

City Council Formal Meeting

Wednesday, May 7, 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 January 22, 2025
This item was approved.
- 2 For Approval or Correction, the Minutes of the Formal Meeting on February 5, 2025
This item was approved.

BOARDS AND COMMISSIONS

- *3 ***ITEM REVISED (SEE ATTACHED MEMO)*** Mayor and Council Appointments to Boards and Commissions
This item was approved as revised.

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

- 4 Liquor License - Ra Sushi Towne Square - District 2
This item was recommended for approval.
- 5 Liquor License - Urban Fraiche - District 4
This item was recommended for approval.
- 6 Liquor License - Tacos and Wings & Cerveza - District 5
This item was recommended for approval.
- 7 Liquor License - Ra Sushi Bar Restaurant - District 6
This item was recommended for approval.

8 Liquor License - Marathon Food Mart - District 6

This item was recommended for approval.

9 Liquor License - Urban Fraiche Lifestyle - District 6

This item was recommended for approval.

10 Liquor License - Nini's Sports Bar - District 7

This item was recommended for approval.

11 Liquor License - Pemberton - District 7

This item was recommended for approval.

12 Liquor License - Tom's Watch Bar - District 7

This item was recommended for approval.

PAYMENT ORDINANCE (Ordinance S-51864) (Items 13-20)

13 City of Goodyear - Annual Water Utility Payment

This item was adopted.

14 CopperPoint Mutual Insurance Company

This item was adopted.

15 Ergon Asphalt & Emulsions, Inc.

This item was adopted.

16 State of Arizona Department of Environmental Quality

This item was adopted.

17 Maricopa County Environmental Services Department

This item was adopted.

18 United Rentals (North America), Inc

This item was adopted.

19 Pickering Laboratories Inc.

This item was adopted.

20 Settlement of Claim(s) Henricksen v. City of Phoenix

This item was adopted.

ADMINISTRATION

- 21 Call for a Special Meeting and Notice of Legally Required Public Hearings on the Proposed Fiscal Year 2025-26 Budget for the City of Phoenix - Citywide

This item was approved.

- 22 Grant of Easement to Southwest Gas on City-Owned Property Located at 205 S. 15th Street (Ordinance S-51872) - District 8

This item was adopted.

- 23 Grant of a Public Utility Easement on City-Owned Property Located at 5902 W. Indian School Road (Ordinance S-51875) - District 5

This item was adopted.

- 24 Acceptance and Dedication of Easements for Public Utility Purposes (Ordinance S-51877) - Districts 1 & 4

This item was adopted.

- 25 Benefits Consultant for Solicitation Services - RFP HR 22-007 - Amendment (Ordinance S-51873) - Citywide

This item was adopted.

- 26 Uninterruptible Power Supply Equipment, Service and Maintenance - IFB 25-0535 - Request for Award (Ordinance S-51880) - Citywide

This item was adopted.

- 27 Plumbing Services, Including Rooter and Drain Cleaning - IFB-25-0506 - Requirements Contract (Ordinance S-51886) - Citywide

This item was adopted.

- 28 Authorization to Apply for, Accept, and Enter into an Agreement for Victims of Crime Act Grant Funds (Ordinance S-51887) - Citywide

This item was adopted.

COMMUNITY SERVICES

- 29 Authorization to Enter Into Contract with The Arizona Community Action Association dba Wildfire (Ordinance S-51878) - Citywide

This item was adopted.

- 30 Authorization to Enter Into Contract for Property Management Services for

the City of Phoenix Family Advocacy Center (Ordinance S-51879) - Citywide

This item was adopted.

- 31** Authorize Additional Funding for the Event Equipment Rental Services Contract (Ordinance S-51874) - Citywide

This item was adopted.

- 32** North Mountain Park Renovation - Engineering Services - PA75200612 (Ordinance S-51884) - District 3

This item was adopted.

- 33** Amend Ordinance S-35137 Approving Fee Model for City Golf Course Green Fees (Ordinance S-51891) - Districts 3, 4, 5, 6 & 8

This item was adopted.

- 34** Modify the Junior Golf Card Program (Ordinance S-51890) - Districts 3, 4, 5, 6 & 8

This item was adopted.

PUBLIC SAFETY

- 35** Electronic Patient Care Reporting System - EXC 20-046 - Amendment (Ordinance S-51888) - Citywide

This item was adopted.

- 36** Biometrics Products and Services - COOP 23-069 - Amendment to Ordinance S-51168 (Ordinance S-51866) - Citywide

This item was adopted.

- 37** Interview Room Cameras - RFA 25-0613 - Request for Award (Ordinance S-51881) - Citywide

This item was adopted.

- 38** Police Crime Lab Heating, Ventilation, and Air Conditioning and Building Automation Systems Controls - Construction Manager at Risk Construction Services - PW26480024 (Ordinance S-51865) - District 7

This item was adopted.

- 39** Request to Apply for and Accept 100 Club of Arizona's Safety Enhancement Stipend Program (Ordinance S-51885) - Citywide

This item was adopted.

