

City Council Formal Meeting

Wednesday, June 18, 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 March 5, 2025

This item was approved.

BOARDS AND COMMISSIONS

- 2 Mayor and Council Appointments to Boards and Commissions

This item was approved.

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

- 3 Liquor License - Tabla Indian Restaurant - District 1

This item was recommended for approval.

- 4 Liquor License - Humble Market (Series 7) - District 2

This item was recommended for approval.

- 5 Liquor License - Humble Market (Series 12) - District 2

This item was recommended for approval.

- 6 Liquor License - Raithu Bazaar - District 2

This item was recommended for approval.

- 7 Liquor License - Yod Thai Eatery - District 2

This item was recommended for approval.

- 8 Liquor License - Over Easy - District 3

This item was recommended for approval.

- 9 Liquor License - The Joy Bus - District 3

This item was recommended for approval.

- 10 Liquor License - Liquor Cave & Convenience - District 3

This item was recommended for approval.

- 11 Liquor License - Special Event - Phoenix Pride Incorporated - District 4

This item was recommended for approval.

- 12 Liquor License - Special Event - WayneFest - District 4

This item was recommended for approval.

- 13 Liquor License - AZ Pizza Co Downtown - District 4

This item was recommended for approval.

- 14 Liquor License - Pescaderia y Carniceria La Vaca Muu - District 4

This item was recommended for approval.

- 15 Liquor License - Rohans Supermarket - District 4

This item was recommended for approval.

- 16 Liquor License - Tortas El Guero - District 4

This item was recommended for approval.

- 17 Liquor License - Eye Candy's - District 5

This item was forwarded to the State with no recommendation.

- 18 Liquor License - Shake Shack #1421 - District 5

This item was recommended for approval.

- 19 Liquor License - Lydia's Kitchen - District 6

This item was recommended for approval.

- 20 Liquor License - Minnow - District 6

This item was recommended for approval.

- 21 Liquor License - Easy Access Wholesale LLC - District 7

This item was recommended for approval.

- 22 Liquor License - Humble Bistro - District 7

This item was recommended for approval.

- 23 Liquor License - Obon Sushi + Bar + Ramen - District 7

This item was recommended for approval.

- 24 Liquor License - Stadium - District 7

This item was recommended for approval.

- 25 Liquor License - San Tan Brewing Co. - District 8

This item was recommended for approval.

- 26 Liquor License - Shake Shack - District 8

This item was recommended for approval.

- 27 Liquor License - Culinary Gangster - District 8

This item was recommended for approval.

- 28 Liquor License - Turquoise Wine Bar Roosevelt (Series 7) - District 8

This item was recommended for approval.

- 29 Liquor License - Turquoise Wine Bar Roosevelt (Series 10/S) - District 8

This item was recommended for approval.

- 30 Off-Track Pari-Mutuel Wagering Permit - Bull Shooters - District 1

This item was recommended for approval.

PAYMENT ORDINANCE (Ordinance S-52043) (Items 31-45)

- 31 Starwood Hotels & Resorts Management Company LLC dba Sheraton
Phoenix Downtown

This item was adopted.

- 32 Pitney Bowes Global Financial Services, LLC

This item was adopted.

- 33 Timothy F. Hendershott dba Tartan Associates

This item was adopted.

- 34 AHS Rescue, LLC dba AHS Rescue & Arizona Hiking Shack; American
Diving Supply, LLC; Paragon Dive Group, LLC; and Saguaro Diving LLC

This item was adopted.

- 35 CEET Industries, Inc. dba Trident Calibration Labs

This item was adopted.

- 36 National Maintenance Group LLC dba Sentinel Maintenance

This item was adopted.

- 37 Southwest Industrial Rigging

This item was adopted.

- 38 Clariti Cloud Inc.

This item was adopted.

- 39 Malvern Panalytical, Inc.

This item was adopted.

- 40 City of Glendale

This item was adopted.

- 41 City of Glendale

This item was adopted.

