

City Council Formal Meeting

Wednesday, November 16, 2022

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

BOARDS AND COMMISSIONS

- *1** *****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

- 2** Liquor License - Twin Peaks
This item was recommended for approval.
- 3** Liquor License - Angel Thai Bistro
This item was recommended for approval.
- 4** Liquor License - DashMart
This item was recommended for approval.
- 5** Liquor License - Hookah Cash N Carry
This item was recommended for approval.
- 6** Liquor License - Imperial Market and Liquor
This item was recommended for approval.
- 7** Liquor License - Nicks
This item was recommended for approval.
- 8** Liquor License - Special Event - Assyrian Church of the East - St. Peter AZ
This item was recommended for approval.
- 9** Liquor License - Special Event - Assyrian Church of the East - St. Peter AZ

This item was recommended for approval.

- 10 Liquor License - Carniceria Rancho Alegre

This item was recommended for approval.

- 11 Liquor License - Los Amigos Market

This item was recommended for approval.

- 12 Liquor License - Lucky's Liquor

This item was recommended for approval.

- 13 Liquor License - Ghett Yo Wings

This item was recommended for approval.

- 14 Liquor License - Castro's Cigar Lounge

This item was recommended for approval.

- 15 Liquor License - Clarendale Arcadia

This item was recommended for approval.

- 16 Liquor License - Texaz Grill

This item was recommended for approval.

- 17 Liquor License - 3 Sheilas Wine & Spirits

This item was recommended for approval.

- 18 Liquor License - Central Records

This item was recommended for approval.

- 19 Liquor License - Good Omens

This item was recommended for approval.

- 20 Liquor License - Latitude Wines

This item was recommended for approval.

- 21 Liquor License - Manuel Brothers Distributing

This item was recommended for approval.

- 22 Liquor License - Plush 21

This item was recommended for approval.

- 23 Liquor License - Tappa Wines

This item was recommended for approval.

- 24** Liquor License - The Natural Wine Co, LLC

This item was recommended for approval.

- 25** Liquor License - Quench Wine & Spirits

This item was recommended for approval.

- 26** Liquor License - Sip Coffee & Beer

This item was recommended for approval.

- *27** ***ITEM REVISED (SEE ATTACHED MEMO)*** Liquor License - El Dorado Sports Bar

This item was recommended for approval as revised.

- *28** ***ITEM REVISED (SEE ATTACHED MEMO)*** Liquor License - Saddlehorn Saloon

This item was recommended for approval as revised.

- *29** ***ITEM REVISED (SEE ATTACHED MEMO)*** Liquor License - Blue Cloud Distribution of Arizona, Inc.

This item was recommended for approval as revised.

PAYMENT ORDINANCE (Ordinance S-49144) (Items 30-43)

- 30** CI Technologies, Inc.

This item was adopted.

- 31** Salt River Project Agricultural Improvement and Power District doing business as SRP

This item was adopted.

- 32** US Bank NA doing business as Voyager Fleet Systems Inc.

This item was adopted.

- 33** Settlement of Claim(s) Arizona School Risk Retention Fund v. City of Phoenix

This item was adopted.

- 34** Settlement of Claim(s) Babin v. City of Phoenix

This item was adopted.

35 Settlement of Claim(s) Beavins v. City of Phoenix

This item was adopted.

36 Settlement of Claim(s) Boor v. City of Phoenix

This item was adopted.

37 Settlement of Claim(s) Dent v. City of Phoenix

This item was adopted.

38 Settlement of Claim(s) Guerrero-Ochoa v. City of Phoenix

This item was adopted.

39 Settlement of Claim(s) Rockledge Fairway Apartments v. City of Phoenix

This item was adopted.

40 Settlement of Claim(s) Smith v. City of Phoenix

This item was adopted.

41 Settlement of Claim(s) Wagner v. City of Phoenix

This item was adopted.

42 Settlement of Claim(s) Wong v. City of Phoenix

This item was adopted.

43 Settlement of Claim(s) Yudell and Hum v. City of Phoenix

This item was adopted.

ADMINISTRATION

44 Resolution Rescinding All Declarations Related to the COVID-19 Emergency
(Resolution 22081)

This item was adopted.

45 Proposed I-17 and Jenny Lin Road Annexation - Public Hearing

The hearing was held.

46 Proposed 35th Avenue and Carter Road Annexation - Authorization to File

This item was approved.

47 Pesticides and Herbicides - IFB 20-008 - Amendment (Ordinance S-49163)

This item was adopted.

- 48 V-Desk II System Operator - RFA 19-021 - Amendment (Ordinance S-49165)

This item was adopted.

- 49 Employee Small Loan Program - RFP 030718 - Amendment (Ordinance S-49172)

This item was adopted.

- 50 Hearing Officer Services Contract RFP 22-150 - Request for Award (Ordinance S-49153)

This item was adopted.

