City of Phoenix

Minutes

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

City Council Formal Meeting

Wednesday, October 15, 2025 **2:30 PM** **phoenix.gov**

CALL TO ORDER AND ROLL CALL

The Phoenix City Council convened in formal session on Wednesday, October 15, 2025 at 2:33 p.m. in the Council Chambers.

Present:	8 -	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
Absent:	1 -	Councilwoman Betty Guardado

Vice Mayor O'Brien attended the meeting virtually. Councilwoman Hernandez arrived at the start of the City Clerk statement on ordinances and resolutions. Councilman Waring arrived after the vote on Item 1, at the start of the appointees swearing in ceremony.

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

Note: Councilwoman Hernandez joined the voting body.

The City Clerk confirmed copies of the title of Ordinances G-7420 through G-7437; S-52268, S-52297 through S-52351; and Resolutions 22330 through 22336 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 items only pursuant to the City Code.

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

Chief Assistant City Attorney TJ Martin 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 and Councilmembers:

Civil Service Board

Appoint Robbin Coulon, replacing Elisa de la Vara, for a partial term to expire February 21, 2027, as recommended by Mayor Gallego.

Industrial Development Authority of the City of Phoenix

Reappoint Mark Moeremans, to serve a second term to expire October 15, 2031, as recommended by Mayor Gallego.

Reappoint Tina Marie Tentori, to serve a second term to expire October 15, 2031, as recommended by Mayor Gallego.

Paradise Valley Village Planning Committee

Appoint Kate Bauer, filling a vacancy, for a term to expire October 15, 2027, as recommended by Councilwoman Stark.

Parks and Recreation Board

Appoint Leon Thomas, replacing Ed Zuercher, for a partial term to expire July 1, 2027, as recommended by Mayor Gallego.

Phoenix Deferred Compensation Board/Post Employment Healthcare Plan Board

Appoint Deputy City Manager David Matthews, replacing Inger Erickson, as Chair for a term to expire October 15, 2028 as recommended by Mayor Gallego and City Manager Jeff Barton.

Appoint Jason Perkiser, replacing David Matthews, as Human Resources Department representative for a term to expire October 15, 2028 as recommended by Mayor Gallego and City Manager Jeff Barton.

A motion was made by Councilwoman Stark, seconded by Councilwoman Pastor, that this item be approved. The motion carried by the following voice vote:

Yes:	7 -	Councilwoman Hernandez, Councilwoman Hodge Washington, Councilwoman Pastor, Councilman Robinson, Councilwoman Stark, Vice Mayor O'Brien and Mayor Gallego
No:	0	
Absent:	2 -	Councilwoman Guardado and Councilman Waring

Mayor Gallego administered the oath of office to the following appointees:
-Robbin Coulon, Civil Service Board;
-Mark Moeremans, Industrial Development Authority of the City of Phoenix;
-Tina Marie Tentori,Industrial Development Authority of the City of Phoenix;
-Kate Bauer, Paradise Valley Village Planning Committee;
-Leon Thomas, Parks and Recreation Board.

Note: Councilman Waring joined the voting body.

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

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

Mayor Gallego requested a motion on liquor license and off-track pari-mutuel wagering permit items.

Councilwoman Stark made a motion seconded by Councilwoman Pastor, as appears below.

A motion was made by Councilwoman Stark, seconded by Councilwoman Pastor, that items 2-23 be recommended for approval, except Item 8. The motion carried by the following voice vote:

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

2 Liquor License - Padre Murphys - District 1

Request for a liquor license. Arizona State License Application 357756.

Summary

Applicant
Nicholas Rosso, Agent

License Type
Series 12 - Restaurant

Location
4338 W. Bell Road, Ste. 1-4
Zoning Classification: PSC
Council District: 1

This request is for a new liquor license for a restaurant. This location is currently licensed for liquor sales with a Series 12 - Restaurant, liquor license under a different ownership and does not have an interim permit.

The 60-day limit for processing this application is October 25, 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:
The applicant submitted an extensive statement. A copy is available upon request to the City Clerk's Office at 200 West Washington Street, 1st Floor, Phoenix, AZ 85003.

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
The applicant submitted an extensive statement. A copy is available upon request to the City Clerk's Office at 200 West Washington Street, 1st Floor, Phoenix, AZ 85003.

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment A - Padre Murphys - Data
Attachment B - Padre Murphys - Map

This item was recommended for approval.

3 Liquor License - Jackson's #804 - District 2

Request for a liquor license. Arizona State License Application 355606.

Summary

Applicant
Ryan Turnock, Agent

License Type
Series 9 - Liquor Store

Location
21001 N. Tatum Boulevard, Ste. 84
Zoning Classification: C-2 DRSP
Council District: 2

This request is for a new liquor license for a liquor store. This location is currently licensed for liquor sales with a Series 10 - Beer and Wine Store liquor license 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 October 19, 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:
“Jacksons has been in business since 1975 and currently holds 230+ branded stores with liquor licenses in 6 western states. Jacksons is knowledgeable in operating liquor stores and will have the employees trained in Arizona liquor laws to ensure compliance.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“Jacksons stores are a one stop shop. This is a busy location where neighbors can get their cars washed as well as buying common items they may need. Jacksons is also very involved in their local communities. From Boys and Girls Clubs to schools and local sports.”

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 - Jackson's #804 - Data

Attachment B - Jackson's #804 - Map

This item was recommended for approval.

4 Liquor License - Special Event - Asian Chamber of Commerce Incorporated - District 4

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

Summary

Applicant

Ryan Winkle

Location
5625 N. 17th Avenue
Council District: 4

Function
Cultural Celebration

Date(s) - Time(s) / Expected Attendance
November 28, 2025 - 5 p.m. to 10 p.m. / 1,000 attendees
November 29, 2025 - 3 p.m. to 10 p.m. / 2,000 attendees
November 30, 2025 - 9 a.m. to 2 p.m. / 2,000 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

5 **Liquor License - Special Event - Brophy College Preparatory - District 4**

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

Summary

Applicant
Julie Peterson

Location
4701 N. Central Avenue
Council District: 4

Function
Dinner

Date(s) - Time(s) / Expected Attendance
November 8, 2025 - 5 p.m. to 11 p.m. / 600 attendees

Staff Recommendation

Staff recommends approval of this application.

This item was recommended for approval.

6 **Liquor License - Special Event - Arizona Educational Foundation, Inc. - District 6**

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

Summary

Applicant
Matthew Gerber

Location
5601 N. 16th Street
Council District: 6

Function
Reception

Date(s) - Time(s) / Expected Attendance
October 25, 2025 - 4 p.m. to 10 p.m. / 904 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

7 **Liquor License - Six Byrd Cider - District 6**

Request for a liquor license. Arizona State License Application 357677.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 7 - Beer and Wine Bar

Location
3619 E. Indian School Road

Zoning Classification: C-2
Council District: 6

This request is for an ownership and location transfer of a liquor license for a beer and wine bar. This location is currently licensed for liquor sales with a Series 19 - Remote Tasting Room liquor license and does not have an interim permit.

The 60-day limit for processing this application is October 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.

<u>Other Active Liquor License Interest in Arizona</u>
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.

Six Byrd Cider (Series 13)
941 S. Park Lane, Ste. 105, Tempe
Calls for police service: N/A - not in Phoenix
Liquor license violations: In April 2024, a fine of $250 was paid for failure to report annual production at the end of the calendar year.

Six Byrd Cider (Series 13)
1920 E. University Drive, Ste. 101, Tempe

Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Six Byrd Cider (Series 19)
3619 E. Indian School Road, Phoenix
Calls for police service: 1
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 currently own and operate other licenses in the Valley. They will continue to abide by Arizona Title 4 liquor laws."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Six Byrd Cider is dedicated to crafting and serving exceptional, locally produced ciders, paired with a seasonal menu in a wecloming taproom. With a series 7 license, we'll expand our offerings to include a variety of Arizona's best craft beers and wines, promoting local producers, enhancing community engagement, and elevating the guest experience. This will strengthen Arizona's craft beverage culture making Six Byrd a hub for Arizona craft beverage community."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment A - Six Byrd Cider - Data
Attachment B - Six Byrd Cider - Map

This item was recommended for approval.

9 Liquor License - Tres Cabo Amigos LLC - District 7

Request for a liquor license. Arizona State License Application 356965.

Summary

Applicant
Richard Austin, Agent

License Type
Series 4 - Wholesaler

Location
625 S. 27th Avenue, Ste. 130B
Zoning Classification: A-2
Council District: 7

This request is for a new liquor license for a wholesaler. 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 October 21, 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
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.

Tres Cabo Amigos LLC (Series 4)
1726 E. Deer Valley Road, Phoenix
Calls for police service: 0
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 an MBA from Thunderbird-American Graduate of Int'l Business. I have a PhD in Tequila Studies. I have been doing this since getting our AZ LLC in October 2020 and having sold our 1st bottls in December 2022. We had an AZ liquor license but have to move warehouses as the place was sold. I have went through background check. I have lived in AZ, Maricopa County since 1991."

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.

This item was recommended for approval.

10 Liquor License - El Corral Sports Bar - District 7

Request for a liquor license. Arizona State License Application 357825.

Summary

Applicant
Christian Kramber, Agent

License Type
Series 6 - Bar

Location
5820 W. McDowell Road, Ste. 112
Zoning Classification: C-2

Council District: 7

This request is for a new 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 business has plans to open in December 2025.

The 60-day limit for processing this application is October 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:
"1. Controlling Person and both managers submitted with application will clear background with no issues. 2. Both Managers filed will have

approved State Title IV required training. 3. One of the managers is currently a controlling person in a different AZ liquor License currently issued.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "As we are applying for a Series 6 liquor license our clientele will be focused on individuals over the legal drinking age. We want to be able to offer our patrons the opportunity to enjoy an alcoholic beverage wether they simply walk in or are there to enjoy watching Their favorite game or sports on television."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment A - El Corral Sports Bar - Data
Attachment B - El Corral Sports Bar - Map

Responsible Department
This item is submitted by Deputy City Manager Alan Stephenson and the City Clerk Department.

This item was recommended for approval.

11 Liquor License - Huss Brewpub - District 7

Request for a liquor license. Arizona State License Application 357459.

Summary

Applicant
Camila Alarcon, Agent

License Type
Series 12 - Restaurant with Growler Privileges

Location
225 E. Monroe Street
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 October 25, 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's members have significant experience operating establishments with liquor licenses. Applicant's members currently hold liquor licenses in Tempe, Chandler, Phoenix, and Scottsdale. Applicant will continue to follow all Arizona liquor laws and regulations, and will

ensure proper training of managers and staff.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: “Applicant will continue operating this location with a Series 12 liquor license, which has met the criteria of public convenience and best interest of 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 - Huss Brewpub - Data
Attachment B - Huss Brewpub - Map

Responsible Department
This item is submitted by Deputy City Manager Alan Stephenson and the City Clerk Department.

This item was recommended for approval.

12 Liquor License - Oro De Sonora - District 7

Request for a liquor license. Arizona State License Application 357233.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 18 - Craft Distiller

Location
910 W. Jackson Street, Ste. 17
Zoning Classification: A-1
Council District: 7

This request is for a new liquor license for a distillery. 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 October 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:
"We have taken Title IV and Management Liquor License courses, and are committed to operating within local, state, and federal guidelines."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"We will responsibly operate our business, and abide by all federal, state,

and local laws. We hope to grow our small distillery, and provide quality jobs to the local economy."

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 - Oro de Sonora - Data
Attachment B - Oro de Sonora - Map

This item was recommended for approval.

13 Liquor License - Tipsy Scoop - District 7

Request for a liquor license. Arizona State License Application 357090.

Summary

Applicant
Tamika Wooten, Agent

License Type
Series 6 - Bar

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

This request is for an ownership and location transfer of a liquor license for a bar. 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 October 17, 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 or beverages with alcohol."

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 ready to end the night, but are looking for something to do besides sitting in a smoky bar! Likewise, parents with 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."

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.

14 Liquor License - Special Event - Alwun House Foundation (October 31, 2025) - District 8

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

Summary

Applicant
Dana Johnson

Location
1204 E. Roosevelt Street
Council District: 8

Function
Art Exhibit

Date(s) - Time(s) / Expected Attendance
October 31, 2025 - 7 p.m. to 12:30 a.m. / 300 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

15 Liquor License - Special Event - Alwun House Foundation (December 5, 2025) - District 8

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

Summary

Applicant
Dana Johnson

Location
1209 E. Diamond Street
Council District: 8

Function
Art Market

Date(s) - Time(s) / Expected Attendance
December 5, 2025 - 6 p.m. to 10:30 p.m. / 300 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

16 Liquor License - Special Event - Alwun House Foundation (February 6, 2026) - District 8

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

Summary

Applicant
Dana Johnson

Location
1209 E. Diamond Street
Council District: 8

Function
Art Market

Date(s) - Time(s) / Expected Attendance
February 6, 2026 - 6 p.m. to 10:30 p.m. / 300 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

17 **Liquor License - Special Event - Alwun House Foundation (February 14, 2026) - District 8**

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

Summary

Applicant
Dana Johnson

Location
1204 E. Roosevelt Street
Council District: 8

Function
Art Show

Date(s) - Time(s) / Expected Attendance
February 14, 2026 - 6 p.m. to 12:30 a.m. / 450 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

18 **Liquor License - Special Event - Alwun House Foundation (February 20, 2026) - District 8**

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

Summary

Applicant
Dana Johnson

Location
1204 E. Roosevelt Street

Council District: 8

Function
Poetry and Music Event

Date(s) - Time(s) / Expected Attendance
February 20, 2026 - 7 p.m. to 12:30 a.m. / 250 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

19 Liquor License - Special Event - Hawker Foundation - District 8

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

Summary

Applicant
Cindy Louie

Location
113 N. 6th Street
Council District: 8

Function
Cultural Event

Date(s) - Time(s) / Expected Attendance
December 13, 2025 - 5 p.m. to 10 p.m. / 1,000 attendees

Staff Recommendation
Staff recommends approval of this application.

Responsible Department
This item is submitted by Deputy City Manager Alan Stephenson and the City Clerk Department.

This item was recommended for approval.

20 **Liquor License - Special Event - Hospitality United - District 8**

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

Summary

Applicant
Wallon Walusayi

Location
435 S. 3rd Avenue
Council District: 8

Function
Community Event

Date(s) - Time(s) / Expected Attendance
October 31, 2025 - 8 p.m. to 2 a.m. / 400 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

21 **Liquor License - Tacos Los Vales - District 8**

Request for a liquor license. Arizona State License Application 349162.

Summary

Applicant
Paloma Alvarez, Agent

License Type
Series 12 - Restaurant

Location
310 S. 4th Street, Ste. 120
Zoning Classification: PUD
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 November 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
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.

Cayomango (Series 12)
4333 W. Indian School Road, Phoenix
Calls for police service: 35
Liquor license violations: None

Tacos Los Vales (Series 12)
5124 W. McDowell Road, Phoenix
Calls for police service: 7
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 already have another location of Tacos Los Vales with liquor license, and I have shown that I can handle it responsibly. My team and I know the rules and we are trained, experienced and we make sure everything is done right, from checking ID's to keeping a safe and respectful environment for out customers."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Tacos Los Vales is a well-loved spot where families, friends, and locals gather to enjoy good food and a great atmosphere. Being able to offer alcoholic beverages responsibly adds to the experience our customers are looking for. We're committed to creating a safe welcoming space for everyone. This license will help us better meet our customers' needs and continue contributing positively to the community."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment A - Tacos Los Vales - Data
Attachment B - Tacos Los Vales - Map

This item was recommended for approval.

22 Liquor License - Vesper - District 8

Request for a liquor license. Arizona State License Application 357863.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 6 - Bar

Location
821 N. 3rd Street, Ste. 12
Zoning Classification: DTC - Evans Churchill West
Council District: 8

This request is for a location transfer of a liquor license for a bar. This location was not previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow a bar.

The 60-day limit for processing this application is October 25, 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.

Seamus McCaffrey's Irish Pub & Restaurant (Series 6)
18 W. Monroe Street, Phoenix
Calls for police service: 12

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:
“Applicant is committed to upholding the highest standards for business and maintaining 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:
“Vesper would like to offer a variety of specialty craft cocktails in a high-end setting to locals and out-of-state visitors. Applicant would like to offer alcoholic beverages to guests 21 and over.”

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 - Vesper - Data
Attachment B - Vesper - Map

This item was recommended for approval.

23 Off-Track Pari-Mutuel Wagering Permit - Connolly's Sports Grill - District 2

Request for an Off-track Pari-Mutuel Wagering Permit for a business that has a Series 6 liquor license.

Summary

State law requires City Council approval before a State Off-track Pari-Mutuel Wagering Permit can be issued. This request is for a permit for off-track betting on horse races conducted at Turf Paradise.

Applicant

David Johnson, Agent for Turf Paradise

Location

2605 W. Carefree Highway, Ste. 140
Zoning Classification: C-2 NBCCPOD
Council District: 2

Public Opinion

Public notice was posted at the proposed location and special notice letters were mailed to residents within a 1/8 mile radius of the proposed location, if any. The comment period expired October 3, 2025. No protest or support letters were received within the 20-day public comment period.

Staff Recommendation

Staff recommends approval of this application.

Attachments

Attachment A - Connolly's Sports Grill - Data
Attachment B - Connolly's Sports Grill - Map

This item was recommended for approval.

8 Liquor License - Special Event - Phoenix Law Enforcement Association Charities - District 7

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

Summary

Applicant

Darrell Kriplean

Location

1102 W. Adams Street
Council District: 7

Function
Dinner

Date(s) - Time(s) / Expected Attendance
October 30, 2025 - 5 p.m. to 9 p.m. / 75 attendees

Staff Recommendation
Staff recommends approval of this application.

Responsible Department
This item is submitted by Deputy City Manager Alan Stephenson and the City Clerk Department.

Discussion
Mayor Gallego introduced this item.

Councilwoman Hernandez reported she had a few questions regarding this application.

Phoenix Law Enforcement Association (PLEA) Charities President, Officer Darrell Kriplean, introduced himself.

Councilwoman Hernandez asked who was PLEA and who did Officer Kriplean represent at the City.

Officer Kriplean answered PLEA represents the line level police officers and detectives working at the Phoenix Police Department

Councilwoman Hernandez asked about Officer Kriplean's role with PLEA.

Officer Kriplean answered he is the president of PLEA as well as the president of PLEA charities.

Councilwoman Hernandez asked if Officer Kriplean was an officer with the Police Department.

Officer Kriplean answered yes.

Councilwoman Hernandez asked how many guests were attending this event and if officers were would be in attendance.

Officer Kriplean answered this would be a closed event to former PLEA Board members as it was a celebration of the 50th Anniversary of PLEA. He stated the only active officers would be the members of the current Board and they will be off-duty.

Councilwoman Hernandez asked what kind of liquor would be available.

Officer Kriplean answered beer, wine and spirits.

Councilwoman Hernandez asked if there would be a cap on the amount of drinks event goers would be served.

Officer Kriplean answered PLEA obtained a professional bartender who will monitor that. He opined there would not be overconsumption as guest ages would probably be around 70-75 years old.

Councilwoman Hernandez asked what steps were being taken to ensure attendants would be enjoying the event at the same time safeguarding there would not be driving under the influence after the event.

Officer Kriplean answered PLEA Board members would be in attendance and would not be drinking. He stated if they saw someone who they believe would be impaired to drive, arrangements would be made to have that person taken home.

Councilman Robinson asked Officer Kriplean to speak about the purpose of PLEA Charities as well as what it does.

Officer Kriplean stated PLEA Charities was designed and created to support the men and women of the Phoenix Police Department when they are injured or sick. He explained PLEA also does several community events including Shop with a Cop, back to school drives, as well as assists community members as needs are brought to PLEA's attention.

Councilwoman Stark made a motion to recommend this item for approval. Councilman Robinson seconded the motion.

A motion was made by Councilwoman Stark, seconded by Councilman Robinson, that this item be recommended for approval. The motion carried by the following vote:

Yes: 8 - Councilwoman Hernandez, Councilwoman Hodge Washington, Councilwoman Pastor, Councilman Robinson, Councilwoman Stark, Councilman Waring, Vice Mayor O'Brien and Mayor Gallego

No: 0

Absent: 1 - Councilwoman Guardado

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 Councilwoman Stark, seconded by Vice Mayor O'Brien, that items 24-114 be approved or adopted, except items 30-31, 33, 37, 39, 42, 45, 51, 56, 61, 67, 70, 85, 99, 106 and 109-110; and noting that Item 41 is as corrected to note that letter j is located in Council District 5, Item 47 is continued to the November 19, 2025 City Council Formal Meeting and items 103 and 114 are continued to the November 5, 2025 City Council Formal Meeting. The motion carried by the following vote:

Yes: 8 - Councilwoman Hernandez, Councilwoman Hodge Washington, Councilwoman Pastor, Councilman Robinson, Councilwoman Stark, Councilman Waring, Vice Mayor O'Brien and Mayor Gallego

No: 0

Absent: 1 - Councilwoman Guardado

Items 24-29, Ordinance S-52297 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 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 City Code section 42-13.

24 Homer Farms Inc. and Lehr Innovations, LLC, a disregarded entity of Edmund Carl Williams

For $39,000 in additional payment authority for Contracts 162186 and 162188 for the Backyard Garden Program for the Office of Environmental Programs. These contracts provide participating residents with a garden system and training that empowers them to grow healthy food in their own backyards. The Backyard Garden Program has been instrumental in expanding residents' access to healthy food, enhancing health, promoting physical activity, and decreasing food insecurity. Additional funding is necessary to increase the number of participating residents.

This item was adopted.

25 Creative Machines

For $100,000 in payment authority for a new contract, entered on or about October 15, 2025, through December 30, 2027, for artist design services for the Office of Arts and Culture. Public Art projects are typically part of a major infrastructure project in partnership with the City's other departments, with Arts and Culture staff working side-by-side with the client department's project timeline. The project timeline for the 3rd Street Rio Salado to Lincoln Street Connector Project has been fast-tracked. Procuring artist design services will allow the Office of Arts and Culture to meet the deadline while holding to a professional standard due to the artist's intimate knowledge and expertise related to this type of public art project.

This item was adopted.

26 coLAB Studio

For $140,000 in payment authority for a new contract, entered on or about October 15, 2025, through December 31, 2027, for artist design services for the Office of Arts and Culture. Public Art projects are mostly part of a major project that the City's departments design and build. As a business practice, Arts and Culture staff works alongside or side-by-side with the department's project timeline. The 7th Street Bridge Public Art Project has a quick turnaround for its completion to keep up with the CAP

Water Education Center Project. Procuring artist design services will allow the Office of Arts and Culture to meet the deadline while holding to a professional standard due to the artist's intimate knowledge and expertise related to this type of public art project.

This item was adopted.

27 Bags of Bags

For $180,604 in payment authority to purchase customized evidence bags through June 30, 2026 for the Police Department. The Police Department uses evidence bags to secure and maintain the integrity of all impounded items. The bags must have a secured seal which ensures bag/evidence cannot be tampered with. Varying shapes and sizes must maintain quality standards for a minimum of five years. These evidence bags are purchased from Bags of Bags, who have manufactured bags specific to the Police Department's requirements and specifications.

This item was adopted.

28 National Calibration Inc.

For $16,000 in additional payment authority for Contract 157024 for the calibration of equipment used by the Construction Materials Laboratory for the Street Transportation Department. The purpose of the Amendment is for a repair to the Ignition Furnace Oven equipment, and for an increase to the calibration prices due to a CPI increase of 9 percent since the contract's inception.

This item was adopted.

29 City of Mesa

For $80,000 in payment authority for landscaping costs associated with the Val Vista Water Treatment Plant for Fiscal Year 2025-26 for the Water Services Department. In accordance with the operating agreement between cities, 59 percent is paid by the City of Phoenix, and 41 percent by the City of Mesa.

