

Results

City Council Formal Meeting

Wednesday, March 17, 2021

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, Councilwoman Betty Guardado, Councilman Michael Nowakowski, Councilwoman Laura Pastor, Councilwoman Debra Stark, Councilman Jim Waring, Vice Mayor Thelda Williams and Mayor Kate Gallego

BOARDS AND COMMISSIONS

1 Mayor and Council Appointments to Boards and Commissions

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

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

No: 0

Absent: 1 - Councilman Nowakowski

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

A motion was made by Vice Mayor Williams, seconded by Councilwoman Stark, that Items 2-11 be recommended for approval, except Item 11; and noting that Item 12 is withdrawn. The motion carried by the following voice vote:

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

No: 0

Absent: 1 - Councilman Nowakowski

- 2 Liquor License - Special Event - M.U.S.I.C. Foundation of Arizona, Inc.

This item was recommended for approval.

- 3 Liquor License - Longshots Bar & Grill

This item was recommended for approval.

- 4 Liquor License - 810 Billiards & Bowling

This item was recommended for approval.

- 5 Liquor License - Carioca Shell #68

This item was recommended for approval.

- 6 Liquor License - Morning Squeeze

This item was recommended for approval.

- 7 Liquor License - Gary's Smoke Gift & More

This item was recommended for approval.

- 8 Liquor License - Il Bosco Pizza

This item was recommended for approval.

- 9 Liquor License - QuikTrip #1441

This item was recommended for approval.

- 10 Liquor License - Sabertooth Astrobar

This item was recommended for approval.

- 12 (CONTINUED FROM FEB. 17 AND MARCH 3, 2021) Liquor License - El Pueblo Restaurant

This item was withdrawn.

- 11 Liquor License - The Vault

A motion was made by Councilmember Garcia, seconded by Vice Mayor Williams, that this item be recommended for approval. The motion carried by the following vote:

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

No: 1 - Councilman Waring

Absent: 1 - Councilman Nowakowski

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

A motion was made by Vice Mayor Williams, seconded by Councilwoman Stark, that Items 13-104 be approved or adopted, except Items 25, 46, 64-65, 67-69, 81 and 100-103; continuing Item 104 to the April 7, 2021 City Council Formal Meeting; and noting that Item 49 is withdrawn and Items 67 and 102-103 are as corrected. The motion carried by the following vote:

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

No: 0

Absent: 1 - Councilman Nowakowski

13 Settlement of Claim(s) Zarr v. City of Phoenix

This item was adopted.

14 Kenneth A. Pavlick doing business as Pacific Coast K9

This item was adopted.

15 Various Vendors for Carrier and Broadband Provider Services

This item was adopted.

16 West Publishing Corporation, doing business as Thomson Reuters Elite

This item was adopted.

17 Various Vendors for Advertising and Video Publication Services

This item was adopted.

18 Arizona Blue Stake Inc. doing business as Arizona 811

This item was adopted.

- 19 Haydon Building Corporation
This item was adopted.
- 20 Brown and Caldwell, Inc.
This item was adopted.
- 21 T & T Construction, Inc.
This item was adopted.
- 22 A&H Painting, Inc.
This item was adopted.
- 23 Settlement of City's Claim Against Compass Airlines for Fuel Spill at Phoenix Sky Harbor International Airport
This item was approved.
- 24 Canvass of Vote - March 9, 2021 Runoff Election
This item was approved.
- 26 Bloomberg Philanthropies 2021 Global Mayors Challenge Application
This item was approved.
- 27 Grant of Public Utility Easement on City-owned Property for Construction of Well 304 (Ordinance S-47373)
This item was adopted.
- 28 Acceptance and Dedication of Deeds and Easements for Public Utility, Roadway and Sidewalk Purposes (Ordinance S-47370)
This item was adopted.
- 29 Acceptance of Easements for Drainage Purposes (Ordinance S-47371)
This item was adopted.
- 30 Acceptance of Easements for Vehicular Non-Access and Drainage Purposes (Ordinance S-47377)
This item was adopted.
- 31 Acceptance and Dedication of Easements and Deeds for Public Utility and Roadway Purposes (Ordinance S-47378)
This item was adopted.
- 32 Property Management Services Agreement for Village Shopping Center -

Amendment 1 (Ordinance S-47376)

This item was adopted.

- 33** Cooling Tower Water Treatment Services - IFB 16-118B (Ordinance S-47379)

This item was adopted.

