

### City Council Formal Meeting

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Wednesday, June 4, 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 February 19, 2025

**This item was approved.**

#### **BOARDS AND COMMISSIONS**

- 2 Mayor and Council Appointments to Boards and Commissions

**This item was approved.**

- 3 Swearing In of Municipal Court Judge

**This item was approved.**

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

- 4 Liquor License - Jesse's Liquors - District 1

**This item was recommended for approval.**

- 5 Liquor License - Nami's Market - District 2

**This item was recommended for approval.**

- 6 Liquor License - Federal Pizza - District 3

**This item was recommended for approval.**

- 7 Liquor License - Caribbean Oasis - District 4

**This item was recommended for approval.**

- 8 Liquor License - Cowboy Seafood - District 4

**This item was recommended for approval.**

- 9 Liquor License - Sophia's Bruncheonette - District 4

**This item was recommended for approval.**

- 10 Liquor License - Wings and Waffles - District 6

**This item was recommended for approval.**

- 11 Liquor License - Jalisco International Imports - District 7

**This item was recommended for approval.**

- 12 Liquor License - Wesh Wines - District 7

**This item was recommended for approval.**

- 13 Liquor License - Pemberton - District 7

**This item was recommended for approval.**

- 14 Liquor License - Grab N Go Market - District 8

**This item was recommended for approval.**

- 15 Liquor License - Herbal Nails in Laveen - District 8

**This item was recommended for approval.**

- 16 Liquor License - Samsara - District 8

**This item was recommended for approval.**

**PAYMENT ORDINANCE (Ordinance S-51958) (Items 17-26)**

- 17 American Association of Airport Executives

**This item was adopted.**

- 18 Zeitlin & Zeitlin, P.C., in trust for BKM Northwest 119, LLC

**This item was adopted.**

- 19 Public Safety Personnel Retirement System

**This item was adopted.**

- 20 United Phoenix Firefighters Association

**This item was adopted.**

- 21 United Phoenix Firefighters Association

**This item was adopted.**

- 22 Insight Public Sector, Inc.

**This item was adopted.**

- 23 Davis Interior Graphics & Signs LLC

**This item was adopted.**

- 24 McCarthy Building Companies, Inc.

**This item was adopted.**

- 25 Electric Motor Services LLC

**This item was adopted.**

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

**This item was adopted.**

#### **ADMINISTRATION**

- 27 Public Hearing on the 2025-30 Capital Improvement Program - Citywide

**The hearing was held.**

- 28 Adoption of the 2025-30 Capital Improvement Program (Resolution 22309) -  
Citywide

**This item was adopted.**

- 29 Public Hearing on Adoption of the Tentative 2025-26 Annual Budget  
Ordinances - Citywide

**The hearing was held.**

- 30 Adoption of the Tentative 2025-26 Annual Budget (Ordinance S-51960) -  
Citywide

**This item was adopted.**

- 31 Adoption of the Tentative 2025-26 Capital Funds Budget (Ordinance  
S-52007) - Citywide

**This item was adopted.**

- 32 Adoption of the Tentative 2025-26 Reappropriated Funds Budget (Ordinance  
S-51961) - Citywide

**This item was adopted.**

- 33** Public Safety, Preparedness, Safety Equipment and Solutions - COOP  
22-037 - Amendment (Ordinance S-51962) - Citywide

**This item was adopted.**

- 34** Grant of a Public Utility Easement on City-owned Property Located at 6925  
W. Meadows Loop for the Development of Laveen Heritage Park (Ordinance  
S-51984) - District 7

**This item was adopted.**

- 35** Grant of a Public Utility Easement on City-Owned Property Located at 15800  
S. 19th Avenue for the Construction of Fire Station 74 (Ordinance S-52040) -  
District 6

**This item was adopted.**

- 36** Acceptance of an Easement for Drainage Purposes (Ordinance S-51991) -  
District 8

**This item was adopted.**

- 37** Acceptance and Dedication of Easements for Sidewalk and Public Utility  
Purposes (Ordinance S-51992) - Districts 3 & 7

