City of Phoenix

Minutes

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

186451

City Council Formal Meeting

Wednesday, January 22, 2025 **2:30 PM** **phoenix.gov**

CALL TO ORDER AND ROLL CALL

The Phoenix City Council convened in formal session on January 22, 2025, at 2:35 p.m. in the Council Chambers.

Present: 9 - Councilman Carlos Galindo-Elvira, Councilwoman Betty Guardado, 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

Councilwoman Guardado attended the meeting virtually. Vice Mayor O'Brien left the meeting during Citizen Comments.

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

An affidavit was presented to the Council by the City Clerk stating that copies of the titles of Ordinances G-7319 and G-7350, and S-51598 through S-51615 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 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 August 26, 2024**

Summary

This item transmits the minutes of the Formal Meeting of August 26, 2024, 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 Councilwoman Stark, that this item be approved. The motion carried by the following voice vote:

Yes: 9 - Councilman Galindo-Elvira, Councilwoman Guardado, 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.

The following individuals were recommended/reappointed by Mayor Gallego and Councilmembers:

Design Review Committee

Appoint Elizabeth Thielen, filling a vacancy on the committee for a term to expire on January 22, 2027, as recommended by Mayor Gallego.

Neighborhood Block Watch Fund Oversight Committee

Appoint Reynold Ramsey, filling a vacancy on the committee for a term to expire on January 22, 2027, as recommended by Vice Mayor O'Brien.

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 - Councilman Galindo-Elvira, Councilwoman Guardado, 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:
-Elizabeth Thielen - Design Review Committee, and
-Reynold Ramsey - Neighborhood Block Watch Fund Oversight Committee.

The above appointees were invited to approach the dias 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 3-17 be recommended for approval. The motion carried by the following voice vote:

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

No: 0

3 Liquor License - Special Event - Our Lady of Czestochowa Roman Catholic Parish Phoenix - District 1

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

Summary

Applicant

Kinga Hoffmann

Location
2828 W. Country Gables Drive
Council District: 1

Function
Dinner and Dance

Date(s) - Time(s) / Expected Attendance
February 1, 2025 - 7 p.m. to 2 a.m. / 180 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

4 Liquor License - Special Event - Our Lady of Czestochowa Roman Catholic Parish Phoenix - District 1

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

Summary

Applicant
Kinga Hoffmann

Location
2828 W. Country Gables Drive
Council District: 1

Function
Festival

Date(s) - Time(s) / Expected Attendance
February 22, 2025 - 10 a.m. to 8 p.m. / 2,500 attendees
February 23, 2025 - 10 a.m. to 4 p.m. / 1,500 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

5 Liquor License - Grab N Go Market - District 1

Request for a liquor license. Arizona State License Application 315968.

Summary

Applicant
Haytham Jraisat, Agent

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

Location
13828 N. 35th Avenue
Zoning Classification: C-1
Council District:1

This request is for a new liquor license with sampling privileges for a liquor store. This location is currently licensed for liquor sales with a Series 10 - Beer and Wine Store, liquor license and does not have an interim permit.

The 60-day limit for processing this application is January 25, 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.

Royal Convenience (Series 9)
12252 N. 51st Avenue, Glendale
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Grab N Go Market (Series 10)
13828 N. 35th Avenue, Phoenix
Calls for police service: 3
Liquor license violations: None

Public Opinion
No protest or support letters were received within the 20-day public comment period.

Applicant's Statement
The applicant submitted the following statement in support of this application. Spelling, grammar and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire.

I have the capability, reliability and qualifications to hold a liquor license because:
"I have the experience, certification, and qualifications necessary to hold a liquor license. My past experience with liquor licenses has provided me with a solid understanding of local laws and regulations, ensuring compliance in all areas. I am certified in responsible alcohol service, demonstrating my commitment to promoting safety and following legal guidelines Additionally, my proven track record of reliability and professionalism reflects my capability to responsibly manage a licensed establishment maintain control over alcohol distribution."

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

“The establishment has held a liquor license since the 1970s, and the public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because it has long been a trusted, well-established store for local residents and visitors. The establishment's history of responsible liquor service demonstrates its commitment to maintaining a safe and regulated environment, contributing to the overall vibrancy and well-being of the area."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment - Grab N Go Market - Data
Attachment - Grab N Go Market - Map

This item was recommended for approval.

6 Liquor License - Stop N Shop Market - District 1

Request for a liquor license. Arizona State License Application 318793.

Summary

Applicant
Alaa Sulaiman, Agent

License Type
Series 10 - Beer and Wine Store

Location
3441 W. Cactus Road
Zoning Classification: C-1
Council District: 1

This request is for a new liquor license for a convenience store that does not sell gas. This location was previously licensed for liquor sales and may currently operate with an interim permit.

The 60-day limit for processing this application is January 26, 2025.

Pursuant to A.R.S. 4-203, a spirituous liquor license shall be issued only after satisfactory showing of the capability, qualifications and reliability of the applicant and that the public convenience and the best interest of the community will be substantially served by the issuance. If an application is filed for the issuance of a license for a location, that on the date the application is filed has a valid license of the same series issued at that location, there shall be a rebuttable presumption that the public convenience and best interest of the community at that location was established at the time the location was previously licensed. The presumption shall not apply once the licensed location has not been in use for more than 180 days.

Other Active Liquor License Interest in Arizona
This applicant does not hold an interest in any other active liquor license in the State of Arizona.

Public Opinion
No protest or support letters were received within the 20-day public comment period.

Applicant's Statement
The applicant submitted the following statement in support of this application. Spelling, grammar and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire.

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

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"This store will provide a safe and secure place for the neighborhood to buy beer and wine. The location will be convenient for the people in

neighborhood who may not have access to transportation. Adding the long time experience of the managing a convenience store while upholding all the laws and regulations the store will be a safe, secure and convenience place for the customers to purchase quality alcohol."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment - Stop N Shop Market - Data
Attachment - Stop N Shop Market - Map

This item was recommended for approval.

7 Liquor License - Special Event - Congregation Kol Ami - District 2

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

Summary

Applicant
Michael Rosenthal

Location
15030 N. 64th Street
Council District: 2

Function
Dinner

Date(s) - Time(s) / Expected Attendance
March 1, 2025 - 6 p.m. to 10:30 p.m. / 250 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

8 Liquor License - Special Event - Free Serbian Orthodox Church St. Nicholas - District 3

Request for a Series 15 - Special Event liquor license for the temporary

sale of all liquors.

Summary

Applicant
Simo Hercegovac

Location
11640 N. 16th Place
Council District: 3

Function
Festival

Date(s) - Time(s) / Expected Attendance
February 1, 2025 - 4 p.m to 12:30 a.m. / 300 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

9 Liquor License - Barro's Pizza - District 3

Request for a liquor license. Arizona State License Application 318508.

Summary

Applicant
Bruce Barro, Agent

License Type
Series 12 - Restaurant

Location
8001 N. 19th Avenue
Zoning Classification: C-1 RPSPD
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 the sale of alcoholic

beverages. This business is currently being remodeled with plans to open in May 2025.

The 60-day limit for processing this application is January 25, 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 held multiple liquor licenses over the past 20 years with no problems/issues of any kin My family has been in the restaurant business in Az for over 40 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 take pocessing a liquor license very seriously and train our staff accordingly"

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 - Barro's Pizza - Data
Attachment - Barro's Pizza - Map

This item was recommended for approval.

