

Results

City Council Formal Meeting

Wednesday, December 14, 2022

2:30 PM

phoenix.gov

*****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 - Special Event - Our Lady of Czestochowa Roman Catholic Parish Phoenix

This item was recommended for approval.

- 3 Liquor License - Anzio's Italian Restaurant

This item was recommended for approval.

- 4 Liquor License - Sofia's Mexican Cuisine

This item was recommended for approval.

- 5 Liquor License - Plaza Bonita Family Mexican Restaurant

This item was recommended for approval.

- 6 Liquor License - Clearwater Mayo

This item was recommended for approval.

- 7 Liquor License - First Watch Restaurant #0203

This item was recommended for approval.

- 8 Liquor License - Lux Max Annex

This item was recommended for approval.

- 9 Liquor License - Playa II

This item was recommended for approval.

- 10 Liquor License - First Watch Restaurant #42

This item was recommended for approval.

- 11 Liquor License - Mariscos Empalme

This item was recommended for approval.

- 12 Liquor License - Shea Cheese

This item was recommended for approval.

- 13 Liquor License - Special Event - Brophy College Preparatory

This item was recommended for approval.

- 14 Liquor License - First Watch Restaurant #0041

This item was recommended for approval.

- 15 Liquor License - First Watch Restaurant #0202

This item was recommended for approval.

- 16 Liquor License - JC Convenience Store

This item was recommended for approval.

- 17 Liquor License - Jimmy's Quick Stop

This item was recommended for approval.

- 18 Liquor License - Rum Runner's Bar

This item was recommended for approval.

- 19 Liquor License - Clearwater Ahwatukee

This item was recommended for approval.

- 20 Liquor License - Sudhalle Taphouse

This item was recommended for approval.

- 21 Liquor License - Sushi Friend

This item was recommended for approval.

- 22 Liquor License - Special Event - Children's Cancer Network

This item was recommended for approval.

- 23 Liquor License - 805 Wine Shop

This item was recommended for approval.

- 24 Liquor License - X Club Phoenix

This item was recommended for approval.

- 25 Liquor License - Yogis Grill

This item was recommended for approval.

PAYMENT ORDINANCE (Ordinance S-49240) (Items 26-32)

- 26 North American Region of the Airports Council International doing business as Airports Council International - North America

This item was adopted.

- 27 eRAD Inc.

This item was adopted.

- 28 QCM Technologies, Inc.

This item was adopted.

- 29 Archer Western Construction, LLC

This item was adopted.

- 30 Settlement of Claim(s) Williams v. City of Phoenix

This item was adopted.

- 31 Settlement of Claim(s) Quintero v. City of Phoenix

This item was adopted.

- 32 Settlement of Claim(s) Adams v. City of Phoenix

This item was adopted.

ADMINISTRATION

- 33 Runoff Election - March 14, 2023 - Amend Election Precinct Legal Descriptions (Ordinance S-49282)

This item was adopted.

- 34 Reappointment of a Municipal Court Judge

This item was approved.

- 35** American Rescue Plan Act Reallocation Funds - The Moreland, XWings, and Affordable Housing and Homelessness Projects

This item was approved.

- 36** XWing Non-Congregate Shelter - EXC 22-0049 - Request for Award (Ordinance S-49284)

This item was adopted.

- 37** Acceptance of a Traffic Control Easement at 18th Street and McDowell Road (Ordinance S-49241)

This item was adopted.

- 38** Acceptance of an Easement for Water Purposes (Ordinance S-49259)

This item was adopted.

- 39** Acceptance and Dedication of Easements for Sidewalk and Public Utility Purposes (Ordinance S-49251)

This item was adopted.

- 40** Grant of a Public Utility Easement on City-owned Property Near Central Avenue and Deer Valley Drive (Ordinance S-49243)

This item was adopted.

- 41** Building and Plumbing Materials - ADSP014-00003936 - Amendment (Ordinance S-49246)

This item was adopted.

- 42** Office Moving Services - IFB 17-184 - Amendment (Ordinance S-49250)

This item was adopted.

- 43** Crane Rentals - IFB 16-004 - Amendment (Ordinance S-49255)

This item was adopted.

