



# City of Phoenix

## Results

Meeting Location:  
City Council Chambers  
200 W. Jefferson St.  
Phoenix, Arizona 85003

### City Council Formal Meeting

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Wednesday, January 6, 2021

2:30 PM

phoenix.gov

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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**

#### **BOARDS AND COMMISSIONS**

- 1 Mayor and Council Appointments to Boards and Commissions

**This item was approved.**

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

- 2 Liquor License - Crazy Girls Cabaret

**This item was recommended for approval.**

- 3 Liquor License - Ynot Concessions & More

**This item was recommended for approval.**

- 4 Liquor License - Yogie's Market

**This item was recommended for approval.**

- 5 Liquor License - Cayomango

**This item was recommended for approval.**

- 6 Liquor License - Chic Chef Co.

**This item was recommended for approval.**

- 7 Liquor License - Wicked Brew Bites & Spirits

**This item was recommended for approval.**

- 8 Liquor License - Wicked Brew Bites & Spirits

**This item was recommended for approval.**

- 9 Liquor License - Good Omens

**This item was recommended for approval.**

- 10 Liquor License - Chevron

**This item was recommended for approval.**

- 11 Liquor License - Phoenix Bourbon Room

**This item was recommended for approval.**

**PAYMENT ORDINANCE (Ordinance S-47207) (Items 12-19)**

- 12 United States Customs Border Protection

**This item was adopted.**

- 13 Trapeze Software Group, Inc. doing business as AssetWorks LLC

**This item was adopted.**

- 14 Settlement of Claim(s) Largo v. City of Phoenix

**This item was adopted.**

- 15 SEI Phoenix, LLC

**This item was adopted.**

- 16 Raftelis Financial Consultants, Inc.

**This item was adopted.**

- 17 Arizona Blue Stake, Inc. doing business as Arizona 811

**This item was adopted.**

- 18 Tactical Electronics and Military Supply, LLC

**This item was adopted.**

- 19 Shooting-Performance, LLC

**This item was adopted.**

**ADMINISTRATION**

- 20 Selection of Vice Mayor

**Selected Thelda Williams.**

- 21 Acceptance and Dedication of Deeds and an Easement for Roadway and Public Utility Purposes (Ordinance S-47209)

**This item was adopted.**

- 22 Acceptance of Easements for Drainage and Water Purposes (Ordinance S-47211)

**This item was adopted.**

- 23 Acceptance and Dedication of a Deed and Easements for Public Utility, Transit Pad, Roadway and Sidewalk Purposes (Ordinance S-47212)

**This item was adopted.**

- 24 Authorization to Accept and Dedicate an Easement for Sidewalk Purposes at the Southwest Corner of North 1st Avenue and West Fillmore Street (Ordinance S-47225)

**This item was adopted.**

- 25 Additional Expenditures for Pre-Engineered Fabric Shade Structures - ESC 16D-SHADE-0401(B) (Ordinance S-47215)

**This item was adopted.**

- 26 Additional Expenditures for Heart Monitors and Automatic Chest Compression Units - Coop PP-CA-269 (A) (Ordinance S-47216)

**This item was adopted.**

- \*27 \*\*\*REQUEST TO WITHDRAW (SEE ATTACHED MEMO)\*\*\* Sign Ordinance Consulting Services - RFP 21-021 (Ordinance S-47221)

**This item was withdrawn.**

- 28 Appraisal Services for Citywide and Public Transit Projects (Ordinance S-47229)

**This item was adopted.**

- 29 PeopleSoft Application Development Services (Ordinance S-47224)

**This item was adopted.**

- 30 Amendments to Pay Ordinance S-45840 in Accordance with Human Resources Committee 608 Recommendations (Ordinance S-47234)

**This item was adopted.**

- 31 Amendments to Pay Ordinance S-45840 in Accordance with Human Resources Committee 608 Recommendations (Ordinance S-47235)

**This item was adopted.**

- 32** Amendments to Classification Ordinance S-5815 in Accordance with Human Resources Committee 608 Recommendations (Ordinance S-47236)

**This item was adopted.**

- 33** Amendments to Classification Ordinance S-5815 in Accordance with Human Resources Committee 608 Recommendations (Ordinance S-47237)

**This item was adopted.**

- 34** Wireless Communication Services, Accessories, and Equipment (Ordinance S-47232)

**This item was adopted.**

- 35** PHX 311 Customer Relationship Management Application Licenses and Agreements (Ordinance S-47233)

**This item was adopted.**

- 36** COVID-19 Mobile and Onsite Testing (Ordinance S-47219)

**This item was adopted as corrected.**

- 37** Authorization to Enter Into Contract with Community Legal Services for Eviction Assistance due to COVID-19 Pandemic (Ordinance S-47231)

**This item was adopted.**

- 38** Authorization to Amend Contract with Selrico Services, Inc. for Senior Nutrition Meal Program (Ordinance S-47210)

**This item was adopted.**

- 39** Retroactive Authorization for Funding from United States Conference of Mayors DollarWise Innovation Grant Program (Ordinance S-47220)

**This item was adopted.**

### **COMMUNITY SERVICES**

- 40** Authorization to Amend Contract with Plaza Del Rio Management Corporation dba Plaza Companies (Ordinance S-47208)

