



Agenda

City Council Formal Meeting

Wednesday, October 7, 2020

2:30 PM

phoenix.gov

*****REVISED Oct. 6, 2020*****
Items Revised: 15, 36

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 126 078 5500# (for English) or 126 509 0584# (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=efd9b8509037eca36dc8d90839ea4165d>

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 - La Guatemalteca District 4 - Page 17
- 3 Liquor License - Grab N Go 707 District 5 - Page 22
- 4 Liquor License - Tukee Tap & Bottle District 6 - Page 27
- 5 Liquor License - Luckys District 7 - Page 32
- 6 Liquor License - Sunnyslope Smoke Shop LLC District 3 - Page 37

PAYMENT ORDINANCE (Ordinance S-46952) (Items 7-14) Page 43

- 7 Aqua Star International
- 8 Scanna MSC, Inc.
- 9 Settlement of Claim(s) Hendrix v. City of Phoenix
- 10 Settlement of Claim(s) Austin v. City of Phoenix
- 11 Settlement of Claim(s) Lopez v. City of Phoenix
- 12 FMLASource, Inc.
- 13 Levi, Ray & Shoup, Inc.
- 14 Arizona Public Service Company doing business as APS

ADMINISTRATION

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- | | | |
|-----|---|------------------------------------|
| *15 | Phased Reopening City Services ***REVISED*** | Citywide - Page 46 |
| 16 | PHX 311 Customer Relationship Management (CRM) System - Invitation to Respond 21-002 (Ordinance S-46988) | Citywide - Page 58 |
| 17 | Health Care Connection Services - Requirements Contract - RFQu 21-005 (Ordinance S-46986) | Citywide - Page 60 |
| 18 | Enter into an Agreement with T-Mobile USA, Inc. for Tablets and Wi-Fi Access for City Senior Public Housing Residents and Experience Corps Phoenix Senior Volunteers (Ordinance S-46972) | Citywide - Page 62 |
| 19 | Contract Recommendation for Purchase of Plexiglass (Ordinance S-46970) | Citywide - Page 64 |
| 20 | Authorization to Grant Easement to Arizona Public Service Company Across City-Owned Property Adjacent to Cielo Grande Substation (Ordinance S-46953) | District 2 - Page 66 |
| 21 | Authorization to Acquire Real Property from Roosevelt Irrigation District (RID) for Traffic Signal Upgrades at 75th Avenue and Van Buren Street (Ordinance S-46955) | District 7 - Page 67 |
| 22 | Amend Ordinance to Ratify a 10-Year Extension of License for Public Safety Communications Site (Ordinance S-46956) | District 1 - Page 69 |
| 23 | Acquisition of Real Property for Intersection Improvements at 7th Avenue and Indian School Road (Ordinance S-46957) | District 4 - Page 70 |
| 24 | Authorization to Re-Convey Real Property at the Southeast Corner of Central Avenue and Thomas Road (Ordinance S-46958) | District 4 - Page 71 |
| 25 | Acceptance of Easements for Drainage and Water Purposes (Ordinance S-46962) | District 3 - Page 72
District 5 |
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- 26 **Acceptance and Dedication of Deeds and Easements for Roadway, Sidewalk and Public Utility Purposes (Ordinance S-46963)** District 2 - Page 73
District 3
District 4
District 5
District 6
- 27 **Statewide Foreign Language Interpretation and Translation Services - State of Arizona Cooperative Contract - ADSPO13-050996 and ADSPO13-050997 (Ordinance S-46961)** Citywide - Page 76
- 28 **Fire Service Apparatus - Houston Galveston Area Council - COOP 21-009 (Ordinance S-46968)** Citywide - Page 77
- 29 **Additional Expenditures for Self Contained Breathing Apparatus - RFP 12-017 - Requirements Contract (Ordinance S-46971)** Citywide - Page 79
- 30 **Agreement with State of Arizona's Victims' Rights Program (Ordinance S-46969)** Citywide - Page 80
- 31 **Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-46965)** Citywide - Page 82
- 32 **Revision to Chapter 18 of the P.C.C., Article VI, the Small Business Enterprise Participation Program; Article VII, the Small Business Enterprise Procurement Program; and Article VIII, Certification of Small Business Enterprises (Ordinance G-6742)** Citywide - Page 83

