

Results

City Council Formal Meeting

Wednesday, September 20, 2023

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 Nov. 18, 2020

This item was approved.

BOARDS AND COMMISSIONS

- *2 *****ITEM REVISED (SEE ATTACHED MEMO)***** Mayor and Council Appointments to Boards and Commissions

This item was approved as revised.

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

- 3 Liquor License - Shinme Cuisine

This item was recommended for approval.

- 4 Liquor License - Someburros

This item was recommended for approval.

- 5 Liquor License - Special Event - St. Luke Roman Catholic Parish Phoenix

This item was recommended for approval.

- 6 Liquor License - Special Event - Coronado Neighborhood Association, Inc.

This item was recommended for approval.

- 7 Liquor License - Club Classico Phoenix

This item was recommended for approval.

- 8 Liquor License - Mini Mart

This item was recommended for approval.

- 9 Liquor License - Special Event - Kiwanis Club of Ahwatukee Foundation, Inc.

This item was recommended for approval.

- 10 Liquor License - Arco AM PM

This item was recommended for approval.

- 11 Liquor License - Arizona Mutual Trading

This item was recommended for approval.

- 12 Liquor License - Footprint Center

This item was recommended for approval.

- 13 Liquor License - Special Event - Alwun House Foundation

This item was recommended for approval.

- 14 Liquor License - Special Event - Alwun House Foundation

This item was recommended for approval.

- 15 Liquor License - Blue Cloud Distribution of Arizona, Inc.

This item was recommended for approval.

- 16 Liquor License - Aloft Hotel Phoenix Airport

This item was recommended for approval.

PAYMENT ORDINANCE (Ordinance S-50152) (Items 17-19)

- 17 Planning Technology, Inc.

This item was adopted.

- 18 Charlie Pepper AZ, Inc., dba Salt Works

This item was adopted.

- 19 Salt River Project Agriculture Improvement and Power District dba SRP

This item was adopted.

ADMINISTRATION

- 20 Proposed Ekmark Annexation - Public Hearing

The hearing was held.

- 21 Grant of a Public Utility Easement on City-owned Property Located at 445 N. 5th St. (Ordinance S-50154)

This item was adopted.

- 22 Acceptance and Dedication of Easements for Multi-use Trail, Sidewalk and Public Utility Purposes (Ordinance S-50169)

This item was adopted.

- 23 Acceptance of Easements for Drainage, Water and Sewer Purposes (Ordinance S-50170)

This item was adopted.

- 24 Paper Products - IFB 19-004 - Amendment (Ordinance S-50162)

This item was adopted.

- 25 Amendments to Classification Plan (Ordinance S-5815) in Accordance with Human Resources Committee 618 Recommendations - Classification and Compensation Study Post Implementation Adjustments (Ordinance S-50187)

This item was adopted.

- 26 Amendments to Pay Ordinance (S-49802) in Accordance with Human Resources Committee 618 Recommendations - Classification and Compensation Study Post Implementation Adjustments (Ordinance S-50189)

This item was adopted.

- 27 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-50190)

This item was adopted.**COMMUNITY SERVICES**

- 28 Authorization to License Vacant City-owned Land Located at 314 and 318 N. 5th Ave. to T.B. Penick and Sons, Inc. (Ordinance S-50157)

This item was adopted.

- 29 Property Management Services Contract for Affordable Housing Portfolio, Group C - Request for Award (Ordinance S-50171)

This item was adopted.

- 30** Construction Administration Services for Maryvale Parkway Terrace Rehabilitation Project Contract - RFA FY24-086-03 - Request for Award (Ordinance S-50186)
- This item was adopted.**
- 31** Retroactive Authorization to Apply for, Accept Funding and Enter Into an Agreement with Maricopa Association of Governments (Ordinance S-50179)
- This item was adopted.**
- 32** Authorization to Amend Contract With Child Crisis Arizona (Ordinance S-50181)
- This item was adopted.**
- 33** Request Authorization to Contract with Pressure Equipment Sales, LLC for Graffiti Removal Solutions (Ordinance S-50184)
- This item was adopted.**
- 34** Acceptance of a Monument Sign Easement located on the Southwest Corner of Washington and 16th Streets (Ordinance S-50167)
- This item was adopted.**
- 35** Golf Vehicles Lease Agreement and Fleetcare Maintenance Contract - COOP-24-0004 - Request for Award (Ordinance S-50176)
- This item was adopted.**

