

City Council Formal Meeting

Wednesday, November 19, 2025

2:30 PM

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*****Once finalized, the approved minutes will supersede this document and serve as the permanent record of this meeting and results.*****

CALL TO ORDER AND ROLL CALL

BOARDS AND COMMISSIONS

- 1 Mayor and Council Appointments to Boards and Commissions

This item was approved.

- 2 Appointment of Municipal Court Judges - Citywide

This item was approved.

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

- 3 Liquor License - Special Event - St. Gabriel the Archangel Roman Catholic
Parish Cave Creek - District 2

This item was recommended for approval.

- 4 Liquor License - The Henry - District 2

This item was recommended for approval.

- 5 Liquor License - Durant's - District 4

This item was recommended for approval.

- 6 Liquor License - Select Beverage - District 6

This item was recommended for approval.

- 7 Liquor License - AJ's #159 - District 6

This item was recommended for approval.

- 8 Liquor License - Ledu Thai - District 6

This item was recommended for approval.

- 9 Liquor License - Shio Ramen & Bar - District 6

This item was recommended for approval.

- 10 Liquor License - Special Event - The Alliance Francaise of Greater Phoenix - District 7

This item was recommended for approval.

- 11 Liquor License - 7-Eleven #19158F - District 7

This item was recommended for approval.

- 12 Liquor License - Pony's Miches Michelada Bar & Grill - District 7

This item was recommended for approval.

- 13 Liquor License - Revolucion Tacos & Cantina - District 7

This item was recommended for approval.

- 14 Liquor License - Culinary Gangster - District 8

This item was recommended for approval.

- 15 Liquor License - King Salmon - District 8

This item was recommended for approval.

PAYMENT ORDINANCE (Ordinance S-52391) (Items 16-17)

- 16 Rayne Water Conditioning, Inc.

This item was adopted.

- 17 Foundation Instruments Inc.

This item was adopted.

ADMINISTRATION

- 18 (CONTINUED FROM OCTOBER 15, 2025) - Amendments to the City's Combined Classification and Pay Ordinance (S-51144) - In Accordance with the Recommendations of Human Resources Committee 637 (Ordinance S-52351) - Citywide

This item was adopted.

- 19 Amendments to the City's Combined Classification and Pay Ordinance (S-51144) in Accordance with Human Resources Committee 638

Recommendations (Ordinance S-52430) - Citywide

This item was adopted.

- 20** Acquisition of Real Property for the 47th Avenue Basin and Channel Project Located North of Buckeye Road and West of 47th Avenue (Ordinance S-52395) - District 7

This item was adopted.

- 21** Acceptance of an Easement for Drainage Purposes (Ordinance S-52399) - District 5

This item was adopted.

- 22** Acceptance and Dedication of a Deed and Easements for Roadway, Public Utility, and Sidewalk Purposes (Ordinance S-52407) - Districts 2, 3, 6 & 8

This item was adopted.

- 23** Ballot Sorting System Lease, Including Training, Maintenance, and Repair - RFP 21-001 - Amendment - City Clerk (Ordinance S-52403) - Citywide

This item was adopted.

- 24** Information Technology (IT) Professional Services Contract - Letter of Agreement to Extend Cooperative Purchasing Agreement for Multi-Temporary Staffing Services (Ordinance S-52396) - Citywide

This item was adopted.

- 25** Project Managers and Business Analyst - Amendment (Ordinance S-52422) - Citywide

This item was adopted.

- 26** Request Retroactive Authorization to Apply for, Accept and Disburse Funding from The United States Conference of Mayors Healthy and Sustainable Communities Grant Program (Ordinance S-52423) - Citywide

This item was adopted.

- 27** Contract Award Recommendation and Payment Authority for Independent Legal Counsel Services for the Local Fire and Police Pension Boards - Kelley Law Group (Ordinance S-52427) - Citywide

This item was adopted.

- 28** Contract Award Recommendation and Payment Authority for Investment Consulting Services for 401(A)/457 Plans and Post Employment Health Plans

(PEHP) - Fiduciary Consulting Group (Ordinance S-52415) - Citywide

This item was adopted.

COMMUNITY SERVICES

- 29 Request to Amend Victim Services and Prosecutor's Office Client Transportation Services Contract 157030 (Ordinance S-52394) - Citywide

This item was adopted.

