City of Phoenix

Minutes

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

186702

City Council Formal Meeting

Wednesday, May 7, 2025 **2:30 PM** **phoenix.gov**

CALL TO ORDER AND ROLL CALL

The Phoenix City Council convened in formal session on Wednesday, May 7, 2025 at 2:34 p.m. in the Council Chambers.

Present: 8 - Councilwoman Betty Guardado, Councilwoman Anna Hernandez, Councilwoman Kesha Hodge Washington, Councilwoman Laura Pastor, Councilman Kevin Robinson, Councilwoman Debra Stark, Councilman Jim Waring and Mayor Kate Gallego

Absent: 1 - Vice Mayor Ann O'Brien

Councilwoman Pastor temporarily left the voting body after Boards and Commissions swear-in and returned after the liquor license omnibus vote.

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

The City Clerk confirmed copies of the titles of Ordinances G-7382 through G-7387, S-51864 through S-51894, and Resolutions 22299 through 22301 were available to the public in the office of the City Clerk at least 24 hours prior to this Council meeting and, therefore, may be read by title or agenda item only pursuant to the City Code.

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

City Attorney Julie Kriegh stated members of the public may speak for up to two minutes on agenda items and gave direction on appropriate decorum when providing comments.

MINUTES OF MEETINGS

1 **For Approval or Correction, the Minutes of the Formal Meeting on January 22, 2025**

Summary

This item transmits the minutes of the Formal Meeting of January 22, 2025, for review, correction and/or approval by the City Council.

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

A motion was made by Councilwoman Pastor, seconded by Councilwoman Stark, that this item be approved. The motion carried by the following voice vote:

Yes:	8 -	Councilwoman Guardado, Councilwoman Hernandez, Councilwoman Hodge Washington, Councilwoman Pastor, Councilman Robinson, Councilwoman Stark, Councilman Waring and Mayor Gallego
No:	0	
Absent:	1 -	Vice Mayor O'Brien

2 **For Approval or Correction, the Minutes of the Formal Meeting on February 5, 2025**

Summary

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

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

A motion was made by Councilwoman Guardado, seconded by Councilwoman Stark, that this item be approved. The motion carried by the following voice vote:

Yes:	8 -	Councilwoman Guardado, Councilwoman Hernandez, Councilwoman Hodge Washington, Councilwoman Pastor, Councilman Robinson, Councilwoman Stark, Councilman Waring and Mayor Gallego
No:	0	
Absent:	1 -	Vice Mayor O'Brien

BOARDS AND COMMISSIONS

3 Mayor and Council Appointments to Boards and Commissions

Summary

This item transmits recommendations from the Mayor and Council for appointment or reappointment to City Boards and Commissions.

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

Ahwatukee Foothills Village Planning Committee

Appoint Nadav Golden, filling a vacancy, for a term to expire May 7, 2027, as recommended by Councilman Robinson.

Alhambra Village Planning Committee

Appoint Gabriel Gamino Guerrero, filling a vacancy, for a term to expire May 7, 2027, as recommended by Councilwoman Guardado.
Appoint Carlos Velasco, filling a vacancy, for a term to expire May 7, 2027, as recommended by Councilwoman Guardado.

Deer Valley Village Planning Committee

Appoint Gerrald Adams, filling a vacancy, for a term to expire May 7, 2027, as recommended by Vice Mayor O'Brien.

Development Advisory Board

Appoint Matthew Miles, replacing John-Jozef (JJ) Proczka, as the Ex-Officio Building Official, as recommended by Mayor Gallego.

Human Services Commission

Appoint Rhoshawndra Carnes, filling a vacancy as a Category III representative, for a term to expire June 30, 2027, as recommended by Mayor Gallego.
Appoint Alyse Hammonds, filling a vacancy as a Category II Area A representative, for a term to expire June 30, 2027, as recommended by Mayor Gallego.
Reappoint Laura Bulluck, serving her second term as a Category III representative, for a term to expire June 30, 2027, as recommended by Mayor Gallego.
Reappoint Sheriloyn Curry, serving her second term as a Category II

Area C representative, for a term to expire June 30, 2026, as recommended by Mayor Gallego.
Reappoint Itoro Elijah, serving her second term as a Category III representative, for a term to expire June 30, 2026, as recommended by Mayor Gallego.
Reappoint Audrey Jenkins, serving her third term as a Category III representative, for a term to expire June 30, 2026, as recommended by Mayor Gallego.
Reappoint Tamala McBath, serving her second term as a Category III representative, for a term to expire June 30, 2027, as recommended by Mayor Gallego.

Maryvale Village Planning Committee
Appoint Jeff Ewing, filling a vacancy, for a term to expire May 7, 2027, as recommended by Councilwoman Guardado.
Appoint Victoria Stahl, filling a vacancy, for a term to expire May 7, 2027, as recommended by Councilman Guardado.

Military Veterans Commission
Appoint Antonio Rosacci, filling a vacancy, for a term to expire May 7, 2028, as recommended by Mayor Gallego.
Appoint Mario Valencia, filling a vacancy, for a term to expire May 7, 2028, as recommended by Mayor Gallego.

North Gateway Village Planning Committee
Appoint Will Manion, filling a vacancy, for a term to expire May 7, 2027, as recommended by Vice Mayor O'Brien.

A motion was made by Councilwoman Stark, seconded by Councilwoman Guardado, that this item be approved as revised. The motion carried by the following voice vote:

Yes:	8 -	Councilwoman Guardado, Councilwoman Hernandez, Councilwoman Hodge Washington, Councilwoman Pastor, Councilman Robinson, Councilwoman Stark, Councilman Waring and Mayor Gallego
No:	0	
Absent:	1 -	Vice Mayor O'Brien

Mayor Gallego administered the oath of office to the following appointees:
- Nadav Golden, Ahwatukee Foothills Village Planning Committee;
- Gabriel Gamino Guerrero and Carlos Velasco, Alhambra Village Planning Committee;
- Gerrald Adams, Deer Valley Village Planning Committee;
- Rhoshawndra Carnes, Alyse Hammonds, Laura Bulluck and Audrey Jenkins, Human Services Commission;
- Jeff Ewing and Victoria Stahl, Maryvale Village Planning Committee;
- Antonio Rosacci and Mario Valencia, Military Veterans Commission; and
- Will Manion, North Gateway Village Planning Committee.

Mayor Gallego invited the appointees to approach the dais so Council could extend their appreciation.

NOTE: Councilwoman Pastor temporarily left the voting body.

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 Councilwoman Stark, seconded by Councilwoman Guardado, that Items 4-12 be recommended for approval. The motion carried by the following voice vote:

Yes:	7 -	Councilwoman Guardado, Councilwoman Hernandez, Councilwoman Hodge Washington, Councilman Robinson, Councilwoman Stark, Councilman Waring and Mayor Gallego
No:	0	
Absent:	2 -	Councilwoman Pastor and Vice Mayor O'Brien

4 Liquor License - Ra Sushi Towne Square - District 2

Request for a liquor license. Arizona State License Application 314861.

Summary

Applicant
Nathan Keane, Agent

License Type
Series 12 - Restaurant

Location
13802 N. Scottsdale Road, Ste. 176
Zoning Classification: PUD
Council District: 2

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

The 60-day limit for processing this application was May 5, 2025. However, the applicant submitted a written request for more time.

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

Other Active Liquor License Interest in Arizona
This 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 worked for RA Sushi for 14.5 Years and have been in a role of Senior Leadership for the brand for 8 years. I am currently the Agent for the liquor license."

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

5 Liquor License - Urban Fraiche - District 4

Request for a liquor license. Arizona State License Application 334695.

Summary

Applicant
Diaeldin Waziry, Agent

License Type
Series 12 - Restaurant

Location
111 E. Camelback Road
Zoning Classification: C-2 TOD-1
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. This location requires a Use Permit to allow outdoor alcohol consumption.

The 60-day limit for processing this application is May 18, 2025.

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

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

in the State of Arizona.

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

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

I have the capability, reliability, and qualifications to hold a liquor license because:
"I am extremely aware of the Liquor Laws, regulations & requirements for the state of Arizona. I am very responsible for the safety of the public. I have also operated dozens of hotels as well as managing restaurants and food & beverage facilities."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"We are dedicated to providing best services and inspiring people to wellness and safety."

Staff Recommendation
Staff recommends approval of this application noting the applicant must resolve any pending City of Phoenix building and zoning requirements, and be in compliance with the City of Phoenix Code and Ordinances.

Attachments
Attachment A - Urban Fraiche - Data
Attachment B - Urban Fraiche - Map

This item was recommended for approval.

6 Liquor License - Tacos and Wings & Cerveza - District 5

Request for a liquor license. Arizona State License Application 334757.

Summary

Applicant

Julia Rubio, Agent

License Type
Series 12 - Restaurant

Location
3544 W. Glendale Avenue, Ste. 1
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 May 9, 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.

Filibertos Mexican Food (Series 12)
15602 N. 35th Avenue

Calls for police service: 5
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 operate DD Restaurant at 15602 N. 35th Ave Phx AZ 85053, never had any issues, and I understand the 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:
"We are purchasing a restaurant with an existing license the customers are used to purchasing beers with their food and we want to maintaing that."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment A - Tacos and Wings & Cerveza - Data
Attachment B - Tacos and Wings & Cerveza - Map

This item was recommended for approval.

7 Liquor License - Ra Sushi Bar Restaurant - District 6

Request for a liquor license. Arizona State License Application 314693.

Summary

Applicant
Nathan Keane, Agent

License Type
Series 12 - Restaurant

Location
4921 E. Ray Road, Ste. B-1
Zoning Classification: C-2
Council District: 6

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

The 60-day limit for processing this application was May 3, 2025. However, the applicant submitted a written request for more time.

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

Other Active Liquor License Interest in Arizona
This information is not provided due to the multiple ownership interests held by the applicant in the State of Arizona.

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

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

I have the capability, reliability, and qualifications to hold a liquor license because:
“I ahve worked for Ra Sushi for 14.5 years and have been in a role of senior leadership for the brand for 8 years. I am currently the agent for the liquor license.”

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

8 Liquor License - Marathon Food Mart - District 6

Request for a liquor license. Arizona State License Application 334448.

Summary

Applicant
Jared Repinski, Agent

License Type
Series 10 - Beer and Wine Store

Location
4305 E. Ray Road
Zoning Classification: C-1 PCD
Council District: 6

This request is for a new liquor license for a convenience store that sells gas. This location was previously licensed for liquor sales and may currently operate with an interim permit.

The 60-day limit for processing this application is May 16, 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 assisting Arizona liquor licensed establishments with their licensing needs for almost 20 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 A - Marathon Food Mart - Data
Attachment B - Marathon Food Mart - Map

This item was recommended for approval.

9 Liquor License - Urban Fraiche Lifestyle - District 6

Request for a liquor license. Arizona State License Application 334431.

Summary

Applicant

Diaeldin Waziry, Agent

License Type
Series 12 - Restaurant

Location
1016 E. Camelback Road
Zoning Classification: C-2
Council District: 6

This request is for a new liquor license for a restaurant. This location was not previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow outdoor dining and outdoor alcohol consumption.

The 60-day limit for processing this application is May 18, 2025.

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

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

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

Applicant's Statement

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

I have the capability, reliability, and qualifications to hold a liquor license because:
“I am extremely aware of the liquor laws, regulations and requirements for the State of Arizona. I am very responsible for the safety of the public. I also have operated dozens of hotels as well as managing restaurants and food & beverage facilities.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“We are dedicated to providing best services and inspiring people to wellness and safety.”

Staff Recommendation
Staff recommends approval of this application noting the applicant must resolve any pending City of Phoenix building and zoning requirements, and be in compliance with the City of Phoenix Code and Ordinances.

Attachments
Attachment A - Urban Fraiche Lifestyle - Data
Attachment B - Urban Fraiche Lifestyle - Map

This item was recommended for approval.

10 Liquor License - Nini's Sports Bar - District 7

Request for a liquor license. Arizona State License Application 336131.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 12 - Restaurant

Location
1325 Grand Avenue, Ste. 4

Zoning Classification: C-2 M-R DNS/WVR ACOD
Council District: 7

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 May 12, 2025.

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

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

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

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

I have the capability, reliability, and qualifications to hold a liquor license because:
The applicant submitted an extensive statement. A copy is available upon request to the City Clerk's Office at 200 West Washington Street, 1st Floor, Phoenix, AZ 85003.

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "We would like the ability to serve our 21 and over patrons an adult beverage with their meal if they choose to have one."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment A - Nini's Sports Bar - Data
Attachment B - Nini's Sports Bar - Map

This item was recommended for approval.

11 Liquor License - Pemberton - District 7

Request for a liquor license. Arizona State License Application 337958.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 12 - Restaurant

Location
1121 N. 2nd Street
Zoning Classification: DTC - Evans Churchill West
Council District: 7

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

The 60-day limit for processing this application is May 13, 2025.

