

Agenda City Council Formal Meeting

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

Wednesday, July 1, 2020

10:00 AM

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 296 448 164# (for English) or 291 940 645# (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 <u>at least 1 hour prior to the start of this</u> <u>meeting</u>. 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=ec9bd0f2e0ff864a292dd082cb357d535

Register via telephone at 602-262-6001 <u>at least 1 hour prior to the start of this meeting</u>, 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

MINUTES OF MEETINGS

1 For Approval or Correction, the Minutes of the Formal Meeting on Aug. 28, 2019

Page 11

2 For Approval or Correction, the Minutes of the Formal Meeting on Sept. 4, 2019

Page 12

For Approval or Correction, the Minutes of the Formal Meeting on Sept. 18, 2019

Page 13

BOARDS AND COMMISSIONS

14

Liquor License - RJ Liquors

4 Mayor and Council Appointments to Boards and Commissions

Page 14

District 5 - Page 56

<u>LIQUOR LICENSES, BINGO, AND OFF-TRACK BETTING LICENSE</u> <u>APPLICATIONS</u>

5 **Liquor License - Maskadores Taco Shop & Wings** District 3 - Page 17 6 **Liquor License - Los Sombreros** District 4 - Page 22 7 District 6 - Page 24 **Liquor License - Canteen LLC** 8 District 7 - Page 29 **Liquor License - Latitude Wines** 9 Liquor License - Blanco Tacos & Tequila District 7 - Page 31 10 District 1 - Page 36 **Liquor License - Quiktrip #1435** 11 **Liquor License - QuikTrip #1415** District 1 - Page 41 12 District 1 - Page 47 **Liquor License - Pinspiration Peoria** 13 District 3 - Page 51 **Liquor License - Cafe Margarita**

City Council Formal Meeting Agenda		July 1, 2020
15	Liquor License - Wingstop	District 5 - Page 58
16	Liquor License - Matty G's	District 6 - Page 63
17	Liquor License - Cool VYBZ Jamaican Restaurant	District 5 - Page 69
<u>PAY</u>	MENT ORDINANCE (Ordinance S-46820) (Items 18-24)	Page 74
18	Lee R. Bays Concrete & Cool Decking, Inc.	
19	Settlement of Claim(s) Hernandez v. City of Phoenix	
20	Reid West Golf Academies, LLC	
21	CCR Furniture Upholstery Cleaners, Inc.	
22	State of Arizona, Office of the Auditor General	
23	Salt River Valley Water Users' Association	
24	State of Arizona doing business as Arizona Department of Water Resources	
ADN	INISTRATION	
25	Public Hearing on Adoption of Property Tax Levy for 2020-21 Fiscal Year	Citywide - Page 77
26	Adoption of Property Tax Levy for 2020-21 Fiscal Year (Ordinance S-46825)	Citywide - Page 78
27	Payment Ordinance For Summer Recess (Ordinance S-46840)	Citywide - Page 84
28	(CONTINUED FROM JUNE 24, 2020) - Request Authorization to Enter Into a Contract with Crisis Response Network, Inc. for a Web-Based Emergency Shelter Availability Portal Due to COVID-19 Pandemic (Ordinance S-46798)	Citywide - Page 85
29	Arts and Culture Coronavirus Relief Program - Organizational Support Phase II (Ordinance S-46844)	Citywide - Page 87

City	Council Formal Meeting Agenda	July 1, 2020
30	Emergency Declaration - Outdoor Dining and Alcohol Consumption Measures	Citywide - Page 91
31	Emergency Declaration - Temporary Revocable Permit within the Right-of-Way	Citywide - Page 95
32	Phoenix Sky Harbor International Airport Concessionaire Financial Relief (Ordinance S-46836)	District 8 - Page 109
33	Community Development Block Grant CARES Act Public Service Grant Program Request For Proposal Award Recommendations (Ordinance S-46842)	Citywide - Page 111
34	Coronavirus Relief Fund Phoenix Refugee and Asylee Coronavirus Relief Grant Program Request for Proposal Award Recommendations (Ordinance S-46846)	Citywide - Page 114
35	Amendment to Public Transit Furniture Advertising Revenue Contract 143744 Due to COVID-19	Citywide - Page 116
36	Request to Initiate Street Renaming Process	Citywide - Page 118
37	Elections Tabulation System Services - Maricopa County Contract 190265 (Ordinance S-46829)	Citywide - Page 124
38	Acceptance and Dedication of Easements for Sidewalk and Public Utility Purposes (Ordinance S-46826)	District 1 - Page 126 District 3 District 4 District 6 District 7
39	Authorization to Amend License Agreement with 19 North Community Alliance, Inc. to Extend Term (Ordinance S-46827)	District 5 - Page 128

Citywide - Page 130

Computer Hardware and Support - State of Arizona

40

(Ordinance S-46841)

