

City Council Formal Meeting

Wednesday, February 16, 2022

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 - Special Event - Our Lady of Czestochowa Roman Catholic Parish Phoenix

This item was recommended for approval.

- 3 Liquor License - Romano's Macaroni Grill #31178

This item was recommended for approval.

- 4 Liquor License - Ambassador Fine Cigars

This item was recommended for approval.

- 5 Liquor License - Good Time Smoke Beer & Wine

This item was recommended for approval.

- 6 Liquor License - Vegan & Vine

This item was recommended for approval.

- 7 Liquor License - Vegan & Vine

This item was recommended for approval.

- 8 Liquor License - 7- Eleven #21041H

This item was recommended for approval.

- 9 Liquor License - Special Event - Hermandad Del Senor De Los Milagros

(Mesa, AZ)

This item was recommended for approval.

- 10 Liquor License - Special Event - SS Simon & Jude Roman Catholic Cathedral
Phoenix

This item was recommended for approval.

- 11 Liquor License - Barro's Pizza

This item was recommended for approval.

- 12 Liquor License - Special Event - Madison District Educational Foundation,
Inc.

This item was recommended for approval.

- 13 Liquor License - Special Event - Madison District Educational Foundation,
Inc.

This item was recommended for approval.

- 14 Liquor License - Special Event - United Phoenix Firefighters Emerald
Society, Inc.

This item was recommended for approval.

- 15 Liquor License - Special Event - Trees Matter

This item was recommended for approval.

- 16 Liquor License - R & F Liquor

This item was recommended for approval.

- 17 Liquor License - Golden Margarita

This item was recommended for disapproval.

PAYMENT ORDINANCE (Ordinance S-48322) (Items 18-29)

- 18 Settlement of Claim(s) Arangure v. City of Phoenix

This item was adopted.

- 19 Settlement of Claim(s) Parvar v. City of Phoenix

This item was adopted.

- 20 Settlement of Claim(s) Salt River Pima Indian Community v. City of Phoenix

This item was adopted.

- 21 TransUnion Risk and Alternative Data Solutions, Inc.

This item was adopted.

- 22 Recon Robotics

This item was adopted.

- 23 Hale Outdoor Products, LLC doing business as MotoShot Target Systems

This item was adopted.

- 24 Police Ordnance Company, Inc

This item was adopted.

- 25 DJ Walworth Enterprises, Inc. doing business as Interstate Batteries of Arizona

This item was adopted.

- 26 City of Glendale

This item was adopted.

- 27 National Association of Housing and Redevelopment Officials

This item was adopted.

- 28 Ralph Andersen & Associates

This item was adopted.

- 29 Acrolect Solutions, LLC dba Endurance Group

This item was adopted.

ADMINISTRATION

- 30 Proposed 27th Avenue and Baseline Road Annexation (Ordinance S-48349)

This item was adopted.

- 31 Amend Ordinance S-47731 for Acquisition of Real Property for Cholla Tank 4M-B2 Pipeline Improvements (Ordinance S-48331)

This item was adopted.

- 32 Acceptance and Dedication of Right-of-Way Abandoned by Arizona Department of Transportation Resolutions 2022-01-A-008, 2021-11-A-036 and 2021-02-A-006 (Ordinance S-48350)

This item was adopted.

- 33** Pest Control Services - Requirements Contract - Coop 22-050 (Ordinance S-48328)

This item was adopted.

- 34** Custodial Services (Police and Human Services Department Locations) Contract - Amendment (Ordinance S-48334)

This item was adopted.

- 35** Evofinder System Warranty and Maintenance- Requirements Contract EXC 22-058 (Ordinance S-48340)

This item was adopted.

- 36** Risk Management Information System and Ancillary Services - Requirement Contract - RFA 14-035 (Ordinance S-48345)

This item was adopted.

- 37** Korn Ferry Leadership Architect Library (Ordinance S-48342)

This item was adopted.

- 38** Employee Assistance Program and Elder Care Services (Ordinance S-48354)

This item was adopted.

