

## Results

### City Council Formal Meeting

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Wednesday, March 26, 2025

2:30 PM

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**\*\*\*Once finalized, the approved minutes will supersede this document and serve as the permanent record of this meeting and results.\*\*\***

#### **CALL TO ORDER AND ROLL CALL**

#### **MINUTES OF MEETINGS**

- 1 For Approval or Correction, the Minutes of the Formal Meeting on November 13, 2024

**This item was approved.**

- 2 For Approval or Correction, the Minutes of the Formal Meeting on November 20, 2024

**This item was approved.**

- 3 For Approval or Correction, the Minutes of the Formal Meeting on December 4, 2024

**This item was approved.**

#### **BOARDS AND COMMISSIONS**

- 4 Mayor and Council Appointments to Boards and Commissions

**This item was approved.**

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

- 5 Liquor License - Cambria North Scottsdale - District 2

**This item was recommended for approval.**

- 6 Liquor License - Mexican Grill Heart and Soul - District 2

**This item was recommended for approval.**

- \*7 \*\*\*ITEM REVISED (SEE ATTACHED MEMO)\*\*\* Liquor License - Ash Lounge - District 4

**This item was withdrawn.**

- 8 Liquor License - Underbelly Meat Co. - District 4

**This item was recommended for approval.**

- 9 Liquor License - Edgar's - District 7

**This item was recommended for approval.**

- 10 Liquor License - Tacos Los Vales - District 7

**This item was recommended for approval.**

- 11 Liquor License - Frontier Airlines - District 8

**This item was recommended for approval.**

- 12 Bingo License - American Legion Pat Tillman Post #117, Inc. - District 3

**This item was recommended for approval.**

**PAYMENT ORDINANCE (Ordinance S-51726) (Items 13-20)**

- 13 Axios Media, Inc.

**This item was adopted.**

- 14 PC Sports Inc, a division of Project Control of Texas, Inc.

**This item was adopted.**

- 15 Complete Marine, Inc.

**This item was adopted.**

- 16 Bankers Trust Company, in trust for Concorde Office, LLC

**This item was adopted.**

- 17 Parks and Recreation Specialty Programming Supplies, Events and Services

**This item was adopted.**

- 18 Brycon Corporation

**This item was adopted.**

- 19 Settlement of Claim(s) Strozier v. City of Phoenix

**This item was adopted.**

- 20 Settlement of Claim(s) Truman v. City of Phoenix

**This item was adopted.**

**ADMINISTRATION**

- 21** Acquisition of Real Property for Improvements and Expansion of Booster Pump Station 5M-B1 (Ordinance S-51734) - District 6

**This item was adopted.**

- 22** Acceptance of Easements for Drainage and Sewer Purposes (Ordinance S-51745) - District 2

**This item was adopted.**

- 23** Acceptance and Dedication of Deeds and Easements for Roadway and Public Utility Purposes (Ordinance S-51749) - Districts 1, 3 & 6

**This item was adopted.**

- 24** Part-Time Television Engineering Services - RFQU 19-070 - Amendment (Ordinance S-51737) - Citywide

**This item was adopted.**

- 25** Printer Toners and Supplies Contract - IFB-24-0303 - Request for Award (Ordinance S-51747) - Citywide

**This item was adopted.**

- 26** Signage Products and Services Contract - IFB-25-0480 - Request for Award (Ordinance S-51746) - Citywide

**This item was adopted.**

- 27** Interceptor, Grease Trap and Dry Well Pumping Services Contract - IFB 25-0514 - Request for Award (Ordinance S-51738) - Citywide

**This item was adopted.**

- 28** Facilities Maintenance, Repair and Operations and Industrial Supplies Contract - COOP-25-0588 (Ordinance S-51766) - Citywide

**This item was adopted.**

- 29** Executive Search and Recruitment Services - RFQu HR 22-006 - Amendment (Ordinance S-51727) - Citywide

**This item was adopted.**

- 30** Amendments to the City's Combined Classification and Pay Ordinance

(S-51144) in Accordance with Human Resources Committee 633  
Recommendations (Ordinance S-51774) - Citywide

**This item was adopted.**

- 31** Network and Telephony Equipment and Related Services - COOP 23-004 -  
Amendment (Ordinance S-51730) - Citywide

**This item was adopted.**

- 32** Uniform Video Service License Agreement - Amendment (Ordinance  
S-51768) - Citywide

**This item was adopted.**

- 33** Legal Document Retrieval Services Agreement for Litigation and Claims with  
ProDox, L.L.C. (Ordinance S-51753) - Citywide

