

Results

City Council Formal Meeting

Wednesday, June 12, 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 (CONTINUED FROM MAY 29, 2024) - For Approval or Correction, the Minutes of the Formal Meeting on Jan. 5, 2022
This item was approved.
- 2 For Approval or Correction, the Minutes of the Formal Meeting on Feb. 2, 2022
This item was approved.
- 3 For Approval or Correction, the Minutes of the Formal Meeting on Feb. 16, 2022
This item was approved.
- 4 For Approval or Correction, the Minutes of the Formal Meeting on March 2, 2022
This item was approved.
- 5 For Approval or Correction, the Minutes of the Formal Meeting on Oct. 18, 2023
This item was continued to the June 26, 2024 City Council Formal Meeting.

BOARDS AND COMMISSIONS

- 6 Mayor and Council Appointments to Boards and Commissions
This item was approved.

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

- 7 Liquor License - Special Event - McClure Classic Car Museum, Inc.
This item was recommended for approval.
- 8 Liquor License - Special Event - Operation Enduring Gratitude Foundation
This item was recommended for approval.
- 9 Liquor License - Special Event - Pioneer Arizona Foundation
This item was recommended for approval.
- 10 Liquor License - Special Event - Shoes for Soldiers
This item was recommended for approval.
- 11 Liquor License - Special Event - Youth for Troops
This item was recommended for approval.
- 12 Liquor License - Dave's Hot Chicken
This item was recommended for approval.
- 13 Liquor License - 51st Avenue Mini Market
This item was recommended for approval.
- 14 Liquor License - Tatemados
This item was recommended for approval.
- 15 Liquor License - Addis Ababa Rest & Cafe
This item was recommended for approval.
- 16 Liquor License - Ace of Wingz
This item was recommended for approval.
- 17 Liquor License - Rose Garden Cocktail Lounge
This item was recommended for approval.

PAYMENT ORDINANCE (Ordinance S-50945) (Items 18-26)

- 18 Federal Aviation Administration Reimbursable Agreement
This item was adopted.
- 19 American Association of Airport Executives
This item was adopted.

- 20 SunPower Corporation Systems dba Solar Star Arizona II, LLC

This item was adopted.

- 21 Public Safety Personnel Retirement System

This item was adopted.

- 22 Little Stinker Septic, LLC

This item was adopted.

- 23 JFK Electric, LLC

This item was adopted.

- 24 Combs Construction Company, Inc.

This item was adopted.

- 25 BTE Body Company, Inc.

This item was adopted.

- 26 Settlement of Claim(s) Ortega v. City of Phoenix

This item was adopted.

ADMINISTRATION

- 27 Public Hearing on Proposed Property Tax Levy, Truth in Taxation and Adoption of the Final 2024-25 Annual Budget

The hearing was held.

- 28 Convening of Special Meeting of the City Council

This item was approved.

- 29 Adoption of the Final 2024-25 Operating Funds Budget (Ordinance S-50949)

This item was adopted.

- 30 Adoption of the Final 2024-25 Capital Funds Budget (Ordinance S-50985)

This item was adopted.

- 31 Adoption of the Final 2024-25 Reappropriated Funds Budget (Ordinance S-50950)

This item was adopted.

- 32 Amend Ordinance S-49813 Adopting the 2023-24 Annual Budget for

Operating Funds (Ordinance S-50948)

This item was adopted.

- 33** Reappointment and Salary Consideration of Municipal Court Judge and Chief Presiding Judge

This item was approved.

- 34** Conduct of Election - Mayor and Council Election and Special Election to Fill the Remainder of the Council District 7 Vacancy Term to be Held on Nov. 5, 2024, Conducted by Maricopa County (Ordinance S-51048)

This item was adopted.

- *35** ***ITEM REVISED (SEE ATTACHED MEMO)*** Form of the Ballot for the Nov. 5, 2024 Mayor and Council Election and Special Election to Fill the Remainder of the District 7 Vacancy Term (Ordinance S-51047)

This item was adopted as revised.

- 36** Authorization to Lease City-owned Property Within the 19th Avenue and Camelback Road Park-and-Ride to Crown Castle (Ordinance S-50946)

This item was adopted.

- 37** Amend Ordinance S-50447 for Acquisition of Easements for the Roadway Improvements for the Mobility Area 5 - 35th Avenue and Buckeye Road Project (Ordinance S-50961)

This item was adopted.

- 38** Dedication of Right-of-Way for Roadway Purposes and Easements for Sidewalk, Multi-Use Trail, and Shared-Use Path Purposes within City-owned Property for Laveen Heritage Park (Ordinance S-50962)

This item was adopted.

