City of Phoenix

Minutes

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

City Council Formal Meeting

Wednesday, June 18, 2025 **2:30 PM** **phoenix.gov**

CALL TO ORDER AND ROLL CALL

The Phoenix City Council convened in formal session on Wednesday, June 18, 2025 at 2:39 p.m. in the Council Chambers.

Present: 9 - Councilwoman Betty Guardado, Councilwoman Anna Hernandez, Councilwoman Kesha Hodge Washington, Councilwoman Laura Pastor, Councilman Kevin Robinson, Councilwoman Debra Stark, Councilman Jim Waring, Vice Mayor Ann O'Brien and Mayor Kate Gallego

Councilman Waring temporarily left the voting body during Item 17 and returned during the omnibus motion after Item 17. Vice Mayor O'Brien, Councilwoman Stark, Councilman Waring and Councilwoman Guardado temporarily left and returned to the voting body during public testimony on Item 153. Councilwoman Pastor left the meeting after Item 153. Councilwoman Guardado temporarily left and returned to the voting body during Citizen Comments.

Mayor Gallego acknowledged the presence of Mario Barajas, Oscar Monroy 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-7395 and G-7397; S-51964, S-52022, S-52035, and S-52043 through S-52134; and Resolutions 22312 through 22315 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.

MINUTES OF MEETINGS

1 For Approval or Correction, the Minutes of the Formal Meeting on March 5, 2025

Summary

This item transmits the minutes of the Formal Meeting of March 5, 2025, for review, correction and/or approval by the City Council.

The minutes are available for review in the City Clerk Department, 200 W. Washington Street, 15th Floor.

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

Yes: 9 - Councilwoman Guardado, Councilwoman Hernandez, Councilwoman Hodge Washington, Councilwoman Pastor, Councilman Robinson, Councilwoman Stark, Councilman Waring, Vice Mayor O'Brien and Mayor Gallego

No: 0

BOARDS AND COMMISSIONS

2 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.

One electronic comment was submitted for the record with a neutral position on this item.

The following individuals were recommended for appointment by Mayor Gallego and Councilmembers:

Audit Committee

Appoint Betty Guardado, replacing Jim Waring, for a term to expire July

1, 2027, as recommended by Mayor Gallego.

Fast-Track Cities Ad Hoc Committee
Appoint Howard Grossman, as recommended by Councilwomen Pastor and Stark.

Judicial Selection Advisory Board
Appoint Angela Paton, replacing Judge David Weinzweig as the representative of the Court of Appeals, for a term to expire November 19, 2025, as recommended by Mayor Gallego.

Maryvale Village Planning Committee
Appoint Lorena Gutierrez, filling a vacancy, for a term to expire June 18, 2027, as recommended by Councilwoman Guardado.

Mayor's Human Trafficking Task Force
Appoint Kevin Engholdt, as recommended by Councilman Waring.

Phoenix Deferred Compensation Board/Post Employment Healthcare Plan Board
Appoint John Teefy, filling a vacancy, for a term to expire June 18, 2028, as recommended by Mayor Gallego.

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:	9 -	Councilwoman Guardado, Councilwoman Hernandez, Councilwoman Hodge Washington, Councilwoman Pastor, Councilman Robinson, Councilwoman Stark, Councilman Waring, Vice Mayor O'Brien and Mayor Gallego
No:	0	

Mayor Gallego administered the oath of office to the following appointees:
- Angela Paton, Judicial Selection Advisory Board;
- Kevin Engholdt, Mayor's Human Trafficking Task Force; and
- John Teefy, Phoenix Deferred Compensation Board/Post Employment Healthcare Plan Board.

Mayor Gallego invited the appointees 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 license items. A motion was made, as appears below.

A motion was made by Vice Mayor O'Brien, seconded by Councilwoman Stark, that Items 3-30 be recommended for approval, except Item 17. The motion carried by the following voice vote:

Yes: 9 - Councilwoman Guardado, Councilwoman Hernandez, Councilwoman Hodge Washington, Councilwoman Pastor, Councilman Robinson, Councilwoman Stark, Councilman Waring, Vice Mayor O'Brien and Mayor Gallego

No: 0

3 Liquor License - Tabla Indian Restaurant - District 1

Request for a liquor license. Arizona State License Application 346661.

Summary

Applicant
Juanita Esparza, Agent

License Type
Series 12 - Restaurant

Location
2501 W. Happy Valley Road, Ste. H-105
Zoning Classification: C-2 DVAO
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.

The 60-day limit for processing this application is July 1, 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:
"The owners of Tabla Indian Restaurant are committed to upholding the highest standards for 'business practices & employees'. Mr. Krishnanjan Alaparthi will be the main operator of the establishment. Has been trained in the techniques of legal responsibility. Mr. Alaparthi has taken Title IV Basic & Mgmt Liq Law training course. He will oversee employees & provide a safe enviroment for all patrons."

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

"Mr. Alaparti & Mr. Pulla Roa of Tabla Indian Restaurant will provide the service of mainly specialty cultural beers, wine, and an occasion spirit in a family restaurant environment upon the request of the general public and patrons over the age of 21 years. In addition will responsibly adhere to all state, city & federal tax laws & maintain a strict adherence to the security requirements."

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 - Tabla Indian Restaurant - Data
Attachment B - Table Indian Restaurant - Map

This item was recommended for approval.

4 Liquor License - Humble Market (Series 7) - District 2

Request for a liquor license. Arizona State License Application 345813.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 7 - Beer and Wine Bar

Location
5450 E. High Street, Ste. 117
Zoning Classification: C-2 DRSP
Council District: 2

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 location requires a Use Permit for a bar. This business is currently being remodeled with plans to open in August 2025.

The 60-day limit for processing this application is June 24, 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 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:
"From the owners of Humble Bistro, Humble Market will feature high-quality, fresh menu dishes complemented by an impressive

selection of unique beers and wines. Applicant would like to offer beer and wine to-go 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 - Humble Market - Data
Attachment B - Humble Market - Map

This item was recommended for approval.

5 Liquor License - Humble Market (Series 12) - District 2

Request for a liquor license. Arizona State License Application 345813.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 12 - Restaurant

Location
5450 E. High Street, Ste. 117
Zoning Classification: C-2 DRSP
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. This business is currently being remodeled with plans to open in August 2025.

The 60-day limit for processing this application is June 24, 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 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:
"From the owners of Humble Bistro, Humble Market will feature high-quality, fresh menu dishes - such as steak, fish, tacos, burgers, and salads in a casual family-friendly atmosphere. Applicant would like to offer guests 21 and over the opportunity to order alcohol with the meals served."

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 - Humble Market - Data
Attachment B - Humble Market - Map

This item was recommended for approval.

6 Liquor License - Raithu Bazaar - District 2

Request for a liquor license. Arizona State License Application 337931.

Summary

Applicant
Roopesh Kantala, Agent

License Type
Series 10 - Beer and Wine Store

Location
3130 E. Union Hills Drive, Ste. 101 & 102
Zoning Classification: C-2
Council District: 2

This request is for a new liquor license for a grocery store. This location was previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow package liquor sales.

The 60-day limit for processing this application is June 23, 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 am a responsible individual, have experience running and managing retail stores I try to keep my work environment safe and keep customer safety in mind. I have higher education and managed retail space before."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Some recreation when drink resposnibily and in safe environment is acceptable. Will be offering unique international collection to try and enjoy responsibly."

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 - Raithu Bazaar - Data
Attachment B - Raithu Bazaar - Map

This item was recommended for approval.

7 Liquor License - Yod Thai Eatery - District 2

Request for a liquor license. Arizona State License Application 346345.

Summary

Applicant
Tiffany Tavee, Agent

License Type
Series 12 - Restaurant

Location
13802 N. Scottsdale Road, Ste. 130
Zoning Classification: PSC
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. This location requires a Use Permit to allow the sale alcoholic beverages, outdoor dining, and outdoor alcoholic beverage consumption.

The 60-day limit for processing this application is June 24, 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:
"We understand the laws and regulations governing alcohol sales. We have previous experience in the restaurant industry has given us the skills to manage and operate a licensed establishment responsibly."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Yod Thai Eatery will create a welcoming environment for the community to eat and drink with their family and friends. We will also be able to create more job opportunities from the issuance of the liquor license and additional business into the city and community."

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 - Yod Thai Eatery - Data
Attachment B - Yod Thai Eatery - Map

This item was recommended for approval.

8 Liquor License - Over Easy - District 3

Request for a liquor license. Arizona State License Application 346583.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 12 - Restaurant

Location
10637 N. Tatum Boulevard, Ste. 101A
Zoning Classification: C-1, C-2
Council District: 3

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 June 23, 2025.

Pursuant to A.R.S. 4-203, consideration should be given only to the applicant's personal qualifications.

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:
"We have operated several Over Easy's and now get the opportunity to own. We will continue to run a smooth operating establishment. We require our staff to be Title 4 liquor trained."

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

9 Liquor License - The Joy Bus - District 3

Request for a liquor license. Arizona State License Application 339246.

Summary

Applicant
Jennifer Desaye, Agent

License Type
Series 12 - Restaurant

Location
10401 N. 32nd Street, Ste. C/D
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 and outdoor alcohol consumption.

The 60-day limit for processing this application is June 20, 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 have proven from my past history of holding a license to be a responsible business owner."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"The Joy Bus provides a valuable service to our community and the sales of liquor help fund our programs."

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 - The Joy Bus - Data
Attachment B - The Joy Bus - Map

This item was recommended for approval.

10 Liquor License - Liquor Cave & Convenience - District 3

Request for a liquor license. Arizona State License Application 346651.

Summary

Applicant

Paramjit Singh, Agent

License Type
Series 9 - Liquor Store

Location
10612 N. Cave Creek Road
Zoning Classification: C-2
Council District: 3

This request is for an ownership and location transfer of a liquor license for a liquor store. 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 June 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 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:
“I have been in retail liquor store business for over 20 years and spent everyday on-site and familiar with the rules and regulations of the liquor depat. I have incredible experience as a manager, owner of multiple liquor beer and wine stores. Who manages crews as small as six and as large as twelve. I have extensive knowledge of liquor industry to utilize the liquor license.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“Residential and commercial population of the community and its liklihood is increasing in the neighborhood. Moreover, by observing the nature of the business and market around that area suggests that beer, wine and liquor store will do great at this location and will be very appealing to customers."

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 - Liquor Cave & Convenience - Data
Attachment B - Liquor Cave & Convenience - Map

This item was recommended for approval.

11 Liquor License - Special Event - Phoenix Pride Incorporated - District 4

Request for a Series 15 - Special Event liquor license for the temporary sale of all liquors.

Summary

Applicant
Michael Fornelli

Location
300 E. Indian School Road
Council District: 4

Function
Festival

Date(s) - Time(s) / Expected Attendance
October 18, 2025 - 11:30 a.m. to 11:30 p.m. / 15,000
October 19, 2025 - 11:30 a.m. to 11:30 p.m. / 10,000

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

12 Liquor License - Special Event - WayneFest - District 4

Request for a Series 15 - Special Event liquor license for the temporary sale of all liquors.

Summary

Applicant
Michael Anderson

Location
1717 N. 12th Street
Council District: 4

Function
Art and Music Festival

Date(s) - Time(s) / Expected Attendance
November 8, 2025 - Noon to 4 p.m. / 700 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

13 Liquor License - AZ Pizza Co Downtown - District 4

Request for a liquor license. Arizona State License Application 339293.

Summary

Applicant
Brandi Mostofo, Agent

License Type
Series 12 - Restaurant

Location
3800 N. Central Avenue, Ste. P6
Zoning Classification: C-3 TOD-1
Council District: 4

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 June 20, 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.

AZ Pizza Co. Peoria (Series 12)
16955 N. 75th Avenue, Ste.115, Peoria
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Arizona Pizza Company (Series 12)
15530 W. Roosevelt Street, Ste. D104, Goodyear
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 had one at my other pizza location for almost 5 years."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"We are a casual pizza restaurant that wants to offer customers beer & wine while enjoying good pizza. This will not be a crazy busy rowdy establiment. We will not disturb the surrounding area only enhance it with our great 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 - AZ Pizza Co Downtown - Data
Attachment B - AZ Pizza Co Downtown - Map

This item was recommended for approval.

14 Liquor License - Pescaderia y Carniceria La Vaca Muu - District 4

Request for a liquor license. Arizona State License Application 339510.

Summary

Applicant
Margarita Herrera, Agent

License Type
Series 10 - Beer and Wine Store

Location
2750 W. Indian School Road
Zoning Classification: C-1
Council District: 4

This request is for a new liquor license for a specialty market. This location was not previously licensed for liquor sales and does not have an interim permit.

The 60-day limit for processing this application was June 14, 2025. However, the applicant submitted a written request for more time.

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 have been working in the food industry for over 20 years District Manager and I know how important it is to follow the rules. I am a responsible person with clean background."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"We are planning to open a meat shop, offering food and grosceries to go including drinks safe, clean and conveniant neighborhood store."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment A - Pescaderia y Carniceria La Vaca Muu - Data
Attachment B - Pescaderia y Carniceria La Vaca Muu - Map

This item was recommended for approval.

15 Liquor License - Rohans Supermarket - District 4

Request for a liquor license. Arizona State License Application 336571.

Summary

Applicant
Jaswinder Singh, Agent

License Type
Series 9 & 9S - Liquor Store with Sampling Privileges

Location
2902 N. 16th Street
Zoning Classification: C-2
Council District: 4

This request is for a new liquor license for a liquor store. This location is currently licensed for liquor sales with a Series 10 - Beer and Wine Store, liquor license.

The 60-day limit for processing this application is June 21, 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:
“I have several years of owning and operating stores. These include beer and wine license.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“We are focused on the community, we serve the community they will serve us. We are here to add to the community not take away.”

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment A - Rohans Supermarket - Data
Attachment B - Rohans Supermarket - Map

This item was recommended for approval.

16 Liquor License - Tortas El Guero - District 4

Request for a liquor license. Arizona State License Application 341499.

Summary

Applicant
Lidia Lom, Agent

License Type
Series 12 - Restaurant

Location
2518 N. 16th Street
Zoning Classification: C-2 CNSPD
Council District: 4

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 June 20, 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 have been a business owner for over 40 years. I have been serving this community for the last 20 years . we have the experience and the desire to continue showing the community that we are care and appreciate it. I have once already sold liquor through my butchers shop that we sold."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "The community of restaurants on 16th Street is growing and we would like to offer patrons all the products and services others are already offering. We know that if we are able to do so we have a better chance to remain in business for another 20 years."

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 - Tortas El Guero - Data
Attachment B - Tortas El Guero - Map

This item was recommended for approval.

18 Liquor License - Shake Shack #1421 - District 5

Request for a liquor license. Arizona State License Application 345663.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 12 - Restaurant

Location
9778 W. McDowell Road
Zoning Classification: PUD
Council District: 5

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 June 24, 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 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:
"Shake Shack offers a wide variety of customized delicious burgers, hot dogs, frozen custard, shakes and more in a modern-day neighborhood restaurant. Applicant would like to offer alcoholic beverages as an incident to the delicious meals served."

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 - Shake Shack #1421 - Data
Attachment B - Shake Shack #1421 - Map

This item was recommended for approval.

19 Liquor License - Lydia's Kitchen - District 6

Request for a liquor license. Arizona State License Application 329945.

Summary

Applicant
Kevin Cieszkowski, Agent

License Type
Series 12 - Restaurant

Location
1215 E. Missouri Avenue, Ste. 10
Zoning Classification: C-1
Council District: 6

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 June 20, 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:
"Of previous experience in the food and beverage industry as well as our clean track record of compliance with state, city and county rules."

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 allow the community to engage with others in the neighborhood in a beautiful public setting at The Frederick on Missouri retail center."

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 - Lydia's Kitchen - Data
Attachment B - Lydia's Kitchen - Map

This item was recommended for approval.

20 Liquor License - Minnow - District 6

Request for a liquor license. Arizona State License Application 343776.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 12 - Restaurant

Location
4501 N. 32nd Street
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 does not have an interim permit.

The 60-day limit for processing this application is June 29, 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.

Gladly (Series 12)
2201 E. Camelback Road, Ste. 106A, Phoenix
Calls for police service: 17
Liquor license violations: None

Citizen Public House (Series 12)
7111 E. 5th Avenue, Ste. E, Scottsdale
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Beginner's Luck (Series 12)
7240 E. Main Street, Ste. C-100, Scottsdale (Series 12)
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:
"All employees will be Title 4 trained, ID's of all customers who order alcohol will be checked. Liquor license and applicable warning signs will be posted. Entrance and exits will display signage to ensure records and a liquor manual containing information required by the Department of Liquor."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Minnow aims to create a space where both newcomers and regulars can

come together and enjoy great food and drink in a welcoming atmosphere."

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 - Minnow - Data
Attachment B - Minnow - Map

This item was recommended for approval.

21 Liquor License - Easy Access Wholesale LLC - District 7

Request for a liquor license. Arizona State License Application 345677.

Summary

Applicant
Bretton Barber, Agent

License Type
Series 4 - Wholesaler

Location
2440 W. Lincoln Street, Ste. 160
Zoning Classification: A-2 CCSIO
Council District: 7

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

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

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 been an attorney and owner of law firm in Phoenix for over 12 years and I am familiar with the unique legal and regulatory requirements that a business must comply with to be able to successfully operate a business that holds a liquor license."

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.

This item was recommended for approval.

22 Liquor License - Humble Bistro - District 7

Request for a liquor license. Arizona State License Application 343525.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 12 - Restaurant

Location
222 E. Jefferson Street
Zoning Classification: DTC Business Core

Council District: 7

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 business is currently being remodeled with plans to open in September 2025.

The 60-day limit for processing this application is June 24, 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 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: "Opening its 2nd location in Phoenix, Humble Bistro is a neighborhood restaurant featuring pizza, pasta, burgers, sandwiches, salads, and soup in a family-friendly environment. Applicant would like to continue to offer guests 21 and over the opportunity to order alcoholic beverages as an incident to the meals they enjoy."

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 - Humble Bistro - Data
Attachment B - Humble Bistro - Map

This item was recommended for approval.

23 Liquor License - Obon Sushi + Bar + Ramen - District 7

Request for a liquor license. Arizona State License Application 336362.

Summary

Applicant
Kevin Kramber, Agent

License Type
Series 12 - Restaurant

Location
2 E. Jefferson Street, Ste. 22-108
Zoning Classification: DTC - Business Core
Council District: 7

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 June 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 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:
"1) I am current Agent on over 230+ liquor licenses statewide 2) The day-to-day Manager will have State approved Title IV liquor training 3) Controlling Persons in the Licensee entity have ownership in 5 current liquor license establishments 4) No liquor license at other Controlling Persons has had any Title IV violations."

The public convenience requires and the best interest of the community

will be substantially served by the issuance of the liquor license because: “The primary purpose of our business is that of a full service Asian cuisine restaurant. We would like to be able to offer our patrons that are of legal drinking age the opportunity to purchase adult beverages as an accompaniment to their meals to add to the overall experience and enjoyment at our restaurant and stay."

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 - Obon Sushi + Bar + Ramen - Data
Attachment B - Obon Sushi + Bar + Ramen - Map

This item was recommended for approval.

24 Liquor License - Stadium - District 7

Request for a liquor license. Arizona State License Application 341362.

Summary

Applicant
Que Quinn, Agent

License Type
Series 12 - Restaurant

Location
50 W. Jefferson Street, Ste. 280
Zoning Classification: DTC - Business Core
Council District: 7

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 was May 31, 2025. However, the applicant submitted a written request for more time.

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.

Valley Craft (Series 7 and Series 10S)
15671 W. Roosevelt Street, Ste. 102, Goodyear
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:
"We prioritize responsibility and compliance with all regulations. Our

commitmet to ethical practices and staff traing ensures a saf enviorment for all.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: “It allows for a safe and regulated environment where community members can socialize responsibly. The license suports local business and contributes to economic growt benefiting the entire community."

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 - Stadium - Data
Attachment B - Stadium - Map

This item was recommended for approval.

25 Liquor License - San Tan Brewing Co. - District 8

Request for a liquor license. Arizona State License Application 347036.

Summary

Applicant
Jonathan Argentine, Agent

License Type
Series 12 - Restaurant

Location
3300 E. Sky Harbor Boulevard, T3S-F8
Zoning Classification: A-1
Council District: 8

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 June 30, 2025.

Pursuant to A.R.S. 4-203, consideration should be given only to the applicant's personal qualifications.

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:
"I have been working with HMSHost Corporation for over thrity-one (31) years. For seventeen (17) years, I was in supervisory/management positions, and for the last twelve (12) years, I have been Director of Operations."

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.

This item was recommended for approval.

26 Liquor License - Shake Shack - District 8

Request for a liquor license. Arizona State License Application 347036.

Summary

Applicant
Jonathan Argentine, Agent

License Type

Series 12 - Restaurant

Location
3300 E. Sky Harbor Boulevard, T3S-F7
Zoning Classification: A-1
Council District: 8

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 June 30, 2025.

Pursuant to A.R.S. 4-203, consideration should be given only to the applicant's personal qualifications.

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:
"I have been working with HMSHost Corporation for over thirty-one (31) years. For seventeen (17) years, I was in supervisory/management positions, and for the last twelve (12) years, I have been Director of Operations."

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

27 Liquor License - Culinary Gangster - District 8

Request for a liquor license. Arizona State License Application 346310.

Summary

Applicant
Rocco Raschillo, Agent

License Type
Series 12 - Restaurant

Location
513 E. Roosevelt 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.

The 60-day limit for processing this application is June 23, 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 have worked in the restaurant bar industry for the past 16 years. I have been the General Manager and ran front and back of house. I controlled all liquor inventory and kept all los books I am qualified."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"We will abide by and keep all the laws associated with the privalge of having a liquor license at my establishment. I will enforce the rules to my staff and make sure everyone is trained properly."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment A - Culinary Gangster - Data
Attachment B - Culinary Gangster - Map

This item was recommended for approval.

28 Liquor License - Turquoise Wine Bar Roosevelt (Series 7) - District 8

Request for a liquor license. Arizona State License Application 347016.

Summary

Applicant
Juanita Esparza, Agent

License Type

Series 7 - Beer and Wine Bar

Location
504 E. Roosevelt Street, Ste. 1
Zoning Classification: DTC - Evans Churchill East
Council District: 8

This request is for an ownership and location transfer of a liquor license for a beer and wine bar. This location was previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow a bar and outdoor liquor service.

The 60-day limit for processing this application is July 1, 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:
“Mr. and Mrs. Salgado posses the necessary experience, integrity & commitment to responsibly operate an establishment that will serve beer and wine alcoholic beverages. Both owners have through understanding of state & local liquor laws & regulations, and are dedicated to maintain full compliance with all applicable legal requirements. They have implemented responsible service practices and employee training programs to ensure alcohol is served in a lawful and safe manner.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“The proprieters of Turquoise Wine Bar Roosevelt, respectfully request authorization to serve beer & wine to patrons aged 21 & over additionally, they seek approval to sell packaged beer & wine under a series 10 (Beer and Wine off-sale). They are committed to full compliance with all applicable state, city, and federal tax regulations and will strictly adhere to the security and operational requirements set forth by local governing authorities.”

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 - Turquoise Wine Bar Roosevelt - Data
Attachment B - Turquoise Wine Bar Roosevelt - Map

This item was recommended for approval.

29 Liquor License - Turquoise Wine Bar Roosevelt (Series 10/S) - District 8

Request for a liquor license. Arizona State License Application 347113.

Summary

Applicant
Juanita Esparza, Agent

License Type
Series 10 and 10S - Beer and Wine Store with Sampling Privileges

Location
504 E. Roosevelt Street, Ste. 1
Zoning Classification: DTC - Evans Churchill East
Council District: 8

This request is for a new liquor license for a beer and wine store. This location was previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow liquor retail sales.

The 60-day limit for processing this application is July 1, 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:
“Mr. and Mrs. Salgado possess the necessary experience, integrity & commitment to responsibly operate an establishment that will serve beer and wine alcoholic beverages. Both owners have through understanding of state & local liquor laws & regulations, and are dedicated to maintain full compliance with all applicable legal requirements. They have implemented responsible service practices and employee training programs to ensure alcohol is served in a lawful and safe manner.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“The proprieters of Turquoise Wine Bar Roosevelt, respectfully request authorization to serve beer & wine to patrons aged 21 & over additionally, they seek approval to sell packaged beer & wine under a series 10 (beer and wine off-sale) license. They are committed to full compliance with all applicable state, city, and federal tax regulations and strictly adhere to the security and operational requirements set forth by local governing authorities.”

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 - Turquoise Wine Bar Roosevelt - Data
Attachment B - Turquoise Wine Bar Roosevelt - Map

This item was recommended for approval.

30 Off-Track Pari-Mutuel Wagering Permit - Bull Shooters - District 1

Request for an Off-track Pari-Mutuel Wagering Permit for a business that has a Series 6 liquor license.

Summary
State law requires City Council approval before a State Off-track

Pari-Mutuel Wagering Permit can be issued. This request is for a permit for off-track betting on horse races conducted at Turf Paradise.

Applicant
David Johnson, Agent for Turf Paradise

Location
3337 W. Peoria Avenue
Zoning Classification: PSC
Council District: 1

Public Opinion
Public notice was posted at the proposed location and special notice letters were mailed to residents within 1/8 mile radius of the proposed location, if any. The comment period expired May 27, 2025. No protest or support letters were received within the 20-day public comment period.

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment A - Bull Shooters - Data
Attachment B - Bull Shooters - Map

This item was recommended for approval.

17 Liquor License - Eye Candy's - District 5

Request for a liquor license. Arizona State License Application 345707.

Summary

Applicant
Jovan Travis, Agent

License Type
Series 7 - Beer and Wine Bar

Location
3790 Grand Avenue
Zoning Classification: C-3

Council District: 5

This request is for a new liquor license for a topless bar. This location was previously licensed for liquor sales and does not have an interim permit. This location currently has an active Adult Cabaret license without liquor sales, issued by the City of Phoenix.

The 60-day limit for processing this application is June 22, 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 supporting the issuance of this license has been received and is on file in the Office of the City Clerk. The letter is from the Alhambra Neighborhood Association. They have entered into a good neighbor agreement with the applicant and believe the applicant is willing to help make the neighborhood a good place to live.

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 ownership and operate several businesses and have done so for many years. I have operated this location as an adult entertainment venue without incident for eight months. I have taken Title IV Basic and Management training and am confident I have the experience and knowledge to comply with Title IV liquor law and City of Phoenix requirements.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“I have spoke face to face with many of the leaders within our community concerning the matter and have taken active steps to address all concerns including heightened security tactics and increased community support efforts. A successful rapport has been established between our company and the neighborhood association which we will continue."

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 - Eye Candy's - Data
Attachment B - Eye Candy's - Map

Discussion
Mayor Gallego confirmed Councilwoman Guardado wished to hear testimony from speakers.

NOTE: Councilman Waring temporarily left the voting body.

Shirley Dieckman, leader of the Alhambra Neighborhood Association, spoke in support as this organization helped with neighborhood clean-ups and attended functions. She mentioned the women who worked at this business would be in a protected environment which including counseling. She added this business signed a neighborhood agreement and would be a positive establishment for the neighborhood.

Michael Raine, the attorney for the applicant, commended the business

for their outreach to the community and requested Council's recommendation for approval.

Mayor Gallego confirmed Jovan Travis did not wish to speak.

A motion was made by Councilwoman Guardado, seconded by Councilwoman Pastor, that this item be forwarded to the State with no recommendation. The motion carried by the following vote:

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

No: 0

Absent: 1 - Councilman Waring

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

Mayor Gallego requested a motion on the remaining agenda items. A motion was made, as appears below.

NOTE: Councilman Waring returned to the voting body during the omnibus motion.

A motion was made by Vice Mayor O'Brien, seconded by Councilwoman Stark, that Items 31-153 be approved or adopted, except Items 46-53, 67-68, 76, 78, 82-83, 94, 102, 107, 148-150 and 153; continuing Items 110, 118, 129 and 151-152 to the July 2, 2025 City Council Formal Meeting; and noting that Items 116 and 121 are withdrawn and Item 149 has additional information. The motion carried by the following vote:

Yes: 9 - Councilwoman Guardado, Councilwoman Hernandez, Councilwoman Hodge Washington, Councilwoman Pastor, Councilman Robinson, Councilwoman Stark, Councilman Waring, Vice Mayor O'Brien and Mayor Gallego

No: 0

Items 31-45, Ordinance S-52043 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.

31 Starwood Hotels & Resorts Management Company LLC dba Sheraton Phoenix Downtown

For $50,000 in payment authority for a one-time contract, entered on or about November 13, 2025, for food and venue services for the 2025 Navigator Volunteer Appreciation Luncheon event for the Aviation Department. This 25th Anniversary Navigator Appreciation Luncheon will recognize more than 350 volunteers who donate their time to provide customer service to Phoenix Sky Harbor International Airport.

This item was adopted.

32 Pitney Bowes Global Financial Services, LLC

For $225,000 in payment authority for a new contract, entered on or about July 2, 2025, for a term of five years for a Mail Metering Equipment Lease and Related Services for the City Clerk Department. The Department uses mail metering equipment to apply postage to all citywide mail and track postage costs in real time for multiple accounts and cost centers. This contract will also provide maintenance for the equipment, hardware, and software for the length of the contract. The equipment will be located in the Mail Services Division in the City Clerk Department.

This item was adopted.

33 Timothy F. Hendershott dba Tartan Associates

For $125,000 in payment authority for a new contract, entered on or about June 18, 2025, for a five-year term for dispatch specialty chairs for the Fire Department. This contract will provide the Fire Department with the ability to purchase standardized ergonomic work chairs ensuring their workforce at the Regional Dispatch Centers receive critical console seating. The standardized ergonomic work chairs provide ergonomic support, durability and reliability, comfort, safety, cost efficiency in the long term and physical well-being of staff.

This item was adopted.

34 AHS Rescue, LLC dba AHS Rescue & Arizona Hiking Shack;

American Diving Supply, LLC; Paragon Dive Group, LLC; and Saguaro Diving LLC

For $200,000 in payment authority for four new contracts, entered on or about September 1, 2025, for five-year terms for diving equipment for the Police Department. These contracts will provide a variety of diving equipment to the Department's Underwater Search and Recovery Dive Team, which is responsible for providing underwater search and recovery of drowning victims, rescue services to victims of water accidents, evidence search and recovery at crime scenes and removal of items deemed hazardous to navigation.

This item was adopted.

35 CEET Industries, Inc. dba Trident Calibration Labs

For $120,000 in payment authority for a new contract, entered on or about June 1, 2025, for a term of five years for calibration services for the Information Technology Services Department. This contract will be used to calibrate City of Phoenix owned electronic test devices used for various purposes in troubleshooting and maintaining the Regional Wireless Cooperative (RWC) Public Safety Radio network. The calibration services will ensure the test equipment will remain up to date to manufacture standards.

This item was adopted.

36 National Maintenance Group LLC dba Sentinel Maintenance

For $25,000 in additional payment authority for Contract 157019 for specialized cleaning services of controlled environment data centers for Citywide use. This contract provides specialized cleaning services necessary to maintain the health of computer systems and equipment in the City's controlled environment data centers. Additional funds are necessary to add Citywide departments as users of this contract.

This item was adopted.

37 Southwest Industrial Rigging

For $173,155 in payment authority to purchase heavy equipment services for the Fire Department. Southwest Industrial Rigging responded to a warehouse collapse that trapped a worker inside and required heavy equipment to assist with the rescue efforts.

This item was adopted.

38 Clariti Cloud Inc.

For $507,300 in payment authority to purchase Community Plus login license that provides functionality to the SHAPE PHX system for the Planning and Development Department (PDD). This licensing creates and manages integration with PDDs business processes, including the ability to manage portal accounts, cases, and other records directly. The license provides a secure login and authentication mechanisms, including support of single sign-on. Funds are available in the PDD capital improvement budget.

This item was adopted.

39 Malvern Panalytical, Inc.

For $77,000 in payment authority to purchase Zetasizer Advance Service - Pro for the Water Services Department (WSD). The instrument will provide critical information about the effectiveness of chemical dosages and physical processes occurring during water treatment activities. This purchase will allow WSD to maintain operational compliance with the Safe Drinking Water Act and the Arizona and National Pollutant Discharge Elimination System when it takes over the Lake Pleasant Water Treatment Plant.

This item was adopted.

40 City of Glendale

For $24,000 in payment authority for outstanding services owed for base charges during the current Fiscal Year 2024-25 for Intergovernmental Agreement 123273 to provide water treatment services to the Camelback Ranch area located within the boundaries of the City of Phoenix, but outside the City's water distribution system, for the Water Services Department.

This item was adopted.

41 City of Glendale

For $80,000 in additional payment authority for Intergovernmental Agreements 114154 and 114155 pertaining to treated sewer service and treated water service to an area located in Phoenix for Fiscal Year 2025-26. The Intergovernmental Agreements (IGA) provide sewer and

water service to the area of Arizona State Route 101 and northeast corner of 51st Avenue located within the boundaries of the City of Phoenix, but outside the City's system, for the Water Services Department.

This item was adopted.

42 United States Postal Service - Annual Payment Authority

For $4,122,728 in payment authority to the United States Postal Service for metered and non-metered mail charges of City departments for the period of July 1, 2025, through June 30, 2026, as provided in the proposed annual operating budget.

This item was adopted.

43 Various Vendors - Annual Utility Charges

For $103,688,736 in payment authority for Arizona Public Service, Salt River Project, and Southwest Gas for electricity and gas charges of City departments for the period of July 1, 2025, through June 30, 2026, as provided in the proposed annual operating budget.

This item was adopted.

44 City Treasurer - Annual Payment Authority

For $27,010,092 in payment authority on behalf of the Water Services Department for water charges of City departments for the period of July 1, 2025, through June 30, 2026, as provided in the proposed annual operating budget.

This item was adopted.

45 Settlement of Claim(s) Clugston v. City of Phoenix

To make payment of up to $2,000,000 in settlement of claim(s) in *Clugston v. City of Phoenix*, CV2023-004179, 22-0320-001, GL, BI, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement of a claim involving the Fire Department that occurred on April 14, 2022.

This item was adopted.

54 Payment Ordinance for Summer Recess (Ordinance S-52067) - Citywide

The request is prepared each fiscal year end to allow for continuance of

operations during the annual Council summer recess.

Summary

Request to authorize the City Controller to disburse funds, not to exceed $100,000 per vendor, per occurrence, arising or otherwise due and payable during the period commencing on July 2, 2025 through August 26, 2025, for the purpose of continuing payment authority for expenditure of public money for payment of claims against the City of Phoenix for normal, recurring, business operating expenditures.

This item was adopted.

55 Elections Tabulation System Services - Maricopa County Contract 152562 - Amendment (Ordinance S-52044) - Citywide

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 152562 with Dominion Voting Systems, Inc. to extend the contract term and allow for additional expenditures. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $135,000.

Summary

This amendment will provide a centralized ballot tabulation system, including maintenance and support services, for the tabulation of early ballots, voting center ballots and provisional ballots for City elections. The City has 125 voting precincts and uses 28 voting centers to conduct in-person voting. The City voter registration count is over 828,000**,** with over 637,000 registered voters on the Active Early Voting List (AEVL). Voters on the AEVL automatically receive an early ballot in the mail approximately 27 days before an election. In a citywide election, voters can vote in person at any of the 28 voting centers over a three-day period (Saturday, Monday and Election Day Tuesday). This amendment will ensure that city voters continue to benefit from reliable voting services without interruption, by providing a centralized ballot tabulation system for the tabulation of early ballots, voting center ballots and provisional ballots and to continue to provide election results in a timely manner using a high-speed central count solution for processing the high volume of ballots the City expects to receive based on anticipated voter turnout.

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

Contract Term
Upon approval, the contract will be extended through December 31, 2025.

Financial Impact
Upon approval of $135,000 in additional funds, the revised aggregate value of the contract will not exceed $1,471,116. Funds are available in the City Clerk Department's operating budget.

Concurrence/Previous Council Action
The City Council previously reviewed this request:
Election Tabulation System Services - Maricopa County Contract 152562 (Ordinance S-46829) on July 1, 2020.

This item was adopted.

56 Acceptance of an Easement for Vehicular Non-Access Purposes (Ordinance S-52093) - District 2

Request for the City Council to accept an easement for vehicular non-access purposes; further ordering the ordinance recorded. Legal descriptions are recorded via separate recording instrument.

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

Easement (a)
MCR: 20250273600
Applicant and Grantor: Beldar Properties Arizona, LLC; its successor and assigns
Date: May 13, 2025
Purpose: Vehicular Non-Access
Location: 12802 N. Scottsdale Road
APN: 175-70-041
File: FN 250030
Council District: 2

This item was adopted.