- 34** Generator Maintenance, Inspection, and Repair - IFB 16-110A (Ordinance S-47381)

This item was adopted.

- 35** Amend and Allow Additional Expenditures for the City of Mesa Contract for Pawnshop Web-based Application Services (Ordinance S-47386)

This item was adopted.

- 36** Motorola Regional Wireless Cooperative Service Agreement - RFA 16-130B (Ordinance S-47394)

This item was adopted.

- 37** Laboratory Equipment and Supplies Cooperative Contract Agreements - Amendment 1 (Ordinance S-47395)

This item was adopted.

- 38** Acquisition, Relocation, and Related Real Estate Services - Requirements Contract - RFQu 21-022 (Ordinance S-47392)

This item was adopted.

- 39** Acquisition of Real Property from Arizona State Land Department for Public Infrastructure Near I-17 from Carefree Highway to Loop 303 / Sonoran Desert Drive (Ordinance S-47402)

This item was adopted.

- 40** Rescue Hoist System - EXC 21-086 (Ordinance S-47411)

This item was adopted.

- 41** Bluebeam Software, Maintenance, and Virtual Training - Requirements Contract - EXC 21-077 (Ordinance S-47413)

This item was adopted.

- 42** Contract for Classification and Compensation Study (Ordinance S-47375)

This item was adopted.

- 43** Family and Medical Leave Act Administration Services (Ordinance S-47384)

This item was adopted.

- 44** Professional Services for Mandatory Payment Card Industry Compliance (Ordinance S-47412)

This item was adopted.

- 45** Document Retrieval Services - Requirements Contract for Litigation and Claims (Ordinance S-47400)

This item was adopted.

- 47** Amend Contract with Central Arizona Shelter Services for COVID-19 Emergency Shelter and Rapid Re-housing Services (Ordinance S-47390)

This item was adopted.

- 48** Authorization to Enter Into Contract with Central Arizona Shelter Services for COVID-19 Rapid Rehousing Case Management Services (Ordinance S-47401)

This item was adopted.

- 49** Authorization to Enter into Contracts with Central Arizona Shelter Services and the Human Services Campus (Ordinance S-47414)

This item was withdrawn.

- 50** Lifeguard Uniforms for Aquatic Programs - Requirements Contract - IFB 21-018 (Ordinance S-47366)

This item was adopted.

- 51** Amendment to Uniformed Unarmed Security Guard Services Contract Adding Hotel for U.S. Vets and Additional Downtown Facility (Ordinance S-47391)

This item was adopted.

- 52** Amend Ordinance to Revise Contract Term with State of Arizona, Office of Attorney General (Ordinance S-47389)

This item was adopted.

- 53** Authorization to Enter into Contract for Comprehensive Community Needs Assessment (Ordinance S-47396)

This item was adopted.

- 54** Youth Workforce Development Services Request for Proposals Contract

Awards (Ordinance S-47403)

This item was adopted.

- 55** Authorization to Amend Contract with Plaza Del Rio Management Corporation dba Plaza Companies (Ordinance S-47410)

This item was adopted.

- 56** Management Technical Assistance Program Qualified Vendors List - NSD-RFQu-21-003 (Ordinance S-47382)

This item was adopted.

- 57** Graffiti Protective Coatings Mobile Field Work Order Application (Ordinance S-47408)

This item was adopted.

- 58** Neighborhood Rental Rehabilitation Program Expansion

This item was approved.

- 59** Sponsorship to Launch Employee-Owned Sustainable Food Business Incubation Program for Veterans (Ordinance S-47399)

This item was adopted.

- 60** Enter into Memorandum of Understanding and Revocable License Agreement with U.S. Department of Labor for Use of Parking Lot at Phoenix Job Corps Center and Request to Indemnify U.S. Department of Labor (Ordinance S-47406)

This item was adopted.

- 61** Issuance of Multifamily Housing Revenue Notes - Mesquite Terrace Apartments Project - Series 2021 (Resolution 21905)

This item was adopted.

- 62** Arizona Governor's Commission on Service and Volunteerism Funding for AmeriCorps Members (Ordinance S-47416)

This item was adopted.

- 63** Federal Fiscal Year 2020 Fire Prevention and Safety Grant Program Funds (Ordinance S-47407)

This item was adopted.

- 66** Aviation Department Bus Contingency and Maintenance Planning Request

for Information

This item was approved.