10 Liquor License - Special Event - Phoenix Chinese Week - District 4

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

Summary

Applicant
Eva Li

Location
300 E. Indian School Road
Council District: 4

Function
Cultural Festival

Date(s) - Time(s) / Expected Attendance
February 1, 2025 - 9 a.m. to 5 p.m. / 6,000 attendees
February 2, 2025 - 10 a.m. to 5 p.m. / 6,000 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

11 Liquor License - Rico Arizona - District 4

Request for a liquor license. Arizona State License Application 319363.

Summary

Applicant
Joan Clancy, Agent

License Type
Series 4 - Wholesaler

Location
4220 N. 19th Avenue, Ste. 201
Zoning Classification: C-2
Council District: 4

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.

The 60-day limit for processing this application is January 25, 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 are applying for a Series 4 wholesaler license to store alcohol for

distribution from our office. With 40 years of entrepreneurial experience across various industries, including real estate and investments, my partner Joan Dominique Clancy, has a background in wholesaling beauty products and more. We hold licenses in banking, real estate brokerage, and mortgages which reflects our thorough understanding of the regulations required to maintain this license. Our focus is on building safety, as we have owned and managed the property for over 30 years. Additionally, we possess the financial stability necessary to sustain operations through our successful business ventures over the 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.

This item was recommended for approval.

12 Liquor License - Marisco Boys - District 4

Request for a liquor license. Arizona State License Application 317740.

Summary

Applicant
Juan Cornejo Pena, Agent

License Type
Series 12 - Restaurant

Location
2026 N. 7th Street
Zoning Classification: C-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 February 4, 2025.

Pursuant to A.R.S. 4-203, a spirituous liquor license shall be issued only

after satisfactory showing of the capability, qualifications and reliability of the applicant and that the public convenience and the best interest of the community will be substantially served by the issuance. If an application is filed for the issuance of a license for a location, that on the date the application is filed has a valid license of the same series issued at that location, there shall be a rebuttable presumption that the public convenience and best interest of the community at that location was established at the time the location was previously licensed. The presumption shall not apply once the licensed location has not been in use for more than 180 days.

Other Active Liquor License Interest in Arizona
This 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 owned a taco Boys restaurant since 2019 and have always maintain compliance with all government agencies with regards to our business."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Quality restaurants are the corner stone to Arizona/ Phoenix metro areas tourism industry. We plan to provide the highest quality of SeaFood Restaurant and therefore become a hidden destination in Phoenix meto Area."

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 - Marisco Boys - Data
Attachment - Marisco Boys - Map

This item was recommended for approval.

13 Liquor License - Wilderness Miracle Mile - District 4

Request for a liquor license. Arizona State License Application 315389.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 12 - Restaurant

Location
1418 E. McDowell Road
Zoning Classification: C-2 CNSPD
Council District: 4

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 January 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
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.

Arizona Wilderness Brewing (Series 3)
912 N. Colorado Street, Gilbert
Calls for police service: N/A - not in Phoenix
Liquor license violations: In March 2024, a fine of $250 was paid for producing less than 5,000 gallons of beer in a calendar year.

Arizona Wilderness DTPHX (Series 6)
201 E. Roosevelt Street, Phoenix
Calls for police service: 15
Liquor license violations: None

Arizona Wilderness Brewing Company (Series 12 and Series 3)
721 N. Arizona Avenue, Ste. 103, Gilbert
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:

“The owners have operated multiple well ran establishments in the valley. Employees attend Title 4 training, and abilde by Arizona rules and regulations.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: “The brewery and restaurant will bring Arizona's top sustainable restaurant and award winning menu to a historic building, revitalizing the neighborhood with a vibrant, community-focused gathering space. the liquor license will enhance our offerings, attract visitors and support the area's economic and cultural renewal.”

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 - Wilderness Miracle Mile - Data
Attachment - Wilderness Miracle Mile - Map

This item was recommended for approval.

14 Liquor License - Wilderness Miracle Mile - District 4

Request for a liquor license. Arizona State License Application 315769.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 3 - Microbrewery

Location
1418 E. McDowell Road
Zoning Classification: C-2 CNSPD
Council District: 4

This request is for a new liquor license for a microbrewery. This location

was previously licensed for liquor sales and does not have an interim permit.

The 60-day limit for processing this application is January 25, 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.

Arizona Wilderness Brewing (Series 3)
912 N. Colorado Street, Gilbert
Calls for police service: N/A - not in Phoenix
Liquor license violations: In March 2024, a fine of $250 was paid for producing less than 5,000 gallons of beer in a calendar year.

Arizona Wilderness DTPHX (Series 6)
201 E. Roosevelt Street, Phoenix
Calls for police service: 15
Liquor license violations: None

Arizona Wilderness Brewing Company (Series 12 and Series 3)
721 N. Arizona Avenue, Ste. 103, Gilbert

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:
"The owners have operated multiple well ran establishments in the valley. Employees attend Title 4 training, and abilde by Arizona rules and regulations."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"The brewery and restaurant will bring Arizona's top sustainable restaurant and award winning menu to a historic building, revitalizing the neighborhood with a vibrant, community-focused gathering space. the liquor license will enhance our offerings, attract visitors and support the area's economic and cultural renewal."

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 - Wilderness Miracle Mile - Data
Attachment - Wilderness Miracle Mile - Map

This item was recommended for approval.

15 Liquor License - La Consentida Tacos & Sushi - District 5

Request for a liquor license. Arizona State License Application 318643.

Summary

Applicant
Jared Repinski, Agent

License Type
Series 12 - Restaurant

Location
2647 W. Glendale Avenue, #11-14
Zoning Classification: C-2
Council District: 5

This request is for a new liquor license for a restaurant. This location was previously licensed for liquor sales and may currently operate with an interim permit.

The 60-day limit for processing this application is January 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:
"I have been representing liquor establishments in Arizona for over 15 years."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Tourism plays an important role in our local economy and liquor licensed establishments (the sale of alcohol) is a very important aspect of tourism. Therefore, if the City of Phoenix continues to lead the State of Arizona by approving quality and diverse businesses (restaurants, bars, microbreweries, distilleries, hotels, resorts, golf courses, special events, convenience/liquor/grocery stores & gas stations) similar to this proposed liquor licensed business, all businesses will prosper."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment - La Consentida Tacos & Sushi - Data
Attachment - La Consentida Tacos & Sushi - Map

This item was recommended for approval.

16 Liquor License - 12 West Brewing - District 6

Request for a liquor license. Arizona State License Application 319691.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 7 - Beer and Wine Bar

Location
5030 E. Ray Road, Ste. J-5
Zoning Classification: C-2 PCD
Council District: 6

This request is for an ownership transfer of a liquor license for a beer and wine bar. This location was previously licensed for liquor sales and may currently operate with an interim permit.

The 60-day limit for processing this application is February 3, 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.

12 West Brewing Company (Series 7)
3,000 E. Ray Road, Ste. Q2, Gilbert
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

12 West Brewing Company (Series 3)

7733 E. McDowell Road, Mesa
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Downtown 12 West (Series 6)
12 W. Main Street, Mesa
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:
"The owner has successfully owned and operated several locations throughout the valley."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"This location has held a license since 2018. 12 West would like to continue to serve the neighborhood locals"

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment - 12 West Brewing - Data
Attachment - 12 West Brewing - Map

This item was recommended for approval.

