

City Council Formal Meeting

Wednesday, February 19, 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 September 18, 2024

This item was approved.

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

This item was continued to the March 5, 2025 City Council Formal Meeting.

BOARDS AND COMMISSIONS

- 3 Mayor and Council Appointments to Boards and Commissions

This item was approved.

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

- 4 Liquor License - Ash & Ale Co. - District 2

This item was recommended for approval.

- 5 Liquor License - Hammer & Nails Paradise Valley - District 3

This item was recommended for approval.

- 6 Liquor License - Molcaxete Cocina Mexicana - District 3

This item was recommended for approval.

- 7 Liquor License - Special Event - Brophy College Preparatory - District 4

This item was recommended for approval.

- 8 Liquor License - Special Event - Friends of Encanto Park - District 4

This item was recommended for approval.

- 9 Liquor License - Special Event - McDowell Mountain Music Festival, Inc. - District 4

This item was recommended for approval.

- 10 Liquor License - Special Event - Save Our Schools Arizona Network - District 6

This item was recommended for approval.

- 11 Liquor License - Special Event - St. Theresa Roman Catholic Parish Phoenix - District 6

This item was recommended for approval.

- 12 Liquor License - Bad Jimmy - District 6

This item was recommended for approval.

- 13 Liquor License - Gordos Tacos - District 6

This item was recommended for approval.

- 14 Liquor License - The Rimington - District 7

This item was recommended for approval.

- 15 Liquor License - Special Event - Azura, Inc. - District 8

This item was recommended for approval.

- 16 Liquor License - Special Event - Bliss Planet - District 8

This item was recommended for approval.

- 17 Liquor License - Aroma India - District 8

This item was recommended for approval.

- 18 Liquor License - Tacos Chilango - District 8

This item was recommended for approval.

PAYMENT ORDINANCE (Ordinance S-51636) (Items 19-27)

- 19 LSW Engineers Incorporated

This item was adopted.

- 20 AMI Risk Consultants, Inc.

This item was adopted.

- 21 BBC Global News Limited t/as BBC StoryWorks Commercial Productions

This item was adopted.

- 22 Arizona State University

This item was adopted.

- 23 AZ Locators LLC

This item was adopted.

- 24 Central Arizona Project

This item was adopted.

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

This item was adopted.

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

This item was adopted.

- 27 Settlement of Claim(s) Nunez v. City of Phoenix

This item was adopted.

ADMINISTRATION

- 28 Authorization to Accept a Sewer Easement and Enter into Related Agreements for the Homeless Sprung Structure Near 71st Avenue and Van Buren Street (Ordinance S-51644) - District 7

This item was adopted.

- 29 Acceptance of an Assignment of Right-of-Way (16-121600-00) for Roadway and Underground Utility Purposes (Ordinance S-51646) - District 2

This item was adopted.

- 30 Acceptance of Easements for Drainage Purposes (Ordinance S-51657) - District 7

This item was adopted.

- 31 Acceptance and Dedication of an Easement and Deed for Sidewalk and

Roadway Purposes (Ordinance S-51664) - Districts 2 & 3

This item was adopted.

- 32 Industrial, Building, Plumbing, Electrical, and Heating, Ventilation, and Air Conditioning Supplies and Materials - COOP 20-096 - Amendment (Ordinance S-51649) - Citywide

This item was adopted.

- 33 Non-Municipal Landfill Disposal Services Contract - IFB 25-0496 Request for Award (Ordinance S-51651) - Citywide

This item was adopted.

- 34 Traffic Signal Head Housing and LED Indications Components - IFB 18-164 - Amendment (Ordinance S-51652) - Citywide

This item was adopted.

- 35 Authorization to Enter into License with Heard Museum for Event Overflow Parking (Ordinance S-51666) - District 4

This item was adopted.

- 36 Voluntary Acquisition of Improved Real Property at 310-314 S. 29th Street for Phoenix Sky Harbor International Airport (Ordinance S-51672) - District 8

This item was adopted.

- 37 Authorization to Grant a Temporary Access Easement to CPLC Broadway and Central LIHTC, LLC for the Pueblo Apartments (Ordinance S-51673) - District 7

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

- 38 Amend Combined Classification and Pay Ordinance (S-51144) Section 10 - New Hire Salary, Section 20 - Promotion, and Section 21 - Reclassifications or Grade Change (Ordinance S-51671) - Citywide

This item was adopted.