**This item was adopted.**

- 38** Real Estate Sales and Brokerage Services Contract - RFQu 25-0516  
Request for Award (Ordinance S-52004) - Citywide

**This item was adopted.**

- 39** Legal Research - Online, Software, and Material - ADSPO12-014733  
Amendment (Ordinance S-52013) - Citywide

**This item was adopted.**

- 40** Benefits Consulting Services Contract - RFP 25-0462 - Request for Award  
(Ordinance S-51972) - Citywide

**This item was adopted.**

- 41** Learning Management System - RFP HR 20-122 - Amendment (Ordinance  
S-51988) - Citywide

**This item was adopted.**

- 42** Amendments to the City's combined Classification and Pay Ordinance  
(S-51144) in Accordance with Human Resources Committee 635  
Recommendations (Ordinance S-51995) - Citywide

**This item was adopted.**

- 43** Interim Executives Contract - RFQu 25-0530 - Request for Award (Ordinance S-51998) - Citywide

**This item was adopted.**

- 44** Language Training Contracts - RFQu 25-0523 Request for Award (Ordinance S-52015) - Citywide

**This item was adopted.**

- 45** Oracle Software, Hardware, Support and Maintenance - Amendment (Ordinance S-51967) - Citywide

**This item was adopted.**

- 46** MixMode Platform Licenses Contract - RFA-25-0698 Request for Award (Ordinance S-52020) - Citywide

**This item was adopted.**

- 47** Outside Counsel Legal Services Contract - RFQu-25-0623 Request for Award (Ordinance S-52021) - Citywide

**This item was adopted.**

- 48** Authorization to Apply for Local Judicial Collection Enhancement Fund Grant Funding to Purchase Security Video Surveillance Hardware (Ordinance S-52027) - Citywide

**This item was adopted.**

- 49** Foreign Language Interpretation and Translation Services for Phoenix Municipal Court - PMC RFQu-25-001 (Ordinance S-52028) - Citywide

**This item was adopted.**

- 50** Fort McDowell Yavapai Nation 2025 Gaming Grants (Ordinance S-52006) - Citywide

**This item was adopted.**

- 51** Fiscal Year 2025-26 Legal Representation Services Contracts (Ordinance S-52030) - Citywide

**This item was adopted.**

- 52** Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-51993) - Citywide

**This item was adopted.**

### **COMMUNITY SERVICES**

- 53** Authorization to Amend the Agreement with FUSE to Host Additional Executive Fellows in Support of City Sustainability Programs (Ordinance S-52024) - Citywide

**This item was adopted.**

- 54** Authorization to Amend Contract 157666 with Community Bridges, Inc. for Rio Fresco Emergency Shelter Operations (Ordinance S-52037) - District 8

**This item was adopted.**

- 55** Authorization to Extend Contract 161600 with UMOM New Day Centers, Inc. for Family Emergency Shelter Services (Ordinance S-51971) - District 8

**This item was adopted.**

- 56** Authorization to Amend Emergency Shelter/Heat Related Respite Operator and Supportive Services Qualified Vendor List and Increase Authority (Ordinance S-52012) - Citywide

**This item was adopted.**

- 57** Authorization to Extend Contract 147510 With Selrico Services For Senior Nutrition Meal Program Services (Ordinance S-52016) - Citywide

**This item was adopted.**

- 58** Authorization To Accept and Disburse Area Agency on Aging, Region One Inc. Grant for Home Delivered Meals Program (Ordinance S-52018) - Citywide

**This item was adopted.**

- \*59** \*\*\*REQUEST TO CONTINUE (SEE ATTACHED MEMO)\*\*\* 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 June 18, 2025 City Council Formal Meeting.**

### **ECONOMIC DEVELOPMENT**

- 60** Greater Phoenix Economic Council - Authorization to Add Funding (Ordinance S-51966) - Citywide

**This item was adopted.**

- 61 Authorization to Amend Development Agreement with PV Land SPE, LLC  
(Ordinance S-52031) - District 3