- 42 United States Postal Service - Annual Payment Authority

This item was adopted.

- 43 Various Vendors - Annual Utility Charges

This item was adopted.

- 44 City Treasurer - Annual Payment Authority

This item was adopted.

- 45 Settlement of Claim(s) Clugston v. City of Phoenix

This item was adopted.

ADMINISTRATION

- 46 Public Hearing on Proposed Property Tax Levy, Truth in Taxation and Adoption of the Final 2025-26 Annual Budget - Citywide

The hearing was held.

- 47 Convening of Special Meeting of the City Council - Citywide

This item was approved.

- 48** Adoption of the Final 2025-26 Operating Funds Budget (Ordinance S-52048) - Citywide

This item was adopted.

- 49** Adoption of the Final 2025-26 Capital Funds Budget (Ordinance S-52074) - Citywide

This item was adopted.

- 50** Adoption of the Final 2025-26 Reappropriated Funds Budget (Ordinance S-52049) - Citywide

This item was adopted.

- 51** Amend Ordinance S-50949 Adopting the 2024-25 Annual Budget for Operating Funds (Ordinance S-52046) - Citywide

This item was adopted.

- 52** Amend Ordinance S-50985 Adopting the 2024-25 Capital Funds Budget (Ordinance S-52087) - Citywide

This item was adopted.

- 53** Amend Ordinance S-50950 Adopting the 2024-25 Final Reappropriation Budget (Ordinance S-52047) - Citywide

This item was adopted.

- 54** Payment Ordinance for Summer Recess (Ordinance S-52067) - Citywide

This item was adopted.

- 55** Elections Tabulation System Services - Maricopa County Contract 152562 - Amendment (Ordinance S-52044) - Citywide

This item was adopted.

- 56** Acceptance of an Easement for Vehicular Non-Access Purposes (Ordinance S-52093) - District 2

This item was adopted.

- 57** Acceptance and Dedication of Easements and a Deed for Public Utility, Sidewalk, Roadway Purposes and Multi Use Trail (Ordinance S-52078) - Districts 1, 5 and 8

This item was adopted.

- 58** SAP Programming Support Services - Amendment (Ordinance S-52054) - Citywide

This item was adopted.

- 59** MRO Supplies - Industrial, Plumbing, Electrical and HVAC Contract - COOP-25-0042 - Request for Award (Ordinance S-52055) - Citywide

This item was adopted.

- 60** Electrical Safety Training Contract - RFQu 25-0504 - Request for Award (Ordinance S-52121) - Citywide

This item was adopted.

- 61** Heavy Equipment Rentals Contract - COOP 25-0608 - Request for Award (Ordinance S-52058) - Citywide

This item was adopted.

- 62** MRO Supplies - Industrial, Building, Plumbing, Electrical and HVAC Materials - COOP 23-037 - Amendment (Ordinance S-52075) - Citywide

This item was adopted.

- 63** Wireless Communication Services, Accessories and Equipment Contract - COOP 25-0655 - Request for Award (Ordinance S-52094) - Citywide

This item was adopted.

- 64** Investment Consulting Services Contract - RFP PS-25-0542 - Request for Award (Ordinance S-52096) - Citywide

This item was adopted.

- 65** Purchase of Property and Casualty Insurance Policies for the City of Phoenix (Ordinance S-52068) - Citywide

This item was adopted.

- 66** Auditing Consulting Services Contract - COOP 24-0072 - Request for Award and Amendment (Ordinance S-52077) - Citywide

This item was adopted.

- 67** Authorization to Adopt Proposed Update to City of Phoenix Employee Retirement System Pension Funding Policy (Ordinance S-52097) - Citywide

This item was adopted.

- 68** Authorization to Adopt Proposed Update to Public Safety Personnel

Retirement System Pension Funding Policy (Ordinance S-52098) - Citywide

This item was adopted.

- 69 Ordinance Granting an Exception to Phoenix City Code 42-18 for Municipal Banking Service Agreements - City Contract 135573 (Ordinance S-52122) - Citywide

This item was adopted.

