

Results

City Council Formal Meeting

Wednesday, April 1, 2020

2:30 PM

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*****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: 9 - Councilman Sal DiCiccio, Councilmember Carlos Garcia, Councilman Michael Nowakowski, Councilwoman Laura Pastor, Councilwoman Debra Stark, Councilman Jim Waring, Councilwoman Thelda Williams, Vice Mayor Betty Guardado and Mayor Kate Gallego

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

A motion was made by Councilwoman Stark, seconded by Vice Mayor Guardado, that Items 1 through 14 be recommended for approval. The motion carried by the following voice vote:

Yes: 9 - Councilman DiCiccio, Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 0

1 Liquor License - Ojos Locos Sports Cantina

This item was recommended for approval.

2 Liquor License - Pizza Hut #28179

This item was recommended for approval.

3 Liquor License - Pizza Hut #28596

This item was recommended for approval.

4 Liquor License - Caroun Restaurant

This item was recommended for approval.

5 Liquor License - Belly

This item was recommended for approval.

- 6 Liquor License - Pizza Hut #36528

This item was recommended for approval.

- 7 Liquor License - Pizza Hut #35855

This item was recommended for approval.

- 8 Liquor License - Undertow

This item was recommended for approval.

- 9 Liquor License - Garden Bar

This item was recommended for approval.

- 10 Liquor License - Rest & Market Monarcas

This item was recommended for approval.

- 11 Liquor License - Bliss

This item was recommended for approval.

- 12 Liquor License - Circle K Store #1974

This item was recommended for approval.

- 13 Liquor License - Rodehouse Restaurant

This item was recommended for approval.

- 14 Liquor License - VA Market

This item was recommended for approval.

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Stark, that Items 15 through 79 be approved or adopted, except Items 63 and 66; and continuing Item 77 to the April 15, 2020 City Council Formal Meeting and Item 79 to the May 6, 2020 City Council Formal Meeting. The motion carried by the following vote:

Yes: 9 - Councilman DiCiccio, Councilmember Garcia,
Councilman Nowakowski, Councilwoman Pastor,
Councilwoman Stark, Councilman Waring,
Councilwoman Williams, Vice Mayor Guardado and
Mayor Gallego

No: 0

- 15 Tech Data Corporation dba AVT Technology Solutions, LLC
This item was adopted.
- 16 Environmental Response, Inc.
This item was adopted.
- 17 Arizona Public Service Company dba APS
This item was adopted.
- 18 Arizona Public Service Company doing business as APS
This item was adopted.
- 19 Expotech International LLC dba Expotech Engineering Inc.
This item was adopted.
- 20 Settlement of Claim(s) Prieto v. City of Phoenix
This item was adopted.
- 21 Appointment of Municipal Court Judges
This item was approved.
- 22 Proposed Broadway Road Right-of-Way (33rd Ave) Annexation (Ordinance S-46499)
This item was adopted.
- 23 Proposed Broadway Road Right-of-Way (39th Avenue to 51st Avenue) Annexation (Ordinance S-46500)
This item was adopted.
- 24 Proposed 103rd Avenue and Southern Avenue Annexation (Ordinance S-46501)
This item was adopted.
- 25 Acquisition of Real Property from Arizona State Land Department for Phoenix Sonoran Preserve (Ordinance S-46467)
This item was adopted.
- 26 Acceptance of a Deed for Parks Purposes and Designation of Land as "Mountain Preserve" (Ordinance S-46470)

This item was adopted.

- 27** Acceptance and Dedication of Easements for Sidewalk, Public Access, Public Utility and Roadway Purposes (Ordinance S-46477)

This item was adopted.

- 28** Acceptance of Easements for Drainage and Waterline Purposes (Ordinance S-46483)

This item was adopted.

- 29** Authorization to Extinguish Two Portions of an Easement for Abandoned Water Line (Ordinance S-46475)

This item was adopted.

- 30** Fitness Equipment Maintenance and Repairs - Requirements Contract - IFB 20-028 (Ordinance S-46471)

This item was adopted.

