

### City Council Formal Meeting

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Wednesday, June 14, 2023

2:30 PM

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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**

#### **BOARDS AND COMMISSIONS**

- 1 Mayor and Council Appointments to Boards and Commissions  
**This item was approved.**
- 2 Swearing In of Chief Presiding Judge and Municipal Court Judge  
**This item was heard.**

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

- 3 Liquor License - Copperhead Bistro  
**This item was recommended for approval.**
- 4 Liquor License - Heart and Soul Cafe and Saloon  
**This item was recommended for approval.**
- 5 Liquor License - Mamma Lucy LLC  
**This item was recommended for approval.**
- 6 Liquor License - Manuel's Mexican Food Restaurant  
**This item was recommended for approval.**
- 7 Liquor License - Special Event - Phoenix Pride Incorporated  
**This item was recommended for approval.**
- 8 Liquor License - Bassh, Inc.  
**This item was recommended for approval.**
- 9 Liquor License - Carniceria Los Reyes #3

**This item was recommended for approval.**

- 10 Liquor License - The Green Woodpecker

**This item was recommended for approval.**

- 11 Liquor License - Yumbar

**This item was recommended for approval.**

- 12 Liquor License - Special Event - Puppy Love Foundation

**This item was recommended for approval.**

- 13 Liquor License - Special Event - Puppy Love Foundation

**This item was recommended for approval.**

- 14 Liquor License - Little O's On Central

**This item was recommended for approval.**

- 15 Liquor License - Nu Towne Saloon

**This item was recommended for approval.**

- 16 Liquor License - Trevor's

**This item was recommended for approval.**

- 17 Liquor License - Trevor's

**This item was recommended for approval.**

- 18 Liquor License - Trevor's

**This item was recommended for approval.**

- 19 Liquor License - Latitude Wines

**This item was recommended for approval.**

- 20 Liquor License - Sr. Ozzy's Tacos Y Mariscos

**This item was recommended for approval.**

- 21 Liquor License - Special Event - Million Dollar Teacher Project

**This item was recommended for approval.**

- 22 Liquor License - Biryani N Bytes

**This item was recommended for approval.**

**PAYMENT ORDINANCE (Ordinance S-49808) (Items 23-33)**

**23** SunPower Corporation dba Solar Star Arizona II, LLC

**This item was adopted.**

**24** American Association of Airport Executives

**This item was adopted.**

**25** Graffiti Protective Coatings, Inc.

**This item was adopted.**

**26** United States Postal Service - Annual Payment Authority

**This item was adopted.**

**27** Blue Ridge Fire District

**This item was adopted.**

**28** The Diocesan of St. Vincent De Paul

**This item was adopted.**

**29** QCM Technologiesm, Inc.

**This item was adopted.**

**30** Arizona Parks and Recreation Association (APRA)

**This item was adopted.**

**31** Arizona Public Service Company Doing Business as APS

**This item was adopted.**

**32** Various Vendors - Annual Utility Charges

**This item was adopted.**

**33** City Treasurer - Annual Payment Authority

**This item was adopted.**

**ADMINISTRATION**

**34** (CONTINUED FROM MAY 31, 2023) - Police Employment Marketing Services RFP HR 22-009 - Request for Award (Ordinance S-49790)

**This item was adopted as amended.**

**35** \*\*\*ITEM REVISED (SEE ATTACHED MEMO AND ATTACHMENT)\*\*\*

(CONTINUED FROM MAY 31, 2023) - Form of the Ballot for Nov. 7, 2023  
Special Bond Election (Ordinance S-49806)

**This item was adopted as revised.**

- 36** Public Hearing on Proposed Property Tax Levy, Truth in Taxation and  
Adoption of the Final 2023-24 Annual Budget

**The hearing was held.**

- 37** Convening of Special Meeting of the City Council

**This item was approved.**

- 38** Adoption of the Final 2023-24 Operating Funds Budget (Ordinance S-49813)

