City of Phoenix

Minutes

Meeting Location:
City Council Chambers
200 W. Jefferson St.
Phoenix, Arizona 85003

City Council Formal Meeting

Wednesday, July 2, 2025 **10:00 AM** **phoenix.gov**

CALL TO ORDER AND ROLL CALL

The Phoenix City Council convened in formal session on Wednesday, July 2, 2025 at 10:04 a.m. in the Council Chambers.

Present: 9 - Councilwoman Betty Guardado, Councilwoman Anna Hernandez, Councilwoman Kesha Hodge Washington, Councilwoman Laura Pastor, Councilman Kevin Robinson, Councilwoman Debra Stark, Councilman Jim Waring, Vice Mayor Ann O'Brien and Mayor Kate Gallego

Councilwoman Stark and Councilman Waring participated in the meeting virtually. Councilman Waring left the voting body after the vote on Item 72 and rejoined the voting body after the vote on Item 105. Councilwoman Pastor left the Chambers and the voting body after the vote on Item 93, and rejoined the voting body virtually after the vote on Item 105.

Mayor Gallego acknowledged the presence of Mario Barajas and his team of Spanish interpreters. In Spanish, Mr. Barajas announced their availability to the audience.

The City Clerk confirmed copies of the titles of Ordinances G-7396 and G-7398 through G-7404; S-51964, S-52022, S-52035, S-52059 and S-52135 through S-52177; and Resolutions 22316 through 22319 were available to the public in the office of the City Clerk at least 24 hours prior to this Council meeting and, therefore, may be read by title or agenda item only pursuant to the City Code.

References to attachments in these minutes relate to documents that were attached to the agenda.

City Attorney Julie Kriegh stated members of the public may speak for up to two

minutes on agenda items and gave direction on appropriate decorum when providing comments.

BOARDS AND COMMISSIONS

1 Mayor and Council Appointments to Boards and Commissions

Summary

This item transmits recommendations from the Mayor and Council for appointment or reappointment to City Boards and Commissions.

The following individuals were recommended for appointment/reappointment by Mayor Gallego:

Design Review Committee

Appoint Abraham James, replacing Ryan Boyd as the Planning Commission representative, for a term to expire July 2, 2027.

Human Relations Commission

Appoint Sonya Harper, filling a vacancy, for a term to expire June 30, 2028.

Human Services Commission

Reappoint Cecilia Maes, serving her second term as Chair, to expire June 30, 2026.

Reappoint Petra Falcon, serving her second term as Vice Chair, to expire June 30, 2026.

Mayor's Commission on Disability Issues

Appoint Melanie Audet, filling a vacancy, for a term to expire July 2, 2028.

Phoenix Aviation Advisory Board

Reappoint Ron Price, serving his second term, to expire July 2, 2029.

Appoint Cynthia Aragon, filling a vacancy, for a term to expire July 2, 2029.

A motion was made by Vice Mayor O'Brien, seconded by Councilwoman Pastor, that this item be approved. The motion carried by the following voice vote:

Yes: 9 - Councilwoman Guardado, Councilwoman Hernandez, Councilwoman Hodge Washington, Councilwoman Pastor, Councilman Robinson, Councilwoman Stark, Councilman Waring, Vice Mayor O'Brien and Mayor Gallego

No: 0

Mayor Gallego administered the office of office to the following appointees:
- Abraham James, Design Review Committee;
- Sonya Harper, Human Relations Commission;
- Petra Falcon, Human Services Commission;
- Melanie Audet, Mayor's Commission on Disability Issues; and
- Cynthia Aragon, Phoenix Aviation Advisory Board.

Mayor Gallego invited the appointees to approach the dais so Council could extend their appreciation.

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

Mayor Gallego requested a motion on liquor license items. A motion was made, as appears below.

A motion was made by Vice Mayor O'Brien, seconded by Councilwoman Pastor, that Items 2-29 be recommended for approval, except Items 10 and 27; and noting that Items 9, 11, 21, 26, 28 and 29 are as revised and now recommended for approval. The motion carried by the following voice vote:

Yes: 9 - Councilwoman Guardado, Councilwoman Hernandez, Councilwoman Hodge Washington, Councilwoman Pastor, Councilman Robinson, Councilwoman Stark, Councilman Waring, Vice Mayor O'Brien and Mayor Gallego

No: 0

2 **Liquor License - Waterwalk Phoenix - District 1**

Request for a liquor license. Arizona State License 343818.

Summary

Applicant

Amy Nations, Agent

License Type
Series 10 - Beer and Wine

Location
1905 W. Pinnacle Peak Road
Zoning Classification: C-2 HGT/WVR
Council District: 1

This request is for a new liquor license for a convenience store that does not sell gas. This location was previously licensed for liquor sales and does not have an interim permit.

The 60-day limit for processing this application is July 6, 2025.

Pursuant to A.R.S. 4-203, a spirituous liquor license shall be issued only after satisfactory showing of the capability, qualifications, and reliability of the applicant and that the public convenience and the best interest of the community will be substantially served by the issuance. If an application is filed for the issuance of a license for a location, that on the date the application is filed has a valid license of the same series issued at that location, there shall be a rebuttable presumption that the public convenience and best interest of the community at that location was established at the time the location was previously licensed. The presumption shall not apply once the licensed location has not been in use for more than 180 days.

Other Active Liquor License Interest in Arizona
This applicant does not hold an interest in any other active liquor license in the State of Arizona.

Public Opinion
No protest or support letters were received within the 20-day public comment period.

Applicant's Statement
The applicant submitted the following statement in support of this

application. Spelling, grammar, and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire.

I have the capability, reliability, and qualifications to hold a liquor license because:
“I am committed to operating responsibly within the community, maintaining a safe environment for patrons, and contributing to the local economy by adhering to all rules and regulations related to alcohol licensing.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“The alcohol license is for a corporate lodging building which will allow for individuals to stay in rooms for varius time amounts, depending on work, school, or other life events.”

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment A - Waterwalk Phoenix -Data
Attachment B - Waterwalk Phoenix - Map

This item was recommended for approval.

3 Liquor License - Casey Jones Grill - District 2

Request for a liquor license. Arizona State License Application 347123.

Summary

Applicant
Anita McFarland, Agent

License Type
Series 12 - Restaurant

Location
2848 E. Bell Road, Ste. 111 & 112
Zoning Classification: C-2
Council District: 2

This request is for a new liquor license for a restaurant. This location was previously licensed for liquor sales and may currently operate with an interim permit.

The 60-day limit for processing this application is July 5, 2025.

Pursuant to A.R.S. 4-203, a spirituous liquor license shall be issued only after satisfactory showing of the capability, qualifications, and reliability of the applicant and that the public convenience and the best interest of the community will be substantially served by the issuance. If an application is filed for the issuance of a license for a location, that on the date the application is filed has a valid license of the same series issued at that location, there shall be a rebuttable presumption that the public convenience and best interest of the community at that location was established at the time the location was previously licensed. The presumption shall not apply once the licensed location has not been in use for more than 180 days.

Other Active Liquor License Interest in Arizona
This applicant does not hold an interest in any other active liquor license in the State of Arizona.

Public Opinion
No protest or support letters were received within the 20-day public comment period.

Applicant's Statement
The applicant submitted the following statement in support of this application. Spelling, grammar, and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire.

I have the capability, reliability, and qualifications to hold a liquor license because:
"I have 40+ years of experience in the restaurant industry. I have held several liquor licenses in another state and have managed them all responsibly. I am an attorney licensed in three states, including in Arizona. I have the business acumen and experience to ensure that

Casey Jones Grill will continue to be a treasured neighborhood restaurant."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "Casey Jones Grill has been at this location for decades and is part of the neighborhood and community. As the new owner, I will retain the same staff, menu, and traditions that have made this restaurant a favorite, but will bring some fresh new energy to ensure the continuation of this business. I am a civic minded, experienced businessperson."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment A - Casey Jones Grill - Data
Attachment B - Casey Jones Grill - Map

This item was recommended for approval.

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

Request for a liquor license. Arizona State License Application 346840.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 12 - Restaurant

Location
2975 W. Dove Valley Road
Zoning Classification: C-2 M-R
Council District: 2

This request is for a new liquor license for a restaurant. This location was not previously licensed for liquor sales and does not have an interim permit. This business is currently under construction with plans to open in October 2025.

The 60-day limit for processing this application is July 7, 2025.

Pursuant to A.R.S. 4-203, a spirituous liquor license shall be issued only after satisfactory showing of the capability, qualifications, and reliability of the applicant and that the public convenience and the best interest of the community will be substantially served by the issuance. If an application is filed for the issuance of a license for a location, that on the date the application is filed has a valid license of the same series issued at that location, there shall be a rebuttable presumption that the public convenience and best interest of the community at that location was established at the time the location was previously licensed. The presumption shall not apply once the licensed location has not been in use for more than 180 days.

Other Active Liquor License Interest in Arizona
This information is not provided due to the multiple ownership interests held by the applicant in the State of Arizona.

Public Opinion
No protest or support letters were received within the 20-day public comment period.

Applicant's Statement
The applicant submitted the following statement in support of this application. Spelling, grammar, and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire.

I have the capability, reliability, and qualifications to hold a liquor license because:
"Applicant has been a responsible licensee in Arizona since the issuance of its first license in 1999, and is committed to upholding the highest business standards for product quality, customer service, community engagement and maintaining compliance with applicable laws. Managers and staff will be trained in the techniques of legal and responsible management and/or service."

The public convenience requires and the best interest of the community

will be substantially served by the issuance of the liquor license because: “Chipotle Mexican Grill is a quick-serve Mexican eatery enjoyed by area residents, visitors and workers. In addition to freshly-prepared tacos and burritos, Chipotle would like to offer its guests beer and margaritas as an incident to their meal. Alcohol sales, which are limited to bottled beer and margaritas, account for only 2-3%; however, it is considered an integral part of the restaurant's concept.”

Staff Recommendation
Staff recommends approval of this application noting the applicant must resolve any pending City of Phoenix building and zoning requirements, and be in compliance with the City of Phoenix Code and Ordinances.

Attachments
Attachment A - Chipotle Mexican Grill #5344 - Data
Attachment B - Chipotle Mexican Grill #5344 - Map

This item was recommended for approval.

5 Liquor License - Dillingers Bar & Grill - District 2

Request for a liquor license. Arizona State License Application 346772.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 12 - Restaurant

Location
15615 N. Cave Creek Road
Zoning Classification: C-2
Council District: 2

This request is for a new liquor license for a restaurant. This location was previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow outdoor dining and outdoor alcohol consumption.

The 60-day limit for processing this application is July 8, 2025.

Pursuant to A.R.S. 4-203, a spirituous liquor license shall be issued only after satisfactory showing of the capability, qualifications, and reliability of the applicant and that the public convenience and the best interest of the community will be substantially served by the issuance. If an application is filed for the issuance of a license for a location, that on the date the application is filed has a valid license of the same series issued at that location, there shall be a rebuttable presumption that the public convenience and best interest of the community at that location was established at the time the location was previously licensed. The presumption shall not apply once the licensed location has not been in use for more than 180 days.

Other Active Liquor License Interest in Arizona
This applicant does not hold an interest in any other active liquor license in the State of Arizona.

Public Opinion
No protest or support letters were received within the 20-day public comment period.

Applicant's Statement
The applicant submitted the following statement in support of this application. Spelling, grammar, and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire.

I have the capability, reliability, and qualifications to hold a liquor license because:
"Considering the owners experience and years in bar and restaurant hospitality, she is quite knowledgeable when it comes to liquor laws and operations. She will be personally on site site during the hours of operation."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:

"We would like the ability to serve our 21 and over patrons an adult beverage with their meal to compliment the dining experience, if they choose to have one."

Staff Recommendation
Staff recommends approval of this application noting the applicant must resolve any pending City of Phoenix building and zoning requirements, and be in compliance with the City of Phoenix Code and Ordinances.

Attachments
Attachment A - Dillingers Bar & Grill - Data
Attachment B - Dillingers Bar & Grill - Map

This item was recommended for approval.

6 Liquor License - Rodizio Grill - District 2

Request for a liquor license. Arizona State License Application 340592.

Summary

Applicant
Lauren Merrett, Agent

License Type
Series 12 - Restaurant

Location
7000 E. Mayo Boulevard, Bldg. 24
Zoning Classification: PUD PCD
Council District: 2

This request is for a new liquor license for a restaurant. This location was previously licensed for liquor sales and may currently operate with an interim permit.

The 60-day limit for processing this application is July 11, 2025.

Pursuant to A.R.S. 4-203, a spirituous liquor license shall be issued only after satisfactory showing of the capability, qualifications, and reliability of the applicant and that the public convenience and the best interest of the

community will be substantially served by the issuance. If an application is filed for the issuance of a license for a location, that on the date the application is filed has a valid license of the same series issued at that location, there shall be a rebuttable presumption that the public convenience and best interest of the community at that location was established at the time the location was previously licensed. The presumption shall not apply once the licensed location has not been in use for more than 180 days.

Other Active Liquor License Interest in Arizona

The ownership of this business has an interest in other active liquor license(s) in the State of Arizona. This information is listed below and includes liquor license violations on file with the AZ Department of Liquor Licenses and Control and, for locations within the boundaries of Phoenix, the number of aggregate calls for police service within the last 12 months for the address listed.

Melting Pot (Series 12)
19420 N. 59th Avenue, Bldg. B, Glendale
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Melting Pot (Series 12)
3626 E. Ray Road, Phoenix
Calls for police service: 2
Liquor license violations: None

Public Opinion

No protest or support letters were received within the 20-day public comment period.

Applicant's Statement

The applicant submitted the following statement in support of this application. Spelling, grammar, and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire.

I have the capability, reliability, and qualifications to hold a liquor license because:

"The owners are confident in their ability to responsibly manage and operate a business with a liquor license, supported by a track record of reliability and qualifications. Their experience, requirements make me a suitable candidate for holding a liquor license in the city of Phoenix."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "The issuance of the liquor license is deemed necessary for public convenience and is in the best interest of the community. This decision is grounded in careful consideration of factors that contribute to the overall well-being of our community, fostering responsible and regulated access to alcoholic beverages."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment A - Rodizio Grill - Data
Attachment B - Rodizio Grill - Map

This item was recommended for approval.

7 Liquor License - Taco Cinco - District 3

Request for a liquor license. Arizona State License Application 347594.

Summary

Applicant
Pedro Huichapa, Agent

License Type
Series 12 - Restaurant

Location
777 E. Thunderbird Road, Ste. 100
Zoning Classification: C-1
Council District: 3

This request is for a new liquor license for a restaurant. This location was previously licensed for liquor sales and does not have an interim permit.

This business is currently being remodeled with plans to open in August 2025.

The 60-day limit for processing this application is July 14, 2025.

Pursuant to A.R.S. 4-203, a spirituous liquor license shall be issued only after satisfactory showing of the capability, qualifications, and reliability of the applicant and that the public convenience and the best interest of the community will be substantially served by the issuance. If an application is filed for the issuance of a license for a location, that on the date the application is filed has a valid license of the same series issued at that location, there shall be a rebuttable presumption that the public convenience and best interest of the community at that location was established at the time the location was previously licensed. The presumption shall not apply once the licensed location has not been in use for more than 180 days.

Other Active Liquor License Interest in Arizona
This applicant does not hold an interest in any other active liquor license in the State of Arizona.

Public Opinion
No protest or support letters were received within the 20-day public comment period.

Applicant's Statement
The applicant submitted the following statement in support of this application. Spelling, grammar, and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire.

I have the capability, reliability, and qualifications to hold a liquor license because:
"I have completed the required training in order to serve alchohol in a responsible manner. I have a strong track record of being a law abiding citizen and have no alcohol related violaitons. I have a strong financial reputation with a very strong FICO. I will demonstrate strong judgment

and operate a professional business. I will commit to maintaining a safe and responsible environment for all my patrons”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: “By allowing the sale of alcohol at my establishment, community and neighborhood engagement will be promoted. It will provide a safe environment for adults to enjoy leisure activities and enhance social gatherings. My establishment will serve only patrons that are of age to enjoy alcohol beverages through strict age verification practices. And through the sale of alcohol in my establishment, the taxes generated by the revenue of such sales will be reinvested into the community.”

Staff Recommendation
Staff recommends approval of this application noting the applicant must resolve any pending City of Phoenix building and zoning requirements, and be in compliance with the City of Phoenix Code and Ordinances.

Attachments
Attachment A - Taco Cinco - Data
Attachment B - Taco Cinco - Map

This item was recommended for approval.

8 Liquor License - Taste of Thai Restaurant - District 3

Request for a liquor license. Arizona State License Application 347578.

Summary

Applicant
Artichar Reynolds, Agent

License Type
Series 12 - Restaurant

Location
1510 E. Bell Road, Ste. A100
Zoning Classification: C-2
Council District: 3

This request is for a new liquor license for a restaurant. This location was previously licensed for liquor sales and does not have an interim permit.

The 60-day limit for processing this application is July 15, 2025.

Pursuant to A.R.S. 4-203, a spirituous liquor license shall be issued only after satisfactory showing of the capability, qualifications, and reliability of the applicant and that the public convenience and the best interest of the community will be substantially served by the issuance. If an application is filed for the issuance of a license for a location, that on the date the application is filed has a valid license of the same series issued at that location, there shall be a rebuttable presumption that the public convenience and best interest of the community at that location was established at the time the location was previously licensed. The presumption shall not apply once the licensed location has not been in use for more than 180 days.

Other Active Liquor License Interest in Arizona

The ownership of this business has an interest in other active liquor license(s) in the State of Arizona. This information is listed below and includes liquor license violations on file with the AZ Department of Liquor Licenses and Control and, for locations within the boundaries of Phoenix, the number of aggregate calls for police service within the last 12 months for the address listed.

Taste of Thai (Series 12)
3738 E. Indian School Road, Phoenix
Calls for police service: None
Liquor license violations: None

Taste of Thai (Series 12)
4855 E. Warner Road, Ste. 16, Phoenix
Calls for police service: 55
Liquor license violations: None

Public Opinion

No protest or support letters were received within the 20-day public comment period.

Applicant's Statement
The applicant submitted the following statement in support of this application. Spelling, grammar, and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire.

I have the capability, reliability, and qualifications to hold a liquor license because:
"I have successfully operated multiple Thai restaurants in Arizona for several years. I have a strong track record of compliance with local, state, and health regulation."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"The license will support local economic growth by attracting more guests and increasing employment opportunities. It will allow us to meet customer demand for wine and specialty drinks that enhance the dining experience."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment A - Taste of Thai Restaurant - Data
Attachment B - Taste of Thai Restaurant - Map

This item was recommended for approval.

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

Request for a liquor license. Arizona State License Application 348706.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type

Series 11 - Hotel

Location
401 W. Clarendon Avenue
Zoning Classification: C-2
Council District: 4

This is a request for a new liquor license for a hotel. This location was previously licensed for liquor sales and may currently operate with an interim permit.

The 60-day limit for processing this application is August 2, 2025.

Pursuant to A.R.S. 4-203, a spirituous liquor license shall be issued only after satisfactory showing of the capability, qualifications, and reliability of the applicant and that the public convenience and the best interest of the community will be substantially served by the issuance. If an application is filed for the issuance of a license for a location, that on the date the application is filed has a valid license of the same series issued at that location, there shall be a rebuttable presumption that the public convenience and best interest of the community at that location was established at the time the location was previously licensed. The presumption shall not apply once the licensed location has not been in use for more than 180 days.

Other Active Liquor License Interest in Arizona
This applicant does not hold an interest in any other active liquor license in the State of Arizona.

Public Opinion
At the time this agenda was finalized, no protest or support letters had been received, however the 20-day public comment period had not yet concluded.

Applicant's Statement
The applicant submitted the following statement in support of this application. Spelling, grammar, and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire.

I have the capability, reliability, and qualifications to hold a liquor license because:
“Applicant is committed to upholding the highest standards to maintain compliance with applicable laws. Managers and staff will be trained in the techniques of legal and responsible alcohol sales and service.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“Located in the heart of Midtown Phoenix, the Clarendon Hotel & Spa has been a popular, iconic hotel for over thirty years. Applicant would like to continue to offer alcoholic beverages to its guests 21 and over as an incident to their stay or visit."

Staff Recommendation
Staff makes no recommendation regarding this application pending the completion of the posting process.

Attachments
Attachment A - Clarendon Hotel & Spa - Data
Attachment B - Clarendon Hotel & Spa - Map

This item was recommended for approval as revised.

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

Request for a liquor license. Arizona State License Application 348082.

Summary

Applicant
Amy Nations, Agent

License Type
Series 12 - Restaurant

Location
3110 N. Central Avenue
Zoning Classification: WU T6 - HWR MT
Council District: 4

This request is for a new liquor license for a restaurant. This location is currently licensed for liquor sales with a Series 7 - Beer and Wine Bar, liquor license.

The 60-day limit for processing this application is July 27, 2025.

Pursuant to A.R.S. 4-203, a spirituous liquor license shall be issued only after satisfactory showing of the capability, qualifications, and reliability of the applicant and that the public convenience and the best interest of the community will be substantially served by the issuance. If an application is filed for the issuance of a license for a location, that on the date the application is filed has a valid license of the same series issued at that location, there shall be a rebuttable presumption that the public convenience and best interest of the community at that location was established at the time the location was previously licensed. The presumption shall not apply once the licensed location has not been in use for more than 180 days.

Other Active Liquor License Interest in Arizona

The ownership of this business has an interest in other active liquor license(s) in the State of Arizona. This information is listed below and includes liquor license violations on file with the AZ Department of Liquor Licenses and Control and, for locations within the boundaries of Phoenix, the number of aggregate calls for police service within the last 12 months for the address listed.

Gadzooks Enchiladas and Soup (Series 12)
3150 E. Ray Road, Ste. 144, Gilbert
Calls for police service: N/A - Not in Phoenix
Liquor license violations: None

Gadzooks Enchiladas & Soup (Series 12)
4031 E. Camelback Road, Phoenix
Calls for police service: 5
Liquor license violations: None

Gadzooks Enchiladas and Soup (Series 12)

3313 N. 7th Street, Phoenix
Calls for police service: 6
Liquor license violations: None

The Green Woodpecker (Series 7)
3110 N. Central Avenue, Phoenix
Calls for police service: 81
Liquor license violations: None

Public Opinion
At the time this agenda was finalized, no protest or support letters had been received, however the 20-day public comment period had not yet concluded.

Applicant's Statement
The applicant submitted the following statement in support of this application. Spelling, grammar, and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire.

I have the capability, reliability, and qualifications to hold a liquor license because:
"The owners of the Green Woodpecker own and have owned many restaurants with liquor licenses over the years. They have owned this location since 2022 and have been very successful. They are quite familiar with the industry and knowledgeable in liquor laws. The employees are also Title 4 trained in liquor laws and responsible liquor store."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"The Green Woodpecker has been open at this location since Park Center Mall was newly renovated in 2022 and have become a part of the future of Park Center Mall. The Green Woodpecker has become a great place for our neighbors and people all around the valley to visit. It is a neighborhood favorite."

Staff Recommendation
Staff makes no recommendation regarding this application pending the

completion of the posting process.

Attachments
Attachment A - The Green Woodpecker - Data
Attachment B - The Green Woodpecker - Map

This item was recommended for approval as revised.

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

Request for a Series 15 - Special Event liquor license for the temporary sale of all liquors.

Summary

Applicant
Wissam Akiki

Location
5406 E. Virginia Avenue
Council District: 6

Function
Cultural Festival

Date(s) - Time(s) / Expected Attendance
November 7, 2025 - 5 p.m. to 10 p.m. / 300 attendees
November 8, 2025 - 11 a.m. to 10 p.m. / 400 attendees
November 9, 2025 - 11 a.m. to 7 p.m. / 300 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

13 Liquor License - Gladly - District 6

Request for a liquor license. Arizona State License Application 346629.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 12 - Restaurant

Location
2201 E. Camelback Road
Zoning Classification: C-2 CEPCSP, C-2 HR SP CEPCSP
Council District: 6

This request is for an acquisition of control of an existing liquor license for a restaurant. This location is currently licensed for liquor sales.

The 60-day limit for processing this application is July 12, 2025.

Pursuant to A.R.S. 4-203, consideration may be given only to the applicant's personal qualifications.

Other Active Liquor License Interest in Arizona
This applicant does not hold an interest in any other active liquor license in the State of Arizona.

Public Opinion
No protest or support letters were received within the 20-day public comment period.

Applicant’s Statement
The applicant submitted the following statement in support of this application. Spelling, grammar, and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire.

I have the capability, reliability, and qualifications to hold a liquor license because:
“All employees will be Title 4 trained, ID's of all customers who order alcohol will be checked, liquor license and applicable warning signs will be posted, entrance and exits will display signage to ensure alcohol stays within designated areas and the Minnow staff will maintain comprehensive records and a liquor manual containing information required by the Department of Liquor.”

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

14 Liquor License - Arco AMPM - District 6

Request for a liquor license. Arizona State License Application 348216.

Summary

Applicant
Felicity Heron, Agent

License Type
Series 10 - Beer and Wine Store

Location
1201 E. Northern Avenue
Zoning Classification: C-2
Council District: 6

This request is for a new liquor license for a convenience store that sells gas. This location was previously licensed for liquor sales and may currently operate with an interim permit.

The 60-day limit for processing this application is July 20, 2025.

Pursuant to A.R.S. 4-203, a spirituous liquor license shall be issued only after satisfactory showing of the capability, qualifications, and reliability of the applicant and that the public convenience and the best interest of the community will be substantially served by the issuance. If an application is filed for the issuance of a license for a location, that on the date the application is filed has a valid license of the same series issued at that location, there shall be a rebuttable presumption that the public convenience and best interest of the community at that location was established at the time the location was previously licensed. The presumption shall not apply once the licensed location has not been in use for more than 180 days.

Other Active Liquor License Interest in Arizona
This information is not provided due to the multiple ownership interests held by the applicant in the State of Arizona.

Public Opinion
No protest or support letters were received within the 20-day public comment period.

Applicant's Statement
The applicant submitted the following statement in support of this application. Spelling, grammar, and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire.

I have the capability, reliability, and qualifications to hold a liquor license because:
"I have the capability, reliability and qualifications to hold a liquor licence because I have studied and familiarized myself with the Arizona liquor laws and intend to uphold them. I believe that laws are put in place for the safety of the public. I will uphold the liquor laws because I care about people and our community. I also have been certified basic and management training certification."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"I will serve the best interest of the public with the issuance of this liquor license because I will make sure that my staff and employees follow all Arizona liquor laws to ensure that the public safety and well being are always top priority."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment A - Arco AMPM - Data
Attachment B - Arco AMPM - Map

This item was recommended for approval.

15 Liquor License - Mister Pio - District 6

Request for a liquor license. Arizona State License Application 347798.

Summary

Applicant
Justin Nasralla, Agent

License Type
Series 12 - Restaurant

Location
4502 E. Thomas Road
Zoning Classification: C-2
Council District: 6

This request is for a new liquor license for a restaurant. This location was not previously licensed for liquor sales and does not have an interim permit.

The 60-day limit for processing this application is July 20, 2025.

Pursuant to A.R.S. 4-203, a spirituous liquor license shall be issued only after satisfactory showing of the capability, qualifications, and reliability of the applicant and that the public convenience and the best interest of the community will be substantially served by the issuance. If an application is filed for the issuance of a license for a location, that on the date the application is filed has a valid license of the same series issued at that location, there shall be a rebuttable presumption that the public convenience and best interest of the community at that location was established at the time the location was previously licensed. The presumption shall not apply once the licensed location has not been in use for more than 180 days.

Other Active Liquor License Interest in Arizona
This applicant does not hold an interest in any other active liquor license in the State of Arizona.

Public Opinion
No protest or support letters were received within the 20-day public

comment period.

Applicant's Statement
The applicant submitted the following statement in support of this application. Spelling, grammar, and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire.

I have the capability, reliability, and qualifications to hold a liquor license because:
"I will be a hands on operating owner. I will ensure that all staff handling alcohol will be Title 4 certified."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"We offer Peruvian rotisserie chicken, specializing in chicken and french fries. By offering alcohol with our meals the community can enjoy the cultural experience in trying Peru's nation spirit."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment A - Mister Pio - Data
Attachment B - Mister Pio - Map

This item was recommended for approval.

16 Liquor License - Neutral Ground - District 6

Request for a liquor license. Arizona State License Application 346614.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 12 - Restaurant

Location
4602 E. Thomas Road

Zoning Classification: C-1
Council District: 6

This request is for a new liquor license for a restaurant. This location was not previously licensed for liquor sales and does not have an interim permit. This business has plans to open in August 2025.

The 60-day limit for processing this application is July 8, 2025.

Pursuant to A.R.S. 4-203, a spirituous liquor license shall be issued only after satisfactory showing of the capability, qualifications, and reliability of the applicant and that the public convenience and the best interest of the community will be substantially served by the issuance. If an application is filed for the issuance of a license for a location, that on the date the application is filed has a valid license of the same series issued at that location, there shall be a rebuttable presumption that the public convenience and best interest of the community at that location was established at the time the location was previously licensed. The presumption shall not apply once the licensed location has not been in use for more than 180 days.

Other Active Liquor License Interest in Arizona
This applicant does not hold an interest in any other active liquor license in the State of Arizona.

Public Opinion
No protest or support letters were received within the 20-day public comment period.

Applicant's Statement
The applicant submitted the following statement in support of this application. Spelling, grammar, and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire.

I have the capability, reliability, and qualifications to hold a liquor license because:

"Applicant is committed to upholding the highest standards to maintain compliance with applicable laws. Managers and staff will be trained in the techniques of legal and responsible alcohol sales and service."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "Located in the Arcadia Osborn area, Neutral Ground is a food-focused concept that includes curated, seasonal items to be shared in a design-driven elegant space. Applicant would like to offer alcoholic beverages to guests 21 + as as an incident to the delicious dishes."

Staff Recommendation
Staff recommends approval of this application noting the applicant must resolve any pending City of Phoenix building and zoning requirements, and be in compliance with the City of Phoenix Code and Ordinances.

Attachments
Attachment A - Neutral Ground - Data
Attachment B - Neutral Ground - Map

This item was recommended for approval.

17 Liquor License - Swizzle Inn - District 6

Request for a liquor license. Arizona State License Application 347580.

Summary

Applicant
Lauren Merrett, Agent

License Type
Series 6 - Bar

Location
5835 N. 16th Street, Ste. A
Zoning Classification: C-2
Council District: 6

This request is for an ownership transfer of a liquor license for a bar. This location was previously licensed for liquor sales and may currently

operate with an interim permit.

The 60-day limit for processing this application is July 18, 2025.

Pursuant to A.R.S. 4-203, a spirituous liquor license shall be issued only after satisfactory showing of the capability, qualifications, and reliability of the applicant and that the public convenience and the best interest of the community will be substantially served by the issuance. If an application is filed for the issuance of a license for a location, that on the date the application is filed has a valid license of the same series issued at that location, there shall be a rebuttable presumption that the public convenience and best interest of the community at that location was established at the time the location was previously licensed. The presumption shall not apply once the licensed location has not been in use for more than 180 days.

Other Active Liquor License Interest in Arizona
This information is not provided due to the multiple ownership interests held by the applicant in the State of Arizona.

