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 - Bonitas
   This item was recommended for approval.

3  Liquor License - Salt Tacos Y Tequila
   This item was recommended for approval.

4  Liquor License - California Pizza Kitchen
   This item was recommended for approval.

5  Liquor License - S. Maranto's
   This item was recommended for approval.

6  Liquor License - 1 Stop Market
   This item was recommended for approval.

7  Liquor License - Bob's Market
   This item was recommended for approval.

8  Liquor License - Gas & Food Mart
   This item was recommended for approval.

9  Liquor License - Native Grill & Wings

***Once finalized, the approved minutes will supersede this document and serve as the permanent record of this meeting and results.***
This item was recommended for approval.
10 Liquor License - Special Event - Orgazac Inc

This item was recommended for approval.
11 Liquor License - Special Event - Phoenix Pride Incorporated

This item was recommended for approval.
12 Liquor License - Authentic EthioAfrican

This item was recommended for approval.
13 Liquor License - Hidden Track Cafe

This item was recommended for approval.
14 Liquor License - La Santisima Gourmet Taco Shop

This item was recommended for approval.
15 Liquor License - West Highland Ave LH LLC

This item was recommended for approval.
16 Liquor License - Special Event - SS. Simon & Jude Roman Catholic Cathedral Phoenix

This item was recommended for approval.
17 Liquor License - Dave Market

This item was recommended for approval.
18 Liquor License - Special Event - Almost There: A Mom + Pups Rescue

This item was recommended for approval.
19 Liquor License - Special Event - Arizona Parks and Recreation Association

This item was recommended for approval.
20 Liquor License - Special Event - St. Thomas the Apostle Roman Catholic Parish Phoenix

This item was recommended for approval.
21 Liquor License - Aftermath

This item was recommended for approval.
22 Liquor License - California Pizza Kitchen

This item was recommended for approval.
Liquor License - Canteen
This item was recommended for approval.

Liquor License - Obon
This item was recommended for approval.

Liquor License - Papi Gordos
This item was recommended for approval.

Liquor License - Shabuo
This item was recommended for approval.

Liquor License - Special Event - Downtown Phoenix Inc.
This item was recommended for approval.

Liquor License - Carniceria Mana
This item was recommended for approval.

Liquor License - El Pueblo Restaurant
This item was recommended for approval.

Liquor License - Off The Record
This item was recommended for approval.

Liquor License - Trappers Sushi Co. Phoenix
This item was recommended for approval.

Liquor License - Special Event - Phoenix Legal Action Network
This item was recommended for approval.

Liquor License - Special Event - Saint Sava Serbian Orthodox Church
This item was recommended for approval.

Liquor License - Ike's Love and Sandwiches
This item was recommended for approval.

PAYMENT ORDINANCE (Ordinance S-47965) (Items 35-46)

City of Goodyear - Annual Water Utility Payment
This item was adopted.

36 Applied Concepts, Inc. doing business as Stalker Radar

This item was adopted.

37 Settlement of Claim(s) Rinehart v. City of Phoenix

This item was adopted.

38 Settlement of Claim(s) Welch v. City of Phoenix

This item was adopted.

39 RR Donnelley

This item was adopted.

40 Laborers' International Union of North America (LIUNA) Local 777

This item was adopted.

41 American Federation of State, County and Municipal Employees (AFSCME) Local 2384

This item was adopted.

42 American Federation of State, County and Municipal Employees (AFSCME) Local 2960

This item was adopted.

43 American Federation of State, County and Municipal Employees (AFSCME) Local 2960

This item was adopted.

44 Magnum Engineering, Inc.

This item was adopted.

45 Helm, Inc.

This item was adopted.

46 Manhattan Telecommunications Corporation, doing business as MelTel, Inc.

This item was adopted.

**ADMINISTRATION**

47 Proposed 27th Avenue and Baseline Road Annexation - Public Hearing

The hearing was held.
48. Acquisition of Real Property for High-Intensity Activated Crosswalk Signals at Two Locations (Ordinance S-47968)

This item was adopted.

