

City of Phoenix

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



City of Phoenix

Agenda

Wednesday, November 13, 2024

2:30 PM

phoenix.gov

City Council Formal Meeting

If viewing this packet electronically in PDF, open and use bookmarks to navigate easily from one item to another.

OPTIONS TO ACCESS THIS MEETING

Virtual Request to speak at a meeting:

- Register online by visiting the City Council Meetings page on phoenix.gov at least 2 hours 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=ef759a9260011ec6ffa56419da6b13c75>

- Register via telephone at 602-262-6001 at least 2 hours prior to the start of this meeting, noting the item number. Then, use the Call-in phone number and Meeting ID listed below at the time of the meeting to call-in and speak.

In-Person Requests to speak at a meeting:

- Register in person at a kiosk located at the City Council Chambers, 200 W. Jefferson St., Phoenix, Arizona, 85003. Arrive 1 hour prior to the start of this meeting. Depending on seating availability, residents will attend and speak from the Upper Chambers, Lower Chambers or City Hall location.
- Individuals should arrive early, 1 hour prior to the start of the meeting to submit an in-person request to speak before the item is called. After the item is called, requests to speak for that item will not be accepted.

At the time of the meeting:

- Watch the meeting live streamed on phoenix.gov or Phoenix Channel 11 on Cox Cable, or using the Webex link provided above.
- Call-in to listen to the meeting. Dial 602-666-0783 and Enter Meeting ID 2553 580 8804# (for English) or 2557 635 9656# (for Spanish). Press # again when prompted for attendee ID.

- Watch the meeting in-person from the Upper Chambers, Lower Chambers or City Hall depending on seating availability.
- Members of the public may attend this meeting in person. Physical access to the meeting location will be available starting 1 hour prior to the meeting.

Para nuestros residentes de habla hispana:

- Para registrarse para hablar en español, llame al 602-262-6001 al menos 2 horas antes del inicio de esta reunión e indique el número del tema. El día de la reunión, llame al 602-666-0783 e ingrese el número de identificación de la reunión 2557 635 9656#. El intérprete le indicará cuando sea su turno de hablar.
- Para solamente escuchar la reunión en español, llame a este mismo número el día de la reunión (602-666-0783; ingrese el número de identificación de la reunión 2557 635 9656#). Se proporciona interpretación simultánea para nuestros residentes durante todas las reuniones.
- Para asistir a la reunión en persona, vaya a las Cámaras del Concejo Municipal de Phoenix ubicadas en 200 W. Jefferson Street, Phoenix, AZ 85003. Llegue 1 hora antes del comienzo de la reunión. Si desea hablar, regístrese electrónicamente en uno de los quioscos, antes de que comience el tema. Una vez que se comience a discutir el tema, no se aceptarán nuevas solicitudes para hablar. Dependiendo de cuantos asientos haya disponibles, usted podría ser sentado en la parte superior de las cámaras, en el piso de abajo de las cámaras, o en el edificio municipal.
- Miembros del público pueden asistir a esta reunión en persona. El acceso físico al lugar de la reunión estará disponible comenzando una hora antes de la reunión.

CALL TO ORDER AND ROLL CALL

MINUTES OF MEETINGS

1 **For Approval or Correction, the Minutes of the Formal Meeting on February 21, 2024**

Page 15

- | | | |
|---|--|---------|
| 2 | For Approval or Correction, the Minutes of the Formal Meeting on March 6, 2024 | Page 16 |
| 3 | For Approval or Correction, the Minutes of the Formal Meeting on March 20, 2024 | Page 17 |
| 4 | For Approval or Correction, the Minutes of the Formal Meeting on April 3, 2024 | Page 18 |

BOARDS AND COMMISSIONS

- | | | |
|---|---|---------|
| 5 | Mayor and Council Appointments to Boards and Commissions | Page 19 |
|---|---|---------|

Attachments

[Attachment A - Mayor and Council Appointments.pdf](#)

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

- | | | |
|---|--|---------|
| 6 | Liquor License - Coconut's Fish Cafe - District 2 | Page 21 |
|---|--|---------|

Attachments

[Attachment - Coconut's Fish Cafe - Data.pdf](#)

[Attachment - Coconut's Fish Cafe - Map.pdf](#)

- | | | |
|---|--|---------|
| 7 | Liquor License - Rubio's Fresh Mexican Grill #57 - District 2 | Page 25 |
|---|--|---------|

