

### City Council Formal Meeting

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Wednesday, August 31, 2022

2:30 PM

phoenix.gov

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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**

#### **MINUTES OF MEETINGS**

- 1 For Approval or Correction, the Minutes of the Formal Meeting on August 26, 2020

**This item was approved.**

#### **BOARDS AND COMMISSIONS**

- 2 Mayor and Council Appointments to Boards and Commissions

**This item was approved.**

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

- 3 Liquor License - Dynamite Beer Co

**This item was recommended for approval.**

- 4 Liquor License - Dynasty Chinese and Asian Cuisine

**This item was recommended for approval.**

- 5 Liquor License - The Federal American Grill

**This item was recommended for approval.**

- 6 Liquor License - Five Star Mexican Taco Grill

**This item was recommended for approval.**

- 7 Liquor License - Knead Luv Bakery

**This item was recommended for approval.**

- 8 Liquor License - Limo'n Urban Kitchen

**This item was recommended for approval.**

- 9 Liquor License - Matty G's

**This item was recommended for approval.**

- 10 Liquor License - Twisted Curry

**This item was recommended for approval.**

- 11 Liquor License - Dubliner Irish Pub & Restaurant

**This item was recommended for approval.**

- 12 Liquor License - A 1 Food Store

**This item was recommended for approval.**

- 13 Liquor License - ALDI #171

**This item was recommended for approval.**

- 14 Liquor License - Classic Crust Pizza

**This item was recommended for approval.**

- 15 Liquor License - X. O Liquor

**This item was recommended for approval.**

- 16 Liquor License - Special Event - Brophy College Preparatory

**This item was recommended for approval.**

- 17 Liquor License - Special Event - Phoenix Pride Incorporated

**This item was recommended for approval.**

- 18 Liquor License - Special Event - St. Francis Xavier Roman Catholic Parish  
Phoenix

**This item was recommended for approval.**

- 19 Liquor License - Special Event - St. Francis Xavier Roman Catholic Parish  
Phoenix

**This item was recommended for approval.**

- 20 Liquor License - A & S Food Mart

**This item was recommended for approval.**

- 21 Liquor License - AJ's #64

**This item was recommended for approval.**

- 22     Liquor License - Rice Paper in Central  
      **This item was recommended for approval.**
- 23     Liquor License - Sami's Market  
      **This item was recommended for approval.**
- 24     Liquor License - Tequila Cocina and Cantina  
      **This item was recommended for approval.**
- 25     Liquor License - Canton Dragon Restaurant  
      **This item was recommended for approval.**
- 26     Liquor License - Bamboo Asian Kitchen  
      **This item was recommended for approval.**
- 27     Liquor License - Shop N' 1  
      **This item was recommended for approval.**
- 28     Liquor License - Special Event - Arizona Educational Foundation, Inc.  
      **This item was recommended for approval.**
- 29     Liquor License - Special Event - Gabriel's Angels Inc.  
      **This item was recommended for approval.**
- 30     Liquor License - Special Event - Greek Orthodox Church - Holy Trinity  
      **This item was recommended for approval.**
- 31     Liquor License - Special Event - Mount Claret Roman Catholic Retreat  
      Center Phoenix  
      **This item was recommended for approval.**
- 32     Liquor License - Special Event - St. Joseph Maronite Catholic Church  
      **This item was recommended for approval.**
- 33     Liquor License - Biscuits Foothills  
      **This item was recommended for approval.**
- 34     Liquor License - AJ's #159  
      **This item was recommended for approval.**
- 35     Liquor License - Fly Bye

