

City Council Formal Meeting

Wednesday, April 3, 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 July 1, 2021
This item was approved.
- 2 For Approval or Correction, the Minutes of the Formal Meeting on Aug. 25, 2021
This item was approved.
- 3 For Approval or Correction, the Minutes of the Formal Meeting on Dec. 6, 2023
This item was approved.

BOARDS AND COMMISSIONS

- *4 ***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

- 5 Liquor License - Barrio Brewing Company Restaurant
This item was recommended for approval.
- 6 Liquor License - Romano's Macaroni Grill #31178

This item was recommended for approval.

- 7 Liquor License - 76 Gas Station

This item was recommended for approval.

- 8 Liquor License - Special Event - Compass CBS Foundation

This item was recommended for approval.

- 9 Liquor License - Jaynewt's

This item was recommended for approval.

- 10 Liquor License - Mini Mart 4644

This item was recommended for approval.

- 11 Liquor License - Quick Corner Liquors

This item was recommended for approval.

- 12 Liquor License - Special Event - Knights of Columbus Cathedral Council
12708

This item was recommended for approval.

- 13 Liquor License - Special Event - Cursillo Movement of Phoenix, Inc.

This item was recommended for approval.

- 14 Liquor License - Special Event - Foothills Educational Foundation

This item was recommended for approval.

- 15 Liquor License - Camelback Flowershop

This item was recommended for approval.

- 16 Liquor License - HHATT

This item was recommended for approval.

- 17 Liquor License - Milk & Honey

This item was recommended for approval.

- 18 Liquor License - Special Event - Evan's Churchill Community Association

This item was recommended for approval.

- 19 Liquor License - Carolina's Mexican Food

This item was recommended for approval.

- 20 Liquor License - Ezbachi

This item was recommended for approval.

- 21 Liquor License - La Consentida Tacos and Sushi

This item was recommended for disapproval.

PAYMENT ORDINANCE (Ordinance S-50707) (Items 22-28)

- 22 Salt River Project Agricultural Improvement and Power District dba SRP

This item was adopted.

- 23 AmeriNational Community Services LLC dba AmeriNat

This item was adopted.

- 24 NEVCO Sports, LLC

This item was adopted.

- 25 WMDTech, LLC

This item was adopted.

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

This item was adopted.

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

This item was adopted.

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

This item was adopted.

ADMINISTRATION

- 29 Proposed SWC 67th Ave and Broadway Road Right of Way De-Annexation
(Ordinance S-50749)

This item was adopted.

- 30 Part-Time Television Engineering Services - RFQU 19-070 - Amendment
(Ordinance S-50716)

This item was adopted.

- 31 Citywide Marketing Services - CTR056866 State of Arizona Cooperative Contract - Request for Award (Ordinance S-50711)

This item was adopted.

- 32 Real Time Captioning and Sign Language Interpretation Services Contract - RFQu-24-0086 - Request for Award (Ordinance S-50721)

This item was adopted.

- 33 Acceptance of a Temporary Construction Easement for a High Intensity Activated Crosswalk at Osborn Road, West of 5th Avenue (Ordinance S-50725)

This item was adopted.

- 34 Cabling Communication Systems - State of Arizona Cooperative Contract - COOP 24-0211 Request for Award (Ordinance S-50747)

This item was adopted.

- 35 Glass Repair and Replacement Contract - IFB-24-0084 Request for Award (Ordinance S-50734)

This item was adopted.

- 36 Grant of Easement to Cellco Partnership dba Verizon Wireless, LLC, for the Talking Stick Resort Amphitheatre at 2121 N. 83rd Ave. (Ordinance S-50750)

This item was adopted.

- 37 Acceptance of an Easement for Water and Sewer Purposes (Ordinance S-50741)

This item was adopted.

- 38 Amendments to Pay Ordinance [S-49802] in Accordance with Human Resources Committee 624 Recommendations (Ordinance S-50742)

This item was adopted.

