



City of Phoenix

Results

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

City Council Formal Meeting

Wednesday, May 15, 2024

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 Nov. 17, 2021

This item was approved.

2 For Approval or Correction, the Minutes of the Formal Meeting on Dec. 1, 2021

This item was approved.

3 For Approval or Correction, the Minutes of the Formal Meeting on Dec. 15, 2021

This item was approved.

4 For Approval or Correction, the Minutes of the Formal Meeting on Nov. 15, 2023

This item was approved.

BOARDS AND COMMISSIONS

5 Mayor and Council Appointments to Boards and Commissions

This item was approved.

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

6 Liquor License - 500 Club (Series 7)

This item was recommended for approval.

- 7 Liquor License - 500 Club (Series 12)
This item was recommended for approval.
- 8 Liquor License - Marcel's Bar and Grill
This item was recommended for approval.
- 9 Liquor License - Nami-Korean Kitchen
This item was recommended for approval.
- 10 Liquor License - Pure Thai Kitchen
This item was recommended for approval.
- 11 Liquor License - Shell Cave Creek
This item was recommended for approval.
- 12 Liquor License - Sprouts Farmers Market #51
This item was recommended for approval.
- 13 Liquor License - Home2 By Hilton Phoenix Midtown + Tru By Hilton
Phoenix Midtown
This item was recommended for approval.
- 14 Liquor License - 7-Eleven #26123D
This item was recommended for approval.
- 15 Liquor License - Smith's on 7th
This item was recommended for approval.
- 16 Liquor License - Akai Hana
This item was recommended for approval.
- 17 Liquor License - Special Event - Madison District Educational Foundation, Inc.
This item was recommended for approval.
- 18 Liquor License - Da Kitchin Grill
This item was recommended for approval.
- 19 Liquor License - Eggstasy
This item was recommended for approval.
- 20 Liquor License - Full Moon Isakaya

This item was recommended for approval.

21 Liquor License - Macayos Mexican Food

This item was recommended for approval.

22 Liquor License - Smidge Beverage Co.

This item was recommended for approval.

23 Liquor License - Stadium

This item was recommended for approval.

24 Liquor License - Chase Sapphire Lounge - Phx

This item was recommended for approval.

PAYMENT ORDINANCE (Ordinance S-50843) (Items 25-43)

25 Southwestern Scale Company, Inc.

This item was adopted.

26 BMI Imaging Systems, Inc.

This item was adopted.

27 Cintas Corporation

This item was adopted.

28 URW, LLC, doing business as United Right of Way

This item was adopted.

29 Southwest JCB, Inc.

This item was adopted.

30 Vulcan, Inc

This item was adopted.

31 MasterCorp Commercial Services, LLC

This item was adopted.

- 32 Salt River Project Agricultural Improvement and Power District doing business as Salt River Project
This item was adopted.
- 33 Roosevelt Irrigation District
This item was adopted.
- 34 Salt River Valley Water Users' Association Doing Business as Salt River Project
This item was adopted.
- 35 Salt River Valley Water Users' Association Doing Business as Salt River Project
This item was adopted.
- 36 Salt River Project Agricultural Improvement and Power District doing business as Salt River Project
This item was adopted.
- 37 Salt River Valley Water Users' Association Doing Business as Salt River Project
This item was adopted.
- 38 State of Arizona doing business as Arizona Department of Water Resources
This item was adopted.
- 39 Central Arizona Water Conservation District doing business as Central Arizona Project
This item was adopted.
- 40 Settlement of Claim(s) Alvarez-Rivera v. City of Phoenix
This item was adopted.
- 41 Settlement of Claim(s) Brant v. City of Phoenix
This item was adopted.
- 42 Settlement of Claim(s) Jackson v. City of Phoenix
This item was adopted.
- 43 Settlement of Claim(s) Rasmusson v. City of Phoenix
This item was adopted.

ADMINISTRATION

- 44** Public Hearing Prior to Adopting the Local Alternative Expenditure Limitation for the Nov. 5, 2024 Ballot

The hearing was held.

- 45** Proposed 9th Avenue and Happy Valley Road Annexation (Ordinance S-50885)

This item was continued to the June 26, 2024 City Council Formal Meeting.

- 46** Approving the Memorandum of Understanding Between the City of Phoenix and Laborers' International Union of North America, LIUNA Local 777 (Unit 1) (Resolution 22204)

This item was adopted.

- 47** Approving the Memorandum of Understanding Between the City of Phoenix and American Federation of State, County and Municipal Employees, AFSCME Local 2384 (Unit 2) (Resolution 22205)

This item was adopted.

- 48** Approving the Memorandum of Understanding Between the City of Phoenix and American Federation of State, County and Municipal Employees, AFSCME Local 2960 (Unit 3) (Resolution 22206)

This item was adopted.

