

City Council Formal Meeting

Wednesday, November 18, 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

MINUTES OF MEETINGS

- 1** For Approval or Correction, the Minutes of the Formal Meeting on Nov. 6, 2019

A motion was made by Councilwoman Pastor, seconded by Vice Mayor Guardado, that this item be approved. 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

BOARDS AND COMMISSIONS

- 2** 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: 9 - Councilman DiCiccio, Councilmember Garcia,
Councilman Nowakowski, Councilwoman Pastor,
Councilwoman Stark, Councilman Waring,
Councilwoman Williams, Vice Mayor Guardado and
Mayor Gallego

No: 0

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

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Stark, that Items 3-15 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

3 (CONTINUED FROM NOV. 4, 2020) - Liquor License - Los Pinos Surf and Turf

This item was recommended for approval.

4 Liquor License - Bell 76

This item was recommended for approval.

5 Liquor License - Kings Beer & Wine

This item was recommended for approval.

6 Liquor License - Kings Beer & Wine

This item was recommended for approval.

7 Liquor License - Original Genos

This item was recommended for approval.

8 Liquor License - CVS/Pharmacy #11478

This item was recommended for approval.

9 Liquor License - Quick Snack and Gas

This item was recommended for approval.

- 10 Liquor License - Beaut Burger

This item was recommended for approval.

- 11 Liquor License - Carniceria Los Vaqueros

This item was recommended for approval.

- 12 Liquor License - Pemberton

This item was recommended for approval.

- 13 Liquor License - The Rough Rider

This item was recommended for approval.

- 14 Liquor License - PIP Coffee and Clay

This item was recommended for approval.

- 15 Off-Track Pari-Mutuel Wagering Permit - Dubliner Irish Pub & Restaurant

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 16-106 be approved or adopted except Items 17-20, 22, 24, 27, 35, 45-46, 56-57, 62 and 76; continuing Items 23 and 68 to the Dec. 2, 2020 City Council Formal Meeting; and noting Item 28 is as revised. 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

- 16 Firefighters Bookstore Inc.

This item was adopted.

- 21 Articulate Global, Inc.

This item was adopted.

- 23 Canvass of Vote - November 2020 Mayor and Council Election

This item was continued to the Dec. 2, 2020 City Council Formal

Meeting.

- 25** Proposed Central Avenue and Jomax Road Annexation - Authorization to File

This item was approved.

- 26** Proposed 11th Avenue and Jomax Road Annexation - Authorization to File

This item was approved.

- 28** SAP Programming Support Services (Ordinance S-47123)

This item was adopted as revised.

- 29** Acquisition of Real Property for Installation of Fire Hydrants from Roma Avenue to Indian School Road, Between 24th to 27th Streets (Ordinance S-47071)

This item was adopted.

- 30** Grant of Public Utility Easements on City-Owned Property for Sewer Lift Station 41 (Ordinance S-47073)

This item was adopted.

- 31** Grant of Public Utility Easement on City-owned Property for 39th Avenue Interceptor Odor Control Station (Ordinance S-47077)

This item was adopted.

- 32** Cutter Aviation Equipment, Supplies and Maintenance - Requirement's Contract - EXC 20-076 (Ordinance S-47081)

This item was adopted.

- 33** Acceptance and Dedication of a Deed and Easements for Public Utility, Sidewalk, and Roadway Purposes (Ordinance S-47084)

This item was adopted.

- 34** Life Technologies Contract for DNA Analysis - Requirements Contract - RFA 16-017 (Ordinance S-47089)

This item was adopted.

- 36** Landscape, Sprinkler and Irrigation Supplies (Ordinance S-47109)

This item was adopted.

- 37** Authorization to Execute All Real Property Agreements and Grant Easements for State Route 85 Landfill Gas-to-Energy Production Facility (Ordinance S-47117)

This item was adopted.

- 38 Authorization to Accept and Dedicate Land for Roadway Purposes Pursuant to City Contract 143841 (Ordinance S-47122)

This item was adopted.

- 39 Acceptance of an Easement for Vehicular Non-Access Purposes (Ordinance S-47088)

This item was adopted.

- 40 Hitachi Maintenance and Support (Ordinance S-47113)

This item was adopted.

