



City of Phoenix

Results

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

City Council Formal Meeting

Wednesday, March 5, 2025

2:30 PM

phoenix.gov

*****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 (CONTINUED FROM FEBRUARY 19, 2025) - For Approval or Correction, the Minutes of the Formal Meeting on October 2, 2024

This item was approved.

- 2 For Approval or Correction, the Minutes of the Formal Meeting on October 16, 2024

This item was approved.

- 3 For Approval or Correction, the Minutes of the Formal Meeting on October 30, 2024

This item was approved.

BOARDS AND COMMISSIONS

- 4 Mayor and Council Appointments to Boards and Commissions

This item was approved.

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

- 5 Liquor License - Homeland Brew Co. - District 1

This item was recommended for approval.

- 6 Liquor License - Special Event - Phoenix Children's Hospital Foundation - District 2

This item was recommended for approval.

- 7 Liquor License - Special Event - Tepeyac Leadership, Inc. - District 2

This item was recommended for approval.

- 8 Liquor License - M Catering Main Course - District 2

This item was recommended for approval.

- 9 Liquor License - Special Event - Phoenix Harley Owners Group Charities, Inc. - District 3

This item was recommended for approval.

- 10 Liquor License - Brian's Discount Market - District 3

This item was forwarded to the State with no recommendation.

- 11 Liquor License - One Stop Store - District 3

This item was recommended for approval.

- 12 Liquor License - Thomas Liquor - District 4

This item was recommended for approval.

- 13 Liquor License - Special Event - Knights of Columbus Cathedral Council 12708 - District 5

This item was recommended for approval.

- 14 Liquor License - M2J Beer Wine & Mart - District 5

This item was forwarded to the State with no recommendation.

- 15 Liquor License - LA Crab Shack - District 6

This item was recommended for approval.

- 16 Liquor License - Special Event - Cowtown S.K.A.T.E. - District 7

This item was recommended for approval.

- 17 Liquor License - Special Event - St. Patrick's Day Parade Committee and Irish Society of Arizona, Inc. - District 7

This item was recommended for approval.

- 18 Liquor License - Special Event - Evans Churchill Community Association - District 8

This item was recommended for approval.

19 Liquor License - Special Event - Forty Eight Foundation - District 8

This item was recommended for approval.

PAYMENT ORDINANCE (Ordinance S-51683) (Items 20-25)

20 LinkedIn Corporation

This item was adopted.

21 Rounds Consulting Group, Inc.

This item was adopted.

22 MG Trust Investments, LLC dba American Bindery & Mailing

This item was adopted.

23 UKG, Inc.

This item was adopted.

24 Voyager Fleet Systems, Inc. Fuel Cards

This item was adopted.

25 Settlement of Claim(s) Diosdado v. City of Phoenix

This item was adopted.

ADMINISTRATION

26 Employee Group Life, Accidental Death and Dismemberment and Occupational Life insurance - RFP HR 20-106 - Amendment (Ordinance S-51684) - Citywide

This item was adopted.

27 Fence Supply and Services - RFQu 23-0170 - Amendment (Ordinance S-51685) - Citywide

This item was adopted.

28 Traffic Signal Poles and Components - CO-OP 20-083 - Amendment (Ordinance S-51693) - Citywide

This item was adopted.

- 29 Acceptance and Dedication of a Deed for Roadway Purposes (Ordinance S-51694) - District 4
This item was adopted.
- 30 Janitorial and Sanitation Supplies, Equipment and Related Services - Amendment (Ordinance S-51695) - Citywide
This item was adopted.
- 31 Fleet Management Technologies with Related Software Solutions for Heavy-Duty Vehicles COOP 23-042 - Amendment (Ordinance S-51699) - Citywide
This item was adopted.
- 32 Acceptance of Easements for Drainage Purposes (Ordinance S-51702) - District 2
This item was adopted.
- 33 Office Supplies and Service Contract - COOP-25-0513 Request for Award (Ordinance S-51703) - Citywide
This item was adopted.
- 34 Signage - COOP 20-061 - Amendment (Ordinance S-51705) - Citywide
This item was adopted.
- 35 Uninterruptible Power Supply Equipment, Service and Maintenance - IFB 17-171 - Amendment (Ordinance S-51709) - Citywide
This item was adopted.
- *36 ***ITEM REVISED (SEE ATTACHED MEMO)*** Maintenance, Repair and Operating Supplies and Services - 16154RFP - Amendment (Ordinance S-51713) - Citywide
This item was adopted as revised.
- 37 Firefighter Equipment Contracts RFP 24-0108 - Request for Award (Ordinance S-51719) - Citywide
This item was adopted.
- 38 Intergovernmental Agreement for Phoenix Radio Shop Services to the City of Tolleson (Ordinance S-51712) - District 7

This item was adopted.