**This item was adopted.**

- 39** Adoption of the Final 2023-24 Capital Funds Budget (Ordinance S-49851)

**This item was adopted.**

- 40** Adoption of the Final 2023-24 Reappropriated Funds Budget (Ordinance  
S-49814)

**This item was adopted.**

- 41** Amend Ordinance S-48719 Adopting the 2022-23 Annual Budget for  
Operating Funds (Ordinance S-49812)

**This item was adopted.**

- 42** Proposed 67th Avenue and Broadway Road Right of Way De-Annexation  
(Ordinance S-49903)

**This item was adopted.**

- 43** Authorization to Sell a Strip of City-Owned Land along South 43rd Avenue to  
Maricopa County Department of Transportation for the Widening of Southern  
Avenue between 51st to 37th Avenue (Ordinance S-49810)

**This item was adopted.**

- 44** Purchase of Property and Casualty Insurance Policies for the City of Phoenix  
(Ordinance S-49825)

**This item was adopted.**

- 45** Acquisition of Real Property for Roadway Improvements Along Van Buren  
Street from 7th to 24th Streets (Ordinance S-49816)

**This item was adopted.**

- 46** Acquisition of a Sign Easement for Roadway Safety on Glenrosa Avenue between 25th and 26th Streets (Ordinance S-49817)  
**This item was adopted.**
- 47** Acquisition of Real Property for Roadway Improvements Along South 28th Avenue between Mohave and Pima Streets (Ordinance S-49832)  
**This item was adopted.**
- 48** Acceptance of Easements for Water Purposes (Ordinance S-49836)  
**This item was adopted.**
- 49** Acceptance and Dedication of Easements for Public Utility Purposes (Ordinance S-49841)  
**This item was adopted.**
- 50** Foreign Language Interpretation and Translation Services - COOP 21-029 - Amendment (Ordinance S-49845)  
**This item was adopted.**
- 51** Document Scanning Services Contract RFP 22-068 - Request for Award (Ordinance S-49839)  
**This item was adopted.**
- 52** Furniture, Products and Services - ADSO18-00008152 - Amendment (Ordinance S-49893)  
**This item was adopted.**
- 53** Authorization to Adopt Proposed Update to Pension Funding Policies (Ordinance S-49826)  
**This item was adopted.**
- 54** Background Screening and In-Processing/Onboarding Services Contract (Ordinance S-49865)  
**This item was adopted.**
- 55** Bloodborne Pathogen, Cardiopulmonary Resuscitation, Automated External Defibrillation, and Basic First Aid Training Services (Ordinance S-49854)  
**This item was adopted.**
- 56** Learning Management System (Ordinance S-49823)

**This item was adopted.**

- 57 Fujitsu Maintenance and Service Level Agreement - RFA 17-125 - Amendment (Ordinance S-49877)

**This item was adopted.**

- 58 Telecommunication Supplies and Accessories - MA-IS-1540125 - Amendment (Ordinance S-49840)

**This item was adopted.**

- 59 Oracle Software, Hardware, Support and Maintenance Contract (Ordinance S-49815)

**This item was adopted.**

- 60 PeopleSoft Data Encryption Services Contract - ITS RFP 23-006 - Request for Award (Ordinance S-49890)

**This item was adopted.**

- 61 Authorization to Enter Into an Intergovernmental Agreement with Arizona State University to Conduct a Study of Prosecutorial Diversion Programs (Ordinance S-49828)

**This item was adopted.**

- 62 Amendment to the Intergovernmental Agreement with Maricopa County Sheriff's Office (Ordinance S-49855)

**This item was adopted.**

- 63 City Prosecutor's Office Domestic Violence Diversion, Positive Alternatives Program, and Cognitive Skills Program Diversion - RFP - LAW-23-0081-1 (Ordinance S-49882)