- 39 Amendments to Classification Plan (Ordinance S-5815) in Accordance with Human Resources Committee 624 Recommendations (Ordinance S-50743)

This item was adopted.

- 40 Legal Document Retrieval Services - Legal Document Retrieval Services Agreement for Litigation and Claims with DocuTraK, LLC (Ordinance

S-50735)

This item was adopted.

COMMUNITY SERVICES

- 41** Authorization to Restate and Amend Lease Agreement 35179 with Friendly House at 723 S. 1st. Ave. (Ordinance S-50708)

This item was adopted.

- 42** Phoenix Union High School District Agreement (Ordinance S-50739)

This item was adopted.

ECONOMIC DEVELOPMENT

- 43** Resolution to Amend the Downtown Enhanced Municipal Services District Boundaries to Add Additional Parcels (Resolution 22188)

This item was adopted.

PUBLIC SAFETY

- 44** Law Enforcement Badges and Accessories Equipment Contract - VH11592 - Amendment (Ordinance S-50751)

This item was adopted.

- 45** Fire Code Amendment Change (Ordinance G-7242)

This item was adopted.

- 46** Aircraft Rescue Firefighter Training (Ordinance S-50710)

This item was adopted.

- 47** Fire Hose and Ladder Testing Contract - COOP 24-0083 Request for Award (Ordinance S-50729)

This item was adopted.

- 48** Request to Apply for and Accept Federal Fiscal Year 2023 Assistance to Firefighters Grant Program Funds (Ordinance S-50748)

This item was adopted.

- 49** Amend Intergovernmental Agreement with Arizona Department of Health Services for Immunization Services (Ordinance S-50731)

This item was adopted.

- 50** Agreement with the State of Arizona Department of Administration for the 9-1-1 Program (Ordinance S-50745)

This item was adopted.

- 51** Donation from Ladder Goo Graphics, LLC for Phoenix Fire Department Arizona Task Force One Program (Ordinance S-50746)

This item was adopted.

- 52** LexisNexis Accurint and Accurint Crime Analysis Services - RFA 18-009 - Amendment (Ordinance S-50709)

This item was adopted.

- 53** Law Enforcement Mental Health and Wellness Act (LEMHWA) Implementation Grant (Ordinance S-50744)

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 54** Phoenix Sky Harbor International Airport Rental Car Center LED Light Retrofit - Design-Bid-Build Services - AV15000073 (Ordinance S-50717)

This item was adopted.

- 55** Goodyear Airport Infield Paving - Phase 2 - Engineering Services - AV41000079 FAA (Ordinance S-50724)

This item was adopted.

- 56** Trego/Dugan Aviation of Grand Island, Inc. Facility License Agreement at Phoenix Sky Harbor International Airport (Ordinance S-50733)

This item was adopted.

- 57** Aviation Civil Construction - Job Order Contracting Services - 4108JOC227 (Ordinance S-50736)

This item was adopted.

- 58** Bus Contingency Services RFQu 22-023 - Amendment (Ordinance S-50737)

This item was adopted.

- 59** DVT Hangars LLC Rent Credits for Taxiway Construction at Phoenix Deer Valley Airport (Ordinance S-50740)

This item was adopted.

- 60** Intergovernmental Agreement with City of Prescott to Accept and Process Recyclable Materials (Ordinance S-50727)

This item was adopted.

- 61** Heating, Ventilation and Air Conditioning Maintenance, Repair, and Replacement Services - Amendment (Ordinance S-50732)

This item was adopted.

- 62** Acquisition of Real Property for High Intensity Activated Crosswalks at Various Locations Citywide (Ordinance S-50712)

This item was adopted.

- 63** Lift Station 80 Verdin - Construction Administration and Inspection Services - WS90400102 (Ordinance S-50713)

This item was adopted.

- 64** Amend Ordinance S-49816 for Acquisition of Real Property for Roadway Improvements Along Van Buren Street from 7th to 24th Streets (Ordinance S-50718)

This item was adopted.

