City of Phoenix

Minutes

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

186736

City Council Formal Meeting

Wednesday, June 4, 2025 **2:30 PM** **phoenix.gov**

CALL TO ORDER AND ROLL CALL

The Phoenix City Council convened in formal session on Wednesday, June 4, 2025 at 2:33 p.m. in the Council Chambers.

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

Councilwoman Guardado attended the meeting virtually. Councilwoman Pastor left the meeting at 4:47 p.m. during discussion of Item 124 and rejoined the meeting virtually at 5:02 p.m. during Citizen Comments.

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

An affidavit was presented to the Council by the City Clerk stating that copies of the title of Ordinances G-7390 through G-7393, S-51958 through S-52042, and Resolutions 22306 through 22311 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.

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

References to attachments in these minutes relate to documents that were

attached to the agenda.

MINUTES OF MEETINGS

1 For Approval or Correction, the Minutes of the Formal Meeting on February 19, 2025

Summary

This item transmits the minutes of the Formal Meeting of February 19, 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 Councilman Robinson, seconded by Councilwoman Stark, that this item be approved. The motion carried by the following voice vote:

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

No: 0

BOARDS AND COMMISSIONS

2 Mayor and Council Appointments to Boards and Commissions

Summary

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

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

Phoenix Arts and Culture Commission

Appoint Fred Breedlove, filing a vacancy for a term to expire June 4, 2028, as recommended by Mayor Gallego.

Phoenix Business and Workforce Development Board

Reappoint Neda Boyce, to serve her first full term to expire June 30, 2028, as recommended by Mayor Gallego.

Reappoint Karen Carter, to serve her second term to expire June 30, 2028, as recommended by Mayor Gallego.
Reappoint Patrick Fitzhugh, to serve his second term to expire June 30, 2028, as recommended by Mayor Gallego.
Reappoint Kaaren-Lyn Graves, to serve her third term to expire June 30, 2028, as recommended by Mayor Gallego.
Reappoint Mavrick Knoles, to serve his second term to expire June 30, 2028, as recommended by Mayor Gallego.
Reappoint Ginger Lane, to serve her second term to expire June 30, 2028, as recommended by Mayor Gallego.
Reappoint Alison Rapping, to serve her second term to expire June 30, 2028, as recommended by Mayor Gallego.
Reappoint Claudia Reilly, to serve her second term to expire June 30, 2028, as recommended by Mayor Gallego.
Reappoint Stephanie Rimmer, to serve her second term to expire June 30, 2028, as recommended by Mayor Gallego.

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

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

No: 0

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

Fred Breedlove - Phoenix Arts and Culture Commission;
Kaaren-Lyn Graves - Phoenix Business and Workforce Development Board;
Mavrick Knoles - Phoenix Business and Workforce Development Board;
Alison Rapping - Phoenix Business and Workforce Development Board;
Stephanie Rimmer - Phoenix Business and Workforce Development Board;

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

3 Swearing In of Municipal Court Judge

Request to permit the swearing in of a Municipal Court Judge.

Summary

Administer the oath of office for the Honorable Alex Navidad for another four-year term as Judge of the Phoenix Municipal Court that will end July 12, 2029.

Concurrence/Previous Council Action

On April 4, 2025, the Judicial Selection Advisory Board recommended reappointment of Alex Navidad as Judge of the Phoenix Municipal Court.

On May 7, 2025, the Public Safety and Justice Subcommittee recommended reappointment of Alex Navidad for another four-year term as Judge of the Phoenix Municipal Court that will end July 12, 2029.

On May 21, 2025, the City Council approved reappointment of Alex Navidad for another four-year term as Judge of the Phoenix Municipal Court that will end July 12, 2029.

Discussion

Mayor Gallego announced this item was the continued service of Municipal Court Judge Alex Navidad. She stated Judge Navidad has served the City with distinction, helped the City move forward with specialty courts, including community and veterans courts, and strives to ensure the City's municipal court system serves the community as effectively as possible.