**This item was recommended for approval.**

- 36 Liquor License - Onelove Arcadia

**This item was recommended for approval.**

- 37 Liquor License - Papi Gordos

**This item was recommended for approval.**

- 38 Liquor License - True Food

**This item was recommended for approval.**

- 39 Liquor License - Special Event - Central Arts Alliance

**This item was recommended for approval.**

- 40 Liquor License - Special Event - Central Arts Alliance

**This item was recommended for approval.**

- 41 Liquor License - GoPuff

**This item was recommended for approval.**

- 42 Liquor License - Liars Club

**This item was recommended for approval.**

- 43 Liquor License - Los Dos Molinos

**This item was recommended for approval.**

- 44 Liquor License - Turquoise Sky Custom Spirits

**This item was recommended for approval.**

- 45 Liquor License - 7-Eleven #23215J

**This item was recommended for approval.**

- 46 Liquor License - Casa de Licores

**This item was recommended for approval.**

- 47 Liquor License - R & F Liquor

**This item was recommended for approval.**

- 48 Liquor License - Warehouse 215

**This item was recommended for approval.**

- 49 Liquor License - WY Market

**This item was recommended for approval.**

**PAYMENT ORDINANCE (Ordinance S-48901) (Items 50-61)**

**50** Security Title Agency, Inc.

**This item was adopted.**

**51** Stantec Consulting Services Inc.

**This item was adopted.**

**52** National Maintenance Group, LLC doing business as Sentinel Maintenance

**This item was adopted.**

**53** Springshare, LLC

**This item was adopted.**

**54** Southwest Fabrication LLC

**This item was adopted.**

**55** Tescan USA, Inc.

**This item was adopted.**

**56** State of Arizona doing business as Arizona State Land Department

**This item was adopted.**

**57** National Calibration Inc.

**This item was adopted.**

**58** Settlement of Claim(s) Jordan v. City of Phoenix

**This item was adopted.**

**59** Settlement of Claim(s) Martinez v. City of Phoenix

**This item was adopted.**

**60** Settlement of Claim(s) Nissan v. City of Phoenix

**This item was adopted.**

**61** Settlement of Claim(s) Reyes v. City of Phoenix

**This item was adopted.**

**ADMINISTRATION**

- 62 Interim Executive Services (Ordinance S-48963)

**This item was adopted.**

- 63 Proposed I-17 and Deer Hollow Lane Annexation - Authorization to File

**This item was approved.**

- 64 Proposed 95th Avenue and Broadway Road Annexation - Authorization to File

**This item was approved.**

- 65 Customer Engagement Software Contract - Request for Award - EXC 23-003 (Ordinance S-48907)

**This item was adopted.**

- 66 Grant of Public Utility Easement on City-owned Property near 31st Street and Bell Road (Ordinance S-48914)

**This item was adopted.**

- 67 Grant of a Public Utility Easement on City-owned Property Near 40th Street and Sleepy Ranch Road (Ordinance S-48937)

**This item was adopted.**

- 68 Acceptance of a Non-exclusive Utility Easement from Flood Control District of Maricopa County for the Hedgepeth Waterline Improvement Project (Ordinance S-48902)

**This item was adopted.**

- 69 Acceptance of Easements for Sewer and Drainage Purposes (Ordinance S-48924)

**This item was adopted.**

- 70 Acceptance and Dedication of Deeds and Easements for Sidewalk, Public Utility, Landscape, Roadway, and Multi-Use Trail Purposes (Ordinance S-48922)

**This item was adopted.**

- 71 Easement Exchange between the City of Phoenix and USA Department of Interior for Relocation of Irrigation Facilities within Right-of-Way at 59th Avenue and Elliot Road (Ordinance S-48906)

**This item was adopted.**

- 72** Acquisition of Real Property for Roadway Improvements Along 20th Street from the Grand Canal to Highland Avenue (Ordinance S-48925)

**This item was adopted.**

- 73** Authorization to Accept Real Property for Mountain Preserve at the Northeast Corner of N. 15th Avenue and W. Shangri La Road (Ordinance S-48931)

**This item was adopted.**

- 74** Awards, Recognition and Promotional Products and Services - CTR043444 - Amendment (Ordinance S-48921)