**This item was adopted.**

- 64 Administration of City Prosecutor's Office Prostitution Diversion Program (Ordinance S-49883)

**This item was adopted.**

- 65 Authorization to Enter into Agreements for Outside Counsel Legal Services (Ordinance S-49864)

**This item was adopted.**

- 66 Authorization for the Phoenix Municipal Court to Accept Grant Funds from the National Center for State Courts (Ordinance S-49899)

**This item was adopted.**

- 67** Fiscal Year 2023-24 Legal Representation Services Contracts (Ordinance S-49894)

**This item was adopted.**

### **COMMUNITY SERVICES**

- 68** \*\*\*ITEM REVISED (SEE ATTACHED MEMO AND ATTACHMENT)\*\*\*  
(CONTINUED FROM MAY 31, 2023) - Annual Review and Updates to the Neighborhood Services Department's Code Enforcement Policy

**This item was withdrawn.**

- 69** American Rescue Plan Act Phoenix Resilient Food Systems Program - Phoenix Backyard Garden Program Agreements - Amendments (Ordinance S-49889)

**This item was adopted.**

- 70** American Rescue Plan Act Phoenix Resilient Food System Programs - Enter into Agreements for Food System Transformation Grant (Ordinance S-49902)

**This item was adopted.**

- 71** Authorization to Apply, Accept, Disburse Funds and Enter into Agreements for the Walmart Local Community Grant (Ordinance S-49898)

**This item was adopted.**

- 72** HOME Investment Partnerships American Rescue Plan Program Allocation Plan and Fiscal Year 2020-24 Consolidated Plan's Fiscal Year 2021-22 Annual Action Plan Amendment

**This item was approved.**

- 73** Loan Federal HOME Funds for Garfield III Affordable Housing Development (Ordinance S-49818)

**This item was adopted.**

- 74** Loan Federal HOME Funds for Glendale Apartments Affordable Housing Development (Ordinance S-49819)

**This item was adopted.**

- 75** Loan Federal HOME Funds for Residences at Falcon Park Affordable Housing Development (Ordinance S-49820)

**This item was adopted.**

- 76 Loan Federal HOME Funds for Acacia Heights III Affordable Housing Development (Ordinance S-49821)

**This item was adopted.**

- 77 Loan Federal HOME Funds for Phoenix Scholar House Affordable Housing Development (Ordinance S-49822)

**This item was adopted.**

- 78 Affordable Housing Pilot Off-Site Infrastructure Program Project Award (Ordinance S-49871)

**This item was adopted.**

- 79 Helen Drake Senior Center Site Redevelopment - Request for Award (Ordinance S-49833)

**This item was adopted.**

- 80 Amend Funding for the Salvation Army to Expand Family Emergency Shelter Services (Ordinance S-49878)

**This item was adopted.**

- 81 American Rescue Plan Act Community Land Trust Program - Request for Award (Ordinance S-49891)

**This item was adopted.**

- 82 American Rescue Plan Act Affordable Housing Gap Financing Program - Request to Award Chicanos Por La Causa (Ordinance S-49892)

**This item was adopted.**

- 83 American Rescue Plan Act Affordable Housing Gap Financing Program - Request to Award Morgan and Associates (Ordinance S-49895)

**This item was adopted.**

- 84 American Rescue Plan Act Affordable Housing Gap Financing Program - Request to Award Partners for Housing Solutions (Ordinance S-49896)

**This item was adopted.**

- 85 American Rescue Plan Act Affordable Housing Gap Financing Program - Request to Award Ulysses Development (Ordinance S-49897)

