

City of Phoenix

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

Results

City Council Formal Meeting

Wedn	esday, May 31, 2023	2:30 PM	phoenix.gov
***0	· • •	minutes will supersede this c record of this meeting and res	
CALL	TO ORDER AND ROLL C	ALL	
BOAF	RDS AND COMMISSIONS		
*1	***ITEM REVISED (SEE A Appointments to Boards a	ATTACHED MEMO)*** Mayor a nd Commissions	ind Council
	This item was approved a	is revised.	
LIQU	OR LICENSES, BINGO, AN	ID OFF-TRACK BETTING LIC	ENSE APPLICATIONS
2	Liquor License - Bonitas		
	This item was recommen	ded for approval.	
3	Liquor License - Casa De	Falafel	
	This item was recommen	ded for approval.	
4	Liquor License - Mexcelen	te	
	This item was recommen	ded for approval.	
5	Liquor License - Circle K S	Store #599	
	This item was recommen	ded for approval.	
6	Liquor License - Dahlia Ta	pas Tequila and Wine	
	This item was recommen	ded for approval.	
7	Liquor License - Kid Sister		
	This item was recommen	ded for approval.	
8	Liquor License - Addis Aba	aba Rest & Cafe	
	This item was recommen	ded for approval.	
9	Liquor License - Circle K S	Store #9580	

This item was recommended for approval.

10 Liquor License - Doughbird

This item was recommended for approval.

11 Liquor License - Global Ambassador Hotel

This item was recommended for approval.

12 Liquor License - 7-Eleven #23215A

This item was recommended for approval.

13 Liquor License - American Premium Vodka

This item was recommended for approval.

PAYMENT ORDINANCE (Ordinance S-49701) (Items 14-39)

14 DS Griffen & Associates

This item was adopted.

15 Avolve Software Corporation

This item was adopted.

16 MG Trust Investments, LLC doing business as American Bindery & Mailing

This item was adopted.

17 Healthy Outcomes, Inc., doing business as Balancing Act

This item was adopted.

18 Smith's Detection Inc.

This item was adopted.

19 Asset Security Tracking and Recovery, LLC

This item was adopted.

20 Gabriel Roeder Smith & Company

This item was adopted.

21 Standard Coating Company

 22 Demers Ambulance USA, Inc. This item was adopted. 23 Hunter Contracting Co. 	
23 Hunter Contracting Co.	
u u u u u u u u u u u u u u u u u u u	
This item was adopted.	
24 City of Glendale	
This item was adopted.	
25 City of Scottsdale	
This item was adopted.	
26 City of Mesa	
This item was adopted.	
27 State of Arizona Department of Environmental Quality	
This item was adopted.	
28 Goldman Sachs Renewable Power Operating Company, LLC, doing business as Solar Star Arizona III, LLC	
This item was adopted.	
29 Salt River Project Agriculture Improvement and Power District doing bu as SRP	usiness
This item was adopted.	
30 Salt River Project Agriculture Improvement and Power District doing but as Salt River Project	usiness
This item was adopted.	
 Salt River Valley Water Users' Association Doing Business as Salt Rive Project 	er
This item was adopted.	
32 Central Arizona Water Conservation District doing business as Central Arizona Project	
This item was adopted.	
33 EPCOR Water USA, Inc.	
This item was adopted.	
34 Arizona Department of Health Services	

35 Phoenix Newspapers, Inc., doing business as Republic Media, The Arizona Republic, AZ Business Gazette

This item was adopted.

36 Regents of the University of California doing business as University of California, San Diego

This item was adopted.

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

This item was adopted.

38 Settlement of Claim(s) State Farm v. City of Phoenix

This item was adopted.

39 Settlement of Claim(s) Velazquez Lopez v. City of Phoenix

This item was adopted.

ADMINISTRATION

40 Public Hearing on the 2023-28 Capital Improvement Program

The hearing was held.

41 Adoption of the 2023-28 Capital Improvement Program (Resolution 22127)

This item was adopted.

42 Public Hearing on Adoption of the Tentative 2023-24 Annual Budget Ordinances

The hearing was held.