Pursuant to A.R.S. 4-203, a spirituous liquor license shall be issued only after satisfactory showing of the capability, qualifications, and reliability of the applicant and that the public convenience and the best interest of the

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

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

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

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

I have the capability, reliability, and qualifications to hold a liquor license because:
"We are committed to serving our patrons responsibly. We will ensure all of our employees handling alcohol will be Title 4 trained."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Pemberton is an outdoor creative & cultural hub for locals, tourists & everyone in between. A one-of-kind space, blending immersive art, food, drinks, and events. It's a place where visitors can experience dynamic art installations, unique performances, and interact with the local art scene. A vibrant, immersive environment with artistic and cultural experiences. At it's core, Pemberton is an indoor/outdoor community gathering space for people of all walks of life to come together and enjoy local art, local food and local vibes."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment A - Pemberton - Data
Attachment B - Pemberton - Map

This item was recommended for approval.

12 Liquor License - Tom's Watch Bar - District 7

Request for a liquor license. Arizona State License Application 332452.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 12 - Restaurant

Location
3 S. 2nd Street, Ste. 117
Zoning Classification: DTC - Business Core
Council District: 7

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

The 60-day limit for processing this application was April 26, 2025. However, the applicant submitted a written request for more time.

Pursuant to A.R.S. 4-203, a spirituous liquor license shall be issued only after satisfactory showing of the capability, qualifications, and reliability of the applicant and that the public convenience and the best interest of the community will be substantially served by the issuance. If an application is filed for the issuance of a license for a location, that on the date the application is filed has a valid license of the same series issued at that location, there shall be a rebuttable presumption that the public convenience and best interest of the community at that location was

established at the time the location was previously licensed. The presumption shall not apply once the licensed location has not been in use for more than 180 days.

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

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

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

I have the capability, reliability, and qualifications to hold a liquor license because:
"I understand the health and safety rules for serving food and drinks, and I will make sure my business follows all the required regulations. I know how important it is to keep the place clean and safe for both customers and staff. Above all, I will ensure that regulations are followed and the operation is run safely."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Will run a safe and responsible place, making sure it is positive space for everyone while following all the rules. and the Business will provide services that will help local people and visitors, building a strong sense of community. and make sure the business follows all health, and legal rules, keeping the space for customers and the neighborhood."

Staff Recommendation
Staff recommends approval of this application noting the applicant must resolve any pending City of Phoenix building and zoning requirements, and be in compliance with the City of Phoenix Code and Ordinances.

Attachments
Attachment A - Tom's Watch Bar - Data
Attachment B - Tom's Watch Bar - Map

This item was recommended for approval.

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

NOTE: Councilwoman Pastor returned to the voting body.

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

A motion was made by Councilwoman Stark, seconded by Councilwoman Guardado, that Items 13-62 be approved or adopted, except Items 28, 38, 54 and 60-62; and noting that Item 59 is withdrawn and Items 60-62 have additional information. The motion carried by the following vote:

Yes:	8 -	Councilwoman Guardado, Councilwoman Hernandez, Councilwoman Hodge Washington, Councilwoman Pastor, Councilman Robinson, Councilwoman Stark, Councilman Waring and Mayor Gallego
No:	0	
Absent:	1 -	Vice Mayor O'Brien

Items 13-20, Ordinance S-51864 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.

13 City of Goodyear - Annual Water Utility Payment

For $355, 225 in payment authority to the City of Goodyear, for Phoenix Goodyear Airport's (GYR) annual water utility charges, as provided in the GYR's annual operating budget for the Aviation Department. GYR is located within Goodyear city limits and is required to pay for the monthly water utilities received from the City of Goodyear. The airport will be billed by the City of Goodyear for all water and sewer charges, including

the tenants' portion. GYR will charge its tenants monthly for each tenant's responsible portion of the utility payments.

This item was adopted.

14 CopperPoint Mutual Insurance Company

For $185,400 in payment authority for the continuous payment management of Workers' Compensation claims that remain open for the Human Resources Department. The City of Phoenix has operated as a self-insured entity for Workers' Compensation injuries since 2003. Prior to 2003, the City maintained Workers' Compensation insurance coverage and remains responsible for the claims that were incurred prior to 2003.

This item was adopted.

15 Ergon Asphalt & Emulsions, Inc.

For $157,000 in payment authority for a new contract, entered on or about May 7, 2025, for a term of one year for emulsified asphalt for the Street Transportation Department. The Street Maintenance Division utilizes asphalt emulsion products such as CQS and PMRE to maintain and rejuvenate existing pavement to minimize oxidation and cracking. Slurry seal and micro-surfacing treatment applications serve to seal narrow cracks, slightly restore lost flexibility, provide a deep rich black pavement surface color, and help preserve the underlying pavement structure, Citywide.

This item was adopted.

16 State of Arizona Department of Environmental Quality

For $350,000 in payment authority for payment of Fiscal Year 2025-26 permit and permit renewal fees for the Water Services Department. This expense covers annual operating permits, hazardous waste permits, and quarterly disposal fees for the Water Services Department's wastewater and water facilities, including the cost for the Arizona Department of Environmental Quality to accept and review required compliance reports, to inspect facilities for compliance with regulations, and for document review fees associated with submitting the paperwork necessary to make any additions or changes to the permits. As of 2011, the Arizona State Legislature authorized the Arizona Department of Environmental Quality to collect fees for the administration of permits associated with the Federal Clean Water Act and the State Aquifer Protection Program.

This item was adopted.

17 Maricopa County Environmental Services Department

For $60,000 in payment authority for Fiscal Year 2025-26 permit fees for the Water Services Department. This expense covers the Phoenix Municipal Water System annual operating permit and 17 septage waste hauler permits.

This item was adopted.

18 United Rentals (North America), Inc

For $32,000 in payment authority for a new contract, entered on or about May 1, 2025, for a term of seven years for trench safety equipment rental services for the Water Services Department (WSD). WSD technicians perform maintenance and repairs on water and wastewater infrastructure located throughout the City of Phoenix and such repair is typically performed in trenches. Safety regulations require that all trenches have safety equipment installed to prevent worksite hazards.

This item was adopted.

19 Pickering Laboratories Inc.

For $95,000 in payment authority to purchase two Onyx PCX 5200 Post-Column Derivatization (PCX) instruments, installation, and training for the Water Services Department. The current PCX instruments are part of the critical infrastructure of the lab used in the Water Services Compliance Laboratory for the analysis of glyphosate and carbamates using the approved Environmental Protection Agency (EPA) Methods. They are the only instruments that are compatible with the Agilent High Performance Liquid Chromatography (HPLC) instruments, which are used to ensure compliance with the Clean Water Act and Safe Drinking Water Act.

This item was adopted.

20 Settlement of Claim(s) Henricksen v. City of Phoenix

To make payment of up to $400,000 in settlement of claim(s) in *Henricksen v. City of Phoenix*, CV2024-001134, 23-0102-002, GL, BI, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement of a claim involving the Fire Department that occurred on January 30, 2023.

This item was adopted.

21 Call for a Special Meeting and Notice of Legally Required Public Hearings on the Proposed Fiscal Year 2025-26 Budget for the City of Phoenix - Citywide

Request for the City Council to call for a special meeting of the City Council, as required by Arizona Revised Statute 42-17105, at 2:30 p.m., June 18, 2025, for the purpose of considering adoption of the final Fiscal Year (FY) 2025-26 budget for the City of Phoenix, including Operating Funds, Capital Funds and Reappropriated Funds.

Request to authorize the City Manager to:

Set 2:30 p.m., June 4, 2025, as the time and date of the legally required public hearing on the adoption of the tentative budget ordinances for the City of Phoenix for FY 2025-26, including Operating Funds, Capital Funds and Reappropriated Funds.

Set 2:30 p.m., June 4, 2025, as the time and date of the public hearing for purposes of receiving public comments on the proposed 2025-30 Capital Improvement Program.

Set 2:30 p.m., June 18, 2025, as the time and date of the legally required public hearing on the adoption of a Property Tax Levy and Truth in Taxation, if applicable, and the final adoption of the budget for the City of Phoenix for FY 2025-26, including Operating Funds, Capital Funds, and Reappropriated Funds.

Set 10:00 a.m., July 2, 2025, as the time and date of the legally required public hearing on the adoption of the Property Tax Levy for FY 2025-26.

Summary

In addition to these legally required public hearings, from April 1 through April 16, 2025, 12 community budget hearings were advertised in various City newspapers and online, and were held for each Council District in locations throughout the City and in City Council Chambers through a hybrid platform. These hearings also provided residents with several opportunities to comment on the proposed FY 2025-26 budget and were video recorded for viewing on the City's YouTube page and on PHXTV. Residents also had the opportunity to provide feedback via phone and email. All comments were summarized and provided to the City Council.

This item was approved.

22 Grant of Easement to Southwest Gas on City-Owned Property Located at 205 S. 15th Street (Ordinance S-51872) - District 8

Request City Council to grant an easement, for the consideration of $1 and/or other valuable consideration, for a natural gas pipeline to a City facility on City-owned property in the Southwest Gas Corporation (SWG) service area, and further ordering the ordinance recorded.

Summary

The easement is needed for the construction of a natural gas pipeline for City of Phoenix pool improvements at Eastlake Park located at 205 S. 15th Street.

This public easement is more fully described in the legal description ("Easement Premises") recorded with the ordinance and will be granted to all public service corporations, and telecommunication corporations providing utility service to the property located at 205 S. 15th Street (collectively "Grantee"), subject to the following terms and conditions:

A. Grantee is hereby granted the right to construct, reconstruct, replace, repair, operate and maintain utility facilities together with appurtenant fixtures for use in connection therewith for the transmission and distribution of utility and communication facilities (collectively "Grantee Facilities") to, through, across and beyond Grantor's property within the Easement Premises. Subject to the notice requirements provided in paragraph "I," Grantee shall at all times have the right of full and free ingress and egress to and along the Easement Premises for the purposes herein specified. Grantee acknowledges and accepts that Grantee shall share the Easement Premises with other Grantees in accordance with and consistent with industry standards and customs for such shared use; provided that such shared use shall not hinder or endanger Grantee's Facilities, access or right under this Public Utility Easement and that all Grantee specifications for separation from its facilities are maintained. Grantor agrees to coordinate the location of Grantee's Facilities within the Easement Premises and to pay costs for relocation of Grantee's Facilities as provided in paragraph "F."

B. Grantor shall not locate, erect or construct, or permit to be located or erected or constructed, any building or structure within the limits of the

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

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

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

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

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

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

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

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

Location
205 S. 15th Street, identified by Maricopa County assessor parcel number 116-50-014.
Council District: 8

This item was adopted.

23 Grant of a Public Utility Easement on City-Owned Property Located at 5902 W. Indian School Road (Ordinance S-51875) - District 5

Request City Council to grant a public utility easement, for the consideration of $1 and/or other valuable consideration, for electrical facilities and the installation of a pad-mounted transformer on City-owned property in the Salt River Project (SRP) service area, and further ordering the ordinance recorded.

Summary
The public utility easement is required for construction of a new golf house at Maryvale Golf Course pursuant to City Contract 139707. The electrical service will connect from the existing transformer to a new transformer near the new building located at 5902 W. Indian School Road.

This public utility easement is more fully described in the legal description ("Easement Premises") recorded with the ordinance and will be granted to all public service corporations, agricultural improvement districts, and telecommunication corporations providing utility service (collectively "Grantee") to the property located at 5902 W. Indian School Road, in perpetuity so long as Grantee uses the Easement Premises for the purposes herein specified for an indefinite period, subject to the following terms and conditions:

A. Grantee is hereby granted the right to construct, reconstruct, replace, repair, operate and maintain utility facilities together with appurtenant fixtures for use in connection therewith (collectively "Grantee Facilities") to, through, across and beyond Grantor's property within the Easement Premises. Subject to the notice requirements provided in paragraph "I," Grantee shall at all times have the right of full and free ingress and egress to and along the Easement Premises for the purposes herein specified. Grantee acknowledges and accepts that Grantee shall share

the Easement Premises with other Grantees and shall use such Easement Premises with other Grantees in accordance with and consistent with industry standards and customs for shared use. Grantor agrees to coordinate the location of Grantee's Facilities within the Easement Premises and to pay costs for relocation of Grantee's Facilities as provided in paragraph "F."

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

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

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

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

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

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

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

I. Except in emergencies or exigent circumstances such as service restoration, Grantee agrees to contact Grantor at least one business day prior to Grantee's entrance onto the Easement Premises where the

Easement Premises are located: (1) on a site that includes Aviation Department facilities; (2) water and wastewater treatment facilities; (3) Police Department headquarters located at 620 W. Washington Street; (4) Fire Department headquarters located at 150 S. 12th Street; (5) City Hall located at 200 W. Washington Street; (6) City Court Building located at 300 W. Washington Street; (7) Calvin C. Goode Building located at 251 W. Washington Street; (8) Transit Operations Center located at 320 N. 1st Avenue or West Transit Facility located at 405 N. 79th Avenue; or (9) in a secured or fenced area.

