

City Council Formal Meeting

Wednesday, May 15, 2019

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: 8 - Councilwoman Vania Guevara, Councilwoman Felicita M. Mendoza, Councilman Michael Nowakowski, Councilwoman Laura Pastor, Councilwoman Debra Stark, Councilwoman Thelda Williams, Vice Mayor Jim Waring and Mayor Kate Gallego

Absent: 1 - Councilman Sal DiCiccio

BOARDS AND COMMISSIONS

1 Mayor and Council Appointments to Boards and Commissions

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

Yes: 7 - Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego

No: 0

Absent: 2 - Councilman DiCiccio and Councilwoman Pastor

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

A motion was made by Vice Mayor Waring, seconded by Councilwoman Stark, that Items 2-28 be recommended for approval except Item 27, and noting Item 28 is continued to the June 5, 2019 City Council Formal Meeting. The motion carried by the following voice vote:

Yes: 7 - Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego

No: 0

Absent: 2 - Councilman DiCiccio and Councilwoman Pastor

2 Liquor License - Tonys Mini Market

This item was recommended for approval.

3 Liquor License - Circle K Store #9529

This item was recommended for approval.

4 Liquor License - Creek Patio Grill

This item was recommended for approval.

5 Liquor License - Press Coffee Roasters

This item was recommended for approval.

6 Liquor License - Salvadoreno Restaurant #3

This item was recommended for approval.

7 Liquor License - Tamale Store

This item was recommended for approval.

8 Liquor License - Press Coffee Food & Wine

This item was recommended for approval.

9 Liquor License - Casa Amigos Food

This item was recommended for approval.

10 Liquor License - Cash Nightclub & Lounge

This item was recommended for approval.

11 Liquor License - Discount Food Market Deli & Smoke Shop

This item was recommended for approval.

12 Liquor License - Hidden Track Bottle Shop

This item was recommended for approval.

13 Liquor License - Rice Paper on 7th

This item was recommended for approval.

- 14 Liquor License - Siu Wok

This item was recommended for approval.

- 15 Liquor License - In & Out Convenience

This item was recommended for approval.

- 16 Liquor License - Special Event - Cursillo Movement of Phoenix, Inc.

This item was recommended for approval.

- 17 Liquor License - Kitchen 56

This item was recommended for approval.

- 18 Liquor License - Phoenix Ale Brewery Central Kitchen

This item was recommended for approval.

- 19 Liquor License - Wingstop

This item was recommended for approval.

- 20 Liquor License - Special Event - Be Causal

This item was recommended for approval.

- 21 Liquor License - Basilic Vietnamese Kitchen

This item was recommended for approval.

- 22 Liquor License - Snooze

This item was recommended for approval.

- 23 Liquor License - Urban Axes

This item was recommended for approval.

- 24 Liquor License - Action Wine & Spirits

This item was recommended for approval.

- 25 Liquor License - Carniceria Los Amigos

This item was recommended for approval.

- 26 Liquor License - Phoenix Ale Brewery

This item was recommended for approval.

- 27 Liquor License - In & Out Convenience Store

A motion was made by Councilwoman Guevara, seconded by Councilwoman Stark, that this item be recommended for disapproval. The motion carried by the following vote:

Yes: 8 - Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego

No: 0

Absent: 1 - Councilman DiCiccio

28 Liquor License - Medlock Market & Deli

A motion was made by Councilwoman Guevara, seconded by Councilwoman Stark, that this item be continued to the June 5, 2019 City Council Formal Meeting. The motion carried by the following voice vote:

Yes: 8 - Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego

No: 0

Absent: 1 - Councilman DiCiccio

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

A motion was made by Vice Mayor Waring, seconded by Councilwoman Williams, that Items 29-103 be approved and/or adopted except for 44-46, 53, 55, 58, 64-65, 79, 81-83, 93, and 103; Items 35, 62-63, and 68 are as revised; and noting Items 43 and 56 have been withdrawn. The motion carried by the following vote, as part of an omnibus motion:

Yes: 8 - Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego

No: 0

Absent: 1 - Councilman DiCiccio

29 Lift Him High Productions doing business as Excellent Wearables

This item was adopted.

30 ReachMaster Inc.

This item was adopted.

31 Strategic Armory Corps, LLC doing business as Surgeon Rifle

This item was adopted.

32 Daniel Defense, Inc.

This item was adopted.

33 Standard Printing Company Inc., doing business as Information Outsource

This item was adopted.

34 BMI Imaging Systems, Inc.

This item was adopted.