43 Adoption of the Tentative 2023-24 Annual Budget (Ordinance S-49709)

This item was adopted.

44 Adoption of the Tentative 2023-24 Capital Funds Budget (Ordinance S-49791)

This item was adopted.

45 Adoption of the Tentative 2023-24 Reappropriated Funds Budget (Ordinance S-49710)

City Co	ouncil Formal Meeting	Results	May 31, 2023
46	Form of the Ballot for S-49806)	Nov. 7, 2023 Special Bond Election (Ordinance	
	This item was contin Meeting.	ued to the June 14, 2023 City Council Formal	
47		Ordinance S-47689 and Adopt New Ordinance for N ation (Ordinance S-49802)	lew
	This item was adopted the Human Resource	ed as corrected per the May 31, 2023 memo from es Director.	
48	••	inicipal Court Judge and Chief Presiding Judge and for Chief Presiding Judge	
	This item was appro	ved.	
49		ninate an Access and Sewer Easement near McDow t (Ordinance S-49714)	vell
	This item was adopt	ed.	
50	•	ication of Easements and Deed for Public Utility, ay Purposes (Ordinance S-49728)	
	This item was adopt	ed.	
51	•	ication of Right-of-Way Abandoned by Arizona portation Resolution 2023-04-A-012 (Ordinance	
	This item was adopt	ed.	
52	Acceptance of Easen (Ordinance S-49724)	nents for Access, Drainage and Water Purposes	
	This item was adopt	ed.	
53	Envelopes Contract -	IFB 23-070 Request for Award (Ordinance S-49718	3)
	This item was adopt	ed.	
54		Approximately 4,900 Square Feet of Land Along the eet and Amend Lease Agreement 48385 (Ordinance	
	This item was adopt	ed.	
55	Unified Print Program Request for Award (C	Multifunction Copiers Contract - COOP 23-061- Ordinance S-49722)	

56 Citywide Moving Services - RFQu 23-0061 Request for Award (Ordinance S-49726)

This item was adopted.

57 One-Year Subscription for CoStar Realty Information, Inc. (Ordinance S-49741)

This item was adopted.

58 Uninterruptible Power Supply Equipment, Service and Maintenance - IFB 17-171 - Amendment (Ordinance S-49753)

This item was adopted.

59 Office Supplies and Services - ADSPO15-088800 - Amendment (Ordinance S-49756)

This item was adopted.

60 Software Value-Added Reseller Services - ADSPO16-130652 - Amendment (Ordinance S-49758)

This item was adopted.

61 Telephone and Data Network Replacement - RFP 17-022 - Amendment (Ordinance S-49787)

This item was adopted.

62 Amend Ordinance S-45435 Regarding the Pediatric Health Care Initiative Fund (Ordinance S-49792)

This item was adopted.

63 Employee Loans Contract - COOP 23-038 Request for Award (Ordinance S-49704)

This item was adopted.

64 Occupational Medical Provider Services - RFP HR 22-013 - Request for Award (Ordinance S-49708)

This item was adopted.

65 Workers Compensation Taxes (Ordinance S-49757)

This item was adopted.

66 Police Employment Marketing Services RFP HR 22-009 - Request for Award

(Ordinance S-49790)

This item was continued to the June 14, 2023 City Council Formal Meeting.

67 Authorization to Apply for, Accept, and Enter into an Agreement for Victim of Crime Act (VOCA) Grant Funds (Ordinance S-49805)

This item was adopted.

68 Disaster Recovery as a Service Contract for the Municipal Court (Ordinance S-49749)

This item was adopted.

69 Electronic Document Management System Licensing, Maintenance and Professional Services for the Phoenix Municipal Court (Ordinance S-49796)

This item was adopted.

70 Request to Appropriate, Expend and Disburse Federal Economic Development Initiative/Community Project Funding (Ordinance S-49751)

This item was adopted.

71 Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-49752)

This item was adopted.

72 Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-49760)

This item was adopted.

COMMUNITY SERVICES

73 Authorize Revisions to Phoenix City Code Chapter 32 (Ordinance G-7116)

This item was adopted.

74 Office of Heat Response and Mitigation Community Canopy Grant Program (Ordinance S-49801)

This item was adopted.