COMMUNITY SERVICES

- 33 **Golf Instruction Services (Ordinance S-46983)** Citywide - Page 108
- 34 **Phoenix Public Library's Annual Application for Arizona State Library's State Grants-In-Aid Funds (Ordinance S-46985)** District 5 - Page 110
District 7
District 8
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ECONOMIC DEVELOPMENT

- 35 Request for Proposals for Downtown Redevelopment Area Plan Update Consulting Services District 7 - Page 112
District 8
- *36 Enter into Contracts with Arizona Fresh Holdings, LLC for Redevelopment of Del Rio Former Landfill (Ordinance S-46989) ***REVISED*** District 8 - Page 115
- 37 Development Agreement with Hubbard Street Group for Development of Property Located at 6th and Garfield Streets (Ordinance S-46966) District 8 - Page 120
- 38 Amend Business Terms for Phoenix Central Station Transit Center Located at 300 N. Central Ave. (Ordinance S-46976) District 7 - Page 123
- 39 Fiscal Year 2020-2021 Bioscience Healthcare Strategic Initiative (Ordinance S-46977) Citywide - Page 126
- 40 Development Agreement with The Real Real, Inc. (Ordinance S-46979) Citywide - Page 129
- 41 Membership Dues to Western Maricopa Coalition (WESTMARC) for Fiscal Years 2020-21 through 2022-23 (Ordinance S-46981) District 1 - Page 131
District 4
District 5
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District 8

PUBLIC SAFETY

- 42 Vidacare Products and Inter-Osseous (IO) Needles for Fire Department - Requirements Contract - RFA 18-109A (Ordinance S-46967) Citywide - Page 133
- 43 Enter into a Contract with Maricopa County Department of Public Health to Provide Seasonal Influenza Vaccines (Ordinance S-46978) Citywide - Page 134
- 44 Donation from the Phoenix Police Reserve Foundation (Ordinance S-46974) Citywide - Page 136
- 45 Authorize Recommended Changes to 2021 Neighborhood Block Watch Grant Program Process (Ordinance S-46982) Citywide - Page 137
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- 46 **Request Authorization for the Sale of Canine Haro (Ordinance S-46984)** Citywide - Page 139

TRANSPORTATION AND INFRASTRUCTURE

- 47 *****REQUEST TO WITHDRAW (SEE ATTACHED MEMO)*** (CONTINUED FROM SEPT. 16, 2020) - Haas CNC Lathe One-Time Purchase (Ordinance S-46928)** Citywide - Page 140
- 48 **Concrete Services - Contract Recommendation (Ordinance S-46964)** Citywide - Page 142
- 49 **South Parking Lot at 24th Street Sky Train Station - Construction Manager at Risk Construction Services Amendment 4 - AV15000076 (Ordinance S-46959)** District 8 - Page 144
- 50 **Street Transportation Department Environmental, Natural-Cultural Resources, National Environmental Policy Act On-Call Consulting Services for Calendar Years 2021-2022 (Ordinance S-46960)** Citywide - Page 147
- 51 **Authorization to Extend Parking Meter Contract (Ordinance S-46975)** District 4 - Page 150
District 7
District 8
- 52 **Purchase of Pipehunter Sidekick Easement Machine (Ordinance S-46973)** Citywide - Page 152
- 53 **Intergovernmental Agreement with City of Tolleson to Divert, Treat and Transport Salt River Valley Water Users' Association Entitlement Water and Provide Emergency Backup Water (Ordinance S-46980)** Citywide - Page 153
- 54 **Intergovernmental Agreement with City of Tucson for Storage, Recovery and Exchange of Colorado River Water - Amendment 2 (Ordinance S-46987)** Out of City - Page 155