57 Acceptance and Dedication of Easements and a Deed for Public

Utility, Sidewalk, Roadway Purposes and Multi Use Trail (Ordinance S-52078) - Districts 1, 5 and 8

Request for the City Council to accept and dedicate easements and a deed for public utility 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: 20250250712
Applicant and Grantor: Andric Family Trust; Pero Andric & Danica Andric (Co-Trustees); its successor and assigns
Date: May 2, 2025
Purpose: Public Utility
Location: 3126 W. Jomax Road
APN: 205-03-287
File: 250026
Council District: 1

Easement (b)
MCR: 20250278236
Applicant and Grantor: Jacob Covaciu; its successor and assigns
Date: May 15, 2025
Purpose: Sidewalk
Location: 7101 N. 27th Avenue
APN: 157-32-070P; 157-32-070U
File: 250035
Council District: 5

Deed (c)
MCR: 2025-0278234
Applicant and Grantor: Fairmount Corp. Real Estate and Investments; its successor and assigns
Date: May 15, 2025

Purpose: Roadway
Location: 4949 S. 16th Street
APN: 122-46-014K
File: 250006
Council District: 8

Easement (d)
MCR: 20250278235
Applicant and Grantor: RDH Holdings USA Corps; its successor and assigns
Date: May 15, 2025
Purpose: Public Utility
Location: 1875 N. 38th Place
APN: 120-11-020
File: 250031
Council District: 8

Easement (e)
MCR: 20250278237
Applicant and Grantor: Baseline Partners and Investment LLC; its successor and assigns
Date: May 15, 2025
Purpose: Multi Use Trail
Location: 1575 E. Baseline Road
APN: 301-33-012F
File: 250032
Council District: 8

This item was adopted.

58 SAP Programming Support Services - Amendment (Ordinance S-52054) - Citywide

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 153491 with Envision, LLC to extend the contract term and add additional funds for SAP programming and technical support services for the Finance Department and in support of departments citywide. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $1,703,520.

Summary

This Contract provides technical programming and support services related to the City's SAP enterprise financial system. The SAP system is a critical component of the City's financial and operational infrastructure, supporting essential business functions including financial accounting and reporting, procurement, accounts payables and receivables, work order management, inventory management, and plant maintenance. The Contract provides vital programming and technical services, such as Advanced Business Application Programming (ABAP) development, to ensure the efficient and uninterrupted operation of SAP's modules. The proposed funding increase is necessary to cover the remainder of the existing Contract term and the requested extension.

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

Contract Term

Upon approval, the contract will be extended through November 30, 2027.

Financial Impact

Upon approval of $1,703,520 in additional funds, the revised aggregate value of the contract will not exceed $4,407,520. Funds are available in the Finance Department's operating budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

- Technology consulting professional services, Contract 153491 (Ordinance S-47123) on November 18, 2020.

This item was adopted.

59 MRO Supplies - Industrial, Plumbing, Electrical and HVAC Contract - COOP-25-0042 - Request for Award (Ordinance S-52055) - Citywide

Request to authorize the City Manager, or his designee, to enter into cooperative contracts with Cormax Rigging Supply LLC; Electric Supply, Incorporated; Ferguson Enterprises, LLC, a disregarded entity of Ferguson US Holdings, Inc.; Paul's Scottsdale Hardware, Inc. dba Paul's

Ace Hardware; and JANT Group, Inc. dba Ruggiero's Ace Hardware, to provide essential maintenance, repair and operational supplies for citywide use. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed $32,000,000.

Summary

These contracts will allow the City to purchase maintenance, repair and operational (MRO) supplies which support critical components of the City's various departmental operations to ensure continuation of safe and secure facilities for City employees and the general public. MRO supplies include, but are not limited to: industrial, building, plumbing, electrical, lighting, HVAC and material handling equipment for inventory and on an as-needed basis. The primary departments using these contracts are Aviation, Fire, Housing, Parks and Recreation, Phoenix Convention Center, Public Works and Water Services.

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 Facility and Building Supplies contracts were awarded using a competitive process consistent the City's procurement processes set forth in the Phoenix City Code, Chapter 43. The Arizona State contracts offer maintenance, repair and operation commodities required for City operations. Adoption of the contracts will ensure continued services, cost-effectiveness and operational efficiencies for the City and the general public.

Contract Term

The contracts will begin on or about July 1, 2025, and continue through December 31, 2029, with a one-year option to extend.

Financial Impact

The aggregate value of the contracts will not exceed $32,000,000 for the five-year contract term. Funding is available in the various departments' budgets.

This item was adopted.

60 Electrical Safety Training Contract - RFQu 25-0504 - Request for Award (Ordinance S-52121) - Citywide

Request to authorize the City Manager, or his designee, to enter into contracts with Complete Training Resources, LLC dba ETC Compliance Solutions; MentorSource Training Corporation; and Trade Tech Pro, LLC to provide Electrical Safety Training for the Human Resources Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed $1,100,000.

Summary

This contract will provide electrical safety training on an as-needed basis for City employees who work on or near electrical hazards across all departments as required by the National Fire Protection Association (NFPA) 70-E. The City's Human Resources Department Safety Division has an overall mission to ensure City employees receive required training needed to be successful in completing their daily work duties and prevent workplace injuries for City employees. Electrical safety training is provided to various departments including Aviation, Parks and Recreation, Public Works, Street Transportation and Water Services. The selected contractors will provide electrical safety training using experienced instructors with NFPA 70-E training experience.

Procurement Information

A Request for Qualifications procurement was processed in accordance with Administrative Regulation 3.10 to establish a Qualified Vendor List.

Three offerors submitted qualifications and were deemed to be responsive and responsible. An evaluation committee of City staff evaluated the offers and determined that all of the offers met the City's minimum evaluation criteria based on a pass or fail rating for the following minimum qualifications: Qualifications, Experience and Capacity.

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

Complete Training Resources, LLC dba ETC Compliance Solutions
MentorSource Training Corporation

Trade Tech Pro, LLC

Contract Term
The contracts will begin on or about June 18, 2025, for a five-year term with no options to extend.

Financial Impact
The aggregate value of all contracts will not exceed $1,100,000. Funding is available in the various departments' operating budgets.

This item was adopted.

61 Heavy Equipment Rentals Contract - COOP 25-0608 - Request for Award (Ordinance S-52058) - Citywide

Request to authorize the City Manager, or his designee, to enter into a cooperative agreement with Herc Rentals, Inc. and Sunbelt Rentals, Inc. to provide Heavy Equipment Rentals as needed for citywide use. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed $5,000,000.

Summary
These contracts will be used citywide to rent both small and large equipment of various makes, models and sizes on an as-needed basis. The agreements will provide short-term and long-term rental access to a complete line of heavy equipment, road maintenance equipment and construction equipment. Rental equipment such as generators serve as backup power that can be deployed to any site that suffers an extended power outage. Forklifts are rented to move heavy equipment and pumps. Specialized heavy equipment that is not currently in the City's fleet is needed for special projects, such as repairing basins or plant upgrades. These contracts are essential in order to continue to provide critical services for the City such as generators to sustain electrical power in the event of an outage, equipment for road maintenance and construction.

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 Heavy Equipment Rental Non-Operated contract was awarded using a competitive process consistent with the City's

procurement processes set forth in the Phoenix City Code, Chapter 43. Utilization of cooperative contracts allows the City to benefit from national government pricing and volume discounts.

Contract Term
The contract will begin on or about July 1, 2025, and continue through June 22, 2026, with three one-year options to extend.

Financial Impact
The aggregate contract value will not exceed $5,000,000.

Funding is available in the various departments' operating budgets.

This item was adopted.

62 MRO Supplies - Industrial, Building, Plumbing, Electrical and HVAC Materials - COOP 23-037 - Amendment (Ordinance S-52075) - Citywide

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 158231 with Six Points Hardware, Inc. to extend the contract term and add additional expenditures. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $2,500,000.

Summary
This contract will allow the City to purchase maintenance, repair, and operational (MRO) supplies which supports critical components of the City's various department operations to ensure continuation of safe and secure facilities for City employees and the general public. The contract provides 24 hour access for emergency operations. MRO supplies include, but are not limited to: industrial, building, plumbing, electrical, lighting, HVAC and material handling equipment. This contract is for citywide use and the primary departments using this contract are Aviation, Fire, Housing, Parks and Recreation, Phoenix Convention Center, Public Works and Water Services.

Contract Term
Upon approval, the contract will be extended through June 30, 2026, with two one-year options to extend.

Financial Impact

Upon approval of $2,500,000 in additional funds, the revised aggregate value of the contract will not exceed $9,250,000. Funds are available in the various departments' operating budgets.

Concurrence/Previous Council Action

The City Council previously reviewed this request:
• MRO Supplies: Industrial, Building, Plumbing, Electrical and Heating, Ventilation and Air Conditioning Materials - Contract 158231 (Ordinance S-49413) on February 15, 2023.

This item was adopted.

63 Wireless Communication Services, Accessories and Equipment Contract - COOP 25-0655 - Request for Award (Ordinance S-52094) - Citywide

Request to authorize the City Manager, or his designee, to enter into contracts with Cellco Partnership dba Verizon Wireless, a disregarded entity of Verizon Communications, Inc.; T-Mobile USA, Inc.; and AT&T Enterprises, LLC to provide Wireless Communication Services, Accessories and Equipment for citywide use. 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 contracts will not exceed $52,000,000.

Summary

The contracts will provide City departments mobile devices, wireless services, equipment and accessories needed to conduct City business, including providing critical services to the public in various locations throughout the City of Phoenix metropolitan area. Currently, the City pays for services for more than 5,000 cellular phones, 6,000 push-to-talk radios, 470 tablets and various other services and equipment.

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 Alternative Competition. Services are procured utilizing the State of Arizona cooperative agreements awarded using a competitive process consistent with the City's procurement processes set forth in the Phoenix City Code, Chapter 43. The contracts offer significant cost savings due to the benefit from local government pricing and volume discounts.

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 $52,000,000 for the five-year aggregate term. Funds are available in various City departments' operating budgets.

This item was adopted.

64 Investment Consulting Services Contract - RFP PS-25-0542 - Request for Award (Ordinance S-52096) - Citywide

Request to authorize the City Manager, or his designee, to enter into a contract with Sellwood Investment Partners LLC to provide financial and investment advisory services for the Long Term Disability (LTD) and the Medical Expense Reimbursement Plan (MERP) Trust Funds for the Finance 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 $597,672.05.

Summary

This contract will provide financial and investment advisory services to the Board of Trustees ("the Board") and will help the Board maintain and invest the Trust Funds of the LTD Program and the MERP Program in accordance with the Boards' trust agreements. Furthermore, the investment consultant will serve as a fiduciary for the Trust Funds and meet periodically with the Trustees and City staff, as requested. The services provided under this agreement will help achieve a rate of return that produces sufficient earnings over time to provide eligible employees and elected officials as determined by the City with the benefits defined by the LTD and MERP Programs.

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 evaluated those offers based on the following criteria with a maximum possible point total of 1,000:

Experience (0-350 points)
Method of Approach (0-300 points)
Capacity (0-200 points)
Price (0-150 points)

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

Sellwood Investment Partners LLC, 934 points

Contract Term
The contract will begin on or about August 1, 2025, for a five-year term with two one-year options to extend.

Financial Impact
The aggregate contract value will not exceed $597,672.05. There is no impact to the General Fund. Fees paid under this Contract will be paid directly out of the Trust Funds.

This item was adopted.

65 Purchase of Property and Casualty Insurance Policies for the City of Phoenix (Ordinance S-52068) - Citywide

Request to authorize the City Manager, or his designee, to purchase various property and casualty insurance policies on behalf of the City from July 2025 through June 2026. Further request authorization for the City Controller to disburse funds, not to exceed $26,899,400.

Summary
Competitive quotes are sought from all viable commercial insurance markets to assure the best coverage and cost available. The total estimated cost for all insurance is approximately $26,899,400 for Fiscal

Year 2025-26, up from $22,399,931 in the current year. The increase of $4,499,469 is due to: (1) high demand for property and excess liability insurance coverages and a reduced supply of capacity in the commercial insurance market throughout the country; (2) the City experienced a large property loss over the last 10 years that exceeded $10 million; (3) the City property valuations were increased by 2 percent to gradually reflect present-day value; (4) the City experienced losses that pierced the excess liability insurance; (5) claims are increasing in frequency and severity throughout the country and Phoenix is no exception; (6) insurers are hesitant to underwrite public entity insurance programs; and (7) ransomware and other cyberattacks globally continue to increase in the cyber liability market.

Citywide insurance policies are purchased from the Risk Management Self-Insurance Fund or the Workers' Compensation Self-Insurance Fund and are then allocated to each department's budget. Funds for special policies purchased are available from those departments' budgets. The insurance quote process is ongoing, and staff will continue to gather bids through mid-June. The amount requested is based on estimated rate increases as advised by the City's contracted insurance broker, Marsh USA, Inc. Depending on final quotes, staff may need to return to Council for a retroactive increase in spending authority.

Insurance Policy Overview

Blanket Property and Boiler and Machinery Insurance
- Department: Citywide
- Estimated Cost: $10,684,900

Excess Liability Insurance (Multiple Layers)
- Department: Citywide
- Estimated Cost: $12,145,300

Excess Workers' Compensation
- Department: Citywide
- Estimated Cost: $474,800

Network Security and Cyber
- Department: Citywide

- Estimated Cost: $1,434,100

Police Aircraft Liability and Hull Insurance
- Department: Police
- Estimated Cost: $543,300

Aviation Airport Liability Insurance
- Department: Aviation
- Estimated Cost: $777,600

Miscellaneous Property and Casualty Insurance
- Department: Citywide
- Estimated Cost: $839,400

Financial Impact

The amount will not exceed $26,899,400, comprised of funds from the Risk Management Self-Insurance Fund, and are included in the Fiscal Year 2025-26 budget.

This item was adopted.

66 Auditing Consulting Services Contract - COOP 24-0072 - Request for Award and Amendment (Ordinance S-52077) - Citywide

Request to authorize the City Manager, or his designee, to enter into contracts with Baker Tilly US, LLP; Moss Adams LLP; Protiviti, Inc.; and RSM US LLP for auditing consulting services. These contracts supplement the current list of contracts and will share payment authority previously approved by Council under Ordinance S-50986 for auditing consulting services. In total, the auditing consulting services contracts for the City Auditor, Finance and Information Technology Services departments will include the four new contracts referenced above and the following existing contracts: Contracts 161119 with Berry Dunn McNiel & Parker, LLC; 161183 with MGT of American Consulting, LLC; 161222 with UHY Advisors Mid-Atlantic, Inc.; 161281 with Weaver and Tidwell, LLP; 161282 with Macias Gini & O'Connell, LLP; 161283 with Clifton Larson Allen, LLP; 161286 with Public Sector Performance Associates, LLC; and 161297 with Heinfeld Meech & Co. Further request to allow additional expenditures in an amount not to exceed $61,000. Further request to authorize the City Controller to disburse all funds related to this

item.

Summary

These contracts will provide the City Auditor, Finance and Information Technology Services departments the ability to periodically request external expertise in the accomplishments of the City's audit plan. Examples of these expert auditing services may include, but are not limited to: grant expenditures, program evaluation, contract compliance, data analytics, application security and control, and external and internal network security. Establishing agreements with these consultants will assist City management in meeting objectives, efficiently and ethically managing public assets and reducing the organization's risk through consultants' independent and objective feedback. These contracts are part of a multi-cooperative award, which will also utilize funding authorized per Ordinance S-50986.

This report 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 - Alternative Competition. The contracts were competitively solicited by Maricopa County and awarded using a competitive process consistent with the City's procurement processes set forth in the Phoenix City Code, Chapter 43. This contract includes an extensive list of firms with favorable pricing that provide the City with access to experts in various audit topics related to the City's audit plan.

Contract Term

The new contracts will begin on or about July 1, 2025, and extend through August 31, 2026, with an option to extend three additional years. The terms of the contracts previously approved under Ordinance S-50986 remain unchanged, ending on August 31, 2026, with an option to extend three additional years.

Financial Impact

Upon approval of the $61,000 in additional funds, the revised aggregate

contract value will not exceed $1,632,650. The additional funds are available in the various departments' budgets.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

- Auditing Consulting Services Contracts 161119, 161183, 161222, 161281, 161282, 161283, 161286 and 161297 (Ordinance S-50986) on June 12, 2024.

This item was adopted.

69 Ordinance Granting an Exception to Phoenix City Code 42-18 for Municipal Banking Service Agreements - City Contract 135573 (Ordinance S-52122) - Citywide

Request the City Council grant an exception to authorize inclusion of indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code 42-18, for banking service agreements permitted under City Contract 135573.

Summary

City Contract 135573 for Municipal Banking Services (Agreement) with J.P. Morgan Chase Bank, provides for the addition and deletion of services under Paragraph 5.33 which allows the City to improve operational efficiencies; provide enhanced security; and/or stay current with technology. The Agreement, dated March 1, 2013, was extended from July 1, 2020, through June 30, 2025, plus a three-year option period through June 30, 2028, authorized by Ordinance S-46448.

An exception to Phoenix City Code 42-18 is required to execute certain banking service agreements as provided for in the Agreement, with indemnification and assumption of liability provisions, including agreements to enhance security, prevent fraud, and improve operational efficiencies.

Financial Impact

No additional funding is required.

Concurrence/Previous Council Action

The City Council approved:

* Ordinance S-39056, adopted on July 3, 2012.

* Ordinance S-46448, adopted on March 18, 2020.

This item was adopted.

70 Professional Development and Training Services Contract - RFQu 25-0572 - Request for Award (Ordinance S-52130) - Citywide

Request to authorize the City Manager, or his designee, to enter into a contract with Baker Tilly Advisory Group Parent, LP dba Baker Tilly Advisory Group, LP and Franklin Covey Client Sales, Inc. dba Franklin Covey, to provide Professional Development and Training Services for all City departments. 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 through previously authorized Ordinance S-51903. Additional funds are not being requested.

Summary

The Human Resources Department receives numerous requests from City departments for consultation services of specialized professionals to provide professional development, facilitation and training services. The resulting contracts will provide a wide range of professional development, facilitation and training services for all City departments. The companies are qualified firms who will be placed on a Qualified Vendor List (QVL) to provide professional facilitation, training, motivational speaking or management consulting services to departments citywide and/or with members of the community. The engagement formats may include, but are not limited to, community engagements, workshops, focus groups, informational sessions, seminars, departmental training, meetings and work sessions. Solutions to be provided by contracted companies range from turn-key solutions to highly customized sessions in order to meet department and/or community needs.

The Human Resources Department is requesting approval to award these two additional contracts, totaling 57 awards. The initial 55 contracts were presented and adopted in the May 21, 2025 City Council meeting. **Attachment A** has been revised to include the two additional companies and to reflect the total contract awards.

Procurement Information

A Request for Qualifications procurement was processed in accordance

with Administrative Regulation 3.10 to establish a QVL.

Fifty-nine offerors submitted qualifications and 58 were deemed to be responsive and responsible. One offer was deemed to be non-responsive. An evaluation committee of City staff evaluated those offers and determined that 58 offers met the City's minimum qualifications criteria. Fifty-five contracts were approved for award on May 21, 2025. Two additional companies are being recommended for award, and one company will not be awarded as negotiations were unsuccessful. The 57 companies selected for award are listed in **Attachment A.**

Contract Term
The contracts will begin on or about June 18, 2025, for a five-year term with no options to extend.

Financial Impact
The aggregate value of these contracts will not exceed $3,500,000 as previously authorized in Ordinance S-51903, and no additional funds are needed.

Concurrence/Previous Council Action
The City Council previously reviewed this request:
• Professional Development and Training Services, Citywide Contracts - RFQu 25-0572, Ordinance S-51903, May 21, 2025, Item 44.

This item was adopted.

71 Intergovernmental Agreement between Maricopa County and City Prosecutor's Office for Use of Maricopa County Phone Services (Ordinance S-52073) - Citywide

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement (IGA) with Maricopa County's Enterprise Technology and Innovation Department and the City of Phoenix Law Department, City Prosecutor's Office for use of Maricopa County phone services at the shared Intake, Transfer and Release facility at 2670 W. 28th Drive, Phoenix, Arizona. The estimated cost will not exceed $2,500 for the term of this Agreement. Funding is available in the Law Department Prosecutor's Office budget. Authorize the City Controller to disburse funds.

Summary

The IGA establishes responsibilities and costs for the parties regarding use of the County phone services at the shared County Intake, Transfer and Release facility at 2670 W. 28th Drive, in Phoenix, AZ. Revised Statute, Section 11-952 authorizes the County and City, as public agencies, to enter into IGAs for joint cooperative action and agreement for the operation and use of shared services. The City Council previously approved an IGA for these services and that agreement expires on June 30, 2025.

Contract Term

The IGA will be for a term of two years beginning July 1, 2025 and terminate on June 30, 2027. The agreement provides for extensions in increments of one year, upon agreement of the parties.

Financial Impact

The estimated cost will not exceed $2,500 for the term of this Agreement. Funding is available in the Law Department Prosecutor's Office budget.

This item was adopted.

72 Request Authority to Enter into IGA with AHCCCS to Use Pediatric Health Care Initiative Funds to Finance AHCCCS Payments to Phoenix Children’s Hospital (Ordinance S-52076) - Citywide

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement (IGA) with the Arizona Health Care Cost Containment System (AHCCCS) to implement the provisions of Ordinance S-45435 to allow the funding of the nonfederal share of certain AHCCCS payments to eligible children’s hospitals within the City of Phoenix, namely Phoenix Children’s Hospital (PCH), from the Pediatric Health Care Initiative Fund. Also request that the City Treasurer be authorized to accept and the City Controller be authorized to disburse the funds.

Summary

In March 2019, the City of Phoenix passed Ordinance S-45435 extending authorization for the Pediatric Health Care Initiative to allow donated funds to finance a broader scope of AHCCCS payments to PCH, after the original program that was financed by the City had ended.

At the time of passage, there was not a clear opportunity for use of the City's funds and so the ordinance did not include authority to enter into an IGA with AHCCCS. The Pediatric Services Initiative (PSI) is a partnership between the City of Phoenix, AHCCCS and PCH. The purpose of PSI is to help provide financial sustainability to PCH as one of the country's largest and busiest pediatric systems. There is an opportunity for the Pediatric Health Care Initiative Fund to help supplement these and other AHCCCS payments to support this care, as outlined in Ordinance S-45435, for the duration of the ordinance. The City's funds will be of particular benefit, as the federal government provides an enhanced matching rate for this program. PCH will receive $3 for every $1 provided by the City.

Concurrence/Previous Council Action
City Council approved Ordinance S-41038 on July 2, 2014.
City Council approved Ordinance S-45435 on March 6, 2019.
City Council approved Ordinance S-46957 on May 6, 2020.
City Council approved Ordinance S-50190 on September 20, 2023.
City Council approved Ordinance S-51043 on June 12, 2024.

This item was adopted.

73 Authorization to Amend Contract with Spencer Fane LLP (Ordinance S-52108) - Citywide

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 160181 with Spencer Fane LLP, to extend the contract term to allow Spencer Fane LLP to continue to provide outside legal counsel services to the City Ethics Commission. Further request to authorize the City Controller to disburse all funds related to this item.

Summary
This contract provides outside legal counsel services to the City Ethics Commission.

Contract Term
Upon approval, the contract will be extended through June 30, 2027.

Financial Impact
Funds are available in the Law Department Legal Services budget. The

aggregate value of the contract will not exceed $300,000.

Concurrent/Previous Council Action

The City Council previously reviewed this request and approved this contract on June 14, 2023.

This item was adopted.

74 Ak-Chin Indian Community 2025 Gaming Grants (Ordinance S-52100) - Citywide

Request to authorize the City Manager, or his designee, to apply, accept, and if awarded, enter into related agreements for up to $849,243 in new funding from the Ak-Chin Indian Community under the 2025 funding cycle. Further request authorization for the City Treasurer to accept and the City Controller to disburse funds as directed by the Ak-Chin Indian Community in connection with these grants.

Summary

If awarded, these monies would be applied, as directed by the Ak-Chin Indian Community towards the following:

City Applications

Community and Economic Development Department: $40,000 for the Yuma Street Pocket Space, which is seeking partial funding for the design of the Yuma Street Pocket Space, which will include community meetings for valuable neighborhood input.

Human Services Department: $50,000 for the Empowerment Through Employment Initiative which will provide comprehensive workforce development services to marginalized communities across the region, including but not limited to, low-income individuals, dislocated workers, formerly incarcerated individuals, unhoused individuals, individuals with disabilities, and other populations facing significant employment barriers. This includes direct services such as job training, supportive services, resume printing materials, and costs associated with marketing materials and program supplies.

Planning and Development Department: $42,000 for the Rio Reimagined "Take Action" Campaign, which will conduct education and outreach to area residents, students, visitors and community groups and inspire them to 'take action' in activating and transforming the Rio Salado (Salt River) into a local and regional destination.

Phoenix Police Department: $25,200 for Digital Fingerprint Scanners, which will fund hand-held fingerprint devices that enable real-time identification based on biometric technology. These devices will allow officers to accurately identify suspects/witnesses/drivers/at-risk youths in the field, rather than transporting them to a precinct for identification purposes.

Nonprofit Applications

100 Club of Arizona: $15,000 for the Safety Enhancement Stipend Program, which will decrease injury and death of public safety members. The program was created to provide assistance to public safety agencies for equipment to enhance the safety of officers and firefighters. Funded equipment includes ballistic vests, helmets, turnouts and communication equipment.

Arizona Humanities: $25,000 for the Youth Literacy in Arizona: AZ Read Program, which will support a youth literacy program, AZ Reads. AZ Reads promotes youth literacy and meets a critical community need in Arizona's Title 1 schools (K-12) by providing diverse and culturally responsive books for classrooms and school libraries, or directly to students. In addition to books for students, AZ Reads provides school supplies for programming, contracts with visiting speakers, capacity building for literacy curricula, and other resources by partnering directly with teachers.

Arizona Barrio Stories: $90,000 for the Arizona Barrio Stories Presents: A Multicultural Tribute to the States Early Settlers, which will document and share through storytelling the overlooked histories of Arizona's early settlers of color, ensuring their legacies inspire and educate future generations.

Duet: Partners in Health & Aging: $20,000 for Vital Services to Prevent Senior Homelessness program, which will assist homebound older adults with the resources and support they need to remain housed. The purpose of the grant is to prevent homelessness among homebound older adults.

Foundation for Blind Children: $25,000 for the Preschool for the Blind program, a preschool educational program staffed by certified teachers of the visually impaired with access to therapy related services as needed.

Gabriel's Angels: $10,000 for the Pet Therapy Program, which will

provide pet therapy programming to children and youth ages 6 to 18 through partnerships with Title 1 schools and child-serving agencies.

Hunkapi Programs, Inc.: $12,043 for the Mental Health Services on Behalf of First Responders program, which offers equine therapy on behalf of First Responders and their families. Funding will allow them to continue the highly successful program that has been in significant demand and thereby help eliminate stress caused from PTSD along with suicidal ideation.

International Rescue Committee: $250,000 for the Employment Services and Resources for Low-Income Individuals and Families program, which will provide job education, training and support to maintain or gain employment and avoid homelessness to low-income individuals and families.

National Council of Jewish Women, AZ: $50,000 for the Furniture, Technology, and Supplies for Ruth Place, A Healing Center for Survivors of Sexual Violence, which will purchase essential equipment and supplies that will support its intensive six-month program to help survivors of sexual violence heal from their trauma.

Rosie's House: $5,000 for the Rosie's House 2026 Summer Camp, which will support the expansion of the summer camp to four weeks, offering free music instruction and mentorship for youth from low-income families in the Greater Phoenix metropolitan area.

Sonoran University of Health Sciences: $25,000 for the Sonoran University's Community Health Program, which will provide free health care to underserved populations.

The Joy Bus: $15,000 for the More Than A Meal Program, which will prepare medically tailored meals for people each year who are homebound with cancer.

United Cerebral Palsy Association of Central Arizona: $50,000 for the Motor Disorder Clinic, which serves children with all disabilities, but uniquely serves children with cerebral palsy, genetic disorders, and rare disorders that result in physical disability.

United National Indian Tribal Youth, Inc.: $50,000 for the Native Youth Leadership Training, which will support a three-day Native Youth Leadership Training, which is open to Native American youth aged 14 to 24 and it aims to prepare Native American youth to advocate for their needs and promote positive community, tribal, and school engagement.

Vista College Prep: $50,000 for AI-Powered Learning, which will launch a targeted initiative exploring how artificial intelligence (AI) can reduce teacher workload and accelerate student academic outcomes across Phoenix campuses.

The gaming compact entered into by the State of Arizona and various tribes calls for 12 percent of gaming revenue to be contributed to cities, towns, and counties for government services that benefit the general public including public safety, mitigation of impacts of gaming, and promotion of commerce and economic development. The Ak-Chin Indian Community will notify the City, by resolution of the Tribal Council, if it desires to convey to the nonprofit a portion of its annual 12 percent local revenue-sharing contribution.

Financial Impact

There is no budgeted impact to the City and no general-purpose funds are required. Entities that receive gaming grants are responsible for the management of those funds.

This item was adopted.

75 Contract Amendment for Investment Consulting Services for 401(A)/457 Plans and Post Employment Health Plans (PEHP) - Hyas Group (Ordinance S-52109) - Citywide

This report requests City Council approve the extension of Contract 149752 with Hyas Group, LLC from June 30, 2025 to October 31, 2025. Further request authorization for the City Controller to disburse all funds related to this extension.

Summary

Hyas Group was awarded a contract to provide consulting services to the 401(A)/457 ("Deferred Compensation Plan", "DCP") and PEHP Plans following a competitive procurement in 2019. The original three-year agreement included two, one-year options to extend, which have been exercised, with a total contract value of an amount not to exceed $600,000. The Contract was previously extended through February 28, 2025 with an additional payment authority of $120,000. A short contract extension was granted through June 30, 2025. An additional extension is requested through October 31, 2025, to allow for continuing investment and plan consulting services to allow Hyas Group to continue providing

consulting services and implementation of the 2024 provisions of the federal regulations included in the SECURE 2.0 (Setting Every Community Up for Retirement Enhancement) legislation. An additional $60,000 in payment authority is requested to cover the extension of the Agreement. Funds to be paid from the Deferred Compensation Program Trust. No General Funds are used for this request.

Contract Term

The initial contract term was for three years, covering February 27, 2019 through February 27, 2022. The City Council approved previous extensions for an updated end date to June 30, 2025.

Financial Impact

The extension of the Agreement will cost $60,000. The consulting service fees are paid from the City of Phoenix Employees' Deferred Compensation Program Trust. The Trust's funding source is retained revenue from the DCP investment earnings and are restricted.

Concurrence/Previous Council Action

The City Council previously reviewed and approved the following:
Contract 149752 on April 3, 2019;
Ordinance S-50504 extending the contract term to February 28, 2025; and
Ordinance S-51816 extending the contract term to June 30, 2025.

This item was adopted.

77 Intergovernmental Agreement with Arizona State University for the Canopy for Kids Grant Program (Ordinance S-52116) - Citywide

Request authorization for the City Manager, or his designee, to enter into an Intergovernmental Agreement with the Arizona Board of Regents on behalf of Arizona State University (ASU), Rob and Melani Walton Sustainability Teachers' Academies, for the Canopy for Kids grant program. Further request authorization for the City Controller to disburse all funds and supplies related to this item. There is no impact to the General Fund. Funding is available from the U.S Department of Agriculture (USDA) Forest Service through the Urban and Community Forestry (UCF) allocation of the Inflation Reduction Act (IRA). The aggregate expenditures will not exceed $2 million.

Summary

Increasing urban tree canopy cover is an important public health strategy that supports the 2025 General Plan core value to build the most sustainable desert city. In November 2024, Phoenix City Council unanimously adopted the Shade Phoenix Plan, which guides the implementation of more than 30 unique strategies and programs to provide more tree and shade coverage throughout the City. Several actions in the Shade Phoenix Plan are funded by a $10 million UCF grant awarded to the City of Phoenix by the USDA. On October 4, 2023, Phoenix City Council authorized the distribution of this funding for the Office of Heat Response and Mitigation (OHRM) to create multiple grant and community impact programs.

Up to $2 million of these funds will be to develop a Canopy for Kids Grant Program. The program will provide funding and supplies for tree planting projects to public school districts, non-profit schools, and non-profits with 501(c)(3) status that provide education to youth in federally defined priority neighborhoods for increasing tree canopy. The ASU Rob and Melani Walton Sustainability Teachers' Academies will facilitate this grant program. ASU possesses the necessary curriculum, educational programs, and experience to effectively teach educators about desert trees, water conservation, and rainwater harvesting practices in the Sonoran Desert. ASU will work collaboratively with their partners Watershed Management Group (specialists in rainwater harvesting) and EcoRise (facilitators for site visits and resources) to train educators in the design and development of planting projects. The program is projected to serve 35 schools over four years.

OHRM will closely coordinate with ASU in order to administer this program. OHRM staff will ensure that all funding will be spent by the end of June 2029 to comply with IRA requirements.

Contract Term

The agreement will begin on or about July 1, 2025 and end on June 30, 2029.

Financial Impact

Funding for this program will not exceed $2 million. There is no impact to

the General Fund. Funding is available through the IRA from the USDA Forest Service.

This item was adopted.

79 Commercial and Residential Heating, Ventilation, Air Conditioning, and Evaporative Cooler Contract - RFP-FY25-086-13 - Request for Award (Ordinance S-52085) - Citywide

Request to authorize the City Manager, or his designee, to enter into contracts with Delta Air Condition LLC, Optimum Air, Adobe Installation Inc. dba Adobe Energy Management, and Lee Collins Air Conditioning to provide heating, ventilation, air conditioning (HVAC), and evaporative cooler services to the Housing Department's properties. Further request to authorize the City Controller to disburse all funds related to this item. The aggregate value of the contracts will not exceed $1.25 million.

Summary

This contract will provide servicing, maintenance, installation, and replacement of HVAC systems and evaporative coolers. The work will ensure that these units operate efficiently, and services will be requested by City personnel as needed. The facilities are multi-family dwellings, residential homes, community centers, and office buildings. Contractors shall perform service checks as recommended by the equipment manufacturer. New units and repairs must follow the new Environmental Protection Agency guidelines and in accordance with the Air Conditioning Contractor of America and Seasonal Energy Efficiency Ratio with a digital thermostat.

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 (400 points)
Pricing (200 points)

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

Delta Air Condition LLC	752 points
Optimum Air	682 points
Adobe Insulation Inc. dba Adobe Energy Management	533 points
Lee Collins Air Conditioning	497 points

Contract Term
The contracts will begin on July 1, 2025, for a five-year term with no options to extend.

Financial Impact
The aggregate contract value will not exceed $1.25 million. The contracts are funded with U.S. Department of Housing and Urban Development funds. There is no impact to the General Funds.

This item was adopted.

80 Landscaping Services - Commercial Contract - RFP- FY-25-086-12 - Request for Award (Ordinance S-52103) - Citywide

Request to authorize the City Manager, or his designee, to enter into contracts with Big Boys Landscaping, Brightview Landscape Services, Inc., Reyes & Sons Landscaping, LLC and Artistic Land Management, Inc. to provide landscaping services for the Housing Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed $800,400.

Summary
The contracts will provide grounds and landscape services at the City's senior and public housing sites. Services also include emergency services, project-related jobs, maintenance services, and other work such as the removing and/or replacing of landscape materials.

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

Five 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 450 points
Qualifications and Experience 300 points
Pricing 250 points

After reaching consensus, the evaluation committee recommends award to the following top rated vendors:

Big Boys Landscaping
Brightview Landscape Services, Inc.
Reyes & Sons Landscaping, LLC
Artistic Land Management, Inc.

Contract Term
The contracts 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 $800,400. 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.

81 Amend Ordinance S-50808 for the Wild Rose Flats Affordable Housing Project (Ordinance S-52104) - District 4

Request authorization for the City Manager, or his designee, to amend Ordinance S-50808 to modify the entity who will enter into the Affordable Housing Loan Program Agreement to Wild Rose Owner LLC, an affiliate of Ulysses Development Group, and to take all actions and execute all documents to complete the loan.

Summary
On May 1, 2024, City Council approved entering into an affordable housing loan program agreement for an award of up to $1 million in federal HOME Investment Partnerships (HOME) Program funds with BNB Development, LLC, or a City-approved nominee, for the development of

Kazan Apartments (renamed Wild Rose Flats) affordable housing project, a 72-unit permanent multifamily housing community serving low-income households that was recommended for funding by the Housing Department after a competitive solicitation.

When the original applicant, BNB Development, LLC, did not separately receive a competitive nine percent Low Income Housing Tax Credit (LIHTC) award, it decided not to move forward with the Wild Rose Flats project; however, Ulysses Development Group (UDG) has since approached the City, wishing to substitute its affiliate, Wild Rose Owner LLC, to take over this funded project, effectively becoming a City-approved nominee to enter into the affordable housing loan program agreement and execute all other documents necessary to complete the loan with the same terms and conditions presented to BNB Development, LLC.

