



Mayor Greg Stanton
Vice Mayor Kate Gallego
Councilwoman Thekia Williams
Councilman Jim Waring
Councilwoman Debra Stark
Councilman Michael Norwakowski

Councilwoman Laura Pastor
Councilman Daniel Valenzuela
Councilman Sal Diciecio

City Clerk Sally Simms
City Attorney Robert Laughlin

sample

CALL TO ORDER AND ROLL CALL

Present: Councilman Michael Nowakowski, Councilwoman Debra Stark, Councilman Daniel Valenzuela, Councilwoman Thelda Williams and Mayor Greg Stanton

CITIZEN COMMENTS

MINUTES OF MEETINGS

1. Review and Approval of the Meeting Minutes for the following dates:

[20-0701](#)

Attachments: [July 20, 2020](#)
[August 1, 2020](#)

A motion was made by Councilwoman Stark, seconded by Councilwoman Williams, that this item be approved. The motion carried by the following vote:

Yes: DiCiccio, Nowakowski, Pastor, Stark, Valenzuela, Waring, Williams, Gallego and Stanton

BOARDS AND COMMISSIONS

The names of persons being recommended for appointment and the Board, Commission, or Committee to which their appointments are being recommended are available in the City Clerk's Office, 15th Floor, Phoenix City Hall, 200 West Washington Street, not less than 24 hours prior to the meeting.

2. Mayor's Appointments to Boards and Commissions

[20-0432](#)

Attachments: [Planning Commission Appointments](#)
[Bingo Commission Appointments](#)

A motion was made by Mayor Stanton, seconded by Councilwoman Pastor,

that this item be approved. The motion carried by the following vote:

Yes: DiCiccio, Nowakowski, Pastor, Stark, Valenzuela, Waring,
Williams, Gallego and Stanton

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

3. Liquor License Application - Roxy Show Girls

[20-0301](#)

Request for a Series 6, On Sale-All Liquor, liquor license. Arizona State Application No. 06070799. Staff recommends disapproval of this application based on a Police Department recommendation for disapproval. The Police Department disapproval is based on concerns with possible hidden ownership, the applicant's failure to provide full financial disclosure and the applicant's inexperience in operating a liquor-licensed establishment. The applicant has not demonstrated the capability, reliability and qualifications to hold and control a liquor license.

Attachments: [Staff Report](#)
[Police Department Disapproval Recommendation](#)

A motion was made by Vice Mayor Gallego, seconded by Councilwoman Pastor, that this item be approved. The motion carried by the following vote:

Yes: DiCiccio, Nowakowski, Pastor, Stark, Waring, Gallego and Stanton

No: Valenzuela and Williams

4. Liquor License Application - Baseline Market

[20-0305](#)

Request for a new license series 10, Off Sale-Beer and Wine, liquor license. This location was previously licensed for liquor sales under another name. Arizona State Application No. 10076706. Staff recommends approval of this application.

Attachments: [Staff Report](#)
[Neighborhood Map](#)
[Application](#)

A motion was made by Councilman DiCiccio, seconded by Mayor Stanton, that this item be approved. The motion carried by the following vote:

Yes: DiCiccio, Nowakowski, Pastor, Valenzuela, Waring, Williams, Gallego and Stanton

No: Stark

PAYMENT ORDINANCE

Ordinance S-#### is a request to authorize the City Controller to disburse funds, up to amounts indicated below, for the purpose of paying vendors, contractors, claimants and others, and providing additional payment authority under certain existing city contracts. This section also requests continuing payment authority, up to amounts indicated below, for the following contracts, contract extensions and/or bids awarded. As indicated below, some items below require payment pursuant to Phoenix City Code Section 42-13.

5. \$92,000 to Paint-On Services, Inc.

[20-0614](#)

For Agreement 134548, through September 30, 2016, to continue to provide the airport runway, taxiway and roadway with marking paint. Paint will be used at Sky Harbor International Airport and affiliated airports in accordance with Federal Aviation Administration regulations and Federal Specification TT-P 1952E, Type III, for the Aviation Department.

Attachments: [Staff Report](#)
[Agreement](#)

A motion was made by Councilwoman Pastor, seconded by Mayor Stanton, that this item be adopted. The motion carried by the following vote:

Yes: DiCiccio, Nowakowski, Pastor, Stark, Valenzuela, Waring,
Williams, Gallego and Stanton
Enactment No: O-156

ADMINISTRATION

6. Public Hearing - PHO-2-14--Z-106-50-5 - 103rd Avenue and Campbell Avenue

[20-0630](#)

Application No. PHO-2-14--Z-106-50-5

Request: Hold a public hearing on the modification of stipulations for the following item to consider approving the Planning Commission's recommendation.

From: R1-6

Acreage: 2.37

Attachments: [Staff Report](#)
[Ordinance](#)

A motion was made by Councilman Nowakowski, seconded by Mayor Stanton, that this item be adopted. The motion carried by the following vote:

Yes: DiCiccio, Nowakowski, Pastor, Stark, Valenzuela, Waring,
Williams, Gallego and Stanton

COMMUNITY SERVICES

7. Ordinance S-42139 - RFA 16-017 Life Technologies Reagents - [20-0376](#)
Requirements Contract

Request to authorize the City Manager or his designee to enter into a contract with Life Technologies Corporation to provide Life Technologies Reagents for the Police and Water Services Departments. Further request authorization for the City Controller to disburse funds related to this item.

Attachments: [Staff Report](#)
[Ordinance](#)

A motion was made by Councilman Valenzuela, seconded by Mayor Stanton, that this item be adopted. The motion carried by the following vote:

Yes: DiCiccio, Nowakowski, Pastor, Stark, Valenzuela, Waring,
Williams, Gallego and Stanton
Enactment No: O-157

ECONOMIC DEVELOPMENT

PUBLIC SAFETY

TRANSPORTATION AND INFRASTRUCTURE

CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Councilwoman Pastor, seconded by Vice Mayor Gallego, to approve the Consent Agenda. The motion carried by the following vote:

Yes: DiCiccio, Nowakowski, Pastor, Stark, Valenzuela, Waring,
Williams, Gallego and Stanton

8. Final Plat - A Replat of Lots 7-10 - Paradise 21 South - 150077 - [20-0632](#)
Approx. 330 ft. S of the SEC of 21st Street & Phelps Road

Attachments: [Staff Report](#)
[Agreement](#)

This item was adopted.

9. Public Hearing on the land use for GPA-MV-1-15-5 - 91st Avenue and Campbell Avenue Alignment [20-0635](#)

Application No. GPA-MV-1-15-5 (Companion cases Z-36-15-5 & Z-19-E-00-5)

Attachments: [Staff Report](#)
[Planning Commission Minutes](#)
[Memorandum from Mr. Jones](#)

This item was adopted.

10. Public Art Plan [20-0665](#)

This report requests that the Parks, Art, Transparency and Education (PATE) Subcommittee recommend City Council approval.

Attachments: [Staff Report](#)
[Public Art Attachment](#)

This item was adopted.

11. Request that the City Council hold a public hearing on the land use for the following item to consider adopting the Planning Commission's recommendation and the related Resolution if approved. [20-1003](#)

Application: GPA-CE-CC-SM-1-15-6-7-8

Request: Map Amendment

Location: 50th Street / Washington Street; South Central Avenue from Washington Street to Baseline Road

Attachments: [Staff Report](#)
[Resolution](#)

This item was adopted.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

CITIZEN COMMENTS

Bob Jones, Frances Bulloc and Lynn Myers spoke against the Roxy Show girls Liquor License Application.

ADJOURN