

City Council Formal Meeting

Wednesday, September 7, 2022

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** *****ITEM REVISED (SEE ATTACHED MEMO)***** Mayor and Council
Appointments to Boards and Commissions

This item was approved as revised.

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

- 2** Liquor License - Special Event - St. Luke Roman Catholic Parish Phoenix
This item was recommended for approval.
- 3** Liquor License - Special Event - Cancer Support Community Arizona
This item was recommended for approval.
- 4** Liquor License - Little Anita's Mexican Food
This item was recommended for approval.
- 5** Liquor License - Fuku Sushi
This item was recommended for approval.
- 6** Liquor License - Special Event - Local First Arizona Foundation
This item was recommended for approval.
- 7** Liquor License - Legends at Arizona Federal
This item was recommended for approval.
- 8** Liquor License - Special Event - Girl Scouts - Arizona Cactus-Pine Council, Inc.
This item was recommended for approval.

- 9 Liquor License - Gary's Smoke Shop

This item was recommended for approval.

- 10 Liquor License - Metaverse Ghost Kitchens

This item was recommended for approval.

- 11 Bingo License - Friendly Village of Orangewood Social Club Bingo

This item was recommended for approval.

PAYMENT ORDINANCE (Ordinance S-48964) (Items 12-16)

- 12 Tempe Camera Repair, Incorporated

This item was adopted.

- 13 Federal Highway Administration

This item was adopted.

- 14 Arizona Municipal Water Users Association - Annual Payment Authorization

This item was adopted.

- 15 Settlement of Claim(s) Fox 10 v. City of Phoenix

This item was adopted.

- 16 Settlement of Claim(s) Saucedo v. City of Phoenix

This item was adopted.

ADMINISTRATION

- 17 Acceptance and Dedication of an Easement for Public Utility Purposes
(Ordinance S-48974)

This item was adopted.

- 18 Grant of a Public Utility Easement on City-owned Property Near Tatum
Boulevard and Deer Valley Drive (Ordinance S-48968)

This item was adopted.

- 19 IT Research, Advisory and Consulting Services Qualified Vendor List
Extensions (Ordinance S-48977)

This item was adopted.

- 20** Citywide Public Records Request System Indemnification and Liability Exemption Request (Ordinance S-48989)

This item was adopted.

- 21** Ak-Chin Indian Community Gaming Grants (Ordinance S-48986)

This item was adopted.

COMMUNITY SERVICES

- 22** Request to Enter into an Agreement for Consulting Services to Develop the Housing Department's Five-Year Strategic Plan (Ordinance S-48988)

This item was adopted.

- 23** Request to Extend Contracts for COVID-19 Related Homeless Services (Ordinance S-48975)

This item was adopted.

- 24** Request to Extend Contract with United States Veteran Initiative for COVID-19 Related Essential Services and Shelter Operations for At-Risk Veterans and their Families (Ordinance S-48978)

This item was adopted.

- 25** Request to Extend Contract with Central Arizona Shelter Services, Inc. for COVID-19 Related Essential Public Facility Improvements for the Human Services Campus (Ordinance S-48985)

This item was adopted.

- 26** Gated Alley Program Implementation (Ordinance S-48990)

This item was adopted.

PUBLIC SAFETY

- 27** Aircraft Rescue Mobile Prop Training Contract RFP 22-F01- Request for Award (Ordinance S-48965)

This item was adopted.

- 28** FY 2022 Edward Byrne Memorial Justice Assistance Grant (Ordinance S-48984)

This item was adopted.

- 29** Donation from Phoenix Police Foundation of Equipment for Canine Unit (Ordinance S-48987)

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 30** Hydrant Fueling System Modification (Ordinance S-48981)

This item was adopted.

- 31** Miscellaneous Building Repairs Agreement (Ordinance S-48966)

This item was continued to the Sept. 21, 2022 City Council Formal Meeting.

- 32** Electrical Services Agreement Invitation Request for Award for Bid 23-FMD-014 (Ordinance S-48967)

This item was continued to the Sept. 21, 2022 City Council Formal Meeting.

- 33** Heating, Ventilation, and Air Conditioning Maintenance, Repair, and Replacement Services Agreement (Ordinance S-48971)

This item was continued to the Sept. 21, 2022 City Council Formal Meeting.