This item was adopted.

32 Proposed 64th Street and Camelback Road Right-of-Way Annexation (Ordinance S-52328) - District 6

An ordinance extending and increasing the corporate limits of the City of Phoenix, Arizona, pursuant to the provisions of Arizona Revised Statutes

Section 9-471(O), by annexing a certain tract of land contiguous to and not embraced within the present limits of the City of Phoenix, contingent upon the approval by the Maricopa County Board of Supervisors, designated as 64th Street and Camelback Road Right-of-Way Annexation, No. 562.

Summary

This annexation process will be in accordance with Arizona Revised Statutes Section 9-471(O), which provides that the annexation of County right-of-way may be accomplished by the mutual consent of the governing bodies of the County and City. When the proposed annexation is approved by both bodies at public meetings, and both actions become effective, the annexation is complete.

Location

This requested annexation of right-of-way is for the unincorporated right-of-way running along the western side of 64th Street approximately 175 feet south of the intersection at Camelback Road to approximately 135 feet north of the intersection at Hillcrest Boulevard, as recommended by the City of Phoenix Street Transportation Department. The area being annexed (**Attachment A**) is approximately 1.2913 acres (0.002 square miles).

Council District: 6

This item was adopted.

34 Salt River Project Construction License for City Project WS85500430 - 16-inch Zone OS Main, Dobbins from 51st Avenue to 59th Avenue (Ordinance S-52316) - Districts 7 & 8

Request to authorize the City Manager, or the City Manager's designee, to enter into a construction license with Salt River Project (SRP) for work associated with City Project WS85500430 - 16-inch Zone OS Main, Dobbins from 51st to 59th avenues. Further request the City Council to grant an exception pursuant to Phoenix City Code 42-20 to authorize inclusion of provisions in the documents pertaining to this transaction for indemnification and assumption of liability that otherwise should be prohibited by Phoenix City Code 42-18.

Summary

The City is completing the installation of a new 16-inch diameter water transmission main, and the purpose of this construction license is to allow for waterline installation undercrossings and fire hydrant installation paralleling an SRP irrigation pipe.

Contract Term

The term of the construction license is one year, beginning on or about September 17, 2025.

Financial Impact

There is no financial impact to the City.

Location

Dobbins Road: 51st to 59th avenues.

Council Districts: 7 and 8

This item was adopted.

35 Salt River Project Engineering Services Agreement - ST89340634 (Ordinance S-52329) - Districts 4 & 5

Request to authorize the City Manager, or the City Manager's designee, to enter into an Engineering Services Agreement with Salt River Project for the engineering of irrigation facilities to be modified or relocated to accommodate certain improvement or other development needs for City Project ST89340634 - 35th Avenue, Interstate 10 to Camelback Road. Further request to grant an exception pursuant to Phoenix City Code 42-20 to authorize inclusion of provisions in the documents pertaining to this transaction for indemnification and assumption of liability that otherwise should be prohibited by Phoenix City Code 42-18. Further request authorization for the City Controller to disburse all funds related to this item in an amount not to exceed $63,180.

Summary

The City is constructing vehicular and pedestrian improvements, traffic signal and intersection modernization, raised medians, streetlighting, fiber installation, pavement replacement, and other necessary work through the federal Better Utilizing Investments to Leverage Development Grant Program. This Engineering Services Agreement represents the cost for Salt River Project’s engineering of irrigation facilities to be modified or relocated to accommodate certain improvement or other development needs of the City’s project.

Contract Term

The term of the agreement will begin on or about October 15, 2025 and will expire when the project is completed and accepted.

Financial Impact

The agreement will not exceed $63,180. Funding is available in the Street Transportation Department's Capital Improvement Program Budget.

Location

35th Avenue from Interstate 10 to Camelback Road.

Council Districts: 4 and 5

This item was adopted.

36 Growth Projections and Land Use Assumptions Update - Amendment (Ordinance S-52298) - Citywide

Request to authorize the City Manager, or the City Manager's designee, to execute an amendment to Contract 156366 with Applied Economics, LLC to extend the contract term and allow additional expenditures for Growth Projection and Land Use Assumptions Update Services for the Planning and Development Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $300,000.

Summary

This contract assists with organizing development and land use data, reporting on existing and planned development profiles, and preparing growth projections for the City and specific sub-regions within the City. These services will help the City to prepare for ongoing updates and twice-yearly maintenance of the custom development tracking tool. The work includes updating mid-cycle land use forecasts using the Arizona Office of Economic Opportunity’s 2025 population projections and employment forecasts from the University of Arizona’s Economic and Business Research Center (or similar forecasting sources).

Contract Term

This amendment will extend the contract period end date to July 31, 2027.

Financial Impact
Upon approval of $300,000 in additional funds, the revised aggregate value of the contract will not exceed $714,000. Funds are available in the Planning and Development Department’s operating budget.

Concurrence/Previous Council Action
The City Council previously reviewed this request:
• Growth Projections and Land Use Assumptions Update, Contract 156366 (Ordinance S-48639) on May 25, 2022.

This item was adopted.

38 Electronic Submittal and Verification Certified Payrolls - EXC 21-133 - Amendment (Ordinance S-52304) - Citywide

Request to authorize the City Manager, or the City Manager's designee, to allow additional expenditures under Contract 155571 with AskReply, Inc. dba B2GNOW for the purchase of electronic payroll verification for the Office of the City Engineer and in support of departments Citywide. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $14,800.

Summary
This contract will provide software that monitors contractor and subcontractor payrolls for federally funded construction projects, ensuring compliance with Davis-Bacon wage requirements. Growth in the capital improvement program, and additional federal funding, have expanded the volume of construction projects. This drives the need for enhanced payroll monitoring capabilities.

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

Contract Term
The contract term remains unchanged, ending October 26, 2026.

Financial Impact
Upon approval of $14,800 in additional funds, the revised aggregate value of the contract will not exceed $283,422. Funds are available in the operating budgets of the Office of the City Engineer and the Housing Department.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

Electronic Submittal and Verification Certified Payrolls; Contract 155571; Ordinance S-48021 on October 27, 2021.

Electronic Submittal and Verification Certified Payrolls; Contract 155571; Ordinance S-49653 on May 3, 2023.

This item was adopted.

40 **Portable Toilet Rentals and Servicing Contract - IFB-25-0534 Request for Award (Ordinance S-52309) - Citywide**

Request to authorize the City Manager, or the City Manager's designee, to enter into contracts with Proper Site Services LLC and United Site Services of Nevada, Inc. to provide portable toilet rentals and servicing of portable toilets 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 $1,100,000.

Summary

This contract will provide short-term and long-term rentals and servicing of portable toilets, portable restroom trailers, and portable hand washing stations to departments Citywide. Portable restrooms and hand washing stations are needed in various City-owned or leased locations, such as the airport campus, public parks, public safety training facilities, and other outdoor facilities in which access to permanent restroom is not available or is limited. These rental units are accessed by City staff, contractors, and visitors and are critical to ensure public health and safety, accommodate large event crowds, reduce strain on permanent restroom, and support inclusive access for all ages and abilities.

Procurement Information

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

Six 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 vendor(s):

Proper Site Services LLC
United Site Services of Nevada, Inc.

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

Financial Impact
The aggregate value of the contracts will not exceed $1,100,000. Funding is available in the various departments' operating budgets.

This item was adopted.

41 Acceptance and Dedication of Easements and a Deed for Multi Use Trail, Public Utility, Sidewalk and Roadway Purposes (Ordinance S-52310) - Districts 1, 2, 3, 4, 5, 7, & 8

Request for the City Council to accept easements and a deed for multi-use trail, public utility, sidewalk, and roadway purposes; further ordering the ordinance recorded. Legal descriptions are recorded via separate recording instrument.

Summary
Accepting and dedicating 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: 20250483003
Applicant and Grantor: Circle Mountain Holdings, LLC; its successor and assigns
Date: August 21, 2025
Purpose: Multi-Use Trail
Location: Northeast corner of Interstate 17 Frontage Road and W. Circle Mountain Road.
APN: 202-22-002B; 202-22-002C
File: 250067
Council District: 1

<u>Easement (b)</u>
MCR: 20250483002

Applicant and Grantor: Circle Mountain Holdings, LLC; its successor and assigns
Date: August 21, 2025
Purpose: Public Utility
Location: Northeast corner of Interstate 17 Frontage Road and W. Circle Mountain Road.
APN: 202-22-002A; 202-22-002B; 202-22-002C
File: 250067
Council District: 1

Easement (c)
MCR: 20250497131
Applicant and Grantor: Kyle Greiert and Heather Greiert; its successor and assigns
Date: August 28, 2025
Purpose: Public Utility
Location: 5202 E. Emile Zola Avenue
APN: 167-05-082
File: 250081
Council District: 2

Easement (d)
MCR: 20250425421
Applicant and Grantor: Bell Road and 32 St LLC; its successor and assigns
Date: July 24, 2025
Purpose: Sidewalk
Location: 3152 E. Bell Road
APN: 214-03-151C
File: 250062
Council District: 2

Easement (e)
MCR: 20250482998
Applicant and Grantor: Jacksons Food Stores, Inc.; its successor and assigns
Date: August 21, 2025
Purpose: Sidewalk

Location: 12010 N. Tatum Boulevard
APN: 167-45-001M
File: 250068
Council District: 3

<u>Easement (f)</u>
MCR: 20250425420
Applicant and Grantor: AZ Home Buyer LLC; its successor and assigns
Date: July 24, 2025
Purpose: Public Utility
Location: 2119 W. Elm Street
APN: 154-02-096B
File: 250072
Council District: 4

<u>Easement (g)</u>
MCR: 20250482994
Applicant and Grantor: 101 Logistics Owner, LLC; its successor and assigns
Date: August 21, 2025
Purpose: Sidewalk
Location: Southeast corner of State Route 101 and W. Indian School Road
APN: 102-25-002V
File: 250038
Council District: 5

<u>Easement (h)</u>
MCR: 20250482996
Applicant and Grantor: 101 Logistics Owner, LLC; its successor and assigns
Date: August 21, 2025
Purpose: Sidewalk
Location: Southeast corner of State Route 101 and W. Indian School Road
APN: 102-25-002V
File: 250040
Council District: 5

<u>Easement (i)</u>
MCR: 20250482999
Applicant and Grantor: 101 Logistics Owner, LLC; its successor and assigns
Date: August 21, 2025
Purpose: Sidewalk
Location: Southeast corner of State Route 101 and W. Indian School Road
APN: 102-25-002V
File: 250041
Council District: 5

<u>Easement (j)</u>
MCR: 20250482995
Applicant and Grantor: Sovereign Grace Bible Church of Phoenix; its successor and assigns
Date: August 21, 2025
Purpose: Public Utility
Location: 2940 W. Bethany Home Road
APN: 152-16-002C; 152-16-002D; 152-16-179A
File: 250074
Council District: 7

<u>Deed (k)</u>
MCR: 20240671272
Applicant and Grantor: TA Operating LLC; its successor and assigns
Date: December 18, 2024
Purpose: Roadway
Location: 6741 W. Latham Street
APN: 102-41-013Z
File: 240097
Council District: 7

<u>Easement (l)</u>
MCR: 20250425419
Applicant and Grantor: 2553 Wier Ave, LLC; its successor and assigns
Date: July 24, 2025

Purpose: Public Utility
Location: 2553 E. Wier Avenue
APN: 122-55-003A
File: 250055
Council District: 8

Easement (m)
MCR: 20250490163
Applicant and Grantor: 1 2 3 Flooring, Inc.; its successor and assigns
Date: August 25, 2025
Purpose: Public Utility
Location: 2553 E. Wier Avenue
APN: 122-55-003B
File: 250055
Council District: 8

Easement (n)
MCR: 20250490170
Applicant and Grantor: Brown Family Realestate Enterprises, LLC; its successor and assigns
Date: August 25, 2025
Purpose: Public Utility
Location: 301 E. Dobbins Road
APN: 300-63-033L
File: 250075
Council District: 8

This item was adopted as corrected.

43 Cameras, Including Accessories, Maintenance, and Repair Services Contract - IFB-26-0005 Request for Award (Ordinance S-52334) - Citywide

Request to authorize the City Manager, or the City Manager's designee, to enter into contracts with Adorama Inc.; B&H Foto & Electronics Corp.; and Tempe Camera Repair, Inc. to provide cameras, accessories, and maintenance and repair 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 $867,450.

Summary

These contracts will provide departments Citywide with various types of photography cameras and accessories and maintenance and repair services, which are essential for supporting a variety of key operational functions within departments Citywide.

Procurement Information
An Invitation for Bid procurement 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
Adorama Inc. - Cameras and Accessories
B&H Foto & Electronics Corp. - Cameras and Accessories
Tempe Camera Repair, Inc. - Repair and Maintenance Services

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

Financial Impact
The aggregate value of the contracts will not exceed $867,450. Funding is available in the various departments' operating budgets.

This item was adopted.

44 Janitorial Supplies Contract - COOP 25-0043 Request for Award (Ordinance S-52341) - Citywide

Request to authorize the City Manager, or the City Manager's designee, to enter into a contract with Brady Industries of Arizona, LLC dba Brady Industries, a disregarded entity of Brady Acqco., LLC, to provide janitorial supplies and equipment for Citywide use. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $18,000,000.

Summary
This contract will be used to purchase janitorial, sanitation supplies, and

equipment for all City departments. Janitorial supplies are an essential component of the City's operations to ensure facilities are safe and hygienic for City employees and the general public. Janitorial supplies include, but are not limited to toilet paper, hand washing soap, cleaning supplies, etc. This request seeks authorization to make purchases under the OMNIA Partners Cooperative Contract 152610. The primary departments using this contract are Aviation, Fire, Parks and Recreation, Phoenix Convention Center, Public Works, and Street Transportation.

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 contract was awarded through a competitive process consistent with the City's procurement processes, as set forth in the Phoenix City Code, chapter 43. The OMNIA Partners Cooperative Contract covers the purchase of a diverse and extensive supply of janitorial and sanitation supplies as required for all City departments. The use of this cooperative contract will provide the City with national discounts on these products.

Contract Term

The contract will begin on or about November 1, 2025, for a five-year term with a one-year option to extend the term.

Financial Impact

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

This item was adopted.

46 Amend Personnel Rules 1, 7 through 11, 15, and 21 (Ordinance S-52346) - Citywide

Request City Council approval of amendments to City of Phoenix Personnel Rules 1, 7, 8, 9, 10, 11, 15, and 21 (**Attachment A**). This action establishes final rules and adopts changes to update and streamline the City's Personnel Rules.

Summary

The proposed amendments are designed to update definitions and more accurately reflect and improve current City practices.

Public Outreach

A public meeting was conducted by the Human Resources Department on September 17, 2025, to formally solicit comments on the proposed amendments.

This item was adopted.

47 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

Regrade the classification of Maintenance/Planner Scheduler, Job Code: 50440, Salary Plan: 004, Grade/Range: 252 ($41,642 - $90,917/annual), Labor Unit Code: 002, Benefit Category: 002, EEO-4 Category: Technicians, FLSA Status: Non-exempt to Grade/Range: 256 ($45,926 - $100,235/annual) effective on October 27, 2025.

Regrade the classification of Welder, Job Code: 74400, Salary Plan: 002, Grade/Range: 149 ($38,688 - $84,469/annual), Labor Unit Code: 001, Benefit Category: 001, EEO-4 Category: Skilled Craft, FLSA Status: Non-exempt to Grade/Range: 155 ($44,803 - $97,781/annual) effective on October 27, 2025.

Regrade the assignment to the classification of Welder*U2, Job Code: 74401, Salary Plan: 004, Grade/Range: 249 ($38,688 - $84,469/annual), Labor Unit Code: 002, Benefit Category: 002, EEO-4 Category: Skilled Craft, FLSA Status: Non-exempt to Grade/Range: 255 ($44,803 - $97,781/annual) effective on October 27, 2025.

Retitle the classification of Neighborhood Preservation Inspector I, Job Code: 60670, Salary Plan: 006, Grade/Range: 353 ($42,661 - $93,122/annual), Labor Unit Code: 003, Benefit Category: 003, EEO-4 Category: Technicians, FLSA Status: Non-exempt to Neighborhood Preservation Inspector effective on October 27, 2025.

Establish the assignment to the classification of Neighborhood Preservation Inspector*Lead, Job Code: 60671, Salary Plan: 006, Grade/Range: 355 ($44,803 - $97,781/annual), Labor Unit Code: 003, Benefit Category: 003, EEO-4 Category: Technicians, FLSA Status: Non-exempt effective on October 27, 2025.

Retitle the classification of Neighborhood Preservation Inspector II, Job Code: 60680, Salary Plan: 001, Grade/Range: 059 ($49,379 - $107,806/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Technicians, FLSA Status: Exempt to Neighborhood Preservation Supervisor effective on October 27, 2025.

Retitle the classification of Compliance Supervisor, Job Code: 18550, Salary Plan: 001, Grade/Range: 069 ($63,045 - $137,592/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Professionals, FLSA Status: Exempt to Compliance Manager effective on October 27, 2025.

Regrade the classification of O&M Technician, Job Code: 50370, Salary Plan: 004, Grade/Range: 245 ($35,110 - $76,627/annual), Labor Unit Code: 002, Benefit Category: 002, EEO-4 Category: Service Maintenance, FLSA Status: Non-exempt to Grade/Range: 246 ($35,984 - $78,541/annual) effective on October 27, 2025.

Regrade the assignment of the classification of O&M Technician*SCBA, Job Code: 50371, Salary Plan: 004, Grade/Range: 246 ($35,984 - $78,541/annual), Labor Unit Code: 002, Benefit Category: 002, EEO-4 Category: Service Maintenance, FLSA Status: Non-exempt to Grade/Range: 248 ($37,773 - $82,451/annual) effective on October 27, 2025.

Regrade the classification of Fuel System Support Technician, Job Code: 73420, Salary Plan: 004, Grade/Range: 239 ($31,845 - $66,186/annual), Labor Unit Code: 002, Benefit Category: 002, EEO-4 Category: Service Maintenance, FLSA Status: Non-exempt to Grade/Range: 245 ($35,110 - $76,627/annual) effective on October 27, 2025.

Regrade the classification of Deputy City Manager (NC), Job Code: 06080, Salary Plan: 018, Grade/Range: 930 ($217,485 -

$304,491/annual), Labor Unit Code: 008, Benefit Category: 010, EEO-4 Category: Officials and Administrators, FLSA Status: Exempt to Grade/Range: 933 ($251,771 - $351,755/annual) effective on October 27, 2025.

Modify salary plan for the classification of Assistant City Manager (NC), Job Code: 06100, Salary Plan: 018, Grade/Range: 935 ($260,998 - $365,394/annual), Labor Unit Code: 008, Benefit Category: 010, EEO-4 Category: Officials and Administrators, FLSA Status: Exempt to Grade/Range: 935 ($294,572 - $411,553/annual) effective on October 27, 2025.

Establish the classification of Police Communications Trainee (NC), Job Code: 01740, Salary Plan: 006, Grade/Range: 345 ($35,110 - $76,627/annual), Labor Unit Code: 003, Benefit Category: 003, EEO-4 Category: Administrative Support, FLSA Status: Non-exempt effective on November 10, 2025.

Regrade the classification of Police Communications Operator, Job Code: 01830, Salary Plan: 006, Grade/Range: 345 ($35,110 - $76,627/annual), Labor Unit Code: 003, Benefit Category: 003, EEO-4 Category: Administrative Support, FLSA Status: Non-exempt to Grade/Range: 347 ($36,858 - $80,454/annual) effective on November 10, 2025.

Regrade the assignment of the classification of Police Communications Operator*Radio/911, Job Code: 01832, Salary Plan: 006, Grade/Range: 347 ($36,858 - $80,454/annual), Labor Unit Code: 003, Benefit Category: 003, EEO-4 Category: Administrative Support, FLSA Status: Non-exempt to Grade/Range: 349 ($38,688 - $84,469/annual) effective on November 10, 2025.

Establish the assignment of the classification of Police Communications Operator Radio/911*Trainer, Job Code: 01834, Salary Plan: 006, Grade/Range: 351 ($40,643 - $88,691/annual), Labor Unit Code: 003, Benefit Category: 003, EEO-4 Category: Administrative Support, FLSA Status: Non-exempt effective on November 10, 2025.

Regrade the assignment of the classification of Police Communications Operator*Lead Radio/911, Job Code: 01833, Salary Plan: 006, Grade/Range: 349 ($38,688 - $84,469/annual), Labor Unit Code: 003, Benefit Category: 003, EEO-4 Category: Administrative Support, FLSA Status: Non-exempt to Grade/Range: 351 ($40,643 - $88,691/annual) effective on November 10, 2025.

Regrade the classification of Fire Emergency Dispatcher, Job Code: 01820, Salary Plan: 006, Grade/Range: 347 ($36,858 - $80,454/annual), Labor Unit Code: 003, Benefit Category: 003, EEO-4 Category: Administrative Support, FLSA Status: Non-exempt to Grade/Range: 349 ($38,688 - $84,469/annual) effective on November 10, 2025.

Regrade the assignment to the classification of Fire Emergency Dispatcher*Lead, Job Code: 01822, Salary Plan: 006, Grade/Range: 349 ($38,688 - $84,469/annual), Labor Unit Code: 003, Benefit Category: 003, EEO-4 Category: Administrative Support, FLSA Status: Non-exempt to Grade/Range: 351 ($40,643 - $88,691/annual) effective on November 10, 2025.

Summary

Effective August 7, 2023, the City implemented a systemic overhaul of its compensation structure. Following this implementation, additional adjustments have been identified to address and restore internal alignment within specific job families or career paths. These changes stem from the findings of the Classification and Compensation study. Staff respectfully requests approval of the adjustments listed above.

Financial Impact

The estimated initial cost for this action is $344,000.

Concurrence/Previous Council Action

On September 25, 2025, Human Resources Committee 637 reviewed and recommended these modifications for approval.

This item was continued to the November 19, 2025 City Council Formal Meeting.

48 Document Scanning Services Contract - RFP 22-068-Amendment (Ordinance S-52330) - Citywide

Request to authorize the City Manager, or the City Manager's designee, to allow additional expenditures under contracts 158557 and 158558 with ICM Conversions, Inc. dba ICM Document Solutions and Spectrum Document Scanning, LLC for the purchase of document scanning services related to the Municipal Court's case management system replacement project. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $600,000.

Summary

The Municipal Court is in the process of replacing its existing case management system with a new solution. As part of the migration, the Court will be required to have a digital format of existing physical case files in order to have the images uploaded to the new system. It is currently estimated that there will be over three million pages that will require scanning prior to the new system going live. Additionally, it is critical that a portion of the case files be scanned during the development and testing period for validating the new system's performance. The document scanning services contracts 158557 and 158558 are able to provide these services, which will include consulting on the project, developing a job plan, preparing and imaging case files, as well as indexing imaged data.

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

Contract Term

The contract term remains unchanged, ending on June 30, 2028, with no options to extend.

Financial Impact

Upon approval of $600,000 in additional funds, the revised aggregate value of the contracts will not exceed $757,500. No General Fund dollars will be used. Funds will be made available in the Phoenix Municipal Court Local Judicial Collection Enhancement Fund (JCEF) Account. The Phoenix Municipal Court must submit a funding plan and application to the Arizona Supreme Court Administrative Office of the Courts to secure approval for the utilization of JCEF pursuant to Arizona Revised Statutes section 12-113.

Concurrence/Previous Council
The City Council previously reviewed this request:
• Document Scanning Services, Contracts 158557 and 158558 (Ordinance S-49839) on June 14, 2023.

This item was adopted.