- 31** Landscaping and Grounds Maintenance Services (Citywide) - RFP 15-088 (Ordinance S-46478)

This item was adopted.

- 32** Authorization to Enter into License with Verizon Wireless (VAW) LLC, dba Verizon Wireless for Public Safety Communications Purposes (Ordinance S-46479)

This item was adopted.

- 33** GPS Survey Equipment and Peripherals - State of Arizona Cooperative Contract - CTR041845 (Ordinance S-46482)

This item was adopted.

- 34** Supply and Installation of X-Ray Equipment and Related Maintenance Services - Requirements Contract IFB 20-027 (Ordinance S-46472)

This item was adopted.

- 35** Forensic Equipment and Supplies - Maricopa County Cooperative Contract - 14023-C (Ordinance S-46484)

This item was adopted.

- 36** Landscaping Services - Senior and Public Housing Facilities (Ordinance S-46481)

This item was adopted.

- 37 Amendment to Contract 127533 with UMOM New Day Centers, Inc.
(Ordinance S-46488)

This item was adopted.

- 38 Loan Federal HOME Funds for The Bell at 25th Apartments Affordable
Housing Development (Ordinance S-46492)

This item was adopted.

- 39 Loan Federal HOME Funds for Desert Cove Place Apartments Affordable
Housing Development (Ordinance S-46495)

This item was adopted.

- 40 Loan Federal HOME Funds for Trellis at Mission Affordable Housing
Development (Ordinance S-46491)

This item was adopted.

- 41 Loan Federal HOME Funds for Acacia Heights II Affordable Housing
Development (Ordinance S-46489)

This item was adopted.

- 42 Loan Federal HOME Funds for Mesquite Terrace Affordable Housing
Development (Ordinance S-46490)

This item was adopted.

- 43 Loan Federal HOME Funds for Rehoboth Place Phase II Affordable Housing
Development (Ordinance S-46493)

This item was adopted.

- 44 Loan Federal HOME Funds for Newsome Village Affordable Housing
Development (Ordinance S-46494)

This item was adopted.

- 45 Authorization to Apply for, Accept and Implement Essential Services for
Survivors of Human Trafficking Grant (Ordinance S-46498)

This item was adopted.

- 46 Arizona Department of Economic Security, Division of Aging and Adult
Services, Community Action Agency Funding (Ordinance S-46480)

This item was adopted.

- 47** Request Authorization for the Sale of Canine Kylo for \$1 (Ordinance S-46504)

This item was adopted.

- 48** Request Authorization for the Sale of Canine Kyra for \$1 (Ordinance S-46507)

This item was adopted.

- 49** Authorization to Enter into Agreement with U.S. Department of Homeland Security, Transportation Security Administration for Police Services (Transit Enforcement Unit) (Ordinance S-46505)

This item was adopted.

- 50** Authorization to Enter into Agreement with U.S. Department of Homeland Security, Transportation Security Administration for Police Services (Airport) (Ordinance S-46506)

This item was adopted.

- 51** Authorization to Amend Agreement with Arizona Criminal Justice Commission for FY 2019 Paul Coverdell Forensic Science Improvement Formula Grant Program (Ordinance S-46509)

This item was adopted.

- 52** Authorization to Enter into Agreement with U.S. Department of Justice to Support Human Trafficking Task Force Grant (Ordinance S-46510)

This item was adopted.

- 53** Request Retroactive Authorization to Apply for, Accept, and Enter Into an Agreement for Arizona Project Safe Neighborhoods Program Grant (Ordinance S-46508)

This item was adopted.

- 54** FY 2020 Community Policing Development Microgrant (Ordinance S-46511)

This item was adopted.

- 55** Request Authorization to Submit Annual Federal Transit Administration Grant Applications and Enter into Grant Agreements (Ordinance S-46486)

This item was adopted.

- 56** Enter into Agreement with RPTA for Regional Fare Collection System Upgrade Project Funding (Ordinance S-46496)

This item was adopted.

