

City Council Formal Meeting

Wednesday, April 23, 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

BOARDS AND COMMISSIONS

- 1 Mayor and Council Appointments to Boards and Commissions

This item was approved.

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

- 2 Liquor License - Harkins Backlot - District 1

This item was recommended for approval.

- 3 Liquor License - Lemon Mediterranean Restaurant - District 1

This item was recommended for approval.

- 4 Liquor License - Time Capsule Bar and Grill - District 1

This item was recommended for approval.

- 5 Liquor License - Over Easy - District 2

This item was recommended for approval.

- 6 Liquor License - Yama Sushi & Asian Cuisine - District 2

This item was recommended for approval.

- 7 Liquor License - Driftwoods - District 3

This item was recommended for approval.

- 8 Liquor License - Zookz - District 4

This item was recommended for approval.

- 9 Liquor License - Panda Garden - District 6

This item was recommended for approval.

- 10 Liquor License - Kalle 6 - District 8

This item was recommended for approval.

- 11 Liquor License - Mayan Hookah Lounge - District 8

This item was recommended for approval.

- 12 Liquor License - 7-Eleven #42313A - District 8

This item was recommended for approval.

- 13 Bingo License - Deer Valley Fraternal Order of Eagles Aerie #3871, Inc. - District 1

This item was recommended for approval.

- 14 Liquor License - Hatcher Beer and Smoke Shop - District 3

This item was recommended for disapproval.

PAYMENT ORDINANCE (Ordinance S-15824) (Items 15-23)

- 15 Unlimited Potential Inc.

This item was adopted.

- 16 City of Buckeye

This item was adopted.

- 17 Arizona Department of Environmental Quality

This item was adopted.

- 18 United States Environmental Protection Agency

This item was adopted.

- 19 Maricopa County Air Quality Department

This item was adopted.

- 20 Brooks Rand Inc.

This item was adopted.

- 21 Seal Analytical Inc.

This item was adopted.

- 23 Settlement of Claim(s) Dubei v. City of Phoenix

This item was adopted.

ADMINISTRATION

- 24 Grant of Public Utility Easement on City-Owned Property Located at 5595 E. Karsten Way (Ordinance S-51861) - District 6

This item was adopted.

- 25 Grant of a Public Utility Easement on City-Owned Property Located at 3901 W. Glendale Avenue for La Pradera Park Improvements (Ordinance S-51862) - District 5

This item was adopted.

- 26 Grant of Easement to Salt River Project for a 69kv Electrical Service Upgrade for Bartlett Parker Project (Ordinance S-51863) - District 8

This item was adopted.

- 27 Lot Maintenance and Securement Services Contract - IFB 25-0509 Request for Award (Ordinance S-51832) - Citywide

This item was adopted.

- 28 Temporary Staffing Services - RFQu 19-060 - Amendment (Ordinance S-51834) - Citywide

This item was adopted.

- 29 Landscape, Agricultural, and Field Maintenance Equipment and Parts - IFB 19-051 - Amendment (Ordinance S-51843) - Citywide

This item was adopted.

- 30 Commercial Flooring Products and Services Contract - COOP 25-0574 - Request for Award (Ordinance S-51851) - Citywide

This item was adopted.

- 31 Acceptance and Dedication of an Easement and Deed for Sidewalk and Roadway Purposes (Ordinance S-51860) - District 8

This item was adopted.

- 32 Long Term Disability Program Clinical Consulting Services - RFP PS 24-0311 - Request for Award (Ordinance S-51830) - Citywide

This item was adopted.

- 33** Flexible Spending Account (FSA) Administration Services Contract - RFP 24-0387 Request for Award (Ordinance S-51836) - Citywide

This item was adopted.

- 34** COBRA Administration Services Contract - RFP 24-0435 Request for Award (Ordinance S-51837) - Citywide

This item was adopted.

- 35** Civil Service Board Legal Services Contract - RFP 25-0494 - Request for Award (Ordinance S-51838) - Citywide

This item was adopted.

- 36** Amendments to the City's combined Classification and Pay Ordinance (S-51144) in Accordance with Human Resources Committee 634 Recommendations (Ordinance S-51857) - Citywide

This item was adopted.

COMMUNITY SERVICES

- 37** Commercial and Residential Painting Services - Federally Funded RFP-FY25-086-04 - Request for Award (Ordinance S-51839) - Citywide

This item was adopted.

- 38** Online Cataloging - OCLC Inc - 133227 - Amendment (Ordinance S-51827) - Citywide

This item was adopted.

- 39** Custodial Services - IFB 19-076 - Amendment (Ordinance S-51848) - Citywide

This item was adopted.

- 40** Athletic Equipment and Infield Supplies IFB-25-0604 - Request for Award (Ordinance S-51829) - Citywide

This item was adopted.

- 41** Request to Enter into a Lease Agreement with Laveen Elementary School District No. 59 to use Unimproved City owned Property located North of the Northeast Corner of S. 59th Avenue and West Olney Avenue for Public School Facilities (Ordinance S-51859) - District 8

This item was adopted.

- 42** Midsized Mowers Lease and Blade Preventative Maintenance Contract EXC 20-084 - Amendment (Ordinance S-51854) - Citywide

This item was adopted.