- 70** Transportation Security Administration Lease Agreement (Ordinance S-47405)

This item was adopted.

- 71** Traffic Signal and Street Light Poles and Components - Requirements Contract - IFB 21-007 (Ordinance S-47372)

This item was adopted.

- 72** Security Guard Services for Transit Facilities - Request for Award (Ordinance S-47397)

This item was adopted.

- 73** Fare Policy Amendment to Platinum Pass Program (Ordinance S-47398)

This item was adopted.

- 74** Federal Transit Administration Grant Funding for Low or No Emission Transit Vehicles (Ordinance S-47409)

This item was adopted.

- 75** One-Time Purchase of Two Cyclone Sweepers (Ordinance S-47383)

This item was adopted.

- 76** Contract Recommendation for Permafrost Heating, Ventilation, and Air Conditioning (HVAC) System Treatment (Ordinance S-47385)

This item was adopted.

- 77** Purchase and Installation of Room Dividers at 15 Senior Centers (Ordinance S-47387)

This item was adopted.

- 78** Purchase and Installation of Table Dividers at 15 Senior Centers (Ordinance S-47388)

This item was adopted.

- 79** Safety Barriers for March 2021 Elections - Emergency Request (Ordinance S-47404)

This item was adopted.

- 80 Transportation 2050 Program Management Consultant

This item was approved.

- 82 Name Change of Licensee/Leasee on Multiple City Agreements to Clearway Energy, Inc. (Ordinance S-47365)

This item was adopted.

- 83 SR85 Landfill Cell 1 Phase 5 Excavation and Liner Plan - Design-Bid-Build Services - PW16810006 (Ordinance S-47367)

This item was adopted.

- 84 Arizona Public Service Line Extension and Trenching Agreements for West Anthem 3-Million-Gallons-per-Day Lift Station and Force Main - WS90400067 (Ordinance S-47380)

This item was adopted.

- 85 Union Hills Water Treatment Plant Rehabilitation 2020 - Construction Manager at Risk Preconstruction Services - WS85320025 (Ordinance S-47368)

This item was adopted.

- 86 Water Main Replacement Area Bounded By: Stanford to McDonald Drives and 40th to 44th Streets - Engineering Services - WS85509050 (Ordinance S-47369)

This item was adopted.

- 87 Union Hills Water Treatment Plant Rehabilitation 2020 - Engineering Services - WS85320025 (Ordinance S-47374)

This item was adopted.

- 88 Zone 3D and 4A Improvements Program: Water Transmission Main - Construction Manager at Risk Services Amendment 1 - WS85500442 - Kiewit Infrastructure West Co (Ordinance S-47393)

This item was adopted.

- 89 Final Plat - Hillstone - South Parcel 1 Amended - PLAT 190073 - North of Desert Peak Parkway and the 20th Street Alignment

This item was approved.

- 90 Final Plat - Arise on 7th Street - PLAT 200570 - 14251 N. 7th St.

This item was approved.

- 91** Final Plat - Lot 19 Algodon Medical Office Park - PLAT 200598 - South of Osborn Road and West of 93rd Avenue
- This item was approved.**
- 92** Final Plat - Casa Azul - PLAT 200607 - South of Maryland and West of 10th Avenues
- This item was approved.**
- 93** Final Plat - El Oeste Estates - PLAT 200629 - 4649 N. 56th St.
- This item was approved.**
- 94** Final Plat - Laveen Vistas Parcel Two Phase 2 - PLAT 200583 - East of 51st Avenue and North of Elliot Road
- This item was approved.**
- 95** Final Plat - Crosier Village in South Phoenix - PLAT 200592 - 717 E. Southern Ave.
- This item was approved.**
- 96** Final Plat - Villas at Town Center - PLAT 190037 - Northwest Corner of Southern Avenue and Daisy Patch Place
- This item was approved.**
- 97** Abandonment of Right-of-Way - ABND V170030A - South of Missouri and East of 29th Avenues (Resolution 21901)
- This item was adopted.**
- 98** Abandonment of Easement - ABND 200543 - 6725 W. Baseline Road (Resolution 21902)
- This item was adopted.**
- 99** Amend City Code - Ordinance Adoption - Rezoning Application PHO-2-20_Z-18-15-2 - Northeast Corner of 22nd Street and Quail Avenue (Ordinance G-6825)
- This item was adopted.**
- 104** (CONTINUED FROM MARCH 3, 2021) - Public Hearing and Ordinance Adoption - Amend City Code - Rezoning Application Z-56-20-4 - Southeast Corner of 3rd Avenue and Coolidge Street (Ordinance G-6818)
- This item was continued to the April 7, 2021 City Council Formal**

Meeting.