- 34** Allison Transmissions Repair, Rebuild and Replacement for Fleet Vehicles Contract IFB 23-FSD-017 - Request for Award (Ordinance S-48972)

This item was adopted.

- *35** ***ITEM REVISED (SEE ATTACHED MEMO)*** Vision Zero Road Safety Action Plan and Community Advisory Committee

This item was approved as revised.

- 36** Text Amendments to Phoenix City Code Chapter 5A - Industrial Gas Pipeline License (Ordinance G-7028)

This item was adopted.

- 37** Intergovernmental Agreement with Maricopa County Department of Transportation to Improve Southern Avenue from 51st Avenue to 37th Lane (Ordinance S-48973)

This item was adopted.

- 38** Apply for U.S. Department of Transportation Safe Streets and Roads for All Grant Opportunity for Federal Fiscal Year 2021-22 - Bipartisan Infrastructure Law Funding (Ordinance S-48976)

This item was adopted.

- 39 Transportation Funding through Maricopa Association of Governments in Federal Fiscal Year 2022 (Ordinance S-48982)

This item was adopted.

- 40 91st Avenue Wastewater Treatment Plant, Plant 2B Rehabilitation - Construction Manager at Risk Construction Services - WS90100112 (Ordinance S-48969)

This item was adopted.

- 41 Wastewater Monitoring System Contract RFP-2021-WWC- 503- Request for Award (Ordinance S-48970)

This item was adopted.

- 42 Intergovernmental Agreement - Weather Station Operation for Turf Irrigation Management, University of Arizona (Ordinance S-48979)

This item was adopted.

- 43 Salt River Project Construction and Service Agreements for Deer Valley Water Treatment Plant Cortez Substation (Ordinance S-48303) - Amendment (Ordinance S-48980)

This item was adopted.

- 44 Third Party Lab Audit/Assessments Contract - RFP 2122-WES-334 - Request for Award (Ordinance S-48983)

This item was adopted.

PLANNING AND ZONING MATTERS

- 45 Final Plat - TSMC Supplier Site C - PLAT 220035 - Southeast Corner of 3rd Avenue and Pinnacle Peak Road

This item was approved.

- 46 Abandonment of Right-of-Way - ABND 200568 - Georgia Avenue, between 28th Drive and 27th Avenue (Resolution 22065)

This item was adopted.

- 47 Abandonment of Right-of-Way - ABND 210041 - 28th Drive, between Colter Street and Georgia Avenue (Resolution 22066)

This item was adopted.

- 48** Abandonment of Right-of-Way - ABND 220018 - 13220 North Cave Creek Road (Resolution 22062)

This item was approved as corrected.

- 49** Abandonment of Alley - ABND 220006 - 5402 East Calle Tuberia (Resolution 22064)

This item was adopted.

- 50** Remove/Replace Zoning District - 19th Avenue and Parsons Road - Annexation 507 (Ordinance G-7016)

This item was adopted.

- 51** Amend City Code - Ordinance Adoption - Rezoning Application Z-3-B-15-1 (Norterra PUD) - Northwest Corner of 19th Avenue and Happy Valley Road (Ordinance G-7021)

This item was adopted.

- 52** Amend City Code - Ordinance Adoption - Rezoning Application Z-63-21-3- Approximately 220 Feet West of the Northwest Corner of 19th Avenue and Greenway Road (Ordinance G-7022)

This item was adopted.

- 53** Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-2-22-3 - Approximately 175 Feet East of the Northeast Corner of 17th Avenue and Hatcher Road (Ordinance G-7025)

This item was adopted.

- 54** Amend City Code - Ordinance Adoption - Rezoning Application Z-36-22-4 - Southwest Corner of 31st Avenue and McDowell Road (Ordinance G-7018)

This item was adopted.

- 55** Amend City Code - Ordinance Adoption - Rezoning Application Z-19-22-7 - Northeast Corner of 39th Avenue and Vineyard Road (Ordinance G-7023)

This item was adopted.

- 56** Amend City Code - Ordinance Adoption - Rezoning Application Z-20-22-7 - Approximately 535 Feet North of the Northeast Corner of 47th Avenue and Polk Street (Ordinance G-7017)

This item was adopted.