17 Liquor License - Special Event - Phoenix Pride Incorporated - District 8

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

Summary

Applicant
Michael Fornelli

Location
115 N. 6th Street
Council District: 8

Function
Festival

Date(s) - Time(s) / Expected Attendance
April 5, 2025 - 10 a.m. to 6 p.m. / 6,000 attendees
April 6, 2025 - 10 a.m. to 6 p.m. / 6,000 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

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

A motion was made by Vice Mayor O'Brien, seconded by Councilwoman Stark, that Items 18-39 be approved or adopted, except Items 26-27 and 39, and noting that Item 39 has additional information. The motion carried by the following vote:

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

No: 0

Items 18-20, Ordinance S-51598 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.

18 Salt River Valley Water Users Association dba SRP

For $130,000 in payment authority to purchase irrigation water during the 2025 calendar year for the Parks and Recreation Department. The irrigation water is needed to water plants, trees, shrubs, and grass at various park and recreation locations throughout the City. The service is essential for the turf and plant material at various City park locations.

This item was adopted.

19 State of Arizona, Arizona Department of Agriculture Pest Management Division

For $75,000 in payment authority to purchase the renewal of approximately 180 pesticide applicator licenses annually for the Parks and Recreation Department. Arizona State Law requires all pesticide applicators be licensed, and licenses be renewed annually to apply pesticides to control weeds and pests throughout City park locations. The Arizona Department of Agriculture Pest Management Division is the only agency authorized to approve and issue these licenses. The annual license renewal request is for January 1, 2025, through December 31, 2029.

This item was adopted.

20 Qwest Corporation dba CenturyLink QC

For $77,950 in payment authority to purchase engineering and construction services for the Street Transportation Department. As part of the improvements for project ST89330177, Salt River Project (SRP) placed its electrical conductors underground and removed six wood poles. This required CenturyLink to remove its above-ground cables and place them underground behind the sidewalk along 44th Street. The City requested CenturyLink to relocate its facilities and is responsible for

payment of the expense.

This item was adopted.

21 Amend Ordinance S-50960 for Grant of an Irrigation Easement for Development of Park 91 near 91st Avenue and Durango Street (Ordinance S-51601) - District 7

Request the City Council to amend Ordinance S-50960 to grant an irrigation easement to the United States of America through its Department of the Interior, Bureau of Reclamation (BOR).

Summary

Ordinance S-50960 authorized the grant of an irrigation easement to Salt River Project (SRP) for irrigation facilities to be relocated from an open distribution ditch to an underground pipeline within the City's right-of-way to accommodate development of Park 91. SRP is managing the process for this relocation on behalf of the United States of America through its Department of the Interior, BOR.

The grant of an irrigation easement will be conveyed to the United States of America through its Department of the Interior, BOR, rather than SRP as originally requested and authorized by Ordinance S-50960. All other conditions and stipulations previously stated in the ordinance will remain the same.

Concurrence/Previous Council Action

Ordinance S-50960 was adopted by City Council on June 12, 2024.

Location

Within the S. 91st Avenue right-of-way, south of W. Durango Street
Council District: 7

This item was adopted.

22 Acceptance and Dedication of Easements and a Deed for Public Utility, Roadway and Sidewalk Purposes (Ordinance S-51602) - Districts 4, 6 & 8

Request for the City Council to accept and dedicate easements and a deed for public utility, roadway and sidewalk 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: 20240646865
Applicant and Grantor: Rene Marquez Morales and Miriam Marquez; its successor and assigns
Date: December 5, 2024
Purpose: Public Utility
Location: 807 N. 40th Avenue
APN: 106-04-024A
File: 240093
Council District: 4

Deed (b)
MCR: 20240653100
Applicant and Grantor: K&I 401K Trust; its successor and assigns
Date: December 9, 2024
Purpose: Roadway
Location: 1620 E. Ocotillo Road
APN: 164-34-022
File: 240100
Council District: 6

Easement (c)
MCR: 20240653102
Applicant and Grantor: Fairmount Corp. Real Estate and Investments; its successor and assigns
Date: December 9, 2024
Purpose: Sidewalk
Location: 4949 S. 16th Street
APN: 122-46-014K
File: 240099
Council District: 8

This item was adopted.

23 Acceptance of Easements for Drainage and Water Purposes (Ordinance S-51603) - Districts 1 & 6

Request for the City Council to accept easements for drainage and water 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: 20240653101
Applicant and Grantor: AZ Deer Valley Industrial LP; its successor and assigns
Date: December 9, 2024
Purpose: Drainage
Location: 400 E. Pinnacle Peak Road
APN: 209-01-027
File: 240098
Council District: 1

Easement (b)
MCR: 20240653105
Applicant and Grantor: K&I 401K Trust; its successor and assigns
Date: December 9, 2024
Purpose: Water
Location: 1620 E. Ocotillo Road
APN: 164-34-022
File: 240100
Council District: 6

This item was adopted.

24 Plumbing Services, Including Rooter and Drain Cleaning Contract - IFB 18-123 - Amendment (Ordinance S-51606) - Citywide

Request to authorize the City Manager, or his designee to allow additional expenditures under Contract 146660 with Above All Plumbing Services,

Inc. for plumbing services, including rooter and drain cleaning, for Citywide use. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $1,000,000.

Summary

This contract will provide all labor, materials, supplies, equipment, permits, tools, transportation and fees necessary for plumbing repairs and/or services for various privately and publicly owned City properties or facilities on an as-needed basis. This contract is currently in use throughout the city to maintain health and safety operations associated with water and sewer with City properties. Additional funds are needed due to the contract having been extended for one year. The primary department users of this contract are the Fire and Public Works departments.

Contract Term

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

Financial Impact

Upon approval of $1,000,000 in additional funds, the revised aggregate value of the contract will not exceed $8,700,000. Funds are available in the various departments' budgets.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

Plumbing Services, including Rooter and Drain Cleaning Contract 146660 (Ordinance S-44185) on January 10, 2018.

Plumbing Services, including Rooter and Drain Cleaning Contract 146660 (Ordinance S-47345) on March 3, 2021.

Plumbing Services, including Rooter and Drain Cleaning Contract 146660 (Ordinance S-49359) on January 25, 2023.

Plumbing Services, including Rooter and Drain Cleaning Contract 146660 (Ordinance S-50511) on January 24, 2024.

This item was adopted.

25 Information Technology Equipment, Software and Services - RFA 15-210/GS35F-158CA - Amendment (Ordinance S-51608) - Citywide

Request to authorize the City Manager, or his designee, to execute

amendment to Contract 141224 with Impression Technology Inc. to add additional funds and extend contract term. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $156,766.

Summary

This contract will provide the use of Impression Technology Inc.'s imaging and data-capture software system that is used to import and attach documentation into Tax Mantra, the City's Tax and License Information System. Tax Mantra is used by the Finance Department to research historical taxpayer information and is used by the City Clerk Department for regulatory licensing. The software system is the only documentation method that can be added to taxpayer or regulatory records.

Contract Term

Upon approval the contract will be extended through January 28, 2030.

Financial Impact

Upon approval of $156,766 in additional funds, the revised aggregate value of the contract will not exceed $513,766. Funds are available in the Finance Department’s budget.

Concurrence/Previous Council Action

City Council previously reviewed this request:

Information Technology Equipment, Software and Services Contract 141224 (Ordinance S-41901) on July 1, 2015.

Information Technology Equipment, Software and Services Contract 141224 (Ordinance S-46195) on December 4, 2019.

Information Technology Equipment, Software and Services Contract 141224 (Ordinance S-49378) on January 25, 2023.

This item was adopted.

28 Apply for Grant from the Community Climate Implementation Fund (Ordinance S-51612) - Citywide

Request to authorize the City Manager, or his designee, to apply for, accept and, if awarded, enter into agreements for disbursement of funding from the Community Climate Implementation Fund. Further request to authorize the City Treasurer to accept, and the City Controller

to disburse, all funds related to this item. The total grant funds applied for will not exceed $40,000 and will not require matching funding.

