

City Council Formal Meeting

Wednesday, September 17, 2025

2:30 PM

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

CALL TO ORDER AND ROLL CALL

MINUTES OF MEETINGS

- 1 For Approval or Correction, the Minutes of the Formal Meeting on May 21, 2025

This item was approved.

- 2 For Approval or Correction, the Minutes of the Formal Meeting on June 4, 2025

This item was approved.

BOARDS AND COMMISSIONS

- 3 Mayor and Council Appointments to Boards and Commissions

This item was approved.

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

- 4 Liquor License - Special Event - Our Lady of Czestochowa Roman Catholic Parish Phoenix - District 1

This item was recommended for approval.

- 5 Liquor License - Estilo Azteca - District 1

This item was recommended for approval.

- 6 Liquor License - K3 Market - District 1

This item was recommended for approval.

- 7 Liquor License - Shake Shack #1604 - District 1

This item was recommended for approval.

- 8 Liquor License - Special Event - Arizona Wine Foundation Inc. (November 1, 2025) - District 2

This item was recommended for approval.

- 9 Liquor License - Cactus Racks - District 2

This item was recommended for approval.

- 10 Liquor License - Humble Steakhouse - District 2

This item was recommended for approval.

- 11 Liquor License - Special Event - St. Luke Roman Catholic Parish Phoenix - District 3

This item was recommended for approval.

- 12 Liquor License - Don's Liquor - District 3

This item was recommended for approval.

- *13 ***ITEM REVISED (SEE ATTACHED MEMO)*** Liquor License - Champagne Cafe and Lounge - District 4

This item was forwarded to the State with no recommendation.

- 14 Liquor License - Windy City Liqa' - District 4

This item was forwarded to the State with no recommendation.

- 15 Liquor License - 7-Eleven #42391H - District 5

This item was recommended for approval.

- 16 Liquor License - One Stop Market and Service Center - District 5

This item was recommended for approval.

- 17 Liquor License - Dilla Libre Uno Phoenix - District 6

This item was recommended for approval.

- 18 Liquor License - Uncle Bao Dumpling and Noodle House - District 6

This item was recommended for approval.

- 19 Liquor License - Zong Smoke Shop - District 6

This item was recommended for approval as corrected.

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

This item was recommended for approval.

- 21 Liquor License - Special Event - Local First Arizona Foundation - District 7

This item was recommended for approval.

- 22 Liquor License - Special Event - Arizona Wine Foundation Inc. (January 24, 2026) - District 8

This item was recommended for approval.

- 23 Liquor License - Special Event - Beer Babes Family - District 8

This item was recommended for approval.

- 24 Liquor License - Special Event - Glow-Frame Initiative - District 8

This item was recommended for approval.

- 25 Liquor License - Special Event - Osborn School District Education Foundation, Inc. - District 8

This item was recommended for approval.

- 26 Liquor License - Special Event - Saint Sava Serbian Orthodox Church - District 8

This item was recommended for approval.

- 27 Liquor License - Special Event - Valiant College Preparatory (October 24, 2025) - District 8

This item was recommended for approval.

- 28 Liquor License - Special Event - Valiant College Preparatory (November 7, 2025) - District 8

This item was recommended for approval.

PAYMENT ORDINANCE (Ordinance S-52256) (Items 29-37)

- 29 Dunlap Square Apartments, LLC

This item was adopted.

- 30 League of Arizona Cities and Towns

This item was adopted.

- 31 Mill Industries, Inc.

This item was adopted.

- 32 Universal Fog Systems, Inc.

This item was adopted.

- 33 Crafcro Inc.

This item was adopted.

- 34 Dawson Infrastructure Solutions LLC

This item was adopted.

- 35 Settlement of Claim(s) Borta v. City of Phoenix

This item was adopted.

- 36 Settlement of Claim(s) Malinski v. City of Phoenix

This item was adopted.

- 37 Settlement of Claim(s) Vasquez v. City of Phoenix

This item was adopted.

ADMINISTRATION

- 38 Acceptance of Easements for Water and Drainage Purposes (Ordinance S-52264) - Districts 2 & 5

This item was adopted.

- 39 Ice Supply, Delivery and Storage Contract - IFB 25-0709 - Request for Award (Ordinance S-52265) - Citywide

This item was adopted.

- 40 Amendments to the City's Combined Classification and Pay Ordinance (S-51144) in Accordance With the Recommendation of Human Resources Committee 636 (Ordinance S-52287) - Citywide

This item was adopted.

