

### City Council Formal Meeting

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Wednesday, January 5, 2022

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**

#### **BOARDS AND COMMISSIONS**

- 1 Mayor and Council Appointments to Boards and Commissions

**This item was approved.**

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

- 2 Liquor License - Dao Kitchen

**This item was recommended for approval.**

- 3 Liquor License - Over Easy

**This item was recommended for approval.**

- 4 Liquor License - Uncle Bear's Grill and Tap

**This item was recommended for approval.**

- 5 Liquor License - Special Event - Brophy College Preparatory

**This item was recommended for approval.**

- 6 Liquor License - Special Event - St. Mary's Roman Catholic High School  
Phoenix

**This item was recommended for approval.**

- 7 Liquor License - Lou Malnati's Pizzeria

**This item was recommended for approval.**

- 8 Liquor License - The Nio Market

**This item was recommended for approval.**

- 9 Liquor License - Speedway #3

**This item was recommended for approval.**

- 10 Liquor License - Special Event - SS. Simon & Jude Roman Catholic Cathedral Phoenix

**This item was recommended for approval.**

- 11 Liquor License - Courtyard Phoenix West Avondale

**This item was recommended for approval.**

- 12 Liquor License - Over Easy

**This item was recommended for approval.**

- 13 Liquor License - Over Easy

**This item was recommended for approval.**

- 14 Liquor License - Brunch Snob

**This item was recommended for approval.**

- 15 Liquor License - CK's Tavern & Grill

**This item was recommended for approval.**

- 16 Liquor License - Hash Kitchen

**This item was recommended for approval.**

- 17 Liquor License - OHSO Brewery

**This item was recommended for approval.**

- 18 Liquor License - Zookz

**This item was recommended for approval.**

- 19 Liquor License - Special Event - McDowell Mountain Music Festival, Inc.

**This item was recommended for approval.**

- 20 Liquor License - Mikie's Market

**This item was recommended for approval.**

- 21 Liquor License - T & A Cabaret

**This item was recommended for approval.**

- 22 Liquor License - Special Event - Alwun House Foundation

**This item was recommended for approval.**

- 23      Liquor License - Special Event - Alwun House Foundation  
**This item was recommended for approval.**
- 24      Liquor License - Special Event - Alwun House Foundation  
**This item was recommended for approval.**
- 25      Liquor License - Special Event - Alwun House Foundation  
**This item was recommended for approval.**
- 26      Liquor License - Special Event - Alwun House Foundation  
**This item was recommended for approval.**
- 27      Liquor License - Special Event - Arizona Science Center  
**This item was withdrawn.**
- 28      Liquor License - Special Event - Horses Help Foundation  
**This item was recommended for approval.**
- 29      Liquor License - Panaderia Tortilleria Guerrero  
**This item was recommended for approval.**
- 30      Liquor License - Rodehouse Restaurant & Lounge  
**This item was recommended for approval.**
- 31      Liquor License - Speedy Stop  
**This item was recommended for approval.**
- 32      Liquor License - Tacos y Mariscos Topolobampo  
**This item was forwarded to the State with no recommendation.**

**PAYMENT ORDINANCE (Ordinance S-48217) (Items 33-37)**

- 33      Settlement of Claim(s) APS v. City of Phoenix  
**This item was adopted.**
- 34      Evergreen Turf  
**This item was adopted.**
- 35      Atlantic Diving Supply, Inc. doing business as ADS Inc.  
**This item was adopted.**

- 36 Steven M Guttell doing business as Steven M Guttell, PLC

**This item was adopted.**

- 37 Sundt Construction, Inc.