Attachments

[Attachment - Rubio's Fresh Mexican Grill #57 - Data.pdf](#)

[Attachment - Rubio's Fresh Mexican Grill #57 - Map.pdf](#)

- | | | |
|---|--|---------|
| 8 | Liquor License - Fire and Fury Brewing Company - District 3 | Page 30 |
|---|--|---------|

Attachments

[Attachment - Fire and Fury Brewing Company - Data.pdf](#)

[Attachment - Fire and Fury Brewing Company - Map.pdf](#)

- | | | |
|---|--|---------|
| 9 | Liquor License - Special Event - Chatting with Char Char - District 4 | Page 35 |
|---|--|---------|

- 10 **Liquor License - The Larder & The Delta - District 4** Page 36
- 11 **Liquor License - Mandarin Buffet - District 4** Page 38
- Attachments*
- [Attachment - Mandarin Buffet - Data.pdf](#)
- [Attachment - Mandarin Buffet - Map.pdf](#)
- 12 **Liquor License - Rubio's Coastal Grill #292 - District 4** Page 43
- Attachments*
- [Attachment - Rubio's Coastal Grill #292 - Data.pdf](#)
- [Attachment - Rubio's Coastal Grill #292 - Map.pdf](#)
- 13 **Liquor License - Rubio's Baja Grill #99 - District 6** Page 48
- Attachments*
- [Attachment - Rubio's Baja Grill #99 - Data.pdf](#)
- [Attachment - Rubio's Baja Grill #99 - Map.pdf](#)
- 14 **Liquor License - Grand Avenue Brewing Company - District 7** Page 53
- Attachments*
- [Attachment - Grand Avenue Brewing Company - Data.pdf](#)
- [Attachment - Grand Avenue Brewing Company - Map.pdf](#)
- 15 **Liquor License - Special Event - Children's Museum of Phoenix - District 8** Page 59

PAYMENT ORDINANCE (Ordinance S-51380) (Items 16-18)

- 16 **Brody Chemical Company, Inc.** Page 60
- 17 **LambTech, Inc** Page 61
- 18 **Settlement of Claim(s) Kwan v. City of Phoenix** Page 62

ADMINISTRATION

- 19 **Adoption of 2025-26 Budget Calendar - Citywide** Page 63
- Attachments*
- [Attachment A - \(Formal\).pdf](#)

- 20 **American Rescue Plan Act Obligation Deadline and Final Reallocation - Citywide** Page 65
- Attachments*
[Attachment A - ARPA Program Reallocation and Interest-Earned.pdf](#)
- 21 **Request for City Council to Call to Meet in Executive Session on Specific Dates January through December 2025 - Citywide** Page 72
- 22 **Proposed 67th Avenue and Lower Buckeye Road Right-of-Way Annexation (Ordinance S-51386) - District 7** Page 73
- Attachments*
[Attachment A-67th Ave and Lower Buckeye Rd ROW.pdf](#)
- 23 **Proposed 53rd Avenue and Broadway Road Annexation (Ordinance S-51412) - District 7** Page 79
- Attachments*
[Attachment A-53rd Avenue & Broadway Road.pdf](#)
- 24 **Apply for U.S. Department of Commerce Digital Equity Competitive Grant Program Grant Opportunity for Federal Fiscal Years 2021-24 - Federal Bipartisan Infrastructure Law Funding (Ordinance S-51400) - Citywide** Page 82
- 25 **Safety and Non-Safety Uniforms, Accessories and Related Services - IFB 20-057 - Amendment (Ordinance S-51387) - Citywide** Page 84
- 26 **Vehicle Rental Services Contract - IFB-24-0351 - Request for Award (Ordinance S-51389) - Citywide** Page 86
- 27 **Acquisition of Temporary Construction Easements for A High Intensity Activated Crosswalk on Camelback Road East of 16th Street (Ordinance S-51390) - Districts 4 & 6** Page 88

