

City Council Formal Meeting

Wednesday, September 16, 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

BOARDS AND COMMISSIONS

1 Mayor and Council Appointments to Boards and Commissions

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

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

No: 0

Absent: 1 - Vice Mayor Guardado

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

A motion was made by Councilwoman Williams, seconded by Councilwoman Stark, that Items 2-10 be recommended for approval, except Items 4 and 10. The motion carried by the following voice vote:

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

No: 0

Absent: 1 - Vice Mayor Guardado

2 Liquor License - Highball

This item was recommended for approval.

3 Liquor License - Huss Brewing at Uptown Plaza

This item was recommended for approval.

5 Liquor License - Sip Coffee & Beer Garage

This item was recommended for approval.

6 Liquor License - Embassy Suites Hotel

This item was recommended for approval.

7 Liquor License - Culichi Town

This item was recommended for approval.

8 Liquor License - Sam's Quick Stop

This item was recommended for approval.

9 Liquor License - La Sabrosa Restaurant

This item was recommended for approval.

4 Liquor License - Sister Helen

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Stark, that this item be recommended for approval.

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

10 Liquor License - Santo Mar Mexican Grill

A motion was made by Councilmember Garcia, seconded by Councilman Nowakowski, that this item be recommended for approval. 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

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Williams, that Items 11-80 be approved or adopted, except Items 25-26, 28-31, 34-35, 39-41, 43, 49, 54, 55, 62 and 81; noting Item 29 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

11 Emerging Growth Enterprise dba NoFoam Systems

This item was adopted.

12 Surveyors Source LLC

This item was adopted.

13 Emerging Tactical Solutions, LLC

This item was adopted.

14 Relus Technologies, LLC

This item was adopted.

15 Family Tree Health Care, LLC

This item was adopted.

16 Equality Health Foundation and Valle Del Sol

This item was adopted.

17 CrafCo, Inc.

This item was adopted.

- 18 Grant of Public Utility Easements on City-owned Property for a Booster Pump Station Located at Baseline Road and 42nd Street (Ordinance S-46912)

This item was adopted.

- 19 Grant of Public Utility Easement on City-owned Property for Well Site 301 (Ordinance S-46916)

This item was adopted.

- 20 Authorization to Grant Electrical Easements to Salt River Project for Tres Rios Substation Improvements at 91st Avenue Wastewater Treatment Plant (Ordinance S-46919)

This item was adopted.

- 21 Acceptance of an Easement for Waterline Purposes (Ordinance S-46921)

This item was adopted.

- 22 Acceptance and Dedication of Deeds and Easements for Roadway, Transit Pad and Public Utility Purposes (Ordinance S-46923)

This item was adopted.

- 23 Dust Palliative Stabilizer - MCC 190217 - Requirements Contract (Ordinance S-46926)

This item was adopted.

- 24 Contract Extension for Acquisition Services and Additional Funding for Relocation Services for Citywide Contracts (Ordinance S-46946)

This item was adopted.

- 27 Request to Change Executive Session Start Time on Specific Dates through December 2020

This item was approved.

- 32 Extend Guest Services and Customer Volunteer Management Services Contracts (Ordinance S-46911)

This item was adopted.

- 33 Continued COVID-19 Incident Response Efforts (Ordinance S-46931)

This item was adopted.

- 36 Tent Rentals for Cesar Chavez Park COVID-19 Testing Site - Emergency

Request (Ordinance S-46929)

This item was adopted.

- 37 Container Repair and Maintenance Service - Emergency Request
(Ordinance S-46918)

This item was adopted.

- 38 Request Retroactive Authorization for Agreement for Child and Family
Advocacy Center Grant Funds (Ordinance S-46936)

This item was adopted.

- 42 FY 2020 Edward Byrne Memorial Justice Assistance Grant (Ordinance
S-46925)

This item was adopted.

- 44 Contribution from Sanderson Ford for Virtual Block Watch Program
(Ordinance S-46939)

This item was adopted.

