



Agenda

City Council Formal Meeting

Wednesday, January 24, 2024

2:30 PM

phoenix.gov

*****REVISED Jan. 23, 2024*****

Item Revised: 1; Item Requested to be Continued: 57

OPTIONS TO ACCESS THIS MEETING

Virtual Request to speak at a meeting:

- **Register online** by visiting the *City Council Meetings* page on phoenix.gov **at least 2 hours prior to the start of this meeting.** Then, click on this link at the time of the meeting and join the Webex to speak: <https://phoenixcitycouncil.webex.com/phoenixcitycouncil/onstage/g.php?MTID=eeef6f3eef439eb904d10782837ee7cd9>

- **Register via telephone** at 602-262-6001 **at least 2 hours prior to the start of this meeting.** noting the item number. Then, use the Call-in phone number and Meeting ID listed below at the time of the meeting to call-in and speak.

In-Person Requests to speak at a meeting:

- Register in person at a kiosk located at the City Council Chambers, 200 W. Jefferson St., Phoenix, Arizona, 85003. Arrive **1 hour prior to the start of this meeting.** Depending on seating availability, residents will attend and speak from the Upper Chambers, Lower Chambers or City Hall location.

- Individuals should arrive early, 1 hour prior to the start of the meeting to submit an in-person request to speak before the item is called. After the item is called, requests to speak for that item will not be accepted.

At the time of the meeting:

- **Watch** the meeting live streamed on phoenix.gov or Phoenix Channel 11 on Cox Cable, or using the Webex link provided above.

- **Call-in** to listen to the meeting. Dial 602-666-0783 and Enter Meeting ID 2557 837 7953# (for English) or 2558 298 4084# (for Spanish). Press # again when prompted for attendee ID.

- **Watch** the meeting in-person from the Upper Chambers, Lower Chambers or City Hall depending on seating availability.

- Members of the public may attend this meeting in person. Physical access to the meeting location will be available starting 1 hour prior to the meeting.

Para nuestros residentes de habla hispana:

- **Para registrarse para hablar en español**, llame al 602-262-6001 **al menos 2 horas antes del inicio de esta reunión** e indique el número del tema. El día de la reunión, llame al 602-666-0783 e ingrese el número de identificación de la reunión 2558 298 4084#. El intérprete le indicará cuando sea su turno de hablar.

- **Para solamente escuchar la reunión en español**, llame a este mismo número el día de la reunión (602-666-0783; ingrese el número de identificación de la reunión 2558 298 4084#). Se proporciona interpretación simultánea para nuestros residentes durante todas las reuniones.

- **Para asistir a la reunión en persona**, vaya a las Cámaras del Concejo Municipal de Phoenix ubicadas en 200 W. Jefferson Street, Phoenix, AZ 85003. Llegue 1 hora antes del comienzo de la reunión. Si desea hablar, regístrese electrónicamente en uno de los quioscos, antes de que comience el tema. Una vez que se comience a discutir el tema, no se aceptarán nuevas solicitudes para hablar. Dependiendo de cuantos asientos haya disponibles, usted podría ser sentado en la parte superior de las cámaras, en el piso de abajo de las cámaras, o en el edificio municipal.

- Miembros del público pueden asistir a esta reunión en persona. El acceso físico al lugar de la reunión estará disponible comenzando una hora antes de la reunión.

CALL TO ORDER AND ROLL CALL**BOARDS AND COMMISSIONS**

- *1 Mayor and Council Appointments to Boards and Commissions ***REVISED*** Page 9

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

- | | | |
|---|---|----------------------|
| 2 | Liquor License - Special Event - Assyrian Church of the East - St. Peter AZ | District 3 - Page 14 |
| 3 | Liquor License - Special Event - Free Serbian Orthodox Church St. Nicholas | District 3 - Page 15 |
| 4 | Liquor License - Special Event - North Valley Symphony Orchestra | District 3 - Page 16 |
| 5 | Liquor License - Cactus Jack's Bar & Grill | District 6 - Page 17 |
| 6 | Liquor License - Postino Winebar | District 6 - Page 22 |