**This item was adopted.**

- 62 Phoenix Sister Cities, Inc. Contract 154617 - Authorization to Amend  
(Ordinance S-52008) - Citywide

**This item was adopted.**

- 63 Maricopa County Community Colleges District - Phoenix Forge Expansion  
(Ordinance S-52025) - District 7

**This item was adopted.**

- 64 City of Phoenix 2026 NCAA Women's Final Four Host Committee  
Sponsorship (Ordinance S-52026) - Citywide

**This item was adopted.**

## **PUBLIC SAFETY**

- 65 Fire Turnout Clothing Cleaning, Inspection, and Repair Contract - COOP  
25-0643 Request for Award (Ordinance S-51969) - Citywide

**This item was adopted.**

- 66 Fire Station 7 - Architectural Services - FD57100030 (General Obligation  
Bond) (Ordinance S-52038) - District 3

**This item was adopted.**

- 67 Fire Station 15 - Design-Bid-Build Services - FD57100031 (General  
Obligation Bond) (Ordinance S-52041) - District 5

**This item was adopted.**

- 68 Pharmaceuticals and Emergency Medical Supplies Contract - RFQu 25-0485  
Request for Award (Ordinance S-52032) - Citywide

**This item was adopted.**

- 69 Fire Department Online Recruit Testing - COOP 25-0658 - Request for  
Award (Ordinance S-51974) - Citywide

**This item was adopted.**

- 70 Federal Emergency Management Agency (FEMA) Pharmaceutical Cache  
Contract (Ordinance S-51994) - District 8

**This item was adopted.**

- 71 Request to Apply for and Accept Hazardous Materials Emergency Preparedness Grant Funds (Ordinance S-52036) - Citywide

**This item was adopted.**

- 72 Donation from Desertscape Retirement Community to Support the Phoenix Fire Department's Paramedic Training Program (Ordinance S-52000) - Citywide

**This item was adopted.**

- 73 Hazardous Material Meters, Parts, Service, and Maintenance Requirements Contract - Amendment (Ordinance S-52034) - Citywide

**This item was adopted.**

- 74 Authorization to Amend Ordinance S-50830 to Grant an Exception to Phoenix City Code Section 42-18(A) for an Agreement with the Arizona Department of Health Services (Ordinance S-52039) - Citywide

**This item was adopted.**

- 75 Approval of the Neighborhood Block Watch Oversight Committee's Recommendations for the 2025 Grant Program Awards and Appropriation from the Block Watch Fund (Ordinance S-52042) - Citywide

**This item was adopted as corrected per the memo dated June 4, 2025.**

- 76 IA Pro and Blue Team Applications, Maintenance, and Support Contract - RFA-24-0338 Request for Award (Ordinance S-51959) - Citywide

**This item was adopted.**

- 77 Retroactive Authorization to Apply For, Accept and Enter Into an Agreement for the Police Reform and Equitable Justice Grant (Ordinance S-51983) - Citywide

**This item was adopted.**

- 78 Extended Warranties for Aircraft Cameras Contract - RFA-25-0625 - Request for Award (Ordinance S-51985) - Citywide

**This item was adopted.**

- 79 Diving Equipment - IFB 18-144 - Amendment (Ordinance S-51989) - Citywide

**This item was adopted.**



- 80** Canine Veterinary Services - RFP 18-039 - Amendment (Ordinance S-51990) - Citywide

**This item was adopted.**

- 81** Biological and DNA Analysis Contract - RFQu 25-0546 Request for Award (Ordinance S-52033) - Citywide

**This item was adopted.**

- 82** Approval to Enter into Agreements with Various School Districts for Funding of School Resource Officers (Ordinance S-51999) - Citywide

**This item was adopted.**

- 83** Agreements with Organized Crime Drug Enforcement Task Force for Reimbursement of Police Services (Ordinance S-52005) - Citywide

**This item was adopted.**

- 84** NVLS (LEARN) Database Subscription Services - RFA 18-011 - Amendment (Ordinance S-52035) - Citywide