- 51 Library eResources and Associated Services - RFQu 17-202 - Amendment (Ordinance S-49174)

This item was adopted.

- 52 Acceptance and Dedication of Easements for Public Utility and Sidewalk Purposes (Ordinance S-49167)

This item was adopted.

- 53 Authorization to Execute Agreements with Arizona Public Service and Grant Related Easements for Electric Vehicle Charging Stations at 150 S. 12th St. (Ordinance S-49145)

This item was adopted.

- 54 Acquisition of Real Property for Improvements at the Intersection of 5th Avenue and Chambers Street (Ordinance S-49159)

This item was adopted.

- 55 Professional IT Services for Oracle Environment (Ordinance S-49190)

This item was adopted.

COMMUNITY SERVICES

- 56 2022-23 Federal HOME Investment Partnerships Program Call for Interest

This item was approved.

- 57 HOME-ARP Allocation Plan and 2020-24 Consolidated Plan's 2021-22 Annual Action Plan Substantial Amendment

This item was approved.

- 58 CARES Act Community Development Block Grant (CDBG-CV) Reallocation

This item was approved.

- 59 Fence Supply and Services (Federal Funded) - Request for Award (Ordinance S-49152)

This item was adopted.

- 60 Housing Department Custodial Services- RF FY23-086-01 - Request for Award (Ordinance S-49164)

This item was adopted.

- 61 Request to Amend the Affordable Housing Loan Agreement between the City of Phoenix and Sunnyslope Housing Limited Partnership (Ordinance S-49166)

This item was adopted.

- 62 Authorization to Enter Into an Intergovernmental Agreement with Arizona Department of Housing (Ordinance S-49191)

This item was adopted.

- 63 Request to Amend Contract with Central Arizona Shelter Services, Inc. for Emergency Shelter and Case Management Services (Ordinance S-49160)

This item was withdrawn.

- 64 Request to Amend the Facility Use Agreement Between the City of Phoenix Head Start Birth to Five Program and the Washington Elementary School District (Ordinance S-49170)

This item was adopted.

- 65 Request to Amend Contract with Maricopa Corporate College for Basic Computer Skills Training (Ordinance S-49175)

This item was adopted.

- 66 Request to Amend Contract with Plaza Del Rio Management Corporation (Ordinance S-49183)

This item was adopted.

- 67 Request to Enter into an Agreement with The Industrial Development Authority of the City of Phoenix for Case Management and Housing Navigation Services (Ordinance S-49188)

This item was adopted.

- 68 Request to Enter into an Agreement with the Salvation Army to Expand

Family Emergency Shelter Services (Ordinance S-49186)

This item was adopted.

- 69 Request to Enter into an Agreement with UMOM New Day Centers to Expand Family Emergency Shelter Services (Ordinance S-49187)

This item was adopted.

- 70 Authorization to Enter into an Agreement between the City of Phoenix and U.S. Army Corps of Engineers for the Rio Salado Oeste Project General Reevaluation Report (Ordinance S-49184)

This item was adopted.

ECONOMIC DEVELOPMENT

- 71 Request to Pay Annual Membership Fee for The Connective, a Smart Cities Initiative of the Partnership for Economic Innovation

This item was approved.

- 72 Development Agreement with Phoenix IG, LLC for Redevelopment of the Former Metrocenter Mall (Ordinance S-49180)

This item was adopted.

- 73 Enter into a Contract with John E. Garretson Living Trust for Installation of Two Driveways at 41 E Madison Street (Ordinance S-49154)

This item was adopted.

- 74 Online Survey Service Subscription Contract - Request Award to SurveyMonkey (Ordinance S-49171)

This item was adopted.

- 75 Technical Corrections to Amend Ordinance S-48550 for Lease of Property at 8114 N. Black Canyon Highway (Ordinance S-49177)

This item was adopted.

- 76 Execute Short-term Licenses on Vacant City-owned Property including Parking Lots for Downtown Special Events (Ordinance S-49181)

This item was adopted.

- 77 Fiscal Year 2022-23 Bioscience Healthcare Strategic Initiative (Ordinance S-49155)

This item was adopted.

- 78 Pay Invoices for 2023 Downtown Enhanced Municipal Services District (Ordinance S-49179)

This item was adopted.

- 79 Authorization to Enter Into Agreement for FY 2022-23 for Tourism and Hospitality Advisory Board Funds (Ordinance S-49156)

This item was adopted.

- 80 Public Hearing and Resolution to Approve the 2023 Downtown Enhanced Municipal Services District Assessments (Resolution 22084)

The hearing was held. This item was adopted.

PUBLIC SAFETY

- 81 Authorization to Issue a month-to-month extension to Agreement No. 146400 for Medical Laboratory Testing Services (Ordinance S-49192)

This item was adopted.