Wild Rose Flats, located at 2911 and 2941 N. 43rd Avenue, will continue to provide 72 units with all units serving individuals with incomes at or below 60 percent of Area Median Income (AMI). At least 11 of those units will be City HOME units serving households at or below 40 percent of the AMI. The total estimated development budget is $30,941,125. Other funding for this project includes LIHTC equity, HOME-ARP funding from the Arizona Department of Housing (ADOH), permanent debt financing, and a deferred developer fee.

Project awards are contingent on full underwriting, environmental release of funds, commitments of other financing, and availability of federal funds. The overall loan structure will be consistent with the Housing Department's Underwriting Guidelines for affordable rental housing projects.

Procurement Information

Pursuant to Ordinance S-50808, six proposals were received and reviewed by an evaluation committee comprised of two city staff and one community representative. The proposals were evaluated on a 1,000 point scale based on the following criteria: Developer Experience; Project Merits/Approach; Financial Feasibility; and Project Impact. All six projects were recommended for funding. In accordance with

Administrative Regulation 3.10, a determination memo based on Special Circumstances Without Competition has been approved to authorize Wild Rose Owner LLC to take over the awarded Wild Rose Flats affordable housing project from BNB Development, LLC. These unique circumstances would allow the awarded project as envisioned to continue under a new City-approved nominee.

Financial Impact

There is no impact to the General Fund. HOME is a federally funded program. Funding commitments for projects with LIHTC equity are reliant upon receiving a LIHTC award from ADOH. Loan execution is anticipated for Fiscal Year 2025-26, and the loan will be paid to the developer over a two-to-four year period.

Concurrence/Previous Council Action

Original action was approved on May 1, 2024 by City Council through Ordinance S-50808.

On February 19, 2025, City Council approved, through Ordinance S-51653, purchase and sale agreements with Isaac School District for the acquisition and immediate resale of property to facilitate the development of the Wild Rose Flats affordable housing project.

Location

2911 and 2941 N. 43rd Avenue
Council District: 4

This item was adopted.

84 Amend Federal HOME Program Contract 132009 with Madison Pointe Apartments LP (Ordinance S-52110) - District 4

Request authorization for the City Manager, or his designee, to amend the federal HOME Investment Partnerships (HOME) Program Acquisition and Rehabilitation Loan Agreement, City Contract 132009, with Madison Pointe Apartments LP, an Arizona limited partnership, (the “Owner”) to increase the number of City HOME units from 13 to 18 units and increase the period of affordability by five years for all City HOME units in exchange for a forgiveness of the outstanding interest on the loan up to $800,000. Authorization is also requested for the City Manager, or his

designee, to execute all necessary documents. There is no impact to the General Fund.

Summary

City Contract 132009 was executed on September 29, 2011, providing $1,569,000 of federal HOME funds to assist with the development of the 60-unit Madison Pointe Apartments located at 4150 N. 9th Street. The City Contract currently secures 13 City HOME units serving households whose income does not exceed 50 percent of the Area Median Income (AMI).

The Owner is in the process of refinancing this property and has offered to pay the entire principal balance of the HOME loan in the amount of $1,569,000 as well as increase the public benefit by extending the period of affordability by five years from 2053 to 2058 along with providing the City an additional five HOME units (for a total of 18) serving households at or below 50 percent AMI in exchange for forgiveness of the outstanding interest up to $800,000. As the original funding came from federal sources, there is no impact to the General Fund. All loan debt paid will be re-purposed for further affordable housing per the requirements of the original HOME funding source.

Financial Impact

There is no financial impact to the General Fund. HOME is a federally funded program.

Concurrence/Previous Council Action

On May 18, 2011, City Council approved, through Ordinance S-37865, a loan of HOME funds up to $1,569,000 to facilitate the development of the Madison Pointe affordable housing project.

Location

4150 N. 9th Street
Council District: 4

This item was adopted.

85 Authorization to Apply for, Accept and Implement a U.S. Department of Housing and Urban Development Resident Opportunities and Self Sufficiency Family Self Sufficiency Service Coordinator Grant (Ordinance S-52120) - Citywide

Request to authorize the City Manager, or his designee, to submit a grant application to the U.S. Department of Housing and Urban Development (HUD) for up to $1 million or the maximum award for a renewal of the Resident Opportunities and Self Sufficiency (ROSS) Family Self Sufficiency (FSS) Service Coordinator grant. If awarded, request approval to execute all contracts necessary to accept and disburse grant funds. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds for the life of the grant.

Summary

The Housing Department is seeking to apply for a renewal ROSS FSS Service Coordinator grant from HUD. If awarded, the ROSS FSS Service Coordinator grant is anticipated to provide up to $1 million or the maximum funding amount allotted through the Notice of Funding Availability (NOFA) for calendar years 2026 and 2027, or the maximum number of years the NOFA allows, to fund up to four service coordinator/caseworker positions each year. This ongoing program helps Public Housing and Housing Choice Voucher (Section 8) residents transition from dependence on government benefits to an improved level of financial self-sufficiency.

Service coordinators/caseworkers coordinate supportive services offered by non-profit, governmental, and educational community partners; provide case planning and coordination, supportive counseling, referral and advocacy; facilitate access to educational resources, vocational training and employment opportunities; and assist with budgeting, homeownership preparation, and transportation. Successful participants engage in training, improve employment outcomes, save money, and may purchase a home.

The NOFA is anticipated to be issued summer 2025. Due to the timing of the NOFA and quick turnaround for grant submittal, the Housing Department is requesting authority to apply prior to issuance of the NOFA.

Contract Term

If awarded, the Housing Department will execute the appropriate contract agreement(s) with HUD.

Financial Impact

There is no impact to the General Fund. This grant does not require matching funds.

This item was adopted.

86 Authorization to Enter into Contract with U.S. Vets - Phoenix LLC and Accept Funding (Ordinance S-52132) - District 1

Request to authorize the City Manager, or his designee, to enter into contract with U.S. Vets - Phoenix LLC to accept and disburse Arizona Department of Housing Military Transitional Housing Fund (MTHF) and/or State Housing Trust Fund (SHTF) funding in a total amount of up to $1.9 million to construct and renovate a transitional housing facility for veterans located at 12027 N. 28th Drive, Phoenix, Arizona. Further request to authorize the City Treasurer to accept and the City Controller to disburse all funds related to this item. Funding is available from U.S. Vets - Phoenix LLC through the Arizona Department of Housing MTHF or SHTF. There is no impact to the General Fund.

Summary

U.S. Vets - Phoenix LLC was awarded $1.9 million of Arizona Department of Housing MTHF and/or SHTF funding to construct and renovate a 140-unit transitional housing facility for veterans to be known as the M.D. Hawkins Veterans Center located at 12027 N. 28th Drive, Phoenix, Arizona. U.S. Vets will provide the funding to the City. The funding will be used by the City's Housing Department for the rehabilitation of City-owned property, a former hotel, leased to U.S. Vets to provide transitional and permanent supportive housing to homeless and at-risk veterans.

Contract Term

The term of the contract will begin on or about June 18, 2025, and continue through June 30, 2026.

Financial Impact

Total funds to be accepted are $1.9 million MTHF or SHTF from the Arizona Department of Housing through U.S. Vets - Phoenix LLC. There is no impact to the General Fund.

Location

12027 N. 28th Drive
Phoenix, AZ 85029
Council District: 1

This item was adopted.

87 Arts, Education, and Recreation Supplies and Equipment Qualified Vendor List (Ordinance S-52091) - Citywide

Request to authorize the City Manager, or his designee, to approve a Qualified Vendor List (QVL) and enter into contracts with eligible contractors to provide Arts, Education, and Recreation Supplies and Equipment to the Human Services and Library departments. Further request to authorize the City Controller to disburse all funds related to this item. The aggregate value of the contracts will not exceed $3.7 million over the life of the QVL.

Summary
The City of Phoenix Human Services and Library departments have an ongoing need for arts, education, and recreation supplies and equipment to support their Head Start Birth to Five Program, Senior Programs Division, and infant and toddler programs at public libraries.

Procurement Information
A Request for Qualifications, RFQu-25-HSD-80, was processed in accordance with City of Phoenix Administrative Regulation 3.10 to establish a QVL.

The Human Services Department received 21 offers on April 4, 2025. Nineteen of the offers were deemed to be responsive and responsible. The procurement officer evaluated the offers using a pass/fail evaluation matrix based on the following criteria:

Experience and Qualifications.
Method of Approach and Delivery of Services.
Product Category Discount Percentage.
Reference Checks with Positive Results.
No Active Exclusions Found on the System for Award Management Database.
In Good Standing with the Arizona Corporation Commission.

The procurement officer recommends award to the following offerors:

Blick Art Materials, LLC
BSN Sports, LLC
Complete Book and Media Supply, LLC
Earlychildhood, LLC dba Discount School Supply
EPS Operations, LLC
Flinn Scientific, Inc.
Fun and Function, LLC
Fun Express, LLC
Kapalaran LLC dba Ahwatukee Trophies and Awards
Kaplan Early Learning Company
Lakeshore Parent, LLC, Lakeshore Learning Materials, LLC
Nasco Education, LLC
PC Links, LLC
Really Good Stuff, LLC
Scholastic, Inc.
School Health Corporation
School Specialty, LLC
STEMfinity, LLC
The Discovery Source, Inc.

Contract Term
The term of each contract will begin no sooner than June 18, 2025 and end no later than June 30, 2029.

Financial Impact
The aggregate value of all contracts will not exceed $3.7 million. Funding for the Human Services Department is available from the United States Department of Health and Human Services, Administration of Children, Youth, and Families, and the Human Services Department operating budget. Funding for the Library Department is available from the First Things First Grant and the Library Department operating budget.

Concurrence/Previous Council Action
This item was approved by the Head Start Policy Council on April 14, 2025 by a vote of 12-0.

This item was adopted.

88 Qualified Vendor List for Head Start Birth to Five Classroom Observation Services (Ordinance S-52092) - Districts 1, 3, 4, 5, 7 & 8

Request to authorize the City Manager, or his designee, to approve a Qualified Vendor List (QVL) and enter into a contract with Southwest Human Development, Inc., to provide Head Start Birth to Five Classroom Observation Services to the Human Services Department. Further request to authorize the City Controller to disburse all funds related to this item. The contract value will not exceed $1.17 million over the life of the QVL.

Summary

Classroom observations are conducted regularly to ensure that young children have high-quality learning experiences. This practice helps tailor care to each child's needs, track their progress, and foster strong relationships. The Office of Head Start requires that all observations be carried out using valid and reliable research-based assessments.

The Classroom Assessment Scoring System evaluates the quality of emotional support, classroom organization, and instructional support provided by teachers. These elements are essential for fostering positive outcomes and future achievements for children from birth to five years old.

The Teaching Pyramid Observation Tool and the Teaching Pyramid Infant-Toddler Observation Scale are designed to assess how effectively teachers implement behavior support practices related to the Pyramid Model. These tools aim to promote social-emotional competence in infants and young children up to the age of five.

The insights gathered from these observations are utilized to pinpoint and enhance the support systems available for teachers, ensuring they receive the resources and assistance necessary for their professional growth and student success.

Procurement Information

A Request for Qualifications, RFQu-25-EDU-81, was processed in

accordance with City of Phoenix Administrative Regulation 3.10 to establish a QVL.

The Human Services Department received three offers on April 11, 2025. All offers were deemed to be responsive and responsible. An evaluation committee of internal staff evaluated those offers based on the following criteria, with a maximum possible point total of 1000:

Method of Approach and System for Implementing Classroom Observations (400 maximum points)
Experience and Expertise of Key Personnel (300 maximum points)
Fee Schedule (300 maximum points)

The Evaluation Committee scores are as follows:

Southwest Human Development, Inc.: 924.44 points
Lakeshore Parent, LLC, Lakeshore Learning Materials, LLC: 544.44 points
White Premier Consultants: 164.66 points

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

Southwest Human Development, Inc.

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 contract value will not exceed $1.17 million. Funding is available from the United States Department of Health and Human Services, Administration of Children, Youth, and Families.

Concurrence/Previous Council Action
This item was approved by the Head Start Policy Council on March 10, 2025, by a vote of 9-0.

Location

Alhambra Elementary School District No. 68, 4510 N. 37th Avenue.
Cartwright Elementary School District No. 83, 5220 W. Indian School Road.
Deer Valley Unified School District No. 97, 20402 N. 15th Avenue.
Fowler Elementary School District No. 45, 1617 S. 67th Avenue.
Isaac School District No. 5, 3348 W. McDowell Road.
Laveen Elementary School District No. 59, 5001 W. Dobbins Road.
Murphy Elementary School District No. 21, 3140 W. Buckeye Road.
Pendergast Elementary School District No. 92, 3802 N. 91st Avenue.
Phoenix Elementary School District No. 1, 1817 N. 7th Street.
Riverside Elementary School District No. 2, 1414 S. 51st Avenue.
Roosevelt Elementary School District No. 66, 6000 S. 7th Street.
Washington Elementary School District No. 6, 4650 W. Sweetwater Avenue.
Wilson Elementary School District No. 7, 3025 E. Fillmore Street.
Council Districts: 1, 3, 4, 5, 7 and 8

This item was adopted.

89 Authorization to Amend the Arizona Community Action Association dba Wildfire Ordinance S-51878 to Increase Pay Authority (Ordinance S-52112) - Citywide

Request to authorize the City Manager, or his designee, to amend Ordinance S-51878 to authorize an additional $280,000 in Emergency Utility Assistance funding to be awarded to the City by Arizona Community Action Association, Inc. dba Wildfire (Wildfire). The revised total contract amount will not exceed $880,000. Further request authorization for the City Treasurer to accept, and the City Controller to disburse funds for the life of the contract.

Summary

Funding provided to the City of Phoenix through this agreement will be used to assist low-income individuals and families by removing barriers to self-sufficiency through utility bill assistance.

The City Council approved this contract on May 7, 2025. Following the approval, Wildfire informed the Human Service Department that additional funding is being allocated. The additional funding will allow the Human Services Department to provide emergency financial assistance

to approximately 1,549 households.

Funding consists of both federal and local funds, including Home Energy Assistance Funds; Utility, Repair, Replace, Deposit; Arizona Public Service; Southwest Gas Low Income Energy Assistance Program; Southwest Gas Energy SHARE Bill Assistance; and Salt River Project Bill Assistance.

Contract Term

The contract will begin on or about July 1, 2025, and run through June 30, 2026.

Financial Impact

The total amount of the contract will not exceed $880,000. There is no impact to the General Fund.

Concurrence/Previous Council Action

On May 7, 2025, the City Council approved the Authorization to Enter into Contract for Utility Assistance Programs Contract with Ordinance S-51878.

This item was adopted.

90 OrangeBoy, Inc. Savannah Web-based Customer Engagement Services Platform - EXC 23-009 - Amendment (Ordinance S-52052) - Citywide

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 157785 with OrangeBoy, Inc. to modify the scope of work to allow for the purchase of additional features within the Savannah web-based customer engagement services platform subscription for the Library Department, and add additional expenditures. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $80,000.

Summary

This contract provides the Phoenix Public Library (PPL) with the web-based customer engagement services platform, Savannah. The Savannah platform allows real-time library performance analytics, access to collaboration with a national library peer network, library customer segmentation, the ability to establish and measure PPL's key

performance indicators against industry benchmarks, and tailored library customer messaging and community engagement. As PPL prepares to open additional branches, the demand for these services will increase. Modification of the scope and additional funds are needed to support this expansion and ensure the continuation of services.

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

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

Financial Impact
Upon approval of $80,000 in additional funds, the revised aggregate value of the contract will not exceed $245,000. Funds are available in the Library Department's operating budget.

Concurrence/Previous Council Action
The City Council previously reviewed this request:
OrangeBoy, Inc. Savannah Web-based Customer Engagement Services Platform Contract 157785 (Ordinance S-49336) on January 25, 2023.

This item was adopted.

91 Amendment to Consolidated Plan's Citizen Participation Plan - Citywide

Request City Council approval of an amendment to the Consolidated Plan's Citizen Participation Plan and submission of the plan to the U.S. Department of Housing and Urban Development.

Summary
The U.S. Department of Housing and Urban Development (HUD) requires jurisdictions receiving significant HUD entitlement program funds to develop a Consolidated Plan and adopt a Citizen Participation Plan. While the primary purpose of the Consolidated Plan is to describe the strategies and priorities to utilize federal entitlement funds allocated to the City through the Community Development Block Grant (CDBG), HOME Investment Partnerships, Housing Opportunities for Persons With AIDS, and Emergency Solutions Grants programs, the purpose of the Citizen Participation Plan is to set forth the policies and procedures for

citizens' involvement in the development and administration of the Consolidated Plan.

The Neighborhood Services Department (NSD) is proposing to update the current Citizen Participation Plan, adopted in 1996 and amended in 2010, 2018, 2020, and 2025, to provide clarification on the City's citizen outreach and engagement processes pertaining to the development of and amendments to the City's Consolidated Plan. The Citizen Participation Plan outlines the public participation process, which includes a public hearing and 30-day comment period, transparency of the planning process and access to the draft plans, instructions to guide the public's submission of comments and standards for the City's response, and procedures for continuity of participation throughout all stages of the plan's development. All these components ensure residents who are interested in or impacted by the plans have an opportunity to participate in the process.

The proposed amendments to the Citizen Participation Plan include:

Removing references to outdated processes;
Clarifying necessary Phoenix City Council actions relative to amendments to the HUD required five-year Consolidated Plan and Annual Action Plan; and

Detailing Consolidated Annual Performance Evaluation Report public hearing requirements.

Public Outreach
The City of Phoenix's Citizen Participation Plan for HUD requires that a draft of the Citizen Participation Plan amendment be posted for a 30-day public comment period and one public hearing be conducted. The public comment period began May 12 through June 11. A public hearing was held on May 21, with invitations and the public notice distributed through NSD's grants distribution list, posted on the Department's website, and officially noticed in multiple publications of general circulation.

This item was approved.

92 Annual Review and Updates to the Neighborhood Services

Department's Code Enforcement Policy - Citywide

Request City Council approval of changes to the Neighborhood Services Department's (NSD) Code Enforcement Policy (CEP), based on the annual review.

Summary

The CEP provides guidelines for enforcement of the Neighborhood Preservation Ordinance, Zoning Ordinance and portions of other City codes/ordinances enforced by NSD (see **Attachment A**). Each year, staff presents a review of the policy with any recommended updates to the City Council, as stated in the policy, which was last updated on June 12, 2024. The information in this report is intended to initiate the review process and recommend updates for consideration.

The CEP is comprised of five sections. Section I through III of the CEP establish the purpose of standard code enforcement and the notification and enforcement options available to inspection staff; define recidivist person/properties and the possible consequences for repeat offenders; and describe the inspection and enforcement protocols for resident complaints with exceptions for proactive code enforcement in the immediate area of a complaint and in strategic initiative areas. Section IV includes information encouraging the use of hardship assistance programs for low- and moderate-income households where funding is available and support for owners/responsible parties who are impacted by homelessness, including increased communication, assistance and support in the form of information, referral counseling, outreach, the provision of volunteer labor and/or the provision of direct financial assistance. Section V includes guidance for NSD to work cooperatively with other departments and agencies to resolve complex and/or hazardous cases.

Based on NSD's annual review of the CEP, staff is proposing the following updates:

Add a new section under Inspection/Enforcement to codify current practice related to Confidentiality of Complaints.

Consolidate the anonymous reporting information in the new Confidentiality of Complaints section.

The staff recommended updates to the CEP are highlighted on page six of **Attachment B**, with the current CEP provided as **Attachment A** for reference.

This item was approved.

93 2025-26 Community Development Block Grant Neighborhood Enhancement and Infrastructure Programs (Ordinance S-52060) - Citywide

Request to authorize the City Manager, or his designee, to procure services and amend existing contracts as necessary or appropriate to implement the Neighborhood Services Department's (NSD) grant-funded Enhancement and Infrastructure Programs in an aggregate amount not to exceed $1,550,000. All existing contract spending limits are included in the aggregate total for this item. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item. There is no impact to the General Fund.

Summary

NSD administers enhancement and infrastructure projects that benefit low- and moderate-income residents of Phoenix, and prevent or eliminate blight by improving the physical infrastructure of neighborhoods. Enhancement and Infrastructure Programs are designed and implemented in partnership with active neighborhood organizations, City of Phoenix departments, including Library, Parks and Recreation, and Street Transportation, and local non-profit organizations to provide additional resources and support to implement strategies that achieve basic neighborhood improvement goals. The U.S. Department of Housing and Urban Development (HUD), through the Community Development Block Grant (CDBG), funds the following Enhancement and Infrastructure Programs:

<u>The Neighborhood Enhancement Program (up to $900,000)</u>

Activities that address neighborhood needs with projects that include, but are not limited to: improving public and nonprofit owned public facilities, such as parks, youth centers, and community facilities, and other enhancement projects that provide a public benefit to residents with low- and moderate-income in the City of Phoenix. All projects are subject to federal regulations and requirements.

The Neighborhood Infrastructure Program (up to $650,000)
Activities that improve streets and street lighting, median landscaping, traffic and speed mitigation, water and sewer, drainage, and other infrastructure projects that serve low- and moderate-income areas. All projects are subject to federal regulations and requirements.

Additional activities include the acquisition, disposition, and rehabilitation of public facilities to address slum and blight on a spot or area basis.

NSD seeks authorization to proceed with all actions necessary to implement and administer the grant-funded Neighborhood Enhancement and Infrastructure Programs in Fiscal Year 2025-26.

If approved, procure and/or amend any necessary contracts or agreements with subrecipients and contractors to fund existing and future contracts in accordance with the grant terms.

Acquire or dispose of real property meeting the applicable federal rules and regulations and take all actions necessary to carry out acquisition, rehabilitation, and/or disposition activities in accordance with grant terms.

Take all other action necessary or appropriate to carry out the purposes of the item and implement and administer the Neighborhood Enhancement and Infrastructure Programs in accordance with federal regulations and requirements.

Applicant and Review Process
Neighborhood Enhancement and Infrastructure applications and needs assessments may be submitted any time and are reviewed by City of Phoenix staff as they are received to determine the eligibility, feasibility, and risk of the proposed projects. Successful applications must benefit and serve low- and moderate-income residents of Phoenix and prevent or eliminate blight by improving the physical infrastructure of neighborhoods.

Procurement Information
Services may be procured, as needed, utilizing procurement procedures in accordance with Administrative Regulation 3.10 and 3.25 to implement and administer NSD's Neighborhood Enhancement and Infrastructure

Programs.

Financial Impact

These programs are funded by HUD through CDBG funds. There is no impact to the General Fund.

This item was adopted.

95 2025-26 Neighborhood Services Department Housing Rehabilitation Programs (Ordinance S-52061) - Citywide

Request to authorize the City Manager, or his designee, to apply for, accept, and if awarded grant funds, enter into any necessary agreements to implement the Neighborhood Services Department (NSD) Housing Rehabilitation Programs. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item. There is no impact to the General Fund.

Summary

NSD manages a diverse catalogue of Housing Rehabilitation Programs that enhance the low- and moderate-income Phoenix residents' quality of life by repairing single- and multi-family, owner- and tenant-occupied, properties. These programs benefit eligible households by removing health and safety hazards, promoting energy efficiency and sustainability, and supporting accessibility and aging in place. Furthermore, Housing Rehabilitation Programs protect affordability, preserve the aesthetic character of surrounding neighborhoods, and stimulate and expand residential and commercial development in communities across Phoenix. Housing rehabilitation projects are funded through a variety of federal, state and local grant funds, outlined below.

U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) funds finance housing rehabilitation contracts between low- and moderate-income property owners and contractors on the Approved Contractor List (ACL). These contracts may also be supplemented with funding from the U.S. Department of Energy, utility providers, and other state and local agencies.

U.S. Department of Health and Human Services and U.S. Department of Energy Weatherization Assistance Program (WAP) funds provided through the Arizona Department of Housing; Arizona Public Service;

Salt River Project; Southwest Gas; the Utility Repair, Replacement and Deposit program; the Low-Income Home Energy Assistance Program; and Wildfire support NSD's continuous commitment of providing weatherization assistance services. These services include installing attic insulation, sunscreens, duct sealing, performing room pressure relief/air balancing, and repairing or replacing heating and cooling systems in owner-occupied and rental households that meet federal poverty guidelines.

NSD will maintain an ACL to increase the number of eligible small businesses that perform housing rehabilitation activities, and maintain efficient program operations. In order to be added to the ACL as an eligible contractor and receive bid opportunities to perform construction services on housing rehabilitation projects, contractors must be screened and qualified on an individual basis and meet and maintain all eligibility requirements set forth in NSD's Housing Rehab Contractor Application Packet, located on NSD's website. The ACL will remain open to local contractors that meet the applicable criteria in the Contractor Application Packet to promote and expand small business participation in the program. Contractors on the ACL will be selected to submit bids based on their certifications, licenses, and other criteria determined by Housing Rehabilitation Programs.

NSD seeks authorization to proceed with all actions necessary or appropriate to implement and administer its grant-funded Housing Rehabilitation Programs, including applying for and accepting up to $6 million in funding. In addition to allocating up to $2.7 million in CDBG funds, NSD expects to be awarded approximately $3.3 million in WAP funds.

Actions include:

If awarded, enter into any necessary contracts or agreements with the grantor(s) to fund existing and future contracts in accordance with the grant terms.

Enter into and amend contracts with eligible property owners to perform rehabilitation services; enter into contracts with private contractors; issue Request for Proposals, Request for Qualifications, Calls for Interest, and Requests for Bids for Housing Rehabilitation Program

services; award, negotiate, and execute contracts with the successful responders; and negotiate and/or amend existing contracts with various contractors and service providers to perform work on eligible housing and rental rehabilitation projects.

Maintain an ACL of qualified contractors to enter into agreements with low- and moderate-income property owners funded by NSD, pursuant to the grant terms. These funds may be disbursed to the property owner or contractor.

Take all other action necessary or appropriate to carry out the purposes of this item and implement and administer the Housing Rehabilitation Program grants according to their terms.

Procurement Information

As needed to implement and administer NSD's Housing Rehabilitation Programs, services may be procured using procurement procedures in accordance with Administrative Regulation 3.10.

Financial Impact

These programs are funded with federal, state and local grants. There is no impact to the General Fund.

Public Outreach

The ACL and/or other procurement opportunities will be advertised in local print media and will also be posted on NSD's website.

This item was adopted.

96 Keep Phoenix Beautiful Fiscal Agent Agreement for Neighborhood Grants (Ordinance S-52133) - Citywide

Request to authorize the City Manager, or his designee, to enter into an agreement with the non-profit Keep Phoenix Beautiful, Inc. to serve as the City's fiscal agent for a term of five years, to manage and disburse grant funds for the Love Your Block and other Neighborhood Services Department grant programs, in an amount not to exceed $60,000 per year. Further request authorization for the City Controller to disburse and the City Treasurer to accept all funding related to this item.

Summary

The City of Phoenix's Love Your Block (LYB) grant program was established in 2015 with the goal of empowering neighborhood groups to

lead revitalization efforts through small-scale projects that enhance community pride and engagement. In the past, the LYB grant program received funding from the Gila River Indian Community (GRIC) and the Public Works Department totaling $40,000 per year. Additionally, through GRIC funding, the Neighborhood Services Department piloted a Business Alliance grant program for up to $20,000 per year, as well as other grant funded neighborhood support.

Keep Phoenix Beautiful, Inc. has agreed to serve as the City's fiscal agent with respect to management and disbursement of these grant funds.

Contract Term
The agreement term will be for five years beginning on or around June 23, 2025.

Financial Impact
The aggregate value will not exceed $300,000 and no General Fund impact is anticipated.

Previous Council Action
On March 23, 2022, City Council approved an agreement for Keep Phoenix Beautiful, Inc. to lease space within Phoenix City Hall and to administer and develop sustainability education, events, and volunteer coordination throughout the City via Ordinance S-48398.

This item was adopted.

97 Lead, Asbestos, and Radon Testing and Mitigation Services - NSD-RFQu-25-002 - Amendment (Ordinance S-52131) - Citywide

Request to authorize the City Manager, or his designee, to allow additional expenditures under Contracts 162604 with Dominion Environmental Consultants, Inc., and 162605 Statewide Restoration Services, LLC. for lead, asbestos testing, and radon testing and mitigation services for the Housing Department through amendments to those contracts. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $1.2 million. There is no impact to the General Fund.

Summary

The contracts will provide asbestos testing, lead-based paint testing, and radon testing, along with mitigation services on an as needed basis for Housing Department programs.

Contract Term
The contract term remains unchanged, ending on June 30, 2030.

Financial Impact
These programs are funded with federal, state and local grants. There is no impact to the General Fund.

Concurrence/Previous Council Action
The City Council previously reviewed this request:
2024-25 Neighborhood Services Department Housing Rehabilitation Programs Contracts 162604 and 162605 (Ordinance S-50822) on May 1, 2024.

This item was adopted.

98 1305 and 1410 W. Polk Street - Authorization for Sale and Development (Ordinance S-52106) - District 7

Request to authorize the City Manager, or his designee, to separately enter into a development agreement, and other agreements as necessary, (collectively, the "Agreements") with Habitat for Humanity Central Arizona ("Developer") for the sale and development of 1305 and 1410 W. Polk Street for affordable housing projects. Further request to authorize the City Controller to disburse all funds related to this item and City Treasurer to accept funds received as program income.

Summary
The Developer submitted its proposal in response to the Neighborhood Services Department (NSD) Request for Proposals (RFP) for the purchase and development of two vacant residential City-owned lots located in the Oakland Historic District at 1305 and 1410 W. Polk Street. The Developer's proposal aligns with the goals outlined in the Housing Phoenix Plan which addresses the critical need for affordable housing in the City of Phoenix.

The proposed business terms include:
The residential lot at 1305 W. Polk Street will be developed into a

three-bedroom, two-bathroom single-family detached owner-occupied home and maintain permanent affordability through land use restrictions.

The commercial lot at 1410 W. Polk Street will be rezoned residential and developed into a two-unit owner-occupied single-family duplex and maintain permanent affordability through land use restrictions. NSD will provide up to $150,000 in city assistance from program income received from the U.S. Department of Housing and Urban Development (HUD) funded programs to assist with development and homeownership assistance costs.

Developer will enter into a Sale and Development Agreement within six months, and each project shall have development benchmarks for construction. Estimated construction completion is approximately 30 months.

The three residential units that the two projects create will be made available to households with income levels not to exceed 80 percent area median income, as defined annually by HUD.

Affordability requirements will be secured through a Declaration of Affirmative Land Use Restrictive Covenant.

The development of the two lots will add affordable housing opportunities, generate jobs and economic activity, increase revenue at local businesses, increase tax revenue, and improved quality of life.

Procurement Information

NSD issued an RFP for the purchase and development of 1305 and 1410 W. Polk Street in August 2023. When this solicitation closed in October 2023, it was deemed unsuccessful due to zero proposals being submitted. In September 2024, NSD re-issued an RFP for the two subject lots and when this solicitation closed in December 2024, NSD received one proposal. Upon review, staff deemed the proposal responsive and complete. An Award Recommendation naming Habitat for Humanity Central Arizona was posted in January 2025 and staff initiated negotiations regarding the terms, design and construction of the proposed developments.

Contract Term

The contract term of the Agreements will be three-year contract terms,

with two one-year options to extend, which may be exercised by the City Manager, or designee. The Agreements will include other terms and conditions deemed necessary by the City.

Financial Impact
Funding will be provided to the 1410 W. Polk Street proposed development project with the funds originating from HUD. No city financial assistance is being sought for the 1305 W. Polk Street development project. No General Funds are required.

Concurrence/Previous Council Action
On June 16, 2020, Phoenix City Council approved nine policy initiatives listed in the Housing Phoenix Plan. The two projects fall under Initiative number three.

Public Outreach
A virtual community meeting was held on June 29, 2023 with the residents and business owners located in the Oakland Historic District regarding the RFP and to solicit input on the development of these lots.

Location
1305 W. Polk Street and 1410 W. Polk Street
Council District: 7

This item was adopted.

99 Mailing Services with Electronic Transfer - Professional Services Agreement 161139 - Amendment (Ordinance S-52129) - Citywide

Request to authorize the City Manager, or his designee, to amend Contract 161139 with Standard Printing Company Inc dba Information Outsource to assigned vendor, Sebis Direct, Inc. 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-50849.

Summary
This contract provides mailing services for the Neighborhood Services Department (NSD). NSD must mail regular, certified and restricted notices and citations to residents, agents and financial entities regarding violations to NSD enforced ordinances. Other important services

provided include printing and stuffing envelopes, and providing electronic status reports. Approval is requested to amend this contract accordingly and continue receiving services from Sebis Direct, Inc.

Contract Term
The contract term remains unchanged, ending on June 30, 2029.

Financial Impact
The aggregate value of the contract will not exceed $180,000 and no additional funds are needed.

Concurrence/Previous Council Action
The City Council previously reviewed this request:
• Mailing Services with Electronic Transfer - Contract 161139 (Ordinance S-50849) on May 15, 2024.

This item was adopted.

100 Grant of Access Easement and Authorization to License a Portion of City-Owned Property to the Arizona Jewish Historical Society at 1221 N. Central Avenue (Ordinance S-52095) - District 7

Request authorization for the City Manager, or his designee, to grant an access easement to the Arizona Jewish Historical Society (AJHS), an Arizona non-profit corporation, for perpetual, non-exclusive, access for fire service and refuse disposal across City-owned property at 1221 N. Central Avenue (Burton Barr Central Library parking lot).

Request to authorize the City Manager, or his designee, to enter into a revocable license to allow AJHS to conduct construction staging on City-owned property. Use of this area is necessary for construction and renovation of the Hilton Family Holocaust Education Center which is adjacent to the Burton Barr Central Library parking lot.

Summary
AJHS is scheduled to begin construction to renovate and expand its facility located at 122 E. Culver Street, which is adjacent to the Library parking lot. The project contemplates, among other things, the demolition of existing structures in accordance with City Council directives specified in Ordinance S-46698. Although the City's fire and refuse removal vehicles have adequate ingress onto the AJHS property from Culver

Street, an access easement is needed for the vehicles to exit through the adjacent library parking lot. There will not be adequate area for large vehicles to turn around and exit back to Culver.

A revocable license for use of a portion of the Burton Barr Central Library parking lot is needed for material and equipment storage and staging during the course of construction. The term of the license should be 18 months from commencement of construction with an option for a six-month extension. The licensee shall provide insurance and indemnification acceptable to the City's Risk Management Division and Law Department.

Both the Library Department and the Office of Arts and Culture support the granting of the perpetual non-exclusive access easement and a revocable license. This construction and renovation project will be funded, in part, through the 2023 General Obligation Bond Project under the Office of Arts and Culture.

Location
Southeast corner of Central Avenue and Willetta Street
1221 N. Central Avenue
Assessor's Parcel Number: 111-35-104
Council District: 7

This item was adopted.

101 Artist Contracts for Phoenix Sky Harbor International Airport Terminal 3 Modernization Public Art Project (Ordinance S-52126) - District 8

Request authorization for the City Manager, or his designee, to enter into four contracts with artists Kenaim Al-Shatti, Erwin Redl (Paramedia LLC), Lily Reeves (with Grace Fox, May Ling Tang, Preston Williams), and Nancy Hou with Josh de Sousa, each in an amount not to exceed $100,000 (for a total of $400,000), to work with the Aviation Department design team to create artwork for the Phoenix Sky Harbor International Airport Terminal 3 Modernization Project. Val Britton (Britton Studio LLC) and Casey Farina were chosen as alternates, who would be contracted only if the selected artists could not complete the projects. Further request authorization for the City Controller to disburse all funds related

to this item.

Summary

The Fiscal Year (FY) 2025-29 Public Art Plan includes funding for multiple artworks to be integrated into the Phoenix Sky Harbor International Airport's Terminal 3 Modernization Project. In collaboration with the Aviation Department, Arts and Culture sought to commission artwork and amenities to be integrated into the Project, which is currently in the design phase.

The new North Concourse at Terminal 3 will be approximately 140,000 square feet over three levels and add six gates to the terminal. In addition, two new connectors will link the new concourse with Terminal 4 and other areas of Terminal 3 for easier transfers. As part of this project, artists will be expected to design artwork that will enrich the passenger experience with bold artistic statements and make traveling more enjoyable by creating immersive and memorable spaces.

A Request for Qualifications for the project was released on July 24, 2024, with a submission deadline of August 30, 2024. Nearly 400 applications were received. On May 6, 2025, a five-member artist selection panel reviewed qualified applications and selected the following artists:
Kenaim Al-Shatti;
Erwin Redl (Paramedia LLC);
Lily Reeves (with Grace Fox, May Ling Tang, Preston Williams); and
Nancy Hou with Josh de Sousa.