PAYMENT ORDINANCE (Ordinance S-50493) (Items 7-13) Page 27

- | | |
|----|--|
| 7 | Line of Duty Death Benefit Payment to Miguel H. Angulo Jr. and Maria H. Angulo |
| 8 | Settlement of Claim(s) Boehle v. City of Phoenix |
| 9 | Settlement of Claim(s) Foster v. City of Phoenix |
| 10 | Settlement of Claim(s) Gonzalez v. City of Phoenix |
| 11 | Settlement of Claim(s) Hamilton v. City of Phoenix |
| 12 | Settlement of Claim(s) Polihonki v. City of Phoenix |
| 13 | Settlement of Claim(s) Windes Farm, LLC v. City of Phoenix |

ADMINISTRATION

- | | | |
|----|---|--|
| 14 | An Ordinance Authorizing the Issuance of General Obligation Bonds (Ordinance S-50520) | Citywide - Page 29 |
| 15 | Request to Enter into Education Partnership Intergovernmental Agreement with Maricopa County Community College District for Student Placements | Citywide - Page 61 |
| 16 | Acceptance and Dedication of Easements and Deeds for Roadway, Public Utility and Sidewalk Purposes (Ordinance S-50514) | District 1 - Page 62
District 3
District 8 |
| 17 | Industrial/Commercial Doors - Service and Supply Contract - IFB 23-128 - Request for Award (Ordinance S-50506) | Citywide - Page 64 |
| 18 | Plumbing Services, Including Rooter and Drain Cleaning - Requirements Contract - IFB 18-123 (Ordinance S-50511) | Citywide - Page 66 |
| 19 | Sports Uniforms and Promotional Items - IFB 19-055 - Amendment (Ordinance S-50516) | Citywide - Page 68 |
| 20 | Street Sweeper Replacement Brooms - IFB 19-022 - Amendment (Ordinance S-50526) | Citywide - Page 69 |
| 21 | Contract Extension with Hyas Group for Investment Consulting for 401(A)/457 Plans and Post Employment Health Plan (PEHP) (Ordinance S-50504) | Citywide - Page 70 |
| 22 | Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-50518) | Citywide - Page 72 |
| 23 | Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-50519) | Citywide - Page 73 |

COMMUNITY SERVICES

- | | | |
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| 24 | Authorization to Apply, Accept, Disburse Funds and | Citywide - Page 74 |
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**Enter into Agreements for the Climate Pollution
Reduction Grant Program Phase II Competitive
Implementation Grant (Ordinance S-50527)**

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| 25 | Choice Neighborhoods Supplemental Grant Application
(Ordinance S-50501) | District 8 - Page 76 |
| 26 | Amend Ordinance to Add Federal Community
Development Block Grant Funding for Maryvale
Parkway Terrace Affordable Housing Rehabilitation
(Ordinance S-50509) | District 5 - Page 78 |
| 27 | Authorization to Amend Federal HOME Program
Affordable Housing Loan Agreement, Contract 130000
(Ordinance S-50521) | District 4 - Page 80 |
| 28 | Substantial Amendment to the 2020-24 Consolidated
Plan's 2022-23 Annual Action Plan | Citywide - Page 82 |
| 29 | Authorization to Amend Contract 156398 with AVID
Consulting, LLC to Expand Scope and Budget
(Ordinance S-50502) | Citywide - Page 84 |
| 30 | Authorization to Amend Contract with Community Legal
Services Tenants Eviction Assistance Project (TEAP)
Program (Ordinance S-50505) | Citywide - Page 86 |
| 31 | Financial Community Assistance Services - EXC 22-082
- Amendment (Ordinance S-50524) | Citywide - Page 88 |

ECONOMIC DEVELOPMENT

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|----|--|----------------------|
| 32 | Authorization to Amend Ordinance S-49884 Authorizing
Development Agreement with Republic Services, Inc.
and CN Associates A, LLC and CN Associates K, LLC
(Ordinance S-50495) | District 2 - Page 90 |
| 33 | Greater Phoenix Chamber Foundation Contract
Amendment (Ordinance S-50496) | Citywide - Page 92 |
| 34 | Amend Contract 147086 the West Fillmore | District 7 - Page 94 |
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Redevelopment and Purchase Agreement with High Street Fillmore, LLC. and High Street Fillmore Phase 2, LLC (Ordinance S-50508)