49 Authorization to Apply for Local Judicial Collection Enhancement Fund Grant Funding to Purchase Computer Hardware (Ordinance S-52350) - Citywide

Request authorization for the Phoenix Municipal Court to apply for grant funding in an amount not to exceed $15,000 from the Arizona Supreme Court-administered Judicial Collection Enhancement Fund (JCEF) to purchase computer hardware. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary
Phoenix Municipal Court will use these funds to purchase laptops and related hardware. The purchase of additional hardware will help the Court to support expanded business needs, ensure the reliability of the Court's business systems, and minimize potential hardware failure.

Financial Impact
Funds will be made available in the Phoenix Municipal Court's local JCEF account. The Phoenix Municipal Court must submit a funding plan and application to the Arizona Supreme Court Administrative Office of the Courts to secure approval for utilization of JCEF funds pursuant to Arizona Revised Statutes Section 12-113. No General Fund dollars will be used.

This item was adopted.

50 Salt River Pima-Maricopa Indian Community Gaming Grant (Ordinance S-52340) - Citywide

Request to authorize the City Manager, or the City Manager's designee, to apply for and accept up to $110,000 in new funding from the Salt River Pima-Maricopa Indian Community under the 2026 funding cycle. Further request authorization for the City Treasurer to accept and the City Controller to disburse funds as directed by the Salt River Pima-Maricopa

Indian Community in connection with these grants.

Summary

The Salt River Pima-Maricopa Indian Community 12 Percent Gaming grant application process is by invitation only. The tribe selects which municipalities and local non-profits are invited to apply for funding consideration. An invitation to apply is not guaranteed that the application will be selected for funding by the Tribe. Salt River Pima-Maricopa Indian Community does not consider multi-year capital campaign projects.

If awarded, the funds would be applied as directed by Salt River Pima-Maricopa Indian Community toward the following:

<u>Non-Profit Applications</u>

Gabriel's Angels: $10,000 for Pet Therapy Programs, which includes Paws for Resilience; Animals, Books and Children; and Community Support Visits. Therapy teams are volunteers consisting of an owner and pet, most commonly a dog. Therapy teams must be registered with Pet Partners or Alliance of Therapy Dogs and clear an FBI fingerprint/background check prior to being assigned to a partner agency. Gabriel's Angels provides extensive training to its volunteers who will be working with, and structured activities that will effectively impact the core strengths needed for, vulnerable children to develop socially. There is no cost to the participating agency or school to receive therapy visits for their children. All costs to provide services are supported through community philanthropy.

Keys to Change: $100,000 for the Street Outreach program, which works with the unsheltered homeless population in the neighborhoods surrounding the Key Campus and throughout Maricopa County, using a multidisciplinary approach to engage, assess, and triage their needs. While the long-term goal of Street Outreach is to reduce the time a person spends unsheltered, the short-term goal is to provide individuals with the support and encouragement they need to begin accessing services from Keys to Change and its partners.

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 public, including public safety, mitigation of impacts of gaming, and promotion of commerce and economic development. The Salt River Pima-Maricopa Indian Community will notify the City, by resolution of the Tribal Council, if it desires to convey to the City or nonprofit 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.

This item was adopted.

52 Flat Fee Multiple Listing Services for Single-Family Homes Contract - RFP FY26-086-01 Request for Award (Ordinance S-52331) - Citywide

Request to authorize the City Manager, or the City Manager's designee, to enter into contracts with Coleman Business Services, LLC and CRG, Inc. (Capital Realty Group) dba Listed Simply to provide flat fee listing services for the Housing 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 $60,000.

Summary

The contracts will allow the real estate brokers to publish advertisements for residential properties available through the Housing Department’s Section 32 and Section 18 programs on multiple listing platforms.

Procurement Information

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

Seven vendors submitted proposals deemed responsive and responsible. An evaluation committee of City staff evaluated those offers based on the following criteria with a maximum possible point total of 1,000:

Method of Approach (0-350 points)
Qualifications and Experience (0-450 points)
Pricing (0-200 points)

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

Coleman Business Services, LLC (680 points)
CRG, Inc. (Capital Realty Group) dba Listed Simply (659 points)

Contract Term

The contracts will begin on or about November 15, 2025, for a five year term with no options to extend the term.

Financial Impact

The aggregate contracts’ value will not exceed $60,000. The contracts are funded with U.S. Department of Housing and Urban Development funds. There is no impact to the General Fund.

This item was adopted.

53 Authorization to Amend Contract 158819-0 with MV Transportation, Inc. for Senior Programs Alternative Transportation Services (Ordinance S-52299) - Citywide

Request to authorize the City Manager, or the City Manager's designee, to amend Contract 158819-0 with MV Transportation, Inc. and add $4,363,809 in funding for a new total not to exceed $9,275,960. Further request to authorize the City Controller to disburse all funds related to this item. Funds are available in the Human Services Department's budget.

Summary

MV Transportation provides Alternative Transportation Services for 15 Senior Center locations. The services include shuttle (taxi) service for senior center members, transporting them to and from their homes to the closest senior centers, and group trips for center members. The additional funding will support the increased usage of the shuttle service and additional group trip activities.

Contract Term

The term of the contract remains unchanged, beginning on July 1, 2023 and ending June 30, 2028, with no options to extend the term.

Financial Impact

Upon approval of $4,363,809 in additional funds, the revised total value of the contract will not exceed $9,275,960. Funds are available in the Human Services Department's budget.

Concurrence/Previous Council Action

On May 31, 2023, City Council approved the Authorization to Enter into Contract for Alternative Transportation Services Request for Proposals with Ordinance S-49785.

This item was adopted.

54 Automated Materials Handling System Contract - RFA 25-0045 Request for Award (Ordinance S-52305) - Districts 3 & 7

Request to authorize the City Manager, or the City Manager's designee, to enter into a contract with Envisionware, Inc. to provide automated materials handling systems for the Burton Barr and Mesquite Libraries. Further request an exception to the indemnity and assumption of liability provisions of Phoenix City Code section 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 $360,000.

Summary

This contract will continue to provide the Library Department with two existing automated materials handling (AMH) systems located at the Burton Barr Central Library and the Mesquite Library. The AMH systems are hardware solutions that receive library materials from staff and the general public, check the materials into the Library Department's Integrated Library System (ILS), and sort the incoming materials into bins based on a configurable set of sorting rules. The AMH systems have significantly reduced the staff effort previously required to handle, check-in, and sort materials that had been borrowed from the libraries. This contract will provide for ongoing annual maintenance for this specialized vendor supported solution and may optionally provide pricing for professional services, goods, or licensing related to the AMH systems that the City of Phoenix may purchase at its discretion. These AMH systems were originally selected in a competitive process (RFP 18-040). These systems have not reached the end of their useful life and require ongoing maintenance. Envisionware Inc. is the only authorized partner Lyngsoe uses for ongoing support.

This item has been reviewed and approved by the Information

Technology Services Department.

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 Without Competition. In 2018, the City of Phoenix Finance Department issued a Request for Proposal (RFP) 18-040 on the Library Department's behalf for an automated materials handler. At the conclusion of the competitive process, a five-year contract was awarded to Envisionware, Inc. for a Lyngsoe Systems AMH at the Burton Barr Central Library.

A replacement AMH for the Mesquite Library was also installed in 2024. Since October 2017, Envisionware, Inc. is the only authorized partner in the United States for distributing and supporting Lyngsoe's AMH systems.

Contract Term

The contract will begin on or about October 31, 2025, for a five-year term with no options to extend the term.

Financial Impact

The aggregate contract value will not exceed $360,000 for the five-year aggregate term. Funding is available in the Phoenix Library Department's operating budget.

This item was adopted.

55 Phoenix Public Library's Annual Application for Arizona State Library's State Grants-In-Aid Funds (Ordinance S-52332) - Citywide

Request to authorize the City Manager, or the City Manager's designee, to apply for, accept, and enter into an agreement for Fiscal Year (FY) 2025-26 Arizona State Library's State Grants-in-Aid (SGIA) Grant Funds for the Phoenix Public Library in an amount of $71,208. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary

Arizona State Grants-in-Aid are allocated annually to the Library based on a per capita distribution of funds by the Arizona State Legislature through the Arizona State Library, Archives and Public Records. The amount allocated for Phoenix Public Library this year is $71,208.

Funds will be utilized to support early literacy and school-age outreach through the hiring of a full-time library assistant on the Literacy Outreach Team. Staff will conduct programs and workshops in schools and community centers and work with City of Phoenix Housing on community book distribution and early literacy programs in public housing communities. SGIA funds allow Phoenix Public Library to extend critical early literacy outreach into the community Citywide. Priority will be given to areas of the City identified with the most need (based on school district reading scores).

Financial Impact

The amount allocated for Phoenix Public Library this year is $71,208 and no matching funds are required; there is no impact to the General Fund.

This item was adopted.

57 Authorize Additional Funding for the Turf Mowing Services Contract - PKS-RFQ-24-0323- Amendment (Ordinance S-52336) - Districts 1, 2, 3 & 6

Request to authorize the City Manager, or the City Manager's designee, to allow additional expenditures under Contract 160746 with URW, LLC dba United Right of Way for turf mowing services for the Parks and Recreation Department. Further request authorization for the City Controller to disburse all funds related to this item. The two-year total value of the Contract will not exceed $370,000.

Summary

This contract provides all necessary labor, materials, equipment, and supplies for the mowing of general turf areas and athletic turf areas at 13 park locations, at the turf height and frequency per site as specified by the Parks and Recreation Department. The immediate need for additional funding is required to sustain these essential services through the end of the contract term which expires on April 30, 2026.

Procurement Information

In accordance with Administrative Regulation 3.10, standard competition was waived as the result of an approved Determination Memo based on the following reason: Special Circumstance without Competition. The existing turf mowing services contract with URW, LLC dba United Right of Way was obtained through a Request for Quotes informal solicitation in March 2024. The determination is needed since the additional funding will exceed the informal threshold. A new solicitation process will be performed prior to the termination of the existing contract with URW, LLC dba United Right of Way.

Contract Term
The contract term remains unchanged, ending on April 30, 2026.

Financial Impact
Upon approval of $150,000 in additional funds, the revised aggregate value of the contract will not exceed $370,000. Funds are available in the Parks and Recreation Department's budget.

Concurrence/Previous Council Action
The City Council previously reviewed this request:
Turf Mowing Contract 160746 (Ordinance S-50843) on May 15, 2024.

Location
Council Districts: 1, 2, 3, and 6

This item was adopted.

58 Mid-Size Mower Lease, Maintenance and Repair Contract PKS-RFP-26-0050- Request for Award (Ordinance S-52337) - Citywide

Request to authorize the City Manager, or the City Manager's designee, to enter into a contract with Simpson Norton Corporation to provide mid-size lawnmowers and associated maintenance and repair services for the Parks and Recreation Department. 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. Further request to authorize the City

Controller to disburse all funds related to this item. The total value of the contract will not exceed $1.65 million.

Summary
This contract provides the Parks and Recreation Department with 10 leased mid-sized mowers to increase efficiency and reduce costs by ensuring less equipment downtime and lower repair costs. The contract includes a service plan to cover maintenance and repairs.

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

Two vendors submitted proposals deemed responsive and responsible. An evaluation committee of City staff evaluated those offers based on the following criteria, with a maximum possible point total of 1000:

Delivery & Logistics (0-400 points)
Pricing Proposal (0-300 points)
Qualifications and Experience (0-200 points)
Preventative Maintenance Schedule (0-100 points)

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

Simpson Norton Corporation - 807 points

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

Financial Impact
The aggregate contract value will not exceed $1.65 million.

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

This item was adopted.

59 Laveen Elementary School District Intergovernmental Agreement

for a Shared Use Parking Lot (Ordinance S-52342) - District 7

Request to authorize the City Manager, or the City Manager's designee, to enter into an Intergovernmental Agreement (IGA) with the Laveen Elementary School District No. 59 (District) for the use and maintenance of a shared use parking lot. The parking lot is located at Laveen Heritage Park and adjacent to the Desert Meadows Elementary School. Further, request the City Council to grant an exception pursuant to Phoenix City Code § 42-20 to authorize inclusion of provisions in the documents pertaining to this transaction for indemnification and assumption of liability that otherwise would be prohibited by Phoenix City Code § 42-18.

Summary

The City's newly developed Laveen Heritage Park includes a parking lot (**Attachment A**) that will serve as a drop off/pick up area for the adjacent Desert Meadows Elementary School. The District will be allowed to use the parking lot for drop off/pick up activity at the beginning and end of each school day during the 180-day school year.

Contract Term

The IGA has a term of 10 years. Provisions of the IGA include an option to renew the term for an additional 10 years, which may be exercised by written notice sent to the other party a minimum of 30 calendar days prior to the expiration of the IGA.

Financial Impact

No City funds will be expended to execute or administer this IGA.

The District will be responsible for contributing to the maintenance of the parking lot proportional to their use.

Location

Laveen Heritage Park is located at 71st Avenue and Meadows Loop Road. The parking lot is located adjacent to the Desert Meadows Elementary School.
Council District: 7

This item was adopted.

60 Enhanced Municipal Services District Services Contract - Request to Award (Ordinance S-52338) - Districts 7 & 8

Authorize the City Manager, or the City Manager's designee, to contract with Downtown Phoenix, Inc. (DPI) to implement the Downtown Enhanced Municipal Services District (EMSD) for calendar years 2026-2030.

Summary

On August 29, 1990, at the request of the downtown community, the City Council authorized the creation of an EMSD to provide greater services within the area generally bounded by 3rd Avenue and 7th Street, from Fillmore Street to Harrison Street. These services are funded via an assessment on the properties within the district boundaries.

The City currently contracts with DPI, a nonprofit corporation, to implement the work program of the Downtown EMSD. The City previously contracted with Downtown Phoenix Partnership (DPP) from 1990 until the formation of DPI in 2015. DPI was formed to improve the effectiveness and efficiency of downtown organizations and the two organizations merged in 2022, with the surviving entity keeping the DPI name and branding. DPI has been providing services to the district since 2015, and the organization’s current contract with the City will expire on December 31, 2025.

On an annual basis, the City Council approves the Downtown EMSD work plan and budget, as recommended by the EMSD Advisory Board, which includes City representation. Services funded through an assessment on properties within the Downtown EMSD include:

Downtown Ambassadors
Event support
Pedestrian way-finding
Sidewalk sweeping
Graffiti removal
Business assistance
Landscape maintenance

While the City Council authorizes the Downtown EMSD budget each year, the EMSD priorities, work plans, and budgets are developed with guidance from DPI's volunteer EMSD Advisory Board. The City's current

Downtown EMSD contract specifies that the EMSD Advisory Board include a cross-section of downtown stakeholders, including property owners, tenants, merchants, cultural and nonprofit organizations, City and Maricopa County management, and elected officials. The new Downtown EMSD contract will include similar requirements for the EMSD Advisory Board as well as other terms and conditions deemed necessary by City staff.

By contracting with DPI to implement the Downtown EMSD, the City can continue the positive momentum, streamlined coordination, and communication that DPI has delivered for the benefit of the City and the downtown community.

Procurement Information

In compliance with Section I, Paragraph 6 of Administrative Regulation 3.10, this procurement is a Special Circumstance Without Competition Determination. DPI was specifically created to serve the downtown area and provide these services.

Contract Term

The contract term will be for five years and one month beginning on December 1, 2025, through December 31, 2030. December 2025 is included in the term to ensure timely payment can be made to DPI for services that begin January 1, 2026.

Financial Impact

Property assessments fund the City's Downtown EMSD contract. City Council approves the Downtown EMSD budget, property assessments, and the City’s contribution on an annual basis. Staff requests this City Council action prior to the start of each Downtown EMSD calendar year, with the 2026 process currently underway.

Location

Council Districts: 7 and 8.

This item was adopted.

62 **2026 Downtown Enhanced Municipal Services District Assessment Diagram (Resolution 22332) - Districts 7 & 8**

Request City Council approval of the 2026 Downtown Enhanced Municipal Services District (EMSD) Assessment Diagram. There is no financial impact as a result of this request.

Summary

The City Council authorized formation of the Downtown EMSD in 1990 to provide enhanced municipal services above and beyond the level of services provided in the remainder of the City. The Downtown EMSD is generally bounded by Garfield Street, 7th Street, 3rd Avenue, and the railroad tracks south of Jackson Street. Costs for the Downtown EMSD's services are paid through assessments on property owners within the Downtown EMSD boundaries.

The proposed 2026 Downtown EMSD Assessment Diagram (**Attachment A** - 2026 Downtown EMSD Diagram) indicates the properties to be assessed and is on file in the Office of the Director of the City of Phoenix Street Transportation Department. The proposed assessments and Calendar Year (CY) 2026 Downtown EMSD Diagram are based on the estimate of expenses and property data available as of April 10, 2025. The proposed diagram was completed on August 10, 2025. As required by Arizona Revised Statutes Section 48-575(D), the CY 2026 Downtown EMSD Diagram shows each separate lot numbered consecutively, the area in square feet of each lot, and the area in square feet of any buildings located on each lot.

Public streets, alleys, and property utilized for residential purposes that do not benefit by the enhanced municipal services are excluded from this proposed CY 2026 Downtown EMSD Diagram. This request for action includes a Resolution approving the CY 2026 Downtown EMSD Diagram.

Financial Impact

There is no financial impact for approving the CY 2026 Downtown EMSD Diagram.

Concurrence/Previous Council Action

The Economic Development and the Arts Subcommittee meeting approved the CY 2026 Downtown EMSD work plan and budget on September 10, 2025, by a vote of 3-0.

Public Outreach

A public hearing will be held for property owners to discuss the proposed assessments, costs, and services provided in connection with the Downtown EMSD. If this request is approved, the public hearing will be set for November 5, 2025, at 2:30 p.m., in the Phoenix City Council Chambers. All property owners are notified by mail of their annual assessment costs by the Street Transportation and Community and Economic Development departments no fewer than 20 days prior to the public hearing. Notice of the public hearing will also be published on October 22, 2025, and October 24, 2025, in the Record Reporter. No further notification is required after the public hearing.

Location

The Downtown EMSD is generally bounded by Garfield Street, 7th Street, 3rd Avenue, and the railroad tracks south of Jackson Street.
Council Districts: 7 and 8

This item was adopted.

63 **Issuance of Revenue Bonds (New Freedom Project), and Subordinate Revenue Capital Appreciation Bonds (New Freedom Project), Series 2025 (Resolution 22334) - Districts 1 & 3**

Requests City Council approval of Revenue Bonds (New Freedom Project) and Subordinate Revenue Capital Appreciation Bonds (New Freedom Project), Series 2025, to be issued in one or more tax-exempt and/or taxable series, in an aggregate principal amount not to exceed $120,000,000.

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 $120,000,000 of Revenue Bonds and Subordinate Revenue Capital Appreciation Bonds (the “Bonds”), Series 2025, for use by New Freedom Project (the “Borrower”), an Arizona nonprofit corporation, to finance and/or refinance, as applicable, all or a portion of the costs of:

Acquiring (i) the membership interests in, and thereby the assets owned and used by New Freedom Ops, LLC, a Delaware limited liability company whose sole member is the Seller (“Operating Company”), (ii) the land, buildings and related amenities comprising a facility (the “Peoria Avenue Facility”), and (iii) the land, buildings and related amenities comprising a facility (the “29th Avenue Facility”, and, together with the Peoria Avenue Facility, the “Facilities”).

Funding any required reserve funds.

Paying a portion of the interest on the Bonds.

Paying fees, expenses and costs incurred in connection with the authorization, issuance and sale of the Bonds (collectively, the “Project”).

Concurrence/Previous Council Action

The Phoenix IDA Board has previously resolved to issue the Revenue Bonds and Subordinate Revenue Capital Appreciation Bonds at its meeting held on October 7, 2025.

Location

The Peoria Avenue Facility is located at 2532 West Peoria Avenue and the 29th Avenue Facility is located at 20221 North 29th Avenue.
Council Districts: 1 and 3

This item was adopted.

64 **Issuance of Educational Facilities Revenue Bonds (SSS Academy Project) (Resolution 22335) - District 2**

Requests City Council approval of Educational Facilities Revenue Bonds (SSS Academy Project), to be issued in one or more separate taxable or tax-exempt series and subseries, in an aggregate principal amount not to exceed $150,000,000.

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 $150,000,000 of Educational Facilities Revenue Bonds (SSS Academy Project) (the “Bonds”) for use by SSS Academy (the “Borrower”), an Arizona nonprofit corporation, to finance and/or refinance, as applicable, all or a portion of the costs of:

The acquisition, construction, completion and equipping of arena facility improvements, to be used as educational facilities by the Borrower (the “Facilities”).

Funding a debt service reserve fund.

Funding working capital and capitalized interest on the Bonds.

Paying certain costs of issuance of the Bonds (collectively, the “Project”).

Concurrence/Previous Council Action

The Phoenix IDA Board has previously resolved to issue the Bonds at its meeting held on October 7, 2025.

Location

The Facility is to be located at 2727 West Bronco Butte Trail, Phoenix, AZ.

Council District: 2

This item was adopted.

65 Issuance of Hotel Revenue Bonds (SSS Academy Hotel Project), Series 2025 (Resolution 22336) - District 2

Requests City Council approval of Hotel Revenue Bonds (SSS Academy Hotel Project), Series 2025, to be issued in one or more separate series and subseries, on a taxable basis, in an aggregate principal amount not to exceed $25,000,000.

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 $25,000,000 of Hotel Revenue Bonds (the “Bonds”) for use by Fire N Ice Sports, LLC (the “Borrower”), an Arizona limited liability company, for purposes of:

Financing or refinancing the costs of existing facility improvements completed to date (the “Facility”).

Financing, refinancing and/or reimbursing the cost of existing construction material inventory purchased to date for the Facility.

Financing, refinancing and/or reimbursing the cost of completing construction and equipping of the Facility.

Funding reserves for capitalized interest, working capital and debt service, as required.

Paying costs of issuance and other related transaction costs in connection with the issuance of the Bonds (collectively, the “Project”).

Concurrence/Previous Council Action

The Phoenix IDA Board has previously resolved to issue the Bonds at its meeting held on October 7, 2025.

Location

The Facility is to be located at 2775 West Bronco Butte Trail, Phoenix, AZ.

Council District: 2

This item was adopted.

66 Fiscal Year 2025-26 Tourism and Hospitality Advisory Board Program Contract - RFA PCC 26-0059 Request for Award (Ordinance S-52317) - Citywide

Request to authorize the City Manager, or the City Manager's designee, to enter into a contract with the Greater Phoenix Convention & Visitors Bureau dba Visit Phoenix for the Fiscal Year (FY) 2025-26 Tourism and Hospitality Advisory Board (THAB) Program to provide tourism and hospitality initiatives for the Phoenix Convention Center Department (PCCD). Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $670,000.

Summary

This contract will provide Visit Phoenix, in coordination with the City of Phoenix's THAB, funding to stimulate the local tourism and hospitality industry and assist in increasing activity to local hotels and businesses.

The THAB is the City of Phoenix board that annually reviews and recommends projects and/or programs that enhance the City's tourism and hospitality industry. The 14-member board is comprised of eight hoteliers (one from each Council district), two at-large members from hospitality-related industries, two Citywide representatives, one non-voting representative from City staff, and one non-voting member from Visit Phoenix. For FY 2025-26, $670,000 is appropriated for tourism and hospitality initiatives.

Visit Phoenix presented the proposed FY 2025-26 funding request and scope of work for consideration at the annual THAB meeting on September 15, 2025. In partnership with Visit Phoenix, the current funding proposal will help to stimulate the local tourism and hospitality industry and assist in increasing activity to hotels and businesses in the local area. Under the proposal, Visit Phoenix will utilize THAB funds in the following areas to support the City's tourism and hospitality industry now and over the next several years:

Convention Center Hosting Obligations ($440,000) - Groups identified in this request represent 29 meetings and conventions taking place at the Phoenix Convention Center (PCC) between December 2025 and October 2028. These conventions and events are expected to bring 150,300 event attendees and delegates to the PCC and downtown Phoenix, generating an estimated 219,365 room nights and producing $528 in direct spending locally for every $1 of THAB funds invested.