**This item was adopted.**

- 34** Request for City Council to Call to Meet in Executive Session on Thursday,  
April 3, 2025 - Citywide

**This item was approved.**

### **COMMUNITY SERVICES**

- 35** Allocate Federal Community Development Block Grant Funding for Choice  
Neighborhoods Projects (Ordinance S-51759) - District 8

**This item was adopted.**

- 36** Authorization to Amend Intergovernmental Agreement with Maricopa County  
for Affordable Housing and Authorization to Award Funds to Senior Bridge,  
LLC (Ordinance S-51736) - District 8 & Citywide

**This item was adopted.**

- 37** Authorization to Sponsor City of Phoenix Fast-Track Cities HIV/AIDS  
Community Outreach Events (Ordinance S-51755) - Citywide

**This item was adopted.**

- 38** Authorization to Amend Ground Lease Agreement 9542 with Christown 1755,  
LLC to Modify the Term and Expand the Premises (Ordinance S-51728) -  
District 4

**This item was continued to the April 9, 2025 City Council Formal  
Meeting.**

- 39** Scholastic, Inc. Published Books and Teachable Subscription Contract - RFA 25-0502 - Request for Award (Ordinance S-51765) - Citywide

**This item was adopted.**

- 40** Arizona Commission on the Arts Fiscal Year 2025-26 Creative Capacity Grants Application (Ordinance S-51769) - Citywide

**This item was adopted.**

- 41** National Park Service FY2025 Native American Graves Protection and Repatriation Consultation/Documentation Grant (Ordinance S-51771) - District 8

**This item was adopted.**

- 42** Phoenix Sky Harbor International Airport Terminal 3 North Concourse Public Art Project (Ordinance S-51770) - District 8

**This item was adopted.**

- 43** Salt River Project Distribution Design and Construction Contract for City Project PA75200681-1 - Laveen Heritage Park Improvements (Ordinance S-51775) - District 7

**This item was adopted.**

- 44** Aquatics Instructor Certification Programs Contract - PKS-RFA-25-0038 - Request for Award (Ordinance S-51733) - Citywide

**This item was adopted.**

- 45** Fitness Equipment Maintenance and Repair Contract - IFB 25-0484 - Request for Award (Ordinance S-51735) - Citywide

**This item was adopted.**

- 46** Mechanical Seals Contract - IFB-2425-WPP-664 - Amendment (Ordinance S-51754) - Citywide

**This item was adopted.**

- 47** Addendum to Service Agreement (Ordinance S-51772) - District 2

**This item was adopted.**

### **ECONOMIC DEVELOPMENT**

- 48** Acquisition of Property in the Rio Reimagined Area Located at 3030 S. 7th Street (Ordinance S-51777) - District 7

**This item was adopted.**

- 49** Authorization to Enter into a Construction Staging License with Maricopa County for City-Owned Property at 706 W. Jefferson Street (Ordinance S-51748) - District 7

**This item was adopted.**

- 50** Phoenix Business and Workforce Development Board Certification - Citywide

**This item was approved.**

- 51** Authorization to Accept Grant Funding from Phoenix Parks Foundation to Implement Phoenix Youth Reach and Invest in Summer Employment (R.I.S.E.) Program (Ordinance S-51751) - Citywide

**This item was adopted.**

- \*52** \*\*\*REQUEST TO WITHDRAW (SEE ATTACHED MEMO)\*\*\* Issuance of Senior Rental Housing Revenue Refunding Bonds (Christian Care Surprise, Inc. Project), Series 2025 (Resolution 22286) - Citywide & Out of City

**This item was withdrawn.**

- 53** Phoenix Convention Center Digital Signage Contract - RFP 24-0397 - Request for Award (Ordinance S-51729) - Districts 7 & 8

**This item was adopted.**

## **PUBLIC SAFETY**

- 54** Various Satellite Phone Services Contract - RFP-24-0371 - Request for Award (Ordinance S-51743) - Citywide

**This item was adopted.**

- 55** Griffeye Analyzer Toolset Contract - EXC 23-022 - Amendment (Ordinance S-51752) - Citywide

**This item was adopted.**

- 56** Customer Engagement Software Contract - EXC 23-003 - Amendment (Ordinance S-51741) - Citywide

**This item was adopted.**

- 57** Tennant Equipment and Machinery Maintenance Contract - RFA 24-0050 - Amendment (Ordinance S-51764) - Districts 1, 7 & 8

**This item was adopted.**

- 58** Master Intergovernmental Agreement with Arizona State University for Services Associated with Police-Related Projects (Ordinance S-51767) - Citywide