- 45 Authorization to Enter into Agreements with Drug Enforcement Administration
for Reimbursement for Police Services (Ordinance S-46942)

This item was adopted.

- 46 Billboard Outdoor Advertising Request to Issue Revenue Contract Solicitation
at Phoenix Sky Harbor International Airport

This item was approved.

- 47 Phoenix Deer Valley Airport Restaurant Revenue Contract Solicitation

This item was approved.

- 48 Aviation Glass Repair, Replace and Maintenance Services - Contract
Recommendation (Ordinance S-46913)

This item was adopted.

- 50 Salt River Project Agricultural Improvement and Power District Corporate
Hangar Lease Amendment (Ordinance S-46934)

This item was adopted.

- 51 American Airlines Passenger Boarding Bridges (Ordinance S-46937)

This item was adopted.

- 52** Arizona Department of Public Safety Corporate Hangar Lease Extension
(Ordinance S-46941)

This item was adopted.

- 53** Transit Furniture Manufacturing and Installation - Request for Award
(Ordinance S-46933)

This item was adopted.

- 56** Wacker Neuson Parts and Service - Agreement Recommendation
(Ordinance S-46920)

This item was adopted.

- 57** Water Main Replacement Program Engineering/Consulting On-Call Services
(Ordinance S-46917)

This item was adopted.

- 58** Water Main Replacement for Area Bounded by: Harrison Street to Van Buren
Street and 27th Avenue to 23rd Avenue - Construction Manager at Risk
Construction Services Amendment 1 - WS85509032 (Ordinance S-46924)

This item was adopted.

- 59** 91st Avenue Wastewater Treatment Plant, Plant 2B Rehabilitation -
Construction Manager at Risk Preconstruction Services - WS90100112
(Ordinance S-46930)

This item was adopted.

- 60** Intergovernmental Agreement with Maricopa County and City of Glendale for
Installation and Maintenance of Fiber Infrastructure for Indian School Road
Fiber Transportation Enhancement Project (Ordinance S-46927)

This item was adopted.

- 61** Electrical Substation Services Agreement with Salt River Project Agricultural
Improvement and Power District (Ordinance S-46915)

This item was adopted.

- 63** Liquid Lime One-Time Purchase (Ordinance S-46932)

This item was adopted.

- 64** Final Plat - Saguaro Trails - PLAT 180017 - East of 42nd Street and South of
Peak View Road

This item was approved.

- 65** Final Plat - Quail Avenue Development - PLAT 190082 - South of Lone Cactus Road and East of 22nd Street

This item was approved.

- 66** Final Plat - Bungalows at 99th Avenue and Camelback Road - PLAT 200508 - South of Camelback Road and East of 99th Avenue

This item was approved.

- 67** Final Plat - Hatfield Ranch - PLAT 170117 - Northwest of Broadway Road and 83rd Avenue

This item was approved.

- 68** Final Plat - Encanto Row - PLAT 190111 - Southwest Corner of Thomas Road and 19th Avenue

This item was approved.

- 69** Final Plat - St. Ambrose Apartments - PLAT 200535 - Southwest Corner of Van Buren Street and 12th Street

This item was approved.

- 70** Final Plat - Curve at Alta Vista - PLAT 200536 - Northwest Corner of Alta Vista Road and 16th Street

This item was approved.

- 71** Modification of Stipulation Request for Ratification of Aug. 19, 2020 Planning Hearing Officer Action - PHO-2-20_Z-220-83-6 - Southwest Corner of 32nd Street and Campbell Avenue

This item was approved.

- 72** Modification of Stipulation Request for Ratification of Aug. 19, 2020 Planning Hearing Officer Action - PHO-3-20_Z-43-80-7 - Southeast Corner of 60th Drive and Thomas Road

This item was approved.

- 73** Modification of Stipulation Request for Ratification of Aug. 19, 2020 Planning Hearing Officer Action - PHO-1-20_Z-42-98-8 - Southwest Corner of 24th Street and Brill Street

This item was approved.