- 57** Amend City Code - Ordinance Adoption - Rezoning Application Z-22-22-8 -

Approximately 220 Feet North of the Northeast Corner of 59th Avenue and Elliot Road (Ordinance G-7026)

This item was adopted.

- 58** Amend City Code - Ordinance Adoption - Rezoning Application Z-23-22-8 - Northwest Corner of 35th Street and Culver Street (Ordinance G-7024)

This item was adopted.

- 59** Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-3-22-8 - Approximately 420 Feet North of the Northeast Corner of 59th Avenue and Elliot Road (Ordinance G-7027)

This item was adopted.

- 60** Amend City Code - Ordinance Adoption - Rezoning Application Z-19-21-8 - Southwest Corner of 24th Street and the Loop 202 Freeway (Ordinance G-7019)

This item was adopted.

- 61** PCD Major Amendment - Rezoning Application Z-138-F-83-5 (Aldea Centre PUD) - Northwest Corner of 99th Avenue and Missouri Avenue

This item was approved.

- 62** Amend City Code - Ordinance Adoption - Rezoning Application Z-18-22-1 - Northeast Corner of 19th Avenue and Yearling Road (Ordinance G-7020)

This item was adopted.

- *63** ***REQUEST TO CONTINUE (SEE ATTACHED MEMO)*** (CONTINUED FROM MARCH 2, APRIL 6 AND JUNE 1, 2022) - Public Hearing and Ordinance Adoption - Rezoning Application Z-20-21-4 - Approximately 1,300 Feet North of the Northeast Corner of Central Avenue and Indian School Road (Ordinance G-6964)

This item was continued to the Dec. 7, 2022 City Council Formal Meeting.

- 64** Public Hearing and Resolution Adoption - General Plan Amendment GPA-DV-1-22-1 - Approximately 330 Feet South of the Southwest Corner of the I-17 Freeway and Pinnacle Peak Road (Resolution 22063)

This item was approved per the Planning Commission recommendation, with adoption of the related resolution.

- 65** Public Hearing and Ordinance Adoption - Rezoning Application Z-30-22-1 -

Approximately 330 Feet South of the Southwest Corner of the I-17 Freeway and Pinnacle Peak Road (Ordinance G-7012)

This item was approved per the Planning Commission recommendation, with adoption of the related ordinance.

- 66 Public Hearing - Amend City Code - Ordinance Adoption - Text Amendment Case Z-TA-2-22-6 - (Ordinance G-7013)

This item was approved per the Planning Commission recommendation, with adoption of the related ordinance.

- 67 Public Hearing and Resolution Adoption - General Plan Amendment GPA-EST-1-22-7 - Northeast Corner of 67th Avenue and the Roeser Road Alignment (Resolution 22061)

This item was approved per the Planning Commission recommendation, with adoption of the related resolution.

- 68 Public Hearing and Ordinance Adoption - Rezoning Application Z-31-22-7 - Northeast Corner of 67th Avenue and the Roeser Road Alignment (Ordinance G-7011)

This item was approved per the Planning Commission recommendation, with adoption of the related ordinance.

- 69 Public Hearing and Resolution Adoption - General Plan Amendment GPA-CE-2-21-8 - Southwest Corner of 48th Street and Washington Street (Resolution 22067)

This item was approved per the Planning Commission recommendation, with adoption of the related resolution.

- 70 Public Hearing and Ordinance Adoption - Rezoning Application Z-64-21-8 (Banyan Residential 48th & Washington PUD) - Southwest Corner of 48th Street and Washington Street (Ordinance G-7014)

This item was approved per the Planning Commission recommendation, with adoption of the related ordinance.

- 71 Public Hearing and Resolution Adoption - General Plan Amendment GPA-LV-1-22-8 - Southwest Corner of 43rd Avenue and Baseline Road (Resolution 22068)

This item was approved per the Planning Commission recommendation, with adoption of the related resolution.

- 72 Public Hearing and Ordinance Adoption - Rezoning Application Z-25-22-8

(Laveen Veterinary Hospital & Clinic PUD) - Southwest Corner of 43rd Avenue and Baseline Road (Ordinance G-7015)

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