- 30 Amend Contract 159170 for Bobby Yang, DDS, LLC (Ordinance S-52410) - Districts 1, 3, 4, 5, 7 & 8

This item was adopted.

- 31 Online Electric Repair Manuals Contract - RFA 25-0766 Request for Award (Ordinance S-52432) - Citywide

This item was adopted.

- 32 Landscape Sprinkler and Irrigation Supplies - COOP 21-069 - Amendment (Ordinance S-52401) - Citywide

This item was adopted.

- 33 Intergovernmental Agreement with Arizona State University (ASU) for Universal Student Placements (Ordinance S-52431) - Citywide

This item was adopted.

ECONOMIC DEVELOPMENT

- 34 Phoenix Sister Cities, Inc. Contract - Request to Award (Ordinance S-52414) - Citywide

This item was adopted.

- 35 Employer-Developed Registered Apprenticeship Employer Program Contracts (Ordinance S-52424) - Citywide

This item was adopted.

- 36 Employer-Developed Registered Apprenticeship Program Memoranda of Understanding with Maricopa County Community College District and Northern Arizona University (Ordinance S-52425) - Citywide

This item was adopted.

- 37 Resolution to Participate in and Support Bid to Host 2028 USATF Olympic Trials Marathon and Related Events (Resolution 22347) - Citywide

This item was adopted as revised.

PUBLIC SAFETY

- 38** Avionics Equipment, Supplies, and Maintenance Contract - RFA 26-0083
Request for Award - Police Department (Ordinance S-52393) - Citywide

This item was adopted.

- *39** ***REQUEST TO CONTINUE (SEE ATTACHED MEMO)*** Versaterm
CommunityConnect and Call Triage Software Licenses Contract - RFA
25-0570 - Request for Award (Ordinance S-52406) - Citywide

This item was continued to the December 3, 2025 City Council Formal Meeting.

- 40** NVLS (LEARN) Database Subscription Services - RFA 18-011 - Amendment
(Ordinance S-52433) - Citywide

This item was adopted as revised.

- 41** Retroactive Authorization to Apply for the Governor's Office of Youth, Faith
and Family Arizona Children's Justice Act Grant Program (Ordinance
S-52419) - Citywide

This item was adopted.

- 42** Retroactive Authorization to Apply for the 2025 DNA Capacity Enhancement
and Backlog Reduction (CEBR) Formula Grant Program (Ordinance
S-52420) - Citywide

This item was adopted.

- 43** Retroactive Authorization to Apply For, Accept and Enter Into an Agreement
for the FY 2025 Paul Coverdell Forensic Science Improvement Formula
Grant Program (Ordinance S-52421) - Citywide

This item was adopted.

- 44** Request Authorization for Sale of Canine Deichmann (Ordinance S-52428) -
Citywide

This item was adopted.

- 45** Request Authorization for Sale of Canine Usirev (Ordinance S-52429) -
Citywide

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 46** Voluntary Acquisition of Real Property Located at 113 S. 36th Street for Phoenix Sky Harbor International Airport (Ordinance S-52417) - District 8

This item was adopted.

- 47** Phoenix Sky Harbor International Airport Terminal 4 Fire Pump and Service Entrance Section Replacement - Construction Manager at Risk Services Amendment - AV21000107 (Ordinance S-52405) - District 8

This item was adopted.

- 48** Phoenix Sky Harbor International Airport Facilities and Services Fuel Island Relocation - Design-Bid-Build Services - AV16000033 (Ordinance S-52411) - District 8

This item was adopted.

- 49** Mobility Vehicles and Vehicle Conversion Services - Cooperative Contract 155116 (Ordinance S-52426) - Citywide

This item was adopted.

- 50** Purchase of Vehicle Batteries - IFB 26-FSD-011 - Contract Recommendation (Ordinance S-52404) - Citywide

This item was adopted.

- 51** Security Systems Design, Installation, and Maintenance - RFP 26-FMD-024 - Request for Award (Ordinance S-52400) - Citywide

This item was adopted.

- 52** Traffic Signal Control Cabinets - IFB 18-265 - Amendment (Ordinance S-52413) - Citywide

This item was adopted.

