

### City Council Formal Meeting

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Wednesday, October 2, 2024

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**

#### **MINUTES OF MEETINGS**

- 1 For Approval or Correction, the Minutes of the Formal Meeting on February 15, 2023  
**This item was approved.**
- 2 For Approval or Correction, the Minutes of the Formal Meeting on March 1, 2023  
**This item was approved.**
- 3 For Approval or Correction, the Minutes of the Formal Meeting on March 22, 2023  
**This item was approved.**

#### **BOARDS AND COMMISSIONS**

- 4 Mayor and Council Appointments to Boards and Commissions  
**This item was approved.**

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

- 5 Liquor License - Corazon De Agave  
**This item was recommended for approval.**
- 6 Liquor License - American Vape Cafe & Smoke Shop  
**This item was recommended for approval.**
- 7 Liquor License - Birrieria Tijuana, LLC  
**This item was recommended for approval.**

- 8      Liquor License - Blake Lounge  
**This item was recommended for approval.**
- 9      Liquor License - Federal Pizza  
**This item was recommended for approval.**
- 10     Liquor License - Senor Taco Express  
**This item was recommended for approval.**
- 11     Liquor License - Snack Shack SNM  
**This item was recommended for approval.**
- 12     Liquor License - Sprouts Farmers Market #49  
**This item was recommended for approval.**
- 13     Liquor License - Special Event - Childsplay, Inc.  
**This item was recommended for approval.**
- 14     Liquor License - Special Event - Madison District Educational Foundation  
**This item was recommended for approval.**
- 15     Liquor License - Special Event - Mount Claret Roman Catholic Retreat  
Center Phoenix  
**This item was recommended for approval.**
- 16     Liquor License - Special Event - St. Benedict Roman Catholic Parish Phoenix  
**This item was recommended for approval.**
- 17     Liquor License - Special Event - St. Theresa Council No. 13497 Knights of  
Columbus  
**This item was recommended for approval.**
- 18     Liquor License - Special Event - St. Thomas the Apostle Roman Catholic  
Parish Phoenix  
**This item was recommended for approval.**
- 19     Liquor License - Hearsay  
**This item was recommended for approval.**
- 20     Liquor License - Special Event - Downtown Phoenix, Inc.  
**This item was recommended for approval.**

- 21 Liquor License - Special Event - Hance Park Conservancy

**This item was recommended for approval.**

- 22 Liquor License - Special Event - Alwun House Foundation

**This item was recommended for approval.**

- 23 Liquor License - Special Event - Arizona Black Bar

**This item was recommended for approval.**

- 24 Liquor License - Special Event - The Garment League Inc

**This item was recommended for approval.**

- 25 Liquor License - CEO Distilling

**This item was recommended for approval.**

- 26 Liquor License - Carbon Tapatio

**This Item was recommended for approval.**

**PAYMENT ORDINANCE (Ordinance S-51283) (Items 27-32)**

- 27 Salt River Project Agricultural Improvement and Power District dba SRP

**This item was adopted.**

- 28 Hughes Fire Equipment, Inc.

**This item was adopted.**

- 29 Integrated Medical Evaluations, Inc.

**This item was adopted.**

- 30 Arizona Municipal Water Association

**This item was adopted.**

- 31 State Bar Trust Account of Zeitlin & Zeitlin, P.C., in trust for  
HH-SOUTHGATE, LLC

**This item was adopted.**

- 32 Settlement of Claim(s) Robinson v. City of Phoenix

**This item was adopted.**

**ADMINISTRATION**

- 33** Approval of Ordinance Amending Phoenix City Code Chapter 23 - Camping and the Penalties for Violations (Ordinance G-7310)

**This item was adopted.**

- 34** Acquisition of Real Property for Roadway Improvements Located at the Southwest Corner of 43rd and Missouri Avenues (Ordinance S-51291)

**This item was adopted.**

- 35** Acquisition of Real Property for Traffic Signal Improvements at Various Intersections Citywide (Ordinance S-51293)

**This item was adopted.**

- 36** Acceptance of an Easement for Drainage Purposes (Ordinance S-51305)

**This item was adopted.**

- 37** Authorization To Apply for Local Judicial Collection Enhancement Fund and Fill the Gap Grant Funding for Case Management System Related Costs (Ordinance S-51315)

**This item was adopted.**

### **COMMUNITY SERVICES**

- 38** ARPA Phoenix Resilient Food System Program - Enter into Agreement with St. Mary's Food Bank (Ordinance S-51312)

**This item was adopted.**

- 39** Amend Ordinance S-46574 to Add Funds to Commercial and Residential Heating, Air Conditioning, and Evaporative Cooler Contracts (Ordinance S-51297)