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

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

Mayor Gallego administered the oath of office to Municipal Court Judge Alex Navidad.

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

Councilwoman Pastor reported she had the honor to participate in the selection committee in the past and congratulated Judge Navidad on his reappointment.

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

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

A motion was made by Vice Mayor O'Brien, seconded by Councilwoman Stark, that items 4-16 be recommended for approval. The motion carried by the following voice vote:

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

No: 0

4 Liquor License - Jesse's Liquors - District 1

Request for a liquor license. Arizona State License Application 336304.

Summary

Applicant
Jaskaran Singh, Agent

License Type
Series 9 - Liquor Store

Location
3502 W. Dunlap Avenue
Zoning Classification: C-2
Council District: 1

This request is for a new liquor license for a convenience store that sells gas. This location is currently licensed for liquor sales with a Series 10 -

Beer and Wine Store, liquor license and does not have an interim permit.

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have been in the Gas Station/Convinance business for over 25 years."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"I am here to serve the community not take. That is something I have always followed at our many locations."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment A - Jesse's Liquors - Data
Attachment B - Jesse's Liquors - Map

This item was recommended for approval.

5 Liquor License - Nami's Market - District 2

Request for a liquor license. Arizona State License Application 337287.

Summary

Applicant
Jinsup Kim, Agent

License Type
Series 10 - Beer and Wine Store

Location
19401 N. Cave Creek Road, Ste. 3
Zoning Classification: C-2
Council District: 2

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

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

Nami-Korean Kitchen (Series 12)
19401 N. Cave Creek Road, Ste.15-17, Phoenix
Calls for police service: 37
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, Soo-Yoon Lee own a Korean restaurant since May 2024 and have a liqour license series 12. Therefore I am capable, reliable and have the qualifications to handle the liqour license series 10 with the same respect and care I am doing with my restaurant (Nami-Korean Kitchen & Sushi). Also I will keep my staff and costumers safe and will not harm anyone."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Our Korean restaurant has an outstanding reputation and our community really enjoys our presents too serve Korean and Japanese food. The

area we are serving has not many Asian restaurants and our convenience store is an expansion to our restaurant because our community needs to have an Asian store in this area, so that they don't have to drive all the way down to Mesa or Tempe to buy their specials needs. So many people are already us to b open and are asking frequently for the opening date."

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 - Nami's Market - Data
Attachment B - Nami's Market - Map

This item was recommended for approval.

6 Liquor License - Federal Pizza - District 3

Request for a liquor license. Arizona State License Application 339407.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 7 - Beer and Wine Bar

Location
12636 N. Tatum Boulevard
Zoning Classification: C-2 H-R DNS/WVR SP PCD
Council District: 3

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

The 60-day limit for processing this application is June 15, 2025.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"Applicant is committed to upholding the highest standards to maintain compliance with applicable laws. Managers and staff will be trained in the techniques of legal and responsible alcohol sales and service."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Federal Pizza is known for its wood-fired pizza and Italian favorites, complemented by an impressive selection of unique beers, wines and spirits. In response to customer requests, Applicant would like to offer

beer and wine to-go to guests 21 and over."

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

Attachments
Attachment A - Federal Pizza - Data
Attachment B - Federal Pizza - Map

This item was recommended for approval.

7 Liquor License - Caribbean Oasis - District 4

Request for a liquor license. Arizona State License Application 337506.

Summary

Applicant
Marie Hynes, Agent

License Type
Series 10 - Beer and Wine Store

Location
2958 N. 16th Street
Zoning Classification: C-2
Council District: 4

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

The 60-day limit for processing this application is June 10, 2025.

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

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

Other Active Liquor License Interest in Arizona
This 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 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.

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 - Caribbean Oasis - Data
Attachment B - Caribbean Oasis - Map

This item was recommended for approval.

8 Liquor License - Cowboy Seafood - District 4

Request for a liquor license. Arizona State License Application 340118.

