

Results

City Council Formal Meeting

Wednesday, January 25, 2023

2:30 PM

phoenix.gov

*****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. 4, 2020

This item was approved.

BOARDS AND COMMISSIONS

- 2 Mayor and Council Appointments to Boards and Commissions

This item was approved.

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

- 3 Liquor License - Hornbill Sushi & Asian Fusion

This item was recommended for approval.

- 4 Liquor License - North Mountain Brewing Company

This item was recommended for approval.

- 5 Liquor License - Mariscos La Phoenikera

This item was recommended for approval.

- 6 Liquor License - Special Event - Madison District Educational Foundation, Inc.

This item was recommended for approval.

- 7 Liquor License - Special Event - Roosevelt Row Community Development Corporation

This item was recommended for approval.

8 Liquor License - Harumi Sushi & Bar

This item was recommended for approval.

9 Liquor License - Special Event - Ballet Arizona

This item was recommended for approval.

10 Liquor License - Special Event - Italian Association

This item was recommended for approval.

11 Liquor License - Special Event - Saint Sava Serbian Orthodox Church

This item was recommended for approval.

12 Liquor License - The Crystals at Sky Harbor Food Hall

This item was recommended for approval.

PAYMENT ORDINANCE (Ordinance S-49321) (Items 13-25)

13 Stone Finish, LLC

This item was adopted.

14 Various Taxi Cab Companies for Passenger Transportation

This item was adopted.

15 Pride Group, LLC

This item was adopted.

16 Perkinson Reprographics Inc. doing business as PRI Graphics & Signs

This item was adopted.

17 Life Technologies Corporation

This item was adopted.

18 Advance Terrazzo Company

This item was adopted.

19 Christy Signs

This item was adopted.

20 Arizona Science Center

This item was adopted.

- 21 Arizona State University
This item was adopted.
- 22 Bureau of Reclamation
This item was adopted.
- 23 Maricopa County Community College District Rio Salado
This item was adopted.
- 24 Maricopa County Air Quality and Environmental Regulations
This item was adopted.
- 25 Western Systems, Inc.
This item was adopted.

ADMINISTRATION

- 26 Acceptance of an Assignment of Right-of-Way for Drainage Channel Purposes from the Arizona State Land Department (Ordinance S-49322)
This item was adopted.
- 27 Acceptance of Easements for Drainage, Water and Sewer Purposes (Ordinance S-49343)
This item was adopted.
- 28 Acceptance and Dedication of Easements and a Deed for Roadway, Public Utility and Sidewalk Purposes (Ordinance S-49346)
This item was adopted.
- 29 Authorization to Terminate Easement for Slope Purposes along Sonoran Desert Drive between Interstate 17 and North Valley Parkway (Ordinance S-49364)
This item was adopted.
- 30 Custodial Services - IFB 19-076 - Amendment (Ordinance S-49324)
This item was adopted.
- 31 Request to Acquire Real Property in Assisting the Unsheltered Population Citywide (Ordinance S-49325)
This item was adopted.

- 32** Electric and Gas Carts Preventive Maintenance, Repair Services and Parts - IFB 18-073 - Amendment (Ordinance S-49335)

This item was adopted.

- 33** Comprehensive Health Platform and Wellness Portal Contract - COOP 23-010 - Request for Award (Ordinance S-49341)

This item was adopted.

- 34** Pavement Marking Tape - IFB 19-069 - Amendment (Ordinance S-49350)

This item was adopted.

- 35** Plumbing Services, including Rooter and Drain Cleaning - IFB 18-123 - Amendment (Ordinance S-49359)

This item was adopted.

- 36** Barricade and Warning Device Rental/Set-up - IFB 17-178 - Amendment (Ordinance S-49360)

This item was adopted.

- 37** Information Technology Equipment, Software and Services - RFA 15-210/GS35F-158CA - Amendment (Ordinance S-49378)

This item was adopted.

- 38** Professional Services for IT Project Management and Business Analysis Support - Amendment (Ordinance S-49376)

This item was adopted.

- 39** Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-49344)

This item was adopted.

- 40** Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-49365)

This item was adopted.

COMMUNITY SERVICES

- 41** (CONTINUED FROM DEC. 14, 2022) - Enter Into an IGA with the Cities of Avondale, Buckeye, Goodyear, Mesa, and Tempe, Maricopa County, Gila River Indian Community, Salt-River Pima Indian Community, Salt River Project Agricultural Improvement and Power District, MAG and Arizona Board

of Regents for the Rio Reimagined Urban Waters Ambassador (Ordinance S-49265)

This item was adopted as amended.

42 Authorization to Enter Into Contract With Solari, Inc. (Ordinance S-49349)

This item was adopted.

43 Authorization to Amend Contract with Community Bridges, Inc, for Rapid Rehousing (Ordinance S-49351)

This item was adopted.

