



City of Phoenix

Results

Meeting Location:
City Council Chambers
200 W. Jefferson St.
Phoenix, Arizona 85003

City Council Formal Meeting

Wednesday, February 21, 2024

2:30 PM

phoenix.gov

*****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 April 21, 2021

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 - Sonny's Sip Snack & Smoke

This item was recommended for approval.

- 4 Liquor License - Mommas Soul Fish & Chicken

This item was recommended for approval.

- 5 Liquor License - Special Event - Brophy College Preparatory

This item was recommended for approval.

- 6 Liquor License - Special Event - Knights of Columbus Cathedral Council 12708

This item was recommended for approval.

- 7 Liquor License - Special Event - Kiwanis Club of Ahwatukee Foundation, Inc.

This item was recommended for approval.

- 8 Liquor License - Pho 32 Vietnamese Kitchen

This item was recommended for approval.

- 9 Liquor License - Z' Greek

This item was recommended for approval.

- 10 Liquor License - Special Event - Phoenix Children's Hospital Foundation

This item was recommended for approval.

- 11 Liquor License - Diablo From the Rooftop

This item was recommended for approval.

- 12 Liquor License - Diablo PHX

This item was recommended for approval.

- 13 Liquor License - Throne Brewing & Pizza Kitchen

This item was recommended for approval.

- 14 Liquor License - Special Event - Alwun House Foundation

This item was recommended for approval.

- 15 Liquor License - Special Event - Down Syndrome Network, Inc.

This item was recommended for approval.

- 16 Liquor License - Special Event - Laveen Community Council

This item was recommended for approval.

- 17 Liquor License - Special Event - Saint Sava Serbian Orthodox

This item was recommended for approval.

- 18 Liquor License - Special Event - Southwest Kids' Cancer Foundation, Inc.

This item was recommended for approval.

- 19 Liquor License - Special Event - Valiant College Preparatory

This item was recommended for approval.

- 20 Off-Track Pari-Mutuel Wagering Permit - Ole Brass Rail

This item was recommended for approval.

PAYMENT ORDINANCE (Ordinance S-50576) (Items 21-27)

- 21 Sprint Solutions, Inc., a wholly-owned subsidiary of T-Mobile USA, Inc.

This item was adopted.

- 22 Arizona Humanities Council, Inc., dba Arizona Humanities

This item was adopted.

- 23 Aquatic Consulting & Testing, Inc.

This item was adopted.

- 24 Knock Software Inc., dba Ride Report

This item was adopted.

- 25 Salt River Valley Water Users' Association dba Salt River Project

This item was adopted.

- 26 Settlement of Claim(s) Armendariz v. City of Phoenix

This item was adopted.

- 27 Settlement of Claim(s) Finley v. City of Phoenix

This item was adopted.

ADMINISTRATION

- 28 American Rescue Plan Act February 2024 Reallocation

This item was approved.

- 29 Grant of Electrical Easement to Arizona Public Service Company Across City-owned Property Located Along Litchfield Road Between Olive and Peoria Avenues (Ordinance S-50577)

This item was adopted.

- 30 Amend Ordinance S-50159 for Acquisition of Real Property for Roadway Improvements Along Alta Vista Road and Encinas Lane from 26th Avenue to 19th Street (Ordinance S-50584)

This item was adopted.

- 31 Acceptance and Dedication of a Deed and Easement for Roadway and Public Utility Purposes (Ordinance S-50590)

This item was adopted.

- 32 Custodial Services - IFB 19-076 - Amendment (Ordinance S-50591)

This item was adopted.

- 33** LUCAS Devices Contract - RFA-24-0003 - Request for Award (Ordinance S-50596)

This item was adopted.

- 34** Dedication of an Alley Across City-owned Property Along the North Side of 1730 E. Monroe St. (Ordinance S-50602)

This item was adopted.

- 35** Information Technology Research, Advisory and Consulting Services Qualified Vendor List - Amendment (Ordinance S-50588)

This item was adopted.

