

### City Council Formal Meeting

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Wednesday, September 3, 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**

#### **BOARDS AND COMMISSIONS**

- 1 Mayor and Council Appointments to Boards and Commissions

**This item was approved.**

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

- 2 Liquor License - Odin's Hall Meadery - District 1

**This item was recommended for approval.**

- 3 Liquor License - AC Element Hotel Phoenix North Norterra - District 1

**This item was recommended for approval.**

- 4 Liquor License - The Grove Artisan Cafe and Bakery - District 2

**This item was recommended for approval.**

- 5 Liquor License - Calitacos - District 3

**This item was recommended for approval.**

- 6 Liquor License - Special Event - Cancer Support Community Arizona  
(October 4, 2025) - District 4

**This item was recommended for approval.**

- 7 Liquor License - Special Event - Cancer Support Community Arizona  
(November 1, 2025) - District 4

**This item was recommended for approval.**

- 8 Liquor License - Special Event - Teamsters Local 104 - District 4

**This item was recommended for approval.**

- 9 Liquor License - Special Event - SS. Simon & Jude Cathedral Phoenix - District 5

**This item was recommended for approval.**

- 10 Liquor License - Special Event - Madison District Educational Foundation, Inc. - District 6

**This item was recommended for approval.**

- 11 Liquor License - Headliners Sports Grill - District 6

**This item was recommended for approval.**

- 12 Liquor License - Smidge Beverage Co. - District 7

**This item was recommended for approval.**

- 13 Liquor License - Circle K Store #3384 - District 7

**This item was recommended for approval.**

- 14 Liquor License - Golden Oak Barbecue & Taproom - District 7

**This item was recommended for approval.**

- 15 Liquor License - Soluna Eats - District 7

**This item was recommended for approval.**

- 16 Liquor License - Special Event - Latino Pride Alliance - District 8

**This item was recommended for approval.**

- 17 Liquor License - Hilton Garden Inn Phoenix Airport North - District 8

**This item was recommended for approval.**

- 18 Liquor License - Hilton Garden Inn Phoenix Airport North Market - District 8

**This item was recommended for approval.**

- 19 Liquor License - Prime Now/Amazon Fresh - District 8

**This item was recommended for approval.**

**PAYMENT ORDINANCE (Ordinance S-52255) (Items 20-26)**

- 20 EMS Technology Solutions, LLC

**This item was adopted.**

- 21 Maricopa Association of Governments

**This item was adopted.**

- 22 National League of Cities

**This item was adopted.**

- 23 Parks and Recreation Event-Related Services, Activities and Games

**This item was adopted.**

- 24 Settlement of Claim(s) Arizmendi Andrade v. City of Phoenix

**This item was adopted.**

- 25 Settlement of Claim(s) Hamilton v. City of Phoenix

**This item was adopted.**

- 26 Settlement of Claim(s) Siqueiros v. City of Phoenix

**This item was adopted.**

#### **ADMINISTRATION**

- 27 Proposed Rancho Grande Annexation - Authorization to File - District 7

**This item was approved.**

- 28 Acceptance of an Easement for Drainage Purposes (Ordinance S-52243) - District 3

**This item was adopted.**

- 29 Acceptance and Dedication of Easements for Public Utility Purposes (Ordinance S-52244) - Districts 7 & 8

**This item was adopted.**

- 30 Authorization to License City-owned Real Property Near the 83rd and Southern Avenues Alignments for a Climate Station to the Arizona Department of Forestry and Fire Management (Ordinance S-52238) - Out of City

**This item was adopted.**

- 31 Mediator Pool Contracts - RFQu 24-0393 Request for Award (Ordinance S-52251) - Citywide

**This item was adopted.**

- 32 Buy-Up Voluntary Vision Plan - RFP HR 20-108 - Amendment (Ordinance

S-52235) - Citywide

**This item was adopted.**

- 33** Worker's Compensation Bill Review Services Contract - RFP 24-0436 - Request for Award (Ordinance S-52237) - Citywide

**This item was adopted.**

- 34** Electronic Monitoring Products & Services (Home Detention Program) Contract - COOP 26-0080 Request for Award (Ordinance S-52234) - Citywide

**This item was adopted.**

- 35** Salt River Pima-Maricopa Indian Community Gaming Grant (Ordinance S-52246) - Citywide

**This item was adopted.**

- 36** Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-52239) - Citywide

**This item was adopted.**

- 37** Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-52240) - Citywide

**This item was adopted.**

### **COMMUNITY SERVICES**

- 38** Intergovernmental Agreement Amendment with Arizona State University and its Rob and Melani Walton Sustainability Solutions Service for Greenhouse Gas Emissions Inventories (Ordinance S-52250) - Citywide

**This item was adopted.**

- 39** Amend Ordinance S-52177 for Senior Bridge Project (Ordinance S-52253) - District 8 & Citywide