Phoenix Convention Center Promotion Support ($50,000) - Funds will be used for hosting support for new bookings contracted during FY 2025-26 or later and will complement contributions committed by downtown Phoenix hotels, the PCC, and Visit Phoenix. Funds will assist newly contracted groups with support in areas of rental abatements, IT and audio-visual costs, registration, transportation assistance, or other event hosting services. Visit Phoenix is targeting groups planning to host meetings or events during identified PCC and Phoenix-area hotel need periods.

Phoenix Sports & Events Commission ($30,000) - Phoenix City Council approved the formation of the Phoenix Sports & Events Commission in June 2024. This new commission will operate as a department within Visit Phoenix and will proactively attract a diverse roster of sports and major events to Phoenix. During the June 2024 City Council meeting, the Council also established funding support for the new commission for a three-year period. As part of the approved agreement, $30,000 from THAB funds will be distributed to the Sports & Events Commission to support hosting commitments for targeted events. Visit Phoenix will update the Board in future meetings as to the use and impact of these funds.

Mega Event Support Fund ($150,000) - Phoenix has become the premier destination to host mega events: Super Bowl, Men's Final Four, and professional all-star games. Phoenix will host the NCAA Women's Basketball Final Four in 2026 and the NBA All-Star Game in 2027. Visit Phoenix will confirm that this area of THAB funds will primarily be utilized to reimburse Phoenix Convention Center for costs associated with hosting game-related events and activities in Phoenix. These funds will remain separate from Visit Phoenix funding support for the Local Organizing Committee, ensuring the THAB dollars are used in the City of Phoenix. The balance of these funds is intended to be used to offset costs associated with other game-related events taking place mostly in downtown Phoenix.

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 Without Competition.

Due to its core mission, Visit Phoenix is uniquely qualified to deliver the scope of work and has been the sole destination marketing organization for the City of Phoenix since its inception in 1967. As such, during the 2018 annual meeting, the THAB requested that the PCCD evaluate options to provide a more streamlined process and allow for THAB to have greater input into the proposed funding and scope of work. PCCD worked with the City's Finance and Law departments on THAB's request, and the Request for Agreement (RFA) procurement process was recommended.

Contract Term

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

Financial Impact

The aggregate contract value will not exceed $670,000 for the five-year aggregate term.

Funding is available in the Sports Facilities Fund, which is the hospitality industry's share of the special excise taxes on hotel/motel lodging and rental cars.

Concurrence/Previous Council Action

The Tourism and Hospitality Advisory Board recommended approval of this item on September 15, 2025, by a vote of 9-0.

The City Council approved the formation of the Phoenix Sports & Events Commission (Ordinance S-51108) on June 26, 2024.

This item was adopted.

68 Adashi Fire Incident Management System - RFA 25-0770 Request for Award (Ordinance S-52312) - Citywide

Request to authorize the City Manager, or the City Manager's designee, to enter into a contract with Versaterm Public Safety US, Inc. to provide an Adashi Fire Incident Management System platform specifically designed for public safety to improve emergency scene awareness, safety, span of control, response, management, and reporting of critical incidents for the Phoenix Fire 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 $1,678,382.

Summary

This contract will provide a robust, end-to-end incident and resource management platform to support emergency response. Versaterm's Adashi Fire Incident Management System's core suite of products includes solutions for operational resource management, mobile notifications, incident mapping, situational awareness, automatic vehicle location, command and control, personnel accountability, and reporting. These solutions are offered in a software as a service (SaaS) managed service model, focusing on ease of use, robust integration and real-time collaboration with continuous improvements.

The Phoenix Fire Department's commitment to public safety includes incorporating innovative technology. This revolutionary new software tool enhances station notifications for incoming incidents, boosting turnout and response times. It provides command officers and firefighters with access to critical data and facilitates the creation of a common operating picture across the entire agency, offering street view maps, weather radar, and other customizable features. The implementation of this software tool will allow the Department to transition from the current process performed on paper to an electronic, integrated, real-time unified emergency scene management tool.

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

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 Without Competition. The Versaterm's Adashi Fire Incident Management System is unique to the needs of the Phoenix Fire Department and has been built specifically to fit its requirements for emergency incident management. There is no competitor currently on the market that meets the needs of the Department.

Contract Term
The contract will begin on or about October 15, 2025, for a three-year term with two one-year options to extend the term.

Financial Impact
The aggregate contract value for will not exceed $1,678,382 for the five-year aggregate term. Funding is available in the Phoenix Fire Department's operating budget.

This item was adopted.

69 Fiscal Year 2026 Subrecipient Agreement with Maricopa County for Participation in the Securing the Cities Program (Ordinance S-52345) - Citywide

Request to authorize the City Manager, or the City Manager's designee, to retroactively enter into a Subrecipient Agreement with Maricopa County for participation in the Maricopa County Securing the Cities (STC) Program. Further request authorization for the City Treasurer to accept and for the City Controller to disburse funds related to this item.

Summary
On December 7, 2022, Council approved an Intergovernmental Agreement to establish the formal commitment and active participation of the City of Phoenix Fire Department (PFD) in the Maricopa County STC

Program. The STC Program is a regional effort geared to enhance radiological and nuclear detection and interdiction (Preventative Radiological and Nuclear Detection or PRND) capabilities in Maricopa County. The Maricopa County STC Program is funded by the STC Program grant from the United States Department of Homeland Security Countering Weapons of Mass Destruction Office. The grant is awarded to Maricopa County to assist participants in acquiring equipment, training, and support to enhance PRND capabilities in Maricopa County. Maricopa County and the PFD request to execute this Subrecipient Agreement, as authorized by the Maricopa County Board of Supervisors, to allow for the reimbursement by grant funds of certain personnel costs relating to training, exercise, drills, and the use by PFD of certain County equipment.

Contract Term

The term of the agreement began on July 1, 2025, and will remain in effect through June 30, 2026.

Financial Impact

The City of Phoenix Fire Department will receive up to $565,160 in grant funding for personnel costs related to training, exercise, and drills as part of its participation in the STC Program.

This item was adopted.

71 Authorization to Adopt and Maintain Emergency Operations Plan (Resolution 22333) - Citywide

Request City Council to adopt and maintain the 2025 City of Phoenix Emergency Operations Plan.

Summary

To ensure consistency with state and federal guidance, the City of Phoenix Comprehensive Emergency Management Program is designed around multiple frameworks, including the National Response Framework, National Incident Management System (NIMS), Arizona State Emergency Response and Recovery Plan (SERRP), Maricopa County Emergency Operations Plan, Arizona Revised Statutes Title 26, Chapter 2, and Phoenix City Code Chapter 11. This program must include defined time frames for plan updates.

While regulatory guidance does not mandate a specific update timeline, the City's Emergency Management Program establishes that major revisions to the Emergency Operations Plan (EOP) occur every five years, with an internal review occurring annually. The last major revision was approved by City Council in 2018, placing the City past the stated revision cycle.

As part of the 2025 EOP update, the City conducted a comprehensive plan review in collaboration with all departments assigned roles and responsibilities under the EOP. The revised plan will align with current federal and state best practices, including the NIMS, updated to the Third Edition in 2017, and Federal Emergency Management Agency's (FEMA) Comprehensive Preparedness Guide (CPG 101), Version 3.1, released in 2025. The update will also integrate newly established City departments, including the Office of Public Health, the Office of Heat Response and Mitigation, the Office of Homeless Solutions, and the Community Assistance Program, to ensure a more inclusive and coordinated response framework.

In addition to the EOP updates, City Code Chapter 11 amendments are being proposed to better align with the City Charter and state statute. These updates aim to strengthen the City's emergency preparedness, ensure compliance with legal agreements, and promote equitable service delivery for the entire community.

Attachment A encompasses updates and changes to the City of Phoenix EOP.

Financial Impact
The Office of Emergency Management continues coordinating and collaborating with City departments on mitigation, preparedness, prevention, response, and recovery efforts. Funding for efforts implemented to address emergency operation strategies must be addressed in each department's specified budget.

Concurrence/Previous Council Action
The Public Safety and Justice Subcommittee recommended approval of this item on September 4, 2025.

This item was adopted.

72

NG9-1-1 Call-Handling Equipment - State of Arizona Cooperative Contract- COOP 24-0332 - Amendment (Ordinance S-52300) - Citywide

Request to authorize the City Manager, or the City Manager's designee, to allow additional expenditures under Contract 161184 with AT&T Enterprises, LLC for the purchase of Next Generation 9-1-1 (NG9-1-1) call-handling equipment and services for the Fire and Police Departments. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $653,699.

Summary

This contract will provide NG9-1-1 services to the citizens of and visitors to the City of Phoenix. NG9-1-1 is designed to provide access to emergency services from all connected communications sources and provide multimedia data capabilities for Public Safety Answering Points (PSAPs) and other emergency service organizations. The State of Arizona currently provides the 9-1-1 network that PSAPs must be linked to in order to accept and route incoming 9-1-1 calls and texts. The City of Phoenix uses the State of Arizona Contract CTR055782 to purchase 9-1-1 call-handling equipment, ensuring uninterrupted access to the state's 9-1-1 network. Additional funds are needed to purchase dedicated AT&T system and equipment technicians to support the City's 9-1-1 system. The technicians will be directly assigned to the Phoenix Police Department's emergency center to assist in minimizing outages and ensuring public safety during emergency situations.

Contract Term

The contract term remains unchanged, ending on June 20, 2026.

Financial Impact

Upon approval of $653,699 in additional funds, the revised aggregate value of the contract will not exceed $12,551,478. Funds are available in the Police Department's operating budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

NG9-1-1 Call-Handling Equipment - State of Arizona Cooperative Contract - 166184 (Ordinance S-51060) on June 26, 2024.

This item was adopted.

73 Authorization to Enter into an Intergovernmental Agreement with the Town of Gilbert for Law Enforcement Training Operations (Ordinance S-52318) - Out of City

Request to authorize the City Manager, or the City Manager's designee, to allow the Police Department to enter into an Intergovernmental Agreement (IGA) with the Town of Gilbert for cooperative law enforcement training operations. Also request, under the authority of Phoenix City Code section 42-20, the City Council to waive indemnification and liability requirements of Phoenix City Code section 42-18.

Summary

Acceptance of the IGA would allow the Gilbert Police Department (GPD) and Phoenix Police Department (PPD) to conduct joint law enforcement training or attend law enforcement training hosted by either party. Such training may include, but is not limited to, recruit and in-service academy training and specialty schools for both sworn and civilian personnel.

Contract Term

The IGA will terminate June 30, 2030, with an option to renew for two additional years under the same terms and conditions, including any adopted amendments in effect at the time of renewal.

Financial Impact

There is no financial impact.

This item was adopted.

74 Annual Maintenance for X-Ray Machines Contract - RFA 24-0367 Request for Award (Ordinance S-52319) - Citywide

Request to authorize the City Manager, or the City Manager's designee, to enter into a contract with Smiths Detection Inc. to provide annual x-ray machine maintenance for the Phoenix 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 $162,266.

Summary

This contract will provide annual x-ray machine maintenance, including priority 24-hour on-site response for any necessary repairs to ensure optimal functionality. The Phoenix Police Department is responsible for on-site security for several critical infrastructure buildings located in downtown Phoenix. The x-ray machines are used to screen those entering City buildings. The coverage is provided by Smiths Detection Inc., and this agreement guarantees immediate maintenance response.

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: Sole Source. The equipment is manufactured by Smiths Detection Inc. and can only be serviced by the manufacturer.

Contract Term

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

Financial Impact

The aggregate contract value will not exceed $162,266 for the aggregate term. Funding is available in the Police Department's budget.

This item was adopted.

75 Public Safety and Emergency Preparedness Equipment and Related Services (Safety Gas Masks) - US COM 2000002547 - Amendment (Ordinance S-52321) - Citywide

Request to authorize the City Manager, or the City Manager's designee, to execute an amendment to Contract 149260 with Mallory Safety and Supply, LLC for an assignment from Mallory Safety and Supply, LLC to The Mallory Co dba Mallory Safety and Supply. 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-50396.

Summary

This contract provides the Phoenix Police Department with full face air purifying respirator/gas masks for all sworn officers and select civilians. These respirators are a critical component of personal protective equipment (PPE) designed to protect employees from hazardous airborne exposures associated with their work environment. The use of these masks ensures that personnel can safely operate in hazardous environments while continuing to serve and protect the community. Additionally, this contract ensures compliance with the Federal Occupational Safety and Health Administration (OSHA) Respiratory Protection Standard, 29 Code of Federal Regulations 1910.134, which mandates that employers provide appropriate respiratory protection to safeguard employee health. Approval is requested to amend the existing contract and utilize The Mallory Co dba Mallory Safety and Supply as the vendor for these essential items.

Contract Term

The contract term remains unchanged, ending on January 22, 2029.

Financial Impact

The aggregate value of the contract will not exceed $2,648,130, and no additional funds are needed.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

Public Safety and Emergency Preparedness Equipment and Related Services Contract 149260 (Ordinance S-45321) on January 23, 2019.

Public Safety and Emergency Preparedness Equipment and Related Services Contract 149260 (Ordinance S-50396) on December 6, 2023.

This item was adopted.

76 Canine Veterinary and Boarding Services Contract RFP 26-0034 - Request for Award (Ordinance S-52323) - Citywide

Request to authorize the City Manager, or the City Manager's designee, to enter into a contract with Svoboda Veterinary Services, LLC dba Hayden Road Animal Hospital to provide canine veterinary services 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 $430,000.

Summary

This contract will provide routine and as-needed veterinary services for the Police Department's service canines. The Contractor will examine, evaluate, diagnose, treat, and provide necessary health care services to the service canines in accordance with applicable federal, state, City, and local laws, rules, and regulations. Contractor will also prescribe, dispense, and administer prescription medications and provide 24-hour emergency veterinary consultation services as needed.

Procurement Information
A Request for Proposal procurement was processed in accordance with City of Phoenix Administrative Regulation 3.10. One vendor submitted a proposal for Canine Veterinary Services that was 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 1,000:
Method of Approach (0-400 points)
Qualifications and Experience (0-400 points)
References (0-100 points)
Price (0-100 points)

After reaching consensus, the evaluation committee recommends award to the following vendor:
Svoboda Veterinary Services, LLC dba Hayden Road Animal Hospital, 935 points.

Contract Term
The contract will begin on or about January 1, 2026, for a five-year term with no options to extend the term.

Financial Impact
The aggregate contract value will not exceed $430,000. Funding is available in the Police Department's operating budget.

This item was adopted.

77

Identity Management System Maintenance and Support Contract - RFA 26-0060 Request for Award (Ordinance S-52306) - District 8

Request to authorize the City Manager, or the City Manager's designee, to execute a contract with Intellisoft Identity Management, Inc. (Intellisoft) to provide security badging identity management system (IDMS) maintenance and support services for the Aviation Department (Aviation). Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will be up to $1,476,893.32.

Summary

The contract will provide ongoing technical support and maintenance for the Aviation's IDMS. The IDMS is used to manage security badging and credentials for approximately 23,000 cardholders, which consist of City employees, contractors, airlines, concessionaires, and other support personnel that operate at Phoenix Sky Harbor International Airport (Airport). The IDMS is used by Aviation's Security Badging Office to ensure that background verification and security checks, such as security threat assessments and criminal history record checks, are conducted in compliance with federal law. The IDMS is also used to issue badges to City employees, and it securely integrates with the access control and alarm monitoring system to control user access to all restricted areas of the Airport. Intellisoft provides ongoing technical support and maintenance for the IDMS.

Given the proprietary nature of the software, Intellisoft is the only vendor authorized to provide maintenance and support services for the IDMS. The contract will ensure ongoing maintenance and support of this critical security system. Inability to contract with Intellisoft will result in the current system being unsupported, thereby exposing Aviation to significant operational, security, regulatory, and financial risk.

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

Procurement Information

In accordance with Administrative Regulation 3.10, standard competition was waived as a result of an approved Determination Memo based on special circumstances without competition. Intellisoft is the only vendor authorized to provide maintenance and support services for the IDMS.

Contract Term

The contract will begin on or about December 10, 2025, for an aggregate five-year term.

Financial Impact

The total contract value will be up to $1,476,893.32 over the aggregate five-year term of the contract.

Funds are available in the Aviation's Operating Budget.

Location

Phoenix Sky Harbor International Airport, 2485 E. Buckeye Road, Council District: 8

This item was adopted.

78 Deer Valley Airport Relocate Taxiway Bravo and Construct High Speed Connectors B6 and B9 - Engineering Services Amendment - AV31000092 FAA (Ordinance S-52333) - District 1

Request to authorize the City Manager, or the City Manager's designee, to execute an amendment to Agreement 161733 (Agreement) with TRACE Consulting, LLC to provide additional engineering services that include design and construction administration and inspection services for the Deer Valley Airport Relocate Taxiway Bravo and Construct High Speed Connectors B6 and B9 Project. Further request to authorize execution of amendments to the Agreement as necessary within the City 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 $2,300,000.

Summary

The purpose of this project is to relocate and reconstruct Taxiway Bravo for the entire length, including taxiway connectors to the hold bars and run-up areas. The project also includes all taxiway connectors, acute angle connectors B6 and B9, and separation of signage circuiting. Taxiway Bravo is currently at a non-standard distance from the centerline of Runway 7L-25R and needs to be relocated farther south.

The amendment is necessary because the first two phases of design are nearing completion and the additional two phases need to be designed while construction is on-going. TRACE Consulting, LLC will also provide construction administration and inspection services throughout all phases of construction. The amendment will provide additional time and money to the Agreement.

Contract Term

The term of the Agreement remains unchanged. 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 Agreement for engineering services was approved for an amount not to exceed $907,746, including all subconsultant and reimbursable costs.

The amendment will increase the Agreement by an additional $2,300,000, for a new total amount not to exceed $3,207,746, including all subconsultant and reimbursable costs.

Funding is available in the Aviation Department's Capital Improvement Program Budget. The project will have Federal Aviation Administration funds associated with the work consistent with the phasing and grant availability. 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

702 W. Deer Valley Road
Council District: 1

This item was adopted.

79 Information Technology Project Management and Consulting Services - AVN RFP 18-050 - Amendment (Ordinance S-52335) - District 8

Request to authorize the City Manager, or the City Manager's designee, to execute an amendment to Contract 148622 (Contract) with Barich, Inc. to extend the term of the Contract, allow additional expenditures, and continue using Ordinances S-45062 and S-50160. Further request to authorize the City Controller to disburse all funds related to this item.

Summary

The Contract currently provides information technology project management and consulting services that provides assistance to the Aviation Department (Aviation) with planning, design, and implementation of Information Technology (IT) projects. These services are critical for the successful implementation of many passenger-facing, back-office systems and technology infrastructure projects, such as the digital transformation strategy, wayfinding for passengers, video surveillance systems, and a badging system that provides security access control services to over 23,000 airport badge holders.

In developing the solicitation, Aviation determined that the scope was sufficiently robust to split into two separate scopes of work, and therefore two separate solicitations: IT project management services and airport technology consulting services. Aviation requests authorization to extend the term of the Contract on a month-to-month basis not to exceed six months in order to provide additional time to define the separate scopes of work and conduct two separate competitive procurements.

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

Contract Term

Upon approval, the Contract term will be extended on a month-to-month basis from November 4, 2025, through May 4, 2026.

Financial Impact

Additional funds required for the extended term will not exceed $712,500, increasing the aggregate cost of the Contract to $12,912,500.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

• Information Technology Project Management and Consulting Services Contract 148622 (Ordinance S-45062) on September 25, 2018.

• Amendment to Information Technology Project Management and Consulting Services Contract 148622 (S-50160) on September 20, 2023.

Location
Phoenix Sky Harbor International Airport: 2485 E. Buckeye Road
Council District: 8

This item was adopted.

80 Baggage Handling Controls System Design, Programming, and Integration Services Contract - RFA 25-025 - Amendment (Ordinance S-52339) - District 8

Request to authorize the City Manager, or the City Manager's designee, to execute an amendment to Contract 162667 (Contract) with Brock Solutions US Systems LLC to extend the term of the Contract and add additional expenditures. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will be up to $500,000.

Summary
The Contract provides technical support, including design, programming, and integration services, for the baggage handling system (BHS) architectural controls at Phoenix Sky Harbor International Airport. The Contract is critical for providing technical support of the BHS upper and lower control systems; evaluating system services, applications, and databases for security updates and maintenance; and providing software and system configurations and modifications.

On February 26, 2024, the Aviation Department issued a Request for Proposal for Baggage Handling Systems - Operations, Maintenance, Repair, and Controls System Design, Programming and Integration Services (RFP 24-0156). An extension of the term is necessary to ensure uninterrupted operation of the BHS while the City continues to address protests, litigation, and appeals processes related to the solicitation and the award of a new contract.

Contract Term
The Contract term expires on December 31, 2025. Upon approval, the Contract term will be extended through January 31, 2026, with an option to extend the term to July 31, 2026, or until a new contract begins, whichever occurs first.

Financial Impact

Additional funds in the amount of $500,000 will increase the cost of the contract to $940,000. Funds are available in the Aviation Department's operating budget.

Concurrence/Previous Council Action

Baggage Handling Controls System Design, Programming, and Integration Services Contract (Ordinance S-51560) on December 18, 2024.

Location

Phoenix Sky Harbor International Airport, 2485 E. Buckeye Road
Council District: 8

This item was adopted.

81 **Baggage Handling System Operation, Maintenance and Repair Services - RFP 19-008 - Amendment (Ordinance S-52343) - District 8**

Request to authorize the City Manager, or the City Manager's designee, to execute an amendment to Contract 149845 (Contract) with Daifuku Services America Corporation to extend the term of the Contract and add additional expenditures. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $3,600,000.

Summary

The Contract provides operation, maintenance, and repair services for the baggage handling system at Phoenix Sky Harbor International Airport (PHX), which is critical to PHX operations to ensure all checked baggage are efficiently and securely processed and arrive at the airline's designated bag makeup location.

On February 26, 2024, the Aviation Department issued a Request for Proposal for Baggage Handling Systems - Operations, Maintenance, Repair, and Controls System Design, Programming and Integration Services (RFP 24-0156). An extension to the term is necessary to ensure uninterrupted operation of the Baggage Handling System, while allowing staff to continue to address protests, litigation, and appeals related to the solicitation process and award a new contract.

Contract Term

The Contract term will expire on October 31, 2025. Upon approval, the Contract term will be extended through January 31, 2026, with an option to extend the term to July 31, 2026, or until a new contract begins, whichever occurs first.

Financial Impact

Additional funds in the amount of $3,600,000 will increase the total cost of the Contract to $22,938,878. Funds are available in the Aviation Department's operating budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

• Baggage Handling System Operation, Maintenance and Repair Services - RFP 19-008 (Ordinance S-45631) on May 15, 2019.

• Baggage Handling System Operation, Maintenance and Repair Services - RFP 19-008 - Amendment (Ordinance S-50390) on December 6, 2023.

• Baggage Handling System Operation, Maintenance and Repair Services - RFP 19-008 - Amendment (Ordinance S-50997) on June 12, 2024.

• Baggage Handling System Operation, Maintenance and Repair Services - RFP 19-008 - Amendment (Ordinance S-51490) on December 4, 2024.

Location

Phoenix Sky Harbor International Airport, 2485 E. Buckeye Road
Council District: 8

This item was adopted.