**This item was adopted.**

- 75** Multi-Temporary Staffing Services - Managed Services Provider - ADSPO17-00006933 - Amendment (Ordinance S-48944)

**This item was adopted.**

- 76** Recommendation to Rescind Award to Korn Ferry (US) and Approve Contract with Gilmore Global, Inc. for Leadership Architect Library Training Materials (Ordinance S-48908)

**This item was adopted.**

- 77** Family and Medical Leave Act Administration Services - Contract Amendment (Ordinance S-48960)

**This item was adopted.**

- 78** Amendments to Classification Plan S-5815 in Accordance with Human Resources Committee 615 Recommendations (Ordinance S-48961)

**This item was adopted.**

- 79** Amendments to Pay Ordinance S-47689 in Accordance with Human Resources Committee 615 Recommendations (Ordinance S-48962)

**This item was adopted.**

- 80** Authorization to Apply for Local Judicial Collection Enhancement Fund Grant Funding to Purchase Computer and Hardware (Ordinance S-48943)

**This item was adopted.**

- 81** Authorization for Phoenix Municipal Court to Enter into Contract for Legal Online Resources and Materials (Ordinance S-48958)

**This item was adopted.**

- 82** Salt River Pima-Maricopa Indian Community Gaming Grant (Ordinance S-48949)

**This item was adopted.**

- 83** Biennial Audit of Development Impact Fees - Requirements Contract - Request for Award - RFP 22-095 (Ordinance S-48903)

**This item was adopted.**

### **COMMUNITY SERVICES**

- 84** Housing Phoenix Plan City-Owned Land Reservation

**This item was approved.**

- 85** Request to Convert 13 Temporary Full-Time Positions to Regular Full-Time Positions in Support of the Housing Department's Housing Supportive Services (Ordinance S-48940)

**This item was adopted.**

- 86** Request to Add Federal Community Development Block Grant Funding for Pine Towers Affordable Housing Rehabilitation (Ordinance S-48955)

**This item was adopted.**

- 87** Authorization to Extend Contract with UMOM New Day Centers, Inc. for Rapid Rehousing for Single Women (Ordinance S-48912)

**This item was adopted.**

- 88** Authorization to Extend Contract with Central Arizona Shelter Services, Inc. for Rapid Rehousing for Single Men (Ordinance S-48913)

**This item was adopted.**

- 89** Victim Services and Prosecutor's Office Client Transportation Services (Ordinance S-48952)

**This item was adopted.**

- 90** South Mountain Community Library Maintenance, Capital Improvements, and Operating Expenses (Ordinance S-48941)

**This item was adopted.**

### **ECONOMIC DEVELOPMENT**

- 91** Authorization to Enter into Parking License with Precision Medicine Facilities, LLC at 445 N. 5th St. (Ordinance S-48950)



**This item was adopted.**

- 92** Phoenix Promise Program with The Maricopa County Community College District Foundation (Ordinance S-48953)

**This item was adopted.**

- 93** Amend Business Terms with Arizona Fresh Holdings, LLC for Redevelopment of the Del Rio Former Landfill at 1150 E. Elwood St. (Ordinance S-48956)

**This item was adopted.**

- 94** Adoption of Resolution Approving the Issuance of Multifamily Housing Revenue Bonds (Residences at Falcon Park Project), for Purposes of Arizona Revised Statutes, Section 35-721(B) (Resolution 22060)

**This item was adopted.**

## **PUBLIC SAFETY**

- 95** Firefighting Hoses and Accessories - National Purchasing Partners Cooperative Contract 00000170 - Amendment (Ordinance S-48938)

**This item was adopted.**

- 96** Leather Bunker Boots - National Purchasing Partners Cooperative Contract - PS16004 - Amendment (Ordinance S-48939)

**This item was adopted.**

- 97** Enter into 2022 Readiness Cooperative Agreement with FEMA (Ordinance S-48942)