- 39** Dedication of a Multi-Use Trail Across City-owned Property Along the Western Canal Near the Northwest Corner of Central Avenue and Baseline Road (Ordinance S-50968)

This item was adopted.

- 40** Acceptance of Easements for Drainage and Access Purposes (Ordinance S-50972)

This item was adopted.

- 41** Acceptance and Dedication of Easements and a Deed for Public Utility and

Roadway Purposes (Ordinance S-50974)

This item was adopted.

- 42** Grant of an Irrigation Easement to Salt River Project for Development of Park 91 near 91st Avenue and Durango Street (Ordinance S-50960)

This item was adopted.

- 43** Citywide Fire Extinguisher Inspection, Testing and Maintenance Services - COOP-24-0200 - Request for Award (Ordinance S-50952)

This item was adopted.

- 44** Decontamination Services Contract - RFP-24-0093 - Request for Award (Ordinance S-50957)

This item was adopted.

- 45** Auctioneering Services Contract - COOP 24-0209 - Request for Award (Ordinance S-50959)

This item was adopted.

- 46** Foreign Language Translation Services Contract - RFQu-24-0157 - Request for Award (Ordinance S-50979)

This item was adopted.

- 47** Auditing Consulting Services Contract - COOP 24-0072 - Request for Award (Ordinance S-50986)

This item was adopted.

- 48** Protective Footwear Contract - RFQu-24-0324 - Request for Award (Ordinance S-51002)

This item was adopted.

- 49** Roof and Roofing Systems - Installation, Products, and Services - MESC 18R-0418 - Amendment (Ordinance S-51003)

This item was adopted.

- 50** Roof and Roofing Systems - Installation, Products, and Services - MESC 18R-PRO-0418 - Amendment (Ordinance S-51008)

This item was adopted.

- 51** Roofing Analysis and Consultative Services - RFP 22-004 - Amendment (Ordinance S-50953)

This item was adopted.

- 52** Authorization to Adopt Proposed Update to Pension Funding Policies (Ordinance S-51007)

This item was adopted.

- 53** Purchase of Property and Casualty Insurance Policies for the City of Phoenix (Ordinance S-51011)

This item was adopted.

- 54** Paralegal Services - RFP 19-067 - Amendment (Ordinance S-51025)

This item was adopted.

- 55** Utility Service Line Maintenance and Repair Warranty Program Contract Award - RFP 24-0232 - Request for Award (Ordinance S-51033)

This item was adopted.

- 56** Repeal Existing Pay Ordinance S-49802 and Classification Ordinance S-5815, and Adopt a New Combined Ordinance for a Classification Plan and Pay Plan with Pay Rates and Compensation (Ordinance S-51039)

This item was adopted.

- 57** Amendments to Pay Ordinance (S-49802) in Accordance with Human Resources Committee 626 Recommendations (Ordinance S-51042)

This item was adopted.

- 58** Amendments to Classification Plan (Ordinance S-5815) in Accordance with Human Resources Committee 626 Recommendations (Ordinance S-51041)

This item was adopted.

- 59** Request Authority to Enter Into IGA with AHCCCS to Use Pediatric Health Care Initiative Funds to Finance AHCCCS Payments to Phoenix Children's Hospital (Ordinance S-51043)

This item was adopted.

- 60** Second Amendment to the Intergovernmental Agreement with Maricopa County Sheriff's Office (Ordinance S-51044)

This item was adopted.

- 61** Fort McDowell Yavapai Nation 2024 Gaming Grants (Ordinance S-51010)

This item was adopted.

- 62** Ak-Chin Indian Community 2024 Gaming Grant (Ordinance S-51032)

This item was adopted.

COMMUNITY SERVICES

- 63** Request to Extend Ordinance S-46464 for Head Start Birth to Five and Child Care Partnership Funding (Ordinance S-50955)

This item was adopted.

- 64** Arts, Education, and Recreation Supplies and Equipment Qualified Vendor List (Ordinance S-50987)

This item was adopted.

- 65** Retroactive Authorization to Apply for, Accept and Disburse U.S. Department of Justice, Bureau of Justice Assistance Grant Funding (Ordinance S-51005)

This item was adopted.

- 66** Retroactive Authorization to Apply for, Accept and Disburse U.S. Department of Justice, Bureau of Justice Assistance Grant Funding (Ordinance S-51023)

This item was adopted.

- 67** Authorization to Enter Into Contract with the Arizona Community Action Association dba Wildfire (Ordinance S-51009)

This item was adopted.

- 68** Consulting Services for Community Needs Assessment Contract - RFP-GGS-24-0191 - Request for Award (Ordinance S-51020)

This item was adopted.

