

City Council Formal Meeting

Wednesday, August 27, 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 26, 2025

This item was approved.

- 2 For Approval or Correction, the Minutes of the Formal Meeting on April 9, 2025

This item was approved.

- 3 For Approval or Correction, the Minutes of the Formal Meeting on April 23, 2025

This item was approved.

- 4 For Approval or Correction, the Minutes of the Formal Meeting on May 7, 2025

This item was approved.

BOARDS AND COMMISSIONS

- 5 Mayor and Council Appointments to Boards and Commissions

This item was approved.

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

- 6 Liquor License - KZ Beer & Smoke Shop - District 1

This item was forwarded to the State with no recommendation.

- 7 Liquor License - Brennan's Pub and Grub - District 2

This item was recommended for approval.

- 8 Liquor License - Special Event - St. George Antiochian Orthodox Church - District 3

This item was recommended for approval.

- 9 Liquor License - Special Event - St. Francis Xavier Roman Catholic Parish Phoenix - District 4

This item was recommended for approval.

- 10 Liquor License - Special Event - St. Francis Xavier Roman Catholic Parish Phoenix - District 4

This item was recommended for approval.

- 11 Liquor License - Special Event - St. Gregory Roman Catholic Parish Phoenix - District 4

This item was recommended for approval.

- 12 Liquor License - Special Event - Xavier College Preparatory Roman Catholic High School - District 4

This item was recommended for approval.

- 13 Liquor License - Alden - District 4

This item was recommended for approval.

- 14 Liquor License - Special Event - Arizona Parks and Recreation Association - District 6

This item was recommended for approval.

- 15 Liquor License - Special Event - Greek Orthodox Church - Holy Trinity - District 6

This item was recommended for approval.

- 16 Liquor License - Special Event - Mount Claret Catholic Retreat Center Phoenix - District 6

This item was recommended for approval.

- 17 Liquor License - Special Event - Phoenix Children's Hospital Foundation - District 6

This item was recommended for approval.

- 18 Liquor License - Element Nail Bar - District 6

This item was recommended for approval.

- 19 Liquor License - Special Event - Arizona Hemophilia Association, Inc. - District 7

This item was recommended for approval.

- 20 Liquor License - Special Event - Boys & Girls Clubs of the Valley, Inc. - District 7

This item was recommended for approval.

- 21 Liquor License - Special Event - The Walter Hive - District 7

This item was recommended for approval.

- 22 Liquor License - Chili's Grill & Bar #1689 - District 7

This item was recommended for approval.

- 23 Liquor License - Special Event - Liberty Wildlife, Inc. - District 8

This item was recommended for approval.

- 24 Liquor License - Host International - District 8

This item was recommended for approval.

- 25 Liquor License - Johnson Brothers - Maverick of Arizona - District 8

This item was recommended for approval.

- 26 Liquor License - Dough Boy Pizza - District 8

This item was recommended for approval.

- 27 Liquor License - Super Sam - District 8

This item was recommended for approval.

- 28 Liquor License - Warehouse 215 - District 8

This item was recommended for approval.

- 29 Bingo License - Greater Phoenix Deaf Senior Citizen - District 4

This item was recommended for approval.

- 30 Liquor License - Ash Lounge - District 4

This item was recommended for disapproval.

- *31 ***ITEM REVISED (SEE ATTACHED MEMO)*** Liquor License - ATL Wings Roosevelt Row - District 8

This item was recommended for approval as revised.

PAYMENT ORDINANCE (Ordinance S-52178) (Items 32-45)

- 32 Arizona State University Foundation
This item was adopted.
- 33 Bloomberg LP, doing business as Bloomberg Finance LP
This item was adopted.
- 34 Tata Consultancy Services Limited
This item was adopted.
- 35 Purchase of Golf Merchandise for Direct Resale to the Public
This item was adopted.
- 36 Mayo Clinic Arizona
This item was adopted.
- 37 Arizona Blue Stake, Inc.
This item was adopted.
- 38 Settlement of Claim(s) Bennett v. City of Phoenix
This item was adopted.
- 39 Settlement of Claim(s) Burrell v. City of Phoenix
This item was adopted.
- 40 Settlement of Claim(s) Chacon v. City of Phoenix
This item was adopted.
- 41 Settlement of Claim(s) El-Amin v. City of Phoenix
This item was adopted.
- 42 Settlement of Claim(s) Rivera v. City of Phoenix
This item was adopted.
- 43 Settlement of Claim(s) Smith v. City of Phoenix
This item was adopted.
- 44 Settlement of Claim(s) Tepale v. City of Phoenix

This item was adopted.

