

City Council Formal Meeting

Wednesday, March 6, 2024

2:30 PM

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*****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

MINUTES OF MEETINGS

- 1 For Approval or Correction, the Minutes of the Formal Meeting on May 5, 2021

This item was approved.
- 2 For Approval or Correction, the Minutes of the Formal Meeting on May 19, 2021

This item was approved.
- 3 For Approval or Correction, the Minutes of the Formal Meeting on Jan. 24, 2024

This item was approved.

BOARDS AND COMMISSIONS

- 4 Mayor and Council Appointments to Boards and Commissions

This item was approved.

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

- 5 Liquor License - Special Event - Phoenix Film Foundation

This item was recommended for approval.
- 6 Liquor License - Marriott Desert Ridge - Gift Shop

This item was recommended for approval.
- 7 Liquor License - Pei Wei Asian Kitchen

This item was recommended for approval.

- 8 Liquor License - Special Event - St. Mary's Roman Catholic High School
Phoenix

This item was recommended for approval.

- 9 Liquor License - Special Event - Laveen Youth FC

This item was recommended for approval.

- 10 Liquor License - Special Event - Laveen Youth FC

This item was recommended for approval.

- 11 Liquor License - Aguila's Hidaway Nugget

This item was recommended for approval.

- 12 Liquor License - Special Event - Phoenix Final Four Local Organizing
Committee

This item was recommended for approval.

- 13 Liquor License - Special Event - Phoenix Community Alliance, Inc.

This item was recommended for approval.

- 14 Liquor License - Special Event - St. Patrick's Day Parade Committee and
Irish Society of Arizona, Inc.

This item was recommended for approval.

- 15 Liquor License - FEZ

This item was recommended for approval.

- 16 Liquor License - TravelCenters of America

This item was recommended for approval.

- 17 Liquor License - Special Event - Liberty Wildlife Inc.

This item was recommended for approval.

- 18 Liquor License - Full Speed, LLC

This item was recommended for approval.

- 19 Liquor License - The Sidewinder

This item was recommended for approval.

PAYMENT ORDINANCE (Ordinance S-50616) (Items 20-23)

- 20 VRC Companies, LLC, dba Vital Records Control

This item was adopted.

- 21 Go AZ Motorcycles

This item was adopted.

- 22 Matrix Consulting Group

This item was adopted.

- 23 AGAS MFG, Inc.

This item was adopted.

ADMINISTRATION

- 24 Public Education Program through Arizona Media Association Contract - RFA
24-0061 Request for Award (Ordinance S-50626)

This item was adopted.

- 25 Acceptance of an Easement for Drainage Purposes (Ordinance S-50643)

This item was adopted.

- 26 Acceptance and Dedication of Easements and Deeds for Sidewalk, Roadway
and Public Utility Purposes (Ordinance S-50644)

This item was adopted.

- 27 Grant of Electrical Easement to Salt River Project Across City-owned
Property West of 48th Street and South of Pecos Road (Ordinance S-50623)

This item was adopted.

- 28 Grant of Water and Sewer Easement to CPLC Broadway and Central LIHTC,
LLC Across City-owned Property North of Broadway Road and West of
Central Avenue (Ordinance S-50653)

This item was adopted.

- 29 Amend Ordinance S-44898 for Acquisition of Real Property for the 27th and
Olney Avenues Storm Drain Project (Ordinance S-50621)

This item was adopted.

- 30 Full Service and Decontamination Laundry Services - IFB 19-094 -
Amendment (Ordinance S-50634)

This item was adopted.

- 31 Employee Medical Health Clinic Services - EXC HR 23-004 (Ordinance S-50617)

This item was adopted.

- 32 Amendments to Classification Plan (Ordinance S-5815) in Accordance with Human Resources Committee 623 Recommendations (Ordinance S-50658)

This item was adopted.

- 33 Amendments to Pay Ordinance (Ordinance S-49802) in Accordance with Human Resources Committee 623 Recommendations (Ordinance S-50659)

This item was adopted.

- 34 Authorization To Apply for Local Judicial Collection Enhancement Fund Grant Funding to Purchase Computer Hardware (Ordinance S-50645)

This item was adopted.

- 35 Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-50637)

This item was adopted.

COMMUNITY SERVICES

- 36 Choice Neighborhoods Planning Grant for Marcos de Niza Public Housing Community (Ordinance S-50652)

This item was adopted.