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| 35 | Medium Voltage Maintenance Contract - IFB PCC 24-0067 Request for Award (Ordinance S-50500) | District 7 - Page 96
District 8 |
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PUBLIC SAFETY

- | | | |
|----|--|---------------------|
| 36 | Pharmaceuticals and Emergency Medical Supplies - IFB 19-095 - Amendment (Ordinance S-50528) | Citywide - Page 98 |
| 37 | LeadsOnline Web-Based Pawn Application - City of Mesa 2016122 - Amendment (Ordinance S-50507) | Citywide - Page 99 |
| 38 | Fiscal Year 2023 Community Policing Development Microgrant (Ordinance S-50512) | Citywide - Page 101 |
| 39 | Request Authorization for Sale of Canine Turbo (Ordinance S-50517) | Citywide - Page 103 |
| 40 | Taser Equipment, Parts and Accessories - EXC 20-055 - Amendment (Ordinance S-50525) | Citywide - Page 104 |

TRANSPORTATION AND INFRASTRUCTURE

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| 41 | Automated Teller Machine Services at Phoenix Sky Harbor International Airport AVN RCS 24-006 - Request for Award (Ordinance S-50522) | District 8 - Page 105 |
| 42 | Phoenix Sky Harbor International Airport New Crossfield Taxiway U - Construction Manager at Risk Construction Services - AV08000085 FAA, AV06000025 FAA, AV16000031 FAA, AV16000036 (Ordinance S-50529) | District 8 - Page 107 |
| 43 | Request to Issue Solicitation of Proposals for the South Central Transit Oriented Development Implementation | District 7 - Page 109
District 8 |
| 44 | Appraisal Services COOP BPM004770 - Request for Award (Ordinance S-50523) | Citywide - Page 111 |
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| 45 | Apply for Water Infrastructure Finance Authority - Water Conservation Grant Funding Opportunity: High Efficiency Toilet Replacement Downtown Facilities, High Efficiency Toilet Replacement Valley Wide, and MIOX Cooling Tower Retrofits (Ordinance S-50499) | Citywide - Page 113 |
| 46 | Solid Waste Facilities Improvements - Job Order Contracting Services - 4108JOC221 (Ordinance S-50503) | District 1 - Page 115
District 2
District 4
District 7
District 8
Out of City |
| 47 | Intergovernmental Agreement with City of Peoria to Accept and Process Recyclable Materials (Ordinance S-50513) | District 2 - Page 118
District 7 |
| 48 | Authorize Revisions to Phoenix City Code Chapter 32 (Ordinance G-7218) | Citywide - Page 120 |
| 49 | Wireless Mesh Radios - IFB 19-043 - Amendment (Ordinance S-50497) | Citywide - Page 123 |
| 50 | Citywide General Construction - Job Order Contracting Services Amendment - 4108JOC209 (Ordinance S-50515) | Citywide - Page 124 |
| 51 | Aqua-Serv Engineering, Incorporated (Ordinance S-50494) | Citywide - Page 126 |
| 52 | ARC Flash Analysis, Electrical Design and Inspection Services for Water Remote Facilities - Engineering Services - WS85400011 (Ordinance S-50498) | Citywide - Page 128 |
| 53 | Apply for Environmental Protection Agency, EPA Water Workforce Development Funding Opportunity: Phoenix Water Conservation Corps Grant Opportunity for Fiscal Year 2023-24 (Ordinance S-50510) | Citywide - Page 131 |