- 74** Abandonment of Easement - ABND 200519 - Northwest Corner of 22nd Avenue and Carol Ann Way (Resolution 21862)

This item was adopted.

- 75** Abandonment of Right-of-Way - V190033A - Southeast Corner of Buckeye Road and 24th Street (Resolution 21861)

This item was adopted.

- 76** Waiver of Federal Patent Easement - V180050A - 18120 N. 14th St. (Resolution 21863)

This item was adopted.

- 77** Amend City Code - Official Supplementary Zoning Map 1201 (Ordinance G-6738)

This item was adopted.

- 78** Amend City Code - Official Supplementary Zoning Map 1202 (Ordinance G-6737)

This item was adopted.

- 79** Amend City Code - Official Supplementary Zoning Map 1203 (Ordinance G-6739)

This item was adopted.

- 80** Amend City Code - Ordinance Adoption - Rezoning Application Z-23-20-8 - Approximately 600 Feet North of the Northwest Corner of 38th Street and Southern Avenue (Ordinance G-6736)

This item was adopted.

- 25** Amend Classification Ordinance S-5815 in Accordance with Human Resources Committee 606 Recommendations (Ordinance S-46947)

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

No: 2 - Councilman DiCiccio and Councilman Waring

- 26** Amend Pay Ordinance S-45840 in Accordance with Human Resources Committee 606 Recommendations (Ordinance S-46948)

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Pastor, 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

28 Consideration of Renaming Robert E. Lee Street (Ordinance S-46949)

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

29 Consideration of Renaming S**** Peak Drive (Ordinance S-46950)

A motion was made by Vice Mayor Guardado, seconded by Councilman DiCiccio, that this item be approved 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

30 Phoenix City Code Amendment Related to Chapter 37 - Water (Ordinance G-6741)

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

No: 0

- 31** Phoenix City Code Amendment Related to Chapter 28 - Sewer (Ordinance G-6740)

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

No: 0

- 34** Request Authorization to Amend Contract with The Diocesan Council for the Society of St. Vincent de Paul for COVID-19 Heat Relief Services (Ordinance S-46940)

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

No: 0

- 35** Authorization to Accept Additional Rental and Eviction Prevention Assistance Funding from the Arizona Department of Housing for COVID-19 (Ordinance S-46922)

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

No: 0

39 Fiscal Year 2020-25 Public Art Plan (Ordinance S-46943)

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

40 Agreements with XSC Acquisitions, LLC for Development of Property at 625 N. 2nd Ave. (Ordinance S-46935)

A motion was made by Councilman Nowakowski, 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

41 Foreign-Trade Zone Application for Kuehne+Nagel, Inc. (Resolution 21864)

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

- 43** Donation from Phoenix Police Foundation for Ballistic Shields (Ordinance S-46938)

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

No: 0

- 49** Fine Art Cleaning and Maintenance - RFQu 20-015 (Ordinance S-46914)

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

No: 2 - Councilman DiCiccio and Councilman Waring

Absent: 1 - Councilwoman Williams

- 54** Northwest Extension Phase II Funding, Design and Construction Agreement Amendment (Ordinance S-46944)

A motion was made by Councilwoman Williams, 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

- 55** Amendment to South Central Extension/Downtown Hub Project Funding Agreement (Ordinance S-46945)

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 Haas CNC Lathe One-Time Purchase (Ordinance S-46928)

A motion was made by Councilman DiCiccio, seconded by Councilwoman Stark, that this item be continued to the Oct. 7, 2020 City Council Formal Meeting. 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

81 Request Authorization to Enter into Contract with 2020 COVID-19 Recovery Consultants, LLC for Public Health Advisory Services (Ordinance S-46951)

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

Yes: 6 - Councilmember Garcia, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 3 - Councilman DiCiccio, Councilman Nowakowski and Councilman Waring

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

CITIZEN COMMENTS

ADJOURN