- 41 Ak-Chin Indian Community 2025 Gaming Grant (Ordinance S-52259) - Citywide

This item was adopted.

COMMUNITY SERVICES

- 42 Landscaping Services Residential Single-Family Home Contract -

IFB-FY25-086-17 - Request for Award (Ordinance S-52273) - Citywide

This item was adopted.

- 43** Funding for The Moreland Affordable Housing Development Project
(Ordinance S-52286) - District 8

This item was adopted.

- 44** Authorization to Amend Ordinance S-48773 to Increase Payment Authority for
Custodial Services (Ordinance S-52277) - Citywide

This item was adopted.

- 45** Proposed Shopping Cart Ordinance (Ordinance G-7419) - Citywide

This item was adopted.

- 46** Request to Enter Into an Agreement with UMOM New Day Centers for Halle
Women's Center Chiller Replacement (Ordinance S-52291) - District 8

This item was adopted.

ECONOMIC DEVELOPMENT

- 47** Aviation Land Reuse Strategy Land Disposal Located Adjacent to Interstate
17: 16 Parcels within Area G and 5 Parcels within Area I (Ordinance
S-52257) - District 8

This item was adopted.

- *48** ***ITEM REVISED (SEE ATTACHED MEMO)*** License Agreement with the
Arizona Board of Regents for the Use of City-Owned Land at 1st Street and
McKinley Street for Construction Staging and Parking (Ordinance S-52296) -
District 7

This item was adopted as corrected.

- 49** One-Stop Operator Services Contract - RFP-CED25-OSO - Request for
Award (Ordinance S-52278) - Citywide

This item was adopted.

- 50** Fiscal Year 2025-26 Bioscience Healthcare Strategic Initiative (Ordinance
S-52280) - Citywide

This item was adopted.

- 51** Authorization to Amend Ordinance S-51289 Maricopa Community Colleges
Foundation Venture Café Sponsorship (Ordinance S-52281) - Citywide

This item was adopted.

- 52** Painting Services - IFB 24-FMD-004 - Amendment (Ordinance S-52258) - Citywide

This item was adopted.

PUBLIC SAFETY

- 53** Authorization to Apply for FFY 2025 Homeland Security Grant Program Funds (Ordinance S-52279) - Citywide

This item was adopted.

- 54** Request to Accept Hazardous Materials Emergency Preparedness Grant Funds - Special Operations Training Prop (Ordinance S-52288) - Citywide

This item was adopted.

- 55** Enter Into 2025 Readiness Cooperative Agreement with FEMA (Ordinance S-52289) - Citywide

This item was adopted.

- 56** Acquisition of Real Property Located on the Southwest Corner of W. Sahuaro and N. 28th Drives for Future Fire Station 93 (Ordinance S-52292) - District 1

This item was adopted.

- 57** AZ Automated Fingerprint Identification System (AZAFIS) Hardware and Maintenance - ADSPO 13-038750 - Amendment (Ordinance S-52267) - Citywide

This item was adopted.

- 58** Early Intervention System Contract - RFP 25-0629 - Request for Award (Ordinance S-52268) - Citywide

This item was continued to the October 15, 2025 City Council Formal Meeting.

TRANSPORTATION AND INFRASTRUCTURE

- 59** Phoenix Sky Harbor International Airport Terminal 3 North Concourse 2 Package 3 Airport Concourse - Construction Manager at Risk Construction Services Amendment - AV08000087, AV13000003 (Ordinance S-52270) - District 8

This item was adopted.

- 60** Phoenix Sky Harbor International Airport Terminal 3 North Concourse 2
Package 3 Airport Concourse - Construction Manager at Risk
Preconstruction Services Amendment - AV08000087, AV13000003
(Ordinance S-52271) - District 8
This item was adopted.
- 61** Phoenix Sky Harbor International Airport Terminal 3 North Concourse 2
Package 3 Airport Concourse - Architectural Services Amendment -
AV08000087, AV13000003 (Ordinance S-52272) - District 8
This item was adopted.
- 62** Trego/Dugan Aviation of Grand Island, Inc. Terminal Facility License
Agreement at Phoenix Sky Harbor International Airport (Ordinance S-52275) -
District 8
This item was adopted.
- 63** RT Sky Harbor, LLC Amendment to Termination Agreement (Ordinance
S-52283) - District 8
This item was adopted.
- 64** Amend Ground Lease with Cutter Aviation Deer Valley, Inc. at Phoenix Deer
Valley Airport (Ordinance S-52284) - District 1
This item was adopted.
- 65** Civil Air Patrol Lease Extension at Phoenix Deer Valley Airport (Ordinance
S-52285) - District 1
This item was adopted.
- 66** Fleet Management Technology for Heavy-Duty Vehicles - COOP 23-042 -
Amendment (Ordinance S-52290) - Citywide
This item was adopted.
- 67** Electrical Parts and Supplies Contract - IFB-26-FMD-012 - Request for
Award (Ordinance S-52261) - Citywide
This item was adopted.
- 68** Generac Generators Maintenance and Repair Services Contract - RFA
26-FSD-018 - Request for Award (Ordinance S-52262) - Citywide
This item was adopted.
- 69** Geosynthetic Material Contract - IFB 26-SWDD-015 - Request for Award