- 70 Professional Development and Training Services Contract - RFQu 25-0572 - Request for Award (Ordinance S-52130) - Citywide

This item was adopted.

- 71 Intergovernmental Agreement between Maricopa County and City Prosecutor's Office for Use of Maricopa County Phone Services (Ordinance S-52073) - Citywide

This item was adopted.

- 72 Request Authority to Enter into IGA with AHCCCS to Use Pediatric Health Care Initiative Funds to Finance AHCCCS Payments to Phoenix Children's Hospital (Ordinance S-52076) - Citywide

This item was adopted.

- 73 Authorization to Amend Contract with Spencer Fane LLP (Ordinance S-52108) - Citywide

This item was adopted.

- 74 Ak-Chin Indian Community 2025 Gaming Grants (Ordinance S-52100) - Citywide

This item was adopted.

- 75 Contract Amendment for Investment Consulting Services for 401(A)/457 Plans and Post Employment Health Plans (PEHP) - Hyas Group (Ordinance S-52109) - Citywide

This item was adopted.

COMMUNITY SERVICES

- 76 (CONTINUED FROM JUNE 4, 2025) - Authorization to Amend Contract 160325 with Human Services Campus, Inc. dba Keys to Change to Increase Authority and Extend Term (Ordinance S-52022) - District 7

This item was continued to the July 2, 2025 City Council Formal

Meeting.

- 77 Intergovernmental Agreement with Arizona State University for the Canopy for Kids Grant Program (Ordinance S-52116) - Citywide

This item was adopted.

- 78 Maryvale Parkway Terrace - Site Work Items - Contract RFQ FY25-086-16 (DRW) - Request for Award (Ordinance S-52070) - District 5

This item was adopted.

- 79 Commercial and Residential Heating, Ventilation, Air Conditioning, and Evaporative Cooler Contract - RFP-FY25-086-13 - Request for Award (Ordinance S-52085) - Citywide

This item was adopted.

- 80 Landscaping Services - Commercial Contract - RFP- FY-25-086-12 - Request for Award (Ordinance S-52103) - Citywide

This item was adopted.

- 81 Amend Ordinance S-50808 for the Wild Rose Flats Affordable Housing Project (Ordinance S-52104) - District 4

This item was adopted.

- 82 Award of Co-Development Partner for The Moreland Affordable Housing Development Project (Ordinance S-52107) - District 8

This item was adopted.

- 83 Amend Ordinance S-49833 for the Helen Drake Senior Center Affordable Housing Site Redevelopment Project (Ordinance S-52118) - District 5

This item was adopted.

- 84 Amend Federal HOME Program Contract 132009 with Madison Pointe Apartments LP (Ordinance S-52110) - District 4

This item was adopted.

- 85 Authorization to Apply for, Accept and Implement a U.S. Department of Housing and Urban Development Resident Opportunities and Self Sufficiency Family Self Sufficiency Service Coordinator Grant (Ordinance S-52120) - Citywide

This item was adopted.

- 86 Authorization to Enter into Contract with U.S. Vets - Phoenix LLC and Accept

Funding (Ordinance S-52132) - District 1

This item was adopted.

- 87 Arts, Education, and Recreation Supplies and Equipment Qualified Vendor List (Ordinance S-52091) - Citywide

This item was adopted.

- 88 Qualified Vendor List for Head Start Birth to Five Classroom Observation Services (Ordinance S-52092) - Districts 1, 3, 4, 5, 7 & 8

This item was adopted.

- 89 Authorization to Amend the Arizona Community Action Association dba Wildfire Ordinance S-51878 to Increase Pay Authority (Ordinance S-52112) - Citywide

This item was adopted.

- 90 OrangeBoy, Inc. Savannah Web-based Customer Engagement Services Platform - EXC 23-009 - Amendment (Ordinance S-52052) - Citywide

This item was adopted.