- 69** Playground Fitness and Related Equipment - COOP 24-0031 - Amendment (Ordinance S-50966)

This item was adopted.

- 70** EnvisionWare Software Contract - RFA-24-0240 - Request for Award (Ordinance S-51046)

This item was adopted.

- 71** Annual Review and Updates to the Neighborhood Services Department's Code Enforcement Policy

This item was approved.

- 72** Indoor/Outdoor Sport Court Resurfacing and Repair Services - IFB 21-027 - Amendment (Ordinance S-50977)

This item was adopted.

- 73** Heating, Ventilation, and Air Conditioning Maintenance and Repair Services - IFB 1920-WFM-247 - Amendment (Ordinance S-50978)

This item was adopted.

- 74** Stabilizer "Pro Red" Infield Mix Purchase, Installation and Maintenance Contract - PKS-RFA-24-0350 - Request for Award (Ordinance S-50998)

This item was adopted.

- 75** Sports Lighting, Scoreboard Lighting Repair and Maintenance Services Contract - Amendment (Ordinance S-51027)

This item was adopted.

- 76** Mid-Size Mowers Lease and Blade Preventative Maintenance Contract - Amendment (Ordinance S-51028)

This item was adopted.

- 77** Papago Park and Phoenix Zoo Dams Formal Inspection Services - Engineering Services - PA75200709 (Ordinance S-51016)

This item was adopted.

- 78** Lone Mountain Park - Construction Manager at Risk Services - PA75200683 (Ordinance S-51029)

This item was adopted.

- 79** Lone Mountain Park - Engineering Services - PA75200683 (Ordinance S-51035)

This item was adopted.

ECONOMIC DEVELOPMENT

- 80** Small Business Community Platform - Request to Amend Contract 153515 with HUUB, LLC (Ordinance S-51036)

This item was adopted.

- 81** Series 2024 Single Family Mortgage Revenue Bond Program (Resolution 22223)

This item was adopted.

PUBLIC SAFETY

- 82 Request to Apply for and Accept 100 Club of Arizona's Safety Enhancement Stipend Program (Ordinance S-50981)

This item was adopted.

- 83 Adopt Fire Department Computer Aided Dispatch Service Fees and Charges for Fiscal Year 2024-25 (Ordinance S-51031)

This item was adopted.

- 84 Subrecipient Agreement with Maricopa County for Participation in the Securing the Cities Program (Ordinance S-50980)

This item was adopted.

- 85 Intergovernmental Agreement with Arizona State University to Provide Support to the Community Assistance Program (Ordinance S-51037)

This item was adopted.

- 86 Agreements to Loan Fire Apparatus to Partner Agencies (Ordinance S-51045)

This item was adopted.

- 87 Arizona Task Force One Uniforms and Clothing - IFB 19-090 - Amendment (Ordinance S-50983)

This item was adopted.

- 88 Cadaver Lab Training for Paramedics Contract - IFB 24-0118 - Request for Award (Ordinance S-50956)

This item was adopted.

- 89 Aircraft Parts and Services - Requirements Contract - IFB 18-137 - Letter of Agreement to Extend Contract for Aircraft Parts and Services with AugustaWestland Philadelphia Corporation (Ordinance S-50963)

This item was adopted.

- 90 Placement of Facility Therapy Canines from The Fetch Foundation (Ordinance S-51026)

This item was adopted.

- 91 State Fair Towing Services Contract - IFB 24-0035 - Request for Award (Ordinance S-50995)

This item was adopted.

- 92** Laboratory Supplies Contract - IFB 24-0229 - Request for Award (Ordinance S-51012)

This item was adopted.

- 93** Approval to Enter into Agreements with Various School Districts for Funding of School Resource Officers (Ordinance S-50964)

This item was adopted.

- 94** Authorization to Apply for the Promoting Access to Crisis Teams - Community Policing Development Grant (Ordinance S-50969)

This item was adopted.

- 95** Authorization to Apply for the BJA STOP School Violence Program Competitive Grant (Ordinance S-51034)

This item was adopted.

- 96** Authorization to Apply for, Accept and Enter into Agreements for High Intensity Drug Trafficking Area Grant Funds (Ordinance S-51001)

This item was adopted.

- 97** Authorization to Apply For, Accept and Enter Into an Agreement for FY 2024 Paul Coverdell Forensic Science Improvement Formula Grant Program (Ordinance S-51038)

This item was adopted.

- 98** Authorization to Apply For, Accept and Enter Into an Agreement for FY 2024 Paul Coverdell Forensic Science Improvement Competitive Grant Program (Ordinance S-51040)

This item was adopted.

