

City Council Formal Meeting

Wednesday, November 20, 2019

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

MINUTES OF MEETINGS

BOARDS AND COMMISSIONS

1 Mayor and Council Appointments to Boards and Commissions

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

Yes: 7 - Councilman DiCiccio, Councilmember Garcia, Councilwoman Stark, Councilman Waring, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 0

Absent: 2 - Councilman Nowakowski and Councilwoman Pastor

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

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Stark, that Items 2 through 15 be recommended for approval, except Item 2. The motion carried by the following voice vote:

Yes: 8 - Councilman DiCiccio, Councilmember Garcia,
Councilman Nowakowski, Councilwoman Stark,
Councilman Waring, Councilwoman Williams, Vice Mayor
Guardado and Mayor Gallego

No: 0

Absent: 1 - Councilwoman Pastor

3 Liquor License - The Burg Sports Grill

This item was recommended for approval.

4 Liquor License - Yolk Cafe

This item was recommended for approval.

5 Liquor License - Special Event - St. George Church, The Ancient Apostolic
Catholic Church of

This item was recommended for approval.

6 Liquor License - Alexi's Restaurant

This item was recommended for approval.

7 Liquor License - Clovr Life Spa

This item was recommended for approval.

8 Liquor License - Special Event - Rosie's House: A Music Academy for
Children, Inc.

This item was recommended for approval.

9 Liquor License - The Tavern & Wine Store

This item was recommended for approval.

10 Liquor License - Arrogant Butcher

This item was recommended for approval.

11 Liquor License - Condesa

This item was recommended for approval.

12 Liquor License - Dressing Room

This item was recommended for approval.

13 Liquor License - Dvina Modern Fare

This item was recommended for approval.

- 14** Liquor License - Special Event - Fixitnow.Org Foundation

This item was recommended for approval.

- 15** Liquor License - Special Event - Phoenix World Arts Collective

This item was recommended for approval.

- 2** (CONTINUED FROM NOV. 6, 2019) - Off-Track Pari-Mutuel Wagering Permit - Moon Valley Grill

A motion was made by Councilwoman Stark, seconded by Vice Mayor Guardado, that this item be recommended for approval. The motion carried by the following vote:

Yes: 7 - Councilman DiCiccio, Councilmember Garcia, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Vice Mayor Guardado and Mayor Gallego

No: 2 - Councilman Nowakowski and Councilwoman Williams

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Pastor, that Items 16 through 68 be approved or adopted, except Items 27, 35, 42, and 68; continuing Item 23 to the Dec. 18, 2019 City Council Formal Meeting; and noting that Item 41 is withdrawn and Item 36 is as corrected. The motion carried by the following vote:

Yes: 8 - Councilman DiCiccio, Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Vice Mayor Guardado and Mayor Gallego

No: 0

Absent: 1 - Councilwoman Williams

- 16** Various Vendors for Badging Supplies

This item was adopted.

- 17** AHS Rescue LLC

This item was adopted.

- 18** Settlement of Claim(s) Smith v. City of Phoenix

This item was adopted.

- 19 Julie Polito, doing business as Desert Eagle Appraisals

This item was adopted.

- 20 Various Vendors for Whole House Assessment

This item was adopted.

- 21 American Inspection and Test, Inc.

This item was adopted.

- 22 Arizona Power Authority

This item was adopted.

- 23 (CONTINUED FROM SEPT. 4, SEPT. 18, OCT. 2, AND NOV. 6, 2019) -
Election Funding Disclosure (Dark Money) (Ordinance G-6617)

This item was continued to the Dec. 18, 2019 City Council Formal Meeting.

- 24 Request for City Council to Call to Meet in Executive Sessions

This item was approved.

- 25 Water Services Department Training Services - State of Arizona Cooperative
Contract - ADSP018-210226 (Ordinance S-46160)

This item was adopted.

- 26 Guidesoft, Inc., doing business as Knowledge Services - State of Arizona
Cooperative Contract - ADSP017-00006933 (Ordinance S-46189)

This item was adopted.

- 28 Amend Ordinance S-45596 for Acquisition of Real Property Along Buckeye
Road from 59th to 67th Avenues (Ordinance S-46168)

This item was adopted.

- 29 Sign Fabrication Equipment Maintenance and Repair Services (Ordinance
S-46169)

This item was adopted.

- 30 Pesticides and Herbicides - Requirements Contract (Ordinance S-46171)

This item was adopted.

- 31 Acceptance of Easements for Water and Drainage Purposes (Ordinance

S-46172)

This item was adopted.

- 32** Additional Expenditures for Recreational and Playground Equipment, Accessories and Supplies (Ordinance S-46181)

This item was adopted.

- 33** Landscaping Sprinkler and Irrigation Supplies (Ordinance S-46185)

This item was adopted.

- 34** Contract for Emergency Replacement of Hardwood Gymnasium Floor at Goelet A.C. Beuf Community Center (Ordinance S-46186)

This item was adopted.

- 36** Amend Pay Ordinance S-45840 to Establish Credentialed Court Interpreter Assignment in Accordance with Human Resources Committee Recommendation (Ordinance S-41688)

This item was adopted as corrected to Ordinance S-46188.

- 37** Fort McDowell Yavapai Nation Gaming Grant (Ordinance S-46164)

This item was adopted.

- 38** Request to Accept Pulliam Foundation Grant Funds

This item was approved.