Public Opinion
No protest or support letters were received within the 20-day public comment period.

Applicant's Statement
The applicant submitted the following statement in support of this application. Spelling, grammar, and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire.

I have the capability, reliability, and qualifications to hold a liquor license because:
"The owners are confident in their ability to responsibly manage and operate a business with a liquor license, supported by a track record of reliability and qualifications. Their experience, commitment to compliance, and understanding of regulatory requirements make me a suitable candidate for holding a liquor license in the city of Phoenix."

The public convenience requires and the best interest of the community

will be substantially served by the issuance of the liquor license because: “The issuance of the liquor license is deemed necessary for public convenience and is in the best interest of the community. This decision is grounded in careful consideration of factors that contribute to the overall well-being of our community, fostering responsible and regulated access to alcoholic beverages.”

Staff Recommendation
Staff recommends approval of this application noting the applicant must resolve any pending City of Phoenix building and zoning requirements, and be in compliance with the City of Phoenix Code and Ordinances.

Attachments
Attachment A - Swizzle Inn - Data
Attachment B - Swizzle Inn - Map

This item was recommended for approval.

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

Request for a liquor license. Arizona State License Application 347122.

Summary

Applicant
Irma Lopez, Agent

License Type
Series 12 - Restaurant

Location
1803 W. Van Buren Street
Zoning Classification: C-3 CMO
Council District: 7

This request is for a new liquor license for a restaurant. This location was not previously licensed for liquor sales and does not have an interim permit.

The 60-day limit for processing this application is July 7, 2025.

Pursuant to A.R.S. 4-203, a spirituous liquor license shall be issued only after satisfactory showing of the capability, qualifications, and reliability of the applicant and that the public convenience and the best interest of the community will be substantially served by the issuance. If an application is filed for the issuance of a license for a location, that on the date the application is filed has a valid license of the same series issued at that location, there shall be a rebuttable presumption that the public convenience and best interest of the community at that location was established at the time the location was previously licensed. The presumption shall not apply once the licensed location has not been in use for more than 180 days.

Other Active Liquor License Interest in Arizona
This applicant does not hold an interest in any other active liquor license in the State of Arizona.

Public Opinion
No protest or support letters were received within the 20-day public comment period.

Applicant's Statement
The applicant submitted the following statement in support of this application. Spelling, grammar, and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire.

I have the capability, reliability, and qualifications to hold a liquor license because:
"I possess a comprehensive understanding of local laws and regulations, regarding alcohol sale. My experience in the hospitality industry has equipped me with the skills to ensure a safe and responsible environment for customer. I am committed to promoting responsible drinking and have undergone training in alcohol awareness management."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"It will enhance local business opportunities,create jobs, and provide a safe environment for social gatherings. By allowing responsible establishments to serve alcohl, we can promote responsible

consumption and contribute to the vibrancy of the community, Additionally, this can to increased revenue for the local economy and help support community events and initiatives."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment A - Chilaquiles By Irma, LLC - Data
Attachment B - Chilaquiles By Irma, LLC - Map

This item was recommended for approval.

19 Liquor License - Matilda's - District 7

Request for a liquor license. Arizona State License Application 346865.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 12 - Restaurant

Location
822 N. 6th Avenue
Zoning Classification: DTC-Roosevelt South HP
Council District: 7

This request is for a new liquor license for a restaurant. This location was previously licensed for liquor sales and does not have an interim permit.

The 60-day limit for processing this application is July 7, 2025.

Pursuant to A.R.S. 4-203, a spirituous liquor license shall be issued only after satisfactory showing of the capability, qualifications, and reliability of the applicant and that the public convenience and the best interest of the community will be substantially served by the issuance. If an application is filed for the issuance of a license for a location, that on the date the application is filed has a valid license of the same series issued at that

location, there shall be a rebuttable presumption that the public convenience and best interest of the community at that location was established at the time the location was previously licensed. The presumption shall not apply once the licensed location has not been in use for more than 180 days.

Other Active Liquor License Interest in Arizona
This applicant does not hold an interest in any other active liquor license in the State of Arizona.

Public Opinion
No protest or support letters were received within the 20-day public comment period.

Applicant's Statement
The applicant submitted the following statement in support of this application. Spelling, grammar, and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire.

I have the capability, reliability, and qualifications to hold a liquor license because:
"Applicant is committed to upholding the highest standards to maintain compliance with applicable laws. Managers and staff will be trained in the techniques of legal and responsible alcohol sales an service."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"The owner of the popular First Place Coffee food truck is opening a new brick and mortar location known as Matilda's. Matlinda's will serve a variety of delicious sandwiches, salads,pastas and more in a casual, neighborhood setting. Applicant would like to offer alcoholic beverages to guests 21+ as an incident to the menu dishes offered."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment A - Matilda's - Data

Attachment B - Matilda's - Map

This item was recommended for approval.

20 Liquor License - Tipsy Scoop - District 7

Request for a liquor license. Arizona State License Application 347746.

Summary

Applicant
Tamika Wooten, Agent

License Type
Series 12 - Restaurant

Location
355 N. Central Avenue, Ste. 102
Zoning Classification: DTC-Business Core
Council District: 7

This request is for a new liquor license for a restaurant. This location was not previously licensed for liquor sales and does not have an interim permit. This business is currently under construction with plans to open in August 2025.

The 60-day limit for processing this application is July 22, 2025.

Pursuant to A.R.S. 4-203, a spirituous liquor license shall be issued only after satisfactory showing of the capability, qualifications, and reliability of the applicant and that the public convenience and the best interest of the community will be substantially served by the issuance. If an application is filed for the issuance of a license for a location, that on the date the application is filed has a valid license of the same series issued at that location, there shall be a rebuttable presumption that the public convenience and best interest of the community at that location was established at the time the location was previously licensed. The presumption shall not apply once the licensed location has not been in use for more than 180 days.

Other Active Liquor License Interest in Arizona

This applicant does not hold an interest in any other active liquor license in the State of Arizona.

Public Opinion
No protest or support letters were received within the 20-day public comment period.

Applicant's Statement
The applicant submitted the following statement in support of this application. Spelling, grammar, and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire.

I have the capability, reliability, and qualifications to hold a liquor license because:
"As a judge and attorney in the Valley, I am committed to upholding the highest standards to maintain compliance with applicable laws. Managers & staff are or will be trained in the techniques of recognizing signs and symptoms of impairment. Additionally, each employee will be required to card all customers who are attempting to purchase alcohol infused treats!"

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Tipsy Scoop solves the downtown dilemma that people over 21 face after attending a concert or sporting event, when they are not quite read to end the night, but they are looking for something to do besides sit in a smoky bar. Likewise parents, with their children, don't have to take their kids home after a game, concert or symphony, they can continue the night by getting a non-alcohol infused ice cream treat or sundae for their kids, while still having a decadent adult treat for themselves. We are located directly across from Central Station"

Staff Recommendation
Staff recommends approval of this application noting the applicant must resolve any pending City of Phoenix building and zoning requirements, and be in compliance with the City of Phoenix Code and Ordinances.

Attachments

Attachment A - Tipsy Scoop - Data
Attachment B - Tipsy Scoop - Map

This item was recommended for approval.

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

Request for a liquor license. Arizona State License Application 349182.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 12 - Restaurant

Location
110 N. Central Avenue
Zoning Classification: DTC-Business Core
Council District: 7

This request is for a new liquor license for a restaurant. This location was previously licensed for liquor sales and may currently operate with an interim permit.

The 60-day limit for processing this application is August 3, 2025.

Pursuant to A.R.S. 4-203, a spirituous liquor license shall be issued only after satisfactory showing of the capability, qualifications, and reliability of the applicant and that the public convenience and the best interest of the community will be substantially served by the issuance. If an application is filed for the issuance of a license for a location, that on the date the application is filed has a valid license of the same series issued at that location, there shall be a rebuttable presumption that the public convenience and best interest of the community at that location was established at the time the location was previously licensed. The presumption shall not apply once the licensed location has not been in use for more than 180 days.

Other Active Liquor License Interest in Arizona
This applicant does not hold an interest in any other active liquor license in the State of Arizona.

Public Opinion
At the time this agenda was finalized, no protest or support letters had been received, however the 20-day public comment period had not yet concluded.

Applicant's Statement
The applicant submitted the following statement in support of this application. Spelling, grammar, and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire.

I have the capability, reliability, and qualifications to hold a liquor license because:
"The owner has worked in the restaurant industry for several years. He will continue to abide by Title 4 liquor laws and ensure staff is also trained."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Zen Thai offers a few Asian fusion dishes as well as alcoholic beverages. Zen Thai would like to continue to serve delicious meals and refreshing drinks to the community and making everyone happy while there."

Staff Recommendation
Staff makes no recommendation regarding this application pending the completion of the departmental reviews and the posting process.

Attachments
Attachment A - Zen Thai Cafe - Data
Attachment B - Zen Thai Cafe - Map

This item was recommended for approval as revised.

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

Request for a liquor license. Arizona State License Application 347236.

Summary

Applicant
Jonathan Argentine, Agent

License Type
Series 12 - Restaurant

Location
3800 E. Sky Harbor Boulevard, N2 F38
Zoning Classification: A-1
Council District: 8

This request is for an acquisition of control of an existing liquor license for a restaurant. This location is currently licensed for liquor sales.

The 60-day limit for processing this application is July 5, 2025.

Pursuant to A.R.S. 4-203, consideration may be given only to the applicant's personal qualifications.

Other Active Liquor License Interest in Arizona
This information is not provided due to the multiple ownership interests held by the applicant in the State of Arizona.

Public Opinion
No protest or support letters were received within the 20-day public comment period.

Applicant’s Statement
The applicant submitted the following statement in support of this application. Spelling, grammar, and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire.

I have the capability, reliability, and qualifications to hold a liquor license because:
“I have been working with HMSHost Corporation for over thirty-eight (38) years. For seventeen (17)years, I was in supervisory/management

positions, and for the last twelve (12) years, I have been Director of Operations."

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

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

Request for a liquor license. Arizona State License Application 339272.

Summary

Applicant
Jonathan Argentine, Agent

License Type
Series 12 - Restaurant

Location
3300 E. Sky Harbor Boulevard, T4S-F2
Zoning Classification: A-1
Council District: 8

This request is for a new liquor license for a restaurant. This location was not previously licensed for liquor sales and does not have an interim permit.

The 60-day limit for processing this application is July 6, 2025.

Pursuant to A.R.S. 4-203, a spirituous liquor license shall be issued only after satisfactory showing of the capability, qualifications, and reliability of the applicant and that the public convenience and the best interest of the community will be substantially served by the issuance. If an application is filed for the issuance of a license for a location, that on the date the application is filed has a valid license of the same series issued at that location, there shall be a rebuttable presumption that the public convenience and best interest of the community at that location was

established at the time the location was previously licensed. The presumption shall not apply once the licensed location has not been in use for more than 180 days.

Other Active Liquor License Interest in Arizona
This information is not provided due to the multiple ownership interests held by the applicant in the State of Arizona.

Public Opinion
No protest or support letters were received within the 20-day public comment period.

Applicant's Statement
The applicant submitted the following statement in support of this application. Spelling, grammar, and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire.

I have the capability, reliability, and qualifications to hold a liquor license because:
"I have been working with HMSHost Corporation for over thirty-seven (37) years. For seventeen (17) years, I was in a supervisory/management positions, and for the last twelve (12) years, I have been Director of Operations."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Guy Fieri's is a celebrity chef with international reach. The restaurant liquor license will ensure that airport traveles have a variety of menu options and the ability to purchase spirits, beer and wine to accompany their Guy Fieri created food menu items."

Staff Recommendation
Staff recommends approval of this application noting the applicant must resolve any pending City of Phoenix building and zoning requirements, and be in compliance with the City of Phoenix Code and Ordinances.

Attachments
Attachment A - Guy Fieri's Phoenix Kitchen and Bar T4 - Data

Attachment B - Guy Fieri's Phoenix Kitchen and Bar T4 - Map

This item was recommended for approval.

24 Liquor License - Plush Kitchen and Lounge - District 8

Request for a liquor license. Arizona State License Application 346489.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 12 - Restaurant

Location
711 S. Central Avenue
Zoning Classification: DTC - Commercial Corridor
Council District: 8

This request is for a new liquor license for a restaurant. This location was previously licensed for liquor sales and does not have an interim permit. This location requires a Variance to allow outdoor dining and a Use Permit to allow outdoor alcohol service.

The 60-day limit for processing this application is July 13, 2025.

Pursuant to A.R.S. 4-203, a spirituous liquor license shall be issued only after satisfactory showing of the capability, qualifications, and reliability of the applicant and that the public convenience and the best interest of the community will be substantially served by the issuance. If an application is filed for the issuance of a license for a location, that on the date the application is filed has a valid license of the same series issued at that location, there shall be a rebuttable presumption that the public convenience and best interest of the community at that location was established at the time the location was previously licensed. The presumption shall not apply once the licensed location has not been in use for more than 180 days.

Other Active Liquor License Interest in Arizona
The applicant does not hold an interest in any other active liquor license in the State of Arizona.

Public Opinion
No protest or support letters were received within the 20-day public comment period.

Applicant's Statement
The applicant submitted the following statement in support of this application. Spelling, grammar, and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire.

I have the capability, reliability, and qualifications to hold a liquor license because:
"We plan on implementing mandatory liquor law training for all employees, manuel ID checks for anyone ordering alcohol and continous staff training to ensure all laws and regulations are followed."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"We would like the ability to serve our 21 and over patrons an adult beverage with their meal if they choose to have one."

Staff Recommendation
Staff recommends approval of this application noting the applicant must resolve any pending City of Phoenix building and zoning requirements, and be in compliance with the City of Phoenix Code and Ordinances.

Attachments
Attachment A - Plush Kitchen and Lounge - Data
Attachment B - Plush Kitchen and Lounge - Map

This item was recommended for approval.

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

Request for a liquor license. Arizona State License Application 339269.

Summary

Applicant
Jonathan Argentine, Agent

License Type
Series 12 - Restaurant

Location
3300 E. Sky Harbor Boulevard, T4S-F4
Zoning Classification: A-1
Council District: 8

This request is for a new liquor license for a restaurant. This location was not previously licensed for liquor sales and does not have an interim permit.

The 60-day limit for processing this application is July 5, 2025.

Pursuant to A.R.S. 4-203, a spirituous liquor license shall be issued only after satisfactory showing of the capability, qualifications, and reliability of the applicant and that the public convenience and the best interest of the community will be substantially served by the issuance. If an application is filed for the issuance of a license for a location, that on the date the application is filed has a valid license of the same series issued at that location, there shall be a rebuttable presumption that the public convenience and best interest of the community at that location was established at the time the location was previously licensed. The presumption shall not apply once the licensed location has not been in use for more than 180 days.

Other Active Liquor License Interest in Arizona
This information is not provided due to the multiple ownership interests held by the applicant in the State of Arizona.

Public Opinion
No protest or support letters were received within the 20-day public comment period.

Applicant's Statement
The applicant submitted the following statement in support of this application. Spelling, grammar, and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire.

I have the capability, reliability, and qualifications to hold a liquor license because:
"I have been working with HMSHost Corporation for over thrity-seven (37) years. For seventeen (17) years, I was in supervisory/management positions, and for the last twelve (12) years, I have been Director of Operations."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"SanTan Brewing Company is a local Arizona favorite. The restaurant liqour license will ensure that airport travelers have a variety of menu options and the ability to purchase food, spirits, beer and wine at the same establishment while waiting for their planes."

Staff Recommendation
Staff recommends approval of this application noting that the applicant must resolve any pending City of Phoenix building and zoning requirements, and be in compliance with the City of Phoenix Code and Ordinances.

Attachments
Attachment A - San Tan Spirit House T4 - Data
Attachment B - San Tan Spirit House T4 - Map

This item was recommended for approval.

26 Liquor License - T- Bird Tavern - District 2

Request for a liquor license. Arizona State License Application 345642.

Summary

Applicant
Jeffrey Miller, Agent

License Type

Series 6 - Bar

Location
13802 N. Scottsdale Road, Ste. 101
Zoning Classification: PSC
Council District: 2

This request is for an ownership and location transfer of a liquor license for a bar. This location is currently licensed for liquor sales with a Series 12 - Restaurant, liquor license and does not have an interim permit. This location requires a Site Plan Amendment and Variance to allow a bar and a Use Permit to allow outdoor dining and outdoor alcohol consumption.

The 60-day limit for processing this application was June 30, 2025. However, the applicant submitted a written request for more time.

Pursuant to A.R.S. 4-203, a spirituous liquor license shall be issued only after satisfactory showing of the capability, qualifications, and reliability of the applicant and that the public convenience and the best interest of the community will be substantially served by the issuance. If an application is filed for the issuance of a license for a location, that on the date the application is filed has a valid license of the same series issued at that location, there shall be a rebuttable presumption that the public convenience and best interest of the community at that location was established at the time the location was previously licensed. The presumption shall not apply once the licensed location has not been in use for more than 180 days.

Other Active Liquor License Interest in Arizona
The ownership of this business has an interest in other active liquor license(s) in the State of Arizona. This information is listed below and includes liquor license violations on file with the AZ Department of Liquor Licenses and Control and, for locations within the boundaries of Phoenix, the number of aggregate calls for police service within the last 12 months for the address listed.

T-Bird Tavern (Series 12)
13802 N. Scottsdale Road, Ste. 101, Phoenix

Calls for police service: 38
Liquor license violations: In August 2025, a fine of $750.00 was paid for the licensee ceasing to operate as a restaurant, storing liquor on unlicensed premise, violation of restaurant requirements, and change in business name.

Public Opinion
No protest or support letters were received within the 20-day public comment period.

Applicant's Statement
The applicant submitted the following statement in support of this application. Spelling, grammar, and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire.

I have the capability, reliability, and qualifications to hold a liquor license because:
"Kelley has been in the restaurant industry for many years and has operated T Bird Tavern successfully. Will continue to keep training up to date."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"T-Bird Tavern is a neighborhood restaurant and bar offering a great place to enjoy good, drinks and watching a game."

Staff Recommendation
Staff recommends disapproval of this application based on a Finance Department recommendation for disapproval. Staff also notes that the applicant must resolve any pending City of Phoenix building and zoning requirements, and be in compliance with the City of Phoenix Code and Ordinances.

Attachments
Attachment A - T-Bird Tavern - Data
Attachment B - T-Bird Tavern - Map

This item was recommended for approval as revised.

28 Liquor License - Chelsea's Kitchen - District 8

Request for a liquor license. Arizona State License Application 347039.

Summary

Applicant
Jonathan Argentine, Agent

License Type
Series 12 - Restaurant

Location
3800 E. Sky Harbor Boulevard, T4 F12B
Zoning Classification: A-1
Council District: 8

This request is for an acquisition of control of an existing liquor license for a restaurant. This location is currently licensed for liquor sales.

The 60-day limit for processing this application was June 29, 2025. However, the applicant submitted a written request for more time.

Pursuant to A.R.S. 4-203, consideration should be given only to the applicant's personal qualifications.

Other Active Liquor License Interest in Arizona
This information is not provided due to the multiple ownership interests held by the applicant in the State of Arizona.

Public Opinion
No protest or support letters were received within the 20-day public comment period.

Applicant’s Statement
The applicant submitted the following statement in support of this application. Spelling, grammar, and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire.

I have the capability, reliability, and qualifications to hold a liquor license because:
“I have been working with HMSHost corporation for over thirty-eight (38) years. For seventeen (17) years, I was in supervisory/management positions, and for the last twelve (12) years, I have been Director of Operations.”

Staff Recommendation
Staff recommends disapproval of this application based on a Finance Department recommendation for disapproval.

This item was recommended for approval as revised.

29 Liquor License - La Grande Orange Marketplace - District 8

Request for a liquor license. Arizona State License Application 347039.

Summary

Applicant
Jonathan Argentine, Agent

License Type
Series 12 - Restaurant

Location
3800 E. Sky Harbor Boulevard, S2 F46
Zoning Classification: A-1
Council District: 8

This request is for an acquisition of control of an existing liquor license for a restaurant. This location is currently licensed for liquor sales.

The 60-day limit for processing this application was June 29, 2025. However, the applicant submitted a written request for more time.

Pursuant to A.R.S. 4-203, consideration should be given only to the applicant's personal qualifications.

Other Active Liquor License Interest in Arizona
This information is not provided due to the multiple ownership interests

held by the applicant in the State of Arizona.

Public Opinion
No protest or support letters were received within the 20-day public comment period.

Applicant's Statement
The applicant submitted the following statement in support of this application. Spelling, grammar, and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire.

I have the capability, reliability, and qualifications to hold a liquor license because:
"I have been working with HMSHost Corporation for over thirty-eight (38) years. For seventeen (17) years, I was in supervisory/management positions, and for the last twelve (12) years, I have been Director of Operations."

Staff Recommendation
Staff recommends disapproval of this application based on a Finance Department recommendation for disapproval.

This item was recommended for approval as revised.

10 Liquor License - Glenrosa Beer and Wine - District 4

Request for a liquor license. Arizona State License Application 347712.

Summary

Applicant
Majdi Awawda, Agent

License Type
Series 10 - Beer and Wine Store with Sampling Privileges

Location
4319 N. 27th Avenue
Zoning Classification: C-2
Council District: 4

This request is for a new liquor license for a convenience store that does not sell gas. This location was previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow package liquor sales.

The 60-day limit for processing this application is July 18, 2025.

Pursuant to A.R.S. 4-203, a spirituous liquor license shall be issued only after satisfactory showing of the capability, qualifications, and reliability of the applicant and that the public convenience and the best interest of the community will be substantially served by the issuance. If an application is filed for the issuance of a license for a location, that on the date the application is filed has a valid license of the same series issued at that location, there shall be a rebuttable presumption that the public convenience and best interest of the community at that location was established at the time the location was previously licensed. The presumption shall not apply once the licensed location has not been in use for more than 180 days.

Other Active Liquor License Interest in Arizona

This applicant does not hold an interest in any other active liquor license in the State of Arizona.

Public Opinion

One valid letter protesting the issuance of this license has been received and is on file in the Office of the City Clerk. This letter is from a neighboring business. They believe there is a high concentration of liquor establishments in the neighborhood already. They also feel that adding another liquor license will negatively impact the area which has ongoing challenges related to criminal activity.

Applicant’s Statement

The applicant submitted the following statement in support of this application. Spelling, grammar, and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire.

I have the capability, reliability, and qualifications to hold a liquor license because:
“I have owned and operated multiple businesses in Arizona over the years. I currently operat three tobacco oriented retail stores. I have always abided by the laws of the state of Arizona while operating the business. I have never received any ticket for sales of tobacco products to a minor at any of my businesses. I am also scheduled to take the Title 4 management liquor training class. I will strictly adhere to any rules and laws regarding the operation of my proposed business.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“The operation of a convenience store at this location will greatly benefit the community by offering multiple products (i.e. food, liquor, household item, etc) at one location. This neighborhood is a lower income area and not everybody has access to personal vehicles to travel to big chain stores. We will provide necessities to the local community that can easily be accessed on foot. We will grow with the community and be responsive to their needs on a day to day basis.”

Staff Recommendation
Staff gave careful consideration to the protest letter received, however after reviewing the application in its entirety, staff is recommending approval of this application. Staff also notes that the applicant must resolve any pending City of Phoenix building and zoning requirements, and be in compliance with the City of Phoenix Code and Ordinances.

Attachments
Attachment A - Glenrosa Beer and Wine - Data
Attachment B - Glenrosa Beer and Wine - Map

Discussion
Zain Rahmen remarked as a resident for 35 years this was not in the neighborhood's best interest as there were already many liquor licenses in the area.

Councilwoman Pastor requested staff explain the liquor license process.

Deputy City Clerk Kristen Lecuyer-Benavidez stated this was a request for a new liquor license for a convenience store that does not sell gas. She indicated this location was previously licensed for liquor sales and does not have an interim permit, noting this location required a Use Permit to allow packaged liquor sales. She pointed out the 60-day limit for processing this application was July 18, 2025 and was posted for the required 20-day period with one protest letter received from Mr. Rahmen. She advised staff gave consideration to the protest letter; however, after reviewing the application in its entirety staff was recommending approval of this application. She added the applicant must resolve any pending City of Phoenix building and zoning requirements, and be in compliance with City of Phoenix Code and Ordinances.

Councilwoman Pastor said she asked for that explanation because there was a liquor license at this establishment and this was a request for a liquor license at the same premises so it was already set. She stated the explanation also showed there were no discrepancies in their background or financials.

NOTE: Councilwoman Hernandez temporarily left the voting body.

Ms. Lecuyer-Benavidez affirmed that was correct.

A motion was made by Councilwoman Pastor, seconded by Vice Mayor O'Brien, that this item be recommended for approval. The motion carried by the following vote:

Yes:	8 -	Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman Pastor, Councilman Robinson, Councilwoman Stark, Councilman Waring, Vice Mayor O'Brien and Mayor Gallego
No:	0	
Absent:	1 -	Councilwoman Hernandez

27 Liquor License - The Grow Room - District 4

Request for a liquor license. Arizona State License Application 336282.

Summary

Applicant

Matthew Davidson, Agent

License Type
Series 14 - Club

Location
1827-1829 E. Indian School Road
Zoning Classification: C-2
Council District: 4

This request is for a new liquor license for a club. This location was not previously licensed for liquor sales and does not have an interim permit. This business is currently being remodeled with plans to open in August 2025.

The 60-day limit for processing this application is July 5, 2025.

Pursuant to A.R.S. 4-203, consideration should be given only to the applicant's personal qualifications.

Other Active Liquor License Interest in Arizona
This applicant does not hold an interest in any other active liquor license in the State of Arizona.

Public Opinion
No protest or support letters were received within the 20-day public comment period.

Applicant’s Statement
The applicant submitted the following statement in support of this application. Spelling, grammar, and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire.

I have the capability, reliability, and qualifications to hold a liquor license because:
“Previous experience in both hospitality and Finance Industry. Extensive history in compliance and regulatory matters. Ten years experience in the heavily regulated cannabis industry handling state reporting and

compliance."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "Our nonprofit is focused on the education of the community and removal of societal stigma. Having this space and license encourages a free discussion in the community with our member and interestd parties to make advances in this forum."

Staff Recommendation

Staff recommends disapproval of this application based on a Police Department recommendation for disapproval. The Police Department disapproval is based on concerns with the applicant's qualifications for a club license and the proposed use of marijuana at the location. The applicant has not demonstrated the capability, qualifications, and reliability to hold and control a liquor license.

Attachments

Attachment - The Grow Room - Police Recommendation

Discussion

Deputy City Clerk Kristen Lecuyer-Benavidez stated this was a request for a new liquor license for a club, noting this location was not previously licensed for liquor sales and does not have an interim permit. She added the business was being remodeled with plans to open in August 2025. She conveyed the 60-day limit for processing this application was July 5, 2025 and was posted for the 20-day period with no protest letters received. She advised staff recommends disapproval of this application based on the Police Department's recommendation for disapproval and introduced staff present.

Police Commander Shane Disotell stated there were three reasons for the Police Department's disapproval recommendation, noting the first reason was there was no date on the application for when it was signed so staff could not determine if it was done within the 180-day time period. He remarked the second reason was the business had to have 51 percent of its members present during the interview process. He pointed out the applicant said the business had 300-350 members then sent an email stating there were 172 members so that was a discrepancy as the

business could not satisfy that requirement. He conveyed the third reason was this was a unique establishment requesting to allow their members to smoke marijuana, plus this business could have events with alcohol sales which was also a concern. He explained when staff looked at these applications they took into account the community and the problems the business could cause, so for those reasons the Police Department recommended disapproval.

Barbara Damiani said she had lived in the Loma Linda neighborhood for 40-plus years and was concerned about this proposal to combine a marijuana dispensary club and liquor license under one roof in her neighborhood. She expressed this kind of operation went against the spirit of responsible zoning, public safety and community planning, plus the applicant had not provided the required documents to approve this request. She emphasized the effects of mixing marijuana and alcohol could be intensified and increase risk as both substances impaired judgment. She conveyed this type of establishment would change the character of the neighborhood and could send the message that the City was open to this type of business model involving multiple intoxication substances under one roof. She pointed out this business was in close proximity to schools which could endanger youth, not to mention the problems this establishment could create like loitering, crime and violence.

Patrick McDonald remarked he had lived in the Loma Linda neighborhood for 57 years as well as spent 50 years in the bar and restaurant industry plus 20 years as a paramedic. He expressed concern about the connection between marijuana and alcohol which was a public safety issue, noting this particular location also had ingress and egress issues to Indian School Road which could cause traffic accidents. He stressed this business was not in the best interest for this particular neighborhood.

Matthew Davidson, the applicant, said there was misinformation about his business combining the sale and consumption of cannabis along with alcohol. He explained they were an education group that worked in the cannabis industry and helped people set up and grow their own cannabis instead of paying money to dispensaries. He pointed out the Marijuana Act passed in November 2020 which allows anyone over the age of 21 to

grow their own cannabis versus pay money to corporations. He claimed they had 172 members at the time of the vote on October 19, 2024 and began gathering signatures after that point, noting signatures could not be gathered prior to that date. He conveyed they had all of the signatures within 120 days before he applied for the liquor license so that requirement was satisfied. He added he submitted 114 signatures since the original 172 members which was in excess of the 51 percent requirement. He stated cannabis consumption at this location would not be allowed per their bylaws and would only have a private lounge because cannabis plants were not allowed in public spaces. He also said they rent an entire space for events as these plants could not be available to the public.

Note: One electronic comment was received in support of Item 27.

A motion was made by Councilwoman Pastor, seconded by Vice Mayor O'Brien, that this item be recommended for disapproval. The motion carried by the following vote:

Yes:	9 -	Councilwoman Guardado, Councilwoman Hernandez, Councilwoman Hodge Washington, Councilwoman Pastor, Councilman Robinson, Councilwoman Stark, Councilman Waring, Vice Mayor O'Brien and Mayor Gallego
No:	0	

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

Mayor Gallego requested a motion on the remaining agenda items. A motion was made, as appears below.

A motion was made by Vice Mayor O'Brien, seconded by Councilwoman Stark, that Items 30-108 be approved or adopted, except Items 43, 45-47, 57-61, 65, 78, 93 and 104-108; noting Items 58 and 108 are as revised; Item 66 is withdrawn; and Item 92 is as corrected. The motion carried by the following vote:

Yes: 9 - Councilwoman Guardado, Councilwoman Hernandez, Councilwoman Hodge Washington, Councilwoman Pastor, Councilman Robinson, Councilwoman Stark, Councilman Waring, Vice Mayor O'Brien and Mayor Gallego

No: 0

Items 30-42 and 44, Ordinance S-52135 was a request to authorize the City Controller to disburse funds, up to amounts indicated, for the purpose of paying vendors, contractors, claimants and others, and providing additional payment authority under certain existing city contracts. This section also requested continuing payment authority, up to amounts indicated below, for the following contracts, contract extensions and/or bids awarded. As indicated below, some items below require payment pursuant to Phoenix City Code Section 42-13.

