



# 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, October 12, 2022

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**

#### **MINUTES OF MEETINGS**

- 1 For Approval or Correction, the Minutes of the Formal Meeting on Sept. 16, 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.**

- 3 Appointment of Municipal Court Judges

**This item was approved.**

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

- 4 Liquor License - Infinity Nails & Spa

**This item was recommended for approval.**

- 5 Liquor License - J's Drive Thru

**This item was recommended for approval.**

- 6 Liquor License - Level Up Spirits

**This item was recommended for approval.**

- 7 Liquor License - Special Event - Xavier College Preparatory Roman Catholic  
High School

**This item was recommended for approval.**

- 8 Liquor License - Special Event - SS. Simon & Jude Roman Catholic Cathedral Phoenix  
**This item was recommended for approval.**
- 9 Liquor License - Special Event - Keystone Montessori Charter School, Inc.  
**This item was recommended for approval.**
- 10 Liquor License - Special Event - Madison Camelview Parent-Teacher Organization, Inc. (PTO)  
**This item was recommended for approval.**
- 11 Liquor License - Special Event - Madison Camelview Parent - Teacher Organization, Inc. (PTO)  
**This item was recommended for approval.**
- 12 Liquor License - Special Event - Madison Camelview Parent-Teacher Organization, Inc. (PTO)  
**This item was recommended for approval.**
- 13 Liquor License - Special Event - Madison Camelview Parent-Teacher Organization, Inc. (PTO)  
**This item was recommended for approval.**
- 14 Liquor License - Special Event - St. Benedict Roman Catholic Parish Phoenix  
**This item was recommended for approval.**
- 15 Liquor License - Special Event - St. Thomas The Apostle Roman Catholic Parish - Phoenix  
**This item was recommended for approval.**
- 16 Liquor License - Cocina Adamex  
**This item was recommended for approval.**
- 17 Liquor License - La Hefa Cerveceria Y Botanas  
**This item was recommended for approval.**
- 18 Liquor License - Quartz Desert Tiki  
**This item was recommended for approval.**
- 19 Liquor License - Special Event - Alwun House Foundation  
**This item was recommended for approval.**

