



City of Phoenix

Results

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

City Council Formal Meeting

Monday, August 28, 2023

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

BOARDS AND COMMISSIONS

- 1 Mayor and Council Appointments to Boards and Commissions

This item was approved.

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

- 2 Liquor License - China Harvest Buffet

This item was recommended for approval.

- 3 Liquor License - Grab N Go Market

This item was recommended for approval.

- 4 Liquor License - Kitchen 7

This item was recommended for approval.

- 5 Liquor License - Black Bear Diner

This item was recommended for approval.

- 6 Liquor License - Foley Ranch

This item was recommended for approval.

- 7 Liquor License - Casa Greeka

This item was recommended for approval.

- 8 Liquor License - Special Event - Cancer Support Community Arizona

This item was recommended for approval.

- 9 Liquor License - Aria Nail Bar Central

This item was forwarded to the State with no recommendation.

- 10 Liquor License - Chicas Cabaret

This item was forwarded to the State with no recommendation.

- 11 Liquor License - Special Event - The Johnny O Alzheimer's, Dementia and TBI Awareness Foundation

This item was recommended for approval.

- 12 Liquor License - Special Event - The Johnny O Alzheimer's, Dementia and TBI Awareness Foundation

This item was recommended for approval.

- 13 Liquor License - ARCO AM PM 42445

This item was recommended for approval.

- 14 Liquor License - El Pacifico Mariscos y Pupusas

This item was recommended for approval.

- 15 Liquor License - QuikTrip #1429

This item was recommended for approval.

- 16 Liquor License - Special Event - Arizona Educational Foundation, Inc.

This item was recommended for approval.

- 17 Liquor License - Special Event - Circle The City

This item was recommended for approval.

- 18 Liquor License - Special Event - Great Hearts Academies

This item was recommended for approval.

- 19 Liquor License - Arcadia Alchemy

This item was recommended for approval.

- 20 Liquor License - Broken Yolk Cafe

This item was recommended for approval.

- 21 Liquor License - Camelback Flower Shop

This item was recommended for approval.

- 22 Liquor License - The Vault Wine Storage

This item was recommended for approval.

- 23 Liquor License - Special Event - American Cancer Society Inc.
This item was recommended for approval.
- 24 Liquor License - Special Event - Local First Arizona Foundation
This item was recommended for approval.
- 25 Liquor License - Special Event - Phoenix Sister Cities, Inc.
This item was recommended for approval.
- 26 Liquor License - El Primos Mini Mart
This item was recommended for approval.
- 27 Liquor License - Red Light District
This item was recommended for approval.
- 28 Liquor License - The Roosevelt
This item was recommended for approval.
- 29 Liquor License - Special Event - Ballet Arizona
This item was recommended for approval.
- 30 Liquor License - Special Event - CALA Alliance
This item was recommended for approval.
- 31 Liquor License - Special Event - Latino Pride Alliance
This item was recommended for approval.
- 32 Liquor License - Special Event - Valiant College Preparatory
This item was recommended for approval.
- 33 Liquor License - Carioca Shell #6
This item was recommended for approval.

PAYMENT ORDINANCE (Ordinance S-50071) (Items 34-41)

- 34 Swank Motion Pictures, Inc., dba Movie Licensing USA
This item was adopted.
- 35 Cox Communications, Inc., dba Cox Business

This item was adopted.

- 36 Zayo Group Holdings, Inc., dba Allstream Business US, LLC, Integra Telecom, Electric Lightwave, OpticAccess

This item was adopted.

- 37 ATNI dba Commnet of Arizona

This item was adopted.

- 38 International Business Machines Corporation (IBM)

This item was adopted.

- 39 Settlement of Claim(s) Covarubbias v. City of Phoenix

This item was adopted.

- 40 Settlement of Claim(s) Polansky v. City of Phoenix

This item was adopted.

- 41 Settlement of Claim(s) Wilcox v. City of Phoenix

This item was adopted.

ADMINISTRATION

- 42 Proposed Ekmark Annexation - Authorization to File

This item was approved.

- 43 Acceptance and Dedication of Easements for Sidewalk, Multi-use Trail, Public Access and Public Utility Purposes (Ordinance S-50081)

This item was adopted.

- 44 Acceptance of Easements for Sewer, Water, Storm Drain, Fire Access and Refuse Collection Purposes (Ordinance S-50078)

This item was adopted.

- 45 Audio and Visual Services for City Meetings - IFB 16-022 - Amendment (Ordinance S-50072)

This item was adopted.

- 46 Welding Equipment and Supplies Contract - IFB 23-097 - Request for Award (Ordinance S-50073)

This item was adopted.