75 Office of Heat Response and Mitigation Shade for Students Grant Program (Ordinance S-49803)

City C	ouncil Formal Meeting	Results	May 31, 2023
76	Office of Heat Respo (Ordinance S-49804	onse and Mitigation Canopy for Kids Grant Program)	
	This item was adop	ted.	
77		ation to Apply for, Accept and Disburse Grant Fundin se & Co. (Ordinance S-49735)	ıg
	This item was adop	ted.	
78	•	on to Accept Funding from the Arizona Community Ad Ifire to Administer a Diaper Bank Program (Ordinance	
	This item was adop	ted.	
79	Request Retroactive Engagement Grant (Authorization to Apply for and Accept Lifelong Arts a Ordinance S-49747)	and
	This item was adop	ted.	
80	•	Contract with the Arizona Department of Economic dditional Emergency Rent and Utility Assistance Fun)	ding
	This item was adop	ted.	
81	Preventative Health (Ordinance S-49782	Medical Equipment and Supplies - IFB-22-EDU-74)	
	This item was adop	ted.	
82		end Contract with Community Bridges, Inc. for Phoen ctims of Human Trafficking (Ordinance S-49783)	ix
	This item was adop	ted.	
83	Authorization to Ame Domestic Violence (end Contract with Arizona Coalition to End Sexual an Ordinance S-49784)	d
	This item was adop	ted.	
84	•	on to Enter into Contract with MV Transportation, Inc. ernative Transportation Services (Ordinance S-4978	
	This item was adop	ted.	
85	Agreement with Fire	works Productions of Arizona (Ordinance S-49799)	
	This item was adop	ted.	

City Co	ouncil Formal Meeting	Results	May 31, 2023
86	Mobile App on Apple A 42-18; Authorization to	Agreement with Apple, Inc. for Placement of Innovat opp Store as Exception to Provisions of City Code Enter Related Indemnity Agreement with App TD (Ordinance S-49780)	tive
	This item was adopted	J.	
87	Annual Review and Up Code Enforcement Pol	dates to the Neighborhood Services Department's icy	
	This item was continu Meeting.	ed to the June 14, 2023 City Council Formal	
88	Request to Extend Cor The Haven Project (Or	ntract with Central Arizona Shelter Services, Inc. for dinance S-49786)	
	This item was adopted	J.	
89	Infrastructure Grant Op	nent of Transportation Charging and Fueling oportunity for Federal Fiscal Years 2021-22 and artisan Infrastructure Law Funding (Ordinance	
	This item was adopted	J.	
90	Parks and Recreation S (Ordinance S-49721)	Specialty Programming Supplies, Events and Servic	es
	This item was adopted	J.	
91	• •	n Repair and Replacement Contract - uest for Award (Ordinance S-49768)	
	This item was adopted	J.	
92	Swimming Pool Mainte -Amendment (Ordinand	enance Supplies, Accessories, and Repair - IFB 18-0 ce S-49807))53
	This item was adopted	J.	
ECO	NOMIC DEVELOPMENT		
93		nto a Development Agreement with IDM Companies Public Infrastructure Improvements (Ordinance	S

94 Authorization to Enter into a Development Agreement with Leon Capital

Group for Reimbursement of Public Infrastructure Improvements (Ordinance S-49773)

This item was adopted.

95 Improvement and Escrow Agreement with Martens Park 91 Land, LLC, and Commonwealth Land Title Insurance Company NCS (Ordinance S-49776)

This item was adopted.

96 Arizona Department of Economic Security Intergovernmental Agreement -Authorization to Accept and Disburse Workforce Innovation and Opportunity Act Program Grant Funds (Ordinance S-49779)

This item was adopted.

97 Phoenix Rising FC, LLC Development Agreement for Public Infrastructure Improvements (Ordinance S-49793)

This item was adopted.

98 Resolution to Participate in and Support Bid to Host WNBA and NBA All-Star Games and Related Events (Resolution 22128)

This item was adopted.

PUBLIC SAFETY

99 Radiology Read Services Contract (Ordinance S-49742)

This item was adopted.