- 91 Amendment to Consolidated Plan's Citizen Participation Plan - Citywide

This item was approved.

- 92 Annual Review and Updates to the Neighborhood Services Department's Code Enforcement Policy - Citywide

This item was approved.

- 93 2025-26 Community Development Block Grant Neighborhood Enhancement and Infrastructure Programs (Ordinance S-52060) - Citywide

This item was adopted.

- 94 2025-2029 Consolidated Plan and 2025-2026 Annual Action Plan - Submission to HUD (Ordinance S-52051) - Citywide

This item was adopted.

- 95 2025-26 Neighborhood Services Department Housing Rehabilitation Programs (Ordinance S-52061) - Citywide

This item was adopted.

- 96 Keep Phoenix Beautiful Fiscal Agent Agreement for Neighborhood Grants (Ordinance S-52133) - Citywide

This item was adopted.

- 97** Lead, Asbestos, and Radon Testing and Mitigation Services -
NSD-RFQu-25-002 - Amendment (Ordinance S-52131) - Citywide

This item was adopted.

- 98** 1305 and 1410 W. Polk Street - Authorization for Sale and Development
(Ordinance S-52106) - District 7

This item was adopted.

- 99** Mailing Services with Electronic Transfer - Professional Services Agreement
161139 - Amendment (Ordinance S-52129) - Citywide

This item was adopted.

- 100** Grant of Access Easement and Authorization to License a Portion of
City-Owned Property to the Arizona Jewish Historical Society at 1221 N.
Central Avenue (Ordinance S-52095) - District 7

This item was adopted.

- 101** Artist Contracts for Phoenix Sky Harbor International Airport Terminal 3
Modernization Public Art Project (Ordinance S-52126) - District 8

This item was adopted.

- 102** Fiscal Year 2025-30 Public Art Plan (Ordinance S-52123) - Citywide

This item was adopted.

- 103** Purchase of a Stump Grinder (Ordinance S-52086) - Citywide

This item was adopted.

- 104** Grant of a Public Utility Easement on City-Owned Property Located at 10201
S. Central Avenue for South Mountain Activity Center Renovations
(Ordinance S-52083) - District 8

This item was adopted.

- 105** Acquisition of Real Property from Arizona State Land Department for Phoenix
Sonoran Desert Preserve Located North 39th Avenue and West Hackamore
Drive (Ordinance S-52053) - District 1

This item was adopted.

- 106** Swimming Pool Maintenance Supplies, Accessories, and Repair Parts
Contract - PKS-IFB-25-0740 - Request for Award (Ordinance S-52117) -
Citywide

This item was adopted.

ECONOMIC DEVELOPMENT

- 107** Issuance of Multifamily Housing Revenue Construction/Permanent Note (Wild Rose Flats Project), Series 2025 (Resolution 22314) - District 4

This item was adopted.

- 108** Issuance of Multifamily Housing Revenue Bonds (Broadway Farms at Hurley Station, Phase I Project) and Multifamily Housing Revenue Note (Broadway Farms at Hurley Station, Phase I Project) (Resolution 22315) - District 7

This item was adopted.

- 109** Security Services Contract - RFA PCC 26-0011 - Request for Award (Ordinance S-52119) - Districts 7 & 8

This item was adopted.

PUBLIC SAFETY

- 110** ***REQUEST TO CONTINUE (SEE ATTACHED MEMO)*** (CONTINUED FROM JUNE 4, 2025) - NVLS (LEARN) Database Subscription Services - RFA 18-011 - Amendment (Ordinance S-52035) - Citywide

This item was continued to the July 2, 2025 City Council Formal Meeting.

- 111** Emergency Medical Services (EMS) Training Textbooks Contract - IFB-25-0602 - Request for Award (Ordinance S-52101) - Citywide

This item was adopted.

- 112** Proficiency Tests Contract - RFA 25-0474 - Request for Award (Ordinance S-52057) - Citywide

This item was adopted.

