

### City Council Formal Meeting

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Wednesday, July 2, 2025

10:00 AM

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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**

#### **BOARDS AND COMMISSIONS**

- 1 Mayor and Council Appointments to Boards and Commissions

**This item was approved.**

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

- 2 Liquor License - Waterwalk Phoenix - District 1

**This item was recommended for approval.**

- 3 Liquor License - Casey Jones Grill - District 2

**This item was recommended for approval.**

- 4 Liquor License - Chipotle Mexican Grill #5344 - District 2

**This item was recommended for approval.**

- 5 Liquor License - Dillingers Bar & Grill - District 2

**This item was recommended for approval.**

- 6 Liquor License - Rodizio Grill - District 2

**This item was recommended for approval.**

- 7 Liquor License - Taco Cinco - District 3

**This item was recommended for approval.**

- 8 Liquor License - Taste of Thai Restaurant - District 3

**This item was recommended for approval.**

- \*9 \*\*\*ITEM REVISED (SEE ATTACHED MEMO)\*\*\* Liquor License - Clarendon Hotel & Spa - District 4**

**This item was recommended for approval as revised.**

- 10** Liquor License - Glenrosa Beer and Wine - District 4

**This item was recommended for approval.**

- \*11** \*\*\*ITEM REVISED (SEE ATTACHED MEMO)\*\*\* Liquor License - The Green Woodpecker - District 4

**This item was recommended for approval as revised.**

- 12** Liquor License - Special Event - St. Joseph Maronite Catholic Church - District 6

**This item was recommended for approval.**

- 13** Liquor License - Gladly - District 6

**This item was recommended for approval.**

- 14** Liquor License - Arco AMPM - District 6

**This item was recommended for approval.**

- 15** Liquor License - Mister Pio - District 6

**This item was recommended for approval.**

- 16** Liquor License - Neutral Ground - District 6

**This item was recommended for approval.**

- 17** Liquor License - Swizzle Inn - District 6

**This item was recommended for approval.**

- 18** Liquor License - Chilaquiles By Irma, LLC - District 7

**This item was recommended for approval.**

- 19** Liquor License - Matilda's - District 7

**This item was recommended for approval.**

- 20** Liquor License - Topsy Scoop - District 7

**This item was recommended for approval.**

- \*21** \*\*\*ITEM REVISED (SEE ATTACHED MEMO)\*\*\* Liquor License - Zen Thai Cafe - District 7

**This item was recommended for approval as revised.**

- 22** Liquor License - Blanco Tacos & Tequila/Olive & Ivy/Modern Burger - District 8

**This item was recommended for approval.**

- 23 Liquor License - Guy Fieri's Phoenix Kitchen and Bar T4 - District 8

**This item was recommended for approval.**

- 24 Liquor License - Plush Kitchen and Lounge - District 8

**This item was recommended for approval.**

- 25 Liquor License - San Tan Spirit House T4 - District 8

**This item was recommended for approval.**

- 26 Liquor License - T- Bird Tavern - District 2

**This item was recommended for approval as revised.**

- 27 Liquor License - The Grow Room - District 4

**This item was recommended for disapproval.**

- 28 Liquor License - Chelsea's Kitchen - District 8

**This item was recommended for approval as revised.**

- 29 Liquor License - La Grande Orange Marketplace - District 8

**This item was recommended for approval as revised.**

**PAYMENT ORDINANCE (Ordinance S-52135) (Items 30-44)**

- 30 Arizona Brightspots, Inc.

