

City Council Formal Meeting

Wednesday, March 2, 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 Mayor and Council Appointments to Boards and Commissions

This item was approved.

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

- 2 Liquor License - Chennai Chetinaad Palace

This item was recommended for approval.

- 3 Liquor License - Special Event - Lump Busters

This item was recommended for approval.

- 4 Liquor License - Coconut's Fish Cafe

This item was recommended for approval.

- 5 Liquor License - Hello Vietnam Pho & Roll

This item was recommended for approval.

- 6 Liquor License - Abyssinia Restaurant & Cafe

This item was recommended for approval.

- 7 Liquor License - Chicas Cabaret

This item was forwarded to the State with no recommendation.

- 8 Liquor License - Kwik Corner 305

This item was recommended for approval.

- 9 Liquor License - Virginia Market

This item was recommended for approval.

- 10 Liquor License - Special Event - CASA Academy

This item was recommended for approval.

- 11 Liquor License - Special Event - Madison District Educational Foundation, Inc.

This item was recommended for approval.

- 12 Liquor License - Special Event - Villa Montessori School

This item was recommended for approval.

- 13 Liquor License - Native Grill & Wings

This item was recommended for approval.

- 14 Liquor License - Special Event - Phoenix Children's Hospital Foundation

This item was recommended for approval.

- 15 Liquor License - El Zaguan Bistro

This item was recommended for approval.

- 16 Liquor License - Walter Studios

This item was recommended for approval.

- 17 Liquor License - Kwik Corner 3001

This item was recommended for approval.

- 18 Liquor License - The Garfield Phoenix

This item was recommended for approval.

PAYMENT ORDINANCE (Ordinance S-48364) (Items 19-27)

- 19 Settlement of Claim(s) Udd, et al. v. City of Phoenix

This item was adopted.

- 20 ADK Consulting, Inc.

This item was adopted.

- 21 West Publishing Corporation, doing business as Thomson Reuters Elite

This item was adopted.

- 22 Ralph Steven Fisher doing business as Sentinel Concepts, LLC

This item was adopted.

- 23 NicheVision Forensics, LLC

This item was adopted.

- 24 Integrated Medical Evaluations, Inc.

This item was adopted.

- 25 National Association of City Transportation Officials, Inc.

This item was adopted.

- 26 Arizona Public Service Company doing business as APS

This item was adopted.

- 27 Doege Development LLC

This item was adopted.

ADMINISTRATION

- 28 Acceptance of a Right-of-Way Assignment from Arizona State Land Department for Access Road to Lift Station 42 (Ordinance S-48365)

This item was adopted.

- 29 Acceptance and Dedication of Easements for Sidewalk, Public Utility, or Landscape and a Deed for Roadway Purposes (Ordinance S-48368)

This item was adopted.

- 30 Acceptance of an Easement for Drainage Purposes (Ordinance S-48376)

This item was adopted.

- 31 Dedication of Right-of-way Along the South Side of Campbell Avenue, East of 99th Avenue (Ordinance S-48383)

This item was adopted.

- 32 Ratification of a Recorded Easement and Conveyance of an Access Easement Across City-owned Property Located North and East of 28th and Elwood Streets (Ordinance S-48384)

This item was adopted.

- 33 External Audit Services for the Annual Comprehensive Financial Report (Ordinance S-48373)

This item was adopted.

- 34** Industrial and Medical Gases - Requirements Contract Cooperative Agreement ADHS12-020682 (Ordinance S-48374)

This item was adopted.

COMMUNITY SERVICES

- 35** TigerMountain Foundation Agreement for ARPA Phoenix Resilient Food System, Backyard Garden Program and Council District Food Action Initiatives - Amendment (Ordinance S-48388)

This item was adopted.

ECONOMIC DEVELOPMENT

- 36** Small Business Workforce Training Program (Ordinance S-48377)

This item was adopted.

- 37** Mayo Reimbursement Payment Ordinance Correction (Ordinance S-48385)

This item was adopted.

- 38** Development Agreement with Mayo Clinic Arizona for Installation of Public Infrastructure Improvements (Ordinance S-48386)

This item was adopted.

PUBLIC SAFETY

- 39** National Registry of Emergency Medical Technician (NREMT) Testing Representatives for Fire Department's Emergency Medical Services Program (Ordinance S-48366)

This item was adopted.

- 40** Request to Apply for and Accept 2021 Staffing for Adequate Fire and Emergency Response (SAFER) Grant (Ordinance S-48387)

This item was adopted.

- 41** Request for Resolution to Adopt the 2021 Maricopa County Multi-Jurisdictional Hazard Mitigation Plan (Resolution 22000)

This item was adopted.

- 42** Request Authorization to Apply for, Accept and Enter Into Agreements for Fiscal Year 2022-23 Governor's Office of Highway Safety Grants (Ordinance

S-48389)

This item was adopted.

- 43** Hickey Family Foundation Grant (Ordinance S-48390)

This item was adopted.

- 44** Add Civilian Positions in Police Department for Staffing Relief (Ordinance S-48391)

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 45** Terminal 4 South 1 (T4S1) Concourse Retail Concessions Phase I at Phoenix Sky Harbor International Airport Award Recommendation (Ordinance S-48378)

This item was adopted.