**This item was adopted.**



- 86** Authorization to Enter into Contract with Central Arizona Shelter Services, Inc. (Ordinance S-49849)
- This item was adopted as amended with stipulations.**
- 87** Authorization to Extend Contracts for Occupational Clothing and Accessories (Ordinance S-49863)
- This item was adopted.**
- 88** Envisionware Software - RFA 16-178 - Amendment (Ordinance S-49848)
- This item was adopted.**
- 89** Phoenix Public Library and Maricopa County Library District - Library Assistance Program Intergovernmental Agreement (Ordinance S-49869)
- This item was adopted.**
- 90** Authorization to Lease City-Owned Property Located at 1330 N. 29th Drive to Friends of the Library, Inc. (Ordinance S-49847)
- This item was adopted.**
- 91** Authorization to Amend License Agreement 130665 with Outfront Media, LLC, to Extend the Term (Ordinance S-49811)
- This item was adopted.**
- 92** Preserve Trail Maintenance - Contract 144999 - Amendment (Ordinance S-49901)
- This item was adopted.**
- 93** Athletic In-Field Products and Supplies for Baseball/Softball - RFQ 20-026 - Amendment (Ordinance S-49856)
- This item was adopted.**
- 94** Arts, Crafts, and Specialty Supplies - IFB 18-170 - Amendment (Ordinance S-49900)
- This item was adopted.**

### **ECONOMIC DEVELOPMENT**

- \*95** \*\*\*REQUEST TO WITHDRAW (SEE ATTACHED MEMO)\*\*\* Authorization to Amend the Intergovernmental Agreement with Arizona State University for the Development of Entrepreneurship and Innovation Programs in Downtown Phoenix (Ordinance S-49852)

**This item was withdrawn.**

- 96** Authorization to Enter into a Construction Staging License Agreement with Clayco Corporation (Ordinance S-49857)

**This item was adopted.**

- 97** Authorization to Enter into a Development Agreement with Republic Services, Inc. and CN Associates A, LLC and CN Associates K, LLC (Ordinance S-49884)

**This item was adopted.**

- 98** Enter into Sister Cities Agreement with Medellin, Colombia (Ordinance S-49880)

**This item was adopted.**

## **PUBLIC SAFETY**

- 99** Class A Uniforms for the Fire Department - RFA 17-160 - Amendment (Ordinance S-49875)

**This item was adopted.**

- 100** Extend Contract with Banner Occupational Health of Arizona and Allow Additional Expenditures for the Medical/Occupational Health Staffing for the Fire Department Agreement (Ordinance S-49829)

**This item was adopted.**

- 101** Intergovernmental Agreement with Maricopa County for Regional Emergency Operations Management and Disaster Services (Ordinance S-49866)

**This item was adopted.**

- 102** Agreement with the State of Arizona Department of Administration for the 9-1-1 Program (Ordinance S-49885)

**This item was adopted.**

- 103** Memorandum of Agreement with the Arizona Department of Health Services for Use of CHEMPACKs (Ordinance S-49887)

**This item was adopted.**

- 104** Adopt Fire Department Computer Aided Dispatch Service Fees and Charges for Fiscal Year 2023-24 (Ordinance S-49886)

**This item was adopted.**

- 105** Donation from Royal Palm Women's Club for Phoenix Fire Department Paramedic Restricted Fund (Ordinance S-49870)

**This item was adopted.**

- 106** Aircraft Fuel - RFA 18-233 - Amendment (Ordinance S-49872)

**This item was adopted.**

- 107** TLOxp Online Investigative Services Contract - EXC 23-120 - Request for Award (Ordinance S-49827)

**This item was adopted.**

- 108** AZ Automated Fingerprint Identification System (AZAFIS) System Hardware and Maintenance - ADSP018-00008040 - Amendment (Ordinance S-49831)

**This item was adopted.**

- 109** Authorization to Apply For, Accept and Enter Into an Agreement for FY 2023 Paul Coverdell Forensic Science Improvement Formula Grant Program (Ordinance S-49867)

**This item was adopted.**

- 110** Approval of the 2023 Neighborhood Block Watch Grant Program Oversight Committee's Recommendations for the 2023 Grant Program Awards (Ordinance S-49888)