- 82 Fleet Towing Services - Amendment (Ordinance S-49169)

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 83 Hans Hughes Memorial Bikeway Ceremonial Signage

This item was approved.

- 84 Airline Common Use Paper for Boarding Passes and Baggage Tags - Request for Award (Ordinance S-49146)

This item was adopted.

- 85 Phoenix Rising FC, LLC Ground Lease at Phoenix Sky Harbor International Airport (Ordinance S-49193)

This item was adopted.

- 86 Maintenance and Repair of Vehicle Barriers, Security Gates and Cable Barriers Contract - IFB 23-004 Request for Award (Ordinance S-49148)

This item was adopted.

- 87 Transit Regional Radio System Maintenance/Support Agreement Extension and Amendment (Ordinance S-49185)

This item was adopted.

- 88 Security and Access Control Project Contract - Amendment (Ordinance S-49151)

This item was adopted.

- 89 Security and Access Control Project Professional Services Contract - Amendment (Ordinance S-49157)

This item was adopted.

- 90 State Route 85 Landfill Computer Aided Earthmoving System Upgrade, Maintenance, and Support - Requirements Contract (Ordinance S-49162)

This item was adopted.

- 91 Vehicle Locksmith Services - Requirements Contract - RFQ 23-FSD-025 (Ordinance S-49168)

This item was adopted.

- 92 Construction Materials Testing Laboratory Software - Requirements Contract - RFP 63-0031 - Amendment (Ordinance S-49147)

This item was adopted.

- 93 Fractured Aggregate Surface Treatment Program - 2-Step Job Order Contracting Services - 4108JOC208 (Ordinance S-49150)

This item was adopted.

- 94 Neighborhood Services Department Momo Park Renovation Community Development Block Grant - Design-Bid-Build Services - ND30010036 (Ordinance S-49149)

This item was adopted.

- 95 Parking Pay-By-Phone - RFP 63-0028 - Amendment (Ordinance S-49189)

This item was adopted.

- 96 Salt River Project Construction License for 43rd Avenue Traffic Signal Upgrades - ST89340579 (Ordinance S-49176)

This item was adopted.

- 97 Traffic Signal Quick Change Kits Contract - EXC 63-2308 Request for Award (Ordinance S-49182)

This item was adopted.

- 98 Water Meters Contract - IFB 2223-WMD-371 Request for Award (Ordinance

S-49158)

This item was adopted.

- 99** Ductile Iron Pipe and Fittings Contract - Request for Award (Ordinance S-49161)

This item was adopted.

- 100** Onsite Testing and Repair of Large Water Meters, Metering Services, Inc. (Ordinance S-49173)

This item was adopted.

- 101** Authorization to Enter into an Extension of the Intergovernmental Agreement with the City of Mesa for Administration of "Water - Use it Wisely"™ Advertising Materials and Campaign. (Ordinance S-49178)

This item was adopted.

PLANNING AND ZONING MATTERS

- 102** Abandonment of Alley Right of Way - ABND 220015 - South of Southwest Corner of Lafayette Boulevard and 54th Court (Resolution 22085)

This item was adopted.

- 103** Abandonment of Alley Right-of-Way - ABND 220019 - 3510 E. McDowell Road (Resolution 22083)

This item was adopted.

- 104** Abandonment of Right-of-Way and Easement - ABND 220004 - Northeast Corner of 79th Avenue and Encanto Boulevard (Resolution 22082)

This item was adopted.

- 105** Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-22--Z-27-20-1 - Southwest Corner of 28th Drive and Sahuaro Drive (Ordinance G-7055)

This item was adopted.

- 106** Modification of Stipulation Request for Ratification of Oct. 19, 2022 Planning Hearing Officer Action - PHO-5-22--Z-6-04-7 - Approximately 300 Feet East of the Southeast Corner of 107th Avenue and Lower Buckeye Road

This item was approved.

- 107** Public Hearing and Ordinance Adoption - Rezoning Application Z-45-22-8 -

Southeast Corner of 59th Avenue and Dobbins Road (Ordinance G-7056)

The hearing was held. This item was approved per the Planning Commission recommendation with a modification to Stipulation 6, with adoption of the related ordinance.

- 108** (CONTINUED FROM NOV. 2, 2022) - Public Hearing and Ordinance Adoption - Rezoning Application Z-27-22-6 (Zola North Central PUD) - Northeast Corner of 7th Street and Colter Street (Ordinance G-7052)

The hearing was held. This item was approved as amended per the Nov. 16, 2022 memo from the Planning and Development Assistant Director with a modification to Stipulation 11, with adoption of the related ordinance.

ADD-ON ITEMS

- *109** ***REQUEST TO ADD-ON (SEE ATTACHED MEMO)*** Abandonment of Alley - ABND 220060 - 17217 N. 17th Ave. (Resolution 22086)

This item was adopted.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

000 CITIZEN COMMENTS

ADJOURN