COMMUNITY SERVICES

- 39** Request to Amend Contract to Allow for Pass-Through American Rescue Plan Act Funds and Increase the Landlord Incentive Program Payment Amount (Ordinance S-48358)

This item was adopted.

- 40** Homeless and Victim Services Contracts - Amendments (Ordinance S-48335)

This item was adopted.

- 41** Veteran Navigation and Coordination Services Contract - Amendment (Ordinance S-48336)

This item was adopted.

- 42** Outreach and Engagement for Persons Experiencing Homelessness

Contract - Amendment (Ordinance S-48337)

This item was adopted.

- 43** Phoenix Starfish Place for Victims of Human Trafficking Supportive Services
Contract - Amendment (Ordinance S-48338)

This item was adopted.

- 44** Head Start Birth to Five Program Interpreter Services Qualified Vendors List -
RFQu-21-EDU-53 (Ordinance S-48344)

This item was adopted.

- 45** Authorization to Issue a Request for Proposals for the Sale and Development
of a City-Owned Property at 1121 W. Ironwood Drive

This item was approved.

- 46** Rental Rehabilitation Program Project Award (Ordinance S-48356)

This item was adopted.

ECONOMIC DEVELOPMENT

- 47** Foreign-Trade Zone Application for Sunlit Arizona LLC (Resolution 21992)

This item was adopted.

- 48** Adoption of Resolution Approving the Issuance of Hotel Revenue Bonds
(CFC-Central Hotel, LLC Project) for Purposes of Arizona Revised Statutes,
Section 35-721(B) (Resolution 21996)

This item was adopted.

PUBLIC SAFETY

- 49** 27th Avenue Corridor Community Safety and Crime Prevention Plan
(Ordinance S-48351)

This item was adopted.

- 50** Hatcher Road Community Safety Plan (Ordinance S-48361)

This item was adopted.

- 51** Request to Enter Into an Intergovernmental Agreement with Arizona State
University for the 27th Avenue Corridor Public Safety Initiative (Ordinance
S-48357)

This item was adopted.

- 52** Peer Recovery Support Specialist Staffing - Requirements Contract - RFP 22-073 (Ordinance S-48325)

This item was adopted.

- 53** Authorization to Extend Agreements for FY 2019 Homeland Security Grant Program Funds (Ordinance S-48355)

This item was adopted.

- 54** Amend Contract with Maricopa County Department of Public Health to Provide Seasonal Influenza and Other Vaccines (Ordinance S-48359)

This item was adopted.

- 55** Telehealth Services- Requirements Contract - RFP 22-071 (Ordinance S-48360)

This item was adopted.

- 56** Donation from Phoenix Police Foundation of Motorist Assist Vehicles (Ordinance S-48353)

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 57** Fire Alarm System / Network and Fire Sprinkler / Suppression System Services - Amendment (Ordinance S-48332)

This item was adopted.

- 58** North Gateway Transfer Station, Materials Recovery Facility Fire Suppression System - RFA 22-SW-035 - Requirements Contract (Ordinance S-48330)

This item was adopted.

- 59** Welding and Metal Fabrication Services - Contract Recommendation (Ordinance S-48333)

This item was adopted.

- 60** Phoenix Sky Harbor International Airport Terminal 4 Fire Pump and Service Entrance Section Replacement - Architectural Services - AV21000107 (Ordinance S-48324)

This item was adopted.

- 61** Amend Ordinance of Intention to form the Hedgepeth Waterline Replacement

Improvement District (Ordinance S-48327)

This item was adopted.

- 62** West Plaza Park Renovation - Design-Bid-Build Services - ND30010030 and PA75200609 (Ordinance S-48341)

This item was adopted.

- 63** 2020-21 Parks Lighting Improvements Community Development Block Grant - Design-Bid-Build Services - ND30010029 (Ordinance S-48347)

This item was adopted.

- 64** Citywide Civil Construction - Job Order Contracting Services - 4108JOC203 (Ordinance S-48348)

This item was adopted.