Summary

Climate Mayors, in partnership with the Urban Sustainability Directors Network (USDN) and C40 recently launched a Community Climate Implementation Fund. This new funding opportunity is designed to help communities implement climate action in partnership with local non-profit organizations. Climate Mayors is offering $350,000 in awards of up to $40,000 each until all funds are obligated. It is anticipated that between eight and nine awards will be made within the first approximately six to seven months of this invitation being live.

Proposals will be reviewed as received and awarded on a first-come, first-served basis until the invitation's budget is fully allocated.

Staff will apply to use the funds to partner with community-based organizations to outreach to the community on the recently adopted energy access plan target, and to seek community input on the path to increase Phoenix household participation in low-income energy assistance programs 25 percent by 2030. This activity is in the Office of Sustainability work plan for 2025, and this funding will enhance outreach to the community by enabling additional participation of community-based organizations.

Financial Impact

The City will be seeking a grant of $40,000 and is not required to provide matching funding.

This item was adopted.

29 Apply for U.S. Bureau of Reclamation WaterSMART Grants: Water and Energy Efficiency Grants Opportunity for Federal Fiscal Years 2023-24 and 2024-25 (Ordinance S-51614) - Citywide

Request to retroactively 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. Bureau of Reclamation (BoR) through the Federal Fiscal Years (FFYs) 2023-24 and 2024-25 WaterSMART Grants: Water and Energy Efficiency Grants (WEEG) opportunity. If awarded, the funding would be used to purchase and

install smart irrigation controllers, master valves, flow sensors, and flood irrigation monitoring equipment. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item. Funding for the grant opportunity is available through the Federal Bipartisan Infrastructure Law. The total grant funds applied for will not exceed $500,000, and the City's local match would not exceed $500,000.

Summary

The Parks and Recreation Department (PRD) submitted a grant application to BoR for a WEEG program award. This award would be used to purchase and install smart irrigation controllers, master valves, flow sensors, flood irrigation weirs and monitoring equipment. After two years of the program's operation, PRD projects a savings of 15 to 20 acre-feet of water.

Procurement Information

If awarded, PRD would procure the equipment and work with Salt River Project (SRP) to complete the installation of the equipment.

Contract Term

The anticipated grant program period would have a developmental phase beginning in Spring 2025 and ending in Summer 2025. The installation of the SMART irrigation controllers, master valve, flow sensors, flood irrigation weirs and monitoring equipment would be anticipated to begin Fiscal Year (FY) 2025-26 with work concluding in FY 2026-27. The deadline to utilize the WEEG funds is October 31, 2027.The WEEG submittal deadline was November 13, 2024. If the City Council does not approve this retroactive request, the application will be withdrawn.

Financial Impact

The estimated total cost for the project is approximately $1 million. The maximum federal participation rate is 50 percent, with a minimum local match of 50 percent of the total eligible project cost. If awarded, the federal match would not exceed $500,000 (50 percent) and the City's cost would be approximately $500,000 (50 percent) for the local match.

Funding for the local match is available in the PRD's Capital Improvement Budget. Potential grant funding received is available through the Federal

Bipartisan Infrastructure Law, from BoR through the FFYs 2023-24 and 2023-25 WEEG opportunity.

This item was adopted.

30 Intergovernmental Agreement with Arizona Game and Fish Commission for City of Phoenix Community Fishing Program (Ordinance S-51610) - Citywide

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement (IGA) with the Arizona Game and Fish Commission to continue the City's participation in the Community Fishing 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 $425,000.

Summary

The City has participated in the Community Fishing Program since 1986 and it is very popular with Phoenix residents. The program provides urban fishing opportunities at seven City parks: Cortez, Cesar Chavez/Alvord Lake, Desert West, Encanto, Papago, Steele Indian School and Roadrunner.

As part of the IGA, the Arizona Game and Fish Department (AZGFD) will stock the seven lakes with various fish species for anglers for the Community Fishing Program. AZGFD will also market the program through various means such as publications, websites and other outlets including media coverage.

Contract Term

The contract term will be for five years beginning July 1, 2024, through June 30, 2029.

Financial Impact

The aggregate value of the contract will not exceed $425,000 for the five-year term. Funding is available in the Parks and Recreation Department's budget.

Location

Cesar Chavez Park/ Alvord Lake, 7858 S. 35th Avenue, Council District 8
Cortez Park, 3434 W. Dunlap Avenue, Council District 1

Desert West Park, 6501 W. Encanto Boulevard, Council District 7
Encanto Park, 2605 N. 15th Avenue, Council District 4
Papago Park, 625 N. Galvin Parkway, Council District 6
Roadrunner Park, 3502 E. Cactus Road, Council District 3
Steele Indian School Park, 300 E. Indian School Road, Council District 4

This item was adopted.

31 2025 National Fish and Wildlife Foundation Five Star and Urban Waters Restoration Grant (Ordinance S-51615) - District 8

Request to authorize the City Manager, or his designee, to apply for, accept and, if awarded, enter into agreements for disbursement of funding from the National Fish and Wildlife Foundation (NFWF) through the 2025 Five Star and Urban Waters Restoration grant. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item. The total grant funds applied for will not exceed $60,000. There is no impact to the General Fund, as the City's 75 percent local match requirement will be met with volunteer hours by the project partners as allowable by the grant.

Summary

The Parks and Recreation Department is seeking authority to apply for a 2025 Five Star and Urban Waters Restoration Grant with funding provided through the NFWF. This award will be used to construct a shade structure at the Transformation Site, a one-acre vacant parcel adjacent to the southern bank of the Rio Salado near the new Central Avenue light rail station at Pioneer Street. The location and type of structure will be consistent with the site's final masterplan and installed while final construction documents for the site are underway.

A portion of the grant funds will also be used to conduct outdoor environmental and habitat restoration activities. Construction of a shade structure will allow environmental and habitat restoration activities to occur on the river corridor itself, particularly in the summer months, when activities are moved indoors to the Audubon Center because of extreme heat.

Applications for the 2025 NFWF Five Star and Urban Waters Restoration Grant are currently open and are due by January 30, 2025. Award notification will occur August 2025 and projects should be completed

within 24-48 months.

Grant eligibility criteria include a requirement for five partners dedicated to this project. The Parks and Recreation Department is in the process of identifying potential partners for this grant.

The Transformation Site falls under the City's broader Rio Reimagined initiative, intended to improve the quality of life in neighborhoods surrounding the 20-mile ecological corridor of the Rio Salado through habitat restoration and new connections for Phoenix residents to safely access and experience the Rio Salado as a cultural and environmentally rich destination.

Financial Impact

There is no impact to the General Fund. This is a reimbursement grant. The total grant funds applied for will not exceed $60,000. The City's 75 percent match requirement will be satisfied with volunteer hours.

Location

Rio Salado Habitat Restoration Area - 2439 South Central Ave, Phoenix, 85004

Council District: 8

This item was adopted.

32 Phoenix Sky Harbor International Airport Terminal 4 Vertical and Horizontal Transportation System Modernization Phase II - 2-Step Construction Manager at Risk Construction Services Amendment - AV21000110 FAA (Ordinance S-51613) - District 8

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement No. 160212 with CHASSE Building Team, Inc. to provide additional Construction Manager at Risk Construction Services for the Phoenix Sky Harbor International Airport Terminal 4 Vertical and Horizontal Transportation System Modernization Phase II project. Further request to authorize the City Manager, or his designee, to execute amendments to the Agreement as necessary and within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The additional fee for services included in this amendment will not exceed $5 million.

