Programming Consulting Services for Budget Database Agreement (Ordinance S-48622)

This item was adopted.

- 72 Recycled Content Uniforms - RFQ 22-SW-047 - Requirements Contract (Ordinance S-48631)

This item was adopted.

- 73 Purchase and Installation of Overhead Hoists and Crane - Contract Recommendation (Ordinance S-48636)

This item was adopted.

- 74 One-time Purchase of Hunter Elite Tire Balancer (Ordinance S-48640)

This item was adopted.

- 75 Exhaust System Maintenance Agreement (Ordinance S-48656)

This item was adopted.

- 76 Test and Balance Services Agreement (Ordinance S-48662)

This item was adopted.

- 77 Roof Anchorage Annual Inspections and Repairs Agreement (Ordinance S-48663)

This item was adopted.

- 78 Intergovernmental Agreement with City of Peoria for Processing Recyclable Materials - Amendment (Ordinance S-48670)

This item was adopted.

- 79 Apply for Highway Safety Improvement Program Funding for Road Safety Improvement Projects in Federal Fiscal Years 2024-25 and 2025-26 - Federal Bipartisan Infrastructure Law Funding

This item was approved.

- 80 Citywide General Construction Job Order Contract Services - Amendment - 4108JOC178 (Ordinance S-48616)

This item was adopted.

- 81 Grant Writing Consulting - On-Call Services (Ordinance S-48623)

This item was adopted.

- 82 Barricade Stock Type I and Vertical Panels - Requirements Contract- IFB 22-092 (Ordinance S-48628)

This item was adopted.

- 83 Deer Valley Airport Precision Approach Path Indicator System Upgrade - Design-Bid-Build Services - AV31000091 ADOT (Ordinance S-48637)

This item was adopted.

- 84 2021 Local Drainage Mitigation Program - Engineering Services - ST83140125 (PW27070001) (Ordinance S-48643)

This item was adopted.

- 85 IT Consulting and Programming Services - RFP 63-0026 - Amendment (Ordinance S-48652)

This item was adopted.

- 86 Salt River Project Construction License for Broadway Road, 17th to 20th Streets - ST85160017 (Ordinance S-48659)

This item was adopted.

- 87 Authorization to Enter into an Intergovernmental Agreement with Roosevelt School District for Funding Participation (Ordinance S-48664)

This item was adopted.

- 88 Media Buying Service Contract - Request for Award - IFB 2122-WPP-507 (Ordinance S-48618)

This item was adopted.

- 89 Roofing Analysis Consultant - Requirements Contract - RFP 21-004 - Amendment to Ordinance S-48176 (Ordinance S-48629)

This item was adopted.

- 90 End Shores - Requirements Contract - Request for Award (Ordinance S-48630)

This item was adopted.

- 91 Liquid Copper Sulfate Agreement - IFB 2122-WPP-506 - Request for Award (Ordinance S-48645)

This item was adopted.

- 92 Water Main Replacement Risk Model Evaluation - Engineering Services - WS85509098 (Ordinance S-48648)

This item was adopted.

- 93 Lake Pleasant Water Treatment Plant Service Agreement - Amendment (Ordinance S-48649)

This item was adopted.

- 94 Northwest Wastewater Master Plan Package 2A - Construction Manager at Risk Construction Services - Amendment - WS90400094 (WS85500455 and WS90500307) (Ordinance S-48650)

This item was adopted.

- 95** Salt River Project Construction License for 48th Street and McDowell Road, Cross Cut Canal - WS85509099 (Ordinance S-48657)

This item was adopted.

- 96** Authorization to Execute a Memorandum of Understanding to Include a License Agreement with the United States of America for Access on City-Owned Property (Ordinance S-48668)

This item was adopted.

PLANNING AND ZONING MATTERS

- 97** Final Plat - 21 Vista Villas - PLAT 170118 - Southeast Corner of 21st Place and Sharon Drive

This item was approved.

- 98** Final Plat - Aura Uptown - PLAT 220005 - Southeast Corner of Coolidge Street and 3rd Avenue

This item was approved.

- 99** Final Plat - 32nd Street and Highline Canal - PLAT 210105 - North of South Mountain Avenue and West of 32nd Street

This item was approved.

- 100** Map of Dedication - Parcel 23 - MOD 220001 - Southeast Corner of 99th Avenue and Campbell Avenue

This item was approved.

- 101** Abandonment of Easement - ABND 200549 - North Happy Valley Road and East 21st Avenue (Resolution 22023)

This item was adopted.

- 102** Abandonment of Right-of-Way - ABND 210033- 9015 North 15th Place (Resolution 22021)

This item was adopted.

- 103** Abandonment of Easements - V180014A - Southeast Corner of 21st Place and Sharon Drive (Resolution 22027)

This item was adopted.

- 104** Abandonment of Alleyway - ABND 200515 - Southwest Corner of Cave

Creek Road and Sharon Drive (Resolution 22028)

This item was adopted.

- 105** Abandonment of Alleyway - ABND 210038 - Kaler Drive and 7th Place
(Resolution 22025)

This item was adopted as revised.

- 106** Abandonment of Right-of-Way - ABND 210037 - Northeast Corner of 17th
Avenue and Clarendon Avenue (Resolution 22024)

This item was adopted.

- 107** Abandonment of Alleyway - ABND 200557 - Northwest Corner of 12th Street
and Van Buren Street (Resolution 22022)

This item was adopted.

- 108** Abandonment of Right-of-Way - ABND 210002 - 8th Place and Euclid
Avenue (Resolution 22020)

This item was adopted.

- 109** Amend City Code - Ordinance Adoption - Rezoning Application PHO-2-22-
-Z-48-07-1- Northeast and Southeast Corners of I-17 and Arroyo Norte Drive
(Ordinance G-6986)

This item was adopted.

- 110** Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-22-
-Z-51-08-7- Approximately 1,500 Feet South of the Southwest Corner of 35th
Avenue and Southern Avenue (Ordinance G-6987)

This item was adopted.

- 111** Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-22-
-Z-58-19-7- Northeast Corner of 6th Avenue and Broadway Road (Ordinance
G-6988)

This item was adopted.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

000 CITIZEN COMMENTS

ADJOURN