Summary

Applicant
Christopher Collins, Agent

License Type
Series 12 - Restaurant

Location
3112 N. Central Avenue
Zoning Classification: WU Code T6: HWR MT
Council District: 4

This request is for a new liquor license for a restaurant. This location was not previously licensed for liquor sales and does not have an interim permit. This location is currently being remodeled with plans to open in October 2025.

The 60-day limit for processing this application is June 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 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 currently hold seven liquor licenses in Maricopa County.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“My restaurants are family owned businesses that provide employment for hundreds people and positively contribute to the Phoenix economy.”

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 - Cowboy Seafood - Data
Attachment B - Cowboy Seafood - Map

This item was recommended for approval.

9 Liquor License - Sophia's Bruncheonette - District 4

Request for a liquor license. Arizona State License Application 338576.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 12 - Restaurant

Location
336 E. Thomas Road, Bldg. 3
Zoning Classification: WU Code T5:2 MT
Council District: 4

This request is for a new liquor license for a restaurant. This location was

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

The 60-day limit for processing this application is June 8, 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 owner has owned businesses that held liquor licenses in the valley for several years. Sophia's will ensure employees are Title 4 liquor law trained."

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

“Sophia's is a neighborhood breakfast & lunch restaurant located just outside downtown Phx offering a welcoming space where community members can gather to enjoy prepared meals made with wholesome, high quality ingredients. Inspired by family traditions & the vibrant local culture, Sophia serves as a gathering place for residents and visitors alike. We would like to support local breweries and wineries wherever possible by offering carefully crated selection of beer, wine and brunch focused cocktails.”

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 - Sophia's Bruncheonette - Data
Attachment B - Sophia's Bruncheonette - Map

This item was recommended for approval.

10 Liquor License - Wings and Waffles - District 6

Request for a liquor license. Arizona State License Application 341571.

Summary

Applicant
Julia Rubio, Agent

License Type
Series 12 - Restaurant

Location
2836 E. Indian School Road, Suite A-1
Zoning Classification: C-1
Council District: 6

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

The 60-day limit for processing this application is June 17, 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, Phoenix
Calls for police service: 4
Liquor license violations: None

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have had one for more than a year without any violations."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: “It is a restaurant with or had bear and liquor and I want to maintain the business and customers. It will be continued for customers.”

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

Attachments
Attachment A - Wings and Waffles - Data
Attachment B - Wings and Waffles - Map

This item was recommended for approval.

11 Liquor License - Jalisco International Imports - District 7

Request for a liquor license. Arizona State License Application 339078.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 4 - Wholesaler

Location
5302 W. Buckeye Road
Zoning Classification: A-1
Council District: 7

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

The 60-day limit for processing this application is June 17, 2025.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"We have been successfully operating our business at another location for several years. We will continue to abide by Title 4 liquor laws."

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

This item was recommended for approval.

12 Liquor License - Wesh Wines - District 7

Request for a liquor license. Arizona State License Application 339395.

Summary

Applicant
Timothy Geis, Agent

License Type
Series 4 - Wholesaler

Location
625 S. 27th Avenue, Suite 130-B SS
Zoning Classification: A-2

Council District: 7

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

The 60-day limit for processing this application is June 17, 2025.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have been a contract worker for Selection Sauvage for the past 3+ years. In the past year I have taken over a larger roll as Director of Sales. Starting this year I have the oppertunity to become a owner/opperator of Selection Sauvage which has been opperating with an existing license."

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

13 Liquor License - Pemberton - District 7

Request for a liquor license. Arizona State License Application 337781.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 6 - Bar

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

This request is for a new liquor license for a bar. This location was previously licensed for liquor sales with a Series 12 - Restaurant, liquor license and can currently operate with a Series 12 - Restaurant interim permit.

The 60-day limit for processing this application is June 10, 2025.

