

City Council Formal Meeting

Wednesday, September 4, 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, Councilwoman Betty Guardado, Councilman Michael Nowakowski, Councilwoman Laura Pastor, Councilwoman Debra Stark, Councilwoman Thelda Williams, Vice Mayor Jim Waring and Mayor Kate Gallego

BOARDS AND COMMISSIONS

1 Mayor and Council Appointments to Boards and Commissions

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

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

No: 0

Absent: 2 - Councilmember Garcia and Councilwoman Pastor

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

A motion was made by Vice Mayor Waring, seconded by Councilwoman Williams, that Items 2-10 be recommended for approval. The motion carried by the following voice vote:

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

No: 0

Absent: 1 - Councilmember Garcia

2 Liquor License - Asiana Market

This item was recommended for approval.

3 Liquor License - Stop N Shop Market

This item was recommended for approval.

4 Liquor License - Yutaka Japanese Restaurant

This item was recommended for approval.

5 Liquor License - Special Event - The Roman Catholic Church of the Diocese of Phoenix

This item was recommended for approval.

6 Liquor License - Special Event - Club Futbolito Soccer Club

This item was recommended for approval.

7 Liquor License - Special Event - National Multiple Sclerosis Society

This item was recommended for approval.

8 Liquor License - RKDA

This item was recommended for approval.

9 Liquor License - Josephine./ Coup De Grace

This item was recommended for approval.

10 Liquor License - Ziggy's Pizza

This item was recommended for approval.

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

A motion was made by Vice Mayor Waring, seconded by Councilwoman Williams, that Items 11-46 be approved or adopted, except Items 17, 24, 32, and 42-46, and continuing Item 18 to the Sept. 18, 2019 City Council Formal

Meeting. The motion carried by the following vote:

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

No: 0

Absent: 1 - Councilmember Garcia

11 State of Arizona, Arizona Department of Revenue

This item was adopted.

12 Laborers International Union of North America, (LIUNA) Local 777

This item was adopted.

13 American Federation of State, County and Municipal Employees (AFSCME)
Local 2384

This item was adopted.

14 American Federation of State, County and Municipal Employees (AFSCME)
Local 2960

This item was adopted.

15 Community Bridges, Inc.

This item was adopted.

16 Arizona Public Service Company doing business as APS

This item was adopted.

18 Election Funding Disclosure (Dark Money) (Ordinance G-6617)

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

19 Proposed 109th Avenue and Indian School Road Annexation - Authorization
to File

This item was approved.

20 Proposed Dobbins Road Right-of-Way Annexation (Ordinance S-45992)

This item was adopted.

21 Authorization to Lease City-owned Property Located Near 99th and Southern

Avenues to K-B Farms, LLC (Ordinance S-45991)

This item was adopted.

- 22 Matheson, Tri-Gas, Inc. Contract Amendment (Ordinance S-45994)

This item was adopted.

- 23 Janitorial and Sanitation Supplies and Equipment Services (Ordinance S-45999)

This item was adopted.

- 25 Request to Amend Qualified Vendor List for Human Services Department Meeting and Conference Facilities (Ordinance S-45996)

This item was adopted.

- 26 Urban Interface Fire Fighting Gear for Fire Department - National Purchasing Partners Cooperative Contract - 00000170 (Ordinance S-45997)

This item was adopted.

- 27 Aviation Department Information Technology Staffing Services - Requirements Contract - RFP 19-029 (Ordinance S-45995)

This item was adopted.

- 28 Applications for Arizona Department of Environmental Quality to Remove and Demolish Existing Underground Storage Tanks and Provide Partial Funding for New Tanks (Ordinance S-46003)

This item was adopted.

- 29 Hotel Electric - Architectural Services - 8860400000 (Ordinance S-45993)

This item was adopted.

- 30 Authorization to Apply for and Accept Federal Funding for Transportation Projects in Federal Fiscal Years 2020, 2021, 2022, 2023 and 2024 (Ordinance S-45998)

This item was adopted.

- 31 Foundations and Conduit Installation for Traffic Signals - 2-Step Job Order Contracting Services Amendment 2 - 4108JOC160 (Ordinance S-46001)

This item was adopted.

- 33 Final Plat - 7th Avenue and Bell Road - 180054 - Northwest Corner 3rd Avenue and Bell Road

This item was approved.