Location
5902 W. Indian School Road, identified by Maricopa County assessor parcel number 144-43-001F.
Council District: 5

This item was adopted.

24 Acceptance and Dedication of Easements for Public Utility Purposes (Ordinance S-51877) - Districts 1 & 4

Request for the City Council to accept and dedicate easements for public utility 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: 20250161104
Applicant and Grantor: Madison At Deer Valley, LLC; its successor and assigns
Date: March 25, 2025
Purpose: Public Utility
Location: 2842 W. Louise Drive
APN: 206-04-026R
File: 250012
Council District: 1

Easement (b)

MCR: 20250157897
Applicant and Grantor: Manuel Maldonado Calderon; Petra Rubi Maldonado Gaytan; its successor and assigns
Date: March 24, 2025
Purpose: Public Utility
Location: 3502 W. Almeria Road
APN: 108-24-067A
File: 250015
Council District: 4

This item was adopted.

25 Benefits Consultant for Solicitation Services - RFP HR 22-007 - Amendment (Ordinance S-51873) - Citywide

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 157693 with The Segal Company (Western States), Inc. to modify the scope of work and add additional expenditures. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $115,000.

Summary

The Contractor has been providing professional consulting services to the Human Resources Department during the development of Request for Proposals. Deliverables include scope of work development, review and analysis of offers, negotiations and contract development. The scope of work is modified to include additional solicitation services. The Contractor will assist the Human Resources Department with the following additional solicitations: Medicare Billing Agreement, Employee Assistance Program, and the Employee HealthCare Clinic.

Contract Term

The contract term remains unchanged, ending December 14, 2025 with two additional one-year options to extend.

Financial Impact

Upon approval of $115,000 in additional funds, the revised aggregate value of the contract will not exceed $435,000. Funds are available in the Human Resources Department's budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

Benefits Consultant for Solicitation Services - RFP HR 22-007 - Request for Award, Contract 157693 (Ordinance S-49266) on December 14, 2022.

This item was adopted.

26 Uninterruptible Power Supply Equipment, Service and Maintenance - IFB 25-0535 - Request for Award (Ordinance S-51880) - Citywide

Request to authorize the City Manager, or his designee, to enter into contracts with Gruber Technical, Inc. dba Gruber Power Services; Titan Power, Inc.; Enterprise Networks Solutions, Inc.; Insight Public Sector, Inc.; and Power Quality Professionals, LLC to purchase Uninterruptible Power Supply (UPS) units, parts, and maintenance and repair services for citywide use. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed $3,500,000.

Summary

These contracts will provide UPS equipment and associated services and maintenance, which are vital for citywide services that require constant, uninterrupted power. The UPS units supply power in the event of an outage, which allow continued operations until power resumes. Some critical operations include 911 call centers, citywide data rooms, and water production and distribution functions.

Procurement Information

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

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

Selected Bidders

Gruber Technical, Inc. dba Gruber Power Services

Titan Power, Inc.

Enterprise Networks Solutions, Inc.
Insight Public Sector, Inc.
Power Quality Professionals, LLC

Contract Term
The contracts will begin on or about July 1, 2025, and will expire on June 30, 2030, for a five-year term with no options to extend.

Financial Impact
The aggregate value for these contracts will not exceed $3,500,000. Funding is available in the various departments' operating budgets.

This item was adopted.

27 Plumbing Services, Including Rooter and Drain Cleaning - IFB-25-0506 - Requirements Contract (Ordinance S-51886) - Citywide

Request to authorize the City Manager, or his designee, to enter into contracts with Above All Plumbing Services, Inc. and Signature Mechanical, Inc. to provide plumbing repairs, including rooter and drain cleaning for various city properties and facilities on an as-needed basis for citywide use. Further request to authorize the City Controller to disburse all funds related to this item. The aggregate value of the contracts will not exceed $8,000,000.

Summary
This contract will provide all standard labor, materials, supplies, equipment, permits, tools, vehicles, transportation, and security fees necessary for plumbing repairs and/or services for various City of Phoenix properties or facilities on an as-needed basis. In addition, the contractors shall supply all labor, equipment materials, permits, and supplies necessary to provide rooter and drain cleaning services for fresh water and wastewater drain lines, including waste and vent systems at City of Phoenix facilities on an as-needed basis. The contractor's customer support shall be provided on a 24-hours-a-day, seven-days-a-week basis.

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

determined by evaluation unit price and per hour basis. Above All Plumbing Services, Inc. and Signature Mechanical, Inc. submitted bids deemed to be responsive to posted specifications and responsible to provide the required goods and services. Following an evaluation based on price, the procurement officer recommends award to the following vendors: Above All Plumbing Services, Inc. and Signature Mechanical, Inc.

Contract Term

The contracts will begin on or about May 7, 2025, for a five-year term.

Financial Impact

The aggregate value of the contracts will not exceed $8,000,000. Funds are available in the various departments' budgets.

This item was adopted.

29 Authorization to Enter Into Contract with The Arizona Community Action Association dba Wildfire (Ordinance S-51878) - Citywide

Request to authorize the City Manager, or his designee, to enter into an agreement with The Arizona Community Action Association, Inc. dba Wildfire to accept local utility funds in an amount not to exceed $600,000 for the period from about July 1, 2025 through June 30, 2026. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary

Funding provided to the City of Phoenix through this agreement will be used to assist low-income individuals and families by removing barriers to self-sufficiency through utility bill assistance. The funding will allow the Human Services Department to provide emergency financial assistance to approximately 1,083 households.

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

Contract Term

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

Financial Impact

The total amount of the contract will not exceed $600,000. There is no impact to the General Fund.

This item was adopted.

30 Authorization to Enter Into Contract for Property Management Services for the City of Phoenix Family Advocacy Center (Ordinance S-51879) - Citywide

Request to authorize the City Manager, or his designee, to enter into contract with Plaza Del Rio Management Corporation dba Plaza Companies (Plaza) for the Human Services Department's (HSD) Family Advocacy Center (FAC) property management services. The term of this contract will be for one-year beginning on or about July 1, 2025 through June 30, 2026, with four, one-year options to extend through June 30, 2030. The annual contract value will not exceed $251,508. Of the annual contract value, up to $123,000 is allocated for property management services fees and up to $128,508 will support operation and maintenance (O&M) expenses the City is responsible for. The total value of the contract will not exceed $1,257,540, over the contract life. Further request to authorize the City Controller to disburse all funds related to this item. Funding is available in HSD's General Funds, contingent upon annual budget approval.

Summary

HSD requires third party property management services in connection with the continued operations of the FAC located at 2120 N. Central Avenue (Property), a City-owned HSD facility. Plaza will be responsible for property management of the Property, collection of O&M expenses, and collection of non-City tenant rent. O&M expenses for the facility include utilities, cleaning, current or future repairs and maintenance costs, fire/safety, security, management fees, and property taxes. O&M expenses will also be used to pay for any potential or unexpected construction projects.

Procurement Information

Request for Proposals, RFP-25-MSD-0497, was conducted in

accordance with the City of Phoenix Administrative Regulation 3.10. HSD received three offers on January 31, 2025, which were determined responsive and responsible to the solicitation requirements.

The Evaluation Committee evaluated all proposals based on the evaluation criteria, responsiveness to all the specifications, terms and conditions, and responsibility to provide the required service. The Evaluation Criteria was as follows with a maximum total of 1,000 possible points:

Experience and Qualifications of Firm and Key Personnel - 400 possible points
Method of Approach - 300 possible points
Price Proposal - 150 possible points
Project Management Capacity - 100 possible points
Additional Financial Documentation - 50 possible points

The Evaluation Committee scored all proposals as follows:

Plaza Del Rio Management Corporation - 768 points
Capital Asset Management - 756 points
Lincoln Property Company - 738 points

Contract Term

The term of the contract will begin on or about July 1, 2025, and end June 30, 2026. There will be four, one-year options to extend through June 30, 2030, which may be exercised by the City Manager or designee.

Financial Impact

Expenditures will not exceed $1,257,540 over the contract life. Funds are available in HSD's operating budget. Full funding is contingent upon annual budget approval.

This item was adopted.

31 Authorize Additional Funding for the Event Equipment Rental Services Contract (Ordinance S-51874) - Citywide

Request to authorize the City Manager, or his designee, to add additional funding to Event Equipment Rental Services Contract 155100, with Pride Group,

LLC for the Parks and Recreation Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional funding will not exceed $80,000.

Summary

This contract provides event equipment and rental services for large-scale City sponsored events such as Fabulous Phoenix 4th. Equipment rentals may include canopies, chairs, tables, lighting, generators, temporary barricades, and Americans with Disabilities Act required platforms and ramps. Services may include the transportation, set-up and tear down of equipment.

Contract Term

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

Financial Impact

The aggregate contract value will not exceed $242,500. Funding is available in the Parks and Recreation Department operating budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

- Event Equipment Rental Services Contract 155100 (Ordinance S-48734) on August 25, 2021.
- Authorize Additional Funding to the Event Equipment Rental Services Contract (Ordinance S-51115) on June 26, 2024.

This item was adopted.

32 North Mountain Park Renovation - Engineering Services - PA75200612 (Ordinance S-51884) - District 3

Request to authorize the City Manager, or his designee, to enter into an agreement with J2 Engineering and Environmental Design, LLC to provide Engineering Services that include design and possible construction administration and inspection services for the North Mountain Park Renovation project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the

City Controller to disburse all funds related to this item. The fee for services will not exceed $1.5 million.

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

Summary

The purpose of this project is to provide renovation and improvements to North Mountain Park, including new parking lots, electrical lighting, restrooms, ramadas, play area, pedestrian walkways, and native plant pallet landscapes.

J2 Engineering and Environmental Design, LLC's services include, but are not limited to: design and possible construction administration and inspection for the renovations and improvements at North Mountain Park.

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. Five firms submitted proposals and are listed below.

Selected Firm

Rank 1: J2 Engineering and Environmental Design, LLC

Additional Proposers

Rank 2: Coe and Van Loo, LLC

Rank 3: Dig Studio, Inc.
Rank 4: Logan Simpson Design, Inc.
Rank 5: GLHN Architects and Engineers, Inc.

Contract Term
The term of the agreement is five years from the issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact
The agreement value for J2 Engineering and Environmental Design, LLC will not exceed $1.5 million, including all subconsultant and reimbursable costs.

Funding is available in the Parks and Recreation Department's Capital Improvement Program budget. The Budget and Research Department will separately review and approve funding availability prior to execution of any amendments. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

Location
10608 N. 7th Street
Council District: 3

This item was adopted.

33 Amend Ordinance S-35137 Approving Fee Model for City Golf Course Green Fees (Ordinance S-51891) - Districts 3, 4, 5, 6 & 8

Request City Council approval to amend Ordinance S-35137, which governs the current fee structure for Phoenix golf courses to clarify the legislative intent of what was approved by the City Council in 2008.

Summary
The current system-wide fee model for Phoenix golf courses, developed by the National Golf Foundation (NGF), was established in 2008 following a recommendation from the Parks and Recreation Board and approval by City Council to support the long-term financial sustainability of Phoenix

golf courses.

The Parks and Recreation Department is requesting an amendment to clarify Ordinance S-35137, to better align with the intent of the City Council-approved NGF fee model, which allows for an optional annual increase to the maximum benchmark fee, tied to the cost of living, not to exceed five percent. The amendment specifies that the annual increase to the maximum benchmark fees will be tied to the annual Cost of Living Adjustment (COLA) published by the United States Social Security Administration. To implement this clarification, the Parks and Recreation Department is requesting City Council approval to amend Ordinance S-35137 as shown in **Attachment A.**

This item is exempt from report and notice requirements by Arizona Revised Statute Section 9-499.15(F)(3).

Concurrence/Prevous Council Action

The Parks and Recreation Board unanimously approved this recommendation on March 27, 2025.

This item was recommended for approval by the Transportation, Infrastructure and Planning Subcommittee at the April 16, 2025 meeting by a vote of 4-0.

Location

Cave Creek Golf Course; Encanto Golf Course and 9 hole; Grand Canyon University Golf Course; Palo Verde Golf Course; Papago Golf Course; Aguila Golf Course and 9 hole
Council Districts: 3, 4, 5, 6 and 8

This item was adopted.

34 Modify the Junior Golf Card Program (Ordinance S-51890) - Districts 3, 4, 5, 6 & 8

Request City Council approval to modify the Junior Golf Card (JGC) program to extend the validity period of the card from 30 days to 12 months and add a $5 daily green fee, which includes 35 practice balls.

