



# City of Phoenix

## Results

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

### City Council Formal Meeting

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Wednesday, October 6, 2021

2:30 PM

phoenix.gov

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**\*\*\*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**

#### **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

**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.**

- 23 Liquor License - Canteen  
**This item was recommended for approval.**
- 24 Liquor License - Obon  
**This item was recommended for approval.**
- 25 Liquor License - Papi Gordos  
**This item was recommended for approval.**
- 26 Liquor License - Shabuo  
**This item was recommended for approval.**
- 27 Liquor License - Special Event - Downtown Phoenix Inc.  
**This item was recommended for approval.**
- 28 Liquor License - Carniceria Mana  
**This item was recommended for approval.**
- 29 Liquor License - El Pueblo Restaurant  
**This item was recommended for approval.**
- 30 Liquor License - Off The Record  
**This item was recommended for approval.**
- 31 Liquor License - Trappers Sushi Co. Phoenix  
**This item was recommended for approval.**
- 32 Liquor License - Special Event - Phoenix Legal Action Network  
**This item was recommended for approval.**
- 33 Liquor License - Special Event - Saint Sava Serbian Orthodox Church  
**This item was recommended for approval.**
- 34 Liquor License - Ike's Love and Sandwiches  
**This item was recommended for approval.**

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

- 35 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 MeITel, 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.**

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

**This item was adopted.**

- 79 Bus Rapid Transit Program Analysis, Outreach and Initial Corridor Recommendation

**This item was approved.**

- 80 Transportation Modernization Grant Application (Ordinance S-48009)

**This item was adopted.**

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

**This item was adopted.**

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

**This item was adopted.**

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

**This item was adopted.**

- 84 Fuel Terminal Services (Ordinance S-47989)

**This item was adopted.**

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

**This item was adopted.**

- 86 Phoenix Raceway Non-Standard Crosswalk Markings

**This item was approved.**

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

**This item was adopted.**

- 88 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**