COMMUNITY SERVICES

- 36** Authorization to Amend Contract with United Methodist Outreach Ministries (UMOM) New Day Centers, Inc. (Ordinance S-50600)

This item was adopted.

- 37** Retroactive Authorization to Apply for, Accept and Disburse Arizona Department of Housing Grant Funding (Ordinance S-50603)

This item was adopted.

- 38** Authorization to Amend Contract with Community Bridges, Inc. for Operation and Maintenance of the Central City Addiction Recovery Center (Ordinance S-50608)

This item was adopted.

- 39** Authorization to Enter Contract with Human Services Campus, Inc. dba Keys to Change (Ordinance S-50614)

This item was adopted.

- 40** Request Authorization to Increase Funding for Contract 159075 with Central Arizona Shelter Services, Inc. (Ordinance S-50615)

This item was adopted.

PUBLIC SAFETY

- 41** Insurance Eligibility and Electronic Claims Processing Service Contract - RFA 24-0013 - Request for Award (Ordinance S-50607)

This item was adopted.

- 42** Accept Supplemental Funding for FEMA Urban Search & Rescue Response System Cooperative Agreement Awards (Ordinance S-50610)

This item was adopted.

- 43** Fixed Wing Pilot Training- IFB 19-016-Amendment (Ordinance S-50599)

This item was adopted.

- 44** General Police Towing Services - RFP 13-006 - Amendment (Ordinance S-50583)

This item was adopted.

- 45** Request Authorization to Apply for, Accept and Enter Into Agreements for Fiscal Year 2024-25 Governor's Office of Highway Safety Grants (Ordinance S-50613)

This item was adopted.

- 46** Request Authorization for Sale of Canine Zadie (Ordinance S-50612)

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 47** High-Rise and Single-Story Building Window Cleaning Services IFB 24-FMD-021 - Request for Award (Ordinance S-50579)

This item was adopted.

- 48** Purchase of Light and Medium Duty Vehicles Contract - IFB 24-FSD-030 Request for Award (Ordinance S-50580)

This item was adopted.

- 49** Vernell Myers Coleman Ceremonial Street Name Signage

This item was approved.

- 50** Medium Diameter Transmission Mains - Job Order Contracting Services - 4108JOC225 (Ordinance S-50578)

This item was adopted.

- 51** 91st Avenue Wastewater Treatment Plant Solids Rehabilitation Phase I - Construction Manager at Risk Construction Services Amendment - WS90100111 (Ordinance S-50581)

This item was adopted.

- 52** Cast Iron Water Transmission Main Replacement - Engineering Services - WS85508004 (Ordinance S-50585)

This item was adopted.

- 53** Instrumentation And Control System Inspection And Testing Services For Water Remote Facilities - Engineering Services - WS85400011 (Ordinance S-50586)

This item was adopted.

- 54** Utility Service Meter Cabinets - IFB 18-317 - Amendment (Ordinance S-50587)

This item was adopted.

- 55** Fire Station 15 Architectural Services - FD57100031 (Ordinance S-50589)

This item was adopted.

- 56** Cave Creek and Lone Mountain Waterline Connection - Construction Manager at Risk Construction Services - Amendment - WS85100032, WS85500451 and WS85400007 (Ordinance S-50592)

This item was adopted.

- 57** Thomas Road and Indian School Road Traffic Signal Upgrades - Design-Bid-Build Services - ST89340584 (Ordinance S-50594)

This item was adopted.

- 58** Apply for U.S. Department of Transportation Saving Lives with Connectivity: Accelerating Vehicle to Everything Deployment Grant Opportunity for Federal Fiscal Year 2023-24 - Federal Bipartisan Infrastructure Law Funding (Ordinance S-50597)

This item was adopted.

- 59** Independent Construction Cost Evaluation On-Call Services (Ordinance S-50601)

This item was adopted.

- 60** Water Main Replacement - Area Bounded By: Indian Bend Road to Mockingbird Lane and 60th Street to Scottsdale Road - Construction Manager at Risk Construction Services Change Order 2 - WS85509054 (Ordinance S-50604)

This item was adopted.