- 113** Police Records Management System (RMS) - Requirements Contract - ITR 22-052 - Amendment (Ordinance S-52056) - Citywide

This item was adopted.

- 114** inPURSUIT Records Management System Professional and Support - Amendment (Ordinance S-52050) - Citywide

This item was adopted.

- 115** Retroactive Authorization to Apply for and Accept the FY26 Full-Service

Forensic Crime Laboratory Grant (Ordinance S-52102) - Citywide

This item was adopted.

- *116** ***REQUEST TO WITHDRAW (SEE ATTACHED MEMO)*** Approval to Enter into Agreements with Various Local Law Enforcement Agencies for the Use of the Phoenix Police Department's Records Management System (Ordinance S-52082) - Citywide

This item was withdrawn.

- 117** Law Enforcement Mental Health and Wellness Act Implementation Grant (Ordinance S-52111) - Citywide

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 118** ***REQUEST TO CONTINUE (SEE ATTACHED MEMO)*** (CONTINUED FROM JUNE 4, 2025) - Photo Enforcement Cameras - COOP 25-0615 - Request for Award (Ordinance S-51964) - Citywide

This item was continued to the July 2, 2025 City Council Formal Meeting.

- 119** Voluntary Acquisition of Real Property Located at 211 S. 28th Street for Phoenix Sky Harbor International Airport (Ordinance S-52084) - District 8

This item was adopted.

- 120** Video Surveillance System Licensing, Maintenance and Repair Services Contract - IFB 25-0536 - Request for Award (Ordinance S-52063) - Citywide

This item was adopted.

- 121** Baggage Handling Systems - Operations, Maintenance, Repair, and Controls System Design, Programming, and Integration Services Contract - AVN RFP 24-0156 - Request for Award (Ordinance S-52080) - District 8

This item was withdrawn.

- 122** ABB Variable Frequency Drives Hardware Replacement, Maintenance, and Repair Services Contract - RFA 25-0763 - Request for Award (Ordinance S-52081) - Citywide

This item was adopted.

- 123** Amend Food and Beverage Concession Lease with Kind Hospitality, Inc. (Ordinance S-52115) - District 1

This item was adopted.

- 124** Authorization to Amend License Agreement 141668 with Cellco Partnership (Ordinance S-52065) - District 7

This item was adopted.

- 125** Miscellaneous Building Repairs - IFB 26-FMD-007 - Request for Award (Ordinance S-52062) - Citywide

This item was adopted.

- 126** Heavy Equipment Rental Non-Operated - COOP 25-0482 - Request for Award (Ordinance S-52069) - Citywide

This item was adopted.

- 127** Automated Vehicle Location Services Contract - RFA-2324-WAD-531 - Amendment (Ordinance S-52072) - Citywide

This item was adopted.

- 128** Public Works Fleet Services Rate Study (Ordinance S-52088) - Citywide

This item was adopted.

- 129** Valley Youth Theatre - Architectural Services - AR00000026 (General Obligation Bond) (Ordinance S-52059) - District 7

This item was continued to the July 2, 2025 City Council Formal Meeting.

- 130** Intergovernmental Agreements with Maricopa County for the Connected Vehicle Acceleration Zone Project (Ordinance S-52045) - Citywide

This item was adopted.

- 131** Traffic Signal Head and LED Indications Contract - IFB 25-0529 - Request for Award (Ordinance S-52064) - Citywide

This item was adopted.

- 132** Parking Pay-by-Phone Agreement - RFP 63-0028 - Amendment (Ordinance S-52066) - Districts 7 & 8

This item was adopted.

- 133** Agreement with Arizona Department of Transportation (ADOT) for the State Route 303 (SR 303) between 51st Avenue and Interstate 17 (I-17) (Ordinance S-52089) - Districts 1 & 2

This item was adopted.

- 134** Authorization to Apply for and Accept Transportation Funding for Arterial Widening Program and Arterial Rehabilitation and Reconstruction Program Grants Through Maricopa Association of Governments for Fiscal Years 2025 through 2028 (Ordinance S-52113) - Districts 2, 3, 7 & 8

This item was adopted.