- 49** Approving the Memorandum of Understanding Between the City of Phoenix and Phoenix Law Enforcement Association, PLEA (Unit 4) (Resolution 22207)

This item was adopted.

- 50** Approving the Memorandum of Understanding Between the City of Phoenix and Phoenix Fire Fighters Association (IAFF, Local 493) (Unit 5) (Resolution 22208)

This item was adopted.

- 51** Title Record Search Services - RFP19-097 - Amendment (Ordinance S-50844)

This item was adopted.

- 52** Employee and Retiree Dental Plans Administration RFP HR 23-003- Request

for Award (Ordinance S-50852)

This item was adopted.

- 53** Full Service and Decontamination Laundry Services - IFB 19-094 - Amendment (Ordinance S-50856)

This item was adopted.

- 54** Online Access to Real Property Market Data - Request for Award (Ordinance S-50859)

This item was adopted.

- 55** Acceptance and Dedication of Deeds for Roadway Purposes (Ordinance S-50861)

This item was adopted.

- 56** Employee Medical Health Plans Administrative Services - RFP HR 23-001 - Request for Award (Ordinance S-50853)

This item was adopted.

- 57** Intergovernmental Agreement with the Regional Public Transportation Authority - Platinum Pass Program (Ordinance S-50877)

This item was adopted.

- 58** Amendments to Pay Ordinance (S-49802) in Accordance with Human Resources Committee 625 Recommendations (Ordinance S-50879)

This item was adopted.

- 59** Amendments to Classification Plan (Ordinance S-5815) in Accordance with Human Resources Committee 625 Recommendations (Ordinance S-50880)

This item was adopted.

- 60** Intergovernmental Agreement with Maricopa County Community College District for Educational Services (Ordinance S-50881)

This item was adopted.

- 61** Intergovernmental Agreement to work with the National League of Cities on the Apprenticeship for Cities Grant Proposal (Ordinance S-50882)

This item was adopted.

- 62** Request for Reconsideration of Item 50 from the May 1, 2024 Formal Council Meeting - Amend Phoenix City Code Chapter 20: Office of Accountability and

Transparency (Ordinance G-7258) - Revised

This item was approved.

- 63** Reconsideration of Item 50 from the May 1, 2024 Formal Council Meeting - Amend Phoenix City Code Chapter 20: Office of Accountability and Transparency (Ordinance G-7258) - Revised

This item was adopted.

COMMUNITY SERVICES

- *64** ***REQUEST TO WITHDRAW (SEE ATTACHED MEMO)*** Abandoned Shopping Cart Program Update

This item was withdrawn.

- 65** Authorization to Amend Emergency Shelter/Heat Related Respite Operator and Supportive Services Qualified Vendor List and Increase Authority (Ordinance S-50884)

This item was adopted.

- 66** Transparent Language, Inc. Online Subscription Service Agreement (Ordinance S-50862)

This item was adopted.

- 67** Mailing Services with Electronic Transfer - Request for Award (Ordinance S-50849)

This item was adopted.

ECONOMIC DEVELOPMENT

- 68** Phoenix Convention Center Department Exclusive Ticketing Services Contract - Request for Award (Ordinance S-50846)

This item was adopted.

- 69** Exclusive Parking Management Services Contract RFP 24-0063 - Request for Award (Ordinance S-50847)

This item was adopted.

PUBLIC SAFETY

- 70** Authorization to Apply for FY 2024 Homeland Security Grant Program Funds (Ordinance S-50867)

This item was adopted.

- 71 Fire Department Health Services Agreements (Ordinance S-50869)

This item was adopted.

- 72 Bureau of Justice Assistance Connect and Protect: Law Enforcement Behavioral Health Response Grant (Ordinance S-50863)

This item was adopted.

- 73 JSI Telecom Software and Hardware Support - 149174 - Amendment (Ordinance S-50868)

This item was adopted.

- 74 FY 2025 Full Service Forensic Crime Laboratory Grant (Ordinance S-50871)

This item was adopted.

- 75 Authorization to Apply for the Strengthening Internet Crimes Against Children Technological Investigative Capacity Grant (Ordinance S-50878)

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 76 Electrical Services Contract - IFB 24-0198 Request for Award (Ordinance S-50854)

This item was adopted.

- 77 Compass Group USA, Inc. Facility License Agreement at Phoenix Sky Harbor International Airport (Ordinance S-50865)

This item was adopted.

- 78 AGI Ground, Inc. Facility License Agreement at Phoenix Sky Harbor International Airport (Ordinance S-50866)

This item was adopted.

- 79 Acquisition of Real Property for Bus Stop Enhancements Along the West Side of 16th Street South of Camelback Road (Ordinance S-50858)

This item was adopted.