- 61** 48th Street: South Pointe Parkway to Baseline Road - Design-Build Services Amendment - ST85100355 (Ordinance S-50605)

This item was adopted.

- 62** Request to Revoke Contract 154012-0 (Revocable Permit 2020101) (Ordinance S-50606)

This item was adopted.

- 63** Apply for U.S. Department of Transportation Rebuilding American Infrastructure with Sustainability and Equity Grant Opportunity for Federal Fiscal Year 2023-24 - Federal Bipartisan Infrastructure Law Funding (1 of 2) (Ordinance S-50611)

This item was adopted.

- 64** Apply for U.S. Department of Transportation Rebuilding American Infrastructure with Sustainability and Equity Grant Opportunity for Federal Fiscal Year 2023-24 - Federal Bipartisan Infrastructure Law Funding (2 of 2) (Ordinance S-50609)

This item was adopted.

- 65** Apply for U.S. Bureau of Reclamation Grant Opportunity for Federal Fiscal Years 2023 and 2024 - WaterSMART: Title XVI congressionally Authorized Water Reclamation and Reuse Projects (Ordinance S-50582)

This item was adopted.

- 66** Polymers - IFB- 1718- 36 - Amendment (Ordinance S-50593)

This item was adopted.

- 67** Intergovernmental Agreement with Arizona Department of Transportation to Protect City of Phoenix Water Main at Interstate 17 and Greenway Road (Ordinance S-50595)

This item was adopted.

PLANNING AND ZONING MATTERS

- 68** Final Plat - Meritum Sonoran Desert - PLAT 230015 - Northwest Corner of 29th Avenue and Sonoran Desert Drive

This item was approved.

- 69** Final Plat - Verdin-Development Parcel A1 - PLAT 230032 - West of Cave Creek Road and South of Sonoran Desert Drive

This item was approved.

- 70** Final Plat - Verdin-Development Parcel A2 - PLAT 230033 - West Cave Creek Road and South of Sonoran Desert Drive

This item was approved.

- 71** Final Plat - Verdin-Development Parcel A3 - PLAT 230034 - West of Cave Creek Road and South of Sonoran Desert Drive

This item was approved.

- 72** Final Plat - Verdin-Development Parcel A4 - PLAT 230031 - West of Cave Creek Road and South of Sonoran Desert Drive

This item was approved.

- 73** Final Plat - Encantado Estates - PLAT 230101 - Northwest Corner of Encanto Boulevard and 79th Avenue

This item was approved.

- 74** Final Plat - 134 E. Bethany Home Road - PLAT 230107 - Northwest Corner of Bethany Home Road and 2nd Street

This item was approved.

- 75** Final Plat - 56th Street & Camelback - PLAT 230097 - East of 56th Street and North of Camelback Road

This item was approved.

- 76** Final Plat - Sunland Manor - PLAT 220087 - Northwest Corner of Sunland Avenue and 15th Avenue

This item was approved.

- 77** Historic Preservation Exterior Rehabilitation Grants (Ordinance S-50598)

This item was adopted.

- 78** Amendments to the Phoenix City Code Chapter 31, Chapter 32, and Appendix A.2 Related to Plat Approval Process (Ordinance G-7233)

This item was adopted.

- 79** Public Hearing - Certificate of Economic Hardship (HP-229-23-ECH and HP-231-23-ECH) - Appeal of Historic Preservation Commission's Decision -

333-337 N. 7th Ave. (332-334 N. 6th Ave.)

The hearing was held. The Historic Preservation Commission's decision to deny the Certificate of Economic Hardship was upheld.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

80 Consideration of Citizen Petition by Tristan Schaub

This item was considered and no additional action was taken.

ADD-ON ITEMS

81** ***REQUEST TO ADD-ON (SEE ATTACHED MEMO) Request for City Council to Call to Meet in Executive Session on Additional Dates in 2024 and Cancel the April 23 Executive Session

This item was approved.

000 CITIZEN COMMENTS

ADJOURN