

City Council Formal Meeting

Wednesday, December 13, 2023

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

MINUTES OF MEETINGS

- 1 For Approval or Correction, the Minutes of the Formal Meeting on March 3, 2021

This item was continued to the Jan. 3, 2024 City Council Formal Meeting.

BOARDS AND COMMISSIONS

- *2 *****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

- 3 Liquor License - Boo and Henry's Memphis Pit BBQ

This item was recommended for approval.

- 4 Liquor License - Tres Cabo Amigos LLC

This item was recommended for approval.

- 5 Liquor License - Special Event - Windsor Square Special Planning District

This item was recommended for approval.

- 6 Liquor License - Mimi's Cafe

This item was forwarded to the State with no recommendation.

PAYMENT ORDINANCE (Ordinance S-50410) (Items 7-12)

7 WorkHorse Equipment, LLC

This item was adopted.

8 Chevo Studios Inc.

This item was adopted.

9 Rural Water Association of Arizona

This item was adopted.

10 Settlement of Claim(s) Adams v. City of Phoenix

This item was adopted.

11 Settlement of Claim(s) Booth v. City of Phoenix

This item was adopted.

12 Settlement of Claim(s) Stickney v. City of Phoenix

This item was adopted.

ADMINISTRATION

13 Public Comment on Proposed Changes to Memoranda of Understanding
Submitted by Authorized Employee Organizations

The item and related public comments were heard.

14 Proposed 9th Ave. and Happy Valley Road Annexation - Authorization to File

This item was approved.

15 Proposed 19th Avenue and Park View Lane Annexation - Authorization to File

This item was approved.

16 Amend Ordinance S-46963 Accepting and Dedicating Deeds and Easements
for Roadway, Sidewalk and Public Utility Purposes (Ordinance S-50415)

This item was adopted.

17 Acceptance and Dedication of Easements for Sidewalk Purposes (Ordinance
S-50424)

This item was adopted.

18 Acceptance of Easements for Temporary Turn Around and Sewer Purposes
(Ordinance S-50432)

This item was adopted.

- 19 Acquisition of Vacant Land South of Alameda Road Between 7th and 19th Avenues for a New North Phoenix Transit Operations and Maintenance Garage (Ordinance S-50433)

This item was adopted.

- 20 Collection Services - RFQu 18-291 - Amendment (Ordinance S-50436)

This item was adopted.

- 21 Two-way Pager Equipment and Service - Amendment (Ordinance S-50431)

This item was adopted.

COMMUNITY SERVICES

- 22 Roofing Replacement and Repairs Contracts - IFB FY24-086-04 Request for Award (Ordinance S-50412)

This item was adopted.

- 23 Community Planning and Consulting Services - Marcos de Niza Apartments - Contract for RFP FY24 086-02 (DRW) - Request for Award (Ordinance S-50414)

This item was adopted.

- 24 Lead-Based Paint Inspections and Risk Assessments - Contract - RFQ FY24-086-08 - Request to Award (Ordinance S-50429)

This item was adopted.

- 25 Authorization to Amend Emergency Shelter/Heat Related Respite Operator and Supportive Services Qualified Vendor List and Increase Authority (Ordinance S-50419)

This item was adopted as amended.

- 26 Authorization to Amend Contract and Accept Additional Local Utility Assistance Funding from the Arizona Community Action Association dba Wildfire (Ordinance S-50430)

This item was adopted.

- *27 ***ITEM REVISED (SEE ATTACHED MEMO)*** Proposed Vacant Property Registry (Ordinance G-7203)

This item was adopted as revised.

- 28 Artist Construction and Installation Contract for North 32nd Street Drought

Pipeline and Neighborhood Improvements Public Art Project (Ordinance S-50413)

This item was adopted.

- 29** Request to Enter into a Development Agreement with QTS Phoenix II, LLC (Ordinance S-50411)

This item was adopted.

- 30** Citywide General Construction Job Order Contract Services - Amendment - 4108JOC209 (Ordinance S-50416)

This item was adopted.

- 31** Miscellaneous Building Repairs Contract - PKS RFQu-24-0080 - Request for Award (Ordinance S-50427)

This item was adopted.

- 32** Golf Course Maintenance and Operation Contract Extension (Ordinance S-50438)

This item was adopted.

