

City Council Formal Meeting

Wednesday, February 19, 2020

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 - Councilman Sal DiCiccio, Councilmember Carlos Garcia, Councilman Michael Nowakowski, Councilwoman Laura Pastor, Councilwoman Debra Stark, Councilwoman Thelda Williams, Vice Mayor Betty Guardado and Mayor Kate Gallego

Absent: 1 - Councilman Jim Waring

MINUTES OF MEETINGS

- 1** For Approval or Correction, the Minutes of the Formal Meeting on June 5, 2019

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

Yes: 7 - Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 0

Absent: 2 - Councilman DiCiccio and Councilman Waring

BOARDS AND COMMISSIONS

- 2** Mayor and Council Appointments to Boards and Commissions

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

Yes: 7 - Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 0

Absent: 2 - Councilman DiCiccio and Councilman Waring

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

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Williams, that Items 3-17 be recommended for approval, except Item 8 which is continued to the March 4, 2020 City Council Formal Meeting. The motion carried by the following voice vote:

Yes: 8 - Councilman DiCiccio, Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 0

Absent: 1 - Councilman Waring

3 Liquor License - Special Event - Free Serbian Orthodox Church St. Nicholas

This item was recommended for approval.

4 Liquor License - Special Event - Bourgade Roman Catholic High School Phoenix

This item was recommended for approval.

5 Liquor License - Banh Mi & Pho

This item was recommended for approval.

6 Liquor License - The Cracked Egg

This item was recommended for approval.

7 Liquor License - 2727 Lounge

This item was recommended for approval.

8 Liquor License - Parma Italian Roots

This item was continued to the March 4, 2020 City Council Formal

Meeting.

- 9 Liquor License - Special Event - Be Causal

This item was recommended for approval.

- 10 Liquor License - Special Event - Be Causal

This item was recommended for approval.

- 11 Liquor License - Special Event - Real Change International Management Group Inc

This item was recommended for approval.

- 12 Liquor License - Lucky Strike Lanes/Gypsy Bar

This item was recommended for approval.

- 13 Liquor License - Pasado

This item was recommended for approval.

- 14 Liquor License - Special Event - Cherokee Association of Parents and Teachers

This item was recommended for approval.

- 15 Liquor License - Special Event - Phoenix Legal Action Network

This item was recommended for approval.

- 16 Liquor License - Just Tacos and More

This item was recommended for approval.

- 17 Off-Track Pari-Mutuel Wagering Permit Renewal - Longshots Bar & Grill

This item was recommended for approval.

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Williams, that Items 18-78 be approved or adopted, except Items 22, 26, 28-29, 48, 55, and 75; noting Items 44, 47, and 78 are continued to the March 4, 2020 City Council Formal Meeting; and Item 77 has been withdrawn. The motion carried by the following vote:

Yes: 8 - Councilman DiCiccio, Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 0

Absent: 1 - Councilman Waring

18 Bunker Labs

This item was adopted.

19 Settlement of Claim(s) Felix v. City of Phoenix

This item was adopted.

20 Settlement of Claim(s) Jiminez v. City of Phoenix

This item was adopted.

21 Settlement of Claim(s) Ryan v. City of Phoenix

This item was adopted.

23 Settlement of Claim(s) Garcia v. City of Phoenix

This item was adopted.

24 Settlement of Claim(s) Allen v. City of Phoenix

This item was adopted.

25 Ditch Witch of Arizona

This item was adopted.

27 Proposed 17th Avenue and Desert Hollow Drive Annexation (Ordinance S-46376)

This item was adopted.

30 Acceptance and Dedication of Easements for a Sidewalk, Multi-Use Trail and Public Utility Purposes (Ordinance S-46366)

This item was adopted.

31 Authorization to Enter into License with Secretary of the Air Force for Public Safety Communication Purposes at Luke Air Force Base (Ordinance S-46361)

This item was adopted.

- 32** Office Supplies Contract (Ordinance S-46367)

This item was adopted.

- 33** Authorization to Amend Agreement with BEM Systems, Inc. to Extend Term for Real Estate Acquisition Management System (Ordinance S-46374)

This item was adopted.