82 American Airlines Request for Reimbursement at Phoenix Sky Harbor International Airport (Ordinance S-52344) - District 8

Request to authorize the City Manager, or the City Manager's designee, to issue $197,574.08 in rent credits to the American Airlines (AA) account associated with Letter of Authorization No. 69320. The rent credits will reimburse AA for repair costs to two rooftop chillers located at the North 2 Concourse of Terminal 4 at Phoenix Sky Harbor International Airport.

Summary

City staff performed an emergency repair on a Terminal 4 waterline, which required the water to be shut off. The affected line also supplied water to two AA-owned rooftop chiller units. The emergency repair caused damage to both chiller units.

AA was required to complete emergency repairs totaling $197,574.08. Following an investigation, City staff concluded that damage to the chiller units was caused by the water being shut off for the emergency repair.

Financial Impact

If approved, the City will issue rent credits in the amount of $197,574.08 to AA to reimburse it for documented repair costs.

Location

Phoenix Sky Harbor International Airport, 2485 E. Buckeye Road
Council District: 8

This item was adopted.

83 **Fuel Terminal Services Contract - RFA 26-FSD-025 Request for Award (Ordinance S-52311) - Citywide**

Request to authorize the City Manager, or the City Manager's designee, to enter into a contract with Caljet of America, LLC to provide fuel storage and pipeline space for the Public Works 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 $993,600.

Summary

The City of Phoenix Public Works Department is responsible for procuring fuel for the majority of the City. This fuel must be moved through a pipeline, as well as stored and blended locally for fuel trucks to distribute to designated Citywide fuel sites. This contract will provide pipeline receipts, guaranteed storage space, and loading services at the rack with additive injection capabilities.

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 Without Competition, citing unusual nature. The City of Phoenix requests storage space, blending, and loading capabilities that are only provided by a limited number of vendors, and due to the volume of fuel purchased, fuel storage terminal services connected to the pipeline are currently required.

Contract Term

The contract will begin on or about December 1, 2025, for a two-year term with no options to extend the term.

Financial Impact

The aggregate contract value for will not exceed $993,600. Funding is available in the Public Works Department's budget.

This item was adopted.

84 Maintenance Agreement - M5 Software Contract - RFA 26-FSD-026 Request for Award (Ordinance S-52315) - Citywide

Request to authorize the City Manager, or the City Manager's designee, to enter into a contract with AssetWorks Inc. to provide software maintenance for M5, the City's fleet asset management system for the Public Works 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 $1,582,275.

Summary

The Public Works Department uses AssetWorks M5 fleet asset management system as the system of record for approximately 8,000 fleet vehicles and equipment, excluding the Public Transit and Aviation Departments. This system is essential to manage vehicle maintenance records throughout the life of the asset from acquisition, including all maintenance activities, until the vehicle is salvaged. The Public Works Department has used AssetWorks since 2002 and has more than 20 years of data recorded in the system. AssetWorks is used worldwide for fleet maintenance to capture and record vehicle activities.

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

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 Without Competition, Sole Source. AssetWorks Inc. is the manufacturer of the M5 fleet asset management system.

Contract Term

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

Financial Impact

The aggregate contract value for will not exceed $1,582,275. Funding is available in the Public Works Department's budget.

This item was adopted.

86 Construction Contracts Required During City Council Summer Recess Award Follow Up (Ordinance S-52314) - Districts 5 & 7

Request the City Council to ratify contracts entered with three different companies, as approved by City Council on July 2, 2025 (Ordinance S-52176) in support of certain critical construction projects during the City Council summer recess that could not wait until the City Council's return in the fall. It was determined that the term and amount of each contract would be ratified by City Council at a future date.

Summary

The following three projects have executed agreements as follows:

Item 1: HS99990005 - Motel Conversion to Senior Affordable Housing Design-Bid-Build Services. The contract was awarded to Blackhawk Construction LLC for a term of 330 days in the amount of $9,505,400. 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 contract was awarded to KBE Building Corporation for a term of one year in the amount $4,227,040.27. Council District 7

Item 3: ND30080040 - Burton Barr College Depot Design-Bid-Build Services. The contract was awarded to Holdsworth Construction, Incorporated for a term of one year in the amount $679,625. Council District 7

Procurement Information
The City Engineer recommended and Council approved entering into contracts by the City Manager during the summer recess to the firms who provided the best value to the City based on price proposals submitted by the firms in response to the City's request for bids 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 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.

87 Congestion Mitigation and Air Quality Improvement Particulate Matter PM-10 Street Sweepers Funding through Maricopa Association of Governments in Federal Fiscal Year 2026 (Ordinance S-52320) - Citywide

Request to retroactively authorize the City Manager, or the City Manager's designee, to apply for, accept, and if awarded, enter into agreements for Fiscal Year 2026 transportation funding through the Maricopa Association of Governments for federal Congestion Mitigation Air Quality Particulate Matter 10 micrometers or smaller (PM-10) certified street sweepers. Further request an exemption from the indemnification prohibition set forth in the Phoenix City Code Section 42-18 for a governmental entity pursuant to Phoenix City Code Section 42-20. Additionally, request to authorize the City Treasurer to accept and the City Controller to disburse all funds related to this item. The City's estimated cost share will not exceed $75,000 if awarded.

Summary

On August 21, 2025, the Maricopa Association of Governments (MAG) announced a call for projects for federal Congestion Mitigation and Air Quality Improvement (CMAQ) Particulate Matter 10 micrometers or smaller (PM-10) certified street sweepers. Approximately $1.4 million in CMAQ funding is available under this current call. The due date for applications was September 25, 2025. The City intends to submit applications for two PM-10 certified street sweepers to replace two older sweepers. Obtaining grant funding allows the City to leverage local dollars to design, build, and procure new projects and equipment for the benefit of the community.

Financial Impact

The maximum federal participation and the local match requirements vary with each program. For CMAQ PM-10 certified street sweepers, federal participation is capped at 94.3 percent of the total eligible equipment costs. The City will fund the required 5.7 percent local match plus any overmatch amount to fund additional City-required features or specifications that are not eligible for reimbursement under CMAQ.

If both CMAQ PM-10 certified street sweepers are approved for funding, the estimated local match would not exceed $75,000. This amount includes the 5.7 percent local match and other non-reimbursable items that are specific to the City's PM-10 certified street sweepers. The federal participation would be approximately $885,000, or 94.3 percent of the total eligible costs for both certified street sweepers. If awarded, local funding will be available in the Street Transportation Department's Capital Improvement Program budget.

This item was adopted.

88 **Burton Barr College Depot - Architectural Services Amendment ND30080040 (Ordinance S-52322) - District 7**

Request to authorize the City Manager, or the City Manager's designee, to execute an amendment to Agreement 159420 with Holly Street Studio, LLC to provide additional Construction Administration and Inspection Services for the Burton Barr College Depot 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 additional fee for services included in this amendment will not exceed $39,858.09.

Summary

The purpose of this project is to provide the design for an infrastructure enhancement to expand the footprint of College Depot on the second floor of the Burton Barr Library.

This amendment is necessary to authorize construction administration and inspection services during the construction phase of the project. This amendment will provide additional funds to the agreement.

Contract Term

The term of the agreement remains unchanged at five years. 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 agreement for Architectural Services was approved for an amount not to exceed $120,000, including all subconsultant and reimbursable costs.

This amendment will increase the agreement by an additional $39,858.09, for a new total amount not to exceed $159,858.09, including all subconsultant and reimbursable costs.

Funding for this amendment is available in the Neighborhood Services 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 Architectural Services Agreement 159420

Ordinance S-50293 on November 1, 2023.

Public Outreach
Public outreach will be provided as directed by the City.

Location
1221 N. Central Avenue
Council District: 7

This item was adopted.

89 **Paint Striping and Waterblasting Equipment Replacement Parts - Requirements Contract IFB 22-0049 - Amendment (Ordinance S-52325) - Citywide**

Request to authorize the City Manager, or the City Manager's designee, to execute an amendment to Contract 155746 with Waterblasting, LLC dba Hog Technologies for an assignment from Waterblasting, LLC dba Hog Technologies to FSC Highlander, LLC dba Hog Technologies, a disregarded entity of Federal Signal Corporation. 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-48222.

Summary
This contract provides replacement parts for the Street Transportation Department's waterblasting/obliteration vehicle, which removes paint, thermoplastic, and tape from City streets so they can be re-striped and reconfigured as necessary for the safety of the citizens of the City of Phoenix. This requirements contract will allow the Signing and Striping Section to procure replacement parts to keep the vehicle operational and functioning.

Contract Term
The contract term remains unchanged, ending on January 16, 2027.

Financial Impact
The aggregate value of the contract will not exceed $355,000, and no additional funds are needed.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

Paint Striping and Waterblasting Equipment Replacement Parts Contract 155746 (Ordinance S-48222) on January 5, 2022.

This item was adopted.

90 Speed Hump/Speed Cushion Program - 2-Step Job Order Contracting Services Amendment - 4108JOC213 (Ordinance S-52327) - Citywide

Request to authorize the City Manager, or the City Manager's designee, to execute an amendment to Agreement 158741 with Swaine Asphalt Corp. to provide additional Citywide Speed Hump/Speed Cushion Program 2-Step Job Order Contracting Services for the Street Transportation Department. Further request to authorize the 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 additional fee for services included in this amendment will not exceed $2 million.

Summary

The purpose of these services is to provide Speed Hump/Speed Cushion Program 2-Step Job Order Contract (JOC) Services for installing, repairing, replacing, or removing speed humps, speed tables, and speed cushions; furnishing and installing permanent signage with post and pavement markings; applying crack seal to all pavement cracks; removing permanent signage and pavement markings; and properly disposing of debris.

This amendment is necessary to provide additional funds to the Master Agreement to continue the necessary work throughout the City of Phoenix.

Contract Term

The term of each Master Agreement remains unchanged at five years. The scope of work 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 initial Master Agreement was approved for an amount not to exceed $2 million, including all subcontractor and reimbursable costs. This amendment will increase the Master Agreement by an additional $2 million, for a new total amount not to exceed $4 million, including all subcontractor and reimbursable costs.

Funding for this amendment is available in the Street Transportation Department's Capital Improvement Program and 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.

Concurrence/Previous Council Action

The City Council approved Speed Hump/Speed Cushion 2-Step Job Order Contracting Services Master Agreement 158741 (Ordinance S-49925) on June 28, 2023.

Public Outreach

The Speed Hump/Speed Cushion Program is a resident-driven process. Through the petitioning process of the Speed Hump/Speed Cushion Program, residents are aware of the pending construction.

This item was adopted.

91 Bridge and Dam Safety Repair Program Job Order Contracting Services - JOC240 (Ordinance S-52348) - Citywide

Request to authorize the City Manager, or the City Manager's designee, to enter into separate master agreements with two contractors listed below to provide Bridge and Dam Safety Repair Program Job Order Contracting (JOC) 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 $30 million.

Additionally requests 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 of provisions in the documents pertaining to this transaction for indemnification and assumption of liability that otherwise should be prohibited by Phoenix City Code 42-18. This authorization excludes any transaction involving an interest in real property.

Summary

The contractors' JOC services will be used on an as-needed basis to provide Bridge and Dam Safety Repair Program JOC Services for the maintenance, restoration, and rehabilitation of the City's earthen embankment dams and approximately 600 bridges and structures located throughout Phoenix (Aviation Department structures, Phoenix Convention Center structures, Valley Metro structures, and various roadways). The Bridge and Dam Safety Repair Program is intended to support the restoration, rehabilitation, and maintenance of City-owned bridges and flood retention assets across Phoenix. This includes but is not limited to: traffic and pedestrian bridges, earthen embankment dams and levees, drainage basins, storm water pump stations, guardrails, and other related structures and facilities. 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: The Truesdell Corporation

Rank 2: Ames Construction, Inc.

Additional Proposers
Rank 3: Hunter Contracting Co.
Rank 4: J. Banicki Construction, Inc.
Rank 5: Granite Construction Company
Rank 6: Stacy and Witbeck, Inc.
Rank 7: Rummel Construction, Inc.
Rank 8: DBA Construction, Inc.
Rank 9: ViaSun Corporation

Contract Term
The term of each master agreement is for up to five years, or up to $15 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 $15 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 $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. 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.

92 **Support for Formation of Hopi Vista Irrigation Water Delivery District (Resolution 22330) - District 6**

Request to adopt a resolution to support formation of the Hopi Vista

Irrigation Water Delivery District through Maricopa County. The proposed Hopi Vista Irrigation Water Delivery District includes the single-family residential properties generally bounded by Ocotillo Road to the south, Glendale Avenue to the north, the 14th Street alignment to the west, and 16th Street to the east.

Summary

Under the provisions of Arizona Revised Statutes Chapter 20, Title 48, Irrigation Water Delivery Districts, when the majority of the lot or parcel owners who are entitled to or capable of receiving irrigation water from the same system want irrigation water delivered to their lands, they may propose an organization of an Irrigation Water Delivery District (IWDD). Maricopa County requires that applicants for an IWDD within the City's boundaries obtain the City Council's support before the County will start the process of forming or re-establishing an IWDD.

If approved by the City Council, landowning neighbors seeking an IWDD then complete a special taxation impact statement and submit this document to the Maricopa County Board of Supervisors. The Board of Supervisors, along with Salt River Project (SRP), will decide if a petition to organize an IWDD may be circulated. See **Attachment A** for the consent from SRP to the Board of Supervisors and a map of the SRP delivery system.

Financial Impact

This action has no financial impact to the City of Phoenix.

Public Outreach

On July 8, 2025, the City received a formal written request from one of its residents to pursue the City Council's approval to form an IWDD with Maricopa County (**Attachment B**).

Location

The proposed IWDD includes the single-family residential properties generally bounded by Ocotillo Road to the south, Glendale Avenue to the north, the 14th Street alignment to the west, and 16th Street to the east.
Council District: 6

This item was adopted.

93 **Tailored Collaboration on the Impact of Chloride-to-Sulfate Mass Ratio on Corrosion of Old Copper Pipes with Lead Solder (Ordinance S-52302) - Citywide**

Request to authorize the City Manager, or his designee, to enter into an agreement between the City of Phoenix and Water Research Foundation (WRF) for the subject tailored collaboration research project. Further request authorization for the City Treasurer to accept and for the City Controller to disburse funds related to this item.

Summary

A well-designed study investigating the impact of the chloride- to-sulfate mass ratio (CSMR) on old copper pipes with lead solder is needed and is of direct interest to the City of Phoenix. The City is planning to develop a new Advanced Water Purification (AWP) facility that will convey purified water with a higher CSMR than current supplies the distribution system. Research confirming that CSMR will not have a detrimental impact on lead corrosion can prevent a costly treatment approach that would need to be implemented to mitigate CSMR in the purified water.

The tailored collaboration with WRF will investigate the impact of CSMR on corrosion of old copper pipes with lead solder under different water quality and corrosion control treatment conditions. While tests with new copper pipes with lead solder (CuLS) manufactured for testing indicate a significant increase in lead associated with introduction of water with a higher CSMR, several studies indicate CSMR is not an issue in old CuLS due to passivating scale that builds up on the interior of the pipes over time. Given the criticality of making sure the higher CSMR is not an issue, the researchers plan to answer this question with harvested pipes from participating utilities, including Phoenix and several other systems that are in a similar situation.

Contract Term

The term of the contract is thirty months, beginning on January 5, 2026, ending on July 5, 2028.

Financial Impact

Funding in the amount of $120,000 in available in the Water Services Department's Capital Improvement Project budget.

This item was adopted.

94 **Electric Meter Testing, Calibration, and Repairs Contract - IFB-26-0013 Request for Award (Ordinance S-52308) - Citywide**

Request to authorize the City Manager, or the City Manager's designee, to enter into a contract with National Calibration, Inc. to provide electric meter equipment testing, calibration, and repairs for the Water Services and Aviation 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 $534,300.

Summary
This contract will provide testing, maintenance, repair, and calibration of handheld meters used by City personnel to verify the presence of voltage and/or electric current to ensure employee safety.

Procurement Information
The recommendation was made using an Invitation for Bid process in accordance with City of Phoenix Administrative Regulation 3.10.

One vendor submitted a bid, which is listed below. The bid was responsive and responsible. Following an evaluation based on price, the procurement officer recommends an award to the following vendor:

Selected Bidder
National Calibration, Inc.: $188,537

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

Financial Impact
The aggregate contract value will not exceed $534,300.

Funding is available in the Water Services and Aviation departments' operating budgets.

This item was adopted.

95 **Preventative Maintenance Contract - RFA-2526-WES-625 Request**

for Award (Ordinance S-52313) - Citywide

Request to authorize the City Manager, or the City Manager's designee, to enter into an agreement with PerkinElmer U.S. LLC to provide analyzing instruments, as well as maintenance and repair services, for the Water Services Department. Further request an exception pursuant to Phoenix City Code 42-20 to authorize inclusion in the documents pertaining to this transaction of limitation of liability provisions that otherwise would be prohibited by City Code Section 42-18 to reflect that liability with respect to licensed software is disclaimed and will be limited to the fees paid during the prior twelve month contract period, and there will be no consequential, punitive, or similar damages. Additionally request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $400,000.

Summary

The Agreement will provide to the Water Services Department the ability to purchase PerkinElmer Mercury Analyzers and Autosampler instruments, as well as the option to purchase extended warranties, allowing annual preventative maintenance and repairs on the instruments. The City of Phoenix utilizes these instruments to obtain analytical results of mercury for safe drinking water, wastewater, and solid waste and to comply with federal, state, and local regulations. The instruments are sensitive equipment that require annual maintenance to keep them in optimal working condition.

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

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 Without Competition as PerkinElmer instruments are proprietary devices manufactured by PerkinElmer U.S. LLC and service performed on these instruments by third parties will void the warranties.

Contract Term

The contract will begin on or about October 1, 2025, for a four-year term with a two-year option to extend the term.

Financial Impact
The aggregate contract value will not exceed $400,000 for the six-year aggregate term.

This item was adopted.

96 **Amend City Code - Official Supplementary Zoning Map 1296 (Ordinance G-7423) - District 7**

Request to authorize the City Manager to amend Section 601 of the Phoenix Zoning Ordinance by adopting Official Supplementary Zoning Map 1296. This amendment reflects that the property owner has met all of the rezoning conditions previously approved by City Council with a portion of Z-36-00-7 and the entitlements are fully vested.

Summary
To rezone a site (subdivision) located approximately 1,270 feet north of the northwest corner of 75th Avenue and Baseline Road.
Application No.: Z-36-00-7
Zoning: R1-8
Owner: Various
Acreage: 95.33 acres

Location
Located approximately 1,270 feet north of the northwest corner of 75th Avenue and Baseline Road
Address: Various
Council District: 7

This item was adopted.

97 **Amend City Code - Ordinance Adoption - Rezoning Application Z-45-25-1 - Northwest Corner of 24th Avenue and Lone Cactus Drive (Ordinance G-7422) - District 1**

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-45-25-1, and rezone the site from R-5 DVAO (Multifamily Residence District - Restricted Commercial, Deer Airport Valley Overlay District) to A-1 DVAO (Light Industrial District, Deer Valley Airport Overlay District) to allow material and equipment storage.

Summary
Current Zoning: R-5 DVAO
Proposed Zoning: A-1 DVAO
Acreage: 0.53 acres
Proposal: Equipment and Material Storage

Owner: Sasha Babic
Applicant/Representaive: Kay Shepard

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Deer Valley Village Planning Committee heard this item on August 19, 2025, and recommended approval, per the staff recommendation, with deleted stipulations, by a vote of 9-0.
PC Action: The Planning Commission heard this item on September 4, 2025 and recommended denial as filed, approval of CP/GCP with the Deer Valley Village Planning Committee recommended stipulations and additional stipulations, by a vote of 6-0.

Location
Northwest corner of 24th Avenue and Lone Cactus Drive
Council District: 1
Parcel Address: 21410 N. 24th Avenue and 2402 W. Lone Cactus Drive

This item was adopted.

98 Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-7-25-2 - Approximately 650 Feet East and 510 Feet South of the Southeast Corner of Tatum Boulevard and Deer Valley Drive (Ordinance G-7427) - District 2

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-SP-7-25-2 and rezone the site from C-2 DRSP (Intermediate Commercial, Desert Ridge Specific Plan) to C-2 SP DRSP (Intermediate Commercial, Special Permit, Desert Ridge Specific Plan) to allow massage therapy and all underlying C-2 uses.

Summary
Current Zoning: C-2 DRSP
Proposed Zoning: C-2 SP DRSP
Acreage: 0.06

Proposal: Special Permit to allow massage therapy and all underlying C-2 uses

Owner: Vestar DRM-OPCO, LLC
Applicant/Representative: Beena Thattil, Hand and Stone Massage and Facial Spa

Staff Recommendation: Approval.
VPC Action: The Desert View Village Planning Committee heard this item on September 2, 2025, and recommended approval, per the staff recommendation, by a vote of 8-0.
PC Action: The Planning Commission heard this item on September 4, 2025, and recommended approval, per the Desert View VPC recommendation, by a vote of 5-0.

Location
Approximately 650 feet east and 510 feet south of the southeast corner of Tatum Boulevard and Deer Valley Drive
Council District: 2
Parcel Address: 21001 N. Tatum Boulevard, Suite 74-1555

This item was adopted.

100 Amend City Code - Ordinance Adoption - Rezoning Application Z-71-25-3 - Northeast Corner of 6th Avenue and Hatcher Road (Ordinance G-7428) - District 3

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-71-25-3 and rezone the site from C-2 HROD (Intermediate Commercial, Hatcher Road Overlay District) to C-2 HP HROD (Intermediate Commercial, Historic Preservation Overlay, Hatcher Road Overlay District) to allow a Historic Preservation Overlay for Pedro's Mexican Food.

Summary
Current Zoning: C-2 HROD
Proposed Zoning: C-2 HP HROD
Acreage: 0.70 acres
Proposal: Historic Preservation Overlay for Pedro's Mexican Food

Owner: 524 West Hatcher, LLC
Applicant: City of Phoenix, Historic Preservation Commission
Representative: Kevin Weight, Planning and Development Department, Historic Preservation Office

Staff Recommendation: Approval.
HPC Action: The Historic Preservation Commission heard this item on August 18, 2025, and recommended approval, per the staff recommendation, by a vote of 7-0.
VPC Action: The North Mountain Village Planning Committee heard this item on August 20, 2025, and recommended approval, per the staff recommendation, by a vote of 12-1.
PC Action: The Planning Commission heard this item on September 4, 2025, and recommended approval, per the Historic Preservation Commission and North Mountain Village Planning Committee recommendation, by a vote of 4-2.

Location
Northeast corner of 6th Avenue and Hatcher Road
Council District: 3
Parcel Address: 524 W. Hatcher Road and 9409 N. 6th Avenue

This item was adopted.

101 Amend City Code - Ordinance Adoption - Rezoning Application Z-85-25-4 - Generally Located Between 31st Avenue to 35th Avenue, and Holly Street to the I-10 Freeway (Ordinance G-7429) - District 4

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-85-25-4, and rezone the site from R1-6 (Single-Family Residence District) to WU Code T3:2 (Walkable Urban Code, Transect 3:2 District), WU Code T4:3 (Walkable Urban Code, Transect 4:3 District), and WU Code T5:3 (Walkable Urban Code, Transect 5:3 District) to allow single-family and multifamily residential.

Summary
Current Zoning: R1-6
Proposed Zoning: WU Code T3:2 (1.41 acres), WU Code T4:3 (3.52 acres), and WU Code T5:3 (2.67 acres)

Acreage: 7.60 acres
Proposed Use: Single-family and multifamily residential

Owner: City of Phoenix, Neighborhood Services Department
Applicant: City of Phoenix, Planning Commission
Representative: Chase Hales, City of Phoenix, Planning and Development Department

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Maryvale Village Planning Committee was scheduled to hear this item on August 13, 2025, for recommendation; however, there was no quorum.
PC Action: The Planning Commission heard this item on September 4, 2025, and recommended approval, per the staff recommendation, by a vote of 6-0.

