



Agenda

City Council Formal Meeting

Wednesday, August 26, 2020

2:30 PM

phoenix.gov

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 126 460 2867# (for English) or 126 460 4555# (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=e2dae4adfeae93c3830b52c4124f5572e>

- **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 13

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

- 2 Liquor License - Mr Mesquite Taqueria District 2 - Page 16
- 3 Liquor License - Mobil Mart District 4 - Page 20
- 4 Liquor License - Kasper One Stop District 4 - Page 25
- 5 Liquor License - Roses by the Stairs Brewing District 7 - Page 30
- 6 Liquor License - Crowne Plaza Phoenix Airport District 8 - Page 36
- 7 Liquor License - Holiday Inn & Suites Phoenix Airport North District 8 - Page 41
- 8 Liquor License - Hilton Phoenix Airport District 8 - Page 46
- 9 (CONTINUED FROM JULY 1, 2020) - Liquor License - Cool VYBZ Jamaican Restaurant District 5 - Page 50
- 10 Liquor License - VA Market District 8 - Page 55

PAYMENT ORDINANCE (Ordinance S-46852) (Items 11-20) Page 62

- 11 Arizona Public Service Company
 - 12 Settlement of Claim(s) Alvarez v. City of Phoenix
 - 13 Settlement of Claim(s) Aprim v. City of Phoenix
 - 14 Settlement of Claim(s) Brush & Nib Studio v. City of Phoenix
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- 15 Settlement of Claim(s) Guzman v. City of Phoenix
- 16 Settlement of Claim(s) Harper v. City of Phoenix
- 17 Settlement of Claim(s) Miller Sr. v. City of Phoenix
- 18 Morningstar Inc.
- 19 PHXRespect Training Video Licenses
- 20 Public Safety Personnel Retirement System

ADMINISTRATION

- 21 *****REQUEST TO WITHDRAW (SEE ATTACHED MEMO)*** Request for Reconsideration of Item 69 from the July 1, 2020 Formal Council Meeting** District 1 - Page 65
- 22 **Acceptance and Dedication of a Warranty Deed from the City of Glendale for Roadway Purposes (Ordinance S-46853)** District 5 - Page 68
- 23 **Acceptance and Dedication of Deeds and Easements for Public Utility, Sidewalk, Roadway, Temporary Turn Around, Multi-Use Trail, and Bicycle and Pedestrian Access Purposes (Ordinance S-46858)** District 2 - Page 69
District 3
District 4
District 5
District 6
District 7
District 8
- 24 **Acceptance of Easements for Drainage, Waterline, Sewer and Traffic Signal Purposes (Ordinance S-46859)** District 1 - Page 73
District 2
District 5
District 6
District 7
District 8
- 25 **Advanced Traffic Management System Maintenance - Requirements Contract - EXC 20-070 (Ordinance S-46857)** Citywide - Page 76