**This item was adopted.**

- 98** Amend Contract with Maricopa Association of Governments for 9-1-1 System Planning (Ordinance S-48945)

**This item was adopted.**

- 99** Authorization to Enter into Agreement with United States Marshals Service to Accept Reimbursement for Police Services (Ordinance S-48929)

**This item was adopted.**

- 100** Authorization to Enter into Agreement with U.S. Department of Agriculture for Police Services (Ordinance S-48930)

**This item was adopted.**

- 101** Authorization to Amend Ordinance for FY 2019 Strategies for Policing Innovation Grant (Ordinance S-48934)

**This item was adopted.**

- 102** Authorization to Amend Agreement with Arizona State University in Support of Research for Strategies for Policing Innovation Grant (Ordinance S-48936)

**This item was adopted.**

- 103** Donation from the United States Department of Energy of a Box Trailer and Training Aids (Ordinance S-48932)

**This item was adopted.**

- 104** Donation from the Arizona Department of Health Services of Laboratory Equipment (Ordinance S-48959)

**This item was adopted.**

- 105** Mideo Caseworks Evidence Documentation Software and Maintenance - RFA 16-242 - Amendment (Ordinance S-48917)

**This item was adopted.**

- 106** Aircraft Fuel - RFA 18-233 - Amendment (Ordinance S-48927)

**This item was adopted.**

- 107** Twin Engine Rescue Helicopter Contract - Request for Award - RFP 22-093 (Ordinance S-48916)

**This item was adopted.**

## **TRANSPORTATION AND INFRASTRUCTURE**

- \*108** \*\*\*REQUEST TO WITHDRAW (SEE ATTACHED MEMO)\*\*\* Phoenix Deer Valley Airport Police Hangar and Apron Replacement - Construction Manager at Risk Construction Services - AV31000090 (Ordinance S-48904)

**This item was withdrawn.**

- 109** Phoenix Deer Valley Airport Taxiway C Connectors C4-C10 - Engineering Services - Arizona Department of Transportation - AV31000096 (Ordinance S-48905)

**This item was adopted.**

- 110** Idemia Identity & Security USA LLC Facility Lease at Phoenix Sky Harbor International Airport (Ordinance S-48915)

**This item was adopted.**

- 111** GPT GIG BOA PORTFOLIO OWNER, LLC Ground Lease Amendment  
(Ordinance S-48948)

**This item was adopted.**

- 112** Apply for Pilot Program for Transit Oriented Development Planning Grant  
Opportunity for Federal Fiscal Year 2022 - Federal Bipartisan Infrastructure  
Law Funding (Ordinance S-48957)

**This item was adopted.**

- 113** Authorization to Apply for a Salt River Project Electric Vehicle Assessment

**This item was approved.**

- 114** Purchase of Metal Bins - Requirements Contract - IFB 23-SW-007  
(Ordinance S-48919)

**This item was adopted.**

- 115** GEM Gas Analyzer Purchase, Calibration and Maintenance Agreement  
(Ordinance S-48935)

**This item was adopted.**

- 116** Dr. Warren H. Stewart Sr. Ceremonial Street Signage

**This item was approved.**

- 117** Salt River Project Land Use License for Bicycle and Pedestrian Bridge over  
Grand Canal at Garfield Street and Indian Trail - ST87600064 (Ordinance  
S-48946)

**This item was adopted.**

- 118** Salt River Project Land Use License for Private Commercial Development -  
Salt River Flats (Ordinance S-48947)

**This item was adopted.**

- 119** Apply for U.S. Department of Transportation Bridge Investment Program  
Grant Opportunity for Federal Fiscal Year 2021-22 - Federal Bipartisan  
Infrastructure Law Funding (Ordinance S-48951)

**This item was adopted.**

- 120** Maltene Replacement Pavement Surface Rejuvenator - Request for Award -  
COOP 22-106 (Ordinance S-48909)