49. Acquisition of Real Property for South Mountain Park Preserve at 23rd Avenue and Sunrise Drive (Ordinance S-47991)

This item was adopted.

50. Acceptance and Dedication of Easements and One Deed for Sidewalk, Public Utility or Roadway Purposes (Ordinance S-47972)

This item was adopted.

51. Acceptance of Easements for Drainage, Water or Vehicular Non-Access Purposes (Ordinance S-47978)

This item was adopted.

52. Automotive Parts and Repairs for Medium and Heavy-Duty Trucks (Collision Repair) - COOP 21-116 and COOP 21-117 (Ordinance S-47983)

This item was adopted.

53. Fence Supply and Service - Requirements Contract - IFB 18-207 (A) (Ordinance S-47987)

This item was adopted.

54. Authorization to Enter into Agreement with Avalon Legal (Ordinance S-48000)

This item was adopted.

55. Authorization to Enter into Agreement with Teris-Phoenix LLC (Ordinance S-48001)

This item was adopted.

56. Intergovernmental Agreement with Maricopa Association of Governments for Evaluation of Coordinated Entry Assessment (Ordinance S-47966)

This item was adopted.

57. Agreement with Community Legal Services for COVID-19 Tenants Eviction Assistance Program (Ordinance S-47988)

This item was adopted.

COMMUNITY SERVICES
58 Federal Communications Commission Emergency Connectivity Fund Application and Agreement (Ordinance S-48006)

This item was adopted.

59 Amendment to Consolidated Plan's Citizen Participation Plan

This item was approved.

60 Intergovernmental Agreement for Diverting, Treating, and Transporting City of Glendale's Water and for Supplying Water to the City Under Emergency Conditions (Ordinance S-47980)

This item was adopted.

61 Intergovernmental Agreement for Diverting, Treating, and Transporting City of Tempe's Water and for Supplying Water to the City Under Emergency Conditions (Ordinance S-47981)

This item was adopted.

ECONOMIC DEVELOPMENT

62 Ground Lease for Development of University of Arizona Central Chilled Water Plant (Ordinance S-47970)

This item was adopted.

63 Fiscal Year 2021-22 Bioscience Healthcare Strategic Initiative (Ordinance S-47976)

This item was adopted.

64 Maricopa Community Colleges Foundation Collide Arizona Events Programming Sponsorship (Ordinance S-47977)

This item was adopted.

65 Enter into Sister Cities Agreement with Suwon, South Korea (Ordinance S-48002)

This item was adopted.

66 Trade Development Services in Hermosillo and Mexico City Request for Proposals Contract Award (RFP-CED20-TDS) (Ordinance S-48004)

This item was adopted.

67 Additional Expenditures for Phoenix Business and Workforce Development Board Local Plan and Strategic Plan Consulting Services Contract
(Ordinance S-48005)

This item was adopted.

68 Fire Sprinkler Inspection, Testing and Maintenance (Ordinance S-47971)

This item was adopted.

PUBLIC SAFETY

69 Donation from The Hartford Financial Services Group, Inc. for Phoenix Fire Department (Ordinance S-47999)

This item was adopted.

70 Fire Turnout Clothing Cleaning, Inspection and Repair Services - Requirements Contract - COOP 21-108 (Ordinance S-47969)

This item was adopted.

71 Request Authorization for Sale of Canine Espy (Ordinance S-47998)

This item was adopted.

72 Request Authorization for Sale of Canine Soldier (Ordinance S-48007)

This item was adopted.

73 Authorization to Enter into Agreements with United States Marshals Service to Accept Reimbursement for Police Services (Ordinance S-48010)

This item was adopted.

74 Agreements with Organized Crime Drug Enforcement Task Force for Reimbursement of Police Services (Ordinance S-48011)

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

*75 ***REQUEST TO CONTINUE (SEE ATTACHED MEMO)*** Airport Concessions Relief and American Rescue Plan Act (Ordinance S-48008)

This item was continued to the Oct. 27, 2021 City Council Formal Meeting.

76 Luggage Cart Rental Services at Phoenix Sky Harbor International Airport (Ordinance S-47975)

This item was adopted.