- 41 Master Telecom Infrastructure Agreement (Ordinance S-47074)

This item was adopted.

- 42 Authorization to Apply for Grant Funding for Network Storage and Payment Portal Project Costs (Ordinance S-47116)

This item was adopted.

- 43 Amendment to Intergovernmental Agreement with Arizona Department of Health Services for Immunization Services Provided by Fire Department (Ordinance S-47075)

This item was adopted.

- 44 Authorization to Amend Contract with Central Arizona Shelter Services for COVID-19 Emergency Shelter and Rapid Re-housing Services (Ordinance S-47118)

This item was adopted.

- 47 Enter into Contracts with Buyer's Choice Home Inspections LLC dba Blackstone Property Inspections, First Step Home Inspectors, LLC and Independent Inspector Network LLC for Home Inspection Services for Single-Family Homes (Ordinance S-47082)

This item was adopted.

- 48 Voluntary Acquisition of Real Property for Affordable and/or Mixed Income Housing Located North of Northwest Corner of Van Buren Street and 5th Avenue (Ordinance S-47121)

This item was adopted.

- 49** Authorization to Amend Contract with Area Agency on Aging, Region One, Inc. for Home Delivered Meals (Ordinance S-47112)

This item was adopted.

- 50** 2021-22 Housing and Urban Development Consolidated Plan Annual Action Plan Process

This item was approved.

- 51** 2020 Community Development Block Grant Reprogramming Request (Ordinance S-47076)

This item was adopted.

- 52** Electrical Services Citywide - Ordinance S-45778 Amendment (Ordinance S-47087)

This item was adopted.

- 53** Artist Design Contract for Cortez Park Well Site and Arizona Canal Public Art Project (Ordinance S-47110)

This item was adopted.

- 54** Artist Fabrication and Construction Oversight Contract for Community Well Site 156 Art Project (Ordinance S-47111)

This item was adopted.

- 55** Phoenix Convention Center Department COVID-19 Response

This item was approved.

- 58** Authorization to Enter into Agreement for FY 2020-21 Tourism and Hospitality Advisory Board Funds (Ordinance S-47083)

This item was adopted.

- 59** Authorization to Enter into a Requirements Contract for Payroll and Stagehand Services (Ordinance S-47101)

This item was adopted.

- 60** Authorization to Enter into Intergovernmental Agreement with Arizona Health Care Cost Containment System in Support of Arizona State Opioid Response II Grant (Ordinance S-47120)

This item was adopted.

- 61** Authorization to Enter into Agreement with Arizona Secretary of State to

Receive Reimbursement for Police Services (Ordinance S-47124)

This item was adopted.

- 63** Amend City Ordinance S-45743 for Sale of City Property (Ordinance S-47102)

This item was adopted.

- 64** AerSale, Inc. Amendment to Add 12 Acres at Phoenix Goodyear Airport (Ordinance S-47105)

This item was adopted.

- 65** Worldwide Flight Services, Inc. Ground Lease at Phoenix Sky Harbor International Airport (Ordinance S-47106)

This item was adopted.

- 66** Luke Air Force Base 56th Fighter Wing Intergovernmental Agreement (Ordinance S-47107)

This item was adopted.

- 67** Public Transportation Agency Safety Plan - Request for Approval

This item was approved.

- 68** Light Rail Small Business Financial Assistance Program Pilot (Ordinance S-47126)

This item was continued to the Dec. 2, 2020 City Council Formal Meeting.

- 69** Water Wagon Rental (Ordinance S-47080)

This item was adopted.

- 70** Trommel Machine - Purchase and Maintenance of Equipment - Agreement Recommendation (Ordinance S-47085)

This item was adopted.

- 71** Keep Kids Alive Drive 25 Campaign

This item was approved.

- 72** 91st Avenue Wastewater Treatment Plant, Plant 2B Rehabilitation - Engineering Services - WS90100112 (Ordinance S-47068)

This item was adopted.

- 73** Northwest Water and Wastewater Master Plan - Engineering Services - WS85500455 and WS90500307 (Ordinance S-47069)

This item was adopted.

- 74** Instrumentation and Control Systems Inspection and Testing Services for Water Remote Facilities - Engineering Services - WS85400011 (Ordinance S-47070)

This item was adopted.