44 Emergency Shelter/Heat Related Respite Operator and Supportive Services Qualified Vendor List (Ordinance S-49352)

This item was adopted.

45 Authorization to Amend Contract with AVID Consulting, LLC for Workplace Readiness Skills Training (Ordinance S-49353)

This item was adopted.

46 Authorization to Amend Utility Assistance Contract with Arizona Community Action Association dba Wildfire (Ordinance S-49355)

This item was adopted.

47 Request Authorization to Enter into Contracts with the Department of Economic Security, Maricopa County and Valley of the Sun United Way and Amend Contract with PUN Group, LLP (Ordinance S-49362)

This item was adopted.

48 OrangeBoy, Inc. Savannah Web-based Customer Engagement Services Platform Contract - EXC 23-009 - Request for Award (Ordinance S-49336)

This item was adopted.

49 Request Authorization to Amend Ordinance to Update the Contract Term with Joshua Weiner dba Flowcus (Ordinance S-49367)

This item was adopted.

50 Visit Arizona Legacy Golf Course Revitalization Grant (Ordinance S-49363)

This item was adopted.

ECONOMIC DEVELOPMENT

- 51 Apply for U.S. Department of Homeland Security Building Resilient Infrastructure and Communities and Flood Mitigation Assistance Grant Opportunities for Federal Fiscal Year 2021-22 - Federal Bipartisan Infrastructure Law Funding (Ordinance S-49333)

This item was adopted.

- 52 Aviation Glass Repair, Replace and Maintenance Contract 152953 - Amendment (Ordinance S-49326)

This item was adopted.

- 53 ABB VARIABLE FREQUENCY DRIVES Supply, Installation, Maintenance and Repair Services IFB 20-031 - Amendment (Ordinance S-49327)

This item was adopted.

- 54 Heating, Ventilation and Air Conditioning Filter Maintenance Service and Supply - IFB 22-FMD-008 - Amendment (Ordinance S-49331)

This item was adopted.

- 55 Energy Management Control Systems Repair Services - IFB 22-FMD-007 - Amendment (Ordinance S-49332)

This item was adopted.

- 56 Resolution to Declare 2023 NFL Super Bowl Activities in Downtown Phoenix as Special Promotional Events (Resolution 22095)

This item was adopted.

PUBLIC SAFETY

- 57 Spartan Vehicle Robot - EXC 22-0047 - Request for Award (Ordinance S-49379)

This item was adopted.

- 58 Avionics Contract - COOP 23-049 - Request for Award (Ordinance S-49340)

This item was adopted.

- 59 Pawnshop Web-based Application Services - City of Mesa Cooperative Agreement 2016122 - Amendment (Ordinance S-49358)

This item was adopted.

- 60 Request Authorization for Sale of Canine Riso (Ordinance S-49375)

This item was adopted.

- 61 Amendment to the Ordinance for Arizona Criminal Justice Commission Crime Reduction Pilot Project Grant (Ordinance S-49381)

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 62 Phoenix Sky Harbor International Airport Terminal 4 Baggage Handling System Upgrades - Construction Manager at Risk Services - AV21000109 (Ordinance S-49323)

This item was adopted.

- 63 Phoenix Sky Harbor International Airport Terminal 4 Baggage Handling System Upgrades - Architectural Services - AV21000109 (Ordinance S-49328)

This item was adopted.

- 64 Baggage Handling Control System Design, Programming, and Integration - IFB 19-007 - Amendment (Ordinance S-49334)

This item was adopted.

- 65 Runway Friction Tester Maintenance Contract - RFA 23-025 - Request for Award (Ordinance S-49337)

This item was adopted.

- 66 Floor Covering Products and Services Contract - AVN RFP 23-001 - Request for Award (Ordinance S-49357)

This item was adopted.

- 67 Phoenix Rising FC, LLC Ground Lease Amendment 1 at Phoenix Sky Harbor International Airport (Ordinance S-49366)

This item was adopted.

- 68 Bus Stop and Transit Center Cleaning Contract - Amendment (Ordinance S-49377)

This item was adopted.

- 69 Green Transit Technology Contract - Recommendation for Award (Ordinance S-49380)

This item was adopted.

- 70 Additional Expenditures for Refuse Body Maintenance and Repair

(Ordinance S-49329)

This item was adopted.

- 71 Recycling Partnership Grant Opportunity for Improved Recycling and Programs for Fiscal Year 2022 (Ordinance S-49361)

This item was adopted.

- 72 Amend City Code - Add Article XLIII to Chapter 2 - Ordinance to Establish a Vision Zero Community Advisory Committee (Ordinance G-7069)

This item was adopted.

- 73 Polymer-Modified Master Seal & Tire Rubber Modified Surface Sealer - RFA 18-133 - Amendment (Ordinance S-49342)

This item was adopted.