- | | | |
|----|---|---------|
| 28 | Grant of an Irrigation Easement within 91st Avenue, North of Lower Buckeye Road, to Salt River Project for Development of Villas at 91st Avenue (Ordinance S-51391) - District 7 | Page 89 |
| 29 | Acceptance and Dedication of Easements for Sidewalk and Public Utility Purposes (Ordinance S-51401) - Districts 1 & 7 | Page 90 |
| 30 | Acceptance of an Easement for Sewer Purposes (Ordinance S-51402) - District 6 | Page 91 |
| 31 | Vehicle Wash Services - IFB19-141 - Letter of Agreement to Extend Contracts for Vehicle Wash Services (Ordinance S-51404) - Citywide | Page 92 |
| 32 | Computer Equipment, Peripherals and Related Services Contract - COOP 24-0337 - Request for Award (Ordinance S-51421) - Citywide | Page 93 |

Attachments

[Attachment A.pdf](#)

COMMUNITY SERVICES

- | | | |
|---|---|----------|
| 33 | Shade Phoenix Plan - Citywide | Page 96 |
| <i>Attachments</i> | | |
| Attachment A - Shade Phoenix Plan DRAFT for Council.pdf | | |
| 34 | ARPA Phoenix Resilient Food System Program Amendments to Ordinance S-49079 and S-51028 (Ordinance S-51423) - Citywide | Page 144 |
| 35 | Authorization to Increase Spending Authority Under Ordinance S-49227 (Ordinance S-51407) - Citywide | Page 146 |
| 36 | Phoenix Public Library's Annual Application for Arizona State Library's State Grants-In-Aid Funds (Ordinance S-51398) - Citywide | Page 148 |

ECONOMIC DEVELOPMENT

- 37 **Public Hearing and Resolution to Approve the 2025
Downtown Enhanced Municipal Services District
Assessments (Resolution 22260) - Districts 7 & 8** Page 149

Attachments[Attachment A - 2025 EMSD Work Plan](#)[Attachment B - 2025 EMSD Budget](#)

- 38 **Pay Invoices for 2025 Downtown Enhanced Municipal
Services District (Ordinance S-51383) - Districts 7 & 8** Page 158

- 39 **Authorization to Execute Short-Term License
Agreements with Other Government Entities for the Use
of Vacant City-Owned Phoenix Bioscience Core Lots for
Construction Staging (Ordinance S-51410) - District 8** Page 161

- 40 **Authorization to Execute Short-Term License
Agreements for Use of City-Owned Property for
Downtown Special Events (Ordinance S-51411) -
Districts 7 & 8** Page 163

- 41 **Food and Beverage Performance Audit Contract - RFP
PCC 24-0325 - Request for Award (Ordinance S-51385) -
Districts 7 & 8** Page 165

PUBLIC SAFETY

- 42 **Fire Station Furniture - RFP 21-062 - Amendment
(Ordinance S-51399) - Citywide** Page 167

- 43 **Extend the Cooperative Fire Rate Agreement with the
Arizona Department of Forestry and Fire Management
(Ordinance S-51422) - Citywide** Page 168

TRANSPORTATION AND INFRASTRUCTURE

- | | | |
|----|--|----------|
| 44 | Phoenix Sky Harbor International Airport TRACON Demolition and West Hold Bay Expansion - 2-Step Construction Manager at Risk Preconstruction Services - AV08000089 FAA (Ordinance S-51397) - District 8 | Page 170 |
| 45 | Phoenix Deer Valley Airport Reconstruct Taxiway C Connectors C4-C10 - Construction Manager at Risk Construction Services - AV31000096 FAA/ADOT (Ordinance S-51408) - District 1 | Page 173 |
| 46 | Worldwide Flight Service, Inc. Terminal Facility License Agreement at Phoenix Sky Harbor International Airport (Ordinance S-51416) - District 8 | Page 175 |
| 47 | Authorization to Enter into a New Ground Lease Agreement with Swissport Fueling, Inc. for Fueling Operations Center Facility (Ordinance S-51417) - District 8 | Page 176 |
| 48 | Phoenix Deer Valley Airport Fixed Base Operator Revenue Contract Solicitation (Ordinance S-51418) - District 1 | Page 178 |
| 49 | Authorization to Enter into a New Ground Lease Agreement with Swissport Fueling, Inc. for Ground Support Equipment Fuel Storage Facility (Ordinance S-51419) - District 8 | Page 181 |
| 50 | Authorization to Enter into a New Ground Lease Agreement with Swissport Fueling, Inc. for Aircraft Lavatory Services Facility (Ordinance S-51420) - District 8 | Page 183 |
| 51 | Public Utility Equipment with Related Accessories and Supplies COOP 24-0398 - Request for Award (Ordinance S-51381) - Citywide | Page 185 |