- 25** Third-Party Assessment of Phoenix Police Department Demonstration and Protest Response (Ordinance S-47415)

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

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

No: 0

- 46** Ordinance Establishing New City Code Sections, Chapter 36, Sections 36-70.01 Through 36-70.04, for Impoundment of Vehicles Cited for Racing or Reckless Driving (Ordinance G-6822)

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

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

No: 0

- 64** Public Hearing - Proposed Water Service Revenue Increase

The hearing was held.

- 65** Amend City Code - Proposed Water Service Revenue Increase (Ordinance G-6826)

A motion was made by Vice Mayor Williams, seconded by Councilwoman Pastor, that this item be adopted as amended per Option 2 with direction to staff to add more funding for Project Assist. The motion carried by the following vote:

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

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

A motion was made by Vice Mayor Williams, seconded by Councilman Nowakowski, that Items 67-69 be approved as amended for a term of 10 years; and noting that Item 67 is as corrected per the March 17, 2021 memo from the Interim Director of Aviation Services to include the following additional language in the proposed evaluation criteria for the airport lounge revenue contract solicitation: employee wages and benefits with a focus on health insurance affordability and quality. The motion carried by the following vote:

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

No: 0

Absent: 1 - Councilman DiCiccio

67 Request to Issue Terminal 4 South 1 Common-Use Airport Lounge Revenue Contract Solicitation

This item was approved as amended.

68 Request to Issue Terminal 4 South 1 Concourse Food and Beverage Revenue Contract Solicitation

This item was approved as amended.

69 Request to Issue Terminal 4 South 1 Concourse Retail Revenue Contract Solicitation

This item was approved as amended.

81 Downtown Shared Electric Scooter Pilot Program Extension (Ordinance G-6823)

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

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

No: 1 - Councilman Waring

Absent: 1 - Councilman DiCiccio

- 100** Public Hearing and Resolution Adoption - General Plan Amendment
GPA-DV-3-20-1 - Southeast Corner of 7th Avenue and Pinnacle Peak Road
(Resolution 21903)

The hearing was held. A motion was made by Vice Mayor Williams, seconded by Councilman Nowakowski, that this item be approved per the March 4, 2021 Planning Commission recommendation, with adoption of the related resolution. The motion carried by the following vote:

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

No: 0

Absent: 1 - Councilman DiCiccio

- 101** Public Hearing and Ordinance Adoption - Amend City Code - Rezoning
Application Z-68-20-1 - Southeast Corner of 7th Avenue and Pinnacle Peak Road (Ordinance G-6827)

The hearing was held. A motion was made by Vice Mayor Williams, seconded by Councilwoman Stark, that this item be approved per the March 4, 2021 Planning Commission recommendation, with adoption of the related ordinance. The motion carried by the following vote:

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

No: 0

Absent: 1 - Councilman DiCiccio

- 102** Public Hearing and Resolution Adoption - General Plan Amendment

GPA-1-21 - Update Various City Policy Documents by Replacing Derogatory Name Reference S.... Peak to "Piestewa Peak" (Resolution 21904)

The hearing was held. A motion was made by Vice Mayor Williams, seconded by Councilwoman Stark, that this item be approved as corrected, per the March 4, 2021 Planning Commission recommendation, with adoption of the related resolution. The motion carried by the following vote:

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

No: 0

Absent: 1 - Councilman DiCiccio

- 103** Public Hearing - Amend City Code and Ordinance Adoption - Z-TA-1-21 - Replace All S.... Peak Derogatory References in the Zoning Ordinance and Specific Plan Overlay District Documents from S.... Peak Parkway Specific Plan and S.... Peak Freeway Specific Plan to "Piestewa Peak Parkway Specific Plan or Freeway Specific Plan" (Ordinance G-6824)

The hearing was held. A motion was made by Vice Mayor Williams, seconded by Councilwoman Stark, that this item be approved as corrected, per the March 4, 2021 Planning Commission recommendation, with adoption of the related ordinance. The motion carried by the following vote:

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

No: 0

Absent: 1 - Councilman DiCiccio

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

000 CITIZEN COMMENTS

ADJOURN