- 99** Police Crime Lab Heating, Ventilation, Air Conditioning and Building Automation System Controls - Construction Manager at Risk Preconstruction Services - PW26480024 (Ordinance S-51022)

This item was adopted.

- 100** Phoenix Municipal Court Sanitary Waste, Vent, and Storm Drain Piping System Replacement - Construction Manager at Risk Services - PW26700051 (Ordinance S-50970)

This item was adopted.

- 101** 100 W. Washington Renovation - Owner's Representative Services
Amendment - CP10500007 (Ordinance S-51004)

This item was adopted.

- 102** 100 W. Washington Renovation - Construction Manager at Risk Services
Amendment - CP10500007 (Ordinance S-51018)

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 103** Phoenix Sky Harbor International Airport Terminal 4 Infrastructure Fire Alarm
Replacement - Design-Build Services Amendment - AV21000102 (Ordinance
S-50971)

This item was adopted.

- 104** Baggage Handling Controls System Design, Programming and Integration
Services - IFB 19-007 - Amendment (Ordinance S-50996)

This item was adopted.

- 105** Baggage Handling System Operation, Maintenance and Repair Services -
RFP 19-008 - Amendment (Ordinance S-50997)

This item was adopted.

- 106** Phoenix Dial-a-Ride Quality Assurance Monitoring Program Services
Contract Extension - RFP PTD19-004 (Ordinance S-51015)

This item was adopted.

- 107** Non-Traffic Light Pole Supply and Service Contract - RFQ 24-FMD-040 -
Request for Award (Ordinance S-50967)

This item was adopted.

- 108** Energy Management Control Systems (EMCS) New Installations and
Upgrades - Amendment (Ordinance S-50976)

This item was adopted.

- 109** 27th Avenue Transfer Station Materials Recovery Facility Upgrades -
Engineering Services - PW16700020 (Ordinance S-51013)

This item was adopted.

- 110** Street Transportation Department Americans with Disabilities Act Transition
Plan - Engineering Services - ST87500055 (Ordinance S-50951)

This item was adopted.

- 111** Street Transportation Department Public Outreach and Community Engagement Services - RFQu 63-2001 (Ordinance S-50954)

This item was adopted.

- 112** Planning and Development Department Commercial AFP Plan Review and Inspection On-Call Services for Fiscal Years 2024-25 to 2026-27 (Ordinance S-50988)

This item was adopted.

- 113** Planning and Development Department Residential, Commercial and Fire Building Field Inspection On-Call Services for Fiscal Years 2024-25 to 2026-27 (Ordinance S-50989)

This item was adopted.

- 114** Planning and Development Department Residential, Commercial and Fire Building Plan Review On-Call Services for Fiscal Years 2024-25 to 2026-27 (Ordinance S-50990)

This item was adopted.

- 115** Planning and Development Department Civil Field Inspection On-Call Services for Fiscal Years 2024-25 to 2026-27 (Ordinance S-50991)

This item was adopted.

- 116** Planning and Development Department Civil Plan Review On-Call Services for Fiscal Years 2024-25 to 2026-27 (Ordinance S-50992)

This item was adopted.

- 117** Planning and Development Department Elevator Plan Review and Inspection On-Call Services for Fiscal Years 2024-25 to 2026-27 (Ordinance S-50993)

This item was adopted.

- 118** Planning and Development Department Residential and Commercial Landscape and Inventory/Salvage Plan Review and Inspections On-Call Services for Fiscal Years 2024-25 to 2026-27 (Ordinance S-50994)

This item was adopted.

- 119** Salt River Project Distribution Design and Construction Contract for Harvest Park - PA75200680-1 (Ordinance S-51030)

This item was adopted.

- 120** Lift Station 76 Phase II Expansion - Design-Bid-Build Services - WS90400067 (Ordinance S-51017)

This item was adopted.

- 121** Street Transportation Department Dam and Levee Safety Advisor - Engineering On-Call Services (Ordinance S-51021)

This item was adopted.

- 122** Request to Enter Into the Maintenance Agreement with Richmond American Homes of Arizona, Inc. and Seasons at Vista Del Sur Development (Ordinance S-51024)

This item was adopted.

- 123** Sub-Regional Operating Group Support Services Fiscal Years 2024-25 Through 2028-29 - Engineering Services - 8425302000 (Ordinance S-50965)

This item was adopted.

- 124** Odor and Corrosion Control Services - Amendment (Ordinance S-50984)

This item was adopted.

- 125** 23rd Avenue Wastewater Treatment Plant and Wastewater Remote Facilities Electrical, Instrumentation and Control Inspections and Testing - Engineering Support Services - WS90200037 and WS90400078 (Ordinance S-50975)

This item was adopted.