- | | | |
|----------------------------------|--|----------|
| 52 | Diagnostic Software for Maintenance and Repair of Fleet Vehicles Contract - RFA 25-FSD-014 - Request for Award (Ordinance S-51394) - Citywide | Page 187 |
|
 | | |
| 53 | Citywide Water and Wastewater Technical Assistance for Developments On-Call Services (Ordinance S-51382) - Citywide | Page 189 |
|
 | | |
| 54 | Cathodic Protection Rehabilitation and Replacement - Job Order Contracting Services - JOC229 (Ordinance S-51384) - Citywide | Page 191 |
|
 | | |
| 55 | Intergovernmental Agreement with City of Glendale for the Funding, Upgrading, Operation, and Maintenance of the Traffic Signal at the Intersection of 51st Avenue and Thunderbird Road (Ordinance S-51395) - District 1 | Page 193 |
|
 | | |
| 56 | Cathodic Protection System Condition Assessment - Engineering Services - WS85500463 (Ordinance S-51396) - Citywide | Page 195 |
|
 | | |
| 57 | Street Transportation Department Soils and Materials Testing On-Call Services for Calendar Years 2025-2027 (Ordinance S-51403) - Citywide | Page 197 |
|
 | | |
| <i>Attachments</i> | | |
| Attachment A.pdf | | |
|
 | | |
| 58 | Federal Fiscal Year 2021-22 Safe Streets and Roads for All Road Safety Action Plan Pedestrian Risk Network - Engineering Services - ST89320174 (Ordinance S-51405) - Citywide | Page 200 |
|
 | | |
| 59 | Telecommunications Services and Interstate Telecommunications Services License with Vexus Fiber, LLC d/b/a "Metronet" (Ordinance S-51406) - Citywide | Page 202 |

- | | | |
|----|--|----------|
| 60 | 2022 Safe Streets for All Road Safety Action Plan Speed Limit Setting Study - Engineering Services - ST89320174 (Ordinance S-51409) - Citywide | Page 203 |
| 61 | Telecommunications Services, Private Line Services, and Interstate Telecommunications Services License with Light Source Communications, LLC (Ordinance S-51413) - Citywide | Page 205 |
| 62 | Telecommunications Services, Private Line Services, and Interstate Telecommunications Services License with Cablevision Lightpath LLC (Ordinance S-51414) - Citywide | Page 207 |
| 63 | Ductile Iron Pipe and Fittings - IFB-2425-WDD-646 - Request for Award (Ordinance S-51388) - Citywide | Page 209 |
| 64 | AUVESY-MDT Octoplant Conversion and Software Maintenance - RFA-2425-WPC-640 - Request for Award (Ordinance S-51392) - Citywide | Page 211 |
| 65 | Water and Wastewater Treatment Chemicals - IFB-2021-WPP-308 - Amendment (Ordinance S-51393) - Citywide | Page 213 |
| 66 | Authorization to Enter into an Intergovernmental Agreement with the Arizona Department of Water Resources (Ordinance S-51415) - Citywide | Page 215 |

PLANNING AND ZONING MATTERS

- | | | |
|----|---|----------|
| 67 | Abandonment of Right-of-Way - ABND 240033 - 12802 North 22nd Street (Resolution 22262) - District 3 | Page 217 |
| 68 | Abandonment of Easements and Right-of-Way - ABND 230046 - Southeast Corner of 40th Street and East McDowell Road (Resolution 22261) - District 8 | Page 218 |

- 69 **Amend City Code - Ordinance Adoption - Rezoning
Application PHO-2-24--Z-8-22-1 - Northeast Corner of
Circle Mountain Road and I-17 Frontage Road
(Ordinance G-7316) - District 1** Page 219
- Attachments*
[Attachment A - Draft Ordinance - PHO-2-24--Z-8-22-1.pdf](#)
- 70 **Modification of Stipulation Request for Ratification of
Planning Commission Action - PHO-2-24--Z-181-99-3 -
Approximately 350 Feet South of the Southeast Corner
of 26th Street and Vogel Avenue - District 3** Page 235
- Attachments*
[Attachment A - PC Approved Stipulations - PHO-2-24-Z-181-99-3.pdf](#)
- 71 **Amend City Code - Ordinance Adoption - Rezoning
Application Z-87-24-4 - Northwest Corner of 36th
Avenue and Cambridge Avenue (Ordinance G-7315) -
District 4** Page 240
- Attachments*
[Attachment A - Draft Ordinance - Z-87-24-4.pdf](#)
- 72 **Public Hearing on Land Use Assumptions and
Infrastructure Improvements Plans for Updating the
Development Impact Fee Program - Citywide** Page 248
- Attachments*
[Attachment A - Impact Fee Service Area Map.pdf](#)
[Attachment B - Prelim Net Fee Summary.pdf](#)