PLANNING AND ZONING MATTERS

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|----|--|-----------------------|
| 55 | Final Plat - Sweetwater Desert Estates - PLAT 190080 - Northwest Corner of 36th Drive and Sweetwater Avenue | District 1 - Page 157 |
| 56 | Final Plat - Copperleaf Parcel 1 - PLAT 200506 - South of Dove Valley Road and West of Paloma Parkway | District 2 - Page 158 |
| 57 | Final Plat - Copperleaf Parcel 2 - PLAT 200507 - South of Dove Valley Road and West of Paloma Parkway | District 2 - Page 159 |
| 58 | Final Plat - Copperleaf Parcel 3A - PLAT 200561 - South of Dove Valley Road and West of Paloma Parkway | District 2 - Page 160 |
| 59 | Final Plat - Copperleaf Parcel 3B - PLAT 200564 - South of Dove Valley Road and West of Paloma Parkway | District 2 - Page 161 |
| 60 | Final Plat - Park Central Amended III - PLAT 200540 - Northwest Corner of Thomas Road and Central Avenue | District 4 - Page 162 |
| 61 | Final Plat - The Corridor - PLAT 200544 - South of Montebello Avenue and East of 16th Street | District 6 - Page 163 |
| 62 | Final Plat - Carioca Co - PLAT 190097 - Southeast Corner of 67th Avenue and Lower Buckeye Road | District 7 - Page 164 |
| 63 | Final Plat - Trouvaille - PLAT 200505 - Southwest Corner of 103rd Avenue and Broadway Road | District 7 - Page 165 |
| 64 | Final Plat - Adams 21 - PLAT 200552 - West of the Southwest Corner of 21st Avenue and Adams Street | District 7 - Page 166 |
| 65 | Abandonment of Easement - ABND 190012 - Southwest corner of 56th Street and Deer Valley Road (Resolution 21867) | District 2 - Page 167 |
| 66 | Abandonment of Easement - ABND 190096 - Southwest Corner of 56th Street and Deer Valley Road (Resolution 21865) | District 2 - Page 168 |
| 67 | Abandonment of Easement - ABND 200529 - Southwest | District 2 - Page 169 |

- Corner of City North Drive and 56th Street (Resolution 21866)**
- 68 **Abandonment of Right-of-Way - ABND V190070A - South of Glendale Avenue and West of 15th Avenue (Resolution 21869)** District 5 - Page 170
- 69 **Purchase of Economic Impact Study for Historic Preservation (Ordinance S-46954)** Citywide - Page 171
- 70 **Amend City Code - Ordinance Adoption - Rezoning Application Z-32-20-6 - Approximately 380 Feet Southwest of the Southwest Corner of 3rd Avenue and Gardenia Drive (Ordinance G-6748)** District 6 - Page 173
- 71 **Amend City Code - Ordinance Adoption - Rezoning Application Z-31-20-7 - Northwest Corner of 22nd Avenue and McDowell Road (Ordinance G-6745)** District 7 - Page 179
- 72 **Amend City Code - Ordinance Adoption - Rezoning Application Z-71-19-7 - Approximately 250 East of the Southeast Corner of Grand Avenue and Encanto Boulevard (Ordinance G-6743)** District 7 - Page 186
- 73 **Amend City Code - Ordinance Adoption - Rezoning Application Z-22-20-7 - Approximately 250 Feet East of the Southeast Corner of Grand Avenue and Encanto Boulevard (Ordinance G-6744)** District 7 - Page 197
- 74 **Public Hearing and Resolution Adoption - General Plan Amendment GPA-EST-2-20-7 - Generally bounded by 107th Avenue on the West, Jones Avenue (Alignment) on the North, 91st Avenue on the East, and Wier Avenue (Alignment) on the South (Resolution 21868)** District 7 - Page 205
- 75 **Public Hearing and Formal Action - PCD Major Amendment - Rezoning Application Z-155-C-01-7 - Generally Bounded by 107th Avenue on the West, Jones Avenue (Alignment) on the North, 91st Avenue on the East, and Wier Avenue (Alignment) on the South** District 7 - Page 233
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- 76 **Public Hearing - Amend City Code and Ordinance Adoption - Medical Marijuana Dispensary Size - Z-TA-4-20 (Ordinance G-6746)** Citywide - Page 297

- 77 **Public Hearing - Amend City Code and Ordinance Adoption Off-Premise Signs Along the Western Portion of the State Route Loop 202 Freeway - Z-TA-6-19 (Ordinance G-6747)** District 7 - Page 354
District 8

- 78 **Public Hearing and Formal Action - Planning Hearing Officer Application - PHO-1-20--Z-62-02-7(8) - Northeast Corner of 59th Avenue and Dobbins Road** District 8 - Page 383

- 79 **(CONTINUED FROM JULY 1 AND AUG. 26, 2020) - Public Hearing and Ordinance Adoption - Amend City Code - Rezoning Application PHO-1-19--Z-165-06-7(8) - Northwest Corner of 35th Avenue and Carver Road (Ordinance G-6718)** District 8 - Page 483

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

CITIZEN COMMENTS

ADJOURN