- 53** Traffic Signal Poles and Components - COOP 20-083 Amendment (Ordinance S-52398) - Citywide

This item was adopted.

- 54** Illuminated Street Signs Fabrication and Installation Contract - IFB-26-0030 - Request for Award (Ordinance S-52402) - Citywide

This item was adopted.

- 55** Pavement Marking Tape Contract - IFB 26-0037 - Request for Award

(Ordinance S-52409) - Citywide

This item was adopted.

- 56** Polymer Modified MasterSeal and Tire Rubber Modified Surface Seal
Contract - RFA 26-0022 - Request for Award (Ordinance S-52434) - Citywide

This item was adopted.

- 57** Apply for the United States Department of Transportation Innovative Finance
and Asset Concession (IFAC) Grant Opportunity for Federal Fiscal Years
2024 - 26, Build America Bureau (Ordinance S-52397) - Citywide

This item was adopted.

- 58** Central City Transportation Study - ST89340698 - Engineering Services
(Ordinance S-52412) - Districts 3, 4 & 6

This item was adopted.

- 59** Citywide Architectural On-Call Services for Calendar Years 2026-28
(Ordinance S-52416) - Citywide

This item was adopted.

- 60** Authorize Revisions to Phoenix City Code Chapter 32 (Ordinance G-7448) -
Citywide

This item was adopted.

- 61** City's Floodplain Management Plan Update (Resolution 22345) - Citywide

This item was adopted.

- 62** Conveyor System Equipment - IFB-26-0088 - Request for Award (Ordinance
S-52408) - Citywide

This item was adopted.

- 63** Abandonment of Right-of-Way - ABND 250013 - 1920 W. Thunderbird Road
(Resolution 22346) - District 3

This item was adopted.

PLANNING AND ZONING MATTERS

- 64** Street Name Change from 40th Street to Crown Canyon Court (Ordinance
S-52392) - District 6

This item was adopted.

- 65** Authorization to Amend the Mayo Flyover Study Area Intergovernmental Agreement (Contract 157597-0) (Ordinance S-52418) - District 2

This item was adopted.

- 66** Public Hearing and Ordinance Adoption - Rezoning Application Z-47-25-1 (Howard's Ace Hardware PUD) - Approximately 210 Feet East of the Northeast Corner of 43rd Avenue and Bell Road (Ordinance G-7449) - District 1

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

- 67** Public Hearing and Ordinance Adoption - Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-25--Z-29-12-7(5) - Southeast Corner of 99th Avenue and Thomas Road (Ordinance G-7451) - District 5

This item was continued to the December 3, 2025 City Council Formal Meeting.

- 68** Authorization to Grant Sheely Ted D / ET AL c/o William Sheely / ET AL (Sheely Center) a Binding Waiver of Enforcement (Waiver) of the Special Permit Provisions for Data Centers (Ordinance S-52435) - District 5

This item was continued to the December 3, 2025 City Council Formal Meeting.

- *69** ***REQUEST TO CONTINUE (SEE ATTACHED MEMO)*** Public Hearing and Ordinance Adoption - Rezoning Application Z-29-A-14-1 (Metro North Corporate Park PUD) - Approximately 550 Feet South of the Southwest Corner of Thunderbird Road and Black Canyon Highway (Ordinance G-7450) - District 1

This item was continued to the December 3, 2025 City Council Formal Meeting.

- 70** Authorization to Grant LKY Real Estate Fund IV Limited Partnership L.L.L.P (LKY) a Binding Waiver of Enforcement (Waiver) of the Special Permit Provisions for Data Centers (Ordinance S-52436) - District 8

This item was adopted as revised with adoption of the related ordinance.

- 71** (CONTINUED FROM NOVEMBER 5, 2025) - Public Hearing - Amend City Code - Ordinance Adoption - Middle Housing - Z-TA-1-25-Y (Ordinance G-7446) - Citywide

The hearing was held. This item was approved as revised with

adoption of the related ordinance.

- 72** (CONTINUED FROM NOVEMBER 5, 2025) - Public Hearing and Ordinance Adoption - Rezoning Application Z-3-25-4-7-8 - Middle Housing Overlay District - Various Parcels Located Within One Mile of the Downtown (Ordinance G-7447) - Districts 4, 7 & 8

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

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS**000 CITIZEN COMMENTS****ADJOURN**