**This item was adopted.**

- 40** Bibliotheca, LLC - Library Equipment Maintenance and Support Contract - RFA 25-0688 Request for Award (Ordinance S-52252) - Citywide

**This item was adopted.**

- 41** Playgrounds, Splash Pads, and Outdoor Fitness and Related Equipment - Contract - COOP 26-0039 Request for Award (Ordinance S-52241) -

Citywide

**This item was adopted.**

- 42** Tillage and Turf Installation Services Contract - PKS-IFB-26-0042 - Request for Award (Ordinance S-52248) - Citywide

**This item was adopted.**

### **ECONOMIC DEVELOPMENT**

- 43** One-Stop System Memorandum of Understanding and Infrastructure Funding Agreement (Ordinance S-52245) - Citywide

**This item was adopted.**

- 44** Participation at Consumer Electronics Show (CES 2026) (Ordinance S-52254) - Citywide

**This item was adopted.**

- 45** Lease with M3 Partners, LLC - PCC16-01 - Amendment (Ordinance S-52242) - Districts 7 & 8

**This item was adopted.**

### **TRANSPORTATION AND INFRASTRUCTURE**

- 46** Request Authorization to Use Preserve Land at Ludden Mountain Located along Happy Valley Road and West of 55th Avenue (Ordinance S-52247) - District 1

**This item was adopted.**

- 47** North Valley Parkway and Sonoran Wash Bridge - Engineering Services - ST85110174 (Ordinance S-52249) - District 2

**This item was adopted.**

- 48** AMR Equipment, Software Support, Upgrades, and Maintenance - RFA-2425-WMD-686 - Request for Award (Ordinance S-52236) - Citywide

**This item was adopted.**

### **PLANNING AND ZONING MATTERS**

- 49** Amend City Code - Ordinance Adoption - Rezoning Application Z-154-24-2 - Northwest Corner of 22nd Street and Quail Avenue (Ordinance G-7412) - District 2

**This item was adopted.**

- 50** Amend City Code - Ordinance Adoption - Rezoning Application Z-146-24-4 - Northeast Corner Black Canyon Highway and Indianola Avenue (Ordinance G-7409) - District 4

**This item was adopted.**

- 51** Amend City Code - Ordinance Adoption - Rezoning Application Z-167-24-4 - Approximately 95 Feet East of the Northeast Corner of 2nd Avenue and Osborn Road (Ordinance G-7411) - District 4

**This item was adopted.**

- 52** Amend City Code - Ordinance Adoption - Rezoning Application Z-25-25-4 - Approximately 670 Feet East of the Northeast Corner of 12th Street and Campbell Avenue (Ordinance G-7410) - District 4

**This item was adopted.**

- 53** Amend City Code - Ordinance Adoption - Rezoning Application Z-35-25-7 - Approximately 554 Feet South of the Southeast Corner of 69th Avenue and Van Buren Street (Ordinance G-7413) - District 7

**This item was adopted.**

- 54** Modification of Stipulation Request for Ratification of Planning Commission Action - PHO-1-25--Z-232-85-4(7) - Southeast Corner of 26th Avenue and Polk Street - District 7

**This item was approved.**

- 55** Amend City Code - Ordinance Adoption - Application PHO-1-25--Z-14-16-8 - Northeast Corner of 59th Avenue and Baseline Road (Ordinance G-7408) - District 8

**This item was adopted.**

- \*56** \*\*\*REQUEST TO CONTINUE (SEE ATTACHED MEMO)\*\*\* Public Hearing - Abandonment Appeal of Hearing Officer Decision - ABND 250004 - 817 W. Madison Street - District 7

**This item was continued to the September 17, 2025 City Council Formal Meeting.**

- 57** Public Hearing and Ordinance Adoption - Rezoning Application Z-100-24-3 - Southeast Corner of 21st Place and Eugie Terrace (Ordinance G-7414) - District 3

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

- 58** Public Hearing and Resolution Adoption - General Plan Amendment GPA-SM-1-25-8 - Approximately 1,130 Feet East of the Northeast Corner of 23rd Avenue and Baseline Road (Resolution 22329) - District 8

**The hearing was held. This item was continued to the September 17, 2025 City Council Formal Meeting.**

- 59** Public Hearing and Ordinance Adoption - Rezoning Application Z-31-25-8 - Approximately 1,130 Feet East of the Northeast Corner of 23rd Avenue and Baseline Road (Ordinance G-7416) - District 8

**The hearing was held. This item was continued to the September 17, 2025 City Council Formal Meeting.**

- 60** Public Hearing and Ordinance Adoption - Rezoning Application Z-58-25-6 - Southeast Corner of 17th Street and Griswold Road (Ordinance G-7415) - District 6

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

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

### **000 CITIZEN COMMENTS**

### **ADJOURN**