



City of Phoenix

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

Results

City Council Formal Meeting

Wednesday, May 1, 2019

2:30 PM

phoenix.gov

Items appear in the order action was taken by Council.

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

Present: 8 - Councilwoman Vania Guevara, Councilwoman Felicita M. Mendoza, Councilman Michael Nowakowski, Councilwoman Laura Pastor, Councilwoman Debra Stark, Councilwoman Thelda Williams, Vice Mayor Jim Waring and Mayor Kate Gallego

Absent: 1 - Councilman Sal DiCiccio

BOARDS AND COMMISSIONS

1 Mayor and Council Appointments to Boards and Commissions

A motion was made by Vice Mayor Waring, seconded by Councilwoman Stark, that this item be approved. The motion carried by the following voice vote:

Yes: 7 - Councilwoman Guevara, Councilwoman Mendoza, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego

No: 0

Absent: 2 - Councilman DiCiccio and Councilman Nowakowski

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

A motion was made by Vice Mayor Waring, seconded by Councilwoman Stark, that Items 2-10 be recommended for approval. The motion carried by the following voice vote:

Yes: 7 - Councilwoman Guevara, Councilwoman Mendoza, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego

No: 0

Absent: 2 - Councilman DiCiccio and Councilman Nowakowski

2 Liquor License - Sagewood

This item was recommended for approval.

3 Liquor License - Yin's Chinese Restaurant

This item was recommended for approval.

4 Liquor License - Special Event - Mesa Association of Hispanic Citizens

This item was recommended for approval.

5 Liquor License - Special Event - St. Theresa Roman Catholic Parish Phoenix

This item was recommended for approval.

6 Liquor License - Meat The Ball

This item was recommended for approval.

7 Liquor License - Special Event - Social Sports Foundation

This item was recommended for approval.

8 Liquor License - Special Event - Saint Sava Serbian Orthodox Church

This item was recommended for approval.

9 Liquor License - The Farm at South Mountain

This item was recommended for approval.

10 Liquor License - Dirty Drummer

This item was recommended for approval.

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

A motion was Vice Mayor Waring, seconded by Councilwoman Stark, that Items 11-87 be approved or adopted, except Items 26, 28, 42-46, 62, 71, 82, 83, 85, and 87; and continuing Items 54 to the May 15, 2019 City Council Formal Meeting and Item 86 to the June 5, 2019 City Council Formal Meeting. The motion carried by the following vote:

Yes: 7 - Councilwoman Guevara, Councilwoman Mendoza, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego

No: 0

Absent: 2 - Councilman DiCiccio and Councilman Nowakowski

11 Universal Procurement, Inc. doing business as Universal Police Supply

This item was adopted.

12 Team Wendy, LLC

This item was adopted.

13 Quantico Tactical, Inc.

This item was adopted.

14 Tactical Electronics and Military Supply, LLC

This item was adopted.

15 Technology Partners, Inc.

This item was adopted.

16 Safari Micro, Inc.

This item was adopted.

17 Adorama, Inc.

This item was adopted.

18 State of Arizona

This item was adopted.

19 Iron Mountain Incorporated doing business as Iron Mountain Data Centers, LLC

This item was adopted.

20 CyberSource Corporation

This item was adopted.

21 Resource Guru Limited

This item was adopted.

- 22 Motorola Solutions, Inc.
This item was adopted.
- 23 Mariposa Landscape Arizona, Inc.
This item was adopted.
- 24 M-B Companies, Inc.
This item was adopted.
- 25 Arizona Commercial Signs, Inc.
This item was adopted.
- 27 (CONTINUED FROM APRIL 17, 2019) - Amend Contract and Authorize Funding for Contract with Childhelp, Inc. (Ordinance S-45544)
This item was adopted.
- 29 Automatic Doors Service and Supply - Requirements Contract - IFB 19-050 (Ordinance S-45588)
This item was adopted.
- 30 Furniture, Products and Services (Ordinance S-45589)
This item was adopted.
- 31 Acquisition of Real Property for the 3rd Street Improvement Project, Between Garfield Street and Indian School Road (Ordinance S-45590)
This item was adopted.
- 32 Full Service and Decontamination Laundry Services - Requirements Contract - IFB 19-094 (Ordinance S-45594)
This item was adopted.
- 33 Acquisition of Real Property Rights for Bus Pad Improvements at Various Locations (Ordinance S-45595)
This item was adopted.
- 34 Acquisition of Real Property for Street Improvement Project Along Buckeye Road Between 67th and 59th Avenues (Ordinance S-45596)
This item was adopted.
- 35 Acquisition of Real Property For Public Transit Bus Pad Improvements at Three Locations (Ordinance S-45597)

This item was adopted.

- 36 Concrete Flatwork Citywide Requirements Contract - IFB 19-089 (Ordinance S-45598)

This item was adopted.

- 37 Acquisition of Real Property for Street Improvement Project from Mountain View Road to Peoria Avenue between 15th and 7th Avenues (Ordinance S-45599)

This item was adopted.

- 38 Acceptance and Dedication of Deeds and Easements for Roadway and Public Utility Purposes (Ordinance S-45605)

This item was adopted.