77 Ground Lease with Oso Concrete LLC at Phoenix Sky Harbor International
Airport (Ordinance S-47985)

This item was adopted.

Amend Ground Lease with Bimbo Bakeries USA, Inc. at Phoenix Sky Harbor International Airport (Ordinance S-47986)

This item was adopted.

Bus Rapid Transit Program Analysis, Outreach and Initial Corridor Recommendation

This item was approved.

Transportation Modernization Grant Application (Ordinance S-48009)

This item was adopted.

Transport of Natural Gas and Electricity- Kinect Energy, Inc. - Amendment (Ordinance S-47979)

This item was adopted.

Supply of New Radiators Contract Recommendation (Ordinance S-47982)

This item was adopted.

Environmental Protection Agency Grant Opportunity to Support Anaerobic Digestion in Communities for Fiscal Year 2021 (Ordinance S-47984)

This item was adopted.

Fuel Terminal Services (Ordinance S-47989)

This item was adopted.

Hoist and Cranes - Inspection, Certification, Maintenance and Repair (Ordinance S-47990)

This item was adopted.

Phoenix Raceway Non-Standard Crosswalk Markings

This item was approved.

Telecommunications Services and Interstate Telecommunications Services License (Ordinance S-47992)

This item was adopted.

Salt River Project Land Use License for City Encroachment onto Appropriator's Canal Land Rights (Ordinance S-47993)
This item was adopted.

89 Industrial Gas Pipeline License Agreement with Linde Incorporated (Ordinance S-47994)

This item was adopted.

90 Salt River Project Construction License for Indian School Road Fiber Enhancement Project - ST89360035 (Ordinance S-47995)

This item was adopted.

91 Industrial Gas Pipeline License Agreement with Air Liquide (Ordinance S-47996)

This item was adopted.

92 Telecommunications Services and Interstate Telecommunications Services License with AT&T Corporation (Ordinance S-47997)

This item was adopted.

93 Fire Station 62 - Construction Manager at Risk Preconstruction Services - FD57100027 (Ordinance S-48003)

This item was adopted.

94 Custodial Services for Water Services Department - Amendment (Ordinance S-47973)

This item was adopted.

95 Deer Valley Water Treatment Plant Rehabilitation 2019 - Construction Manager at Risk Preconstruction and Construction Services - Rescind and Award - WS85260030 (Ordinance S-47974)

This item was adopted.

PLANNING AND ZONING MATTERS

96 Acceptance of Funds from Suns Legacy Properties LLC for Interpretive Signage (Ordinance S-48013)

This item was adopted.

97 Acceptance of Community and Economic Development Funds for Interpretive Signage (Ordinance S-48012)

This item was adopted.

98 Final Plat - 15th Avenue and Pinnacle Peak Road - PLAT 210023 -
Southwest Corner of 11th Avenue and Pinnacle Peak Road

This item was approved.

99 Final Plat - Ascend at Dynamite - PLAT 210049 - Northeast Corner of Dynamite Boulevard and Interstate 17 Highway

This item was approved.

100 Final Plat - 19 North - PLAT 210012 - Southeast Corner of 22nd Avenue and Butler Drive

This item was approved.

101 Final Plat - Maryland & 15th Avenue - PLAT 200548 - Northwest Corner of Maryland Avenue and 15th Avenue

This item was approved.

102 Final Plat - Valleywise Community Health Center North Phoenix - PLAT 210005 - Southeast Corner of Northern Avenue and 21st Avenue

This item was approved.

103 Final Plat - Nextgen Mountainside - PLAT 210028 - 4820 East Ray Road

This item was approved.

104 Final Plat - Willow 38 - PLAT 210008 - Northeast Corner of 38th Street and Osborn Road

This item was approved.

105 Final Plat - Nineteen Commons - PLAT 200575 - Northeast Corner of 19th Avenue and Baseline Road

This item was approved.

106 Final Plat - Alameda Villas Subdivision - PLAT 210003 - Southeast Corner of Osborn Avenue and 38th Street

This item was approved.