- 80 Annual Jurisdictional Bus Service Revenue Agreements - Amendments (Ordinance S-50872)

This item was adopted.

- 81 Contract Amendment with Regional Public Transportation Authority for the Purchase of Fixed Route Bus Transit Service for Fiscal Year 2024-25 (Ordinance S-50873)
- This item was adopted.**
- 82 Request Retroactive Authorization to Apply for Federal Transit Administration Low or No Emission Grant Program and Grants for Buses and Bus Facilities Competitive Program Grant Opportunity for Federal Fiscal Year 2023-24 - Federal Bipartisan Infrastructure Law Funding (Ordinance S-50874)
- This item was adopted.**
- 83 Request Retroactive Authorization to Apply for Federal Highway Administration Congestion Relief Program Grant Opportunity for Federal Fiscal Years 2021-22 through 2023-24 - Federal Bipartisan Infrastructure Law Funding (Ordinance S-50875)
- This item was adopted.**
- 84 Intergovernmental Agreement with Gila River Indian Community to Accept and Process Recyclable Materials (Ordinance S-50851)
- This item was adopted.**
- 85 Chiller Maintenance and Repair Services IFB 24-FMD-038 - Request for Award (Ordinance S-50855)
- This item was adopted.**
- 86 Purchase of Medium and Heavy Duty Cab and Chassis Vehicles IFB 24-FSD-034-Contract Recommendation (Ordinance S-50857)
- This item was adopted.**
- 87 Evaporative Cooler Maintenance and Repair Services - Amendment (Ordinance S-50860)
- This item was adopted.**
- 88 Water Infrastructure Finance Authority Contract - Request to Amend (Ordinance S-50876)
- This item was adopted.**
- 89 "For Official Use Only" Wording Exemption for Unmarked City Vehicles (Resolution 22201)
- This item was adopted.**

90 Amend Phoenix City Code Chapter 31 (Ordinance G-7261)

This item was adopted.

91 35th Avenue and Camelback Road Relief Sewer - Engineering Services Amendment - WS90500303 (Ordinance S-50845)

This item was adopted.

92 Citywide Landscape Construction - Job Order Contract Services Amendment - 4108JOC204 (Ordinance S-50883)

This item was adopted.

93 Phoenix Bus Rapid Transit Program Planning Support Services Package A - Professional Services Amendment - PT00400001 (Ordinance S-50850)

This item was adopted.

94 Phoenix Sky Harbor International Airport Terminal 4 Fire Pump and Service Entrance Section Replacement - Construction Manager at Risk Services Amendment - AV21000107 (Ordinance S-50864)

This item was adopted.

95 Intergovernmental Agreements with the Arizona Board of Regents for Services Associated with Transportation Engineering Projects - Amendments (Ordinance S-50848)

This item was adopted.

96 Phoenix Bus Rapid Transit Program Planning Support Services Package B - Professional Services Amendment - PT00400001 (Ordinance S-50870)

This item was adopted.

PLANNING AND ZONING MATTERS

97 Abandonment of Easements - ABND 240002 - Southeast Corner of 97th Avenue and Indian School Road (Resolution 22202)

This item was adopted.

98 Amend Village Planning Handbook - Reallocate District Appointments (Resolution 22203)

This item was adopted.

99 Amend City Code - Official Supplementary Zoning Map 1262 (Ordinance G-7259)

This item was adopted.

- 100** Amend City Code - Official Supplementary Zoning Map 1263 (Ordinance G-7260)

This item was adopted.

- 101** Public Hearing and Ordinance Adoption - Z-32-23-3 - Approximately 360 Feet East of the Southeast Corner of Cave Creek Road and Mescal Street (Ordinance G-7262)

The hearing was held. This item was approved per staff's recommendation with adoption of the related ordinance.

- 102** (CONTINUED FROM MAY 1, 2024) - Public Hearing and Resolution Adoption - General Plan Amendment GPA-LV-3-22-8 - Approximately 860 Feet South of the Southwest Corner of 51st Avenue and Carver Road (Resolution 22196)

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

- *103** ***ADDITIONAL INFORMATION (SEE ATTACHED MEMO)*** (CONTINUED FROM MAY 1, 2024) - Public Hearing and Ordinance Adoption - Rezoning Application Z-53-22-8 (Gila Foothills PUD) - Approximately 860 Feet South of the Southwest Corner of 51st Avenue and Carver Road (Ordinance G-7257)

The hearing was held. This item was approved per the May 13, 2024 memo from the Planning and Development Director, with adoption of the related ordinance.

ADD-ON ITEMS

- *104** ***REQUEST TO ADD-ON (SEE ATTACHED MEMO)*** Central Station

This item was approved.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

000 CITIZEN COMMENTS

ADJOURN