Summary

The purpose of this project is the modernization and replacement of critical vertical and horizontal transportation systems as part of on-going airport efforts to improve terminal operation, enhance passenger experience, and work towards achieving the airport's net-zero carbon emissions goals. The project is Phase II, as part of a multi-year effort, to address the modernization of a mixture of different types of equipment, including elevators, escalators, and moving walkways. When completed, all equipment is expected to receive a new useful life with updated finishes and new technology.

This amendment is necessary to increase the spending authority due to the latest update of the construction estimate conducted at the construction document development stage. This amendment will provide additional funds and time to the Agreement.

Contract Term

The term of the Agreement remains unchanged from the original term. Work scope identified and incorporated into the Agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the Agreement. No additional changes may be executed after the end of the term.

Financial Impact

The initial agreement for 2-Step Construction Manager at Risk Preconstruction and Construction Services was approved for an amount not to exceed $45 million, including all subcontractor and reimbursable costs.

This amendment will increase the Agreement by an additional $5 million, for a new total amount not to exceed $50 million, including all subcontractor and reimbursable costs.

Funding for this amendment is available in the Aviation Department's Capital Improvement Program. The Aviation Department anticipates grant funding for the project. The Budget and Research Department will separately review and approve funding availability prior to the execution of any amendments. Payments may be made up to Agreement limits for all rendered Agreement services, which may extend past the termination

of the Agreement.

Concurrence/Previous Council Action
The City Council approved 2-Step Construction Manager at Risk Preconstruction Services Agreement 160211 and Construction Services Agreement 160212 (Ordinance S-50666) on March 20, 2024.

Location
2485 E. Buckeye Road
Council District: 8

This item was adopted.

33 Real Estate Acquisitions, Dispositions, and Relocation Services (Ordinance S-51609) - Citywide

Request to authorize the City Manager, or his designee, to enter into contracts with Consultant Engineering, Inc.; Tierra Right of Way Services, LTD; and Overland, Pacific & Cutler, LLC (a TranSystems Company) to provide acquisition, relocation, disposition, and related services on an as-needed basis for the Public Transit 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 $1,045,560.

Summary
These contracts will provide acquisition, relocation, and disposition services required by the Finance Department's Real Estate Division to acquire real property on an as-needed basis for Public Transit Department projects. Contracts with these providers will include terms and conditions mandated by the Federal Transit Administration (FTA) for projects receiving federal funding. Contracting with multiple firms helps to ensure there are an adequate number of qualified companies available to provide these specialized services when multiple concurrent services are necessary.

Procurement Information
In accordance with City of Phoenix 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. These services will be directly contracted using Maricopa County’s Cooperative Purchasing Contracts

(210250-RFP), which best align with the Public Transit Department's need for acquisition, relocation, disposition, and related services contracts compliant with FTA requirements. Maricopa County's Cooperative Purchasing Contracts for such services were awarded using a competitive process consistent with the City's procurement processes set forth in the Phoenix City Code, Chapter 43.

Contract Term

The contracts will begin on or about February 1, 2025, and will continue through June 30, 2027.

Financial Impact

The aggregate value of the contracts will not exceed $1,045,560. Funding is available in the Public Transit Department's budget.

This item was adopted.

34 Triple Quadrapole Mass Spectrometer Agreement - Amendment (Ordinance S-51600) - Citywide

Request to authorize the City Manager, or his designee, to allow additional expenditures under Agreement 156256 with Waters Technologies Corporation to provide equipment maintenance and service to maintain proper function of Triple Quadrapole Mass Spectrometers for the Water Services Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $620,000.

Summary

The purpose of this amendment is to provide additional funds for the purchase of additional equipment and annual maintenance service on Triple Quadrapole Mass Spectrometer equipment used to conduct laboratory testing and analysis of City of Phoenix drinking water in order to comply with EPA standards.

Water Technologies Corporation services include, but are not limited to: annual maintenance service, consumables, training, new equipment, parts, and installation of new equipment.

Contract Term

The agreement term remains unchanged, ending March 31, 2027, with

two, two-year options to extend.

Financial Impact

The initial authorization for Triple Quadrapole Mass Spectrometer Agreement was for an expenditure not-to-exceed $600,000. This amendment increases the authorization for the agreement by an additional $620,000, for a new total not-to-exceed agreement value of $1,220,000.

Funding is available in the Water Services Department's Operating Budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request: Tripe Quadrapole Mass Spectrometer Agreement 156256 Ordinance S-48503 on April 20, 2022.

This item was adopted.

35 Lab Fume Hood Testing and Certification Services - IFB-2122-WES-335-Amendment (Ordinance S-51604) - Citywide

Request to authorize the City Manager, or his designee, to execute amendment to consent to assignment of Lab Fume Hood Testing and Certification Services Contract 157025 with Controlled Environment Management, LLC to Technical Safety Services, LLC.

Summary

The purpose of this amendment is to consent to assignment of the agreement with Controlled Environment Management LLC to Technical Safety Services, LLC. This amendment would allow for the testing and certification services to continue.

This contract provides annual testing, adjustments, balance, and certification for 62 lab fume hoods located at various locations throughout the Water Services Department. Contractors will also provide and install parts, on an as-needed basis. Chemical fume hoods are the most common exhaust ventilation system used in laboratories and are the primary method used to control inhalation exposures to hazardous substances.

Contract Term
The contract term remains unchanged and will run through August 31, 2027.

Financial Impact
There is no requested change to the existing spending authorization for this contract as part of this amendment.

Concurrence/Previous Council Action
The City Council previously reviewed this request:
• Ordinance S-48923 on August 31, 2022.

This item was adopted.

36 Background Screening Services Contract - IFB-2425-SMU-670 Request for Award (Ordinance S-51605) - Citywide

Request to authorize the City Manager, or his designee, to enter into a contract with Truview BSI, LLC to provide security background screening 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 $60,000.

Summary
The agreement will provide maximum level security background screenings for the Water Services Department (WSD) and their contracted vendors. WSD facilitates maximum level security background screenings of approximately 4,000 contractors and other individuals that need access to WSD facilities or infrastructure per year.

Procurement Information
The recommendation is made using an Invitation for Bid procurement process in accordance with City of Phoenix Administrative Regulation 3.10.

Five vendors submitted bids and are listed below and all bids were found to be responsive and responsible. Following an evaluation based on price, the procurement officer recommends award to the following vendor:

Selected Bidder

Truview BSI, LLC: $7,800 annually/$88 each

Additional Bidders
Accurate C & S Services
Orsus Group
Veritable Screening
Vertical Identity

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

Financial Impact
The aggregate contract value will not exceed $60,000.

Funding is available in the Water Services Department Operating budget.

This item was adopted.

37 Intergovernmental Agreement with Arizona Department of Transportation to Transfer Abandoned City of Phoenix Water and Sewer Mains Associated with Interstate 10 Broadway Curve Improvement Project (Ordinance S-51611) - Districts 6 & 8

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement with the Arizona Department of Transportation (ADOT) to transfer water and sewer mains abandoned in place with the Interstate 10 (I-10) Broadway Curve Improvement Project.

Also request the City Council to grant an exception pursuant to Phoenix City Code 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code 42-18. There is no direct financial impact to the City for this agreement.