- 40** Request Authorization of Donation of Phoenix Police Tahoe to Phoenix Police Museum (Ordinance S-51892) - Citywide

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 41** RSW Group, LLC New Hangar Lease at Phoenix Deer Valley Airport (Ordinance S-51893) - District 1

This item was adopted.

- 42** Worldwide Flight Service, Inc. New Facility Lease Agreement at Phoenix Sky Harbor International Airport (Ordinance S-51894) - District 8

This item was adopted.

- 43** Aviation Department Environmental Consulting On-Call Services for Fiscal Years 2025-26 to 2028-29 (Ordinance S-51883) - Districts 1, 8 & Out of City

This item was adopted.

- 44** Citywide Environmental Site Assessment On-Call Consulting Services for Fiscal Years 2025-26 - 2027-28 (Ordinance S-51867) - Citywide

This item was adopted.

- 45** Local Drainage Mitigation Package 3 - Design-Bid-Build Services - ST83140112, ST83140117, ST83140118, ST83140124, PW26220003 ARPA (Ordinance S-51868) - Districts 3, 4, 6, 7 & 8

This item was adopted.

- 46** Water Booster Pump Station Replacement Program Manager - Engineering Services - WS85100032 (Ordinance S-51869) - Citywide

This item was adopted.

- 47** Well 6A-W319, Booster Pump Station 8A-B3 and Pressure Reducing Valve Station 6A-R2 - Construction Manager at Risk Services - WS85010045 and WS85010054 (Ordinance S-51870) - District 2

This item was adopted.

- 48** Water Production Wells 311, 319, and 320 - Engineering Services - WS85010054 and WS85010045 (Ordinance S-51871) - District 2

This item was adopted.

- 49** Sub-Regional Operating Group 91st Avenue Wastewater Treatment Plant 1A

Rehabilitation - Engineering Services - WS90100114 (Ordinance S-51876) - District 7

This item was adopted.

- 50** Shelving for Warehouses - IFB 2021-WAD-443 - Amendment (Ordinance S-51889) - Citywide

This item was adopted.

PLANNING AND ZONING MATTERS

- 51** Abandonment of Easements - ABND 250001 - 2600 W. Sonoran Drive (Resolution 22300) - District 2

This item was adopted.

- 52** Abandonment of Right-of-Way - ABND 240001 - 3501 E. Hazelwood Street (Resolution 22299) - District 6

This item was adopted.

- 53** Abandonment of Right-of-Way - ABND 250003 - 1246 E. Oregon Avenue (Resolution 22301) - District 6

This item was adopted.

- 54** Approval of a Historic Preservation Demonstration Project Grant - 412 W. Roosevelt Street (Ordinance S-51882) - District 7

This item was adopted.

- 55** Amend City Code - Official Supplementary Zoning Map 1282 (Ordinance G-7384) - District 6

This item was adopted.

- 56** Amend City Code - Official Supplementary Zoning Map 1283 (Ordinance G-7383) - District 6

This item was adopted.

- 57** Desert Ridge Specific Plan, Development Parcel 5.A, Parcel G - Northwest Corner of 56th Street and the Loop 101 Freeway - District 2

This item was approved.

- 58** Amend City Code - Ordinance Adoption - Rezoning Application Z-162-24-8 - Approximately 230 Feet East of the Southeast Corner of 7th Street and Elwood Street (Ordinance G-7382) - District 8

This item was adopted.

- *59** ***REQUEST TO WITHDRAW (SEE ATTACHED MEMO)*** (CONTINUED FROM APRIL 23, 2025) - Public Hearing and Formal Action - Planning Hearing Officer Application - PHO-2-25--Z-174-87-2(1) - Southwest Corner of 27th Avenue and Deer Valley Road - District 1

This item was withdrawn.

- *60** ***ITEM REVISED (SEE ATTACHED MEMO)*** Public Hearing and Ordinance Adoption - Rezoning Application Z-164-24-3 - Southwest Corner of Cave Creek Road and Peoria Avenue (Ordinance G-7387) - District 3

The hearing was held. This item was approved per the April 18, 2025 memo from the Planning and Development Director with adoption of the related ordinance.

- 61** ***ITEM REVISED (SEE ATTACHED MEMO)*** Public Hearing and Ordinance Adoption - Rezoning Application Z-157-24-3 - Approximately 1,080 Feet North of the Northeast Corner of the I-17 Freeway and Thunderbird Road (Ordinance G-7385) - District 3

The hearing was held. This item was approved per the April 22, 2025 memo from the Planning and Development Director with adoption of the related ordinance.

- *62** ***ITEM REVISED (SEE ATTACHED MEMO)*** Public Hearing and Ordinance Adoption - Rezoning Application Z-58-24-8 - Approximately 710 Feet North and 305 Feet West of the Northwest Corner of 20th Avenue and South Mountain Avenue (Ordinance G-7386) - District 8

The hearing was held. This item was approved per the May 1, 2025 memo from the Planning and Development Director with adoption of the related ordinance.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

000 CITIZEN COMMENTS

ADJOURN