- 65** Phoenix Deer Valley Airport Precision Approach Path Indicator System Upgrade - Engineering Services - Amendment 1 - AV31000091 (Ordinance S-48352)

This item was adopted.

- 66** Adoption of Vision Zero Strategy Resolution for the City of Phoenix (Resolution 21995)

This item was adopted.

- 67** Liquid Slide Out Asphalt Release Product - Requirements Contract - RFA 17-082A - Amendment (Ordinance S-48362)

This item was adopted.

- 68** Wastewater Facilities Job Order Contract Program Engineering Support Services - WS90100001, WS90100094, WS90100100 & WS90100105 (Ordinance S-48323)

This item was adopted.

- 69** 91st Avenue Wastewater Treatment Plant Electrical Job Order Contract Engineering Support Services - WS90100001, WS90100094, WS90100100 & WS90100105 (Ordinance S-48326)

This item was adopted.

- 70** Deer Valley Water Treatment Plant Finished Water Pump Station and Chemical Facility Rehabilitation and Refurbishment - Construction Manager at Risk Preconstruction Services - WS85100050, WS85100056 and

WS85263300 (Ordinance S-48329)

This item was adopted.

- 71 Total Organic Carbon Analyzers Agreement - Request for Award (Ordinance S-48343)

This item was adopted.

- 72 Non-hazardous Liquid Waste Removal Agreement - Request for Award (Ordinance S-48346)

This item was adopted.

PLANNING AND ZONING MATTERS

- 73 Modification of Stipulation Request for Ratification of Jan. 19, 2022 Planning Hearing Officer Action - PHO-3-21--Z-111-01-8(7) - Northwest Corner of 75th Avenue and Baseline Road

This item was approved.

- 74 Modification of Stipulation Request for Ratification of Jan. 19, 2022 Planning Hearing Officer Action - PHO-3-21--Z-6-04-7 - Southeast Corner of 107th Avenue and Lower Buckeye Road

This item was approved.

- 75 Final Plat - 17 North - PLAT 210084 - Southeast Corner of I-17 and Dynamite Boulevard

This item was approved.

- 76 Final Plat - Alta Bluewater - PLAT 210053 - Northwest Corner of Camelback Road and Arizona State Route 51 Highway

This item was approved.

- 77 Final Plat - Bethany at 14th - PLAT 210093 - South of Bethany Home Road and West of 14th Place

This item was approved.

- 78 Waiver of Federal Patent Easement - ABND 210058 - 31st Avenue and Pinnacle Vista Drive (Resolution 21993)

This item was adopted.

- 79 Abandonment of Right-of-Way - ABND 210058 - 31st Avenue and Pinnacle Vista Drive (Resolution 21994)

This item was adopted.

- 80** Extend Conservation Easement for 612 N. 5th Ave. (Ordinance S-48339)

This item was adopted.

- 81** Amend City Code - Ordinance Adoption - Rezoning Application PHO-4-21-Z-47-19-7- Approximately 800 Feet South of the Southwest Corner of 59th Avenue and Baseline Road (Ordinance G-6963)

This item was adopted.

- 82** (CONTINUED FROM JAN. 5, 2022 AND REMANDED BACK TO PLANNING COMMISSION ON FEB. 3, 2022 BY CITY COUNCIL ON JAN. 26, 2022) - Public Hearing and Ordinance Adoption - Amend City Code - Rezoning Application Z-69-20-6 (Autem Row PUD) - Approximately 300 Feet West of the Northwest Corner of 16th Street and Maryland Avenue (Ordinance G-6943)

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

ADD-ON ITEMS

- *83** ***REQUEST TO ADD-ON (SEE ATTACHED MEMO)*** Police Department Unmanned Aircraft System (Drones) (Ordinance S-48363)

This item was adopted with direction to staff to return to the Public Safety and Justice Subcommittee to discuss the policy that will be used by the Police Department and to hold community meetings in each Council District for input.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

000 CITIZEN COMMENTS

ADJOURN