



Agenda

City Council Formal Meeting

Wednesday, September 16, 2020

2:30 PM

phoenix.gov

*****REVISED Sept. 15, 2020*****

Item Revised: 29; Item Added: 81

OPTIONS TO ACCESS THIS MEETING

- **Watch** the meeting live streamed on phoenix.gov or Phoenix Channel 11 on Cox Cable.

- **Call-in** to listen to the meeting. Dial 602-666-0783 and Enter Meeting ID 126 934 3256# (for English) or 126 908 0298# (for Spanish). Press # again when prompted for attendee ID.

- **Register and speak during a meeting:**

Register online by visiting the City Council Meetings page on phoenix.gov **at least 1 hour 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=e207dfda94629723699c6101f5e9a3c2c>

Register via telephone at 602-262-6001 **at least 1 hour prior to the start of this meeting**, noting the item number. Then, use the Call-in phone number and Meeting ID listed above at the time of the meeting to call-in and speak.

CALL TO ORDER AND ROLL CALL

BOARDS AND COMMISSIONS

- 1 Mayor and Council Appointments to Boards and Commissions Page 11

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

- 2 Liquor License - Highball District 4 - Page 15
- 3 Liquor License - Huss Brewing at Uptown Plaza District 4 - Page 20
- 4 Liquor License - Sister Helen District 5 - Page 26
- 5 Liquor License - Sip Coffee & Beer Garage District 6 - Page 31
- 6 Liquor License - Embassy Suites Hotel District 6 - Page 33
- 7 Liquor License - Culichi Town District 7 - Page 38
- 8 Liquor License - Sam's Quick Stop District 7 - Page 40
- 9 Liquor License - La Sabrosa Restaurant District 8 - Page 44
- 10 Liquor License - Santo Mar Mexican Grill District 8 - Page 49

PAYMENT ORDINANCE (Ordinance S-46910) (Items 11-17) Page 55

- 11 Emerging Growth Enterprise dba NoFoam Systems
 - 12 Surveyors Source LLC
 - 13 Emerging Tactical Solutions, LLC
 - 14 Relus Technologies, LLC
 - 15 Family Tree Health Care, LLC
 - 16 Equality Health Foundation and Valle Del Sol
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17 CrafCo, Inc.

ADMINISTRATION

- 18 **Grant of Public Utility Easements on City-owned Property for a Booster Pump Station Located at Baseline Road and 42nd Street (Ordinance S-46912)** District 8 - Page 58
- 19 **Grant of Public Utility Easement on City-owned Property for Well Site 301 (Ordinance S-46916)** District 1 - Page 61
- 20 **Authorization to Grant Electrical Easements to Salt River Project for Tres Rios Substation Improvements at 91st Avenue Wastewater Treatment Plant (Ordinance S-46919)** District 7 - Page 64
- 21 **Acceptance of an Easement for Waterline Purposes (Ordinance S-46921)** District 1 - Page 65
- 22 **Acceptance and Dedication of Deeds and Easements for Roadway, Transit Pad and Public Utility Purposes (Ordinance S-46923)** District 1 - Page 66
District 7
District 8
- 23 **Dust Palliative Stabilizer - MCC 190217 - Requirements Contract (Ordinance S-46926)** District 1 - Page 68
District 8
Out of City
- 24 **Contract Extension for Acquisition Services and Additional Funding for Relocation Services for Citywide Contracts (Ordinance S-46946)** Citywide - Page 70
- 25 **Amend Classification Ordinance S-5815 in Accordance with Human Resources Committee 606 Recommendations (Ordinance S-46947)** Citywide - Page 72
- 26 **Amend Pay Ordinance S-45840 in Accordance with Human Resources Committee 606 Recommendations (Ordinance S-46948)** Citywide - Page 74
- 27 **Request to Change Executive Session Start Time on** Citywide - Page 76
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Specific Dates through December 2020