(Ordinance S-52269) - Out of City

This item was adopted.

- 70 Arizona Department of Environmental Quality Recycling Grant Opportunity for Fiscal Year 2025-26 (Ordinance S-52276) - Citywide

This item was adopted.

- 71 SR85 Landfill Labor Services Contract - 26-SWDD-014 - Request for Award (Ordinance S-52263) - Citywide

This item was adopted.

- 72 Southwest Gas Facilities Extension Agreement WR4538108 for City Project FD57100020 Fire Station 74 (Ordinance S-52274) - District 6

This item was adopted.

- 73 Innovation 27 Workforce Training and Education Collaborative - 2-Step Construction Manager at Risk Services Amendment - ED20000008 (Ordinance S-52293) - District 5

This item was adopted.

- 74 Neighborhood Services Department Broadway Heritage Streetlights and North Central Streetlights Community Development Block Grant - Design-Bid-Build Services - ST85160021 (ND30070322) and ST87250010 (ND30010037) (Ordinance S-52266) - Districts 4 & 8

This item was adopted.

- 75 Mill and Overlay Pavement Maintenance Program - 2-Step Job Order Contracting Services - JOC242 (Ordinance S-52282) - Citywide

This item was adopted.

- 76 Authorization to Apply for and Accept Transportation Funding for Traffic Signal Optimization Through Maricopa Association of Governments for Fiscal Year 2025-26 (Ordinance S-52294) - Districts 7 & 8

This item was adopted.

- 77 Anchor Point Inspection, Testing and Repair - IFB-2021-WST-385 - Amendment (Ordinance S-52260) - Citywide

This item was adopted.

PLANNING AND ZONING MATTERS

- 78 Amend City Code - Official Supplementary Zoning Map 1292 (Ordinance G-7417) - District 2

This item was adopted.

- 79 Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-25-Z-58-24-8 - Approximately 710 Feet North and 305 Feet West of the Northwest Corner of 20th Avenue and South Mountain Avenue (Ordinance G-7418) - District 8

This item was adopted.

- 80 (CONTINUED FROM SEPTEMBER 3, 2025) - Public Hearing - Abandonment Appeal of Hearing Officer Decision - ABND 250004 - 817 W. Madison Street - District 7

The hearing was held. This item was approved to overturn the Abandonment Hearing Officer's decision and approve a modified abandonment area per the September 17, 2025 memo from the Planning and Development Director.

- 81 (CONTINUED FROM SEPTEMBER 3, 2025) - Public Hearing and Resolution Adoption - General Plan Amendment GPA-SM-1-25-8 - Approximately 1,130 Feet East of the Northeast Corner of 23rd Avenue and Baseline Road (Resolution 22329) - District 8

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

- 82 (CONTINUED FROM SEPTEMBER 3, 2025) - Public Hearing and Ordinance Adoption - Rezoning Application Z-31-25-8 - Approximately 1,130 Feet East of the Northeast Corner of 23rd Avenue and Baseline Road (Ordinance G-7416) - District 8

The hearing was held. This item was approved per the September 17, 2025 memo from the Planning and Development Director with adoption of the related ordinance.

ADD-ON ITEMS

- *83 ***REQUEST TO ADD-ON (SEE ATTACHED MEMO)*** Enter Into Employment Agreement with the City Manager (Ordinance S-52295) - Citywide

This item was adopted.

- *84 ***REQUEST TO ADD-ON (SEE ATTACHED MEMO)*** Request

Authorization to File a Petition for Special Action Relief with the Arizona Court of Appeals Related to Airport Baggage Handling Systems Operations and Maintenance Procurement - District 8

This item was approved.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

000 CITIZEN COMMENTS

ADJOURN