**This item was adopted.**

- 40** Amend Ordinance to Add Federal Community Development Block Grant Funding for Maryvale Parkway Terrace Affordable Housing Rehabilitation (Ordinance S-51298)

**This item was adopted.**

- 41** Authorization to Apply, Accept, and Disburse Funds and Enter into Agreements for the Fiscal Year 2024 Pathways to Removing Obstacles to Housing Grant Opportunity (Ordinance S-51309)

**This item was adopted.**

- 42** Authorization to Extend Contract 157699 with the Diocesan Council for the Society of St. Vincent de Paul for Emergency Shelter Services for Heat Relief Shelter Clients (Ordinance S-51299)

**This item was adopted.**

- 43** Amendment to Royal Palm Neighborhood Custom Alley Gates Contract 160867-0 (Ordinance S-51300)

**This item was adopted.**

- 44** Artist Contract for Cortez Park Well Site Public Art Project (Ordinance S-51316)

**This item was adopted.**

- 45** Artist Contract for Laveen Heritage Park Public Art Project (Ordinance S-51317)

**This item was adopted.**

- 46** Authorize Additional Funding to the Miscellaneous Building Repairs Contracts (Ordinance S-51311)

**This item was adopted.**

- 47** Authorize Additional Funding to the Electrical Services Contracts - IFB 24-0198 (Ordinance S-51320)

**This item was adopted.**

### **ECONOMIC DEVELOPMENT**

- 48** Fiscal Year 2024-25 Bioscience Healthcare Strategic Initiative (Ordinance S-51287)

**This item was adopted.**

- 49** Maricopa Community Colleges Foundation Venture Café Phoenix Events Programming Sponsorship (Ordinance S-51289)

**This item was adopted.**

- 50** Phoenix-Hermosillo Trade Office - Request to Amend and Fund Contract 157487 (Ordinance S-51308)

**This item was adopted.**

- 51** 2025 Downtown Enhanced Municipal Services District Assessment Diagram (Resolution 22247)

**This item was adopted.**

- 52** 2025 Downtown Enhanced Municipal Services District Budget, Assessments and Public Hearing Date (Resolution 22248)

**This item was adopted.**

- 53** Resolution to Participate in and Support Bid to Host the National League of Cities 2030 Congress of Cities Conference (Resolution 22256)

**This item was adopted.**

## **PUBLIC SAFETY**

- 54** Authorization to Apply for, Accept and Enter into Agreements for the Fiscal Year 2024 Edward Byrne Memorial Justice Assistance Grant (Ordinance S-51318)

**This item was adopted.**

## **TRANSPORTATION AND INFRASTRUCTURE**

- 55** Request to Issue a Revenue Contract Solicitation for Terminal 3 Food and Beverage Small Business Opportunity

**This item was approved.**

- 56** Aviation Architectural Construction - Job Order Contracting Services - JOC233 (Ordinance S-51302)

**This item was adopted.**

- 57** Phoenix Deer Valley Airport Relocate Taxiway Bravo and Construct High Speed Connectors B6 and B9 - Engineering Services - AV31000092 FAA (Ordinance S-51303)

**This item was adopted.**

- 58** Phoenix Deer Valley Airport Taxiway C Connectors C4-C10 - Engineering Services - AV31000096 FAA (Ordinance S-51304)

**This item was adopted.**

- 59** Cash-to-Card Kiosk Services Contract Request for Award (Ordinance S-51307)

**This item was adopted.**

- 60** American Airlines Federal Credit Union - Airport Lease Agreement (Ordinance S-51319)

**This item was adopted.**

- 61 October 2024 Proposed Bus Service Improvements (Ordinance S-51285)

**This item was adopted.**

- 62 Public Transit Financial Advisory Services Contract - PTD23-003 - Amendment (Ordinance S-51306)

**This item was adopted.**

- 63 Request to Submit Annual Federal Transit Administration Grant Applications and Enter into Grant Agreements (Ordinance S-51310)

**This item was adopted.**

- 64 Lubrication Services Contract - IFB 25-FSD-017 - Request for Award (Ordinance S-51286)

**This item was adopted.**

- 65 Camera Systems at North Gateway Transfer Station, Materials Recovery Facility Contract - RFA 25-SWDD-020 - Request for Award (Ordinance S-51288)

**This item was adopted.**

- 66 Dead Animal Collection Services Contract - IFB 25-SW-003 - Request for Award (Ordinance S-51295)

**This item was adopted.**

- 67 Allison Transmissions - Maintenance, Repair and Replacement - IFB 23-FSD-017 - Amendment (Ordinance S-51296)