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|-----|---|-----------------------|
| 28 | Consideration of Renaming Robert E. Lee Street (Ordinance S-46949) | District 2 - Page 77 |
| *29 | Consideration of Renaming S**** Peak Drive (Ordinance S-46950) ***REVISED*** | District 6 - Page 114 |
| 30 | Phoenix City Code Amendment Related to Chapter 37 - Water (Ordinance G-6741) | Citywide - Page 153 |
| 31 | Phoenix City Code Amendment Related to Chapter 28 - Sewer (Ordinance G-6740) | Citywide - Page 155 |
| 32 | Extend Guest Services and Customer Volunteer Management Services Contracts (Ordinance S-46911) | District 8 - Page 157 |
| 33 | Continued COVID-19 Incident Response Efforts (Ordinance S-46931) | Citywide - Page 159 |
| 34 | Request Authorization to Amend Contract with The Diocesan Council for the Society of St. Vincent de Paul for COVID-19 Heat Relief Services (Ordinance S-46940) | Citywide - Page 161 |
| 35 | Authorization to Accept Additional Rental and Eviction Prevention Assistance Funding from the Arizona Department of Housing for COVID-19 (Ordinance S-46922) | Citywide - Page 163 |
| 36 | Tent Rentals for Cesar Chavez Park COVID-19 Testing Site - Emergency Request (Ordinance S-46929) | District 7 - Page 165 |
| 37 | Container Repair and Maintenance Service - Emergency Request (Ordinance S-46918) | Citywide - Page 167 |

COMMUNITY SERVICES

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|----|---|---------------------|
| 38 | Request Retroactive Authorization for Agreement for Child and Family Advocacy Center Grant Funds (Ordinance S-46936) | Citywide - Page 169 |
| 39 | Fiscal Year 2020-25 Public Art Plan (Ordinance S-46943) | Citywide - Page 171 |
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ECONOMIC DEVELOPMENT

- 40 **Agreements with XSC Acquisitions, LLC for Development of Property at 625 N. 2nd Ave. (Ordinance S-46935)** District 7 - Page 199
- 41 **Foreign-Trade Zone Application for Kuehne+Nagel, Inc. (Resolution 21864)** District 7 - Page 201

PUBLIC SAFETY

- 42 **FY 2020 Edward Byrne Memorial Justice Assistance Grant (Ordinance S-46925)** Citywide - Page 203
- 43 **Donation from Phoenix Police Foundation for Ballistic Shields (Ordinance S-46938)** Citywide - Page 205
- 44 **Contribution from Sanderson Ford for Virtual Block Watch Program (Ordinance S-46939)** Citywide - Page 207
- 45 **Authorization to Enter into Agreements with Drug Enforcement Administration for Reimbursement for Police Services (Ordinance S-46942)** Citywide - Page 209

TRANSPORTATION AND INFRASTRUCTURE

- 46 **Billboard Outdoor Advertising Request to Issue Revenue Contract Solicitation at Phoenix Sky Harbor International Airport** District 8 - Page 210
- 47 **Phoenix Deer Valley Airport Restaurant Revenue Contract Solicitation** District 1 - Page 212
- 48 **Aviation Glass Repair, Replace and Maintenance Services - Contract Recommendation (Ordinance S-46913)** District 1 - Page 214
District 8
Out of City
- 49 **Fine Art Cleaning and Maintenance - RFQu 20-015 (Ordinance S-46914)** Citywide - Page 216
Out of City
- 50 **Salt River Project Agricultural Improvement and Power** District 8 - Page 218
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	District Corporate Hangar Lease Amendment (Ordinance S-46934)	
51	American Airlines Passenger Boarding Bridges (Ordinance S-46937)	District 8 - Page 219
52	Arizona Department of Public Safety Corporate Hangar Lease Extension (Ordinance S-46941)	District 8 - Page 221
53	Transit Furniture Manufacturing and Installation - Request for Award (Ordinance S-46933)	Citywide - Page 223
54	Northwest Extension Phase II Funding, Design and Construction Agreement Amendment (Ordinance S-46944)	District 1 - Page 226 District 3 District 5
55	Amendment to South Central Extension/Downtown Hub Project Funding Agreement (Ordinance S-46945)	District 7 - Page 230 District 8
56	Wacker Neuson Parts and Service - Agreement Recommendation (Ordinance S-46920)	Citywide - Page 234
57	Water Main Replacement Program Engineering/Consulting On-Call Services (Ordinance S-46917)	Citywide - Page 235
58	Water Main Replacement for Area Bounded by: Harrison Street to Van Buren Street and 27th Avenue to 23rd Avenue - Construction Manager at Risk Construction Services Amendment 1 - WS85509032 (Ordinance S-46924)	District 7 - Page 238
59	91st Avenue Wastewater Treatment Plant, Plant 2B Rehabilitation - Construction Manager at Risk Preconstruction Services - WS90100112 (Ordinance S-46930)	District 7 - Page 240
60	Intergovernmental Agreement with Maricopa County and City of Glendale for Installation and Maintenance of Fiber Infrastructure for Indian School Road Fiber Transportation Enhancement Project (Ordinance S-46927)	District 4 - Page 242 District 5 District 7 Out of City

