



City of Phoenix

Results

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

City Council Formal Meeting

Wednesday, March 6, 2019

2:30 PM

phoenix.gov

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 - Councilman Sal DiCiccio, Councilwoman Vania Guevara, Councilwoman Felicita M. Mendoza, Councilman Michael Nowakowski, Councilwoman Laura Pastor, Councilwoman Debra Stark, Vice Mayor Jim Waring and Mayor Thelda Williams

CITIZEN COMMENTS

MINUTES OF MEETINGS

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 as corrected. The motion carried by the following voice vote:

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

No: 0

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

A motion was made by Vice Mayor Waring, seconded by Councilwoman Stark, that Items 2-21 be recommended for approval. The motion carried by the following voice vote:

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

No: 0

Absent: 1 - Councilman DiCiccio

2 Liquor License - Luccicare

This item was recommended for approval.

3 Liquor License - Special Event - Combat Veterans Motorcycle Association Chapter 32-5

This item was recommended for approval.

4 Liquor License - Ginza Sushi Fusion Cuisine

This item was recommended for approval.

5 Liquor License - Special Event - Friends of Encanto Park

This item was recommended for approval.

6 Liquor License - In Perfetto

This item was recommended for approval.

7 Liquor License - Persepshen

This item was recommended for approval.

8 Liquor License - Special Event - Fallen Heroes Wreath Program, Inc.

This item was recommended for approval.

9 Liquor License - Special Event - Maggie's Place, Inc.

This item was recommended for approval.

10 Liquor License - Special Event - Phoenix Youth Ballet Theatre

This item was recommended for approval.

11 Liquor License - Special Event - St. Theresa Roman Catholic Parish Phoenix

This item was recommended for approval.

12 Liquor License - Special Event - St. Theresa Roman Catholic Parish Phoenix

This item was recommended for approval.

- 13 Liquor License - Tocaya Organica
This item was recommended for approval.
- 14 Liquor License - Dos Gordos Grill
This item was recommended for approval.
- 15 Liquor License - Friends Grill & Cocktails
This item was recommended for approval.
- 16 Liquor License - Special Event - Artist Relief Fund, Inc.
This item was recommended for approval.
- 17 Liquor License - Special Event - Forty Eight Foundation
This item was recommended for approval.
- 18 Liquor License - Carniceria Del Pacifico
This item was recommended for approval.
- 19 Liquor License - 7-Eleven #25730 D
This item was recommended for approval.
- 20 Liquor License - Carniceria Azteca
This item was recommended for approval.
- 21 Liquor License - Urban Bricks Pizza
This item was recommended for approval.

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

A motion was made by Vice Mayor Waring, seconded by Councilwoman Stark, that Items 22-61 be approved or adopted except Items 27, 55, 58, and 59; continuing Item 33 to the April 3, 2019 City Council Formal Meeting and Item 49 to the March 20, 2019 City Council Formal Meeting; and noting that Item 29 has been withdrawn and Item 48 is as corrected. The motion carried by the following vote:

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

No: 0

- 22** Maintenance and Repair of Traffic Controller Devices - Requirements Contract
This item was adopted.
- 23** Settlement of Claim(s) De Palma v. City of Phoenix
This item was adopted.
- 24** Settlement of Claim(s) Miller v. City of Phoenix
This item was adopted.
- 25** Settlement of Claim(s) Copeland v. City of Phoenix
This item was adopted.
- 26** Settlement of Claim(s) Somerville v. City of Phoenix
This item was adopted.
- 28** Request to Maintain Pediatric Health Care Initiative Fund (Ordinance S-45435)
This item was adopted.
- 29** Master Communications System Agreement Upgrade and Amendment between City of Phoenix and Motorola Solutions, Inc. (Ordinance S-45415)
This item was withdrawn.
- 30** Acceptance of Easements for Sewer Purposes (Ordinance S-45419)
This item was adopted.
- 31** Acceptance and Dedication of Easements for Multi-Use Trail and Sidewalk Purposes (Ordinance S-45420)
This item was adopted.
- 32** Sports Lighting, Scoreboard and Area Lighting Repair and Maintenance Services - Requirements Contract IFB 19-073 (Ordinance S-45421)
This item was adopted.
- 33** Temporary Staffing Services - Requirements Contract (Ordinance S-45422)
This item was continued to the April 3, 2019 City Council Formal Meeting.