- 47** Archaeology Consulting and Historic Preservation Services (On-Call and In-House) - RFQu 18-185 - Amendment (Ordinance S-50093)
This item was adopted.
- 48** Temporary Staffing Services - RFQu 19-060 - Amendment (Ordinance S-50099)
This item was adopted.
- 49** Awards, Recognition and Promotional Products and Services - CTR043444 - Amendment (Ordinance S-50104)
This item was adopted.
- 50** Various Metals Supply - IFB 21-065 - Amendment (Ordinance S-50105)
This item was adopted.
- 51** Availability and Disparity Study Contract RFP 23-072- Request for Award (Ordinance S-50106)
This item was adopted.
- 52** Retiree Healthcare Coverage - Amendment (Ordinance S-50088)
This item was adopted.
- 53** Municipal Firefighters Cancer Reimbursement Fund (Ordinance S-50089)
This item was adopted.
- 54** American Federation of State, County and Municipal Employees (AFSCME) Local 2960 Sponsored Life Insurance (Ordinance S-50109)
This item was adopted.
- 55** Voluntary Legal Insurance Benefits - RFP HR 22-017 - Request for Award (Ordinance S-50110)
This item was adopted.
- 56** Document Retrieval Services - Letter of Agreement to Extend Requirements Contract for Litigation and Claims with Compex Legal Services, Inc. (Ordinance S-50080)
This item was adopted.
- 57** Intergovernmental Agreement with Gila River Indian Community - Amendment (Ordinance S-50113)
This item was adopted.

- 58 Gila River Indian Community Gaming Grants (Ordinance S-50074)
This item was adopted.
- 59 Fort McDowell Yavapai Nation Gaming Grants (Ordinance S-50075)
This item was adopted.
- 60 Ak-Chin Indian Community Gaming Grant (Ordinance S-50114)
This item was adopted.
- 61 Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-50101)
This item was adopted.
- 62 Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-50102)
This item was adopted.

COMMUNITY SERVICES

- 63 Intergovernmental Agreement with Maricopa County for American Rescue Plan Act Affordable Housing Funding Award (Ordinance S-50095)
This item was adopted.
- 64 Authorization to Amend Federal HOME Program Contract No. 125936 between the City of Phoenix and Coral Pointe Apartments LLLP (Ordinance S-50100)
This item was adopted.
- 65 Request to Enter into an Agreement with Bobby Yang DDS, LLC. for Head Start Dental Services (Ordinance S-50092)
This item was adopted.
- 66 New York Times Online Subscription Service Agreement (Ordinance S-50082)
This item was adopted.
- 67 Automated Materials Handling System - RFP 18-040 - Amendment (Ordinance S-50090)
This item was adopted.
- 68 Online Access Electronic Books - RFA 17-072 - Amendment (Ordinance

S-50103)

This item was adopted.

- 69** John Deere Replacement Parts and Repair Services Contract - EXC-PKS-23-0001 - Request for Award (Ordinance S-50108)

This item was adopted.

- 70** Restroom Partition Parts, Installation, and Repair Services - IFB 18-298 - 148397 Amendment (Ordinance S-50112)

This item was adopted.

PUBLIC SAFETY

- 71** Request to Enter into Contract with Vincere Physicians Group PLLC for Medical/Occupational Health Services for the Phoenix Fire Department (Ordinance S-50116)

This item was adopted.

- 72** Fire Department Health Services Agreements (Ordinance S-50117)

This item was adopted.

- 73** Authorization to Enter into an Agreement with Maricopa County for Jail Services and Facilities (Ordinance S-50098)

This item was adopted.

- 74** Donation from State of Arizona for Training Simulator for Police Department (Ordinance S-50111)

This item was adopted.

- 75** DNA Labs Biological Screening and DNA Analysis - Amendment, Marshall University- Amendment, Bode Cellmark Forensics- Amendment (Ordinance S-50115)

This item was adopted.

- 76** State Fair Towing - RFQ 18-129 - Amendment (Ordinance S-50076)

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 77** Aviation Department Internal Employee Vending Services - RCS 23-023 -

Award Recommendation (Ordinance S-50107)

This item was adopted.

78 October 2023 Proposed Bus Service Improvements (Ordinance S-50097)

This item was adopted as amended.

79 Property Management Services at 100 W. Washington Building - Amendment (Ordinance S-50077)

This item was adopted.

80 Vehicle Batteries IFB 24-FSD-010 - Contract Recommendation (Ordinance S-50079)

This item was adopted.

81 Salt River Project Construction License for 3rd and 5th Avenues North Mobility Upgrades - ST87110157 (Ordinance S-50083)

This item was adopted.

82 Salt River Project Distribution Design and Construction Contracts for 43rd Avenue Traffic Signal Upgrades - ST89340579 (Ordinance S-50084)

This item was adopted.

83 Request Authorization to Enter Into an Intergovernmental Agreement with the City of Tolleson for the Improvement and Maintenance of Van Buren Street between 83rd Avenue to 79th Avenue (Ordinance S-50087)

This item was adopted.