Summary

The JGC program is designed for golfers ages 17 and under, to make golf more affordable while fostering long-term engagement with City

courses. The current JGC is $30 for unlimited play over 30 days. To expand access and increase youth participation, the Parks and Recreation Department is proposing a modification to the program, to extend the card's validity from 30 days to 12 months. The revised program would maintain the one-time $30 JGC cost, but introduce a $5 daily green fee, which includes 35 practice balls.

This item is exempt from report and notice requirements by Arizona Revised Statute Section 9-499.15(F)(3).

Financial Impact

There is no impact to the General Fund.

Concurrence/Previous Council Action

The Parks and Recreation Board unanimously approved this recommendation on March 27, 2025.

This item was recommended for approval by the Transportation, Infrastructure and Planning Subcommittee at the April 16, 2025 meeting by a vote of 4-0.

Location

Cave Creek Golf Course; Encanto Golf Course and 9 hole; Grand Canyon University Golf Course; Palo Verde Golf Course; Papago Golf Course; Aguila Golf Course and 9 hole.

Council Districts: 3, 4, 5, 6 and 8

This item was adopted.

35 Electronic Patient Care Reporting System - EXC 20-046 - Amendment (Ordinance S-51888) - Citywide

Request to authorize the City Manager, or his designee, to execute amendment to Contract 152640 with Starwest Associates, L.L.C., to extend the contract term for the Electronic Patient Care Reporting (ePCR) System software, Zoi, for the Fire Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $2,300,312.

Summary

This contract will provide the Fire Department's Emergency Medical Services (EMS) personnel with continued use of a cloud-based system,

Zoi, from Starwest Associates, L.L.C. The Zoi system is used to electronically input, store, transmit, and analyze medical incident and transportation data. The Zoi application benefits EMS personnel by introducing efficiency and productivity improvements, eliminating the need for paper records while ensuring the Department remains compliant with state and industry standards. Additionally, the system allows the Department to analyze performance for quality assurance and continuous quality improvement key performance indicators. This extension will allow the Department time to assess technological requirements for ePCR needs going forward.

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

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

Financial Impact
Upon approval of $2,300,312 in additional funds, the revised aggregate value of the contract will not exceed $5,350,312. Funds are available in the Fire Department's budget.

Concurrence/Previous Council Action
The City Council previously reviewed this request:
Electronic Patient Care Reporting System Contract 152640, Ordinance S-46648, on June 3, 2020.

This item was adopted.

36 Biometrics Products and Services - COOP 23-069 - Amendment to Ordinance S-51168 (Ordinance S-51866) - Citywide

Request to authorize the City Manager, or his designee, to execute an amendment to Ordinance S-51168 regarding a contract with Tech5 USA, Inc. to revise the term of the contract to expire on October 31, 2025, with a one-year option to extend for the purchase of Biometric Products and Services for the Phoenix Police Department. No additional funds are needed, request to continue using Ordinance S-51168.

Summary

The purpose of this amendment is to revise the term of the contract originally awarded on August 26, 2024, from a one-year term with a one-year option to extend, to a term expiring on October 31, 2025 with a one-year option to extend, in order to extend and align dates to match the master agreement adopted by the State of Arizona.

The contract will provide biometric products and services such as booking photos, photo line-ups, and livescan fingerprinting for the Police Department Information Technology Bureau. The biometrics system is vital to the booking operations as all detained people are required to be photographed upon arrest. This system is critical for identification of suspects and investigation of leads in criminal cases conducted by the Phoenix Police Department.

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

Contract Term

The amended term of the contract will expire on October 31, 2025, with a one-year option to extend.

Financial Impact

The aggregate value of the contract will not exceed $85,000 and no additional funds are needed.

Concurrence/Previous Council Action

City Council approved Biometrics Products and Services Contract 161530, Ordinance S-51168, on August 26, 2024.

This item was adopted.

37 Interview Room Cameras - RFA 25-0613 - Request for Award (Ordinance S-51881) - Citywide

Request to authorize the City Manager, or his designee, to enter into a contract with Axon Enterprise, Inc. to provide Interview Room Cameras for the Phoenix Police Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $975,000.

Summary

This contract will provide a video/audio capturing system used to record critical suspect, victim, and witness interviews during criminal investigations. It will also be used to capture administrative and polygraph interviews. The system includes the linking of the recorded evidence to cloud-based storage on Evidence.com.

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

Procurement Information

In accordance with Administrative Regulation 3.10, standard competition was waived as a result of an approved Determination Memo based on the following reason: Special Circumstances Without Competition/Sole Source. All camera footage, digital documents, photographs, and other electronic evidence is stored on Evidence.com, which is an Axon platform. The storage of all evidence on one platform ensures efficiency in both storage and sharing capabilities.

Contract Term

The contract will begin on or about May 15, 2025, and continue through October 31, 2030, with no options to extend.

Financial Impact

The aggregate contract value will not exceed $975,000 for the aggregate term. Funding is available in the Phoenix Police Department's operating budget.

This item was adopted.

39 Request to Apply for and Accept 100 Club of Arizona’s Safety Enhancement Stipend Program (Ordinance S-51885) - Citywide

Request to authorize the City Manager, or his designee, to apply for, and accept, if awarded, up to $70,000 from 100 Club of Arizona's Safety Enhancement Stipend program to fund Police personal safety equipment. Further request authorization for the City Treasurer to accept and for the City Controller to disburse all funds related to this item.

Summary

The 100 Club of Arizona’s Safety Enhancement Stipend (SES) program was created in 2004 to provide assistance to public safety agencies for

equipment to enhance the safety of officers. The SES program allows agencies to obtain equipment and training that is otherwise unavailable through other funding. The SES program allows agencies to obtain crucial safety equipment to keep first responders safe.

Ballistic Vests for the Police Department

To ensure safety for the Neighborhood Enforcement Team within the Patrol Division at the Police Department, access to up-to-date ballistic vests is crucial for their protection. Ballistic vests are an integral piece of equipment for every patrol officer, particularly those whose assignments focus on violent offender apprehension. This critical piece of equipment ensures that these officers have the best chance at surviving violent encounters with criminal actors armed with high caliber weapons. The total investment for this initiative is estimated at $70,000.

The grant application is due by June 1, 2025. If approved, the Police Department will move forward with submitting the application.

Contract Term

Term requirements are provided at the time of award; however, all funds will be expended by the Police Department within one year of award acceptance.

Financial Impact

There is no financial impact to the City of Phoenix.

This item was adopted.

40 Request Authorization of Donation of Phoenix Police Tahoe to Phoenix Police Museum (Ordinance S-51892) - Citywide

Request to authorize the City Manager, or his designee, to approve the transfer and sale of Phoenix Police Tahoe 811390 to the Phoenix Police Museum, a 501c3 organization, for $1. This vehicle has operated as a Phoenix Police Tahoe since 2008 and it has reached the end of its serviceability. This request is in accordance with Phoenix Police Department Operations Order 3.6.03. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary

This vehicle entered service with the Phoenix Police Department in 2008 and has served as a Patrol Tahoe for the past 17 years. The age of the vehicle along with its mileage and service record requires the vehicle to be replaced in the Department's fleet. The vehicle has been well maintained and is professional in appearance.

The Police Museum was established in 1993 with a vision of "preserving our past, to inspire our future." This vision holds true today, as the museum continues to provide historical education to the community, both local and international. Currently, the Museum maintains a small fleet of four antique police vehicles, which are displayed at the museum and special events and used for educational presentations.

This request is for authorization of the donation of Tahoe 811390 to the Phoenix Police Museum. The Museum will affix museum marking to this vehicle so it is not confused with an active vehicle in the Police Department's fleet, and the museum agrees to accept all liability, maintenance, and insurance responsibilities for this vehicle.

Financial Impact

This vehicle will be donated to the Phoenix Police Museum for the cost of $1.

This item was adopted.

41 RSW Group, LLC New Hangar Lease at Phoenix Deer Valley Airport (Ordinance S-51893) - District 1

Request to authorize the City Manager, or his designee, to enter into a new executive hangar lease with RSW Group, LLC (RSW) at Phoenix Deer Valley Airport (DVT) for five years with three one-year options to extend.

Summary

RSW currently occupies an executive hangar at DVT, with a premises consisting of a 10,000 square foot hangar building and approximately 2,924 square feet of office and shop space where the company refurbishes and sells retired military jet aircraft. RSW requests to enter into a new hangar lease for five years plus three one-year options to extend.

Contract Term
The new lease term will be five years, which will commence retroactively on November 1, 2024, and expire on October 31, 2029, with three one-year renewal options to extend at the sole discretion of the Aviation Director.

Financial Impact
Rent for the first year of the new lease will be approximately $170,079 at the rate of $13.16 per square foot. Rent will be adjusted annually by the Phoenix-Mesa-Scottsdale Consumer Price Index or three percent, whichever is greater. Total anticipated revenue over the duration of the new lease will be approximately $1,512,407 if all extension options are exercised.

Concurrence/Previous Council Action
The Phoenix Aviation Advisory Board, Business and Development Subcommittee recommended approval of the item on April 3, 2025, by a vote of 4-0.
The Phoenix Aviation Advisory Board recommended approval of the item on April 17, 2025, by a vote of 6-0.

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

This item was adopted.

42 Worldwide Flight Service, Inc. New Facility Lease Agreement at Phoenix Sky Harbor International Airport (Ordinance S-51894) - District 8

Request to authorize the City Manager, or his designee, to enter into a new facility lease with Worldwide Flight Service, Inc. (WFS) at Phoenix Sky Harbor International Airport (PHX) for three years with four one-year options to extend.

Summary
WFS currently operates at the West Air Cargo facilities at PHX, where they provide cargo handling services for Amazon operations under Commerical Use Permit 406-17 and a Cargo Facility Lease Agreement 152567. WFS requests to enter into a new facility lease for

approximately 38,094 square feet of space in West Air Cargo facilities to continue to support its ongoing cargo handling services for Amazon.

Contract Term
The term of the agreement will be three years, which will commence retroactively on February 14, 2025, and will expire on February 13, 2028, with four one-year options to extend at the sole discretion of the Aviation Director.

Financial Impact
Rent for the first year of the lease will be approximately $656,033 at the rate per square foot for space in West Air Cargo and West Air Cargo GSE facilities as set by the PHX Rates and Charges provision of the Phoenix City Code. The cargo facilities rental rate will be adjusted annually in accordance with Rates and Charges provision of Article IX of Chapter 4 of the Phoenix City Code.

Concurrence/Previous Council Action
The Phoenix Aviation Advisory Board, Business and Development Subcommittee recommended approval to the Phoenix Aviation Advisory Board on April 3, 2025, by a vote of 4-0.
The Phoenix Aviation Advisory Board recommended approval to the Phoenix City Council on April 17, 2025, by a vote of 7-0.

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

This item was adopted.

43 Aviation Department Environmental Consulting On-Call Services for Fiscal Years 2025-26 to 2028-29 (Ordinance S-51883) - Districts 1, 8 & Out of City

Request to authorize the City Manager, or his designee, to enter into separate agreements with the ten consultants listed in **Attachment A**, to provide Environmental Consulting On-Call Services for the Aviation Department for Fiscal Years 2025-26 to 2028-29. Further request authorization to execute amendments to the agreements as necessary within the Council-approved expenditure authority as provided below, and

for the City Controller to disburse all funds related to this item. The total fee for all services will not exceed $10 million.

Additionally, request to authorize the City Manager, or his designee, to take all action as may be necessary or appropriate and to execute all design and construction agreements, licenses, permits, and requests for utility services relating to the development, design, and construction of the project. Such utility services include, but are not limited to: electrical, water, sewer, natural gas, telecommunications, cable television, railroads, and other modes of transportation. Further request the City Council to grant an exception pursuant to Phoenix City Code 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise should be prohibited by Phoenix City Code 42-18. This authorization excludes any transaction involving an interest in real property.

Summary

The on-call consultants will be responsible for providing On-Call Environmental Consulting Services for Phoenix Sky Harbor International Airport, Phoenix Deer Valley Airport, Phoenix Goodyear Airport, and Aviation-owned properties on an as-needed basis. Some firms will provide multiple category services.

Environmental services have been grouped into two scope categories that may include, but are not limited to:

Category 1: soil, vapor, drinking water, and groundwater sampling; remediation projects; modeling of soil vapor and groundwater contamination; water distribution systems; storm water pollution prevention plans; spill prevention control and countermeasure plans; environmental site assessments; environmental studies; and other related services as required.

Category 2: environmental data and information support services; technical and scientific calculations, analysis, and reporting; regulatory compliance programs and research; environmental permits; environmental training; and other related services as required.

Procurement Information

The selections were made using a qualifications-based selection process set forth in Section 34-604 of the Arizona Revised Statutes

(A.R.S.). In accordance with A.R.S. Section 34-604(H), the City may not publicly release information on proposals received or the scoring results until an agreement is awarded. Eighteen firms submitted proposals for Scope Category 1 and nine firms submitted proposals for Scope Category 2 and are listed in **Attachment A**.