- 34** Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-45427)
This item was adopted.
- 35** Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-45428)
This item was adopted.
- 36** Authorization to Apply for Five-Year (2019-2024) Head Start Birth to Five Grant and Five-Year (2019-2024) Early Head Start Child Care Partner Grant, Accept 2019-2020 Head Start Birth to Five and Early Head Start-Child Care Partner Funds and Enter into or Extend Contracts (Ordinance S-45416)
This item was adopted.
- 37** Amend Agreement and Accept Additional Arizona Department of Economic Security Funding (Ordinance S-45424)
This item was adopted.
- 38** Arizona Commission on the Arts FY 2019-20 Community Investment Level VI Grant Application (Ordinance S-45418)
This item was adopted.
- 39** Fixed Wing Pilot Training - Requirements Contract - IFB 19-016 (Ordinance S-45431)
This item was adopted.
- 40** Request Authorization to Accept Funding from Phoenix Fire Foundation for Emergency Medical Education and Outreach (Ordinance S-45425)
This item was adopted.
- 41** Authorization to Purchase a Mobile Gunshot Detection System for Police Department (Ordinance S-45433)
This item was adopted.
- 42** Authorization to Enter Into Intergovernmental Agreements with Arizona Law Enforcement Agencies through Internet Crimes Against Children Task Force (Ordinance S-45434)
This item was adopted.
- 43** Authorization for the Issuance of Obligations for the Water Department's Capital Improvement Program (Ordinance S-45429)

This item was adopted.

- 44** Authorization for the Issuance of Obligations for the Street Transportation Department's Accelerated Pavement Maintenance (Ordinance S-45432)

This item was adopted.

- 45** Air Conditioning, Cooler Parts and Equipment - Requirements Contract - IFB 19-FMD-015 (Ordinance S-45414)

This item was adopted.

- 46** Rejection of Construction Bids - Marcos de Niza Senior Center Site Improvements Rebid - Design-Bid-Build - ND30010025

This item was approved.

- 47** Small Wireless Facilities Master License Agreement to ExteNet Systems, Inc. (Ordinance S-45426)

This item was adopted.

- 48** 1-Step and 2-Step Job Order Contracting Services Amendments (Ordinance S-45430)

This item was adopted as corrected.

- 49** Amend and Extend Pumps Contracts (Ordinance S-45417)

This item was continued to the March 20, 2019 City Council Formal Meeting.

- 50** Fire Hydrants and Accessories Contracts (Ordinance S-45423)

This item was adopted.

- 51** Final Plat - 29th Street Subdivision - 180057 - 283 Feet +/- South of Utopia Road and East Side of 29th Street

This item was approved.

- 52** Amend City Code - Official Supplementary Zoning Map 1184 (Ordinance G-6561)

This item was adopted.

- 53** Amend City Code - Ordinance Adoption - Rezoning Application Z-70-18-4 - Approximately 170 Feet South of the Southwest Corner of 17th Street and Glenrosa Avenue (Ordinance G-6565)

This item was adopted.

- 54** Amend City Code - Ordinance Adoption - Rezoning Application Z-69-18-7 - Southwest Corner of 103rd Avenue and Broadway Road (Ordinance G-6566)

This item was adopted.

- 56** Amend City Code - Ordinance Adoption - Rezoning Application Z-74-18-2 - Southwest Corner of Cave Creek Dam Road and Desert Peak Parkway Alignment (Ordinance G-6562)

This item was adopted.

- 57** Amend City Code - Ordinance Adoption - Rezoning Application Z-76-18-2 - Southwest Corner of Cave Creek Dam Road and Desert Peak Parkway Alignment (Ordinance G-6563)

This item was adopted.

- 60** Final Plat - Encanto at Bell Park - 180108 - Southeast Corner of 12th Street and Bell Road

This item was approved.

- 61** Abandonment of Easement - V180072A - 16875 N. 12th St. (Resolution 21722)

This item was adopted.

- 27** Independent Medical Examination Services for Disability Applications

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: 7 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark and Vice Mayor Waring

No: 0

Conflict: 1 - Mayor Williams

- 55** Amend City Code - Ordinance Adoption - Rezoning Application Z-44-18-6 - Southeast Corner of 44th Street and Indianola Avenue Alignment (Ordinance G-6564)

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 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Vice Mayor Waring and Mayor Williams

No: 0

- 58** Amend City Code - Ordinance Adoption - Rezoning Application Z-71-18-8 - Approximately 200 Feet East of the Northeast Corner of 16th Street and Roeser Road (Ordinance G-6567)

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

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

No: 0

- 59** Public Hearing and Ordinance Adoption - Amend City Code - Rezoning Application Z-81-18-6 - Approximately 320 Feet West of the Northwest Corner of 22nd Place and Rovey Avenue (Ordinance G-6568)

A motion was made by Councilman DiCiccio, seconded by Councilman Nowakowski, that this item be approved as corrected per Planning Commission recommendation, with a modification to Stipulation 7 to read that, "There shall be a minimum 60-foot setback from the south property line for the RE-35 rezoning area." and adopt the related ordinance. The motion carried by the following vote:

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

No: 0

Absent: 1 - Councilwoman Pastor

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS**CITIZEN COMMENTS**

ADJOURN