- 37 Authorization to Annually Submit Head Start Birth to Five Refunding Applications (Ordinance S-50622)

This item was adopted.

- 38 Bookmobile for Underserved Areas - Architectural Services Amendment - ND30010039 (Ordinance S-50636)

This item was adopted.

- 39 Yavapai County Consulting Services Intergovernmental Agreement Request (Ordinance S-50655)

This item was adopted.

- 40 Request to Amend Contract with Central Arizona Shelter Services, Inc. for The Haven Facility Improvements (Ordinance S-50624)

This item was adopted.

- 41** Artist Contract for Lone Mountain Park Public Art Project (Ordinance S-50641)

This item was adopted.

- 42** National Endowment for the Arts Grants for Arts Projects (Ordinance S-50657)

This item was adopted.

- 43** Native American Graves Protection and Repatriation Act Program Consultation/Documentation Grant (Ordinance S-50647)

This item was adopted.

ECONOMIC DEVELOPMENT

- 44** ***REQUEST TO CONTINUE (SEE ATTACHED MEMO)*** (CONTINUED FROM FEB. 7, 2024) - Central Business District Boundary Update (Resolution 22183)

This item was continued to the April 17, 2024 City Council Formal Meeting.

- 45** Metro District Community Organizing Consulting Services SOL-CED23-MDCS - Request for Award (Ordinance S-50656)

This item was adopted.

PUBLIC SAFETY

- 46** Holmatro Equipment, Parts and Service - Requirements Contract - RFA 24-0076 (Ordinance S-50620)

This item was adopted.

- 47** Leather Bunker Boots - PS16004 - Letter of Agreement to Extend Contract for Leather Bunker Boots (Ordinance S-50627)

This item was adopted.

- 48** Firefighter Equipment - National Purchasing Partners Cooperative Contract - NPP 00000170 - Amendment (Ordinance S-50628)

This item was adopted.

- 49** Class A Uniforms for the Fire Department - RFA 17-160 - Amendment (Ordinance S-50635)

This item was adopted.

- 50** Phoenix Fire Department Ambulance Model Conversion (Ordinance S-50661)

This item was adopted.

- 51** JSI Telecom Software and Hardware Support - 149174 - Letter of Agreement to Extend Contract for Hardware and Software Support with JSI Telecom, Inc. (Ordinance S-50619)

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 52** Reimburse Frontier for Terminal 3 Baggage Service Office Build Out

This item was approved.

- 53** Vehicle/Car Wash and Pressure Wash Equipment Preventative Maintenance and Repair Services Contract IFB 24-0179 - Request for Award (Ordinance S-50640)

This item was adopted.

- 54** Secret Shopper Services and Americans with Disabilities Act Quality Monitoring RFP 23-0141 - Request for Award (Ordinance S-50651)

This item was adopted.

- 55** Air Service Incentive Program (Ordinance S-50660)

This item was adopted.

- 56** West Transit Facility Request for Proposals

This item was approved.

- 57** Purchase of Petroleum Products IFB 23-FSD-031 - Request for Award (Ordinance S-50618)

This item was adopted.

- 58** Removal and/or Recovery of Refrigerant From Appliances Contract RFA 24-SW-037 - Request for Award (Ordinance S-50629)

This item was adopted.

- 59** CNG Fueling Station Maintenance and Repair IFB 24-FSD-033 - Contract Recommendation (Ordinance S-50632)

This item was adopted.

- 60** Preformed Thermoplastic Pavement Marking Materials - IFB 18-249 - Letters of Agreement to Extend Contract for Preformed Thermoplastic Pavement Marking Materials with Centerline Supply West Inc. and Ennis Flint Inc. (Ordinance S-50625)

This item was adopted.

- 61** Traffic Signal Poles and Components - C20-083 - Amendment (Ordinance S-50630)

This item was adopted.

- 62** Large Valve Repair and Replacement Job Order Contracting Services - 4108JOC218 (Ordinance S-50633)

This item was adopted.

- 63** Northwest Wastewater Master Plan Package 4B - 51st Avenue Gravity Sewer - Design-Bid-Build Services - WS90500307 (Ordinance S-50639)

This item was adopted.