**This item was adopted.**

- 59** Authorization to Apply for, Accept and Enter into Agreements for High Intensity Drug Trafficking Area Grant Funds (Ordinance S-51757) - Citywide

**This item was adopted.**

### **TRANSPORTATION AND INFRASTRUCTURE**

- 60** (CONTINUED FROM DECEMBER 18, 2024 AND JANUARY 15, 2025) - Ordinance to Establish the Network Infrastructure Services License by Creating New Chapter 5D of the Phoenix City Code and to Establish an Effective Date (Ordinance G-7343) - Citywide

**This item was adopted as revised.**

- 61** Voluntary Acquisition of Real Property Located at 2727 E. Washington Street, 1616 E. Lincoln Street, 1616 and 1702 E. Grant Streets for Phoenix Sky Harbor International Airport (Ordinance S-51776) - District 8

**This item was adopted.**

- 62** IT Staffing Services Contracts for Aviation - Solicitation Recommendation Request to Award (Ordinance S-51731) - District 8

**This item was adopted.**

- 63** RT Sky Harbor, LLC Lease Termination (Ordinance S-51763) - District 8

**This item was adopted.**

- 64** Terminal 4 Lobby Retail Solicitation Request for Contract Award (Ordinance S-51761) - District 8

**This item was adopted.**

- 65** Aviation Department Airport Planning Consulting On-Call Services for Fiscal Years 2025-26 to 2029-30 (Ordinance S-51762) - Districts 1, 8 & Out of City

**This item was adopted.**

- 66** Wallace and Ladmo Way Ceremonial Street Name Signage - District 7

**This item was approved.**

- 67** Small Business Enterprise Program Extension (Ordinance G-7370) - Citywide

**This item was adopted.**

- 68 Pavement Maintenance Materials Contract - COOP 25-0662 - Request for Award (Ordinance S-51756) - Citywide

**This item was adopted.**

- 69 Rio Reimagined: 3rd Street Rio Salado Bicycle/Pedestrian Bridge - 2-Step Construction Manager at Risk Services - ST87600140 RAISE (Ordinance S-51732) - Districts 7 & 8

**This item was adopted.**

- 70 Amendment to the Intergovernmental Agreement Acquisition of Real Property for a Street Improvement Project Located Along 13th Street Between Van Buren and Moreland Streets (Ordinance S-51760) - District 8

**This item was adopted.**

- 71 Lift Station 40 Rehabilitation - Design-Bid-Build Services - WS90400085 (Ordinance S-51740) - District 6

**This item was adopted.**

- 72 Lift Station 40 Refurbishment - Engineering Services Amendment - WS90400085 (Ordinance S-51744) - District 6

**This item was adopted.**

- 73 Asset Tagging and Work and Asset Management Data Collection - Professional Services Amendment - WS85660037, WS85230047, WS90660007, and WS90100095 (WS85230047) (Ordinance S-51750) - Citywide

**This item was adopted.**

- 74 Process Blowers Parts, Maintenance and Repair - IFB-2425-WWT-676 - Request for Award (Ordinance S-51773) - Citywide

**This item was adopted.**

- 75 Bypass Tools and Tailpieces - IFB-2122-WM-325 - Amendment (Ordinance S-51739) - Citywide

**This item was adopted.**

- 76 Arsenic Adsorption Media - IFB-2425-WPP-682 - Request for Award (Ordinance S-51758) - Citywide

**This item was adopted.**



- 77** Landscape Maintenance Services - IFB-2425-WAD-648 - Request for Award (Ordinance S-51742) - Citywide

**This item was adopted.**

### **PLANNING AND ZONING MATTERS**

- 78** Abandonment of Easement - ABND 240041 - 2648 E. Cinnabar Avenue (Resolution 22284) - District 3

**This item was adopted.**

- 79** Abandonment of Right-of-Way - ABND 240045 - Southeast Corner of 56th Street and Monterosa Street (Resolution 22283) - District 6

**This item was adopted.**

- 80** Abandonment of Right-of-Way - ABND 240046 - Northeast Corner of 41st Street and Pasadena Avenue (Resolution 22285) - District 6

**This item was adopted.**

- \*81** \*\*\*REQUEST TO WITHDRAW (SEE ATTACHED MEMO)\*\*\* Modification of Stipulation Request for Ratification of February 19, 2025, Planning Hearing Officer Action - PHO-2-25--Z-174-87-2(1) - Southwest Corner of 27th Avenue and Deer Valley Road - District 1

**This item was withdrawn.**

### **REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS**

#### **000 CITIZEN COMMENTS**

#### **ADJOURN**