



City of Phoenix

Results

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

City Council Formal Meeting

Wednesday, November 15, 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.

2 Swearing In of Municipal Court Judges

Honorable Francisca Cota, Honorable Cynthia Gonzales, Honorable James Hernandez and Honorable Walter Jackson were sworn in as Phoenix Municipal Court Judges.

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

3 Liquor License - Chennai Chettinaad Palace

This item was recommended for approval.

4 Liquor License - Red Robin

This item was recommended for approval.

5 Liquor License - Red Robin

This item was recommended for approval.

6 Liquor License - Ari Sushi

This item was recommended for approval.

7 Liquor License - Red Robin

This item was recommended for approval.

8 Liquor License - A 1 Food Store

This item was recommended for approval.

- 9 Liquor License - Aria Nail Bar Central
This item was recommended for approval.
- 10 Liquor License - Case Study Coffee Lounge
This item was recommended for approval.
- 11 Liquor License - Pescaderia El Puerto de Guaymas
This item was recommended for approval.
- 12 Liquor License - Chestnut
This item was recommended for approval.
- 13 Liquor License - Loco Patron
This item was recommended for approval.
- 14 Liquor License - Special Event - Greater Phoenix Equality Chamber of Commerce
This item was recommended for approval.
- 15 Liquor License - Gino's Pizza
This item was recommended for approval.
- 16 Liquor License - Kings Parish
This item was recommended for approval.
- 17 Liquor License - Monroe Street Abbey
This item was recommended for approval.
- 18 Liquor License - Special Event - Downtown Phoenix, Inc.
This item was recommended for approval.
- 19 Liquor License - Milk & Honey
This item was recommended for approval.
- 20 Liquor License - Quick Korner Market
This item was recommended for approval.
- 21 Liquor License - Taco Boy's
This item was recommended for approval.
- 22 Liquor License - Warehouse 215

This item was recommended for approval.

- *23 ***ITEM REVISED (SEE ATTACHED MEMO)*** Liquor License - The Syndicate @ Alta North Central

This item was recommended for approval as revised.

- *24 ***ITEM REVISED (SEE ATTACHED MEMO)*** Liquor License - Urbo / Urban Bodega

This item was recommended for approval as revised.

- *25 ***ITEM REVISED (SEE ATTACHED MEMO)*** Liquor License - Urbo / Urban Bodega

This item was recommended for approval as revised.

PAYMENT ORDINANCE (Ordinance S-50313) (Items 26-27)

- 26 The Kippur Corporation

This item was adopted.

- 27 Arizona Department of Revenue

This item was adopted.

ADMINISTRATION

- 28 Request for City Council to Meet in Executive Session on Nov. 21, 2023, at Noon, and Dec. 5, 2023, at Noon

This item was approved.

- *29 ***ITEM REVISED (SEE ATTACHED MEMO)*** Request for City Council to Meet in Executive Session on Dec. 8, 2023, at 10 a.m.

This item was approved as revised.

- 30 An Ordinance Amending Legal Descriptions of Voting Precincts (S-50354)

This item was adopted.

- 31 Proposed Ekmark Annexation (Ordinance S-50339)

This item was adopted.

- 32 American Rescue Plan Act November 2023 Reallocation

This item was approved.

