

City Council Formal Meeting

Wednesday, April 9, 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 December 18, 2024

This item was approved.

- 2 For Approval or Correction, the Minutes of the Formal Meeting on January 15, 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 - Sagewood - District 2

This item was recommended for approval.

- 5 Liquor License - Salt & Lime Modern Mexican Grill - District 2

This item was recommended for approval.

- 6 Liquor License - Valkyrie Wines LLC - District 2

This item was recommended for approval.

- 7 Liquor License - Lucky Beer and Wine - District 2

This item was recommended for approval.

- 8 Liquor License - De Mi Pais Market #6 - District 3

This item was recommended for approval.

- 9 Liquor License - Moon Valley Country Club - District 3

This item was recommended for approval.

- 10 Liquor License - Special Event - Sage Foundation for Health - District 4

This item was recommended for approval.

- 11 Liquor License - Special Event - St. Francis Xavier Roman Catholic Parish
Phoenix - District 4

This item was recommended for approval.

- 12 Liquor License - Dynamite Beer Company - District 4

This item was recommended for approval.

- 13 Liquor License - Kings Beer & Wine (Series 7) - District 4

This item was recommended for approval.

- 14 Liquor License - Kings Beer & Wine (Series 10/10S) - District 4

This item was recommended for approval.

- 15 Liquor License - Presidio Cocina Mexicana - District 4

This item was recommended for approval.

- 16 Liquor License - Sunshine Market - District 4

This item was recommended for approval.

- 17 Liquor License - Title 9 Sports Grill - District 4

This item was recommended for approval.

- 18 Liquor License - Special Event - Cursillo Movement of Phoenix, Inc. - District
6

This item was recommended for approval.

- 19 Liquor License - Zookz - District 6

This item was recommended for approval.

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

This item was recommended for approval.

- 21 Liquor License - Special Event - The Catholic Press Association of the

United States and Canada, Inc.: DBA Catholic Media Association - District 7

This item was recommended for approval.

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

This item was recommended for approval.

- 23** Liquor License - Easy Mart - District 8

This item was recommended for approval.

PAYMENT ORDINANCE (Ordinance S-51778) (Items 24-33)

- 24** Arizona Public Service Co.

This item was adopted.

- 25** Arizona Public Service Co.

This item was adopted.

- 26** Arizona Public Service Co.

This item was adopted.

- 27** SunPower Corporation dba SunStrong Commercial Holdings, LLC

This item was adopted.

- 28** Caliente Construction, Inc.

This item was adopted.

- 29** Oliver Industries, LLC

This item was adopted.

- 30** GHD, INC.

This item was adopted.

- 31** Bravo Professional Painting LLC

This item was adopted.

- 32** Fris CHKN, LLC

This item was adopted.

- 33** Settlement of Claim(s) Scovel v. City of Phoenix

This item was adopted.

ADMINISTRATION

- 34** ***REQUEST TO CONTINUE (SEE ATTACHED MEMO)*** (CONTINUED FROM MARCH 26, 2025) - Authorization to Amend Ground Lease Agreement 9542 with Christown 1755, LLC to Modify the Term and Expand the Premises (Ordinance S-51728) - District 4

This item was continued to the May 21, 2025 City Council Formal Meeting.

- 35** Acquisition of Easements for the 20th Street at Lookout Mountain Park Drainage Mitigation Project (Ordinance S-51785) - District 3

This item was adopted.

- 36** Acceptance and Dedication of Easements for Public Utility Purposes (Ordinance S-51797) - Districts 6 & 7

This item was adopted.

- 37** Real Estate Acquisition Management System Maintenance and Hosting - Amendment (Ordinance S-51786) - Citywide

This item was adopted.

- 38** Bloomberg Associates Consulting Agreement Extension - Citywide

This item was approved.