Summary
The I-10 Broadway Curve Improvement Project widened a segment of I-10 between the Interstate 17 (I-17) Split Traffic Interchange and Congressman Ed Pastor Freeway (Loop 202-South Mountain Freeway). The Water Services Department (WSD) owns water and wastewater infrastructure throughout the I-10 Broadway Curve Improvement Project

area. Some of the WSD-owned facilities were impacted with the construction and were relocated. The old mains were abandoned in place inside ADOT property. With this agreement, the City will transfer ownership, locating, and maintenance responsibilities to ADOT for identified water and sewer mains abandoned with the project.

Financial Impact
There is no direct financial impact to the City.

Location
Interstate 10, from Interstate 17 Split Traffic Interchange to Loop 202-South Mountain Freeway.
Council Districts: 6 and 8

This item was adopted.

38 Amend City Code - Ordinance Adoption - Rezoning Application PHO-2-24--Z-37-07-2 - Approximately 190 Feet South of the Southwest Corner of Scottsdale Road and Sweetwater Avenue (Ordinance G-7350) - District 2

Request to authorize the City Manager, or his designee, to approve the Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on December 18, 2024.

Summary
Application: PHO-2-24--Z-37-07-2
Existing Zoning: R-O
Acreage: 1.41

Owner: Thomas Moebius and Traci Ann Zandi
Applicant/Representative: David E. Richert, Richert & Associates

Proposal:
1. Request to modify Stipulation 1 regarding general conformance to the site plate date stamped February 9, 2009.
2. Request to delete Stipulation 4 regarding cross access and parking agreements.
3. Request to delete Stipulation 5 regarding Scottsdale Road improvements.

4. Request to modify Stipulation 12 regarding a requirement to obtain final site plan approval.
5. Request to delete Stipulation 13 regarding wall along the rear property line.

VPC Action: The Paradise Valley Village Planning Committee was scheduled to hear the request on December 4, 2024, but did not have a quorum.
PHO Action: The Planning Hearing Officer recommended approval with modifications and an additional stipulation.

Location
Approximately 190 feet south of the southwest corner of Scottsdale Road and Sweetwater Avenue
Council District: 2
Parcel Address: 12826 N. Scottsdale Road

This item was adopted.

26 Authorization to Enter into Contracts for Eviction Legal Services Qualified Vendor List (Ordinance S-51607) - Citywide

Request authorization for the City Manager, or his designee, to add contractors to the Eviction Legal Services Qualified Vendor List (QVL) and enter into contracts with eligible contractors to provide legal assistance, advocacy, mediation, representation, and other legal services to Phoenix residents facing an eviction crisis and to take any other action necessary or appropriate to accomplish the purpose of this item. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate value of the contracts will not exceed $1,263,032 over the life of the QVL.

Summary
The City of Phoenix Human Services Department (HSD) aims to provide access to no cost eviction legal services to include assistance with resolving evictions both in and outside the courtroom. The QVL is meant to identify providers that will assist individuals or families facing eviction, who otherwise cannot afford or arrange for these legal services.

Procurement Information
A second Request for Qualifications solicitation was conducted in

accordance with City of Phoenix Administrative Regulation 3.10 on November 13, 2024. Further solicitations may be released in the future to identify additional contractors for the QVL.

Two proposals were received on December 16, 2024, and deemed responsive and responsible to the solicitation requirements. HSD staff evaluated the offers using a pass/fail evaluation matrix and the following criteria:

Project Overview.
Approach and Methodology.
Experience and Expertise.
Marketing and Outreach.
Operating Budget.

The following offerors met all solicitation criteria and are recommended to be added to the QVL:

Cronus Law, PLLC
Barton Mendez Soto, PLLC

Contract Term
Contracts will begin on or about January 1, 2025, for a six-month term with four one-year options to extend.

Financial Impact
The aggregate value of all contracts under this QVL will not exceed $1,263,032.

Concurrence/Previous Council Action
On December 4, 2024, City Council approved the establishment of the QVL with Ordinance S-51486.

Discussion
A motion was made and seconded to approve this item.

Teresa Hill expressed her concerns regarding the new vendors and the services they provide.

Mayor Gallego stated the City has had an eviction assistance program for the past several years. She asked the Human Services Director Jacqueline Edwards to provide a brief update on the program.

Ms. Edwards stated this item was a request to add two additional providers, for a total of three, to the eviction assistance program legal services, each provider will have individual contracts and will provide no cost services to eligible residents. Ms. Edwards explained residents will need to apply for services through the Human Services Department (HSD) and if they are qualified, based on eligibility criteria, they would be referred to one of the three entities. She said the services to be offered include mediation, limited and full representation, and post eviction services.

Mayor Gallego stated the focus of the Council has been to prevent homelessness and achieve positive outcomes. She said residents with representation are much more likely to have a successful outcome.

Councilwoman Hodge Washington thanked and congratulated staff for the January 1, 2025, launch of this program. She reiterated the program provides full and limited representation in court and mediations and post eviction services at no cost for those who qualified. She stated demand for these type of services have increased and the City was striving to offer needed services and the addition of these vendors would help provide that. Councilwoman Hodge Washington briefly spoke about Ms. Hill's comments regarding the vendors and asked Ms. Edwards to explain how the process started and how staff would determine which vendor would be assigned.

Ms. Edwards explained how the process worked and stated residents who were currently facing eviction, or have in the past, complete a screening form available on the HSD website. She said based on that screening form, staff determined what type of service was most appropriate for each situation, and based on the eligibility criteria, evaluated the resident and once they were deemed eligible, they would be assigned a specific legal service provider, on a rotating basis. Ms. Edwards clarified that not every legal service provider was providing every service in each bucket, and some entities also had a cap on the

number of cases they would take per month, and staff was tracking that information. Ms. Edwards noted that terminology was important for when a resident contacted one of the providers and exemplified asking if they supported tenants instead of if they handled evictions. In addition, she said the contracts for the legal service providers were not in effect until after they were added to the Qualified Vendor List (QVL).

Councilwoman Hodge Washington reiterated the first step was to contact HSD and not the vendors directly. She expressed her excitement the City was expanding the program by providing additional vendors to help minimize service delay for residents, as well as the collection of necessary data by tracking, quantifying, identifying possible needed improvements, and to demonstrate the importance of the program, and ultimately ensure program success. Councilwoman Hodge Washington stated her support for this item.

Councilwoman Pastor stated based on Ms. Edwards statements, the services provided by the three vendors were to help tenants in this process. She asked if there was an employment assistance component to these contracts.

Ms. Edwards stated each legal service providers may provide other kinds of services as part of their businesses, but those were not what the City is funding. She reiterated the City's focus was on legal services for those facing eviction or who faced eviction in the past.

Councilwoman Pastor asked Ms. Edwards to explain the reason why the legal services would be provided to those who faced eviction previously.

Ms. Edwards affirmed the City was offering post eviction services to residents that they may be eligible for. She stated based on the Arizona state statutes, someone who has previously faced an eviction, even if they have satisfied the eviction in full, that eviction is not removed from their record, and when that person tries to rent another home they may be rejected or declined because of the eviction on their record. Ms. Edwards explained the post eviction services would help make sure that it is reflected as satisfied or sealed, which ultimately helps.

Councilwoman Pastor asked if the post eviction service would effectively assist individuals by clearing the record which would provide them the opportunity to rent another form of housing.

Ms. Edwards answered that was correct.

Councilwoman Pastor questioned if applicants would be given the opportunity to access other programs and services in order to receive assistance to find a higher skilled job and are unsure on how to go about it.

Ms. Edwards stated the program was designed specifically for clients coming through HSD and staff would have a better understanding of what their comprehensive needs were, in addition, the legal service providers understand, and it was in their contract, that they are supposed to refer clients back to HSD for additional services they might need.