Location
Generally located between 31st Avenue to 35th Avenue, and Holly Street to the I-10 Freeway
Council District: 4
Parcel Address: 3208 and 3430 W. Palm Lane; 3135 W. Holly Street; 3204, 3205, 3208, 3209, 3212, 3213, 3216, 3217, 3220, 3221, 3224, 3225, and 3348 W. Lynwood Street; 3306 and 3437 W. Willetta Street; 1302, 1306, 1310, 1314, 1318, 1322, 1411, 1415, 1419, and 1423 N. 32nd Avenue; and 1303, 1307, 1311, 1315, and 1319 N. 33rd Avenue.

This item was adopted.

102 Modification of Stipulation Request for Ratification of September 17, 2025, Planning Hearing Officer Action - PHO-1-25--Z-77-06-4 - Approximately 150 Feet North of the Northwest Corner of 3rd Street and Catalina Drive - District 4

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 September 17, 2025. This ratification requires formal action only.

Summary
Application: PHO-1-25--Z-77-06-4

Existing Zoning: R-5 TOD-1, P-1 TOD-1 (Approved C-2 H-R TOD-1)
Acreage: 2.28

Owner: Sherylene Yazzie
Applicant: Marcela Mora-Yatko, Gilbert Blilie, PLLC
Representative: Paul Gilbert, Gilbert Blilie, PLLC

Proposal:
1. Request to modify Stipulation 1 regarding general conformance to the site plan and elevations date stamped August 11, 2006.
2. Request to delete Stipulation 2 regarding development commencement.

VPC Action: The Encanto Village Planning Committee heard this item on September 8, 2025, and recommended approval by a vote of 11-0.
PHO Action: The Planning Hearing Officer recommended approval with an additional stipulation.

Location
Approximately 150 feet north of the northwest corner of 3rd Street and Catalina Drive
Council District: 4
Parcel Address: 3008 N. 3rd Street.

This item was approved.

103 ***REQUEST TO CONTINUE (SEE ATTACHED MEMO) 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-7420) - District 5**

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 June 18, 2025. This ratification requires formal action only.

Summary
Application: PHO-1-25--Z-29-12-7(5)
Existing Zoning: PUD
Acreage: 197.0

Owner: Sheely Ted D / ET AL c/o William Sheely / ET AL
Applicant / Representative: Jason Morris, Withey Morris Baugh, P.L.C.

Proposal:
1. Request to modify Stipulation 1 regarding the updated imagery within the development narrative.

VPC Action: The Maryvale Village Planning Committee heard this request on June 12, 2025 and recommended approval with a vote of 12-1.
PHO Action: The Planning Hearing Officer recommended approval with a modification and an additional stipulation.

Location
Southeast corner of 99th Avenue and Thomas Road
Council District: 5
Parcel Address: 2209 N. 99th Ave.

This item was continued to the November 5, 2025 City Council Formal Meeting.

104 Amend City Code - Ordinance Adoption - Rezoning Application Z-72-25-6 - Northeast Corner of 17th Street and Northern Avenue (Ordinance G-7424) - District 6

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-72-25-6, and rezone the site from R1-6 (Single-Family Residence District) and R-5 (Multifamily Residence District - Restricted Commercial) to C-2 (Intermediate Commercial) to allow commercial uses. This is a companion case to Z-SP-3-25-6 and should be heard first, followed by Z-SP-3-25-6.

Summary
Current Zoning: R1-6 (0.30-acres) and R-5 (1.70 acres)
Proposed Zoning: C-2
Acreage: 2.00 acres
Proposal: Commercial Uses

Owner: Seasons Hospice & Palliative Care of Arizona, LLC, et.al.
Applicant/Representative: George Pasquel, III, Withey Morris Baugh P.L.C.

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The North Mountain Village Planning Committee heard this item on August 20, 2025, and recommended approval, per the staff recommendation (Addendum A), with additional stipulations and direction, by a vote of 11-2.
PC Action: The Planning Commission heard this item on September 4, 2025, and recommended approval, per the North Mountain Village Planning Committee recommendation, with an additional stipulation and direction, by a vote of 6-0.

Location
Northeast corner of 17th Street and Northern Avenue
Council District: 6
Parcel Address: 1702 E. Northern Avenue and 1705 E. Griswold Road

This item was adopted.

105 Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-3-25-6 - Northeast Corner of 17th Street and Northern Avenue (Ordinance G-7425) - District 6

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-SP-3-25-6, and rezone the site from R1-6 (Pending C-2) (Single-Family Residence District, Pending Intermediate Commercial) and R-5 (Pending C-2) (Multifamily Residence District - Restricted Commercial, Pending Intermediate Commercial) to C-2 SP (Intermediate Commercial, Special Permit) to allow a self-service storage warehouse (facility). This is a companion case to Z-72-25-6 and should be heard following Z-72-25-6.

Summary
Current Zoning: R1-6 (Pending C-2) (0.30-acres) and R-5 (Pending C-2) (1.70 acres)
Proposed Zoning: C-2 SP
Acreage: 2.00 acres
Proposal: Self-service storage warehouse (facility)

Owner: Seasons Hospice & Palliative Care of Arizona, LLC, et al.
Applicant/Representative: George Pasquel, III, Withey Morris Baugh

P.L.C.

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The North Mountain Village Planning Committee heard this item on August 20, 2025, and recommended approval, per the staff recommendation, with additional stipulations and direction, by a vote of 12-1.
PC Action: The Planning Commission heard this item on September 4, 2025, and recommended approval, per the North Mountain Village Planning Committee recommendation, with an additional stipulation and direction, by a vote of 6-0.

Location
Northeast corner of 17th Street and Northern Avenue
Council District: 6
Parcel Address: 1702 E. Northern Avenue and 1705 E. Griswold Road

This item was adopted.

107 Amend City Code - Ordinance Adoption - Rezoning Application Z-2-25-8 - Northwest Corner of 13th Street and Madison Street (Ordinance G-7432) - District 8

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-2-25-8 and rezone the site from R-5 RI TOD-1 (Multifamily Residence District - Restricted Commercial, Residential Infill District - Multifamily Residential, Interim Transit-Oriented Zoning Overlay District One) and C-O TOD-1 (Commercial Office - Restricted Commercial, Interim Transit-Oriented Zoning Overlay District One) to WU Code T5:7 EG (Walkable Urban Code, Transect 5:7 District, Transit Eastlake-Garfield Character Area) for multifamily residential.

Summary
Current Zoning: R-5 RI TOD-1 (0.94-acres) and C-O TOD-1 (0.22-acres)
Proposed Zoning: WU Code T5:7 EG
Acreage: 1.16
Proposal: Multifamily residential

Owner: Michael J Lafferty Revocable Trust
Applicant/Representative: Artin Knadjian, AAK Architecture & Interiors,

Inc.

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Central City Village Planning Committee heard this item on August 11, 2025, and recommended approval, per the staff recommendation with a modification and additional stipulations, by a vote of 8-1.
PC Action: The Planning Commission heard this item on September 4, 2025, and recommended approval, per the Central City Village Planning Committee recommendation with a deleted stipulation, by a vote of 6-0.

Location
Northwest corner of 13th Street and Madison Street
Council District: 8
Parcel Address: 1230, 1232, 1238, 1242, and 1246 E. Madison Street

This item was adopted.

108 Amend City Code - Ordinance Adoption - Rezoning Application Z-55-25-8 - Northwest Corner of 14th Street and University Drive (Ordinance G-7433) - District 8

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-55-25-8 and rezone the site from R-3 RSIOD AIOD (Multifamily Residence District, Rio Salado Interim Overlay District, Airport Noise Impact Overlay District) to A-2 RSIOD AIOD (Industrial District, Rio Salado Interim Overlay District, Airport Noise Impact Overlay District) for outdoor storage.

Summary
Current Zoning: R-3 RSIOD AIOD
Proposed Zoning: A-2 RSIOD AIOD
Acreage: 0.57
Proposal: Outdoor storage

Owner: PCI, LLC
Applicant: Kurt Waldier, Gilbert Blilie, PLLC
Representative: Paul Gilbert, Gilbert Blilie, PLLC

Staff Recommendation: Approval, subject to stipulations.

VPC Action: The Central City Village Planning Committee heard this item on August 11, 2025, and recommended approval, per the staff recommendation, by a vote of 8-0.
PC Action: The Planning Commission heard this item on September 4, 2025, and recommended approval, per the Central City Village Planning Committee recommendation, by a vote of 6-0.

Location
Northwest corner of 14th Street and University Drive
Council District: 8
Parcel Address: 2550 S. 14th Street

This item was adopted.

111 Amend City Code - Ordinance Adoption - Rezoning Application Z-75-25-8 - Southwest Corner of 10th Street and Southern Avenue (Ordinance G-7435) - District 8

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-75-25-8 and rezone the site from C-2 BAOD (Intermediate Commercial, Baseline Area Overlay District) to C-2 HP BAOD (Intermediate Commercial, Historic Preservation Overlay, Baseline Area Overlay District) to allow for a Historic Preservation Overlay for the Roosevelt Park Grocery.

Summary
Current Zoning: C-2 BAOD
Proposed Zoning: C-2 HP BAOD
Acreage: 0.28 acres
Proposal: Historic Preservation Overlay for the Roosevelt Park Grocery

Owner: Zebiba Hagos and Nuraine Hagos
Applicant: City of Phoenix, Historic Preservation Commission
Representative: Kevin Weight, City of Phoenix, Planning and Development Department

Staff Recommendation: Approval.
VPC Action: The South Mountain Village Planning Committee heard this item on August 12, 2025, and recommended approval, per the staff recommendation, by a vote of 12-0.

HPC Action: The Historic Preservation Commission heard this item on August 18, 2025, and recommended approval, per the staff recommendation, by a vote of 7-0.
PC Action: The Planning Commission heard this item on September 4, 2025, and recommended approval, per the South Mountain Village Planning Committee and the Historic Preservation Commission recommendations, by a vote of 6-0.

Location
Southwest corner of 10th Street and Southern Avenue
Council District: 8
Parcel Address: 945 E. Southern Avenue

This item was adopted.

112 Amend City Code - Ordinance Adoption - Rezoning Application Z-76-25-8 - Southeast Corner of 16th Avenue and Buckeye Road (Ordinance G-7436) - District 8

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-76-25-8 and rezone the site from R-3 CCSIOD (Multifamily Residence District, Central City South Interim Overlay District) and C-3 CCSIOD (General Commercial, Central City South Interim Overlay District) to R-3 HP CCSIOD (Multifamily Residence District, Historic Preservation Overlay, Central City South Interim Overlay District) and C-3 HP CCSIOD (General Commercial, Historic Preservation Overlay, Central City South Interim Overlay District) to allow for a Historic Preservation Overlay for the Emmanuel Church of God in Christ.

Summary
Current Zoning: R-3 CCSIOD (0.33-acres) and C-3 CCSIOD (0.65-acres)
Proposed Zoning: R-3 HP CCSIOD (0.33-acres) and C-3 HP CCSIOD (0.65-acres)
Acreage: 0.98-acres
Proposal: Historic Preservation Overlay for the Emmanuel Church of God in Christ

Owner: Emmanuel Church of God in Christ, Inc.
Applicant: City of Phoenix, Historic Preservation Commission

Representative: Maura Jackson, City of Phoenix, Planning and Development Department

Staff Recommendation: Approval.
VPC Action: The Central City Village Planning Committee heard this item on August 11, 2025, and recommended approval, per the staff recommendation, by a vote of 9-0.
HPC Action: The Historic Preservation Commission heard this item on August 18, 2025, and recommended approval, per the staff recommendation, by a vote of 7-0.
PC Action: The Planning Commission heard this item on September 4, 2025, and recommended approval, per the Central City Village Planning Committee and the Historic Preservation Commission recommendations, by a vote of 6-0.

Location
Southeast corner of 16th Avenue and Buckeye Road
Council District: 8
Parcel Address: 1537 and 1545 W. Buckeye Road

This item was adopted.

113 Modification of Stipulation Request for Ratification of September 17, 2025, Planning Hearing Officer Action - PHO-4-25--Z-116-87-8 (Continued from August 20, 2025) - Approximately 140 Feet North of the Northeast Corner of 44th Street and Washington Street - District 8

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 September 17, 2025. This ratification requires formal action only.

Summary
Application: PHO-4-25--Z-116-87-8
Existing Zoning: C-2 M-R TOD-1
Acreage: 2.19

Owner: 4415 EM, LLC
Applicant/Representative: Ed Bull, Burch & Cracchiolo, P.A.

Proposal:
1. Request to modify Stipulation 1 regarding general conformance to the site plan date stamped April 14, 2006.

VPC Action: The Camelback East Village Planning Committee heard this item on September 9, 2025, and recommended approval by a vote of 16-0.
PHO Action: The Planning Hearing Officer recommended approval with a modification and additional stipulations.

Location
Approximately 140 feet north of the northeast corner of 44th Street and Washington Street.
Council District: 8
Parcel Address: 85 N. 44th St.

This item was approved.

114 ***REQUEST TO CONTINUE (SEE ATTACHED MEMO)* Public Hearing and Modification of Stipulation Request - Rezoning Application PHO-1-25--Z-323-79-6 - Northwest Corner of 24th Street and Missouri Avenue - District 6**

Request to hold a public hearing on the Planning Hearing Officer rezoning application for the following item and consider adoption of the Planning Commission recommendation on September 4, 2025.

Summary
Application: PHO-1-25--Z-323-79-6
Existing Zoning: C-O
Acreage: 1.16

Applicant: Brett Slavicek, Slavicek Holdings, LLC
Owner: Slavicek Holdings, LLC
Representative: Jason Morris, Withey Morris Baugh P.L.C.
Appellant: Kurt Waldier, Gilbert Blilie, PLLC

Proposal:
1. Request to modify Stipulation 1 regarding general conformance to the site plan and rendering.

2. Request to delete Stipulation 2 regarding parking ratios.
3. Request to delete Stipulation 3 regarding commencement of construction.
4. Request to modify Stipulation 4 regarding building height.

VPC Action: The Camelback East Village Planning Committee (VPC) opted not to hear this item.
PHO Action: On May 21, 2025, the Planning Hearing Officer took the item under advisement. On July 7, 2025, the Planning Hearing Officer took the item out from under advisement and recommended denial as filed, approval with a modification and an additional stipulation.
PC Action: The Planning Commission heard this item on September 4, 2025, and recommended denial as filed, approval with a modification and an additional stipulation, per the Planning Hearing Officer recommendation, with a modification, by a vote of 5-1.
The Planning Commission recommendation was appealed on September 10, 2025.

Location
Northwest corner of 24th Street and Missouri Avenue
Council District: 6
Parcel Address: 5500 N. 24th Street

This item was continued to the November 5, 2025 City Council Formal Meeting.

A motion was made by Councilwoman Stark, seconded by Councilwoman Pastor, to suspend the rules to take Item 99 out of order to be heard at this time. The motion carried by the following voice vote:

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

99 Amend City Code - Ordinance Adoption - Rezoning Application Z-68-25-3 - Southeast Corner of 2nd Street and Hatcher Road (Ordinance G-7426) - District 3

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-68-25-3 and rezone the site from R-5 HROD (Multifamily Residence District - Restricted Commercial, Hatcher Road Overlay District) to R-5 HP HROD (Multifamily Residence District - Restricted Commercial, Historic Preservation Overlay, Hatcher Road Overlay District) to allow a Historic Preservation Overlay for Sunnyslope Presbyterian Church (now Franklin Phonetic School).

Summary

Current Zoning: R-5 HROD
Proposed Zoning: R-5 HROD HP
Acreage: 1.78 acres
Proposal: Historic Preservation Overlay for Sunnyslope Presbyterian Church

Owner: Franklin Educational Properties, LLC
Applicant: City of Phoenix, Historic Preservation Commission
Representative: Kevin Weight, Planning and Development Department, Historic Preservation Office

Staff Recommendation: Approval.
HPC Action: The Historic Preservation Commission heard this case on August 18, 2025, and recommended approval, per the staff recommendation, by a vote of 7-0.
VPC Action: The North Mountain Village Planning Committee heard this item on August 20, 2025, and recommended approval, per the staff recommendation, by a vote of 13-0.
PC Action: The Planning Commission heard this item on September 4, 2025, and recommended approval, per the Historic Preservation Commission and North Mountain Village Planning Committee recommendations, by a vote of 6-0.

Location

Southeast corner of 2nd Street and Hatcher Road
Council District: 3
Parcel Address: 201, 207, and 209 E. Hatcher Road; and 9317 N. 2nd Street

Discussion

Mayor Gallego invited Councilwoman Stark to introduce this item as well as special guests.

Councilwoman Stark stated this item was a historic preservation overlay on the Sunnyslope Presbyterian Church, which currently houses the Franklin Phonetics School. She acknowledged the presence of students and adults from the school who would be talking about why they value this historic preservation overlay.

Mayor Gallego expressed her excitement to have leaders of all ages present at today's meeting to provide their comments on this item.

Julia Taggart spoke about the history of the property in addition to its importance to the Sunnyslope community and expressed her support for this item.

Cindy Franklin provided a brief history on how her and her husband started the school and expressed her support for this item.

Emma Delfin stated she was a student at the school and expressed her support for this item.

Celina Montes stated she was a student at the school expressed her support for this item.

Mason Warner stated he was a student at the school expressed his support for this item.

Mayor Gallego thanked all speakers for their testimony, especially the students.

A motion was made by Councilwoman Stark to approve this item with adoption of the related ordinance. Motion was seconded by Councilwoman Pastor.

Councilwoman Pastor thanked everyone involved in successfully placing the historic overlay on this property in an effort to preserve a piece of history. She opined it is everyone's responsibility to save some history.

Councilwoman Hodge Washington congratulated everyone involved in receiving this overlay and recognized the students for participating in the City's civic process.

Mayor Gallego opined there were future community leaders within the student present today.

Councilwoman Hernandez congratulated everyone involved, especially the three student speakers.

Mayor Gallego congratulated all involved and thanked them for celebrating Phoenix's history.

A motion was made by Councilwoman Stark, seconded by Councilwoman Pastor, to approve this item with adoption of the related ordinance. The motion carried by the following vote:

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

A motion was made by Councilwoman Hodge Washington, seconded by Councilwoman Stark, to suspend the rules and take Items 109 and 110 out of order. The motion carried by the following voice vote:

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

109 Amend City Code - Ordinance Adoption - Rezoning Application Z-69-25-8 - Approximately 300 Feet North of the Northeast Corner of 43rd Avenue and Baseline Road (Ordinance G-7430) - District 8

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-69-25-8 and rezone the site from C-1 (Neighborhood Retail) to C-2 HGT/WVR (Intermediate Commercial, Height Waiver) to allow commercial uses with a height waiver. This is a companion case to Z-SP-5-25-8 and should be heard first, followed by Z-SP-5-25-8.

Summary

Current Zoning: C-1
Proposed Zoning: C-2 HGT/WVR
Acreage: 2.46 acres
Proposed Use: Commercial uses with a height waiver

Owner: 43rd Ave and Baseline Development, LLC
Applicant/Representative: Cassandra Ayres, Berry Riddell LLC

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Laveen Village Planning Committee heard this item on August 11, 2025, and recommended approval, per the staff recommendation, with a modification and an additional stipulation, by a vote of 12-1.
PC Action: The Planning Commission heard this item on September 4, 2025, and recommended approval, per the Laveen Village Planning Committee recommendation, by a vote of 6-0.

Location

Approximately 300 feet north of the northeast corner of 43rd Avenue and Baseline Road
Council District: 8
Parcel Address: 7453 S. 43rd Avenue; and 4140, 4156, 4168, 4182, and 4200 W. Baseline Road

Discussion

Mayor Gallego announced Items 109 and 110 were related so the items would be heard together. She confirmed there were individuals present to speak only if necessary.

A motion was made by Councilwoman Hodge Washington to approve Items 109 and 110. Motion was seconded by

Councilwoman Pastor.

Councilwoman Stark requested clarification that the motion included adoption of the related ordinances.

Councilwoman Hodge Washington affirmed, along with Councilwoman Pastor.

Mayor Gallego confirmed the applicant agreed with the motion.

A motion was made by Councilwoman Hodge Washington, seconded by Councilwoman Pastor, that this item be approved with adoption of the related ordinance. The motion carried by the following vote:

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

110 Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-5-25-8 - Approximately 300 Feet North of the Northeast Corner of 43rd Avenue and Baseline Road (Ordinance G-7431) - District 8

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-SP-5-25-8 and rezone the site from C-1 (Pending C-2 HGT/WVR) (Neighborhood Retail, Pending Intermediate Commercial, Height Waiver) to C-2 HGT/WVR SP (Intermediate Commercial, Height Waiver, Special Permit) to allow a Special Permit for self-service storage, with a height waiver and underlying C-2 uses. This is a companion case to Z-69-25-8 and should be heard following Z-69-25-8.

Summary

Current Zoning: C-1 (Pending C-2 HGT/WVR)
Proposed Zoning: C-2 HGT/WVR SP
Acreage: 2.46 acres
Proposed Use: Special Permit for self-service storage warehouse (facility), with a height waiver and underlying C-2 uses

Owner: 43rd Ave and Baseline Development LLC
Applicant/Representative: Cassandra Ayres, Berry Riddell LLC

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Laveen Village Planning Committee heard this item on August 11, 2025, and recommended approval, per the staff recommendation, with a modification, deletion, and an additional stipulation, by a vote of 12-1.
PC Action: The Planning Commission heard this item on September 4, 2025, and recommended approval, per the Laveen Village Planning Committee recommendation, by a vote of 6-0.

Location
Approximately 300 feet north of the northeast corner of 43rd Avenue and Baseline Road
Council District: 8
Parcel Address: 7453 S. 43rd Avenue; and 4140, 4156, 4168, 4182, and 4200 W. Baseline Road

Note: See Item 109 for discussion on this item.

A motion was made by Councilwoman Hodge Washington, seconded by Councilwoman Stark, that this item be approved with adoption of the related ordinance. The motion carried by the following vote:

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

30 Settlement of Claims Theut v. City of Phoenix

To make payment of up to $1,200,000 in settlement of claim(s) in *Theut v. City of Phoenix,* CV2021-013125, 19-0225-003, GL, BI, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement of a claim involving the Police Department that occurred on March 13, 2019.

Discussion

Mayor Gallego introduced this item.

A motion was made by Councilwoman Stark to approve Item 30. Motion was seconded by Councilwoman Pastor.

Councilwoman Hernandez made comments on the events that resulted in this settlement. She asked Assistant City Manager Lori Bays what steps the Police Department was taking to assure officers followed the process set by the department.

Ms. Bays answered Police Chief Matt Giordano had laid out a plan to have officers retrained on assessing a situation and how to address it.

Chief Giordano stated the department was reinstituting the Integrating Communications, Assessment, and Tactics (ICAT) training for all personnel by the end of 2025 as well as the training regarding the time, distance and cover would be completed by end of October 2025. He reported he personally met with all precinct commanders and administrators to explain his expectations moving forward. Chief Giordano provided a brief explanation of what his expectations entailed. He reassured the goal was to keep communication channels open.

Councilwoman Hernandez commented officers have been trained in ICAT before and asked how confident Chief Giordano was that retraining officers was going to make a difference.

Chief Giordano answered the department has started the retraining and it was not completed yet. He stated training would be ongoing and the department would always look for ways to improve, look for additional training opportunities as well as increasing the level of training and competencies for officers.

Councilwoman Hernandez thanked Chief Giordano.