- 43** Request to Enter into an Intergovernmental Agreement with Laveen School District No. 59 for the Joint Use and Maintenance of a School/Park Site (Ordinance S-51856) - District 8

This item was adopted.

ECONOMIC DEVELOPMENT

- 44** Issuance of Multifamily Housing Revenue Bonds (Emory Heights) (Resolution 22298) - District 4

This item was adopted.

- 45** Event Management System Contract RFA-PCC-25-0477 - Request for Award (Ordinance S-51833) - Districts 7 & 8

This item was adopted.

PUBLIC SAFETY

- 46** Request to Apply for and Accept Hazardous Materials Emergency Preparedness Grant Funds (Ordinance S-51855) - Citywide

This item was adopted.

- 47** Laboratory and Medical Equipment, Supplies, Services, and Reagents - COOP 21-128 - Amendment (Ordinance S-51825) - Citywide

This item was adopted.

- 48** Nighthawk Software Licenses Contract - RFA 25-0490 Request for Award (Ordinance S-51831) - Citywide

This item was adopted.

- 49** Scanning Electrons Microscope and Maintenance Services Contract - IFB 24-0467 Request for Award (Ordinance S-51841) - Citywide

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 50** Phoenix Sky Harbor International Airport Terminal 3 South Concourse

Temporary Ground Load Gates - Architectural Services - AV13000006
(Ordinance S-51858) - District 8

This item was adopted.

- 51** Waste Removal and Disposal Services Contract IFB 24-0431 Request for Award (Ordinance S-51842) - Districts 1, 8, & Out of City

This item was adopted.

- 52** Airfield Lighting Replacement Parts Contract IFB 24-0416 and IFB 25-0611 - Request for Award (Ordinance S-51853) - Districts 1, 8 & Out of City

This item was adopted.

- 53** 300 Gallon Refuse Containers Contract IFB 25-SWCES-032 - Request for Award (Ordinance S-51835) - Citywide

This item was adopted.

- 54** Force Main Program Manager - Professional Services - WS90501000
(Ordinance S-51826) - Citywide

This item was adopted.

- 55** Street Transportation Department Intelligent Transportation Systems and Traffic Engineering Support On-Call Services (Ordinance S-51828) - Citywide

This item was adopted.

- 56** Environmental Site Assessment On-Call Services for Fiscal Years 2022-25 Services Amendment (Ordinance S-51845) - Citywide

This item was adopted.

- 57** Environmental / Natural-Cultural Resources / National Environmental Policy Act On-Call Services Amendment (Ordinance S-51846) - Citywide

This item was adopted.

- 58** Citywide Asbestos and Lead Abatement Job Order Contracting Services Amendment - 4108JOC198 (Ordinance S-51849) - Citywide

This item was adopted.

- 59** Name Change Amendment - Architectural Services - AV09000101
(Ordinance S-51852) - District 8

This item was adopted.

- 60** Support for Formation of Osborn East Estates Irrigation Water Delivery District (Resolution 22294) - District 6
- This item was adopted.**
- 61** Wastewater Collection System Emergency Repair and Replacement Program - Engineering Services - WS90500232 (Ordinance S-51840) - Citywide
- This item was adopted.**
- 62** Authorization to enter into an Agreement with Downtown Phoenix Inc. for Pet Waste Stations (Ordinance S-51844) - Districts 7 & 8
- This item was adopted.**
- 63** Low/Medium Voltage Electrical Equipment Testing, Calibration, and Repair Services Contract IFB-2425-WWT-678 - Request for Award (Ordinance S-51847) - Citywide
- This item was adopted.**
- 64** Water Meter Test Benches - RFP-2021-Water Meter Division-409-Amendment (Ordinance S-51850) - Citywide
- This item was adopted.**

PLANNING AND ZONING MATTERS

- 65** Abandonment of Right-of-Way - ABND 250005 - 4602 East Calle Del Medio - (Resolution 22295) - District 6
- This item was adopted.**
- 66** Abandonment of Right-of-Way - ABND 220065 - North 47th Street and East Mulberry Drive - (Resolution 22296) - District 6
- This item was adopted.**
- 67** Waiver of Patent Easement - ABND 240048 - 23545 North 65th Avenue (Resolution 22297) - District 1
- This item was adopted.**
- 68** Modification of Stipulation Request for Ratification of March 19, 2025, Planning Hearing Officer Action - PHO-12-25--Z-204-87-1 - Northeast Corner of 27th Avenue and Runion Drive and Approximately 350 Feet East of the Southeast Corner of 27th Avenue and Rose Garden Lane - (District 1)
- This item was withdrawn.**

- 69** Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-25-Z-62-23-2 - Northeast Corner of 14th Street and Wahalla Lane (Ordinance G-7381) - District 2

This item was adopted.

- *70** ***REQUEST TO CONTINUE (SEE ATTACHED MEMO)*** Public Hearing and Formal Action - Planning Hearing Officer Application - PHO-2-25-Z-174-87-2(1) - Southwest Corner of 27th Avenue and Deer Valley Road - District 1

This item was continued to the May 7, 2025 City Council Formal Meeting.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

000 CITIZEN COMMENTS

ADJOURN