Contract Term
The term of each agreement is up to four years, or up to $1 million, whichever occurs first. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact
The agreement value for each of the on-call consultants will not exceed $1 million, including all subconsultant and reimbursable costs. The total fee for all services will not exceed $10 million.

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

Location
Phoenix Sky Harbor International Airport - 2485 E. Buckeye Road
Phoenix Deer Valley Airport - 702 W. Deer Valley Road
Phoenix Goodyear Airport - 1658 S. Litchfield Road, Goodyear, Arizona
Council Districts: 1, 8, and Out of City

This item was adopted.

44 Citywide Environmental Site Assessment On-Call Consulting Services for Fiscal Years 2025-26 - 2027-28 (Ordinance S-51867) - Citywide

Request to authorize the City Manager, or his designee, to enter into 12 separate agreements with the consultants listed in **Attachment A**, to provide Environmental Site Assessment On-Call services citywide for

Fiscal Years 2025-26 through 2027-28. Further request to authorize execution of amendments to the agreements as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The total fee for all services will not exceed $18 million.

Additionally, request to authorize the City Manager, or his designee, to take all action as may be necessary or appropriate and to execute all design and construction agreements, licenses, permits, and requests for utility services relating to the development, design, and construction of the project. Such utility services include, but are not limited to: electrical, water, sewer, natural gas, telecommunications, cable television, railroads and other modes of transportation. Further request the City Council to grant an exception pursuant to Phoenix City Code 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise should be prohibited by Phoenix City Code 42-18. This authorization excludes any transaction involving an interest in real property.

Summary

The On-Call consultants will be responsible for providing Environmental Site Assessment On-Call consulting services that include, but are not limited to: providing Phase I, Phase II, and Phase III Environmental Site Assessments, biological surveys, brownfields related work, environmental program support services, and other related environmental studies and investigations on real property for the City of Phoenix.

Procurement Information

The selections were made using a qualifications-based selection process set forth in Section 34-604 of the Arizona Revised Statutes (A.R.S.). In accordance with A.R.S. Section 34-604(H), the City may not publicly release information on proposals received or the scoring results until an agreement is awarded. Twenty-two firms submitted proposals and are listed in **Attachment A**.

Contract Term

The term of each agreement is up to three years, or up to $1,500,000, whichever occurs first. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties,

and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact

The agreement value for each of the On-Call consultants will not exceed $1,500,000, including all subconsultant and reimbursable costs. The total fee for all services will not exceed $18 million.

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

This item was adopted.

45 Local Drainage Mitigation Package 3 - Design-Bid-Build Services - ST83140112, ST83140117, ST83140118, ST83140124, PW26220003 ARPA (Ordinance S-51868) - Districts 3, 4, 6, 7 & 8

Request to authorize the City Manager, or his designee, to accept TF Contracting Services LLC as the lowest-priced, responsive and responsible bidder and to enter into an agreement with TF Contracting Services LLC for Design-Bid-Build Services for the Local Drainage Mitigation Package 3 Design-Bid-Build American Rescue Plan Act (ARPA) Project. Further request to authorize the City Controller to disburse all funds related to this item. The fee for services will not exceed $4,628,173.

Summary

The purpose of this project is to construct drainage improvements at multiple locations including:

- City of Phoenix Printing Services facility onsite storm water collection system improvements.
- 18th Street storm drain improvements from Earl Drive to Catalina Drive and from Catalina Drive to 16th Street.
- 23rd Avenue storm drain improvements north of Indian School Road to Heatherbrae Drive.
- 48th Place and Flower Street storm drain improvements.
- City Clerk Customer Service Center parking lot improvements.

TF Contracting Services LLC's services include, but are not limited to:
- Construction of two area drain catch basins.
- Construction of 18-inch and 24-inch storm drain pipes, storm drain manholes, three catch basins and lateral pipes.
- Construction of three catch basins, lateral pipes, and reconstruction of restrained joint water service pipes and a fire hydrant.
- Construction of a 30-inch storm drain pipe, storm drain manholes, two catch basins and lateral pipes.
- Re-paving 6,400 square yards of the existing parking lot for the City Clerk Customer Service Center.

The selection was made using an Invitation for Bids procurement process set forth in Section 34-201 of the Arizona Revised Statutes. Three bids were received on November 13, 2024 and were sent to the Equal Opportunity Department for review to determine subcontractor eligibility and contractor responsiveness in demonstrating responsiveness to Disadvantaged Business Enterprise (DBE) program requirements. A DBE goal has not been established for this project.

The Opinion of Probable Cost and the three lowest responsive, responsible bidders are listed below:
Opinion of Probable Cost: $3,678,402.55
TF Contracting Services LLC: $4,628,173
Action Direct LLC: $6,696,090

Bidders who were deemed non-responsive are listed below, in alphabetical order:
FPS Civil, LLC

Although the bid exceeds the Engineer’s Opinion of Probable Cost by more than 10 percent, it has been determined the bid represents a fair and reasonable price for the required work scope. Additionally, the bid award amount is within the total budget for this project.

Contract Term
The term of the agreement is 300 calendar days from 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 TF Contracting Services LLC will not exceed $4,628,173, including all subcontractor and reimbursable costs.

This project will utilize federal funds and is subject to the requirements of 49 Code of Federal Regulations Part 26 and the U.S. Department of Transportation DBE program. Funding is available in the Street Transportation Department's Capital Improvement Program budget using ARPA 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
22nd Avenue and Lower Buckeye Road
18th Street and Pinchot Avenue
23rd Avenue and Devonshire Avenue
48th Place and Flower Street
22nd Avenue and Lower Buckeye Road

Council Districts: 3, 4, 6, 7 and 8

This item was adopted.

46 Water Booster Pump Station Replacement Program Manager - Engineering Services - WS85100032 (Ordinance S-51869) - Citywide

Request to authorize the City Manager, or his designee, to enter into an agreement with Black and Veatch Corporation to provide Engineering Services that include assessment, program management, project management, design, and construction administration and inspection services for the Water Booster Pump Station Replacement Program Manager Project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure

authority as provided below, and for the City Controller to disburse all funds related to this item. The total fee for services will not exceed $2.5 million.

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

Summary

The purpose of this project is to work closely with the Water Services Department Engineering and Operations teams as well as potential Job Order Contractors to assist with identifying, scheduling, and budgeting Capital Improvement Projects for future fiscal years and developing future assessment and rehabilitation cycles of the Booster Pump Stations (BPS) Program.

Black and Veatch Corporation's services include, but are not limited to: identifying the projects needed for the current program duration; completing site visits to each of the four BPSs; and providing photos of equipment, tags, visual condition notes, and other tasks as needed to collect data to calculate risk of failure and consequences of failure for each BPS site. The program manager will develop criteria for prioritizing projects and perform assessments for the booster pump stations; track and keep information regarding repairs and rehabilitation made to each BPS; and provide detailed cost estimates for each station. Minor design and construction administration and inspection services will be provided as needed for small BPS improvements.

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. Three firms submitted proposals and are listed below.

Selected Firm
Rank 1: Black and Veatch Corporation

Additional Proposers
Rank 2: Wilson Engineers, LLC
Rank 3: Carollo Engineers, Inc.

Contract Term
The term of the agreement is five years from the issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact
The agreement value for Black and Veatch Corporation will not exceed $2.5 million, including all subconsultant and reimbursable costs.

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

This item was adopted.

47 Well 6A-W319, Booster Pump Station 8A-B3 and Pressure Reducing Valve Station 6A-R2 - Construction Manager at Risk Services - WS85010045 and WS85010054 (Ordinance S-51870) - District 2

Request to authorize the City Manager, or his designee, to enter into an agreement with MGC Contractors, Inc. to provide Construction Manager

at Risk Preconstruction and Construction Services for the Well 6A-W319, Booster Pump Station 8A-B3 and Pressure Reducing Valve Station 6A-R2 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 $20.2 million.

Summary

The purpose of this project is to redevelop an existing potable groundwater production well site to bring the inactive well back into service.

MGC Contractors, Inc. will begin in an agency support role for Construction Manager at Risk Preconstruction Services. MGC Contractors, Inc. will assume the risk of delivering the project through a Guaranteed Maximum Price agreement.

MGC Contractors, Inc.’s Preconstruction Services include, but are not limited to: providing detailed cost estimating and knowledge of marketplace conditions; project planning and scheduling; construction phasing and scheduling that will minimize interruption to City operations; alternate systems evaluation and constructability studies; advise City on ways to gain efficiencies in project delivery; long-lead procurement studies and initiate procurement of long-lead items; assist in the permitting processes; protect the City's sensitivity to quality, safety, and environmental factors; and participating with the City in a process to establish a Small Business Enterprise (SBE) goal for the project.

MGC Contractors, Inc.’s initial Construction Services will include preparation of a Guaranteed Maximum Price proposal provided under the agreement. MGC Contractors, Inc. will be responsible for construction means and methods related to the project and fulfilling the SBE program requirements. MGC Contractors, Inc. will be required to solicit bids from pre-qualified subcontractors and to perform the work using the City’s subcontractor selection process. MGC Contractors, Inc. may also compete to self-perform limited amounts of work.

MGC Contractors, Inc.'s additional Construction Services include: equip

the existing well with all new well equipment; construct the boost pump station, pressure reducing valve station, and all associated infrastructure; select subcontractors and suppliers for this project; prepare a Guaranteed Maximum Price proposal that meets the approval of the City; coordinate with various City of Phoenix departments, other agencies, and utility companies; arrange for procurement of materials and equipment; schedule and manage site operations; bid, award, and manage all construction related contracts while meeting City bid requirements including the local and SBE participation goal, provide quality controls, and bond and insure the construction.

Procurement Information

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

Selected Firm

Rank 1: MGC Contractors, Inc.

Additional Proposers

Rank 2: Felix Construction Company
Rank 3: Hunter Contracting Co.
Rank 4: Filanc
Rank 5: KEAR Civil Corporation
Rank 6: Hensel Phelps Construction Co.

Contract Term

The term of the agreement is five years from 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 MGC Contractors, Inc. will not exceed $20.2

million, including all subcontractor and reimbursable costs.

Funding is available in the Water Services Department's Capital Improvement Program budget. The Budget and Research Department will separately review and approve funding availability prior to execution of any amendments. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

Location
General Location: N. 56th Street and E. Pinnacle Peak Road
Council District: 2

This item was adopted.

48 Water Production Wells 311, 319, and 320 - Engineering Services - WS85010054 and WS85010045 (Ordinance S-51871) - District 2

Request to authorize the City Manager, or his designee, to enter into an agreement with Carollo Engineers, Inc. to provide Engineering Services that include design and possible construction administration and inspection services for the Water Production Wells 311, 319, and 320 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 $5.7 million.

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

Summary

The purpose of this project is to finish development on three well site projects that were previously under the Water Production Wells and ASR Wells Phase 2 project.

Carollo Engineers, Inc.'s services include, but are not limited to: new groundwater production wells, including all new well equipment; arsenic treatment facility, equalization basin, with pump-to-waste and sewer discharge pumps; installation of mechanical equipment for the well, such as exposed and buried piping, valves, and actuators; new electrical equipment and all new instrumentation, and site egress, grading, and drainage improvements.

Procurement Information

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

Selected Firm

Rank 1: Carollo Engineers, Inc.

Additional Proposer

Rank 2: Narasimhan Consulting Services, Inc. dba NCS Engineers

Contract Term

The term of the agreement is five years from the issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact

The agreement value for Carollo Engineers, Inc. will not exceed $5.7 million, including all subconsultant and reimbursable costs.

Funding is available in the Water Services Department's Capital Improvement Program budget. The Budget and Research Department will separately review and approve funding availability prior to execution of any amendments. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

Location
General Locations: N. 40th Street and E. Jomax Road; N. 48th Street and N. Tatum Boulevard; and N. 56th Street and E. Deer Valley Drive
Council District: 2

This item was adopted.

49 Sub-Regional Operating Group 91st Avenue Wastewater Treatment Plant 1A Rehabilitation - Engineering Services - WS90100114 (Ordinance S-51876) - District 7

Request to authorize the City Manager, or his designee, to enter into an agreement with Hazen and Sawyer, P.C. to provide Engineering Services that include design and construction administration and inspection services for the Sub-Regional Operating Group 91st Avenue Wastewater Treatment Plant 1A Rehabilitation 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 $5 million.

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

Summary

The purpose of this project is to rehabilitate or replace assets throughout Plant 1A at the 91st Avenue Wastewater Treatment Plant and incorporate current technologies and equipment. Rehabilitation or replacement of assets throughout the Plant 1A treatment train, may include, but is not limited to: primary sedimentation, aeration, secondary sedimentation, reuse water system, disinfection, ancillary equipment and systems, process air supply and distribution systems, and electrical and control systems.