30 Arizona Brightspots, Inc.

For $25,000 in payment authority for a new contract, entered on or about August 4, 2025, for a term of one year to assist Arizona Brightspots, Inc. with operating costs, staffing, and licensing for the Community and Economic Development Department (CEDD). Through this sponsorship, CEDD aims to grow and cultivate more startup companies by encouraging their move to, and the retention of their headquarters within, the City. Arizona Brightspots' mission is to align Arizona's most innovative startup companies with the resources they need to accelerate entrepreneurial growth while inspiring generosity and collaboration.

This item was adopted.

31 PetSmart Home Office LLC

For $81,350 in payment authority to purchase K-9 Food and Accessories for Fiscal Year 2025-26 for the Police Department. The Police Department currently has 37 K-9s in multiple bureaus, and each K-9 resides with their assigned handler while not on-duty. Handlers are responsible for purchasing food and accessories, including but not limited to beds, toys, collars, leashes, bowls and kennels. These purchases are made at PetSmart locations across the greater Phoenix metropolitan area since the K-9 handlers live throughout the Phoenix metro area.

This item was adopted.

32 Tovrea Carraro Society

For $45,000 in payment authority to procure groundskeeping/landscaping maintenance services for the Office of Arts and Culture. Per the existing Operating Agreement between the City of Phoenix and Tovrea Carraro Society, the Office of Arts and Culture is required to provide these services for the Tovrea Castle facility every fiscal year.

This item was adopted.

33 United States Conference of Mayors

For $51,630 in payment authority for FY 2025-26 annual membership dues for the City of Phoenix. The United States Conference of Mayors (USCM) is the official non-partisan organization of cities with populations of 30,000 or more. Mayors contribute to the development of national urban policy by serving on one or more of the conference's standing committees. USCM develops policy positions adopted by the nation's mayors that are distributed to the President of the United States and Congress. Task Forces are also assembled to examine and act on issues like civic innovations, exports, hunger and homelessness. This membership ensures that Phoenix's interests are being represented by the USCM.

This item was adopted.

34 Grate Solutions Company, Inc.; Neenah Foundry Company

For $216,000 in payment authority for a new contract, to be entered on or about July 2, 2025, for a term of five years for storm drain catch basin grates and frames for the Street Transportation Department. The Street Maintenance Division is responsible for maintaining the City's roadways, including flooded streets, clogged storm drains, and wash maintenance. Replacement storm drain grates and frames are needed to repair various storm sewer inlets throughout the City due to damage and/or wear and tear.

This item was adopted.

35 Oliver Industries, LLC

For $693,370 in additional payment authority for Agreement 161524, Change Order 2 (AH10010002-1) for US Vets Miscellaneous Repairs and Improvements Design-Bid-Build project for the Housing Department.

This Change Order is for additional miscellaneous project upgrades and infrastructure work to include demolition, concrete replacement, plumbing, showers, drywall, and flooring. This work was not included as part of the original bid. This project uses American Rescue Plan Act funding.

This item was adopted.

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

To make payment of up to $265,000 in settlement of claim(s) in *Abdin v. City of Phoenix*, CV2024-023703, 23-0309-001, GL, PD, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement of a claim involving the Water Services Department that occurred on September 17, 2023.

This item was adopted.

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

To make payment of up to $75,000 in settlement of claim(s) in *Arizmendi Andrade v. City of Phoenix*, CV2024-03047, 23-0584-001, GL, PD, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a payment to ATI Restoration for work performed on a water main break claim involving the Water Services Department that occurred on January 5, 2024.

This item was adopted.

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

To make payment of up to $330,000 in settlement of claim(s) in *Arizmendi Andrade v. City of Phoenix*, CV2024-03047, 23-0029-001, GL, PD, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement of a water main break claim involving the Water Services Department that occurred on July 6, 2023.

This item was adopted.

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

To make payment of up to $210,150 in settlement of claim(s) in *Bateman v. City of Phoenix*, 24-0144-001, GL, PD, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement of a property damage claim arising as a result of a water main break involving the Water Services Department on August 3, 2024.

This item was adopted.

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

To make payment of up to $32,211.97 in settlement of claim(s) in *Brower v. City of Phoenix*, 23-1092-001, GL, PD, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement of a property damage claim from a water main break involving the Water Services Department on January 23, 2023.

This item was adopted.

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

To make payment of up to $90,000 in settlement of claim(s) in *Brown v. City of Phoenix*, CV2024-024275, 23-0841-001, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement of a traffic accident claim involving the Police Department that occurred on September 26, 2023.

This item was adopted.

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

To make payment of up to $316,000 in settlement of claim(s) in *Paul Davis Restoration v. City of Phoenix*, 24-1007-001, GL, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a payment for work performed as a result of a water main break involving the Water Services Department that occurred on May 29, 2025.

This item was adopted.

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

To make payment of up to $177,817 in settlement of claim(s) in *Salvation Army v. City of Phoenix*, 24-0094-001, GL, PD, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement of a claim arising out of a water main break involving the Water Services Department that occurred on June 29, 2024.

This item was adopted.

48 Proposed Schroeder Annexation - Authorization to File - District 1

Request to authorize the City Manager, or the City Manager's designee, to file with the Maricopa County Recorder's Office a blank petition for a proposed annexation. This annexation was requested by Kimberly

Schroeder with Kaeko, Inc. for the purpose of receiving City of Phoenix services. The proposed annexation conforms to current City policies and complies with Arizona Revised Statutes Section 9-471 regarding annexation.

Summary

Signatures on the proposed annexation petition shall not be obtained for a waiting period of 30 days after filing the blank petition with the Maricopa County Recorder. Additionally, a Public Hearing will be scheduled within this 30-day waiting period, permitting the City Council to gather community input regarding the annexation proposal. Formal adoption of this proposed annexation will be considered at a later date.

Location

The proposed annexation area includes Parcel 210-07-017, located in the vicinity of 15th Avenue and Happy Valley Road (**Attachment A**). The annexation area is approximately 5.201 acres (0.00813 square miles) and the population estimate is zero individuals.
Council District: 1

This item was approved.

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

Request for the City Council to accept easements for drainage purposes; further ordering the ordinance recorded. Legal descriptions are recorded via separate recording instrument.

Summary

Accepting the property interests below will meet the Planning and Development Department's Single Instrument Dedication Process requirement prior to releasing any permits to applicants.

<u>Easement (a)</u>
MCR: 20250295218
Applicant and Grantor: Dove Valley 29th Avenue Project LLC; its successor and assigns
Date: May 22, 2025
Purpose: Temporary Drainage
Location: 2825 W. Dove Valley Road

Expires: The term of the Easement shall commence upon Grantee's occupancy of the easement area and shall automatically terminate at the recordation of the permanent drainage easement. Each lot is being developed separately through separate submittals. The owner/developer of each lot is to dedicate a permanent drainage easement for public flows onsite storage. The drainage easement is to be shown on the site plan and grading plan for each lot.
APN: 204-11-004B
File: FN 250019
Council District: 2

Easement (b)
MCR: 20250295217
Applicant and Grantor: 24 SAC, LLC; its successor and assigns
Date: May 22, 2025
Purpose: Temporary Drainage
Location: South of southeast corner of N. 29th Avenue and W. Dove Valley Road
Expires: The term of the Easement shall commence upon Grantee's occupancy of the easement area and shall automatically terminate at the recordation of the permanent drainage easement. Each lot is being developed separately through separate submittals. The owner/developer of each lot is to dedicate a permanent drainage easement for the storage of the public flows onsite. The drainage easement is to be shown on the site plan and grading plan for each lot.
APN: 204-11-004C
File: FN 250024
Council District: 2

Easement (c)
MCR: 20250294341
Applicant and Grantor: West 99th Holdings LLC; its successor and assigns
Date: May 22, 2025
Purpose: Drainage
Location: 3955 N. 99th Avenue
APN: 102-26-886
File: FN 250013

Council District: 5

Easement (d)
MCR: 20250290867
Applicant and Grantor: Host Camelback I LLC; its successor and assigns
Date: May 21, 2025
Purpose: Drainage
Location: 5943 E. Elsie Avenue
APN: 172-12-068A
File: FN 250022
Council District: 6

This item was adopted.

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

Request for the City Council to accept and dedicate an easement for sidewalk purposes; further ordering the ordinance recorded. Legal descriptions are recorded via separate recording instrument.

Summary
Accepting the property interests below meets the Planning and Development Department's Single Instrument Dedication Process requirement prior to releasing any permits to applicants.

Easement (a)
MCR: 20250294347
Applicant and Grantor: 13839 N. 12th St LLC; its successor and assigns
Date: May 22, 2025
Purpose: Sidewalk
Location: 13839 N. 12th Street
APN: 214-47-005G
File: 250033
Council 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

Request that the City Council dedicate to public use right-of-way for roadway purposes across a portion of City-owned property for the Helen Drake Senior Center's development of affordable multi-family housing for seniors; further ordering the ordinance recorded.

Summary

The right-of-way for roadway dedication is a required stipulation by the Planning and Development Department, Project 05-205, DEDI 250048, for the Helen Drake Senior Center's development of affordable multi-family housing units for seniors. The right-of-way is situated along the west side of 27th Avenue, 343.02 feet south of Belmont Avenue. It is comprised of 3,105.12 square feet and is more fully described in the legal description to be recorded with the ordinance.

Location

7600 N. 27th Avenue, within Maricopa County Assessor's parcel number 151-12-135.
Council 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

Request the City Council to amend Ordinance S-51925 for authorization to acquire additional real property and related property interests required for the Hohokam Drainage Package 2 Project, located south of Dobbins Road and east of 20th Street. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

An additional parcel was identified that is necessary to accommodate project construction. The Hohokam Drainage Program is a comprehensive storm water management initiative by the City of Phoenix to mitigate flooding risks and enhance storm water infrastructure. This Program involves the design and construction of multiple storm drain systems, detention basins, and high-capacity inlets across various sites identified in the Hohokam Area Drainage Master Plan Study within the City. All other conditions and stipulations previously stated in the above

referenced ordinance will remain the same.

The additional parcel affected by this project and included in this request is identified by Maricopa County Assessor's parcel number (APN) 301-36-085 located at 2005 E. Euclid Avenue.

Financial Impact
Funding is available from the Street Transportation Department's Capital Improvement Program Budget, using General Obligation Bonds.

Concurrence/Previous Council Action
Ordinance S-51925 was adopted May 21, 2025.

Location
2005 E. Euclid Avenue
Council District: 8

This item was adopted.

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

Request to authorize the City Manager, or his designee, to enter into contracts with Bluum USA, Inc.; Commercial Computer Services, Inc. dba CCS Presentation Systems; and IES Communications, LLC to provide Audio Visual (AV) Equipment and Services for citywide use. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed $18,000,000.

Summary
The purpose of this Audio Visual Equipment and Services cooperative agreement is to provide a broad range of audio and video equipment and professional engineer services to citywide departments. This contract supports AV equipment and services for Emergency Operation Center, 911 operations, PHXTV, City Council Assembly Rooms, and Council Chambers. The contract supports AV equipment purchases and replacement and provides direct engineering support and services, such as analysis, design, and configuration of existing systems, software, and hardware. Examples of equipment that are purchased on this contract are

wireless headphones for Fire and Police communication, sound system components, microphones and video equipment, and broadcast servers to address the loss of closed captioning capability. Ancillary services that may be offered in conjunction with implementation or extension of a product include design, installation, training, maintenance, and integration.

Procurement Information
In accordance with Administrative Regulation 3.10, standard competition was waived based on an approved Determination Memo citing Special Circumstance Alternative Competition. The State of Arizona Solicitation No. BPM006242 (Audio & Visual Commercial and Professional Broadcast Grade Equipment, Services, and Rental) was awarded through a competitive process consistent with the City's procurement requirements as outlined in Phoenix City Code, Chapter 43.

The requested AV materials and services are essential to supporting citywide operations. These cooperative contracts enable departments to procure specialized or custom AV products along with related services such as design, installation, and ongoing maintenance. By leveraging this cooperative agreement, the City will benefit from national government pricing and volume discounts.

Contract Term
The terms of the contracts will begin on or about August 11, 2025, for a five-year term with a one-year option to extend.

Financial Impact
The aggregate contract value will not exceed $18,000,000. Funding is available in the various departments' operating budgets.

This item was adopted.

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

Request to authorize the City Manager, or the City Manager's designee, to allow additional expenditures under Contract 151147 with Carahsoft Technology Corp. for the purchase of cloud-based information technology solutions for Citywide departments. Further request to authorize the City Controller to disburse all funds related to this item. The

additional expenditures will not exceed $2,290,000.

Summary

This contract continues to provide cloud-based and information technology solutions, including Software as a Service (SaaS), Infrastructure as a Service (IaaS), and Platform as a Service (PaaS). The additional funds will allow additional City departments to purchase a full range of cloud-based and information technology solution services offered by Carahsoft Technology Corp.

The cloud subscriptions and/or professional services include, but are not limited to, the following per department:

Aviation:

Snowflake - a data repository platform providing unified data strategy across teams and fully managed infrastructure with simplicity, scale, and ease of use. Centralizing data allows the user to make data driven decisions for continuous improvements in business practices as it would be readily accessible in the form of various reports and analytics.

Human Services, in support of various departments:

Qualtrics - a survey tool used for research purposes, which helps the City to regularly survey residents in the community related to health needs and health behaviors, supporting departments with health-related outcome evaluations.

Community and Economic Development:

Professional services to migrate Microsoft Dynamics from an on-premise platform to use the modern Microsoft Dynamics cloud-based solution. The cloud-based solution integrates various business operations, which will result in operational efficiencies and allow the department to move from an outdated application to a current, more stable and mobile, cloud-based solution. It also provides advanced data analytics and scalability to adjust to the department's growing needs.

Planning and Development:

Multiple services/solutions in support of the ShapePHX Project, providing

improved data quality and a better performing, fully supported and secure business application, which provides an opportunity to scale, streamline processes, and quickly adapt to changes.

Police:

MakeNote - a performance management application that streamlines and simplifies the supervisory note process, enabling contemporaneous field-based note creation and instant notification to the employee for review and receipt acknowledgement.

Public Portal - a centralized complaint and case management system, which provides process efficiencies, automated updates, case tracking, and reporting capabilities.

Peregrine - a real-time decision and operations management platform for law enforcement used to connect current and future Records Management Systems.

Contract Term

The contract term remains unchanged, ending on October 31, 2026.

Financial Impact

Upon approval of $2,290,000 in additional funds, the revised aggregate value of the contract will not exceed $16,872,453. Funds are available in various departments' budgets.

Concurrence/Previous Council Action

The City Council Previously reviewed this request:

Planning, Zoning, Plan Review, and Permitting Application - Contract 151147 (Ordinance S-46102) on October 16, 2019;

Planning, Zoning, Plan Review, and Permitting Application - Contract 151147 (Ordinance S-50001) on June 28, 2023

This item was adopted.

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

Request to authorize the City Manager, or the City Manager's designee, to enter into a contract with B.U.B. Transport LLC dba Global Services of Arizona to provide small package delivery services for citywide

departments. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $330,000.

Summary
This contract will provide domestic small package delivery services for citywide departments on an as-needed basis.

This item has been reviewed and approved by the Information Technology Services Department.

Procurement Information
A Request for Proposal procurement was processed in accordance with City of Phoenix Administrative Regulation 3.10.

One vendor submitted a proposal deemed responsive and responsible. An evaluation committee of City staff evaluated the offer based on the following criteria with a maximum possible point total of 1000 points:

Method of Approach (0-350 points)
Capacity (0-250 points)
Experience and Expertise (0-200 points)
Pricing Proposal (0-200 points)

After reaching consensus, the evaluation committee recommends award to the following vendor:

B.U.B. Transport LLC dba Global Services of Arizona, 800 points

Contract Term
The contract will begin on or about July 15, 2025, for a five-year term with no options to extend.

Financial Impact
The aggregate contract value will not exceed $330,000. Funding is available in the various departments' operating budgets.

This item was adopted.

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

Request to authorize the City Manager, or the City Manager's designee, to enter into contract with O'Melveny & Myers LLP to provide outside counsel services to the City for an initial one-year term, with a one-year option to extend, at the City Attorney's discretion. Additionally, request the City Council to grant an exception to Phoenix City Code § 42-18 to authorize inclusion in the documents pertaining to O'Melveny & Myers LLP's dispute arbitration provisions that otherwise would be prohibited by Phoenix City Code § 42-18. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $200,000 for the two-year term.

Summary

This contract will provide legal services to the City related to water policy issues. The City Code authorizes the City Attorney to enter into agreements to provide legal services for the City. Upon approval of this request by the City Council, the City Attorney will enter into an agreement with this firm.

Contract Term

The term of this contract may begin any time on or after July 1, 2025, and expire on June 30, 2027.

Financial Impact

The aggregate contract value will not exceed $200,000 for the term. Funding is available in the Law Department.

This item was adopted.

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

Request to authorize the City Manager, or the City Manager's designee, to enter into contracts with Water Safety Products Inc. and Adolph Kiefer & Associates, LLC to purchase Aquatic Rescue, Training Supplies and Equipment for the Parks and Recreation Department. Further request to

authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed $360,000.

Summary

These contracts are for the purchase of aquatic equipment and supplies for Parks and Recreation Department aquatics facilities. The contracts will provide City pools with equipment and supplies necessary to certify lifeguards and operate the City's swim lessons program. Historically, the City has hired up to 650 certified lifeguards to operate swimming pools annually and approximately 18,000 residents participate in swim lessons and recreational teams.

Procurement Information

An Invitation for Bid was processed in accordance with City of Phoenix Administrative Regulation 3.10.

Two vendors submitted bids deemed to be responsive to posted specifications and responsible to provide the required goods and services. Following an evaluation based on price, the procurement officer recommends award to the following vendors:

Selected Bidders

Adolph Kiefer & Associates, LLC

Water Safety Products Inc.

Contract Term

The contracts will begin on or about July 1, 2025, for a five-year term with no options to extend.

Financial Impact

The aggregate contracts' value will not exceed $360,000.

Funding is available in the Parks and Recreation Department's Operating budget.

This item was adopted.

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

Request to authorize the City Manager, or the City Manager's designee, to execute an agreement with the Alhambra Elementary School District to provide the Phoenix Afterschool Center (PAC) Program. Further, request to grant an exception pursuant to Phoenix City Code Section 42-18 authorizing indemnification or assumption of liability provisions that otherwise would be prohibited for the agreement. There is no financial impact associated with this item.

Summary

The Parks and Recreation Department's PAC program is an affordable after-school recreation and enrichment program for youth 6 to 13. PAC has historically served approximately 1,400 youth daily at more than 30 school sites throughout the City. PAC provides a fun, supportive, and educational atmosphere during the crucial after-school hours. PAC's programming includes organized physical activity: Science, Technology, Engineering, Arts and Math (Steam) educational enrichment, and homework assistance.

The Department partners with school districts to offer the PAC program directly to the school sites throughout the City. The PAC program serves at least one school in the following 12 school districts: Balsz, Cartwright, Creighton, Osborn, Paradise Valley, Riverside, Roosevelt, Tempe, Tolleson, Union, Washington, and Wilson. Additionally, there are two charter school PAC sites located at Arizona State University Preparatory Academy and Amerischools Academy. The Alhambra Elementary School District has been on the PAC wait list. This agreement will allow the PAC program to be offered at schools in the Alhambra Elementary School District, beginning with Madrid Neighborhood School, and additional schools within the district as funding permits. Approximately 99 percent of students who attend Madrid Neighborhood School qualify for free and/or reduced lunch.

To facilitate the PAC program, the Department requires each school district or charter school to enter into an Intergovernmental Agreement (IGA) or Memorandum of Agreement (MOA). The school district's IGA will include their site, responsibilities for each party, and program information.

Contract Term

The term for the agreement will be for four years with an expiration of July 2029 to align with other PAC IGA's in place currently.

Financial Impact
There is no financial impact associated with this item.

Location
Madrid Neighborhood School, 3736 W. Osborn Road
Council 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

Request to authorize the City Manager, or the City Manager's designee, to enter into a contract with Simpson Norton Corporation to provide Toro equipment maintenance and repair services for the Parks and Recreation Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $220,000.

Summary
This contract will provide the Parks and Recreation Department with labor, materials, and supplies to maintain and repair Toro equipment to ensure the safe and efficient operation of equipment used at various City park locations. These services are vital for the repair, recondition, and maintenance of equipment such as mid-size mowers, gang mowers, reel mowers, utility vehicles, sand pros, aerators, turf sweepers, and various other equipment critical to the department's operations. The required equipment covers a broad range of models.

Procurement Information
A Request for Quote was processed in accordance with City of Phoenix Administrative Regulation 3.10.

One vendor submitted a bid deemed to be responsive to posted specifications and responsible to provide the required goods and services. Following an evaluation based on price, the procurement officer recommends award to the following vendor:

Selected Bidder
Simpson Norton Corporation

Contract Term
The contract will begin on or about July 1, 2025, for a three-year term with no options to extend.

Financial Impact
The aggregate contract value will not exceed $220,000.

Funding is available in the Parks and Recreation Department's Operating budget.

This item was adopted.

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

Request to authorize the City Manager, or the City Manager's designee, to execute an amendment to Contract 150498 with Vigilant Solutions, LLC for an entity change to Motorola Solutions, Inc. Further request to authorize the City Controller to disburse all funds related to this item. No additional funds are needed, request to continue using Ordinance S-45846.

Summary
This contract will provide the Phoenix Police Department with automatic license plate reader equipment and subscription services to the National Vehicle Location Service (NVLS) database. The service also includes the Law Enforcement Archival and Reporting Network (LEARN) database, an online analytic platform that allows license plate data and images to be aggregated and analyzed for law enforcement. LEARN provides agencies with a way to manage vehicle hotlists, query historical license plate reader data, and use advanced analytics for enhanced investigations. LEARN is a hosted solution that allows data sharing and interoperability with other law enforcement agencies nationwide. Together, NVLS-LEARN subscriptions service helps the department to reduce auto thefts and related crime involving vehicles, increase auto theft vehicle recovery rates, and increase investigative leads to reduce

auto thefts and vehicles used in gateway crimes (i.e robbery, burglary of residence).

This item has been reviewed and approved by the Information Technology Services Department.

Contract Term
The contract term remains unchanged, ending on June 18, 2029.

Financial Impact
The aggregate value of the contract will not exceed $2,427,000, and no additional funds are needed.

Concurrence/Previous Council Action
The City Council previously reviewed this request:
National Vehicle Location Service Database - Contract 150498
Ordinance S-45846 on June 26, 2019.
National Vehicle Location Service Database - Contract 150498
Ordinance S-46372 on February 19, 2020.
National Vehicle Location Service Database - Contract 150498
Ordinance S-50944 on May 29, 2024.

This item was withdrawn.

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

Request authorization for the City Manager, or the City Manager's designee, to enter into an agreement for the provision of fire protection services to the Laveen Fire District. Further request authorization for the City Treasurer to accept all funds related to this item.

Summary
The purpose of this agreement is for the Phoenix Fire Department (PFD) to provide fire protection services to the Laveen Fire District. Under the agreement, PFD will continue to provide fire protection and suppression services, basic life support (BLS) and advanced life support (ALS) emergency medical services, ambulance transportation services, and fire, medical, and ambulance dispatch services.

Contract Term

The agreement will be for five years from the date executed; at which time it may be renewed for an additional period of five years, or remain in effect until terminated by formal act of the Parties.

Financial Impact

Laveen Fire District will reimburse the City of Phoenix for all services performed.

This item was adopted.

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

Request authorization for the City Manager, or the City Manager's designee, to authorize the Phoenix Fire Department to retroactively apply for, accept, and enter into an agreement with the State of Arizona Department of Administration Office of Grants and Federal Resources to receive a 9-1-1 grant not to exceed $1,013,637. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary

The Arizona Department of Administration requires 9-1-1 planning at a local level as referenced in the State of Arizona Administrative Code, Title 2, Chapter 1, Article 4 Emergency Telecommunications Services Revolving Fund. The State of Arizona Office of Grants and Federal Resources' Arizona 9-1-1 Program Office has announced the availability of funds for the Program to be distributed during Fiscal Year 2025-26. Funding will be available for multiple grants and allocated to each System Administrator Agency to pay, on behalf of the Public Safety Answering Points (PSAP), 9-1-1 system costs and approved projects that support the goals of the Arizona 9-1-1 Program.

The System Administrator Agency for the Maricopa Region is the Phoenix Fire Department. The City of Phoenix is the contracting agent of ongoing operations of the 9-1-1 system. This authority is given through signed resolutions by Maricopa Association of Governments (MAG) member agencies. These agreements act as the governing documents for the oversight of the 9-1-1 system design, implementation, and

management in the MAG Region.

The 9-1-1 Grant funding would be used to support:
9-1-1 networking, telecom and Internet Protocol infrastructure.
9-1-1 related hardware, software and maintenance equipment.
Continue to fund current staff of the Regional 9-1-1 Services Section.

Contract Term
The Grant Period of Performance is projected to begin on or around July 1, 2025, and end June 30, 2026.

Financial Impact
There is no cost to the City of Phoenix. All equipment, services, and personnel-related costs are reimbursed by the State of Arizona.

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

Request to retroactively authorize the City Manager, or the City Manager's designee, to apply for, and accept, if awarded, up to $12,546.50 from the Federal Fiscal Year (FFY) 2024 Fire Prevention and Safety (FP&S) Grant Program to fund a 3D-360 degree camera system for fire investigators. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item. If not approved, the Grant would be turned down.

Summary
The FP&S Program, administered through the Federal Emergency Management Agency (FEMA), is intended to help the nation's fire service by providing vital funds to local fire departments across the country. The primary goal of the program is to fund projects that are designed to reach high-risk target groups and mitigate the incidence of death and injuries caused by fire and fire-related deaths by assisting fire prevention programs and supporting firefighter health and safety research and development.

The objective of the FFY 2024 FP&S Grant Program is for grantees to carry out fire prevention education and training, fire code enforcement,

fire/arson investigation, firefighter safety and health programming, prevention efforts, and research and development.

This project will provide funding for a 3D-360 camera system to support fire investigations. This advanced technology will allow fire investigators to digitally capture and reconstruct fire scenes as highly accurate, immersive 3D models. The total cost for this project is $12,546.50, with a City match of around five percent.

Since 2008, the Fire Department has received more than $275,000 from the FP&S Grant Program. In previous years, these awards have been used to fund fire investigator respirators, high rise floor warden training, tablets and printers for fire inspectors, and smoke detectors for community outreach.

Procurement Information
The Fire Department will administer the Grant in accordance with Administrative Regulation 3.10.

Contract Term
The two-year Grant Period of Performance is projected to begin September 30, 2025, and end September 29, 2027.

Financial Impact
The Grant is anticipated to have up to a five percent required cost match; funds are available in the Fire Department's Operating budget.

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

Request to retroactively authorize the City Manager, or the City Manager's designee, to apply for, and accept, if awarded, up to $12,095,017 from the Federal Fiscal Year (FFY) 2024 Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program. If awarded, request to create new firefighter positions. Further request authorization for the City Treasurer to accept and for the City Controller to disburse all funds related to this item. If not approved, the Grant, if awarded, would be

turned down.

Summary
SAFER Grants are designed to bolster fire safety by ensuring that fire departments maintain staffing levels that meet or exceed industry standards, crucial for continuous, 24/7 operational readiness. This application requests $12,095,017 for the hiring of 32 firefighters to address attrition from retirements and resignations. The expansion in personnel is projected to significantly extend our service area and sharpen our emergency response capabilities. The Grant covers salaries and benefits for these positions over three years. If awarded, the Fire Department requests to create 32 new firefighter 56-hour (Job code 61010) positions.

Contract Term
The Grant Period of Performance is three years and is estimated to begin on or around March 2026. The program end date is on or around February 2029.

Financial Impact
If awarded, the City of Phoenix Fire Department will receive up to $7,458,594 in grant funding for 32 firefighter positions. The first and second years of the grant require a 25 percent cost share from the Fire Department's funds, while the third year requires a 65 percent cost share. The total projected impact on the Fire Department's budget over the three-year Grant Performance Period is approximately $5,635,253. This estimate does not include potential increases for specialized firefighter certifications that may be obtained in the three-year grant period.

Concurrence/Previous Council Action
The grant application period opened on May 23, 2025, and closes on July 3, 2025.

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

Request to authorize the City Manager, or the City Manager's designee, to accept up to $75,000 in equipment and software from United Phoenix Firefighters Association Inc. Further request authorization for the City Treasurer to accept and the City Controller to disburse this donation. If not approved, the donation would be declined.

Summary

In partnership with Blue Cross Blue Shield of Arizona Foundation for Community and Health Advancement, the United Phoenix Firefighters Association Inc. will donate $75,000 in equipment and software upgrades to bolster the Phoenix Fire Department's (PFD) heat-relief initiatives and refine its ice-water immersion treatment protocols. The donation includes:

Up to 45 cardiac monitors with integrated, continuous temperature-monitoring hardware and upgraded software; one for each PFD rescue ambulance, enabling real-time tracking of patient vitals during heat emergencies.

Up to 120 heavy-duty coolers, to be placed on fire apparatus such as engines, ladders, ladder tenders, heavy rescues, and MR units, allowing crews to transport larger ice volumes and maintain optimal ice integrity at incident scenes.

This request adheres to the Fire Department's charitable donations process.

Contract Term

There is no term connected to this donation.

Financial Impact

There is no financial impact on the City.

This item was adopted.

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

Request to authorize the City Manager, or the City Manager's designee, to allow additional expenditures under Contract 155932 with EMPACT Suicide Prevention Center for the purchase of peer recovery support

specialist staffing services for the Police Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $604,312.

Summary

This contract provides the Police Department with behavioral health resources. Allowing the Police Department to contract with EMPACT Suicide Prevention Center enables it to adopt Tempe's first-responder-led diversion program. The Police Department collaborates with EMPACT Suicide Prevention Center to reduce overdose fatalities and the overall impact of substance abuse. In addition to these services, EMPACT Suicide Prevention Center provides key training and resources to assist community members in dealing with mental health, substance abuse, and suicide.

Contract Term

The contract term remains unchanged, ending on March 30, 2027.

Financial Impact

Upon approval of $604,312 in additional funds, the revised aggregate value of the contract will not exceed $23,604,312. Funds are available in the Police Department’s budget through the Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program (COSSAP) Grant.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

Peer Recovery Support Specialist Staffing, Contract 155932 (Ordinance S-48325) on February 16, 2022.

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

Request to authorize the City Manager, or the City Manager's designee, to allow the Police Department to enter into an agreement to accept funding from the State of Arizona Attorney General's Office in support of the Internet Crimes Against Children Task Force and to grant an exception to the requirements of Phoenix City Code (PCC) Section 42-18(A) per PCC Section 42-20(B). The funding for this request will not

exceed $2,700,000. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary

The Arizona Internet Crimes Against Children (AZICAC) Task Force is partnered with multiple agencies statewide that includes investigators from city, county, state, and federal agencies. Since 2006, Arizona law enforcement detectives and special agents have conducted several investigations resulting in the incarceration of hundreds of offenders. In addition, the AZICAC Task Force has provided training presentations to children, parents, and community groups to educate them on how to protect children from internet crimes. The goal of the task force is to identify, investigate, and prosecute individuals who exploit children. The agreement will support the task force by providing funding for personnel, technology, equipment, and supplies.

Contract Term

The contract period is from July 1, 2025 to June 30, 2028.