**This item was adopted.**

- 31 PetSmart Home Office LLC

**This item was adopted.**

- 32 Tovrea Carraro Society

**This item was adopted.**

- 33 United States Conference of Mayors

**This item was adopted.**

- 34 Grate Solutions Company, Inc.; Neenah Foundry Company

**This item was adopted.**

35 Oliver Industries, LLC

**This item was adopted.**

36 Settlement of Claim(s) Abdin v. City of Phoenix

**This item was adopted.**

37 Settlement of Claim(s) Arizmendi Andrade v. City of Phoenix

**This item was adopted.**

38 Settlement of Claim(s) Arizmendi Andrade v. City of Phoenix

**This item was adopted.**

39 Settlement of Claim(s) Bateman v. City of Phoenix

**This item was adopted.**

40 Settlement of Claim(s) Brower v. City of Phoenix

**This item was adopted.**

41 Settlement of Claim(s) Brown v. City of Phoenix

**This item was adopted.**

42 Settlement of Claim(s) Paul Davis Restoration v. City of Phoenix

**This item was adopted.**

43 Settlement of Claim(s) Nyiranteko v. City of Phoenix

**This item was adopted.**

44 Settlement of Claim(s) Salvation Army v. City of Phoenix

**This item was adopted.**

### **ADMINISTRATION**

45 Public Hearing on Adoption of Property Tax Levy for 2025-26 Fiscal Year -  
Citywide

**The hearing was held.**

46 Adoption of Property Tax Levy for 2025-26 Fiscal Year (Ordinance S-52140)  
- Citywide

**This item was adopted.**

47 An Ordinance Amending Ordinance G-7241 to include Proposed Revisions to  
Phoenix City Code Chapter 18, Article XI, Section 18-413(A) Related to the

Requirement to Post Heat Safety Plans (Ordinance G-7402) - Citywide

**This item was adopted as amended.**

- 48** Proposed Schroeder Annexation - Authorization to File - District 1

**This item was approved.**

- 49** Acceptance of Easements for Drainage Purposes (Ordinance S-52149) - Districts 2, 5 & 6

**This item was adopted.**

- 50** Acceptance and Dedication of an Easement for Sidewalk Purposes (Ordinance S-52150) - District 3

**This item was adopted.**

- 51** Dedication of Right-of-Way for Roadway Purposes Across a Portion of City-owned Property located at 7600 N. 27th Avenue, the Helen Drake Senior Center (Ordinance S-52175) - District 5

**This item was adopted.**

- 52** Amend Ordinance S-51925 for Acquisition of Real Property for the Hohokam Drainage Package 2 Project Located South of Dobbins Road and East of 20th Street (Ordinance S-52167) - District 8

**This item was adopted.**

- 53** Audio Visual Equipment and Services (COOP-25-0755) Contract - Request for Award (Ordinance S-52174) - Citywide

**This item was adopted.**

- 54** Cloud Solutions CTR046098 - Amendment (Ordinance S-52147) - Citywide

**This item was adopted.**

- 55** Small Package Delivery Services Contract RFP GGS-25-0475 - Request for Award (Ordinance S-52158) - Citywide

**This item was adopted.**

- 56** Outside Counsel Legal Services Contract - O'Melveny & Myers LLP (Ordinance S-52173) - Citywide

**This item was adopted.**

- 57** Tohono O'odham Nation Tribal 2025 Gaming Grants (Ordinance S-52146) - Citywide

**This item was adopted.**

### **COMMUNITY SERVICES**

- 58**     \*\*\*ITEM REVISED (SEE ATTACHED MEMO)\*\*\* (CONTINUED FROM JUNE 4 AND 18, 2025) - 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 adopted as amended.**

- 59**     (CONTINUED FROM JUNE 18, 2025) - Valley Youth Theatre - Architectural Services - AR00000026 (General Obligation Bond) (Ordinance S-52059) - District 7

**This item was adopted.**

- 60**     Authorization to Amend Intergovernmental Agreement with Maricopa County and Authorization to Enter into Funding Agreement with the Phoenix Community Development and Investment Corporation for the Senior Bridge Affordable Housing Project (Ordinance S-52177) - District 8 & Citywide

**This item was adopted.**

- 61**     Fiscal Year 2025-26 Community Arts Grants (Ordinance S-52166) - Citywide

**This item was adopted.**

- 62**     Aquatic Rescue, Training Supplies and Equipment Contract - PKS-IFB-25-0743 - Request for Award (Ordinance S-52152) - Citywide

**This item was adopted.**

- 63**     Intergovernmental Agreement with Alhambra Elementary School District for a Phoenix Afterschool Center Site (Ordinance S-52161) - District 4

**This item was adopted.**

- 64**     Toro Equipment Maintenance and Repair Services Contract - PKS-RFQ-25-0760 - Request for Award (Ordinance S-52168) - Citywide

**This item was adopted.**

### **ECONOMIC DEVELOPMENT**

- 65**     Issuance of Multifamily Housing Revenue Bonds (Horizon on Villa Project) (Resolution 22318) - District 8

**This item was adopted.**

**PUBLIC SAFETY**

- 66 (CONTINUED FROM JUNE 4 AND 18, 2025) - NVLS (LEARN) Database Subscription Services - RFA 18-011 - Amendment (Ordinance S-52035) - Citywide