The artists were recommended based on their potential to create exceptional artwork and their ability to work effectively with complex design teams. Val Britton (Britton Studio LLC) and Casey Farina were chosen as alternates, who would be contracted only if the selected artists could not complete the projects. The selection panel included Kati Ballares, Director of Public Art, Scottsdale Arts; Nicole Armstrong-Best, Director, S'edav Va'aki Museum; Haley Hinds, Manager, Phoenix Sky Harbor Airport Museum; Frank Cauthen, Senior Project Designer, HOK Architecture and Planning; and Rembrandt Quiballo, artist and Phoenix resident.

Financial Impact

The Phoenix Sky Harbor International Airport Terminal 3 Modernization Public Art Project is one of 48 projects in the FY 2024-29 Public Art Plan that the City Council approved on July 1, 2024. The total budget is $4,500,000. The four proposed $100,000 design contracts (totaling $400,000) will cover all costs related to the artists working with City staff and the Aviation Design Team to develop final designs for public art projects. Additional funding in the Plan for this project covers fabrication, construction, staff time, contingency, and other administrative costs.

Concurrence/Previous Council Action

The Phoenix Arts and Culture Commission reviewed and approved the recommended artists at its May 20, 2025, meeting by a vote of 11-0.

Location

Phoenix Sky Harbor International Airport, 3400 E. Sky Harbor Boulevard. Council District: 8

This item was adopted.

103 Purchase of a Stump Grinder (Ordinance S-52086) - Citywide

Request to authorize the City Manager, or his designee, to enter into a contract with Vermeer Mountain West, Inc. to purchase a stump grinder. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $101,452.

Summary

The Public Works Department seeks authorization to purchase a stump grinder for the Parks and Recreation Department. This specialized equipment will be utilized to maintain and repair the City's infrastructure and provide continuous operations of clearing trees throughout the City.

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 due to the unique specifications reviewed and deemed necessary and acceptable by the Parks and Recreation and Public Works departments.

Contract Term
The item will be for a one-time purchase of a stump grinder, starting on or about, June 19, 2025.

Financial Impact
The contract value will not exceed $101,452.

Funding is available in the Parks and Recreation Department.

This item was adopted.

104 Grant of a Public Utility Easement on City-Owned Property Located at 10201 S. Central Avenue for South Mountain Activity Center Renovations (Ordinance S-52083) - District 8

Request the City Council, to grant a public utility easement, for consideration of one dollar and/or other valuable consideration, for the installation of new service to a City-owned property in the Salt River Project service area, and further ordering the ordinance recorded.

Summary
The public utility easement is needed to provide utilities to the South Mountain Activity Center at 10201 S. Central Avenue. The complex is being renovated and consists of upgrades to 10 park ramadas, restroom renovation, and other necessary work. This includes the installation of underground electrical conductor, transformer, and equipment pads.

The public utility easement is 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 to the property located at 10201 S. Central Avenue (collectively "Grantee") for an indefinite period, subject to the following terms and conditions:

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."

Grantor shall not locate, erect or construct, or permit to be located or erected or constructed, any building or structure (or drill any well) 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.

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.

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.

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.

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.

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.

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.

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 Street; (4) Fire Department headquarters located at 150 S. 12th Street; (5) City Hall located at 200 W. Washington Street; (6) City Court Building located at 300 W. Washington Street; (7) Calvin C. Goode Building located at 251 W. Washington Street; (8) Transit

Operations Center located at 320 N. 1st Avenue or West Transit Facility located at 405 N. 79th Avenue; or (9) in a secured or fenced area.

Location
10201 S. Central Avenue, within Maricopa County Assessor's Parcel Numbers 300-67-009A, 300-67-004D, 300-67-008, 300-69-001, 300-69-002.
Council District: 8

This item was adopted.

105 Acquisition of Real Property from Arizona State Land Department for Phoenix Sonoran Desert Preserve Located North 39th Avenue and West Hackamore Drive (Ordinance S-52053) - District 1

Request to authorize the City Manager, or his designee, to acquire real property and related property interests voluntarily from Arizona State Land Department (ASLD), at a purchase price determined by the City Manager, or his designee, to be reasonable under the circumstances and in the best interests of the City and upon such other terms as are established at ASLD's public auction for Mountain Preserve purposes to be designated as "Mountain Preserve" in accordance with the provisions of Chapter XXVI of the City Charter. Further request authorization for the City Controller to disburse all funds related to this item.

Further request the City Council to grant an exception pursuant to Phoenix City Code 42-20 to authorize inclusion of indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code 42-18, as ASLD's form documents include such provisions.

Summary
The purpose of the Phoenix Sonoran Desert Preserve is to protect and preserve Phoenix's natural desert vegetation and mountain preserves. Acquisition of approximately 158.70 acres will add land to the existing Mountain Preserve. The acquisition will expand the City's system of outdoor recreational opportunities for residents and visitors, while preserving the natural desert habitat for wildlife in the area. The hillside property will provide connectivity between the Phoenix Sonoran Desert Preserve and Deem Hills recreation trail system, located in northern

Phoenix.

The parcel affected by acquisition and included in this request is identified by Maricopa County Assessor's Parcel Number 201-10-987 located at 25250 N. 35th Avenue.

The property is a single parcel totaling approximately 220.27 acres, of which approximately 61.57 acres is leased by the Deer Valley Unified School District (DVUSD). The lease between ASLD and DVUSD will not affect the City's acquisition of the remaining approximately 158.70 acres of the parcel.

Financial Impact
Funding for this project is available in the Parks and Recreation Department's Capital Improvement Program budget utilizing Phoenix Parks and Preserve Initiative (PPPI) funding.

Location
Located North 39th Avenue and West Hackamore Drive
Council District: 1

This item was adopted.

106 Swimming Pool Maintenance Supplies, Accessories, and Repair Parts Contract - PKS-IFB-25-0740 - Request for Award (Ordinance S-52117) - Citywide

Request to authorize the City Manager, or his designee, to enter into contracts with Leslie's Poolmart, Inc., Landmark Aquatic, Aquavida Pools, and Poolman 2000 LLC DBA Amenity Pool Services of Phoenix to supply swimming pool maintenance supplies, accessories, and repair parts 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 contracts will not exceed $1 million.

Summary
The Parks and Recreation Department (Department) manages aquatic facilities and splash pads located throughout the City. The department requires various commercial grade swimming pool parts, supplies, and equipment to perform maintenance activities on multiple systems, including but not limited to filtration systems, pumps, impellor's, motors,

chemical injection systems, and other infrastructure. This contract will provide the department with a wide variety of swimming pool maintenance supplies, accessories, and repair parts to enhance and support the quality of these facilities which are utilized by residents of Phoenix.

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 vendors:

Selected Bidders
Leslie's Poolmart, Inc.
Landmark Aquatic
Aquavida Pools
Poolman 2000 LLC DBA Amenity Pool Services of Phoenix

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

Financial Impact
The aggregate value of the contracts will not exceed $1 million. Funding is available in the Parks and Recreation Department Operating Program budget.

This item was adopted.

108 Issuance of Multifamily Housing Revenue Bonds (Broadway Farms at Hurley Station, Phase I Project) and Multifamily Housing Revenue Note (Broadway Farms at Hurley Station, Phase I Project) (Resolution 22315) - District 7

Requests City Council approval for the issuance of Multifamily Housing Revenue Bonds (Broadway Farms at Hurley Station, Phase I Project), and Multifamily Housing Revenue Note (Broadway Farms at Hurley

Station, Phase I Project) to be issued in one or more tax-exempt and/or taxable series, in a combined aggregate principal amount not to exceed $60,000,000.

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 a combined aggregate principal amount not to exceed $60,000,000 of its Multifamily Housing Revenue Bonds (Broadway Farms at Hurley Station, Phase I Project) and Multifamily Housing Revenue Note (Broadway Farms at Hurley Station, Phase I Project), in one or more tax-exempt and/or taxable series (the "Obligations") for use by 4201 S 91st Avenue Owner, LLLP, an Arizona limited liability limited partnership (together with its successors, 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 qualified residential rental facility (including improvements and facilities functionally related and subordinate thereto), which is expected to be comprised of approximately 190 units in Tolleson, Arizona , (collectively, the "Facility"); and

Funding any required reserve funds, paying capitalized interest on the Obligations, if any, and paying fees, expenses and costs incurred in connection with the authorization, issuance and sale of the Obligations (collectively, the "Project").

The issuance of the Obligations 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 its Multifamily Housing Revenue Bonds and Multifamily Housing Revenue Note for this Project at its meeting held on May 28, 2025.

Location

The Facility is located at or near 4141 S. 91st Avenue, Tolleson, AZ,

annexed recently into the City of Phoenix.
Council District: 7

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.

This item was adopted.

109 Security Services Contract - RFA PCC 26-0011 - Request for Award (Ordinance S-52119) - Districts 7 & 8

Request to authorize the City Manager, or his designee, to enter into a contract with Contemporary Services Corporation (CSC), (Vendor 3062270) to provide Event Security Services for the Phoenix Convention Center. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item. The gross sales for the contract is estimated to produce $9,701,629 over the approximately 54-month aggregate term, resulting in approximately $776,130 in revenue to the City.

Summary
This contract will provide event security services to the Phoenix Convention Center (PCC) clients. Services include exclusive event security services for shows open to the general public and non-exclusive event security for events not open to the general public. On a limited basis, event security services are provided for PCC or other City departments for various City-sponsored events. This contract will replace the previous event security services Contract 159404 terminated by the City.

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: Emergency Procurement. This action is necessary due to an immediate operational need where there is not sufficient time to reinitiate a competitive process without risking disruption to essential services. The emergency presents a critical operational risk, with potential impacts to public safety and the City's ability to support scheduled activities, which could result in significant cost consequences.

The original Revenue Contract Solicitation process was completed competitively and in full compliance with Administrative Regulation 3.10, resulting in five vendor submissions. CSC was evaluated and ranked as the second highest responsive and responsible respondent based on the published evaluation criteria. The highest ranked vendor was initially awarded the contract; however, that contract was subsequently terminated.

Given the essential and time sensitive nature of the services required, the City cannot afford a lapse in coverage. CSC, having already been vetted through the competitive process and receiving a strong evaluation score of 849, well above the minimum competitive range qualifying score of 700, is well positioned to assume the responsibilities.

Awarding this contract to CSC under the emergency determination allows the City to maintain service continuity, mitigate operational risk, and ensure uninterrupted delivery of critical services.

The evaluation panel recommendations were reached by consensus in consideration of published selection criteria with total points ranging from 0 to 1,000. CSC exceeds the minimum range of 700 with a score of 849.

Method of Approach (0-300 points)
Company Resources (0-300 points)
Qualifications and Experience (0-200 points)
Financial Return to the City (0-200 points)

The following Proposer is selected for award:

Selected Vendor
Contemporary Services Corporation - 849

Additional Proposers:
Pride Group, LLC. - 964.20, Contract Terminated
Best Crowd Management - 601.40
Providers International - 435
Professional Protection Services International - 319.60

Contract Term
The contract will begin on or about June 18, 2025, for an approximate 54-month term, expiring December 31, 2029 with no options to extend.

Financial Impact
The Contractor will pay 10 percent commission over the five-year term, resulting in approximately $776,130 in revenue to the City.

Location
Phoenix Convention Center and Venues
Council Districts: 7 and 8

This item was adopted.

110 (CONTINUED FROM JUNE 4, 2025) - NVLS (LEARN) Database Subscription Services - RFA 18-011 - Amendment (Ordinance S-52035) - Citywide

Request to authorize the City Manager, or his designee, to execute amendment to Contract 150498 with Vigilant Solutions, LLC. for an entity change to Motorola Solutions, Inc. 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-45846.

Summary
This contract will provide the Phoenix Police Department with automatic license plate reader equipment and subscription services to the National Vehicle Location Service (NVLS) database. The service also includes the Law Enforcement Archival and Reporting Network (LEARN) database, an online analytic platform that allows license plate data and images to be aggregated and analyzed for law enforcement. LEARN provides agencies with a way to manage vehicle hotlists, query historical license plate reader data and use advanced analytics for enhanced investigations. LEARN is a hosted solution that allows data sharing and interoperability with other law enforcement agencies nationwide. Together, NVLS-LEARN subscriptions service helps the department reduce auto thefts and related crime involving vehicles, increases auto theft vehicle recovery rates and increases investigative leads to reduce auto thefts and vehicles used in gateway crimes (i.e robbery, burglary of residence).

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

Contract Term

The contract term remains unchanged, ending on June 18, 2029.

Financial Impact

The aggregate value of the contract will not exceed $2,427,000, and no additional funds are needed.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

National Vehicle Location Service Database - Contract 150498
Ordinance S-45846 on June 26, 2019.

National Vehicle Location Service Database - Contract 150498
Ordinance S-46372 on February 19, 2020.

National Vehicle Location Service Database - Contract 150498
Ordinance S-50944 on May 29, 2024.

This item was continued to the July 2, 2025 City Council Formal Meeting.

111 Emergency Medical Services (EMS) Training Textbooks Contract - IFB-25-0602 - Request for Award (Ordinance S-52101) - Citywide

Request to authorize the City Manager, or his designee, to enter into a contract with Gift of Words LLC dba GBS Books to provide textbooks and related materials for the Fire 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 $600,000.

Summary

This contract will provide paramedic textbooks and related materials to support firefighters' training to obtain Emergency Medical Technician (EMT) and Advanced Life Support (ALS) certification. The Fire Department Emergency Medical Services Division has an accredited paramedic training program and is an approved training center for the American Heart Association. Textbooks and training materials are used to train firefighters to become certified emergency medical technicians and paramedics who provide advanced life support treatment.

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

One vendor submitted a bid 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: Gift of Words LLC dba GBS Books.

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 $600,000. Funds are available in the Fire Department's operating budget.

This item was adopted.

112 Proficiency Tests Contract - RFA 25-0474 - Request for Award (Ordinance S-52057) - Citywide

Request to authorize the City Manager, or his designee, to enter into a contract with Collaborative Testing Services, Inc. to provide proficiency tests for the Police 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 $90,000.

Summary
This contract will provide proficiency tests for the Police Department's Laboratory Services Bureau. The tests are vital to the Laboratory Services Bureau to provide testing in the areas of controlled substances, firearms, latent print examination, forensic biology, blood alcohol, crime scene, arson and questioned documents. The laboratory accreditation through ANSI National Accreditation Board (ANAB) requires mandatory administration of a proficiency testing program using external test providers for all analysis disciplines of the laboratory and also that a portion of the tests be acquired from an approved external proficiency test vendor. These tests are a critical part of the Police Department's

effort to provide life safety services to the public and for use in critical incidents and complicated scenes.

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. Collaborative Testing Services, Inc. is accredited by ANAB to ISO/IEC 17043 standards and offers the largest inventory of proficiency tests within each discipline. The large selection of tests makes it more efficient for the Laboratory Services Bureau to manage and complete the testing of its 100 examiners. The tests are sold directly to the laboratories, without the use of distributors.

Contract Term
The contract will begin on or about June 4, 2025, for a five-year term with no options to extend.

Financial Impact
The aggregate contract value will not exceed $90,000 for the five-year aggregate term. Funding is available in the Police Department's operating budget.

This item was adopted.

113 Police Records Management System (RMS) - Requirements Contract - ITR 22-052 - Amendment (Ordinance S-52056) - Citywide

Request to authorize the City Manager, or his designee, to execute amendment to Contract 155980 with Motorola Solutions, Inc. to modify scope of work in relation to Motorola Solutions PremierOne (P1) Advanced and Managed Services, extend contract term through June 30, 2030, and add additional expenditures. Further request to authorize the City Controller to disburse all funds related to this item. Additional expenditures will not exceed $3,400,000.

Summary
This contract will provide Motorola Solutions P1 Advanced and Managed

Services to sustain the hardware infrastructure, oversee cybersecurity and maintain the records management application following the implementation of the Motorola P1 system for the Phoenix Police Department beginning in or around July 2025. This Managed Services Agreement (MSA) includes an Onsite System Administrator (OSA) to sustain the hardware and manage cybersecurity and an Onsite System Application Administrator (OSAA) to maintain the PremierOne Records system.

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

Contract Term
Upon approval, the term of the contract will be extended through June 30, 2030.

Financial Impact
Upon approval of $3,400,000 in additional funds, the revised aggregate value of the contract will not exceed $11,900,000. Funds are available in the Police Department's operating budget.

Concurrence/Previous Council Action
The City Council previously reviewed this request:
Police Records Management System (RMS) - Contract 155980 (Ordinance S-48216) on December 15, 2021.

This item was adopted.

114 inPURSUIT Records Management System Professional and Support - Amendment (Ordinance S-52050) - Citywide

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 148218 with Intergraph Corporation dba Hexagon Safety & Infrastructure to extend contract term for continued maintenance of inPURSUIT Records Management System for the Phoenix Police Department. 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-44430.

Summary
This contract will provide annual licensing, software maintenance, support

and professional services in support of the heavily customized Records Management System (RMS) for the Police Department. The additional contract term will allow the City to transition and replace its current system.

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

Contract Term
Upon approval, the contract will be extended through October 31, 2025.

Financial Impact
The aggregate value of the contract will not exceed $11,560,593, and no additional funds are needed.

Concurrence/Previous Council Action
The City Council previously reviewed this request:
inPURSUIT Records Management System, Contract 148218, (Ordinance S-44430) on April 4, 2018.
InPURSUIT Records Management System, Contract 148218, (Ordinance S-49935) on June 28, 2023.

This item was adopted.

115 Retroactive Authorization to Apply for and Accept the FY26 Full-Service Forensic Crime Laboratory Grant (Ordinance S-52102) - Citywide

Request to authorize the City Manager, or his designee, to allow the Police Department to retroactively apply for, accept, and enter into an agreement for state grant funds through the Arizona Criminal Justice Commission's FY 2026 Full-Service Forensic Crime Laboratory grant program. Funding provided under this grant will not exceed $540,000. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary
The Police Department's Laboratory Services Bureau has applied for and been awarded funds through this grant program for several years. The purpose of this grant is to improve the efficiency and effectiveness of the State's various full-service crime laboratories. If awarded, grant funding

will be used to pay for overtime, related fringe benefits, travel expenses, training costs, supplies and equipment.

The grant application was due by June 16, 2025. If authorization is denied, the grant application will be rescinded.

Contract Term
The term of the contract will be for two years beginning July 1, 2025 through June 30, 2027.

Financial Impact
No matching funds are required.

This item was adopted.

116 Approval to Enter into Agreements with Various Local Law Enforcement Agencies for the Use of the Phoenix Police Department's Records Management System (Ordinance S-52082) - Citywide

Request to authorize the City Manager, or his designee, to allow the Police Department to enter into Intergovernmental Agreements (IGA) with various local Law Enforcement Agencies for the use of the Phoenix Police Department's Record Management System (RMS), Motorola's Premiere One, for criminal investigative purposes.

Summary
The IGA is created to enhance and foster the exchange of criminal justice information, to assist in criminal investigations, and improve officer/public safety. When conducting criminal investigations, law enforcement agencies work together to determine if information exists in other jurisdictions related to their criminal investigation.

In order to reduce the amount of time it may take to receive critical information from a Phoenix Police Department employee conducting research and gathering all significant information, specified personnel from identified agencies are able to access the Police Department's Records Management System and perform their own research which supports obtaining all applicable and essential information by the established court deadlines.

The Department anticipates entering into agreements with the following law enforcement agencies:
Glendale Police Department
Surprise Police Department
Federal Bureau of Investigation
United States District Court, District of Arizona
Arizona Department of Public Safety
Maricopa County Attorney's Office

Contract Term
The terms of the agreements will be for 10 years from the date of execution, with varying execution dates.

Financial Impact
There is no financial impact associated with this IGA.

Concurrence/Previous Council Action
Agreements 138710-0 and 138716-0 were recorded with the City Clerk in July 2014.

This item was withdrawn.

117 Law Enforcement Mental Health and Wellness Act Implementation Grant (Ordinance S-52111) - Citywide

Request to authorize the City Manager, or his designee, to allow the Police Department to apply for, accept, and enter into an agreement with the Community Oriented Policing Services (COPS) Office for the FY25 Law Enforcement Mental Health and Wellness Act (LEMHWA) Implementation Grant. The grant amount is not to exceed $200,000. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary
This program will support efforts to protect the mental health and well-being of law enforcement officers. The goal of this grant is to improve the delivery and access to mental health and wellness services for law enforcement officers and their families through the implementation of peer support, training, family resources, suicide prevention and other promising practices for wellness programs.

The Employee Wellness Unit has initiated new programs focused on building resilience in employees so they can better prevent, mitigate and recover from the cumulative stress and exposure to traumatic incidents they experience as unique elements of their work life. One of the new resiliency-based programs created for Police Department employees is the Mental Performance and Development Referral Program. This program provides mental performance services through the implementation of peer support, training, family resources, suicide prevention and other promising practices for wellness programs to employees who have presented physical, verbal, behavioral and cognitive indicators of performance anxiety, while involved in high-stress, rapidly evolving law enforcement situations.

The Employee Wellness Unit will use this grant funding to expand the current program, which will provide proactive wellness practices to the entire Police Department. The funding will help encourage resilient wellness strategies for the challenges faced by police employees through the Mental Performance and Development Referral Program.

The grant application is due on June 24, 2025. If approved, the Police Department will move forward with submitting the application.

Contract Term
The project period is for three years and will begin on October 1, 2025.

Financial Impact
No matching funds are required.

This item was adopted.

118 (CONTINUED FROM JUNE 4, 2025) - Photo Enforcement Cameras - COOP 25-0615 - Request for Award (Ordinance S-51964) - Citywide

Request to authorize the City Manager, or his designee, to enter into a contract with American Traffic Solutions, Inc. dba Verra Mobility to provide Photo Enforcement Camera Services for the Street Transportation Department's Traffic Safety Photo Enforcement program. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $12,000,000.

Summary

This contract provides the services associated with Mobile Speed Photo Radar Vehicles, Portable Speed Photo Radar Units and Intersection Enforcement Camera Systems to enhance public safety by addressing red light and speed limit violations, thereby reducing traffic collisions, injuries and property damage. The program will focus on high-collision areas, school zones and locations identified through traffic data.

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 City of Scottsdale awarded contract RFP032023-075 using a competitive process consistent with the City's procurement processes, as set forth in the Phoenix City Code, Chapter 43. Use of the cooperative agreement allows the City of Phoenix to streamline the procurement process to ensure pricing is equal to or better than the Contractor's most favorable pricing while complying with competitive procurement requirements.

Contract Term

The contract will begin on or about June 15, 2025, and continue through March 31, 2026, with four one-year options to extend.

Financial Impact

The aggregate contract value will not exceed $12,000,000 for the aggregate contract term. Funding is available in the Street Transportation Department's operating budget.

This item was continued to the July 2, 2025 City Council Formal Meeting.

119 Voluntary Acquisition of Real Property Located at 211 S. 28th Street for Phoenix Sky Harbor International Airport (Ordinance S-52084) - District 8

Request to authorize the City Manager, or his designee, to perform all acts necessary to acquire real property located at 211 S. 28th Street in fee simple title, together with associated improvements and appurtenances. Acquisition is to be by voluntary purchase from Logotec Arizona, LLC, an Arizona limited liability company, which converted from

Logotec, Inc., a North Dakota corporation (Logotec) at a price not to exceed the City's appraised value plus usual and customary closing costs. Further request authorization to provide relocation assistance as federally allowed, to execute a lease and other agreements to allow the occupants time to relocate, as may be necessary to and in furtherance of this acquisition. The purchase agreement may contain other terms and conditions deemed necessary or appropriate, including a waiver of mineral rights from the Union Pacific Railroad and associated costs.

Additionally, request authorization for the City Controller to disburse, and for the City Treasurer to accept, all funds related to this item.

Summary

The real property to be acquired is owned by Logotec, totals approximately 40,511 square feet, and is adjacent to Aviation controlled property. The real property is strategically located north of Phoenix Sky Harbor International Airport's (Airport) north airfield operations and is within the Airport's North Voluntary Property Acquisition Program. This property consists of one parcel and is improved with an approximately 20,150 square foot industrial warehouse building and associated land improvements. The property is currently occupied by Nick's Menswear, LLC. The Airport will lease 211 S. 28th Street to the current occupant for a term of 24 months at a rental rate based on market rent to allow the occupant time to relocate.

Once the real property is acquired and the property is vacated, the Aviation Department will continue to occupy the property for its own use.

The parcel to be acquired is located at 211 S. 28th Street, identified by Maricopa County Assessor's Parcel Number 121-60-017.

Financial Impact

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

Location

211 S. 28th Street
Council District: 8

This item was adopted.

120 Video Surveillance System Licensing, Maintenance and Repair Services Contract - IFB 25-0536 - Request for Award (Ordinance S-52063) - Citywide

Request to authorize the City Manager, or his designee, to enter into a contract with Wilson Electric Services Corporation, dba Netsian Technologies Group, to provide video surveillance system licensing, maintenance, and repair services for the Aviation, Arts and Culture, Phoenix Convention Center, and Water Services departments. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $11,600,000.

Summary

The City of Phoenix owns and maintains video surveillance systems and passenger emergency duress systems that utilize thousands of video cameras at multiple locations across City-owned properties. These systems require ongoing software licensing, software patching and updates, and regular preventative maintenance and break-fix to ensure the systems are operational and maintain the City's security capabilities. This contract allows multiple City departments to purchase these services as well as provide repair and replacement services on an as-needed basis.

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

Procurement Information

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

Selected Bidder

Wilson Electric Services Corporation, dba Netsian Technologies Group

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 total contract value for all five departments will not exceed $11,600,000 for the total five-year term.

Funding is available in the Aviation, Arts and Culture, Phoenix Convention Center, and Water Services departments' Operating budgets.

Concurrence/Previous Council Action
The Phoenix Aviation Advisory Board Business and Development Subcommittee:
Recommended approval of this item, by a vote of 3-0 on May 1, 2025.

The Phoenix Aviation Advisory Board:
Recommended approval of this item, by a vote of 7-0 on May 15, 2025.

The Transportation, Infrastructure and Planning Subcommittee:
Recommended approval of this item, by a vote of 3-0 on May 21, 2025.

This item was adopted.

121 Baggage Handling Systems - Operations, Maintenance, Repair, and Controls System Design, Programming, and Integration Services Contract - AVN RFP 24-0156 - Request for Award (Ordinance S-52080) - District 8

Request to authorize the City Manager, or his designee, to enter into a contract with JSM Airport Services LLC to provide baggage handling systems operations, maintenance, repair, and controls system design, programming, and integration 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 $41,264,973.

Summary
This contract will provide operations, maintenance, repair, and controls system design, programming, and integration services for the baggage handling systems (BHS) at Phoenix Sky Harbor International Airport (PHX). The Aviation Department maintains BHS in Terminals 3 and 4 at PHX. The BHS are conveyor systems that transport checked baggage

from ticket counters to the airline's baggage locations. These services are critical to PHX operations to ensure all checked baggage are efficiently and securely processed and arrive at the airline's designated airline's baggage location in a timely manner.

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

Two vendors submitted proposals deemed responsive and responsible. An evaluation committee evaluated those offers based on the following criteria with a maximum possible point total of 1,000:

Method of Approach to Scope of Services (0-350 points)
Fee Schedule (0-250 points)
Qualifications and Experience of Firm (0-225 points)
Qualifications and Experience of Proposed On-Site Manager (0-175 points)

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

JSM Airport Services LLC: 850 points

Contract Term
The contract will begin on or about September 1, 2025, for a five-year term with two one-year options to extend, which may be exercised at the sole discretion of the Aviation Director, for a total seven-year contract term.

Financial Impact
The total contract value will be up to $41,264,973 for the total seven-year contract term. Funding is available in the Aviation Department's Operating budget.

Concurrence/Previous Council Action
The Phoenix Aviation Advisory Board Business and Development Subcommittee:

Recommended approval of this item, by a vote of 4-0, on March 3, 2025.

The Phoenix Aviation Advisory Board:
Recommended approval of this item, by a vote of 7-0, on April 17, 2025.

Location
Phoenix Sky Harbor International Airport, 2485 E. Buckeye Road
Council District: 8

This item was withdrawn.

122 ABB Variable Frequency Drives Hardware Replacement, Maintenance, and Repair Services Contract - RFA 25-0763 - Request for Award (Ordinance S-52081) - Citywide

Request to authorize the City Manager, or his designee, to enter into a contract with ThermAir Systems, LLC (ThermAir) to provide variable frequency drives installation, replacement, maintenance and repair services for the Aviation, Phoenix Convention Center, and Water Services departments. 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 $2,000,000.

Summary
This contract will provide ongoing installation, replacement, maintenance and repair services on over 200 ABB brand HVAC variable frequency drives (VFD) throughout Phoenix Sky Harbor International Airport, Phoenix Deer Valley Airport and Phoenix Goodyear Airport (the Airports). The Phoenix Convention Center and Water Services departments also have ABB VFDs located in several City-owned facilities. The efficient and reliable operation of HVAC systems is necessary to ensure the safety of passengers, employees and the public visiting and working in the Airports, Phoenix Convention Center and other City-owned facilities.

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. ThermAir is the sole authorized distributor of ABB brand VFDs. It is necessary to utilize Original Equipment Manufacturer equipment, parts and services to ensure proper maintenance and repairs of the equipment.

Contract Term
The contract will begin on or about July 1, 2025, for a total five-year term.

Financial Impact
The total contract value will be up to $2,000,000 for the total five-year contract term.

Funding is available in the Aviation, Phoenix Convention Center and Water Services departments' operating budgets.

This item was adopted.

123 Amend Food and Beverage Concession Lease with Kind Hospitality, Inc. (Ordinance S-52115) - District 1

Request to authorize the City Manager, or his designee, to amend Food and Beverage Concession Lease 157069 (Lease) with Kind Hospitality, Inc., dba Barrio Brewing (Barrio) to apply rent credits in the amount of $13,500 for replacement of a ventilation system at Phoenix Deer Valley Airport (DVT).

Summary
Barrio operates a restaurant in the DVT terminal building under the Lease, which allocates maintenance responsibilities to both parties. Barrio is responsible for the maintenance and replacement of restaurant fixtures, while the City maintains air conditioning and ventilation systems. The existing commercial restaurant kitchen exhaust system has reached the end of its useful life and needs replacement. The restaurant kitchen exhaust system is integrated with a return air ventilation system that replaces air removed from the kitchen during the restaurant operations. After evaluation, Barrio and the City have determined that the exhaust system components constitute restaurant fixture under Barrio's responsibility and that the integrated ventilation systems fall under the City's maintenance obligations of DVT terminal building's overall heat, ventilation, and air conditioning (HVAC) infrastructure.

Contract Term
This amendment will not impact the existing term of this Lease.

Financial Impact

The total estimated project cost is $27,000. Barrio will select a contractor to complete the exhaust system replacement and any associated repairs to the Terminal building HVAC infrastructure in compliance with Title 34. Due to shared responsibility of the integrated systems, the cost will be split equally between the parties. The City's portion of costs will not exceed $13,500, which will be reimbursed to Barrio through rent credits upon project completion.

Concurrence/Previous Council Action
The Food and Beverage Concession Lease 157069 was authorized by City Ordinance S-48472 on April 6, 2022.

Location
Phoenix Deer Valley Airport, 702 W. Deer Valley Road
Council District: 1

This item was adopted.

124 Authorization to Amend License Agreement 141668 with Cellco Partnership (Ordinance S-52065) - District 7

Request to authorize the City Manager, or his designee, to amend License Agreement 141668 with Cellco Partnership, successor-in-interest to Verizon Wireless (VAW), LLC, to extend license for occupancy at 305 W. Washington Street, a City-owned property, for five years and to provide for two additional five-year automatic renewal options to extend. Further request authorization for the City Treasurer to accept all funds related to this item.

Summary
Cellco Partnership, successor-in-interest to Verizon Wireless (VAW), LLC, currently licenses approximately 313 square feet and eight wall-mounted antennas on City-owned property located at 305 W. Washington Street, to maintain and operate telecommunications equipment and related facilities. The monthly rental rate per antenna is $1,150. Base rent during the first year of the extended term is $9,200 per month, plus applicable taxes, which is within the range of market rents as determined by the Real Estate Division. Base rent will be adjusted three percent annually on each anniversary of commencement date.

All other terms and conditions will remain the same.

Contract Term
The term of the License Agreement will be for five years beginning on November 1, 2025, through October 31, 2030 with two additional five-year automatic renewal options to extend.

Financial Impact
Revenue during the first year of the extended term will be $110,400, plus applicable taxes, with an adjustment of three percent annually on each anniversary of commencement date.

Concurrence/Previous Council Action
Agreement 141668, Ordinance S-41634 adopted April 22, 2015.
Agreement 141668-1, Ordinance S-48577 adopted May 11, 2022.

Location
305 W. Washington Street
Council District: 7

This item was adopted.

125 Miscellaneous Building Repairs - IFB 26-FMD-007 - Request for Award (Ordinance S-52062) - Citywide

Request to authorize the City Manager, or his designee, to enter into contracts with BWC Enterprises, Inc. dba Woodruff Construction, Bio-Janitorial Service, Inc., and DMS Companies, Inc. dba Hernandez Companies to provide miscellaneous building repairs at locations citywide. Further request authorization for the City Controller to disburse all funds related to this item. The total amount will not exceed $3,300,000.

Summary
Miscellaneous building repairs are needed to supplement internal City of Phoenix trades staff for building repairs and tenant improvements when there is an increase in demand. These services are required to provide building repairs and to extend the useful life of City structures and properties.

Procurement Information
An Invitation for Bid was processed in accordance with City of Phoenix

Administrative Regulation 3.10. Five bids were received, one of which was deemed non-responsive. Four bids were deemed to be responsive to the posted specifications and responsible for providing the required services. Following an evaluation based on price, the procurement officer recommends an award to the following bidders:

Selected Bidders:
BWC Enterprises, Inc. dba Woodruff Construction: $7,980
Bio-Janitorial Service, Inc.: $8,340
DMS Companies, Inc. dba Hernandez Companies: $11,975

Other Bidder:
New Resources: $20,000

Contract Term
The contracts will begin on or about October 1, 2025, for a one-year term with two one-year options to extend.

Financial Impact
The contracts will have a combined total value that will not exceed $3,300,000. Funds are available in the Aviation and Public Works departments' operating budgets.

This item was adopted.

126 Heavy Equipment Rental Non-Operated - COOP 25-0482 - Request for Award (Ordinance S-52069) - Citywide

Request to authorize the City Manager, or his designee, to enter into a contract with Empire Southwest, LLC to provide heavy equipment rentals 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 $2,012,484.

Summary
This contract will provide various Heavy Equipment Rentals which includes, but is not limited to: aerial equipment, air compressors, compaction equipment, earth moving equipment, landscape equipment, pavement equipment, power sweeping equipment, trenchers, trucks, miscellaneous tools and equipment, in addition to other related products, parts, accessories, and services.

The wide range of high-quality and specialized machinery is crucial for the City's infrastructure projects. Heavy equipment rentals provide access to current equipment ensuring efficiency and safety, access to technical support and cost-effectiveness as the City reduces the responsibility of maintenance and repairs.

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, Heavy Equipment Rental Non-Operated contract, CTR066395, was awarded using a competitive process consistent with the City's procurement processes set forth in the Phoenix City Code, Chapter 43. This cooperative purchasing agreement best aligns with the City's needs and offers competitive pricing.

Contract Term

The contract will begin on or about June 23, 2025, for a one-year term with three one-year options to extend.

Financial Impact

The aggregate contract value will not exceed $2,012,484. Funding is available in the Public Works Department's operating budget.

This item was adopted.

127 Automated Vehicle Location Services Contract - RFA-2324-WAD-531 - Amendment (Ordinance S-52072) - Citywide

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 159835 with Manhattan Telecommunications Corp. LLC, dba MetTel to provide additional funds and allow the Public Works Department to utilize the contract. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $180,000.

Summary

This contract provides telematic hardware and data monitoring services for tracking vehicles and obtaining essential data for vehicle maintenance for over 1,000 City vehicles, which is essential for continuity of

operations.

Contract Term
The contract term remains unchanged, ending on January 2, 2029.

Financial Impact
Upon approval of $180,000 in additional funds, the revised aggregate value of the contract will not exceed $2,174,400. Funds are available in the Public Works and Water Services departments' budgets.

Concurrence/Previous Council Action
The City Council previously approved Contract 159835 (Ordinance S-50486) on January 3, 2024.

This item was adopted.

128 Public Works Fleet Services Rate Study (Ordinance S-52088) - Citywide

Request to authorize the City Manager, or his designee, to enter into a contract with NewGen Strategies and Solutions, LLC to provide consulting services and contract analysis of fleet services 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 $195,000.

Summary
The Public Works Department Fleet Management Division is responsible for the maintenance and repair of a majority of the City-owned fleet, and are primarily funded through an interdepartmental billing system. This analysis will assist in determining the industry's best practices for billing labor, commodity, and maintenance costs. This study will also identify process improvements to reduce overall costs through work flow efficiency.

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 due to the need to maintain continuity with previously completed studies.

Contract Term

This item will be for the one-time purchase of a rate study and will begin on or about June 19, 2025.

Financial Impact

The contract value will not exceed $195,000.