Financial Impact

No matching funds are required; cost to the City is in-kind resources only.

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

Request authorization for the City Manager, or the City Manager's designee, to amend Ordinance S-50871 and the current agreement with the Arizona Criminal Justice Commission for the 2025 Full-Service Forensic Crime Laboratory Grant Program. Authorization of the amendment will extend the agreement period by 24 months. No additional funds are being requested. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary

In May 2024, the Police Department was awarded the FY 2025 Full-Service Forensic Crime Laboratory Grant in the amount of $540,000.

The award period was from July 1, 2024 through June 30, 2025. The agreement funds the purchase of overtime, related fringe benefits, travel expenses, training costs, supplies, and equipment for laboratory staff to improve the efficiency and effectiveness of the crime laboratory. The Police Department recently requested an extension on the grant to expend the remaining funds. Authorization of this amendment will extend the agreement period end date to June 30, 2027. No additional funds are being requested.

Contract Term
This amendment will extend the contract period end date to June 30, 2027.

Financial Impact
No matching funds are required. Cost to the City is in-kind resources only.

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

Request to authorize the City Manager, or the City Manager's designee, to amend Ordinance S-47902 and the current agreement with the Bureau of Justice Assistance for the FY 2021 Smart Policing Initiative Grant. Authorization of the amendment will extend the agreement to September 30, 2027. No additional funding is being requested. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary
In August 2021, the Police Department was awarded the FY 2021 Smart Policing Initiative Grant in the amount of $500,000 to implement a project to advance the state of policing to improve investigations, officer and civilian safety, and training and policies in response to resistance. The agreement funds the purchase of software and equipment and provides funding to conduct project oversight. The Police Department recently requested an extension to expend the remaining funds. Authorization of this amendment will extend the agreement period end date to September

30, 2027. No additional funding is being requested.

Contract Term
This amendment will extend the contract period end date to September 30, 2027.

Financial Impact
No matching funds are required.

This item was adopted.

77 Authorization to Amend Current Agreement and Ordinance for the Hickey Family Foundation Grant (Ordinance S-52172) - Citywide

Request to authorize the City Manager, or the City Manager's designee, to amend Ordinance S-49694 and the current agreement with the Hickey Family Foundation. Authorization of this amendment will extend the agreement to December 31, 2025. No additional funds are being requested. Further request authorization for the City Treasurer to accept and the City Controller to disburse all funds related to this item.

Summary
In March 2022, the Police Department was awarded a grant from the Hickey Family Foundation to support the Department's Human Exploitation and Trafficking (H.E.A.T) Unit's mission to combat human trafficking by focusing on commercial sexual exploitation of children and domestic minor sex trafficking. The agreement funds operational and investigative expenses, training, and equipment that directly impact the unit's ability to efficiently and effectively investigate the various forms of human trafficking allowing for positive impact to the human trafficking victims throughout the State of Arizona. The Police Department recently requested an extension on the grant award to expend the remaining funds. Authorization of this amendment will extend the agreement period end date to December 31, 2025. No additional funds are being requested.

Contract Term
This amendment will extend the contract period end date to December 31, 2025.

Financial Impact

No matching funds are required.

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

Request to authorize the City Manager, or his designee, to enter into an agreement with Hensel Phelps Construction Co. to provide Construction Manager at Risk Preconstruction and Construction Services for the Phoenix Sky Harbor International Airport Terminal 3 North Concourse 2 Processor Improvements project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $125 million.

Summary

The purpose of this project is to improve the Terminal Processor and Baggage Handling System (BHS) at Phoenix Sky Harbor International Airport Terminal 3. This project consists of modifications to the passenger check-in process, improvements to BHS operations, and providing additional passenger security screening checkpoint (SSCP) capacity.

Hensel Phelps Construction Co. will begin in an agency support role for Construction Manager At Risk Preconstruction Services. Hensel Phelps Construction Co. will assume the risk of delivering the project through a Guaranteed Maximum Price agreement.

Hensel Phelps Construction Co.’s Preconstruction Services include, but are not limited to: provide pre-construction services team to deliver a complete project; perform all preconstruction services for design phase to assure conformance with requirements; investigate and evaluate existing conditions and project constraints; protect the City’s sensitivity to quality, safety, and environmental factors; assist the design team with efforts to identify private and public utility easements; validate LEED goals and incorporate the Aviation department's sustainability initiatives; collaborate with the owner and design team during the design phase to

validate and synchronize the scope, budget, and schedule to meet project requirements; provide detailed cost estimating, validate milestone deliverables, and reconcile with 3rd party construction cost estimates for each design phase milestone; provide project planning, scheduling, and assist in the permitting processes; provide construction phasing and scheduling that will minimize interruption to City operations; initiate procurement of long-lead items; identify Guaranteed Maximum Price (GMP) proposal package strategy and present alternate strategies to optimize sequence of construction; attend all project and team meetings as necessary to maintain the project objectives; prepare all reports for distribution to executives and stakeholders; perform design/constructability review of design documents at milestone review period; perform value engineering / cost reduction efforts to optimize project budget; and participating with the City in a process to establish a Small Business Enterprise (SBE) goal for the project.

Hensel Phelps Construction Co.'s initial Construction Services will include preparation of a Guaranteed Maximum Price proposal provided under the agreement. Hensel Phelps Construction Co. will be responsible for construction means and methods related to the project and fulfilling the SBE program requirements. Hensel Phelps Construction Co. will be required to solicit bids from prequalified subcontractors and to perform the work using the City's subcontractor selection process. Hensel Phelps Construction Co. may also compete to self-perform limited amounts of work.

Hensel Phelps Construction Co.'s additional Construction Services include: construct the Phoenix Sky Harbor International Airport Terminal 3 North Concourse 2 Processor Improvements project; bond and insure the construction; provide quality controls and maintain site safety personnel from preconstruction through project closeout; notify the City of any unsafe conditions observed at the construction site; obtain required As-Built documentation to establish existing conditions; conduct field surveys/inspections and prepare reports to ensure compliance with the project plans and specifications; coordinate with various City of Phoenix departments, other agencies, and utility companies to meet all project requirements; prepare time-scaled logic construction schedule, and update throughout project duration; participate in Operational

Readiness Activation and Transition meetings and provide any supporting documentation, as required; perform reviews and provide input on LEED and sustainability evaluation criteria relative to City standards and Aviation Department goals; provide itemized cost detail as required in support of proposed potential change notifications and change orders; provide coordination and resources to achieve Transportation Security Administration acceptance/approval for BHS Site Acceptance Testing, Pre-Integrated Site Acceptance Testing, Test Readiness Review, Integrated Site Acceptance Test, and all other BHS testing or commissioning by all agencies, departments, designers, and consultants; prepare and submit punch list and record documents for design team review/approval; prepare closeout submittal log with metrics; participate in the 11 ½ month warranty inspection; maintain all project records in electronic format; and provide construction services team to deliver a complete project.

Procurement Information

The selection was made using a qualifications-based selection process set forth in Section 34-603 of the Arizona Revised Statutes (A.R.S.). In accordance with A.R.S. Section 34-603(H), the City may not publicly release information on proposals received or the scoring results until an agreement is awarded. Seven firms submitted proposals and are listed below:

Selected Firm

Rank 1: Hensel Phelps Construction Co.

Additional Proposers

Rank 2: Hunt Construction Group, Inc. dba AECOM Hunt
Rank 3: Hoffman Construction Company of Arizona
Rank 4: The Weitz Company, LLC
Rank 5: Chasse Building Team, Inc.
Rank 6: Sundt Construction, Inc.
Rank 7: Austin Commercial, LP

Contract Term

The term of the agreement is five years from issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement

prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact
The agreement value for Hensel Phelps Construction Co. will not exceed $125 million, including all subcontractor and reimbursable costs.

Funding is available in the Aviation Department's Capital Improvement Program budget. The Budget and Research Department will separately review and approve funding availability prior to execution of any amendments. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

Concurrence/Previous Council Action
The City Council approved Professional Services Agreement 162467 (Ordinance S-51627) on February 5, 2025.

Location
3400 E. Sky Harbor Boulevard
Council 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

Request to authorize the City Manager, or his designee, to enter into an agreement with Sundt Construction, Inc. to provide Construction Manager at Risk Preconstruction and Construction Services for the Phoenix Sky Harbor International Airport Facilities and Services Tonto Lot Campus Phase I project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $20.5 million.

Summary

The purpose of this project is to develop a new consolidated campus for the Facilities and Services Division at Phoenix Sky Harbor International Airport. The main Facilities and Services building campus is in the site area for the future West Terminal building. This new multi-building campus is proposed as a phased development to relocate all operational functions of Facilities and Services Division onto a consolidated campus site. The first phase includes the construction of the initial building facility to accommodate both permanent and temporary functions and comprehensive master planning for the entire new campus site.

Sundt Construction, Inc. will begin in an agency support role for Construction Manager at Risk Preconstruction Services. Sundt Construction, Inc. will assume the risk of delivering the project through a Guaranteed Maximum Price agreement.

Sundt Construction, Inc.'s Preconstruction Services include, but are not limited to: provide preconstruction services team to deliver a complete project; perform all preconstruction services for design phase to assure conformance with requirements; investigate and evaluate existing conditions and project constraints; protect the City's sensitivity to quality, safety, and environmental factors; assist the design team with efforts to identify private and public utility easements; validate LEED goals and incorporate the Aviation Department's sustainability initiatives; collaborate with the owner and design team during the design phase to validate and synchronize the scope, budget, and schedule to meet project requirements; provide detailed cost estimating, validate milestone deliverables, and reconcile with third party construction cost estimates for each design phase milestone; provide project planning, scheduling, and assist in the permitting processes; provide construction phasing and scheduling that will minimize interruption to City operations; initiate procurement of long-lead items; identify Guaranteed Maximum Price (GMP) proposal package strategy and present alternate strategies to optimize sequence of construction; attend all project and team meetings as necessary to maintain the project objectives; prepare all reports for distribution to executives and stakeholders; perform design/constructability review of design documents at milestone review period; perform value engineering / cost reduction efforts to optimize

project budget; and participate with the City in a process to establish a Small Business Enterprise (SBE) goal for the project.

Sundt Construction, Inc.'s initial Construction Services will include preparation of a Guaranteed Maximum Price proposal provided under the agreement. Sundt Construction, Inc. will be responsible for construction means and methods related to the project and fulfilling the SBE program requirements. Sundt Construction, Inc. will be required to solicit bids from prequalified subcontractors and to perform the work using the City's subcontractor selection process. Sundt Construction, Inc. may also compete to self-perform limited amounts of work.

Sundt Construction, Inc.'s additional Construction Services include construct the Phoenix Sky Harbor International Airport Facilities and Services Tonto Lot Campus Phase I project; bond and insure the construction; provide quality controls and maintain site safety personnel from preconstruction through project closeout; notify the City of any unsafe conditions observed at the construction site; obtain required As-Built documentation to establish existing conditions; conduct field surveys/inspections and prepare reports to ensure compliance with the project plans and specifications; coordinate with various City of Phoenix departments, other agencies, and utility companies to meet all project requirements; prepare time-scaled logic construction schedule, and update throughout project duration; participate in Operational Readiness Activation and Transition meetings and provide any supporting documentation, as required; perform reviews and provide input on LEED and sustainability evaluation criteria relative to City standards and Aviation Department goals; provide itemized cost detail as required in support of proposed potential change notifications and change orders; prepare and submit punch list and record documents for design team review/approval; prepare closeout submittal log with metrics; participate in the 11.5 month warranty inspection; maintain all project records in electronic format; and provide construction services team to deliver a complete project.

Procurement Information

The selection was made using a qualifications-based selection process set forth in section 34-603 of the Arizona Revised Statutes (A.R.S.). In accordance with A.R.S. section 34-603(H), the City may not publicly

release information on proposals received or the scoring results until an agreement is awarded. There were 12 firms that submitted proposals, which are listed in **Attachment A**.

Contract Term
The term of the agreement is five years from issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact
The agreement value for Sundt Construction, Inc. will not exceed $20.5 million, including all subcontractor and reimbursable costs.

Funding is available in the Aviation Department's Capital Improvement Program budget. The Budget and Research Department will separately review and approve funding availability prior to execution of any amendments. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

Concurrence/Previous Council Action
The City Council approved Professional Services Agreement 162466 (Ordinance S-51625) on February 5, 2025.

Location
2485 E. Buckeye Road
Council District: 8

This item was adopted.

81 Citywide Asbestos and Lead Abatement Job Order Contracting Services - JOC241 (Ordinance S-52138) - Citywide

Request to authorize the City Manager, or the City Manager's designee, to enter into separate master agreements with five contractors listed below to provide Citywide Asbestos and Lead Abatement Job Order Contracting Services for the City. Further request to authorize execution

of amendments to the agreements as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The total fee for all services will not exceed $30 million.

Additionally, request to authorize the City Manager, or his designee, to take all action as may be necessary or appropriate and to execute all design and construction agreements, licenses, permits, and requests for utility services relating to the development, design, and construction of the project. Such utility services include, but are not limited to: electrical, water, sewer, natural gas, telecommunications, cable television, railroads and other modes of transportation. Further request the City Council to grant an exception pursuant to Phoenix City Code 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise should be prohibited by Phoenix City Code 42-18. This authorization excludes any transaction involving an interest in real property.

Summary

The Job Order Contracting (JOC) contractors' services will be used on an as-needed basis to provide Citywide Asbestos and Lead Abatement JOC Services that include abatement, transport and disposal, documentation, "put back" of materials, and other environmental services as requested. Additionally, the JOC contractors will be responsible for fulfilling Small Business Enterprise program requirements.

Procurement Information

The selections were made using a qualifications-based selection process set forth in Section 34-604 of the Arizona Revised Statutes (A.R.S.). In accordance with A.R.S. Section 34-604(H), the City may not publicly release information on proposals received or the scoring results until an agreement is awarded. Nine firms submitted proposals and are listed below:

<u>Selected Firms</u>

Rank 1: ATI Restoration, LLC
Rank 2: Sagebrush Restoration, LLC
Rank 3: Spray Systems of Arizona, Inc.
Rank 4: Southwest Hazard Control, Inc.

Rank 5: East Valley Disaster Services, Inc.

Additional Proposers
Rank 6: Kary Environmental Services, Inc.
Rank 7: Native Environmental, LLC
Rank 8: Kowalski Construction, Inc.
Rank 9: Circadian Enterprises Incorporated dba American Abatement

Contract Term
The term of each master agreement is for up to five years, or up to $6 million, whichever occurs first. Work scope identified and incorporated into the master agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the master agreement. No additional changes may be executed after the end of the term.

Financial Impact
The master agreement value for each of the JOC contractors will not exceed $6 million, including all subcontractor and reimbursable costs. The total fee for all services will not exceed $30 million.

Request to authorize the City Manager, or his designee, to execute job order agreements performed under these master agreements for up to $1 million each. In no event will any job order agreement exceed this limit without Council approval to increase the limit.

Funding is available in the Citywide Capital Improvement Program and/or Operating budgets. The Budget and Research Department will review and approve funding availability prior to issuance of any job order agreement. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

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

Request to authorize the City Manager, or the City Manager's designee, to enter into separate agreements with the six consultants listed below to

provide Solid Waste Support On-Call Services for the Public Works Department for Fiscal Years 2025-26 to 2029-30. Further request to authorize execution of amendments to the agreements as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The total cost for all services will not exceed $4.8 million.

Additionally, request to authorize the City Manager, or the City Manager's designee, to take all action as may be necessary or appropriate and to execute all design and construction agreements, licenses, permits, and requests for utility services relating to the development, design, and construction of the project. Such utility services include, but are not limited to: electrical, water, sewer, natural gas, telecommunications, cable television, railroads, and other modes of transportation. Further request the City Council to grant an exception pursuant to Phoenix City Code 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise should be prohibited by Phoenix City Code 42-18. This authorization excludes any transaction involving an interest in real property.

Summary

The consultants will be responsible for providing various on-call support services that include, but are not limited to: solid waste landfills, transfer stations, groundwater monitoring, survey services, studies, plan review, special inspections, programming, and the development of plans, specifications, and cost estimates.

Procurement Information

The selections were made using a qualifications-based selection process set forth in Section 34-604 of the Arizona Revised Statutes (A.R.S.). In accordance with A.R.S. Section 34-604(H), the City may not publicly release information on proposals received or the scoring results until an agreement is awarded. Ten firms submitted proposals and are listed below:

<u>Selected Firms</u>

Rank 1: Geologic Associates, Inc.

Rank 2: Brown and Caldwell, Inc.

Rank 3: S3 Arizona LLC
Rank 4: Tetra Tech BAS, Inc.
Rank 5: Civil & Environmental Consultants, Inc.
Rank 6: AMTECH Associates, LLC

Additional Proposers
Rank 7: WSP USA Inc.
Rank 8: Alta Survey, LLC dba Alta E&I
Rank 9: Atlas Technical Consultants LLC
Rank 10: Burgess & Niple, Inc.

Contract Term
The term of the agreements is up to five years, or up to $1.8 million for Geologic Associates, Inc. and up to $600,000 each for the remaining firms, whichever occurs first. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact
The agreement value for each of the on-call consultants, including all subconsultant and reimbursable costs will not exceed:
Geologic Associates, Inc.: $1.8 million
Brown and Caldwell, Inc.: $600,000
S3 Arizona LLC: $600,000
Tetra Tech BAS, Inc.: $600,000
Civil & Environmental Consultants, Inc.: $600,000
AMTECH Associates, LLC: $600,000

The total fee for all services will not exceed $4.8 million.

Funding is available in the Public Works Department Capital Improvement Program and Operating budgets. The Budget and Research Department will review and approve funding availability prior to issuance of any on-call task order of $100,000 or more. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

This item was adopted.

83 Construction Contracts Required During City Council Summer Recess (Ordinance S-52176) - Citywide

Request to authorize the City Manager, or his designee, to enter up to four contracts in support of certain critical construction projects during the City Council summer recess that cannot wait until the City Council's return in the fall. Further request to authorize the City Controller to disburse any and all funds related to this item. Each of the four contracts authorized herein along with the named contracting party, the term and amount of the contract will be separately ratified by City Council at a future date.

Additionally, request to authorize the City Manager, or his designee, to take all action as may be necessary or appropriate and to execute all design and construction agreements, licenses, permits, and requests for utility services related to the development, design and construction of the related projects. Such utility services include, but are not limited to: electrical, water, sewer, natural gas, telecommunication, cable television, railroads and other modes of transportation.

Summary

The Office of the City Engineer has identified the following items as urgent, critical, and requiring contract services for projects that have very time sensitive construction deadlines. The procurements related to these projects are scheduled to complete selection in late June and July 2025, which will not allow contract awards to occur prior to Council's summer recess. The specific reasons for the urgency of each item are set forth in more detail below.

Item 1: HS99990005 - Motel Conversion to Senior Affordable Housing Design-Bid-Build Services. The lowest, responsible, responsive bid will be awarded. Funding is available through the American Rescue Plan Act (ARPA). Contract services for this item are urgent because construction projects that use ARPA funds need to maintain a strict timeline in order to

use all ARPA funds before they expire. Council District 5

Item 2: PT22137001 FTA - Phase I Electric Battery Charging Stations and Temporary Hydrogen Fueling Stations for Buses Design-Bid-Build Services. The lowest, responsible, responsive bid will be awarded. Contract services for this item are urgent because construction of the electrical battery charging and temporary hydrogen fueling facilities must be completed prior to taking delivery of the buses which have already been ordered. Council District 7

Item 3: ND30080040 - Burton Barr College Depot Design-Bid-Build Services. The lowest, responsible, responsive bid will be awarded. Contract services for this item are urgent due to volatility in market prices and resulting price escalation for design-bid-build services. Council District 7

Item 4: ST87600132 - Western Canalscape: 4th Avenue to 24th Street Design-Bid-Build. The lowest, responsible, responsive bid will be awarded. Contract services for this item are urgent due to a deadline to meeting a funding match from the Salt River Project. Council Districts 7 and 8

Procurement Information
The City Engineer recommends entering into contracts by the City Manager during the summer recess to the firms who provide the best value to the City based on qualifications and price proposals submitted by the firms in response to the City's request for bids and proposals for the projects listed above.

Contract Term
Contract terms will vary depending on the scope of services for each project. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may

extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact

Capital Improvement Program or Operating budget funding may be utilized. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

This item was adopted.

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

Request to authorize the City Manager, or the City Manager's designee, to enter into separate agreements with the three consultants listed in **Attachment A** to provide Engineering On-Call Services for the Water Services Department's Water Transmission Mains Program. Further request to authorize execution of amendments to the agreements as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The total fee for all services will not exceed $6 million.

Additionally, request to authorize the City Manager, or the City Manager's designee, to take all action as may be necessary or appropriate and to execute all design and construction agreements, licenses, permits, and requests for utility services relating to the development, design, and construction of the Project. Such utility services include, but are not limited to: electrical, water, sewer, natural gas, telecommunications, cable television, railroads, and other modes of transportation. Further request the City Council to grant an exception pursuant to Phoenix City Code 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise should be prohibited by Phoenix City Code 42-18. This authorization excludes any transaction involving an interest in real property.

Summary

The on-call consultants will be responsible for providing On-Call Water Transmission Mains Engineering Services that include, but are not limited to: water transmission main design services, provision of construction

documents and specifications, utility corridor studies, identification of all utility locations both vertically and horizontally in conflict with the proposed transmission main alignment, construction administration and inspection services, and daily interaction with contractors to clarify job requirements.

Procurement Information
The selections were made using a qualifications-based selection process set forth in Section 34-604 of the Arizona Revised Statutes (A.R.S.). In accordance with A.R.S. Section 34-604(H), the City may not publicly release information on proposals received, including the scoring results, until an agreement is awarded. Eleven firms submitted proposals and are listed in **Attachment A**.

Contract Term
The term of each agreement is up to two years, or up to $2 million, whichever occurs first. The work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact
The agreement value for each of the on-call consultants will not exceed $2 million, including all subconsultant and reimbursable costs. The total fee for all services will not exceed $6 million.

Funding is available in the Water Services Department's Capital Improvement Program Budget. The Budget and Research Department will review and approve funding availability prior to issuance of any on-call task order of $100,000 or more. Payments may be made up to the agreement limits for all rendered agreement services, which may extend past the agreement termination.

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

Request to authorize the City Manager, or the City Manager's designee,

to accept FPS Civil, LLC as the lowest-priced, responsive and responsible bidder and to enter into an agreement with FPS Civil, LLC for Design-Bid-Build Services for the Water Main Replacement Area Bounded By Mountain View Road to Peoria Avenue and 19th Avenue to 15th Avenue Project. Further request to authorize the City Controller to disburse all funds related to this item. The fee for services will not exceed $11.7 million, including any change orders.

Summary

The purpose of this Project is to install approximately 29,000 linear feet (LF) of water main.

FPS Civil, LLC's services include, but are not limited to: construction of water main installation of approximately 29,000 LF of Main (500 LF of 4-inch main, 20,700 LF of 6-inch main, 2,600 LF of 8-inch main, and 5,200 LF of 12-inch main), 45 fire hydrants, 20 cut and plugs, and 520 services.

The selection was made using an Invitation for Bids procurement process set forth in section 34-201 of the Arizona Revised Statutes. Eight bids were received on April 2, 2025 and were sent to the Equal Opportunity Department for review to determine subcontractor eligibility and contractor responsiveness in demonstrating responsiveness to Disadvantaged Business Enterprise (DBE) program requirements.

The Opinion of Probable Cost and the lowest responsive, responsible bidders are listed below:

Opinion of Probable Cost: $8,126,925.00

FPS Civil, LLC: $11,423,796.87
Talis Construction Corporation: $11,612,325.00
Degan Construction, LLC: $12,166,967.00
TF Contracting Services: $12,503,040.00
Achen-Gardner Construction, LLC: $13,351,666.00
Hunter Construction Co.: $13,495,465.20
Loenbro Industrial, LLC dba Revolution Industrial, LLC: $13,508,141.74
Sellers & Sons Inc.: $17,400,377.50

Although the bid exceeds the Opinion of Probable Cost by more than 10 percent, it has been determined the bid represents a fair and reasonable price for that required work scope. Additionally, the bid award amount is within the total budget for this Project.

The reason for the variance from the Opinion of Probable Cost to the lowest, responsive, responsible bid is that the project was put on hold, and when the project was permitted and bid, changing market conditions and inflation were not captured to a sufficient degree. Between the mentioned reasons and contractor availability, the growing threat of tariffs, and market volatility, the Opinion of Probable Cost fell short of the apparent lowest bidder.

Due to volatile material costs and increased labor prices in the construction industry, a $276,203 contingency is being requested to allow for project uncertainties. The initial agreement will be executed at the bid amount of $11,423,796.87. Use of the $276,203 contingency above the amount will not be allowed without the prior written approval of the Water Services Department Director and the City Engineer.

Contract Term
The term of the agreement is 450 calendar days from issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact
The agreement value for FPS Civil, LLC will not exceed $11.7 million, including all subcontractor and reimbursable costs.

This project will utilize federal funds and is subject to the requirements of 40 Code of Federal Regulations Part 33, 49 Code of Federal Regulations Part 26, and the U.S. Department of Transportation DBE program. Funding is available in the Water Services Department's Capital Improvement Program. The Budget and Research Department will separately review and approve funding availability prior to execution of any amendments. Payments may be made up to agreement limits for all

rendered agreement services, which may extend past the agreement termination.

Location
Mountain View Road to Peoria Avenue and 19th Avenue to 15th Avenue
Council 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

Request to authorize the City Manager, or the City Manager's designee, to enter into an agreement with Sunrise Engineering, LLC to provide construction administration and inspection services for the Water Main Replacement Area Bounded by Mountain View Road to Peoria Avenue and 19th Avenue to 15th Avenue Project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $779,840.

Summary
The purpose of this Project is to provide construction administration and inspection for the installation of approximately 29,000 linear feet (LF) of water main, 45 fire hydrants, 20 cut and plugs, and 520 services.

Sunrise Engineering's services include, but are not limited to the following: administer the construction schedule, review of submittals including shop drawings, test results and operation and maintenance documentation, issue interpretations and clarifications, certify contractor progress payments, substantial completion and final inspection, minor changes, change order requests and change orders, material testing, record drawings and project documents, approval of certification of completion, field administration, on-site inspection and review of the work completion, project specification update and lesson learns presentation, warranty, storm water permit for construction activity, and update Computerized Maintenance Management System.

Procurement Information

The selection was made using a qualifications-based selection process set forth in Section 34-603 of the Arizona Revised Statutes (A.R.S.). In accordance with A.R.S. Section 34-603(H), the City may not publicly release information on proposals received or the scoring results until an agreement is awarded. Five firms submitted proposals and are listed below:

Selected Firm

Rank 1: Sunrise Engineering, LLC

Additional Proposers

Rank 2: Entellus, Inc.
Rank 3: Wilson Engineers, LLC
Rank 4: Stanley Consultants, Inc.
Rank 5: Tristar Engineering and Management, Inc.

Contract Term

The term of the agreement is five years from the issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact

The agreement value for Sunrise Engineering, LLC will not exceed $779,840, including all subconsultant and reimbursable costs.

This project will utilize federal funds and is subject to the requirements of 40 Code of Federal Regulations Part 33, 49 Code of Federal Regulations Part 26, and the U.S. Department of Transportation Disadvantaged Business Enterprise program. Funding is available in the Water Services Department's Capital Improvement Program. The Budget and Research Department will separately review and approve funding availability prior to execution of any amendments. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

Location
General Location: Mountain View Road to Peoria Avenue and 19th Avenue to 15th Avenue
Council 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

Request to authorize the City Manager, or the City Manager's designee, to enter into an agreement with Entellus, Inc. to provide Engineering Services that include design, and possible construction administration and inspection services for the Water Main Replacement Orangewood to Northern Avenues and 12th to 16th Streets Project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The total fee for services will not exceed $1,960,000.

Additionally, request to authorize the City Manager, or the City Manager's designee, to take all action as may be necessary or appropriate and to execute all design and construction agreements, licenses, permits, and requests for utility services related to the development, design, and construction of the project. Such utility services include, but are not limited to: electrical, water, sewer, natural gas, telecommunication, cable television, railroads, and other modes of transportation. Further request the City Council to grant an exception to Phoenix City Code 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise should be prohibited by Phoenix City Code 42-18. This authorization excludes any transaction involving an interest in real property.

Summary
The purpose of this project is to provide design and possible construction administration and inspection services for the installation of approximately 23,005 linear feet (LF) of main line (60 LF of 4" main, 11,979 LF of 6" main, 5,238 LF of 8" main, and 5,728 LF of 12" main),

22 fire hydrants (FH), 36 cut and plugs, and 218 service lines (105 Parcel).

Entellus, Inc.'s services include, but are not limited to: data collection and field survey work; preparation of base maps and initial design; utility coordination; preparation of special provisions; and active coordination and communication with Construction Manager at Risk and the City's staff for all related activities.

Procurement Information
The selection was made using a qualifications-based selection process set forth in Section 34-603 of the Arizona Revised Statutes (A.R.S.). In accordance with A.R.S. Section 34-603(H), the City may not publicly release information on proposals received or the scoring results until an agreement is awarded. Five firms submitted proposals and are listed below.

Selected Firm
Rank 1: Entellus, Inc.

Additional Proposers
Rank 2: Kimley-Horn and Associates, Inc.
Rank 3: Consor North America, Inc.
Rank 4: Ardurra Group, Inc.
Rank 5: Burgess & Niple, Inc.

Contract Term
The term of the agreement is five years from the issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact
The agreement value for Entellus, Inc. will not exceed $1,960,000, including all subconsultant and reimbursable costs.

Funding is available in the Water Services Department's Capital

Improvement Program. The Budget and Research Department will separately review and approve funding availability prior to execution of any amendments. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

Location
Orangewood to Northern avenues and 12th to 16th streets.
Council 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

Request to authorize the City Manager, or the City Manager's designee, to enter into an agreement with B & F Contracting, Inc. to provide Construction Manager at Risk Preconstruction and Construction Services for the Water Main Replacement Orangewood to Northern Avenues and 12th to 16th Streets Project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $9,415,000.

Summary
The purpose of this project is to evaluate and replace aging water mains within the city of Phoenix. The primary focus of the program is currently water mains in alleys and easements which have historically had high break rates and are difficult to repair. Work for this project will include installation of new 6-inch to 12-inch water mains, multiple cut and plugs, and installation or relocation of fire hydrants. Coordination with the City's staff and plumbing contractors regarding relocation of water services may also be required.

B & F Contracting, Inc. will begin in an agency support role for Construction Manager at Risk Preconstruction Services. B & F Contracting, Inc. will assume the risk of delivering the project through a Guaranteed Maximum Price Agreement.

B & F Contracting, Inc.'s Preconstruction Services include, but are not limited to: providing detailed cost estimating and knowledge of market place conditions, assisting in the permitting process, advising the City on choosing green building materials, providing long-lead procurement studies and initiating procurement of long-lead items, and participating with the City in a process to establish a Small Business Enterprise (SBE) goal for the project.

B & F Contracting, Inc.'s initial Construction Services will include preparation of a Guaranteed Maximum Price (GMP) proposal provided under the agreement. B&F Contracting, Inc. will be responsible for construction means and methods related to the project and fulfilling the SBE program requirements. B & F Contracting, Inc. will be required to solicit bids from prequalified subcontractors and to perform the work using the City’s subcontractor selection process. B & F Contracting, Inc. may also compete to self-perform limited amounts of work.