- 33** Acceptance of an Easement for Drainage Purposes (Ordinance S-50328)
This item was adopted.
- 34** Acceptance and Dedication of Easements for Public Utility Purposes (Ordinance S-50333)
This item was adopted.
- 35** LIMS-Plus Software Maintenance Contract - RFA 24-0009 Request for Award (Ordinance S-50315)
This item was adopted.
- 36** Commercial Flooring Products and Services - BPM000582 - Amendment (Ordinance S-50323)
This item was adopted.
- 37** Authorization to Execute Short-term Licenses and Agreements with the United States of America for Use and Access onto City-owned Property (Ordinance S-50338)
This item was adopted.
- 38** Online Access Electronic Books - RFA 17-072 - Letter of Agreement to Extend Contract for Online Access Electronic Books with Skillsoft (US), LLC (Ordinance S-50340)
This item was adopted.
- 39** Fence Supply and Services Contract - RFQu 23-0170 Request for Award (Ordinance S-50352)
This item was adopted.
- 40** Amend Pay Ordinance (S-49802), Section 19 - Reclassification or Grade Change (Ordinance S-50356)
This item was adopted.
- 41** Amendments to Classification Plan (Ordinance S-5815) in Accordance with Human Resources Committee 620 Recommendations (Ordinance S-50351)
This item was adopted.
- 42** Amendments to Pay Ordinance (S-49802) in Accordance with Human Resources Committee 620 Recommendations (Ordinance S-50350)
This item was adopted.

43 Open Data Portal Hosting - Amendment (Ordinance S-50344)

This item was adopted.

44 Professional IT Services for Oracle Environment - Amendment (Ordinance S-50345)

This item was adopted.

COMMUNITY SERVICES

45 Amendment to Chiller and Boiler System Services (Commercial and Residential) Contract 151391 (Ordinance S-50325)

This item was adopted.

46 Authorization to Amend Homeless Services Ordinance S-49685 to Increase Authority (Ordinance S-50343)

This item was adopted.

47 Request to Award Grant Funding to A New Leaf, Inc. for the Phoenix Day Janis Merrill Education Center (Ordinance S-50349)

This item was adopted.

48 Handyman and Millwork Services - IFB 18-090-Amendment (Ordinance S-50322)

This item was adopted.

49 Request for Appropriation of Neighborhood Block Watch Funds (Ordinance S-50353)

This item was adopted.

50 Bloomberg Public Art Challenge Grant Award (Ordinance S-50348)

This item was adopted.

51 Recreational Services Qualified Vendor List Contract - PKS RFQu 23-001 - Request for Award (Ordinance S-50319)

This item was adopted.

ECONOMIC DEVELOPMENT

52 Public Hearing and Resolution to Approve the 2024 Downtown Enhanced Municipal Services District Assessments (Resolution 22167)

The hearing was held. This item was adopted.

- 53** Pay Invoices for 2024 Downtown Enhanced Municipal Services District (Ordinance S-50324)

This item was adopted.

- 54** Authorization to Enter into a Development Agreement with Fender Musical Instruments Corporation (Ordinance S-50337)

This item was adopted.

- 55** Fiscal Year 2023-24 Tourism and Hospitality Advisory Board Program Contract - RFA PCC 24-0068 Request for Award (Ordinance S-50326)

This item was adopted.

PUBLIC SAFETY

- 56** Powered Gurneys, Stair Chairs, Parts and Accessories - RFA 19-008-Amendment (Ordinance S-50320)

This item was adopted.

- 57** Workforce Management System Software - 14-JLR-003 - Amendment (Ordinance S-50335)

This item was adopted.

- 58** Authorization to Enter into Affiliated Personnel Agreements for Arizona Task Force One (Ordinance S-50342)

This item was adopted.

- 59** Glock Firearms and Glock Factory Replacement Parts - IFB 18-280-Amendment (Ordinance S-50341)

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 60** Airport Dynamic Signage Maintenance and Repair Services Contract - IFB 23-0162 Request for Award (Ordinance S-50316)

This item was adopted.

- 61** Additional Expenditures for Fleet Towing Services (Ordinance S-50314)

This item was adopted.

- 62** Hydraulic Hose Repair and Replacement IFB 24-FSD-023 - Contract Recommendation (Ordinance S-50329)

This item was adopted.

- 63 Citywide Asbestos and Lead Abatement - Job Order Contracting Services Amendment - 4108JOC198 (Ordinance S-50317)

This item was adopted.

- 64 Environmental Site Assessment On-Call Services for Fiscal Years 2022-24 - Amendment (Ordinance S-50318)

This item was adopted.