- 74 Street Paving Emulsion Products - IFB 18-125 - Amendment (Ordinance S-49345)

This item was adopted.

- 75 Request Authorization to Accept Funding and Enter into an Intergovernmental Agreement with the Flood Control District of Maricopa County for the Fiscal Year 2024 Small Project Assistance Program - 3rd Avenue and Thomas Road Drainage Mitigation Project (Ordinance S-49347)

This item was adopted.

- 76 Development Agreement with Dignity Health for a Flood Control District Small Project Assistance Program Project - 3rd Avenue and Thomas Road Drainage Mitigation Project (Ordinance S-49348)

This item was adopted.

- 77 Development Agreement with Central Arizona Water Conservation District for Roadway Improvements (Ordinance S-49356)

This item was adopted.

- 78 Salt River Project Construction License for Subsurface Utility Excavation Purposes at 5th Avenue and Encanto Boulevard - ST87110157 (Ordinance S-49368)

This item was adopted.

- 79 Salt River Project Construction License for Subsurface Utility Excavation Purposes on Durango Street between Central Avenue and 3rd Street -

ST87500052 (Ordinance S-49369)

This item was adopted.

- 80** Salt River Project Distribution Design and Construction Contract for Traffic Signal Improvements at 67th Avenue and Indian School Road - ST89340584 (Ordinance S-49370)

This item was adopted.

- 81** Salt River Project Construction License for Lift Station 49 Redundant Force Main - WS90501002 (Ordinance S-49371)

This item was adopted.

- 82** Salt River Project Construction License for Subsurface Utility Excavation Purposes on 35th Avenue from Bethany Home Road to Glendale Avenue - ST85100416 (Ordinance S-49372)

This item was adopted.

- 83** Salt River Project Facility Relocation Agreement - Camelback Road and 44th Street - Salt River Project Aesthetics (Ordinance S-49373)

This item was adopted.

- 84** Industrial and Non-Inert Gas Pipeline License Agreements with Linde Incorporated (Ordinance S-49374)

This item was adopted.

- 85** Electrical Motor Drives and Maintenance, Foster Electric Motor Service, Inc. - Amendment (Ordinance S-49330)

This item was adopted.

- 86** 91st Avenue Wastewater Treatment Plant Facility Master Plan Update - Engineering Services - WS90100115 (Ordinance S-49338)

This item was adopted.

- 87** 91st Avenue Wastewater Treatment Plant, Plant 2B Rehabilitation - Engineering Services Amendment - WS90100112 (Ordinance S-49339)

This item was adopted.

- 88** Oracle Advanced Security Licensing and Maintenance (Ordinance S-49354)

This item was adopted.

PLANNING AND ZONING MATTERS

- 89** Final Plat - North Valley Industrial Park Phase II - PLAT 220050 - North of Pinnacle Peak Road and West of 7th Street

This item was approved.

- 90** Final Plat - Echo Park - PLAT 210065 - Southeast Corner of 31st Avenue and Glendale Avenue

This item was approved.

- 91** Final Plat - The Coolidge Place - PLAT 220032 - West of 31st Street and South of Coolidge Street

This item was approved.

- 92** Final Plat - A Replat of Final Plat of Dobbins Ranch Retail Center - PLAT 220073 - Northwest Corner of 51st Avenue and Dobbins Road

This item was approved.

- 93** Final Plat - Sherman Street Signal Building - PLAT 210104 - Southeast Corner of Central Avenue and Sherman Street

This item was approved.

- 94** Abandonment of Right-of-Way - ABND 220057 - Northeast Corner of 59th Avenue and Elliot Road (Resolution 22092)

This item was adopted.

- 95** Abandonment of Right-of-Way - ABND 210062 - Central Avenue and 1st Avenue (Resolution 22093)

This item was adopted.

- 96** Abandonment of Easement - ABND 220013 - Sherman Street and 1st Avenue Crossover (Resolution 22094)

This item was adopted.

- 97** Modification of Stipulation Request for Ratification of Dec. 21, 2022 Planning Hearing Officer Action - PHO-6-22--Z-14-05-1 - Approximately 1,000 feet South of the Southeast Corner of 7th Avenue and Happy Valley Road

This item was approved.

- 98** Modification of Stipulation Request for Ratification of Dec. 21, 2022 Planning Hearing Officer Action - PHO-1-22--Z-48-97-2 - Southwest Corner of Cave Creek Road and Lone Cactus Drive

This item was approved.

- 99** Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-22-
-Z-26-22-4 - Approximately 430 Feet East of the Northeast Corner of Central
Avenue and Osborn Road (Ordinance G-7070)

This item was adopted.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

- 100** Consideration of a Citizen Petition

This item was heard.

000 CITIZEN COMMENTS

ADJOURN