



City of Phoenix

Minutes

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

City Council Formal Meeting

Wednesday, April 23, 2025

2:30 PM

phoenix.gov

CALL TO ORDER AND ROLL CALL

The Phoenix City Council convened in formal session on April 23, 2025 at 2:36 p.m. in the Council Chambers.

- Present:** 8 - Councilwoman Betty Guardado, Councilwoman Anna Hernandez, Councilwoman Kesha Hodge Washington, Councilman Kevin Robinson, Councilwoman Debra Stark, Councilman Jim Waring, Vice Mayor Ann O'Brien and Mayor Kate Gallego
- Absent:** 1 - Councilwoman Laura Pastor

Councilwoman Pastor was absent.

Prior to the Call to Order, Mayor Gallego conducted a moment of silence in remembrance of Jennifer Grondahl, who served the City in many ways throughout the years including assisting the City to start its first apprenticeship program and raise minimum wage for employees, and serving on the Bond Committee. In addition, Mayor Gallego welcomed Councilwoman Hernandez to the meeting.

Councilwoman Hernandez thanked Mayor Gallego and expressed her excitement to be a City of Phoenix Council member and have the opportunity to work to improve the lives of her constituents.

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

The City Clerk confirmed copies of the titles of Ordinances G-7381, S-51824 through S-51863 and Resolutions 22294 through 22298 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 item only pursuant to the City Code.

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

City Attorney Julie Kriegh 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 by Mayor Gallego and Councilmembers:

Design Standards Committee

Appoint Abraham James, replacing Gabriel Jaramillo as the Planning Commission representative for a partial term to expire March 20, 2026, as recommended by Mayor Gallego.

North Gateway Village Planning Committee

Appoint Paul Li, replacing Laura Franco French for a term to expire April 23, 2027, as recommended by Mayor Gallego.

Phoenix Business and Workforce Development Board

Appoint Lorraine Field, filling a vacancy for a partial term to expire June 30, 2026, as recommended by Mayor Gallego.

Appoint Drew Trojanowski, filling a vacancy for a partial term to expire June 30, 2027, as recommended by Mayor Gallego.

Sister Cities Commission

Appoint Michele Halyard, filling a vacancy for a term to expire March 26, 2028, as recommended by Mayor Gallego.

Note: Councilman Robinson temporarily left the dais.

A motion was made by Vice Mayor O'Brien, seconded by Councilwoman Stark, that this item be approved. The motion carried by the following voice vote:

Yes: 7 - Councilwoman Guardado, Councilwoman Hernandez, Councilwoman Hodge Washington, Councilwoman Stark, Councilman Waring, Vice Mayor O'Brien and Mayor Gallego

No: 0

Absent: 2 - Councilwoman Pastor and Councilman Robinson

Mayor Gallego administered the oath of office to the following appointees:

- Abraham James - Design Standards Committee,
- Paul Li - North Gateway Village Planning Committee,
- Drew Tojanowski - Phoenix Business and Workforce Development Board, and
- Michele Halyard - Sister Cities Commission.

The above appointees were invited to approach the dais so Council could extend their appreciation.

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

Mayor Gallego requested a motion on liquor and bingo license items. A motion was made, as appears below.

Note: Councilman Robinson returned to the dais.

A motion was made by Vice Mayor O'Brien, seconded by Councilwoman Stark, that items 2-14 be recommended for approval, except Item 14. The motion carried by the following voice vote:

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

No: 0

Absent: 1 - Councilwoman Pastor

2 Liquor License - Harkins Backlot - District 1

Request for a liquor license. Arizona State License Application 330410.

SummaryApplicant

Andrea Lewkowitz, Agent

License Type

Series 6 - Bar

Location

2440 W. Happy Valley Road

Zoning Classification: PUD

Council District: 1

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. This business has plans to open in May 2025.

The 60-day limit for processing this application is May 10, 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 is committed to upholding the highest standards to maintain compliance with applicable laws. Managers and staff will be trained in the techniques of legal and responsible alcohol sales an service."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:

"Harkins Backlot is a new concept of Harkins Theatres. Backlot will feature a kitchen and bar, an arcade, tvs, bowling, indoor and patio dining, along with party rooms in a family-friendly environment. 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 - Harkins Backlot - Data

Attachment B - Harkins Backlot - Map

This item was recommended for approval.

3 Liquor License - Lemon Mediterranean Restaurant - District 1

Request for a liquor license. Arizona State License Application 330678.

SummaryApplicant

Keith Turner, Agent

License Type

Series 12 - Restaurant

Location

15610 N. 35th Avenue, Ste. 1

Zoning Classification: C-2

Council District: 1

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. This location requires a Use Permit to allow outdoor dining and outdoor alcohol consumption.

The 60-day limit for processing this application is April 30, 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

One valid letter protesting the issuance of this license has been received and is on file in the Office of the City Clerk. The letter is from a local resident who feels that granting this liquor license would increase public safety risks in the area, have a negative impact on community well-being

and create the potential for public nuisance issues.

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 been on operatoin as a restaurant and have hired Keith Turner liquor knowledge of Mr. Turner, we will have the training and understanding of Arizona Liquor Laws to be able to avoide underage, overservice, and acts of voilance issues."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:

"We provide a wonderful and full menu, a quite atmosphere and friendly environment that will enhance the neighborhood."

Staff Recommendation

Staff gave careful consideration to the protest letter received, however after reviewing the application in its entirety staff is recommending 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 - Lemon Mediterranean Restaurant - Data

Attachment B - Lemon Mediterranean Restaurant - Map

This item was recommended for approval.

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

Request for a liquor license. Arizona State License Application 334605.

Summary

Applicant

Keith Turner, Agent

License Type

Series 6 - Bar

Location

3558 W. Northern Avenue

Zoning Classification: C-2

Council District: 1

This request is for an ownership and location transfer of a liquor license for a bar. 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 April 28, 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:

"I hold a general contracting license and a construction co (AB Construction). I've had ownership in bars in the past. I've hired Keith Turner as my agent."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:

"It will provide a safe place for eating and social gathering."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Attachment A - Time Capsule Bar and Grill - Data

Attachment B - Time Capsule Bar and Grill - Map

This item was recommended for approval.

5 Liquor License - Over Easy - District 2

Request for a liquor license. Arizona State License Application 330442.

Summary

Applicant

Jeffrey Miller, Agent

License Type

Series 12 - Restaurant

Location

2965 W. Dove Valley Road, Ste. 401

Zoning Classification: C-2 M-R NBCC

Council District: 2

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 April 30, 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:

"We are committed to serving our patrons responsibly. We will ensure all of our employees handling alcohol will be Title 4 trained."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:

"We launched Over Easy to give more people the kind of morning that makes their day. The kind where the only things stopping the flow of conversation is tantalizing food."

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 - Over Easy - Data

Attachment B - Over Easy - Map

This item was recommended for approval.

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

Request for a liquor license. Arizona State License Application 332420.

SummaryApplicant

Zhiqiang Chen, Agent

License Type

Series 12 - Restaurant

Location

718 E. Union Hills Drive

Zoning Classification: C-2

Council District: 2

This request is for a new liquor license for a restaurant. This location was previously licensed for liquor sales and does not have an interim permit. This business has plans to open in May 2025.

The 60-day limit for processing this application is April 30, 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 the 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.

Yama Sushi House (Series 7)

4750 N. Central Avenue, Ste. B2, Phoenix

Calls for police service: 51

Liquor license violations: None

Yama Sushi House (Series 12)

1175 W. Ray Road, Ste. 1, Chandler

Calls for police service: N/A - not in Phoenix

Liquor license violations: None

Yama Sushi & Asian Cuisine (Series 12)

9788 W. Northern Avenue, Ste. 1450, Peoria

Calls for police service: N/A - not in Phoenix

Liquor license violations: None

Yama Sushi & Asian Cuisine (Series 12)

7704 E. Doubletree Ranch Road, Ste. 105, Scottsdale

Calls for police service: N/A - not in Phoenix

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 completed and passed Arizona Title 4 basic and management Alcohol Training. and I own another restaurant in Phoenix. I understand the liquor law and regulations."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:

"My restaurant will provide a safe and regulated environment for social gatherings, contributing to the local economy through jobs creation and tax revenue. Additionally, it will meet the community's demand for dining and entertainment options while ensuring compliance with all legal and public safety regulations. The issuance of this license will enhance the overall social and economic well-being of the area."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Attachment A - Yama Sushi & Asian Cuisine - Data

Attachment B - Yama Sushi & Asian Cuisine - Map

This item was recommended for approval.

7 Liquor License - Driftwoods - District 3

Request for a liquor license. Arizona State License Application 328699.

Summary

Applicant

Jeffrey Miller, Agent

License Type

Series 12 - Restaurant

Location

9832 N. 7th Street, Ste. 4
Zoning Classification: C-2
Council District: 3

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. This location requires a Use Permit to allow outdoor dining, outdoor alcohol consumption, and outdoor recreation.

The 60-day limit for processing this application is April 27, 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

Four letters supporting the issuance of this license have been received and are on file in the Office of the City Clerk. The letters are from PHX LUV Neighborhood Association, a local business owner, and two local residents. They support the issuance of the liquor license and believe the this restaurant will help build community in the area.

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:

“Both owners have owned and operated establishments that held a liquor license. Employee will be required to attend the Title 4 basic liquor course and to abide by Arizona 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:

“Driftwoods is a locally owned, full service restaurant that will serve as a community gathering space in Sunnyslope, offering high-quality food, an inviting atmosphere, and a well managed dining experience. Our goal is to enhance the local economy, create jobs, and provide a safe, family-friendly environment where residents can enjoy fresh, chef-driven cuisine while watching sports on multiple screens through the restaurant.”

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 - Driftwoods - Data

Attachment B - Driftwoods - Map

This item was recommended for approval.

8 Liquor License - Zookz - District 4

Request for a liquor license. Arizona State License Application 330529.

Summary

Applicant

Carol Meyer, Agent

License Type

Series 12 - Restaurant

Location

100 E. Camelback Road, Ste. 192

Zoning Classification: C-2 TOD-1 WNSPD
Council District: 4

This request is for an acquisition of control of an existing liquor license for a restaurant. This location is currently licensed for liquor sales.

The 60-day limit for processing this application is May 6, 2025.

Pursuant to A.R.S. 4-203, consideration may 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.

Zookz (Series 12)
3164 E. Camelback 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 the capability, reliability, and qualifications to hold a liquor license because I am an experienced business owner who understands the responsibilities and legal obligations associated with selling alcohol. I

have a strong track record of running a compliant and successful business, adhering to all local, state, and federal regulations. I am committed to upholding the integrity of my establishment by ensuring responsible alcohol service, properly training employees, and maintaining a safe environment for customers and the community. My financial stability and good standing with regulatory agencies further demonstrate my reliability in holding a liquor license.”

Staff Recommendation

Staff recommends approval of this application.

This item was recommended for approval.

9 Liquor License - Panda Garden - District 6

Request for a liquor license. Arizona State License Application 333721.

Summary

Applicant

Jaeky Lee, Agent

License Type

Series 12 - Restaurant

Location

4730 E. Warner Road, Ste. 14

Zoning Classification: C-1

Council District: 6

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 April 27, 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:

"I understand the health and safety rules for servicing food and drinks, and I will make sure my business follows all the required regulations. I know how important it is to keep the place clean and safe for both customers and staff. Above all, I will ensure that regulations are followed and the operations is run safely."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:

"Will run a safe and responsible place, making sure it is positive space for everyone while following all the rules. And the business will provide services that will help local people and visitors, building a strong sense of community. and make sure the business follows all s health, and legal rules, keeping the space safe for customers and the neighborhood."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Attachment A - Panda Garden - Data

Attachment B - Panda Garden - Map

This item was recommended for approval.

10 Liquor License - Kalle 6 - District 8

Request for a liquor license. Arizona State License Application 330158.