- 39** Request for Reconsideration of Item 37 from the February 19, 2025 Formal Council Meeting - Authorization to Grant a Temporary Access Easement to CPLC Broadway and Central LIHTC, LLC for the Pueblo Apartments (Ordinance S-15673) - District 7

This item was approved.

- 40** Reconsideration of Item 37 from the February 19, 2025 Formal Council Meeting - Authorization to Grant a Temporary Access Easement to CPLC Broadway and Central LIHTC, LLC for the Pueblo Apartments (Ordinance S-51673) - District 7

This item was adopted.

COMMUNITY SERVICES

- *41** ***ADDITIONAL INFORMATION (SEE ATTACHED MEMO)*** (CONTINUED FROM DECEMBER 4, 2024 AND FEBRUARY 19, 2025) - Loan Federal HOME-ARP Funds for Tanner Thomas Village Affordable Housing Development Project (Ordinance S-51500) - District 8

This item was adopted as revised.

- 42** Office of Heat Response and Mitigation Tree Stewards Program (Ordinance S-51715) - Citywide

This item was adopted.

- 43** Authorization to Amend Contract with Vision Building Rentals, LLC to Extend the Term and Increase Pay Authority (Ordinance S-51707) - District 7

This item was adopted.

- 44** Authorization to Amend Contract 160325 with Human Services Campus, Inc. dba Keys to Change to Increase Authority (Ordinance S-51710) - District 7

This item was adopted.

- 45** Request to Enter into an Agreement with Housing for Hope, Inc. (Ordinance S-51717) - Citywide

This item was adopted.

ECONOMIC DEVELOPMENT

- 46** Regency Garage - Authorization to Issue Disposition and Redevelopment Solicitation - District 7

This item was approved.

- 47** Amend Contracts with Gordon C. James Public Relations, Inc. and Phoenix IG, LLC - Contracts 160200 and 162011 - Metro District (Ordinance S-51708) - District 1

This item was adopted.

- 48** Authorization to Amend Development Agreement with PV Land SPE, LLC (Ordinance S-51714) - District 3

This item was adopted.

- *49** ***REQUEST TO WITHDRAW (SEE ATTACHED MEMO)*** Amendment to the Downtown Redevelopment Area Boundary (Resolution 22280) - District 7

This item was withdrawn.

PUBLIC SAFETY

- 50** Authorization to Enter into an Agreement with U.S. Department of Agriculture for Police Services (Ordinance S-51718) - Citywide

This item was adopted.

- 51** Authorization to Apply For, Accept and Enter Into an Agreement for the Arizona State Crisis Intervention Program (AzSCIP) Grant Program (Ordinance S-51720) - Citywide

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 52** Request to Issue Revenue Contract Solicitations for Terminal 3 North 2 Concourse Concessions - District 8

This item was approved.

- 53** Solar-Powered Electric Vehicle Charging Systems Contract RFA 25-0557 - Request for Award (Ordinance S-51692) - District 8

This item was adopted.

- 54** Security Access Controls RFA 25-FMD-008 - Amendment (Ordinance S-51689) - Citywide

This item was adopted.

- 55** Airport Custodial and Floor Care Services RFP 23-032 - Amendment (Ordinance S-51700) - Districts 1, 7, 8 & Out of City

This item was adopted.

- 56** Emergency Medical Services and Fire Equipment Accessories and Parts IFB 25-FSD-031 - Recommendation for Award (Ordinance S-51716) - Citywide

This item was adopted.

- 57** Kitchen Hood Systems Maintenance and Repairs Contract IFB 25-FMD-033 - Request for Award (Ordinance S-51690) - Citywide

This item was adopted.

- 58** Reciprocal Services Intergovernmental Agreement with the City of Glendale for Disposal of Solid Waste (Ordinance S-51701) - Out of City

This item was adopted.

- 59** Avenida de las Mujeres del Movimiento Ceremonial Sign Topper - District 8

This item was approved.

- 60** Happy Valley Road: 67th Avenue to 35th Avenue Roadway Improvements - Design-Bid-Build Services - ST85100437 (Ordinance S-51687) - District 1

This item was adopted.

- 61** Specialized Equipment, Piping, and Infrastructure Coatings Construction Administration and Inspection Services Cave Creek Water Reclamation Plant and 23rd Avenue Wastewater Treatment Plant - Amendment - WS90300011, WS90400023, and WS90500299 (Ordinance S-51696) - Districts 2 & 7

This item was adopted.

