

Results

City Council Formal Meeting

Wednesday, April 20, 2022

2:30 PM

phoenix.gov

*****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 June 17, 2020

This item was approved.

BOARDS AND COMMISSIONS

- 2 Mayor and Council Appointments to Boards and Commissions

This item was approved.

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

- 3 Liquor License - Bellair Golf Park

This item was recommended for approval.

- 4 Liquor License - Gallery Bar Phoenix

This item was recommended for approval.

- 5 Liquor License - Kasai Asian Grill

This item was recommended for approval.

- 6 Liquor License - King Salmon

This item was recommended for approval.

- 7 Liquor License - AM/PM Mini Market #1399

This item was recommended for approval.

- 8 Liquor License - Eddies Food Market

This item was recommended for approval.

9 Liquor License - Ojos Locos Sports Cantina

This item was recommended for approval.

10 Liquor License - South Central Market

This item was recommended for approval.

11 Liquor License - Throne Brewery & Pizza Kitchen

This item was recommended for approval.

12 Liquor License - Hilton Garden Inn

This item was recommended for approval.

PAYMENT ORDINANCE (Ordinance S-48493) (Items 13-23)

13 Priority Towing, LLC

This item was adopted.

14 TRAX Analytics, LLC

This item was adopted.

15 Mirage Glass & Mirror, Inc.

This item was adopted.

16 Touchdown Sportswear & Promotions, LLC

This item was adopted.

17 United Phoenix Firefighters Association

This item was adopted.

18 Public Safety Personnel Retirement System

This item was adopted.

19 Bureau of Reclamation

This item was adopted.

20 Force Science Institute, Ltd.

This item was adopted.

21 Maricopa County Air Quality Department

This item was adopted.

- 22 Maricopa County Environmental Services Department

This item was adopted.

- 23 State of Arizona Power Authority

This item was adopted.

ADMINISTRATION

- 24 Proposed 19th Avenue and Parsons Road Annexation (Ordinance S-48549)

This item was adopted.

- 25 Add Public Health Advisor Position (Ordinance S-48545)

This item was adopted.

- 26 Bloomberg Associates Consulting Agreement

This item was approved.

- 27 Facilities Maintenance and Repair and Operations Industrial Supplies -
Requirements Contract - COOP 20-056A (Ordinance S-48496)

This item was adopted.

- 28 Ratification of a Recorded Fire Lane Easement Agreement and Amendment
and Authorization to Amend the Easement for a Redevelopment Project at
16th Street and Camelback Road (Ordinance S-48500)

This item was adopted.

- 29 Acceptance and Dedication of an Easement for Sidewalk Purposes at 32nd
Street and Liberty Lane (Ordinance S-48509)

This item was adopted.

- 30 Acceptance and Dedication of Deeds and Easements for Roadway, Public
Utility and Sidewalk Purposes (Ordinance S-48511)

This item was adopted.

- 31 Acceptance of Easements for Drainage Purposes (Ordinance S-48512)

This item was adopted.

- 32 Non-Medicare Retiree Medical Health Plans - RFP HR 21-014 (Ordinance
S-48505)

This item was adopted.

- 33 Authorization to Apply for Local Judicial Collection Enhancement Fund Grant Funding to Upgrade Court Security Control Room (Ordinance S-48522)

This item was adopted.

- 34 ARPA Phoenix Resilient Food System Programs - Amendment (Ordinance S-48543)

This item was adopted.

- 35 Contract with Human Services Campus, Inc. for COVID-19 Essential Services, Operations and Homeless Support Activities - Amendment (Ordinance S-48546)

This item was adopted.

- 36 COVID-19 Related Homeless Services - Street Outreach Contract with Community Bridges, Inc. - Amendment (Ordinance S-48547)

This item was adopted.

COMMUNITY SERVICES

- 37 Authorization to Apply, Accept, Disburse Funds and Enter into Agreements for a National Science Foundation Civic Innovation Challenge Grant (Ordinance S-48544)

This item was adopted.

- 38 Loan Federal HOME Funds for Reserve at Thunderbird Phase II Affordable Housing Development (Ordinance S-48532)

This item was adopted.

- 39 Loan Federal HOME Funds for Trellis @ Cholla Affordable Housing Development (Ordinance S-48533)

This item was adopted.

- 40 Loan Federal HOME Funds for Acacia Heights III Affordable Housing Development (Ordinance S-48525)

This item was adopted.

- 41 Loan Federal HOME Funds for Bret Tarver Terrace Affordable Housing Development (Ordinance S-48528)

This item was adopted.

- 42** Loan Federal HOME Funds for Highbridge Apartments Affordable Housing Development (Ordinance S-48530)

This item was adopted.

- 43** Loan Federal HOME Funds for Osborn Pointe Affordable Housing Development (Ordinance S-48531)

This item was adopted.

- 44** Loan Federal HOME Funds for Pueblo Apartments Affordable Housing Development (Ordinance S-48523)

This item was adopted.

- 45** Loan Federal HOME Funds for Garfield II Affordable Housing Development (Ordinance S-48529)

This item was adopted.

- 46** Family Advocacy Center Property Management Services Contract - Amendment (Ordinance S-48521)

This item was adopted.

- 47** Amend Phoenix Public Library and Phoenix Families First Resource Centers Intergovernmental Agreements with First Things First (Ordinance S-48524)

This item was adopted.

- 48** Memorandum of Understanding with SRP on Water Conservation, Heat Mitigation, Renewable Energy, Electric Vehicles and Equity (Resolution 22013)

This item was adopted.

ECONOMIC DEVELOPMENT

- 49** Small Business Workforce Improvement Training Program Modification

This item was approved.