**This item was adopted.**

## **TRANSPORTATION AND INFRASTRUCTURE**

- 111** Phoenix Deer Valley Airport Blast Pads - Engineering Services Amendment 1 - AV31000094 FAA/ADOT (Ordinance S-49824)

**This item was adopted.**

- 112** Phoenix Deer Valley Airport Relocate Taxiway Bravo and Construct High Speed Connectors B6 and B9 - Engineering Services Amendment 1 - AV31000092 FAA (Ordinance S-49830)

**This item was adopted.**

- 113** AerSale, Inc. Amended and Restated Hangar Lease, New Ground Lease, and New Aircraft Storage Agreement at Phoenix Goodyear Airport (Ordinance S-49837)

**This item was adopted.**

- 114** Ground Lease with Derek Engineering, Inc. (Ordinance S-49853)  
**This item was adopted.**
- 115** Trash Compactor and Baler Maintenance and Repair Contract - IFB 23-0117  
- Request for Award (Ordinance S-49842)  
**This item was adopted.**
- 116** Key Control Systems and Maintenance Contract - RFA 23-044 - Request for  
Award (Ordinance S-49844)  
**This item was adopted.**
- 117** Expedited Screening, Queuing, and Enrollment Services Contract - Request  
for Award (Ordinance S-49873)  
**This item was adopted.**
- 118** One-Time Purchase of Ambulance Chassis (Ordinance S-49846)  
**This item was adopted.**
- 119** Automotive Lifts Inspection, Maintenance and Repair Contract - IFB  
24-FSD-008 - Request for Award (Ordinance S-49862)  
**This item was adopted.**
- 120** Evaporative Cooler Maintenance and Repair Services - IFB 20-FMD-012 -  
Amendment (Ordinance S-49868)  
**This item was adopted.**
- 121** Welding Equipment and Supplies - IFB 18-244 - Amendment (Ordinance  
S-49876)  
**This item was adopted.**
- 122** Blade Techs Saw Blades - RFA 17-185 - Amendment (Ordinance S-49874)  
**This item was adopted.**
- 123** Protective Footwear - RFQu 18-184 - Amendment (Ordinance S-49858)  
**This item was adopted.**
- 124** Asphalt Binder Emulsion, Cold Mix and Hot Mix Asphalt Contract - RFQu  
23-078 - Request for Award (Ordinance S-49835)  
**This item was adopted.**
- 125** Intergovernmental Agreements with the Board of Regents for Services

Associated with Transportation Engineering Projects - Amendments  
(Ordinance S-49860)

**This item was adopted.**

- 126** Intergovernmental Agreement with Maricopa County Department of Transportation to Design and Construct a Traffic Signal at 99th Avenue and Indian School Road (Ordinance S-49861)

**This item was adopted.**

- 127** Development Transportation Planning for Large High Growth Development - Engineering Services - ST85100454 (Ordinance S-49881)

**This item was adopted.**

- 128** IT Programming and Consulting Services Contract - RFP 63-2324 - Request for Award (Ordinance S-49838)

**This item was adopted.**

- 129** Traffic Signal Head Housing and LED Indication Components - IFB 18-164 - Amendment (Ordinance S-49879)

**This item was adopted.**

- 130** Resolution to Conduct a Second Bid Process for Hedgepeth Waterline Improvement District - WS85503001, ID 1309 (Resolution 22130)

**This item was adopted.**

- 131** Water and Wastewater Systems - Raftelis Consulting Services (Ordinance S-49843)

**This item was adopted.**

- 132** Agreement to Share Costs for the Feasibility Study of Proposed Salt River Project-Central Arizona Project Interconnect Facility Among Cost-Share Partners and Salt River Project Agricultural Improvement and Power District Doing Business as Salt River Project (Ordinance S-49859)

**This item was adopted.**

- 133** Authorization to Amend Lease Agreement 131499 with Carver Mountain Enterprises to Extend Term and Increase Leased Premises (Ordinance S-49809)