SummaryApplicant

Jeffrey Miller, Agent

License Type

Series 12 - Restaurant

Location

914 N. 6th Street

Zoning Classification: DTC - Evans Churchill East

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. This location requires a Use Permit to allow outdoor liquor service. This business is currently being remodeled with plans to open in June 2025.

The 60-day limit for processing this application is May 5, 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:

"Kalle 6 will abide by Arizona Title 4 liquor laws and ensure it's staff attends the training course."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:

"Kalle 6 is a full service restaurant wanting to generate revenue and promote employment opportunities to locals."

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 - Kalle 6 - Data

Attachment B - Kalle 6 - Map

This item was recommended for approval.

11 Liquor License - Mayan Hookah Lounge - District 8

Request for a liquor license. Arizona State License Application 317953.

Summary

Applicant

Farshad Kankash, Agent

License Type

Series 12 - Restaurant

Location

717 N. 7th Street

Zoning Classification: C-2 HP ACOD, R-5 HP ACOD

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. This location requires a Use Permit to allow outdoor alcohol consumption and patron dancing. This location also requires Zoning Clearance to allow a tobacco oriented retailer.

The 60-day limit for processing this application is April 27, 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 that 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:

"I have the capability, reliability, and qualifications to hold a liquor license because I adhere to all legal regulations, have a strong track record of responsible business operations, and am committed to ensuring compliance with all liquor laws, including responsible service and community safety."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:

"The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because it will provide a safe, well-regulated establishment that enhances the local economy, creates jobs, and offers a responsible social environment for residents and visitors."

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 - Mayan Hookah Lounge - Map

Attachment B - Mayan Hookah Lounge - Data

This item was recommended for approval.

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

Request for a liquor license. Arizona State License Application 329180.

Summary

Applicant

Bhupinder Singh, Agent

License Type

Series 10 - Beer and Wine Store

Location

1818 S. 7th Street

Zoning Classification: A-1

Council District: 8

This request is for a new liquor license for a convenience store that sells gas. 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 May 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.

7-Eleven #19650E (Series 10)

4748 E. McDowell Road, Phoenix
Calls for police service: 114
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:

“7-Eleven is a on-stop shop for convenience items. The stores offer a wide variety of goods, including fresh and ready-to eat foods, home and personal care products, snacks, and drinks. Under new franchisee ownership, Applicant would like to offer beer and wine to customers 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 - 7-Eleven #42313A - Data

Attachment B - 7-Eleven #42313A - Map

This item was recommended for approval.

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

Request for a Class B Bingo License.

Summary

State law requires City Council approval before a State Bingo License can be issued.

Bingo License Types

Class A - gross receipts shall not exceed \$75,000 per year

Class B - gross receipts shall not exceed \$500,000 per year

Class C - anticipated gross receipts may exceed \$500,000 per year

Applicant

Jesse Smith

Location

3600 W. Rose Garden Lane

Zoning Classification: R-5

Council District: 1

Staff Recommendation

Staff recommends approval of this application.

This item was recommended for approval.

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

Request for a liquor license. Arizona State License Application 331354.

Summary

Applicant

Rebhi Awawdah, Agent

License Type

Series 10 - Beer and Wine Store

Location

9501 N. 7th Street

Zoning Classification: C-2

Council District: 3

This request is for a new liquor license for a tobacco shop. This location was previously licensed for liquor sales with a Series 6 - Bar, liquor license and does not have an interim permit. This location requires a Use Permit to allow packaged liquor sales.

The 60-day limit for processing this application is May 4, 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

Four valid letters protesting the issuance of this license have been received and are on file in the Office of the City Clerk. The letters are from the Sunnyslope Village Alliance, the Villa Sierra Madre Block Watch, PHX Luv Neighborhood Association, and the Sunnyslope Historical Society. They do not support the issuance of this new liquor license. They are concerned with the existing number of beer and wine store and liquor store licenses in the area, and feel that adding this new license does not meet the need and convenience of the neighborhood. They believe that adding a new beer and wine store license with a smoke shop does not align with the neighborhoods character, needs, or current efforts to improve the community. They are also concerned that the issuance of this new license will have a negative effect on their ongoing efforts to

reduce crime and blight in their community.

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 hold a certificate for 'The Basic Liquor Law Training'. This training provided me the opportunity of learning the importance and significance of obtaining a beer and wine license. I am assured to uphold the laws and regulations about beer and wine license. I have never been involved in any criminal activity, no record of getting in trouble with law and authorities."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:

"This store will provide a safe and secure place for the neighborhood to buy beer and wine. The location will be convenient for the people in neighborhood who may not have access to transportation. Adding the long time experience of the managing a convenience store while upholding all the laws and regulations, the store will be safe, secure and convenience place for the customers to purchase quality alcohol."

Staff Recommendation

Staff recommends disapproval of this application based on neighborhood protests. Staff also notes 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 - Hatcher Beer and Smoke Shop - Data

Attachment B - Hatcher Beer and Smoke Shop - Map

Discussion

Mayor Gallego introduced the item and turned to Councilwoman Stark.

Councilwoman Stark reported she had heard from several neighborhood

leaders against this item. She made a motion that this item be recommended for disapproval based on neighborhood protest, also noting that 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.

Vice Mayor O'Brien seconded the motion.

A motion was made by Councilwoman Stark, seconded by Vice Mayor O'Brien, that this item be recommended for disapproval based on neighborhood protest, also noting that 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. The motion carried by the following vote:

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

No: 0

Absent: 1 - Councilwoman Pastor

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 Vice Mayor O'Brien, seconded by Councilwoman Stark, that items 15-70 be approved or adopted, except Items 43-44 and 48, and noting that Item 68 is withdrawn and Item 70 is continued to the May 7, 2025 Formal meeting. The motion carried by the following vote:

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

No: 0

Absent: 1 - Councilwoman Pastor

Items 15-23, Ordinance S-51824 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 city 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 Phoenix City Code section 42-13.

15 Unlimited Potential Inc.

For \$106,000 in payment authority for a new contract, entered on or about April 23, 2025, for a term of one year for Climate, Food, Energy Plans Community Outreach, Canvassing, & Facilitation services for the Office of Environmental Programs (OEP). The contract with Unlimited Potential, Inc. is necessary to enhance the City of Phoenix's initiatives related to the Climate Action, Food Action, and Energy Access Plans. This collaboration will involve multiple departments, with a significant focus on OEP initiative updates and will benefit from comprehensive reporting, which includes detailed monthly insights into community engagement efforts. Moreover, the insights and recommendations provided will enable OEP to optimize strategies and ensure the City of Phoenix's leadership within the C40 Cities is maintained and strengthened while driving growth and sustainability.

This item was adopted.

16 City of Buckeye

For \$874,000 in payment authority for Contract 100744 to continue the operation of the City of Phoenix landfill within the City of Buckeye, for the Public Works Department. Payment of royalties is based on 7.5 percent of the gate revenue generated from solid waste received at each transfer station and disposed of at the State Route (SR) 85 Landfill in Buckeye. The Intergovernmental Agreement requires Phoenix to reimburse Buckeye for its solid waste collection and disposal fees paid on behalf of the prison adjacent to the SR85 Landfill.

This item was adopted.

17 Arizona Department of Environmental Quality

For \$811,000 in payment authority for annual payment of regulatory fees for the Public Works Department. The City operates and maintains one

open landfill, five closed landfills and two transfer stations that must meet regulatory requirements as mandated by the Arizona Department of Environmental Quality (ADEQ). ADEQ requires the City to pay several routine fees including but not limited to landfill and transfer station registration fees, quarterly landfill fees, storm water permit fees, superfund program oversight fees, aquifer protection permit administration fees, underground storage tank fees, and financial assurance fees.

This item was adopted.

18 United States Environmental Protection Agency

For \$150,000 in payment authority to the United States Environmental Protection Agency (EPA) for oversight of the 19th Avenue Landfill for the Public Works Department. The payment request is necessary for the City to pay the EPA for compliance review and site inspections for the annual regulatory oversight process and five-year review.

This item was adopted.

19 Maricopa County Air Quality Department

For \$40,000 in payment authority for Fiscal Year 2025-26 for annual operating air permits for the Water Services Department. The air permits are required for any source, including boilers, incinerators, chemical processing, and abrasive, that releases contaminants, such as dust particles, smoke, carbon monoxide, or volatile organic compounds, into the air.

This item was adopted.

20 Brooks Rand Inc.

For \$150,000 in payment authority for a new contract, entered on or about May 1, 2025, for a term of five years for maintenance, repairs, and consumable parts for the MERX Cold Vapor Atomic Fluorescence Mercury Analyzer for the Water Services Department. This instrument is used in detecting trace metals in drinking water and allows the City to be in compliance with the Arizona and National Pollutant Discharge Elimination System (AZPDES & NPDES) permits.

This item was adopted.

21 Seal Analytical Inc.

For \$115,000 in payment authority to purchase a Segmented Flow Analyzer and Biochemical Oxygen Demand Analyzer for the Water Services Department. This purchase will replace existing instruments that will allow the Water Services Department to maintain operational compliance.

This item was adopted.

22 Settlement of Claim(s) Backer v. City of Phoenix

To make payment of up to \$116,900 in settlement of claim(s) in *Backer v. City of Phoenix*, 24-0140-001, GL, PD, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement of a property damage claim involving the Water Services Department that occurred on August 11, 2024.

This item was adopted.

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

To make payment of up to \$75,000 in settlement of claim(s) in *Dubei v. City of Phoenix*, 21-0723-002, AU, BI, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement of an auto accident claim involving the Police Department that occurred on December 17, 2021.

This item was adopted.

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

Request City Council to grant a public utility easement, for the consideration of \$1.00 and/or other valuable consideration, for electrical facilities and the installation of a pad-mounted transformer on City-owned property in the Salt River Project (SRP) service area, and further ordering the ordinance recorded.

Summary

The public utility easement is required for construction of a new golf house at Papago Golf Course pursuant to City Contract 138996. The electrical service will connect from the existing transformer to a new transformer near the new building.

This public utility easement will be for the area more fully described in the legal description ("Easement Premises") recorded with the ordinance

and will be granted to all public service corporations, agricultural improvement districts, and telecommunication corporations providing utility service (collectively "Grantee") to the property located at 5595 E. Karsten Way and 5644 E. Moreland St., in perpetuity so long as Grantee uses the Easement premises for the purposes herein specified for an indefinite period, subject to the following terms and conditions:

A. Grantee is hereby granted the right to construct, reconstruct, replace, repair, operate and maintain utility facilities together with appurtenant fixtures for use in connection therewith (collectively "Grantee Facilities") to, through, across and beyond Grantor's property within the Easement Premises. Subject to the notice requirements provided in paragraph "I," Grantee shall at all times have the right of full and free ingress and egress to and along the Easement Premises for the purposes herein specified. Grantee acknowledges and accepts that Grantee shall share the Easement Premises with other Grantees and shall use such Easement Premises with other Grantees in accordance with and consistent with industry standards and customs for shared use. Grantor agrees to coordinate the location of Grantee's Facilities within the Easement Premises and to pay costs for relocation of Grantee's Facilities as provided in paragraph "F."

B. Grantor shall not locate, erect or construct, or permit to be located or erected or constructed, any building or structure within the limits of the Easement Premises. However, Grantor reserves all other rights, interests, and uses of the Easement Premises that are not inconsistent with Grantee's easement rights herein conveyed and which do not interfere with or endanger any of the Grantee Facilities. Notwithstanding the foregoing, Grantor shall not have the right to lower by more than one foot or raise by more than two feet the surface grade of Easement Premises without the prior written consent by the Grantee whose facilities will be affected by the change of elevation.

C. Grantee shall not have the right to use the Easement Premises to store gasoline or petroleum products, hazardous or toxic substances, or flammable materials; provided however, that this prohibition shall not apply to any material, equipment or substance contained in, or a part of, the Grantee Facilities, provided that Grantee must comply with all

applicable federal, state and local laws and regulations in connection therewith. Additionally, the Easement Premises may not be used for the storage of construction-related materials or to park or store construction-related vehicles or equipment except on a temporary basis to construct, reconstruct, replace, repair, operate, or maintain the Grantee Facilities.