- *50** ***REVISED ITEM (SEE ATTACHED MEMO)*** Acquisition of Building Located at 2526 W. Northern Ave. and Lease of Adjacent Property Located at 8114 N. Black Canyon Hwy. (Ordinances S-48504 and S-48550)

This item was adopted as corrected.

- 51** Amend Redevelopment and Purchase Agreement with 3DC Partners, LLC (Ordinance S-48507)

This item was adopted.

- 52 Authorization to Enter into a Membership Agreement with Downtown Phoenix, Inc. (Ordinance S-48535)

This item was adopted.

- 53 Assignment of Services Agreement for Enhanced Municipal Services District (Ordinance S-48538)

This item was adopted.

PUBLIC SAFETY

- 54 Fire Fighting Class A Foam - Requirements Contract - IFB 18-070 (A) (Ordinance S-48495)

This item was adopted.

- 55 Enter Into an Education Affiliation Agreement with Phoenix Children's Hospital for Paramedic Education (Ordinance S-48540)

This item was adopted.

- 56 Enter Into Cooperative Fire Rate Agreement with Arizona Department of Forestry and Fire Management (Ordinance S-48542)

This item was adopted.

- 57 FY 2021 Paul Coverdell Forensic Science Improvement Formula Grant Program (Ordinance S-48548)

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 58 Customer Data Collection Services - Amendment (Ordinance S-48499)

This item was adopted.

- 59 Phoenix Sky Harbor International Airport New Crossfield Taxiway U - Construction Manager at Risk Preconstruction Services - AV08000085 FAA (Ordinance S-48513)

This item was adopted.

- 60 Airport Shuttle Bus Services - Amendment (Ordinance S-48519)

This item was adopted.

- 61 Broad, LLC Corporate Hangar Lease Agreement - Amendment (Ordinance

S-48539)

This item was adopted.

- 62** Phoenix Bus Rapid Transit Program Planning Support Services Contract Amendment (Ordinance S-48498)

This item was adopted.

- 63** Building Property Management Services Agreements for Public Transit Department Office Building and Village Shopping Center (Ordinance S-48537)

This item was adopted.

- 64** Transit Furniture Manufacturing and Installation and Bus Stop Enhancements Contract - Request for Award (Ordinance S-48541)

This item was adopted.

- 65** Curbside Household Hazardous Waste Collection - Requirements Contract - RFP 22-SW-026 (Ordinance S-48497)

This item was adopted.

- 66** Purchase of Emission Testing Coupons - Contract Recommendation (Ordinance S-48502)

This item was adopted.

- 67** Vehicle Glass Supply, Install, Repair and Tinting Services - Contract Recommendation (Ordinance S-48506)

This item was adopted.

- 68** Intergovernmental Agreements with Arizona Board of Regents for Services Associated with Transportation Engineering Projects - Amendments (Ordinance S-48510)

This item was adopted.

- 69** Planning and Development Department Residential, Commercial and Fire Building Plan Review On-Call Services (Ordinance S-48514)

This item was adopted.

- 70** Planning and Development Department Commercial AFP Plan Review and Inspection On-Call Services (Ordinance S-48515)

This item was adopted.

- 71 Planning and Development Department Civil Plan Review On-Call Services (Ordinance S-48516)
This item was adopted.
- 72 Planning and Development Department Civil Field Inspection On-Call Services (Ordinance S-48517)
This item was adopted.
- 73 Planning and Development Department Residential and Commercial Building Field Inspection On-Call Services (Ordinance S-48518)
This item was adopted.
- 74 Planning and Development Department Residential and Commercial Landscape, Hillside, Slope Analysis and Inventory/Salvage Plan Review and Inspections On-Call Services (Ordinance S-48520)
This item was adopted.
- 75 Telecommunications Services and Interstate Telecommunications Services License with Crown Castle Fiber LLC (Ordinance S-48526)
This item was adopted.
- 76 Arizona Public Service Trenching Agreement for Electrical Service to City of Phoenix Booster Pump Station 4A-B11 - WS85100053 (Ordinance S-48527)
This item was adopted.
- 77 Aerial Lift Equipment Repair Parts and Services - Requirements Contract - IFB 22-024 (Ordinance S-48494)
This item was adopted.
- 78 Safety, Environmental and Technical Training - Requirements Contract - Amendment (Ordinance S-48501)
This item was adopted.
- 79 Triple Quadrapole Mass Spectrometer Agreement - Request for Award (Ordinance S-48503)
This item was adopted.
- 80 16-Inch Zone 1 Carver to Elliot Roads from 51st to 35th Avenues - Construction Manager at Risk Construction Services - WS85500440 (Ordinance S-48508)
This item was adopted.

- 81 Facility Drawing Management System with eQuorum - Amendment 3
(Ordinance S-48534)

This item was adopted.

- 82 HSQ Miser SCADA System Replacement Servers, Parts and Services -
Amendment (Ordinance S-48536)

This item was adopted.

PLANNING AND ZONING MATTERS

- 83 Final Plat - Arcadia 15 - PLAT 210035 - North of Earll Drive and East of 39th
Street

This item was approved.

- 84 Final Plat - "New Lot 'A' - Cope Addition of Lots 2,4,6,8 & 10" - PLAT 210081
- Southeast Corner of 4th Street and Mohave Street

This item was approved.

- 85 Modification of Stipulation Request for Ratification of Mar. 16, 2022 Planning
Hearing Officer Action - PHO-3-22--Z-129-05-4 - Southeast Corner of 16th
Street and Cambridge Avenue

This item was approved.

- 86 Amend City Code - Official Supplementary Zoning Map 1231 (Ordinance
G-6981)

This item was adopted.

- 87 Amend City Code - Official Supplementary Zoning Map 1229 (Ordinance
G-6980)

This item was adopted.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

000 CITIZEN COMMENTS

ADJOURN