**This item was continued to the June 18, 2025 City Council Formal Meeting with additional direction to staff.**

## **TRANSPORTATION AND INFRASTRUCTURE**

- 85** Request to Increase the Meter Rates for Taxicab services at Phoenix Sky Harbor International Airport (Ordinance G-7393) - District 8

**This item was adopted.**

- 86** Aviation Glass Repair, Replacement, and Maintenance Services Contract IFB 25-0487 - Request for Award (Ordinance S-51970) - Districts 1, 8 & Out of City

**This item was adopted.**

- 87** Asset Exchange between American Airlines and the City of Phoenix (Ordinance S-51978) - District 8

**This item was adopted.**

- 88** Remote Bag Check Services Contract RFA 25-0627- Request for Award (Ordinance S-52002) - District 8

**This item was adopted.**

- 89** Request to Issue a Revenue Contract Solicitation for Taxicab Services at

Phoenix Sky Harbor International Airport (Ordinance S-52009) - District 8

**This item was adopted.**

- 90 WIFI Service Provider Concessions Lease Agreement and Contract Extension  
(Ordinance S-52010) - District 8

**This item was adopted.**

- 91 Global Plasma Solutions-Air HVAC Soft Ionization Parts and Services  
Contract - RFA 25-0677 Request for Award (Ordinance S-52014) - Districts 1,  
8 & Out of City

**This item was adopted.**

- 92 Maintenance and Performance Guarantee of Solar Photovoltaic Systems at  
Phoenix Sky Harbor International Airport Command Center Contract RFA  
25-0767 - Request for Award (Ordinance S-52019) - District 8

**This item was adopted.**

- 93 Airport Childcare Provider Award Recommendation (Ordinance S-52029) -  
District 8

**This item was adopted.**

- 94 Acquisition of Real Property and Related Easements and Licenses for the  
Capitol Extension (CAPEX) Light Rail Project (Ordinance S-51963) - District 7

**This item was adopted.**

- 95 Regional Public Transportation Authority for the Purchase of Fixed Route Bus  
Transit Service for Fiscal Year 2025-26 (Ordinance S-52003) - Citywide

**This item was adopted.**

- 96 Annual Operations Funding Agreement with Valley Metro Rail for Operational  
Costs for Light Rail Services for Fiscal Year 2025-26 (Ordinance S-52017) -  
Citywide

**This item was adopted.**

- 97 Regional Transit Fare Collection System Contract Amendment (Ordinance  
S-52023) - Citywide

**This item was adopted.**

- 98 Electrical Services IFB 26-FMD-002 - Request for Award (Ordinance  
S-51965) - Citywide

**This item was adopted.**

- 99** Automotive Equipment and Parts Contract IFB 26-FSD-001 - Request for Award (Ordinance S-51977) - Citywide

**This item was adopted.**

- 100** Supply, Install, and Repair Services of Restroom Partitions Contract IFB-25-FMD-034 - Request for Award (Ordinance S-51980) - Citywide

**This item was adopted.**

- 101** Water Purification Systems Service and Parts - Amendment (Ordinance S-51981) - Citywide

**This item was adopted.**

- 102** "For Official Use Only" Wording Exemption for Unmarked City Vehicles (Resolution 22306) - Citywide

**This item was adopted.**

- \*103** \*\*\*REQUEST TO CONTINUE (SEE ATTACHED MEMO)\*\*\* Photo Enforcement Cameras - COOP 25-0615- Request for Award (Ordinance S-51964) - Citywide

**This item was continued to the June 18, 2025 City Council Formal Meeting.**

- 104** Road Safety Action Plan Safe Streets for All ReVISIONing Indian School Road - Engineering Services - ST89320180 (Ordinance S-51968) - District 4, 5 & 7

**This item was adopted.**

- 105** Large Diameter Sanitary Sewer Rehabilitation Grade 5 & 4 Manholes - South - Design-Bid-Build Services - WS90500273 (Ordinance S-51975) - Citywide

**This item was adopted.**

- 106** Storm Drain Assessment Replacement Program - Engineering Services - ST83140134 (General Obligation Bond) (Ordinance S-51976) - Citywide