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

Other Active Liquor License Interest in Arizona
This 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-a-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 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 - Pemberton - Data
Attachment B - Pemberton - Map

This item was recommended for approval.

14 Liquor License - Grab N Go Market - District 8

Request for a liquor license. Arizona State License Application 345557.

Summary

Applicant
Jared Repinski, Agent

License Type
Series 10 - Beer and Wine Store

Location
2342 N. 32nd Street
Zoning Classification: C-2
Council District: 8

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

The 60-day limit for processing this application is June 14, 2025.

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

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

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

Applicant's Statement
The applicant submitted the following statement in support of this application. Spelling, grammar and punctuation in the statement are

shown exactly as written by the applicant on the City Questionnaire.

I have the capability, reliability and qualifications to hold a liquor license because:
“I have been 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 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 - Grab N Go Market - Data
Attachment B - Grab N Go Market - Map

This item was recommended for approval.

15 Liquor License - Herbal Nails in Laveen - District 8

Request for a liquor license. Arizona State License Application 334704.

Summary

Applicant
Amanda Harmelink, Agent

License Type
Series 7 - Beer and Wine Bar

Location

5185 W Baseline Road, Suite 103 & 104
Zoning Classification: C-1
Council District: 8

This request is for an ownership transfer of a liquor license for a beer and wine bar. This location was previously licensed for liquor sales and may currently operate with an interim permit. A bar is not permitted in a C-1 zoning district.

The 60-day limit for processing this application is June 10, 2025

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

Other Active Liquor License Interest in Arizona
This 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 currently have interim permit from the purchase of the business & series 7 license from previous owner. I have done the liquor board's required training, as well as having 3 years experience in the bar industry. I am educated as far as doctorate degree so am able to understand new/regulations, and no criminal history."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "We will only be serving beer & wine to our nail salon customers, who typically are at the salon for 1 hour maximum. We offer 1 complementary beverage. Due to this, our customers do not leave under the influence. We also close by 7pm."

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 - Herbal Nails in Laveen - Data
Attachment B - Herbal Nails in Laveen - Map

This item was recommended for approval.

16 Liquor License - Samsara - District 8

Request for a liquor license. Arizona State License Application 336070.

Summary

Applicant
Thomas Aguilera, Agent

License Type
Series 6 - Bar

Location
905 N. 4th Street
Zoning Classification: DTC-Evans Churchill East
Council District: 8

This request is for an ownership and location transfer of a liquor license for a bar. This location is currently licensed with a Series 12 - Restaurant, liquor license.

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

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: information about any 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.

Samsara (Series 12)
905 N. 4th Street, Phoenix
Calls for police service: 6
Liquor license violations: In May 2024, a fine of $1,000 was paid for failure to make premises or records available for inspection and knowledge of liquor laws and rules.

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 - Samsara - Data
Attachment B - Samsara - Map

This item was recommended for approval.

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

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

A motion was made by Vice Mayor O'Brien, seconded by Councilwoman Stark, that items 17-124 be approved or adopted, except items 27-32, 54, 56, 63, 70, 74, 82, 84-85, 93-94, 96, 102, 104, 107, and 122-124; noting that items 59 and 103 are being continued to June 18, 2025 Formal Meeting; Item 75 is as corrected per the memo dated June 4, 2025; and items 112 and 123 are as revised. The motion carried by the following vote:

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

No: 0

Items 17-26, Ordinance S-51958 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.

17 American Association of Airport Executives

For $290,000 in payment authority for the Aviation Department's Fiscal Year 2025-26 American Association of Airport Executives (AAAE) enterprise membership. AAAE membership provides industry-specific professional development training and certification programs for employees to ensure Aviation staff are proficient on issues impacting the industry. AAAE provides important information, alerts, updates and insight on industry legislation and proposed regulations, security policy, and congressional hearing reports that position the Aviation Department to proactively represent issues important to the City and surrounding region.

This item was adopted.