D. Grantor shall maintain an appropriate three-foot clear area around all edges of all equipment pads for Grantee Facilities in addition to a clear operational area that extends 10 feet immediately in front of all transformer or switching cabinet openings, within the Easement Premises. No obstruction, trees, shrubs, fixtures, or permanent structures shall be placed or permitted by Grantor within said areas. Grantee is hereby granted the right to trim, prune, cut, and clear away trees, brush, shrubs, or other obstruction within said areas.

E. Grantee shall exercise reasonable care to avoid damage to the Easement Premises and all improvements thereon and agrees that following any work or use by Grantee within the Easement Premises, the affected area, including without limitation, all pavement, landscaping, concrete and other improvements permitted within the Easement Premises pursuant to this easement will be restored by Grantee to as close to original condition as is reasonably possible, at the expense of Grantee.

F. Grantor reserves the right to require the relocation of Grantee Facilities to a new location within Grantor's property; provided however, that: (1) Grantor pays the entire cost of redesigning and relocating existing Grantee Facilities to the new location; and (2) Grantor provides Grantee with a new and substantially similar public utility easement at no cost to Grantee. After relocation of Grantee Facilities to the new easement area, Grantee shall abandon its rights to use the Easement Premises granted in this easement without cost or consequence to Grantor.

G. Each public service corporation and telecommunication services corporation as a Grantee shall coordinate and work with other Grantees in the use of the Easement Premises. In the event that a third party or other

Grantee requests the relocation of existing Grantee Facilities to a new location (whether or not) within the Easement Premises, the requesting party shall pay the entire cost of redesigning and relocating the existing Grantee Facilities.

H. Grantee shall not have the right to transfer, convey or assign its interests in this easement to any individual, corporation, or other entity without the prior written consent of Grantor, which consent shall not be unreasonably withheld. Grantee shall notify Grantor of any proposed transfer, conveyance or assignment of any rights granted herein at address listed below.

I. Except in emergencies or exigent circumstances such as service restoration, Grantee agrees to contact Grantor at least one business day prior to Grantee's entrance onto the Easement Premises where the Easement Premises are located: (1) on a site that includes Aviation Department facilities; (2) water and wastewater treatment facilities; (3) Police Department headquarters located at 620 W. Washington St.; (4) Fire Department headquarters located at 150 S. 12th St.; (5) City Hall located at 200 W. Washington St.; (6) City Court Building located at 300 W. Washington St.; (7) Calvin C. Goode Building located at 251 W. Washington St.; (8) Transit Operations Center located at 320 N. 1st Ave. or West Transit Facility located at 405 N. 79th Ave.; or (9) in a secured or fenced area.

Location

5595 E. Karsten Way and 5644 E. Moreland Street, identified by Maricopa County assessor parcel numbers 125-01-001A and 129-37-006.

Council 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

Request City Council to grant a public utility easement, for the consideration of \$1.00 and/or other valuable consideration, for electrical facilities and the installation of a pad-mounted transformer on City-owned

property in the Salt River Project (SRP) service area for project PA75200674 to install lighting to the basketball courts, and further ordering the ordinance recorded.

Summary

The public utility easement is required for construction and upgrade of an existing transformer to a new transformer. The upgraded transformer is larger and falls outside of the current SRP easement area, and requires an additional easement.

This public utility easement will be for the area more fully described in the legal description ("Easement Premises") recorded with the ordinance and will be granted to all public service corporations, agricultural improvement districts, and telecommunication corporations providing utility service (collectively "Grantee") to the property located at 3901 W. Glendale Avenue in perpetuity so long as Grantee uses the Easement premises for the purposes herein specified for an indefinite period, subject to the following terms and conditions:

A. Grantee is hereby granted the right to construct, reconstruct, replace, repair, operate and maintain utility facilities together with appurtenant fixtures for use in connection therewith (collectively "Grantee Facilities") to, through, across and beyond Grantor's property within the Easement Premises. Subject to the notice requirements provided in paragraph "I," Grantee shall at all times have the right of full and free ingress and egress to and along the Easement Premises for the purposes herein specified. Grantee acknowledges and accepts that Grantee shall share the Easement Premises with other Grantees and shall use such Easement Premises with other Grantees in accordance with and consistent with industry standards and customs for shared use. Grantor agrees to coordinate the location of Grantee's Facilities within the Easement Premises and to pay costs for relocation of Grantee's Facilities as provided in paragraph "F."

B. Grantor shall not locate, erect or construct, or permit to be located or erected or constructed, any building or structure within the limits of the Easement Premises. However, Grantor reserves all other rights, interests, and uses of the Easement Premises that are not inconsistent with Grantee's easement rights herein conveyed and which do not

interfere with or endanger any of the Grantee Facilities. Notwithstanding the foregoing, Grantor shall not have the right to lower by more than one foot or raise by more than two feet the surface grade of Easement Premises without the prior written consent by the Grantee whose facilities will be affected by the change of elevation.

C. Grantee shall not have the right to use the Easement Premises to store gasoline or petroleum products, hazardous or toxic substances, or flammable materials; provided however, that this prohibition shall not apply to any material, equipment or substance contained in, or a part of, the Grantee Facilities, provided that Grantee must comply with all applicable federal, state and local laws and regulations in connection therewith. Additionally, the Easement Premises may not be used for the storage of construction-related materials or to park or store construction-related vehicles or equipment except on a temporary basis to construct, reconstruct, replace, repair, operate, or maintain the Grantee Facilities.

D. Grantor shall maintain an appropriate three-foot clear area around all edges of all equipment pads for Grantee Facilities in addition to a clear operational area that extends 10 feet immediately in front of all transformer or switching cabinet openings, within the Easement Premises. No obstruction, trees, shrubs, fixtures, or permanent structures shall be placed or permitted by Grantor within said areas. Grantee is hereby granted the right to trim, prune, cut, and clear away trees, brush, shrubs, or other obstruction within said areas.

E. Grantee shall exercise reasonable care to avoid damage to the Easement Premises and all improvements thereon and agrees that following any work or use by Grantee within the Easement Premises, the affected area, including without limitation, all pavement, landscaping, concrete and other improvements permitted within the Easement Premises pursuant to this easement will be restored by Grantee to as close to original condition as is reasonably possible, at the expense of Grantee.

F. Grantor reserves the right to require the relocation of Grantee Facilities to a new location within Grantor's property; provided however,

that: (1) Grantor pays the entire cost of redesigning and relocating existing Grantee Facilities to the new location; and (2) Grantor provides Grantee with a new and substantially similar public utility easement at no cost to Grantee. After relocation of Grantee Facilities to the new easement area, Grantee shall abandon its rights to use the Easement Premises granted in this easement without cost or consequence to Grantor.

G. Each public service corporation and telecommunication services corporation as a Grantee shall coordinate and work with other Grantees in the use of the Easement Premises. In the event that a third party or other Grantee requests the relocation of existing Grantee Facilities to a new location (whether or not) within the Easement Premises, the requesting party shall pay the entire cost of redesigning and relocating the existing Grantee Facilities.

H. Grantee shall not have the right to transfer, convey or assign its interests in this easement to any individual, corporation, or other entity without the prior written consent of Grantor, which consent shall not be unreasonably withheld. Grantee shall notify Grantor of any proposed transfer, conveyance or assignment of any rights granted herein at address listed below.

I. Except in emergencies or exigent circumstances such as service restoration, Grantee agrees to contact Grantor at least one business day prior to Grantee's entrance onto the Easement Premises where the Easement Premises are located: (1) on a site that includes Aviation Department facilities; (2) water and wastewater treatment facilities; (3) Police Department headquarters located at 620 W. Washington St.; (4) Fire Department headquarters located at 150 S. 12th St.; (5) City Hall located at 200 W. Washington St.; (6) City Court Building located at 300 W. Washington St.; (7) Calvin C. Goode Building located at 251 W. Washington St.; (8) Transit Operations Center located at 320 N. 1st Ave. or West Transit Facility located at 405 N. 79th Ave.; or (9) in a secured or fenced area.

Location

3901 W. Glendale Avenue, identified by Maricopa County assessor

parcel number 152-02-002C.

Council 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

Request authorization for the City Manager, or designee, to grant a Power Transmission Easement to Salt River Project (SRP), across City-owned property located at S. 40th Street and Western Canal, for consideration of the appraised value and other consideration. Further request authorization for the City Treasurer to accept all funds related to this item.

Summary

SRP requires an easement for the installation, operation, and maintenance of a transmission easement for the electrical service upgrade to an existing transformer to a new 69kv transformer, and provide improved service to the surrounding area. The easement area consists of approximately 670 square feet.

Location

S. 40th Street and Western Canal, identified by Maricopa County assessor parcel number 122-98-002.

Council District: 8

This item was adopted.

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

Request to authorize the City Manager, or his designee, to enter into contracts with A.M. Specialties, LLC; Live C.E&J, LLC, a disregarded entity of Carlos Cabezas; Reyes and Sons Landscaping, LLC; Robert Singer; Three Amigos Property Management, LLC, a disregarded entity of Stephen D Bolin; and Total Maintenance Erosion Control, LLC to provide Lot Maintenance and Securement Services Citywide. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed \$7,000,000.

Summary

This contract will provide City departments with lot maintenance and securement services, including lot clean-up of City-owned parcels and

contractual abatement of properties where owners have not been responsive to Notices of Ordinance violations. Services also include berm construction, pre and post emergent herbicide applications, securement and board up services, and dead tree removal. The primary department users of this contract are the Neighborhood Services and Aviation departments.

Procurement Information

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

Seven 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

A.M. Specialties, LLC

Live C.E&J, LLC, a disregarded entity of Carlos Cabezas

Reyes and Sons Landscaping, LLC

Robert Singer

Three Amigos Property Management, LLC, a disregarded entity of Stephen D Bolin

Total Maintenance Erosion Control, LLC

Contract Term

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

Financial Impact

The aggregate value of the contracts will not exceed \$7,000,000.

Funding is available in the various departments' operating budgets.

This item was adopted.

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

Request to authorize the City Manager, or his designee to allow additional

expenditures under contracts 149759 with Nesco Resource, LLC; 149757 with Scott Business Group, LLC; 149758 with Accurate Placement, L.C.; 149754 with All About People, LLC; 149755 with Accounting & Finance Professionals, Inc.; and 149756 with RW Staffing Solutions, LLC for temporary staffing services for Citywide departments. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed \$3,100,000.

Summary

These contracts will provide temporary staff to Citywide departments on an as-needed basis. Temporary staff are necessary to fulfill short-term or highly specialized staffing needs and to assist in the management of staffing shortages throughout the organization in support of Citywide business and facility operations. Departments use the most cost-effective contract to hire qualified temporary staff. The additional funds will support the continuation of these services throughout the remainder of the contract term.

Contract Term

The contract terms remain unchanged, ending on June 30, 2026.

Financial Impact

Upon approval of \$3,100,000 in additional funds, the revised aggregate value of the contract will not exceed \$51,609,118. Funds are available in the various departments' budgets.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

- Temporary Staffing Services - Contracts 149754, 149755, 149756, 149757, 149758, 149759 (Ordinance S-45422) on April 17, 2019.
- Temporary Staffing Services - Contracts 149754, 149755, 149756, 149757, 149758, 149759 (Ordinance S-49311) on January 4, 2023.
- Temporary Staffing Services - Contracts 149754, 149755, 149756, 149757, 149758, 149759 (Ordinance S-50099) on August 28, 2023.

This item was adopted.

29 Landscape, Agricultural, and Field Maintenance Equipment and

Parts - IFB 19-051 - Amendment (Ordinance S-51843) - Citywide

Request to authorize the City Manager, or his designee, to allow additional expenditures under contracts 149523 with A & G Turf Equipment, Inc.; 149526 with Arizona Machinery, LLC; 149522 with Clearwater Enterprises, Inc. dba Quality Equipment & Spray; and 149524 with Western Pneumatic Tool Co. for the purchase of landscape, agricultural and field maintenance equipment and parts for Citywide departments. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed \$300,000.