- 73 **Public Hearing and Ordinance Adoption - Rezoning
Application Z-74-24-6 - Northeast Corner of 21st Street
and Turney Avenue (Ordinance G-7319) - District 6** Page 253

Attachments

[Attachment A - Draft Ordinance - Z-74-24-6.pdf](#)
[Attachment B - Staff Report - Z-74-24-6.pdf](#)
[Attachment C - VPC Summary - Z-74-24-6.pdf](#)
[Attachment D - Addendum A - Z-74-24-6.pdf](#)
[Attachment E - PC Summary - Z-74-24-6.pdf](#)
[Attachment F - PC Appeal - Z-74-24-6.pdf](#)
[Attachment G - Opposition - Z-74-24-6.pdf](#)

- 74 **Public Hearing and Ordinance Adoption - Rezoning
Application Z-58-24-8 - Approximately 710 Feet North
and 305 Feet West of the Northwest Corner of 20th
Avenue and South Mountain Avenue (Ordinance
G-7322) - District 8** Page 361

Attachments

[Attachment A - Draft Ordinance - Z-58-24-8.pdf](#)
[Attachment B - Staff Report - Z-58-24-8.pdf](#)
[Attachment C - VPC Summaries - Z-58-24-8.pdf](#)
[Attachment D - PC Memo - Z-58-24-8.pdf](#)
[Attachment E - PC Summary - Z-58-24-8.pdf](#)
[Attachment F - PC Appeal - Z-58-24-8.pdf](#)
[Attachment G - Opposition - Z-58-24-8.pdf](#)

- 75 **Public Hearing - Amend City Code - Ordinance
Adoption - Accessory Dwelling Units - Z-TA-2-24-Y
(Ordinance G-7317) - Citywide** Page 720

Attachments

[Attachment A - Draft Ordinance - Z-TA-2-24-Y.pdf](#)
[Attachment B - Staff Report - Z-TA-2-24-Y.pdf](#)

- 76 **Public Hearing - Amend Phoenix City Code - Ordinance
Adoption - Chapter 10, Article XVI - Short-Term
Vacation Rental (Ordinance G-7323) - Citywide** Page 764

Attachments

[Attachment A - Draft Ordinance - Chapter 10, Article XVI - Short-Term Vacation Rental.pdf](#)

- 77 **Public Hearing - Amend City Code - Ordinance Adoption - Adaptive Reuse and Multi-Family (ARM) ARM Overlay District - Z-TA-3-24-Y (Ordinance G-7318) - Citywide** Page 769

Attachments

[Attachment A - Draft Ordinance - Z-TA-3-24-Y.pdf](#)

[Attachment B - Staff Report - Z-TA-3-24-Y.pdf](#)

[Attachment C - VPC Summary - Z-TA-3-24-Y.pdf](#)

- 78 **Public Hearing and Ordinance Adoption - Rezoning Application Z-136-24-Y - Various Parcels within the Area Generally Bounded by Peoria Avenue on the North, State Route 51 on the East, South Mountain Avenue on the South, and 83rd Avenue on the West (Ordinance G-7321) - Citywide** Page 840

Attachments

[Attachment A - Draft Ordinance - Z-136-24-Y.pdf](#)

[Attachment B - Staff Report - Z-136-24-Y.pdf](#)

[Attachment C - VPC Summary - Z-136-24-Y.pdf](#)

- 79 **Public Hearing - Amend City Code - Ordinance Adoption - Rezoning Application Review Timeframes and Written Protest Petition Exemption - Z-TA-8-24-Y (Ordinance G-7320) - Citywide** Page 884

Attachments

[Attachment A - Draft Ordinance - Z-TA-8-24-Y.pdf](#)

[Attachment B - Z-TA-8-24-Y - Staff Report.pdf](#)

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

000 CITIZEN COMMENTS

ADJOURN