20 Liquor License - Special Event - Horses Help Foundation

**This item was recommended for approval.**

21 Liquor License - Special Event - Rosie's House: A Music Academy for Children, Inc.

**This item was recommended for approval.**

22 Liquor License - Special Event - Valleywise Health Foundation

**This item was recommended for approval.**

23 Bingo License - Knights of Columbus St Paul's Council 15001

**This item was recommended for approval.**

**PAYMENT ORDINANCE (Ordinance S-49036) (Items 24-31)**

24 Dibble & Associates Consulting Engineers, Inc doing business as Dibble

**This item was adopted.**

25 Fiesta Events Inc.

**This item was adopted.**

26 Various Vendors for Social Media and Digital Services

**This item was adopted.**

27 Heritage Strategies International doing business as PlaceEconomics

**This item was adopted.**

28 Ravenii LLC

**This item was adopted.**

29 Databank IMX LLC

**This item was adopted.**

30 Settlement of Claim(s) Bercy v. City of Phoenix

**This item was adopted.**

31 Settlement of Claim(s) TransDev v. City of Phoenix

**This item was adopted.**

**ADMINISTRATION**

- 32** Acceptance and Dedication of Easements for Multi-Use Trail, Public Utility and Sidewalk Purposes (Ordinance S-49062)  
**This item was adopted.**
- 33** Acceptance of an Easement for Drainage Purposes (Ordinance S-49061)  
**This item was adopted.**
- 34** Acquisition of Water and Sewer Easements Along the East Side of 91st Avenue and South of Broadway Road for Lift Station 61 (Ordinance S-49046)  
**This item was adopted.**
- 35** Acquisition of Real Property for Roadway Improvements Along 35th Avenue from the Interstate 10 Freeway to Camelback Road (Ordinance S-49052)  
**This item was adopted.**
- 36** Authorization to Execute Short-term Licenses on Vacant City-owned Property including Parking Lots for Downtown Special Events (Ordinance S-49038)  
**This item was adopted.**
- 37** Sports Uniforms and Promotional Items - IFB 19-055 - Amendment (Ordinance S-49039)  
**This item was adopted.**
- 38** Fujitsu Maintenance and Service Level Agreement - Amendment (Ordinance S-49040)  
**This item was adopted.**
- 39** Fourier Transform Infrared (FTIR) Microscope and Annual Service Maintenance Agreement - IFB 18-031 - Amendment (Ordinance S-49047)  
**This item was adopted.**
- 40** Heavy Equipment Rental - CO-OP 20-097 - Amendment (Ordinance S-49053)  
**This item was adopted.**
- 41** Dry Well and Interceptor Pumping and Inspection - IFB 20-FMD-045 - Amendment (Ordinance S-49057)  
**This item was adopted.**
- 42** Safety Data Sheet Database Management Services - RFP 17-019-Amendment (Ordinance S-49067)

**This item was adopted.**

- 43** Authorization to Execute Short-term Licenses and Agreements with the United States of America for Use and Access onto City-owned Property (Ordinance S-49071)

**This item was adopted.**

- 44** Intergovernmental Agreement Between Maricopa County and Phoenix Municipal Court for Use of Maricopa County Telecom Services (Ordinance S-49076)

**This item was adopted.**

- 45** Authorization for the Phoenix Municipal Court to Apply for, Accept and Enter into an Agreement for Pilot Hybrid Hearings Program (Ordinance S-49077)

**This item was adopted.**

- 46** Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-49055)

**This item was adopted.**

### **COMMUNITY SERVICES**

- 47** ARPA Phoenix Resilient Food System Program - Enter into Agreements with Arizona State University and St. Mary's Food Bank (Ordinance S-49079)

**This item was adopted.**

- 48** Request to Amend the U.S. Department of Housing and Urban Development Family Self-Sufficiency Service Coordinator Grant (Ordinance S-49066)

**This item was adopted.**

- 49** Request to Enter into Contract with St. Joseph the Worker (Ordinance S-49060)

**This item was adopted.**

- 50** Request to Amend 2021-22 Community Development Block Grant Public Facility Subrecipient Agreements (Ordinance S-49078)

**This item was adopted.**

- 51** Japanese Friendship Garden Pump and Filter Maintenance Contract - EXC 23-020 Request for Award (Ordinance S-49058)

**This item was adopted.**

- 52** Authorization to Sell City-Owned Property Located at 4815 S. 67th Ave. to Arizona Department of Transportation for State Route 30 (Ordinance S-49063)

**This item was adopted.**

### **ECONOMIC DEVELOPMENT**

- 53** Amendment to the Intergovernmental Agreement between the City of Phoenix and Arizona State University for the Development of the Health Solutions Center at the Phoenix Biosciences Core (Ordinance S-49043)

**This item was adopted.**

- 54** Resolution to Declare 2023 NFL Super Bowl Activities in Downtown Phoenix as Special Promotional Events (Resolution 22073)

**This item was adopted.**

### **PUBLIC SAFETY**

- 55** Donation from Phoenix Fire Foundation for Phoenix Fire Department Baby Shots Immunization Program (Ordinance S-49041)

**This item was adopted.**

- 56** Agreement with Harvard Kennedy School for Further Assistance to the Community Assistance Program (Ordinance S-49074)

**This item was adopted.**

- 57** Computer Aided Dispatch and Mobile Data Computer System - RFP 08-0603 - Amendment (Ordinance S-49049)

**This item was adopted.**

### **TRANSPORTATION AND INFRASTRUCTURE**

- 58** Airport Bus Fleet Operations & Maintenance Award (Ordinance S-49037)

**This item was adopted.**

- 59** Bus Contingency Contract - RFQu 22-023 - Request for Award (Ordinance S-49042)