- 65 Citywide Architectural On-Call Services for Calendar Years 2024-25 (Ordinance S-50331)

This item was adopted.

- 66 Salt River Project Property Use License for Highway Safety Improvement Program High Intensity Activated CrossWalk Signals - ST89330252-1 (Ordinance S-50336)

This item was adopted.

- 67 Loop Detector Installation Services - IFB 19-027 - Amendment (Ordinance S-50346)

This item was adopted.

- 68 Illuminated Street Signs Fabrication and Installation - IFB 19-025 - Amendment (Ordinance S-50347)

This item was adopted.

- 69 Cathodic Inspection and Testing Services - Amendment (Ordinance S-50321)

This item was adopted.

- 70 Disinfection Services for Reservoirs Contract - IFB-2324-WPP-592 Request for Award (Ordinance S-50327)

This item was adopted.

- 71 Process Blower Parts, Maintenance, and Repair Contract - IFB 2324-WAD-590 - Request for Award (Ordinance S-50330)

This item was adopted.

- 72 Employee Safety Training for Opacity Method 9 Training Services - Amendment (Ordinance S-50332)

This item was adopted.

- 73** Amendment 3 to the Intergovernmental Agreement with Arizona Department of Water Resources to Conduct a Multifamily Home Water Use Study (Ordinance S-50334)

This item was adopted.

PLANNING AND ZONING MATTERS

- 74** Final Plat - Deer Valley Business Center Phase II - PLAT 230019 - North of Rose Garden Lane and West of 7th Avenue

This item was approved.

- 75** Final Plat - Lots 67, 68, 72, 73 and Tracts A, B of Norterra Parcel 24 - PLAT 230076 - Southeast Corner of Norterra Parkway and Jomax Road

This item was approved.

- 76** Final Plat - The Trails - PLAT 190118 - North of Indian School Road and East of 103rd Avenue

This item was approved.

- 77** Final Plat - The Trails Northwest Quadrant - PLAT 200577 - North of Campbell Avenue and East of 106th Drive

This item was approved.

- 78** Final Plat - Cove Logistics - PLAT 230058 - Southwest Corner of Van Buren Street and 37th Avenue

This item was approved.

- 79** Final Plat - Villas at South Mountain - PLAT 200531 - South of McNeil Street and East of Montezuma Street

This item was approved.

- 80** Final Plat - McDowell Road Data Center Phase 2 - PLAT 230061 - Southwest Corner of McDowell Road and 40th Street

This item was approved.

- 81** Final Plat - 3011 Coronado - PLAT 230065 - South of Coronado Road and West of 31st Street

This item was approved.

- 82** Map of Dedication - Warner Street and Elwood Street - MOD 230008 - South of Elwood Street and East of 17th Street

This item was approved.

- 83** Abandonment of Right-of-Way - ABND 220011 - 4640 E Camelback Heights Way (Resolution 22168)

This item was adopted.

- 84** Amend City Code - Official Supplementary Zoning Map 1258 (Ordinance G-7190)

This item was adopted.

- 85** Amend City Code - Official Supplementary Zoning Map 1257 (Ordinance G-7191)

This item was adopted.

- 86** Modification of Stipulation Request for Ratification of Oct. 18, 2023, Planning Hearing Officer Action - PHO-1-23--Z--168-05-4 - Approximately 226 Feet South of the Southwest Corner of 29th Avenue and Camelback Road

This item was approved.

- 87** Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-23--Z-60-21-6 - Approximately 65 Feet West of the Southwest Corner of 40th Street and Monterosa Street (Ordinance G-7192)

This item was adopted.

- 88** (CONTINUED FROM OCT. 4 AND NOV. 1, 2023) - Public Hearing and Ordinance Adoption - Rezoning Application Z-19-23-5 - Approximately 500 Feet South of the Southeast Corner of 75th Avenue and Camelback Road (Ordinance G-7176)

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

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

000 CITIZEN COMMENTS

ADJOURN