Funding is available in the Public Works Department's budget.

This item was adopted.

129 Valley Youth Theatre - Architectural Services - AR00000026 (General Obligation Bond) (Ordinance S-52059) - District 7

Request to authorize the City Manager, or his designee, to enter into an agreement with DLR Group, Inc. to provide Architectural Services that include programming, study, site assessment design, and possible construction administration and observation services for the Valley Youth Theatre General Obligation Bond 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 $1,000,000.

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 design a new facility as a permanent home for the Valley Youth Theatre. The facility will include an Americans with Disabilities Act compliant 300-seat feature theatre plus a 99-seat

studio theatre for smaller productions. Also included are office and meeting space, restrooms, rehearsal/workshop space, dance studios, galleries and space for set, costumes, prop shops and storage.

DLR, Group, Inc., services shall include, but not be limited to, coordinate with the City and Construction Manager at Risk (CMAR) during design, submit and retrieve all required documents to and from various agencies, coordinate all permits and approvals from the federal, state, county and local utility authorities, develop preliminary plans and renderings to present concepts and verify course of project, prepare and reconcile cost models and preliminary timelines for the project, develop project program to meet requirements of the City of Phoenix and Valley Youth Theatre, prepare necessary exhibits and make presentation to stakeholders, participate in City coordinated public information, public relation services and community outreach, develop studies to lead the recommended solutions during the decision-making process, address stakeholder and CMAR design/constructability review comments from milestone reviews, prepare construction cost estimates for each design phase milestone, review recommendations regarding cost models/GMPs provided by the CMAR contractor, perform value engineering, identify private and public utility easements, conduct geotechnical engineering and investigations of project site, investigate and design utilities and infrastructure for project development (including but not limited to water, sewer, and storm water), coordinate with CMAR in developing design documents, coordinate and submit design packages to CMAR to bid to subcontractors, design and prepare project plans and specifications for construction, work with City and stakeholders for space planning and layout requirements, work with stakeholders from various agencies as required, other services as required to support successful completion of the work and the City's and Valley Youth Theatre interests, and provide possible construction administration and observation services.

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, the City may not publicly release information on proposals received or the scoring results until an agreement is awarded. A total of 11 firms submitted proposals and are

listed in **Attachment A.**

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 DLR Group, Inc. will not exceed $1,000,000, including all subconsultant and reimbursable costs.

Funding is available in the Arts and Culture Capital Improvement Program budget utilizing the General Obligation Bond funds. 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
Valley Youth Theatre
Council District: 7

This item was continued to the July 2, 2025 City Council Formal Meeting.

130 Intergovernmental Agreements with Maricopa County for the Connected Vehicle Acceleration Zone Project (Ordinance S-52045) - Citywide

Request to authorize the City Manager, or his designee, to enter into Intergovernmental Agreements (IGA) with Maricopa County Department of Transportation (MCDOT) to deploy interoperable Connected Vehicle (CV) and Vehicle to Everything (V2X) technologies for a total not to exceed $1,987,000 (City local match). Further request the City Controller to disburse all funds related to this item. Further request an exemption of the prohibition set forth in Phoenix City Code Section 42-18 for a governmental entity pursuant to Phoenix City Code Section 42-20.

Summary

In June 2024, MCDOT was awarded approximately $19.7 million in federal funding under the Saving Lives with Connectivity: Accelerating V2X Deployment Program to advance connected and interoperable vehicle technologies. MCDOT will lead this large-scale deployment of V2X technologies to connect 750 physical and virtual roadside units to an estimated 400 vehicle on-board units targeting transit, emergency and freight fleets. The project will deploy Emergency Vehicle Preemption, Vulnerable User Road Detection, Transit Signal Priority, and Freight Signal Priority applications in the Cities of Phoenix, Tolleson, Avondale, and unincorporated Maricopa County, as well as along US 60.

In association with MCDOT, the Street Transportation Department (Streets) is participating in this federally funded multi-jurisdictional project to install up to 650 roadside and virtual units at signalized intersections throughout the City. Streets will own, operate, and maintain the equipment installed upon completion of the project. The Fire Department is also participating in this project to install up to 230 on-board units on emergency vehicles. The Street Transportation and Fire departments will enter into separate IGAs with MCDOT.

Contract Term

The term of the IGAs will begin on or around July 1, 2025, and shall extend for a period of five years during the post-deployment phase.

Financial Impact

The total estimated project cost is $27.45 million with approximately $19.7 million of federal funding. The City of Phoenix local match contribution is $1.987 million and is available in the Street Transportation Department's Capital Improvement Program. The remaining $5.763 million local match requirement will be funded by Maricopa County, Tolleson and Avondale.

This item was adopted.

131 Traffic Signal Head and LED Indications Contract - IFB 25-0529 - Request for Award (Ordinance S-52064) - Citywide

Request to authorize the City Manager, or his designee, to enter into contracts with AM Signal, LLC; Clark Electric Sales, Inc. dba Clark Transportation Solutions; and JTB Supply Company, Inc., to purchase

traffic signal heads and LED indications for the Street Transportation Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed $8,500,000.

Summary

These contracts will allow the Street Transportation Department to maintain the traffic signal infrastructure throughout the City, thereby supporting the safe movement of vehicular and pedestrian traffic. The Traffic Services Division is responsible for traffic operations, traffic maintenance, and safety. The traffic signal components and LED indications are used at all intersections as well as High Intensity Activated CrossWalk (HAWK) installations, school zone installations and other warning devices throughout the signalized infrastructure.

Procurement Information

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

Three 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:
AM Signal, LLC
Clark Electric Sales, Inc. dba Clark Transportation Solutions
JTB Supply Company, Inc.

Contract Term

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

Financial Impact

The aggregate contracts value will not exceed $8,500,000. Funding is available in the Street Transportation Department's operating budget.

This item was adopted.

132 Parking Pay-by-Phone Agreement - RFP 63-0028 - Amendment

(Ordinance S-52066) - Districts 7 & 8

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 146492 with ParkMobile, LLC to extend the contract term. Further request to authorize the City Treasurer to accept all funds related to this ordinance. No additional funds are needed, request to continue using Ordinance S-43909.

Summary

This contract provides Parking Pay-by-Phone services for individuals who wish to pay for parking meters in the downtown area using a smart phone. The existing contract will expire June 30, 2025. Additional time is needed in order to allow the Street Transportation Department to develop a new revenue contract solicitation without interruption in service. The scope of work for services is being expanded to incorporate enforcement functionalities to reduce the need for a law enforcement officer to have to log into a different software program to see if a parking meter has been paid, deploy enhancements, collect data and incorporate into a parking master plan. This service is critical to the City's effort to provide parking options in the downtown area.

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

Contract Term

Upon approval the contract will be extended through June 30, 2026, with two option years to extend through June 30, 2028.

Financial Impact

This is a revenue-generating contract. The estimated annual income is approximately $500,000 from credit card based transactions via smart phone. There is no financial cost to the City. Convenience fees are paid by the end user paid directly to the Pay-by-Phone services contractor. No additional funds are needed.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

• Parking Pay-by-Phone Contract 146492 (Ordinance S-43909) on September 20, 2017; and

• Parking Pay-by-Phone Contract 146492-005 (Ordinance S-50164) on September 20, 2023.

Location
The parking meters are located in Downtown Phoenix.
Council Districts: 7 and 8

This item was adopted.

133 Agreement with Arizona Department of Transportation (ADOT) for the State Route 303 (SR 303) between 51st Avenue and Interstate 17 (I-17) (Ordinance S-52089) - Districts 1 & 2

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement (IGA) with ADOT for the SR 303 between 51st Avenue and I-17 for the installation of new landscape and irrigation, public art enhancements, and to define maintenance responsibilities. Further request City Council to grant an exception pursuant to Phoenix City Code Section 42-20 to authorize indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code Section 42-18.

Summary
The purpose of this agreement is to define the operations and maintenance responsibilities and City's aesthetic enhancement responsibilities associated with ADOT's project. The project includes new general purpose lanes on SR 303 between 51st Avenue and I-17, freeway system interchange ramps at SR 303 and I-17, installation of irrigated landscaping within ADOT's right of way and City aesthetic enhancements. The City will be solely responsible for the water cost for all landscaping after the warranty period and all maintenance associated with landscape, irrigation, and routine minor maintenance in accordance with the ADOT and City Master Maintenance Agreement 18-0006976-I. In addition, the City will be responsible for the additional aesthetic enhancements that are beyond ADOT's baseline features per ADOT Aesthetic Guidelines dated July 2021.

Contract Term
The terms, conditions, and provisions of this agreement shall remain in full force and effect until substantial completion of the Project.

Financial Impact
There is no financial impact to the City.

Location
SR 303 between 51st Avenue and I-17.
Council Districts: 1 and 2

This item was adopted.

134 Authorization to Apply for and Accept Transportation Funding for Arterial Widening Program and Arterial Rehabilitation and Reconstruction Program Grants Through Maricopa Association of Governments for Fiscal Years 2025 through 2028 (Ordinance S-52113) - Districts 2, 3, 7 & 8

Request to retroactively authorize the City Manager, or his designee, to apply for, accept and, if awarded, enter into agreements for transportation funding through the Maricopa Association of Governments (MAG) Arterial Rehabilitation and Reconstruction Program (ARRP) and Arterial Widening Program (AWP) grants. Further request an exemption from the indemnification prohibition set forth in the Phoenix City Code Section 42-18 for a governmental entity pursuant to Phoenix City Code Section 42-20. The total grant funds applied for will not exceed $46 million and the City's local match will not exceed $20 million.

Summary
MAG has announced and shared the grant schedule for the upcoming Call for Projects for its AWP and ARRP grant opportunities. These programs provide funding to improve capacity on existing roadways in their communities. There is $53 million in available funding for the AWP program and $93 million for the ARRP for a total of $146 million. The goals of eligible projects under the AWP and ARRP are focused on improving the capacity and condition on existing roadways.

The Street Transportation Department has identified five projects to submit for consideration of funding.
Lower Buckeye Road: 27th to 19th Avenue
7th Avenue: Southern Avenue to Broadway Road
27th Avenue: Lower Buckeye to Buckeye Road
35th Avenue: I-10 to Camelback Road

Cave Creek Road: Angela Drive to Beardsley Road

Financial Impact

The estimated total cost for the projects will not exceed $66 million. If awarded, the maximum amount of the grant(s) would not exceed $46 million and the City's cost would not exceed $20 million.
Funding for the local match is available in the Street Transportation Department's Capital Improvement Program budget.

Location

Council Districts: 2, 3, 7 and 8

This item was adopted.

135 Apply for U.S. Department of Transportation Safe Streets and Roads for All Grant Opportunity for Federal Fiscal Year 2024-25 - Federal Bipartisan Infrastructure Law Funding (Ordinance S-52114) - Districts 1, 3, 4 & 7

Request to authorize the City Manager, or his designee, to apply for, accept and, if awarded, enter into an agreement for disbursement of Federal funding from the U.S. Department of Transportation (USDOT) through the Federal Fiscal Year (FFY) 2024-25 Safe Streets and Roads for All (SS4A) grant opportunity. If awarded, the funding will be used to implement projects and strategies in the Vision Zero Road Safety Action Plan (RSAP). Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item. Funding for this grant opportunity is available through the Federal Bipartisan Infrastructure Law. The total grant funds applied for will not exceed $25 million, and the City's local match would not exceed $6.25 million.

Summary

SS4A is a funding program under the Bipartisan Infrastructure Law, which was signed into law on November 15, 2021. USDOT issued a Notice of Funding Opportunity (NOFO) on March 28, 2025, for the SS4A program for the fourth year of the program offering $982,260,494 in funding for FFY 2024-25. The intent of the program is to offer a competitive discretionary grant opportunity to support planning, infrastructure, behavioral, and operational initiatives to prevent death and serious injuries involving all roadway users, including pedestrians, bicyclists, public transportation users, personal conveyance and micromobility users,

motorists, and commercial vehicle operators.

In September 2022, City Council approved the Street Transportation Department's RSAP, which is one of the key SS4A grant requirements to apply for funding designated under the implementation grants category. Street Transportation Department staff is evaluating the opportunity to submit for an implementation grant with a broader focus that blends a corridor safety improvement along Dunlap Road from 35th to 19th avenues with other safety improvements Citywide at other key High Injury Network (HIN) locations. Staff continues to finalize the details of the implementation grant in collaboration with other key Citywide department initiatives and two potential partners, including the Maricopa County Health Department which has a vested interest in expanding Safe Routes to Schools to nearby impacted elementary schools, and Valleywise Health which has a vested interest in expanding educational safety campaigns for project impacted area drivers. The City expects that both the Maricopa County Health Department and Valleywise Health will have a financial contribution to the grant effort if awarded. We expect a financial contribution up to 20 percent of their scope specific element including safe routes to schools and an educational campaign. Details on their financial commitment will be finalized in a separate agreement following the grant award.

Staff continues to evaluate all the grant criteria to ensure a competitive final grant submittal is achieved with a focus on these grant priorities as defined in the 2025 SS4A NOFO:

Employing low cost, high-impact strategies that can improve safety over a wide geographic area.

Ensuring investment in the safety needs of under-served communities, which includes under-served urban communities.

Incorporating evidence-based projects and strategies and adopt innovative technologies and strategies.

Demonstrating engagement with a variety of public and private stakeholders.

The City intends to submit an implementation grant application with a total project cost up to $31.25 million, which includes final design, environmental, and construction costs with a goal to improve roadway

safety.

The SS4A grant submittal deadline is June 26, 2025.

Financial Impact

The estimated total cost for the project is approximately $31.25 million. The maximum federal participation rate is 80 percent, with a minimum local match of 20 percent of the total eligible project cost. If awarded, the federal match would not exceed $25 million (80 percent) and the City's costs would be approximately $6.25 million (20 percent) for the local match.

Funding for the local match is available in the Street Transportation Department's Capital Improvement Program budget. Potential grant funding received is available through the Federal Bipartisan Infrastructure Law, from USDOT through the FFY 2024-25 SS4A grant opportunity.

Location

Council Districts: 1, 3, 4 and 7

This item was adopted.

136 Network Infrastructure Services License Agreement with Zoom Tech Arizona Limited (Ordinance S-52124) - Citywide

Request to authorize the City Manager, or his designee, to execute a non-exclusive, revocable license with Zoom Tech Arizona Limited to construct, install, operate, maintain, and use the Public Highways in the City of Phoenix to provide fiber optic facilities in, under, over, and across public rights-of-way and public utility easements in the City, subject to the terms and conditions contained in the license and Phoenix City Code. Further request to authorize the City Treasurer to accept all funds related to this item. Additionally request that the Licensee sign the license within 60 days of Council action, or this authorization will expire.

Summary

Zoom Tech Arizona Limited desires to install facilities in City of Phoenix rights-of-way and public utility easements to provide fiber-optic based services to the public. The license will be for a period of five years with an option for one-time five-year renewal, contain appropriate insurance and indemnification provisions, require a performance bond and a

security fund, provide for terms of transfer and revocation, and provide for compensation for the commercial use of public rights-of-way while permitting the City to manage the rights-of-way.

Contract Term

The request is for a five-year Network Infrastructure Services License with an option for a one time five-year renewal.

Financial Impact

There is no financial impact to the City. Licensee will pay an annual fee based on a formula using number of homes passed or a percentage of monthly gross revenues, with the fees subject to increases based on the Consumer Price Index.

This item was adopted.

137 Network Infrastructure Services License Agreement with PRIME Fiber (Ordinance S-52125) - Citywide

Request to authorize the City Manager, or his designee, to execute a non-exclusive, revocable license with PRIME Fiber to construct, install, operate, maintain, and use the Public Highways and public utility easements in the City of Phoenix to provide fiber optic facilities in, under, over, and across public rights-of-way and public utility easements in the City, subject to the terms and conditions contained in the license and Phoenix City Code. Further request to authorize the City Treasurer to accept all funds related to this item. Additionally request that the Licensee sign the license within 60 days of Council action, or this authorization will expire.

Summary

PRIME Fiber desires to install facilities in the City of Phoenix rights-of-way and public utility easements to provide fiber-optic based services to the public. The license will be for a period of five years with an option for a one-time five-year renewal, contain appropriate insurance and indemnification provisions, require a performance bond and a security fund, provide for terms of transfer and revocation, and provide compensation for the commercial use of public rights-of-way while permitting the City to manage the rights-of-way.

Contract Term

The request is for a five-year Network Infrastructure Services License with an option for a one time five-year renewal.

Financial Impact

There is no financial impact to the City. Licensee will pay an annual fee based on a formula using number of homes passed or a percentage of monthly gross revenues, with the fees subject to increases based on the Consumer Price Index.

This item was adopted.

138 Network Infrastructure Services License Agreement with BAM Broadband OPCO, LLC (Ordinance S-52127) - Citywide

Request to authorize the City Manager, or his designee, to execute a non-exclusive, revocable license with BAM Broadband OPCO, LLC to construct, install, operate, maintain, and use the Public Highways in the City of Phoenix to provide fiber optic facilities in, under, over, and across public rights-of-way and public utility easements in the City, subject to the terms and conditions contained in the license and Phoenix City Code. Further request to authorize the City Treasurer to accept all funds related to this item. Additionally request that the Licensee sign the license within 60 days of Council action, or this authorization will expire.

Summary

BAM Broadband OPCO, LLC desires to install facilities in City of Phoenix rights-of-way and public utility easements to provide fiber-optic based services to the public. The license will be for a period of five years with an option for one time five-year renewal, contain appropriate insurance and indemnification provisions, require a performance bond and a security fund, provide for terms of transfer and revocation, and provide for compensation for the commercial use of public rights-of-way while permitting the City to manage the rights-of-way.

Contract Term

The request is for a five-year Network Infrastructure Services License with an option for one time five-year renewal.

Financial Impact

There is no financial impact to the City. Licensee will pay an annual fee based on a formula using the number of homes passed or a percentage

of monthly gross revenues, with the fees subject to increases based on the Consumer Price Index.

This item was adopted.

139 Network Infrastructure Services License Agreement with Flying Bull Internet, LLC d/b/a NOVOS Fiber (Ordinance S-52128) - Citywide

Request to authorize the City Manager, or his designee, to execute a non-exclusive, revocable license with Flying Bull Internet, LLC d/b/a NOVOS Fiber to construct, install, operate, maintain, and use the Public Highways and public utility easements in the City of Phoenix to provide fiber optic facilities in, under, over, and across public rights-of-way in the City, subject to the terms and conditions contained in the license and Phoenix City Code. Further request to authorize the City Treasurer to accept all funds related to this item. Additionally request that the Licensee sign the license within 60 days of Council action, or this authorization will expire.

Summary

Flying Bull Internet, LLC d/b/a NOVOS Fiber desires to install facilities in City of Phoenix rights-of-way and public utility easements to provide fiber-optic based services to the public. The license will be for a period of five years with an option for a one-time five-year renewal, contain appropriate insurance and indemnification provisions, require a performance bond and a security fund, provide for terms of transfer and revocation, and provide compensation for the commercial use of public rights-of-way while permitting the City to manage the rights-of-way.

Contract Term

The request is for a five-year Network Infrastructure Services License with an option for one time five-year renewal.

Financial Impact

There is no financial impact to the City. Licensee will pay an annual fee based on a formula using the number of homes passed or a percentage of monthly gross revenues, with the fees subject to increases based on the Consumer Price Index.

This item was adopted.

140 Statewide Analytical and Other Equipment Maintenance Managed Services Contract - COOP-25-0618 (Ordinance S-52071) - Citywide

Request to authorize the City Manager, or his designee, to enter into a contract with Electronic Risks Consultants, Inc. to provide analytical and other equipment maintenance managed services for the Water Services 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

This contract will provide citywide analytical and other equipment maintenance managed services on an as-needed basis for repairs and replacement of parts for commercial water systems and laboratory equipment. The repairs will ensure systems are in compliance with Arizona Department of Health Services and National Environmental Laboratory Accreditation Conference requirements.

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 Circumstance Alternative Competition. This cooperative contract was established by the State of Arizona using a competitive process consistent to the City's procurement processes set forth in the Phoenix City Code, Chapter 43, and allows the purchase of services at a discounted price.

Contract Term

The contract will begin on or about July 1, 2025, through August 13, 2029, with a one-year option to extend.

Financial Impact

The aggregate contract value will not exceed $500,000 for the aggregate term. Funding is available in the Water Services Department's operating budget.

This item was adopted.

141 Modular Storage and Dosing Systems for Ferrous Chloride - Maintenance and Supply - Amendment (Ordinance S-52079) - Citywide

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 152379 with US Peroxide, LLC to provide additional time and funding to the agreement. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures included in this amendment will not exceed $2.8 million.

Summary

The purpose of the amendment is to extend the term of the agreement for an additional two years and add funds to continue the full service monitoring and maintenance for the modular storage and dosing system while allowing the Water Services Department (WSD) time to conduct an industry study and to perform a solicitation. The contract will provide a full-service odor control management program for the WSD. This program will optimize the wastewater collection system odor control treatment process.

Contract Term

The amendment will extend the end date of the agreement term from June 30, 2025 to June 30, 2027.

Financial Impact

The initial authorization for Modular Storage and Dosing Systems for Ferrous Chloride - Maintenance and Supply was for an expenditure not to exceed $7 million. This amendment will increase the authorization for the agreement by an additional $2.8 million for a new total not to exceed agreement value of $9.8 million.

Funding is available in the Water Services Department Operating budget.

Concurrence/Previous Council Action

The City Council approved:

Modular Storage and Dosing Systems for Ferrous Chloride - Maintenance and Supply Agreement 152379 (Ordinance S-46667) on June 3, 2020.

This item was adopted.

142 Arizona Department of Environmental Quality Operator Certification Program Training Services Contract - RFP-2425-WST-703 - Request for Award (Ordinance S-52090) -

Citywide

Request to authorize the City Manager, or his designee, to enter into a contract with American Water College, LLC to provide Arizona Department of Environmental Quality (ADEQ) Certification Training Services for the Water Services 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 $125,000.

Summary

This contract will provide the Water Services Department (WSD) with online training services to prepare WSD employees for the ADEQ Operator Certification Program Examination. This certification is required for some WSD employee job classifications to ensure compliance with water industry requirements, City, State, and Federal Safety regulations.

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 evaluated the offers based on the following criteria with a maximum possible point total of 1,000:

Qualifications and Experience (0-405 points)
Method of Approach (0-300 points)
Price (0-295 points)

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

American Water College, LLC (791.50 points) - Online Training

Contract Term

The contract will begin on or about June 30, 2025 for a three-year term with two one-year options to extend.

Financial Impact

The aggregate contract value will not exceed $125,000.

Funding is available in the Water Services Department Operating budget.

This item was adopted.

143 Agilent Laboratory Instruments and Equipment Contract - RFA-25-0756 - Request for Award (Ordinance S-52099) - Citywide

Request to authorize the City Manager, or his designee, to enter into a contract with Agilent Technologies, Inc. to provide Laboratory Instruments and Equipment for the Water Services 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 $10,000,000.

Summary

The contract will provide Agilent laboratory instruments, consumables, and equipment to conduct laboratory testing and analysis for the Water Services and Police departments. Contractors will also install parts and provide preventative maintenance and repairs on an as needed basis.

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

Procurement Information

The selection was made using a direct selection process set forth in City of Phoenix Administrative Regulation 3.10. A direct selection was made because Agilent Technologies, Inc. is the only qualified vendor that can provide the necessary laboratory instruments and related parts and services. Service agreements and warranties on current Agilent laboratory instruments will become void if a third-party technician performs any work, or provides non-Original Equipment Manufacturer parts and consumables.

Contract Term

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

Financial Impact

The aggregate contract value will not exceed $10,000,000 for the seven-year aggregate term. Funds are available in the Water Services and Police departments' operating budget.

This item was adopted.

144 Risk Management Program Services Contract - RFP-2425-WES-677 - Request for Award (Ordinance S-52105) - Citywide

Request to authorize the City Manager, or his designee, to enter into a contract with Safety & Risk Management Group, LLC to provide risk management services for the Water Services 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 $450,000.

Summary

This contract will allow the Water Services Department (WSD) the ability to minimize potential damage and maximize opportunities by taking preventative measures and making informed decisions based on potential threats and uncertainties. The contractor will provide risk management plans, process hazard analyses and triennial compliance audits to ensure WSD maintains compliance with Risk Management Program Rules that govern chlorine processes.

Procurement Information

A Request for Proposal was processed in accordance with City of Phoenix Administrative Regulation 3.10. One vendor submitted a proposal that 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:

Method of Approach (0-470 points)
Experience (0-430 points)
Cost (0-100 points)

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

Safety & Risk Management Group, LLC: (700.00 points)

Contract Term

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

Financial Impact

The aggregate contract value will not exceed $450,000 for the five-year aggregate terms.

Funding is available in the Water Services Departments Operating budget.

This item was adopted.

145 Odor Abatement Services for Sanitary Sewer Systems - RFA-1718-WWC-35 - Amendment (Ordinance S-52134) - Citywide

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 147863 with US Peroxide LLC. to provide additional time and funding to the agreement. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures included in this amendment will not exceed $2.2 million.

Summary

The purpose of the amendment is to extend the term of the agreement for an additional two years while allowing the Water Services Department (WSD) time to conduct an industry study and perform a solicitation. The additional time and funds will allow US Peroxide to continue to provide a full-service Peroxide Regenerated Iron-Sulfite Control technology dosing system for WSD. This technology optimizes hydrogen peroxide to regenerate spent iron. Iron salts are added to the sewer collection system to control hydrogen sulfite-caused odors.

Contract Term

This amendment will extend the end date of the agreement term from June 30, 2025 to June 30, 2027.

Financial Impact

The initial authorization for Odor Abatement Services for Sanitary Sewer Systems was for an expenditure not to exceed $5.9 million. This amendment will increase the authorization for the agreement by an additional $2.2 million for a new total not-to-exceed agreement value of $8.1 million.

Funding is available in the Water Services Department's Operating budget.

Concurrence/Previous Council Action

The City Council previously approved:

Odor Abatement Services for Sanitary Sewer Systems Agreement 147863 (Ordinance S-44678) on June 6, 2018.

This item was adopted.

146 Abandonment of Right-of-Way - ABND 220053 - Northeast Corner of 9th Street and Greenway Parkway (Resolution 22313) - District 3

Abandonment: 220053
Project: 21-5083
Applicant: Noel Griemsmann
Request: To abandon the right-of-way and deceleration lane approximately 125-feet from the northeast corner of 9th Street and Greenway Parkway.
Date of Hearing: October 13, 2025

Location

Generally located at the northeast corner of 9th Street and Greenway Parkway.
Council District: 3

Financial Impact

Pursuant to Phoenix City Code Article 5, Section 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.

This item was adopted.

147 Abandonment of Easements - ABND 250009 - 5983 N. Elsie Avenue (Resolution 22312) - District 6

Abandonment: 250009
Project: 04-684
Applicant: Elevation Civil Engineers LLC
Request: To abandon portions of an existing 8-foot public utility easement and portion of an existing 40-foot electric easement and

telephone easement within Assessor Parcel Numbers 172-12-086B and 172-12-068A.
Date of Hearing: April 15, 2025

Location
Generally located at 5983 N. Elsie Avenue
Council District: 6

Financial Impact
Pursuant to Phoenix City Code Article 5, Section 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 on the fee is required as a part of this submittal, although filing fees were paid.

This item was adopted.

151 Public Hearing and Resolution Adoption - General Plan Amendment GPA-2-25-Y - Data Centers (Resolution 22316) - Citywide

Request to hold a public hearing on a General Plan Amendment for the following item to consider the Planning Commission recommendation and the related resolution if approved. This request is to amend the General Plan to incorporate policy guidance on data centers. This is a companion case to Z-TA-2-25-Y and should be heard first, followed by Z-TA-2-25-Y.

Summary
Application: GPA-2-25-Y
The proposal will act as the policy guidance for data centers which supports the Zoning Ordinance text amendment Z-TA-2-25-Y for regulations related to data centers.
The proposal will guide data center development away from cores, centers, and corridors, where mixed-use, walkable communities are envisioned and will guide data centers to blend with the surrounding environment while limiting negative impacts to existing communities.

The proposal is consistent with and relates to other adopted policies in the General Plan, such as the Blueprint for a More Connected Phoenix, including Cores, Centers, and Corridors, Village Cores, Employment Corridors, and Tech Corridors; Create a Network of Vibrant Cores, Centers, and Corridors; and Build the Most Sustainable Desert City, including Water Sensitive Planning, Green Building, Energy Infrastructure, and Community Shade.

Applicant: City of Phoenix, Planning Commission
Representative: City of Phoenix, Planning and Development Department

Staff Recommendation: Approval of GPA-2-25-Y (**Attachment B**).
VPC Action: Fourteen Village Planning Committees considered the request. Seven VPCs recommended approval, per the staff recommendation; three VPCs recommended approval, per the staff recommendation, with direction; two VPCs recommended denial; two VPCs recommended denial, with direction and one VPC did not have quorum, as reflected in **Attachment C**.
PC Action: The Planning Commission heard this item on June 5, 2025 and recommended approval, per the memo from the Planning and Development Department Deputy Director dated June 5, 2025, by a vote of 9-0.

This item was continued to the July 2, 2025 City Council Formal Meeting.

152 Public Hearing - Amend City Code - Ordinance Adoption - Data Centers - Z-TA-2-25-Y (Ordinance G-7396) - Citywide

Request to hold a public hearing on a proposed text amendment Z-TA-2-25-Y and to request City Council approval per the Planning Commission recommendation which amends the Phoenix Zoning Ordinance Chapter 2, Section 202 (Definitions) to add a definition for data centers; amend Chapter 5, Section 507 Tab A.II.D (Guidelines for Design Review, City-Wide Design Review Guidelines, Specialized Uses) to modify the section title and add design standards for data centers; and amend Chapter 6, Section 647 (Special Permit Uses), Section 647.A.2 to add data centers within the C-2 (Intermediate Commercial), C-3 (General Commercial), CP/GCP (Commerce Park/General Commerce Park), A-1 (Light Industrial), and A-2 (Industrial) zoning districts, with a Special

Permit and performance standards. This is a companion case to GPA-2-25-Y and should be heard following GPA-2-25-Y.

Summary

The intent of the proposed text amendment is to create a regulatory framework for data centers where no City Council approved framework currently exists. Data centers are not defined nor are they explicitly listed as a permitted use in the Phoenix Zoning Ordinance; therefore were addressed via informal interpretation based upon land use characteristics of early smaller scale data center type uses. This text amendment will create a new definition for “data center”; create design guidelines such as setback requirements and screening design standards for equipment enclosures and accessory public utility buildings and facilities, such as electrical substations; and create enhanced landscaping, architectural, and streetscape standards to soften the design of data centers so they can better blend into the surrounding environment they are built in; and develop location criteria and performance standards for data centers. This includes spacing from high-capacity transit; noise standards to reduce the impact of data centers when located within a certain distance from residential; and allow data centers only in the following zoning districts: C-2, C-3, CP/GCP, A-1 and A-2 with a Special Permit.

Applicant: City of Phoenix, Planning Commission
Representative: City of Phoenix, Planning and Development Department

Staff Recommendation: Approval of Z-TA-2-25-Y as shown in Exhibit A of the Staff Report (**Attachment B**).
VPC Action: Fourteen Village Planning Committees have considered the request. Two VPCs recommended approval, per the staff recommendation; three VPCs recommended approval, per the staff recommendation, with direction; one VPC recommended approval, per the staff recommendation, with a modification; one VPC recommended approval, per the staff recommendation, with a modification and direction; three VPCs recommended denial; four VPCs recommended denial, with direction; and one VPC did not have quorum, as reflected in **Attachment C**.
PC Action: The Planning Commission heard this item on June 5, 2025 and recommended approval, per the memo from the Planning and Development Department Deputy Director dated June 4, 2025, by a vote

of 9-0.

This item was continued to the July 2, 2025 City Council Formal Meeting.

46 Public Hearing on Proposed Property Tax Levy, Truth in Taxation and Adoption of the Final 2025-26 Annual Budget - Citywide

As required by City Charter, Chapter XVIII, Section 6(B)(1) and Arizona Revised Statutes 14-17104(A), this item requests the City Council hold a public hearing on the City's proposed Property Tax Levy and Truth in Taxation and the adoption of the final 2025-26 City of Phoenix Annual Budget (see **Attachment A** for State Budget Forms and Truth in Taxation Notice).

Discussion

Mayor Gallego stated this was a public hearing on adoption of the proposed Property Tax Levy, Truth in Taxation and final 2025-26 Annual Budget. She declared the public hearing open.

Orla Bobo expressed concern this tax increase would not solve the fire response time crisis which could have been avoided if City management had prioritized public safety departments. She stressed the narrative was this tax increase would improve critical EMS and ambulance response times for a combined total of 10 minutes and 3 seconds, noting the City gained a recent response time lawsuit. She said she would continue to advocate for first responders and track response times to keep citizens safe.

Noting there was no one else wishing to speak, Mayor Gallego declared the public hearing closed.

The hearing was held.

47 Convening of Special Meeting of the City Council - Citywide

In accordance with Arizona Revised Statute 42-17105, this item requests the City Council formally convene a special meeting for the purpose of considering adoption of the final 2025-26 budget.

Discussion

Mayor Gallego stated this item convened a special meeting to consider adoption of the 2025-26 budget.

A motion was made by Vice Mayor O'Brien, seconded by

Councilwoman Stark, to recess the regular City Council meeting and convene a special City Council meeting to consider adoption of the budget. The motion carried by the following voice vote:

Yes: 9 - Councilwoman Guardado, Councilwoman Hernandez, Councilwoman Hodge Washington, Councilwoman Pastor, Councilman Robinson, Councilwoman Stark, Councilman Waring, Vice Mayor O'Brien and Mayor Gallego

No: 0

48 **Adoption of the Final 2025-26 Operating Funds Budget (Ordinance S-52048) - Citywide**

In compliance with requirements of City Charter, Chapter XVIII, Section 6(B)(3) and City Code Chapter 2, Section 2-18(B) and Arizona Revised Statutes 42-17101, 42-17102, and 42-17105, this item requests to adopt an ordinance (**Attachment A**) determining and adopting final estimates of proposed expenditures by the City of Phoenix for the fiscal year beginning July 1, 2025 and ending June 30, 2026 declaring that such shall constitute a budget of the City of Phoenix for such fiscal year.

Summary

The final operating funds budget ordinance reflects extensive public review through phone, email, information posted on the City website and actions taken by the Council on the budget at the May 21, 2025 Policy meeting and at the June 4, 2025 Formal meeting to adopt the tentative Fiscal Year 2025-26 operating budget ordinance.

Discussion

A motion was made and seconded to approve this item.

Prior to her vote, Councilwoman Hernandez stated she remained a no vote on this budget. She expressed the City should be leading with more investments into solutions that addressed the root cause of the crises residents faced. She conveyed this budget did not prioritize things advocated for by community members, noting the State was also voting on their budget which took money away from the City to build affordable housing. She indicated she could not support policies, including this budget that criminalized un-housed people, under-invest in police alternatives or funds the Police Department which has not addressed the

Department of Justice investigative findings. She emphasized, because of these reasons, she was voting no on the City's proposed 2025-26 budget.

Following the vote, Mayor Gallego thanked the City team and community members who participated in the budget. She mentioned the State was working on its budget and pointed out how much the City spends on homelessness compared to the entire State of Arizona.

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

No: 1 - Councilwoman Hernandez

49 **Adoption of the Final 2025-26 Capital Funds Budget (Ordinance S-52074) - Citywide**

An ordinance **(Attachment A)** adopting the final Capital Funds Budget for the City of Phoenix for the Fiscal Year 2025-26, in compliance with Arizona Revised Statute Title 42, Chapter 17, Article 3, and Phoenix City Charter Chapter XVIII, Section 6.

Summary

This adopts the final 2025-26 Capital Funds Budget for the fiscal year beginning July 1, 2025, and ending June 30, 2026. This capital funds appropriation will be funded by property tax and revenue supported bond proceeds, federal, state and other participation funds, passenger facility charges, customer facility charges, participation by other governmental entities in certain projects, development impact fees, capital grants, capital reserves, solid waste remediation funds and other capital funding sources.

Concurrence/Previous Council Action

The final Capital Funds Budget ordinance reflects actions taken by Council at the June 4, 2025, Formal meeting to adopt the tentative budget ordinances and is consistent with the Five-Year Capital

Improvement Program resolution approved by Council at the June 4, 2025, Formal meeting.

Discussion

A motion was made and seconded to approve this item.

Roland Harris spoke in opposition because the City claimed it did not have funds for youth programs, but did have $66 million to give to the Police Department. He asked Council to think about their budget votes and be part of the solution by protecting the community.