**This item was adopted.**

- 121** Utility Service Meter Cabinets - IFB 18-317 - Amendment (Ordinance S-48918)

**This item was adopted.**

- 122** User Configurable Open System Field Control Units - Request for Award - RFA-2122-WPC-359 (Ordinance S-48910)

**This item was adopted.**

- 123** User Configurable Open System Maintenance and Support - Amendment (Ordinance S-48954)

**This item was adopted.**

- 124** Hach Equipment Supplies, Products, Testing and Maintenance Contract - Request for Award - RFA-2122-WES-333 (Ordinance S-48911)

**This item was adopted.**

- 125** Lab Fume Hood Maintenance Services - Request for Award - RFA-2122-WES-510 (Ordinance S-48920)

**This item was adopted.**

- 126** Lab Fume Hood Testing and Certification Services Contract - Request for Award - IFB-2122-WES-335 (Ordinance S-48923)

**This item was adopted.**

- 127** Asphalt and Striping Services - Contract Amendment (Ordinance S-48926)

**This item was adopted.**

- 128** Liquid Lime/Lime Slurry Contract - Request for Award - IFB-2122-WPP-508 (CV) (Ordinance S-48928)

**This item was adopted.**

- 129** Deer Valley Water Treatment Plant Finished Water Pump Station and Chemical Facility Rehabilitation and Refurbishment - Construction Manager at Risk Construction Services - WS85100050, WS85100056 and WS85263300 (Ordinance S-48933)

**This item was adopted.**

## **PLANNING AND ZONING MATTERS**

- 130** Final Map of Dedication - Mack Innovation Park - MOD 210006 - Southeast

Corner of 19th Avenue and Alameda Road

**This item was approved.**

- 131** Final Plat - 12456 N. 28th Drive - PLAT 210066 - Southwest Corner of 28th Drive and Larkspur Drive

**This item was approved.**

- 132** Final Plat - Cave Creek Apartments - PLAT 220007 - Northeast Corner of Cave Creek Road and Marco Polo Road

**This item was approved.**

- 133** Final Plat - McDowell Square QSR Pad - PLAT 210079 - Northwest Corner of 51st Avenue and McDowell Road

**This item was approved.**

- \*134** \*\*\*REQUEST TO WITHDRAW (SEE ATTACHED MEMO)\*\*\* Final Plat - Quiktrip - SEC of 35th Ave & I-10 - PLAT 220024 - Southeast Corner of 35th Avenue and I-10 Freeway

**This item was withdrawn.**

- 135** Final Plat - Broadstone on 7th Street - PLAT 220001 - North of Montebello Avenue and East of 7th Street

**This item was approved.**

- 136** Final Plat - Karon - PLAT 220003 - Southwest Corner of Camelback Road and Rubicon Avenue

**This item was approved.**

- 137** Final Plat - Dobbins MF - PLAT 220017 - Northwest Corner of Dobbins Road and 59th Avenue

**This item was approved.**

- 138** Final Plat - 5939 W. Washington Street - PLAT 220019 - Southwest Corner of 59th Avenue and Washington Street

**This item was approved.**

- 139** Final Plat - Roosevelt III - PLAT 190062 - West of 11th Street and South of Roosevelt Street

**This item was approved.**

- 140** Final Plat - Larkey Subdivision - PLAT 210037 - North of South Mountain

Avenue and East of 23rd Avenue

**This item was approved.**

- 141** Final Plat - Salt River Flats - PLAT 220039 - Northwest Corner of East Wood Street and South 14th Street

**This item was approved.**

- 142** Abandonment of Easement - ABND 220032 - 5516 W. Misty Willow Lane (Resolution 22057)

**This item was adopted.**

- 143** Abandonment of Easement - ABND 210009 - Northeast Corner of 7th Street and Union Hills Drive (Resolution 22050)

**This item was adopted.**

- 144** Abandonment of Easement - ABND 220025 - 19433 N. 3rd Drive (Resolution 22049)