- 75** Arc Flash Analysis, Electrical Design and Inspection Services for Water Remote Facilities - Engineering Services - WS85400011 (Ordinance S-47072)

This item was adopted.

- 77** Salt River Project Land Use License at 7th Street and the Arizona Canal - WS90501002 Lift Station 53 (Ordinance S-47090)

This item was adopted.

- 78** Central Arizona Water Conservation District Land Use Licenses for City of Phoenix Fiber Optic Facilities (Ordinance S-47091)

This item was adopted.

- 79** Salt River Project Construction License for City Subsurface Utility Excavation Purposes for City Project WS85500436 (Ordinance S-47092)

This item was adopted.

- 80** Salt River Project Construction License for City Subsurface Utility Excavation Purposes for City Project WS85500428-1 (Ordinance S-47093)

This item was adopted.

- 81** Salt River Project Construction License for City Subsurface Utility Excavation Purposes for City Project WS85500429-2 (Ordinance S-47094)

This item was adopted.

- 82** Salt River Project Construction License for City Subsurface Utility Excavation Purposes for City Project WS85509047 (Ordinance S-47095)

This item was adopted.

- 83** Salt River Project Construction License for City Subsurface Utility Excavation Purposes for City Project WS85509026-1 (Ordinance S-47096)

This item was adopted.

- 84 Salt River Project Construction License for Traffic Signal Installation for City Project ST89340592 (Ordinance S-47097)

This item was adopted.

- 85 Salt River Project Land Use License with City of Phoenix for Private Commercial Development Project Laveen Gateway Plaza and Commons (Ordinance S-47098)

This item was adopted.

- 86 Salt River Project Distribution Design and Construction Contract for South Mountain Ranger Station (Ordinance S-47099)

This item was adopted.

- 87 Salt River Project Construction Services Agreement for Eototo Mini Park (Ordinance S-47100)

This item was adopted.

- 88 Request Retroactive Authorization to Apply for and Accept Funding from Flood Control District of Maricopa County for Fiscal Year 2021-22 Small Project Assistance Program (Ordinance S-47108)

This item was adopted.

- 89 Water Services Department 23rd Avenue Wastewater Treatment Plant Microgrid - Amendment - Ordinance S-45905 (Ordinance S-47119)

This item was adopted.

- 90 Water Facility Drawing Management System with eQuorum - Amendment (Ordinance S-47079)

This item was adopted.

- 91 Intergovernmental Agreement with Arizona Department of Environmental Quality for Operator Certification Test Administration Services - Amendment (Ordinance S-47086)

This item was adopted.

- 92 Hauling Water Sludge, Otto Trucking, Inc. - Amendment (Ordinance S-47114)

This item was adopted.

- 93 Resolution Adoption to Issue Bonds for Unpaid Assessments - Gold Key Racquet Club Repaving Improvement District - ST87200002 (ID 1308)

(Resolution 21879)

This item was adopted.

- 94** Final Plat - SWC 32nd Street & Bell Road - PLAT 200520 - Southwest Corner of 32nd Street and Bell Road

This item was approved.

- 95** Final Plat - Haverly Amended - PLAT 200593 - Southeast Corner of Central Avenue and Thomas Road

This item was approved.

- 96** Final Plat - Seasons at Dobbins - PLAT 200511 - 9510 S. 7th Street

This item was approved.

- 97** Final Plat - Estrella Estates - PLAT 200567 - North of Apollo Road and West of 8th Place

This item was approved.

- 98** Abandonment of Easement - ABND 200512 - Northwest Corner of Thunderbird Trail and 7th Street (Resolution 21881)

This item was adopted.

- 99** Modification of Stipulation Request for Ratification of Oct. 21, 2020 Planning Hearing Officer Action - PHO-4-20_Z-125-01-2 - Approximately 2,146 Feet West of the Southwest Corner of Black Mountain Parkway (48th Street Alignment) and Carefree Highway

This item was approved.

- 100** Modification of Stipulation Request for Ratification of Oct. 21, 2020 Planning Hearing Officer Action PHO-3-20_Z-122-03-7 - Approximately 430 Feet West of the Northwest Corner of 51st Avenue and Southern Avenue

This item was approved.