Summary

These contracts provide a broad range of replacement equipment, repair parts, and accessories to maintain City-owned equipment and ensure proper operation across various facilities. Additional funds are needed due to the increased demand for replacement parts and due to the heightened wear and tear on City-owned equipment.

Contract Term

The contract terms remain unchanged, ending on March 31, 2026.

Financial Impact

Upon approval of \$300,000 in additional funds, the revised aggregate value of the contract will not exceed \$1,482,500. Funds are available in the various departments' budgets.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

- Landscape, Agricultural, and Field Maintenance Equipment and Parts Contracts 149525, 149524, 149523, 149522, 149528, 149526 (Ordinance S-45470) on March 20, 2019.
- Landscape, Agricultural, and Field Maintenance Equipment and Parts Contracts 149525, 149524, 149523, 149522, 149528, 149526 (Ordinance S-50544) on February 7, 2024.

This item was adopted.

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

Request to authorize the City Manager, or his designee to enter into cooperative agreements with Continental Flooring Company; Creative Design Flooring, Inc.; Diversified Flooring Services-Phoenix LLC; and Wholesale Floors LLC to provide flooring equipment, labor and materials necessary to install various types of carpet and flooring for 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 \$7,810,000.

Summary

These agreements will provide various types of commercial flooring products and materials, as well as the installation and labor. The commercial and housing flooring products and services are critical in maintaining operations for departments Citywide.

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 Alternative Competition. The State of Arizona's cooperative agreements offer the best prices on essential products and services and align with the City's terms, conditions. The agreements were awarded using a competitive process consistent with the City's procurement processes set forth in the Phoenix City Code, Chapter 43.

Contract Term

The agreement will begin on or about June 6, 2025, and will expire on June 24, 2029, with a one-year option to extend.

Financial Impact

The agreement value will not exceed \$7,810,000 for the four-year aggregate term. Funding is available in the various departments' operating budgets.

This item was adopted.

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

Request for the City Council to accept and dedicate an easement and deed for sidewalk and roadway purposes; further ordering the ordinance recorded. Legal descriptions are recorded via separate recording instrument.

Summary

Accepting the property interests below meets the Planning and Development Department's Single Instrument Dedication Process requirement prior to releasing any permits to applicants.

Easement (a)

MCR: 20250140232

Applicant and Grantor: State of Arizona (acting by and through by the Director of the Department of Administration); its successor and assigns

Date: March 14, 2025

Purpose: Sidewalk

Location: 2500 E. Van Buren Street

APN: 121-69-003D

File: 250011

Council District: 8

Deed (b)

MCR: 20250146994

Applicant and Grantor: Senior Bridge LLC; its successor and assigns

Date: March 18, 2025

Purpose: Roadway

Location: 2853 E. Van Buren Street

APN: 121-65-135C

File: 240106

Council 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**

Request to authorize the City Manager, or his designee, to enter into a contract with Managed Medical Review Organization, Inc. to provide long term disability (LTD) program clinical consulting services. Further request the City Controller to disburse all funds related to this item. The total value of the contract will not exceed \$250,000.

Summary

The contract provides clinical consulting services to assist in determining medical and/or psychological eligibility for newly submitted and ongoing LTD claims. Initial and ongoing LTD eligibility is determined through regular certification from the employee's medical and/or mental health provider specialized in the diagnosis and treatment of the injury or the illness. The nature of these contracted services is to provide a clinical opinion of the submitted documentation, when needed. A credentialed clinical, vocational, and/or behavioral health independent expert may conduct an in-person examination and would review medical documents and records, reach out to treating physicians on a peer-to-peer basis, and provide clinical insight about an employee's ability to continue working, to return to work, or to perform other types of work.

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

Procurement Information

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

One vendor submitted a proposal and it 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:

Qualifications, Experience and References (0 - 500 points)

Method of Approach (0 - 300 points)

Price (0- 200 points)

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

Managed Medical Review Organization, Inc. 819 points

Contract Term

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

Financial Impact

The aggregate contract value will not exceed \$250,000. Funding is available through the City's self-insurance trust.

This item was adopted.

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

Request to authorize the City Manager, or his designee, to enter into a contract with Flexible Benefit Administrators, Inc. to provide Flexible Spending Account (FSA) Administration services for the City of Phoenix Human Resources 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 \$200,000.

Summary

This contract will provide eligible City employees and dependents Flexible Spending Account services and administration and account management services. The services include but are not limited to: claims processing and reimbursement, compliance assistance, designated customer service, reporting, and ongoing member communication and education initiatives. FSA is a tax-favored program offered by employers which allows its eligible employees and dependents to pay for eligible out-of-pocket health care and dependent care expenses with pre-tax dollars.

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.

Four vendors submitted proposals, two were deemed non-responsive, and two were deemed responsive and responsible. An evaluation committee of City staff and a Health Care Benefits Trust Board member evaluated those offers based on the following criteria with a maximum possible point total of 1,000:

Qualifications, Experience and References (0-250 points)

Method of Approach (0-400 points)

Pricing (0-350 points)

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

Flexible Benefit Administrators, Inc. (762.50 points)

Contract Term

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

Financial Impact

The aggregate contract value will not exceed \$200,000. Funding is available through City trust funds.

This item was adopted.

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

Request to authorize the City Manager, or his designee, to enter into a contract with Flexible Benefit Administrators, Inc. to provide COBRA Administration services for the City of Phoenix Human Resources 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 \$300,000.

Summary

This contract will provide COBRA continuation coverage services. The right to COBRA continuation coverage was created by a federal law, the Consolidated Omnibus Budget Reconciliation Act of 1985 (COBRA). COBRA continuation coverage can become available to eligible City retirees and dependents when group health coverage would otherwise end. Services will include COBRA administration and account management services to ensure the City's compliance with COBRA regulations. Other services will include but are not limited to issuance of notices for eligible retirees and dependents for initial and qualifying events, open enrollment, delinquent and termination events.

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.

Four 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, Experience and References (0-300 points)

Method of Approach (0-375 points)

Pricing (0-325 points)

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

Flexible Benefit Administrators, Inc. (761 points)

Contract Term

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

Financial Impact

The aggregate contract value will not exceed \$300,000. Funding is available through City trust funds.

This item was adopted.

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

Request to authorize the City Manager, or his designee, to enter into a contract with Gammage & Burnham, P.L.C, to provide legal services to the Civil Service Board for the City of Phoenix Human Resources 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 \$170,000.

Summary

This contract will provide legal support and guidance to the Civil Service Board. The Board is comprised of a five-member citizen volunteer panel who hear appeals of disciplinary demotions, discharges, and

suspensions of sworn and non-sworn City employees. The Board proposes Personnel Rules and amendments thereto and hears appeals from classified employees regarding the interpretations of the Personnel Rules. The Board may delegate to Hearing Officers the authority to conduct hearings. The decisions of the Board are final and binding.

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 and Civil Service Board members evaluated those offers based on the following criteria with a maximum possible point total of 1000:

Qualifications, Experience and References (0-400 points).

Method of Approach (0-300 points).

Pricing (0-300 points).

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

Gammage & Burnham, P.L.C. (895 points).

Contract Term

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

Financial Impact

The aggregate contract value will not exceed \$170,000. Funding is available in the Human Resources Department's operating budget.

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

The following amendments to the combined Classification and Pay Ordinance (S-51144) are proposed in accordance with the recommendation of Human Resources Committee 634 to be effective on May 12, 2025.

Establish the classification of Baggage Handling Systems Specialist, Job Code: 74500, Salary Plan: 004, Grade/Range: 254 (\$43,722 - \$95,451/annual), Labor Unit Code: 002, Benefit Category: 002, EEO-4 Category: Technicians, FLSA Status: Nonexempt.

Establish the classification of Baggage Handling Systems Foreman, Job Code: 74510, Salary Plan: 001, Grade/Range: 056 (\$45,926 - \$100,235/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Professionals, FLSA Status: Nonexempt.

Establish the classification of Baggage Handling Systems Supervisor, Job Code: 74520, Salary Plan: 001, Grade/Range: 064 (\$55,806 - \$121,826/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Professionals, FLSA Status: Exempt.

Establish the assignment to the classification of Police Sergeant*Pilot, Job Code: 62222, Salary Plan: 011, Grade/Range: 6SP (\$139,397 - \$152,420/annual), Labor Unit Code: 006, Benefit Category: 006, EEO-4 Category: Protective Service Sworn, FLSA Status: Nonexempt.

Establish the classification of Police Real Time Operations Specialist, Job Code: 01770, 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: Nonexempt.

Regrade the classification of Aircraft Maintenance Supervisor, Job Code: 75020, Salary Plan: 001, Grade/Range: 059 (\$49,379 - \$107,806/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Skilled Craft, FLSA Status: Exempt to Grade/Range: 063 (\$54,454 - \$118,872).

Regrade the classification of Aircraft Technician, Job Code: 75010, 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: Nonexempt to Grade/Range: 253 (\$42,661 - \$93,122).

Regrade the assignment to the classification of Aircraft Technician*QA,

Job Code: 75011, Salary Plan: 004, Grade/Range: 253 (\$42,661 - \$93,122/annual), Labor Unit Code: 002, Benefit Category: 002, EEO-4 Category: Skilled Craft, FLSA Status: Nonexempt to Grade/Range: 257 (\$47,029 - \$102,669).

Modify the salary range in Grade C17 from \$63,981 - \$89,586/annual to \$63,981 - \$102,669/annual.

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 \$7,300.

Concurrence/Previous Council Action

On March 24, 2025, Human Resources Committee 634 reviewed and recommended these modifications for approval effective on May 12, 2025.

This item was adopted.

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

Request to authorize the City Manager, or his designee, to enter into contracts with A & H Painting, Inc., Bullseye Painting Company LLC, Holy Hands Painters LLC, and Pro Tech Painting LLC to provide painting services for the Housing Department. Further request to authorize the City Controller to disburse all funds related to this item. The aggregate value of the contracts will not exceed \$450,000.

Summary

These contracts will facilitate the repair and paint of the exterior/interior surfaces of Housing Department properties. The contractors shall provide labor, materials, equipment and transportation. Contractors will

complete repairs on the exterior/interior surfaces of assigned properties (including fascia, siding T1-11, post bases, drywall texture, wood post, post bases, drywall, baseboard, wood trim board, etc.) before painting the exterior/interior surfaces of properties located throughout the City of Phoenix.

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 (400 points)
Qualifications and Experience (350 points)
Pricing (250 points)

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

Bullseye Painting Company LLC	850 points
A & H Painting, Inc.	601 points
Holy Hands Painters LLC	525 points
Pro Tech Paining LLC	510 points

Contract Term

The contracts will begin on or about May 1, 2025, for a five-year term with no option to extend.

Financial Impact

The aggregate contract value will not exceed \$450,000. 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.

38 Online Cataloging - OCLC Inc - 133227 - Amendment (Ordinance

S-51827) - Citywide

Request to authorize the City Manager, or his designee to allow additional expenditures under Contract 133227 with OCLC, Inc. for the purchase of Online Cataloging for the Library Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed \$215,000.

Summary

This contract provides shared technology services and community programs through OCLC, Inc.'s Interlibrary Loan Service to the Phoenix Public Library (PPL) and its members. These services allow members to access and borrow millions of digitalized, pre-created records (metadata) from libraries worldwide, and it increases cataloging efficiency for PPL staff. Additional funds are needed to ensure the continuation of the materials and services provided by OCLC, Inc.

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

Contract Term

The contract term remains unchanged, ending on September 30, 2026.

Financial Impact

Upon approval of \$215,000 in additional funds, the revised aggregate value of the contract will not exceed \$1,615,000. Funds are available in the Library Department's budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

- OCLC Contract 133227 (Ordinance S-38226) on October 5, 2011.
- OCLC Contract 133227 (Ordinance S-41897) on July 1, 2015.
- OCLC Online Computer Library Center, Inc., dba OCLC, Inc. Contract 133227 (Ordinance S-43459) on May 10, 2017.
- Online Public Access Cataloging and Metadata Services for Library Department Contract 133227 (Ordinance S-44802) on June 20, 2018.
- Online Cataloging Contract 133227 (Ordinance S-47945) on September 15, 2021.