18 Zeitlin & Zeitlin, P.C., in trust for BKM Northwest 119, LLC

To pay a court order entered against the City for a combined total of $550,000 for judgment, plus statutory interest and taxable costs, in *City of Phoenix v. BKM Northwest 119, LLC*, Cases CV2020-013436 and CV2020-015058, consolidated condemnation cases for land acquisition for the Northwest Phase II Light Rail Extension Project, for the Finance Department, pursuant to Phoenix City Code Chapter 42.

This item was adopted.

19 Public Safety Personnel Retirement System

For $93,450 in annual payment authority to purchase the Fiscal Year 2025-26 employer cost of the Firefighter and Peace Officer Cancer Insurance Policy program for the Fire Department.

This item was adopted.

20 United Phoenix Firefighters Association

For $25,000 in payment authority to support the Honor Guard for Fiscal Year 2025-26 for the Fire Department. The Honor Guard represents the Fire Department at official events and memorial services as well as providing public education and community service.

This item was adopted.

21 United Phoenix Firefighters Association

For $300,000 in payment authority for the Employee Wellness and Assistance program for Fiscal Year 2025-26 for the Fire Department. The program provides employee assistance and professional services to Fire employees and their family members.

This item was adopted.

22 Insight Public Sector, Inc.

For $54,000 in payment authority to purchase two document scanners and related equipment services for the Municipal Court. The current scanners are aging and experiencing frequent hardware failures impacting the Court’s ability to properly process, index, and perform quality assurance on closed case records in its document imaging application.

This item was adopted.

23 Davis Interior Graphics & Signs LLC

For $40,000 in payment authority to purchase the services for the Office of Arts and Culture. This service procurement to fabricate and install a marquee signage at Phoenix Center for the Arts is necessary to complete the Third Street Theatre Upgrade General Obligation (GO) Bond Project.

This item was adopted.

24 McCarthy Building Companies, Inc.

For $1,000,000 in additional payment authority for Contract 155323 for Change Orders 1 and 2 (WS85260030) for the Deer Valley Water Treatment Plant Rehabilitation 2019 Construction Manager at Risk project for the Water Services Department. Additional time and funding is needed due to encountered field conditions and future unexplored process areas during construction. This project uses Capital Improvement Program funds.

This item was adopted.

25 Electric Motor Services LLC

For $176,815 in payment authority for a new contract, entered on or about June 1, 2025, for a term of five years for bearings, oil seals, and industrial belts for the Water Services and Phoenix Convention Center departments. Electric Motor Services LLC is responsible for providing bearings, oil seals, and industrial belts on an as-needed basis to support the operation of critical systems.

This item was adopted.

26 Settlement of Claim(s) Fong v. City of Phoenix

To make payment of up to $100,000 in settlement of claim(s) in *Fong v. City of Phoenix*, CV2021-013212, 20-1119-001, GL, BI, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement of a claim involving the Water Services Department that occurred on December 6, 2020.

This item was adopted.

33 Public Safety, Preparedness, Safety Equipment and Solutions - COOP 22-037 - Amendment (Ordinance S-51962) - Citywide

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 156094 with Safeware, Inc. to extend the contract term and add additional funds for purchases of public safety equipment and solutions for Citywide use. Further request to authorize the City Controller to disburse all funds related to this item. Additional expenditures will not exceed $23,700,000.

Summary

This cooperative contract offers an extensive selection of public safety and emergency preparedness products and services that provide

significant value to the City. The major users of this contract are the Fire and Police departments. This contract provides the ability to obtain specialty and/or emergency items with time sensitive needs. This contract allows for operational efficiency, which in return contributes to the safety of City staff and the community they serve.

This contract provides training equipment, personal protective equipment, safety equipment and supplies, camera equipment, duty gear, helmets, maintenance agreements for public safety equipment, and other public safety equipment, technology and solutions.

Contract Term
Upon approval, the contract will be extended through March 31, 2027, with two one-year options to extend.