ECONOMIC DEVELOPMENT

- 36** City of Phoenix 2024 NCAA Men's Final Four Host Committee Sponsorship (Ordinance S-50185)
- This item was adopted.**
- 37** Ungerboeck Event Management System - RFA 19-002 - Amendment (Ordinance S-50156)
- This item was adopted.**
- 38** Telescopic Seating Maintenance and Repair Contract - IFB PCC 23-007 - Request for Award (Ordinance S-50174)
- This item was adopted.**
- 39** Amend Phoenix City Code - Ordinance Adoption - Chapter 3, Section 3-10 - Temporary Signage for City Major Events (Ordinance G-7166)

This item was adopted.

PUBLIC SAFETY

- 40** Whelen Automotive Products - IFB 18-316 - Amendment (Ordinance S-50161)

This item was adopted.

- 41** Agreement for Enhanced Mutual Aid in Fire and Emergency Services (Ordinance S-50177)

This item was adopted.

- *42** ***ITEM REVISED (SEE ATTACHED MEMO)*** Authorization to Execute Agreements with Downtown Phoenix, Inc., and Grand Canyon University for the Community Assistance Program (Ordinance S-50191)

This item was adopted as revised.

- 43** Donation from the Hartford Insurance Company for Phoenix Fire Department Community Involvement (Ordinance S-50188)

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 44** Information Technology Project Management and Consulting Services - RFP 18-050 - Amendment (Ordinance S-50160)

This item was adopted.

- 45** Automated Teller Machine License Agreement with Bank of America, National Association, at Phoenix Sky Harbor International Airport and Rental Car Center (Ordinance S-50168)

This item was adopted.

- 46** Airfield Information Management Contract - RFA 24-007 - Request for Award (Ordinance S-50172)

This item was adopted.

- 47** Access Control and Alarm Monitoring System Maintenance and Support Contract - RFA 24-008 - Request for Award (Ordinance S-50173)

This item was adopted.

- 48** Electrical Services Requirements Contract - IFB 19-002 - Amendment (Ordinance S-50180)

This item was adopted.

- 49 Acquisition of Easements for Bus Stop Enhancements Along Northern Avenue, East of 27th Avenue (Ordinance S-50158)

This item was adopted.

- 50 Public Transit Financial Advisory Services Contract PTD23-003 - Request for Award (Ordinance S-50183)

This item was adopted.

- 51 Fleet Vehicle Accessories and Installation, Including Police Up-Fitting Contract - IFB 24-FSD-013 - Request for Award (Ordinance S-50153)

This item was adopted.

- 52 Citywide General Construction - Job Order Contracting Services - Amendment - 4108JOC209 (Ordinance S-50175)

This item was adopted.

- 53 Acquisition of Real Property for Roadway Improvements along Alta Vista Road and Encinas Lane from 26th Avenue to 19th Street (Ordinance S-50159)

This item was adopted.

- 54 Amend Ordinance S-49159 for Acquisition of Real Property for Roadway Improvements at the Intersection of 5th Avenue and Chambers Street (Ordinance S-50163)

This item was adopted.

- 55 Parking Pay-by-Phone Agreement - Amendment (Ordinance S-50164)

This item was adopted.

- 56 Street Transportation Department Public Outreach and Community Engagement Services - RFQu 63-2001 - Amendment (Ordinance S-50165)

This item was adopted.

- 57 Agreement with BNSF Railway for Safety Improvements at Two BNSF Railroad Crossings (Ordinance S-50182)

This item was adopted.

- 58 Salt River Project Land Use and Construction Licenses for Water Services Main Replacement Project - WS85509108 (Ordinance S-50166)

This item was adopted.

- 59** Booster Pump Stations Rehabilitation and Replacement - Engineering Services Amendment - WS85100032 (Ordinance S-50178)

This item was adopted.

- 60** Water Services Department Process Control On-Call Services (Ordinance S-50155)

This item was adopted.

PLANNING AND ZONING MATTERS

- 61** Final Plat - SEC Bell Road & 21st Avenue - PLAT 230005 - Southeast Corner of Bell Road and 21st Avenue

This item was approved.