- 39 Stabilizer "PRO RED" Baseball and Softball Infield Mix - Requirements Contract - RFA 19-096 (Ordinance S-45607)

This item was adopted.

- 40 Custodial Services for Parks and Recreation Department Locations - Requirements Contract - IFB 19-088 (Ordinance S-45611)

This item was adopted.

- 41 Contract Award for Medical Waste Pick-Up Services - Requirements Contract - IFB 18-314 (Ordinance S-45626)

This item was adopted.

- 47 Phoenix Convention Center Ticketing Services - Requirements Contract - RCS 19-001 (Ordinance S-45623)

This item was adopted.

- 48 Donation from Phoenix Fire Foundation for Phoenix Fire Department Baby Shots Immunization Program (Ordinance S-45586)

This item was adopted.

- 49 Request Authorization for the Sale of Canine Fury for \$1.00 (Ordinance S-45619)

This item was adopted.

- 50 Request Retroactive Authorization to Apply for, Accept and Enter Into Agreements for 2020 Governor's Office of Highway Safety Grants (Ordinance S-45620)

This item was adopted.

- 51 Authorization to Apply for, Accept and Enter into Agreements for High Intensity Drug Trafficking Area Grant Funds (Ordinance S-45621)

This item was adopted.

- 52 Authorize Recommended Change to Neighborhood Block Watch Grant Program Process (Ordinance S-45622)

This item was adopted.

- 53 Authorization to Purchase a Personnel Carrier Vehicle (Ordinance S-45625)

This item was adopted.

- 54 Request to Issue Terminal Services Revenue Contract Solicitation

This item was continued to the May 15, 2019 City Council Formal Meeting.

- 55 Airport Parking Management Services (Ordinance S-45610)

This item was adopted.

- 56 Hangar Lease Amendment with Empire Airlines, Inc. at Phoenix Sky Harbor International Airport (Ordinance S-45612)

This item was adopted.

- 57 Hangar Lease Amendment with Papa Sierra, LLC at Phoenix Sky Harbor International Airport (Ordinance S-45613)

This item was adopted.

- 58 Hangar Lease Amendment with DP64, LLC at Phoenix Sky Harbor International Airport (Ordinance S-45616)

This item was adopted.

- 59 Facility Lease Amendment with Galaxy International, Inc. at Phoenix Goodyear Airport (Ordinance S-45614)

This item was adopted.

- 60 Phoenix Goodyear Airport New Apron and Taxiway Connector - Engineering Services - AV4100077 FAA (Ordinance S-45591)

This item was adopted.

- 61 Access Agreement with Roosevelt Irrigation District at Goodyear Airport

(Ordinance S-45615)

This item was adopted.

- 63** Building Property Management Services Contract for Public Transit Department Office Building (Ordinance S-45608)

This item was adopted.

- 64** Purchase of Medium- and Heavy-Duty Cab and Chassis Vehicles - Contract Recommendation (Ordinance S-45593)

This item was adopted.

- 65** City's Closed Landfill Gas Monitoring, System Maintenance and Operations Consulting Services Contract Recommendation - RFP 19-SW-030 (Ordinance S-45587)

This item was adopted.

- 66** Contract Recommendation for Original Equipment Manufacturer Vehicle and Equipment Parts (Ordinance S-45600)

This item was adopted.

- 67** Contract Recommendation for Original Equipment Manufacturer Vehicle and Equipment Maintenance and Repairs (Ordinance S-45601)

This item was adopted.

- 68** Transmission Rebuild and Exchange - Contract Recommendation (Ordinance S-45602)

This item was adopted.

- 69** Compressed Natural Gas Compressor Decommissioning - Contract Recommendation (Ordinance S-45603)

This item was adopted.

- 70** One-time Purchase of Snap-On Diagnostic Scanners (Ordinance S-45609)

This item was adopted.

- 72** "For Official Use Only" Wording Exemption for Unmarked City Vehicles (Resolution 21741)

This item was adopted.

- 73** Lake Pleasant Water Treatment Plant Asset Assessment - Engineering Services - WS85350008 (Ordinance S-45585)

This item was adopted.

- 74 Citywide General Construction - Job Order Contracting Services - 4108JOC178 (Ordinance S-45604)

This item was adopted.

- 75 Water Main Replacement Area Bounded By: Harrison Road to Van Buren Street and 35th Avenue to 31st Avenue - Construction Manager at Risk Construction Services - WS85509035 (Ordinance S-45606)

This item was adopted.

- 76 Salt River Project Land Use License with City of Phoenix for Traffic Signal Project at 44th Street and Grand Canal - ST87600093-1 (Ordinance S-45617)

This item was adopted.

- 77 Leak Detection Equipment and Services (Ordinance S-45592)

This item was adopted.

- 78 Final Plat - Kingston Place Amended - 180137 - East of 41st Avenue and North and South of Ross Avenue and Monona Drive

This item was approved.

- 79 Final Plat - Residency at Verde Park - 190006 - Northeast Corner of 9th Street and Polk Street

This item was approved.

- 80 Abandonment of Right-of-Way - V180065A - Northwest Corner of Kierland Boulevard and Scottsdale Road (Resolution 21740)

This item was adopted.