**This item was withdrawn.**

- 67 Provide Fire Protection Services to Laveen Fire District (Ordinance S-52142) - Out of City

**This item was adopted.**

- 68 Agreement with the State of Arizona Department of Administration for the 9-1-1 Program (Ordinance S-52157) - Citywide

**This item was adopted.**

- 69 Request to Apply for and Accept Federal Fiscal Year 2024 Fire Prevention and Safety Grant Program Funds (Ordinance S-52163) - Citywide

**This item was adopted.**

- 70 Request to Apply for and Accept 2024 Staffing for Adequate Fire and Emergency Response (SAFER) Grant (Ordinance S-52164) - Citywide

**This item was adopted.**

- 71 Request to Accept a Donation of \$75,000 in EMS Equipment and Software from United Phoenix Firefighters Association Inc. (Ordinance S-52165) - Citywide

**This item was adopted.**

- 72 Tactical Equipment, Technology, and Related Products for Law Enforcement Outfitting - COOP 25-0554 - Request for Award (Ordinance S-52141) - Citywide

**This item was adopted.**

- 73 Peer Recovery Support Specialist Staffing - RFP 22-073 - Amendment (Ordinance S-52143) - Citywide

**This item was adopted.**

- 74 Intergovernmental Agreement with State of Arizona Attorney General's Office in Support of Internet Crimes Against Children Taskforce (Ordinance S-52169) - Citywide

**This item was adopted.**

- 75** Authorization to Amend Current Agreement and Ordinance with Arizona Criminal Justice Commission for FY 2025 Full-Service Forensic Crime Laboratory Grant Program (Ordinance S-52170) - Citywide
- This item was adopted.**
- 76** Authorization to Amend Current Agreement and Ordinance with the Bureau of Justice Assistance for FY 2021 Smart Policing Initiative Grant (Ordinance S-52171) - Citywide
- This item was adopted.**
- 77** Authorization to Amend Current Agreement and Ordinance for the Hickey Family Foundation Grant (Ordinance S-52172) - Citywide
- This item was adopted.**

### **TRANSPORTATION AND INFRASTRUCTURE**

- 78** (CONTINUED FROM JUNE 4 AND 18, 2025) - Photo Enforcement Cameras - COOP 25-0615 - Request for Award (Ordinance S-51964) - Citywide
- This item was adopted.**
- 79** Phoenix Sky Harbor International Airport Terminal 3 North Concourse 2 Processor Improvements - Construction Manager at Risk Services - AV13000004 (Ordinance S-52144) - District 8
- This item was adopted.**
- 80** Phoenix Sky Harbor International Airport Facilities and Services Tonto Lot Campus Phase I - Construction Manager at Risk Services - AV16000037 (Ordinance S-52148) - District 8
- This item was adopted.**
- 81** Citywide Asbestos and Lead Abatement Job Order Contracting Services - JOC241 (Ordinance S-52138) - Citywide
- This item was adopted.**
- 82** Public Works Department Solid Waste Support On-Call Services for Fiscal Years 2025-26 to 2029-30 (Ordinance S-52139) - Citywide
- This item was adopted.**
- 83** Construction Contracts Required During City Council Summer Recess (Ordinance S-52176) - Citywide



**This item was adopted.**

- 84** Water Transmission Mains Engineering On-Call Services (Ordinance S-52151) - Citywide

**This item was adopted.**

- 85** Water Main Replacement Area Bounded By: Mountain View Road to Peoria Avenue and 19th Avenue to 15th Avenue - Design-Bid-Build Services - WS85509031 WIFA (Ordinance S-52136) - District 3

**This item was adopted.**

- 86** Water Main Replacement Area Bounded by Mountain View Road to Peoria Avenue and 19th Avenue to 15th Avenue - Construction Administration and Inspection Services - WS85509031 WIFA (Ordinance S-52137) - District 3

**This item was adopted.**

- 87** Water Main Replacement Orangewood Avenue to Northern Avenue and 12th Street to 16th Street - Engineering Services - WS85509037 (Ordinance S-52153) - District 6

**This item was adopted.**

- 88** Water Main Replacement Orangewood Avenue to Northern Avenue and 12th Street to 16th Street - Construction Manager at Risk Services - WS85509037 (Ordinance S-52154) - District 6

**This item was adopted.**

- 89** Water Main Replacement Pressure Zone 5E - Construction Manager at Risk Services - WS85509123 (Ordinance S-52155) - District 2