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

No: 1 - Councilwoman Hernandez

50 Adoption of the Final 2025-26 Reappropriated Funds Budget (Ordinance S-52049) - Citywide

In compliance with requirements of City Charter, Chapter XVIII, Section 6 and City Code Chapter 2, Section 2-18 and Arizona Revised Statutes 42-17102 and 42-17106(A), this item requests to adopt an ordinance (**Attachment A**) adopting the final reappropriation budget for items of expenditure previously adopted as part of the Fiscal Year 2024-25 Operating and Capital Fund budgets of the City of Phoenix but remaining as unexpended funds as of June 30, 2025.

Concurrence/Previous Council Action

The reappropriated funds budget ordinance reflects the action taken at the June 4, 2025 Formal meeting to adopt the tentative 2025-26 reappropriated funds budget ordinance.

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

No: 1 - Councilwoman Hernandez

Discussion

Following the vote, Mayor Gallego declared the special City Council meeting was concluded and reconvened the regular City Council meeting. She remarked Items 51-53 were legally required amendments to the current 2024-25 operating, capital and reappropriated funds budget, to close out the City's current fiscal year's budgetary accounts and start the annual independent audit.

A motion was made by Vice Mayor O'Brien, seconded by Councilwoman Stark, to adjourn the special meeting. The motion carried by the following voice vote:

Yes: 9 - Councilwoman Guardado, Councilwoman Hernandez, Councilwoman Hodge Washington, Councilwoman Pastor, Councilman Robinson, Councilwoman Stark, Councilman Waring, Vice Mayor O'Brien and Mayor Gallego

No: 0

51 Amend Ordinance S-50949 Adopting the 2024-25 Annual Budget for Operating Funds (Ordinance S-52046) - Citywide

An ordinance (**Attachment A**) amending Ordinance S-50949 adopting the 2024-25 Annual Budget to authorize reallocating appropriations among lawfully available appropriations to ensure the continued operation of the City of Phoenix in the payment of necessary expenses.

Summary

This legally required amendment to the 2024-25 Operating Budget will allow the City to close out the current fiscal year's budgetary accounts and proceed with the annual independent audit. This is a standard end-of-year process required to close the books and complies with requirements set forth in City Code Chapter 2, Section 2-16(A)(2).

Arizona Revised Statute 42-17106 precludes any expenditure not included in the budget even if additional funds become available. This

means all expenditures require an appropriation. An appropriation is the formal recognition in the City's official accounting records that the City Council has approved spending authority. Arizona Revised Statute 42-17106(B) allows the City Council to transfer spending authority between line items in the adopted budget. This does not represent an actual transfer of funds, but rather, only transfers of spending authority between specific areas. As a result, the total bottom line budget amount for 2024-25 does not change.

To make sure all planned expenditures have appropriate spending authority, each year Budget and Research staff brings to the City Council a request to amend the original budget amounts between specific areas at the end of each fiscal year. This is a normal part of the annual budget close-out process. Variances between estimated and actual expenditures that trigger the need to do these reallocated appropriations are usually caused by timing differences, such as expenditures originally planned for the early part of Fiscal Year (FY) 2025-26 that actually occurred during FY 2024-25. These timing variances can be quite large, especially when dealing with construction contracts. Allowing for these timing differences in the request for year-end budget amendments allows for bid awards and payments to vendors to proceed.

The amendments to the 2024-25 Operating Budget require City Council approval to move spending authority from areas where excess authority is available to other areas where insufficient authority was originally provided due to normal changes during the year.

Decreases in 2024-25 appropriation authority are requested in the following:

General Fund Capital Improvement Program because funding reserved to meet local match requirements on potential federal grants was both reduced and carried over to 2025-26.

Federal Operating Trust Funds due to unawarded grant funds and carryover of unused grant funds.

Increases in 2024-25 appropriation authority are requested in the following:

General Fund Public Safety Program due to police overtime and related fringe-benefit overages.

Golf Course Funds as a result of continued increased usage of City golf courses. Increased expenditures in this fund are offset by increased revenues.

Neighborhood Protection Funds due to Council approval in December 2024 of additional $3 million in Neighborhood Block Watch Funds to support the Gated Alley Program.

Public Safety Enhancement Funds for lower Police vacancy savings than originally forecasted.

Regional Wireless Cooperative Funds as a result of less credits received because of an adjustment to operating and maintenance charges and the continuation of a project from the previous year that was unbudgeted.

The following fund to provide for minor year-end variances: Cable Communications.

These are balancing measures with a net impact of $0. The total appropriation remains unchanged.

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

No: 0

52 **Amend Ordinance S-50985 Adopting the 2024-25 Capital Funds Budget (Ordinance S-52087) - Citywide**

An ordinance (**Attachment A**) amending Ordinance S-50985 adopting the 2024-25 Capital Funds Budget to authorize reallocating appropriations among lawfully available appropriations to ensure the continued operation of the City of Phoenix in the payment of necessary expenses.

Summary

This legally required amendment to the 2024-25 Capital Funds Budget will allow the City to close out the current fiscal year's budgetary accounts and proceed with the annual independent audit. This is a standard end-of-year process required to close the books.

Arizona Revised Statutes (A.R.S.) Section 42-17106.A precludes any expenditure not included in the budget even if additional funds become available. This means all expenditures require an appropriation. An appropriation is the formal recognition in the City's official accounting records that the City Council has approved spending authority. A.R.S. Section 42-17106.B allows the City Council to transfer spending authority between line items in the adopted budget. This does not represent an actual transfer of funds, but rather, only transfers of spending authority between specific areas. As a result, the total bottom line budget amount for 2024-25 does not change.

To make sure all planned expenditures have appropriate spending authority, each year the Budget and Research Department brings to the City Council a request to amend the original budget amounts between specific areas at the end of each fiscal year. This is a normal part of the annual budget close-out process. Variances between estimated and actual expenditures that trigger the need to do these reallocated appropriations are usually caused by timing differences, such as expenditures originally planned for the later part of the 2023-24 fiscal year that actually occurred during the 2024-25 fiscal year. These timing variances can be quite large, especially when dealing with construction contracts. Allowing for these timing differences in our request for year-end budget amendments allows for bid awards and payments to vendors to proceed.

The amendments to the 2024-25 Capital Funds Budget require City Council approval to move spending authority from areas where excess authority is available to other areas where insufficient authority was originally provided due to normal changes during the year.

A $34,800,000 decrease in 2024-25 appropriation authority is requested in the Non-Departmental Capital Funds Budget due to contingency funds

budgeted in 2024-25 that were not required.

A $20,000,000 increase in 2024-25 appropriation authority is requested in the Economic Development Program's Capital Funds Budget to accelerate the Rio Reimagined land acquisition project, allowing the acquisition of a single large parcel in fiscal year 2024-25 in place of multiple smaller parcel acquisitions across the five-year Capital Improvement Program.

A $200,000 increase in 2024-25 appropriation authority is requested in the Finance Program's Capital Funds Budget due to unbudgeted expenditures for the SAP financial system upgrade in fiscal year 2024-25.

A $1,000,000 increase in 2024-25 appropriation authority is requested in the Human Services Program's Capital Funds Budget due to unbudgeted expenditures for the Phoenix Navigation Center located at 11 S. 71st Avenue in fiscal year 2024-25.

A $13,600,000 increase in 2024-25 appropriation authority is requested in the Solid Waste Program's Capital Funds Budget due to vehicles and equipment expenditures using Solid Waste Bond Funds in fiscal year 2024-25; costs were originally planned to be recorded in Solid Waste Operating Funds.

These are balancing measures with a net impact of $0. The total appropriation remains unchanged.

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

No: 0

53 Amend Ordinance S-50950 Adopting the 2024-25 Final

Reappropriation Budget (Ordinance S-52047) - Citywide

An ordinance (**Attachment A**) amending Ordinance S-50950 adopting the 2024-25 Final Reappropriation Budget to authorize reallocating appropriations among lawfully available appropriations to ensure the continued operation of the City of Phoenix in the payment of necessary expenses.

Summary

This amendment to the 2024-25 Final Reappropriation Budget will allow the City to close out the current fiscal year's budgetary accounts and proceed with the annual independent audit per City Code Chapter 2, Section 2-16(A)(2). This is part of the standard year-end process required to close the books.

Requested changes to the 2024-25 Reappropriated Funds Budget allow for year-end timing differences and allow for updated contract payment schedules. The 2024-25 Reappropriated Funds Budget ordinance was required to rebudget funds that were contractually committed in the prior fiscal year (2023-24) but not yet fully expended in that fiscal year. Since budget appropriations expire on June 30 of each fiscal year, the 2024-25 Reappropriated Funds Budget ordinance reestablished the appropriations for payment of vendors as goods and services were received.

These requested reallocations do not represent an actual transfer of funds, but rather, only a transfer of spending authority per Arizona Revised Statute 42-17106(B). Also, these reallocations do not increase or decrease the total budget.

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:	9 -	Councilwoman Guardado, Councilwoman Hernandez, Councilwoman Hodge Washington, Councilwoman Pastor, Councilman Robinson, Councilwoman Stark, Councilman Waring, Vice Mayor O'Brien and Mayor Gallego
No:	0	

67 Authorization to Adopt Proposed Update to City of Phoenix Employee Retirement System Pension Funding Policy (Ordinance S-52097) - Citywide

Request to adopt a Pension Funding Policy applicable to City of Phoenix Employee Retirement System (COPERS). A Pension Funding Policy to clearly communicate the City's funding objectives is a requirement adopted by the State Legislature in 2018 as Arizona Revised Statutes Section 38-863.01 **(Attachment A)** to be implemented on an annual basis by June 30. While the State law only applies to Public Safety Personnel Retirement System, for the seventh year in a row City staff recommends also adopting a Pension Funding Policy for COPERS as a transparent sound financial practice.

Summary

The State law requires the City to:
Annually adopt a Pension Funding Policy.
Formally accept the Employer's share of the assets and liabilities under each pension system.
Post the Policy on the City's website.

For review and discussion purposes, a proposed Pension Funding Policy for COPERS can be found in **Attachment B**. A final City Pension Funding Policy must be adopted and posted on the City's website by July 1 each year.

Over the last several years the Phoenix City Council and voters have taken responsible actions to ensure the pension system is financially stable while maintaining services to the public. Fluctuations in unfunded pension liabilities **(Attachment C)** and annual costs **(Attachment D)** have placed significant budgetary constraints on the City’s ability to provide employee wage and non-pension benefit increases, public services and infrastructure maintenance. While currently manageable, this pressure will continue into the foreseeable future. Further, credit rating agencies and lenders place strong consideration on the funding plan and funding level of the City’s pension system when determining their view of the overall financial health of the City.

The Phoenix City Council has requested staff provide various pension

funding options, which has resulted in the following action:

Advanced $70 million in Wastewater enterprise funds to pay down the COPERS liability in Fiscal Year 2017-18. Advanced $170 million in Aviation enterprise funds to pay down the COPERS liability in Fiscal Year 2020-21.

This action is in addition to the COPERS pension reform that the City Council and voters have implemented since 2013.

Results to Date

Implementation of the City Council's direction has resulted in improvements to the funded position and stabilization of COPERS, including the current funded ratio for COPERS to 72.62 percent for fiscal year ending 2024, up from 72.02 percent in fiscal year ending 2023 **(Attachment E)**.

City Council Considerations

In accordance with State law, the City Council must formally accept the assets and liabilities of the City's pension funds for the City of Phoenix **(Attachment F)** and must approve Pension Funding Policy **(Attachment B)** by July 1, 2025.

While the pension system is not currently fully funded, the strategy to pay the Actuarially Determined Contribution and pay down the liability over a set period (13 years remaining for COPERS) allows flexibility in improving services to the public while spreading the liability over a period of time.

Under current actuarial calculations and amortization periods, COPERS will be 100 percent funded by June 30, 2039 **(Attachment G)**. This means pension costs will significantly decrease in fiscal year 2038-39 as only normal current year costs remain. Under the leadership of the City Council, the City continues to take steps to ensure current funding expectations are achieved on this schedule.

Discussion

A motion was made and seconded to approve this item.

Mayor Gallego announced Councilwoman Stark would not participate in this item. Mayor Gallego requested confirmation that pension obligation bonds, although considered annually, were not part of this vote.

City Manager Jeffrey Barton affirmed that was correct.

A motion was made by Vice Mayor O'Brien, seconded by Councilwoman Hodge Washington, that this item be approved per staff's recommendations to adopt the annual COPERS pension funding policy and acknowledge the assets and liabilities of the COPERS plan. The motion carried by the following vote:

Yes:	8 -	Councilwoman Guardado, Councilwoman Hernandez, Councilwoman Hodge Washington, Councilwoman Pastor, Councilman Robinson, Councilman Waring, Vice Mayor O'Brien and Mayor Gallego
No:	0	
Conflict:	1 -	Councilwoman Stark

68 Authorization to Adopt Proposed Update to Public Safety Personnel Retirement System Pension Funding Policy (Ordinance S-52098) - Citywide

Request to adopt a Pension Funding Policy applicable to Public Safety Personnel Retirement System (PSPRS). A Pension Funding Policy to clearly communicate the City's funding objectives is a requirement adopted by the State Legislature in 2018 as Arizona Revised Statutes Section 38-863.01 **(Attachment A)** to be implemented on an annual basis by June 30.

Summary

The State law requires the City to:

Annually adopt a Pension Funding Policy.

Formally accept the Employer's share of the assets and liabilities under each pension system.

Post the Policy on the City's website.

For review and discussion purposes, a proposed Pension Funding Policy for PSPRS can be found in **Attachment B**. A final City Pension Funding Policy must be adopted and posted on the City's website by July 1 each year.

Over the last several years the Phoenix City Council and voters have taken responsible actions to ensure the pension systems are financially stable while maintaining services to the public. Fluctuations in unfunded pension liabilities **(Attachment C)** and annual costs **(Attachment D)** have placed significant budgetary constraints on the City's ability to provide employee wage and non-pension benefit increases, public services and infrastructure maintenance. While currently manageable, this pressure will continue into the foreseeable future. Further, credit rating agencies and lenders place strong consideration on the funding plan and funding levels of the City's pension systems when determining their view of the overall financial health of the City.

The Phoenix City Council has requested staff provide various pension funding options, which has resulted in the following actions:

Adopted a balanced budget based on a 25-year amortization schedule for PSPRS, which is more aggressive than the 30-year amortization adopted through State law. However, the 25-year amortization schedule still allows budgetary capacity to continue providing quality services and fair compensation for employees.

Established a Pension Reserve Fund to stabilize annual PSPRS payments.

Authorized a portion of recreational (non-medical) marijuana tax revenue to directly pay down the PSPRS pension liability.

These actions are in addition to the statewide PSPRS pension reform passed by the voters in 2016.

Results to Date

The funded ratio for PSPRS was 44.75 and 48.41 percent for Police and Fire, respectively, for fiscal year ending 2024 and was 42.77 and 46.41 percent for Police and Fire, respectively, for fiscal year ending 2023 **(Attachment E)**. This is an indication that ongoing attention to the funded position of PSPRS and strategies to increase payments over a sustained period is necessary in conjunction with balancing the current needs of the community and employees.

In November 2020, voters approved Proposition 207 legalizing the sale of recreational marijuana in the State of Arizona beginning in January 2021. Towards the end of Fiscal Year 2020-21, the City of Phoenix started receiving recreational marijuana revenues from four sources, including:

City of Phoenix regular general fund sales tax.
Public Safety proportional allocation based on PSPRS membership.
Highway User Revenue Fund (HURF) proportional allocation.
State-shared sales tax revenue.

As part of the PSPRS Pension Funding Policy for Fiscal Year 2021-22, City Council adopted a policy to annually direct revenues from 1 and 2 above (the general fund portion of the City's sales tax of recreational marijuana and the City's Public Safety allocation) to paying down PSPRS pension liability. Since Fiscal Year 2020-21, $46.6 million has been collected and remitted to PSPRS, above the Actuarially Determined Contribution (ADC). The City is anticipating approximately $15 million in collections by Fiscal Year-End 2024-25.

City Council Considerations

In accordance with State law, the City Council must formally accept the assets and liabilities of the City's pension funds for the City of Phoenix **(Attachment F)** and must approve Pension Funding Policy **(Attachment B)** by July 1, 2025.

Pension Obligation Bonds (POBs) are bonds issued to pay pension plan liabilities. This type of bond issuance is very complex and as such, has many critical considerations. As part of the PSPRS Pension Funding Policy for fiscal year 2024, City Council adopted a framework establishing parameters around issuing POBs to mitigate risks. This framework is included as part of the proposed PSPRS Pension Funding Policy for Fiscal Year 2025-26. The policy establishes a framework only. Additional City Council authorization would be required for issuance of POBs.

The City has allowed the Deferred Retirement Option Plan (DROP) Tier 1 members (who entered prior to July 6, 2022) to be eligible to extend their

DROP service from five to seven years in accordance with the statutory guidelines when in the best interest of the City; this will be evaluated annually and on a case-by-case basis.

While the pension system is not currently fully funded, the strategy to pay the ADC and pay down the liability over a set period (16 years remaining for PSPRS) allows flexibility in improving services to the public while spreading the liability over a period of time.

Under current actuarial calculations and amortization periods, PSPRS will be 100 percent funded by June 30, 2042 **(Attachment G)**. This means pension costs will significantly decrease in fiscal year 2041-42 as only normal current year costs remain. Under the leadership of the City Council, the City continues to take steps to ensure current funding expectations are achieved on this schedule.

Discussion

A motion was made and seconded to approve this item.

Mayor Gallego announced Councilman Robinson would not participate in this item.

Councilwoman Hernandez understood the Public Safety Personnel Retirement System (PSPRS) was different from the City of Phoenix Employees Retirement System (COPERS) and requested confirmation PSPRS was only for fire and police.

City Manager Jeffrey Barton affirmed that was correct.

Councilwoman Hernandez inquired if the unfunded liability for police was approximately 45 percent fully funded.

Mr. Barton responded that was correct.

Councilwoman Hernandez questioned if the City would fully fund PSPRS by 2041-42.

Mr. Barton answered that was accurate as long as all assumptions held true.

Councilwoman Hernandez asked what happened if the staff and City contributions as well as the interest did not meet the required payment to pay down the gap.

Mr. Barton replied many things went into funding the City's pension system annually, noting payroll was one ingredient as well as growth in the pension fund with earnings received from the stock market and investments. He added mortality rate was another aspect as people who lived shorter lives had an impact on the unfunded liability. He advised if the City missed any of those marks that would add to the unfunded liability which meant over time it would grow and the rate would go up to compensate.

Councilwoman Hernandez inquired if the extra $46 million in the Police Department's budget for next fiscal year would be used for payment to PSPRS to keep the City on track.

Mr. Barton responded yes.

Councilwoman Hernandez asked if Council should anticipate a big payment from the General Fund if the Police Department was unable to fill its hiring gap.

Mr. Barton replied there were a number of different factors that have a push/pull relationship on the unfunded liability, such as payroll growth, earnings or the lifespan of officers and firefighters. He stated if any one of those things were missed, including not filling the City's vacant positions they could all potentially have a negative impact on the unfunded liability.

A motion was made by Vice Mayor O'Brien, seconded by Councilwoman Stark, that this item be approved per staff's recommendations to adopt the annual PSPRS pension funding policy and acknowledge the assets and liabilities of the PSPRS plan. The motion carried by the following vote:

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

No: 0

Conflict: 1 - Councilman Robinson

76 **(CONTINUED FROM JUNE 4, 2025) - Authorization to Amend Contract 160325 with Human Services Campus, Inc. dba Keys to Change to Increase Authority and Extend Term (Ordinance S-52022) - District 7**

Request authorization for the City Manager, or his designee, to amend Contract 160325 with Human Services Campus, Inc. dba Keys to Change to extend contract term through June 30, 2026, and add funding up to $1,500,000 for Key Campus Operations in Fiscal Year 2025-26. The revised total contract value will not exceed $3,250,000. Further request authorization for the City Controller to disburse all funds related to this item for the contract life. Funds are available from the Office of Homeless Solutions and within the City's American Rescue Plan Act (ARPA) allocation.

Summary

Keys to Change provides essential services and homeless program operations for unsheltered individuals experiencing homelessness. Services are provided 365 days per year, 7 days per week, and 24 hours per day, including holidays. Directly and through its 16 partners on the Key Campus, Keys to Change provides shelter, food, navigation, case management, access postal services, workforce development, and housing, among other services. Keys to Change recognizes the urgent need for providing essential services to individuals experiencing homelessness and is committed to providing services aligned with the City of Phoenix's Strategies to Address Homelessness Plan. The agency's programs include services for the homeless that serve thousands each day and provide general assistance for individuals in need.

The funding will be used to support the Key Campus operations and to comply with zoning stipulations for the site.

Contract Term
The term of the contract will be extended through June 30, 2026.

Financial Impact
The new total value of this contract shall not exceed $3,250,000.

Concurrence/Previous Council Action
The City Council reviewed and approved the following:
Contract 160325 with Ordinance S-50614 on February 21, 2024.
An increase in funding with Ordinance S-51710 on March 5, 2025.

Location
220 S. 12th Avenue
Council District: 7

Discussion
A motion was made and seconded to continue this item to the July 2, 2025 Formal meeting.

Vice Mayor O'Brien remarked that Council just voted for a tax increase on residents in part to help cover the City's $27 million of on-going costs to provide services and shelters to the homeless population, noting Keys to Change was almost one-third of that continuing annual cost. She recalled last year when she fought for a seat on Central Arizona Shelter Service's (CASS) board and was seeking the same on this item. She said staff had approached her with concerns about Keys to Change and their financial issues due to lack of continuous transparency and operating deficits. She inquired if Keys to Change had expressed concerns to the City related to a financial deficit.

Assistant City Manager Inger Erickson replied she remembered last year staff had concerns with the organization regarding funds.

Homeless Services Special Projects Administrator Annette Medina requested Vice Mayor O'Brien repeat the question.

Vice Mayor O'Brien asked if there were concerns related to Keys to Change's financial deficit and whether the organization shared that

information with the City.

Ms. Medina responded there were concerns with the overall deficit of $5 million.

Vice Mayor O'Brien stated she understood there were concerns related to vendors at the safe outdoor space not receiving payment as well as staff leaving the facility. She requested staff talk about what happened regarding these instances.

Ms. Erickson explained there was a period of time where security guards were not getting paid and walked off the job, noting police stepped in for a few hours until another company was hired to fulfill that role.

Vice Mayor O'Brien conveyed the City held three meetings with Keys to Change leadership who stated it was bad practice for a funder to have a board position. She asked how many other boards was the City a board member.

Ms. Erickson replied there were various boards the City had a seat on that either the City funded or were on City property, including CASS, Arizona Science Center, Phoenix Zoo, Trellis, United Way and Phoenix Art Museum.

Vice Mayor O'Brien remarked the City's efforts on other boards proved there was a good working relationships and partnerships. She expressed disappointment that continued meetings with Keys to Change were unsuccessful and noted her concerns that were just discussed. She said she hoped the continuance provided the time to come up with a better solution for both the City and Keys to Change.

Councilwoman Hernandez said she wanted to know if the City had a structure for oversight into service providers as she had similar concerns, noting those concerns had to be addressed without service disruption. She inquired how the City was ensuring its investment was helping people.

Ms. Erickson responded the City had structures, such as monitoring

contracts, but the City wanted more transparency and to be involved in the decision-making. She added if it was not a voting seat the City could still be involved and provide feedback to make it a better resource for the community.

Councilwoman Hernandez stated it was in the City's best interest to make sure issues were addressed quickly. She agreed that concerns were expressed, noting services needed to be provided especially with the funding given to service providers.

Councilwoman Hodge Washington remarked Phoenix was the largest government funder to this project and the City was seeing that Keys to Change was closing beds. She emphasized the City needed insight, especially with obligations that coincided with the litigation settlement with business and home owners around this area. She said she understood the organization had to operate in a manner that was fiscally responsible; however, the City should have insight to work on a plan since 110 beds were closed in June with the potential of 170 more beds closing in the fall. She stressed she supported the continued advocacy for some level of representation on the board, especially given that the City provided a significant portion of the budget for this facility's operation.

Councilwoman Pastor recalled going through this process with CASS, noting the City was on several boards as staff listed earlier. She pointed out the City was not always a voting member, but sat on the boards to hear the challenges and successes as well as determine what needs to be improved. She requested clarification if there was resistance to the City being on the board.

Ms. Erickson advised the City had been talking with the organization, but was unsuccessful in getting either a voting or non-voting seat.

Councilwoman Pastor remarked it was important to push this discussion as the City wanted to be good stewards of its funding, but she wanted a voice or awareness of what was happening in the organization. She indicated there were challenges in Keys to Change and did not want services to stop, noting there could be a point when services were not renewed because of the dialogue.

Councilwoman Hernandez confirmed someone from this organization was not present. She inquired what financial resources were impacting the beds closing.

Ms. Medina replied the beds referenced by Councilwoman Hodge Washington were St. Vincent de Paul related to weather relief which closed in June. Ms. Medina added the other beds being closed would be at the end of September, noting the only way those beds stayed open was if the City or another provider continued to fund them.

Councilwoman Hodge Washington asked if Keys to Change had requested additional resources to extend those beds. She remembered earlier this year the organization said they could handle the caseload and did not need additional funding.

Ms. Medina affirmed Councilwoman Hodge Washington was correct about the $625,000 for the campus, noting the money was returned because the organization stated they could not spend it by the end of the fiscal year.

Councilwoman Hodge Washington emphasized she wanted that in the record so there was no misconception about whether or not the City has continued to be a willing partner with Keys to Change. She conveyed this conversation was about being more involved and having a say in the operational decisions as it primarily affected Phoenix residents. She remarked it was not a small notion that so many beds would be closing so the City should be able to incorporate that into future plans.

Vice Mayor O'Brien thanked council members for their questions. She reiterated there had been three meetings and was hopeful Keys to Change leadership would be present to address Council's concerns in order to continue their contract. She expressed concern their lack of attendance revealed their willingness and ability to provide the services for the unhoused population. She said she strongly supported the City having a non-voting board seat, similar to CASS and other boards, noting the continuance allowed time to have this conversation and come to an agreement.

A motion was made by Vice Mayor O'Brien, seconded by Councilwoman Stark, that this item be continued to the July 2, 2025 City Council Formal Meeting. The motion carried by the following voice vote:

Yes: 9 - Councilwoman Guardado, Councilwoman Hernandez, Councilwoman Hodge Washington, Councilwoman Pastor, Councilman Robinson, Councilwoman Stark, Councilman Waring, Vice Mayor O'Brien and Mayor Gallego

No: 0

78 Maryvale Parkway Terrace - Site Work Items - Contract RFQ FY25-086-16 (DRW) - Request for Award (Ordinance S-52070) - District 5

Request to authorize the City Manager, or his designee, to enter into a contract with CM Enterprise LLC, to provide the City-owned Maryvale Parkway Terrace Senior Apartment community with site work items (ramada, asphalt refinish, dog run, etc.) for the Housing 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 $245,000.

Summary

This contract will provide site work improvement items for the Maryvale Parkway Terrace Senior Apartment community. Site work improvements include the following: a 15' X 25' ramada, electrical, pavers, picnic tables, barbecue grill, bench, crack seal approximately 15,000 square feet of parking lot including re-striping parking areas and repainting curbs to match, and installing a 35' X 50' dog run including removing surrounding grass and replacing with gravel to match.

Procurement Information

An informal solicitation was processed in accordance with City of Phoenix Administrative Regulation 3.10.

Three vendors submitted quotes 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:

CM Enterprise LLC

Contract Term
The contract will begin on or about September 1, 2025, and continue until the project is completed or pursuant to the terms of the agreement.

Financial Impact
The aggregate contract value will not exceed $245,000. Federal funding is available in the Housing Capital Improvement Program through the U.S. Department of Housing and Urban Development Capital Fund Program, with no impact to the General Fund.

Location
4545 N. Maryvale Parkway
Council District: 5

Discussion
A motion was made and seconded to approve this item.

Councilwoman Guardado remarked the upcoming construction project at the Maryvale Parkway apartment community would bring several improvements that would enhance the quality of life for senior residents. She said the addition of a shaded ramada would provide an outdoor space where seniors could relax or socialize. She continued the refinished asphalt would create safer and smoother walkways and driveways that would reduce tripping hazards. She stated the addition of a dog run would offer a safe enclosed space for pet owners to exercise and interact with their dogs which also encouraged light physical activity. She pointed out these were just a few items from this project which reflected an investment in accessibility, safety and social connection for senior residents. She thanked Deputy City Manager Gina Montes as well as the Office of Heat Response and Mitigation and Housing Department for their leadership on this project and expressed her excitement for this item.

A motion was made by Councilwoman Guardado, seconded by Councilwoman Stark, that this item be adopted. The motion carried by the following vote:

Yes: 9 - Councilwoman Guardado, Councilwoman Hernandez, Councilwoman Hodge Washington, Councilwoman Pastor, Councilman Robinson, Councilwoman Stark, Councilman Waring, Vice Mayor O'Brien and Mayor Gallego

No: 0

82 **Award of Co-Development Partner for The Moreland Affordable Housing Development Project (Ordinance S-52107) - District 8**

Request to authorize the City Manager, or his designee, to enter into agreements with Brinshore Development, LLC, or a City approved nominee, to serve as co-development partner for the development of The Moreland affordable housing project. Additionally, to take all actions and execute all documents required to complete all phases of the development project, with the Housing Department serving as co-developer. Further request authorization for the City Treasurer to accept and the City Controller to disburse all funds related to this item. There is no impact to the General Fund.

Summary

To address a critical need for affordable housing in Downtown Phoenix, the Housing Department issued a Request for Proposals (RFP) seeking a co-developer partner to redevelop the former Deck Park Vista Apartments site into The Moreland, a new affordable multifamily rental housing project. The Moreland will consist of two phases with Phase I being a 132-unit development that contains studio to three-bedroom units, a community room, a fitness center, a computer room, teen/youth space, and a parking garage. Phase II will be a 105-unit development that consists of studio and one-bedroom units, a community room, a fitness center, and other amenities. The property is located on two acres at 1125 N. 3rd Street, and falls within the Downtown Core, currently zoned under the Downtown Core-Evans Churchill East Character Area. Former Deck Park Vista residents have been relocated, and the buildings have been demolished. The site is now vacant.

Of the 237 total new units proposed for The Moreland, approximately 187 will be affordable and approximately 50 will be workforce at attainable rents. Former residents will have the first right to return to the new

development with rents subsidized through Housing Choice Voucher (Section 8) Project Based Vouchers (PBV). Former public housing residents of the Choice Neighborhoods Edison-Eastlake Community will also have a right to the new units utilizing PBVs. For Phase I, the Housing Department has committed 131 total PBVs for returning and Choice Neighborhoods residents. Resident services will be provided. Construction is anticipated to begin in December 2025 and the project will be completed by Fall 2027.

The Housing Department seeks authorization to proceed with all actions necessary or appropriate to develop, finance, and operate all phases of The Moreland including the following:

- Procure and/or engage in funding transactions to finance the development, including submitting applications and accepting awards of Low Income Housing Tax Credits (LIHTC), seeking a LIHTC equity investor and debt lenders, and obtaining other grants and/or loans for the project.
- Appropriate, expend, and disburse up to $3 million in federal HOME Investment Partnerships (HOME) Program funds to provide gap funding for housing development.
- Allocate 131 Section 8 PBVs, amend Department of Housing and Urban Development (HUD) Annual Plan(s) as needed, and enter into associated contracts or agreements, as necessary to facilitate financing, development, and operations.
- Convey a grant fee title or a lesser interest in all or any portion of the site to the Corporations, LLCs, public utilities, and other third parties as necessary to facilitate financing, development, and operations.
- Procure, execute, and submit or deliver all contracts, documents, and instruments necessary for the financing, development, and operation of the property.
- Use and expend the proceeds of any grants, loans, and other financing and funding sources to carry out the development, capital improvements and operations.
- Take other actions necessary or appropriate to develop, implement, finance, and operate all phases of The Moreland development.

Procurement Information
Request for Proposal FY25-086-14 (DRW) for The Moreland Co-Development Partner was conducted in accordance with Administrative Regulation 3.10. Two proposals were received by the due date of May 2, 2025 at 3:00 p.m. and were deemed responsive and responsible.

An evaluation panel comprised of City staff, and one external non-City panel member, evaluated the submitted proposals. The maximum possible score for each proposal was 1,000 points. Proposals received points in the following categories:

Proposed Development (200 points)
Proposer Qualifications, Experience, and Financing Capacity (300 points)
Proposed City Commitment and Benefit to the City (250 points)
Proposed Project Timeline (250 points)

The final scores for the two proposals received are as follows:
Brinshore Development, LLC: 777
Blue Ridge Atlantic Development, LLC: 446

After reaching a consensus, the evaluation panel recommends awarding to Brinshore Development, LLC. The City of Phoenix Housing Department reserves the right to further negotiate certain terms outlined in Brinshore Development, LLC's proposal during the development contract negotiation process.

Brinshore Development, LLC has experience in financing, developing, completing, and managing affordable housing projects that are similar in scale and complexity to The Moreland. With a track record of over 30 years, Brinshore Development, LLC has completed more than 120 projects, totaling over 10,000 units across various states. The firm also has experience in public housing redevelopment and developing mixed-income communities.

Financial Impact
HOME is a federally funded program and funding is budgeted in the

Housing Department's Capital Improvement Plan budget. There is no impact to the General Fund.

Concurrence/Previous Council Action
On February 15, 2023, City Council approved, through Ordinance S-49424, American Rescue Plan Act funding in an amount not to exceed $10 million to facilitate the development of The Moreland Phase I affordable housing project.

Location
1125 N. 3rd Street
Council District: 8

Discussion
A motion was made and seconded to approve this item.

Councilwoman Hodge Washington thanked the Housing Department for their continued commitment to address the urgent and on-going need for affordable housing, particularly in Downtown Phoenix. She remarked the Moreland development was a chance to build community that welcomed back former residents, supported working families and ensured people from all incomes had a dignified place to live. She conveyed the inclusion of project-based vouchers for returning residents and those from the Edison-Eastlake Choice Neighborhoods were intentional plans for the community that fostered connectivity and opportunity. She expressed Phoenix needed more of these projects that centered residents, embraced mixed income and built permanence as well as purpose. She said she looked forward to seeing this project move forward.

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

Yes: 9 - Councilwoman Guardado, Councilwoman Hernandez, Councilwoman Hodge Washington, Councilwoman Pastor, Councilman Robinson, Councilwoman Stark, Councilman Waring, Vice Mayor O'Brien and Mayor Gallego

No: 0

83 Amend Ordinance S-49833 for the Helen Drake Senior Center

Affordable Housing Site Redevelopment Project (Ordinance S-52118) - District 5

Request to authorize the City Manager, or his designee, to amend Ordinance S-49833 amending the awarded entity name listed as The Richman Group to TRG Arizona Development, LLC, Richman Housing Development, LLC, or a City-approved nominee for the development of the undeveloped portion of the Helen Drake Senior Center site to provide affordable rental housing for seniors, and to take all actions and execute all documents to effectuate all agreements required to complete the project. Further request to amend Ordinance S-49833 by adding, to the Section 2 list of actions necessary and appropriate to develop the Helen Drake site, the authority to enter into a HOME Affordable Housing Loan Program Agreement. There is no impact to the General Fund.

Summary

On June 16, 2020, the Phoenix City Council approved nine policy initiatives listed in the Housing Phoenix Plan with the goal of creating or preserving 50,000 homes by the year 2030. As part of the third initiative to redevelop City-owned land with mixed-income housing, the Housing Department identified City-owned parcels that would be ideal for affordable or mixed-income development.

On August 31, 2022, the Housing Department received City Council approval to update the list of City-owned land, and to set aside the identified parcels for the development of affordable or mixed-income development. This update included the addition of the Helen Drake Senior Center parcel located at 7600 N. 27th Avenue, Phoenix, AZ 85051, and is owned and operated by the Human Services Department.

The proposed project, Helen Drake Village, plans to develop an 80-unit senior affordable rental property, all below 80 percent Area Median Income, on the undeveloped portion of the site (approximately 1.8 acres).

The Housing Department is seeking approval to allocate up to $3 million in HOME funds to assist with the development of Helen Drake Village, which aims to redevelop the vacant portion of land adjacent to the Helen Drake Senior Center. The estimated total cost of construction for the

project is approximately $30.8 million.

Financial Impact
There is no impact to the General Fund. The HOME program is federally funded.

Concurrence/Previous Council Action
On June 14, 2023, the Phoenix City Council approved the entity under the name The Richman Group.

Location
7600 N. 27th Avenue
Phoenix, AZ 85051
Council District: 5

Discussion
A motion was made and seconded to approve this item.

Councilwoman Guardado remarked this project supported the City's goal to build and preserve more affordable housing by 2030 and redevelop City-owned land with affordable or mixed income housing. She stated this project would create 80 affordable rental homes for seniors on unused land next to the Helen Drake Senior Center, noting the homes would be available to seniors with lower incomes near community services. She expressed excitement about the progress on this redevelopment project and securing HOME funds to assist with construction. She thanked the North Glen Square Neighborhood Association for their outreach to residents about this vision, noting this community had done a lot of work along 27th Avenue. She also thanked Deputy City Manager Gina Montes and the Housing Department, plus TRG Arizona and everyone else who made this project happen.