- 39 Amendments to the City's Combined Classification and Pay Ordinance (S-51144) in Accordance with Human Resources Committee 632 Recommendations (Ordinance S-51677) - Citywide

This item was adopted.

- 40** Information Technology Research, Advisory and Consulting Services
Qualified Vendor List - Amendment (Ordinance S-51640) - Citywide

This item was adopted.

COMMUNITY SERVICES

- 41** ***ADDITIONAL INFORMATION (SEE ATTACHED MEMO)*** (CONTINUED
FROM DECEMBER 4, 2024) - Loan Federal HOME-ARP Funds for Tanner
Thomas Village Affordable Housing Development Project (Ordinance
S-51500) - District 8

This item was continued to the March 5, 2025 City Council Formal Meeting.

- 42** Authorization to Enter into Purchase and Sale Agreements with the Isaac
School District and Isaac II WRF, LLC (Ordinance S-51653) - District 4

This item was adopted.

- 43** Authorization to Enter into Purchase and Sale Agreements with the Alhambra
School District and Alhambra SS, LLC (Ordinance S-51654) - District 5

This item was adopted.

- 44** Authorization to Amend Contract with Arizona Community Action Association
dba Wildfire for Additional Utility Assistance Funding (Ordinance S-51663) -
Citywide

This item was adopted.

- 45** Handyman and Millwork Services - IFB 18-090 - Amendment (Ordinance
S-51656) - Citywide

This item was adopted.

- 46** Library Services and Technology Act Grant Application (Ordinance S-51665)
- Districts 5, 7 & 8

This item was adopted.

- 47** Dobbins Road Improvements Public Art Project Artist Contract (Ordinance
S-51670) - Districts 7 & 8

This item was adopted.

- 48** Office of Heat Response and Mitigation Inflation Reduction Act Community
Canopy Grant Program (Ordinance S-51681) - Citywide

This item was adopted.

- 49** Mobile Camera Units RFA 25-0550 - Request for Award (Ordinance S-51676) - Citywide

This item was adopted.

ECONOMIC DEVELOPMENT

- 50** Shared Governance Agreement with Phoenix Business and Workforce Development Board (Ordinance S-51674) - Citywide

This item was adopted.

- 51** Authorization to Contract with Greater Phoenix Chamber Foundation for the Elevate Education Workforce Development Program (Ordinance S-51675) - Citywide

This item was adopted.

- 52** Adoption of Resolution Approving the Plan of Finance and Issuance of Multifamily Housing Revenue Notes (Mesquite Terrace Apartments Project), for Purpose of Section 147(F) of the Internal Revenue Code of 1986, as Amended (Resolution 22276) - District 4

This item was adopted.

PUBLIC SAFETY

- 53** Agreement with the State of Arizona Department of Administration for the 9-1-1 Program (Ordinance S-51639) - Citywide

This item was adopted.

- 54** Enter into a Research and Data Use Agreement for the Phoenix Fire Department Cold-Water Immersion Study and Authorize Exceptions to Phoenix Code Section 42-18 - Indemnification and Liability Provisions (Ordinance S-51682) - Citywide

This item was adopted.

- 55** Covert Audio and Video Subscription Service Contract - RFA-24-0185 Request for Award (Ordinance S-51660) - Citywide

This item was adopted.

- 56** Request to Amend the Intergovernmental Agreement with Arizona State University for the Community Safety Plans Research Project (Ordinance S-51667) - Districts 1, 3, 4, 5 & 6

This item was adopted.

- 57 Request Authorization to Apply For, Accept and Enter Into an Agreement for Fiscal Year 2025 BJA Local Law Enforcement Crime Gun Intelligence Center Integration Initiative Grant (Ordinance S-51668) - Citywide

This item was adopted.

- 58 Request Authorization to Apply For, Accept and Enter Into Agreements for Fiscal Year 2025-26 Governor's Office of Highway Safety Grants (Ordinance S-51679) - Citywide

This item was adopted.