- 44** Plants, Cacti, Succulents, and Trees Contracts - RFQu 23-026 - Request for Award (Ordinance S-49257)

This item was adopted.

- 45** Public Comment on Proposed Changes to Memoranda of Understanding Submitted by Authorized Employee Organizations

Public Comment was heard.

- 46** Amendments to Pay Ordinance S-47689 in Accordance with Human Resources Committee 616 Recommendations (Ordinance S-49267)

This item was adopted.

- 47** Amendments to Classification Plan S-5815 in Accordance with Human Resources Committee 616 Recommendations (Ordinance S-49268)

This item was adopted.

- 48** Amendments to Pay Ordinance S-47689 in Accordance with Human Resources Committee 616 Recommendations (Ordinance S-49270)

This item was adopted.

- 49** Amendments to Classification Plan S-5815 in Accordance with Human Resources Committee 616 Recommendations (Ordinance S-49271)

This item was adopted.

- 50** Amendments to Classification Plan S-5815 in Accordance with Human Resources Committee 616 Recommendations (Ordinance S-49274)

This item was adopted.

- 51** Amendments to Pay Ordinance S-47689 in Accordance with Human Resources Committee 616 Recommendations (Ordinance S-49275)

This item was adopted.

- 52** Amendments to Classification Plan S-5815 in Accordance with Human Resources Committee 616 Recommendations (Ordinance S-49276)

This item was adopted.

- 53** Amendments to Pay Ordinance S-47689 in Accordance with Human Resources Committee 616 Recommendations (Ordinance S-49277)

This item was adopted.

- 54** Stop-Loss Insurance for Active Employee Medical and Pharmacy Benefits (Ordinance S-49280)

This item was adopted.

- 55** Benefits Consultant for Solicitation Services - RFP HR 22-007 - Request for Award (Ordinance S-49266)

This item was adopted.

- 56** Request for City Council to Meet in Executive Session on Dec. 16, 2022 at

10 a.m.

This item was approved.

- 57** Request for City Council to Call to Meet in Executive Session on Specific Dates January through December 2023

This item was approved.

COMMUNITY SERVICES

- 58** Authorization to Apply, Accept, Disburse Funds and Enter into Agreements for an Urban and Innovative Agriculture Community-Based Organization Fund Grant (Ordinance S-49285)

This item was adopted.

- 59** Additional Choice Neighborhoods Program Resources (Ordinance S-49244)

This item was adopted.

- 60** Additional Resources for Public Housing Capital and Other Improvements (Ordinance S-49245)

This item was adopted.

- 61** Library Media Materials and Related Services Contract - RFQu 22-148 - Request for Award (Ordinance S-49254)

This item was adopted.

- 62** Amendment to the 2020-24 Consolidated Plan's 2022-23 Annual Action Plan

This item was approved.

- 63** Request to Amend Contract with Wilson Elementary School District #7 (Ordinance S-49252)

This item was adopted.

- 64** Enter Into an IGA with the Cities of Avondale, Buckeye, Goodyear, Mesa, and Tempe, Maricopa County, Gila River Indian Community, Salt-River Pima Indian Community, Salt River Project Agricultural Improvement and Power District, MAG and Arizona Board of Regents for the Rio Reimagined Urban Waters Ambassador (Ordinance S-49265)

This item was continued to the Jan. 25, 2023 City Council Formal Meeting.

- 65** Parks and Recreation Department and Arizona State University

Intergovernmental Agreement for Phoenix Afterschool Center Tutoring Program (Ordinance S-49263)

This item was adopted.

ECONOMIC DEVELOPMENT

- 66 Development Agreement with Chevelle Properties LLC for Installation of Public Infrastructure (Ordinance S-49260)

This item was adopted.

PUBLIC SAFETY

- 67 Authorization to Accept Donation of Lock Boxes from Phoenix Realtors

This item was approved.

- 68 Amend Current Ordinance to Add Paseo Hills Elementary to 2022-23 List of School Districts (Ordinance S-49278)

This item was adopted.

- 69 Authorization to Enter into an Agreement with the Police Executive Research Forum for Training (Ordinance S-49262)

This item was adopted.

- 70 Spartan Vehicle Robot (Ordinance S-49281)

This item was adopted.