- 39** Request to Enter into Partnership Agreement with Northern Arizona University - Center for Service and Volunteerism, Senior Companion and Foster Grandparent Program (Ordinance S-51821) - Citywide

This item was adopted.

- 40** Cintas Workplace Solutions - COOP-24-0200 - Amendment (Ordinance S-51779) - Citywide

This item was adopted.

- 41** Life Technologies Instruments, Reagents and Services Contract - RFA 24-0212 - Request for Award (Ordinance S-51781) - Citywide

This item was adopted.

- 42** Envelopes Contract - IFB 23-070 - Amendment (Ordinance S-51794) - Citywide

This item was adopted.

- 43** MRO Supplies: Facility, Industrial and Building Related Supplies and Equipment Contract - COOP 25-0620 - Request for Award (Ordinance S-51800) - Citywide

This item was adopted.

- 44** Authorization to Amend Lease Agreement 130746 with Domino's Pizza, LLC to Extend Term (Ordinance S-51806) - District 5

This item was adopted.

- 45** Ordinance Authorizing the Issuance of Obligations for the Acquisition, Construction, Expansion and Improvement of Municipal Facilities and Personal Property (Ordinance S-51810) - Citywide

This item was adopted.

- 46** Amendment of Ordinance S-45837 for the Issuance of Obligations to Finance Airport Improvements (Ordinance S-51811) - District 8

This item was adopted.

- 47** Amend Chapter 42, Phoenix City Code Relating to Settlement Payment Authority Threshold (Ordinance G-7377) - Citywide

This item was adopted.

- 48** Outside Counsel Services - RFQu-LAW-23-0084 (Ordinance S-51823) - Amendment - Citywide

This item was adopted.

- 49** Amend Ordinance S-50504 to Extend Payment Authority with Hyas Group for Investment Consulting Services for 401(A)/457 Plans and Post Employment Health Plans (PEHP) (Ordinance S-51816) - Citywide

This item was adopted.

COMMUNITY SERVICES

- 50** Authorization to Enter into Contract with the Arizona Department of Economic Security for Community Action Agency Funding (Ordinance S-51795) - Citywide

This item was adopted.

- 51** Amend Ordinance S-51553 for Senior Bridge Project (Ordinance S-51822) - District 8 & Citywide

This item was adopted.

- 52** Planning and Production of Fireworks Events - RFQ-25-0531 - Request for Award (Ordinance S-51814) - Districts 4 & 5

This item was adopted.

ECONOMIC DEVELOPMENT

- 53** 7th Avenue and Washington Street - Authorization to Issue Disposition and Redevelopment Solicitation - District 7

This item was approved.

- 54** Southeast Corner of Central Avenue and Broadway Road - Authorization to Issue Disposition and Redevelopment Solicitation - District 7

This item was approved.

- 55** Northwest Corner of Central Avenue and Broadway Road - Authorization to Issue Request for Interest - District 7

This item was approved.

- 56** Downtown Phoenix, Inc. - Authorization to Enter into Membership Agreement (Ordinance S-51805) - Districts 4, 7 & 8

This item was adopted.

- 57** 1016 N. 2nd Street Development Agreement RFP-CED23-SSR - Authorization for Sale and Redevelopment of City-Owned Parcels (Ordinance S-51809) - District 7

This item was adopted.

- 58** Development Agreement with Aardex LLC for the Adaptive Reuse and Redevelopment of the Southwest Corner of Central Avenue and Madison Street (Ordinance S-51813) - District 7

This item was adopted.

- 59** Development Agreement with NRP Holdings, LLC for the Development of the Southwest Corner of 69th Avenue and Thomas Road (Ordinance S-51815) - District 7

This item was adopted as revised.

- 60** Aviation Noise Land Disposal Located Adjacent to Interstate 17: Areas F, G, H, I and J (Ordinance S-51817) - District 8

This item was adopted as revised.

- 61** Acquisition of Vacant Land in Spark Area 2 Located at 702, 704, 706 S. 11th Street (Ordinance S-51818) - District 8

This item was adopted.