- 101** Modification of Stipulation Request for Ratification of Oct. 21, 2020 Planning Hearing Officer Action PHO-3-20_Z-121-03-7(8) - Approximately 660 Feet East of the Northeast Corner of 23rd and South Mountain Avenues

This item was approved.

- 102** Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-20_Z-70-18-4- Approximately 170 Feet South of the Southwest Corner of 17th Street and Glenrosa Avenue (Ordinance G-6766)

This item was adopted.

- 103** Amend City Code - Ordinance Adoption - Rezoning Application
PHO-6-20_Z-50-08-5 - Approximately 780 Feet East of 23rd Avenue and
Butler Drive (Ordinance G-6767)

This item was adopted.

- 104** Amend City Code - Ordinance Adoption - Rezoning Application
PHO-1-20_Z-19-19-6 - Northeast Corner of 51st and Taylor Streets
(Ordinance G-6769)

This item was adopted.

- 105** Amend City Code - Ordinance Adoption - Rezoning Application
PHO-7-20_Z-50-08-5 - Approximately 1,100 Feet North and 790 Feet West of
the Northwest Corner of 19th and Northern Avenues (Ordinance G-6768)

This item was adopted.

- 106** Amend City Code - Ordinance Adoption - Rezoning Application Z-36-A-19-6 -
Northwest Corner of 44th Street and Camelback Road (Ordinance G-6765)

This item was adopted.

- 17** Arizona Forward Membership Renewal

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

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

No: 2 - Councilman DiCiccio and Councilman Waring

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

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

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

No: 2 - Councilman DiCiccio and Councilman Waring

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Williams, that Items 19-20 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

19 Settlement of Claims(s) Cordova v. City of Phoenix

This item was adopted.

20 Settlement of Claim(s) Kiesner v. City of Phoenix

This item was adopted.

22 Enter into Development Agreement with Taiwan Semiconductor Manufacturing Company (Ordinance S-47129)

A motion was made by Vice Mayor Guardado, 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

24 Proposed 77th Avenue and Glass Lane Annexation - Public Hearing

The hearing was held.

27 Adoption of an Ordinance Adding a New Chapter 20 to the Phoenix City Code Establishing the Office of Accountability and Transparency (Ordinance

G-6770)

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

Yes: 4 - Councilmember Garcia, Councilwoman Pastor, Vice Mayor Guardado and Mayor Gallego

No: 5 - Councilman DiCiccio, Councilman Nowakowski, Councilwoman Stark, Councilman Waring and Councilwoman Williams

- 35** Ballot Sorting System Lease, Including Training, Maintenance, and Repair - Requirements Contract - RFP 21-001 (Ordinance S-47104)

A motion was made by Vice Mayor Guardado, seconded by Councilmember Garcia, 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

- 45** Adoption of a New Street Name to Replace Robert E. Lee Street (Ordinance S-47115)

A motion was made by Councilwoman Williams, seconded by Councilwoman Stark, that this item be adopted with the street name changed to Desert Cactus Street effective March 1, 2021. 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

- 46** Adoption of a New Street Name to Replace S**** Peak Drive (Ordinance S-47125)

A motion was made by Councilwoman Pastor, seconded by

Councilmember Garcia, that this item be adopted with the street name changed to Piestewa Peak Drive effective March 1, 2021. 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

- 56** Public Hearing and Resolution to Approve the 2021 Downtown Enhanced Municipal Services District Assessments (Resolution 21880)

The hearing was held. A motion was made by Vice Mayor Guardado, seconded by Councilman Nowakowski, that this item be adopted. The motion carried by the following vote:

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

No: 2 - Councilman DiCiccio and Councilman Waring

- 57** Authorization to Pay Invoices for 2021 Downtown Enhanced Municipal Services District (Ordinance S-47103)

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

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

No: 2 - Councilman DiCiccio and Councilman Waring

- 62** Distributed Antenna System Solicitation Request

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

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

No: 1 - Councilman DiCiccio

76 Materials Testing and Construction Administration and Inspection On-Call Services for Light Rail Extensions - Amendment 1 (Ordinance S-47078)

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

No: 2 - Councilman DiCiccio and Councilman Waring

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

000 CITIZEN COMMENTS

ADJOURN