**This item was adopted.**

- 90** Street, Pathway, and Wall Pack Lighting Installation - 2-Step Job Order Contracting Services - JOC234 (Ordinance S-52156) - Citywide

**This item was adopted.**

- 91** Citywide General Construction - Job Order Contract Services Amendment 4108JOC209 (Ordinance S-52159) - District 8

**This item was adopted.**

- \*92** \*\*\*ITEM CORRECTED (SEE ATTACHED MEMO)\*\*\* Authorization to Enter into Development Agreement with Forestar (USA) Real Estate Group Inc. (Ordinance S-52160) - District 2

**This item was adopted as corrected.**

- 93** Motel Conversion to Senior Affordable Housing - Professional Services - HS99990005 (ARPA) (Ordinance S-52162) - District 5

**This item was adopted.**

- 94** Low/Medium Voltage Electrical Equipment Testing, Calibration, and Repair Services Supplemental Contract - IFB-2425-WWT-699 Request for Award (Ordinance S-52145) - Citywide

**This item was adopted.**

### **PLANNING AND ZONING MATTERS**

- 95** Abandonment of Right-of-Way - ABND 230021 - Southwest Corner of East Almeria Road and North 15th Street (Resolution 22317) - District 4

**This item was adopted.**

- 96** Modification of Stipulation Request for Ratification of May 21, 2025, Planning Hearing Officer Action - PHO-1-25--Z-131-04-1 - Southwest Corner of Pyramid Peak Parkway and Northern Lights Way - District 1

**This item was approved.**

- 97** Modification of Stipulation Request for Ratification of May 21, 2025, Planning Hearing Officer Action - PHO-17-25-1 - Southeast corner of I-17 and Pinnacle Peak Road - District 1

**This item was approved.**

- 98** Amend City Code - Ordinance Adoption - Rezoning Application PHO-3-25--Z-8-22-1 - Southeast Corner of I-17 and Jenny Lin Road (Ordinance G-7400) - District 1

**This item was adopted.**

- 99** Amend City Code - Ordinance Adoption - Rezoning Application Z-20-24-1 - Approximately 40 Feet South of the Southwest Corner of 39th Avenue and Cactus Road (Ordinance G-7398) - District 1

**This item was adopted.**

- 100** Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-25--Z-89-22-2 - Approximately 140 Feet North of the Northeast Corner of 34th Street and Tierra Buena Lane (Ordinance G-7401) - District 2

**This item was adopted.**

- 101** Amend City Code - Ordinance Adoption - Rezoning Application Z-123-23-3 (31st Street & Winchcomb Drive PUD) - Northwest Corner of 31st Street and Winchcomb Drive (Ordinance G-7399) - District 3

**This item was adopted.**

- 102** Modification of Stipulation Request for Ratification of May 21, 2025, Planning Hearing Officer Action - PHO-1-25--Z-63-06-7 - Approximately 315 Feet West of the Northwest Corner of 35th Avenue and Grant Street - District 7

**This item was approved.**

- 103** Modification of Stipulation Request for Ratification of May 21, 2025, Planning Hearing Officer Action - PHO-4-25--Z-29-94-6(8) - Approximately 970 Feet South of the Southeast Corner of 44th Street and Thomas Road - District 8

**This item was approved.**

- 104** Public Hearing and Resolution Adoption - General Plan Amendment GPA-NM-1-25-3 - Southwest Corner of 19th Avenue and Dunlap Avenue (Resolution 22319) - District 3

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

- 105** Public Hearing and Ordinance Adoption - Rezoning Application Z-7-25-3 - Southwest Corner of 19th Avenue and Dunlap Avenue (Ordinance G-7404) - District 3

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

- 106** Public Hearing and Ordinance Adoption - Rezoning Application Z-4-25-1 - Approximately 330 Feet South of the Southeast Corner of 33rd Avenue and Dynamite Road (Ordinance G-7403) - District 1

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

- 107** (CONTINUED FROM JUNE 18, 2025) - Public Hearing and Resolution Adoption - General Plan Amendment GPA-2-25-Y - Data Centers (Resolution 22316) - Citywide

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

- 108** (CONTINUED FROM JUNE 18, 2025) - Public Hearing - Amend City Code -

Ordinance Adoption - Data Centers - Z-TA-2-25-Y (Ordinance G-7396) -  
Citywide

The hearing was held. This item was approved per the July 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**