100 Miscellaneous Blade and Chain Maintenance Contract - IFB 23-090 Request for Award (Ordinance S-49755)

This item was adopted.

101 Intergovernmental Agreement with Arizona Department of Health Services for Immunization Services (Ordinance S-49762)

This item was adopted.

102 Authorization to Amend Ordinance FFY 2021 BJA Smart Policing Initiative Grant (Ordinance S-49736)

This item was adopted.

103 IBIS System Maintenance and Support Contract - EXC 23-050 Request for Award (Ordinance S-49788)

TRANSPORTATION AND INFRASTRUCTURE

104 Custodial and Floor Care Services Request to Issue for the Aviation Department

This item was approved.

105 Noise and Operations Management System - AVN RFP 23-012 - Request for Award (Ordinance S-49707)

This item was adopted.

 Phoenix Deer Valley Airport Relocate Taxiway B and Construct Connectors B6 and B9 - Construction Manager at Risk Construction Services -AV31000092 FAA (Ordinance S-49712)

This item was adopted.

107 Phoenix Sky Harbor International Airport Utility Vault Upgrade and Infield Paving - Construction Manager at Risk Construction Services - AV08000074 (Ordinance S-49713)

This item was adopted.

108 Phoenix Sky Harbor International Airport Terminal 4 Fire Alarm Replacement - Design-Build Services Amendment 2 - AV21000102 (Ordinance S-49731)

This item was adopted.

109 Phoenix Goodyear Airport New Apron and Taxiway Connector -Design-Bid-Build Services - AV41000077 FAA (Ordinance S-49732)

This item was adopted.

110 Phoenix Goodyear Airport Infield Paving Phase I - Design-Bid-Build Services - AV41000079 FAA (Ordinance S-49733)

This item was adopted.

111 Aviation Program Manager Project Management Staff Support Services -Professional Services (Ordinance S-49734)

This item was adopted.

112 Multidisciplinary Training Services Contract - RFQu 23-029 - Request for Award (Ordinance S-49745)

This item was adopted.

113 Operations Security Portal Parts and Services - RFA 18-032 - Amendment

(Ordinance S-49761)

This item was adopted.

114 Contract Amendment with Regional Public Transportation Authority for the Purchase of Fixed Route Bus Transit Service for Fiscal Year 2023-24 (Ordinance S-49775)

This item was adopted.

115 Renewable Liquefied Natural Gas Contract - IFB PTD22-005 Request for Award (Ordinance S-49794)

This item was adopted.

116 Annual Operations Funding Agreement with Valley Metro Rail for Operational Costs for Light Rail Services for Fiscal Year 2023-24 (Ordinance S-49795)

This item was adopted.

117 Alternative Transportation Programs Contract Extension (Ordinance S-49797)

This item was adopted.

118 Jurisdictional Bus Service Revenue Agreements - Amendments (Ordinance S-49798)

This item was adopted.

119 Rider Sweepers Contract - IFB 23-FSD-048 - Request for Award (Ordinance S-49711)

This item was adopted.

120 Solid Waste Financial Model Update and Training - Requirements Contract (Ordinance S-49715)

This item was adopted.

121 Painting Services Agreement - IFB 24-FMD-004 (Ordinance S-49750)

This item was adopted.

122 Transfer Station Mister System Maintenance and Repair Agreement - RFQ 24-SW-006 (Ordinance S-49759)

This item was adopted.

123 Intergovernmental Agreement with City of Flagstaff to Accept and Process Recyclable Materials (Ordinance S-49770)

124 Active Transportation Plan

This item was approved.

125 Amend City Code to Establish the Shared Micromobility Program (Ordinance G-7113)

This item was adopted.

126 Amend Chapter 2, Article XLIII, Phoenix City Code, Relating to Vision Zero Community Advisory Committee (Ordinance G-7114)

This item was adopted.

127 Amend City Code - Section 36-158, Schedule I, Local Speed Limits at 25 Locations (Ordinance G-7115)

This item was adopted.

 Large Valve Repair and Replacement, Emergency Transmission Repair and Waterline Work - Construction Administration and Inspection Services -WS85500346, WS85500347 & WS85500399 (Ordinance S-49703)

This item was adopted.