- 34** Weatherization Services - Requirements Contract (Ordinance S-46389)

This item was adopted.

- 35** Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-46364)

This item was adopted.

- 36** Healthy Urban Environments Initiative Grant (Ordinance S-46384)

This item was adopted.

- 37** Housing Department Painting Services Contracts - Commercial and Residential - Federally Funded (Ordinance S-46363)

This item was adopted.

- 38** Library Services and Technology Act Grant Application (Ordinance S-46375)

This item was adopted.

- 39** Recreational Services Instructors Qualified Vendors List - PKS RFQu-20-009 (Ordinance S-46380)

This item was adopted.

- 40** Parking Consulting Services Request for Proposals Contract Award (RFP-CED19-PCS) (Ordinance S-46371)

This item was adopted.

- 41** Request to Enter into Development Agreement with APEL Extrusions Limited to Construct New Sewer Line (Ordinance S-46385)

This item was adopted.

- 42** Greater Phoenix Convention and Visitors Bureau - Requirements Contract - RFA 19-003 (Ordinance S-46378)

This item was adopted.

- 43** Replacement of Banquet Room Chairs and Chair Carts - Requirements

Contract - IFB 19-005 (Ordinance S-46379)

This item was adopted.

- 44** 2018 International Fire Code with Phoenix Amendments - Clarifications, Adjustments and Amendments (Ordinance G-6677)

This item was continued to the March 4, 2020 City Council Formal Meeting.

- 45** Fire Department Uniforms - Cooperative Contract with City of Frisco, TX (Ordinance S-46377)

This item was adopted.

- 46** Pharmaceuticals and Emergency Medical Supplies - Requirements Contract - IFB 19-095 (Ordinance S-46370)

This item was adopted.

- 47** National Vehicle Location Service Database (Ordinance S-46372)

This item was continued to the March 4, 2020 City Council Formal Meeting.

- 49** Network Entertainment Broadcast System, Terminal Services Package, Award Recommendation (Ordinance S-46381)

This item was adopted.

- 50** Ground Lease with Custom Pipe and Fabrication, Inc. at Phoenix Sky Harbor International Airport (Ordinance S-46387)

This item was adopted.

- 51** Ground Lease with Bimbo Bakeries USA, Inc. at Phoenix Sky Harbor International Airport (Ordinance S-46388)

This item was adopted.

- 52** Intergovernmental Agreement with Maricopa County for Processing Recyclable Materials (Ordinance S-46362)

This item was adopted.

- 53** Amend Contract with Mr. Bult's, Inc. (Ordinance S-46373)

This item was adopted.

- 54** Kitchen Hood Systems Maintenance and Repairs (Ordinance S-46365)

This item was adopted.

- 56** Greenway/I-17 Waterline Relocation - Construction Manager at Risk Construction Services (Ordinance S-46359)

This item was adopted.

- 57** 13th Street from Van Buren Street to Moreland Street - Engineering Services - ST85100442 (Ordinance S-46360)

This item was adopted.

- 58** Salt River Project Land Use License with City of Phoenix for Private Residential Subdivision Development Project - Villages at Estrella (Ordinance S-46368)

This item was adopted.

- 59** Val Vista Transmission Main Rehabilitation 2018 - Construction Manager at Risk Preconstruction Services - WS85500438 (Ordinance S-46369)

This item was adopted.

- 60** Citywide Engineering/Consulting On-Call Services - Amendment 1, Contractor Name Change (Ordinance S-46383)

This item was adopted.

- 61** Modification of Stipulation Request for Ratification of Jan. 15, 2020 Planning Hearing Officer Action - Z-38-05-1

This item was approved.

- 62** Modification of Stipulation Request for Ratification of Jan. 15, 2020 Planning Hearing Officer Action - Z-69-01-2

This item was approved.

- 63** Final Plat - Forest Pleasant Estates - 180122 - North of Lone Mountain Road and West of 43rd Street

This item was approved.

- 64** Final Plat - Avilla Canyon - 190032 - 27777 N. Black Canyon Highway

This item was approved.