**This item was adopted.**

- 107** Children's Museum of Phoenix Expansion - Construction Manager at Risk Services - AR00000022 (General Obligation Bond) (Ordinance S-51979) - District 8

**This item was adopted.**

- 108** Traffic Signal Poles and Components - COOP 20-083 Amendment (Ordinance S-51982) - Citywide

**This item was adopted.**

- 109** Closed-Circuit Television & Anonymous Re-Identification Citywide Expansion  
- Design-Bid-Build Services - ST89360040 (Ordinance S-51986) - Citywide

**This item was adopted.**

- 110** Citywide General Construction - Job Order Contract Services Amendment  
4108JOC209 (Ordinance S-51987) - District 7

**This item was adopted.**

- 111** Agreement with Arizona Department of Transportation (ADOT) for Landscape  
and Abandonment for the Interstate 10 (I-10) Broadway Curve Project -  
Amendment No. 2 (Ordinance S-51996) - Districts 6 & 8

**This item was adopted.**

- \*112** \*\*\*ITEM REVISED (SEE ATTACHED MEMO)\*\*\* 7th Street Fiber  
Transportation Enhancement - Design-Bid-Build Services - ST89340660  
(Ordinance S-51997) - Districts 1, 3 & 4

**This item was adopted as revised.**

- 113** Authorization to enter into a License with Central Arizona Water Conservation  
District (CAWCD #2019-016) to Operate and Maintain an Underground  
Sewer Line (Ordinance S-51973) - District 2

**This item was adopted.**

- 114** Power Packs and Hydraulic-Powered Sludge Cake Pumps, Parts and  
Training Contract - RFA-2425-WWT-688 - Request for Award (Ordinance  
S-52011) - Citywide

**This item was adopted.**

## **PLANNING AND ZONING MATTERS**

- 115** Abandonment of Easements - ABND 240038 - 5353 & 5275 E. City North  
Drive (Resolution 22310) - District 2

**This item was adopted.**

- 116** Abandonment of Easement - ABND 250011 - 2851 E. Turquoise Drive  
(Resolution 22311) - District 3

**This item was adopted.**

- 117** Abandonment of Easement - ABND 240035 - 2301 W. Missouri Avenue

(Resolution 22308) - District 4

**This item was adopted.**

- 118** Amend City Code - Official Supplementary Zoning Map 1286 (Ordinance G-7390) - District 6

**This item was adopted.**

- 119** Approval of Phil Gordon Threatened Building Grant - Roosevelt Park Grocery - 945 E. Southern Avenue (Ordinance S-52001) - District 8

**This item was adopted.**

- 120** Amend City Code - Ordinance Adoption - Rezoning Application Z-175-24-6 - Northwest Corner of 7th Street and Las Palmaritas Drive (Ordinance G-7391) - District 6

**This item was adopted.**

- 121** Amend City Code - Ordinance Adoption - Rezoning Application Z-163-24-7 - Approximately 770 Feet South of the Southeast Corner of 69th Avenue and Van Buren Street (Ordinance G-7392) - District 7

**This item was adopted.**

- 122** Public Hearing and Resolution Adoption - General Plan Amendment GPA-DSTV-1-24-2 - Northeast Corner of 64th Street and Mayo Boulevard (Resolution 22307) - District 2

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

- \*123** \*\*\*ITEM REVISED (SEE ATTACHED MEMO)\*\*\* Planned Community District (PCD) Major Amendment and Public Hearing - Rezoning Application Z-87-D-03-2 (64th & Mayo PUD) - Northeast Corner of 64th Street and Mayo Boulevard (Ordinance G-7394) - District 2

**The hearing was held. This item was approved per the Planning Commission recommendation, noting the correction in the June 3, 2025 memo from the Planning and Development Director.**

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

- 124** Consideration of a Citizen Petition Submitted by Mr. Kim Baker - Citywide

**The staff recommendation to take no further action on this item was approved.**

**000 CITIZEN COMMENTS**

**ADJOURN**