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

This item was adopted.

ADMINISTRATION

- 46** Paper Products Contract - IFB-25-0614 Request for Award (Ordinance S-52189) - Citywide

This item was adopted.

- 47** Proposed Schroeder Annexation - Public Hearing - District 1

The hearing was held.

- 48** Proposed Lone Mountain Park Right of Way De-Annexation (Ordinance S-52222) - District 2

This item was adopted.

- 49** OMNIA IT Solutions Products & Services Contracts - COOP 25-0594 Request for Award (Ordinance S-52186) - Citywide

This item was adopted.

- 50** Acceptance and Dedication of Deeds and Easements for Multi Use Trail, Bus Bay, Roadway, Public Utility, Sidewalk and Shared Use Path Purposes (Ordinance S-52188) - Districts 2, 3, 4, 6, 7, 8 & Out of City (Bordering 8)

This item was adopted.

- 51** Street Sweeper Replacement Brooms Contract - IFB-26-0002 - Request for Award (Ordinance S-52191) - Citywide

This item was adopted.

- 52** Grant of a Public Utility Easement on City-owned Property for Booster Pump Station 1-B3 Rehabilitation and Replacement (Ordinance S-52192) - District 8

This item was adopted.

- 53** Grant of Public Utility Easements on City-owned Property Located Near the Intersection of 40th Street and Dynamite Road for New Production and Aquifer Storage and Recovery Wells (Ordinance S-52194) - District 2

This item was adopted.

- 54** Aerial Lift Equipment Repair Parts and Services - IFB 22-024 - Amendment

(Ordinance S-52195) - Citywide

This item was adopted.

- 55** Insurance Broker Services - COOP 26-0019 - Request for Award (Ordinance S-52196) - Citywide

This item was adopted.

- 56** Acceptance of an Easement for Drainage Purposes (Ordinance S-52200) - District 5

This item was adopted.

- 57** Acquisition of Real Property Located at 10050 N. Metro Parkway E. for the Cholla Library (Ordinance S-52183) - District 1

This item was adopted.

- 58** Amend Ordinance S-51911 for Acquisition of Real Property for a Railroad Crossing Safety Improvement Project Located West of 19th Avenue and McDowell Road (Ordinance S-52206) - District 4

This item was adopted.

- 59** Claims Adjusting, Damage Appraisal, and Subrogation Services Contract - RFQu-25-0552 Request for Award (Ordinance S-52215) - Citywide

This item was adopted.

- *60** ***ITEM CORRECTED (SEE ATTACHED MEMO)*** Verification of Employment/Income and Unemployment Cost Management Services - RFP HR-20-119-Amendments (Ordinance S-52204) - Citywide

This item was adopted as corrected.

- 61** Phx311 Customer Relationship Management - ITR 21-002 - Amendment (Ordinance S-52185) - Citywide

This item was adopted.

- 62** Communication Tower Inspection, Maintenance, and Repair - IFB 18-112 - Amendment (Ordinance S-52228) - Citywide

This item was adopted.

- 63** Authorization to Apply for Local Judicial Collection Enhancement Fund Grant Funding to Purchase Information Technology (IT) Hardware (Ordinance S-52216) - Citywide

This item was adopted.

- 64 Record Keeper Services for Deferred Compensation, Defined Contribution and Post Employment Health Plans (Ordinance S-52225) - Citywide

This item was adopted.

COMMUNITY SERVICES

- 65 Operating Funds for Phoenix Starfish Place (Ordinance S-52227) - District 3

This item was adopted.

- 66 Authorization to Amend Ordinances S-10987 and S-15723 Pertaining to the Human Services Commission (Ordinance S-52209) - Citywide

This item was adopted.

- 67 Authorization to Amend Contract with Plaza Del Rio Management Corporation dba Plaza Companies (Ordinance S-52217) - District 4

This item was adopted.