A motion was made by Councilwoman Stark, seconded by Councilwoman Pastor, that this item be adopted. The motion carried by the following vote:

Yes: 8 - Councilwoman Hernandez, Councilwoman Hodge Washington, Councilwoman Pastor, Councilman Robinson, Councilwoman Stark, Councilman Waring, Vice Mayor O'Brien and Mayor Gallego

No: 0

Absent: 1 - Councilwoman Guardado

31 **Proposed Rancho Grande Annexation - Public Hearing - District 7**

A public hearing, as required by Arizona Revised Statutes Section 9-471, on the proposed Rancho Grande Annexation. This public hearing allows the City Council to gather community input regarding this annexation proposal. The City Council will not act on the proposed annexation at this public hearing. Formal adoption of this proposed annexation will be considered at a later date.

Summary

The annexation was requested by M. Brennan Ray with the Ray Law Firm 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 annexations. Additionally, the annexation is recommended for adoption per the attached Task Force Analysis Report (**Attachment A**).

Public Outreach

Notification of the public hearing was published in the *Arizona Business Gazette* newspaper, and was posted in at least three conspicuous places in the area proposed to be annexed. Also, notice via first-class mail was sent to each property owner within the proposed annexation area.

Location

The proposed annexation area includes parcels 104-83-014, 104-83-015, 104-83-016, and 104-83-017, located in the vicinity of 67th Avenue and Baseline Road (**Attachment B**). The annexation area is approximately 18.75 acres (0.0293 sq. mi.) and the population estimate is 8.1 individuals.

Council District: 7

Discussion

Mayor Gallego introduced this item.

Mayor Gallego declared the public hearing open. Noting there were no citizens wishing to speak, she closed the public hearing.

The hearing was held.

33 (CONTINUED FROM SEPTEMBER 17, 2025) - Early Intervention System Contract - RFP 25-0629 - Request for Award (Ordinance S-52268) - Citywide

Request to authorize the City Manager, or the City Manager's designee, to enter into a contract with Benchmark Solutions, LLC dba Benchmark Analytics, a wholly owned subsidiary of Benchmark Buyer, Inc., to provide an Early Intervention System 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 $3,416,511.

Summary

This contract will provide an Early Intervention System, along with ongoing maintenance and support. The Early Intervention System is a predictive and adaptable system that identifies department employees, sworn and civilian, who display the indicators of potentially problematic behaviors. It will provide vital support to the Police Department to ensure the safety and security of each person in the community while fostering employee excellence through data-driven wellness and training.

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.

Two vendors submitted proposals deemed responsive and responsible. An evaluation committee of City staff evaluated those offers based on the following criteria with a maximum possible point total of 1,000:
Qualifications and Experience - 180 points
Method of Approach - 560 points
Price - 80 points
Demonstration - 180 points

After reaching consensus, the evaluation committee recommends award to the following vendor:
Benchmark Solutions, LLC dba Benchmark Analytics, a wholly owned subsidiary of Benchmark Buyer, Inc. - 662.92 points

Contract Term
The contract will begin on or about September 17, 2025, for a three-year term with two one-year options to extend.

Financial Impact
The aggregate contract value will not exceed $3,416,511. Funding is available in the Police Department's operating budget.

Discussion
A motion was made by Councilwoman Stark to approve this item. Motion was seconded by Councilman Robinson.

Councilwoman Hernandez recalled obtaining information on this item at the September Policy meeting, but she had follow-up questions. She inquired how the department chose this contractor and on what merits.

Police Research Supervisor Andrew Nullmeyer replied the department went through a Request for Proposal (RFP) process, noting two vendors submitted proposals and Benchmark Analytics was the top proposer in most of the categories.

Councilwoman Hernandez requested confirmation this program was used in other cities.

Mr. Nullmeyer responded yes.

Councilwoman Hernandez asked what indicators of potential problematic behavior the Early Intervention System detected.

Mr. Nullmeyer replied the system was proprietary so staff did not have a full list though 91 variables would be used. He provided examples that were not in the current system, such as calls for service, citations, overtime, off-duty and pro-active stops. He pointed out this expansion with more indicators went beyond internal affairs data.

Councilwoman Hernandez questioned how an officer would be addressed if the initial intervention conversation with the supervisor indicated there was problematic behavior.

Mr. Nullmeyer answered there was a referral process if there was an indication of problematic behavior. He continued when a supervisor spoke with the officer and a route cause was identified an intervention plan would be set up, noting there were a variety of things like training or wellness based.

Councilwoman Hernandez inquired if this process was proactive and not punitive what disciple looked like if problematic behaviors were identified.

Mr. Nullmeyer replied if there were behaviors that were out of policy, such as misconduct, the department had other avenues like the Professional Standards Bureau. He emphasized the Early Intervention System would be proactive.

Councilwoman Hernandez asked if the benchmarks were known for the system to be successful.

Mr. Nullmeyer responded staff would not know the benchmarks until the system was fully integrated with the department's databases. He remarked staff expected the number to be at least 80 percent, which was a huge increase from the current system that was less than 5 percent accurate. He reiterated staff would not know until the system was fully implemented which could take 12-18 months.

Councilwoman Hernandez requested clarification that obtaining information would take 12-18 months from when the system was implemented.

Mr. Nullmeyer specified once the contract was signed it would take 12-18 months for the system to go live.

Councilwoman Hernandez questioned if there was other specific data the City would gather from the Early Intervention System.

Mr. Nullmeyer answered staff would track critical incidents, noting the vendor provided examples like burnout and similar areas that were more wellness focused. He conveyed the goal of the system was to provide resources to officers.

Councilwoman Hernandez asked, as data was gathered, how the public would know the results of this system.

Mr. Nullmeyer replied the information would be available to the public, noting staff was working on legislation to protect some of the wellness information. He added the data would be available to the public at a macro level versus an individual level to protect privacy.

Councilwoman Hernandez agreed it was important to protect private information, but there needed to be a path where the public was confident information was available to them.

Roland Harris expressed opposition to giving additional funds to the Police Department. He said he also opposed implementing another mechanism to track problematic officers when there were no checks and balances to hold them accountable.

Councilwoman Hodge Washington asked which budget would fund this contract.

Police Commander William Jou replied funds would come from the Police Department's budget.

Councilwoman Hodge Washington said she understood this system was used by other agencies and requested staff provide the agency names.

Mr. Nullmeyer explained the vendor provided a list of nine agencies which were Nashville, Baltimore, Detroit, Puerto Rico, Chicago, San Francisco, Minneapolis, Cleveland and Albuquerque.

Councilwoman Hodge Washington recalled staff stated the current system's detection rate was 5 percent, but this proprietary software would increase the City's data to 80 percent.

Mr. Nullmeyer affirmed that was correct, noting that was the true positive rate when the department identifies an at-risk officer who does have an adverse event in the next 12 months. He reiterated this proposed software increase the rate from 5 percent to about 80 percent, possibly more once it was implemented.

Councilwoman Hodge Washington inquired if the jurisdictions that used this benchmark had experienced a decrease in their use-of-force incidents.

Mr. Nullmeyer responded the vendor provided data that showed it does drop use of force, but staff wanted to conduct its own research to verify the data.

Councilwoman Hodge Washington asked what the percentage looked like for the jurisdictions.

Mr. Nullmeyer replied there was a 33 percent decrease in use-of-force activity.

Councilwoman Hodge Washington questioned if jurisdictions also experienced a decrease in officer complaints.

Mr. Nullmeyer answered there was a reduction of 48 percent in citizen complaints.

Councilwoman Hodge Washington said she understood this was a proprietary system but it appeared this system would allow the City to identify some officers with problematic behavior before something happened.

Mr. Nullmeyer affirmed that was staff's observation.

Councilwoman Hodge Washington requested more information on the process when an individual was identified and next steps.

Mr. Nullmeyer clarified staff would have 12-18 months to set up this policy, but best practice was staff would notify the chain of command which would cause the supervisor to meet with the officer to determine any risk factors to provide resources. He stated those conversations would be documented, but it was something staff still had to work out in terms of privacy.

Councilwoman Hodge Washington questioned if the policies would continue to foster accountability on both the supervisor and officer to ensure conversations had tangible results.

Mr. Nullmeyer answered yes.

Councilwoman Hodge Washington remarked this program was approved by the Department of Justice (DOJ) and requested confirmation it was done for cities that were under DOJ investigation to attain compliance.

Mr. Nullmeyer affirmed yes, noting the nine agencies he listed earlier fit into that category.

Councilwoman Pastor said she wanted to know about the risk factors.

Mr. Nullmeyer explained the risk factors were the variables being used, such as calls for service, number of arrests and number of citations at the individual officer level. He added it could be any data type that fits the officer level for those incidents.

Councilwoman Pastor inquired what the number 91 represented.

Mr. Nullmeyer replied the department would be using a predictive model that would have multiple inputs, which were the variables, noting the outcome would be adverse events. He advised the model would take the 91 variables for each officer and combine them to provide a predictive percentage of the probability an officer would do something out of policy. He conveyed the 91 variables were the individual data types that would be used to fill out the model.

Councilwoman Pastor recalled staff said there was a 48 percent decrease in complaints and asked what caused that decrease.

Mr. Nullmeyer responded he would have to reach out to Benchmark and do some research as that number came from Benchmark during the RFP process.

Councilwoman Pastor requested confirmation that staff did not know what caused the 48 percent decrease.

Mr. Nullmeyer answered not at this time.

Councilwoman Pastor said a live example was just provided and she wanted to know what that example looked like in this new system.

Commander Jou responded staff would like to look at the system as a tool the department can use to raise the level of awareness from a line level officer up to a supervisor. He explained this system provided a tool for supervisors to engage in conversations with officers to raise their awareness about the fitness of officers before performing their duties. He emphasized the goal was to have the best version of the officer every day at every call or incident. He added this system would provide the ability for the department to determine if an officer would have a potential critical incident in the future. He stated this would also raise the mindfulness of the officer as that individual might not be aware of a crisis within themself and a supervisor would have that discussion with the officer.

Councilman Waring requested confirmation that if Council denied this item the $3.5 million would remain in the Police Department's budget.

City Manager Jeffrey Barton affirmed that was correct.

Councilman Waring inquired, if the motion failed, the $3.5 million could be used for purchases like bullets, uniforms or recruitment.

Mr. Barton replied that money was currently appropriated in the Police Department's budget; however, Council could redirect the funds if the item failed. He continued if the funds were not redirected the money would be repurposed for other items within the Police Department.

Councilman Robinson expressed someone passing away, regardless of the situation, was tragic. He commented he had 35-plus years of law enforcement experience and emphasized this would be another tool for the Police Department to identify deficiencies in a police officer. He pointed out the City implemented the Civilian Review Board through the Office of Accountability and Transparency (OAT) which included an outside agency that reviewed police conduct, noting it was another way to hold the organization accountable. He recalled the City recently entered into an agreement to have an outside law enforcement agency, the Department of Public Safety, investigate every police officer involved shooting.

Councilman Robinson remarked during his time as a police officer he experienced officer involved shootings which unfortunately happen. He stressed the previous program had a 5 percent success rate, yet this program would increase the success rate to 80 percent which made this a good tool to hold police officers accountable. He recited over the years the Police Department had the Use of Force Board and Disciplinary Review Board, noting both had citizen input. He stated he chaired the Disciplinary Review Board for 17 years where he recommended more officers be fired for their behavior over the history of the Police Department due to his time as Board Chair. He indicated this system could help look for early warning signs that connect to officer involved shootings which would allow the City to address before it became an issue. He conveyed officers were tasked with making quick decisions in tough situations which was hard at times, but this program would help identify officers who were dealing with issues.

Councilwoman Hernandez recalled in 2020 when Council approved the ordinance to implement OAT it was built in a way that there would be independent investigation authority. She claimed after that vote, Phoenix Law Enforcement Association went to the State Legislature and lobbied to strip OAT from independent investigation authority, so OAT can only review situations after they happen. She expressed she was not discounting the role officers had in performing their duties, but a conversation about what was happening was necessary, noting there had been 10 officer involved shootings since the new Police Chief took office. She added one officer had been involved in two of those shootings which was a red flag and said she was uncomfortable with the progress of the City's reforms.

Councilwoman Hernandez mentioned prior to this meeting there was a press conference requesting the department address that exact issue. She commented she did not know if this software would be effective regarding officer involved shootings because there was no accountability after those incidents happened. She said she understood the goal was to prevent these incidents from happening, but implementing this software without accountability would be unsuccessful as it would not address an officer's behavior. She agreed there was a need for this software to prevent incidents from occurring; however, without accountability she questioned the results.

A motion was made by Councilwoman Stark, seconded by Councilman Robinson, that this item be adopted. The motion carried by the following vote:

Yes:	7 -	Councilwoman Hodge Washington, Councilwoman Pastor, Councilman Robinson, Councilwoman Stark, Councilman Waring, Vice Mayor O'Brien and Mayor Gallego
No:	1 -	Councilwoman Hernandez
Absent:	1 -	Councilwoman Guardado

37 Professional Services for Oracle Environment Contract - RFA 25-0681 Request for Award (Ordinance S-52301) - Citywide

Request to authorize the City Manager, or the City Manager's designee, to enter into a contract with LCS Technologies, Inc. to provide information technology professional services for the City's Oracle environment to departments Citywide. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $22,988,669.

Summary

This contract will provide professional services for the City's Oracle environment. The City uses Oracle applications and technologies across multiple departments Citywide and several critical Citywide systems and it continues to invest in numerous Oracle products. These systems require continuous support for all Oracle engineered systems, Oracle databases and other system products that City departments and the public use daily. These professional services are essential to ensure the reliability, security, and optimal performance of these critical systems, which minimize downtime and enhance operational efficiency.

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

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 Circumstance Without Competition. Competition for this Oracle staff augmentation and support is not recommended due to the unique circumstances in the City's Oracle environment configuration. These circumstances require extensive background security verification, on-boarding, departmental service knowledge transfer, and system training to provide effective project and 24x7 support. There are several critical departmental database projects planned in future years and many in-flight projects this year.

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

Financial Impact
The aggregate contract value will not exceed $22,988,669 for the five-year aggregate term. Funding is available in the various departments' operating budgets.

Discussion
Mayor Gallego introduced this item.

A motion was made by Councilwoman Stark to approve Item 37. Motion was seconded by Councilwoman Pastor.

Mayor Gallego reported this contract was for a professional service vendor and was not a direct data center license. She stated Oracle provided important and valuable services to the City and its employees and this contract was an example of the City's investments in information technology. Mayor Gallego added Oracle did invest in data centers in the region and in early 2025, the City Council unanimously approved a text amendment that considered various health and safety concerns related to data centers. In addition, she stated this was one of many other high value contracts that demonstrated the City's significant purchasing power that encouraged the type of responsible development the City was looking for and would continue to seek partners that prioritized community benefit, reasonable noise mitigation, and balanced energy portfolio that incorporated clean energy to the maximum extent possible.

A motion was made by Councilwoman Stark, seconded by Councilwoman Pastor, that this item be adopted. The motion carried by the following vote:

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

39 Armed, Unarmed, and Event Security Guard Contracts - RFQu 23-117 - Amendment (Ordinance S-52307) - Citywide

Request to authorize the City Manager, or the City Manager's designee, to allow additional expenditures under Contracts 159435, 159440, 159437, and 159438 with Superior Protection Services, Inc.; Surveillance Security, Inc.; Universal Protection Service, L.P. dba Allied Universal Security Services; and Windom Security Strategies Today, LLC for the purchase of security services for Citywide use. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $22,500,000.

Summary

The contracts provide armed, unarmed, and event security guard services for departments Citywide. Security guard services are utilized by various departments for securing public and private property, monitoring City facilities, patrolling City parks, providing fire watch services, and securing City-sponsored events and more. Overall, these contracts will help to ensure the safety and protection of City-personnel, infrastructure, and properties. Additional funds are necessary due to an increase in usage of security guard services associated with the opening of the 100 West Washington building, special events coverage in and outside of City Hall and Council Chambers, and overnight security at City parks. The need for services is routinely evaluated, and as applicable, services are increased.

Contract Term
The contract terms remain unchanged, ending on November 30, 2028.

Financial Impact
Upon approval of $22,500,000 in additional funds, the revised aggregate value of the contracts will not exceed $36,500,000. Funds are available in the various departments' operating and capital budgets.

Concurrence/Previous Council Action
The City Council previously reviewed this request:
Armed, Unarmed and Event Security Guard Services Contracts 159437, 159435, 159440 and 159438 (Ordinance S-50302) on November 1, 2023.

Discussion
Mayor Gallego introduced this item.

A motion was made by Councilwoman Stark to approve Item 39. Motion was seconded by Councilwoman Pastor.

Councilwoman Hernandez asked how unsheltered individuals were being engaged by the private security firms personnel during the overnight hours.

Assistant City Manager Lori Bays answered the contracts were to support park rangers in the overnight hours, when City parks were closed. She stated they were assigned to specific parks with higher activity levels during those hours to address any issues that may arise. She stated the primary intent of these engagements was to communicate and enforce park closures. She added they had the ability to contact park rangers if assistance was needed or the Police Department in case of criminal activities.

Councilwoman Hernandez asked who was responsible to oversee these contractors.

Ms. Bays asked Parks and Recreation Director Cynthia Aguilar to come to the table to speak regarding the reporting structure.

Ms. Aguilar reported the contractors were meant to be extra eyes in the parks and currently were assigned to 12 parks plus a rotation of three parks downtown. She stated this item was to ensure the Parks and Recreation Department had the needed funding allocation to maintain the level of overnight security services it has had for the last couple of years.

Mayor Gallego stated it was the Council goal to have City parks to be a real and safe amenity for residents who lived nearby.

A motion was made by Councilwoman Stark, seconded by Councilwoman Pastor, that this item be adopted. The motion carried by the following vote:

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

42 Acceptance of an Easement for Water Purposes (Ordinance S-52326) - District 2

Request for the City Council to accept an easement for water 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.

Easements (a)

MCR: 20250497125
Applicant and Grantor: Governing Board of Directors for Maricopa County Community College District; its successor and assigns
Date: August 28, 2025
Purpose: Water
Location: 18401 N. 32nd Street
APN: 214-01-882A
File: FN 250061
Council District: 2

Discussion

Mayor Gallego introduced this item.

A motion was made by Councilwoman Stark to approve Item 42. Motion was seconded by Vice Mayor O'Brien.

Mayor Gallego stated Councilwoman Pastor was not participating in the vote due to conflict of interest.

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

45 **Public Outreach and Community Engagement Services Contract - RFQu-25-0511 - Request for Award (Ordinance S-52347) - Citywide**

Request to authorize the City Manager, or the City Manager's designee, to enter into contracts with Ardurra Group, Inc.; ARG Coaching & Consulting Group LLC; Axis Culture Group LLC; Be Bravely Bold LLC; Berry, Dunn, McNeil & Parker, LLC; The Colibri Collective LLC; Gunn Communications, Inc. dba The Barnhart Company; HDR Engineering, Inc.; Keen Independent Research LLC; Kimley-Horn and Associates, Inc.; Logan Simpson Design Inc.; Lumen Strategies Arizona LLC; Velasco Consulting, LLC dba Novle; ON Advertising LLC; Pinnacle Prevention Corp.; Raftelis Financial Consultants, Inc.; Riester Sonoran, LLC; Samira Cook dba Purposeful World Strategies; The Gentles Agency, LLC; Tripepi Smith and Associates, Inc.; Unlimited Potential, Inc.; and Your Project Marketing & Outreach, LLC to provide public engagement and community outreach 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 $6,000,000.

Summary

This contract will provide public outreach and community engagement services. For all services, selected contractors are expected to maintain effective communication with City staff whether working independently or closely with the individual department contacts. The selected contractors will develop and implement strategies to effectively reach and involve diverse community members on an as-needed basis in collaboration with each individual department in order to obtain feedback and input from constituents and applicable stakeholders for City projects and initiatives.

Procurement Information

A Request for Qualifications procurement was processed in accordance with Administrative Regulation 3.10 to establish a Qualified Vendor List (QVL).

A total of 31 offerors submitted qualifications and 30 were deemed to be responsive and responsible. An evaluation committee of City staff evaluated those offers based on the following minimum qualifications:
Method of approach
Experience and Expertise
Capacity

After reaching consensus, the evaluation committee recommends award to the following offerors:
Ardurra Group, Inc.
ARG Coaching & Consulting Group LLC
Axis Culture Group LLC
Be Bravely Bold LLC

Berry, Dunn, McNeil & Parker, LLC
The Colibri Collective LLC
Gunn Communications, Inc. dba The Barnhart Company
HDR Engineering, Inc.
Keen Independent Research LLC
Kimley-Horn and Associates, Inc.
Logan Simpson Design Inc.
Lumen Strategies Arizona LLC
Velasco Consulting, LLC dba Novle
ON Advertising LLC
Pinnacle Prevention Corp.
Raftelis Financial Consultants, Inc.
Riester Sonoran, LLC
Samira Cook dba Purposeful World Strategies
The Gentles Agency, LLC
Tripepi Smith and Associates, Inc.
Unlimited Potential, Inc.
Your Project Marketing & Outreach, LLC

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

Financial Impact
The aggregate value of the contracts will not exceed $6,000,000. Funding is available in the various departments' operating budgets.

Discussion
Mayor Gallego introduced this item.

A motion was made by Councilwoman Stark to approve Item 45. Motion was seconded by Councilwoman Pastor.

Councilwoman Hernandez reported she had questions for staff.

City Manager Jeffrey Barton informed that Street Transportation Director Briiana Velez was coming to the table to answer questions.

Councilwoman Hernandez stated public outreach and community engagement was a great concern to her as her office has continuously heard from the community about the lack of information regarding events or existing opportunities. She asked if there were any criteria the City used to identify effective strategies for engaging diverse communities.

Ms. Velez answered the City worked very closely with these vendors to identify strategies. She noted some communities really engaged in relation to City projects. She stated it was important to continue to identity new and improved ways to engage communities as well as to work with council offices to receive feedback in terms of which strategies worked.

Councilwoman Hernandez stated the feedback provided from District offices was a part of the strategy building. She asked how the City assured the vendors were engaging with diverse communities as well as if they had a plan to accomplish that.

Ms. Velez answered the City did work closely with the vendors to ensure information was provided in English and Spanish, interpreters attended meetings with communities, and make certain they were implementing the strategies outlined by the City. She stated it was a collaborative effort and although they were the vendor and were responsible to execute these strategies, City staff was involved in every step to guarantee the needed public engagement outcome was achieved.

Councilwoman Hernandez asked how did the City track and grade the effectiveness of the outreach strategies.

Ms. Velez answered the list of qualified vendors was extensive and the City made an effort to work with various vendors to determine which one had the best strengths and best aligned with each specific project.

Councilwoman Hernandez thanked Ms. Velez.

A motion was made by Councilwoman Stark, seconded by Councilwoman Pastor, that this item be adopted. The motion carried by the following vote:

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

51 Authorization to Apply, Accept, Disburse Funds and Enter into Agreement for Arizona Department of Water Resources Arizona Water Protection Fund Grant (Ordinance S-52324) - Districts 7 & 8

Request to authorize the City Manager, or the City Manager's designee, to approve the Office of Environmental Programs to submit a grant application to the Arizona Department of Water Resources for the Arizona Water Protection Fund grant, for up to $350,414. The purpose is to support a Salt River dry weather flow study to inform riparian restoration and management through the Rio Salado Habitat Restoration Area and the future Rio Salado Oeste Habitat Restoration project area. If awarded, request to execute all contracts and Memorandums of Agreement necessary to accept and disburse the grant funds. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, grant funds in accordance with the terms of the aforementioned grant and agreement. Further request approval to indemnify, defend, and hold harmless the Arizona Water Protection Fund Commission and the State, including the Arizona Department of Water Resources, for any claims as a result of activities by the City or our contractors under this grant.