- 61 **Electrical Substation Services Agreement with Salt River Project Agricultural Improvement and Power District (Ordinance S-46915)** Citywide - Page 244
- 62 **Haas CNC Lathe One-Time Purchase (Ordinance S-46928)** Citywide - Page 246
- 63 **Liquid Lime One-Time Purchase (Ordinance S-46932)** Citywide - Page 247

PLANNING AND ZONING MATTERS

- 64 **Final Plat - Saguaro Trails - PLAT 180017 - East of 42nd Street and South of Peak View Road** District 2 - Page 249
- 65 **Final Plat - Quail Avenue Development - PLAT 190082 - South of Lone Cactus Road and East of 22nd Street** District 2 - Page 250
- 66 **Final Plat - Bungalows at 99th Avenue and Camelback Road - PLAT 200508 - South of Camelback Road and East of 99th Avenue** District 5 - Page 251
- 67 **Final Plat - Hatfield Ranch - PLAT 170117 - Northwest of Broadway Road and 83rd Avenue** District 7 - Page 252
- 68 **Final Plat - Encanto Row - PLAT 190111 - Southwest Corner of Thomas Road and 19th Avenue** District 7 - Page 253
- 69 **Final Plat - St. Ambrose Apartments - PLAT 200535 - Southwest Corner of Van Buren Street and 12th Street** District 8 - Page 254
- 70 **Final Plat - Curve at Alta Vista - PLAT 200536 - Northwest Corner of Alta Vista Road and 16th Street** District 8 - Page 255
- 71 **Modification of Stipulation Request for Ratification of Aug. 19, 2020 Planning Hearing Officer Action - PHO-2-20_Z-220-83-6 - Southwest Corner of 32nd Street and Campbell Avenue** District 6 - Page 256

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| 72 | Modification of Stipulation Request for Ratification of Aug. 19, 2020 Planning Hearing Officer Action - PHO-3-20_Z-43-80-7 - Southeast Corner of 60th Drive and Thomas Road | District 7 - Page 260 |
| 73 | Modification of Stipulation Request for Ratification of Aug. 19, 2020 Planning Hearing Officer Action - PHO-1-20_Z-42-98-8 - Southwest Corner of 24th Street and Brill Street | District 8 - Page 263 |
| 74 | Abandonment of Easement - ABND 200519 - Northwest Corner of 22nd Avenue and Carol Ann Way (Resolution 21862) | District 3 - Page 267 |
| 75 | Abandonment of Right-of-Way - V190033A - Southeast Corner of Buckeye Road and 24th Street (Resolution 21861) | District 8 - Page 268 |
| 76 | Waiver of Federal Patent Easement - V180050A - 18120 N. 14th St. (Resolution 21863) | District 3 - Page 269 |
| 77 | Amend City Code - Official Supplementary Zoning Map 1201 (Ordinance G-6738) | District 8 - Page 270 |
| 78 | Amend City Code - Official Supplementary Zoning Map 1202 (Ordinance G-6737) | District 2 - Page 274 |
| 79 | Amend City Code - Official Supplementary Zoning Map 1203 (Ordinance G-6739) | District 3 - Page 278 |
| 80 | Amend City Code - Ordinance Adoption - Rezoning Application Z-23-20-8 - Approximately 600 Feet North of the Northwest Corner of 38th Street and Southern Avenue (Ordinance G-6736) | District 8 - Page 282 |

ADD-ON ITEMS

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| *81 | ***REQUEST TO ADD ON*** Request Authorization to Enter into Contract with 2020 COVID-19 Recovery Consultants, LLC for Public Health Advisory Services (Ordinance S-46951) | Citywide - Page 290 |
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REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

CITIZEN COMMENTS

ADJOURN