- 65** Final Plat - Moli Gardens II - 190065 - Southwest Corner of 12th Street and Indian School Road

This item was approved.

- 66** Final Plat - NEC Northern Avenue & 35th Avenue - 190059 - North of

Northern Avenue and East of 35th Avenue

This item was approved.

- 67** Final Plat - Towns on 28th South - 190109 - West of 28th Street and South of Glenrosa Avenue

This item was approved.

- 68** Final Plat - Avilla Magnolia - 190058 - East of 75th Avenue and North of Lower Buckeye Road

This item was approved.

- 69** Final Plat - 2204 W. Fillmore Street - 190089 - Northeast Corner of I-17 and Fillmore Street

This item was approved.

- 70** Final Plat - Carver Mountain South - 170112 - Northwest Corner of 37th Avenue and Carter Road

This item was approved.

- 71** Final Plat - SWC 24th Street and Southern Avenue - 190084 - Southwest Corner of 24th Street and Southern Avenue

This item was approved.

- 72** Abandonment of Easement - V190061A - 27701 and 27777 N. Black Canyon Highway (Resolution 21810)

This item was adopted.

- 73** Abandonment of Right-of-Way - V190052A - Northwest Corner of 75th Avenue and Lower Buckeye Road (Resolution 21809)

This item was adopted.

- 74** Remove/Replace Zoning District - 109th Avenue and Indian School Road Annexation 497 - 4106 N. 109th Ave. (Ordinance G-6675)

This item was adopted.

- 76** Amend City Code - Ordinance Adoption - Rezoning Application Z-56-19-2 - Southeast Corner of the 29th Avenue Alignment and Dove Valley Road (Ordinance G-6679)

This item was adopted.

- 77** (CONTINUED FROM DEC. 18, 2019) - Public Hearing - Abandonment of

Right-of-Way Appeal - V190054A - Yuma Street from 21st Drive to 21st Avenue; 21st Avenue, South of Yuma Street; and Alleyway, Southwest of Yuma Street and 21st Avenue

This item was withdrawn.

- 78 Public Hearing - Amend City Code - Ordinance Adoption - Loud Party Noise Ordinance (Ordinance G-6674)

This item was continued to the March 4, 2020 City Council Formal Meeting.

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Williams, that Items 22, 26, and 28-29 be approved or adopted. The motion carried by the following vote:

Yes: 7 - Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 1 - Councilman DiCiccio

Absent: 1 - Councilman Waring

- 22 Settlement of Claim(s) Solar Star Arizona LLC and Sunpower Corporation v. City of Phoenix

This item was adopted.

- 26 (CONTINUED FROM JAN. 29 AND FEB. 5, 2020) Software Value-Added Reseller Services - State of Arizona Cooperative Contract (Ordinance S-46331)

This item was adopted.

- 28 Increase Budgeted Outreach Resources

This item was approved.

- 29 Authorization for Issuance of Excise Tax-Funded Obligations to Acquire and Improve Solid Waste Facilities and Equipment (Ordinance S-46390)

This item was adopted.

- 48 Request Authorization for the Sale of Canine Gary for \$1.00 (Ordinance S-46382)

A motion was made by Vice Mayor Guardado, seconded by

Councilwoman Williams, that this item be adopted. The motion carried by the following vote:

Yes: 8 - Councilman DiCiccio, Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 0

Absent: 1 - Councilman Waring

55 Downtown Shared Electric Scooter Pilot Program Extension (Ordinance G-6676)

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

Yes: 8 - Councilman DiCiccio, Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 0

Absent: 1 - Councilman Waring

75 Amend City Code - Ordinance Adoption - Rezoning Application Z-55-19-2 - Northeast Corner of the 29th Avenue Alignment and the Bronco Butte Trail Alignment (Ordinance G-6678)

A motion was made by Councilwoman Stark, seconded by Councilwoman Pastor, that this item be approved per the Feb. 6, 2020 Planning Commission recommendation, and adopt the related ordinance. The motion carried by the following vote:

Yes: 8 - Councilman DiCiccio, Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 0

Absent: 1 - Councilman Waring

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

CITIZEN COMMENTS

ADJOURN