**This item was adopted.**

### **ADMINISTRATION**

- 38 Selection of Vice Mayor

**Selected Councilwoman Pastor.**

- 39 Proposed 19th Avenue and Happy Valley Road Annexation - Public Hearing

**The hearing was held.**

- 40 Acceptance and Dedication of Easements and a Deed for Public Utility, Sidewalk and Roadway Purposes (Ordinance S-48227)

**This item was adopted.**

- 41 Acceptance of Easements for Drainage and for Refuse Collection, Emergency and Service Vehicle Access Purposes (Ordinance S-48232)

**This item was adopted.**

- 42 Dedication of Easements on City-Owned Land for Public Utility and Roadway Purposes along 7th Avenue and Happy Valley Road (Ordinance S-48228)

**This item was adopted.**

- 43 Acquisition of Real Property for Street Improvements along North 35th Avenue between West Camelback and West Bethany Home Roads (Ordinance S-48235)

**This item was adopted.**

- 44 Flexible Spending Account and COBRA Administration Services (Ordinance S-48239)

**This item was adopted.**

- 45 PeopleSoft Application Development Contract Extension (Ordinance S-48252)

**This item was adopted.**

- 46 Amendments to Chapter 2, Article III in Accordance with Human Resources Committee 612A Recommendations (Ordinance G-6941)

**This item was adopted.**

- 47** Amendments to Classification Plan S-5815 in Accordance with Human Resources Committee 612A Recommendations (Ordinance S-48258)

**This item was adopted.**

- 48** Amendments to Pay Ordinance S-47689 in Accordance with Human Resources Committee 612A Recommendations (Ordinance S-48259)

**This item was adopted.**

- 49** Amendments to Classification Plan S-5815 in Accordance with Human Resources Committee 612B Recommendations (Ordinance S-48256)

**This item was adopted.**

- 50** Amendments to Pay Ordinance S-47689 in Accordance with Human Resources Committee 612B Recommendations (Ordinance S-48257)

**This item was adopted.**

- 51** Communications Infrastructure Locating Services - Requirements Contract (Ordinance S-48251)

**This item was adopted.**

### **COMMUNITY SERVICES**

- 52** Spanish Language Magazine Subscription - Requirements Contract - EXC 22-036 (Ordinance S-48223)

**This item was adopted.**

- 53** World Book Encyclopedias - Requirements Contract - EXC 22-035 (Ordinance S-48224)

**This item was adopted.**

- 54** Request Retroactive Authorization to Apply for, Accept and Disburse Funding from the United States Conference of Mayors DollarWise Innovation Grant Program (Ordinance S-48225)

**This item was adopted.**

- 55** Retroactive Authorization to Apply for and Accept Lifelong Arts Engagement Grant (Ordinance S-48231)

**This item was adopted.**

- 56** Community Development Block Grant Neighborhood Commercial

Rehabilitation Program Loan Agreement (Ordinance S-48233)

**This item was adopted.**

- 57 Request Authorization to Apply for, Accept and Disburse Funding from American Forests for Tree Planting in Phoenix (Ordinance S-48253)

**This item was adopted.**

### **ECONOMIC DEVELOPMENT**

- 58 Local First Arizona Incubator Kitchen Sponsorship (Ordinance S-48238)

**This item was adopted.**

- 59 Improvement and Escrow Agreement with South 99th Ave. LP and Commonwealth Land Title Insurance Company NCS (Ordinance S-48250)

**This item was adopted.**

- 60 Issuance of Hotel Revenue Bonds (CFC- Central Hotel, LLC Project), Series 2022 (Resolution 21985)

**This item was adopted.**

- 61 Issuance of Commercial Facilities Revenue Bonds (Overland Crossing Project), Taxable Series 2022 (Resolution 21986)

**This item was adopted.**

- 62 Custodial Services Contract - Request for Award (Ordinance S-48234)

**This item was adopted.**

### **PUBLIC SAFETY**

- 63 Guest Speaker Services - Lionel Crowther (Ordinance S-48255)

**This item was adopted.**

- 64 Authorization to Convert Temporary Full-Time Positions to Regular Full-Time Positions to Support the Police Department Centralized Booking Detail (Ordinance S-48248)