**This item was adopted.**

- 68 Glenrosa Fleet Shop Replacement - Engineering Services - PW26700044 (Ordinance S-51290)

**This item was adopted.**

- 69 Citywide Asbestos and Lead On-Call Consulting Services (Ordinance S-51301)

**This item was adopted.**

- 70 Apply for Bureau of Reclamation WaterSMART: Title XVI WIIN Act Water Reclamation and Reuse Projects Grant Opportunity for Federal Fiscal Year 2023-24 - Federal Bipartisan Infrastructure Law Funding (Ordinance S-51284)

**This item was adopted.**

- 71 Pumps, New, Repair, Parts, and Accessories - IFB 2425-WWT-647 - Request for Award (Ordinance S-51292)

**This item was adopted.**

- 72 Construction Site Clean-Up (Track Out Services) - IFB-WDD-2425-645 - Request for Award (Ordinance S-51294)

**This item was adopted.**

- 73 Request to Enter into an Inter-Governmental Agreement with City of Glendale to Provide Wastewater Services (Ordinance S-51313)

**This item was adopted.**

- 74 Request to Enter into a Development Agreement with M Brothers 67th Avenue, LLC, and to Repeal Ordinance S-50722 (Ordinance S-51314)

**This item was adopted.**

#### **PLANNING AND ZONING MATTERS**

- 75 Abandonment of Easement - ABND 230065 - South of Pinnacle Peak Road, Northwest of Airport Drive, and East of 7th Avenue (Resolution 22254)

**This item was adopted.**

- 76 Abandonment of Easement - ABND 240026 - 97 Biltmore Estates (Resolution 22253)

**This item was adopted.**

- 77 Abandonment of Right-of-Way - ABND 230008 - Southeast Corner of Camelback Road and 49th Place (Resolution 22252)

**This item was adopted.**

- 78 Abandonment of Right-of-Way - ABND 230017 - East McKinley Street and North 47th Place (Resolution 22250)

**This item was adopted.**

- 79 Abandonment of Right-of-Way - ABND 230062 - East of 4th Street and South of Riverside Street (Resolution 22255)

**This item was adopted.**

- 80 Amend City Code - Ordinance Adoption - Rezoning Application Z-39-24-2 -



Northwest Corner of 34th Street and Phelps Road (Ordinance G-7305)

**This item was adopted.**

- 81 Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-1-24-2 - Northwest Corner of 34th Street and Phelps Road (Ordinance G-7306)

**This item was adopted.**

- 82 Amend City Code - Ordinance Adoption - Rezoning Application Z-78-24-5 - Approximately 1,000 Feet North of the Northwest Corner of Black Canyon Highway and Northern Avenue (Ordinance G-7307)

**This item was adopted.**

- 83 Amend City Code - Ordinance Adoption - Rezoning Application Z-81-24-7 - Northeast Corner of 91st Avenue and Broadway Road (Ordinance G-7304)

**This item was adopted.**

- 84 Amend City Code - Ordinance Adoption - Rezoning Application Z-71-24-7 - Northeast Corner of 9th Avenue and Fillmore Street (Ordinance G-7303)

**This item was adopted.**

- 85 Amend City Code - Ordinance Adoption - Rezoning Application Z-66-24-8 - Northeast Corner of 19th Avenue and the Lower Buckeye Road Alignment (Ordinance G-7302)

**This item was adopted.**

- 86 Public Hearing and Resolution Adoption - General Plan Amendment GPA-CC-1-24-8 - Northwest Corner of 24th Street and Portland Street (Resolution 22249)

**The hearing was held. This item was approved per the Planning Commission recommendation, with adoption of the related resolution.**

- 87 Public Hearing and Ordinance Adoption - Rezoning Application Z-23-24-8 (Phoenix Airpark Gateway PUD) - Northwest Corner of 24th Street and Portland Street (Ordinance G-7308)

**The hearing was held. This item was approved per the Planning Commission recommendation, with adoption of the related ordinance.**

- 88 Public Hearing and Resolution Adoption - General Plan Amendment GPA-LV-1-24-8 - Southeast Corner of 59th Avenue and Southern Avenue (Resolution 22251)

**The hearing was held. This item was approved per the Planning Commission recommendation, with adoption of the related resolution.**

- 89** Public Hearing and Ordinance Adoption - Rezoning Application Z-25-24-8 (The Score at Cottonfields PUD) - Southeast Corner of 59th Avenue and Southern Avenue (Ordinance G-7309)

**The hearing was held. This item was approved per the October 1, 2024, memo from the Planning and Development Department Director, with adoption of the related ordinance.**

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

**000 CITIZEN COMMENTS**

**ADJOURN**