- 135** Apply for U.S. Department of Transportation Safe Streets and Roads for All Grant Opportunity for Federal Fiscal Year 2024-25 - Federal Bipartisan Infrastructure Law Funding (Ordinance S-52114) - Districts 1, 3, 4 & 7

This item was adopted.

- 136** Network Infrastructure Services License Agreement with Zoom Tech Arizona Limited (Ordinance S-52124) - Citywide

This item was adopted.

- 137** Network Infrastructure Services License Agreement with PRIME Fiber (Ordinance S-52125) - Citywide

This item was adopted.

- 138** Network Infrastructure Services License Agreement with BAM Broadband OPCO, LLC (Ordinance S-52127) - Citywide

This item was adopted.

- 139** Network Infrastructure Services License Agreement with Flying Bull Internet, LLC d/b/a NOVOS Fiber (Ordinance S-52128) - Citywide

This item was adopted.

- 140** Statewide Analytical and Other Equipment Maintenance Managed Services Contract - COOP-25-0618 (Ordinance S-52071) - Citywide

This item was adopted.

- 141** Modular Storage and Dosing Systems for Ferrous Chloride - Maintenance and Supply - Amendment (Ordinance S-52079) - Citywide

This item was adopted.

- 142** Arizona Department of Environmental Quality Operator Certification Program Training Services Contract - RFP-2425-WST-703 - Request for Award (Ordinance S-52090) - Citywide

This item was adopted.

- 143** Agilent Laboratory Instruments and Equipment Contract - RFA-25-0756 - Request for Award (Ordinance S-52099) - Citywide

This item was adopted.

- 144** Risk Management Program Services Contract - RFP-2425-WES-677 - Request for Award (Ordinance S-52105) - Citywide

This item was adopted.

- 145** Odor Abatement Services for Sanitary Sewer Systems - RFA-1718-WWC-35 - Amendment (Ordinance S-52134) - Citywide

This item was adopted.

PLANNING AND ZONING MATTERS

- 146** Abandonment of Right-of-Way - ABND 220053 - Northeast Corner of 9th Street and Greenway Parkway (Resolution 22313) - District 3

This item was adopted.

- 147** Abandonment of Easements - ABND 250009 - 5983 N. Elsie Avenue (Resolution 22312) - District 6

This item was adopted.

- 148** Public Hearing - Biennial Certified Audit of Land Use Assumptions, Infrastructure Improvement Plan and Development Fees - Citywide

The hearing was held.

- *149** ***ITEM REVISED (SEE ATTACHED MEMO)*** Public Hearing - Amend City Code - Ordinance Adoption - Adoption of the 2024 Phoenix Building Construction Code with Amendments (Ordinance G-7397) - Citywide

The hearing was held. This item was approved per the June 13, 2025 memo from the Planning and Development Director with adoption of the related ordinance.

- 150** Public Hearing - Amend City Code - Ordinance Adoption - Multi-Family Conversion Text Amendment - Z-TA-3-25-Y (Ordinance G-7395) - Citywide

The hearing was held. This item was approved per the Planning Commission recommendation with adoption of the related ordinance.

- 151** ***REQUEST TO CONTINUE (SEE ATTACHED MEMO)*** Public Hearing and Resolution Adoption - General Plan Amendment GPA-2-25-Y - Data Centers (Resolution 22316) - Citywide

This item was continued to the July 2, 2025 City Council Formal Meeting.

- 152** ***REQUEST TO CONTINUE (SEE ATTACHED MEMO)*** Public Hearing - Amend City Code - Ordinance Adoption - Data Centers - Z-TA-2-25-Y (Ordinance G-7396) - Citywide

This item was continued to the July 2, 2025 City Council Formal Meeting.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

- 153** Consideration of Citizen Petition by Estela Varela Related to Community Safety - Citywide

This petition was denied.

000 CITIZEN COMMENTS

ADJOURN