- 71 Paraclete Ballistic Shields - IFB 18-029 - Amendment (Ordinance S-49248)

This item was adopted.

- 72 Ammunition Products Statewide - AZ State Cooperative CTR043473 - Amendment (Ordinance S-49264)

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 73 Bus and Dial-a-Ride Public Transportation Agency Safety Plan - Request for Approval

This item was approved.

- 74 Heavy-Duty Zero to Low Emission Buses Contract - COOP 22-107 - Request for Award (Ordinance S-49249)

This item was adopted.

- 75 Transition to Zero Emission Heavy-Duty Bus Fleet

This item was approved.

- 76 Contract Amendment for Market Rate Adjustment to Transdev Services, Inc. Fixed Route Transit Services Agreement (Ordinance S-49269)

This item was adopted.

- 77 Contract Amendment for Market Rate Adjustment to First Transit, Inc. Fixed Route Transit Services Agreement (Ordinance S-49272)

This item was adopted.

- 78 Contract Amendment for Market Rate Adjustment to MV Transportation, Inc. Paratransit Services Agreement (Ordinance S-49273)

This item was adopted.

- 79 Solid Waste Yard Container Management Services Agreement (Ordinance S-49247)

This item was adopted.

- 80 Fuel System Service and Parts Contract Amendment (Ordinance S-49258)

This item was adopted.

- 81 Contract Amendment with Ameresco, Inc. for SR85 Landfill Gas Processing (Ordinance S-49261)

This item was adopted.

- 82 Intergovernmental Agreement with Flood Control District of Maricopa County for 27th Avenue and Olney Avenue Storm Drain Project - Amendment 3 (Ordinance S-49253)

This item was adopted.

- 83 Shared Micromobility Revenue Contract Solicitation - Request for Award - RCS 63-2213 (Ordinance S-49256)

This item was adopted.

- 84 Licensing for Bridge Management Software - American Association of State Highway and Transportation Officials - Amendment (Ordinance S-49279)

This item was adopted.

- 85 Odor and Corrosion Control Services - Amendment (Ordinance S-49242)

This item was adopted.

- 86** Citywide General Construction Job Order Contracting Services - Amendment
- 4108JOC209 (Ordinance S-49283)

This item was adopted.

PLANNING AND ZONING MATTERS

- 87** Final Plat - Deer Valley-Building A & B - PLAT 220051 - North of Alameda
Road and East of 19th and 15th Avenues

This item was approved.

- 88** Final Plat - Deer Valley-Building C - PLAT 220052 - North of Alameda Road
and East of 19th Avenue

This item was approved.

- 89** Final Plat - 4338 W. Thomas Road - PLAT 220056 - 4338 W. Thomas Road

This item was approved.

- 90** Final Map of Dedication - 59th Avenue Spectrum - MOD 220004 - 59th
Avenue and North of Baseline Road

This item was approved.

- 91** Final Plat - 67th Avenue & Broadway - PLAT 220041 - Southwest Corner of
67th Avenue and Broadway Road

This item was approved.

- 92** Final Plat - NEC of 7th Ave & McKinley - PLAT 220079 - Northeast Corner of
7th Avenue and McKinley Street

This item was approved.

- 93** Final Plat - Haven at Washington - PLAT 220030 - Northeast Corner of 11th
Street and Jefferson Street

This item was approved.

- 94** Final Plat - Sanctuary at South Mountain - PLAT 220074 - South of Olney
Avenue and East of 22nd Avenue

This item was approved.

- 95** Abandonment of Easement - ABND 220029 - Northeast Corner of Jefferson
and 11th Streets (Resolution 22090)

This item was adopted.

- 96** Waiver of Federal Patent Easement - ABND 210051 - 25300 N. 17th Ave.
(Resolution 22091)

This item was adopted.

- 97** Waiver of Federal Patent Easement - ABND 210067 - 1750 W. Alameda
Road (Resolution 22088)

This item was adopted.

- 98** Waiver of Federal Patent Easement - ABND 210068 - Parkview Lane and
17th Avenue (Resolution 22089)

This item was adopted.

- 99** Amend City Code - Official Supplementary Zoning Map 1239 (Ordinance
G-7064)

This item was adopted.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

000 CITIZEN COMMENTS

ADJOURN