

### City Council Formal Meeting

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Wednesday, April 17, 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 Sept. 8, 2021  
  
**This item was approved.**
- 2 For Approval or Correction, the Minutes of the Formal Meeting on Sept. 15, 2021  
  
**This item was approved.**
- 3 For Approval or Correction, the Minutes of the Formal Meeting on Oct. 6, 2021  
  
**This item was approved.**
- 4 For Approval or Correction, the Minutes of the Formal Meeting on Feb. 7, 2024  
  
**This item was approved.**

#### **BOARDS AND COMMISSIONS**

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

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

- 6 Liquor License - KWIK 3501  
  
**This item was recommended for approval.**
- 7 Liquor License - Toso's Sports Bar & Grill

**This item was recommended for approval.**

- 8 Liquor License - Vintage XIV Wine Bar and Sports

**This item was recommended for approval.**

- 9 Liquor License - Applebee's Neighborhood Grill & Bar (2 E. Camelback Road)

**This item was recommended for approval.**

- 10 Liquor License - Hollyrock

**This item was recommended for approval.**

- 11 Liquor License - Gary's Liquor

**This item was recommended for approval.**

- 12 Liquor License - Special Event - Laveen Youth FC

**This item was recommended for approval.**

- 13 Liquor License - Mobil Mart A

**This item was recommended for approval.**

- 14 Liquor License - Special Event - St. Theresa Council No. 13497 Knights of Columbus

**This item was recommended for approval.**

- 15 Liquor License - Walgreens #05938

**This item was recommended for approval.**

- 16 Liquor License - Applebee's Neighborhood Grill & Bar (2651 N. 75th Ave)

**This item was recommended for approval.**

- 17 Liquor License - The Pairing Room

**This item was recommended for approval.**

- 18 Liquor License - VT Store 2

**This item was recommended for approval.**

- 19 Liquor License - Applebee's Neighborhood Grill & Bar (2547 N. 44th St.)

**This item was recommended for approval.**

- 20 Liquor License - Applebee's Neighborhood Grill & Bar (5210 W. Baseline Road)

**This item was recommended for approval.**

- 21** Liquor License - Applebee's Neighborhood Grill & Bar (2180 E. Baseline Road)

**This item was recommended for approval.**

- 22** Liquor License - Moontower Social Club

**This item was recommended for approval.**

**PAYMENT ORDINANCE (Ordinance S-50752) (Items 23-28)**

- 23** Dunn-Edwards Corporation and The Sherwin-Williams Company

**This item was adopted.**

- 24** Zippity Split Plumbing

**This item was adopted.**

- 25** US Bank NA doing business as Voyager Fleet Systems Inc.

**This item was adopted.**

- 26** INRIX, Inc.

**This item was adopted.**

- 27** Settlement of Claim(s) Gonzalez v. City of Phoenix

**This item was adopted.**

- 28** Settlement of Claim(s) Valenzuela v. City of Phoenix

**This item was adopted.**

**ADMINISTRATION**

- 29** Call of Special Election for Purpose of Filling Vacancy for Office of District 7 Council Member to Fill Remainder of Term (Ordinance S-50781)

**This item was adopted.**

**COMMUNITY SERVICES**

- 30** Authorization to Amend and Renew Intergovernmental Agreement 157581 with the Arizona Department of Housing (Ordinance S-50768)

**This item was adopted.**

- 31** City of Phoenix Early Childhood Education Services Qualified Vendor List (Ordinance S-50769)

**This item was adopted.**

- 32** Fiscal Year 2024-25 Housing and Urban Development Consolidated Plan Annual Action Plan

**This item was approved.**

- 33** Environmental Review Consulting Services RFQu-24-003 - Request for Award (Ordinance S-50756)

**This item was adopted.**

- 34** Artist Contract for 3rd Street Rio Salado Bicycle/Pedestrian Bridge Public Art Project (Ordinance S-50758)

**This item was adopted.**

- 35** Arizona Commission on the Arts Fiscal Year 2024-25 Creative Capacity Grants Application (Ordinance S-50780)

**This item was adopted.**

- 36** Playground Fitness and Related Equipment Contract - COOP 24-0033 Request for Award (Ordinance S-50761)

**This item was adopted.**

- 37** Arts, Crafts and Specialty Supplies Contract PKS IFB-24-0238 - Request for Award (Ordinance S-50762)

**This item was adopted.**

### **ECONOMIC DEVELOPMENT**

- 38** Authorization to Accept Grant Funding From Phoenix Parks Foundation to Implement Phoenix Youth Reach and Invest in Summer Employment Program (Ordinance S-50771)

**This item was adopted.**

- 39** Resolution to Extinguish an Easement Located at 36 West Holly St. (Resolution 22192)

**This item was adopted.**

- \*40** \*\*\*REQUEST TO WITHDRAW (SEE ATTACHED MEMO)\*\*\* (CONTINUED FROM FEB. 7 AND MARCH 6, 2024) - Central Business District Boundary