Dianne Barker spoke in support of affordable housing and expressed there needed to be City oversight related to sustainability goals, especially on third parties that leased these properties.

A motion was made by Councilwoman Guardado, seconded by Councilwoman Stark, that this item be adopted. The motion carried by the following vote:

Yes: 9 - Councilwoman Guardado, Councilwoman Hernandez, Councilwoman Hodge Washington, Councilwoman Pastor, Councilman Robinson, Councilwoman Stark, Councilman Waring, Vice Mayor O'Brien and Mayor Gallego

No: 0

94 **2025-2029 Consolidated Plan and 2025-2026 Annual Action Plan - Submission to HUD (Ordinance S-52051) - Citywide**

Request City Council approval of the draft 2025-2029 Consolidated Plan and the 2025-2026 Annual Action Plan; and the submission of these items to the U.S. Department of Housing and Urban Development (HUD). The responsible departments also seek authorization to proceed with all actions necessary or appropriate to implement and administer these plans, including payment authority to reimburse funds to HUD and programming any current or prior year Program Income. Activities to administer the Consolidated Plan include issuing solicitations (Request for Proposals, Notice of Funding Opportunities, etc.), entering into and/or amending any necessary contracts and agreements, and programming any current or prior year program income. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to these items.

Summary

The 2025-2029 Consolidated Plan (**Attachment A**) examines housing and community development needs in the City of Phoenix and defines strategies for addressing those needs over the next five years. The plan contains the application requirements for four HUD programs administered by the City, which include: Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons With AIDS (HOPWA).

The 2025-2026 Annual Action Plan describes how funds will be used to address the priorities and achieve the goals outlined in the first year of the Consolidated Plan. The 2025-2026 grant allocations are as follows:

CDBG: $14,389,727

HOME: $5,123,745.14
ESG: $1,271,028
HOPWA: $5,586,702
Total Funding: $26,371,202.14

CDBG
Critical Core Programs: $9,353,422.55
Public Services: $2,158,459.05
Program Management, Coordination, and Support: $2,877,845.40
Total CDBG Funding: $14,389,727

HOME
Multi-Family New Construction/Rehabilitation Projects, Reconstruction/Rehabilitation of Owner-Occupied Homes, and Homeownership Assistance: $4,611,370.63
Program Management, Coordination, and Support: $512,374.51
Total HOME Funding: $5,123,745.14

HOPWA
Client Housing and Related Services: $5,419,101
Program Management, Coordination, and Support: $167,601
Total HOPWA Funding: $5,586,702

ESG
Emergency Shelter: $700,000
Rapid Re-Housing: $560,765
Street Outreach: $5,263
Eviction Prevention: $250,000 (from 2024-25 unspent funds)
Homeless Management Information Systems: $5,000
Program Management, Coordination, and Support: $0
Total ESG Funding: $1,271,028

Public Outreach
A multifaceted and multilingual approach to engage the community was launched to promote the involvement of low- and moderate-income populations including:
Six in-person community engagement sessions were conducted in English and Spanish to introduce residents to the City's Five-Year

Consolidated Plan.

A survey, in English and Spanish, was distributed by multiple City departments, through City social media outlets, and posted on City webpages.

Published community engagement sessions and public hearing notices in the Arizona Republic, Arizona Informant, Record Reporter, Prensa Hispana, and La Voz newspapers.

Email broadcasts sent to 10,748 City residents, public housing residents, housing developers, Section 8 participants, Section 8 landlords, and neighborhood groups.

Facebook, X (Twitter), and Instagram social media postings promoting the community meetings and survey links.

Flyers posted at ARIZONA@WORK at the 51st Avenue location, Burton Barr Central Library, Adam Diaz Senior Center, South Mountain Community Center, Senior Opportunities West Senior Center, and Marcos de Niza Senior Center.

In-person outreach at: Lindo Park G.A.I.N. event on February 22, 2025; Maryvale Mercado event on February 22, 2025; and Kuban Neighborhood Celebrates Literacy in the Community event on March 1, 2025.

Efforts were also made to ensure community engagement sessions were held in locations and facilities that were accessible to non-English speaking persons, individuals with disabilities, and low- and moderate-income individuals throughout the City. A total of 112 residents attended six engagement sessions and provided feedback on their housing, economic, and community development needs and priorities for the City.

To supplement the community engagement sessions an online survey was offered in both English and Spanish. A total of 309 survey responses (292 in English and 17 in Spanish) were received. The survey was available online on the City's website and hard copies were made available at senior centers. Additionally, the survey was emailed to City departments, community agencies and stakeholders who then advertised the survey link in their newsletters, social media, and conducted outreach through their email networks.

Based on the public outreach and community engagement process, the following goals have been developed for the 2025-2029 Consolidated Plan:

Develop and preserve affordable housing - Promote and fund new affordable development including homeownership opportunities for low- and moderate-income households; development of new rental housing inventory; and homeowner housing rehabilitation activities.

Public services for low- and moderate-income and special need populations - Provide supportive services to low- to moderate-income and special need populations.

Public facilities and infrastructure development - Provide funds to improve and expand public facilities and infrastructure such as parks, community centers, sidewalks, and streets.

Economic development - Provide support for activities, such as technical assistance, and promote job retention or creation for low- and moderate-income residents.

Removal of slum and blight - Provide support for the removal of slum and blight in low- to moderate-income areas in the City of Phoenix. Demolition activities of aging and dilapidated structures.

Housing and services for the homeless - Provide support for overnight shelter services for individuals and families experiencing homelessness. Emergency shelter includes wraparound services that help individuals and families gain self-sufficiency. Provide homeless prevention services for those at-risk of homelessness, and rapid re-housing assistance.

Housing and services for persons with HIV/AIDS - Provide funding support for housing activities and related services for persons living with HIV/AIDS, including permanent housing placement and supportive services.

Discussion

A motion was made and seconded to approve this item.

Mayor Gallego announced Councilwoman Pastor would not participate in 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: 8 - Councilwoman Guardado, Councilwoman Hernandez, Councilwoman Hodge Washington, Councilman Robinson, Councilwoman Stark, Councilman Waring, Vice Mayor O'Brien and Mayor Gallego

No: 0

Conflict: 1 - Councilwoman Pastor

102 Fiscal Year 2025-30 Public Art Plan (Ordinance S-52123) - Citywide

Request approval of the Phoenix Office of Arts and Culture's Fiscal Year (FY) 2025-30 Public Art Plan.

Summary

The City's Office of Arts and Culture was established to champion, promote, and sustain the City's arts and culture community that makes Phoenix a great place to live, work and visit. The department manages the City's public art program, which is funded through the percent-for-art ordinance that City Council adopted in 1986. The ordinance requires one percent of Capital Improvement Program (CIP) funds to be invested to enhance the design and experience of public infrastructure, buildings and spaces through public art.

The percent-for-art ordinance requires the department, upon the recommendation of the Phoenix Arts and Culture Commission, to submit an annual Five-Year Public Art Plan (**Attachment A**) in advance of each new FY. The Plan is developed by the Office of Arts and Culture in consultation with City departments, City Council offices and community groups.

The proposed FY 2025-30 Public Art Plan includes $24,406,654 to fund 45 public art projects over the next five years (**Attachment B**). This total includes 42 continuing projects totaling $24,056,654 and three new projects totaling $350,000. The public art projects within the plan are prioritized based on opportunities to integrate artwork into individual CIP projects and their potential impact on the neighborhood and broader arts community. Under these parameters, the plan focuses on the equitable distribution of funds, as allowable by the percent-for-art ordinance, and the diversification of the public art collection through broadening the

types of project opportunities and continued outreach to new artists and arts organizations.

Other Information
Of the 45 projects outlined in the Plan, eight address major retrofits or refurbishments, seven support broader Citywide initiatives like heat mitigation, and three are a component of long-ranged planning efforts like RIO PHX. These CIP funds can only be used for public art. They cannot be used to hire City workers, such as librarians, police or firefighters, or pay to operate public buildings, like libraries, parks or senior centers.

Additionally, public involvement is critical to the success of public art projects. Neighborhood organizations, village planning committees, schools and City departments are included as important participants throughout the public art process. The Office Arts and Culture develops each project with the community in mind and works to provide ample opportunities for feedback and collaboration.

Concurrence/Previous Council Action
The Phoenix Arts and Culture Commission reviewed and approved the FY 2025-30 Public Art Plan at its May 20, 2025, meeting by a vote of 11-0. The item was reviewed and approved by the Economic Development and Housing Subcommittee at their May 28, 2025 meeting by a vote of 3-0.

Discussion
A motion was made and seconded to approve this item.

Councilwoman Pastor expressed public art uplifts communities and this was a $24 million investment in creativity and community. She conveyed the public art plan included funding for 45 projects across Phoenix and included youth in this process. She stated Sueno Park on the west side of District 4 was receiving $160,000 to commission new artwork, noting the community asked for it. She emphasized many spaces in her district had been overlooked and this investment was a step in giving the community the attention it deserved. She continued the plan also included $300,000 for the McDowell Road revitalization project to support public art as part of the broader effort along that road.

Mayor Gallego said this was an exciting time for public art, noting the City was moving forward with bond investments including the Sombra project that would bring art and shade to parks. She mentioned this was a citywide investment from Paradise Valley Park to the Rio area along the riverfront.

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

No: 0

107 Issuance of Multifamily Housing Revenue Construction/Permanent Note (Wild Rose Flats Project), Series 2025 (Resolution 22314) - District 4

Requests City Council approval for the issuance of Multifamily Housing Revenue Construction/Permanent Note (Wild Rose Flats Project), Series 2025, to be issued in one or more tax-exempt and/or taxable series, in an aggregate principal amount not to exceed $25,000,000.

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 its Multifamily Housing Revenue Construction/Permanent Note (Wild Rose Flats Project), Series 2025, in an aggregate principal amount not to exceed $25,000,000 (the “Governmental Lender Note”), for use by Wild Rose Owner LLC, an Arizona limited liability company (together with its successors, assignees and designees, the “Borrower”), to finance, and/or refinance, as applicable, all or a portion of the costs of:

The acquisition, construction, improvement, equipping and/or operating of a qualified residential rental facility (including improvements and

facilities functionally related and subordinate thereto), which is expected to be comprised of approximately 72 units (the “Facilities”); and

Funding any required reserve funds, paying capitalized interest on the Governmental Lender Note, if any, and paying the costs of issuance of the Governmental Lender Note (collectively, the “Project”).

The issuance of the Governmental Lender Note 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 Governmental Lender Note at its meeting held on May 28, 2025.

Location

The Facility is located at or near 2911 and 2941 N. 43rd Avenue.
Council District: 4

Discussion

A motion was made and seconded to approve this item.

Councilwoman Pastor remarked this development addressed the housing crisis by providing high-quality homes for families earning at or below 60 percent of area median income and served a wide range of household sizes with access to stable housing. She stated this project would create local jobs during construction and bring long-term stability to this area with a 50-year ground lease. She expressed her support for the Wild Rose Flats project and the continuing partnership with the Isaac School District which would bring 72 new affordable housing units to District 4.

A motion was made by Councilwoman Pastor, seconded by Councilwoman Stark, that this item be adopted. The motion carried by the following vote:

Yes: 9 - Councilwoman Guardado, Councilwoman Hernandez, Councilwoman Hodge Washington, Councilwoman Pastor, Councilman Robinson, Councilwoman Stark, Councilman Waring, Vice Mayor O'Brien and Mayor Gallego

No: 0

148 Public Hearing - Biennial Certified Audit of Land Use Assumptions, Infrastructure Improvement Plan and Development Fees - Citywide

Request to hold a public hearing regarding the Biennial Certified Audit of Land Use Assumptions, Infrastructure Improvement Plans, and Development Impact Fees, as required by State statute.

Summary

Arizona Revised Statute Section 9-463.05 requires a biennial certified audit of municipalities' land use assumptions (LUA), infrastructure improvement plans (IIP), and development fees to be conducted by a qualified professional. This statute further specifies that the City shall conduct a public hearing on the audit findings within 60 days of posting the audit report on the City's website. Willdan Financial Services (Willdan) was retained to perform the biennial audit. The audit reviewed development impact fees and water resource acquisition fees for the period of July 1, 2022, through June 30, 2024.

The intent of the audit is to allow stakeholders who pay the impact fees to receive a third-party analysis of the assumptions, plans, and how impact fee funds are spent by the City. The next required biennial audit will review the period of July 1, 2024, through June 30, 2026.

The final audit report titled: City of Phoenix, AZ FY 2023 & FY 2024 Development Impact Fee Audit is available on the Planning and Development website at: phoenix.gov/pdd/devfees/impactfeedocs.

Biennial Audit Conclusions

Review of LUAs identified minor differences between projected and actual development, but anticipated that development over the 10-year study period will not significantly vary from projections.

Review of the progress of IIPs identified projects that were either accelerated from the projected schedule or delayed based on the projected schedule, but all projects for which funds were expended were included in the adopted IIPs.

Review of collections and expenditures of development impact fees for each project in the plan indicated that all expenditures made with development impact fee funds were on projects or debt expenses as identified in the 2020 Plan.

Evaluation of any inequities in implementing the plan or imposing the development impact fees indicated that the fees were assessed in an appropriate manner based upon the size and type of the development.

Review of sample permits did not identify any cases where a development was assessed an incorrect fee based on development type, square footage, or water meter size.

Discussion

Mayor Gallego declared the public hearing open. Noting there was no one wishing to speak, she declared the public hearing closed.

The hearing was held.

149 Public Hearing - Amend City Code - Ordinance Adoption - Adoption of the 2024 Phoenix Building Construction Code with Amendments (Ordinance G-7397) - Citywide

Request the City Council to hold a public hearing on adoption of 15 model codes as amended by the City and request City Council to authorize amendment of Chapter 9-1 of the City Code by repealing the existing Construction Code of the City of Phoenix and replacing said code by adopting these model codes, with amendments by the City, as the new Construction Code of the City of Phoenix.

Summary

The Phoenix Building Construction Code establishes the minimum requirements for building construction in Phoenix to protect public health, safety, and general welfare. The Planning and Development Department (PDD) periodically reviews and adopts new construction codes to ensure development standards reflect current trends, safety advances, new materials, and technologies. Additionally, the adoption and use of current

building codes is a significant factor in the City's Insurance Services Office (ISO) rating, which impacts insurance rates and assists with the City's ability to obtain grants.

Building code adoption in the City of Phoenix is an open and public process. PDD uses a five-step code adoption process for evaluation and adoption of new codes that is consistent with City Council Resolution 19015. This five-step process involves staff review, Development Advisory Board (DAB) subcommittee review, DAB review, City Council subcommittee review, and ultimately City Council adoption. Stakeholder input is solicited throughout the process.

The codes are national standards, therefore, amendments generally consist of alterations to the national standards to accommodate local conditions and practices. For instance, the City of Phoenix always amends the code to require minimum cooling standards, which is critical in Phoenix's climate. PDD staff proposed several amendments consistent with previous code cycles along with new amendments. Members of public stakeholders and industry have also proposed amendments. Newly proposed amendments center on electrical vehicle charging infrastructure, reduction in water consumption, inclusive home design, easing refrigerant installation in multi-family development, eliminating specific permits to align with PDD process improvements, and compliance with revised Arizona Statutes. A high-level summary of the amendments is attached (**Attachment A**).

The Phoenix Building Construction Code (PBCC) consists of a group of codes from the International Code Council (ICC), the National Fire Protection Agency (NFPA), the International Association of Plumbing and Mechanical Officials (IAPMO), and the American Society of Mechanical Engineers (ASME). Together these codes establish the construction requirements for building construction in the City of Phoenix. The PBCC does not include the Phoenix Fire Code, which is administered by the Fire Department.

These amendments are available for reference in the attachment (**Attachment B**).

The following codes comprise the 2024 PBCC:

2024 International Building Code (IBC), including Appendix E
2024 International Residential Code (IRC), including Appendices BA, BB, BF, BG, BI, BJ, BO, CA, CB, CD, CE, CF, NB, and NE
2024 International Mechanical Code (IMC)
2024 International Fuel Gas Code (IFGC)
2024 International Energy Conservation Code (IECC)
2024 International Existing Building Code (IEBC)
2024 International Swimming Pool and Spa Code (ISPSC)
2024 International Plumbing Code (IPC), including Appendices C and E
2024 Uniform Plumbing Code (UPC), including Appendices A, B, C, I, and M
2023 National Electrical Code (NEC)
2022 ASME A17.1, Safety Code for Elevators and Escalators
2023 ASME A17.3, Safety Code for Existing Elevators and Escalators
2022 ASME A17.6, Standard for Elevator Suspension, Compensation, and Governor Systems
2023 ASME A18.1, Safety Standard for Platform Lifts and Stairway Chairlifts
2024 International Green Construction Code (IgCC) - optional

Financial Impact
Code books and training for staff on the new codes are all included in the PDD's Development Fund. No General Funds will be used for the implementation of the 2024 Phoenix Building Construction Code.

Concurrence/Previous Council Action
The Development Advisory Board approved the adoption of the 2024 Phoenix Building Construction Code per the recommendation of the DAB Subcommittee at a public hearing on April 22, 2025.

The Transportation, Infrastructure and Planning (TIP) Subcommittee approved the adoption of the 2024 Phoenix Building Construction Code per the memo dated May 21, 2025 from the PDD Director at a public hearing held on May 21, 2025. The memo outlined modifications to the amendment proposal to the IRC Section R322 (Inclusive Home Design). The TIP approved amendment for Section R322 is included in

Attachment B.

Discussion

The City Clerk read the title of the ordinance for this item.

Mayor Gallego mentioned this item related to the 2024 Building Construction Code and recognized people involved in this process, including a group of citizens that worked hard as well as Councilwoman Stark for her effort on this item.

A motion was made and seconded to approve the 2024 Phoenix Building Construction Code with amendments.

Mayor Gallego declared the public hearing open, noting several people involved in this matter were present and expressed her appreciation for their service to the City.

Will Greene, with Southwest Energy Efficiency Project (SWEEP), stated their mission was to advance energy efficiency within utility programs, building codes and in regulatory proceedings and law making as well as supporting transportation electrification. He indicated SWEEP supported adoption of the 2024 Building Construction Code with amendments, specifically inclusion of Appendix NE to the International Residential Code which would result in new single-family and town homes having electric vehicle (EV) capability and readiness. He pointed out Appendix NE ensured the choice of an EV was possible which enhanced consumer choice. He remarked the public benefits of at-home EV charging enabled nighttime charging during off-peak hours and reduced the need of public investments in community charging systems.

Mayor Gallego thanked Mr. Greene for his work on this issue.

Dana Kennedy, State Director for AARP Arizona, said she represented 100,000 members in Phoenix and urged Council to require universal design in all new housing developments. She conveyed over 20 percent of residents in Phoenix live with a disability and many more were aging or raising young families, noting much of the housing was built with barriers such as steps, narrow doorways and inaccessible bathrooms. She specified universal design meant homes that worked for everyone with

features like step-free entries and wider doorways which allowed people to live independently. She expressed Phoenix should prioritize livable housing so that no one was forced out of their home because of poor design.

Josh Munoz, Associate Director of Public Policy for First Place Arizona, stated their organization supported community and housing options for individuals with autism and intellectual and developmental disabilities. He expressed his support for the proposed amendment, noting the inclusive home design features benefited many populations but were especially critical for people with developmental disabilities. He pointed out features like accessible entrances, re-enforced bathrooms and reachable controls were fundamental to ensure independence at the home. He remarked doing these design considerations upfront helped prevent expensive retrofits and reduced displacement. He thanked the City for leading on this issue and reiterated his support for this item as it was a step towards greater accessibility.

Darrel Christenson said as a person with multiple disabilities he was excited about the passage of these updated building codes. He conveyed these updated would add important accessible features to all new housing throughout the City. He thanked Mayor Gallego, Councilwoman Stark and City staff who demonstrated leadership to get this matter across the finish line. He emphasized the disability community, including himself, had been advocating for these changes for 25 years, noting these added accessible features benefited the entire community. He expressed this was a proven, cost effective public policy and hoped other cities followed in the near future.

Mayor Gallego thanked Mr. Christenson for his hard work in helping to make Phoenix a better city, noting he brought these changes to her attention.

Frances Haynes, an attorney and registered lobbyist, spoke on behalf of Schindler Elevator and requested clarification on the motion to approve with amendments.

Councilwoman Stark interjected she would clarify the motion shortly.

Ms. Haynes said she appreciated the Transportation, Infrastructure and Planning Subcommittee members' suggestion that she speak with City staff which she did and expressed her support for withdrawal of the proposed 2.7.5.1 ASME code amendment.

Nicole Anderson, Chair of the Mayor's Commission on Disability Issues, spoke in support of the 2024 Building Construction Code but most important the revised inclusive home design amendment that was developed by their strategic work group on accessibility. She said she and her husband built a new home in 2016 in North Phoenix and requested accessible modifications, such as wider doorways and a zero threshold entrance for her daughter's wheelchair, noting it was a complicated process. She stressed basic accessibility features like she requested in her new home should not be considered luxury upgrades but standard features as they were a growing need. She remarked universal home designs were not only practical but cost effective when incorporated during the initial design phase instead of retrofitted later. She stated this ensured more homes were built to accommodate people at every stage of life and expressed she wanted to help make Phoenix an accessible city.

Mayor Gallego thanked Ms. Anderson for her leadership.

Kevin Brinkman, representing National Elevator Industry, Inc., stated they worked with all of the elevator manufacturers in the United States and had worked with City staff on revisions to the Building Code, specifically related to A17.1 which was the Elevator Code. He said he supported the proposed Building Code with deletion of 2.7.5.1 that was part of the amendment, noting he would continue to work with the City on the ASME Elevator Code.

Noting there was no one else wishing to speak, Mayor Gallego declared the public hearing closed.

Five electronic comments were submitted for the record in support of this item.

Mayor Gallego thanked everyone for their testimony, noting this was a significant process. She conveyed Councilwoman Stark and her committee put the City in an important position related to accessibility which made Phoenix an international leader and this was a key step. Mayor Gallego expressed some of this was basic dignity, such as having an accessible bathroom while some of it was being able to age in place. She thanked Councilwoman Stark and the committee for their leadership on this matter as this was a crucial vote for sustainability which also helped reduce energy bills by investing in sustainable technology.

Councilwoman Stark restated her motion was to approve this item per the June 13, 2025 Planning and Development Director memo and adopt the related ordinance.

Councilwoman Stark expressed the speakers said it well that this was about being inclusive and making sure homes were welcoming to all people. She said she was committed to also work with various organizations in the future to ensure homes could be retrofitted with grant funds. She recognized Ms. Kennedy for her testimony as AARP had done a lot in this arena. Councilwoman Stark thanked Mr. Christenson since he had been working on this matter for 25 years and now his dream was coming true. She also thanked the committee members and the Planning and Development Department on the additional amendments as she worked with the homebuilders. She said she wanted to make sure affordable housing was being addressed while including the various amendments, noting the homebuilders stepped up. She emphasized she was honored to have been part of this process and looked forward to aging in her home.

Vice Mayor O'Brien seconded the amended motion.

Vice Mayor O'Brien congratulated Councilwoman Stark and the committee members for all of this work. Vice Mayor O'Brien stated Councilwoman Stark's leadership, especially in Planning and Development as well as Housing was the best.

Councilwoman Hodge Washington thanked Councilwoman Stark and the strategic work group on accessibility, along with the Planning and

Development Department for their efforts in making homes more accessible. Councilwoman Hodge Washington stated these were common sense small changes that allowed people to age in their homes and made homes more usable for wheelchairs. She also thanked all of the organizations that came together and the homebuilders for understanding the City was not just regulating the process but wanted to ensure residents were able to stay in their homes and not make expensive renovations.

Prior to her vote, Councilwoman Pastor congratulated Councilwoman Stark.

Following the vote, Mayor Gallego thanked everyone involved in this important update.

The hearing was held. A motion was made by Councilwoman Stark, seconded by Vice Mayor O'Brien, that this item be approved per the June 13, 2025 memo from the Planning and Development Director with adoption of the related ordinance. The motion carried by the following vote:

Yes: 9 - Councilwoman Guardado, Councilwoman Hernandez, Councilwoman Hodge Washington, Councilwoman Pastor, Councilman Robinson, Councilwoman Stark, Councilman Waring, Vice Mayor O'Brien and Mayor Gallego

No: 0

150 Public Hearing - Amend City Code - Ordinance Adoption - Multi-Family Conversion Text Amendment - Z-TA-3-25-Y (Ordinance G-7395) - Citywide

Request to hold a public hearing on a proposed text amendment Z-TA-3-25-Y and to request City Council approval, per the Planning Commission recommendation which amends the Phoenix Zoning Ordinance Chapter 7, Section 711 (Multi-Family Conversion) to update regulations for multi-family conversion.

Summary

Governor Hobbs signed House Bill (HB) 2110 on April 7, 2025 with an emergency clause requiring municipalities to update their ordinances to

comply with the updated provisions by July 6, 2025. HB 2110 makes further modifications to Arizona Revised Statute Section 9-462 (Commercial buildings; multifamily residential development; adaptive reuse; prohibition on rezoning or municipal review; objective standards; applicability; definitions) which became state law last year. In compliance with the modifications, this text amendment modifies the Phoenix Zoning Ordinance regarding references from “building” to “parcel” when appropriate for compliance with the revised legislation; changes “multi-family zoning” to “properties with multi-family zoning entitlements"; and also clarifies the relationship of adaptive reuse of existing commercial buildings to multi-family use due to a minor definition change in the bill.

Applicant: City of Phoenix, Planning Commission
Representative: City of Phoenix, Planning and Development Department

Staff Recommendation: Approval of Z-TA-3-25-Y, per the language proposed in Exhibit A.
PC Action: The Planning Commission is scheduled to hear this item on June 5, 2025.

Discussion

Mayor Gallego declared the public hearing open. Noting there was no one wishing to speak, she declared the public hearing closed.

A motion was made and seconded to approve this item per the Planning Commission recommendation and adopt the related ordinance.

Councilwoman Hodge Washington clarified this item was not something the City initiated independently but was a direct response to new mandates passed by the Arizona State Legislature through House Bills 2297 and 2110. She explained the City was adjusting its Zoning Ordinance to stay in compliance with State law. She stated the City understood the intention behind the legislation to address the housing shortage, but this amendment represented a shift in local control.

Mayor Gallego pointed out this item did not go through the City's normal process, noting it did not go to the Village Planning Committees for consultation.

The hearing was held. A motion was made by Vice Mayor O'Brien, seconded by Councilwoman Stark, that this item be approved per the Planning Commission recommendation with adoption of the related ordinance. The motion carried by the following vote:

Yes: 9 - Councilwoman Guardado, Councilwoman Hernandez, Councilwoman Hodge Washington, Councilwoman Pastor, Councilman Robinson, Councilwoman Stark, Councilman Waring, Vice Mayor O'Brien and Mayor Gallego

No: 0

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

153 Consideration of Citizen Petition by Estela Varela Related to Community Safety - Citywide

This report provides the City Council with information in response to a citizen petition submitted by Estela Varela at the June 4, 2025, Formal City Council meeting, requesting the Mayor and Council's adoption of a resolution that encompasses 10 policy and administrative items related to community safety. The petitioner's request was extensive and mentions multiple City departments and functions including the Phoenix Police Department, the Parks and Recreation Department, the Law Department, and the Office of Accountability and Transparency. The items are detailed in the citizen petition on **Attachment A**.

Summary

The petitioner requests the City Council adopt the resolution that directs or establishes the following:

The Police Department implement cite and release practices for all non-violent offenses, to the fullest extent allowed by law.

The Police Department end traffic stops that have historically been used as a pretext for searches and seizures, including, but not limited to, stops based solely on equipment violations or other non-moving-related violations, unless such violations pose an immediate and demonstrable threat to public safety.

The Police and Parks and Recreation departments end stops for quality of life offenses, including, but not limited to, sleeping at a bus stop, public urination, and manifestation. If a response is requested, the City will dispatch service providers that will not result in criminalization.

The Police Department end the use of sanctioned and unsanctioned arrest, citation, and stops quotas, including the use of discipline if an officer has a reduced number of stops, citations, or arrests.
To not use General Fund dollars to carry out immigration enforcement.
To collect and publicly report comprehensive data from the Police Department on all traffic stops, pedestrian stops, arrests, and citations, disaggregated by race, ethnicity, age, gender, reason for the stop, and outcome of the stop.
To have the City Manager, with the Office of Accountability and Transparency, develop and implement a community feedback system, so the community can provide feedback on these policies and police interactions.
The City Attorney to review existing City ordinances and policies to ensure consistency with this resolution and to recommend any necessary revisions to ensure alignment with the resolution.
The City Attorney to identify all municipal codes, criminal and civil, that punish residents beyond the extent required by Arizona Revised Statutes, and present those codes within 90 days of this resolution taking effect so City Council can vote to remove them.
The resolution to take effect immediately upon adoption.

The City of Phoenix is committed to providing public safety that is equitable, transparent and responsive to the diverse needs of the community. With direction from the Phoenix City Council and community input, the City of Phoenix has implemented a comprehensive effort to improve public safety. In September 2024, the Mayor and City Council took action to approve a series of staff recommendations and formal action items as well as Council-directed enhancements within the Police Department, the Fire Department's Community Assistance Program, the Office of Homelessness Solutions and the Office of Accountability and Transparency. These public safety improvement efforts, along with existing department policies and operations, already address many of the items within the petitioner's resolution.

Examples of these public safety improvement efforts include:
Continued the expansion of the Community Assistance Program (CAP), which was a $15 million investment made by the Mayor and City Council. As of March 30, 2025, CAP has established dispatch

coverage 24/7 as directed by the Council.

After receiving public feedback, in February 2025, the Police Department implemented a new use of force policy, which states officers "shall use only the force that is objectively reasonable, necessary, and proportional to effectively and safely resolve an incident." The new policy requires all use of force encounters to be reported, which increases the standards for reporting to provide a better understanding in making future policy and training decisions.

Implemented a continuous improvement framework with ongoing data collection and policy improvements based on national best practices. This framework includes a process of public engagement and feedback on major policy revisions, such as the Youth Interactions policy currently in development. As of June 3, 2025, over 2,000 responses have been received to the youth interaction survey, which will be incorporated into the policy draft that will be released for further public comment.

Office of Accountability and Transparency and Phoenix Police Department have implemented an updated Memorandum of Understanding (MOU) to ensure a seamless working relationship in facilitating accountability.

Approved the conversion of 14 temporary positions within the Office of Homeless Solutions (OHS) to permanent positions to continue OHS's work in the community in connecting individuals experiencing homelessness with resources and services.

With leadership from Mayor and City Council, the Phoenix Community Court launched in 2024 to provide an alternative to the traditional criminal justice system to empower, assist, and provide unsheltered individuals with the tools and resources necessary to establish stable housing, receive services to assist with any addiction issues, connect with mental health professionals, and reduce repetitive criminal behavior.

Implementation of a new Records Management System (RMS) in progress and expected to be completed later this year. This system will allow for improved data collection and reporting, both internally and to the public.

Staff provides a comprehensive update on all public safety improvement efforts each quarter. The most recent presentations to the Mayor and City

Council occurred on December 10, 2024, and April 15, 2025. Information about these updates is also provided to the Civilian Review Board.

With consideration of the comprehensive ongoing public safety improvement efforts already approved by Mayor and City Council and being implemented by City staff, staff recommends the City Council deny the citizen petition. The citizen petition, as presented, is complex and extensive in scope, contains items already in place or in progress as noted above which do not require additional Council action, recommends sweeping policy changes that differ from recent City Council direction, creates potential conflicts with state law, and requires extensive research and vetting regarding the potential implications of such changes. Additionally, the petition was presented in the form of a formal resolution, which does not adhere to the intended purpose and process for citizen petitions. Petitions submitted in this manner are improper. Formal resolutions for consideration by the Mayor and City Council should be written by City staff and appropriately vetted by the City's Law Department after appropriate policy discussion and direction.

Discussion

Mayor Gallego advised this item related to a citizen petition and announced the first speaker would be the petitioner, Estela Varela. Mayor Gallego requested Spanish translation of her opening statement.

Mr. Barajas translated Mayor Gallego's opening statement. He provided Spanish translation for Ms. Varela, Ms. Morales, Ms. Cuevas and Ms. Pacheco.

Estela Varela said she spoke with the community and people lived in fear as their loved ones were being arrested at work, supermarkets and gas stations. She expressed the government should not separate families, noting people wanted to contribute to this country. She indicated the resolution she requested was for prosperous communities to protect members from racial profiling by the Police Department. She conveyed the resolution listed specific points, for example if someone was pulled over for a traffic violation that a ticket be issued without an arrest.

Nadia Morales spoke in support of the citizen petition for her

grandchildren and for working people. She said she wanted people's rights respected regardless of immigration status and urged Council not to separate families but unite everyone.

Italia Cuevas remarked she was a migrant and came in support of her community that fought for racial and gender justice, noting the group had LGBTQ members as well as documented and undocumented people. She said the group was raising its voice for the members against injustice and said she supported this resolution for prosperous communities. She emphasized this proposal would reduce interactions with immigration and ensured the community was not separated.

Ilma Pacheco stated her family abandoned their own country in the 1950s and came to the United Stated (U.S.) to help build this country. She expressed she became a U.S. citizen on January 7, 2025 and was proud to be in this country and respect the laws, but she was sad to see the discrimination and arrests of hard workers. She urged Council to approve this resolution and be the leader in this effort.

Natacha Chavez spoke in favor of this resolution, especially during this time when the community was impacted as their neighbors and friends were being deported. She requested Council vote yes on this resolution to prevent racial profiling, police violence and deportation.

Syeda Bano asked Council to listen to the community and approve this resolution.

Liz Zamudio spoke in support for the community and her family and requested Council approve the thriving communities resolution. She expressed support was needed since the Police Department was cooperating with Immigration and Customs Enforcement (ICE) and deporting people which impacted the community.

Yolanda Landeros claimed ICE agents came into her community and arrested 200 hard working people, noting agents used force to enter businesses, homes and cars. She expressed the agents actions terrorized the community, noting 9 people died in the camps.

Monica Barrientos spoke in favor of the resolution for thriving communities. She said this was Council's opportunity to show they listen to the community and protect its citizens.

Izabel Garcia expressed she wanted Phoenix to be a safe and sustainable city for her family to live for generations. She stressed violence from police and immigration enforcement should not be part of that future, but was presently as families were being separated. She claimed more than 50 people had been deported since the beginning of this year after being arrested by police officers. She emphasized this resolution was a bold step Council could take to protect the most vulnerable people and urged Council to approve this resolution.

Jenni Hernandez said she had lived in Phoenix her entire life and recalled the 2010 raids with Sheriff Arpaio when her family fell victim. She remarked the same thing was happening again and families were being separated. She urged Council to approve this resolution as it would help families from racial profiling and deportation.

Olivia Light spoke in support of the resolution for thriving communities. She expressed the Council irresponsibly increased the Police Department's budget to $1 billion while police officers' behavior continued to affect her neighbors. She said she wanted Council to act on their constituents concerns or the patterns of discrimination proven by the Department of Justice (DOJ) investigation. She asked Council to approve the resolution for thriving communities so people can have a future where no one lives in fear.

Beena Conston spoke in support of the resolution for thriving communities. She recalled watching several civil servants and council members take their oath of office the last time she attended a meeting, noting she remembered her own as a former member of the armed forces. She requested that Council listen to their constituents and uphold their oath by approving this resolution.

Elsa Gebreyohanes spoke in support of this resolution on behalf of Black Lives Matter-Phoenix Metro. She expressed approving this resolution was one way Council could hold the Police Department accountable

because when police officers take someone to jail they are connected with ICE agents. She stated this resolution would minimize how many community members avoided that whole process.

Maximillian del Rio said he wanted to provide statistics to Council, such as the $1.2 billion proposed budget for the Police Department. He continued there were just under 10,000 homeless people in Phoenix with about 5,300 individuals in shelters according to 2024 records. He added approximately 37 percent of arrests made by the Police Department from 2016-2022 were against people experiencing homelessness. He pointed out the City spent about $20 million annually to shelter homeless people, along with roughly $440 million of the proposed $1.2 billion budget to allow police officers to harass them. He expressed those numbers represented unreasonable priorities and asked Council to approve this resolution as homelessness should not be criminalized.

NOTE: Vice Mayor O'Brien temporarily left the voting body.

Ben Laughlan asked for Council's support of the citizen petition. He stated his team had been speaking with community members about their needs to feel safer in their neighborhoods, noting the resolution for thriving communities was one step towards protecting them. He conveyed Council had received over 3,000 postcards in the last month from people who support this resolution and claimed many of those people were afraid of being arrested by police officers and ICE if they attended this meeting. He pointed out the Police Department's proposed $1.2 billion budget included million of dollars for police officers to arrest people and take them to jail so resources were being used to assist with deportation efforts.

NOTE: Vice Mayor O'Brien returned to the voting body.