- 62** Final Plat - Villas at 91st Avenue - PLAT 220044 - Northwest Corner of Lower Buckeye Road and 91st Avenue

This item was approved.

- 63** Final Plat - Dobbins Industrial Tech Park Phase 1 - PLAT 220084 - Southwest Corner of 65th Avenue and Dobbins Road

This item was approved.

- 64** Final Plat - Park 91 - PLAT 230021 - South of Buckeye Road and West of 91st Avenue

This item was approved.

- 65** Final Plat - 1802 & 1820 S. 7th Street - PLAT 220066 - Southwest Corner of 7th Street and Mohave Street

This item was approved.

- 66** Final Plat - Bibars Properties 1 Industrial Office Buildings - PLAT 230038 - South of Van Buren Street and East of 37th Street

This item was approved.

- 67** Final Plat - 18th Street and Jones - PLAT 230051 - Southeast Corner of 18th Street and Jones Avenue

This item was approved.

- 68** Abandonment of Easement - ABND 220062 - 26830 N. 33rd Ave. (Resolution 22150)

This item was adopted.

- 69** Abandonment of Easement - ABND 230015 - Northeast Corner of Voltaire Avenue and 69th Street (Resolution 22152)

This item was adopted.

- 70** Abandonment of Easement - ABND 220048 - 701 N. Central Ave. (Resolution 22151)

This item was adopted.

- 71** Abandonment of Easement - ABND 220051 - Northwest Corner of 91st Avenue and Lower Buckeye Road (Resolution 22149)

This item was adopted.

- 72** Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-23-Z-61-21-6 - Approximately 150 Feet North of the Northeast Corner of 44th Street and Earll Drive (Ordinance G-7165)

This item was adopted.

- 73** Remove/Replace Zoning District - 35th Avenue and Elliot Road - Annexation 526 - Northwest Corner of 35th Avenue and the Elliot Road Alignment (Ordinance G-7163)

This item was adopted.

- 74** Amendment to the 2018 International Building Code Section 310.4.1 - Care Facilities Within a Dwelling (Ordinance G-7162)

This item was adopted.

- *75** ***REQUEST TO CONTINUE (SEE ATTACHED MEMO)*** (CONTINUED FROM APRIL 5 AND AUG. 28, 2023) - Public Hearing and Ordinance Adoption - Rezoning Application Z-62-22-8 - Approximately 200 Feet East of the Northeast Corner of 42nd Street and Edgemont Avenue (Ordinance G-7098)

This item was continued to the Oct. 4, 2023 City Council Formal Meeting.

- *76** ***ITEM REVISED (SEE ATTACHED MEMO)*** Public Hearing and Ordinance Adoption - Rezoning Application Z-SP-5-23-7 - Southwest Corner of 15th Avenue and Jackson Street (Ordinance G-7167)

The hearing was held. This item was approved per the Sept. 18, 2023 memo from the Planning and Development Director with modification

to a stipulation and adoption of the related ordinance.

- *77** ***ITEM REVISED (SEE ATTACHED MEMO)*** (CONTINUED FROM SEPT. 6, 2023) - Public Hearing - Amend Phoenix City Code - Ordinance Adoption - Chapter 10, Article XVI - Short-Term Vacation Rental (Ordinance G-7156)

The hearing was held. This item was approved per the Sept. 19, 2023 memo from the Planning and Development Director with modified and additional stipulations and adoption of the related ordinance.

ADD-ON ITEMS

- *78** ***REQUEST TO ADD-ON (SEE ATTACHED MEMO)*** Final Plat - Lumara Apartment Homes - PLAT 220060 - North of Happy Valley Road and East of 19th Avenue

This item was approved.

- *79** ***REQUEST TO ADD-ON (SEE ATTACHED MEMO)*** Waiver of Patent Easements - ABND 230004 - 1734, 1737, 1745 and 1748 West Desert Hollow Drive (Resolution 22154)

This item was adopted.

- *80** ***REQUEST TO ADD-ON (SEE ATTACHED MEMO)*** Abandonment of Alley - ABND 220068 - Lafayette Boulevard and Calle Rosa, North 62nd Street to North 64th Street (Resolution 22153)

This item was adopted.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

000 CITIZEN COMMENTS

ADJOURN