- 59 Request Authorization to Apply For, Accept and Enter Into an Agreement for Federal Motor Carrier Safety Administration (FMCSA) High-Priority - Commercial Motor Vehicle Grant (Ordinance S-51669) - Citywide

This item was adopted.

- 60 Bureau of Justice Assistance Connect and Protect: Law Enforcement Behavioral Health Response Grant (Ordinance S-51680) - Citywide

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 61 Street Sweeper Replacement Brooms Requirements Contract IFB 19-022 - Amendment (Ordinance S-51648) - Citywide

This item was adopted.

- 62 Transit Security Guard Services Contract PTD24-007 - Request for Award (Ordinance S-51678) - Citywide

This item was adopted.

- 63 Fuels Maintenance System Contract RFA 25-FSD-021- Request for Award (Ordinance S-51637) - Citywide

This item was adopted.

- 64 Purchase of Fire Apparatus and Ambulances Contract RFA 25-FSD-037 - Request for Award (Ordinance S-51641) - Citywide

This item was adopted.

- 65 Heavy Duty Vehicle Suspension, Steering, & Alignment IFB 23-FSD-044 - Amendment (Ordinance S-51645) - Citywide

This item was adopted.

- 66 Caterpillar Machine Maintenance and Rebuild Services RFA 25-FSD-004 - Request for Award (Ordinance S-51647) - District 2, 7 & Out of City

This item was adopted.

- 67 Dobbins Road: SR202L to 27th Avenue- Engineering Services - ST85100453 (Ordinance S-51638) - Districts 7 & 8

This item was adopted.

- 68 Agreement between Valley Metro Rail, Inc. and City of Phoenix for Bridge Inspection Services (Ordinance S-51642) - Citywide & Out of City

This item was adopted.

- 69 Concrete Reservoir Program - Engineering Services - WS85050019 (Ordinance S-51643) - Citywide

This item was adopted.

- 70 Citywide 12 Locations Fiscal Year 2021 Federal Transportation Alternative Program High Intensity Activated Crosswalk Installation - Design-Bid-Build Services - ST89330268 (Ordinance S-51650) - Citywide

This item was adopted.

- 71 Telecommunications Services, Private Line Services and Interstate Telecommunications Services License with Sprint Communications Company LP (Ordinance S-51655) - Citywide

This item was adopted.

- 72 Engineering On-Call Services Calendar Years 2025-27 - Amendment (Ordinance S-51659) - Citywide

This item was adopted.

- 73 3rd Street: Rio Salado to Jefferson Street Connector - Engineering Services - ST87600145 (Ordinance S-51662) - Districts 7 & 8

This item was adopted.

- 74 Programmable Logic Controllers and Parts Contract - IFB-2425-WPC-638 Request for Award (Ordinance S-51658) - Citywide

This item was adopted.

- 75** Odor and Corrosion Control Contract - RFA-2425-WWC-673 Request for Award (Ordinance S-51661) - Citywide

This item was adopted.

PLANNING AND ZONING MATTERS

- 76** Abandonment of Easement - ABND 230052 - Southeast Corner of Monona Drive and 21st Avenue (Resolution 22275) - District 1

This item was adopted.

- 77** Amend City Code - Official Supplementary Zoning Map 1278 (Ordinance G-7360) - District 2

This item was adopted.

- 78** Amend City Code - Official Supplementary Zoning Map 1280 (Ordinance G-7361) - District 3

This item was adopted.

- 79** Amend City Code - Ordinance Adoption - Rezoning Application PHO-2-24-Z-58-19-7 - Northeast Corner of 6th Avenue and Broadway Road (Ordinance G-7362) - District 7

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

- 80** Public Hearing - Proposed Development Impact Fee Update - Citywide

The hearing was held.

- 81** Public Hearing - Amend City Code - Ordinance Adoption - Multi-Family Conversion and Adaptive Reuse - Z-TA-9-24-Y (Ordinance G-7363) - Citywide

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

ADD-ON ITEMS

- *82** ***REQUEST TO ADD-ON (SEE ATTACHED MEMO)*** Revised Request for City Council to Call to Meet in Executive Session on Specific Dates January through December 2025 - Citywide

This item was approved.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

000 CITIZEN COMMENTS

ADJOURN