35 Various Vendors for Parts Washer Maintenance, Solvents and Cleaner

This item was adopted as revised.

36 Surveyors Source, LLC

This item was adopted.

37 CoStar Realty Information, Inc.

This item was adopted.

38 First Legal Network, LLC

This item was adopted.

39 OverDrive, Inc.

This item was adopted.

40 Microception, Inc.

This item was adopted.

41 Settlement of Claim(s) Corona v. City of Phoenix

This item was adopted.

42 Salt River Project Agricultural Improvement and Power District doing business as SRP

This item was adopted.

- 43** (CONTINUED FROM MAY 1, 2019) - Request to Issue Terminal Services Revenue Contract Solicitation

This item was withdrawn.

- 47** Call for a Special Meeting and Notice of Legally Required Public Hearings on Proposed 2019-20 Budget for the City of Phoenix

This item was approved.

- 48** Arts, Crafts and Specialty Supplies - Requirements Contract- IFB 18-170A (Ordinance S-45650)

This item was adopted.

- 49** Acceptance of Easements for Sewer and Drainage Purposes (Ordinance S-45657)

This item was adopted.

- 50** Acceptance and Dedication of Deeds and Easements for Sidewalk, Public Utility and Roadway Purposes (Ordinance S-45658)

This item was adopted.

- 51** Grant of Public Utility Easement on City-Owned Property for the Moon Valley Raw Water Pump Station and Pipeline Project at Rose Mofford Park (Ordinance S-45628)

This item was adopted.

- 52** Communication Equipment for Federal Emergency Management Agency and Urban Search and Rescue (Ordinance S-45665)

This item was adopted.

- 54** Video Production and Video Graphic Design Services - Requirements Contract - RFQu 18-134 (Ordinance S-45630)

This item was adopted.

- 56** Authorization to Apply for Grant Funding to Replace Courtroom Audio Visual Equipment (Ordinance S-45673)

This item was withdrawn.

- 57** Authorization to Amend Contracts for Homeless and Victim Services (Ordinance S-45647)

This item was adopted.

- 59** Authorization to Enter into a Contract and Accept Emergency Assistance Funding from The Arizona Community Action Association (dba Wildfire) (Ordinance S-45651)
- This item was adopted.**
- 60** Authorization to Accept Arizona Department of Economic Security Funding (Ordinance S-45652)
- This item was adopted.**
- 61** 2019-2020 Neighborhood Services Department Housing Rehabilitation Programs (Ordinance S-45674)
- This item was adopted.**
- 62** 2019-2020 Housing and Urban Development Consolidated Plan Annual Action Plan (Ordinance S-45675)
- This item was adopted as revised.**
- 63** 2019-2020 Community Development Block Grant Public Service and Public Facilities Subrecipient Recommendations (Ordinance S-45677)
- This item was adopted as revised.**
- 66** Landscape Plant Materials Services - AVN RFQu 17-106 (Ordinance S-45634)
- This item was adopted.**
- 67** Additional Funding for Recreational Services Qualified Vendors List - Requirements Contracts (Ordinance S-45663)
- This item was adopted.**
- 68** Redevelopment Areas Consulting Services Request for Proposals Contract Award (RFP-CED19-RDA) (Ordinance S-45672)
- This item was adopted as revised.**
- 69** Police Duty Gear - NPPGov Cooperative with Proforce Marketing, Inc. dba Proforce Law Enforcement (Ordinance S-45661)
- This item was adopted.**
- 70** Purchase of Equipment for Police Department Crime Lab - RFA 19-128 (Ordinance S-45649)
- This item was adopted.**

- 71 TruNarc Handheld Narcotics Analyzer and Service - Requirements Contract - RFA 18-323 (Ordinance S-45669)

This item was adopted.

- 72 Donation from Royal Palm Women's Group for Fire Department Paramedic Program (Ordinance S-45670)

This item was adopted.

- 73 Authorization to Enter into an Agreement with ANDE Corporation to Process DNA (Ordinance S-45662)

This item was adopted.

- 74 Phoenix Convention Center General Construction Job Order Contracting Services - Amendment 1 - 4108JOC122 (Ordinance S-45659)

This item was adopted.

- 75 Baggage Handling System Operation, Maintenance and Repair Services - Requirements Contract - RFP 19-008 (Ordinance S-45631)

This item was adopted.

- 76 Repair and Maintenance of Airline Baggage Scales - Contract Recommendation (Ordinance S-45633)

This item was adopted.