Hazen and Sawyer, P.C.'s services include, but are not limited to: conducting pre-construction meetings; preparing a basis of design, including life-cycle cost analyses to determine whether replacement or rehabilitation should be implemented to address deficiencies; performing assessment site visits to the Wastewater Treatment Plant; compiling existing record drawings for Plant 1A; conducting field surveys as required; and obtaining all required permits for the construction and operation of the modifications. Hazen will prepare complete sets of construction documents and any necessary special documents for the construction of the project. In conjunction with City engineering, operations, and maintenance staff, the engineering firm will provide necessary programming services to update and modify the facility's computer control and information systems. The firm will provide quality control services during the course of construction to assure that the overall correctness of the construction phase services is being followed and the schedule is being met.

The 91st Avenue Wastewater Treatment Plant is owned by the Sub-Regional Operating Group (SROG) and operated by the City of Phoenix.

Procurement Information

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

Selected Firm
Rank 1: Hazen and Sawyer, P.C.

Additional Proposers
Rank 2: Wilson Engineers, LLC
Rank 3: Carollo Engineers, Inc.
Rank 4: Water Works Engineers, LLC
Rank 5: Black & Veatch Corporation
Rank 6: Consor North America, Inc.

Contract Term
The term of the agreement is five years from the issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact
The agreement value for Hazen and Sawyer, P.C. will not exceed $5 million, including all subconsultant and reimbursable costs.

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

Location
91st Avenue and W. Roeser Road
Council District: 7

This item was adopted.

50 Shelving for Warehouses - IFB 2021-WAD-443 - Amendment (Ordinance S-51889) - Citywide

Request to authorize the City Manager, or his designee, to allow additional expenditures under Contract 154786 with AADS Office Solutions Int'l, LLC, for the purchase of shelving 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 $240,000.

Summary

This contract will provide additional reconfiguring of existing shelving and add new shelving to improve the Water Services Department's warehouse storage for the purposes of safety and efficiency. This contract provides space planning, design, evaluation of current shelving, new shelving, and repairs of existing shelving and racking systems.

Contract Term

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

Financial Impact

Upon approval of $240,000 in additional funds, the revised aggregate value of the contract will not exceed $750,000. Funds are available in the Water Services Department’s budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:
Shelving Agreement 154786 (Ordinance S-47743) on June 23, 2021.

This item was adopted.

51 Abandonment of Easements - ABND 250001 - 2600 W. Sonoran Drive (Resolution 22300) - District 2

Abandonment: 250001
Project: 01-1415
Applicant: Chuck Chisholm
Request: To abandon a rectangular drainage easement, totaling 63,066 square feet, located immediately north of W. Sonoran Desert Drive; an irregular shaped drainage easement, totaling 98,099 square feet, immediately south of N. Foothills Drive; a trapezoid drainage easement, totaling 1,022 square feet, located near the southeast corner north of W. Sonoran Desert Drive and N. Valley Parkway; a rectangular sidewalk easement, totaling to 5,783 square feet, located west of N. Valley Parkway; and a temporary drainage easement at the northwest corner of W. Sonoran Desert Drive and N. Valley Parkway.
Date of Hearing: March 13, 2025

Location

Generally located at 2600 W. Sonoran Drive
Council District: 2

Financial Impact

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

This item was adopted.

52 Abandonment of Right-of-Way - ABND 240001 - 3501 E. Hazelwood Street (Resolution 22299) - District 6

Abandonment: 240001
Project: 02-2314
Applicant: Liridon Ulaj
Request: To abandon a portion of the East Hazelwood Street right-of-way that fronts 3501 E. Hazelwood Street.
Date of Hearing: February 8, 2024

Location

Generally located at 3501 E. Hazelwood Street
Council District: 6

Financial Impact

A fee was also collected as part of this abandonment in the amount of $517.10.

This item was adopted.

53 Abandonment of Right-of-Way - ABND 250003 - 1246 E. Oregon Avenue (Resolution 22301) - District 6

Abandonment: 250003
Project: 93-0001274
Applicant: Jarrin Solomon, House of Oak, LLC
Request: To abandon a 15 foot by 127.07 foot (1,906 square foot) portion of right-of-way dedication that abuts 1246 E. Oregon Avenue.
Date of Hearing: March 13, 2025

Location

Generally located by 1246 E. Oregon Avenue
Council District: 6

Financial Impact

A fee was also collected as part of this abandonment in the amount of $570.70.

This item was adopted.

55 Amend City Code - Official Supplementary Zoning Map 1282 (Ordinance G-7384) - District 6

Request to authorize the City Manager to amend Section 601 of the Phoenix Zoning Ordinance by adopting Official Supplementary Zoning Map 1282. This amendment reflects that the property owner has met all of the rezoning conditions previously approved by City Council with a portion of Z-28-83-6 and the entitlements are fully vested.

Summary

To rezone a parcel located approximately 697 feet north of the northwest corner of the intersection of 50th Street and Ray Road.
Application No.: Z-28-83-6
Zoning: R-4 PCD
Owner: MG Sonoran Apartments LLC; MG Sonoran Apartments BSR LLC; MG Sonoran Apartments ACF LLC; MG Sonoran Apartments RIA LLC
Acreage: 7.07

Location

Located approximately 697 feet north of the northwest corner of the intersection of 50th Street and Ray Road.
Address: 13625 S. 48th Street
Council District: 6

This item was adopted.

56 Amend City Code - Official Supplementary Zoning Map 1283 (Ordinance G-7383) - District 6

Request to authorize the City Manager to amend Section 601 of the Phoenix Zoning Ordinance by adopting Official Supplementary Zoning Map 1283. This amendment reflects that the property owner has met all of the rezoning conditions previously approved by City Council with Z-28-G-83-6 and the entitlements are fully vested.

Summary

To rezone a parcel located approximately 250 feet north and 650 feet east of the northeast corner of the intersection of 48th Street and Ray Road.
Application No.: Z-28-G-83-6

Zoning: C-2 SP PCD
Owner: Foothills Shopping Center, L.L.C.
Acreage: 0.06

Location
Located approximately 250 feet north and 650 feet east of the northeast corner of the intersection of 48th Street and Ray Road
Address: 4940 E. Ray Road
Council District: 6

This item was adopted.

57 Desert Ridge Specific Plan, Development Parcel 5.A, Parcel G - Northwest Corner of 56th Street and the Loop 101 Freeway - District 2

Review of proposed plans for buildings in excess of four stories in Development Parcel 5.A of the Desert Ridge Specific Plan per requirements in the Desert Ridge Specific Plan and the Peripheral Areas C and D General Plan. This request requires Formal Action only.

Summary
Current Zoning: C-2 DRSP
Acreage: Approximately 20 acres
Proposed Use: Mixed use

Owner: ZT 56TH STREET AT 101 NW FS OWNER, LLC
Applicant/Representative: Benjamin Tate, Withey Morris Baugh, P.L.C.

Staff Recommendation: Staff finds the submittal to meet the requirements of the Desert Ridge Specific Plan and the Areas C and D General Plan.
VPC Action: The Desert View Village Planning Committee heard this item on April 1, 2025 and affirmed the plans without formal comment by a vote of 12-0.
PC Action: The Planning Commission heard this item on April 3, 2025 and confirmed that the proposed plans are consistent with and meet the intentions of the Desert Ridge Specific Plan and the Areas C and D General Plan by a vote of 8-0.

Location

Northwest corner of 56th Street and the Loop 101 freeway
Council District: 2
Parcel Address: 20400 N. 56th Street

This item was approved.

58 Amend City Code - Ordinance Adoption - Rezoning Application Z-162-24-8 - Approximately 230 Feet East of the Southeast Corner of 7th Street and Elwood Street (Ordinance G-7382) - District 8

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-162-24-8 and rezone the site from R-4 RSIOD (Multifamily Residence District, Rio Salado Interim Overlay District) and C-3 RSIOD (General Commercial, Rio Salado Interim Overlay District) to C-3 RSIOD (General Commercial, Rio Salado Interim Overlay District) for fabrication, office and warehouse.

Summary
Current Zoning: R-4 RSIOD (2.89 acres) and C-3 RSIOD (0.49 acres)
Proposed Zoning: C-3 RSIOD
Acreage: 3.38
Proposal: Fabrication, office and warehouse

Owner: 749E LLC and MKRK Investments, LLC c/o Mike Kern
Applicant/Representative: Mario Mangiamele, Iplan Consulting Corporation

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The South Mountain Village Planning Committee heard this item on March 11, 2025, and recommended denial, by a vote of 15-0.
PC Action: The Planning Commission heard this item on April 3, 2025, and recommended approval, per the staff recommendation, by a vote of 6-1-1.

Location
Approximately 230 feet east of the southeast corner of 7th Street and Elwood Street
Council District: 8
Parcel Address: 749 E. Elwood Street

This item was adopted.

59 **(CONTINUED FROM APRIL 23, 2025) - Public Hearing and Formal Action - Planning Hearing Officer Application - PHO-2-25--Z-174-87-2(1) - Southwest Corner of 27th Avenue and Deer Valley Road - District 1**

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

Summary
Application: PHO-2-25--Z-174-87-2(1)
Existing Zoning: C-1 DVAO
Acreage: 9.98

Owner: QuikTrip Corporation
Applicant/Representative: Lauren Proper Potter, Huellmantel & Affiliates

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

VPC Action: The Deer Valley Village Planning Committee opted not to hear this case.
PHO Action: The Planning Hearing Officer recommended approval with a modification and an additional stipulation.

Location
Southwest corner of 27th Avenue and Deer Valley Road
Council District: 1
Parcel Address: 2725 W. Deer Valley Road

This item was withdrawn.

28 **Authorization to Apply for, Accept, and Enter into an Agreement for Victims of Crime Act Grant Funds (Ordinance S-51887) - Citywide**

Request to authorize the City Manager, or his designee, to apply for, accept, and enter into an agreement with the Arizona Department of

Public Safety for a Victims of Crime Act (VOCA) grant in an amount not to exceed $1,250,000. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary

The VOCA grant is federally funded and administered by the Arizona Department of Public Safety. The application provides an opportunity to request ongoing funding to further enhance victim services in the City of Phoenix Prosecutor's Office. The VOCA application process has opened for the grant period from October 1, 2025 to September 30, 2026.

For more than 20 years, the City of Phoenix Prosecutor's Office has requested and received approval from City Council to apply for VOCA grant funds to partially fund staff in the Victim Services Unit. Advocates provide an array of legally mandated as well as compassionate services to victims of misdemeanor crimes that occur within the City of Phoenix. These services include assisting victims in making safety plans, assisting victims seeking shelter from their abusers, connecting victims to necessary resources inside and outside of the City, attending court hearings, arranging for transportation to and from court, translating complex nuances of the process to victims and providing legally mandated notification of court dates. The grant would provide continued funding for five employees. VOCA funding allowed the City to greatly reduce victim advocate case loads. Reducing the case load significantly increases Victim Services' opportunity to provide more personalized services to all crime victims, meeting the needs of the community.

Contract Term

The initial grant period is October 1, 2025 to September 30, 2026.

Financial Impact

Total grant funding will not exceed $1,250,000. City funding for existing Victim Services positions provides the required 20 percent in-kind match.

Discussion

A motion was made and seconded to approve this item.

Councilwoman Hernandez said she understood this grant would fund

staff in the Victim Services Unit of the Prosecutor's Office. She requested staff provide information about what services the unit provided victims.

City Attorney Julie Kriegh advised this money went directly to the Prosecutor's Office to fund five positions that support crime victims.

Councilwoman Hernandez asked for a list of what staff would do for victims. She questioned if these services were provided by the City or contracted out.

Ms. Kriegh responded services were provided by the Prosecutor's Office.

A motion was made by Councilwoman Stark, seconded by Councilwoman Pastor, that this item be adopted. The motion carried by the following vote:

Yes:	8 -	Councilwoman Guardado, Councilwoman Hernandez, Councilwoman Hodge Washington, Councilwoman Pastor, Councilman Robinson, Councilwoman Stark, Councilman Waring and Mayor Gallego
No:	0	
Absent:	1 -	Vice Mayor O'Brien

38 Police Crime Lab Heating, Ventilation, and Air Conditioning and Building Automation Systems Controls - Construction Manager at Risk Construction Services - PW26480024 (Ordinance S-51865) - District 7

Request to authorize the City Manager, or his designee, to enter into an agreement with Kitchell Contractors, Inc. of Arizona (Kitchell) to provide Construction Manager at Risk Construction Services for the Police Crime Lab Heating, Ventilation, and Air Conditioning and Building Automation Systems Controls 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 $8,216,000.

Summary

The purpose of this project is to repair or replace the current building automation system and associated heating, ventilation, and air conditioning system in the Police Department Crime Lab to ensure the building has proper control of airflows within the laboratories, as well as in the fume hoods and biosafety cabinets used during preparation and analysis of crime scene evidence.