This item was adopted.

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

Request to authorize the City Manager, or his designee to allow additional expenditures under Contracts 149369 and 149368 with Commercial Custodial Services, LLC and Janco FS2, LLC dba Velociti Services for custodial services for the Library Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed \$2,000,000.

Summary

These contracts provide custodial services, including labor, cleaning supplies, materials, equipment, tools, vehicles and supervision required to clean various branch locations of the Library Department.

Contract Term

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

Financial Impact

Upon approval of \$2,000,000 in additional funds, the revised aggregate value of the contract will not exceed \$13,142,576. Funds are available in the Library Department's budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

- Custodial Services Contracts 149368 and 149369, Ordinance S-45406 on February 20, 2019.
- Custodial Services Contracts 149368 and 149369, Ordinance S-47806 on July 12, 2021.
- Custodial Services Contracts 149368 and 149369, Ordinance S-48761 on June 15, 2022.
- Custodial Services Contracts 149368 and 149369, Ordinance S-49324 on January 25, 2023.
- Custodial Services Contracts 149368 and 149369, Ordinance S-50591 on February 21, 2024.
- Custodial Services Contracts 149368 and 149369, Ordinance S-51080 on June 26, 2024.

This item was adopted.

40 Athletic Equipment and Infield Supplies IFB-25-0604 - Request for

Award (Ordinance S-51829) - Citywide

Request to authorize the City Manager, or his designee, to enter into contract with BSN Sports, LLC to provide athletic equipment and infield supplies for the Parks and Recreation 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 \$500,000.

Summary

The Parks and Recreation Department issued a solicitation seeking vendors to provide athletic equipment and infield supplies. This includes a wide range of sports gear and supplies necessary for activities such as baseball, basketball, football, hockey, pickleball, soccer, softball, tennis and volleyball, ensuring that the department can effectively support its community sports programs and recreational activities.

Procurement Information

An Invitation for Bid 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 vendor:

Selected Bidder

BSN Sports, LLC

Additional Bidders

Pioneer Athletics

Riddell

S&S Worldwide

Contract Term

The contract will be for a five-year term beginning on or about June 1, 2025.

Financial Impact

The aggregate contract value will not exceed \$500,000. Funding is

available in the Parks and Recreation Department's Operating budget.

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

Request to authorize the City Manager, or his designee, to enter into a 75-year Lease Agreement with Laveen Elementary School District No. 59 for use of unimproved City owned property located north of the northeast corner of S. 59th Avenue and W. Olney Avenue in Phoenix, Arizona for the purpose of constructing, maintaining, and operating public-school facilities. Further request to authorize the City Treasurer to accept all funds related to this item.

Additionally, request the City Council to grant an exception pursuant to Phoenix City Code § 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnifications and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code § 42-18, as tenancy agreements include such provisions.

Summary

The Parks and Recreation Department agrees to lease approximately 20 acres of unimproved real property located north of the northeast corner of S. 59th Avenue and W. Olney Avenue in Phoenix, Arizona to Laveen Elementary School District No. 59 for constructing, maintaining, and operating public-school facilities and related activities, together with any related administrative uses. The construction of the school shall include all related infrastructure including but not limited to, ingress and egress, parking, half street improvements, sidewalks, and bus bays to be financed and constructed by the Laveen School District within the leased area in accordance with all zoning, permitting, and environmental requirements.

The term of the Lease Agreement shall be for 75 years beginning July 1, 2025. Base rent will be \$78,400 per year, plus applicable rental taxes, and will increase three percent every year thereafter, which is within the range of market rents as determined by the Finance Department's Real

Estate Division. Alternatively, the District may pay the base rent in a lump sum of not less than \$5,800,000.

Concurrently with this Lease Agreement, the Parks and Recreation Department and Laveen School District have entered into an Intergovernmental Agreement ("IGA") for the shared use and operation of municipal park facilities on a portion of the Premises.

Contract Term

The term of the Lease Agreement is 75 years, beginning July 1, 2025.

Financial Impact

Rent beginning July 1, 2025 will be \$78,400, plus applicable rental taxes. Rent will increase three percent every year thereafter. Alternatively, the District may pay the base rent in a lump sum of not less than \$5,800,000 by July 10, 2025.

Concurrence/Previous Council Action

This item was approved by the Phoenix Parks and Recreation Board on August 25, 2022.

Location

North of the northeast corner of S. 59th Avenue and W. Olney Avenue, identified by Maricopa County Assessor parcel number 300-02-060B.
Council District: 8

This item was adopted.

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

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 152164 with Simpson Norton Corporation to extend contract term for one year and to add funding. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed \$240,000.

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. In the early stages of developing a new solicitation to replace the expiring agreement, department staff identified an unexpected supply chain delay. Ongoing disruptions in the supply chain resulted in a prolonged lead time of over one year, significantly affecting the availability of new equipment. The lead time delay caused a shift in expected timelines, and as a result, necessitates a one-year extension past term.

Contract Term

Upon approval the contract will be extended through May 31, 2026.

Financial Impact

Upon approval of \$240,000 in additional funds, the revised aggregate value of the contract will not exceed \$941,000. Funds are available in the Parks and Recreation Department's budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

- Mid-Size Mowers Lease and Blade Preventative Maintenance - Contract 152164 (Ordinance S-46635) on May 20, 2020.
- Mid-Size Mowers Lease and Blade Preventative Maintenance - Contract 152164 (Ordinance S-51028) on March 23, 2024.

This item was adopted.

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

Request to authorize the City Manager, or his designee, to enter into a contract with Ungerboeck Systems International, LLC (Ungerboeck) for the purchase of software licenses for the Momentus event management application for use by 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 \$1.4 million.

Summary

This contract will provide over 200 user licenses for access to Momentus, the leading event management system in the convention industry, which PCCD has invested in and built its business processes around. The application is critical to the operations of the Phoenix

Convention Center, Symphony Hall and Orpheum Theatre. It manages all aspects of the event booking and management processes. Additionally, PCCD's destination marketing partner, the Greater Phoenix Convention and Visitors Bureau (Visit Phoenix), uses the system to access booking information.

Momentum is a comprehensive, cloud-based event management system that supports customer relations, contracts, event coordination, invoicing, credit card processing and reporting. It is relied on daily by all divisions at PCCD for efficient event execution.

Hosted and maintained by Ungerboeck, the system ensures a secure, stable, and continually updated platform. Ungerboeck provides 24/7 support for critical issues, manages data backups, applies system upgrades and patches, and resolves technical problems.

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.

Continuing access to the Momentum event management system is vital for ongoing event operations. Discontinuing this service would prevent access to a critical system and disrupt essential operations, jeopardizing the department's ability to execute events effectively.

Contract Term

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

Financial Impact

The aggregate contract value will not exceed \$1.4 million for the five-year aggregate term.

Funding is available in the Phoenix Convention Center Department's Operating budget.

Location

Phoenix Convention Center: 100 N. 3rd Street

Symphony Hall: Symphony Hall: 75 N. 2nd Street

Orpheum Theatre: 203 W. Adams St

Council Districts: 7 and 8

This item was adopted.

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

Request to authorize the City Manager, or his designee, to retroactively apply for and accept, if awarded, up to \$342,000 from Arizona Department of Environmental Quality (ADEQ) to fund Hazardous Materials Emergency Preparedness projects. Further request authorization for the City Treasurer to accept and for the City Controller to disburse all funds related to this item. If not approved, the grant, if awarded, would be turned down.

Summary

The Hazardous Materials Emergency Preparedness (HMEP) grant program, established under the Hazardous Materials Transportation Uniform Safety Act of 1990, aims to assist States, Territories, and Native American Tribes in developing and enhancing emergency plans as part of the National Response System and the Emergency Planning and Community Right-To-Know Act of 1986. The program provides funding for planning and training activities related to hazardous materials (HAZMAT) incidents in commercial transportation, specifically focusing on enhancing the capabilities of public sector HAZMAT emergency response employees. The Arizona Department of Environmental Quality administers the grant program as a pass-through grant program.

The Phoenix Fire Department Special Operations Section is requesting \$342,000 in funding to support a series of critical projects, including advanced Hazardous Materials (HAZMAT) training, participation in specialized conferences, and the acquisition of a state-of-the-art HAZMAT training simulator. These investments aim to significantly enhance the capabilities of emergency responders by providing advanced instruction in chemical risk assessment, environmental

monitoring, response and mitigation strategies, and the use of cutting-edge technologies.

These projects will strengthen the department's ability to respond to complex hazardous materials incidents within the City of Phoenix and in coordination with statewide and regional partners. The program ensures that responders are prepared to act swiftly, safely, and effectively in high-risk situations by equipping responders with the latest knowledge and tools.

Contract Term

The performance period for this award will begin at award notification and end September 30, 2028.

Financial Impact

There is no financial impact to the City of Phoenix.

This item was adopted.

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

Request to authorize the City Manager, or his designee, to execute amendment to Contract 155089 with Arrowhead Scientific Inc., for an assignment from Arrowhead Scientific Inc. to Thomas Scientific, LLC. 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-47863.

Summary

This contract provides a wide variety of laboratory and medical equipment, supplies, chemicals, reagents and related services for the Police Department. Forensic equipment and supplies are an essential part of the Police Department to accurately and efficiently process crime scenes, collect and impound evidence, and analyze items of evidence related to criminal investigations. Furthermore, this equipment is a critical part of the Police Department's efforts to provide life safety services to the public and for use in critical incidents and complex scenes.

Contract Term

The contract term remains unchanged, ending on August 31, 2026.

Financial Impact

The aggregate value of the contract will not exceed \$1,500,000 and no additional funds are needed.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

Laboratory and Medical Equipment, Supplies, Services, and Reagents

Contract 155089 (Ordinance S-47863) on August 25, 2021.

This item was adopted.

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

Request to authorize the City Manager, or his designee, to enter into a contract with TESCAN USA Inc. to purchase a scanning electron microscope with maintenance services for the City of Phoenix Police Department (PPD). Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed \$900,000.

Summary

Through this contract the PPD's Laboratory Services Bureau Trace Analysis Section will purchase a new Scanning Electron Microscope (SEM) with Energy Dispersive X-Ray Spectroscopy (EDS) and preventative maintenance services. The services will include annual SEM preventative maintenance and repair services with the option to purchase replacement parts. This purchase is necessary as the existing 12 year old equipment is at the end of its life cycle. The Laboratory Services Bureau Trace Analysis Section performs analysis on a wide variety of physical evidence including: gunshot residue, fibers, paints, explosives, tapes, and miscellaneous trace evidence (plastics, powders, etc.) related to various types of criminal investigations.

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

Procurement Information

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

Three vendors submitted bids, two were deemed non-responsive, and one bid was deemed as responsive to the 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:

Selected Bidder

TESCAN USA Inc.

Contract Term

The contract will begin on or about April 23, 2025, for a six-year term with a four-year option to extend.

Financial Impact

The aggregate contract value will not exceed \$900,000. Funding is available in the Police Department's operating budget.

This item was adopted.

50 Phoenix Sky Harbor International Airport Terminal 3 South Concourse Temporary Ground Load Gates - Architectural Services - AV13000006 (Ordinance S-51858) - District 8

Request to authorize the City Manager, or his designee, to enter into an agreement with DWL Architects-Planners, Inc. to provide Architectural Services that include construction administration and inspection services for the Phoenix Sky Harbor International Airport Terminal 3 South Concourse Temporary Ground Load Gates. 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 fee for services will not exceed \$460,000.

Additionally, request 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 related to the development, design and construction of the

project. Such utility services include, but are not limited to: electrical, water, sewer, natural gas, telecommunication, cable television, railroads and other modes of transportation. Further request the City Council to grant an exception to Phoenix City Code 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise should be prohibited by Phoenix City Code 42-18. This authorization excludes any transaction involving an interest in real property.