B & F Contracting Inc.’s additional Construction Services include the following: arrange for procurement of materials and equipment, bid, award, and manage all construction related contracts while meeting the City's bid requirements including the local and SBE participation goal, prepare a GMP proposal that meets the approval of the City, and address all federal, state and local permitting requirements.

Procurement Information
The selection was made using a qualifications-based selection process set forth in Section 34-603 of the Arizona Revised Statutes (A.R.S.). In accordance with A.R.S. Section 34-603(H), the City may not publicly release information on proposals received or the scoring results until an agreement is awarded. Seven firms submitted proposals and are listed below.

<u>Selected Firm</u>
Rank 1: B & F Contracting, Inc.

<u>Additional Proposers</u>
Rank 2: Hunter Contracting Co.

Rank 3: TFC Contracting Services
Rank 4: Talis Construction Corporation
Rank 5: Haydon Companies, LLC
Rank 6: Kinkaid Civil Construction
Rank 7: Pulice Construction, Inc.
Rank 8: NPL Construction Co., dba TPL Construction Co.

Contract Term
The term of the agreement is five years from issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact
The agreement value for B & F Contracting, Inc. will not exceed $9,415,000 including all subcontractor and reimbursable costs.

Funding is available in the Water Services Department's Capital Improvement Program Budget. The Budget and Research Department will separately review and approve funding availability prior to execution of any amendments. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

Location
Orangewood to Northern avenues and 12th to 16th streets.
Council District: 6

This item was adopted.

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

Request to authorize the City Manager, or the City Manager's designee, to enter into an agreement with B & F Contracting, Inc. to provide Construction Manager at Risk Preconstruction and Construction Services for the Water Main Replacement Pressure Zone 5E Project. Further request to authorize execution of amendments to the agreement as

necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $21,532,500.

Summary

The purpose of this Project is to evaluate and replace aging water mains within the City of Phoenix. The primary focus of the program is currently water mains in alleys and easements that have historically had high break rates and are difficult to repair. Work for this project will include installation of new 6-inch to 12-inch water mains, multiple cut and plugs, and installation or relocation of fire hydrants. Coordination with the City's staff and plumbing contractors regarding relocation of water services may also be required.

B & F Contracting, Inc. will begin in an agency support role for Construction Manager at Risk Preconstruction Services. B & F Contracting, Inc. will assume the risk of delivering the project through a Guaranteed Maximum Price agreement.

B & F Contracting, Inc.'s Preconstruction Services include, but are not limited to: providing detailed cost estimating and knowledge of market place conditions; assisting in the permitting process; advising the City on choosing green building materials; providing long-lead procurement studies and initiating procurement of long-lead items; and participating with the City in a process to establish a Small Business Enterprise (SBE) Goal for the Project.

B & F Contracting, Inc.'s initial construction services will include preparation of a Guaranteed Maximum Price (GMP) Proposal provided under the agreement. B&F Contracting, Inc. will be responsible for construction means and methods related to the Project and fulfilling the SBE program requirements. B & F Contracting, Inc. will be required to solicit bids from pre-qualified subcontractors and to perform the work using the City’s subcontractor selection process. B & F Contracting, Inc. may also compete to self-perform limited amounts of work.

B & F Contracting Inc.’s additional Construction Services include the following: arrange for procurement of materials and equipment; bid, award, and manage all construction-related contracts while meeting the

City's bid requirements, including the local and SBE participation goal; prepare a GMP proposal that meets the approval of the City; and address all federal, state and local permitting requirements.

Procurement Information
The selection was made using a qualifications-based selection process set forth in Section 34-603 of the Arizona Revised Statutes (A.R.S.). In accordance with A.R.S. Section 34-603(H), the City may not publicly release information on proposals received or the scoring results until an agreement is awarded. Five firms submitted proposals and are listed below.

Selected Firm
Rank 1: B & F Contracting, Inc.

Additional Proposers
Rank 2: Hunter Contracting Co.
Rank 3: Talis Construction Corporation
Rank 4: Haydon Companies, LLC
Rank 5: NPL Construction Co. dba TPL Construction Co.

Contract Term
The term of the agreement is five years from issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact
The agreement value for B & F Contracting, Inc. will not exceed $21,532,500, including all subcontractor and reimbursable costs.

Funding is available in the Water Services Department's Capital Improvement Program Budget. The Budget and Research Department will separately review and approve funding availability prior to execution of any amendments. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

Location
Area Bounded By: 52nd Street to 69th Place and St. John Road to Paradise Lane
Council 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

Request to authorize the City Manager, or the City Manager's designee, to enter into separate master agreements with the two contractors listed below to provide Street, Pathway, and Wall Pack Lighting Installation 2-Step Job Order Contracting Services for the Street Transportation Department. Further request to authorize execution of amendments to the agreements as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The total fee for all services will not exceed $10 million.

Additionally, request to authorize the City Manager, or the City Manager's designee, to take all action as may be necessary or appropriate and to execute all design and construction agreements, licenses, permits, and requests for utility services relating to the development, design, and construction of the project. Such utility services include, but are not limited to: electrical, water, sewer, natural gas, telecommunications, cable television, railroads, and other modes of transportation. Further request the City Council to grant an exception pursuant to Phoenix City Code 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise should be prohibited by Phoenix City Code 42-18. This authorization excludes any transaction involving an interest in real property.

Summary
The job order contracting (JOC) contractors’ services will be used on an as-needed basis to provide Street, Pathway, and Wall Pack Lighting Installation 2-Step Services for: installation of streetlights, pathway lights, and wall pack lighting; installations of foundations for streetlights, power

service pedestals, underground conduit, and junction boxes; directional boring across streets; open trench conduit work; concrete and asphalt removal and repair; coordination with City archeological requirements when applicable; landscape restoration; and survey. Additionally, the JOC contractors will be responsible for fulfilling requirements of the Small Business Enterprise Program.

Procurement Information

The selections were made using a two-step qualifications and price-based selection process set forth in section 34-604 of the Arizona Revised Statutes (A.R.S.). In accordance with A.R.S. section 34-604(H), the City may not publicly release information on proposals received or the scoring results until an agreement is awarded. Three firms submitted proposals and are listed below.

Selected Firms

Rank 1: Utility Construction Company, Inc.

Rank 2: Power Tech Contracting, LLC

Additional submitters who were deemed non-responsive

Station Power Construction LLC

Contract Term

The term of each master agreement is for up to five years, or up to $5 million, whichever occurs first. Work scope identified and incorporated into the master agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the master agreement. No additional changes may be executed after the end of the term.

Financial Impact

The master agreement value for each of the JOC contractors will not exceed $5 million, including all subcontractor and reimbursable costs. The total fee for all services will not exceed $5 million.

Request to authorize the City Manager, or the City Manager's designee, to execute job order agreements performed under these master

agreements for up to $2 million each. In no event will any job order agreement exceed this limit without Council approval to increase the limit.

Funding is available in the Street Transportation Department's Capital Improvement Program Budget. The Budget and Research Department will review and approve funding availability prior to issuance of any job order agreement. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

This item was adopted.

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

Request to authorize the City Manager, or the City Manager's designee, to execute an amendment to Master Agreement 156750 with Caliente Construction, Inc. to authorize execution of a Job Order Agreement in an amount not to exceed $4 million for the Herberger Theater Theatrical Improvements Project and to execute an amendment to Master Agreement 156754 with Okland Construction Company, Inc. to authorize execution of a Job Order Agreement in an amount not to exceed $5 million for the Symphony Hall Theatrical Improvements Project. Further request to authorize execution of amendments to the agreements as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. Each Job Order Agreement amount will not change its respective Master Agreement's Council approved not-to-exceed amount.

Summary

The purpose of the Herberger Theater Theatrical Improvements Project is to update the Herberger Theater by replacing theatrical lighting equipment and the audio system and by installing an assistive listening system.

The purpose of the Symphony Hall Theatrical Improvements Project is to improve the acoustical and audio visual experience for both patrons and performers at Symphony Hall.

These amendments are necessary because use of job order contract construction services allows the City to address timeline requirements

and specialized aspects of each project. This amendment will provide additional funds to the individual project agreements.

Contract Term
There is no impact to the original Master Agreement term. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact
The initial Master Agreements for General Construction Job Order Contract Services were approved for an amount not to exceed $15 million each, including all subcontractor and reimbursable costs. An amendment increased the Master Agreements by an additional $20 million each, for a new total amount not to exceed $35 million each, including all subcontractor and reimbursable costs.

Funding for these amendments is available in the Phoenix Convention Center Department's Capital Improvement Program Budget. The Budget and Research Department will separately review and approve funding availability prior to the execution of any amendments. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

Concurrence/Previous Council Action
The City Council approved General Construction Job Order Contract Services Master Agreements 156750 and 156754 (Ordinance S-48850) on July 1, 2022.
The City Council approved General Construction Job Order Contract Services Master Agreement 156750 and 156754 Amendments (Ordinance S-50515) on January 24, 2024.

Location
Herberger Theater - 222 E. Monroe Street
Symphony Hall - 75 N. Second Street
Council 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**

Request to authorize the City Manager, or the City Manager's designee, to enter into a Development Agreement with Forestar (USA) Real Estate Group Inc. for modification of the Central Arizona Project (CAP) canal bridge and possible construction of two new pedestrian bridges along Cave Creek Road to satisfy the stipulation of zoning case Z-6-22 to provide regional traffic mitigation improvements identified in the Stone Butte Traffic Impact Study. The accepted Traffic Impact Study further stipulates the need to mitigate traffic and address increased vehicular demand by widening the bridge at the Central Arizona Project (CAP) canal.

Summary

The Stone Butte residential development is an approximately 416 acre development located west of Cave Creek Road and south of Jomax Road. In connection with development of the property, the Developer is required to design the modification of the Central Arizona Project (“CAP”) bridge, including the associated roadway and utility improvements, located at or in the vicinity of Cave Creek Road and Lone Cactus Drive. Following approval of the design plans, the Developer will provide a financial contribution for construction of related traffic mitigation measures as Developer’s obligation to contribute to regional traffic mitigation improvements related to traffic impacts from the development of the Property, pursuant to Stipulation 24 of Phoenix City Ordinance G-7006.

This Development Agreement obligates Forestar (USA) Real Estate Group Inc. to design and seek approval from the City and CAP for modification to the CAP bridge, including the associated roadway and utility improvements, located on Cave Creek Road north of Lone Cactus Drive. The Developer is also required to provide a contribution, estimated

at $6.15M, to share in the cost of construction.

Upon approval, the Street Transportation Department agrees to future construction of the infrastructure needed to mitigate the traffic impacts associated with the development.

Location
On Cave Creek Road, North of Lone Cactus Drive
Council District: 2

This item was adopted as corrected.

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

Request to authorize the City Manager, or the City Manager's designee, to enter into contracts with ABM Electrical Power Services, LLC, C3 AcquisitionCo, LLC dba PowerX, and LND Technical Services LLC to provide low/medium voltage electrical equipment testing, calibration, and repair services for the Aviation, Public Works, and Water Services departments. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed $3,450,000.

Summary
This contract will allow the departments to provide electrical preventative maintenance and testing services to ensure all electrical equipment is operational and within industry and manufacturer tolerances and that equipment is installed and functioning in the system in the manner intended. These services reduce life and property hazards that can result from failure or malfunction of electrical equipment.

Solicitation IFB-2425-WWT-678 for Low/Medium Voltage Electrical Equipment Testing, Calibration, and Repair Services received no bids for Group 2 in the Fee Schedule, which are required for select electrical operations. IFB-2425-WWT-699 serves as a supplemental solicitation to establish available contracts for Group 2 services.

Procurement Information
An Invitation for Bid was processed in accordance with City of Phoenix Administrative Regulation 3.10.

Four vendors submitted bids deemed to be responsive to posted specifications and responsible to provide the required goods and services. Following an evaluation based on price, the procurement officer recommends award to the following vendors:

Selected Bidders
C3 AcquisitionCo, LLC dba PowerX: $855
LND Technical Services LLC: $1,040
ABM Electrical Power Services, LLC: $1,335

Contract Term
The contracts will begin on or about July 1, 2025, and end concurrent with the initial awarded contracts on April 30, 2030, with no options to extend.

Financial Impact
The aggregate contracts' value will not exceed $3,450,000.

Funding is available in the Aviation, Public Works, and Water Services Departments' Operating budgets.

This item was adopted.

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

Abandonment: 230021
Project: 00-2661
Applicant: Jordan Greenman
Request: To abandon the L-shaped alley connecting North 15th Street and East Almeria Road of the parcel 172-20-013A.
Date of Hearing: June 8, 2025

Location
Generally located at the southwest corner of East Almeria Road and

North 15th Street.
Council District: 4

Financial Impact
Pursuant to Phoenix City Code Article 5, Section 31-64(e), the City acknowledges the public benefit received by the generation of additional revenue from the private tax rolls and by the elimination of third-party general liability claims against the City, maintenance expenses, and undesirable traffic patterns, and also by the replatting of the area with alternate roadways and new development, to be sufficient and appropriate consideration in this matter.

A fee was also collected as part of this abandonment in the amount of $23,200.

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

Request to authorize the City Manager, or the City Manager's designee, to approve Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on May 21, 2025. This ratification requires formal action only.

Summary
Application: PHO-1-25--Z-131-04-1
Existing Zoning: S-1 SP (Approved R1-8)
Acreage: 15.8 acres

Owner: Pyramid Peak GM South, LLC, c/o Camelot Homes, Ryan Benscoter
Applicant/Representative: Brian Greathouse, Burch & Cracchiolo, P.A.

Proposal:
1. Request to modify Stipulation 2 regarding general conformance to the site plan date stamped May 9, 2005.
2. Request to modify Stipulation 4 regarding dedications and improvements for Pyramid Peak Parkway.

VPC Action: The Deer Valley Village Planning Committee chose not to hear this request.
PHO Action: The Planning Hearing Officer took the case under advisement. On May 29, 2025, the Planning Hearing Officer took the case out from under advisement and recommended approval with a modification.

Location
Southwest corner of Pyramid Peak Parkway and Northern Lights Way
Council District: 1
Parcel Address: N/A

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

Request to authorize the City Manager, or the City Manager's designee, to approve Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on May 21, 2025. This ratification requires formal action only.

Summary
Application: PHO-17-25-1
Existing Zoning: A-1 M-R DVAO
Acreage: 7.72 acres

Owner: OneAZ Credit Union
Applicant: Camille Rabany, ADM Group Inc.
Representative: Jenifer Weskalnies, ADM Group, Inc.

Proposal:
1. Modify a Comprehensive Sign Plan for more than 2 signs on a building over 56 feet in height.

VPC Action: The Deer Valley Village Planning Committee opted not to hear this request.
PHO Action: The Planning Hearing Officer recommended denial of the

request.

Location
Southeast corner of I-17 and Pinnacle Peak Road
Council District: 1
Parcel Address: 2355 W. Pinnacle Peak Road

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

Request to authorize the City Manager, or the City Manager's designee, to approve the Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on May 21, 2025.

Summary
Application: PHO-3-25--Z-8-22-1
Existing Zoning: R-3A
Acreage: 18.37 acres

Owner: Circle Mountain Holdings, LLC
Applicant: Hannah Bleam, Withey Morris Baugh P.L.C.
Representative: Adam Baugh, Withey Morris Baugh P.L.C.

Proposal:
1. Request to modify Stipulation 1 regarding Planned Residential Development option.
2. Request to modify Stipulation 6 regarding shading along pedestrian pathways and trails.
3. Request to modify Stipulation 11 regarding bicycle infrastructure.
4. Request to modify Stipulation 12.c regarding the number of pedestrian connections.
5. Request to modify Stipulation 13 regarding indoor noise levels.
6. Request to modify Stipulation 14 regarding the development of noise mitigation walls.
7. Request to modify Stipulation 15 regarding noise wall setbacks.
8. Request to modify Stipulation 16 regarding perimeter wall materials.
9. Request to modify Stipulation 19 regarding active recreation amenities.

10. Request to modify Stipulation 23 regarding detached sidewalks and landscape strips located between the back of curb and sidewalk.
11. Request to modify Stipulation 24 regarding construction of detached sidewalks.
12. Request to modify Stipulation 25 regarding street improvements.
13. Request to delete Stipulation 27 regarding a 30-foot right-of-way dedication along the southern boundary of the project.
14. Request to delete Stipulation 28 regarding a minimum right-of-way.
15. Request to delete Stipulation 38 regarding a petition to the Street Transportation Department to eliminate required street light infrastructure.
16. Request to delete Stipulation 42 regarding Phase 1 to be in general conformance with the site plan date stamped May 4, 2023.
17. Request to delete Stipulation 43 regarding Phase 1 to be in general conformance with the elevations and design elements date stamped August 29, 2022.
18. Request to delete Stipulation 44 regarding the maximum dwelling units for Phase 1.
19. Request to delete Stipulation 45 regarding Phase 2 to be in general conformance with the site plan.
20. Request to delete Stipulation 46 regarding Phase 2 to be in general conformance with the elevations.
21. Request to delete Stipulation 47 regarding the number of lots for Phase 2.
22. Request to modify Stipulation 48 regarding the review of the conceptual site plans and elevations for Phase 3.
23. Request to modify Stipulation 49 regarding the landscaping of surface parking lots.

VPC Action: The Rio Vista Village Planning Committee heard this request on April 8, 2025, and recommended approval with modifications and additional stipulations by vote of 3-1.
PHO Action: On April 16, 2025, the Planning Hearing Officer continued this request to the May 21, 2025 hearing. On May 21, 2025, the Planning Hearing Officer recommended approval with modifications and additional stipulations.

Location
Southeast corner of I-17 and Jenny Lin Road

Council District: 1
Parcel Address: 45777 N. Black Canyon Highway

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

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-20-24-1 and rezone the site from R-O (Residential Office -- Restricted Commercial) to C-1(Neighborhood Retail) to allow commercial use (office and restaurant).

Summary
Current Zoning: R-O
Proposed Zoning: C-1
Acreage: 1.19 acres
Proposal: Commercial use (office and restaurant)

Owner: Odden Properties, L.L.C. c/o Paul Johnson
Applicant: Michael Scarbrough, 3k1 Consulting Services, L.L.C.
Representative: David Cisiewski, Law Office of David Cisiewski, PLLC

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The North Mountain Village Planning Committee heard this item on February 19, 2025, and recommended denial, by a vote of 12-1-1.
PC Action: The Planning Commission heard this item on March 6, 2025, and recommended a continuance to the April 3, 2025 Planning Commission Hearing, by a vote of 7-0.
PC Action: The Planning Commission heard this item on April 3, 2025, and recommended a continuance to the June 5, 2025 Planning Commission Hearing, by a vote of 8-0.
PC Action: The Planning Commission heard this item on June 5, 2025, and recommended approval, per the staff memo dated June 5, 2025 with additional stipulations, by a vote of 9-0.

Location
Approximately 40 feet south of the southwest corner of 39th Avenue and

Cactus Road
Council District: 1
Parcel Address: 3919 W. Cactus Road

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

Request to authorize the City Manager, or the City Manager's designee, to approve Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on May 21, 2025. This ratification requires formal action only.

Summary
Application: PHO-1-25--Z-89-22-2
Existing Zoning: R1-6
Acreage: 3.92 acres

Owner: Chuck Kennedy, Land N. 34th Street, LLC
Applicant / Representative: Shelby Duplessis, Diversified Future

Proposal:
1. Request to modify Stipulation 10 regarding a minimum 5-foot-wide detached sidewalk and a minimum 5-foot-wide landscape strip.

VPC Action: The Paradise Valley Village Planning Committee reviewed the request on May 5, 2025, and recommended approval by a vote of 11-0.
PHO Action: The Planning Hearing Officer recommended approval with a modification.

Location
Approximately 140 feet north of the northeast corner of 34th Street and Tierra Buena Lane
Council District: 2
Parcel Address: 15875 N. 34th St.

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

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-123-23-3 and rezone the site from R1-14 (One-Family Residence) to PUD (Planned Unit Development) to allow single-family residential.

Summary
Current Zoning: R1-14
Proposed Zoning: PUD
Acreage: 2.55 acres
Proposal: Single-family residential

Owner: Lumarpi LLC c/o Maria Pilar Perez Alvarez
Applicant: David Bruner, Circle Road Ventures LLC
Representative: J. Carlson, Espiritu Loci Incorporated

Staff Recommendation: Approval, subject to stipulations.
VPC Information Only: The Paradise Valley Village Planning Committee heard this item on October 7, 2024 for information only.
VPC Action: The Paradise Valley Village Planning Committee heard this item on June 2, 2025, and recommended approval, per the staff recommendation, with modifications, by a vote of 14-0.
PC Action: The Planning Commission heard this item on June 5, 2025, and recommended approval, per the Paradise Valley Village Planning Committee recommendation, by a vote of 9-0.

Location
Northwest corner of 31st Street and Winchcomb Drive
Council District: 3
Parcel Address: 3024 E. Winchcomb Drive

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

Request to authorize the City Manager, or the City Manager's designee, to approve Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on May 21, 2025. This ratification requires formal action only.

Summary
Application: PHO-1-25--Z-63-06-7
Existing Zoning: R-3 (Approved A-1)
Acreage: 1.46 acres

Owner: Saul Trevizo
Applicant: Brent A. Powers Esq., Faith Law
Representative: D. Alexander Baker Esq., Faith Law

Proposal:
1. Request to delete Stipulation 2B regarding undulation of the wall along Grant Street.
2. Request to modify Stipulation 3 regarding the landscape setback along Grant Street.
3. Request to modify Stipulation 5 regarding the right-of-way dedication for the north half of Grant Street.
4. Request to modify Stipulation 7 regarding the completion timeframe for all improvements.

VPC Action: The Estrella Village Planning Committee heard the request on May 20, 2025, and recommended approval by a vote of 4-0.
PHO Action: The Planning Hearing Officer recommended denial as filed, approval with modifications.

Location
Approximately 315 feet west of the northwest corner of 35th Avenue and Grant Street
Council District: 7
Parcel Address: 3538 W. Grant St.

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

Request to authorize the City Manager, or the City Manager's designee, to approve Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on May 21, 2025. This ratification requires formal action only.

Summary
Application: PHO-4-25--Z-29-94-6(8)
Existing Zoning: C-2
Acreage: 1.82 acres

Owner: Gen2 Arizona Properties, LLC
Applicant/Representative: Michael Scarbrough, LTH Development Group, LLC

Proposal:
1. Request to modify Stipulation 1 regarding general conformance to the site plan date stamped January 11, 1994 and elevations and exhibits dated January 12, 1994.

VPC Action: The Camelback East Village Planning Committee heard the request on May 6, 2025, and recommended approval by a vote of 15-0.
PHO Action: The Planning Hearing Officer recommended approval with a modification.

Location
Approximately 970 feet south of the southeast corner of 44th Street and Thomas Road
Council District: 8
Parcel Address: 2601 N. 44th Street

This item was approved.

Item 43, Ordinance S-52135 was a request to authorize the City Controller to disburse funds, up to amounts indicated, for the purpose of paying vendors, contractors, claimants and others, and providing additional payment authority under certain existing city contracts. This section also requested continuing

payment authority, up to amounts indicated below, for the following contracts, contract extensions and/or bids awarded. As indicated below, some items below require payment pursuant to Phoenix City Code Section 42-13.

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

To make payment of up to $150,000 in settlement of claim(s) in *Nyiranteko v. City of Phoenix*, CV2024-000092, 23-0040-002, GL, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement of a claim involving the Street Transportation Department that occurred on January 8, 2023.

Discussion

Mayor Gallego introduced this item.

A motion was made and seconded to approve this item.

Stacey Champion spoke about street safety, pedestrian fatalities and incidents at the intersection of 46th Avenue and Thomas Road and advocated for the installation of more high visibility crosswalks in this area as well as across the City.

Nicole Rodriguez spoke about high visibility crosswalks and how they reduced pedestrian fatalities. She advocated for the City to install high visibility crosswalks without delay.

A motion was made by Vice Mayor O'Brien, seconded by Councilwoman Pastor, that this item be adopted. The motion carried by the following vote:

Yes: 9 - Councilwoman Guardado, Councilwoman Hernandez, Councilwoman Hodge Washington, Councilwoman Pastor, Councilman Robinson, Councilwoman Stark, Councilman Waring, Vice Mayor O'Brien and Mayor Gallego

No: 0

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

Request the City Council hold a public hearing prior to the adoption of a property tax levy for the City of Phoenix for 2025-26.

Concurrence/Previous Council Action
The proposed 2025-26 property tax levy reflects actions taken by the Council on the budget at the May 21, 2025 Formal meeting, at the June 4, 2025 Formal meeting to adopt the tentative 2025-26 budget, and at the June 18, 2025 Formal meeting to adopt the final 2025-26 budget. At the June 18, 2025 Formal meeting, a public hearing on the proposed primary property tax levy was held in accordance with A.R.S. Sections 42-17104.B and 42-17107.A.6.

Discussion
Mayor Gallego introduced this item.

Mayor Gallego declared the public hearing opened.

Orla Bobo spoke about the City's proposed property tax increase and questioned if it would resolve the decade old fire response times as the City was claiming. She stated she would continue to monitor the issue.

Anne Ender thanked the City Manager's Office and Budget and Research Department staff for their work on the City budget and stated her appreciation for the focus on public safety by addressing response times, hiring more staff and needed technology.

Mayor Gallego declared the public hearing closed.
The hearing was held.

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

An ordinance levying separate amounts to be raised for primary and secondary property tax levies upon each one hundred dollars ($100.00) of the assessed valuation of the property subject to taxation within the City of Phoenix for the fiscal year ending June 30, 2026. Phoenix City Charter Chapter XVIII, Section 7, requires Council to adopt an ordinance levying the property tax no later than the last regularly scheduled meeting in July.

Summary

The proposed property tax adoption ordinance (**Attachment A**) is consistent with the requirements of A.R.S. Title 42, Chapter 17, and establishes primary and secondary tax levies within the limits determined by Arizona Revised Statutes (A.R.S.) Sections 42-17051, 42-17107, and 35-458.

The ordinance provides for: a primary property tax rate resulting in a levy of $224,967,827 (a General Fund revenue source) equating to a rate of $1.2658 per $100 of assessed valuation, including $0.08 for maintenance of parks and playgrounds and $0.2658 for the operation and maintenance of libraries; and an estimated secondary property tax levy of $144,688,188 (used only for debt service) equating to a rate of $0.8141 per $100 of assessed valuation. The total rate of $2.0799 is unchanged from the total 2024-25 rate of $2.0799.

Concurrence/Previous Council Action

The proposed 2025-26 property tax levy reflects actions taken by the Council on the budget at the May 21, 2025 Formal meeting, at the June 4, 2025 Formal meeting to adopt the tentative 2025-26 budget, and at the June 18, 2025 Formal meeting to adopt the final 2025-26 budget. At the June 18, 2025 Formal meeting, a public hearing on the proposed primary property tax levy was held in accordance with A.R.S. Sections 42-17104.B and 42-17107.A.6.

Discussion

Mayor Gallego introduced this item.

A motion was made and seconded as appears below.

A motion was made by Vice Mayor O'Brien, seconded by Councilwoman Stark, that this item be adopted. The motion carried by the following vote:

Yes: 9 - Councilwoman Guardado, Councilwoman Hernandez, Councilwoman Hodge Washington, Councilwoman Pastor, Councilman Robinson, Councilwoman Stark, Councilman Waring, Vice Mayor O'Brien and Mayor Gallego

No: 0

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 requests an amendment to Ordinance G-7241 to include proposed revisions to Phoenix City Code (PCC) Chapter 18, Article XI, Section 18-413(A) to clarify language for contractor requirements related to the posting of heat safety plans.

Summary

On March 26, 2024, the City Council adopted Ordinance G-7241, which added language to PCC Chapter 18, Article XI requiring City contractors whose employees and contract workers perform work in an outdoor environment to develop and comply with heat safety plans as outlined in the ordinance to mitigate and prevent heat-related illnesses and injuries in the workplace. The ordinance requires any entity that is party to a City contract, City lease, or City license to develop and keep on file a compliant written heat safety plan. Contractors are also required to post their written heat safety plan “where it is accessible to employees.”

Recent visits by City officials to work sites revealed that although several City contractors whose employees and contract workers perform work in an outdoor environment do have written heat safety plans, the plans are not typically posted in areas where employees can quickly identify and have access to them, such as on bulletin boards in employee break rooms. This proposed amendment to PCC Section 18-413(A) would require an applicable contractor's heat safety plan to be posted in English and Spanish on a bulletin board in the break room accessible to employees, similar to federally required employment law notifications. If a contractor does not have a break room, the heat safety plans must be physically placed in a conspicuous location in the workplace where notices to employees are customarily posted. All heat safety plans must also include a contact number of the contractor that all employees and contract workers can call if they need to inquire or report on any heat safety issues.

This change was discussed by the Contract Workers Heat Safety Ordinance Advisory Committee, which unanimously recommended

approval of the change. The Committee includes the following members and staff:

Chad Arruda (representing contractors)
Sydney Hawkins (representing contractors)
Cecilia Ortiz, Worker (representing workers)
Sergio Rodriguez Lopez (representing community at-large)
Dr. Siyuan Song (representing community at-large)
Maxwell Ulin, Unite Here (representing workers)
Staff:
Mario Paniagua, Deputy City Manager
David Matthews, Deputy City Manager
Deryck R. Lavelle, Chief Assistant City Attorney
David Hondula, Director of the Heat Response and Mitigation Office
Adriana Phillips, Assistant Finance Director
Ashley Lee, Deputy Human Resources Director

Phoenix contractors have been notified of the proposed change to the ordinance, which if adopted by Council will be effective 30 days from approval. A draft of the proposed amended Ordinance is attached as **Attachment A**.

Concurrence/Previous Council Action
The Contract Workers Heat Safety Ordinance Advisory Committee unanimously recommends approval of this item.

Discussion
Mayor Gallego introduced this item.

City Clerk Denise Archibald read the title of Ordinance G-7241.

Councilwoman Guardado made a motion to adopt Item 47.

Councilwoman Pastor seconded the motion.

Nile Bunger spoke in favor and added she was a Climate Justice Director for AZA & HPI, and advocated for proper heat protections for workers in Arizona. She talked about her experience working outdoors and indoors without heat protections, and asked for Phoenix to be the lead example

on this issue.

Biniam Hailu spoke in favor and mentioned he was a driver with Sky Shifts. He expressed appreciation for Council passing the original heat safety ordinance, and talked about the difficulty working in the heat without air conditioning. He discussed how the swamp coolers installed in trucks only worked for a couple hours.

Councilwoman Guardado asked for confirmation there was no functional air conditioning unit in trucks Mr. Hailu drives.

Mr. Hailu confirmed that was correct, and noted out of the 22 trucks only four had working air conditioning.

Councilwoman Guardado asked Mr. Hailu to explain what kind of air conditioning units were installed in the trucks.

Mr. Hailu explained there were two different units, and commented they did not necessarily work.

Councilwoman Guardado questioned how many hours Mr. Hailu and his coworkers worked in a day.