**This item was adopted.**

- 60** Aviation Department Construction Inspection Services (Ordinance S-49044)

**This item was adopted.**

- 61** Aviation Deicing Trailer- Request for Award (Ordinance S-49064)  
**This item was adopted.**
- 62** Amendment to Executive Hangar Lease 152807 with Salt River Project at Phoenix Sky Harbor International Airport (Ordinance S-49070)  
**This item was adopted.**
- 63** Fairmount Corporation Real Estate and Investments Ground Lease (Ordinance S-49072)  
**This item was adopted.**
- 64** Westwind School of Aeronautics, Phoenix, LLC Lease Amendment (Ordinance S-49073)  
**This item was adopted.**
- 65** Materials Recovery Facility Operations and Materials Marketing - Requirements Contract - RFP 23-SW-006 (Ordinance S-49059)  
**This item was adopted.**
- 66** Fire Alarm - Job Order Contracting Services Contracts (Ordinance S-49045)  
**This item was adopted.**
- 67** Public Transit Department Light Rail Extension Construction Administration and Inspection On-Call Services for Calendar Years 2023-27 (Ordinance S-49050)  
**This item was adopted.**
- 68** Public Transit Department Light Rail Extension Materials Testing On-Call Services for Calendar Years 2023-27 (Ordinance S-49051)  
**This item was adopted.**
- 69** Citywide Engineering On-Call Services for Calendar Years 2023-24 (Ordinance S-49068)  
**This item was adopted.**
- 70** Street Transportation Department Subsurface Utility Excavation - 2-Step Job Order Contracting Services - 4108JOC210 (Ordinance S-49075)  
**This item was adopted.**
- 71** Hot Mix Asphalt Products - RFQu 18-206 - Amendment (Ordinance S-49048)

**This item was adopted.**

- 72 State Fair Towing - RFQ 18-129 - Amendment (Ordinance S-49065)

**This item was adopted.**

- 73 Authorization to Enter into an Agreement with Salt River Valley Water Users' Association and Salt River Project Agricultural Improvement and Power District and Others for Accounting and Delivery of Water Made Available in the Modified Roosevelt Dam Flood Control Space (Ordinance S-49054)

**This item was adopted.**

- 74 Settlement Agreement with Connect 202 Partners, LLC, for Water Main Cathodic Protection Associated with the SR202 Construction (Ordinance S-49056)

**This item was adopted.**

### **PLANNING AND ZONING MATTERS**

- \*75 \*\*\*ITEM CORRECTED (SEE ATTACHED MEMO)\*\*\* Modification of Stipulation Request for Ratification of July 20, 2022 Planning Hearing Officer Action - PHO-1-22--Z-58-04-1 - Approximately 550 Feet South of the Southwest Corner of 43rd Avenue and Cactus Road

**This item was approved as corrected.**

- 76 Final Plat - Deer Valley Business Center Buildings 5-6-7 - PLAT 210087 - West of 7th Avenue and North of Rose Garden Lane

**This item was approved.**

- 77 Street Name Change from 38th Avenue to Sandomir Way (Ordinance S-49069)

**This item was adopted.**

- 78 Amend City Code - Ordinance Adoption - Rezoning Application Z-49-22-1-2 - Southwest Corner of 7th Street and Pinnacle Peak Road (Ordinance G-7029)

**This item was adopted.**

- 79 Amend City Code - Ordinance Adoption - Rezoning Application Z-33-22-2 - Southeast Corner of North Valley Parkway and Sonoran Desert Drive (Ordinance G-7037)

**This item was adopted.**



- 80** Amend City Code - Ordinance Adoption - Rezoning Application Z-3-22-3 (12th & Greenway PUD) - Approximately 175 Feet North of the Northwest Corner of 12th Street and Greenway Parkway (Ordinance G-7035)