- 81 Amend City Code - Official Supplementary Zoning Map 1186 (Ordinance G-6584)

This item was adopted.

- 84 Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-8-18-8 - Approximately 135 Feet West of the Northwest Corner of 17th Street and Portland Street (Ordinance G-6585)

This item was adopted.

- 86 Public Hearing and Ordinance Adoption - Amend City Code - Rezoning Application Z-79-18-7 - Northeast Corner of 39th Avenue and Vineyard Road

(Ordinance G-6583)

This item was continued to the June 5, 2019 City Council Formal Meeting

- 26** (CONTINUED FROM APRIL 17, 2019) - Authorization for Issuance of Excise Tax-Funded Obligations to Repair or Improve the Phoenix Convention Center and Security Management Access Control Systems (Ordinance S-45548)

A motion was made by Vice Mayor Waring, seconded by Councilwoman Pastor, that this item be adopted. The motion carried by the following vote:

Yes: 8 - Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego

No: 0

Absent: 1 - Councilman DiCiccio

- 28** Form of the Ballot for Special Election to be Held on Aug. 27, 2019 (Ordinance S-45624)

A motion was made by Vice Mayor Waring, seconded by Councilwoman Pastor, that this item be adopted as corrected. The motion carried by the following vote:

Yes: 8 - Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego

No: 0

Absent: 1 - Councilman DiCiccio

- 42** Public Comment on Proposed MOU Between the City of Phoenix and the Phoenix Law Enforcement Association, PLEA (Unit 4)

The hearing was held.

- 43** Approving the MOU Between the City of Phoenix and Phoenix Law Enforcement Association, PLEA (Unit 4) (Resolution 21743)

A motion was made by Councilwoman Pastor, seconded by Councilwoman Stark, that this item be adopted. The motion carried by

the following vote:

Yes: 7 - Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams and Mayor Gallego

No: 1 - Vice Mayor Waring

Absent: 1 - Councilman DiCiccio

- 44** Public Comment on Proposed MOU Between the City of Phoenix and Phoenix Fire Fighters Association, IAFF Local 493 (Unit 5)

The hearing was held.

- 45** Approving the MOU Between the City of Phoenix and Phoenix Fire Fighters Association, IAFF Local 493 (Unit 5) (Resolution 21742)

A motion was made by Councilwoman Pastor, seconded by Councilwoman Stark, that this item be adopted. The motion carried by the following vote:

Yes: 7 - Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams and Mayor Gallego

No: 1 - Vice Mayor Waring

Absent: 1 - Councilman DiCiccio

- 46** Request for Proposals for Development of the 2020-25 CDBG Consolidated Plan, the 2020-21 Annual Action Plan, and Analysis of Impediments to Fair Housing

A motion was made by Councilwoman Pastor, seconded by Councilwoman Stark, that this item be approved. The motion carried by the following vote:

Yes: 7 - Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams and Mayor Gallego

No: 1 - Vice Mayor Waring

Absent: 1 - Councilman DiCiccio

- 62** Authorization to Enter Into Agreement with Arizona State University for Transit Passes

A motion was made by Vice Mayor Waring, seconded by Councilwoman Stark, that this item be approved. The motion carried by the following vote:

Yes: 8 - Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego

No: 0

Absent: 1 - Councilman DiCiccio

- 71** Solid Waste Cost of Service Study (Ordinance S-45618)

A motion was made by Councilwoman Pastor, seconded by Councilwoman Stark, that this item be adopted. The motion carried by the following vote:

Yes: 6 - Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark and Mayor Gallego

No: 1 - Vice Mayor Waring

Absent: 2 - Councilman DiCiccio and Councilwoman Williams

- 82** Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-7-18-6 - Northeast Corner of 7th Street and Flynn Lane (Companion Case Z-77-18-6) (Ordinance G-6587)

A motion was made by Councilwoman Stark, seconded by Councilman Nowakowski, that this item be adopted. The motion carried by the following vote:

Yes: 8 - Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego

No: 0

Absent: 1 - Councilman DiCiccio

- 83** Amend City Code - Ordinance Adoption - Rezoning Application Z-77-18-6 -

Northeast Corner of 7th Street and Flynn Lane (Companion Case Z-SP-7-18-6) (Ordinance G-6588)

A motion was made by Vice Mayor Waring, seconded by Councilwoman Pastor, that this item be adopted. The motion carried by the following vote:

Yes: 8 - Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego

No: 0

Absent: 1 - Councilman DiCiccio

- 85** Amend City Code - Ordinance Adoption - Rezoning Application Z-1-19-8 - Southwest Corner of 32nd Street and Roeser Road (Ordinance G-6586)

A motion was made by Councilwoman Mendoza, seconded by Councilwoman Pastor, that this item be adopted. The motion carried by the following vote:

Yes: 8 - Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego

No: 0

Absent: 1 - Councilman DiCiccio

- 87** Public Hearing to Present Position Statements from City and AFSCME Local 2384 (Unit 2) on Unresolved Issues

The hearing was held.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

CITIZEN COMMENTS

ADJOURN