Update (Resolution 22183)

**This item was withdrawn.**

## **PUBLIC SAFETY**

- 41** Authorization to Enter into Affiliated Personnel Agreements for Arizona Task Force One (Ordinance S-50774)

**This item was adopted.**

- 42** Forensic DNA Analysis Software, Maintenance and Technical Support - EXC 21-032-Amendment (Ordinance S-50765)

**This item was adopted.**

## **TRANSPORTATION AND INFRASTRUCTURE**

- 43** Appraisal Services COOP BPM004770 - Request for Award (Ordinance S-50775)

**This item was adopted.**

- 44** Intergovernmental Agreement with Regional Public Transportation Authority and Valley Metro Rail for Fare Revenue Receipt, Counting, and Deposit (Ordinance S-50779)

**This item was adopted.**

- 45** Water Purification Systems Service and Parts - Amendment (Ordinance S-50764)

**This item was adopted.**

- 46** Amend Phoenix City Code Section 36-157.3 to Add Area 31 to the Residential Parking Permit Ordinance (Ordinance G-7247)

**This item was adopted.**

- 47** Northwest Master Plan Package 4A 51st Avenue Force Main and Gravity Sewer - Construction Manager at Risk Preconstruction and Construction Services Amendment - WS90501004, WS90500307 and WS85500455 (Ordinance S-50753)

**This item was adopted.**

- 48** Papago Park and Zoo Dams Formal Inspection Services - Engineering Services - PA75200709 (Ordinance S-50755)

**This item was adopted.**

- 49** Sub-Regional Operating Group Salt River Outfall Condition Assessment - Engineering Services - WS90160106 (Ordinance S-50759)
- This item was adopted.**
- 50** Sub-Regional Operating Group 91st Avenue Wastewater Treatment Plant Pipe/Equipment Coating - Engineering Services Amendment - WS90100093 (Ordinance S-50760)
- This item was adopted.**
- 51** Request Authorization to Accept Funding and Enter into an Intergovernmental Agreement with the Flood Control District of Maricopa County for the Fiscal Year 2025 Capital Improvement Program - Lookout Mountain Flood Hazard Mitigation Project (Ordinance S-50766)
- This item was adopted.**
- 52** Apply for U.S. Department of Transportation Bridge Investment Program Grant Opportunity for Federal Fiscal Years 2022-23 and 2023-24 - Federal Bipartisan Infrastructure Law Funding (Ordinance S-50773)
- This item was adopted.**
- 53** 16-Inch Paradise Valley Zone 3C Improvements Construction Administration and Inspection - Engineering Services - WS85500418 (Ordinance S-50754)
- This item was adopted.**
- 54** Intergovernmental Agreement for Giardia/Cryptosporidium Proficiency Samples Between City of Phoenix and University of Wisconsin-Madison, Wisconsin State Laboratory of Hygiene (Ordinance S-50757)
- This item was adopted.**
- 55** Water Services Department Water Main Replacement Program Engineering / Consulting On-Call Services (Ordinance S-50763)
- This item was adopted.**
- 56** Vaughan Pump and Pump Parts - Request for Award (Ordinance S-50767)
- This item was adopted.**
- 57** Ferric Chloride - Amendment (Ordinance S-50770)
- This item was adopted.**
- 58** Onsite Testing and Repair of Large Water Meters - Amendment (Ordinance S-50772)

**This item was adopted.**

## **PLANNING AND ZONING MATTERS**

- 59** Abandonment of Easement - ABND 230032 - 1110 E Turney Ave.  
(Resolution 22193)

**This item was adopted.**

- 60** Abandonment of Easement - ABND 230057 - 4321 N. Central Avenue  
(Resolution 22194)

**This item was adopted.**

- 61** Planning and Development Department Residential, Commercial and Fire  
Building Plan Review - On-Call Services Amendment (Ordinance S-50776)

**This item was adopted.**

- 62** Planning and Development Department Residential and Commercial Building  
Field Inspection - On-Call Services Amendment (Ordinance S-50777)

**This item was adopted.**

- 63** Planning and Development Department Civil Field Inspection - On-Call  
Services Amendment (Ordinance S-50778)

**This item was adopted.**

- 64** Amend City Code - Official Supplementary Zoning Map 1261 (Ordinance  
G-7248)

**This item was adopted.**

- 65** Amend City Code - Official Supplementary Zoning Map 1260 (Ordinance  
G-7246)

**This item was adopted.**

- 66** \*\*\*ADDITIONAL INFORMATION (SEE ATTACHED MEMO)\*\*\* (CONTINUED  
FROM APRIL 3, 2024) Public Hearing and Resolution Adoption - General  
Plan Update PlanPHX 2025 - GPA-12-23 (Resolution 22191)

**The hearing was held. This item was approved per the April 8, 2024  
memo from the Planning and Development Director, with adoption of  
the related resolution.**

## **REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS**

### **000 CITIZEN COMMENTS**

### **ADJOURN**