**This item was adopted.**

### **TRANSPORTATION AND INFRASTRUCTURE**

- 65 Airport FAA Consultant Contract Solicitation Request to Issue

**This item was approved.**

- 66** Goodyear Airport Infield Paving Phase I - Engineering Services - AV41000079 ADOT (Ordinance S-48220)

**This item was adopted.**

- 67** Phoenix Sky Harbor International Airport 2022 Airside Pavement Assessment - Engineering Services - AV09000100 (Ordinance S-48230)

**This item was adopted.**

- 68** Ground Lease with 4LWM LLC at 2949 E. Washington St. (Ordinance S-48242)

**This item was adopted.**

- 69** Deer Valley Airport Blast Pads - Engineering Services (Re-advertisement) - AV31000094 FAA/ADOT (Ordinance S-48243)

**This item was adopted.**

- 70** Phoenix Sky Harbor International Airport New Crossfield Taxiway U - Engineering Services - AV08000085 FAA (Ordinance S-48244)

**This item was adopted.**

- 71** Ground Lease with Eclat Countertops LLC at 3214 E. Jefferson St. (Ordinance S-48245)

**This item was adopted.**

- 72** Ground Lease with Custom Pipe & Fabrication, Inc. at Phoenix Sky Harbor International Airport - Amendment (Ordinance S-48246)

**This item was adopted.**

- 73** Ground Lease with SGP Deer Valley LLC at Phoenix Deer Valley Airport (Ordinance S-48249)

**This item was adopted.**

- 74** Vehicle Lifts and Garage Equipment Contract - Amendment (Ordinance S-48219)

**This item was adopted.**

- 75** Industrial-Commercial Doors Service and Supply - Requirements Contract - IFB 18-205A (Ordinance S-48236)

**This item was adopted.**

- 76** Paint Striping and Waterblasting Equipment Replacement Parts -

Requirements Contract IFB 22-049 (Ordinance S-48222)

**This item was adopted.**

- 77 April 2022 Proposed Bus Service Improvements (Ordinance S-48240)

**This item was adopted.**

- 78 Transit Vehicle Decommissioning Services Contract Award (Ordinance S-48241)

**This item was adopted.**

- 79 Plastic Rear Loading Collection Bins - IFB 22-SW-032 - Requirements Contract (Ordinance S-48226)

**This item was adopted.**

- 80 27th Avenue Materials Recovery Facility Equipment Replacement - RFP 22-SW-014 - Requirements Contract (Ordinance S-48229)

**This item was adopted.**

- 81 Parking Meter Contract - Amendment (Ordinance S-48247)

**This item was adopted.**

- 82 Itron AMR Equipment Purchase, Software Support and Maintenance Agreement - Amendment (Ordinance S-48218)

**This item was adopted.**

- 83 CUES Equipment and Service Agreement - Request for Award (Ordinance S-48221)

**This item was adopted.**

- 84 Thermal Granular Activated Carbon Regeneration Services - Amendment (Ordinance S-48237)

**This item was adopted.**

- 85 Agreement with Central Arizona Water Conservation District and Others to Participate in the Colorado River 500+ Plan (Ordinance S-48254)

**This item was adopted.**

## **PLANNING AND ZONING MATTERS**

- 86 Final Plat - The Urban Encanto - PLAT 210099 - North of Earll Drive and East of 19th Avenue



**This item was approved.**

- 87** Final Plat - AHS-EVB - PLAT 210068 - South of Van Buren Street and West of 56th Street

**This item was approved.**

- 88** Final Plat - Serene at South Mountain - PLAT 210052 - 9th Street and Highline Canal

**This item was approved.**

- 89** Final Plat - Fremont Subdivision II - PLAT 210022 - North of Baseline Road and East of 7th Street

**This item was approved.**

- 90** Final Plat - Elevate on Central - PLAT 200609 - Northwest Corner of Central Avenue and South Mountain Avenue

**This item was approved.**

- 91** Final Plat - Tierra Montana Parcel 6 - PLAT 210017 - South of Elliot Road and East of 59th Avenue