- 62** Public Hearing and Resolution Adopting the Updated Downtown Redevelopment Area Plan (Resolution 22289) - Districts 7 & 8

The hearing was held. This item was approved with adoption of the related resolution.

- 63** Issuance of Senior Rental Housing Revenue Refunding Bonds (Christian Care Surprise, Inc. Project), Series 2025 (Resolution 22292) - Citywide & Out of City

This item was adopted.

PUBLIC SAFETY

- 64** Fire Department Health Services Agreements (Ordinance S-51789) - District 8

This item was adopted.

- 65** Supply and Installation of X-Ray Equipment and Related Maintenance Services - IFB 20-027 - Amendment (Ordinance S-51796) - Citywide

This item was adopted.

- 66** Retroactive Authorization to Apply For, Accept and Enter Into an Agreement for the Arizona Criminal Justice and Treatment Improvement Grant Program (Ordinance S-51798) - Citywide

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 67** Current Lighting Control Systems On-Call Services Contract RFA 25-0548 - Request for Award (Ordinance S-51784) - District 8

This item was adopted.

- 68** Phoenix Sky Harbor International Airport Terminal 4 Central Utility Plant Modernization - 2-Step Construction Manager at Risk Construction Services Amendment - AV21000111 FAA (Ordinance S-51790) - District 8

This item was adopted.

- 69** Phoenix Sky Harbor International Airport Terminal 3 North Concourse 2 Processor Improvements - Professional Services Amendment - AV13000004 (Ordinance S-51803) - District 8

This item was adopted.

- 70** Property Management Services - Public Transit Building - Recommendation for Award (Ordinance S-51807) - District 7

This item was adopted.

- 71** Phoenix Dial-a-Ride Quality Assurance Monitoring Program Services - RFP PTD25-003 - Request for Award (Ordinance S-51820) - Citywide

This item was adopted.

- 72** Intergovernmental Agreement with the City of Tempe to Accept and Process Green Organics, Recyclable Material, and Municipal Solid Waste (Ordinance S-51792) - District 7

This item was adopted.

- 73** The Mary Rose Wilcox Way Ceremonial Sign Topper - District 8

This item was approved.

- 74** Lift Station and Odor Control Program Manager - Professional Services - WS90400023 and WS90400090 (Ordinance S-51780) - Citywide

This item was adopted.

- 75** Symphony Hall Theatrical Improvements - Architectural Services - CP20300036 (Ordinance S-51782) - District 8

This item was adopted.

- 76** Herberger Theater Theatrical Improvements - Architectural Services - CP20100007 (Ordinance S-51783) - District 8

This item was adopted.

- 77** Wastewater Remote Facilities General Improvements - Job Order Contracting Services - JOC238 (Ordinance S-51787) - Citywide

This item was adopted.

- 78** Library Outdoor Digital LED Signage - Architectural Services - LS71200110 (Ordinance S-51788) - Citywide

This item was adopted.

- 79** 2022 99th Avenue Interceptor Rehabilitation - Engineering Services
Amendment - WS90160112 (WS90160109) (Ordinance S-51791) - Districts
5, 7 & Out of City
This item was adopted.
- 80** Dark Fiber Services License with Bicentel LLC dba C3ntro Fiber (Ordinance
S-51801) - Citywide
This item was adopted.
- 81** Telecommunications Services, Private Line Services and Interstate
Telecommunications Services License with Wyyerd Connect LLC (Ordinance
S-51802) - Citywide
This item was adopted.
- 82** GPS Survey Equipment and Peripherals - COOP 20-068-Amendment
(Ordinance S-51804) - Citywide
This item was adopted.
- 83** Senior Affordable Housing - Architectural Services - HS99990005 (ARPA)
(Ordinance S-51812) - District 5
This item was adopted as corrected.
- 84** Street Transportation Department Right-of-Way General Construction - Job
Order Contracting Services Amendment - 4108JOC195 (Ordinance S-51819)
- District 3
This item was adopted.
- 85** Glendale Metering Station - GL02 Relocation - Engineering Services
Amendment - WS90160098 (Ordinance S-51793) - Out of City
This item was adopted.
- 86** Apply for Arizona Department of Environmental Quality Grant Opportunity for
604(b) Water Quality Grant Program (Ordinance S-51799) - Districts 7 & 8
This item was adopted.
- 87** Authorize Validation of Phoenix Contract No. 132409-003 and Affirming its
Execution (Ordinance S-51808) - District 1
This item was adopted.