- 26 **VESTA E911 Public Safety Answering Point (PSAP) System - State of Arizona Cooperative Contract - ADSPO14-079526 (Ordinance S-46860)** Citywide - Page 78
- 27 **Acquisition of Real Property for Intersection Improvements at 7th Avenue and Bell Road and 40th Street and Greenway Road (Ordinance S-46870)** District 2 - Page 80
- 28 **3D Laser Scanner Systems - One-Time Purchase IFB 20-087 (Ordinance S-46871)** Citywide - Page 81
- 29 **Additional Expenditures for John Deere Replacement Parts and Repair Services IFB 18-051A - Requirement Contract (Ordinance S-46874)** Citywide - Page 83
- 30 **Claims Adjusting and Vehicle Damage Appraisal Services - RFQu 20-014 (Ordinance S-46878)** Citywide - Page 84
- 31 **Americorps Vista Program (Ordinance S-46891)** Citywide - Page 86
- 32 **Accept Donation from University of Phoenix** Citywide - Page 88
- 33 **Verification of Employment/Income and Unemployment Cost Management Services (Ordinance S-46877)** Citywide - Page 89
- 34 **Request to Change Start Time of Sept. 8, 2020 Executive Session** Citywide - Page 91
- 35 **Learning Management System - RFP HR 20-122 (Ordinance S-46893)** Citywide - Page 92
- 36 **Small Business Airport Concessionaire Grant Program (Ordinance S-46865)** District 8 - Page 94
- 37 **Expand Small Business Grants Program Eligibility (Ordinance S-46882)** Citywide - Page 96
- 38 **Reusable Face Masks and Hand Sanitizer Contract Amendment (Ordinance S-46866)** Citywide - Page 98
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- 39 **Amendment to Custodial Services Contract for Additional Cleaning at Senior Housing Sites (Ordinance S-46880)** Citywide - Page 99
- 40 **Amendment to Contract for Management and Operation of City’s Section 8 Housing Choice Voucher Program (Ordinance S-46887)** Citywide - Page 100
- 41 **Lease of Digital Color Production Press - RFP 14-018 - Requirements Contract (Ordinance S-46868)** Citywide - Page 101
- 42 **Additional Expenditures for Custodial Services (Police Locations) IFB 17-045A - Requirements Contract (Ordinance S-46875)** Citywide - Page 103
- 43 **Bus Operator Protective Barriers - Request for Award (Ordinance S-46879)** Citywide - Page 104
- 44 **Fiscal Year 2020-21 Community Arts Support Grant Allocations (Ordinance S-46890)** Citywide - Page 106

COMMUNITY SERVICES

- 45 **Issue RFP for Youth Workforce Development Services** Citywide - Page 111
- 46 **Request to Accept Pulliam Foundation Grant Funds (Ordinance S-46892)** Citywide - Page 113
- 47 **MOU with APS on Climate Action, Renewable Energy and Electric Vehicles (Ordinance S-46863)** Citywide - Page 114

ECONOMIC DEVELOPMENT

- 48 **Request to Issue Request for Proposals for ARIZONA@WORK One-Stop Operator Services** District 3 - Page 121
District 5
District 7
- 49 **Request Authorization to Submit Local Workforce Development Area Plan 2020-2024 to Workforce Arizona Council** Citywide - Page 123

- 50 **Authorize Amendment to Phoenix Business and Workforce Development Board Bylaws (Ordinance G-6724)** Citywide - Page 125

PUBLIC SAFETY

- 51 **Federal Emergency Management Agency Funds for Urban Search and Rescue 2020 Readiness Cooperative Agreement (Ordinance S-46869)** Citywide - Page 147
Out of City
- 52 **Request Authorization for Sale of Canine Missy for \$1.00 (Ordinance S-46881)** Citywide - Page 149
- 53 **FY 2020 Internet Crimes Against Children Task Force Program (Ordinance S-46883)** Citywide - Page 150
- 54 **Authorization to Amend Ordinance for Arizona Project Safe Neighborhoods Program Grant (Ordinance S-46884)** Citywide - Page 152
- 55 **FY 2020 Paul Coverdell Forensic Science Improvement Competitive Grant Program (Ordinance S-46885)** Citywide - Page 154
- 56 **Arizona Attorney General's Office Law Enforcement Equipment Grant (Ordinance S-46886)** Citywide - Page 155
- 57 **FY 2020 DNA Capacity Enhancement and Backlog Reduction Grant Program (Ordinance S-46888)** Citywide - Page 156