**This item was adopted.**

- 134** Authorization to Enter into an Intergovernmental Agreement between the City

of Phoenix and U.S. Geological Survey to Create a Water Budget for Tres Rios Ecosystem Restoration Project (Ordinance S-49850)

**This item was adopted.**

### **PLANNING AND ZONING MATTERS**

- 135** Final Plat - 10050 N. 25th Avenue - PLAT 230009 - Northeast Corner of 26th Drive and Mountain View Road

**This item was approved.**

- 136** Final Plat - Algodon Lot 17 Retail - PLAT 220114 - Northwest Corner of Thomas Road and 93rd Avenue

**This item was approved.**

- 137** Final Plat - Modern Industries - PLAT 220029 - Southeast Corner of 46th Street and Beautiful Lane

**This item was approved.**

- 138** Final Plat - Avance Highlands - PLAT 220082 - North of Mineral Road and West of 14th Street

**This item was approved.**

- 139** Final Plat - Trellis at the Park - PLAT 220088 - Northeast Corner of 19th Street and Polk Street

**This item was approved.**

- 140** Abandonment of Easement - ABND 220040 - Northeast Corner of Camelback Road and Phoenician Boulevard (Resolution 22132)

**This item was adopted.**

- 141** Abandonment of Right-of-Way - ABND 210057 - Chipman Road between 16th Street and 17th Street (Resolution 22131)

**This item was adopted.**

- 142** Planning, Zoning, Plan Review, Permitting and Inspections Application - RFP 19-019 - Amendment (Ordinance S-49834)

**This item was adopted.**

- 143** Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-1-23-1 - Approximately 80 Feet West of the Southwest Corner of 49th Drive and Cactus Road (Ordinance G-7118)

**This item was adopted.**

- 144** Amend City Code - Ordinance Adoption - Rezoning Application Z-2-23-1 - Approximately 80 Feet West of the Southwest Corner of 49th Drive and Cactus Road (Ordinance G-7119)

**This item was adopted.**

- 145** Amend City Code - Ordinance Adoption - Rezoning Application Z-5-23-2 - Northwest Corner of the 38th Street Alignment and Bell Road (Ordinance G-7122)

**This item was adopted.**

- 146** Amend City Code - Ordinance Adoption - Rezoning Application Z-21-22-2 (Alta Dove Valley PUD) - Approximately 170 Feet West of the Southwest Corner of North Valley Parkway and Dove Valley Road (Ordinance G-7123)

**This item was adopted.**

- 147** Amend City Code - Ordinance Adoption - Rezoning Application Z-67-22-3 - Approximately 230 Feet South of the Southwest Corner of 17th Avenue and Bell Road (Ordinance G-7121)

**This item was adopted.**

- 148** Amend City Code - Ordinance Adoption - Rezoning Application Z-9-23-5 - Approximately 400 Feet East of the Southeast Corner of 27th Avenue and McLellan Boulevard (Ordinance G-7120)

**This item was adopted.**

- 149** Public Hearing - Certificate of Appropriateness - Appeal of Historic Preservation Commission's Decision on Certificate of Appropriateness Application HPCA 2200311 - 711 West Glenrosa Avenue in the Woodlea Historic District

**The hearing was held. This item was approved to uphold the Historic Preservation Commission's Certificate of Appropriateness decision to approve the project, subject to six stipulations.**

- \*150** \*\*\*ADDITIONAL INFORMATION (SEE ATTACHMENT)\*\*\* Public Hearing and Ordinance Adoption - Rezoning Application Z-74-22-8 - Approximately 340 Feet North of the Northwest Corner of 27th Avenue and Baseline Road (Ordinance G-7124)

**The hearing was held. This item was approved per the Planning Commission recommendation with adoption of the related ordinance.**

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

**000 CITIZEN COMMENTS**

**ADJOURN**