PLANNING AND ZONING MATTERS

- 88** Abandonment of Right-of-Way - ABND 240042 - 12027 N. 56th Street
(Resolution 22291) - District 2

This item was adopted.

- 89** Amend City Code - Ordinance Adoption - Rezoning Application Z-133-24-3
(Thunderbird Townhomes PUD) - Northwest Corner of Coral Gables Drive
and Thunderbird Road (Ordinance G-7374) - District 3

This item was adopted.

- *90** ***REQUEST TO WITHDRAW (SEE ATTACHED MEMO)*** Amend City
Code - Ordinance Adoption - Rezoning Application Z-164-24-3 - Southwest
Corner of Cave Creek Road and Peoria Avenue (Ordinance G-7371) -
District 3

This item was withdrawn.

- 91** Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-2-24-3 -
Approximately 125 Feet South of the Southwest Corner of Cave Creek Road
and Hartford Avenue (Ordinance G-7373) - District 3

This item was adopted.

- 92** Amend City Code - Ordinance Adoption - Rezoning Application Z-148-24-8 -
Approximately 530 Feet East of the Southeast Corner of 34th Street and
Windsor Avenue (Ordinance G-7372) - District 8

This item was adopted.

- *93** ***ADDITIONAL INFORMATION (SEE ATTACHED MEMO)*** Public Hearing
and Resolution Adopting the 69th & Thomas Redevelopment Area Plan
(Resolution 22293) - District 7

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

- 94** Public Hearing - Amend Downtown Code - Ordinance Adoption - Text
Amendment Application Z-TA-7-24-8 (Ordinance G-7380) - District 8

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

- 95** Public Hearing and Resolution Adoption - General Plan Amendment
GPA-EST-3-24-7 - Approximately 320 Feet South of the Southwest Corner of
67th Avenue and Adams Street (Resolution 22288) - District 7

The hearing was held. This item was approved per the Planning

Commission recommendation with adoption of the related resolution.

- 96** Public Hearing and Ordinance Adoption - Rezoning Application Z-128-24-7 - Approximately 320 Feet South of the Southwest Corner of 67th Avenue and Adams Street (Ordinance G-7379) - District 7

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

- 97** Public Hearing and Resolution Adoption - General Plan Amendment GPA-DV-2-24-1 - Northwest Corner of 30th Avenue and Deer Valley Drive (Resolution 22287) - District 1

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

- 98** Public Hearing and Ordinance Adoption - Rezoning Application Z-112-24-1 (Roers Companies Deer Valley Apartments PUD) - Northwest Corner of 30th Avenue and Deer Valley Drive (Ordinance G-7378) - District 1

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

- 99** Consideration of Development Impact Fee Updates (Resolution 22290) - Citywide

This item was adopted as revised.

- 100** Ordinance Amending Phoenix City Code Chapter 29, Development Impact Fees and Chapter 30, Water Resources Acquisition Fee (Ordinance G-7375) - Citywide

This item was adopted.

- 101** Ordinance Amending Phoenix City Code Chapters 19A, 19B, 19C, and 19D related to Sewer and Water Development Occupational Fees (Ordinance G-7376) - Citywide

This item was adopted.**REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS****000 CITIZEN COMMENTS****ADJOURN**