 129 24-Inch Water Main: Cave Creek Road and Desert Peak Parkway to Booster Pump Station 5ED-B1 - Construction Manager at Risk Preconstruction Services - WS85508002 (Ordinance S-49705)

This item was adopted.

 Zone 3D and 4A Improvements Program: Remote Facilities Booster Pump Stations - Construction Manager at Risk Construction Services Amendment -WS85100046, WS85110005 and WS85100053 (Ordinance S-49723)

This item was adopted.

 131 Street Improvements Areas Bounded By 15th Avenue to 7th Avenue From Mountain View Road to Peoria Avenue - Design-Bid-Build Services -ST87750144 (Ordinance S-49729)

This item was adopted.

132 CIPP-Lined Concrete Sewer Condition Assessment - Engineering Services -WS90500271 (Ordinance S-49730)

This item was adopted.

133 Salt River Project Construction License for Zone 1 16-Inch Water Main -

WS85500440 (Ordinance S-49737)

This item was adopted.

134 Wastewater Facilities Electrical and Instrumentation & Control Improvements - Job Order Contracting Services - 4108JOC211 (Ordinance S-49738)

This item was adopted.

135 Fire Station 74 - Architectural Services - FD57100020 (Ordinance S-49739)

This item was adopted.

136 Aviation Department Sustainability On-Call Consulting Services for Fiscal Years 2023-28 (Ordinance S-49743)

This item was adopted.

137 Street Transportation Department Project Management Assistance On-Call Services (Ordinance S-49744)

This item was adopted.

138 Light Rail Capitol and I-10 Extension Water and Sewer Design Review and Construction Inspection Oversight Services - WS85500330 and WS90500224 (Ordinance S-49763)

This item was adopted.

139 Apply for U.S. Department of Transportation Safe Streets and Roads for All Grant Opportunity for Federal Fiscal Year 2022-23 - Bipartisan Infrastructure Law Funding (Ordinance S-49764)

This item was adopted.

140 Sanitary Sewer Rehabilitation - Job Order Contracting Services - 4108JOC216 (Ordinance S-49767)

This item was adopted.

141 2022 99th Avenue Interceptor Rehabilitation - Engineering Services -WS90160109 (Ordinance S-49771)

This item was adopted.

142 Intergovernmental Agreement with Arizona Department of Transportation to Fund City of Phoenix Staffing Resources for Interstate 10 Broadway Curve Improvement Project - Amendment (Ordinance S-49777)

City Co	uncil Formal Meeting	Results	May 31, 2023
143	the City to Authorize the	ement with Arizona Department of Transportation for State to Perform National Bridge Inspection Ins on Bridges Owned or Controlled by the City	Dr
	This item was adopted.		
144	•	nsit Program Planning Support Services - mendment - PT00400001 (Ordinance S-49789)	
	This item was adopted.		
145	•	nent with Salt River Project for City Improvements on nern Avenue to Baseline Road (Ordinance S-49800	
	This item was adopted.		
146	• • • •	Piping and Infrastructure Coatings - Job Order 108JOC212 (Ordinance S-49702)	
	This item was adopted.		
147	Water Services Utility D Amendment (Ordinance	ocument Print, Mail, Archive and Retrieval Services S-49706)	} -
	This item was adopted.		
148		er Treatment Plant Process Piping Rehabilitation - mendment - WS90100101 (Ordinance S-49716)	
	This item was adopted.		
149		y Sewer Rehabilitation - Grade 5 and 4 Manholes - mendment - WS90500273 (Ordinance S-49717)	
	This item was adopted.		
150	Oracle Customer Care a (Ordinance S-49720)	and Billing RTO 2223-WTS-539 - Request for Awar	d
	This item was adopted.		
151	•	be Main Inspection and Assessment Program - mendment - WS85508001 (Ordinance S-49725)	
	This item was adopted.		
152	•	y Sewer Rehabilitation - Grade 5 Pipe - Engineering WS90500273 (Ordinance S-49727))