Summary

The Arizona Water Protection Fund is a state grant program focused on funding efforts to maintain, enhance, and restore river and riparian resources throughout Arizona and measures to increase water availability and supply. The City of Phoenix is in the feasibility study stage with the U.S. Army Corps of Engineers for Rio Salado Oeste, a potential future riparian restoration project from 19th Avenue to 83rd Avenue in the Salt River. Rio Salado Oeste would connect two previously constructed ecosystem restoration projects - Rio Salado Phoenix upstream from 19th Avenue to 28th Street and Tres Rios downstream from 83rd Avenue to El Mirage Road - resulting in 19 contiguous miles of enhanced river habitat and passive recreation when complete. Water planning is critical to the success of Rio Salado Oeste and it has become increasingly important to understand the context, seasonality, and quantity of water that currently enters the Salt River in the Rio Salado Phoenix and Rio Salado Oeste reaches of the river during both rainy and dry periods.

The purpose of the study under consideration for the grant is to capture critical data by continuously monitoring flow entering the river over the course of up to two years from up to 13 stormwater outfalls in Rio Salado Phoenix and Rio Salado Oeste reaches of the Salt River. One low flow channel location near 19th Avenue would also be included for up to 14 total monitoring locations. These outfalls discharge even without rain, primarily due to Salt River Project (SRP) return flows, but the quantity and frequency is unknown.

Thirteen of the 14 proposed monitoring locations are on property owned by the City or for which the City has an easement. The 14th location is on land owned by Arizona Department of Transportation (ADOT). ADOT has provided a letter of support for this project and indicated their intent to provide the City with an encroachment permit for the study if the City is successful in obtaining the grant.

The project would cover up to a two-year period, depending on the funding received under the grant. An existing contract would be used to hire a firm to order, install, and monitor the flow meters for the first year and prepare a report on the data. The City would own the flow meters and City staff would monitor the flow meters in the second year of the grant and any future years the City chooses to undertake without grant assistance. The contractor would continue to support the City in the second year and conduct the data analysis and a final report documenting both years of data at the grant's conclusion, if full grant funding is received.

The data and reports will inform the ongoing Rio Salado Oeste feasibility study and will assist the City in developing appropriate strategies for maximizing the use of existing water inputs to support restored habitat. The data will also support other Phoenix initiatives, including a stormwater master plan.

Procurement Information
Use of an existing City of Phoenix on-call contractor is anticipated for this study.

Contract Term
The grant is for a period of two and a half years; two years for the study and six months for final reporting and grant close-out activities.

Financial Impact
The Office of Environmental Programs (OEP) would provide a $30,001 local cash match for grant funding. This funding would be covered by OEP's existing operating budget.

Location
The monitoring locations are located along and within the Salt River at discrete locations from just east of I-10 to 83rd Avenue.
Council District(s): 7 and 8

Discussion
Mayor Gallego introduced this item.

A motion was made by Councilwoman Stark to approve Item 51. Motion was seconded by Councilwoman Pastor.

Councilwoman Hernandez reported she had questions for staff.

Councilwoman Hernandez opined water was critical to the City and a priority for Mayor Gallego. She asked how would the grant funds and data influence future water planning and land use decisions across the City.

Office of Environmental Programs Director Nancy Allen answered this grant was to help the City understand the water flow in the Salt River with the goal was better understand the Salt River dry weather flow and how it could be used for the habitat restoration areas located in the river. Ms. Allen stated not understanding the quantity of the flow made it hard to plan for and best utilize the flow in an effort to achieve the goals the City has in the river.

Councilwoman Hernandez asked if staff would ensure data collection progress updates would be shared with communities impacted by these studies.

Ms. Allen answered public outreach was part of the plan, especially because the data collected would be a part of a larger ongoing feasibility study which would have its own public outreach.

Mayor Gallego thanked Ms. Allen for all the work being done on behalf of Rio Reimagined.

A motion was made by Councilwoman Stark, seconded by Councilwoman Pastor, that this item be adopted. The motion carried by the following vote:

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

56 Artist Design and Construction Oversight Contract for The 35th Avenue/Grand Avenue Overpass Public Art Project (Ordinance S-52349) - Districts 4 & 5

Request for the City Manager, or the City Manager's designee, to enter into a contract, and amendments as necessary, with Mary Lucking, in an amount not to exceed $100,000 for design and construction oversight of artwork for the 35th Avenue/Grand Avenue Overpass Public Art Project. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Fiscal Year (FY) 2025-30 Public Art Plan includes funding for the 35th Avenue/Grand Avenue Overpass Public Art Project as one of its initiatives. In partnership with the City of Phoenix Street Transportation Department and the Arizona Department of Transportation (ADOT), the Phoenix Office of Arts and Culture is commissioning an artist to design artwork for the bridge barriers and/or fences of two overpasses along Grand Avenue. The bridges will span Indian School Road and 35th Avenue.

The artist will be responsible for designing artwork that creates both a functional and visually impactful element within the overall infrastructure. The artwork will act as a visual gateway to the surrounding communities, marking the entry to the Alhambra and Maryvale neighborhoods and contributing to the identity of the Grand Avenue corridor. This project is on a fast-tracked timeline, with completion of the bridge design anticipated by the end of 2025. The artist will also provide oversight during the fabrication, installation, and construction of the final artwork design.

The pool of artists for this opportunity included 17 local and national artists/artist teams who responded to recent Requests for Qualifications of a similar scope and scale issued in the last FY 2024-25.

The artist selection panel for this project included: Myesha Harris, Street Transportation Department, Special Projects Administrator; John Hucko, ADOT, Senior Landscape Architect; and Gina Amato, Arts Professional, Scottsdale Public Art. The panel reviewed applications over a two-week period and met on September 9, 2025, to review, discuss, and vote to recommend an artist and an alternate artist. The panel recommended Mary Lucking as the project artist and Daniel Mayer as the alternate for this project.

Financial Impaci

The cost associated with this agreement is $100,000. The approved Art Plan includes Street Transportation Department CIP funds for this project.

Concurrence/Previous Council Action

The Phoenix Arts and Culture Commission reviewed and approved this item, 11-0, at its September 16, 2025, meeting.

Location

35th Avenue/Grand Avenue Overpass

Council Districts: 4 and 5

Discussion

Mayor Gallego introduced this item.

A motion was made by Councilwoman Stark to approve this item. Motion was seconded by Councilwoman Pastor.

Councilwoman Pastor expressed her excitement about this project and what was happening on 35th Avenue and Grant.

Mayor Gallego reported the artist designing this project has been a big partner at the City.

Dianne Barker spoke about the project, art design, and questioned the nature of the funding.

Councilwoman Pastor asked if staff about the funding source for this project.

Arts and Culture Department Deputy Director Carrie Brown answered the funding was included in the public art plan approved in earlier 2025. She explained the funding was for design and construction oversight and efforts were being combined with the project budget to enhance the fence features.

Mayor Gallego stated she could confirm that funding for this project was not coming from Proposition 400 funds.

Ms. Brown stated Mayor Gallego was correct.

Mayor Gallego asked Ms. Brown to provide a short description of the project.

Ms. Brown provided a brief description of the project, art design team to develop concepts, and community engagement during the process.

Mayor Gallego thanked Ms. Brown for the information.

A motion was made by Councilwoman Stark, seconded by Councilwoman Pastor, that this item be adopted. The motion carried by the following vote:

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

61 2026 Downtown Enhanced Municipal Services District Budget, Assessments and Public Hearing Date (Resolution 22331) - Districts 7 & 8

Request City Council approval of the 2026 Downtown Enhanced Municipal Services District (Downtown EMSD) proposed budget, assessments on the Downtown EMSD, and setting the date of November 5, 2025, for the Public Hearing on the estimated assessments, pursuant to Arizona Revised Statutes Section 48-575. The General Fund estimated annual expenditure for this program is $452,017.

Summary

The City Council authorized the formation of the Downtown EMSD in 1990 to provide enhanced public services above and beyond the level of services provided in the remainder of the City. Costs for the Downtown EMSD's services are paid through assessments on property owners within the Downtown EMSD boundaries. The City contracts directly with Downtown Phoenix, Inc. (DPI) to implement the work program, as described in **Attachment A**, of the Downtown EMSD. The Downtown EMSD is generally bounded by Garfield Street, 7th Street, 3rd Avenue, and the railroad tracks south of Jackson Street.

<u>2026 Downtown EMSD Proposed Budget</u>

The work plan and budget for calendar year (CY) 2026 provide a variety of enhanced services in the Downtown core, including business improvement services and overall business development.

In June 2025, the Downtown EMSD Board of Directors, which includes representatives of the City and other Downtown EMSD property owners, approved the proposed CY 2026 Downtown EMSD budget of $5,240,953. **Attachment B** includes a breakdown of the expense categories. Included in the proposed budget is $172,645 for streetscape maintenance expenses, which are paid only by property owners and tenants adjacent to the Streetscape Improvement District. The Streetscape Improvement District includes certain portions of Monroe Street from 3rd Avenue to 7th Street; Adams Street from 2nd Avenue to 2nd Street; 2nd Street from Jefferson to Van Buren streets; and 3rd Street from Monroe to Van Buren streets.

The proposed CY 2026 Downtown EMSD budget of $5,240,953 represents an increase of $250,697 over the CY 2025 Downtown EMSD budget. The increase results from increasing costs of the organization. The CY 2026 assessments for the Downtown EMSD will be levied after the required Downtown EMSD approval process has been completed. Assessments are determined in proportion to the benefits received by each parcel. The proposed assessments and 2026 Downtown EMSD Diagram are based on the estimate of expenses and property data available as of April 10, 2025.

Estimated CY 2026 District Budget: $5,240,953.
Estimated CY 2026 Assessment Revenue: $4,990,953.
Estimated CY 2026 Non-assessment Revenue: $250,000.

Public Hearing Date
It is requested that the City Council set the date of November 5, 2025, as the date for the Public Hearing on the 2026 Downtown EMSD assessments.

Financial Impact
The City's total estimated annual expenditure for this program is $1,343,610, which includes:
$452,017 from the General Fund (approximate $8,628 increase from 2025).
$665,747 from the Phoenix Convention Center.
$159,804 from the Sports Facilities Fund.
$66,042 from the Phoenix Bioscience Core.

Concurrence/Previous Council Action

The Economic Development and the Arts Subcommittee meeting approved the CY 2026 Downtown EMSD work plan and budget on September 10, 2025, by a vote of 3-0.

Public Outreach

A public hearing will be held for property owners to discuss the proposed assessments, costs, and services provided in connection with the Downtown EMSD. If this request is approved, the public hearing will be set for November 5, 2025, at 2:30 p.m., in the Phoenix City Council Chambers. All property owners are notified by mail of their annual assessment costs by the Street Transportation and Community and Economic Development departments no fewer than 20 days prior to the public hearing. Notice of the public hearing will also be published on October 22, 2025, and October 24, 2025, in the Record Reporter. No further notification is required after the public hearing.

Location

The Downtown EMSD is generally bounded by Garfield Street, 7th Street, 3rd Avenue, and the railroad tracks south of Jackson Street.
Council Districts: 7 and 8

Discussion

Mayor Gallego introduced this item.

A motion was made by Councilwoman Stark to approve Item 61. Motion was seconded by Councilwoman Pastor.

Dianne Barker spoke about her support for the Downtown area and expressed her concerns regarding increased vehicle traffic in the area.

Mayor Gallego expressed her appreciation for the partners at the Downtown Enhanced Municipal Services District. She reported on all the events hosted Downtown within the past week and thanked the Downtown Ambassadors for helping visitors find their way.

A motion was made by Councilwoman Stark, seconded by Councilwoman Pastor, that this item be adopted. The motion carried by the following vote:

Yes: 8 - Councilwoman Hernandez, Councilwoman Hodge Washington, Councilwoman Pastor, Councilman Robinson, Councilwoman Stark, Councilman Waring, Vice Mayor O'Brien and Mayor Gallego

No: 0

Absent: 1 - Councilwoman Guardado

67 Public Records Request (PRR) System - ITS RFP 21-001 - Amendment (Ordinance S-52303) - Citywide

Request to authorize the City Manager, or the City Manager's designee, to execute an amendment and add additional expenditures to Contract 157153 with Wildebeest Topco, LLC to allow the Fire Department to utilize this contract and modify the Scope of Work for the Citywide Public Records Request (PRR) System. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $126,000.

Summary

This contract currently provides the Communications Office, in support of all departments, with a modern, enterprise solution, which allows residents to securely submit public records requests and provides secure end-to-end work flows and use-based roles for staff fulfilling the requests.

Amending this contract provides the Fire Department with a secure and efficient system for managing public records requests and addressing current security and compliance vulnerabilities. The Fire Department currently relies on a legacy in-house SharePoint application, which lacks the necessary functionality for case management, performance metrics, and secure payment processing. By leveraging the existing Citywide product, along with the addition of a payment module, the Fire Department aims to align its operations with enterprise-level solutions already in use by other departments while reducing costs through streamlined software use improving data reporting and overall customer service.

The current public records request system was assessed and confirmed to meet the Fire Department's requirements for processing public records requests, including the ability to provide critical metrics for the City Manager's Dashboard. The proposed contract amendment includes additional licenses, configuration, training, and ongoing support ensuring the system is tailored to the Fire Department's specific needs and work flows are configured and in compliance with operational standards. By amending the existing contract, the Fire Department seeks to enhance its public records management capabilities while contributing to the broader goal of unified and efficient operations. The vendor has agreed to extend the current contract pricing with an option to accommodate additional storage costs, which ensures cost efficiency for the implementation.

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

Contract Term

The contract term remains unchanged, ending on June 14, 2027.

Financial Impact

Upon approval of $126,000 in additional funds, the revised aggregate value of the contract will not exceed $347,000. Funds are available in the Fire Department's operating budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

Public Records Request System (Citywide) - Contract 157153 (Ordinance S-48022) on October 27, 2021.

Public Records Request System (Citywide), Contract 157153 (Ordinance S-48989) on September 7, 2022.

Discussion

Mayor Gallego introduced this item.

A motion was made by Councilwoman Stark to approve Item 67. Motion was seconded by Councilwoman Pastor.

Orla Bobo expressed her concerns regarding the time it took for her to receive public records request.

A motion was made by Councilwoman Stark, seconded by Councilwoman Pastor, that this item be adopted. The motion carried

by the following vote:

Yes: 8 - Councilwoman Hernandez, Councilwoman Hodge Washington, Councilwoman Pastor, Councilman Robinson, Councilwoman Stark, Councilman Waring, Vice Mayor O'Brien and Mayor Gallego

No: 0

Absent: 1 - Councilwoman Guardado

70 Authorization for Amendment to City Code Chapter 11 (Ordinance G-7421) - Citywide

Request City Council approval to amend the Office of Homeland Security and Emergency Management City Code Chapter 11 to align with the 2025 City of Phoenix Emergency Operations Plan.

Summary

To ensure consistency with state and federal guidance, the City of Phoenix Comprehensive Emergency Management Program is designed around multiple frameworks, including the National Response Framework, National Incident Management System (NIMS), Arizona State Emergency Response and Recovery Plan (SERRP), Maricopa County Emergency Operations Plan, Arizona Revised Statutes Title 26, Chapter 2, and Phoenix City Code Chapter 11. This program must include defined time frames for plan updates.

While regulatory guidance does not mandate a specific update timeline, the City’s Emergency Management Program establishes that major revisions to the Emergency Operations Plan (EOP) occur every five years, with an internal review occurring annually. The last major revision was approved by City Council in 2018, placing the City past the stated revision cycle.

As part of the 2025 EOP update, the City conducted a comprehensive plan review in collaboration with all departments assigned roles and responsibilities under the EOP. The revised plan will align with current federal and state best practices, including the NIMS, updated to the Third Edition in 2017, and Federal Emergency Management Agency's (FEMA) Comprehensive Preparedness Guide (CPG 101), Version 3.1, released in 2025. The update will also integrate newly established City departments, including the Office of Public Health, the Office of Heat Response and Mitigation, the Office of Homeless Solutions, and the Community Assistance Program, to ensure a more inclusive and coordinated response framework.

In addition to the EOP updates, City Code Chapter 11 revisions are being proposed to better align with the City Charter and state statute. These changes include renaming the Office of Homeland Security and Emergency Management to the Office of Emergency Management to reflect its current functions more accurately. Additional updates include adding a clarifying definition for “Great Emergency” that is the same as "Local Emergency," as that term is defined in A.R.S. § 26-301. The revisions also add definitions for the position of Director for the Office of Emergency Management as designated by the City Manager, and for the position of Emergency Management Coordinator, defining those roles in accordance with the responsibilities outlined in the EOP. Because the varying nature of an emergency may require flexibility in the position of Director of the Emergency Operations Center, the provision requiring that the City Manager assign the Director of the Emergency Operations Center was removed. There are no substantive changes to the Mayor, Council, or the City Manager’s Chapter 11 authorities.

These updates aim to strengthen the City’s emergency preparedness, ensure compliance with legal agreements, and promote equitable service delivery for the entire community.

Attachment A includes proposed revisions to Phoenix City Code Chapter 11.

Financial Impact

The Office of Emergency Management continues coordinating and collaborating with City departments on mitigation, preparedness, prevention, response, and recovery efforts. Funding for efforts implemented to address emergency operation strategies must be addressed in each department’s specified budget.

Concurrence/Previous Council Action

The Public Safety and Justice Subcommittee recommended approval of this item on September 4, 2025.

Discussion

Mayor Gallego introduced this item.

The City Clerk read the title of Ordinance G-7421 in its entirety.

A motion was made by Councilwoman Stark to approve Item 70. Motion was seconded by Councilwoman Pastor.

Mayor Gallego thanked the emergency operations team for all the work done to update the emergency code.

A motion was made by Councilwoman Stark, seconded by Councilwoman Pastor, that this item be adopted. The motion carried by the following vote:

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

85 Small Business Enterprise Program Extension (Ordinance G-7437) - Citywide

Request to authorize the City Manager, or his designee, to amend Chapter 18 of City Code to fully extend the Small Business Enterprise (SBE) Program through June 30, 2030.

Summary

The SBE Program provides local small businesses with opportunities to participate in City construction contracting, and goods and general services purchasing. The SBE Program is comprised of five elements: Certification, Procurement, Construction Subcontracting Goals, Contract Compliance, and Business Development. The program supports the growth and economic vitality of local businesses and strengthens Phoenix's culturally diverse marketplace. The Office of the City Engineer and the Equal Opportunity Department request extending the sunset provision to June 30, 2030.

When Council approved the Small Business Enterprise Program sunset extension earlier this year, it extended Article VII (Small Business Enterprise Procurement Program) of the Code. However, the version presented to Council inadvertently omitted the extension of Article VI (Small Business Participation Program), which shared the same sunset date as Article VII. As a result, the Small Business Enterprise Participation Program (Article VI) expired effective June 30, 2025, while the Small Business Enterprise Procurement Program (Article VII) was extended through June 30, 2030. This request would fully extend the Small Business Enterprise (SBE) Program through June 30, 2030.

Concurrence/Previous Council Action

The Mayor and City Council previously reviewed this item during the following:

Extension of SBE Program through June 30, 2020 (Ordinance G-6152)
Extension of SBE Program through June 30, 2025 (Ordinance G-6742)
Extension of SBE Program through June 30, 2030 (Ordinance G-7370)

Discussion

Mayor Gallego introduced this item.

The City Clerk read the title of Ordinance G-7437 in its entirety.

A motion was made by Councilwoman Stark to approve Item 85. Motion was seconded by Councilwoman Pastor.

Mayor Gallego thanked the City's small business team for ensuring participation of local businesses as well as the economic impact they bring.

A motion was made by Councilwoman Stark, seconded by Councilwoman Pastor, that this item be adopted. The motion carried by the following vote:

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

106 Amend City Code - Ordinance Adoption - Rezoning Application Z-53-25-7 - Southeast Corner of Central Avenue and Broadway Road (Ordinance G-7434) - District 7

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-53-25-7 and rezone the site from R-5 SPVTABDO (Multifamily Residence District - Restricted Commercial, South Phoenix Village and Target Area B Design Overlay), C-1 SPVTABDO (Neighborhood Retail, South Phoenix Village and Target Area B Design Overlay), C-3 SPVTABDO (General Commercial, South Phoenix Village and Target Area B Design Overlay), and P-1 SPVTABDO (Passenger Automobile Parking, Limited, South Phoenix Village and Target Area B Design Overlay) to WU Code T5:6 SPVTABDO (Walkable Urban Code, Transect 5:6 District, South Phoenix Village and Target Area B Design Overlay) for mixed use, multifamily residential.

Summary

Current Zoning: R-5 SPVTABDO (0.70-acres), C-1 SPVTABDO (0.17-acres), C-3 SPVTABDO (4.38 acres), and P-1 SPVTABDO (0.28-acres)
Proposed Zoning: WU Code T5:6 SPVTABDO
Acreage: 5.53
Proposal: Mixed-use, multifamily residential

Owner: City of Phoenix, Neighborhood Services Department
Applicant: Planning Commission
Representative: Eric Prochnow, City of Phoenix, Community and Economic Development Department

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The South Mountain Village Planning Committee heard this item on August 12, 2025, and recommended approval, per the staff recommendation with a modification, by a vote of 12-0.
PC Action: The Planning Commission heard this item on September 4, 2025, and recommended approval, per the South Mountain Village Planning Committee recommendation, by a vote of 6-0.

Location

Southeast corner of Central Avenue and Broadway Road
Council District: 7
Parcel Address: 4401 and 4409 S. Central Avenue; 3, 15, 17, 27, 37, and 47 E. Broadway Road; and 22 and 32 E. Corona Avenue

Discussion

Mayor Gallego introduced this item.

A motion was made by Councilwoman Hernandez to approve Item 106 and adopt the related ordinance. Motion was seconded by Councilwoman Pastor.

Leticia Ruiz spoke about the neighborhood needs and expressed support for this Item.

Mayor Gallego thanked Ms. Ruiz and her family for attending Planning Commission meetings as well as their involvement with the process.

Councilwoman Hernandez thanked Ms. Ruiz for her comments. She reported having many conversations with the community regarding this project and hearing about their vision for South Phoenix. Councilwoman Hernandez expressed her excitement for the opportunity to vote on the rezoning change. She stated there were great potential and development opportunities in the area of Central Avenue and Broadway Road, especially with the new Ed Pastor Center development and the new light rail line.

Mayor Gallego opined this was an exciting project. She stated the community provided a lot of input towards this project, as well as for the transit-oriented development process and light rail project. Mayor Gallego expressed part of the community input included the need to celebrate small Phoenix businesses and she was hopeful small business would be at the forefront of this project and communicated the public had high standards for this project.

Councilwoman Pastor noted the City had adopted a South Central Transit Plan that included various community input, and opined that plan would be a great guide to how South Central would look like as this area was developed.

Councilwoman Hernandez expressed she had a copy of the plan Councilwoman Pastor mentioned.

A motion was made by Councilwoman Hernandez, seconded by Councilwoman Pastor, that this item be adopted. The motion carried by the following vote:

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

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

None.

000 CITIZEN COMMENTS

Chief Assistant City Attorney TJ Martin 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 (OML) permits the City Council to listen to the comments, but prohibits council members from discussing or acting on the matter presented.

Jarret Maupin submitted a citizen petition and encouraged the City of Phoenix to form a relationship with historically black colleges.

Janae Van De Kirk expressed her concerns that Phoenix Sky Harbor employees were unable to meet their financial needs.

Dianne Barker expressed her concerns about the growing number of automobiles in Phoenix.

Roland Harris expressed his concerns about increased funding being allocated to the Police Department.

ADJOURN

There being no further business to come before the Council, Mayor Gallego declared the meeting adjourned at 4:11 p.m.

MAYOR

ATTEST:

CITY CLERK

MW

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 15th day of October, 2025. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 22nd day of April, 2026.

CITY CLERK