Jose Hernandez acknowledged the community members who showed up to this meeting to speak to Council. He emphasized he was an American citizen, noting his parents were immigrants who gained citizenship and showed him how to live in this country. He said Council needed to be accountable for people's safety because the community had stepped up. He presented statements from the top three police chief candidates

about policing with racial bias as it relates to this resolution.

Reverend Patricia Longoni remarked her youngest son had his civil rights violated twice by police officers since February 2025, noting he was an example of the lack of protections this resolution aimed to fix. She said her son was traumatized by the incidents and the charges against him would leave him homeless. She expressed approving this resolution would save taxpayers billions of dollars and protect their civil rights.

Maria Neri said she did not want her money being used for discrimination and to separate families. She expressed she understood their pain as her son, who had a mental health disability, was sentenced to 18 years in prison. She alleged her son was evaluated and that evidence said he was not competent but the judge disagreed. She stated she needed Council's support as her son had been detained for about a year and was not doing well.

Mark Schaefer stated he supported this resolution as it encompassed everyone, including homeless people. He said he had either heard or seen police officers mistreating people, noting last year he was harassed by police officers for reading a book on a public sidewalk in front of an empty parking lot.

Frank Urban, a member of Fund for Empowerment, spoke in support of this resolution as it affects every constituent. He alleged he heard numerous reports that police officers were working with ICE which should not be allowed because people being arrested were being deported.

NOTE: Councilwoman Stark temporarily left the voting body.

Elizabeth Venable, a member of Fund for Empowerment, expressed concern about the end of local autonomy as the Arizona State Legislature interfered with the City. She claimed civil rights were being destroyed because they were not enforceable in court. She encouraged Council to vote yes on this resolution.

NOTE: Councilwoman Stark returned to the voting body.

Laura Medina called on Council to vote yes on the resolution for thriving communities. She said Arizona was home to 22 tribal nations and other indigenous people who had traveled across the U.S. before European settlers. She expressed this resolution was needed because of the continuation of the colonial legacy inherent with the American system. She shared a story about her family being separated which left her traumatized, noting there were currently protective Indian policies in place.

Anne Ender claimed the testimony being given was not under the City's purview. She remarked she came to these meetings to understand and participate in the City's business, noting the report was clear the petition was improperly submitted. She remarked Interim Police Chief Orender should speak on what the Police Department's role was related to immigration which was to only arrest someone with a criminal background. She alleged this petition perpetuated violence against police officers and emphasized this was a federal and state issue.

Harrison Redmond, a community organizer and registered lobbyist speaking on behalf of the ACLU of Arizona, expressed his support for the resolution for thriving communities. He asserted the DOJ findings confirmed the Police Department engaged in excessive force, racial profiling and the criminalization of poverty and mental health disability which were unconstitutional and demanded structured reform. He conveyed this resolution called for site and release policies, sought to end pre-textural stops and discriminatory enforcement, and ensured unhoused residents and others facing quality of life challenges were met with resources that centered their well-being. He continued this resolution improved transparency by requiring data collection on police stops and creating a system for community feedback to hold the Police Department accountable. He urged Council to vote yes on this resolution as it was their opportunity to make real change for constituents.

Meghan Krokaugger expressed concern about how ICE was traumatizing the communities as immigrants were valued members. She said she was raised to trust law enforcement, noting people would be safer if there was a trusting and collaborative relationship with police officers. She asked Council to pass the resolution for thriving communities to keep everyone

in the community safe.

Ellie Samsal spoke in support of the resolution for thriving communities. She alleged the Police Department was one of the most violent in the nation based on research, yet just approved a $1.2 billion budget for the Police Department. She said this resolution contained common sense reforms that would help Council keep their promises. She pointed out Councilwoman Hernandez was the only one who kept her promises by coming up with solutions and not providing more money to the problem. Ms. Samsal urged Council to pass this resolution and stand with their constituents.

Joseph Fuentes spoke in support of this resolution because communities lived in fear from government sanctioned violence and surveillance of people. He asked Council to pass this resolution to show the City would not work with ICE. He mentioned he was a victim of SB1070 when he was pulled over by police officers for a decal on his car. He expressed this action was harmful to communities and said undocumented people should be protected.

Teena Jibilian expressed concern about the human rights violations against people of color by the federal government and asked Council to listen to the testimony from people affected by this violence. She urged the City not to use its police force to participate in the federal practices. She requested Council pass the resolution for thriving communities to help prevent racial profiling, police violence and deportations.

Rebecca Dennis spoke in support of the resolution for thriving communities and urged Council to vote yes on this resolution to help prevent racial profiling, police violence and deportations. She mentioned azcentral published an article in May with a headline regarding 152 immigration cases being filed during the first 3 months of the current administration. She continued 58 of those 152 arrests that lead to deportations were made by the Police Department which was the reason for this resolution. She expressed Council had the power to make policy decisions to protect people and decriminalize communities. She also claimed the Police Department stood behind SB1070 when it passed and did not accept the validity of municipal ID cards.

Carmen Terrell expressed concern about police officers' treatment against people of color and urged Council to pass the petition as well as stop the tax increase and instead take money from the Police Department. She requested the City be consistent in accountability and transparency, and urged everyone to go to the State Capitol regarding this issue.

NOTE: Councilman Waring temporarily left the voting body.

Yesenia Chacon stated her parents were community leaders, noting her family had been targeted by the Police Department. She expressed support for this resolution for the Hispanic community and asked Council to keep neighborhoods safe for the children and future generations.

Nicole Rodriguez said she had family in law enforcement, noting no one in this community expressed they were not pro-police but were being racially profiled. She expressed support for this citizen petition as it was done properly and asked Council to listen to their stories.

Mayor Gallego announced testimony needed to relate to the item and not attack audience members.

Stacey Champion stated, as an active community member who recalled SB1070 and Sheriff Arpaio, she supported the people of this cause in their desire to feel safe at home, work or play and not be targeted by police officers. She remarked people wanted quality neighborhoods, such as infrastructure, resources and sustainability measures. She claimed she provided documentation to the DOJ regarding the treatment of the unsheltered community. She emphasized City leadership had an opportunity today to stop sweeping these issues under the rug and instead support the communities whose voices were too often ignored.

NOTE: Councilwoman Guardado temporarily left the voting body.

April McCue spoke in favor of the resolution for thriving communities and said that Council had the power to create shields that defend the community by moving this basic action forward. She remarked she

worked in health care and alleged patients were scared of seeking preventive care based on assumptions of their status. She expressed Council would be protecting ICE operations and separation of families by not supporting this resolution. She claimed the DOJ investigation findings showed the Police Department racially discriminates against people of color. She specified the resolution promoted accountability practices and thanked the grassroots organizers of this effort.

NOTE: Councilman Waring and Councilwoman Guardado returned to the voting body.

Karen Olson urged Council to vote yes on the resolution for thriving communities and listen to the community to show they cared through change of behavior. She thanked communities that existed, such as PODER, Mass Liberation AZ and Black Lives Matter Phoenix Metro who stood with the truth for what was unjust. She expressed their voices mattered, noting the DOJ report showed the pain of community members. She emphasized people wanted change and more resolutions for thriving communities instead of more policing that turned to violent action.

The following electronic comments were submitted for the record on this item:
- 12 individuals in support; and
- 4 individuals in opposition.

A motion was made and seconded to deny the citizen petition.

Councilwoman Guardado asked how many times had the Police Department collaborated with ICE.

Interim Police Chief Dennis Orender replied the department did not cooperate with ICE and did not take part in deportation efforts.

Councilwoman Guardado inquired if anyone had reached out to him or other department staff to provide proof where a police officer engaged with ICE.

Mr. Orender responded he was not aware of any times when someone notified the department that a Phoenix police officer was involved with an ICE operation.

Councilwoman Guardado recalled testimony about the number of deportations and questioned if the Police Department played a part in any person being deported.

Mr. Orender answered he did not know if those numbers came from arrests made and then booked into jail, noting staff was verifying the exact numbers. He reiterated the Police Department had not contacted ICE or turned anyone over to ICE.

Councilwoman Guardado asked what happened when someone was pulled over for something like a broken tail light or not making a proper stop.

Mr. Orender emphasized it was important to explain the difference between a civil traffic stop and a criminal violation. He advised a broken tail light or window tinting would be a civil traffic ticket and no one would be arrested, noting the department did not have the authority to arrest someone for civil traffic offenses.

Councilwoman Guardado said, as a daughter of immigrants, it was important that Council collaborate with the Police Department to keep communities safe. She emphasized immigration was Council's top priority since 2016 and expressed her thanks for the decisive actions taken by leaders, such as Mayor Gallego and Councilwoman Pastor, during those challenging times. Councilwoman Guardado conveyed their navigation of state and federal laws allowed the City to establish strong protection for the community and confirmed the Police Department had no role in immigration enforcement. She added those protections were enhanced in 2017 and 2018, noting in 2019 Council passed the first Ethics Board and created the Office of Accountability and Transparency. She pointed out those safeguards were still in place for the community and many requests outlined in the petition were already enacted. She stated Council would continue to work with the Police Department and she would work with her colleagues on other situations that might need

their attention. She said some council members were committed to protect the community and had shown it in their actions. She indicated for those reasons she supported staff's recommendation to deny this resolution.

Councilwoman Pastor asked if the City participated in 287(g).

Mr. Orender replied no.

Councilwoman Pastor requested staff provide an explanation of 287(g).

Mr. Orender stated he was not an expert on it, but he could not recall in the past three decades of the Police Department participating in any immigration enforcement or with 287(g). He remarked that process happened at the County jail, not within the department.

Councilwoman Pastor emphasized the Police Department did not have an agreement with 287(g) which was an agreement with the federal government that allowed them to arrest. She indicated she had not seen an agreement with the federal government in her 10 years on Council. She inquired if the police force was working with ICE.

Mr. Orender responded the Police Department did not participate in any ICE round-ups or deportations; however, on occasion ICE will notify the department for their awareness in case something happened and police officers needed to respond.

Councilwoman Pastor said she wanted to know the process when someone was arrested, such as criminal versus civil violations.

Mr. Orender advised when a police officer made an arrest it could not be for a civil traffic violation, it had to be a criminal offense per Arizona Revised Statutes. He added officers had an option to cite and release the person on some misdemeanors, but if it was a felony the person was booked into the County jail. He pointed out once the person was booked into the jail there were no other tasks for the officer.

Councilwoman Pastor said she wanted clarification once any person was

booked into jail their information was run by ICE.

Mr. Orender responded that was his understanding, but he did not know if they ran everyone's information as he did not know their process.

Councilwoman Pastor inquired if ICE was at the County jail.

Mr. Orender answered he did not know if ICE was present at all times at the County jail, but holds could be placed on people for ICE.

Councilwoman Pastor said she wanted confirmation there was a process where ICE was notified in the County jail.

Mr. Orender affirmed that was correct.

Councilwoman Pastor stated she also wanted confirmation that police officers only made the arrest and were not contacting ICE.

Mr. Orender affirmed that was correct.

Councilwoman Pastor asked what practices were used by police officers for non-violent offenses.

Mr. Orender replied if it was low level like a misdemeanor officers were highly encouraged to issue a criminal citation in lieu of detention (CLD). He advised there were exceptions where someone was not eligible for a CLD, such as any type of domestic violence offense. He added another exception was if someone had prior failures to appear.

Councilwoman Pastor inquired if there were any formal or informal quotas and requested an explanation for quotas.

Mr. Orender responded the Police Department did not have a quota system as they were problematic in that a department could stress numbers over quality service. He emphasized the department did not dictate an officer had to make a certain amount of arrests or write a certain number of tickets.

Councilwoman Pastor conveyed the City had set up different systems to help people who struggled or were unsheltered. She remarked there was a process of leading with services, noting after if there was a violation that was another process. She asked if the Police Department arrested for quality of life issues.

Mr. Orender replied the department tried to lead with services first, especially with the unhoused population as the first option was not to arrest someone for a quality of life issue, such as trespassing or littering. He pointed out if it became a repeat problem police officers had to shift gears.

Councilwoman Hodge Washington remarked this petition touched on issues that were important to the community and thanked Ms. Varela and PODER for submitting these ideas. She stressed there needed to be discussion about the work Council had done in those areas through public safety systems, such as investments in alternatives to policing with the community assistance program, revised the use of force policy, developed systems for public engagement, created the Office and Accountability and Transparency, and invested in a data system that provides public reporting for accountability. She acknowledged more work was needed to build trust, particularly in communities that historically had a disproportionate impact to policing. She said she wanted clarification on some of the recommendations because many of them were already implemented and some conflicted with state law, plus whether the format met the City's standard process for policy changes. She indicated one concern in the petition was to end pretextual stops, particularly for equipment violations. She asked if there were policies in place that guide an officer's discretion in that area.

Mr. Orender replied any time an officer conducted a traffic stop it was their discretion whether or not to write a citation.

Councilwoman Hodge Washington inquired what data was collected on traffic stops to ensure accountability.

Mr. Orender answered data was collected several different ways, noting the Police Department was working on a new records management

system (RMS) that would more accurately capture that data. He conveyed the current CADS system could track traffic and pedestrian stops, but there were gaps which was the reason for the new system.

Councilwoman Hodge Washington questioned how the new RMS would help improve the public's access to disaggregated data on stops, arrests and citations.

Mr. Orender invited Ms. Wolf to talk about the new RMS.

Police Chief of Staff Jody Wolf responded the Police Department captured a multitude of data fields and metrics associated with the activities executed by the department. She said the intent was to improve the data collection procedures so they were consistent both in what was collected and how it was collected so that it was always collected. She conveyed once data was collected the raw data associated with all activities from an enforcement perspective were placed on the open data source. She mentioned there was also the police transparency page which provided information related to specific metrics that were of interest.

Councilwoman Hodge Washington requested staff explain some of the proposed audit function to ensure there was no disproportionate impact on certain communities.

Mr. Orender remarked that was missed in the past, but the Police Department would be doing audits and compliance checks to make sure the department was doing what it said it was doing. He added there would be audits and inspections at the precinct level as well as inspections and audits by the organization's Integrity Bureau.

Councilwoman Hodge Washington inquired about the quality of life calls and wanted to know how the Police Department responded to non-violent quality of life calls. She said she also wanted to know how the Office of Homeless Solutions (OHS) and Community Assistance Program responded to those calls.

Mr. Orender reiterated the Police Department tried to lead with services

on those calls, noting police officers engaged with OHS when a call for service was received as well as utilized their behavioral health units. He emphasized the department recognized it would not arrest its way out of low level crime or crime in general. He expressed his frustration as a young police officer when he came into contact with someone who had been arrested multiple times so it did not solve the problem.

Councilwoman Pastor asked if OHS staff was present.

Assistant City Manager Inger Erickson advised OHS staff was not present as they had to attend another meeting.

Councilwoman Hodge Washington asked how the Community Assistance Program handled quality of life calls.

Program Manager Dolores Ernst responded when the Community Assistance Program was contacted to respond to a call a behavioral health unit was sent, noting the unit was staffed with a crisis intervention specialist and a peer support specialist from a community partner. She conveyed their job was to go out and assess the individual, determine what their needs were and help them get either connected or reconnected with services.

Councilwoman Hodge Washington recalled one of the goals Council set for the program last year was to increase staff to provide access 24/7 in some areas and wanted to know where the program stood regarding that goal.

Ms. Ernst replied in March 2025 the program met the requirement of having 24/7 coverage with a crisis intervention supervisor in the alarm room to accept transferred calls from Police Department communications. She added the program currently had six behavioral health units, noting there would be another three units partially staffed as of Monday. She summarized there were currently nine partially staffed units almost responding 24/7 with a gap on Friday and Saturday at 22.5 hours.

Councilwoman Hodge Washington inquired about the successes of the

Community Assistance Program.

Ms. Ernst stated the program was able to connect people back to services from their clinics or they became disconnected because they were unable to see their case manager or they did not have transportation to get back to the clinic. She added the program worked with community partners to connect individuals who were not involved in these services that were affected by mental health or substance use and unable to make decisions about accessing quality services.

Ms. Erickson added OHS always lead with services and had a good track record of working with different departments to find the necessary resources when staff encountered homeless individuals.

Councilwoman Hodge Washington recalled there was testimony about data collection regarding interactions with the public that lead to interactions with ICE. She said she wanted to know the results of her inquiry into the azcentral publication.

Assistant City Manager Lori Bays responded the City was looking into some data that was recently received from the Maricopa County Sheriff's Office (MCSO). She indicated about four percent of the bookings lead to immigration holds, but staff could not verify what that meant for those individuals after that point. She stated the City did not have information once an individual was in MCSO custody and a hold was placed on them, noting ICE would need to cooperate with the City to obtain that data. She remarked the City could make that request, but she could not confirm if ICE would provide the information.

Councilwoman Hodge Washington questioned what the underlying offenses were that lead to those four percent bookings.

Ms. Bays replied there was some information though staff was still going through the data, but there was a combination of domestic violence bookings, noting police officers were required to book domestic violence offenses. She continued there were traffic stops and other offenses outside of those bookings that staff was still reviewing from the obtained data.

Councilwoman Hodge Washington emphasized the City has said the Police Department was not collaborating with ICE and asked if General Fund money was being used for any type of immigration enforcement.

City Manager Jeffrey Barton responded the City was not directly using any General Fund dollars to support any ICE activities.

Councilwoman Hodge Washington inquired if the City was indirectly using General Fund money.

Mr. Barton explained if police officers arrested someone and booked them into County jail the City paid a booking fee, so if those individuals were placed on hold by Maricopa County someone could make that argument, noting the City was not doing that directly.

Councilwoman Hernandez thanked the community for showing up to conduct the City's business as it was important for them to participate in the process. She recalled a few months ago Council approved expanding the area around certain public spaces to 500 feet where unsheltered individuals could exist.

Mr. Orender advised that was Section B of the camping ordinance.

Councilwoman Hernandez remarked some shelter beds were closing due to mitigating factors unrelated to City action, but there were not many places for unsheltered people to exist. She said she wanted to know if the City could not lead with services what the result was for quality of life stops.

Mr. Orender responded when police officers stopped someone they tried to lead with services, noting he could not think of a time when a person accepted services that officers could not connect that individual with services. He emphasized officers would not arrest someone or issue any type of enforcement for someone who accepted services because officers could not find the necessary services.

Councilwoman Hernandez stated on the enforcement topic related to

quality of life and the park situation, she inquired what authority or official protocol park rangers had for enforcing laws regarding parks.

Mr. Orender replied he did not know if park rangers could enforce camping, but said he could find out and provide that answer to Council.

Councilwoman Hernandez remarked she also wanted to know if park rangers could do site and release, and asked if they were required to call the Police Department.

Mr. Orender answered he did not know the protocol for park rangers and confirmed they had called the Police Department in the past due to problems, but he did not know if they were required to call his department.

Councilwoman Hernandez recalled discussion about the data part of the petition in regards to RMS, noting Item 113 was just approved which was a contract through June 2030 for that new system. She requested staff again explain the goal of the new RMS.

Ms. Wolf stated there was a team of approximately 400 people working on that project either through the City or partnerships to bring the new system to a go-live status later this year.

Councilwoman Hernandez asked if there was date range for when the new system would be live.

Ms. Wolf advised Council just approved an extension of the current system through the end of October, noting the new system would be in place before that time.

Councilwoman Hernandez inquired about the cost of the new system.

Ms. Wolf answered the total contract with Motorola for the entire system, plus support for the data range listed was about $11 million.

Councilwoman Hernandez mentioned Section 6 in the petition specifically asked that police data be available to the public and the community also

asked for a report of comprehensive data on all traffic and pedestrian stops, arrests and citations disaggregated by race, ethnicity, age, gender as well as the reason and outcome of the stop. She questioned if those data points would be collected in the new RMS.

Ms. Wolf affirmed yes it would be collected.

Councilwoman Hernandez asked if the new system would also collect time and length of the stops.

Ms. Wolf replied the intent was to collect time; however, there was one component of Section 6 which asked about whether or not the time would be extended. She conveyed the current system was not designed to collect that data point, but it was something staff could entertain per Council request after a go-live status.

Councilwoman Hernandez inquired what process would be in place to ensure the public had access to this data for transparency.

Ms. Wolf responded the Police Department currently had the open data portal which had raw data as well as the police transparency page, noting many of the metrics were already in place. She emphasized staff expected to see improvement in the quality of data collected because it would be collected consistently with expectations on how that data was collected regarding each interaction on stops, searches and arrests.

Councilwoman Hernandez mentioned some of the existing websites were not user friendly, noting some of the data collected could not be read in a manner that made sense to the public. She suggested staff look at how the current data was collected and filtered out to the public so it was user friendly. She acknowledged staff revamped the City's website and made it more user friendly so there was room for improvement to make sure data pulled by the public was easy to access and understand to maintain transparency with the community. She questioned if the Police Department would be able to cross reference data with race and gender demographics in the new system.

Ms. Wolf answered yes.

Councilwoman Hernandez requested clarification when a stop happened police officers had discretion to call ICE if they suspected the person was undocumented.

Ms. Bays affirmed that would be under the officer's discretion in the current policy; however, she advised the City was recently provided information and talking about changing that discretion in the policy as it would not be considered a custodial arrest.

Councilwoman Hernandez asked if the Police Department was currently sending people directly to ICE.

Ms. Bays replied no.

Councilwoman Hernandez inquired if police officers contacted ICE directly if those calls were tracked.

Ms. Bays responded there was a mechanism in the policy for tracking if an officer contacted ICE by requiring them to contact the Violent Crimes Bureau to log that call. She confirmed there was data on that point, noting it was an extremely small amount of occurrences.

Councilwoman Hernandez requested confirmation the current options of a stop were release without citation, cite and release, or arrest where individuals were transferred to MCSO.

Ms. Bays replied that was her understanding of the options.

Councilwoman Hernandez asked what criteria currently governed whether a stop was cite and release or transfer to MCSO.

Mr. Orender responded it was the discretion of the police officer, but the policy highly encouraged a citation over booking. He conveyed felonies were not eligible for citations only, only misdemeanors were eligible but there was criteria for some misdemeanors that were ineligible, such as domestic violence cases or violence potential as well as someone who had a history of failing to appear. He expressed officers preferred to write

a citation than booking someone into jail as that could take hours, noting they want to get back out to serve the community.

Councilwoman Hernandez requested staff speak specifically to the City's relationship with MCSO.

Mr. Barton stated the City's relationship with MCSO as it pertained to the City's budgetary impact was the jail billing.

Councilwoman Hernandez said she understood there was a contract.

Mr. Barton interjected it was for booking and housing of inmates.

Councilwoman Hernandez asked how much that cost.

Mr. Barton replied it ranged between $10-13 million annually.

Councilwoman Hernandez recalled earlier testimony someone could make a strong case the City was not directly using General Fund money but that contract was using General Fund money.

Mr. Barton agreed with that statement to a point, but based on the current data that staff was reviewing less than four percent of arrests made in a particular time period had any relationship to an ICE hold that was placed on hold by Maricopa County. He stressed in the scheme of things that would be an immaterial relationship between any City funding used from the General Fund perspective.

Councilwoman Hernandez conveyed the community heard the City was not participating in enforcement, but having ICE present at the County jail where people were booked meant the City was inactively participating in that enforcement. She remarked the data was important and the City had to prove it was putting forth the best effort to keep communities safe. She said she wanted certain data that was requested in the petition which she supported as there was consensus the Police Department could do a better job at collecting the data and making sure the public had access to it.

Councilwoman Hernandez stated she wanted to make sure that was worked into the monthly reports beginning in September that details the following:

a. Number of citywide stops, reasons for the stops, results of the stops; of those stops:
    i. Which ones were transferred to ICE.
    ii. Which ones were transferred to MCSO.
    iii. No charge and released.
    iv. Cite and release.
b. Specific to Phoenix Police Department (PPD) transfers to ICE:
    i. How many were calls for ICE to come pick up the person versus the Department taking the person directly to ICE.
c. Specific to Department transfers to MCSO and cite and release:
    i. What was the charge and did the charge differ from the original reason for the stop.
d. Specific to Parks:
    i. How many times did park rangers call the Department to enforce a nuisance law.
    ii. What was the result of the interaction:
        1. Transferred to ICE.
        2. Transferred to MCSO.
        3. No charge and released.
        4. Cite and release.
        5. Services provided.

Councilwoman Hernandez remarked the next item was a monthly report beginning in September on people who were charged with misdemeanors:

a. How many misdemeanors did the Department issue.
b. How many people got cite and release.
    i. Top 10 reasons for cite and release misdemeanors.
c. How many people got transferred to MCSO.
    i. Top 10 transferred misdemeanors.

Councilwoman Hernandez continued a monthly report beginning in September on MSCO data:

a. How many people were detained by MCSO from the Department.
    i. How many of those people had ICE holds put on them.

ii. How many of those people were turned over to ICE.
b. Monthly itemized MCSO bill.

Councilwoman Hernandez conveyed she would submit her data request to staff.

Councilwoman Hodge Washington said it was important to know whether that information was accessible as she had requested some of that information. She recalled talking to some of the vendors and did not think that information was currently being captured.

Ms. Bays advised staff would take a close look at the list that was just read; however, she did know some of the data mentioned could not be collected at this time. She pointed out some of that data could be collected once the new RMS was live, noting staff would need to request some of the data from MCSO. She said staff would look at what could be pulled together now and what would need to what until the new system was in place, plus come to an agreement with MCSO to share their data. She conveyed she found the data requested earlier related to the reasons for bookings that lead to an ICE holds. She recited there were several categories, domestic violence bookings was 31 percent, traffic stop bookings which the vast majority were felony traffic stops was 15 percent, other felony bookings not related to traffic stops or domestic violence was 35 percent and misdemeanor bookings not related to domestic violence or traffic stops was 19 percent.

Vice Mayor O'Brien requested all council members be given a copy of the list.

Councilwoman Hernandez affirmed she had copies for everyone.

Vice Mayor O'Brien asked as data was being evaluating that staff speak to all council members as she had been requesting additional data be collected for years so Council could look at things in context moving forward in a collaborative effort.

Ms. Bays said staff would commit to speaking with each council member to find out if there was particular data interest, but could not promise to

fulfill all requests.

Councilwoman Hodge Washington recollected the collection of data was a key part of the three-person memo and understood data collection was slated to be incorporated shortly. She requested staff speak about the timeline.

Ms. Wolf responded from a data perspective the Police Department had engaged in data analysis and data collection traditionally focused on crime and crime analysis. She remarked as the needs for data to be able to answer other relevant questions had increased the department extended its attempts to collect those data metrics which included items of interest listed in Section 6. She stressed at times the department was limited by the construct of the system, the business processes used to collect that data and the ability to pull the data from the systems and analyze it to ensure the data quality was intact. She indicated that included policy and procedures as well as technology advancement and adoption.

Ms. Wolf said as staff learned those things the department was approaching implementation of the new RMS which was a significant project, noting most departments implemented a new RMS with two or three interfaces. She explained an interface allowed the department to exchange data between the Police Department's RMS and other stakeholders like the Municipal Court system. She emphasized the department's RMS would come online with 29 interfaces which was the goal. She added most departments that implemented an RMS migrate one terabyte of historical data, but the Police Department would be migrating nine terabytes of historical data which was a complex program. She stated the department was engaged with 12 different vendors and multiple criminal justice system partners to support the entire criminal justice system process. She indicated that process was 90 percent complete, noting staff was in the final stage of that project with an expectation to go live with that system at the end of this year. She conveyed staff was waiting on the completion of some interfaces, particularly with the City Prosecutor's Office and the Computer Aided Dispatch System (CADS). She said being able to complete all of those, ensure all users were trained which was over 3,000 individuals and make sure the transition was seamless in order to implement shortly.

Councilwoman Hodge Washington thanked Ms. Wolf for providing that background.

Councilwoman Pastor thanked the community, particularly PODER as she had worked with them since being in office on many of these pieces. She recalled when Council took up the issue of municipal IDs and faced backlash for it, but Council believed in it. She also remembered being part of the trauma response team which did great work that lead to the crisis response team. She mentioned she was also part of OAT, along with other council members who made it happen, so she had demonstrated her values. She said she supported communities that advocated for change and reforms that moved the City to more than just community-centered approaches to public safety. She expressed her father taught her that change takes courage and strategy so she pursued policies that built trust and could withstand legal and political challenges. She conveyed many of the ideas in the petition either duplicated reforms already enacted or created potential conflicts with state law, noting Council was already working on this and the resolution diverged the work already done.

Mayor Gallego recognized these were personal issues and appreciated that so many people took the time to turn their passion into civic engagement, noting she made sure everyone who wanted to speak had that opportunity. She emphasized the Police Department focused on crime in neighborhoods as their day-to-day priority was the safety of residents, not doing workplace raids with federal immigration enforcement. She thanked police officers for the hard work they did every day, noting violent crime was down, homicides were at there lowest level in more than five years and there was a steady decrease of crime in general throughout the City.

Mayor Gallego remarked Council had been working hard on these issues, noting council members had done a good job sharing some of the misinformation about the Police Department and its policies. She asserted the department did not use arrest quotas, wrote citations in lieu of detention when possible and did not use General Fund dollars for immigration enforcement. She added Council adopted several new

community feedback mechanisms, including the Civilian Review Board and OAT, noting OAT had multiple full-time staff members dedicated to community engagement. She indicated community action officers were available in every precinct and residents valued their work.

Mayor Gallego stated Council had directed staff to obtain more extensive police data so they could create better policies. She conveyed the new RMS was a comprehensive system because Council wanted so much data, noting any change this big would have challenges but staff would keep working on it. She remarked policies were already being improved for police interactions with youth and homeless individuals as well as policies related to police facilitation of First Amendment rights. She expressed she would be voting against this petition because of the redundancies, misconceptions and misinformation, plus she was concerned that approving it would result in increased crime. She specified having a policy of not enforcing public urination laws was unacceptable and had nothing to do with immigration enforcement. She assured those who supported this petition for the protection and safety of Phoenix residents was a shared goal.

Councilman Robinson remarked a lot had already been said by his colleagues, but he wanted to thank the community for coming out. He said Council was listening to their concerns and did care about the community, though they might not hear what they wanted to hear. He mentioned prior to this meeting he attended an academy graduation where the Police Department graduated 22 new recruits, noting it was a diverse class. He expressed having spent a lot of time in law enforcement he did not know of any police officers whose purpose was to hurt someone but did want to help people. He indicated the City and Police Department did not have any policies or intentions of working with the federal government that did not follow due process. He said he noticed there was concern that when people were booked into jail their status was checked. He recalled talking with a previous city manager about whether it was feasible for the City to have its own jail. He asked how much a City jail would currently cost and what it would have cost in the past.

Mr. Barton replied that study was done several times throughout his City

career, noting aside from constructing the jail the biggest burden was liability, such as medical liability and the lawsuits that came with it. He conveyed the low-end cost in the early 2000s was probably about $30-40 million to build and operate it.

Councilman Robinson remarked that information was important because the City had to work with other law enforcement agencies. He pointed out MSCO ran the jails unless a city wanted the liability of running its own jail, noting some cities chose to do that and just booked misdemeanors. He agreed with Mr. Orender that police officers had the option of citing people in lieu of detention and suggested another data point be created that listed how many citations in lieu of detentions were issued every month. Councilman Robinson expressed as a former police officer he was appalled by the actions of some federal agencies, but these things were not going on in the Phoenix Police Department. He stated that he and Mayor Gallego's staff were spending time at the training academy and seeing how the City trained new recruits. He emphasized he trusted what was said by Mr. Orender, City leadership and Mayor Gallego that the Police Department was not helping ICE and would continue providing a valuable service to citizens.

Prior to her vote, Councilwoman Hernandez reiterated the motion was to deny the citizen petition and not implement it. She explained if she voted yes she would be voting against this petition, but if she voted no she was supporting the petition. She again thanked the community for showing up and exercising their rights as residents to demand a bold vision for their safety. She said this resolution was important because it highlighted the lived experiences of Phoenix residents, but there was a disconnect between those experiences and City leadership and the Police Department. She claimed the City was engaging with ICE because of their presence at MCSO and every time police officers took someone to jail there was a possibility of deportation. She stated this resolution guaranteed that no taxpayer money went toward deportations of the undocumented community which she supported.

Councilwoman Hernandez acknowledged the City was making improvements in the Police Department as a result of the DOJ report; however, those improvements were not enough to support the needs of

residents. She said this resolution addressed how the City could do better and maximize changes in the department. She added this resolution spoke to how the City could improve on collecting adequate data to make the impacts deemed necessary for a Police Department rooted in justice and safety for communities. She expressed Council had an opportunity to stand with its constituents and send a message to the federal administration that the City prioritized the community's safety and would not participate in separating families. She stressed if this petition did not pass her office would continue fighting to pass every section of it, but said she was encouraged her colleagues wanted to continue working on these issues. She remarked she was voting no on the denial of this petition.

Following the vote, Councilwoman Pastor left the meeting.

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

Yes:	8 -	Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman Pastor, Councilman Robinson, Councilwoman Stark, Councilman Waring, Vice Mayor O'Brien and Mayor Gallego
No:	1 -	Councilwoman Hernandez

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.

Mark Schaefer mentioned some non-profit organizations were more effective than others, noting some had been shut down while others had improved but he was still pushing for funding.

Councilwoman Guardado temporarily left the voting body.

Frank Urban expressed disappointment in Council's vote to disapprove the

petition. He said he was a member of Fund for Empowerment which worked on homeless issues.

Elizabeth Venable expressed concern about the expansion of uranium mining in national forests and parks. She pointed out the Colorado River went through the Grand Canyon, noting Phoenix relied on that river for its drinking water and did not think the City had the infrastructure to filter out the contamination. She also expressed concern about people being hurt by federal law enforcement.

Councilwoman Guardado returned to the voting body.

Dianne Barker mentioned prior to this meeting she looked at the information available to the public on the board, but she had difficulty seeing it. She suggested the City look into the design of the posting area as Open Meeting Law required information be accessible to the public in a posted place. She said she hoped the recommendations from the last item occurred, but acknowledged the City had improved over the last few years.

Roland Harris said he was disappointed with Council defending why the City could not protect the community from ICE, yet could not protect community members from the Police Department. He recalled Mayor Gallego said violent crime and homicides had dropped, but he alleged police shootings had increased. He remarked Council did not protect the youth in the community and expressed District 7 showed the community wanted change.

Ayan Said stated she was also disappointed with Council regarding denial of the resolution. She spoke about what was happening to Palestinian men, women and children in Gaza from her perspective as a health care worker.

Mayor Gallego interjected that was an important topic worthy of civic debate, but City rules state comments needed to relate to City topics.

Ms. Said responded tax dollars were being used.

Mayor Gallego requested Ms. Kriegh confirm the rules of testimony.

Ms. Kriegh confirmed people needed to speak on topics the City had jurisdiction over.

Ms. Said continued to speak about what was occurring in Gaza. She requested Council connect with her and other health care workers to listen to their stories.

Nicole Rodriguez thanked Councilwomen Hodge Washington and Pastor for their comments and questions at the Transportation, Infrastructure and Planning Subcommittee meeting during discussion of high visibility crosswalks and stop bars. Ms. Rodriguez said things were moving in the right direction since Phoenix lead in pedestrian deaths and traffic incidents. She also thanked Vice Mayor O'Brien related to reducing the age of operating e-mobility devices, noting the Vision Zero Committee recommended 12 years old for operating e-mobility devices like e-scooters and e-bikes. Ms. Rodriguez added youth needed an easy way to commute six months out of the year because of extreme heat, especially with no other reliable source of transportation. She asked that the issue be revisited as kids were having their e-bikes taken away in certain areas.

Marti Winkler stated she did not know when it changed but people needed to be shown when speaking during citizen comments. She spoke about a police incident that happened to her and someone else, noting no action was taken against the police officer. She expressed support for the citizen petition and to stop arresting people for low level misdemeanors which lead to police escalation.

Julia Taggart, a member of the Sunnyslope Historical Society, thanked Council for approving historic status for Hansen Mortuary at the last Council meeting. She said it was important for the Hansen family as they had been in business for 75 years and this year was their 75th anniversary. She conveyed Hansen Mortuary was family-owned, noting most mortuaries and funeral homes had been bought by Dignity Memorial which owned 1,900 across the country. She remarked Hansen Mortuary had done many fallen officers' funerals and services. She stated many people submitted requests to speak at the last meeting who wanted to share their memories but were not called on; however, she was thankful Council approved the item. She conveyed other properties would be coming to Council for historic preservation and wanted people to be able to make comments about what it meant to have historic status for those properties.

Stacey Champion mentioned she had outstanding public record requests the

City had not fulfilled, noting some requests were two years old. She said she recently received partial records from a request and noticed that she and five other individuals were flagged by staff as high profile public records requestors. She asked that her records requests be completed.

ADJOURN

There being no further business to come before the Council, Mayor Gallego declared the meeting adjourned at 6:42 p.m.

MAYOR

ATTEST:

CITY CLERK

SM

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 18th day of June, 2025. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 17th day of December, 2025.

CITY CLERK