City Co	ouncil Formal Meeting	Results	May 31, 2023
153	•	evelopment Agreement with Multiple Develope f Sewer Main (Ordinance S-49740)	rs for
	This item was adopted	ł.	
154	Biomass Power and So Project (Ordinance S-4	blar Power Production Partnership with Salt Rive 9754)	er
	This item was adopted	ł.	
155	Purchase Supply of Wa S-49765)	ater/Wastewater Disinfectant - Amendment (Orc	linance
	This item was adopted	ł.	
156	Pinnacle PCX Instrume RFA-2223-WES-464 (0	ents and Maintenance Agreement - Drdinance S-49769)	
	This item was adopted	ł.	
157	Arizona Water Conserv	ited States Bureau of Reclamation and the Cen /ation District to Implement the Lower Colorado iency Program (Ordinance S-49774)	
	This item was adopted	1.	
<u>PLAN</u>	NING AND ZONING MA	ATTERS	
158	Final Plat - Desert Ridg Street and City North D	ge Mezzo - PLAT 220063 - Southeast Corner of Drive	56th
	This item was approve	əd.	
159	Final Plat - PV Mixed L of Tatum Boulevard an	Ise Area Amended - PLAT 230016 - Northwest d Cactus Road	Corner
	This item was approved.		
160	Final Plat - PV Redeve of Tatum Boulevard an	lopment Phase 2 - PLAT 220080 - Northwest C d Cactus Road	orner
	This item was approve	əd.	
161	Final Plat - Algodon Me of 92nd Avenue and Al	edical Office Park - PLAT 220110 - Southwest C godon Way	Corner

This item was approved.

162 Final Plat - Carioca - 67th Ave & Broadway Road - PLAT 210098 - Northwest Corner of 67th Avenue and Broadway Road

This item was approved.

163 Final Plat - The Henri - PLAT 210102 - East of 7th Avenue and North of Van Buren Street

This item was approved.

164 Final Plat - Legacy at Laveen Village - PLAT 230006 - South of Southern Avenue and West of 35th Avenue

This item was approved.

165 Final Plat - Quiktrip Store #1449 - PLAT 220049 - Southeast Corner of Lower Buckeye Road and 107th Avenue

This item was approved.

166 Final Plat - Sunset Farms Parcel 18 - PLAT 210071 - East of 99th Avenue and South of Broadway Road

This item was approved.

167 Final Plat - Alta Vista Ranch Subdivision - PLAT 230003 - Southwest Corner of Alta Vista Road and 13th Place

This item was approved.

168 Abandonment of Easement - ABND 230034 - 4568 East Cactus Road (Resolution 22126)

This item was adopted.

169 Abandonment of Easement - ABND 210059 - 4th Avenue, 5th Avenue and Van Buren Street (Resolution 22123)

This item was adopted.

170 Abandonment of Right-of-Way - ABND 220043 - 3218 East Southern Avenue (Resolution 22125)

This item was adopted.

171 Map of Dedication - PV-Phase I - MOD 230002 - Northwest Corner of Tatum Boulevard and Cactus Road

This item was approved.

172 Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-23--Z-56-19-2 - Southeast Corner of the 29th Avenue Alignment and Dove Valley Road (Ordinance G-7112)

173 Modification of Stipulation Request for Ratification of April 19, 2023, Planning Hearing Officer Action - PHO-2-23--Z-98-05-7 - Southeast Corner of 51st Avenue and Roosevelt Street

This item was approved.

174 Public Hearing - Biennial Certified Audit of Land Use Assumptions, Infrastructure Improvement Plan and Development Fees

The hearing was held.

Public Hearing and Resolution Adoption - General Plan Amendment
 GPA-DV-3-22-1 - Approximately 320 Feet North of the Northwest Corner of
 17th Avenue and Happy Valley Road (Resolution 22124)

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

 Public Hearing and Ordinance Adoption - Rezoning Application Z-59-22-1 (Home at Happy Valley PUD) - Approximately 320 Feet North of the Northwest Corner of 17th Avenue and Happy Valley Road (Ordinance G-7117)

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

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

177 Consideration of Citizen Petition by Ismael Morales

This item was heard.

178 Consideration of Citizen Petition by Mr. Jeremy Thacker

This item was heard.

000 CITIZEN COMMENTS

ADJOURN