PLANNING AND ZONING MATTERS

- 54 **Final Plat - Seasons at Baker Farms - PLAT 220020 - Northwest Corner of McDowell Road and 79th Avenue** District 5 - Page 133
- 55 **Final Plat - Replat of Phoenix Central Station - PLAT 220102 - Northwest Corner of Central Avenue and Van Buren Street** District 7 - Page 134
- 56 **Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-23--Z-8-22-1 - Approximately 760 Feet North of the Northeast Corner of I-17 and Circle Mountain Road (Ordinance G-7219)** District 1 - Page 135
- *57 **(CONTINUED FROM OCT. 4, NOV. 1, DEC. 6, 2023 AND JAN. 3, 2024) - Amend City Code - Ordinance Adoption - Rezoning Application Z-27-23-1 - Southwest Corner of 19th Avenue and Quail Avenue (Ordinance G-7172)** District 1 - Page 152
 *****REQUEST TO CONTINUE*****
- 58 **Public Hearing and Ordinance Adoption - Planning Hearing Officer Application PHO-1-23--Z-SP-5-21-7 - Approximately 100 Feet West of the Northwest Corner of 59th Avenue and Lower Buckeye Road (Ordinance G-7220)** District 7 - Page 166
- 59 *****ADDITIONAL INFORMATION (SEE ATTACHED MEMO) *** (CONTINUED FROM SEPT. 6 AND NOV. 1, 2023) - Public Hearing - Amend City Code - Ordinance Adoption - Parking Reductions for Multifamily Developments - Z-TA-8-23-Y (Ordinance G-7161)** Citywide - Page 186

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

- 60 **Consideration of Citizen Petition by Jerry Carlton** Citywide - Page 382

000 CITIZEN COMMENTS**ADJOURN**

ATTACHMENT A



City of Phoenix

To: City Council
From: Mayor Kate Gallego

Date: January 24, 2024

Subject: *REVISED BOARDS AND COMMISSIONS – APPOINTEES

The purpose of this memo is to provide recommendations for appointments to the following Boards and Commissions:

Ahwatukee Foothills Village Planning Committee

Councilman Kevin Robinson recommends the following for appointment:

Jill Ostendorp

Ms. Ostendorp is a Realtor Team Lead at West USA and a resident of District 6. She fills a vacancy for a term to expire November 19, 2025.

Camelback East Village Planning Committee

Councilman Kevin Robinson recommends the following for appointment:

Kelli Williams

Ms. Williams is a Senior Litigation Counsel at CNA Insurance Companies. She fills a vacancy for a term to expire November 19, 2025.

***Citizens Commission on Salaries for Elected City Officials**

The City Charter Chapter III, Section 12 requires the City Council to appoint a Commission on Salaries for Elected Officials every four years during the same year a regular election for Mayor is scheduled.

The Commission is required to conduct a review of the rates of pay of elected City officials. The purpose of this review is to determine a recommendation of pay levels appropriate to the duties and responsibilities of city elected officials. The Commission must submit to the City Clerk, no later than April 1, 2024, a report of the results of the review and its recommendations.

The Commission's salary recommendations must be certified by the Commission to the City Clerk. If the Commission recommends a salary increase, the City Council shall submit the question to the qualified electors at the next regular municipal election for their approval or rejection. In the event the Commission recommends no change in salaries for the elected officials, it shall file such recommendation of no change with the City Clerk and no question shall be submitted to the electorate.

~~The Commission is composed of a Chair plus six residents to serve a term not to exceed three months.~~

*The Commission is composed of seven residents to serve a term not to exceed three months. A Chair will be selected among the Commission members.

Councilman Jim Waring recommends the following for appointment:

Matthew Kenney

Mr. Kenney is the President at Public Square Public Affairs.

Councilwoman Debra Stark recommends the following for appointment:

Barbie Johnson

Ms. Johnson is a neighborhood leader.

Councilwoman Laura Pastor recommends the following for appointment:

Tony Moya

Mr. Moya is the Director of Strategic Projects at Chicanos Por La Causa.

Councilwoman Betty Guardado recommends the following for appointment:

Paul Johnson

Mr. Johnson is a former mayor of the City of Phoenix.

Councilman Kevin Robinson recommends the following for appointment:

Michelle Kemp

Ms. Kemp is a local neighborhood leader.

Councilwoman Yassamin Ansari recommends the following for appointment:

Brent Kleinman

Mr. Kleinman is a Professor at Glendale Community College.

Councilwoman Kesha Hodge Washington recommends the following for appointment:

Dr. Ann Hart

Dr. Hart is an educational consultant at The Heart of Education.