- 57 Intergovernmental Funding Agreement, Regional Transit Communications Capital Project - Contract Amendment 1 (Ordinance S-46497)

This item was adopted.

- 58 300 Gallon Refuse Containers - Requirements Contract - IFB 20-SW-030 (Ordinance S-46469)

This item was adopted.

- 59 Petroleum Products - Contract Recommendation (Ordinance S-46473)

This item was adopted.

- 60 CNG Fueling Station Inspection, Maintenance and Repair - Contract Recommendation (Ordinance S-46476)

This item was adopted.

- 61 Intergovernmental Agreement with City of Scottsdale to Accept and Process Recyclable Materials (Ordinance S-46502)

This item was adopted.

- 62 Authorization to Enter into an Agreement to Accept and Process Recyclable Materials and Additional Waste Streams from Allied Waste Transportation, Inc. (Ordinance S-46503)

This item was adopted.

- 64 23rd Avenue Wastewater Treatment Plant and Wastewater Remote Facilities Electrical, Instrumentation and Control Inspection and Testing - Engineering Services - WS90200037, WS90400078 (Ordinance S-46468)

This item was adopted.

- 65 Water Production Wells and Aquifer Storage and Recovery Wells Phase 2 - Construction Manager at Risk Construction Services Amendment 1 - WS85010054, WS85010052 and WS85010045 (Ordinance S-46474)

This item was adopted.

- 67 PVC/CPVC Pipe, Valves and Fittings Contract (Ordinance S-46487)

This item was adopted.

- 68 Custodial Services for Water Services Department (Ordinance S-46485)

This item was adopted.

- 69** Final Plat - Valle Norte - 180099 - South Side of Sonoran Desert Drive and East of North Valley Parkway

This item was approved.

- 70** Final Plat - 14th Street Residences - 190099 - 383 Feet South of the Intersection of 14th Street and Campbell Avenue

This item was approved.

- 71** Final Plat - Calabrea - 170100 - North of Pecos Road and East of 35th Avenue

This item was approved.

- 72** Final Plat - KJL I-10 Premier Auto Service - 180065 - Northeast Corner of Superior Avenue and 40th Street

This item was approved.

- 73** Final Plat - Colonial Center at Southbank - 190086 - 3439 E. University Drive

This item was approved.

- 74** Final Plat - Dobbins Heights - 180116 - Southwest Corner of Dobbins Road and 15th Avenue

This item was approved.

- 75** Abandonment of Right-of-Way - V180078A - Southwest Corner of Dobbins Road and 15th Avenue (Resolution 21816)

This item was adopted.

- 76** Abandonment of Right-of-Way - V180011A - North of Pecos Road and East of 35th Avenue (Resolution 21815)

This item was adopted.

- 77** Amend City Code - Official Supplementary Zoning Map 1195 (Ordinance G-6688)

This item was continued to the April 15, 2020 City Council Formal Meeting.

- 78** Amend City Code - Ordinance Adoption - Rezoning Application Z-63-18-8 (Banner University Medical Center Phoenix PUD) - Southwest Corner of 13th Street and McDowell Road (Ordinance G-6687)

This item was adopted.

- 79** (CONTINUED FROM MARCH 18, 2020) - Public Hearing and Ordinance Adoption - Amend City Code - Rezoning Application Z-51-19-4 - Northeast Corner of 7th Street and Thomas Road (Ordinance G-6686)

This item was continued to the May 6, 2020 City Council Formal Meeting.

- 63** Bishop Alexis A. Thomas Way Proposed Ceremonial Signage

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

Yes: 9 - Councilman DiCiccio, Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 0

- 66** Public Hearing and Resolution Adoption - Gold Key Racquet Club Repaving Improvement District Final Assessment - ST87200002 (ID 1308) (Resolution 21814)

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

Yes: 9 - Councilman DiCiccio, Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 0

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

CITIZEN COMMENTS

ADJOURN