- 64** Salt River Project Land Use License for 25th Avenue Siphon at Arizona Canal Diversion Channel - WS90500273-10 (Ordinance S-50648)

This item was adopted.

- 65** Salt River Project Land Use License for Private Commercial Development - Camelback Ranch (Ordinance S-50649)

This item was adopted.

- 66** Intergovernmental Agreement with the City of Glendale for the Installation, Operation, and Maintenance of Street Lighting on 43rd Avenue between Bethany Home Road and Glendale Avenue (Ordinance S-50654)

This item was adopted.

- 67** Large Water User Ordinance (Ordinance G-7237)

This item was adopted.

- 68** Chlorine for Water and Wastewater Contract - IFB-2324-WPP-588 Request for Award (Ordinance S-50631)

This item was adopted.

- 69** Val Vista Transmission Main Rehabilitation - Construction Manager at Risk Services - WS85500439 (Ordinance S-50638)

This item was adopted.

- 70** Purchase of Materials Locker Vending Machines, Maintenance, and Parts Contract - RFQ-2324-WAD-610 - Request for Award (Ordinance S-50642)

This item was adopted.

- 71** Water Pipeline Emergency Repair and Replacement - Job Order Contracting Services - JOC217 (Ordinance S-50646)

This item was adopted.

- 72** Apply for Water Infrastructure Finance Authority - Water Conservation Grant Fund Opportunity: Cooling Water Conservation Program Development Grant Opportunity for Fiscal Year 2023- 24. Water Infrastructure Finance Authority - Water Conservation Grant Fund Opportunity Funding Source: American Rescue Plan Act of 2021 (Ordinance S-50650)

This item was adopted.

PLANNING AND ZONING MATTERS

- 73** Final Plat - Union Grove - PLAT 230085 - Southwest Corner of Union Hills Drive and 11th Avenue

This item was approved.

- 74** Abandonment of Easement - ABND 210027 - Southwest Corner of Union Hills and 11th Avenue (Resolution 22186)

This item was adopted.

- 75** Abandonment of Right of Way - ABND 220011 - 4640 E. Camelback Heights Way (Resolution 22185)

This item was adopted.

- 76** Amend City Code - Ordinance Adoption - Rezoning Application Z-45-23-1 (The Shops at Norterra PUD) - Northwest Corner of Norterra Parkway and Happy Valley Road (Ordinance G-7235)

This item was adopted.

- 77** (CONTINUED FROM FEB. 7, 2024) - Amend City Code - Ordinance Adoption - Rezoning Application Z-61-23-2 (The Villas of Cave Creek Senior Living PUD) - Northwest Corner of 53rd Street and Dynamite Boulevard (Ordinance G-7222)

This item was adopted.

- 78** Amend City Code - Ordinance Adoption - Rezoning Application Z-110-23-5 -

Approximately 310 Feet North and 280 Feet West of the Northwest Corner of 19th Drive and Northern Avenue (Ordinance G-7236)

This item was adopted.

- 79** ***REQUEST TO CONTINUE (SEE ATTACHED MEMO)*** Amend City Code - Ordinance Adoption - Rezoning Application Z-87-22-6 (Broadstone 56 PUD) - Approximately 875 Feet South of the Southwest Corner of 56th Street and Van Buren Street (Ordinance G-7234)

This item was continued to the June 26, 2024 City Council Formal Meeting.

- 80** Modification of Stipulation Request for Ratification of Planning Commission Action - PHO-1-23--Z--73-01-6(8) - Southwest Corner of 32nd Street and Baseline Road

This item was approved.

- 81** Modification of Stipulation Request for Ratification of Planning Commission Action - PHO-2-23--Z--73-01-6(8) - Approximately 275 Feet South of the Southwest Corner of 32nd Street and Baseline Road

This item was approved.

- 82** Public Hearing and Resolution Adoption - General Plan Amendment GPA-CE-1-23-8 - Northwest Corner of 46th Street and Bellevue Street (Resolution 22184)

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

- 83** Public Hearing and Ordinance Adoption - Rezoning Application Z-25-23-8 (Endres Bellevue PUD) - Northwest Corner of 46th Street and Bellevue Street (Ordinance G-7238)

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

- 84** Consideration of a Citizen Petition by Mr. Roland Harris

This item was approved per staff's recommendation to submit a formal letter to the U.S. Department of Justice.

000 CITIZEN COMMENTS

ADJOURN