Mr. Hailu replied eight hours were regular, but mentioned sometimes he worked 16-18 hours working a lot of overtime.

Councilwoman Guardado inquired out of those work hours, how many hours did he have functioning air conditioning.

Mr. Hailu responded the battery lasted about two hours with the new air conditioning units.

Councilwoman Guardado asked why Mr. Hailu and his coworkers were not allowed to bring cold water into the trucks.

Mr. Hailu answered initially he was told it was a safety problem, and noted there were safety drivers at the airport that drove around with water.

Councilwoman Guardado questioned how waiting on safety drivers for water impacted his work.

Mr. Hailu responded this impacted work because they could become dehydrated, and added the trucks with water might not be available for hours.

Councilwoman Guardado inquired how many hours Mr. Hailu would go without drinking water on a 16-hour shift.

Mr. Hailu replied sometimes two to three hours, sometimes it could be 30 minutes depending on the availability of trucks.

Councilwoman Guardado questioned how hot the temperature could be when Mr. Hailu was working.

Mr. Hailu answered it could be 115 to 120 degrees.

Filiberto Lares Cordova spoke in favor, and mentioned he had been a driver for various airlines for 14 years. He talked about how hot it would be working on the tarmac at the airport, and thanked Councilwoman Guardado for her work on this issue.

Councilwoman Guardado talked about the ordinance being presented last year, and asked Mr. Lares Cordova what his management told him about getting new air conditioners and trucks.

Mr. Lares Cordova answered he was told there would be 20 new units by May, and said these units were sent to San Francisco because of a new contract there.

Councilwoman Guardado questioned if he would be getting new units of air conditioning or trucks.

Mr. Lares Cordova responded it was brand new trucks, and commented he felt unsafe in his current working conditions.

Councilwoman Hernandez asked Mr. Lares Cordova what kind of

retaliation he was afraid of for coming to speak to Council.

Mr. Lares Cordova answered he was worried he would be fired, or more time being added to his shifts.

Alondra Morales spoke in favor, and mentioned her father worked construction outdoors and has caused numerous health issues. She thanked Council for passing last year's ordinance, and talked about gaps in the ordinance that would be needed to cover more workers and more protections for workers.

Maxwell Ulin spoke in favor and mentioned he was a Staff Attorney for Unite Here Local 11 and was a Labor Representative for the City's Contract Worker Heat Safety Advisory Committee. He expressed support for passing last year's ordinance, and added the changes being made today were welcome improvements. He stated there needed to be more done for workers, and listed requests he had to improve conditions for workers.

John Bower stated he was a Legislative Action Deputy representing ASME, and talked about the workers he represented that had to deal with heat in their occupations. He said this item provided welcome improvements for these workers, and asked for additional provisions to be added to the ordinance to protect all workers.

Trina David commented she was a Crew Chief for a major airline at Sky Harbor Airport for almost 18 years. She talked about the temperatures workers faced working on the tarmac.

Councilwoman Guardado inquired what airline Ms. David worked for.

Ms. David replied she worked with American Airlines.

Councilwoman Guardado asked for confirmation the heat gun Ms. David mentioned had registered 155 degrees on the tarmac.

Ms. David answered that was correct.

Councilwoman Guardado questioned how accessible water would be for Ms. David when temperatures rise.

Ms. David responded most of her coworkers carried water bottles with them, and talked about the company coworkers relied on to come by with water.

Councilwoman Guardado asked if Ms. David was able to look at the heat plan provided by her employer.

Ms. David replied she did, and commented the ordinance passed last year didn't change anything.

Councilwoman Guardado inquired if Ms. Davis had access to a cool place if the temperatures were too hot for her.

Ms. David answered tents on the ramp were provided, and talked about the differences between different jobs at the airport and the type of cooling provided.

Cecilia Ortiz mentioned she was a warehouse employee at the airport, and was the City's Contract Worker on the Heat Safety Advisory Committee. She talked about her experiences while working in the heat, and said she was fired after the ordinance had passed last year.

Sergio Rodriguez spoke in favor, and mentioned he was a community representative and a committee member on the Heat Safety Advisory Committee. He asked for improvements to the ordinance passed last year, and suggested there needed to be more protections for all workers regarding heat.

Councilwoman Guardado asked about the ordinance, and noted there was a bullet point that all enclosed vehicles needed to have air conditioning. She stated the workers who spoke today said the air conditioning only worked for a couple hours, and added not all the trucks had air conditioning by the deadline of May 1, 2025. She questioned what measures the City would take against the companies that were not complying with the ordinance.

Deputy City Manager Mario Paniagua answered in the existing ordinance, it required contractors to have air conditioning in vehicles. He talked about the site visit performed by the City, and commented after hearing the testimony today the City would investigate these vehicles that did not have air conditioning.

Aviation Director Chad Makovsky stated all vehicles entering the tarmac had to go through gates, and said the department would be putting a directive this afternoon that every vehicle from that company will need to have working air conditioning.

Councilwoman Guardado discussed how Sky Harbor Airport was an economic engine for Phoenix, and talked about her concerns with this ordinance being enacted a year ago and there's still issues. She expressed appreciation for everyone's leadership on this issue, and **requested an amendment to her motion to adopt Item 47 with staff direction that as the City moves forward with the reforms presented today, that this topic is brought back to Council in the Fall to talk about reforms brought forward by workers.**

Councilwoman Pastor agreed to the amendment.

Councilwoman Guardado thanked councilmembers, and talked about her concerns with retaliation among employers at the airport. She commented on Sky Harbor Airport being the friendliest airport in the country, and made suggestions to improve conditions for workers at the airport.

Mayor Gallego thanked Councilwoman Guardado for her work on this, and questioned if heat regulations were different for City workers rather than City business partners.

Assistant City Manager Lori Bays replied that was correct, and noted heat regulations for City employees were administrative regulations. She cited Administrative Regulation 2.31B that address heat illness and injury prevention.

Mayor Gallego commented on keeping employees safe in heat environments.

Ms. Bays said staff would add the elements being suggested today.

Mayor Gallego mentioned bulletin board postings would be in both English and Spanish. She asked staff to look into finding out the reason why these workers were not able to have bottled water.

Mr. Makovsky stated he was surprised to hear that, and added he would be following up with that company. He talked about retaliation, and said the City ensured non-retaliation. He discussed options for workers to submit anonymous tips to the City regarding safety issues including heat safety.

Mayor Gallego thanked Mr. Makovsky, and advocated for these trucks to be air conditioned at all times.

Councilwoman Pastor thanked Councilwoman Guardado for her work on this item, and commented it was unfortunate for Council to have to hear this item again. She discussed what needed to be done to prevent this, and added she hoped changes would be evident next year to prevent hearing this topic again. She talked about the importance of retaliation, and asked what the City could do regarding it because a third-party had the option to do what they'd like.

Councilwoman Hodge Washington thanked Councilwoman Guardado for leading on this topic, and thanked staff for incorporating comments heard today. She expressed concern regarding the delayed implementation from the Heat Safety Advisory Committee, and asked for a plan to be implemented to address concerns brought up today. She thanked Mr. Makovsky for mentioning options for workers to report issues at work, and questioned if there were other options for workers to report information to the City.

Mr. Makovsky replied there was a website available for employees that was available in English and Spanish that allowed employees to submit anonymous tips, as well as a phone number that would be available on

employee credentials to reach out to the City regarding heat safety and general safety concerns.

Councilwoman Hodge Washington expressed support for whistleblower protections, and commented the City was on the right track to address heat safety. She expressed support for the recommendations made regarding heat safety.

Mr. Paniagua expressed appreciation for the Heat Safety Advisory Committee, and said the City worked hard to listen and apply their input. He noted there was a new position at the airport that would monitor compliance with this ordinance, as was recommended by the committee. He talked about a heat safety plan being developed to be shared with contractors, and mentioned the City would look further into the issue of retaliation.

Councilwoman Hodge Washington thanked Mr. Paniagua for including that clarification on the new position being created, and said she looked forward to the City implementing new steps to ensure the safety of workers.

Councilwoman Hernandez expressed support for the heat ordinance passed last year, and added she was encouraged to seeing how the City could improve this ordinance based on conversations today. She said she was concerned by comments made by workers today, and commented there needed to be stronger accountability and oversight regarding heat safety. She noted she would work with the State legislature to implement policies statewide and asked for the business community to support policies like this.

Councilwoman Guardado asked what would happen with the trucks if there was no cool air blowing in them.

Mr. Makovsky explained security guards had periodically checked for compliance in vehicles entering the tarmac, and added based on concerns regarding retaliation he would ask the guards as part of their inspections to check for cool air going forward. He noted if the vehicle was not in compliance, the vehicle would not be allowed on the property.

Councilwoman Guardado questioned if the City would give these businesses a memo regarding accountability on heat relief and the need for air conditioned vehicles.

Mr. Makovsky replied these companies were aware of this, and added the City would take this a step forward based on testimony heard today.

Councilwoman Guardado talked about the new position being created, and asked for these trucks to be included in their inspections especially during the hottest periods of the day.

Mr. Makovsky answered the City was recruiting for this position, and noted once the employee was on board it would be the intention to respond to complaints and be proactive in the field visiting companies.

Councilwoman Guardado thanked Mr. Makovsky for being a great partner and his hard work on this topic, as well as other City staff involved in airport tours.

Councilwoman Pastor congratulated Mr. Paniagua on retirement, and acknowledged this would be his last formal meeting at the City.

Mayor Gallego mentioned the accomplishments Mr. Paniagua had while serving the City, and expressed appreciation for everything he did for the City.

A motion was made by Councilwoman Guardado, seconded by Councilwoman Pastor, that this item be adopted as amended with staff direction that as the City moves forward with the reforms presented today, that this topic is brought back to Council in the Fall to talk about reforms brought forward by workers. The motion carried by the following vote:

Yes:	9 -	Councilwoman Guardado, Councilwoman Hernandez, Councilwoman Hodge Washington, Councilwoman Pastor, Councilman Robinson, Councilwoman Stark, Councilman Waring, Vice Mayor O'Brien and Mayor Gallego
No:	0	

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

Request to authorize the City Manager, or the City Manager's designee, to apply, accept, and if awarded, enter into related agreements for up to $1,435,918.24 in new funding from the Tohono O'odham Nation under the 2025 funding cycle. Further request authorization for the City Treasurer to accept, and the City Controller to disburse funds as directed by the Tohono O'odham Nation in connection with these grants.

Summary

If awarded, these monies would be applied, as directed by the Tohono O'odham Nation, towards the following:

City Applications

Human Services Department: $50,000 for the Bridge to Success Workforce Pilot program, which will support low-income individuals and families transitioning from public assistance to full-time employment by providing short-term financial assistance that mitigates the negative financial impact of the 'benefits cliff', thereby improving job retention, long-term economic stability, and reducing reliance on public benefits.

Office of Sustainability: $130,000 for the Energy Access Plan, which will fund the creation of a full-time temporary staff position whose role prioritizes the execution of the Energy Access Plan and fund the implementation of the actions.

Phoenix Fire Department: $49,956 for the Trauma Bleeding Control Program, which will procure 24 advanced multi-casualty cabinets and 200 individuals refill kits. These kits will be strategically placed in high-traffic public facilities, including Phoenix City Hall, the Phoenix Convention Center, libraries, and courts, ensuring widespread availability and rapid access, in the event of a mass trauma event.

Phoenix Fire Department: $15,000 for the Peer Fitness Trainer Certification Program, which will fund certification of ten members through the nationally recognized IAFF/IAFC Peer Fitness Trainer program and complementary nutrition certification training. This will empower Fire Peer Fitness Trainers to deliver safe, effective fitness programs and support long-term wellness and injury recovery across the Fire Department.

Phoenix Fire Department: $44,254.50 for the Unmanned Aircraft System, which will fund the acquisition of a secure, high-performance small, unmanned aircraft system platform with integrated operations

management software to enhance situational awareness and responder safety during emergency incidents.

Phoenix Police Department: $25,200 for Fingerprint Scanners, which will enable real-time identification based on biometric technology. These devices will allow officers to accurately identify violent criminals within minutes in the field rather than transporting them to a precinct for identification purposes.

Planning and Development Department: $50,000 for the Rio Reimagined Community Connection, which will study and identify corridors that will reconnect residents, students, visitors, and others to the Rio Salado (Salt River) in Phoenix.

Public Defender's Office $59,500 for the Empowering Change Project, which will enhance the City of Phoenix Veterans Court Treatment Program for Homeless Veterans.

Public Works Department: $30,697.24 for the Food Waste Pilot Program, which will introduce a Zero-Waste education curriculum and waste sorting system focused on helping to reduce food waste, lower transportation-related emissions, and strengthen resiliency education across a selected Phoenix-based school district. Through the pilot, students and staff will gain a deeper understanding of how to establish food security, mechanisms for resource conservation, and the environmental impact of food waste, including its diversion practices, the program supports extending landfill lifespan and establishing a community that is sustainability driven.

Public Works Department: $162,950 for the Lithium-Ion Battery Collection and Education program, which will educate the public of the dangers with improper disposal of lithium-ion batteries and enable pathways for more recycling, reuse and proper disposal.

<u>Non-Profit Applications</u>

Arizona Center for Nature Conservation dba Phoenix Zoo: $35,350 for the Wildlife & Water: Monitoring Mammal Communities in Relationship to Water Availability in the Atascosa Complex, which will support a wildlife and water study of the mammal ecology using wildlife cameras and environmental DNA.

Arizona Educational Foundation: $20,000 for the Strengthen the Arizona Public Education System, which will expand its A+ School of Excellence Award program, Principals Leadership Academy of

Arizona, Arizona State Spelling Bee program, teachSTEM program, and Arizona Teacher of the Year Awards across public schools in Maricopa County. It will provide more educators with leadership training and professional development, increase student access to literacy and STEM enrichment programs, and recognize outstanding public schools and teachers.

Arizona Forward: $15,000 for the Emerging Sustainability Leaders Program, which is statewide and benefits mid-level professionals throughout the state, especially in Phoenix, Tucson and Flagstaff communities. Businesses from all over the state can nominate emerging sustainability leaders to participate in the educational program.

Arizona Humanities: $25,000 for the Brian Young Book Tour & Creative Writing Workshops, which will bring a book tour and creative writing workshops to ten locations led by Navajo young adult author Brian Young. The program promotes Indigenous youth literacy and provides the opportunity to explore their own stories with a published Navajo author.

Arizona Sustainability Alliance: $165,562 for the Rooted Communities: Supporting Increased Shade Canopy Alongside Affordable Housing Developments and Neighborhoods Improved Projects, which will work with the City of Phoenix Housing Department to plant drought-tolerant trees in selected locations to increase shade canopy for residents, as well as provide educational workshops and monitor trees to ensure their health.

Chrysalis Veterans Services, Inc.: $100,000 for the Ensuring Economic Development Success for Veterans Returning to the Workforce program, which will fund a job readiness program.

Creighton Community Foundation: $31,837.50 for the Heritage Wetlands Space, Collaborative Accessible Arizona Wetlands Education, which will support the creation of an outdoor, community resource, which will foster community connection, enhance environmental education, and promote sustainable practices.

Desert Foothills Library Association: $7,500 for the Book Buds Intergenerational Book Club, which will increase youth/senior reading enjoyment and minutes read.

Downtown Phoenix Inc.: $25,000 for the Community Resource Hub, which will help build a healthier, safer, and more connected downtown.

It serves as the focal point to deliver community programs and help reduce the level of homelessness in the area.

Duet: Partners in Health & Aging: $20,000 for the Essential Services to Keep Homebound Seniors Healthy and Housed, which will help improve the physical and emotional health, wellbeing, and safety of older adults and help those who are especially vulnerable avoid becoming homelessness.

Gabriel's Angels: $10,000 for the Pet Therapy Program, which will ensure that children receive critical assistance in developing reading skills that ensure success in school but also develop core strengths needed to develop socially.

Heard Museum: $10,000 for Youth & Family Programming, which will enhance the Heard Museum's Youth and Family programming, connecting young people with Native culture and ensuring that future generations continue to value and appreciate this vital aspect of Arizona's tribal heritage.

Human Services Campus, Inc. dba Keys to Change: $100,000 for Critical Client Services, which will support a comprehensive range of programs tailored to meet the evolving needs of individuals experiencing homelessness in the greater Phoenix metropolitan area. The approach centers on collaboration, both with partner organizations on the Key Campus and throughout the broader community, providing targeted solutions that address each person's unique barriers to housing.

Justa Center: $40,000 for the Path to Housing program, which will support a customized support to Justa Center members as they strive to secure stable housing, untapped income sources such as Social Security and disability benefits, and health care coverage.

MIKID Mentally Ill Kids in Distress: $25,000 for the Children's Behavioral Health, which will grow access to children's behavioral health care for families that lack insurance coverage and improve the quality of behavioral health care by providing food and engaging activities for the kids.

Phoenix Indian Center, Inc.: $55,000 for Bridging the Gaps for Indigenous Cultural Connection and Direct Assistance, which will fund language and cultural programming and direct assistance for community members.

Phoenix Rescue Mission: $20,000 for the Five Star Quality First

Childcare Center, which will support the center and program, including Pre-K curriculum, program staff and kindergarten readiness.

Rosie's House: A Music Academy for Children: $5,000 for the Free After School Music and Leadership Program for Under-Resourced Youth, which will support after school music education and leadership opportunities for 700 under served students.

Sonoran University of Health Sciences: $25,000 for the Community Health Program, which will support community clinics through direct-care operational support.

St. Joseph the Worker: $25,000 for the Workforce Development Program, which provides pathways to self-sufficiency for disadvantaged populations, with employment as the foundation. The program is essential in preventing homelessness by helping clients overcome the diverse of barriers they face on the path to employment.

United Cerebral Palsy of Central Arizona: $43,111 for the Inclusive Basketball for Adults with Disabilities, which will provide sun sails (shade structures) over an existing basketball court and help create a first of its kind inclusive basketball program specifically tailored to providing engaging health care opportunities for adults with intellectual and developmental disabilities.

United Services Organizations, Inc.: $15,000 for the USO Arizona Military Youth Programs, which will support military youth educational programs in Arizona, such as Preschool Power Hours and back to school resources fairs to give local military youth all the educational resources, tools, and supplies needed to be successful in local schools.

The gaming compact entered into by the State of Arizona and various tribes calls for 12 percent of gaming revenue to be contributed to cities, towns, and counties for government services that benefit the general public, including public safety, mitigation of impacts, and promotion of commerce and economic development. The Tohono O'odham Nation will notify the City, by grant-in-aid agreement, of the Tribal Council's decision, if it desires to convey to the City or local nonprofits a portion of its annual 12 percent local revenue-sharing contribution.

Financial Impact

There is no budgetary impact to the City and no general-purpose funds

are required. Entities that receive gaming grants are responsible for the management of those funds.

Discussion

Mayor Gallego introduced this item.

Vice Mayor O'Brien made a motion to adopt Item 57.

Councilwoman Pastor seconded the motion.

Mayor Gallego reported the Tohono O'odham Nation has been a great partner to the City and the grants would help in a variety of ways from public safety to cultural investments. She noted Councilman Waring would not participate in the voting due to a conflict of interest.

Councilwoman Hernandez stated one specific item included in the grant was approximately $25,000.00 for the Police Department for the purchase of fingerprint readers and questioned the constitutionality of scanning fingerprints before an individual was arrested, charged, or booked.

City Attorney Julie Kriegh stated she was not familiar with the specific language of the grant nor its requirements. She opined that generally speaking; law enforcement is required to follow federal and state laws in regard to immigration enforcement.

Councilwoman Hernandez stated her support to the overall grant. She requested further conversations be held, before funds were allocated, on the potential constitutional issues or any liability the City may face if the grant was awarded.

A motion was made by Vice Mayor O'Brien, seconded by Councilwoman Pastor, that this item be adopted. The motion carried by the following vote:

Yes:	8 -	Councilwoman Guardado, Councilwoman Hernandez, Councilwoman Hodge Washington, Councilwoman Pastor, Councilman Robinson, Councilwoman Stark, Vice Mayor O'Brien and Mayor Gallego
No:	0	

Conflict: 1 - Councilman Waring

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**

Request authorization for the City Manager, or the City Manager's designee, to amend Contract 160325 with Human Services Campus, Inc. dba Keys to Change to extend contract term through June 30, 2026, and add funding up to $1,500,000 for Key Campus operations in Fiscal Year 2025-26. The revised total contract value will not exceed $3,250,000. Further request authorization for the City Controller to disburse all funds related to this item for the contract life. Funds are available from the Office of Homeless Solutions and within the City's American Rescue Plan Act (ARPA) allocation.

Summary

Keys to Change provides essential services and homeless program operations for unsheltered individuals experiencing homelessness. Services are provided 365 days per year, 7 days per week, and 24 hours per day, including holidays. Directly and through its 16 partners on the Key Campus, Keys to Change provides shelter, food, navigation, case management, access postal services, workforce development, and housing, among other services. Keys to Change recognizes the urgent need for providing essential services to individuals experiencing homelessness and is committed to providing services aligned with the City of Phoenix's Strategies to Address Homelessness Plan. The agency's programs include services for the homeless that serve thousands each day and provide general assistance for individuals in need.

The funding will be used to support the Key Campus operations and to comply with zoning stipulations for the site.

Contract Term

The term of the contract will be extended through June 30, 2026.

Financial Impact
The new total value of this contract shall not exceed $3,250,000.

Concurrence/Previous Council Action
The City Council reviewed and approved the following:
Contract 160325 with Ordinance S-50614 on February 21, 2024.
An increase in funding with Ordinance S-51710 on March 5, 2025.

Location
220 S. 12th Avenue
Council District: 7

Discussion
Vice Mayor O'Brien expressed appreciation for the Keys to Change organization and their campus, she talked about her concerns with the leadership at Keys to Change regarding their multi-year deficit and lack of payments to vendors. She asked for those who contract with the City to operate in good faith, and requested there needed to be a board seat for a representative from the City. She asked to hear representatives from Keys to Change or members of the public before making a motion.

Mayor Gallego mentioned there were no individuals from the public registered to speak.

Amy Schwabender introduced herself as the CEO of Keys to Change.

Myron Hams introduced himself as the Chair of the Keys to Change Board.

Vice Mayor O'Brien asked Mr. Hams to comment on a previous statement suggesting the City having a non-voting seat on the board would be bad governance.

Mr. Hams said he was not an expert on this, and said this would be a change in the board's bylaws. He listed issues where having a public funder on the board would be detrimental to the organizations mission. He said he offered an alternative by having a non-voting board seat on the Financial Committee instead of the general board. He explained how

often the Financial Committee met, and described what discussions happened on that board compared to the general board.

Vice Mayor O'Brien gave examples of other boards the City is represented on, and asked Mr. Hams if these organizations were promoting bad governance.

Mr. Hams responded no, and added he could not speak on those other organizations.

Vice Mayor O'Brien inquired why it was critical for the City to seek representation on the Keys to Change Board.

Office of Homeless Solutions Director Rachel Milne talked about working with Keys to Change, and said the financial concerns with Keys to Change resulted in a need to have a better understanding with the leadership of the organization.

Vice Mayor O'Brien requested Ms. Milne to be more specific on those concerns.

Ms. Milne mentioned the concerns highlighted by Vice Mayor O'Brien were the same concerns the City had. She talked about the budget deficit that was discussed with leadership, and discussed the City's desire to make sure Keys to Change was a healthy organization. She said to have a seat on the board would provide transparency to the City.

Vice Mayor O'Brien inquired about the process the City took to get on the Central Arizona Shelter Services (CASS) board.

Ms. Milne responded there were similar concerns with CASS, and added being a non-voting member of the board has transformed the organization and allowed the City to receive monthly financial statements and board packets. She stated this gave her a broader understanding of the organizational structure of CASS and allowed for an open line of communication to the City.

Vice Mayor O'Brien questioned if this had made a stronger partnership

between CASS and the City.

Ms. Milne replied there is more transparency among CASS staff and board members with the City.

Vice Mayor O'Brien acknowledged Mr. Hams sent a suggested compromise to her office.

Councilwoman Hodge Washington said she wanted to give Keys to Change a chance to answer the question of why this would not be a good decision.

Mr. Hams read a summary from the Chairman of their Governance Committee, and repeated the compromise of having a non-voting board seat on the Finance Committee.

Councilwoman Hodge Washington asked Ms. Milne to explain how the City was able to serve on the other boards and the process for getting on those boards.

Ms. Milne commented she could only speak to the CASS board seat, and answered this was the result of a direct reflection of a contract that was adopted by Council that would require a non-voting board seat in order for the contract to move forward.

Councilwoman Hodge Washington inquired about the relationship between the City and CASS regarding this board seat being established.

Ms. Milne talked about the CASS board changing their bylaws, and the board seat was a result of negotiations between the City and CASS.

Councilwoman Hodge Washington questioned if there was language in the contract that would allow the City to review the financial reports in another mechanism other than being a non-voting board member on the Financial Committee.

Ms. Milne explained there was language in the contracts that would allow the City to see financials related to funded programs, and mentioned

audits are received annually from all organizations the City contracted with. She noted the City did not have access to monthly financial statements or full organizational budgets.

Councilwoman Hodge Washington asked for confirmation the City had the ability to request this information as it stood in the contract.

Ms. Milne confirmed she would need to check with the individual contracts, and noted the City had the full ability to audit organizations but the City might not have access to full financial documents.

Vice Mayor O'Brien commented the issues being discussed today were concerning, and took issue with the push back from Keys to Change about the City becoming a non-voting member of their board. She stated this was frustrating, and suggested the interest in being true partners was not there. She talked about the $6 million allocated to Keys to Change, and took issue with the suggestion being on the board would be bad governance. She cited the other boards the City served on, and **made a motion to adopt Item 58 with the following contingencies to the contract to be agreed upon by Keys to Change: 1. That a representative of the Office of Homeless Solutions be included as a non-voting member on the Keys to Change Finance Committee.; 2. That a representative of the Office of Homeless Solutions and a representative of the City Council participate in a monthly meeting with the Keys to Change CEO and the Chair of the Keys to Change Board or another designated board member to review Board packets, answer any questions and have discussions.; 3. That a representative of the Office of Homeless Solutions would be invited to Keys to Change Board meetings as a guest in situations to include but not limited to items of interest are identified, a need to exchange information, seek feedback, etc. are agreed upon by the representative of the Office of Homeless Solutions and the Chair of the Keys to Change Board or another designated board member.; 4. Lastly, should the City determine the above three requirements are not leading toward a better working relationship with the Keys to Change leadership, the City reserves the right to give a sixty (60) day notice to Keys to Change to begin the bylaw amendment process to provide for a non-voting board seat or**

forfeit the remainder of the contract.

Councilwoman Hernandez asked to make a friendly amendment to the last language in the motion for the last sentence after non-voting board seat, "filled by Office of Homeless Solutions, or forfeit the remainder of the contract."

Vice Mayor O'Brien agreed to the friendly amendment.

Councilwoman Hernandez seconded the motion.

Councilwoman Pastor expressed concern with how sustainable Keys to Change was, and asked for Keys to Change to provide a quality service. She talked about the financial responsibility for taxpayers, and commented it was challenging to hear resistance from having the City serve on the board as a non-voting member when other organizations have allowed this. She noted there was a City employee on the Keys to Change Board previously, and mentioned she appreciated the motion language presented on this item. She requested staff to have metrics in the ordinance to allow for all services to be available, and asked staff to come back and revisit this ordinance in six months to reevaluate the contract with Keys to Change.

Councilwoman Hodge Washington commented she was in favor of the first three conditions in the motion, but not the fourth point. She said she wanted vendors to have the opportunity to govern themselves, and advocated for transparency with these organizations. She stated other municipalities needed to contribute with the issue of those experiencing homelessness, and suggested the fourth point in the motion was a subjective standard. She asked for a more cohesive working relationship with the City and Keys to Change, and said the City could do better at working together. She commented there were other ways to be good stewards of tax dollars without changing this organization's governance practices. She suggested there should be clear parameters if the first three conditions in the motion are implemented.

Councilwoman Hernandez questioned if the City had an ability to do an audit at a set time to be less subjective of what the City was trying to

accomplish.

City Manager Jeffrey Barton responded the way the City would audit an organization would be to wait until the City had all of the finances for a particular time frame to reconcile that with an outside auditor. He talked about compliance being part of an audit that could be done at any time.

Councilwoman Hernandez asked for clarification if that could be a path to alleviate the subjective opinion issue.

Mr. Barton replied he heard of the need for a better working relationship, which was something an audit wouldn't determine.

Councilwoman Hernandez talked about Keys to Change being in Council District 7 and was a high priority of hers. She discussed touring the campus, and talked about the importance of transparency and accountability. She commented she was confident Keys to Change and the City could build a great relationship, and said there was room for improvement to get to a level of relationship desired. She asked if Keys to Change was open to improving the working relationship to help those in need of these services.

Ms. Schwabender stated she agreed with Ms. Hernandez, and acknowledged Keys to Change was always responsive to requests by the City in terms of an audit or request for information. She talked about how the goal of this would be to compromise, and acknowledged Keys to Change would not end homelessness alone and more would be needed among all organizations and the City. She stated Keys to Change suggested the recommendations be included as an amendment to become legally binding.

Councilwoman Hernandez during the tour she requested a monthly meeting with Keys to Change, and suggested Ms. Schwabender agreed to this.

Ms. Schwabender commented that was correct, and talked about the importance of meeting with Council District 7 staff.

Councilwoman Hernandez talked about how the most important point of this was to prevent a lapse in services, and added there were concerns that needed to be addressed. She commented what she heard as a goal would be to address the financial concerns with the management of the campus and to build a solid working relationship with all of those involved. She asked if the monthly meetings with Keys to Change would get the City to that goal.

Ms. Milne responded yes, and added the City thought the offer Keys to Change put forward met the intention the City looked for.

Vice Mayor O'Brien stated the City never sought a voting board member seat, and said eight years ago the City, Maricopa County and the State had voting board member seats. She suggested there was an effort by Keys to Change to change those seats to non-voting, and added there was a non-disclosure agreement given to those three entities to sign in order to be a non-voting board member. She mentioned after working with the Law Department the City could sign that non-disclosure agreement today. She commented all four amendments suggested in her motion should go forward.

Councilwoman Hodge Washington asked for clarification if Keys to Change agreed to the first three provisions in Vice Mayor O'Brien's motion.

Ms. Schwabender answered they agreed with those.

Councilwoman Hodge Washington inquired if Keys to Change agreed with the fourth provision.

Mr. Hams replied the fourth provision was very subjective and he wasn't sure if it was needed if the first three provisions were included. He commented it was fair to evaluate their processes, and said the first three provisions would help build the relationship with the City.

Councilwoman Hodge Washington commented her suggestion for the fourth provision would be at the end of Quarter 3, the City will review the relationship and see if the prior conditions are working and have a

meeting to discussion and outline if there are recommendations to strengthen the relationship and address any financial concerns and come up with a mutually acceptable time frame for those implementations.

Councilwoman Pastor asked how long the relationship between the City and Keys to Change was.

Ms. Milne answered since the Keys to Change inception, and added Keys to Change had been a valuable partner to the City.

Mr. Hams commented it was about 20 years.

Councilwoman Pastor said this had been a long relationship, and noted there needed to be an honest dialogue on how to move forward with this relationship. She questioned if the City had the ability to cancel any contract.