- 77 Automated Passenger Counting System Maintenance and Repair - Contract Recommendation (Ordinance S-45646)

This item was adopted.

- 78 Federal Aviation Administration Reimbursable Agreement Amendment to Mitigate Line of Site Interference for Communication Frequencies and Airport Surface Detection Equipment (Ordinance S-45656)

This item was adopted.

- 80 Agreement with Air Canada Under the Air Service Incentive Program (Ordinance S-45671)

This item was adopted.

- 84 59th Avenue Sanitary Sewer South of Baseline Road - Construction Manager at Risk Preconstruction Services - WS90500286 (Ordinance S-45629)

This item was adopted.

- 85** South Mountain Freeway Water and Sewer Design Review and Construction Inspection Oversight - Engineering Services Amendment 2 - WS85500445 and WS90500294 (Ordinance S-45632)

This item was adopted.

- 86** Lift Station 40 Force Main Rehabilitation - Construction Manager at Risk Construction Services - WS90501000 (Ordinance S-45640)

This item was adopted.

- 87** After-hours Answering and Dispatching Services - Contract Amendment (Ordinance S-45642)

This item was adopted.

- 88** Water Main Replacement - Area Bounded by Indian Bend Road to Mockingbird Lane, 60th Street to Scottsdale Road - Engineering Services - WS85509054 (Ordinance S-45635)

This item was adopted.

- 89** Water Main Replacement - Area Bounded by Indian Bend Road to Mockingbird Lane and 60th Street to Scottsdale Road - Construction Manager at Risk Preconstruction Services - WS85509054 (Ordinance S-45638)

This item was adopted.

- 90** Water Main Replacement - Area Bounded by Camelback Road to Missouri Avenue and 12th Street to 16th Street - Construction Manager at Risk Construction Services - WS85509015 (Ordinance S-45645)

This item was adopted.

- 91** Water Main Replacement - Area Bounded by Harrison Street to Van Buren Street and 27th Avenue to 23rd Avenue - Construction Manager at Risk Construction Services - WS85509032 (Ordinance S-45653)

This item was adopted.

- 92** Greenway/I-17 Waterline Relocation - Construction Manager at Risk Preconstruction Services - WS85500399 (Ordinance S-45655)

This item was adopted.

- 94** Intergovernmental Agreement with Arizona Department of Transportation for Purchase of PM-10 Certified Street Sweepers (Ordinance S-45678)

This item was adopted.

- 95** Underwater Maintenance, Repair and Parts for Water Services Department (Ordinance S-45637)

This item was adopted.

- 96** Rental of Portable Pumps and Liquid Conveyance (Ordinance S-45639)

This item was adopted.

- 97** Television Scanning Services for City Wells (Ordinance S-45641)

This item was adopted.

- 98** Purchase Wood Lath, Stakes and Miners Wedges (Ordinance S-45643)

This item was adopted.

- 99** Laboratory Equipment Maintenance and Repairs (Ordinance S-45644)

This item was adopted.

- 100** Intergovernmental Agreement with Queen Creek Irrigation District for Groundwater Savings (Ordinance S-45654)

This item was adopted.

- 101** Final Plat - MJQ 29th Street - 180130 - East of 29th Street and North of Blanche Drive

This item was approved.

- 102** Abandonment of Right-of-Way - V180074A - 5306 E. Grovers Ave. (Resolution 21744)

This item was adopted.

- 44** Approval of Amendments to 2019-2021 Memorandum of Understanding Between City of Phoenix and LIUNA Local 777 (Unit 1) (Resolution 21746)

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

Yes: 7 - Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams and Mayor Gallego

No: 1 - Vice Mayor Waring

Absent: 1 - Councilman DiCiccio

- 45** Approval of Amendments to 2019-2021 Memorandum of Understanding Between City of Phoenix and American Federation of State, County, and Municipal Employees (AFSCME), Local 2960 (Unit 3) (Resolution 21747)

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

Yes: 7 - Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams and Mayor Gallego

No: 1 - Vice Mayor Waring

Absent: 1 - Councilman DiCiccio

- 46** Authorization to Adopt Proposed Pension Funding Policy Per State Law A.R.S. 38-863.01 (Ordinance S-45679)

A motion was made by Councilwoman Pastor, seconded by Councilwoman Stark, that this item be adopted as related to PSPRS. The motion carried by the following vote:

Yes: 6 - Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark and Mayor Gallego

