



City of Phoenix

Results

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

City Council Formal Meeting

Monday, June 8, 2020

11:00 AM

phoenix.gov

*****Items appear in the order action was taken by Council.*****

*****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

Present: 9 - Councilman Sal DiCiccio, Councilmember Carlos Garcia, Councilman Michael Nowakowski, Councilwoman Laura Pastor, Councilwoman Debra Stark, Councilman Jim Waring, Councilwoman Thelda Williams, Vice Mayor Betty Guardado and Mayor Kate Gallego

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

- 1** Request for Reconsideration of Item 44 from the June 3, 2020 Formal Council Meeting

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Stark, that this item be approved. The motion carried by the following vote:

Yes: 9 - Councilman DiCiccio, Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 0

- 2** Reconsideration of Item 44 from the June 3, 2020 Formal Council Meeting - Adoption of the Tentative 2020-21 Annual Budget (Ordinance S-46650)

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Pastor, that this item be adopted as amended with full funding of the Office of Accountability and Transparency by using expended COVID-19 related savings with none of these costs coming at the expense of City employees or City programs. The motion carried by the following vote:

Yes: 7 - Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 2 - Councilman DiCiccio and Councilman Waring

3 (CONTINUED FROM JUNE 3, 2020) - Adoption of the Tentative 2020-21 Capital Funds Budget (Ordinance S-46700)

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Stark, that this item be adopted. The motion carried by the following vote:

Yes: 8 - Councilman DiCiccio, Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 1 - Councilman Waring

4 (CONTINUED FROM JUNE 3, 2020) - Adoption of the Tentative 2020-21 Reappropriated Funds Budget (Ordinance S-46651)

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Stark, that this item be adopted. The motion carried by the following vote:

Yes: 9 - Councilman DiCiccio, Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 0

5 (CONTINUED FROM JUNE 3, 2020) - Public Hearing and Resolution Adopting Legal Findings to Recertify and Update the Downtown Redevelopment Area Boundaries (Resolution 21832)

The hearing was held. A motion was made by Councilmember Garcia, seconded by Councilwoman Stark, that this item be adopted as amended, directing staff to form a neighborhood advisory committee to advise the consultant and staff on formation of the redevelopment area plan. Membership on the committee shall be limited to one

person from each registered neighborhood association or major community organization within the designated area. Staff shall provide training and assist the committee on how to engage in project development processes. Staff shall also assist the committee to develop guidelines that seek to minimize gentrification and displacement as legally permitted. The committee shall help identify locations for equitable projects as part of the planning process. The motion carried by the following vote:

Yes: 7 - Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 2 - Councilman DiCiccio and Councilman Waring

- 6** (CONTINUED FROM JUNE 3, 2020) - Additional Federal HOME Investment Partnerships Program Funding for Stepping Stone Phase III (Ordinance S-46673)

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Stark, that this item be adopted. The motion carried by the following vote:

Yes: 9 - Councilman DiCiccio, Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 0

- 7** (CONTINUED FROM JUNE 3, 2020) - Request Authorization to Enter into Contracts with the Arizona Community Foundation and International Rescue Committee for COVID-19 Microbusiness Grant Funds and Technical Assistance (Ordinance S-46710)

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Williams, that this item be adopted. The motion carried by the following vote:

Yes: 7 - Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 2 - Councilman DiCiccio and Councilman Waring

- 8 (CONTINUED FROM JUNE 3, 2020) - Request Authorization to Enter into Contracts with LISC Phoenix and Local First Arizona Foundation (Ordinance S-46712)

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Stark, that this item be adopted. The motion carried by the following vote:

Yes: 8 - Councilman DiCiccio, Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 1 - Councilman Waring

- 9 (CONTINUED FROM JUNE 3, 2020) - Phoenix Sky Harbor International Airport Concessionaire Financial Relief (Ordinance S-46708)

A motion was made by Councilwoman Williams, seconded by Councilwoman Stark, that this item be adopted as amended authorizing the Aviation Department Director to adjust rental rates, fees and charges for businesses at city airports through December 2020 if local market conditions decline by more than 10 percent compared to the same period last year as determined by the Aviation Department Director. The Aviation Department Director will review market conditions every three months to determine if adjusted rental rates, fees and charges shall continue, be reduced or if further adjustments are warranted based on local market conditions. If local market conditions improve sufficiently, the Aviation Department Director can return to contracted rental rates, fees and charges.

A secondary motion was made by Councilmember Garcia, seconded by Councilwoman Pastor, that this item be continued to the June 17, 2020 City Council Formal Meeting. The motion failed by the following vote:

Yes: 4 - Councilman DiCiccio, Councilmember Garcia, Councilwoman Pastor and Vice Mayor Guardado

No: 5 - Councilman Nowakowski, Councilwoman Stark, Councilman Waring, Councilwoman Williams and Mayor Gallego

An amendment to the original motion was made by Councilwoman Williams, seconded by Councilwoman Stark, that this item be adopted as originally proposed by staff and as outlined in the agenda packet with a friendly amendment from Councilwoman Pastor, directing the Aviation Department Director to seek Council approval before extending the term of relief. The motion carried by the following vote:

Yes: 6 - Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams and Mayor Gallego

No: 3 - Councilman DiCiccio, Councilman Waring and Vice Mayor Guardado

- 10** (CONTINUED FROM JUNE 3, MAY 6 AND 20, 2020) - Water Remote Facilities General Construction - Job Order Contracting Services - 4108JOC173 (Ordinance S-46551)

A motion was made by Councilwoman Williams, seconded by Councilwoman Stark, that this item be adopted. The motion carried by the following vote:

Yes: 5 - Councilman DiCiccio, Councilwoman Stark, Councilman Waring, Councilwoman Williams and Mayor Gallego

No: 4 - Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor and Vice Mayor Guardado

- 11** (CONTINUED FROM JUNE 3, 2020) - Amend City Code - Ordinance Adoption - Rezoning Application Z-60-19-4 - Northwest Corner of 15th Avenue and Indian School Road (Ordinance G-6705)

A motion was made by Councilwoman Pastor, seconded by Councilmember Garcia, that this item be adopted. The motion carried by the following vote:

Yes: 9 - Councilman DiCiccio, Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 0

- 12** (CONTINUED FROM JUNE 3, 2020) - Public Hearing - Biennial Certified Audit of Land Use Assumptions, Infrastructure Improvement Plan and

Development Fees

The hearing was held.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

CITIZEN COMMENTS

ADJOURN