- 39** Intergovernmental Agreement with The Tourism and Sports Authority, dba The Arizona Sports and Tourism Authority (Ordinance S-46165)

This item was adopted.

- 40** Shared Local Governance Agreement with Phoenix Business and Workforce Development Board (Ordinance S-46163)

This item was adopted.

- 41** 2018 International Fire Code with Phoenix Amendments - Clarifications and Adjustments (Ordinance G-6641)

This item was withdrawn.

- 43** Designated Aviation Channeling Services - AVN RFP 19-026 (Ordinance S-46161)

This item was adopted.

44 Runway Closure Markers (Ordinance S-46170)**This item was adopted.****45** Amendment to Lease with Aersale, Inc. at Phoenix Goodyear Airport (Ordinance S-46173)**This item was adopted.****46** Amendment to Hangar Lease Agreement with Civil Air Patrol, Arizona Wing at Phoenix Deer Valley Airport (Ordinance S-46174)**This item was adopted.****47** Ground Lease with Galaxy International, Inc. at Phoenix Goodyear Airport (Ordinance S-46175)**This item was adopted.****48** Executive Hangar Lease with Papa Sierra, LLC at Phoenix Sky Harbor International Airport (Ordinance S-46176)**This item was adopted.****49** Val Vista Water Treatment Plant Rehabilitation 2018 - Construction Manager at Risk Construction Services - WS85230052 (Ordinance S-46190)**This item was adopted.****50** Salt River Project Right of Way Use License for Arizona Canal, 43rd to 56th Streets (Ordinance S-46180)**This item was adopted.****51** Neighborhood Services Community Development Block Grant - Job Order Contracting Services - 4108JOC186 (Ordinance S-46182)**This item was adopted.****52** Planning and Development Department Building Plan Review for Residential and Commercial Projects On-Call Services - Amendment 1 (Ordinance S-46183)**This item was adopted.****53** Street Transportation Department Public Outreach and Community Engagement Services - Requirements Contract - RFQu 63-2001 (Ordinance S-46184)**This item was adopted.**

- 54** Sludge Collector Drive Unit Parts - One-Time Purchase (Ordinance S-46167)

This item was adopted.

- 55** Development Agreement between City of Phoenix and Mortenson Development, Inc. for Upsizing of Water Main at 2nd Avenue and Adams Street (Ordinance S-46177)

This item was adopted.

- 56** Purchase Philadelphia Mixer Replacement Parts (Ordinance S-46178)

This item was adopted.

- 57** Agreements with All Commercial Landscape Services and Arizona State University in Conjunction with United States Bureau of Reclamation Grant (Ordinance S-46179)

This item was adopted.

- 58** Amendment to Sewer Cleaning and Inspection Services Agreement (Ordinance S-46191)

This item was adopted.

- 59** Intergovernmental Agreement Between City of Phoenix and Arizona Board of Regents on Behalf of Arizona State University for Upsizing of Water Main at 380 N. 1st Ave. (Ordinance S-46192)

This item was adopted.

- 60** Modification of Stipulation Request for Ratification of Oct. 16, 2019 Planning Hearing Officer Action - Z-124-03-7(4)

This item was approved.

- 61** Final Plat - Arabella - Parcel 1 - 190021 - Southeast Corner of Tatum Boulevard and Grovers Avenue

This item was approved.

- 62** Final Plat - Mirabella - 190054 - Southeast Corner of Central Avenue and Sunland Avenue

This item was approved.

- 63** Final Plat - Imagine Communities - Phase 1 - 190028 - Northeast Corner of Virginia Road and 27th Street

This item was approved.

- 64** Final Plat - Imagine Communities - Phase 2 - 190029 - Northwest Corner of 27th Street and Virginia Avenue

This item was approved.

- 65** Final Plat - Zen on Flower - 190051 - 200 Feet +/- East of 32nd Street on the South Side of Flower Street

This item was approved.

- 66** Abandonment of Easement - V190009A - Northeast Corner of 7th Avenue and Lincoln Street (Resolution 21798)

This item was adopted.

- 67** Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-19--Z-SP-11-17-4 - Southwest Corner of Black Canyon Highway and Mariposa Street (Ordinance G-6640)

This item was adopted.

- 27** Authorization to Sell City-Owned Property at Cave Creek Water Reclamation Plant to Arizona Public Service Company (Ordinance S-46166)

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

Yes: 8 - Councilman DiCiccio, Councilmember Garcia, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 0

Absent: 1 - Councilman Nowakowski

- 35** Amend Pay Ordinance S-45840 in Accordance with Human Resources Committee Recommendation (Ordinance S-46187)

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

Yes: 8 - Councilman DiCiccio, Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 1 - Councilman Waring

- 42** Photo Red Light and Photo Speed Enforcement - RFP 14-021A (Ordinance S-46162)

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Stark, that this item be adopted. The motion failed by the following vote:

Yes: 4 - Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams and Mayor Gallego

No: 5 - Councilman DiCiccio, Councilmember Garcia, Councilman Nowakowski, Councilman Waring and Vice Mayor Guardado

- 68** Public Hearing and Ordinance Adoption - Amend City Code - Rezoning Application Z-36-19-6 - Northwest Corner of 44th Street and Camelback Road (Ordinance G-6642)

The hearing was held. A motion was made by Vice Mayor Guardado, seconded by Councilman Nowakowski, that this item be approved per the Nov. 20, 2019 memo from the Planning and Development Director with adoption of the related ordinance. 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

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