- 62** Reinforced Concrete Pipe Main Inspection and Assessment Program - Engineering Services Amendment - WS85508001 (Ordinance S-51697) - Citywide

This item was adopted.

- 63** Specialized Equipment, Piping, and Infrastructure Coatings Construction Administration and Inspection Services Cave Creek Water Reclamation Plant and 23rd Avenue Wastewater Treatment Plant - Amendment - WS90200056, WS90200053, WS90300009, and WS90300011 (Ordinance S-51698) - Districts 2 & 7

This item was adopted.

- 64** Portland Cement Concrete Repair - 2-Step Job Order Contracting Services - JOC232 (Ordinance S-51704) - Citywide

This item was adopted.

- 65** Aquifer Storage and Recovery Wells 303 and 301 - Construction Manager at Risk Construction Services Amendment - WS85010051 (Ordinance S-51686) - District 2

This item was adopted.

- 66** HVAC Maintenance and Repair Services - Amendment (Ordinance S-51688) - Citywide

This item was adopted.

- 67** Water Pipe and Miscellaneous Fittings - IFB 2021-WDD-436 - Amendment (Ordinance S-51706) - Citywide

This item was adopted.

- 68** Utility Optimization Roadmap Contract RTO 2425-WAD-671 - Request for Award (Ordinance S-51711) - Citywide

This item was adopted.

- 69** Support for Formation of Palatial Gardens Irrigation Water Delivery District (Resolution 22277) - District 6

This item was adopted.

PLANNING AND ZONING MATTERS

- 70** Request for Reconsideration of Item 79 from the February 19, 2025 Formal Council Meeting - Amend City Code - Ordinance Adoption - Rezoning Application PHO-2-24-Z-58-19-7 - Northeast Corner of 6th Avenue and Broadway Road (Ordinance G-7362) - District 7

This item was approved.

- 71** Reconsideration of Item 79 from the February 19, 2025 Formal Council Meeting - Amend City Code - Ordinance Adoption - Rezoning Application PHO-2-24--Z-58-19-7 - Northeast Corner of 6th Avenue and Broadway Road (Ordinance G-7362) - District 7

This item was adopted.

- 72** Enter into a Development Agreement Related to the Construction and Operation of Water and Sewer Facilities Necessary to Serve the Verdin Development (Ordinance S-51721) - District 2

This item was adopted.

- 73** Approval of Historic Preservation Exterior Rehabilitation Grants (Ordinance S-51691) - Districts 4 & 7

This item was adopted.

- 74** Abandonment of Right-of-Way - ABND 240023 - Located between 7833 South 36th Street and parcel immediately west of APN: 301-23-003C (Resolution 22278) - District 8

This item was adopted.

- 75** Abandonment of Easement - ABND 240040 - 3444 North 27th Avenue (Resolution 22281) - District 4

This item was adopted.

- 76** Amend City Code - Official Supplementary Zoning Map 1279 (Ordinance G-7365) - District 2

This item was adopted.

- 77** Amend City Code - Official Supplementary Zoning Map 1281 (Ordinance G-7366) - District 1

This item was adopted.

- 78** Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-24-Z-60-23-2 - Approximately 375 Feet East of the Southeast Corner of 25th Place and Rose Garden Lane (Ordinance G-7364) - District 2

This item was adopted.

- 79** Public Hearing and Resolution Adoption - General Plan Amendment GPA-CC-2-24-7 - 7th Avenue Between Washington Street and Jefferson Street (Resolution 22279) - District 7

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

- 80** Public Hearing - Amend Downtown Code - Ordinance Adoption - Text Amendment Application Z-TA-6-24-7 (Ordinance G-7368) - District 7

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

- *81** ***ADDITIONAL INFORMATION (SEE ATTACHED MEMO)*** (CONTINUED FROM FEBRUARY 5, 2025) - Public Hearing and Ordinance Adoption - Rezoning Application Z-119-24-2 - Southeast Corner of 56th Street and Shea Boulevard (Ordinance G-7359) - District 2

The hearing was held. This item was approved per the March 3, 2025, memo from the Planning and Development Department Director with adoption of the related ordinance.

- *82** ***ADDITIONAL INFORMATION (SEE ATTACHED MEMO)*** Public Hearing and Possible Ordinance Adoption - Rezoning Application Z-158-24-7 - Approximately 560 Feet North of the Northeast Corner of 20th Avenue and Van Buren Street (Ordinance G-7367) - District 7

The hearing was held. This item was approved per the February 28, 2025, memo from the Planning and Development Department Director with adoption of the related ordinance.

- 83** Public Hearing and Resolution adopting Legal Finding for the 69th & Thomas Redevelopment Area (Resolution 22282) - District 7

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

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

000 CITIZEN COMMENTS

ADJOURN