84 Planning and Development Department Residential and Commercial Building Field Inspection - On-Call Services Amendment (Ordinance S-50096)

This item was adopted.

85 Utility Service Meter Cabinets - IFB 18-317- Amendment (Ordinance S-50094)

This item was adopted.

86 Window and High Surface Cleaning Service Contract - AVN RFP 23-030 - Amendment (Ordinance S-50086)

This item was adopted.

87 Heating, Ventilation and Air Conditioning Filter Maintenance & Repair - IFB 22 - FMD - 008 - Amendment (Ordinance S-50091)

This item was adopted.

PLANNING AND ZONING MATTERS

- 88** Final Plat - Bungalows at Norterra - PLAT 220081 - Southeast Corner of 19th Avenue and West of Parsons Road

This item was approved.

- 89** Final Plat - Village at Bronco Trail - PLAT 220034 - North of Sonoran Desert Drive and East of Black Canyon Highway

This item was approved.

- 90** Final Plat - Ocotillo Lane - PLAT 230001 - North of Ocotillo Road and West of 7th Avenue

This item was approved.

- 91** Final Plat - Western Garden Phase 1 - PLAT 220099 - Northeast Corner of Thomas Road and 99th Avenue

This item was approved.

- 92** Final Plat - Circle K, NWC 52nd St & Van Buren - PLAT 210094 - Northwest Corner of 52nd Street and Van Buren Street

This item was approved.

- 93** Final Plat - The Paisley - PLAT 220109 - Southeast Corner of 31st Street and Clarendon Avenue

This item was approved.

- 94** Final Plat - Laveen Park Place Corner - PLAT 230020 - South of Baseline Road and West of 59th Avenue

This item was approved.

- 95** Map of Dedication - Dove Valley Mixed Use - MOD 220002 - Southwest Corner of Dove Valley Road and 29th Avenue

This item was approved.

- 96** Map of Dedication - Sonoran Development - MOD 230006 - Northwest Corner of 29th Avenue and Bronco Butte Trail

This item was approved.

- 97** Abandonment of Alley - ABND 230014 - 4102 North 50th Place (Resolution 22147)

This item was adopted.

- 98** Abandonment of Easement - ABND 230009 - Southeast Corner of 31st Street and Clarendon Avenue (Resolution 22145)

This item was adopted.

- 99** Abandonment of Right-of-Way - ABND 220008 - 2924 West Yuma St. (Resolution 22146)

This item was adopted.

- 100** Abandonment of Right-of-Way - ABND 210054 - 3218 East Southern Avenue (Resolution 22144)

This item was adopted.

- 101** Waiver of Patent Easement - ABND 220050 - 1815 W. Parsons Road (Resolution 22143)

This item was adopted.

- 102** Remove/Replace Zoning District - DVhawk - Annexation 530 - Approximately 350 Feet East of the Northeast Corner of the 17th Avenue and the Alameda Road Alignments (Ordinance G-7147)

This item was adopted.

- 103** Amend City Code - Official Supplementary Zoning Map 1247 (Ordinance G-7144)

This item was adopted.

- 104** Amend City Code - Official Supplementary Zoning Map 1246 (Ordinance G-7143)

This item was adopted.

- 105** Amend City Code - Official Supplementary Zoning Map 1245 (Ordinance G-7142)

This item was adopted.

- 106** Modification of Stipulation Request for Ratification of July 19, 2023, Planning Hearing Officer Action - PHO-2-23--Z-129-07-1 - Approximately 1,825 Feet East of 19th Avenue and the Alameda Road Alignment

This item was adopted.

- 107** Amend City Code - Ordinance Adoption - Rezoning Application PHO-2-23--Z-18-10-1 - Southwest Corner of 13th Avenue and Parkview Lane

Alignments (Ordinance G-7146)

This item was adopted.

- 108** (CONTINUED FROM JUNE 28, 2023) Modification of Stipulation Request for Ratification of May 17, 2023, Planning Hearing Officer Action - PHO-3-23-Z-182-87-8 - Southeast Corner of Central Avenue and Olympic Drive

This item was adopted.

- 109** Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-23-Z-7-16-7 - Approximately 300 Feet West of the Northwest Corner of 31st Avenue and Yuma Street (Ordinance G-7145)

This item was adopted.

- 110** ***REQUEST TO CONTINUE (SEE ATTACHED MEMO)*** (CONTINUED FROM APRIL 5, 2023) - Public Hearing and Ordinance Adoption - Rezoning Application Z-62-22-8 - Approximately 200 Feet East of the Northeast Corner of 42nd Street and Edgemont Avenue (Ordinance G-7098)

This item was continued to the Sept. 20, 2023 City Council Formal Meeting.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

000 CITIZEN COMMENTS

ADJOURN