- 34** Abandonment of Easement - V190016A - 6650 E. Mayo Blvd. (Resolution 21777)

This item was adopted.

- 35** Amend City Code - Ordinance Adoption - Rezoning Application Z-11-18-3 - Approximately 228 Feet North of the Northwest Corner of Tatum Boulevard and Shea Boulevard (Ordinance G-6618)

This item was adopted.

- 36** Amend City Code - Ordinance Adoption - Rezoning Application Z-2-19-4 - Northeast Corner of 12th Street and Highland Avenue (Ordinance G-6619)

This item was adopted.

- 37** Amend City Code - Ordinance Adoption - Rezoning Application Z-16-19-4 - Northeast Corner of 16th Street and Palm Lane (Ordinance G-6622)

This item was adopted.

- 38** Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-3-19-4 - Northeast Corner of 16th Street and Palm Lane (Ordinance G-6621)

This item was adopted.

- 39** Amend City Code - Ordinance Adoption - Rezoning Application Z-20-19-6 - Approximately 160 Feet East of the Southeast Corner of 12th Street and Missouri Avenue (Ordinance G-6620)

This item was adopted.

- 40** Amend City Code - Ordinance Adoption - Rezoning Application Z-19-19-6 - Northeast Corner of 51st Street and Taylor Street (Ordinance G-6623)

This item was adopted.

- 41** Amend City Code - Ordinance Adoption - Rezoning Application Z-4-19-8 - Northeast Corner of 14th Street and Garfield Street (Ordinance G-6624)

This item was adopted.

- 17** Canvass of Vote - Aug. 27, 2019 Special Election

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

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

No: 0

- 24** Digital Microwave Terminals - State of Arizona Cooperative Contract - ADSP013-055848 (Ordinance S-46000)

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

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

No: 0

Conflict: 1 - Councilman Nowakowski

- 32** Retrieval and Relocation of Electric Scooter Services Contract (Ordinance S-46002)

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

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

No: 0

- 42** Public Hearing - Draft Land Use Assumptions and Infrastructure Improvements Plans

The hearing was held.

- 43** Public Hearing and Resolution Adoption - General Plan Amendment GPA-LV-2-19-8 - Southwest Corner of 55th Avenue and Dobbins Road (Resolution 21778)

The hearing was held. A motion was made by Councilmember Garcia, seconded by Councilwoman Williams, that this item be approved per the Planning Commission's approval on Aug. 1, 2019, and adopt the related resolution. The motion carried by the following vote:

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

No: 0

- 44** Public Hearing and Ordinance Adoption - Amend City Code - Rezoning Application Z-25-19-1- Southeast Corner of 39th Avenue and the Dynamite Road Alignment (Ordinance G-6625)

The hearing was held. A motion was made by Councilwoman Williams, seconded by Councilwoman Pastor, that this item be approved per the Sept. 3, 2019 memo from the Planning and Development Director with stipulations, and adopt the related ordinance. The motion carried by the following vote:

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

No: 0

- 45** (CONTINUED FROM JULY 3, 2019) - Public Hearing and Ordinance Adoption - Amend City Code - Rezoning Application Z-90-18-1 - Northwest Corner of 43rd Avenue and Circle Mountain Road (Ordinance G-6612)

The hearing was held. A motion was made by Councilwoman Williams, seconded by Councilwoman Pastor, that this item be approved per the Planning Commission's approval on June 6, 2019 with the addition of Stipulation 21 that reads, "That no development activity, which includes but is not limited to; construction of site infrastructure, walls, buildings, or any type of grading, shall commence on the site for a minimum of six months from the date of City Council approval.", and adopt the related ordinance. The motion carried by the following vote:

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

No: 0

- 46** (CONTINUED FROM JUNE 19, 2019) - Public Hearing- Certificate of Appropriateness- Appeal of Historic Preservation Commission Decision - 333 W. Coronado Road in the Willo Historic District

The hearing was held. A motion was made by Councilwoman Pastor, seconded by Councilwoman Stark, that this item uphold the Historic Preservation Commission recommendation. The motion carried by the following vote:

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

No: 0

Absent: 1 - Councilman DiCiccio

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

CITIZEN COMMENTS

ADJOURN