Summary

The purpose of this project is to provide an earlier turnover of ground level apron boarding gates to address the critical need for airline gates in Terminal 3 of Phoenix Sky Harbor International Airport. Utilizing the City's Architectural On-Call Services contract, DWL Architects-Planners, Inc. was selected to provide design services as they have historical knowledge of the concourse and terminal facility as the Architect of Record for the Phoenix Sky Harbor International Airport Terminal 3 Modernization project. The knowledge base DWL Architects-Planners, Inc. provides allowed for an expedited design process needing minimal investigative effort to complete the required services. DWL Architects-Planners, Inc.'s ability to preserve the record documents, requests for information, submittal reviews, and final project documents as the Architect of Record, is essential moving into the construction phase of this project. DWL Architects-Planners, Inc.'s services will provide support to the Terminal 3 North Concourse project.

DWL Architects-Planners, Inc.'s services include construction administration and inspection, and other services as required for a complete project.

Procurement Information

DWL Architects-Planners, Inc. was chosen for this project using a Direct Select process set forth in Section 34-103 of the Arizona Revised Statutes. The Direct Select process will reduce the time to procure architectural services as opposed to an advertised selection process; meeting the project deadline, ensuring continuity and the most efficient use of staff and funding resources.

Contract Term

The term of the agreement is five years from the issuance of the Notice to Proceed. 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 agreement value for DWL Architects-Planners, Inc. will not exceed \$460,000, including all subconsultant and reimbursable costs.

Funding is available in the Aviation Department's Capital Improvement Program budget. 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

2485 E. Buckeye Road
Council 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**

Request to authorize the City Manager, or his designee, to enter into a contract with Allied Waste Transportation Inc. dba Republic Services of Phoenix to provide waste removal and disposal services for the Aviation Department. 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 \$6,000,000.

Summary

This contract will provide waste removal and disposal services for compactors, open-top and front-load containers services for Phoenix Sky Harbor International Airport (PHX), Phoenix Deer Valley Airport (DVT), Phoenix Goodyear Airport (GYR), and various City-owned airport-related locations surrounding its airport properties on an as-needed basis. The Aviation Department is responsible for collecting, removing, and

disposing of airport tenant's waste, and for its own maintenance and support services. The contractor will collect non-hazardous and universal waste from trash compactors, open-top and front-load trash containers for hauling and disposal services for the Aviation Department to comply with applicable federal, state, and local regulations.

Procurement Information

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

Two vendors submitted bids deemed to be responsive to posted specifications and responsible to provide the required services. Following an evaluation based on price, the procurement officer recommends award to the following vendor:

Selected Bidder - Waste Removal and Disposal Services

Allied Waste Transportation Inc. dba Republic Services of Phoenix:
\$742,337.

Contract Term

The contract will begin on or about June 1, 2025, for a three-year term with two one-year options, to be exercised at the sole discretion of the Aviation Director, to extend the contract for a total of five years.

Financial Impact

The contract value will be up to \$6,000,000 total for a five-year contract term.

Funding is available in the Aviation Department's Operating budget.

Location

- Phoenix Sky Harbor International Airport, 2485 E. Buckeye Road;
- Deer Valley Airport, 702 W. Deer Valley Road; and
- Goodyear Airport, 1658 S. Litchfield Road, Goodyear, AZ.

Council Districts: 1, 8, and 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

Request to authorize the City Manager, or his designee, to enter into contracts with Monroe Integro, LLC and ADB Safegate, LLC to provide airfield lighting products and replacement parts for the Aviation Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will be up to \$3,000,000.

Summary

The contracts will provide airfield lighting products and replacement parts on an as-needed basis at Phoenix Sky Harbor International Airport (PHX), Phoenix Deer Valley Airport (DVT), and Phoenix Goodyear Airport (GYR).

Procurement Information

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

Bids were requested in two separate IFBs (IFBs 24-0416, 25-0611), for three Original Equipment Manufacturer (OEM) groups of airfield lighting products. The groups consisted of: Group 1 - ADB Safegate, LLC products, Group 2 - Eaton Crouse-Hinds products, and Group 3 - Monroe Integro, LLC products. Through the two IFBs there were two offers that were deemed responsive and responsible, one for Group 1 and one for Group 3. No offers were received for Group 2, however, staff identified a Citywide contract as the purchasing solution for Group 2.

Selected Bidder Group 1 - ADB Safegate OEM Parts

ADB Safegate, LLC (Group 1): 10 percent discount off catalog

Selected Bidder Group 3 - Monroe Integro OEM Parts

Monroe Integro, LLC (Group 3): 5 percent discount off catalog

Contract Term

The contracts will begin on or about May 1, 2025, for a three-year term with two one-year options to extend for a total five-year contract term. The options to extend may be exercised at the sole discretion of the Aviation

Director.

Financial Impact

The contract value will be up to \$3,000,000 for the total five-year contract term.

Funding is available in the Aviation Department's operating budget.

Location

Phoenix Sky Harbor International Airport, 2485 E. Buckeye Road;

Deer Valley Airport, 702 W. Deer Valley Road; and

Goodyear Airport, 1658 S. Litchfield Road, Goodyear, AZ.

Council Districts: 1, 8, and Out of City

This item was adopted.

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

Request to authorize the City Manager, or his designee, to enter into a contract with Tank Holding Corp. to provide 300-gallon refuse containers to be used for alley garbage and recycling collection 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 \$493,000.

Summary

This contract will provide the City with black resin 300-gallon refuse containers, with and without lids, on an as-needed basis. The 300-gallon refuse containers and lids will be used for new, exchanges, and repairs to be used for alley collection to continue to support approximately 80,000 households along with anticipated service area growth. The Public Works Department continues to evaluate the timeline to move from alley collection to curbside for affected alleys. These containers are critical for continued collection of solid waste.

Procurement Information

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

The City received two offers, and both were deemed to be responsive

and responsible. The procurement officer evaluated the offer based on price and recommends award to the following Offeror:

Tank Holding Corp.

Contract Term

The contract will begin on or about June 1, 2025, for a three-year term, with two one-year options to extend.

Financial Impact

The aggregate contract value will not exceed \$493,000. Funding is available in the Public Works Department's budget.

This item was adopted.

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

Request to authorize the City Manager, or his designee, to enter into an agreement with Black & Veatch Corporation to provide professional services that include research and program management for the Force Main Program Manager 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 fee for services will not exceed \$597,476.

Additionally, request 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 related to the development, design and construction of the project. Such utility services include, but are not limited to: electrical, water, sewer, natural gas, telecommunication, cable television, railroads and other modes of transportation. Further request the City Council to grant an exception to Phoenix City Code 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise should be prohibited by Phoenix City Code 42-18. This authorization excludes any transaction involving an interest in real property.

Summary

The purpose of this project is to research past conditions assessments and Capital Improvement Projects; review operation and maintenance records; identify, schedule, and budget Capital Improvement Projects for future fiscal years, and develop assessment and rehabilitation cycles.

Procurement Information

The selection was made using a qualifications-based selection process set forth in Section 34-603 of the Arizona Revised Statutes (A.R.S.). In accordance with A.R.S. Section 34-603(H), the City may not publicly release information on proposals received or the scoring results until an agreement is awarded. Six firms submitted proposals and are listed below.

Selected Firm

Rank 1: Black & Veatch Corporation

Additional Proposer

Rank 2: Entellus, Inc.

Rank 3: Brown and Caldwell, Inc.

Rank 4: Consor North America, Inc.

Rank 5: Coe and Van Loo L.L.C.

Rank 6: Sustainability Engineering Group LLC

Contract Term

The term of the agreement is five years from the issuance of the Notice to Proceed. 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 agreement value for Black & Veatch Corporation for Professional Services will not exceed \$597,476, including all subconsultant and reimbursable costs.

Funding is available in the Water Services Department's Capital Improvement Program. 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.

This item was adopted.

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

Request to authorize the City Manager, or his designee, to enter into separate agreements with the three consultants in **Attachment A**, to provide Intelligent Transportation Systems and Traffic Engineering Support On-Call 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 \$9 Million.

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

Summary

The On-Call consultants will be responsible for providing On-Call Intelligent Transportation Systems and Traffic Engineering Support services that include, but are not limited to: administrative engineering support, signal optimization support on specific corridors, modifications of traffic signal standards, assistance with and similar support for evaluation of signal performance metrics results, staff training, budget and task management support, ITS design project management, ITS planning, traffic signal support, agreement development, and committee

attendance and presentations, and other services as required on an as-needed basis.

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

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. Twelve firms submitted proposals and are listed in **Attachment A**.

Contract Term

The term of each agreement is up to five years, or up to \$3 million, whichever occurs first. 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 agreement value for each of the On-Call consultants will not exceed \$3 million, including all subconsultant and reimbursable costs. The total fee for all services will not exceed \$9 million.

Funding is available in the Street Transportation Department's Capital Improvement Program budget. The Budget and Research Department will review and approve funding availability prior to issuance of any On-Call task order of \$100,000 or more. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

This item was adopted.

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

Request to authorize the City Manager, or his designee, to execute an amendment to Master Agreement 156067 with GHD Services, Inc. and

Master Agreement 156065 with Brown and Caldwell, Inc. to provide additional Environmental Site Assessment Services for projects Citywide. 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 total fee for all services included in these amendments will not exceed \$1 million.

Summary

The purpose of these amendments is to provide continued Phase I, Phase II, and Phase III Environmental Site Assessments, biological surveys, brownfields related work, environmental program support services, and other related environmental studies and investigations on real property for various projects and departments Citywide.

The amendment for GHD Services, Inc. is necessary due to several complex property acquisitions and studies (Phase I and Phase II) for the City. The amendment for Brown and Caldwell, Inc. is necessary to provide continued environmental work on the Housing Department Choice Neighborhoods project. These amendments will provide additional funds to the agreements.

Contract Term

The term of the master agreements remains unchanged.

Financial Impact

The initial agreements for each of the On-Call consultants were approved for an amount not to exceed \$750,000, including all subconsultant and reimbursable costs. These amendments will increase each agreement by an additional \$500,000, for a new total amount not to exceed \$1,250,000 each, including all subconsultant and reimbursable costs.

Funding for these amendments are available in the various departments' Capital Improvement Program and Operating budgets. 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 On-Call Master Agreements 156067 and 156065 (Ordinance S-48476) on April 6, 2022.

This item was adopted.

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

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 157366 with Aztec Engineering Group, Inc. to provide additional Environmental / Natural-Cultural Resources / National Environmental Policy Act On-Call Services Citywide. 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 \$500,000.

Summary

The purpose of this amendment is to provide continued On-Call Environmental / Natural-Cultural Resources / National Environmental Policy Act (NEPA) services that include, but are not limited to: NEPA documentation and related supporting technical analysis and reports, cultural resources, biology and natural resources, Rivers and Harbors Act, Clean Water Act, air quality and noise, green infrastructure, and evaluation.

This amendment is necessary because Aztec Engineering Group, Inc. has been completing several large City study projects and their capacity has depleted. This amendment will provide additional funds to the agreement.

Contract Term

The term of the agreement amendment remains unchanged.

Financial Impact

The initial agreement for On-Call Environmental / Natural-Cultural Resources / NEPA Services was approved for an amount not to exceed \$750,000, including all subconsultant and reimbursable costs.

This amendment will increase the agreement by an additional \$500,000, for a new total amount not to exceed \$1,250,000, including all subconsultant and reimbursable costs.

Funding for this amendment is available in the various departments' Capital Improvement Program and Operating budgets. 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 On-Call Master Agreement 157366 (Ordinance S-49122) on November 2, 2022.

This item was adopted.

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

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 154490 with Southwest Hazard Control, Inc. to provide additional Citywide Asbestos and Lead Abatement for Job Ordering Contracting Services. 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 \$750,000.