City Attorney Julie Kriegh replied yes, it was standard in City contracts. She explained it could be out of convenience in some contracts and others would need a specific reason.

Councilwoman Pastor asked if 60 days could be included in the motion language for the City to be able to cancel the contract.

Ms. Milne clarified the previous contract had a 30-day cancellation.

Councilwoman Pastor commented 60 days would be better.

Mayor Gallego clarified the motion on the floor was made by Vice Mayor O'Brien with the friendly amendment added by Councilwoman Hernandez.

Councilwoman Hernandez questioned if there would be an additional vote for her friendly amendment.

Mayor Gallego answered it would not require an additional vote because it was not a substitute motion.

Councilwoman Hodge Washington made a substitute motion to adopt Item 58, with conditions 1, 2 and 3 as stated by Vice Mayor O'Brien with condition 4 being, "At the end of Quarter 3 the City will review the relationship and see if the prior conditions are working and have a meeting to discussion and outline if there are recommendations to strengthen the relationship and address any financial concerns.

Councilwoman Guardado seconded the motion.

Mayor Gallego questioned Quarter 3 and if it would be for fiscal year or calendar year.

Councilwoman Hodge Washington clarified it would be calendar year to give the City an opportunity to see by the end of September if this was working.

Mayor Gallego asked for confirmation it would be Quarter 3 of 2025.

Councilwoman Hodge Washington confirmed that was correct, and that would allow the City to have monthly meetings through September.

Mayor Gallego requested Councilwoman Hodge Washington repeat her motion.

Councilwoman Hodge Washington repeated her motion.

Mayor Gallego asked who would be represented in those meetings.

Councilwoman Hodge Washington responded it would be the same individuals from Keys to Change and the representative of the Office of Homeless Solutions.

Mayor Gallego inquired if that meant Ms. Schwabender and Ms. Milne would meet in September.

Councilwoman Hodge Washington changed her motion to include meeting at a date certain to be determined at a later time the City could

determine if the first three conditions were working to strengthen the relationship and address any financial concerns.

Vice Mayor O'Brien questioned if that was the change, what ability would the City have to enforce any recommendations that may come up at the end of Quarter 3 in 2025.

Ms. Kriegh responded her understanding was there was a 30-day cancellation provision in the contract.

Vice Mayor O'Brien asked for confirmation if that would be without a reason.

Ms. Kriegh confirmed that was correct.

Vice Mayor O'Brien said if it was without a reason she would be fine with that.

Councilwoman Hodge Washington stated if Council did not think September was enough time then it could be changed to December 2025. She asked Councilwoman Hernandez if she was comfortable with that time change.

Councilwoman Hernandez responded yes, because she would be meeting with Keys to Change no matter what.

Vice Mayor O'Brien talked about the fourth provision, and asked if the substitute motion would be for six months or the end of September.

Councilwoman Hodge Washington asked Councilwoman Hernandez if that would be an acceptable time frame.

Councilwoman Hernandez answered by September the City would know if these provisions were working, and suggested six months or the end of the calendar year would be acceptable.

Councilwoman Hodge Washington amended her substitute motion to say at the end of the calendar year of 2025 the City would then

have a conversation. She commented there wasn't anything in the motion language that would preclude the City from having that conversation earlier if necessary.

Mayor Gallego asked if Councilwoman Guardado agreed to this amendment.

Councilwoman Guardado agreed to the amendment.

Prior to her vote, Councilwoman Guardado said she would be voting yes and thanked Councilwomen Hodge Washington and Hernandez for their hard work. She mentioned she was available to assist them if needed, and thanked staff for their work they do every day. She talked about the need for additional facilities in other Council districts.

Prior to her vote, Councilwoman Hernandez thanked staff for their hard work on this. She said staff was available to answer questions whenever needed, and thanked the staff at Keys to Change. She stated Keys to Change was an essential partner with the City to work towards the goal of ending homelessness in Phoenix.

Prior to her vote, Councilwoman Hodge Washington talked about the need to be good partners with Keys to Change.

A motion was made by Councilwoman Hodge Washington, seconded by Councilwoman Guardado, that this item be adopted as amended: 1. That a representative of the Office of Homeless Solutions be included as a non-voting member on the Keys Finance Committee.; 2. That a representative of the Office of Homeless Solutions and a representative of the City Council participate in a monthly meeting with the Keys to Change CEO and the Chair of the Keys to Change Board of another designated board member to review Board packets, answer any questions and have discussions.; 3. That a representative of the Office of Homeless Solutions would be invited to Keys to Change Board meetings as a guest in situations to include but not limited to items of interest are identified, a need to exchange information, seek feeback, etc. are agreed upon by the representative of the Office of Homeless Solutions and the Chair of the Keys to Change Board or another designated board member; 4. At the end of

the calendar year (December 2025), the City will review the relationship and see if the prior conditions are working and have a meeting to discuss and outline if there are recommendations to strengthen the relationship and address any financial concerns. The motion carried by the following vote:

Yes: 9 - Councilwoman Guardado, Councilwoman Hernandez, Councilwoman Hodge Washington, Councilwoman Pastor, Councilman Robinson, Councilwoman Stark, Councilman Waring, Vice Mayor O'Brien and Mayor Gallego

No: 0

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

Request to authorize the City Manager, or the City Manager's designee, to enter into an agreement with DLR Group Inc. to provide Architectural Services that include programming, study, site assessment design, and possible construction administration and observation services for the Valley Youth Theatre General Obligation Bond Project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $1,000,000.

Additionally, request to authorize the City Manager, or the City Manager's designee, to take all action as may be necessary or appropriate and to execute all design and construction agreements, licenses, permits, and requests for utility services related to the development, design, and construction of the project. Such utility services include, but are not limited to: electrical, water, sewer, natural gas, telecommunication, cable television, railroads, and other modes of transportation. Further request the City Council to grant an exception to Phoenix City Code 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise should be prohibited by Phoenix City Code 42-18. This authorization excludes any transaction involving an interest in real property.

Summary

The purpose of this project is to design a new facility as a permanent home for the Valley Youth Theatre. The facility will include an Americans with Disabilities Act compliant 300-seat feature theatre, plus a 99-seat studio theatre for smaller productions. Also included are office and meeting space, restrooms, rehearsal/workshop space, dance studios, galleries, and space for set, costumes, prop shops, and storage.

DLR Group Inc. services shall include, but not be limited to the following: coordinate with the City and Construction Manager at Risk (CMAR) during design; submit and retrieve all required documents to and from various agencies; coordinate all permits and approvals from the federal, state, county, and local utility authorities; develop preliminary plans and renderings to present concepts and verify course of project; prepare and reconcile cost models and preliminary timelines for the project; develop project program to meet requirements of the City of Phoenix and Valley Youth Theatre; prepare necessary exhibits and make presentation to stakeholders; participate in City coordinated public information, public relation services, and community outreach; develop studies to lead the recommended solutions during the decision-making process; address stakeholder and CMAR design/constructability review comments from milestone reviews; prepare construction cost estimates for each design phase milestone; review recommendations regarding cost models/GMPs provided by the CMAR contractor; perform value engineering; identify private and public utility easements; conduct geotechnical engineering and investigations of project site; investigate and design utilities and infrastructure for project development (including but not limited to water, sewer, and storm water); coordinate with CMAR in developing design documents; coordinate and submit design packages to CMAR to bid to subcontractors; design and prepare project plans and specifications for construction; work with City and stakeholders for space planning and layout requirements; work with stakeholders from various agencies as required; perform other services as required to support successful completion of the work and the City's and Valley Youth Theatre interests; and provide possible construction administration and observation services.

Procurement Information

The selection was made using a qualifications-based selection process

set forth in Section 34-603 of the Arizona Revised Statutes (A.R.S.). In accordance with A.R.S. Section 34-603, the City may not publicly release information on proposals received or the scoring results until an agreement is awarded. A total of 11 firms submitted proposals and are listed in **Attachment A.**

Contract Term
The term of the agreement is five years from the issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact
The agreement value for DLR Group Inc. will not exceed $1,000,000, including all subconsultant and reimbursable costs.

Funding is available in the Arts and Culture Capital Improvement Program budget utilizing General Obligation Bond funds. The Budget and Research Department will separately review and approve funding availability prior to execution of any amendments. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

Location
Valley Youth Theatre
Council District: 7

Discussion
Mayor Gallego introduced this item.

Councilwoman Pastor made a motion to adopt Item 59.

Vice Mayor O'Brien seconded the motion.

Councilwoman Hernandez congratulated the Valley Youth Theater and the City for the work on the General Obligation (GO) Bond project. She spoke about the renovation project that would enhance the art scene and investments in youth in the district.

Mayor Gallego noted the GO Bonds continued to deliver to the community.

A motion was made by Councilwoman Pastor, seconded by Vice Mayor O'Brien, that this item be adopted. The motion carried by the following vote:

Yes: 9 - Councilwoman Guardado, Councilwoman Hernandez, Councilwoman Hodge Washington, Councilwoman Pastor, Councilman Robinson, Councilwoman Stark, Councilman Waring, Vice Mayor O'Brien and Mayor Gallego

No: 0

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

Request to authorize the City Manager, or the City Manager's designee, to amend an intergovernmental agreement (IGA) with Maricopa County (Contract 162319) to modify Senior Bridge affordable housing project eligibility criteria and unit make-up. Further, request to authorize the City Manager, or the City Manager's designee, to accept funding in an amount up to $3,015,746 from the Phoenix Community Development and Investment Corporation (PCDIC) and enter into related funding agreement to support the Senior Bridge affordable housing project. Additionally, request to modify prior Council authorization for Senior Bridge Project to reflect changes in the Senior Bridge affordable housing project scope, funding sources, and developer. Further request to authorize the City Manager, or the City Manager's designee, to take all actions necessary or appropriate to implement and administer the Senior Bridge Project.

Finally, request authorization for the City Treasurer to accept and the City Controller to disburse all funds related to these items.

Summary

City Council authorized the use of $3,015,746 in HOME Investment Partnerships American Rescue Plan funding (“HOME funding”) towards the Senior Bridge Project on December 4, 2024 via Ordinance S-51498.

As originally authorized via Ordinance S-51553, the City of Phoenix entered into a related IGA with Maricopa County on or about December 18, 2024. Whereby, the County awarded American Rescue Plan Act (ARPA) funds to the City to provide shelter and transitional housing for individuals experiencing homelessness in the City as well as up to $6 million in ARPA funding to be awarded to Steel & Spark, LLC to support the Senior Bridge Project.

On March 26, 2025, via Ordinance S-51736, the City Council authorized modification of the Maricopa County IGA to reflect changes in Senior Bridge Project scope and associated modifications to the Senior Bridge Project development agreement, including changing the developer to a Steel & Spark, LLC affiliate, Senior Bridge, LLC.

Following the March 26, 2025 Council action, the City determined not to use HOME funding for the Senior Bridge Project and PCDIC was identified as an alternative funding source. In addition, further revisions were identified to Senior Bridge Project unit make-up, eligibility criteria, potential corporate form of the developer, as well as the term of related security instruments in the course of negotiations.

Thus, the current request would allow modifications to the IGA and related Senior Bridge Project development agreement authority. Specifically:

The current desired project would allow up to 54 affordable housing units to be developed within ARPA's State and Local Fiscal Recovery Fund guidelines for affordable housing.

HOME Funding will be replaced with funding provided by PCDIC in an amount not to exceed $3,015,746.

The developer of the Senior Bridge Project and party to the development agreement and related instruments may be replaced with an affiliate of Senior Bridge, LLC as necessary or desirable to facilitate the project.

The term of security instruments related to the development agreement will be 20 years.

Contract Term
The term of the IGA will remain unchanged.

The term of the funding agreement with PCDIC will be for a period of three years, beginning on or about July 3, 2025.

The term of the affordable housing development agreement with Senior Bridge, LLC or affiliate will begin or on about July 3, 2025 for a term of up to one year, with an option to extend through December 31, 2026 at the discretion of the City Manager or designee; provided associated security instruments shall have a term of at least 20 years from project occupancy.

Financial Impact
The amount of funding provided via the IGA with Maricopa County to the Senior Bridge Project remains unchanged at up to $6 million. Funding in an amount of $3,015,746 will be provided by PCDIC. There is no impact to the General Fund, as funding is provided by Maricopa County and PCDIC.

Concurrence/Previous Council Action
The Council previously reviewed and approved the following:
On December 4, 2024, the City Council authorized up to $3,015,746 in HOME Funding for the Senior Bridge project with Ordinance S-51498.
On December 18, 2024, via Ordinance S-51553, the City Council approved the Intergovernmental Agreement (IGA) with Maricopa County and related projects, including the award of up to an additional $6 million in funding from the IGA for the Senior Bridge to Steel & Spark, LLC.
On March 26, 2025, the City Council authorized changes to the Senior Bridge Project scope and substitution of Senior Bridge, LLC as developer with Ordinance S-51736.
These prior actions are superseded to the extent inconsistent with this item.

Location

Senior Bridge, 2853 E. Van Buren Street
Council Districts: 8 and Citywide

Discussion
Mayor Gallego introduced this item.

Vice Mayor O'Brien made a motion to adopt Item 60.

Councilwoman Hodge Washington seconded the motion.

Councilwoman Hodge Washington opined revitalization of the Van Buren corridor has been needed and this project would provide affordable housing as well as signal that long term, affordable and attainable housing investments in District 8 was the way forward. She stated the 54 units project would provide safe, stable and affordable housing and highlighted it was made possible by strong community and county partnerships.

Mayor Gallego thanked Assistant City Manager Inger Erickson and the team who worked on the financing and design of this project that shows the City values its older residents.

A motion was made by Vice Mayor O'Brien, seconded by Councilwoman Hodge Washington, that this item be adopted. The motion carried by the following vote:

Yes:	9 -	Councilwoman Guardado, Councilwoman Hernandez, Councilwoman Hodge Washington, Councilwoman Pastor, Councilman Robinson, Councilwoman Stark, Councilman Waring, Vice Mayor O'Brien and Mayor Gallego
No:	0	

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

Request to authorize the City Manager, or the City Manager's designee, to execute all necessary agreements between the Phoenix Office of Arts and Culture (POAC) and approved applicants for the Fiscal Year (FY) 2025-26 Community Arts Grant Program in an aggregate amount of $1,675,346. Further request authorization for the City Controller to

disburse all funds related to this item.

Summary

The annual Community Arts Grants Program invests in nonprofit art and cultural organizations and groups to strengthen the community's access to cultural programming. Applications were due on March 23, 2025. Out of the 166 applications received, 142 were eligible for review by community panels of laypersons, artists, arts professionals, and educators to ensure a thorough and unbiased review.

Through the agency's equity strategy, POAC ensures outreach to all areas of the City and targeted applicants from all disciplines, budget sizes, underrepresented populations, and City Council districts. There was a 17 percent increase in applications from FY 2025-26.

The Community Arts Grants Program Grant Categories:

General Support Grants (GSG) provide core operating support to arts and cultural organizations of all sizes that have a primary mission to create, produce, or provide arts and cultural programming to enhance the quality of lives for Phoenix residents. All GSG applicants are required to have a prior year income of at least $5,000 and complete a full application to be reviewed by a grants panel.

GSG Goals

Support arts and cultural opportunities among residents of all ages through education, outreach programs, and opportunities for personal artistic expression and participation.

Encourage broad-based, community-wide participation in arts and cultural activities resulting from diverse programming accessible to all residents.

Sustain a community of responsibly governed and managed, financially sound organizations, and assist organizations that have reached a critical stage in artistic or institutional development by encouraging the identification of internal needs critical to the organization's sustainability or growth.

Project Support Grants (PSG) promote and encourage the breadth of arts and cultural programming in the community by supporting large and

small projects throughout the City of Phoenix. The program supports guest artist fees/expenses, production fees, and marketing expenses for arts and culture projects that engage Phoenix residents, including but not limited to art workshops, pop-up performances, and collaborations with artists. All PSG applicants must complete a full application to be reviewed by a grants panel.

PSG Goals

Support arts and cultural projects across the City of Phoenix, especially artistic collaborations with full representation from all people at the intersection of all diversities and backgrounds.

Fund projects that support the artistic and cultural work of young people or projects that introduce youth to arts and culture in the City of Phoenix.

Invest in projects that support and celebrate individual artists impacting the community.

The **Rental Support Program** (RSP) provides facility rental support to those cultural organizations that help revitalize the Phoenix downtown corridor through their presentations at the Herberger Theater Center, Orpheum Theatre, and Phoenix Symphony Hall. Arts and Culture administers RSP in partnership with the Phoenix Convention Center, which funds the program. Only organizations that have successfully applied and been awarded a GSG or PSG application may be considered for this program. These funds are awarded through an additional application process and reviewed by the Phoenix Convention Center.

Fiscal Year 2025 Recommendations and Allocations

The Community Arts Grants Program has a total budget of $1,675,346, comprised of funds from the City's general fund and support from the Phoenix Convention Center. GSG and PSG funding allocations totaling $1,381,346 are requested for 135 grants to 135 applicants (**Attachment A**). Of the remaining funds, $69,000 will be used toward discretionary grants to artists and arts and culture organizations to present programming in under-invested areas in the City to ensure greater equitable geographic distributions of grant funding and $225,000 for the Rental Support Program.

Concurrence/Previous Council Action
The Phoenix Arts and Culture Commission reviewed and approved the FY 2025-26 Community Arts Grants Program allocation recommendations at its meeting on June 17, 2025.

Discussion
Mayor Gallego introduced this item.

Vice Mayor O'Brien made a motion to adopt Item 61.

Councilwoman Pastor seconded the motion.

Mayor Gallego spoke briefly about the wide range of nonprofits, schools, and others in the community that would benefit from this grant and communicated her support for this item.

Ismael Morales, a former member of the Arts and Culture Commission, spoke about the process and importance of the community grants and expressed his support for this item.

Mayor Gallego thanked Mr. Morales for serving in the Commission and for his testimony.

A motion was made by Vice Mayor O'Brien, seconded by Councilwoman Pastor, that this item be adopted. The motion carried by the following vote:

Yes:	9 -	Councilwoman Guardado, Councilwoman Hernandez, Councilwoman Hodge Washington, Councilwoman Pastor, Councilman Robinson, Councilwoman Stark, Councilman Waring, Vice Mayor O'Brien and Mayor Gallego
No:	0	

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

Requests City Council approval for the issuance of Multifamily Housing Revenue Bonds (Horizon on Villa Project), to be issued in one or more

tax-exempt and/or taxable series, in an aggregate principal amount not to exceed $35,000,000.

Summary

Request City Council adoption of a Resolution (**Attachment A**) granting approval of the proceedings under which The Industrial Development Authority of the City of Phoenix, Arizona (the “Phoenix IDA”) has previously resolved to issue up to $35,000,000 of its Multifamily Housing Revenue Bonds (Horizon on Villa Project) in one or more tax-exempt and/or taxable series (the “Bonds”) for use by Horizon on Villa, LLC, an Arizona limited liability company (collectively with its assignees and designees, the “Borrower”), to finance, and/or refinance, as applicable, all or a portion of the costs of:

Acquiring, constructing, developing, rehabilitating, improving, equipping, and/or operating a multifamily residential rental housing project (including improvements and facilities functionally related and subordinate thereto) expected to be comprised of approximately 109 units of housing (all or a portion of which will be set aside for occupancy by low- to moderate-income tenants) and other improvements to be situated on approximately 5.78 acres of land to be leased to the Borrower by the City located in Phoenix, Arizona (collectively, the “Facility”); and

Funding any required reserve funds, paying capitalized interest on the Bonds, if any, and paying certain costs and expenses incurred in connection with the issuance of such Bonds (collectively, the “Project”).

City Council shall approve issuance of the Bonds and the plan of financing for the Project, for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended.

Concurrence/Previous Council Action

The Phoenix IDA Board has previously resolved to issue the Bonds at its meeting held on June 18, 2025.

Location

The Facility is located at or near 500 N. 20th Street, Phoenix, AZ.
Council District: 8

With the exception of certain housing bonds, the Phoenix IDA can finance projects located anywhere in Arizona. In addition, the Phoenix IDA may issue bonds to finance projects outside of Arizona, if the out-of-state project provides a benefit within the State.

Discussion

Mayor Gallego introduced this item.

Vice Mayor O'Brien made a motion to adopt Item 65.

Mayor Gallego seconded the motion.

Councilwoman Hodge Washington pointed out this project would bring 109 mixed income homes to the Edison Eastlake neighborhood in District 8. She stated housing was one of the most urgent needs in Phoenix, and this project would provide housing stability to the area. She thanked Housing Department staff's work and the partnership with the Industrial Development Authority of the City of Phoenix and Gorman and Company in advancing the choice neighborhood goal of replacing aging public housing. Councilwoman Hodge Washington reported her support for this item.

A motion was made by Vice Mayor O'Brien, seconded by Mayor Gallego, that this item be adopted. The motion carried by the following vote:

Yes:	9 -	Councilwoman Guardado, Councilwoman Hernandez, Councilwoman Hodge Washington, Councilwoman Pastor, Councilman Robinson, Councilwoman Stark, Councilman Waring, Vice Mayor O'Brien and Mayor Gallego
No:	0	

A motion was made by Vice Mayor O'Brien, seconded by Councilwoman Pastor, to reconsider Item 72. The motion carried by the following voice vote:

Yes:	9 -	Councilwoman Guardado, Councilwoman Hernandez, Councilwoman Hodge Washington, Councilwoman Pastor, Councilman Robinson, Councilwoman Stark, Councilman Waring, Vice Mayor O'Brien and Mayor Gallego
No:	0	

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

Request to authorize the City Manager, or the City Manager's designee, to enter into a contract with Proforce Marketing, Inc. dba Proforce Law Enforcement to provide tactical equipment, technology, and related products for the Police Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $3,200,000.

Summary

This contract will provide tactical equipment, technology, and other related products for the Police Department. The items include firearms, firearm replacement parts, ammunition, duty gear (belts, buckles, handcuff cases, and night vision goggles), and other equipment/accessories utilized by police in carrying out assigned tasks. These items are initially issued to personnel upon completion of the Police Academy. These items are also issued for the replacement of aged, worn, lost, and broken gear/equipment, as needed. The Police Department must be able to provide properly functioning and fitting professional equipment and gear for officers to utilize in carrying out their daily responsibilities.

Procurement Information

In accordance with Administrative Regulation 3.10, standard competition was waived as a result of an approved Determination Memo based on the following reason: Special Circumstances Alternative Competition. Purchasing Cooperative of America Contract RFP-OD-402-24 was awarded through a competitive process consistent with the City's procurement processes, as set forth in the Phoenix City Code, Chapter 43. The use of this cooperative contract will provide the City with competitive pricing for these products.

Contract Term

The contract will begin on or about July 2, 2025, and continue through March 5, 2026, with four one-year options to extend.

Financial Impact
The aggregate contract value will not exceed $3,200,000. Funding is available in the Police Department's operating budget.

Discussion
Vice Mayor O'Brien made a motion to adopt Item 72.

Councilwoman Stark seconded the motion.

Councilwoman Hernandez commented she was in opposition of Item 72, and suggested this was a massive investment in weapons. She talked about the investigation by the Department of Justice against the Police Department, and highlighted findings in their report on the department. She commented the community deserved safety, and suggested having investment in other areas of the community.

Note: Councilman Waring disconnected from the voting body.

A motion was made by Vice Mayor O'Brien, seconded by Councilwoman Stark, that this item be adopted. The motion carried by the following vote:

Yes:	8 -	Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman Pastor, Councilman Robinson, Councilwoman Stark, Councilman Waring, Vice Mayor O'Brien and Mayor Gallego
No:	1 -	Councilwoman Hernandez

78 **(CONTINUED FROM JUNE 4 AND 18, 2025) - Photo Enforcement Cameras - COOP 25-0615 - Request for Award (Ordinance S-51964) - Citywide**

Request to authorize the City Manager, or the City Manager's designee, to enter into a contract with American Traffic Solutions, Inc. dba Verra Mobility to provide Photo Enforcement Camera Services for the Street Transportation Department's Traffic Safety Photo Enforcement Program. Further request to authorize the City Controller to disburse all funds

related to this item. The total value of the contract will not exceed $12,000,000.

Summary

This contract provides the services associated with Mobile Speed Photo Radar Vehicles, Portable Speed Photo Radar Units, and Intersection Enforcement Camera Systems to enhance public safety by addressing red light and speed limit violations, thereby reducing traffic collisions, injuries, and property damage. The Program will focus on high-collision areas, school zones, and locations identified through traffic data.

Procurement Information

In accordance with Administrative Regulation 3.10, standard competition was waived as a result of an approved Determination Memo based on the following reason: Special Circumstances Alternative Competition. The City of Scottsdale awarded contract RFP032023-075 using a competitive process consistent with the City's procurement processes, as set forth in the Phoenix City Code, Chapter 43. Use of the cooperative agreement allows the City of Phoenix to streamline the procurement process to ensure pricing is equal to or better than the Contractor's most favorable pricing while complying with competitive procurement requirements.

Contract Term

The contract will begin on or about June 15, 2025, and continue through March 31, 2026, with four one-year options to extend.

Financial Impact

The aggregate contract value will not exceed $12,000,000 for the aggregate contract term. Funding is available in the Street Transportation Department's operating budget.

Discussion

Councilwoman Stark made a motion to adopt Item 78.

Vice Mayor O'Brien seconded the motion.

Councilwoman Hernandez questioned who would determine what areas the photo enforcement cameras would be placed.

Interim Street Transportation Director Brandy Kelso responded it was based on data from three years on crash data.

Councilwoman Hernandez inquired if councilmembers would have flexibility to decide where these cameras are placed.

Ms. Kelso replied per Council direction from October 2024, the determination was to have this be data based. She noted there might be some locations that might not be possible from an engineering perspective.

Councilwoman Hernandez talked about some neighborhoods could be disproportionably affected by these cameras, and asked for clarification how the data would translate to determine these locations.

Ms. Kelso clarified the data was based on crash and speed data and not based on existing infrastructure. She mentioned vehicles around schools were implemented, and added that might not work in certain environments.

Vice Mayor O'Brien said her preference was to have police officers present to monitor traffic, and highlighted there were fewer than 30 police officers available to patrol 5,000 miles of streets. She commented this technology would reduce t-bone collisions, and highlighted other statistics and studies that show these cameras improve safety at these intersections. She stated this program would be about prevention, and that it would be revenue neutral.

Councilwoman Stark commented she would prefer to not have automated enforcement, but that is what is needed. She said certain driving behaviors needed to stop, and talked about the need to protect pedestrians, cyclists and other motorists.

Mayor Gallego thanked Councilwoman Stark for her passion on saving lives on Phoenix streets.

Councilman Robinson mentioned his experience in law enforcement showed him there needed to be consequences for actions. He talked

about the need for education regarding driving behavior, and added this was an opportunity for the City to make an impact on the community.

Councilwoman Hodge Washington questioned what would happen with these cameras if future legislation prevents them from being implemented and used.

Ms. Kelso answered the City was not purchasing infrastructure, rather the vendor would be doing that. She said this would be a service fee to them for using the infrastructure.

Councilwoman Hodge Washington inquired if the State legislature determined this would not be acceptable, the City would not lose additional funds except for the service fees.

Ms. Kelso replied that is correct.

Councilwoman Hodge Washington talked about the need to change driver behavior, and asked what mechanism or metrics the City would track to see if that behavior changes over time.

Ms. Kelso responded the plan was to look at the data every six months mostly on the high injury network, and talked about the Council-authorized educational program that would be included in that.

Councilwoman Hodge Washington talked about the City of Tempe implementing red light cameras and finding 2,200 violations within two weeks, and asked for clarification that the design of this program would be a drive would be going 11 miles per hour over the speed limit while passing two warning signs for the system to capture that driver. She commented this was an important part of the City's traffic enforcement strategy, and added she wanted the City to ensure this program would not move these traffic patterns to other locations. She noted she did not want to be financially burdening disenfranchised populations, but wanted to make sure roadways were safe for everyone.

Prior to her vote, Councilwoman Hernandez commented she was opposed to this item because it would not be a solution to pedestrian

safety. She expressed concern regarding privacy, and gave examples of other ways the City could improve traffic safety. She asked for more investments in communities before investing in this program. She commented the State legislature would make this program obsolete in the next two years, and asked for this money to be invested in other programs for the City.

A motion was made by Councilwoman Stark, seconded by Vice Mayor O'Brien, that this item be adopted. The motion carried by the following vote:

Yes:	7 -	Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman Pastor, Councilman Robinson, Councilwoman Stark, Vice Mayor O'Brien and Mayor Gallego
No:	1 -	Councilwoman Hernandez
Absent:	1 -	Councilman Waring

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

Request to authorize the City Manager, or the City Manager's designee, to enter into an agreement with Pfocus, LLC to provide Owner's Representative Professional Services that include project management and construction administration and inspection (CA&I) services for the Motel Conversion to Senior Affordable Housing Project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $137,633.00.

Additionally, request to authorize the City Manager, or the City Manager's designee, to take all action as may be necessary or appropriate and to execute all design and construction agreements, licenses, permits, and requests for utility services related to the development, design, and construction of the project. Such utility services include, but are not limited to: electrical, water, sewer, natural gas, telecommunication, cable television, railroads, and other modes of transportation. Further request the City Council to grant an exception to Phoenix City Code 42-20 to authorize inclusion in the documents pertaining to this transaction of

indemnification and assumption of liability provisions that otherwise should be prohibited by Phoenix City Code 42-18. This authorization excludes any transaction involving an interest in real property.

Summary

The purpose of this Project is to convert an existing hotel property into 126 units of affordable housing for individuals exiting homelessness. The conversion is part of a larger complex development that will include services for seniors and a City of Phoenix Workforce Development and Training Center.

Pfocus, LLC's services include, but are not limited to: attending weekly Owner-Architect-Owner meetings; participating in weekly site visits; reviewing project schedule and providing analysis of actual work performed to include projections for completion of key milestones; advising and tracking Requests for Information, Change Order Requests, and potential impacts to the project budget and schedule during construction; reviewing pay applications; participating in project close-out activities; and engaging with City departments and other stakeholders as required to ensure project progress and advancement of goals of the Office of Homeless Solutions.

Procurement Information

Pfocus, LLC was chosen for this project using a Direct Select Process set forth in Section 34-103 of the Arizona Revised Statutes. The Direct Select Process will reduce the time to procure professional services as opposed to an advertised selection process.

Contract Term

The term of the agreement is two years from the issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact

The agreement value for Pfocus, LLC will not exceed $137,633.00, including all subconsultant and reimbursable costs.

Funding is available in the Human Services Department's Capital Improvement Program Budget. The Budget and Research Department will separately review and approve funding availability prior to execution of any amendments. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

Public Outreach
Public outreach will be completed as required.

Location
8130 N. Black Canyon Highway
Council District: 5

Discussion
Mayor Gallego introduced this item, and announced Council would recess after this item and come back to the rest of the agenda after the recess.

Councilwoman Guardado made a motion to adopt Item 93.

Vice Mayor O'Brien seconded the motion.

Councilwoman Guardado spoke about the project, its location, and highlighted it would provide 126 units of permanent senior housing to Council District 5 which would advance the revitalization of the neighborhood. She thanked the community, partners, and City staff who have supported this and other vital projects in the area.

After the vote, Mayor Gallego announced Council would have a brief recess.