**This item was adopted.**

- 145** Abandonment of Alley - ABND 210047 - 2nd Street and Colter Street (Resolution 22051)

**This item was adopted.**

- 146** Abandonment of Right-of-Way - ABND 200572 - 201 W. Coolidge St. (Resolution 22053)

**This item was adopted.**

- 147** Abandonment of Easement - ABND 210040 - 6605 N. 18th Place (Resolution 22052)

**This item was adopted.**

- 148** Abandonment of Right-of-Way - V190031A - 7305 N. Baseline Road (Resolution 22056)

**This item was adopted.**

- 149** Abandonment of Alley - V190063A - North of McKinley Street between 1st and 2nd Avenues (Resolution 22055)

**This item was adopted.**

- 150** Abandonment of Easement - ABND 220012 - 7219 S. 51st Ave. (Resolution 22054)

**This item was adopted.**

- 151** Abandonment of Right-of-Way - ABND 210010 - Miami Street and 46th Street (Resolution 22059)

**This item was adopted.**

- 152** Abandonment of Alley - ABND 210055 - 13th Street, 14th Street and Wood Street (Resolution 22058)

**This item was adopted.**

- 153** Modification of Stipulation Request for Ratification of June 15, 2022 Planning Hearing Officer Action - PHO-1-22--Z-147-06-1 - Approximately 365 Feet East of the Southeast Corner of 51st Avenue and Cactus Road

**This item was approved.**

- 154** Modification of Stipulation Request for Ratification of July 20, 2022 Planning Hearing Officer Action - PHO-2-22--Z-97-96-1 - Northeast Corner of 30th Avenue and Deer Valley Road

**This item was approved.**

- 155** Modification of Stipulation Request for Ratification of June 15, 2022 Planning Hearing Officer Action - PHO-1-22--Z-91-A-99-2 - Northwest Corner of 27th Drive and North Valley Parkway

**This item was approved.**

- 156** Modification of Stipulation Request for Ratification of June 15, 2022 Planning Hearing Officer Action - PHO-1-22--Z-275-84-6 - Approximately 550 Feet East of the Northeast Corner of 48th Street and Virginia Avenue

**This item was approved.**

- 157** Modification of Stipulation Request for Ratification of July 20, 2022 Planning Hearing Officer Action - PHO-3-22--Z-96-06-7 - Southwest Corner of 59th Avenue and Southern Avenue

**This item was approved.**

- 158** Modification of Stipulation Request for Ratification of July 20, 2022 Planning Hearing Officer Action - PHO-1-22--Z-146-06-8 - Approximately 200 Feet West of the Northwest Corner of 11th Street and Van Buren Street

**This item was approved.**

- 159** Amend City Code - Official Supplementary Zoning Map 1234 (Ordinance G-7008)

**This item was adopted.**

- 160** Amend City Code - Official Supplementary Zoning Map 1237 (Ordinance G-7009)

**This item was adopted.**

- 161** Amend City Code - Ordinance Adoption - Rezoning Application PHO-2-22-Z-39-12-7 - Approximately 660 Feet North of the Northeast Corner of 51st Avenue and Baseline Road (Ordinance G-7010)

**This item was adopted.**

- \*162** \*\*\*ADDITIONAL INFORMATION (SEE ATTACHMENT)\*\*\* (CONTINUED FROM MAY 11 AND JUNE 1, 2022) - Public Hearing - Certificate of Appropriateness - Appeal of Historic Preservation Commission's Decision on Certificate of Appropriateness Application HPCA 2100392 - 2215 N. 9th St. in the Coronado Historic District

**The hearing was held. This item was approved per the Aug. 30, 2022 memo from the Acting Historic Preservation Officer and to grant the Certificate of Appropriateness.**

## **REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS**

### **000 CITIZEN COMMENTS**

### **ADJOURN**