Summary

The purpose of this project is to provide Citywide Asbestos and Lead Abatement Job Ordering Contract (JOC) that includes abatement, transport and disposal, documentation, "put back" of materials, and other environmental services as requested.

This amendment is necessary because the firm is needed for several large City study projects and their capacity has been depleted. This amendment will provide additional funds to the agreement.

Contract Term

The term of the agreement amendment remains unchanged.

Financial Impact

The initial agreement for Citywide Asbestos and Lead Abatement Job Ordering Contract Services was approved for an amount not to exceed \$2,500,000, including all subcontractor and reimbursable costs.

This amendment will increase the agreement by an additional \$750,000, for a new total amount not to exceed \$3,250,000, including all subcontractor and reimbursable costs.

Funding for this amendment is available in the various departments' Capital Improvement Program and Operating budgets. The Budget and Research Department will separately review and approve funding availability prior to the execution of any amendments or job order agreements. 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 4108JOC198 Master Agreement 154490 (Ordinance S-47647) on June 23, 2021.

This item was adopted.

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

Request to authorize the City Manager, or his designee, to execute an amendment with WHPacific, Inc. to Agreement 159150 for a name change to NV5, Inc. for the Phoenix Sky Harbor International Airport Solar Covered Parking Shade Structures Architectural Services 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.

Summary

On February 13, 2024, the City and WHPacific, Inc. entered into Agreement 159150 for the AV09000101 FAA Phoenix Sky Harbor International Airport Solar Covered Parking Shade Structures Architectural Services.

This amendment is necessary because on January 23, 2025, WHPacific, Inc. notified the City of Phoenix of its name change from WHPacific, Inc. to NV5, Inc., and is now operating under the name of NV5, Inc.

Contract Term

The term of the agreement remains unchanged from the issuance of the Notice to Proceed. 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 value remains unchanged.

Concurrence/Previous Council Action

The City Council approved Architectural Services Agreement 159150 (Ordinance S-50135) on September 6, 2023.

Location

2485 E. Buckeye Road

Council District: 8

This item was adopted.

60 Support for Formation of Osborn East Estates Irrigation Water Delivery District (Resolution 22294) - District 6

Request to adopt a resolution to support formation of the Osborn East Estates Irrigation Water Delivery District (IWDD) through Maricopa County. The proposed IWDD includes the single-family residential properties generally bounded by Osborn Road to the south, Indian School Road to the north, 52nd Place to the west, and 54th 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 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

In March 7, 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 Osborn Road to the south, Indian School Road to the north, 52nd Place to the west, and 54th Street to the east.

Council District: 6

This item was adopted.

61 Wastewater Collection System Emergency Repair and Replacement Program - Engineering Services - WS90500232 (Ordinance S-51840) - Citywide

Request to authorize the City Manager, or his designee, to enter into an agreement with Wilson Engineers, LLC to provide Engineering Services that include minor design and construction administration and inspection services for the Wastewater Collection System Emergency Repair and Replacement Program 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 fee for services will not

exceed \$2 million.

Additionally, request 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 related to the development, design and construction of the project. Such utility services include, but are not limited to: electrical, water, sewer, natural gas, telecommunication, cable television, railroads and other modes of transportation. Further request the City Council to grant an exception to Phoenix City Code 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise should be prohibited by Phoenix City Code 42-18. This authorization excludes any transaction involving an interest in real property.

Summary

The purpose of this project is to support the City's Wastewater Collection System Emergency Repair and Replacement Job Order Contract Program and provide sufficient resources to respond immediately to emergencies 24 hours a day, seven days a week, including holidays.

Wilson Engineers, LLC 's services include, but are not limited to: respond to the emergency site or designated coordination location within one and one-half hours of the request unless otherwise indicated; assess emergency situations and develop a repair solution; confirm contractor's work progress and quantities of work completed are on schedule and meet standards; review contractor cost proposals, work submittals, shop drawings, RFIs, program and project change requests, and payment applications; develop and administer the project schedule; conduct pre-construction meetings; assist in obtaining permits and approvals for the work; provide on-site inspection and review of work and completed repairs; conduct substantial and final completion walks; prepare and maintain as-builts; and provide public information, GPS/GIS/survey services, and other work as required.

Procurement Information

The selection was made using a qualifications-based selection process set forth in Section 34-603 of the Arizona Revised Statutes (A.R.S.). In accordance with A.R.S. Section 34-603(H), the City may not publicly

release information on proposals received or the scoring results until an agreement is awarded. Two firms submitted proposals and are listed below:

Selected Firm

Rank 1: Wilson Engineers, LLC

Additional Proposer

Rank 2: Ardurra Group, Inc.

Contract Term

The term of the agreement is five years from the issuance of the Notice to Proceed. 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 agreement value for Wilson Engineers, LLC will not exceed \$2 million, including all subconsultant and reimbursable costs.

Funding is available in the Water Services Department's Capital Improvement Program budget. 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.

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

To request City Council approval to enter into a five-year agreement with Downtown Phoenix, Inc. to collaborate on a pet waste management outreach campaign to educate pet owners on proper pet waste disposal. There is no financial impact in the agreement.

Summary

The City of Phoenix Water Services Department Stormwater Management Program (WSDSMP) collaborates with internal and external

partners to meet federal Clean Water Act permit requirements and Arizona's State Surface Water Protection Program to protect water quality to the maximum extent practical.

The WSDSMP has developed a public education and outreach program to increase awareness among Phoenix citizens. As part of ongoing efforts to raise awareness of water quality a pet waste reduction program has been launched to educate pet owners on proper pet waste disposal.

Downtown Phoenix, Inc. has agreed to install and maintain pet waste stations in the downtown Phoenix area and advertise the location of the stations on the Downtown Phoenix, Inc. interactive web-based map. They will provide all waste bags, pet waste collection and will weigh the waste from the stations to collect data on the pounds of pet waste kept from entering the City's storm drains.

Contract Term

The term of the new agreement will be from July 1, 2025 through June 30, 2030, with no extension options.

Financial Impact

There is no financial impact for this agreement.

Location

Council Districts: 7 and 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

Request to authorize the City Manager, or his designee, to enter into contracts with Shermco Industries, Inc. and Western Electrical Services, LLC dba CBS Field Services, LLC to provide low/medium voltage electrical equipment testing, calibration, and repair services for the Public Works, Aviation, and Water Services departments. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed \$9,950,000.

Summary

These contracts will allow the departments to provide electrical preventative maintenance and testing services to ensure all electrical equipment is operational and within industry and manufacturer tolerances and that equipment is installed and functioning in the system in the manner intended. These services reduce life and property hazards that can result from failure or malfunction of electrical equipment.

Procurement Information

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

Two 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

Shermco Industries, Inc.: \$985/hour as needed.

Western Electrical Services, LLC dba CBS Field Services, LLC:
\$940/hour as needed.

Contract Term

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

Financial Impact

The aggregate contracts' value will not exceed \$9,950,000.

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

This item was adopted.

**64 Water Meter Test Benches - RFP-2021-Water Meter
Division-409-Amendment (Ordinance S-51850) - Citywide**

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 153603 with OW Investors LLC dba MARS Company for the purchase of a Mobile Water Meter Testing System for the Water Services Department. Further request to authorize the City

Controller to disburse all funds related to this item. The additional expenditures will not exceed \$265,000.

Summary

The purpose of this amendment is to request additional funds for the purchase of a Mobile Large Meter Test System. The purchase of this system will allow the Water Services Department to test water meters off-site across the valley. The Water Meter Division currently outsource the large meter field testing service to a third-party vendor, internalizing this process would increased operational and budgetary efficiency. This contract allows for the purchase of new water meter test benches, training for Water Services Department employees, and annual maintenance and certification of the benches. These benches serve the essential function of assessing water meters for accuracy, resulting in the mitigation of unaccounted for water, ensuring financial viability and customer equity.

Contract Term

The contract term remains unchanged, ending on January 31, 2028.

Financial Impact

Upon approval of \$265,000 in additional funds, the revised aggregate value of the contract will not exceed \$595,000. Funds are available in the Water Services Department's budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

Water Meter Test Bench Contract 153603, Ordinance S-47214 on January 6, 2021.

This item was adopted.

65 Abandonment of Right-of-Way - ABND 250005 - 4602 East Calle Del Medio - (Resolution 22295) - District 6

Abandonment: 250005

Project: 00-2991

Applicant: Jordan Greenman

Request: To abandon eight feet of the thirty-three foot right-of-way that abuts 4602 E. Calle Del Medio to the west.

Date of Hearing: March 13, 2025

Location

Generally located at 4602 E. Calle Del Medio
Council District: 6

Financial Impact

A fee was also collected as part of this abandonment in the amount of \$600.50.

This item was adopted.

66 Abandonment of Right-of-Way - ABND 220065 - North 47th Street and East Mulberry Drive - (Resolution 22296) - District 6

Abandonment: ABND 220065

Project: 00-3091

Applicant: Residents of El Coronado Estates AMD

Request: To abandon 16-foot alley running north/south, adjacent to lots 23 - 35 and the old crosscut canal.

Date of Hearing: April 6, 2023

Location

Generally located North 47th Street and E. Mulberry Drive
Council District: 6

Financial Impact

A fee was also collected as part of this abandonment in the amount of \$2,522.30.

This item was adopted.

67 Waiver of Patent Easement - ABND 240048 - 23545 North 65th Avenue (Resolution 22297) - District 1

Abandonment: 240048

Project: 14-1396

Applicant: Jay Rich

Request: To waive a federal patent easement located at 23545 N. 65th Avenue.

Date of Hearing: January 9, 2025

Location

Generally located at 23545 N. 65th Avenue
Council District: 1

Financial Impact

Pursuant to Phoenix City Code ch. 31, art. V, sec. 31-64(e), the City acknowledges the public benefit received by the generation of additional revenue from the private tax rolls and by the elimination of third-party general liability claims against the City, maintenance expenses, and undesirable traffic patterns, and also by the replatting of the area with alternate roadways and new development, to be sufficient and appropriate consideration in this matter.

None. No consideration fee was required as a part of this waiver, although filing fees were paid.

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)

Request to authorize the City Manager, or his designee, to approve Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on March 19, 2025. This ratification requires formal action only.

Summary

Application: PHO-12-25--Z-204-87-1

Existing Zoning: C-2 M-R

Acreage: 5.49

Owner: Safeway Inc.

Applicant: Cypress Development Partners

Representative: William E. Lally, Tiffany & Bosco P.A.

Proposal:

1. Request to modify Stipulation 1 regarding general conformance to the site plan date stamped April 2, 1997 and design guidelines dated February 14, 1997.
2. Request to modify Stipulation 2 regarding individual development plans.
3. Request to delete Stipulation 3 regarding right-of-way dedications.

4. Request to modify Stipulation 4 regarding interior roadway improvements.
5. Request to delete Stipulation 4a. regarding financial responsibility of traffic signal installations at the intersections of 27th Avenue and Runion Drive and 27th Avenue and Beardsley Road.
6. Request to delete Stipulation 4b. regarding financial responsibility of traffic signal at the intersection of 27th Avenue and Rose Garden Lane.
7. Request to delete Stipulation 5 regarding dedication of 29th Avenue.
8. Request to delete Stipulation 6 regarding the maximum number of dwelling units and retail/office space.
9. Request to delete Stipulation 7 regarding approval of development east of 27th Avenue.
10. Request to modify Stipulation 10 regarding multifamily parcel to be in general conformance with the site plan dated April 15, 1996.
11. Request to modify Stipulation 11a. regarding pedestrian connections.
12. Request to delete Stipulation 11b. regarding gateway/entryway statements.
13. Request to modify Stipulation 11c. regarding design of commercial development.
14. Request to delete Stipulation 12 regarding Comprehensive Sign Plan approval.
15. Request to delete Stipulation 13 regarding completion of revised Master Street Plan.
16. Request to delete Stipulation 14 regarding right of way dedications and street improvements for each phase.
17. Request to delete Stipulation 15 regarding Deer Valley Towne Center Master Pedestrian/Bicycle Circulation Plan.
18. Request to delete Stipulation 16 regarding dedications and street improvements for each phase according to Master Pedestrian/Bicycle Circulation Plan.
19. Request to delete Stipulation 17 regarding orientation of building and parking adjacent to 27th Avenue.
20. Request to delete Stipulation 18 regarding automobile circulation adjacent to 27th Avenue.
21. Request to delete Stipulation 19 regarding driveway circulation for future drive through restaurant.
22. Request to modify Stipulation 20 regarding project landscaping for individual sites.