City	Council Formal Meeting Agenda	July 1, 2020	
41	Polymer Modified Master Seal and Tire Rubber Modified Surface Sealer - RFA 18-133A (Ordinance S-46838)	Citywide - Page 132	
42	Acquisition of Real Property for Installation of a Traffic Signal at 7th Street and Orangewood Avenue (Ordinance S-46843)	District 6 - Page 133	
43	Language and Cultural Diversity Classes (Ordinance S-46845)	Citywide - Page 134	
44	Request for Reconsideration of Item 3 from the June 23, 2020 City Council Policy Session	Citywide - Page 136	
45	Reconsideration of Item 3 from the June 23, 2020 City Council Policy Session - Eight-Hour Rule Request for Consideration to Research a Prevailing Wage Ordinance	Citywide - Page 138	
CON	MMUNITY SERVICES		
46	Amendment to Intergovernmental Agreement between State of Arizona and City of Phoenix for the Margaret T. Hance Park Joints Repair Project (Ordinance S-46835)	District 7 - Page 139	
ECC	NOMIC DEVELOPMENT		
47	Authorization to Enter into Performance Audit Requirements Contract (Ordinance S-46822)	District 7 - Page 141 District 8	
48	Maintenance of Parking Access and Revenue Control Systems (Ordinance S-46830)	District 7 - Page 143 District 8	
PUB	PUBLIC SAFETY		
49	Photo Speed Enforcement RFP 14-021B - Requirements Contract (Ordinance S-46834)	Citywide - Page 144	
50	Remote Protective Order Project (Ordinance S-46847)	Citywide - Page 146	

TRANSPORTATION AND INFRASTRUCTURE

51	(CONTINUED FROM JUNE 17 AND JUNE 24, 2020) - Confirmation from Transdev of its Joint Venture Partnership Structure with Regards to Fixed Route Transit Service for North and South Transit Facilities in the City of Phoenix	Citywide - Page 148
52	91st Avenue Wastewater Treatment Plant Solids Rehabilitation Phase 1 - Engineering Services - WS90100111 (Ordinance S-46821)	District 7 - Page 152
53	91st Avenue Wastewater Treatment Plant Solids Rehabilitation Phase 1 - Construction Manager at Risk Preconstruction Services - WS90100111 (Ordinance S-46823)	District 7 - Page 155
54	Glendale Metering Station Upgrades GL03 Improvements Engineering Services - WS90160098 (Ordinance S-46824)	Out of City - Page 158
55	Water Main Replacement Program Right-Of-Way - Job Order Contracting Services - 4108JOC193 (Ordinance S-46839)	Citywide - Page 161
56	Foundations and Conduit Installation for Traffic Signals - 2-Step Job Order Contract Services Amendment 3 - 4108JOC160 (Ordinance S-46837)	Citywide - Page 164
57	Employee Safety Training for Opacity Method 9 (Ordinance S-46828)	Citywide - Page 166
58	Quantifit Fit Testing Equipment (Ordinance S-46831)	Citywide - Page 167
59	Membrane Diffusers Contract Amendment (Ordinance S-46832)	Citywide - Page 169

PLANNING AND ZONING MATTERS

60	Gated Alley Program Pilot - Expansion (Ordinance S-46833)	District 7 - Page 171 District 8
61	Final Plat - 7th Avenue & Pinnacle Peak Road - PLAT 200542 - Northeast Corner of 7th Avenue and Pinnacle Peak Road	District 1 - Page 173
62	Final Plat - Desert Ridge Super Block 1 Southwest Phase 1 - PLAT 190103 - Deer Valley Road, East of 56th Street	District 2 - Page 174
63	Final Plat - Harmony at Hurley Farms- 200514 - South of Lower Buckeye Road and East of 91st Avenue	District 7 - Page 175
64	Abandonment of Right-of-Way - V190032A - 11402 N. Cave Creek Road (Resolution 21846)	District 3 - Page 176
65	Abandonment of Right-of-Way - V190027A - 2629 N. 7th St (Resolution 21848)	District 4 - Page 177
66	Abandonment of Right-of-Way - V190071A - 3233 E. Camelback Road (Resolution 21847)	District 6 - Page 178
67	Abandonment of Right-of-Way - V190091A - Northeast Corner of 3rd Street and Keim Drive (Resolution 21845)	District 6 - Page 179
68	Abandonment of Right-of-Way - V190067A - Southwest Corner of Estes Way and 39th Avenue (Resolution 21849)	District 8 - Page 180
69	Amend City Code - Ordinance Adoption - Rezoning Application Z-15-19-1 (Francis and Sons PUD) - Northeast Corner of 35th Avenue and Thunderbird Road (Ordinance G-6715)	District 1 - Page 181

City Council Formal Meeting Agenda		July 1, 2020
70	Amend City Code - Ordinance Adoption - Rezoning Application Z-61-19-2 (Embrey Kierland North PUD) - Approximately 350 Feet North of the Northwest Corner of Scottsdale Road and Tierra Buena Lane (Ordinance G-6717)	District 2 - Page 188
71	Amend City Code - Ordinance Adoption - Rezoning Application Z-58-19-7 (Chicanos Por La Causa PUD) - Northeast Corner of 6th Avenue and Broadway Road (Ordinance G-6716)	District 7 - Page 194
72	Public Hearing and Ordinance Adoption - Amend City Code - Rezoning Application PHO-1-19Z-165-06-7(8) - Northwest Corner of 35th Avenue and Carver Road (Ordinance G-6718)	District 8 - Page 203
REP	PORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS	

CITIZEN COMMENTS

ADJOURN