Councilwoman Pastor thanked staff for modernizing the City's eviction services and affirmed additional vendors were needed due to capacity as residents needed these services. She thanked Councilwoman Hodge Washington for her leadership to modernize these services.

Mayor Gallego stated funding for this program was made possible by a partnership of federal, state and local governments, as the City received funding from the state during the height of the COVID-19 pandemic and funding originally came from the federal government.

Councilman Galindo-Elvira thanked Councilwoman Hodge Washington for her leadership in this program. He asked staff to explain the elements that make up the eligibility criteria for this program.

Ms. Edwards provided the eligibility requirements information which included the need to be a City of Phoenix resident or be receiving City water services, need to be at risk of or have experienced an eviction, and income eligibility of 80 percent of area median income for a family of four, currently capped at $54,000 a year.

Vice Mayor O'Brien stated it was important to ensure the funds being

invested in this program were producing results. She asked if all vendors were required to provide the same data on how they are working with clients and what kind of results they are getting.

Ms. Edwards answered yes, there was a standardized reporting format for each of the legal service providers. She added the reporting was very comprehensive, was based on each service, detailed based on closed cases as well as case loads, outputs and outcomes. In addition, Ms. Edwards stated the providers have to submit the standardized reporting on a monthly basis and a qualitative information, including client success stories, on a quarterly basis. Furthermore, she reported HSD will survey clients 30 days after case closure is reported by the service provider to ensure client satisfaction, as well as six months after to help determine if housing stability has been achieved.

Vice Mayor O'Brien asked if HSD was going to track data on residents the City was not able to help due to any ineligibility reasons.

Ms. Edwards answered yes, as HSD was receiving those requests the department was able to track both demographics on all completed screening forms, which will enable staff to report on the success rate to move on to the next step in the process, help determine the need to do outreach in a specific, as well as potentially determine the need to revise the eligibility criteria.

Vice Mayor O'Brien congratulated Councilwoman Hodge Washington on her work in this area and stated she was looking forward to working with Council to fully expand the City's legal clinic.

Mayor Gallego thanked members of Congress who voted to approve funding.

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 - Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman Pastor, Councilman Robinson, Councilwoman Stark, Councilman Waring, Vice Mayor O'Brien and Mayor Gallego

No: 0

27 **Children's Museum of Phoenix Expansion - Architectural Services - AR00000022 (General Obligation Bond) (Ordinance S-51599) - District 8**

Request to authorize the City Manager, or his designee, to enter into an agreement with RSP Architects, Ltd., to provide Architectural Services that include Programming, Design and Construction Administration and Observation services for the Children's Museum of Phoenix Expansion 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 $975,000.

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 renovate and upgrade unfinished spaces in the historic Monroe School building. This building was originally constructed in 1913 and is on the National Register of Historic Places. The capital improvement project intends to develop and finish areas that

comply with building codes to transition approximately 28,000 square feet of building shell space to public exhibit/event and support staff spaces. In addition to the interior spaces, the selected consultant team may be asked to consult on potential exterior programming and exhibits to existing interior areas.

RSP Architects, Ltd.'s services include, but are not limited to: site assessment, stakeholder meetings, preliminary design, white shell design, opinion of probable cost, and construction administration and observation.

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

Contract Term
The term of the agreement is 575 calendar days 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 RSP Architects, Ltd. will not exceed $975,000, 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

215 N. 7th Street
Council District: 8

Discussion

Mayor Gallego reported this project was being funded by the City's bond. She stated the Children's Museum was a point of pride for the City and the project included the renovation and preservation of a historical building and was an investment in the younger generation as it would give children the opportunity to experience the next level of activities.

A motion was made and seconded as appears below.

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

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

No: 0

39 (CONTINUED FROM NOVEMBER 13, 2024) - Public Hearing and Ordinance Adoption - Rezoning Application Z-74-24-6 - Northeast Corner of 21st Street and Turney Avenue (Ordinance G-7319) - District 6

Request to hold a public hearing and amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-74-24-6 and rezone the site from R-3 (Multifamily Residence District) to R-5 (Multifamily Residence District) to allow multifamily residential.

Summary

Current Zoning: R-3
Proposed Zoning: R-5
Acreage: 1.82
Proposal: Multifamily residential

Owner: 4401 Turney Villas, LLC; 2118 Turney, LLC; Charles Goodwin, III
Applicant/Representative: Ashley Marsh, Gammage & Burnham, PLC

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Camelback East Village Planning Committee heard this item on August 6, 2024, and a motion to recommend approval failed by a vote of 7-9. No recommendation was forwarded to the Planning Commission.
PC Action: The Planning Commission heard this item on October 10, 2024, and recommended approval, per the Addendum A Staff Report, by a vote of 9-0. The Planning Commission recommendation was appealed by a community member and petition for a three-quarter vote was submitted on October 17, 2024. A three-quarter vote is not required.

Location
Northeast corner of 21st Street and Turney Avenue
Council District: 6
Parcel Address: 4401, 4405, 4407, and 4421 N. 21st Street; and 2118 E. Turney Avenue

Discussion
Mayor Gallego introduced the item and stated there would be two presentations and each party would have ten minutes each.

Mayor Gallego declared the public hearing opened.

Ashley Marsh, representing the applicant, thanked everyone who participated in this process, specifically Councilman Robinson for his leadership as well as staff. She presented a PowerPoint Presentation (PPT) that included information regarding the details of the project proposal, land use and general plan, current zoning, surrounding community, project density, proposed amenities, parking area, project revisions to incorporate community feedback, and traffic capacity study. In addition, Ms. Marsh stated the project was a high quality multifamily community that has had substantial revisions, has held various conversations with the neighboring community, has received approval by the Village Planning Committee, the Planning Commission as well as staff. Furthermore, Ms. Marsh stated the project was in line with the City's Housing Plan, Tree and Shade Master Plan, Transportation Electrification Plan, Comprehensive Bicycle Master Plan and the Conservation Measures for New Development.

Lee Busenbark spoke in opposition to the project. She presented a PPT that highlighted the 2025 Adopted General Plan's Planning a Great City. She stated the project was not in line with the primary core values, allowed the City to bypass updating the land use map, put a strain on existing traffic infrastructure and was not an infill development. Ms. Busenbark made comparisons between the proposed project with other buildings across the neighborhood, criticized the traffic studies provided by the developer, and opined the project would provide market rate apartments which were not affordable housing for working class in the neighborhood.

Roberta Candelaria reported she was the homeowner just north to the property and a real estate broker heavily invested in the area. She provided examples of issues she had experienced with the vacant lot that is part of the proposed project. Ms. Candelaria stated she strongly supported the development and opined it would step-up a very economically and socially depraved area.

Chad Lafferty spoke in favor of the project and advocated for more housing in the area.

Jackie Rich, representing the Neighborhood Coalition of Greater Phoenix as well as the Board of Directors of the Murphy Trail Estates Neighborhood Association, spoke in opposition believing the proposed project zoning would adversely change the neighborhood. She stated if the Council approved the proposed project today, she urged them to include additional stipulations, provided by the Coalition, to help protect the neighbors and address the housing goals.

Steve Voita spoke in opposition to the proposed project as well as the application process. He clarified he was not against building the project, but it needed to be compatible with the neighborhood.

John Peletta spoke about the history of the neighborhood.

Robert Greenberg reported he lived in close proximity to the proposed development and spoke against the project. He urged Council to deny the rezoning request.