- 68 Neighborhood Services Department Community Development Block Grant Program - Job Order Contracting Services - JOC235 (Ordinance S-52212) - Citywide

This item was adopted.

- 69 Golf Instruction Services Contract - Request for Award (Ordinance S-52180) - Districts 3, 4 & 8

This item was adopted.

- 70 Lease Funds Use Restriction (Ordinance S-52229) - District 8

This item was adopted.

- 71 Junior Suns Youth Basketball Program Agreement (Ordinance S-52230) - Citywide

This item was adopted.

ECONOMIC DEVELOPMENT

- 72 Amend Ordinance S-49318 and Development Agreement (City Contract 161105) with Vestar Laveen Manager, LLC (Ordinance S-52223) - District 7

This item was adopted.

- 73 Development Agreement with Mortenson Development for Installation of Public Infrastructure (Ordinance S-52226) - District 2

This item was adopted.

PUBLIC SAFETY

- 74** Request to Accept Hazardous Materials Emergency Preparedness Grant Funds - (Ordinance S- 52218) - Citywide

This item was adopted.

- 75** Arizona Coliseum and Exposition Center Request for Police Services for 2025 Arizona State Fair (Ordinance S-52201) - District 4

This item was adopted.

- 76** Authorization to Amend Current Agreement and Ordinance for the FFY 2023 DNA Capacity Enhancement and Backlog Reduction Formula Grant Program (CEBR) (Ordinance S-52203) - Citywide

This item was adopted.

- *77** ***ITEM REVISED (SEE ATTACHED MEMO)*** Retroactive Authorization to Apply for the FY 2025 Community Policing Development Microgrant (Ordinance S-52205) - District 7

This item was adopted as revised.

- 78** Phoenix Police Hiring Software (E-SOPH) - EXC 22-057 - Amendment (Ordinance S-52207) - Citywide

This item was adopted.

- 79** Retroactive Authorization to Apply for the Arizona Department of Public Safety Fentanyl Prosecution, Diversion and Testing Grant (Ordinance S-52210) - Citywide

This item was adopted.

- 80** Police Radar Lidar Speed Enforcement & Accident Scene Reconstruction-COOP 25-0747 - Request for Award (Ordinance S-52214) - Citywide

This item was adopted.

- 81** Authorization to Apply for Arizona Department of Public Safety Fiscal Year 2025 Anti-Human Trafficking Grant (Ordinance S-52219) - Citywide

This item was adopted.

- 82** Retroactive Authorization to Apply for the Arizona Automobile Theft Authority

Fiscal Year 2025 Law Enforcement, Prevention and Training Grant
(Ordinance S-52220) - Citywide

This item was adopted.

- 83** Retroactive Authorization to Apply for the Fiscal Year 2025 Safer Outcomes:
Enhancing De-Escalation and Crisis Response Training for Law Enforcement
Grant (Ordinance S-52221) - Citywide

This item was adopted.

- 84** Authorization to Amend Current Agreement and Ordinance with Arizona
Criminal Justice Commission for Arizona Criminal Justice and Treatment
Improvement Grant (Ordinance S-52232) - Citywide

This item was adopted.

- 85** Retroactive Authorization to Apply for Arizona Department of Public Safety
Local Border Support Fund Grant (Ordinance S-52233) - Citywide

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 86** Phoenix Deer Valley Airport Taxiway C Reconstruction and Strengthening -
Engineering Services - AV31000099 FAA (Ordinance S-52193) - District 1

This item was adopted.

- 87** HVAC Maintenance, Repair, and Replacement Services IFB 26-FMD-009 -
Request for Award (Ordinance S-52181) - Citywide

This item was adopted.

- 88** Trailer Mounted Water Pumps Contract - IFB 26-FSD-010 - Request for
Award (Ordinance S-52231) - Citywide

This item was adopted.

- 89** Vehicle Maintenance and Repair Services - IFB 24-FSD-001 - Amendment
(Ordinance S-52184) - Citywide

This item was adopted.

- 90** Refuse Truck Body Repair Services Contract - IFB-24-FSD-003 -
Amendment (Ordinance S-52198) - Citywide

This item was adopted.