Note: Councilwoman Pastor left the Chambers and the voting body.

A motion was made by Councilwoman Guardado, seconded by Vice Mayor O'Brien, that this item be adopted. The motion carried by the following vote:

Yes: 8 - Councilwoman Guardado, Councilwoman Hernandez, Councilwoman Hodge Washington, Councilwoman Pastor, Councilman Robinson, Councilwoman Stark, Vice Mayor O'Brien and Mayor Gallego

No: 0

Absent: 1 - Councilman Waring

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

Request to hold a public hearing on a General Plan Amendment for the following item to consider the Planning Commission's recommendation and the related resolution if approved. Request to amend the General Plan Land Use Map designation on 12.37 acres from Industrial and Commercial to Mixed Use. This is a companion case to Z-7-25-3 and should be heard first, followed by Z-7-25-3.

Summary

Application: GPA-NM-1-25-3
Current Designation: Industrial (5.16 acres) and Commercial (7.21 acres)
Proposed Designation: Mixed Use
Acreage: 12.37 acres
Proposed Use: To align with the Transit Oriented Communities Strategic Policy Framework

Owner: City of Phoenix, Public Transit Department
Applicant: City of Phoenix, Planning Commission
Representative: Jeff Stapleton, City of Phoenix, Community and Economic Development Department

Staff Recommendation: Approval
VPC Action: The North Mountain Village Planning Committee heard this item on May 21, 2025, and recommended approval, per the staff recommendation, by a vote of 14-0.
PC Action: The Planning Commission heard this item on June 5, 2025, and recommended approval, per the North Mountain Village Planning Committee recommendation, by a vote of 9-0.

Location
Southwest corner of 19th Avenue and Dunlap Avenue
Council District: 3
Parcel Address: 1905, 1935, 1945, 1957, 1961 W. Dunlap Avenue

Discussion
Note: Council reconvened the meeting at 1:05 p.m.

Mayor Gallego mentioned items 104 and 105 were related, noting there would be one public hearing with two separate votes. She said this would be the same for items 107 and 108, and declared the public hearing open.

After noting there were no individuals registered to speak for items 104 and 105, Mayor Gallego closed the public hearing.

The hearing was held. A motion was made by Councilwoman Stark, seconded by Vice Mayor O'Brien, that this item be approved per the Planning Commission recommendation with adoption of the related resolution.

Yes:	7 -	Councilwoman Guardado, Councilwoman Hernandez, Councilwoman Hodge Washington, Councilman Robinson, Councilwoman Stark, Vice Mayor O'Brien and Mayor Gallego
No:	0	
Absent:	2 -	Councilwoman Pastor and Councilman Waring

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

Request to hold a public hearing and amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-7-25-3 and rezone the site from C-1 (Neighborhood Retail), C-2 (Intermediate Commercial), and C-2 SP (Intermediate Commercial, Special Permit) to WU Code T5:5 (Walkable Urban Code, Transect 5:5) to allow mixed use, multifamily residential. This is a companion case and must be heard following case GPA-NM-1-25-3.

Summary
Current Zoning: C-1 (2.44 acres), C-2 (9.90 acres), and C-2 SP (0.03 acres)
Proposed Zoning: WU Code T5:5
Acreage: 12.37 acres
Proposal: Mixed Use, Multifamily Residential

Owner: City of Phoenix, Public Transit Department
Applicant: City of Phoenix, Planning Commission
Representative: Jeff Stapleton, City of Phoenix, Community and Economic Development Department

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The North Mountain Village Planning Committee heard this item on May 21, 2025, and recommended approval, per the staff recommendation, with an additional stipulation, by a vote of 14-0.
PC Action: The Planning Commission heard this item on June 5, 2025, and recommended approval, per the staff memo dated June 4, 2025, by a vote of 9-0.

Location
Southwest corner of 19th Avenue and Dunlap Avenue
Council District: 3
Parcel Address: 1905, 1935, 1945, 1957, and 1961 W. Dunlap Avenue

Note: For discussion on Item 105, refer to discussion on Item 104.

The hearing was held. A motion was made by Councilwoman Stark, seconded by Vice Mayor O'Brien, that this item be approved per the Planning Commission recommendation with adoption of the related ordinance.

Yes:	7 -	Councilwoman Guardado, Councilwoman Hernandez, Councilwoman Hodge Washington, Councilman Robinson, Councilwoman Stark, Vice Mayor O'Brien and Mayor Gallego
No:	0	
Absent:	2 -	Councilwoman Pastor and Councilman Waring

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

Request to hold a public hearing and amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-4-25-1 and rezone the site from S-1 (Farm or Ranch Residence) to R1-10 (Single-Family Residence District) to allow single-family residential.

Summary

Current Zoning: S-1
Proposed Zoning: R1-10
Acreage: 10.07 acres
Proposal: Single-family residential

Owner: 2PHDS LLC c/o Andrei Polukhtin
Applicant/Representative: Brian Greathouse, Burch & Cracchiolo, P.A.

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Deer Valley Village Planning Committee was scheduled to hear this item on May 20, 2025 for recommendation; however, there was no quorum.
PC Action: The Planning Commission heard this case on June 5, 2025, and recommended approval, per the staff recommendation, by a vote of 8-1.
The Planning Commission recommendation was appealed by opposition on June 12, 2025. A public hearing is required.

Location

Approximately 330 feet south of the southeast corner of 33rd Avenue and Dynamite Road
Council District: 1
Parcel Address: 28011 N. 33rd Avenue

Discussion

Note: Councilwoman Pastor and Councilman Waring connected to the voting body virtually.

Mayor Gallego invited Planning and Development Director Josh

Bednarek to give a brief staff presentation.

Mr. Bednarek introduced Deputy Director Tricia Gomes to present on this zoning case.

Ms. Gomes stated this rezoning request was for a property that was 10.07 acres located approximately 330 feet south of the southwest corner of 33rd Avenue and Dynamite Boulevard from S-1 to R1-10 for single family residential property. She provided an overview of neighboring zoning, and mentioned the proposed lot would be for 30 single family residential properties. She stated the Deer Valley Village Planning Committee was scheduled to hear this zoning case on May 20, but did not have quorum and on June 5 the Planning Commission recommended approval per the staff recommendation by an 8-1 vote. She said staff recommended approval per the Planning Commission recommendation with adoption of the related ordinance.

Mayor Gallego opened the public hearing, and explained there would be presentations from both sides that would be allowed up to 10 minutes total, and those registered to speak would be allowed two minutes to speak after the presentations. She noted if someone registered to speak for this item and speaks during the presentation, they would not be able to speak after the presentation.

Bryan Greathouse spoke in favor in behalf of the applicant, and expressed appreciation for the staff recommendation in the staff report as well as the recommendation from the Planning Commission. He said he accepted stipulations 1-17, and displayed an aerial view of the proposed development with both parts of the development highlighted. He noted the first part of the property was approved by Council a 1.5 years ago, and discussed the concessions made by the applicant for that approval. He stated the stipulations for this proposed development was based on the approval of the first part of the property and showed pictures and renderings of the proposed development. He commented this proposed development was compatible with the surrounding zoning, and gave examples of other zoning in the area. He discussed how the developer reached out to the neighborhood through community meetings, door-to-door outreach, small group meetings and with City

staff and Council.

Tim Lo Sota spoke in opposition, and noted he was speaking on behalf of other residents in the community. He talked about meeting with Mr. Greathouse and suggested he asked for a small concession by the applicant that was not agreed to. He displayed a letter he sent to the applicant for a different type of zoning based on density and took issue with the applicant not having this proposed development heard at the village planning committee. He suggested this zoning process was incomplete because there was also no Proposition 207 waiver claim and no site plan that met City code. He cited the site plan requirements from proposed developments and suggested elevations were not listed in the plan along with parking calculations.

Mary Vaughn spoke in opposition, and noted her main concerns were about the lack of understanding of what was actually going to be built on the property and the impact this development would have on the neighborhood in terms of density. She displayed traffic patterns for the area, and how flooding can affect roads in the neighborhood and could cause more traffic in certain areas of the neighborhood.

Jacob Gantt spoke in opposition, and commented he was directly affected by this proposed rezoning. He highlighted a potential issue with flooding at the corner of the proposed development.

Rick Jones spoke in opposition, and mentioned he had lived in the neighborhood for 11 years. He asked Council to vote no to allow more time to develop a plan for this property with the neighborhood.

Sean Ceschia spoke in opposition, and added his concern was with property values in the neighborhood and more traffic.

After declaring there were no more registered speakers for this item, Mayor Gallego closed the public hearing. She declared the public hearing noting Mr. Greathouse did not have a chance at a rebuttal.

Mr. Greathouse stated their application was deemed complete by staff and the applicant made all of the requirements. He commented this was a

low density development, and talked about having drainage and an improved traffic study being looked at after this rezoning request.

Mayor Gallego asked if the applicant signed a Proposition 207 waiver.

Mr. Greathouse answered they had not.

Mayor Gallego questioned if that would be a problem.

Mr. Greathouse replied that would not be a problem, and said there was a stipulation that required the Proposition 207 waiver to be signed before a preliminary site plan approval.

Mayor Gallego closed the public hearing.

Vice Mayor O'Brien inquired if it was normal practice to not have the Proposition 207 waiver signed.

Ms. Gomes responded that was normal practice, and noted the City would require in stipulation in all rezoning cases to provide a Proposition 207 waiver prior to the preliminary site plan approval.

Vice Mayor O'Brien requested a response to address the concern relative to the site plan.

Ms. Gomes explained site plans that are submitted as part of the rezoning process are conceptual, and listed what those plans would provide in information. She stated more granular details are provided in the site plan review process.

Vice Mayor O'Brien asked for confirmation this was normal procedure.

Ms. Gomes replied yes.

Vice Mayor O'Brien requested staff address the issue of flooding brought up by the neighbors.

Mr. Bednarek responded the site would go through a thorough review on

all things related to single family design review, traffic, grading and drainage. He explained the applicant would need to demonstrate that all on-site retention would need to be retained on site, and added the drainage plans would go through City engineers to ensure water captured on site would be retained on site.

Vice Mayor O'Brien talked about how Phoenix had been growing, and discussed how this growth was needed to keep up with demand to do business and live in Phoenix. She talked about issues around this neighborhood that need to be addressed. She asked if the applicant would be interested in exploring alternative options for a more rural feel for the required streets improvements.

Mr. Greathouse answered absolutely, and added the applicant would pursue those options in the final design that would be approved by the City Engineer and the Planning and Development Department.

Vice Mayor O'Brien requested City Engineer Eric Froberg to explain what a ribbon gutter is and what this new standard might set for this neighborhood.

Mr. Froberg mentioned there were alternative sections the City could look at to fit a more rural feel, and said a ribbon curb was a strip of concrete that was level and had a slight depression in it to help with drainage. He noted this did not require the 6-inch vertical difference mentioned earlier, and added this would provide a buffer where the pavement meets.

Vice Mayor O'Brien questioned if this new design would be something that would meet traditional street improvements.

Mr. Froberg replied while it did not meet the currently approved street classification cross-sections, it had been used in other locations in the city.

Vice Mayor O'Brien commented in order for this project to move forward a stipulation would need to be added to force the applicant to apply to a technical appeal to the suburban ordinance to receive staff approval for this design. She asked if this new design resulted in cost savings, would

the applicant be willing to lay down some sort of sealant on the road portion of Oberlin Way as a show of good faith to future neighbors.

Mr. Greathouse answered the applicant was not available at this meeting, but noted he would recommend the applicant to apply those savings over to Oberlin Way for dust proofing or some type of agreed upon surface.

Vice Mayor O'Brien mentioned she requested the Street Transportation Department to do an analysis on the cost to improve the roads in this area as well as sidewalks and gutters, and added she received commitment from the City management that this would be incorporated into future Capital Improvement Plan (CIP) to ensure this neighborhood has safe streets. She advocated for improving the streets in this neighborhood, and **made a motion that Item 106 be approved per the Planning Commission recommendation with the following additional stipulation, "The Developer should file for and actively pursue a technical appeal for an alternative street design to accommodate roadway drainage that reflects a rural design." with adoption of the related ordinance.**

Councilwoman Stark seconded the motion.

Mayor Gallego asked for confirmation if the technical appeal was successful, with the stipulation the applicant would be required to do the street upgrade. She acknowledged Mr. Bednarek confirmed that was correct. She expressed appreciation for Vice Mayor O'Brien for her hard work on this, and said she would support improving streets and drainage in that area of the city.

Councilwoman Hernandez asked for confirmation about the standard requirements in R1-10 zoning, and commented in this staff report it seemed like the site plan fell under those requirements and might not meet the high-end of the density for this zoning.

Ms. Gomes responded that was correct.

The hearing was held. A motion was made by Vice Mayor O'Brien, seconded by Councilwoman Stark, that this item be approved per the Planning Commission recommendation with an additional

stipulation that the Developer should file for and actively pursue a technical appeal for an alternative street design to accommodate roadway drainage that reflects a rural design with adoption of the related ordinance. The motion carried by the following vote:

Yes: 9 - Councilwoman Guardado, Councilwoman Hernandez, Councilwoman Hodge Washington, Councilwoman Pastor, Councilman Robinson, Councilwoman Stark, Councilman Waring, Vice Mayor O'Brien and Mayor Gallego

No: 0

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

Request to hold a public hearing on a General Plan Amendment for the following item to consider the Planning Commission recommendation and the related resolution if approved. This request is to amend the General Plan to incorporate policy guidance on data centers. This is a companion case to Z-TA-2-25-Y and should be heard first, followed by Z-TA-2-25-Y.

Summary

Application: GPA-2-25-Y

The proposal will act as the policy guidance for data centers which supports the Zoning Ordinance text amendment Z-TA-2-25-Y for regulations related to data centers.

The proposal will guide data center development away from cores, centers, and corridors, where mixed-use, walkable communities are envisioned and will guide data centers to blend with the surrounding environment while limiting negative impacts to existing communities.

The proposal is consistent with and relates to other adopted policies in the General Plan, such as the Blueprint for a More Connected Phoenix, including Cores, Centers, and Corridors, Village Cores, Employment Corridors, and Tech Corridors; Create a Network of Vibrant Cores, Centers, and Corridors; and Build the Most Sustainable Desert City, including Water Sensitive Planning, Green Building, Energy Infrastructure, and Community Shade.

Applicant: City of Phoenix, Planning Commission
Representative: City of Phoenix, Planning and Development Department

Staff Recommendation: Approval of GPA-2-25-Y (**Attachment B**).
VPC Action: Fourteen Village Planning Committees considered the request. Seven VPCs recommended approval, per the staff recommendation; three VPCs recommended approval, per the staff recommendation, with direction; two VPCs recommended denial; two VPCs recommended denial, with direction and one VPC did not have quorum, as reflected in **Attachment C**.
PC Action: The Planning Commission heard this item on June 5, 2025 and recommended approval, per the memo from the Planning and Development Department Deputy Director dated June 5, 2025, by a vote of 9-0.

Discussion

Mayor Gallego mentioned items 107 and 108 were related to data centers, and noted there would be one public hearing with two individual votes. She introduced Deputy City Manager Alan Stephenson to give a presentation on these items.

Mr. Stephenson explained Item 107 was a General Plan Amendment to establish policy guidance for data centers, and Item 108 was a Text Amendment to the Zoning Ordinance to add data centers as a permitted use in the ordinance and establish regulations for this use. He introduced Planning and Development Director Joshua Bednarek, Planning and Development Deputy Director Tricia Gomes and Andrew McGuire who was outside counsel on this issues from the law firm of Gust Rosenfeld.

Mr. Bednarek talked about the need for a policy and regulatory framework for data centers in Phoenix, and said the first reason was for the health and safety of residents. He listed the health and safety risks identified in the staff report, and discussed the change in scale and intensity of data centers built in the last 15 years. He displayed two examples of data centers built in Phoenix, noting the more recent data center built was much larger in scale than ones built previously. He stated the Phoenix Zoning Ordinance did not address data centers, and highlighted the demand for energy needed at data centers. He discussed the proposed framework being in two parts, the first being the General Plan Policy and

second being the Zoning Ordinance Update. He said the General Plan Policy would focus on location criteria and design, while the Zoning Ordinance update had four main provisions. He mentioned during the public hearing process there were three stakeholder listening sessions, and both the General Plan Amendment and Text Amendment were reviewed by 14 of the 15 village planning committees. He noted the vote results of both amendments by the village planning committees, and noted the Planning Commission approved both amendments with modifications. He highlighted changes to the Planning Commission approved amendment language based on memos from June 26 and July 1, and concluded staff recommended approval of the General Plan Amendment per the Planning Commission recommendation with adoption of the related resolution and approval of the Text Amendment per the July 1, 2025 memo from the Planning and Development Director with adoption of the related ordinance.

Councilwoman Stark asked about the waiver process, and how the staff recommendations address that process.

Mr. Stephenson explained the proposed waiver process was part of the ordinance adoption, and explained how Proposition 207 would affect this process through staff research and action.

Councilwoman Stark commented on Proposition 207, and asked if developers could pursue landscaping on properties even if it might diminish property value.

Mr. McGuire responded that was correct, and discussed how the ordinance would set the major pieces of this provisions would deal with. He noted for landscaping and other concerns would be related to other provisions, rather than the prime provisions of this ordinance.

Councilwoman Stark thanked staff for their hard work on this, and acknowledged this was a focus for Mayor Gallego.

Councilwoman Hernandez questioned if this was the first step the City had taken to make substantial changes to the amendments to address the evolution of data centers.

Mr. Bednarek replied that was correct, and noted data centers were not defined or addressed in the Zoning Ordinance in any way.

Councilwoman Hernandez asked for confirmation because of that, data centers could be built anywhere in any way.

Mr. Bednarek confirmed with the addition of this language, it would provide guidance on where data centers would be permitted and which council districts they would be allowed in and what standards they would be developed under.

Councilwoman Hernandez talked about energy and water usage of data centers, and asked if there was any research or data on the potential long term environmental impacts these data centers would have on the areas they are built.

Mr. Bednarek answered there had been more research and data available as more investments in data centers had happened, and commented this was why the City had required a series of potential studies and analysis to have the right information available.

Councilman Robinson questioned the waiver process, and asked if this was an administrative process with the ultimate decision being made by Council.

Mr. Stephenson replied that was correct, and explained staff envisioned in this ordinance was to have staff process the application to bring forward to Council for approval.

Councilman Robinson commented that was the way the City had always done it, and requested confirmation that was correct.

Mr. Stephenson confirmed that was correct.

Councilman Robinson said the way this is written, was that the process had taken it away from staff. He stated staff would have a better feel on how to present this to Council.

Mr. Stephenson noted Proposition 207 had requirements and limitations around what the City could ask and require for the waiver process, and talked about how staff would work with developers to ultimately bring developments forward to Council.

Councilman Robinson discussed how this process was normally worked through by staff under his interpretation of these items.

Mr. McGuire stated Proposition 207 doesn't necessarily have a process built into it, and added other municipalities have developed their own process similar to the City's process. He said the idea was for staff to provide a complete set of information, and noted nothing would change the 90-day time frame in which it would need to be processed.

Councilman Robinson talked about his concerns with keeping this as an administrative process with staff working through the process.

Mr. McGuire noted this was the same process as it currently was, and explained other municipalities have addressed this with their own processes.

Mayor Gallego opened the public hearing, and asked if speakers with clients could limit themselves to five clients and they would not need to mention more than that.

Linda Abegg spoke in favor, and mentioned she had been a member of the Laveen Village Planning Committee for nine years. She said their committee voted unanimously in favor of this text amendment and talked about ensuring Laveen is built with equitable developments for the area. She talked about the lack of regulation over data centers, and said this text amendment would be responsible in ensuring oversight and accountability over data centers.

Chris Green spoke in favor, and said he was an Energy SME for the International Association of Firefighters. He advocated for placing data centers in responsible locations, and talked about the water and energy demand for data centers. He gave an example of data centers

experiencing emergencies and the severity those emergencies could be for fire and police departments.

Mayor Gallego asked Mr. Green to discuss energy storage.

Mr. Green discussed the types of batteries needed at data centers, and the dangers those batteries could have in emergency situations.

Councilwoman Hernandez asked Mr. Green if methane gas is produced from data centers that could affect neighborhoods.

Mr. Green commented it was hard to say specifically, and listed several types of gas that could come from a data center. He said ventilation was problematic in these buildings and gave an example from the City of Seattle where there are trained units to remove gas substances from public transportation and buildings. He discussed the amount of energy needed to run data centers, and noted it would be peak demand 24 hours-a-day. He advocated for having a say and being able to provide input on where data centers are developed in communities.

Christopher Murphy spoke in favor, and mentioned he was an employee with the Fire Department and a member of United Phoenix Firefighters Local 493 for the past 32 years. He gave an example of a call for service his team received that posed the same risks that data centers had today, and discussed the potential risks to firefighters and the community at large.

Ginger Sykes spoke in favor, and noted she was the Vice President of Resiliency Programs at Local First Arizona. She said these proposals would help the City make informed decisions on the development of data centers in Phoenix, and discussed how data centers could set back the City's clean energy goals.

Ben Graff spoke in favor, and mentioned he worked at the law firm of Quarles and Brady for American Express. He commented there were concerns initially by American Express, and talked about the history of American Express as a business in Phoenix. He discussed working with City staff, and added with the memo received last night American

Express had no concerns.

Kristi Mccann spoke in favor, and commented the General Plan Amendment and Text Amendment would not prevent data centers from being developed in Phoenix.

Will Greene spoke in favor, and added he was the Arizona Representative for Southwest Energy Efficiency Project. He highlighted the power needs of data centers and expressed support for the distance between public transit routes and data centers. He mentioned lithium-ion batteries were safe and should be used in power storage for these centers.

Nick Wood spoke in favor, and said he worked at the law firm of Snell and Wilmer and added he represented several data center companies, specifically Menlo Equities. He commented both items provided standards needed for data centers, and talked about meeting with the Salt River Project on power agreements.

Samantha Demoss indicated she was neutral on these items and mentioned she worked for Rose Law Group. She thanked staff for their work in working with village planning committees, the Planning Commission and Council.

Tom Maples spoke in opposition on behalf of the Arizona Chapter of 7x24 Exchange, and acknowledged the work done by staff on this item. He asked for a couple more weeks to resolve issues, and added he was not clear on the need for a special use permit. He talked about water usage at data centers, and said high-efficiency air conditioners were being used instead of evaporative coolers.

Liliana Vidales spoke in opposition and talked about the environmental impacts on communities and neighborhoods with the expansion of data centers. She mentioned she was from Memphis, TN and described the effects new data centers had on her community, and commented these data centers disproportionally affected the minority communities.

Stephanie Hurd spoke in favor and said she also served on the Laveen

Village Planning Committee. She talked about data centers that were looking to locate to Laveen, and commented a process was needed now to manage data centers from coming in and taking away land dedicated for housing, retail and employment.

Michael Duffy spoke in favor on behalf of Local 493 United Phoenix Firefighters, and mentioned he was a Fire Captain with the Fire Department. He said help was needed to have oversight on data centers, and described the chemicals that were hazardous and could pose issues at these facilities. He asked Council to vote in favor of this to have more oversight over data centers in Phoenix.

Vice Mayor O'Brien asked Mr. Duffy to explain thermal runaway.

Mr. Duffy explained how lithium ion batteries once they reach a certain temperature could catch fire and compared the temperature of 1,000 degrees in a house fire with that of lithium battery fires that could reach 3,600 degrees in temperature. He talked about the issues with how the floor layout is designed for data centers, and that once a lithium battery catches fire, one next to it could catch fire and start a chain reaction.

Councilwoman Hodge Washington mentioned a battery explosion in Peoria, and asked Mr. Duffy to describe lessons learned from that.

Mr. Duffy described how this location was a battery storage center for Arizona Public Service, and said heat, oxygen and fuel were required to start a fire. He mentioned the suppression system in the data center took care of the oxygen in the building, but once firefighters arrived and opened the door to the center it brought in oxygen to the building and caused an explosion.

Councilwoman Hernandez asked about signage around data centers.

Mr. Duffy commented it would be beneficial to have more information for firefighters when responding to calls for service, and said having signage indicating lithium ion batteries would help firefighters in providing a response to address fires at these data centers.

Vice Mayor O’Brien asked staff to look at providing more information for firefighters when calls to service are requested.

Mayor Gallego said it would be great to share information with first responders, and suggested the waiver process might allow the City to get the information needed so calls to service could be provided with the correct response to keep firefighters and the community safe.

Mr. Stephenson replied the City will make sure that happens.

Mayor Gallego closed the public hearing.

Vice Mayor O’Brien made a motion to approve Item 107 per the Planning Commission recommendation with adoption of the related resolution.

Councilwoman Guardado seconded the motion.

Mayor Gallego thanked everyone who spoke, and talked about the City’s commitment to being a technological leader. She advocated for putting technology in the right places and highlighted safety being of most concern for residents.

Councilwoman Hodge Washington talked about the village planning committees in Council District 8 that approved this, and discussed putting data centers in appropriate locations in the future. She mentioned these data centers required a significant amount of power, and thanked firefighters for speaking on this topic. She expressed appreciation for staff's work on this, and highlighted the need for fire safety.

Mayor Gallego commented this process would continue because of technology evolving, and talked about the history of data centers in Phoenix. She stated this was a significant change in economic development, and expressed appreciation for creating good policy regarding data centers.

Note: One electronic comment was received in opposition of Item 107.

The hearing was held. A motion was made by Vice Mayor O'Brien,

seconded by Councilwoman Guardado, that this item be approved per the Planning Commission recommendation with adoption of the related resolution.

Yes: 9 - Councilwoman Guardado, Councilwoman Hernandez, Councilwoman Hodge Washington, Councilwoman Pastor, Councilman Robinson, Councilwoman Stark, Councilman Waring, Vice Mayor O'Brien and Mayor Gallego

No: 0

108 (CONTINUED FROM JUNE 18, 2025) - Public Hearing - Amend City Code - Ordinance Adoption - Data Centers - Z-TA-2-25-Y (Ordinance G-7396) - Citywide

Request to hold a public hearing on a proposed text amendment Z-TA-2-25-Y and to request City Council approval per the Planning Commission recommendation which amends the Phoenix Zoning Ordinance Chapter 2, Section 202 (Definitions) to add a definition for data centers; amend Chapter 5, Section 507 Tab A.II.D (Guidelines for Design Review, City-Wide Design Review Guidelines, Specialized Uses) to modify the section title and add design standards for data centers; and amend Chapter 6, Section 647 (Special Permit Uses), Section 647.A.2 to add data centers within the C-2 (Intermediate Commercial), C-3 (General Commercial), CP/GCP (Commerce Park/General Commerce Park), A-1 (Light Industrial), and A-2 (Industrial) zoning districts, with a Special Permit and performance standards. This is a companion case to GPA-2-25-Y and should be heard following GPA-2-25-Y.

Summary

The intent of the proposed text amendment is to create a regulatory framework for data centers where no City Council approved framework currently exists. Data centers are not defined nor are they explicitly listed as a permitted use in the Phoenix Zoning Ordinance; therefore were addressed via informal interpretation based upon land use characteristics of early smaller scale data center type uses. This text amendment will create a new definition for “data center”; create design guidelines such as setback requirements and screening design standards for equipment enclosures and accessory public utility buildings and facilities, such as electrical substations; and create enhanced landscaping, architectural,

and streetscape standards to soften the design of data centers so they can better blend into the surrounding environment they are built in; and develop location criteria and performance standards for data centers. This includes spacing from high-capacity transit; noise standards to reduce the impact of data centers when located within a certain distance from residential; and allow data centers only in the following zoning districts: C-2, C-3, CP/GCP, A-1 and A-2 with a Special Permit.

Applicant: City of Phoenix, Planning Commission
Representative: City of Phoenix, Planning and Development Department

Staff Recommendation: Approval of Z-TA-2-25-Y as shown in Exhibit A of the Staff Report (**Attachment B**).
VPC Action: Fourteen Village Planning Committees have considered the request. Two VPCs recommended approval, per the staff recommendation; three VPCs recommended approval, per the staff recommendation, with direction; one VPC recommended approval, per the staff recommendation, with a modification; one VPC recommended approval, per the staff recommendation, with a modification and direction; three VPCs recommended denial; four VPCs recommended denial, with direction; and one VPC did not have quorum, as reflected in **Attachment C**.
PC Action: The Planning Commission heard this item on June 5, 2025 and recommended approval, per the memo from the Planning and Development Department Deputy Director dated June 4, 2025, by a vote of 9-0.

Discussion

Vice Mayor O'Brien made a motion to approve Item 108 per the July 1, 2025 memo from the Planning and Development Director with adoption of the related ordinance.

Councilwoman Guardado seconded the motion.

Prior to her vote, Councilwoman Hernandez mentioned the more she learned about data centers, the more complex the issues got and her support of them was less. She highlighted environmental impacts of data centers and the fire dangers they posed, and said these data centers

were taking up land that could be dedicated for housing, food and other uses. She talked about the water usage of data centers, and expressed support for the guardrails in place on data centers in this ordinance.

Prior to her vote, Vice Mayor O'Brien thanked Council and staff for all of their hard work on this, as well as stakeholders that contributed to these policies that will be implemented. She highlighted the need for businesses to come here, but safety and health concerns were a priority.

Note: One electronic comment was received in opposition of Item 108.

The hearing was held. A motion was made by Vice Mayor O'Brien, seconded by Councilwoman Guardado, that this item be approved per the July 1, 2025 memo from the Planning and Development Director with adoption of the related ordinance. The motion carried by the following vote:

Yes: 9 - Councilwoman Guardado, Councilwoman Hernandez, Councilwoman Hodge Washington, Councilwoman Pastor, Councilman Robinson, Councilwoman Stark, Councilman Waring, Vice Mayor O'Brien and Mayor Gallego

0 **No:**

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

None.

000 CITIZEN COMMENTS

City Attorney Julie Kriegh stated during Citizen Comment, members of the public may address the City Council for up to three minutes on issues of interest or concern to them. She advised the Arizona Open Meeting Law permits the City Council to listen to the comment, but prohibits council members from discussing or acting on the matters presented.

Salvador Reza voiced his concerns about ICE raids in Los Angeles. He said that he worried the same things might happen in Phoenix.

Julia Taggart asked that the exhibits at the North Mountain visitor center be updated. She suggested the history of the naming of parks in Phoenix be made available online to preserve Phoenix history. She mentioned various upcoming

public events in Phoenix.

Stacey Champion spoke about heat related incidents and how to prevent them.

Jon Forsythe spoke about civil rights and the importance of listening to public input.

Ismael Morales submitted a citizen handout related to reinstating partial late-night bus service. He expressed bringing back late-night bus service provides benefits to the City and residents.

Nicole Rodriguez spoke about the positive vote for automated enforcement and expressed it conflicts with mobility equity. She advocated for the implementation of speed inhibitors on public streets.

Jerry Van Gasse spoke about the construction of a footbridge at Piestewa Peak and alleged the process for the authorization of construction was not followed.

ADJOURN

There being no further business to come before the Council, Mayor Gallego declared the meeting adjourned at 3:14 p.m.

MAYOR

ATTEST:

CITY CLERK

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CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the formal session of the City Council of the City of Phoenix held on the 2nd day of July, 2025. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 21st day of January, 2026.

CITY CLERK