- 126** 35th Avenue and Camelback Road Relief Sewer - Design-Bid-Build Services - WS90500303 (Ordinance S-50973)

This item was adopted.

- 127** Val Vista Water Treatment Plant Reservoir 3 Major Rehabilitation - Engineering Services - WS85050019 (Ordinance S-50958)

This item was adopted.

- 128** Water Treatment Plants Job Order Contract Engineering Support Services - Engineering Services - Amendment - WS85400001, WS85230054 and WS85350009 (WS85400001 and WS85230054) (Ordinance S-50947)

This item was adopted.

- 129** Wastewater Treatment Facilities Process Improvements Job Order Contracting Services - JOC230 (Ordinance S-51014)

This item was adopted.

- 130** Large Diameter Sanitary Sewer Rehabilitation Grade 5 and 4 Manholes - North - Zones 3 and 4 - Design-Bid-Build Services - WS90500273 (Ordinance S-50999)

This item was adopted.

- 131** 2017 PVC-Lined Concrete Sanitary Sewer Rehabilitation - Design-Bid-Build Services - WS90500272 (Ordinance S-51000)

This item was adopted.

- 132** Concrete and Asphalt (Pavement) Restoration Construction Administration and Inspection Services - 8423600000 (Ordinance S-50982)

This item was adopted.

- 133** Storm Water Sampling Equipment Contract - RFA-2324-WES-621 - Request for Award (Ordinance S-51006)

This item was adopted.

- 134** Cathodic Protection Inspection and Testing Services Contract - IFB-2324-WPP-606 - Request for Award (Ordinance S-51019)

This item was adopted.

- 135** Support for Formation of Beverly Park Irrigation Water Delivery District (Resolution 22221)

This item was adopted.

- 136** Support for Formation of Wrigley Terrace-Tangerine Park Irrigation Water Delivery District (Resolution 22222)

This item was adopted.

PLANNING AND ZONING MATTERS

- 137** Abandonment of Easement - ABND 240010 - 4601 and 4602 W. Honeysuckle Drive (Resolution 22220)

This item was adopted.

- 138** Abandonment of Easement - ABND 240013 - 905 W. Peoria Ave. (Resolution 22219)

This item was adopted.

- 139** Abandonment of Right-of-Way - ABND 200501 - 1018 E. Roosevelt St. (Resolution 22218)

This item was adopted.

- 140** Amend City Code - Ordinance Adoption - Rezoning Application Z-124-23-1 - Approximately 2,260 Feet North of the Northeast Corner of North Black Canyon Highway and Circle Mountain Road (Ordinance G-7267)

This item was adopted.

- 141** Amend City Code - Ordinance Adoption - Rezoning Application Z-9-24-7 - Northwest Corner of 83rd Avenue and Broadway Road (Ordinance G-7265)

This item was adopted.

- 142** Amend City Code - Ordinance Adoption - Rezoning Application Z-14-24-7 - Approximately 1,400 Feet South of the Southeast Corner of 69th Avenue and Van Buren Street (Ordinance G-7266)

This item was adopted.

- 143** Public Hearing - Abandonment Appeal of Hearing Officer Decision - Abandonment of Right-of-Way - ABND 230055 - Harrison Street, Between 7th Avenue and 9th Avenue

The hearing was held. This item was approved per the Abandonment Hearing Officer's decision.

- *144** ***ADDITIONAL INFORMATION (SEE ATTACHMENT)*** Public Hearing and Ordinance Adoption - Rezoning Application Z-69-23-6 (Camelback Lakes Residential PUD) - Approximately 125 Feet North and 450 Feet East of the Northeast Corner of 26th Street and Camelback Road (Ordinance G-7268)

The hearing was held. This item was approved per the June 7, 2024 memo from the Planning and Development Director with adoption of the related ordinance.

- *145** ***REQUEST TO WITHDRAW (SEE ATTACHED MEMO)*** Public Hearing and Ordinance Adoption - Rezoning Application Z-84-23-3 - Approximately 675 Feet West of the Southwest Corner of 20th Street and Campo Bello Drive (Ordinance G-7269)

This item was withdrawn.

- *146** ***REQUEST TO CONTINUE (SEE ATTACHED MEMO)*** Public Hearing and Ordinance Adoption - Rezoning Application Z-SP-6-23-8 - Southeast Corner of 41st Street and Baseline Road (Ordinance G-7270)

This item was continued to the July 1, 2024 City Council Formal Meeting.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

000 CITIZEN COMMENTS

ADJOURN