- 65** Authorization to Grant Easements, Execute Real Property Licenses and Agreements, and Dedicate Right-of-Way for Fire Station 62 (Ordinance S-50719)

This item was adopted.

- 66** Intergovernmental Agreement with the Arizona Department of Transportation to Amend the Better Utilizing Investments to Leverage Development Grant Project on 35th Avenue, Interstate 10 to Camelback Road (Ordinance S-50726)

This item was adopted.

- 67** Request to Revoke Contract 155182-0 (Revocable Permit 202156) (Ordinance S-50728)

This item was adopted.

- 68** Sweetwater Avenue Sewer Relief - Engineering Services - WS90500317 (Ordinance S-50714)

This item was adopted.

- 69** Water Facilities General Construction - Job Order Contracting Services

Amendment - 4108JOC202 (Ordinance S-50715)

This item was adopted.

- 70 HSQ Miser SCADA System Replacement Servers, Parts, and Services Requirements Contract - RFA 2324-WPC-593 Request for Award (Ordinance S-50720)

This item was adopted.

- 71 Request to Enter into a Development Agreement with a Developer to Provide Funds to Own, Operate and Maintain Two Force Mains (Ordinance S-50722)

This item was adopted.

- 72 HVAC Maintenance and Repair Services - Amendment (Ordinance S-50730)

This item was adopted.

PLANNING AND ZONING MATTERS

- 73 Final Plat - Terra Terra Hills Subdivision - PLAT 230109 - Northeast Corner of Tonapah Drive and 51st Avenue

This item was approved.

- 74 Zoning, General Hearing, Historic Preservation, and Abandonment Signage - IFB 19-137- Amendment (Ordinance S-50723)

This item was adopted.

- 75 Amend City Code - Ordinance Adoption - Rezoning Application Z-104-23-8 - Northeast Corner of 36th Street and Beverly Road (Ordinance G-7243)

This item was adopted.

- 76 ***REQUEST TO CONTINUE (SEE ATTACHED MEMO)*** Public Hearing and Resolution Adoption - General Plan Update PlanPHX 2025 - GPA-12-23 (Resolution 22191)

This item was continued to the April 17, 2024 City Council Formal Meeting.

- 77 Public Hearing and Resolution Adoption - General Plan Amendment GPA-EST-2-24-7 - Approximately 1,170 Feet North of the Northwest Corner of 67th Avenue and Lower Buckeye Road (Resolution 22190)

The hearing was held. This item was approved per the Planning Commission recommendation and adoption of the related Resolution.

- 78** Public Hearing and Ordinance Adoption - Rezoning Application Z-8-24-7 - Approximately 1,170 Feet North of the Northwest Corner of 67th Avenue and Lower Buckeye Road (Ordinance G-7245)

The hearing was held. This item was approved per the April 2, 2024 memo from the Planning and Development Director and adoption of the related Ordinance.

- 79** Public Hearing and Resolution Adoption - General Plan Amendment GPA-DV-1-23-3 - Approximately 1,200 Feet East and 360 Feet North of the Northeast Corner of 19th Avenue and Tierra Buena Lane (Resolution 22189)

The hearing was held. This item was approved per the Planning Commission recommendation and adoption of the related Resolution.

- 80** Public Hearing and Ordinance Adoption - Rezoning Application Z-31-23-3 - Approximately 500 Feet East of the Northeast Corner of 19th Avenue and Tierra Buena Lane (Ordinance G-7244)

The hearing was held. This item was approved per the Planning Commission recommendation and adoption of the related Ordinance.

ADD-ON ITEMS

- *81** ***REQUEST TO ADD-ON (SEE ATTACHED MEMO)*** Acceptance and Dedication of a Deed and Easement for Roadway and Public Utility Purposes (Ordinance S-50738)

This item was adopted.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

000 CITIZEN COMMENTS

ADJOURN