

Results

City Council Formal Meeting

Wednesday, February 5, 2025

2:30 PM

phoenix.gov

*****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 4, 2024

This item was approved.

BOARDS AND COMMISSIONS

- 2 Mayor and Council Appointments to Boards and Commissions

This item was approved.

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

- 3 Liquor License - Rob's Smoke Shop - District 2

This item was recommended for approval.

- 4 Liquor License - Beer Cave Drive Thru - District 3

This item was recommended for approval.

- 5 Liquor License - Tatemados - District 4

This item was recommended for approval.

- 6 Liquor License - Special Event - Grand Canyon University - District 5

This item was recommended for approval.

- 7 Liquor License - Big Bear Market - District 5

This item was recommended for approval.

- 8 Liquor License - Special Event - Madison District Educational Foundation, Inc. (3/25/25) - District 6

This item was recommended for approval.

- 9 Liquor License - Special Event - Madison District Educational Foundation, Inc. (4/26/25) - District 6

This item was recommended for approval.

- 10 Liquor License - Special Event - Madison District Educational Foundation, Inc. (5/5/25) - District 6

This item was recommended for approval.

- 11 Liquor License - Special Event - Rosie's House: A Music Academy for Children, Inc. - District 6

This item was recommended for approval.

- 12 Liquor License - Special Event - The Great Arizona Puppet Theater, Inc. - District 7

This item was recommended for approval.

- 13 Liquor License - Centrico - District 7

This item was recommended for approval.

- 14 Liquor License - Special Event - Laveen Community Council - District 8

This item was recommended for approval.

- 15 Liquor License - Arizona Roadtrip #1491 - District 8

This item was recommended for approval.

- 16 Liquor License - Monster Brewing Company - District 7

This item was recommended for approval.

PAYMENT ORDINANCE (Ordinance S-51616) (Item 17)

- 17 Maricopa County Air Quality and Environmental Regulations

This item was adopted.

ADMINISTRATION

- 18 Acceptance and Dedication of Easements for Sidewalk and Public Utility Purposes (Ordinance S-51624) - Districts 2 & 6

This item was adopted.

- 19** Vehicle Wash Services Contract - IFB-25-0500 - Request for Award
(Ordinance S-51633) - Citywide

This item was adopted.

COMMUNITY SERVICES

- 20** Authorization to Accept 108.7 Acres of Vacant Land by Special Warranty
Deed from RJT Homes - Carver Mountain LLC and to Designate as Mountain
Preserve (Ordinance S-51618) - District 8

This item was adopted.

ECONOMIC DEVELOPMENT

- 21** Agreement with Brooksee, Inc. to Host 2025 Phoenix Marathon - (Districts 1,
3, 6 & 8)

This item was approved.

PUBLIC SAFETY

- 22** Donation from DesertScape Retirement Community to Support the Phoenix
Fire Department's Paramedic Training Program (Ordinance S-51629) -
Citywide

This item was adopted.

- 23** General Police Towing Services - RFP 13-006 (Ordinance S-51631) -
Citywide

This item was adopted.

- 24** FLIR Equipment, Parts and Services - Requirements Contract - RFA 19-011 -
Amendment (Ordinance S-51632) - Citywide

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 25** Amend Phoenix City Code Section 4-114 (Ordinance G-7358) - Citywide

This item was adopted.

- *26** ***ITEM REVISED (SEE ATTACHED MEMO)*** Request to Extend the
Intergovernmental Agreement Between the City of Phoenix and the Arizona
Early Childhood Development and Health Board to Administer the Airport
Worker Childcare Scholarship Program (Ordinance S-51635) - District 8

This item was adopted as revised.

- 27** Phoenix Sky Harbor International Airport Facilities and Services Tonto Lot Campus Phase I - Professional Services - AV16000037 (Ordinance S-51625) - District 8

This item was adopted.

- 28** Phoenix Sky Harbor International Airport Terminal 3 North Concourse 2 Processor Improvements - Professional Services - AV13000004 (Ordinance S-51627) - District 8

This item was adopted.

- 29** Miscellaneous Building Repairs - Amendment (Ordinance S-51626) - Citywide

This item was adopted.

- 30** Apply for U.S. Department of Transportation Better Utilizing Investments to Leverage Development Grant Opportunity for Federal Fiscal Year 2024-25 - Federal Bipartisan Infrastructure Law Funding (Ordinance S-51621) - District 2

This item was adopted.

- 31** Apply for U.S. Department of Transportation Better Utilizing Investments to Leverage Development Grant Opportunity for Federal Fiscal Year 2024-25 - Federal Bipartisan Infrastructure Law Funding (Ordinance S-51634) - Districts 7 & 8

This item was adopted.

- 32** Annual Membership Agreement with Arizona State University's Southwest Pavement Technology Consortium (Ordinance S-51630) - Citywide

This item was adopted.

- 33** 5ED Water Pressure Zone Resilience - Engineering Services - WS85050056 (Ordinance S-51623) - District 2

This item was adopted.

- 34** Water Production Wells and Aquifer Storage and Recovery Wells Phase II - Construction Manager at Risk Construction Services Amendment - WS85010054, WS85010052 and WS85010045 (Ordinance S-51617) - Citywide

This item was adopted.

- 35** Scenario 9 Transmission Main Rehabilitation - Engineering Services - WS85507006 (Ordinance S-51619) - Districts 7 & 8

This item was adopted.

- 36** Scenario 9 Transmission Main Rehabilitation - Construction Manager at Risk Services - WS85507006 (Ordinance S-51620) - Districts 7 & 8

This item was adopted.

- 37** Solar Services Agreement - Amendment (Ordinance S-51622) - Citywide

This item was adopted.

- 38** Request to Amend an Intergovernmental Agreement with City of Glendale to Provide Treated Water (Ordinance S-51628) - District 5

This item was adopted.

PLANNING AND ZONING MATTERS

- 39** Amend City Code - Official Supplementary Zoning Map 1275 (Ordinance G-7351) - District 2

This item was adopted.

- 40** Amend City Code - Official Supplementary Zoning Map 1276 (Ordinance G-7352) - District 2

This item was adopted.

- 41** Amend City Code - Official Supplementary Zoning Map 1277 (Ordinance G-7353) - District 6

This item was adopted.

- 42** Amend City Code - Ordinance Adoption - Rezoning Application Z-117-24-1 - Northeast Corner of 17th Avenue and Happy Valley Road (Ordinance G-7354) - District 1

This item was adopted.

- 43** Amend City Code - Ordinance Adoption - Rezoning Application Z-129-24-3 - Approximately 500 Feet North of the Northwest Corner of 25th Avenue and Dunlap Avenue (Ordinance G-7355) - District 3

This item was adopted.

- 44** Amend City Code - Ordinance Adoption - Rezoning Application Z-151-24-5 - Northeast Corner of 39th Avenue and Grand Avenue (Ordinance G-7357) -

District 5

This item was adopted.

- 45** Amend City Code - Ordinance Adoption - Rezoning Application Z-110-24-8 - Approximately 475 Feet South of the Southeast Corner of 32nd Street and Southern Avenue (Ordinance G-7356) - District 8

This item was adopted.

- 46** Public Hearing and Ordinance Adoption - Rezoning Application Z-119-24-2 - Southeast Corner of 56th Street and Shea Boulevard (Ordinance G-7359) - District 2

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

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

000 CITIZEN COMMENTS

ADJOURN