107 Abandonment of Easement - ABND 200569 - Parcel north of 25700 North 21st Avenue (Resolution 21967)

This item was adopted.

108 Abandonment of Easements - ABND 210021 - 1125, 1255 and 1425 W. Pinnacle Peak Rd. (Resolution 21964)

This item was adopted.
109 Abandonment of Easement - ABND 200567 - Northeast Corner of 7th Avenue and Camelback Road (Resolution 21963)

This item was adopted.

110 Abandonment of Alleyway Easement - ABND 200503 - Southeast Corner of Glendale Avenue and 8th Avenue (Resolution 21962)

This item was adopted.

111 Abandonment of Right-of-Way - ABND 190089 - Northeast Corner of 13th Place and Palo Verde Drive (Resolution 21959)

This item was adopted.

112 Abandonment of Easement - ABND 210011 - 3963 East Montecito Avenue (Resolution 21960)

This item was adopted.

113 Abandonment of Easement - ABND 210005 - 1420 North 24th Street (Resolution 21965)

This item was adopted.

114 Map of Dedication - Quiktrip Store No. 1441 - MOD 210001 - 1420 North 24th St.

This item was approved.

115 Remove/Replace Zoning District - 51st Avenue and Baseline Road - Annexation 506 (Ordinance G-6903)

This item was adopted.

116 Amend City Code - Ordinance Adoption - Rezoning Application Z-30-21-2 - Southeast Corner of the 29th Avenue Alignment and the Bronco Butte Trail Alignment (Ordinance G-6899)

This item was adopted.

117 Amend City Code - Ordinance Adoption - Rezoning Application Z-26-21-4 - Approximately 270 Feet South of the Southwest Corner of 17th Street and Glenrosa Avenue (Ordinance G-6900)

This item was adopted.

118 Amend City Code - Ordinance Adoption - Rezoning Application Z-24-21-7 - Northeast Corner of 51st Avenue and Southern Avenue (Ordinance G-6901)
This item was adopted.

119  Amend City Code - Ordinance Adoption - Rezoning Application Z-34-21-7 - Approximately 1,130 Feet South of the Southeast Corner of 39th Avenue and Miami Street (Ordinance G-6902)

This item was adopted.

120  Public Hearing - Appeal of Hearing Officer Decision - Abandonment of Alleyway Easement - ABND 210015 - Calle Redonda, between 54th Way and 54th Court

The hearing was held. This item was approved as amended to overturn the Hearing Officer's decision.

121  Public Hearing and Resolution Adoption - General Plan Amendment GPA-PV-2-21-2 - Northwest corner of 34th Way and Bell Road (Resolution 21961)

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

122  Public Hearing and Ordinance Adoption - Rezoning Application Z-38-21-2 - Northwest Corner of 34th Way and Bell Road (Ordinance G-6904)

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

123  Public Hearing and Resolution Adoption - General Plan Amendment GPA-LV-1-21-7 - Southwest Corner of 63rd Avenue and the South Mountain Avenue Alignment (Resolution 21966)

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

*124  ***REVISED ITEM (SEE ATTACHED MEMO)*** Public Hearing and Ordinance Adoption - Amend City Code - Rezoning Application Z-1-21-7 (Dobbins Industrial and Tech Park PUD) - Southwest Corner of 63rd Avenue and the South Mountain Avenue Alignment (Ordinance G-6905)

The hearing was held. This item was approved as revised per the Planning and Development Director memo dated Oct. 4, 2021, with adoption of the related ordinance.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

125  Consideration of Prevailing Wage Ordinance

This item failed.
ADD-ON ITEMS

*126  ***REQUEST TO ADD-ON (SEE ATTACHED MEMO)*** Purchase Supply of Water/Wastewater Disinfectant - Amendment 2 (Ordinance S-48014)

This item was adopted.

*127  ***REQUEST TO ADD-ON (SEE ATTACHED MEMO)*** Consideration of Reviewing Current Regulations on Parks

This item was continued to the Oct. 27, 2021 City Council Formal Meeting with direction to staff.

000 CITIZEN COMMENTS

ADJOURN