Kitchell's initial services will include preparing a Guaranteed Maximum Price proposal for the Construction Services provided under the agreement and participating with the City in a process to establish a Small Business Enterprise (SBE) goal for the project. Kitchell will be responsible for construction means and methods related to the project and fulfilling the SBE program requirements. Kitchell will be required to solicit bids from prequalified subcontractors and to perform the work using the City's subcontractor selection process. Kitchell may also compete to self-perform limited amounts of work.

Kitchell's services include, but are not limited to: removal of existing air valves and building automation system controls, to be replaced with new air valves and controls; removal of existing ACT system in two rooms; installation of new ceilings and light fixtures; removal of existing fume hood, cap associated utilities, and patch wall; along with other ancillary services as needed for the project.

Procurement Information

The selection was made using a qualifications-based selection process set forth in Section 34-603 of the Arizona Revised Statutes. Scoring and selection were made in conjunction with the Construction Manager at Risk Preconstruction Services selection process.

Contract Term

The term of the agreement is 18 months from 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 Kitchell Contractors, Inc. of Arizona will not exceed $8,216,000, including all subcontractor and reimbursable costs.

Funding is available in the Public Works Department's Capital Improvement Program budget. The Budget and Research Department will separately review and approve funding availability prior to execution of any amendments. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

Concurrence/Previous Council Action
The City Council approved Construction Manager at Risk Preconstruction Services Agreement 161019 (Ordinance S-51022) on June 12, 2024.

Location
621 W. Washington Street
Council District: 7

Discussion
Councilwoman Stark expressed chemists did important work, such as solving crimes.

A motion was made and seconded to approve this item.

Councilwoman Hernandez asked why the City was investing to move buildings when there was already a building being updated for the Police Department.

Assistant City Manager Lori Bays replied the Crime Lab was located in a building across the street from police headquarters and will remain separate when the department moves into 100 W. Washington Street. She remarked the City would continue using the lab as it was a newer facility so the City needed to invest in maintenance and support of that facility.

Councilwoman Hernandez inquired why funding was coming from the Public Works Department's Capital Improvement Program.

Ms. Bays responded that was the way the City's facilities fund was

structured since the Public Works Department maintains a majority of the City's facilities so funding came from their budget.

Public Works Director Felipe Moreno added this item was part of the department's major maintenance budget, noting projects were prioritized throughout departments to maintain infrastructure that was aging, needed to be replaced or at end of life. He mentioned this project was part of the major maintenance capital improvement program budget that was supported Citywide.

Councilwoman Hernandez requested clarification that was the reason this was coming out of the Public Works Department's Capital Improvement Program budget and not the Police Department's budget.

Ms. Bays and Mr. Moreno affirmed that was correct.

Councilwoman Hernandez asked what impact assessments were required when first making capital improvements.

Mr. Moreno replied when the City does major maintenance assessments staff looks at all assets across the City and score them based on importance, such as critical failures and health or safety risks. He stated assets get prioritized by a matrix and a cross-departmental committee looks at those assets then scores and places them with new prioritization. He stated staff presents funding approval based on that priority list, noting projects could be re-assigned or re-prioritized if something changed and that particular asset could move up on the list.

Councilwoman Hernandez inquired if the process included racial equity impact.

Mr. Moreno responded Assistant Public Works Director Chris Ewell could provide the scoring criteria if needed.

Councilwoman Hernandez questioned if there was a public input process on this improvement plan.

Mr. Moreno answered there was no community engagement component

on this part of the capital improvement project.

Councilwoman Hodge Washington said she wanted staff to explain what the lab contains and the facility's role since it brought justice to victims.

Assistant Crime Lab Administrator John Knell stated the lab was a dedicated building of 500,000 square feet with 174 authorized positions. He advised staff analyzed evidence collected as part of a crime, noting about 25,000 requests were received per year from all levels of offenses, such as person or property crimes. He conveyed the lab had unique requirements in order to operate and emphasized this project would ensure continued contamination quality.

Councilwoman Hodge Washington said she understood this contract focused on HVAC because of the necessary quality controls to ensure evidence maintained its credibility.

Mr. Knell affirmed that was correct, noting lab spaces were kept at a negative pressure compared to other spaces. He explained with negative pressure, anything inside the air space stayed in the lab space, adding there were a lot of vents as well as additional inputs and outputs of air to control those pressure differentials which relates to this project.

Councilwoman Hodge Washington asked if evidence was not kept at the right temperature or the quality controls failed, the City risked evidence being discharged leaving victims without justice.

Mr. Knell confirmed that was correct.

Councilman Robinson recalled in June 2005 through August 2006 the valley was terrorized by Mark Goudeau who was responsible for 9-10 homicides and about 3 times that amount of sexual assaults with juveniles and adults, along with a host of other crimes. Councilman Robinson pointed out staff in the crime lab solved the case, noting it was important to have a crime lab that was adequately prepared. He said he wanted everyone to understand the important work that came out of the crime lab on a daily basis. He thanked everyone who worked in the crime lab, noting that specific recollection was one example as he ran that

investigation.

Mayor Gallego thanked Councilman Robinson for leading that important investigation.

Councilman Waring agreed his colleague made a good point that a lot of crimes would not be solved without the crime lab. He pointed out a lot people were also cleared because of evidence from the crime lab which should not be discounted.

Mayor Gallego requested Mr. Knell give the crime lab Council's thanks, especially the chemists.

A motion was made by Councilwoman Stark, seconded by Councilwoman Pastor, that this item be adopted. The motion carried by the following vote:

Yes:	7 -	Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman Pastor, Councilman Robinson, Councilwoman Stark, Councilman Waring and Mayor Gallego
No:	1 -	Councilwoman Hernandez
Absent:	1 -	Vice Mayor O'Brien

54 Approval of a Historic Preservation Demonstration Project Grant - 412 W. Roosevelt Street (Ordinance S-51882) - District 7

This report requests the City Manager, or his designee, to enter into the necessary agreements and conveyances with Prairie School Apartments, LLC and its representative Chip Halquist related to a Historic Preservation Demonstration Project Grant of up to $133,176 to assist with the rehabilitation of the historic apartment building located at 412 W. Roosevelt Street. Further request for the City Controller to disburse all funds related to this item.

Summary

The historic apartment building located at 412 W. Roosevelt Street was constructed around the year 1918 and listed in the National Register of Historic Places in 1983 and the Phoenix Historic Property Register in 1986 as part of the Roosevelt Historic District. The property is considered an outstanding example of "Prairie School" architecture and

is one of the few extant apartment buildings constructed in Phoenix immediately following World War I. The building is still being used as apartments today.

The current owner of 412 W. Roosevelt Street, Prairie School Apartments, LLC, acquired the property in 2017, although the owner's representative Chip Halquist has owned it since the early 1990s. Mr. Halquist submitted a Demonstration Project Grant application to the Historic Preservation Office on January 30, 2025, requesting assistance to rehabilitate the building for its continued use as apartments.

The project scope of work includes historic window rehabilitation, stucco repairs, wood fascia and soffit repair, roof repair, door repair, interior and exterior stairway repair, attic and crawlspace venting, and repainting. A total of $2,500 in eligible engineering costs is also included. The grand total of eligible work items is $133,176.

Although the application shows that the City's share would be 50 percent of the cost of the eligible work, the Historic Preservation Commission, at its February 10, 2025 meeting, revised the Demonstration Project Grant Program so the City will now pay 100 percent of eligible work items, provided that the owner provides a match using non-eligible work items. The application indicates that there will be $747,000 worth of additional work, so the match requirement has been met.

Staff recommends allocating the use of $133,176 in available Demonstration Project Grant funds for the project.

If approved, the grant funds will be disbursed to the applicant on a reimbursement basis. The applicant will be required to provide evidence of a dollar-for-dollar match.

Financial Impact

The requested amount, $133,176, is available from the 2023 General Obligation Bond Program - Historic Preservation. In exchange for the grant funds, the City will receive a 30-year conservation easement on the

property. The easement will require that the property be preserved and that it be insured and maintained in good repair once rehabilitation is completed.

Concurrence/Previous Council Action
The Historic Preservation Commission recommended approval of the grant funding on March 17, 2025, by a vote of 5-0.

The Transportation, Infrastructure and Planning Subcommittee recommend approval of this item on April 16, 2025, by a 4-0 vote.

Location
412 W. Roosevelt Street
Council District: 7

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

Mayor Gallego confirmed Hil Morales did not wish to speak on this item.

Councilwoman Pastor expressed she was happy the City was providing a grant to preserve and restore a historic building.

Mayor Gallego stated this property was considered an outstanding example of the prairie school architecture style, noting this was one of the few apartment buildings constructed immediately after World War I that was still active.

A motion was made by Councilwoman Stark, seconded by Councilwoman Pastor, that this item be adopted. The motion carried by the following vote:

Yes:	8 -	Councilwoman Guardado, Councilwoman Hernandez, Councilwoman Hodge Washington, Councilwoman Pastor, Councilman Robinson, Councilwoman Stark, Councilman Waring and Mayor Gallego
No:	0	
Absent:	1 -	Vice Mayor O'Brien

60 Public Hearing and Ordinance Adoption - Rezoning Application

Z-164-24-3 - Southwest Corner of Cave Creek Road and Peoria Avenue (Ordinance G-7387) - District 3

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-164-24-3 and rezone the site from C-2 (Intermediate Commercial District) to R-5 (Multifamily Residence District - Restricted Commercial) to allow multifamily residential.

Summary

Current Zoning: C-2
Proposed Zoning: R-5
Acreage: 2.18 acres
Proposal: Multifamily residential

Owner: Valle Point, LLC
Applicant: Allante Properties, LLC
Representative: Alan Beaudoin, Norris Design, Inc.

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The North Mountain Village Planning Committee heard this item on February 19, 2025 and recommended approval, per the staff recommendation with direction, by a vote of 13-0-1.
PC Action: The Planning Commission heard this item on March 6, 2025 and recommended approval, per the North Mountain Village Planning Committee recommendation, by a vote of 7-0.
CC Action: For City Council action, the item was scheduled for the April 9, 2025 Formal Meeting and was withdrawn to consider modifications and re-advertised for a public hearing on May 7, 2025.

Location

Southwest corner of Cave Creek Road and Peoria Avenue
Council District: 3

Parcel Address: 1313, 1355, 1363 E. Peoria Avenue; and 10440 and 10444 N. Cave Creek Road

Discussion

Mayor Gallego declared the public hearing open.

Jimmy Marose thanked Councilwoman Stark and her staff for their help on this case. He conveyed the Pointe Tapatio Community and Pointe at Tapatio Cliffs Condominium Association Boards urged the City to require the builder of this development to limit westbound traffic on Peoria Avenue from the complex as well as entering the parking structure. He mentioned Tapatio Cove Homeowners Association (HOA) Board of Directors had concerns regarding traffic control related to the new apartment development and also wanted to limit westbound traffic onto Peoria Avenue to reduce vehicles going through their community. He added the HOA requested to restrict eastbound traffic from entering the complex from Peoria Avenue to encourage residents and visitors to use the Cave Creek Road access. He acknowledged the developer agreed to put in a traffic control device so drivers coming out of the parking structure leave east towards Cave Creek Road; however, there was no direction on traffic coming into the structure from the west.

Mayor Gallego thanked Councilwoman Stark for her hard work on this item.

Alan Beaudoin said he represented Allante Properties and indicated he heard these concerns from the community and was willing to accommodate them with a traffic control device at the main entry off Peoria Avenue which was already stipulated.

Noting no one else wished to speak, Mayor Gallego declared the public hearing closed.

The hearing was held. A motion was made by Councilwoman Stark, seconded by Councilwoman Pastor, that this item be approved per the April 18, 2025 memo from the Planning and Development Director with adoption of the related ordinance. The motion carried by the following vote:

Yes:	8 -	Councilwoman Guardado, Councilwoman Hernandez, Councilwoman Hodge Washington, Councilwoman Pastor, Councilman Robinson, Councilwoman Stark, Councilman Waring and Mayor Gallego
No:	0	
Absent:	1 -	Vice Mayor O'Brien

61 **Public Hearing and Ordinance Adoption - Rezoning Application Z-157-24-3 - Approximately 1,080 Feet North of the Northeast Corner of the I-17 Freeway and Thunderbird Road (Ordinance G-7385) - District 3**

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-157-24-3 and rezone the site from C-2 SP (Intermediate Commercial, Special Permit) to C-3 (General Commercial) to allow commercial uses.

Summary

Current Zoning: C-2 SP
Proposed Zoning: C-3
Acreage: 2.38 acres
Proposal: Commercial uses

Owner: Home Depot U.S.A., Inc. c/o Fred Simpson
Applicant: Benjamin Johnson, Kimley-Horn and Associates, Inc.
Representative: Justin Kinkade, Kimley-Horn and Associates, Inc.