TRANSPORTATION AND INFRASTRUCTURE

- 58 **SR85 Landfill Labor Services - IFB 21-SW-006 - Requirements Contract (Ordinance S-46861)** Out of City - Page 157
- 59 **Latex Paint Diversion - Requirements Contract - IFB 21-SW-010 (Ordinance S-46862)** Citywide - Page 159
- 60 **Lids and Accessories for Metal Bins - RFQ 21-SW-005 - Requirements Contract (Ordinance S-46864)** Citywide - Page 161
- 61 **"For Official Use Only" Wording Exemption for Unmarked City Vehicles (Resolution 21853)** Citywide - Page 163
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- 62 **Salt River Project Facility Relocation Agreement - Roeser Road: 32nd Street to 37th Street - ST87100169 (Ordinance S-46867)** District 8 - Page 164
- 63 **Salt River Project Land Use License for Private Residential Subdivision Development Project - Western Enclave II, Phase 2 (Ordinance S-46872)** District 5 - Page 165
- 64 **Salt River Project Land Use License for Private Residential Subdivision Development Project - Sunset Farms Unit 14 (Ordinance S-46873)** District 7 - Page 167
- 65 **Salt River Project Land Use License for Private Residential Subdivision Development Project - Villages at Estrella (Ordinance S-46876)** District 7 - Page 169
- 66 **Wilson Electric Services Corp dba Netsian Technologies Group Contract Amendment (Ordinance S-46854)** Citywide - Page 171
- 67 **Electric Glove and Equipment Testing Contract (Ordinance S-46855)** Citywide - Page 173
- 68 **Electric Meter Testing, Calibration and Repair Services (Ordinance S-46856)** Citywide - Page 174
- 69 **Intergovernmental Agreement with Arizona State Land Department for Allocation of Colorado River Water (Ordinance S-46889)** District 1 - Page 176

PLANNING AND ZONING MATTERS

- 70 **Final Plat - Merit Deer Valley - PLAT 190105 - South of Pinnacle Peak Road and East of 19th Avenue** District 1 - Page 179
- 71 **Final Map of Dedication - City North - MOD 190006 - West of 56th Street and South of Deer Valley Road** District 2 - Page 180
- 72 **Final Plat - Spectrum Ridge 1-4 - PLAT 190074 - North of Lone Cactus Drive and East of 7th Street** District 2 - Page 181
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- 73 **Final Plat - Paradise Valley Marketplace - PLAT 190011 - Northwest Corner of Tatum Boulevard and Shea Boulevard** District 3 - Page 182
- 74 **Final Plat - Greenway Plaza Circle K - PLAT 200515 - Southeast Corner of 19th Avenue and Greenway Road** District 3 - Page 183
- 75 **Final Plat - The Urban Encanto - PLAT 190110 - North of Earll Drive and West of 19th Avenue** District 4 - Page 184
- 76 **Final Plat - Enclave 31 Subdivision Amended - PLAT 200502 - 31st Street and Whitton Avenue** District 6 - Page 185
- 77 **Final Plat - Ascent at the Phoenician - The Estates- PLAT 200521 - North of Camelback Road and West of 64th Street** District 6 - Page 186
- 78 **Final Plat - Villa Fifty 1 - PLAT 200539 - 1845 N. 51st St.** District 6 - Page 187
- 79 **Final Plat - NIXDT LLC - PLAT 200516 - South of Jackson Street and West of 2nd Street** District 7 - Page 188
- 80 **Final Plat - Simoncre Final 51st - Baseline 1 - PLAT 200527 - Approximately 800 Feet East of 51st Avenue and North of Baseline Road** District 7 - Page 189
- 81 **Final Plat - Laveen Vistas Parcel Two Phase 1- PLAT 190053 - Northeast Corner of 51st Avenue and Elliot Road** District 8 - Page 190
- 82 **Abandonment of Easement - ABND V190039A - 4350 E. Camelback Road (Resolution 21850)** District 6 - Page 191
- 83 **Abandonment of Easement - ABND V190010A - 6000 E. Camelback Road (Resolution 21854)** District 6 - Page 192
- 84 **Abandonment of Right-of-Way - V190017A - South of Pinnacle Road and East of 19th Avenue (Resolution 21852)** District 1 - Page 193
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