- 91** Intergovernmental Agreement with Maricopa County and the City of Avondale

for a New Traffic Signal at 99th Avenue and Encanto Boulevard - District 5

This item was approved.

- 92** Utility Service Meter Cabinets Type A and B Contract - IFB 25-0609 Request for Award (Ordinance S-52182) - Citywide

This item was adopted.

- 93** Street Right-of-Way Landscape Maintenance Contract RFP-24-0432 - Request for Award (Ordinance S-52199) - Citywide

This item was adopted.

- 94** Street Transportation Department Americans with Disabilities Act Pedestrian Access Route Remediation - 2-Step Job Order Contracting Services - JOC237 (Ordinance S-52213) - Citywide

This item was adopted.

- 95** Zeta Potential Analyzer Maintenance Contract - RFA-2526-WES-614 Request for Award (Ordinance S-52179) - Citywide

This item was adopted.

- 96** Water Services Department Document Print, Mail, Archive and Retrieval Services Contract RFP-2425-WCS-672 - Request for Award (Ordinance S-52187) - Citywide

This item was adopted.

- 97** Sodium Chlorite 25 Percent Solution Contract - IFB 25-0745 - Request for Award (Ordinance S-52190) - Citywide

This item was adopted.

- 98** Security Guard Services Agreement - Amendment (Ordinance S-52197) - Citywide

This item was adopted.

- 99** Salt River Project Substation Maintenance for Water Services Department - Amendment (Ordinance S-52202) - Citywide

This item was adopted.

- 100** Apply for Arizona Department of Forestry and Fire Management, 2025 Invasive Plant Grant (Ordinance S-52208) - District 7

This item was adopted.

- 101** Request to Amend an existing Intergovernmental Agreement with City of Glendale to Provide Water and Wastewater Services (Ordinance S-52211) - District 1

This item was adopted.

- 102** Construction Site Clean Up (Track Out Services) - Amendment (Ordinance S-52224) - Citywide

This item was adopted.

PLANNING AND ZONING MATTERS

- 103** Abandonment of Easements - ABND 250006 - 1710 W. Happy Valley Road (Resolution 22321) - District 1

This item was adopted.

- 104** Abandonment of Easement - ABND 250023 - 31770 N. North Valley Parkway (Resolution 22327) - District 2

This item was adopted.

- *105** ***ITEM CORRECTED (SEE ATTACHED MEMO)*** Abandonment of Easement - ABND 240044 - 4725 E. Cactus Road (Resolution 22322) - District 3

This item was adopted as corrected.

- 106** Abandonment of Easements - ABND 250018 - 10010, 10040, 10050 and 10210 N. 25th Avenue (Resolution 22326) - District 3

This item was adopted.

- 107** Abandonment of Right of Way - ABND 240027 - 1562 E. Peoria Avenue (Resolution 22328) - District 3

This item was adopted.

- 108** Abandonment of Easement - ABND 250020 - 4507 N. 45th Avenue (Resolution 22325) - District 5

This item was adopted.

- 109** Abandonment of Easement - ABND 250012 - 1212 N. 52nd Street (Resolution 22323) - District 6

This item was adopted.

- 110** Abandonment of Easement - ABND 250008 - 3806 East Beverly Road

(Resolution 22320) - District 8

This item was adopted.

- 111** Abandonment of Easement - ABND 200550 - North of Roeser Road and West of 36th Street (Resolution 22324) - District 8

This item was adopted.

- 112** Amend City Code - Official Supplementary Zoning Map 1289 (Ordinance G-7406) - District 6

This item was adopted.

- 113** Amend City Code - Official Supplementary Zoning Map 1288 (Ordinance G-7405) - District 8

This item was adopted.

- 114** Modification of Stipulation Request for Ratification of July 16, 2025, Planning Hearing Officer Action - PHO-10-25--Z-287-85-8 - Southwest Corner of Hohokam Expressway (48th Street) and University Drive - District 8

This item was approved.

- 115** Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-25--Z-56-23-7 - Southwest Corner of the 78th Avenue and Alta Vista Road Alignments (Ordinance G-7407) - District 7

This item was adopted.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

- 116** Consideration of Citizen Petition Related to Return of Late-Night Public Transit Bus Service - Citywide

This petition was denied.

000 CITIZEN COMMENTS

ADJOURN