Kathy Delorey reported she lived 600 feet directly east of the proposed development and advocated for the Council to deny the rezoning change request.

Ms. Marsh addressed some of the concerns raised and stated their appreciation for the feedback received, both in support and as well as opposition. She reported there had been revisions to the project and noted the neighbor most impacted by this project, Ms. Candelaria, was in support of the application. Ms. Marsh urged Council to approve this item as recommended by the Planning Commission and the Village Planning Committee.

Mayor Gallego declared the public hearing closed.

Councilman Robinson reported this issue was brought to his office in August 2024 by Ms. Delorey. He stated Ms. Delorey, Ms. Busenbark, Mr. Peletta, Ms. Rhodes and others have demonstrated a true commitment to their neighborhood and community. Councilman Robinson expressed his appreciation for the great feedback and input provided to his office. He thanked his office staff who helped move this application forward. Councilman Robinson opined he found the applicant Mr. Richard Kafka and Ms. Marsh to be professional throughout the process and everyone tried to come to a level of compromise. He reported a personal recollection that Planning and Development Department Director, Joshua Bednarek, had told him that planning brings neighborhoods and people together and zoning has a tendency to push them apart, which he has seen a little bit of that in this case. Councilman Robinson also thanked Mr. Bednarek and Deputy Planning and Development Director Tricia Gomes for their help in this process. Councilman Robinson emphasized the importance of listening to all sides and taking everything into consideration.

Councilman Robinson made a motion to deny Z-74-24-6 as filed and

approve R-4A with the stipulations outlined in the memo from the Planning and Development Director dated January 15, 2025, with modification to Stipulation 4 and three additional stipulations as follows:
- Modification to Stipulation 4:
    - 4. A minimum 40-foot building set-back shall be provided along the north AND EAST property lines, as approved by the Planning and Development Department.
- New Stipulation 22:
    - There shall be no rooftop decks along the north and east perimeters.
- New Stipulation 23:
    - The Developer shall notify the following individuals by mail 15 days prior to any Planning Hearing Officer request to modify stipulations or any zoning adjustments requests. The notice shall include the date, time and location of the meeting/hearing.
        - Lee Busenbark, 1902 East Montecito Avenue, Phoenix AZ 85016
        - Kathy Delorey, 2201 East Roma Avenue, Phoenix, AZ 85016
        - John Paletta, 2121 East Glenrosa Avenue, Phoenix AZ 85016
        - Peters View Neighborhood Association, Chris Mozer Velasco, 4243 North 18th Place, Phoenix AZ 85016
        - East Morningside Acres Neighborhood Association, John Paletta, 2121 East Glenrosa Avenue, Phoenix AZ 85016
- New Stipulation 24:
    - The Developer shall work with the Street Transportation Department, Traffic Services Division, for the application submission for speed hump/s along 21st Street between Turney Avenue and Campbell Avenue, and Turney Avenue between 21st Street and 22nd Street, prior to preliminary site plan approval. Improvements are subject to public petitioning approval per the speed hump program requirements along the west and east side of 21st Street and north and south side of Turney Avenue. The Developer shall send petitions via certified mail and provide proof of delivery to the Traffic Services Division. The Developer shall be responsible for providing all funding of such improvements prior to requesting Certificate of Occupancy.

Councilwoman Stark seconded the motion.

Councilwoman Hodge Washington asked Councilman Robinson if his motion addressed the proposed fourth story.

Councilman Robinson answered yes.

Mr. Bednarek clarified there were existing stipulations in the memo referenced by Councilman Robinson's motion regarding the setback height for anything above three stories and the motion also included additional requirements with respect to what happens on top of the structure.

Councilwoman Hodge Washington thanked Mr. Bednarek for the clarification.

Councilwoman Pastor questioned if the stipulations referenced by one of the constituents were included in Councilman Robinson's motion.

Councilman Robinson answered yes.

Councilwoman Stark opined the stipulation modification made by Councilman Robinson regarding the rooftop included design elements of the rooftop to address concerns of neighbors as it was very hard to enforce what residents do in their backyards.

Mayor Gallego stated Councilman Robinson's motion addressed density, noise, traffic, and height concerns. She thanked everyone who participated and opined this was a better project due to community involvement and the Councilman's leadership.

Prior to her vote, Councilwoman Pastor congratulated the neighborhood and their advocacy and how they wanted to preserve their neighborhood. She opined some expressions used by speakers were insulting to her as this was a working class neighborhood and a working class neighborhood deserved a home and a quality of a neighborhood. She stated her support for the motion.

A motion was made by Councilman Robinson, seconded by Vice Mayor Stark, to deny Z-74-24-6 as filed and approve R-4A with the stipulations outlined in the memo from the Planning and Development Director dated January 15, 2025, with modification to Stipulation 4 and three additional stipulations as follows:

- Modification to Stipulation 4:

- 4. A minimum 40-foot building set-back shall be provided along the north AND EAST property lines, as approved by the Planning and Development Department.

- New Stipulation 22:

- There shall be no rooftop decks along the north and east perimeters.

- New Stipulation 23:

- The Developer shall notify the following individuals by mail 15 days prior to any Planning Hearing Officer request to modify stipulations or any zoning adjustments requests. The notice shall include the date, time and location of the meeting/hearing.

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The motion carried by the following vote:

Yes: 9 - Councilman Galindo-Elvira, Councilwoman Guardado, 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

None.

000 CITIZEN COMMENTS

City Attorney Julie Kriegh stated during Citizen Comment, members of the public may address the City Council for up to three minutes on issues of interest or concern to them. She advised the Arizona Open Meeting Law permits the City Council to listen to the comment, but prohibits council members from discussing or acting on the matters presented.

Dianne Barker reported she was an advocate for public transit as she was able to travel from downtown, where she resides, to the National College Football Championship game using the lightrail and bus systems. She advocated for City contracts to be competitive, open to all qualified individuals as well as governed by staff and Council. In addition she thanked Mayor Gallego for her leadership in the Maricopa Association of Governments.

Jerry Van Gasse reported on the upcoming Parks and Recreation Board meeting to address heat related closures at South Mountain Park. He read formal public records requests filed with the City regarding mountain parks closures and the responses received.

Cappy Maatch advocated for the use of general funds to keep shelters opened, especially for the homeless elderly residents.

Jarrett Deshazer spoke about the feline population in the City of Phoenix and advocated for awareness, education and a more humane treatment of the animal overpopulation.

Wendy Morris spoke about the abandonment, abuse and overpopulation of cats and advocated for a trap, neuter and release (TNR) program in Phoenix.

Michael Norton spoke about dormant parks in the City, the Tree and Shade Plan, and fire protection for the preserves as well as dormant parks.

Elizabeth Venable spoke about the investments the City has made in homelessness with American Rescue Plan Act (ARPA) funds and advocated for the Council to fund shelters, housing units, and services from the general fund.

Christy Margherio spoke about animal welfare and advocated for improved animal welfare laws, training, and services in the City.

Tim Sierakowski advocated for the filming of the Parks and Recreation Board meetings and make it available for the general public.

Missy Pruitt spoke about animal welfare and read a letter addressed to an animal rescuer.

Linda Deuet spoke about the overpopulation and the abuse of cats and advocated for financial assistance for a TNR program.

ADJOURN

There being no further business to come before the Council, Mayor Gallego declared the meeting adjourned at 4:17 p.m.

MAYOR

ATTEST:

CITY CLERK

MW

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the formal session of the City Council of the City of Phoenix held on the 22nd day of January, 2025. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 7th day of May, 2025.

CITY CLERK