**This item was adopted.**

- 81** Amend City Code - Ordinance Adoption - Rezoning Application Z-26-22-4 - Approximately 430 Feet East of the Northeast Corner of Central Avenue and Osborn Road (Ordinance G-7031)

**This item was approved with adoption of the related ordinance.**

- 82** Amend City Code - Ordinance Adoption - Rezoning Application Z-29-22-4 - Northwest Corner of 4th Avenue and Osborn Road (Ordinance G-7032)

**This item was adopted.**

- 83** Amend City Code - Ordinance Adoption - Rezoning Application Z-39-22-5 - Approximately 340 Feet East of the Southeast Corner of 29th Avenue and Northern Avenue (Ordinance G-7033)

**This item was adopted.**

- 84** Amend City Code - Ordinance Adoption - Rezoning Application Z-38-22-6 - Southeast Corner of 10th Street and Pasadena Avenue (Ordinance G-7038)

**This item was adopted.**

- 85** Amend City Code - Ordinance Adoption - Rezoning Application Z-13-22-8 - Approximately 150 Feet West of the Northwest Corner of 9th Street and Portland Street (Ordinance G-7030)

**This item was adopted.**

- 86** Amend City Code - Ordinance Adoption - Rezoning Application Z-24-22-8 - Approximately 370 Feet West of the Southwest Corner of 48th Street and McDowell Road (Ordinance G-7036)

**This item was adopted.**

- 87** Amend City Code - Ordinance Adoption - Rezoning Application Z-28-22-8 - Northwest Corner of 23rd Avenue and Baseline Road (Ordinance G-7034)

**This item was adopted.**

- \*88** \*\*\*ITEM CORRECTED (SEE ATTACHED MEMO)\*\*\* Amend City Code - Ordinance Adoption - Rezoning Application Z-45-22-8 - Southeast Corner of 59th Avenue and Dobbins Road (Ordinance G-7039)

**This item was withdrawn as corrected.**

- \*89** \*\*\*REQUEST TO CONTINUE (SEE ATTACHED MEMO)\*\*\* Public Hearing - Appeal of Hearing Officer Decision - Abandonment of Right-of-Way - ABND 220011 - 4640 East Camelback Heights Way

**This item was continued to the Dec. 7, 2022 City Council Formal Meeting.**

- 90** Public Hearing and Resolution Adoption - General Plan Amendment GPA-EST-2-22-7 - Southeast corner of 107th Avenue and Buckeye Road (Resolution 22072)

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

- 91** Public Hearing and Ordinance Adoption - Rezoning Application Z-42-22-7 - Southeast corner of 107th Avenue and Buckeye Road (Ordinance G-7040)

**The hearing was held. This item was approved per the Planning Commission recommendation, with adoption of the related ordinance.**

- 92** Public Hearing and Resolution Adoption - General Plan Amendment GPA-DV-2-22-1 - Approximately 600 Feet South of the Southwest Corner of 19th Avenue and Rose Garden Lane (Resolution 22071)

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

- 93** Public Hearing and Ordinance Adoption - Rezoning Application Z-34-22-1 - Approximately 600 Feet South of the Southwest Corner of 19th Avenue and Rose Garden Lane (Ordinance G-7041)

**The hearing was held. This item was approved per the Planning Commission recommendation, with adoption of the related ordinance.**

- 94** Public Hearing and Resolution Adoption - General Plan Amendment GPA-AF-1-22-6 - Chandler Boulevard Approximately between the 19th and 27th Avenue Alignments, and 27th Avenue between Chandler Boulevard and the Loop 202 Freeway (Resolution 22070)

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

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

- 95** Consideration of Citizen Petition Related to the Phoenix Police Department

**This item was heard.**

**ADD-ON ITEMS**

**\*96** \*\*\*REQUEST TO ADD-ON (SEE ATTACHED MEMO)\*\*\* Phoenix Park  
Ranger Program

**This item was continued to the Nov. 2, 2022 City Council Formal  
Meeting.**

**000 CITIZEN COMMENTS**

**ADJOURN**