No: 1 - Vice Mayor Waring

Conflict: 1 - Councilwoman Williams

Absent: 1 - Councilman DiCiccio

A motion was made by Councilwoman Pastor, seconded by Councilwoman Williams, that this item be adopted as related to COPERS. The motion carried by the following vote:

Yes: 6 - Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Williams and Mayor Gallego

No: 1 - Vice Mayor Waring

Conflict: 1 - Councilwoman Stark

Absent: 1 - Councilman DiCiccio

53 Landscaping and Utility Vehicles, Trailers, and Equipment - Requirements Contract (Ordinance S-45676)

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

Yes: 7 - Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams and Mayor Gallego

No: 1 - Vice Mayor Waring

Absent: 1 - Councilman DiCiccio

55 Part-Time Television Engineering Services - RFQu 19-070 - Requirements Contract (Ordinance S-45664)

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

Yes: 7 - Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams and Mayor Gallego

No: 1 - Vice Mayor Waring

Absent: 1 - Councilman DiCiccio

58 Approval to Accept Head Start Birth to Five Supplemental Duration Funding, Amend Delegate Contracts for Fiscal Year 2018-19 and Amend Previous Authorization to Enter Into Contracts for Fiscal Year 2019-20 (Ordinance S-45648)

A motion was made by Vice Mayor Waring, seconded by Councilwoman Williams, that this item be adopted. The motion carried

by the following vote:

Yes: 8 - Councilwoman Guevara, Councilwoman Mendoza,
Councilman Nowakowski, Councilwoman Pastor,
Councilwoman Stark, Councilwoman Williams, Vice
Mayor Waring and Mayor Gallego

No: 0

Absent: 1 - Councilman DiCiccio

A motion was made by Councilwoman Williams, seconded by Councilwoman Pastor, that Items 64 and 65 be adopted. The motion carried by the following vote:

Yes: 7 - Councilwoman Guevara, Councilwoman Mendoza,
Councilman Nowakowski, Councilwoman Pastor,
Councilwoman Stark, Councilwoman Williams and Mayor
Gallego

No: 1 - Vice Mayor Waring

Absent: 1 - Councilman DiCiccio

64 Artist Design Contract for PSHIA Terminal 4 S1 Concourse Atrium Public Art Project (Ordinance S-45666)

This item was adopted.

65 Artist Design and Construction Oversight Contract for PSHIA Terminal 4 S1 Connector Bridge Public Art Project (Ordinance S-45667)

This item was adopted.

79 Purchase, Delivery and Installation of Nursing Stations - Contract Recommendation (Ordinance S-45668)

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

Yes: 8 - Councilwoman Guevara, Councilwoman Mendoza,
Councilman Nowakowski, Councilwoman Pastor,
Councilwoman Stark, Councilwoman Williams, Vice
Mayor Waring and Mayor Gallego

No: 0

Absent: 1 - Councilman DiCiccio

- 81** Public Transit Regional Fare Policy Administrative Modifications (Ordinance S-45636)

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

Yes: 8 - Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego

No: 0

Absent: 1 - Councilman DiCiccio

- 82** Amend City Code - Changes to Phoenix Speed Limits - Amending Section 36-158, Schedule 1, Local Speed Limits (Ordinance G-6589)

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

Yes: 7 - Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams and Mayor Gallego

No: 1 - Vice Mayor Waring

Absent: 1 - Councilman DiCiccio

- 83** Request to Discontinue Dockless Bikeshare Program (Ordinance G-6590)

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

Yes: 8 - Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego

No: 0

Absent: 1 - Councilman DiCiccio

- 93** West Anthem Water and Wastewater Infrastructure Improvements - Design-Bid-Build Services - WS85500416 and WS90500276 (Ordinance S-45660)

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

Yes: 8 - Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego

No: 0

Absent: 1 - Councilman DiCiccio

- 103** Council Action on Unresolved Issues between the City of Phoenix and AFSCME Local 2384 (Unit 2) (Resolution 21745)

A motion was made by Councilwoman Pastor, seconded by Councilwoman Williams, that this item be adopted per the recent Terms and Conditions of Employment (TCE) dated May 14, 2019 noted as Attachment B. The TCE will convert to a Memorandum of Understanding if signed by AFSCME by May 22, 2019. The motion carried by the following vote:

Yes: 7 - Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams and Mayor Gallego

No: 1 - Vice Mayor Waring

Absent: 1 - Councilman DiCiccio

REPORTS FROM CITY MANAGER, COMMITTEES, OR CITY OFFICIALS

CITIZEN COMMENTS

ADJOURN