**This item was adopted.**

- 41** Strategies to Address Homelessness Task Force Facilitator (Ordinance S-47228)

**This item was adopted.**

**PUBLIC SAFETY**

- 42 Donation from Phoenix Police Foundation (Ordinance S-47226)  
**This item was adopted.**
- 43 Authorization to Enter into Agreement with U.S. Department of Agriculture for Police Services (Ordinance S-47227)  
**This item was adopted.**
- 44 Police Air Fleet Replacement (Ordinance S-47230)  
**This item was adopted.**
- 45 Leather Bunker Boots - National Purchasing Partners Cooperative Contract - PS16004 (Ordinance S-47222)  
**This item was adopted.**
- 46 Firefighting Hoses and Accessories - National Purchasing Partners - RFP 00000170 (Ordinance S-47223)  
**This item was adopted.**

**TRANSPORTATION AND INFRASTRUCTURE**

- 47 Phoenix City Code Amendment Related to Household Hazardous Waste Program - Chapter 27 Amendments (Ordinance G-6782)  
**This item was adopted.**
- 48 Request Authorization to Enter into Intergovernmental Agreement with Flood Control District of Maricopa County for Shaw Butte Mountain Access Tower Road Drainage Improvements (Ordinance S-47217)  
**This item was adopted.**
- 49 Request Authorization to Enter into Agreement with Arizona Public Service for Shaw Butte Mountain Access Tower Road Drainage Improvements (Ordinance S-47218)  
**This item was adopted.**
- 50 Notice of Intention to Consider Increase in Water Rates and/or Rate Components and Set Public Hearing Date to Consider Proposed Increase  
**This item was approved.**
- 51 Water Resources and Development Planning Consulting Services - QVL (Ordinance S-47213)

**This item was adopted.**

- 52** Water Meter Test Benches for Water Services Department (Ordinance S-47214)

**This item was adopted.**

### **PLANNING AND ZONING MATTERS**

- 53** Final Plat - Lookout Mountain Villas - PLAT 200565 - 18th Street and Winchcomb Drive

**This item was approved.**

- 54** Final Plat - 28th Street Lofts - PLAT 200556 - East of 28th Street and North of Wier Avenue

**This item was approved.**

- 55** Abandonment of Right-of-Way - ABND 200544 - 3836 Saint John Road (Resolution 21889)

**This item was adopted.**

- 56** Amend City Code - Official Supplementary Zoning Map 1208 (Ordinance G-6783)

**This item was adopted.**

- 57** Amend City Code - Ordinance Adoption - Rezoning Application Z-27-20-1 - Southwest Corner of 28th and Sahuaro Drives (Ordinance G-6790)

**This item was adopted.**

- 58** Amend City Code - Ordinance Adoption - Rezoning Application Z-44-20-1 - Approximately 350 Feet South of the Southeast Corner of 19th Avenue and Happy Valley Road (Ordinance G-6784)

**This item was adopted.**

- 59** Amend City Code - Ordinance Adoption - Rezoning Application Z-45-20-4 - Southeast Corner of 45th Avenue and Hubbell Street (Ordinance G-6786)

**This item was adopted.**

- 60** Amend City Code - Ordinance Adoption - Rezoning Application Z-3-20-7 - Northwest Corner of 15th Avenue and Vineyard Road (Ordinance G-6787)

**This item was adopted.**

- 61** Amend City Code - Ordinance Adoption - Rezoning Application Z-39-20-7 - Approximately 280 Feet South of the Southwest Corner of 91st Avenue and the Durango Street Alignment (Ordinance G-6788)

**This item was adopted.**

- 62** Amend City Code - Ordinance Adoption - Rezoning Application Z-47-20-7 - Northeast Corner of 5th Avenue and Jackson Street (Ordinance G-6785)

**This item was adopted.**

- 63** Amend City Code - Ordinance Adoption - Rezoning Application Z-46-20-8 - Northeast Corner of the 30th Street Alignment and Southern Avenue (Ordinance G-6789)

**This item was adopted.**

- 64** Public Hearing and Resolution Adoption - General Plan Amendment GPA-1-19 - Character Plans (Resolution 21888)

**The hearing was held. This item was approved per the Dec. 3, 2020 Planning Commission recommendation, with adoption of the related resolution.**

- 65** Public Hearing and Ordinance Adoption - Amend City Code - Rezoning Application Z-28-20-5 - Southeast Corner of 31st and Northern Avenues (Ordinance G-6791)

**The hearing was held. This item was approved per the Jan. 6, 2021 memo from the Planning and Development Director, with adoption of the related ordinance.**

### **ADD-ONS**

- \*66** \*\*\*REQUEST TO ADD-ON (SEE ATTACHED MEMO)\*\*\* Request to Change Start Time of Jan. 12, 2021 Executive Session

**This item was approved.**

- \*67** \*\*\*REQUEST TO ADD-ON (SEE ATTACHED MEMO)\*\*\* Final Plat - 44th Camelback Life Storage Project - PLAT 200614 - Northwest Corner of 44th Street and Camelback Road

**This item was approved.**

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

#### **000 CITIZEN COMMENTS**

**ADJOURN**