23. Request to delete Stipulation 22 regarding use of originally approved M-R zoning overlay.

VPC Action: The Deer Valley Village Planning Committee heard this request on March 18, 2025 and recommended approval with modification and an additional stipulation by a vote of 10-0.

PHO Action: The Planning Hearing Officer recommended approval with a modification and additional stipulations.

Location

Northeast corner of 27th Avenue and Runion Drive and approximately 350 feet east of the southeast corner of 27th Avenue and Rose Garden Lane

Council District: 1

Parcel Address: N/A

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**

Request to authorize the City Manager, or his 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 March 19, 2025.

Summary

Application: PHO-1-25--Z-62-23-2

Existing Zoning: R-2

Acreage: 3.88

Owner: HOH Land, LLC

Applicant: Chris Brown, Residential Pursuits Investments LLC

Representative: William Allison, Withey Morris Baugh, PLC

Proposal:

1. Request to modify Stipulation 1 regarding general conformance to the site plan date stamped September 13, 2023.
2. Request to modify Stipulation 7 regarding shade along pedestrian walkways and sidewalks.

3. Request to delete Stipulation 8 regarding the uncovered surface parking lot.
4. Request to delete Stipulation 9 regarding bicycle infrastructure.
5. Request to modify Stipulation 10 regarding EV Ready garages.

VPC Action: The Deer Valley Village Planning Committee heard this request on March 18, 2025 and recommended approval by a vote of 8-0.

PHO Action: The Planning Hearing Officer recommended approval with a modification.

Location

Northeast corner of 14th Street and Wahalla Lane

Council District: 2

Parcel Address: 1414 E. Wahalla Lane

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**

Request to hold a public hearing and consider the Planning Hearing Officer's recommendation by the City Council on matters heard by the Planning Hearing Officer on February 19, 2025.

Summary

Application: PHO-2-25--Z-174-87-2(1)

Existing Zoning: C-1 DVAO

Acreage: 9.98

Owner: QuickTrip Corporation

Applicant/Representative: Lauren Proper Potter, Huellmantel & Affiliates

Proposal:

1. Request to modify Stipulation 1 regarding general conformance to the site plan presented.
2. Request to delete Stipulation 9 regarding design standards of the C-1 parcel.

VPC Action: The Deer Valley Village Planning Committee opted not to

hear this case.

PHO Action: The Planning Hearing Officer recommended approval with a modification and an additional stipulation.

Location

Southwest corner of 27th Avenue and Deer Valley Road

Council District: 1

Parcel Address: 2725 W. Deer Valley Road

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

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

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement (IGA) with Laveen Elementary School District No. 59 for the joint use and maintenance of a school/park site of City-owned property located north of the northeast corner of S. 59th Avenue and W. Olney Avenue in Phoenix, Arizona.

Additionally, request the City Council to grant an exception pursuant to Phoenix City Code § 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnifications and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code § 42-18, as tenancy agreements include such provisions.

Summary

In 2005, the City purchased the roughly 40-acre site located at 59th and Olney avenues with the intent on developing a future community park. However, funding is not available to develop and maintain a park at this site. In 2019, the Laveen School District (District) began to engage in discussions with the Parks and Recreation Department regarding a partnership for the use of a portion of the park property to build a school. The Laveen area has been experiencing explosive growth over recent years and within the neighborhood of the park, there are new developments that will add about 660 homes to the community. To meet the needs of the growing community, the District proposed to build a K-8 school to serve the area. The Parks and Recreation Department recognized the partnership would be beneficial to both parties by

enabling the District to build a school, including sports courts, fields and a playground on approximately 20 acres of the 40-acre park site. In turn, the recreational amenities would be programmed outside of school hours by the Parks and Recreation Department. The development of the IGA outlines the responsibilities of both parties for the joint use of the school/park site. All recreational amenities, park infrastructure and park furniture, other than sports field lighting, on the 20-acre school/park site would be maintained by the District. It is the intent of the Parks Department to develop the remaining 20-acres into a park in the future. In the meantime, residents in this area have access to a recently developed neighborhood park just over a mile away and have access to additional neighborhood parks and a regional park in the Laveen area.

Concurrently with this IGA, the Parks and Recreation Department and Laveen School District have entered into a 75-year Lease Agreement for the purpose of constructing, maintaining and operating a public-school facility on approximately 20 acres of the undeveloped 40-acre park parcel.

Contract Term

The term of the IGA will begin on July 1, 2025, and remain in effect for the duration of the Lease Agreement.

Financial Impact

There is no financial impact to the General Fund.

Concurrence/Previous Council Action

This item was approved by the Phoenix Parks and Recreation Board on August 25, 2022.

Location

North of the northeast corner of S. 59th Avenue and W. Olney Avenue, identified by Maricopa County Assessor parcel number 300-02-060B.

Council District: 8

Discussion

Mayor Gallego introduced this item.

Mayor Gallego informed Michael Norton had registered to speak in favor

of this item.

Councilwoman Hodge Washington expressed excitement to move forward with the partnership with the Laveen Elementary School District as it provided much needed school and park space to a growing area of the community. She stated these types of collaborations ensure families in District 8 have access to a new K-8 grade school as well as keeps open space for a new future park. Councilwoman Hodge Washington opined this was great example of how working together can meet both today's and future needs of neighborhoods and said she was happy to support this item.

A motion was made by Vice Mayor O'Brien, seconded by Councilwoman Hodge Washington, that this item be adopted. The motion carried by the following vote:

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

No: 0

Absent: 1 - Councilwoman Pastor

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

Requests City Council approval for the issuance of Multifamily Housing Revenue Bonds (Emory Heights), to be issued in one or more tax-exempt and/or taxable series, in an aggregate principal amount not to exceed \$15,000,000.

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 \$15,000,000 of its Multifamily Housing Revenue Bonds (Emory Heights), in one or more tax-exempt and/or taxable series (the "Bonds") for use by Phoenix North 17th Avenue LP, an Arizona limited partnership (collectively with its assignees and designees, the "Borrower"), to finance, and/or refinance, as applicable, all or a portion of the costs of:

The acquisition, construction, development, improvement, equipping and/or operating of a multifamily residential rental housing community expected to be comprised of approximately 62 units in Phoenix, Arizona, (collectively, the "Facility"); and
Funding any required reserve funds, paying capitalized interest on the Bonds, if any, and paying certain costs and expenses incurred in connection with the issuance of such Bonds (collectively, the "Project").

The issuance of the Bonds and the plan of financing for the Project, for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended.

Concurrence/Previous Council Action

The Phoenix IDA Board has previously resolved to issue the Bonds at its meeting held on March 20, 2025, as ratified at the meeting of the Phoenix IDA Board held on March 26, 2025.

Location

The Facility is located at or near 5307 and 5245 North 17th Avenue in Phoenix, Arizona.

Council District: 4

With the exception of certain housing bonds, the Phoenix IDA can finance projects located anywhere in Arizona. In addition, the Phoenix IDA may issue bonds to finance projects outside of Arizona, if the out-of-state project provides a benefit within the State.

Discussion

A motion was made and seconded to approve this item.

Mayor Gallego reported Councilwoman Pastor had asked her to share she was in support of this item. She noted Councilwoman Hodge Washington expressed a conflict of interest with this item and would not participate in discussions nor vote.

Mayor Gallego stated this item represented more investments in housing.

Note: two electronic comments were received in opposition to this item.

A motion was made by Vice Mayor O'Brien, seconded by Councilwoman Stark, that this item be adopted. The motion carried by the following vote:

Yes: 7 - Councilwoman Guardado, Councilwoman Hernandez, Councilman Robinson, Councilwoman Stark, Councilman Waring, Vice Mayor O'Brien and Mayor Gallego

No: 0

Conflict: 1 - Councilwoman Hodge Washington

Absent: 1 - Councilwoman Pastor

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

Request to authorize the City Manager, or his designee, to enter into a contract with LeadsOnline, LLC, a disregarded entity of LeadsOnline Parent, LLC, to provide Nighthawk Software Licenses for the Police Department. 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 \$490,350.

Summary

This contract will provide licenses to allow the Police Department to continue using the Nighthawk software. Nighthawk is a web based proprietary information aggregator that organizes user submitted files into a cross checked timeline allowing investigators to watch how a crime unfolded using evidence collected from involved parties.

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: Sole Source. There are no other vendors in the current market who can provide the technology required by the Police

Department.

Contract Term

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

Financial Impact

The aggregate contract value will not exceed \$490,350 for the five-year aggregate term. Funding is available in the Police Department's operating budget.

Discussion

A motion was made and seconded to approved this item.

Prior to her vote, Councilwoman Hernandez thanked Police Chief Orender and his team for meeting with District 7 to address some concerns. She communicated she understood, in theory, what the Nighthawk software does and how it helps the Phoenix Police Department solve cases. She reported she still had a lot of questions and concerns around the data collection and the protection of constitutional rights as well as access to personal information in light of the current federal administration's use of data. She stated due to these concerns she would be voting no, but she was looking forward to continued conversations with Chief Orender and his team to understand how software like this could help protect the residents of Phoenix.

A motion was made by Vice Mayor O'Brien, seconded by Councilwoman Stark, that this item be adopted. The motion carried by the following vote:

Yes: 7 - Councilwoman Guardado, Councilwoman Hodge Washington, Councilman Robinson, Councilwoman Stark, Councilman Waring, Vice Mayor O'Brien and Mayor Gallego

No: 1 - Councilwoman Hernandez

Absent: 1 - Councilwoman Pastor

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

None.

000 CITIZEN COMMENTS

City Attorney Julie Kriegh 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 permits the City Council to listen to the comment, but prohibits council members from discussing or acting on the matters presented.

Jon Forsythe spoke about incidents involving Phoenix police officers and advocated for civil and human rights.

Steve Brittle spoke about the City of Phoenix public parks system, funding and the Parks and Recreation Board that are not accountable to the City Council or the public and advocated for an investigation to determine how the funding was used.

Jerry Van Gasse spoke about the South Mountain Park renovation projects and the lack of transparency from the Parks and Recreation Department regarding contracts and expenditures.

Missy Pruitt spoke about animal welfare and advocated for the Mayor to issue a proclamation for a feline appreciation day for the entire City, which would provide for awareness and education.

Lisa Spragens spoke about animal welfare and her experience assisting Handover Rover with donations and volunteering.

Elizabeth Venable advocated for the expansion of programs that meet community needs at the same time meeting the needs of persons experiencing homelessness.

Koco Garcia, founder of animal rescue Handover Rover, spoke about animal welfare in kennels and advocated for the City to support Arizona Senate Bill 1658.

Candace Johnson spoke about her experience living on the streets with her husband and advocated for resources to assist them to find housing.

Mayor Gallego asked staff to follow-up with Ms. Johnson.

Melvin Sturns spoke about persons living on the streets not being allowed to sit under shaded areas in parks or using restroom facilities.

Sunday Jones spoke about the death of her son and the lack of investigation by the Sheriff's Department.

Mayor Gallego expressed her condolence to Ms. Jones. She reported staff would research and provide information as to the jurisdiction of her son's case.

Theresa Hill spoke about the budget postponing IT items and advocated for the need to have up to date and secured servers and systems. In addition, she congratulated the newly elected Council members and thanked the City's first responders as well as all employees for the services they provide.

ADJOURN

There being no further business to come before the Council, Mayor Gallego declared the meeting adjourned at 3:15 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 23rd day of April, 2025. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 27th day of August, 2025.


CITY CLERK