- 46** Terminal 4 South 1 (T4S1) Common-Use Airport Lounge Award Recommendation (Ordinance S-48379)

This item was adopted.

- 47** Terminal 4 South 1 (T4S1) Concourse Food and Beverage Concessions Phase I Package 1 at Phoenix Sky Harbor International Airport Award Recommendation (Ordinance S-48380)

This item was adopted.

- 48** Terminal 4 South 1 (T4S1) Concourse Food and Beverage Concessions Phase I Package 2 at Phoenix Sky Harbor International Airport Award Recommendation (Ordinance S-48381)

This item was adopted.

- 49** Bus and Transit Furniture Advertising Revenue Contract Award (Ordinance S-48369)

This item was adopted.

- 50** Paratransit Services (Phoenix Dial-a-Ride) Contract Award (Ordinance S-48370)

This item was adopted.

- 51** Downtown Shared Electric Scooter Pilot Program Extension and Electric Bicycle Legalization (Ordinance G-6967)

This item was adopted.

- 52** Baseline Road Fiber Optic Cable and Equipment Loop 202 to I-10 - Design-Bid-Build Services - ST89360036 (Ordinance S-48367)

This item was adopted.

- 53** Street Transportation Department Environmental, Natural-Cultural Resources, National Environmental Policy Act On-Call Consulting Services for Calendar Years 2021-2022 - Amendment (Ordinance S-48382)

This item was adopted.

- 54** Padlocks for Water Customer Services (Ordinance S-48372)

This item was adopted.

- 55** Track Out Services Agreement - Request for Award (Ordinance S-48375)

This item was adopted.

PLANNING AND ZONING MATTERS

- 56** Final Plat - Talinn Phase 4 - PLAT 210103 - North of Deer Valley Drive and East of 56th Street

This item was approved.

- 57** Final Plat - Blueprint Midtown - PLAT 210090 - Northwest Corner of Catalina Drive and 2nd Street

This item was approved.

- 58** Final Plat - West 202 Logistics - PLAT 210056 - Northeast Corner of South Mountain Freeway and Van Buren Street

This item was approved.

- 59** Final Plat - Desert Sky Multi-Family and Senior Living - PLAT 210062 - Northeast Corner of 79th Avenue and Encanto Boulevard

This item was approved.

- 60** Final Plat - Jackson Street Properties Amended - PLAT 210042 - Southwest Corner of Jackson Street and 18th Street

This item was approved.

- 61** Abandonment of Easement - ABND 210030 - 3010 North 2nd Street (Resolution 21998)

This item was adopted.

- 62** Abandonment of Alleyway Easement - ABND 210015 - Calle Redonda between 54th Way and 54th Court (Resolution 21999)

This item was adopted.

- 63** Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-3-21-1 - Southwest Corner of Central Avenue and Alameda Road (Ordinance G-6968)

This item was adopted.

- 64** Amend City Code - Ordinance Adoption - Rezoning Application Z-74-21-2 - Northwest Corner of the 29th Avenue and Bronco Butte Trail Alignments (Ordinance G-6965)

This item was adopted.

- *65** ***REQUEST TO CONTINUE (SEE ATTACHED MEMO)*** Amend City Code - 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 April 6, 2022 City Council Formal Meeting.

- 66** Amend City Code - Ordinance Adoption - Rezoning Application Z-70-21-5 - Approximately 500 Feet South of the Southeast Corner of 75th Avenue and Camelback Road (Ordinance G-6966)

This item was continued to the April 6, 2022 City Council Formal Meeting.

- 67** Public Hearing and Resolution Adoption - General Plan Amendment GPA-PV-3-21-2 - Southwest Corner of 71st Street and Marilyn Road (Resolution 21997)

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

- 68** Public Hearing and Ordinance Adoption - Rezoning Application Z-56-21-2 (Davis Kierland PUD) - Southwest Corner of 71st Street and Marilyn Road (Ordinance G-6970)

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

- 69** Public Hearing - Amend Airport Height Map - Ordinance Adoption - Text

Amendment Application Z-TA-2-21-7 - (Ordinance G-6969)

The hearing was held. This item was approved per the Airport Zoning Commission recommendation, with adoption of the related ordinance.

- 70** Public Hearing - Amend City Code - Ordinance Adoption - Interior Suites with Accessory Cooking Facilities Expansion - Text Amendment Application Z-TA-4-21 (Ordinance G-6971)

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

- *71** ***ITEM REVISED (SEE ATTACHED MEMO)*** Public Hearing and Resolution Adoption - General Plan Amendment GPA-SM-CC-1-21-7-8 (South Central TOD Community Plan) - Area Generally Bounded by Union Pacific Railroad Tracks (South of Jefferson Street) on the North, 7th Street on the East, South Mountain Avenue on the South, and 7th Avenue on the West (Resolution 22002)

The hearing was held. This item was approved as corrected per the Feb. 28, 2022 memo from the Planning and Development Deputy Director, with adoption of the related resolution.

- 72** Public Hearing and Resolution Adoption - General Plan Amendment GPA-SM-3-21-8 - Southwest Corner of 19th Avenue and South Mountain Avenue (Resolution 22001)

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

- 73** Public Hearing and Ordinance Adoption - Rezoning Application Z-58-21-8 - Southwest Corner of 19th Avenue and South Mountain Avenue (Ordinance G-6972)

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