Development Advisory Board

I recommend the following for appointment:

Emilio Gaynor

Mr. Gaynor is the Director of International Development at Chicanos Por La Causa, and a resident of District 1. He replaces Marcia Busching as the Planning Commission representative for a term to expire January 24, 2027.

Fast Track Cities Ad-Hoc

I recommend the following for appointment:

Dr. Angel Algarin

Dr. Algarin is an Assistant Professor at Arizona State University. He fills a vacancy for a term to expire January 24, 2025.

Stacey Jay Cavaliere

Mr. Cavaliere is the Executive Director of Aunt Ritas. He replaces Jimmy Thomason for a term to expire October 6, 2030.

Human Services Commission

I recommend the following for appointment:

Gail Knight

Ms. Knight is a Balsz School District Board Member and a resident of District 8. She fills a Category III vacancy for a term to expire January 24, 2026.

Mayor's Human Trafficking Task Force

I recommend the following for appointment:

Kaleigh Jenkins

Ms. Jenkins is a representative of the Maricopa County Attorney's Office. She replaces Sarah Micfilikier for a term to expire May 18, 2025.

Lt. Chris Parese

Lt. Parese is a member of the HEAT Unit at the Phoenix Police Department. He replaces Lt. Rick Leyvas for a term to expire September 7, 2030.

James Sampanes

Mr. Sampanes is a Prosecutor at the City of Phoenix. He replaces Bob Smith for a term to expire October 7, 2025.

Shauna Sexton

Ms. Sexton is the Executive Director of Young Adults Programs with the Dream Center. She will serve a term to expire January 24, 2025.

North Mountain Village Planning Committee

Vice Mayor Debra Stark recommends the following for appointment:

Steve Pamperin

Mr. Pamperin is a retiree and resident of District 3. He fills a vacancy for a term to expire November 19, 2024.



City of Phoenix
PLANNING & DEVELOPMENT DEPARTMENT

To: Alan Stephenson
Deputy City Manager

Date: January 23, 2024

From: Joshua Bednarek
Planning and Development Director

Subject: CONTINUANCE OF ITEM 57 ON THE JANUARY 24, 2024, FORMAL AGENDA
– Z-27-23-1 – SOUTHWEST CORNER OF 19TH AVENUE AND QUAIL AVENUE
(ORDINANCE G-7172)

Item 57, rezoning application Z-27-23-1 is a request to rezone 7.91 acres located at the southwest corner of 19th Avenue and Quail Avenue from IND.PK. DVAO (Industrial Park, Deer Valley Airport Overlay District) to C-3 DVAO (General Commercial, Deer Valley Airport Overlay District) to allow electric vehicle sales and repairs.

Staff has received correspondence from the applicant requesting a continuance to address concerns.

Staff recommends continuing this item to the February 7, 2024, City Council Formal meeting.

Approved: 
Alan Stephenson
Deputy City Manager

Attachment:
Exhibit A – Applicant's request for continuance

EXHIBIT A

Subject: FW: Z-27-23-1 -REQUEST TO CONTINUE

From: William Fischbach <wmf@tblaw.com>
Sent: Monday, January 22, 2024 10:23 PM
To: Racelle Escolar <racelle.escolar@phoenix.gov>
Cc: William E. Lally <wel@tblaw.com>; Megan N. Bowen <MBowen@tblaw.com>
Subject: RE: Z-27-23-1 -REQUEST TO CONTINUE

Hi Racelle, yes we would request to continue to FEB 7. Thank you.

From: Racelle Escolar <racelle.escolar@phoenix.gov>
Sent: Monday, January 22, 2024 4:21 PM
To: William Fischbach <wmf@tblaw.com>
Cc: William E. Lally <wel@tblaw.com>
Subject: RE: Z-27-23-1 -REQUEST TO CONTINUE
Importance: High

Hello – Just following up on this. Will another continuance be requested?

Thanks,

Racelle Escolar, AICP
Principal Planner
racelle.escolar@phoenix.gov (602) 534-2864



City of Phoenix
Planning and Development Department
Planning Division