**This item was approved.**

- 92** Abandonment of Right-of-Way - ABND 210034 - Southwest Corner of 55th Avenue and Elliot Road (Resolution 21982)

**This item was adopted.**

- 93** Abandonment of Right-of-Way and Easements - ABND 210045 - Southwest Corner of 55th Avenue and Carver Road (Resolution 21983)

**This item was adopted.**

- 94** Abandonment of Easements - ABND 210046 - East Fremont Road and South 10th St. (Resolution 21984)

**This item was adopted.**

- 95** Amend City Code - Official Supplementary Zoning Map 1228 (Ordinance G-6940)

**This item was adopted.**

- 96** Amend City Code - Ordinance Adoption - Rezoning Application Z-54-21-1 - Approximately 415 Feet West of the Northwest Corner of 31st Avenue and Cochise Drive (Ordinance G-6933)

**This item was adopted.**

- 97** Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-4-21-3 - Southwest Corner of 20th Street and Bell Road (Ordinance G-6938)

**This item was adopted.**

- 98** Amend City Code - Ordinance Adoption - Rezoning Application Z-32-21-3 - Southeast Corner of 23rd Street and Cave Creek Road (Ordinance G-6939)

**This item was adopted.**

- 99** Amend City Code - Ordinance Adoption - Rezoning Application Z-53-21-4 - Approximately 300 Feet South of the Southwest Corner of I-17 and Campbell Avenue (Ordinance G-6932)

**This item was adopted.**

- 100** Amend City Code - Ordinance Adoption - Rezoning Application Z-49-21-7 - Approximately 100 feet West of the Northwest Corner of 59th Avenue and Lower Buckeye Road (Ordinance G-6934)

**This item was adopted.**

- 101** Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-5-21-7 - Approximately 100 feet West of the Northwest Corner of 59th Avenue and Lower Buckeye Road (Ordinance G-6935)

**This item was adopted.**

- 102** Amend City Code - Ordinance Adoption - Rezoning Application Z-45-21-8 - Approximately 1,050 Feet North of the Northeast Corner of 36th Street and Southern Avenue (Ordinance G-6936)

**This item was adopted.**

- 103** Amend City Code - Ordinance Adoption - Rezoning Application Z-62-21-8 - Southeast and Southwest Corners of 25th Street and Van Buren Street (Ordinance G-6937)

**This item was adopted.**

- 104** \*\*\*REQUEST TO CONTINUE (SEE ATTACHED MEMO)\*\*\* (CONTINUED FROM DEC. 15, 2021) - Public Hearing - Certificate of Appropriateness - Appeal of Historic Preservation Commission's Decision on Certificate of Appropriateness Application HPCA 2100117 - 309 W. Monte Vista Road in the Willo Historic District

**This item was continued to the Jan. 26, 2022 City Council Formal Meeting.**

**ADD-ON ITEMS**

- \*105** \*\*\*REQUEST TO ADD-ON (SEE ATTACHED MEMO)\*\*\* COVID-19 Community and Mobile Testing, Vaccination Health Events and Services - Amendments (Ordinance S-48260)

**This item was adopted.**

- \*106** \*\*\*REQUEST TO ADD-ON (SEE ATTACHED MEMO)\*\*\* Amend City Code - Ordinance Adoption - Rezoning Application Z-16-21-6 (The Paisley PUD) - Southeast Corner of 31st Street and Clarendon Avenue (Ordinance G-6942)

**This item was adopted.**

- \*107** \*\*\*REQUEST TO ADD-ON (SEE ATTACHED MEMO)\*\*\* Public Hearing and Ordinance Adoption - Amend City Code - Rezoning Application Z-69-20-6 (Autem Row PUD) - Approximately 300 Feet West of the Northwest Corner of 16th Street and Maryland Avenue (Ordinance G-6943)

**The hearing was held. This item was continued to the Jan. 26, 2022 City Council Formal Meeting.**

**REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS****000 CITIZEN COMMENTS****ADJOURN**