ECONOMIC DEVELOPMENT

- 33** Three-Year Membership with Canada Arizona Business Council (Ordinance S-50428)

This item was adopted.

PUBLIC SAFETY

- 34** Leather Bunker Boots- PS16004 - Amendment (Ordinance S-50437)

This item was adopted.

- 35** Authorization to Enter into an Affiliated Personnel Agreement for Arizona Task Force One with Daniel Cook (Ordinance S-50439)

This item was adopted.

- 36** Aircraft Airframe, Engine, Avionics, Shop Supplies and General Helicopter/Aircraft Parts and Services - MCC 190142-C - Amendment (Ordinance S-50425)

This item was adopted.

- 37** LexisNexis Desk Officer Reporting System - RFA 18-010-Amendment (Ordinance S-50420)

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 38** Phoenix Sky Harbor International Airport Terminal 4 Vertical and Horizontal Transportation System Modernization Phase II - Engineering Services - AV21000110 FAA (Ordinance S-50417)

This item was adopted.

- 39** Advertising and Graphic Design Services Contract - AVN RFP 23-0137 - Request for Award (Ordinance S-50426)

This item was adopted.

- 40** Additional Expenditures for Purchase of Light and Medium Duty Vehicles (Ordinance S-50422)

This item was adopted.

- 41** Apply for Arizona Department of Environmental Quality Recycling Research and Development Grant Opportunity (Ordinance S-50434)

This item was adopted.

- 42** Pavement Marking Tape - IFB 19-069 - Amendment (Ordinance S-50418)

This item was adopted.

- 43** Hedgepeth Waterline Improvement District - Design-Bid-Build Services - WS85503001 (Ordinance S-50421)

This item was adopted.

- 44** Van Buren Street: 7th Street to 24th Street - Engineering Services - ST89320161 (Ordinance S-50423)

This item was adopted.

- 45** Support for Formation of Las Palmaritas Irrigation Water Delivery District (Resolution 22175)

This item was adopted.

- 46** Homeless Services Sprung Structure II - Architectural and Engineering Services Agreement - 8980150009 (Ordinance S-50440)

This item was adopted.

- 47** Resolution Authorizing Application for a Designation of Assured Water Supply

to the Arizona Department of Water Resources (Resolution 22176)

This item was adopted.

PLANNING AND ZONING MATTERS

- 48** Final Plat - Deer Valley and Tatum Apartments - PLAT 230075 - Northeast Corner of Deer Valley Drive and Tatum Boulevard

This item was approved.

- 49** Final Plat - 13 W Missouri - PLAT 230042 - South of Missouri Avenue and West of Central Avenue

This item was approved.

- 50** Final Plat - Sunset Farms Parcel 17 - PLAT 210070 - South of Broadway Road and West of 95th Avenue

This item was approved.

- 51** Final Plat - 20th Street Townhomes - PLAT 220028 - Northeast Corner of 20th Street and Desert Lane

This item was approved.

- 52** Abandonment of Right-of-Way - ABND 230020 - Northeast Corner of Darrow Street and 27th Street (Resolution 22177)

This item was adopted.

- 53** Abandonment of Right-of-Way - ABND 220035 - Northwest Corner of Darrow Street and 27th Street (Resolution 22178)

This item was adopted.

- 54** Planning and Development Department Residential, Commercial and Fire Building Plan Review - On-Call Services Amendment (Ordinance S-50435)

This item was adopted.

- 55** Amend City Code - Official Supplementary Zoning Map 1255 (Ordinance G-7202)

This item was adopted.

- 56** Amend City Code - Official Supplementary Zoning Map 1259 (Ordinance G-7204)

This item was adopted.

- 57** Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-23-Z-SP-5-21-7 - Approximately 100 Feet West of the Northwest Corner of 59th Avenue and Lower Buckeye Road (Ordinance G-7205)

This item was withdrawn.

- 58** Remove/Replace Zoning District - 35th Avenue and Carter Road - Annexation 528 - Southwest Corner of 35th Avenue and the Carter Road Alignment (Ordinance G-7206)

This item was adopted.

ADD-ON ITEMS

- *59** ***REQUEST TO ADD-ON (SEE ATTACHED MEMO)*** Final Plat - South Mountain Promenade - PLAT 220067 - Northwest Corner of Baseline Road and 27th Street

This item was approved.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

000 CITIZEN COMMENTS

ADJOURN