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The North Mountain Village Planning Committee heard this item on March 19, 2025, and recommended approval, per the staff recommendation, with direction, by a vote of 10-0.
PC Action: The Planning Commission heard this item on April 3, 2025, and recommended approval, per the staff memo dated April 3, 2025, by a vote of 8-0.

Location

Approximately 1,080 feet north of the northeast corner of the I-17 Freeway and Thunderbird Road
Council District: 3
Parcel Address: 2650 and 2678 W. Thunderbird Road

Discussion

Mayor Gallego declared the public hearing open.

Dwight Watland mentioned he was speaking on behalf of neighbors who had been working with Home Depot on this matter. He thanked Councilwoman Stark and her staff for their efforts and coming up with a

recommendation that was acceptable to the neighbors and Home Depot. He also thanked Home Depot for their cooperation and said the neighbors supported the resolution presented by staff.

Mayor Gallego thanked Mr. Watland for his time in coming up with a successful outcome.

Justin Kinkade stated he represented Home Depot and said he had been working with Mr. Watland to address the neighborhood's concerns. He remarked they came up with a resolution and understood there was no opposition to this case.

Mayor Gallego thanked Mr. Kinkade for working together to have a successful outcome. She also thanked Councilwoman Stark for her work on this case.

Noting no one else wished to speak, Mayor Gallego declared the public hearing closed.

Councilwoman Stark expressed this was the zoning case that made Peggy Bilsten run for Council, noting she was a successful councilwoman for 12 years.

The hearing was held. A motion was made by Councilwoman Stark, seconded by Councilwoman Pastor, that this item be approved per the April 22, 2025 memo from the Planning and Development Director with adoption of the related ordinance. The motion carried by the following vote:

Yes:	8 -	Councilwoman Guardado, Councilwoman Hernandez, Councilwoman Hodge Washington, Councilwoman Pastor, Councilman Robinson, Councilwoman Stark, Councilman Waring and Mayor Gallego
No:	0	
Absent:	1 -	Vice Mayor O'Brien

62 Public Hearing and Ordinance Adoption - Rezoning Application Z-58-24-8 - Approximately 710 Feet North and 305 Feet West of the Northwest Corner of 20th Avenue and South Mountain Avenue

(Ordinance G-7386) - District 8

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-58-24-8 and rezone the site from S-1 (Ranch or Farm Residence) to R1-10 (Single-Family Residential) for single-family residential.

Summary
Current Zoning: S-1
Proposed Zoning: R1-10
Acreage: 4.54
Proposal: Single-family residential

Owner: Dorothy M. Hallock
Applicant/Representative: John Fox, William Seymour Co., Inc.

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The South Mountain Village Planning Committee heard this item on July 9, 2024, and recommended a continuance to the August 13, 2024 meeting by a vote of 11-3. The South Mountain Village Planning Committee heard this item on August 13, 2024, and recommended a continuance to the September 10, 2024 meeting by a vote of 12-0. The South Mountain Village Planning Committee heard this item on September 10, 2024 and recommended approval, per the staff recommendation with additional stipulations, by a vote of 7-5.
PC Action: The Planning Commission heard this item on October 10, 2024 and recommended approval, per the staff memo dated October 7, 2024 with a modification, by a vote of 7-2.
The Planning Commission recommendation was appealed by a community member and a petition for a 3/4 vote was submitted on October 15, 2024. **A 3/4 vote is required.**
CC Action: For City Council action, the item was scheduled for the November 13, 2024 Formal Meeting and was continued to December 4, 2024. The item was scheduled for the December 4, 2024 Formal Meeting and was withdrawn to amend and re-advertised for a future Formal Meeting.

Location

Approximately 710 feet north and 305 feet west of the northwest corner of 20th Avenue and South Mountain Avenue
Council District: 8
Parcel Address: N/A

Discussion

Mayor Gallego declared the public hearing open.

Jewel Clark recalled when this project was originally proposed there were about 52 surrounding homes that were opposed. She mentioned she and a neighbor worked with the Village Planning Committee and Councilwoman Hodge Washington to come up with a resolution. Ms. Clark said she was encouraged with the revised stipulations and site plan to create a more compatible development. She thanked the Village Planning Committee as well as Councilwoman Hodge Washington and her staff for their work on this outcome.

Mayor Gallego thanked Ms. Clark and Councilwoman Hodge Washington for their work on this item.

John Fox stated he was the applicant on this site and said he had been working with the Village Planning Committee and the neighbors, noting he was appreciative of their support on this case.

Noting no one else wished to speak, Mayor Gallego declared the public hearing closed.

Councilwoman Hodge Washington thanked the residents and Planning and Development staff for being engaged throughout this process, and the applicant for returning to the community to listen. She mentioned at the beginning of this process it would take a strong compromise from both sides and that was done successfully in this case. She said she appreciated the applicant recognized more work needed to be done and took steps to engage with the neighbors, plus the neighbors coming up with proposals for a compromise. She agreed the updated plan reflected a more thoughtful approach that balanced the City's housing goals as well as the character and concerns of the neighborhood.

Prior to her vote, Councilwoman Pastor thanked Councilwoman Hodge

Washington for her great work on this item.

The hearing was held. A motion was made by Councilwoman Hodge Washington, seconded by Councilwoman Stark, that this item be approved per the May 1, 2025 memo from the Planning and Development Director with adoption of the related ordinance. The motion carried by the following vote:

Yes:	8 -	Councilwoman Guardado, Councilwoman Hernandez, Councilwoman Hodge Washington, Councilwoman Pastor, Councilman Robinson, Councilwoman Stark, Councilman Waring and Mayor Gallego
No:	0	
Absent:	1 -	Vice Mayor O'Brien

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.

Ernest Martinez stated he had lived in the Piestewa Peak foothills for 35 years, noting he was also the former chairman and current treasurer of the Piestewa Fallen Heroes memorial. He expressed concern about the sudden road closure at the Piestewa Peak Ocotillo ramada and fence that surrounded the ramada. He emphasized the only posted signs were do not enter or park closed, noting there were no explanatory or directional trail signs posted. He said blocking access to the ramada and trails north of it without forewarning was a disservice to the community, unlike the public participation and awareness efforts for the initial capital improvements at the park a few years ago. He stated there were other concerns about the project, including how a 140-foot bridge and visible landing, plus amenities across the wash preserved the view and natural state of the mountain preserve. He added another concern was the removal of an established park entrance gate. He asked that all construction on this project stop immediately to allow public input and time to address issues.

Mayor Gallego requested staff follow-up with Mr. Martinez.

Jon Forsythe stated responsibilities of government were twofold; one was to provide services to citizens and two was to protect its citizens and expressed the City was failing on the second responsibility. He emphasized democracies require the public be informed on what was happening in its government, noting there were issues going on at the City and the public was not being informed. He claimed in the past there were management and leadership issues, such as the interim police chief who remained in that position for more than two years. He continued the City was also under investigation for over three years for civil rights violations. He said he wished Council gave 20 minutes to the problems the City had regarding civil rights, similar to the Wallace and Ladmo item at a prior meeting. He pointed out there were 600 vacancies in the Phoenix Police Department, whereas other police departments across the Valley did not have that problem, which he alleged was a leadership and management issue. He expressed the City could do better because it had done so in the past.

Hil Morales mentioned her neighborhood was located at the southeast corner of 15th Avenue and Taylor Street which was close to Central Arizona Shelter Services. She said small changes made a big impact in the area; however, Waste Management and City workers should not be picking up trash at 3:00 a.m. She conveyed City workers arrived today at 6:30 a.m. and started picking up trash, noting loud noises from the trucks were a disturbance to residents and requested assistance with this issue. She added another issue was alleys as they were originally part of the initial project but some of the alleys were only partially closed. She asked for assistance in getting the alleys completely closed at the northwest corner of Polk Street and 15th Avenue. She continued with another issue where Southwest Gas came to her property unannounced about 10 years ago and damaged it with a 40-foot trench. She stated her last issue related to obtaining the neighborhood association boundaries for this area.

Nicole Rodriguez submitted a citizen petition requesting to direct the Street Transportation Department to update City policy and design guidelines to require the use of high visibility crosswalk markings at signalized and un-signalized pedestrian crossings. She continued the petition requests to require stop bars at all pedestrian crossings, including intersections with

signals, stop signs and HAWK crossings to improve visibility and safety for pedestrians as well as reduce driver encroachment into crosswalk zones. She conveyed in 2024 the Vision Zero Community Advisory Board recommended the City discontinue the use of low visibility transverse crosswalk markings and adopt high visibility markings, along with stop bars at all pedestrian crossings. She stressed the 2022-23 road safety action report published by the City showed alarming statistics, such as fatal and serious injury crashes involving pedestrians including at signalized intersections.

Tim Sierakowski mentioned Mr. Van Gasse sent an email to the Council yesterday about an undisclosed project for a 140-foot bridge being done at Piestewa Peak. Mr. Sierakowski said he wanted to know when this project was voted on by Council as there did not appear to be a public process on it. He conveyed there was nothing posted on the fence, noting construction zones typically posted a building permit and wondered if an environmental impact study was done in this specific area. He stated he had not received a response from his information request and wanted to know who was in charge of this project, who authorized it and where the funds came from for this project. He pointed out the preserve was a special type of property and this project could not be done without Council's approval.

Jerry Van Gasse expressed the Parks and Recreation Department blindsided Council, first at South Mountain and now Piestewa Peak. He conveyed the City Charter justified the Parks and Recreation Board had to weigh in on everything related to parks, noting mountain preserves had to be maintained as close to its original state and alterations had to go before Council. He said the Lori Piestewa nature trail was torn up from the heavy machinery and wanted it to stop immediately.

Mayor Gallego called Mr. Bizimana to provide comments. She was informed his testimony would be in Swahili and asked if the City's software could translate that language. She stated the City adopted a new policy for translation and would use the screens.

Assistant City Manager Lori Bays responded the screen translation was available but it was at the discretion of the Chair to either permit spoken translation or screen translation which was the City's policy.

Mayor Gallego consented to allow live Swahili translation and compare the screen to the translator.

Councilwoman Pastor clarified Mr. Bizimana could speak in Swahili and the screen would translate his testimony.

Eliya Bizimana expressed concern about people from other countries not getting help from the City, especially people without housing, because they do not speak English. He asked Council to assist people from other countries obtain their paperwork, noting when he was arrested he lost everything including his green card.

Councilwoman Hodge Washington advised the Human Services Department tried to assist Mr. Bizimana and requested staff follow-up with him.

Mayor Gallego reiterated staff would meet with Mr. Bizimana.

Elizabeth Venable stated the City should use its resources effectively to benefit the community, plus more quality control in programs and services to reduce costs. She pointed out program outcomes were reduced when there was little oversight over contractors who remained year after year, noting that could be proven with exit data. She said the City had to provide quality services to get good outcomes.

Stacey Champion submitted a citizen petition regarding the City's implementation of rush hour reverse lanes on 7th Avenue in 1979 and 7th Street in 1981 to move traffic quickly in and out of downtown Phoenix prior to State Route 51 being built. She mentioned these were the only two streets in Phoenix that functioned in this manner, noting they were confusing to local and out-of-state drivers. She remarked multiple businesses were located along 7th Street and 7th Avenue with customers having a difficult time safely accessing those businesses depending on the time of day. She claimed these reverse lanes do not conform with Complete Streets design guidelines adopted by Phoenix in 2018. She added these reverse lanes caused people to cut through neighborhoods and parking lots as well as make u-turns making it a dangerous situation for everyone. She conveyed more than 4,000 people and about 50 businesses signed a petition requesting the reverse lanes be removed. She said her petition requests the City remove the 7th Avenue and 7th Street rush

hour reverse lanes and direct the City Manager to have the Street Transportation Department develop a timely plan to remove or cover the reverse lane signage and create a re-education PSA plan or campaign for drivers and the public who use these reverse lanes.

Jeremy Thacker expressed his support for both of the citizen petitions. He said he was submitting a citizen petition regarding the City-owned municipal golf courses. He mentioned he submitted this petition in 2022 when it was determined the petition did not quality under the purview of the Council which was ironic given that Council voted on golf rates during today's meeting. He stated the City's seven golf courses used 1 billion gallons of potable water annually, noting that was enough water for 25,000 individuals. He added these golf courses occupy 20 percent of the City's developed parks land. He claimed the City was not losing money because it did not pay rent on half a billion dollars in land, but did pay $70,000 for the water. He suggested an ad hoc committee be created to study this issue.

Mayor Gallego announced the comment period was over and would take the remaining speakers first at the next formal meeting.

ADJOURN

There being no further business to come before the Council, Mayor Gallego declared the meeting adjourned at 3:41 p.m.

MAYOR

ATTEST:

CITY CLERK

SM

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the formal session of the City Council of the City of Phoenix held on the 7th day of May, 2025. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 27th day of August, 2025.

CITY CLERK