Financial Impact
Upon approval of the $23,700,000 in additional funds, the revised aggregate value of the contract will not exceed $47,700,000. Funds are available in the various departments' operating budgets.

Concurrence/Previous Council Action
The City Council previously reviewed this request:
Public Safety, Preparedness, Safety, Equipment and Solutions, Contract 156094 (Ordinance S-48411) on March 23, 2022.

This item was adopted.

34 Grant of a Public Utility Easement on City-owned Property Located at 6925 W. Meadows Loop for the Development of Laveen Heritage Park (Ordinance S-51984) - District 7

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

Summary
The public utility easement is required for construction of a new City of Phoenix park and its related improvements to serve the public community. The electrical easement is required to provide power to the

new Laveen Heritage Park. Installation of underground electrical conductors, transformer and equipment pads is needed to provide power to service the new city facility located at 6925 W. Meadows Loop.

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 6925 W. Meadows Loop., in perpetuity so long as Grantee uses the Easement Premises for the purposes herein specified for an indefinite period, subject to the following terms and conditions:

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

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

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

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

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

F. Grantor reserves the right to require the relocation of Grantee Facilities to a new location within Grantor's property; provided however, that: (1) Grantor pays the entire cost of redesigning and relocating existing Grantee Facilities to the new location; and (2) Grantor provides Grantee with a new and substantially similar public utility easement at no cost to Grantee. After relocation of Grantee Facilities to the new easement area, Grantee shall abandon its rights to use the Easement

Premises granted in this easement without cost or consequence to Grantor.

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

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

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

Location
6925 W. Meadows Loop, identified by Maricopa County assessor parcel number 300-01-321A.
Council District: 7

This item was adopted.

35 Grant of a Public Utility Easement on City-Owned Property Located

at 15800 S. 19th Avenue for the Construction of Fire Station 74 (Ordinance S-52040) - District 6

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 to provide utilities for the construction of Fire Station 74 for the community and safety of the public.

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 15800 S. 19th Avenue, in perpetuity so long as Grantee uses the Easement Premises for the purposes herein specified for an indefinite period, subject to the following terms and conditions:

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. The property located at 15800 S. 19th Avenue in accordance with the easement. Grantee acknowledges and accepts that Grantee shall share the Easement Premises with other Grantees and shall use such Easement Premises with other Grantees in accordance with and consistent with industry standards and customs for shared use. Grantor agrees to coordinate the location of Grantee's Facilities within the Easement Premises and to pay costs for relocation of Grantee's Facilities as provided in paragraph "F."

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

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

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

Grantor shall maintain an appropriate three-foot clear area around all edges of all equipment pads for Grantee Facilities in addition to a clear operational area that extends 12 feet immediately in front of all transformer or switching cabinet openings, within the Easement Premises. No obstruction, trees, shrubs, fixtures or permanent structures shall be placed or permitted by Grantor within said areas. Grantee is hereby granted the right to trim, prune, cut, and clear away trees, brush, shrubs or other obstruction within said areas.

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

Grantor reserves the right to require the relocation of Grantee Facilities to a new location within Grantor's property; provided however, that: (1) Grantor pays the entire cost of redesigning and relocating existing

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

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

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

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

Location

15800 S. 19th Avenue, identified by Maricopa County Assessor Parcel Number 300-96-719A.

Council District: 6

This item was adopted.

36 **Acceptance of an Easement for Drainage Purposes (Ordinance S-51991) - District 8**

Request for the City Council to accept an easement for drainage 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: 20250213384
Applicant and Grantor: MKLS Family OZ Fund LLC; its successor and assigns
Date: April 16, 2025
Purpose: Drainage
Location: 1802 S. 7th Street
APN: 112-40-158
File: FN 240081
Council District: 8

Department

Responsible Department

This item is submitted by Deputy City Manager Alan Stephenson and the Planning and Development and Finance departments.

This item was adopted.

37 **Acceptance and Dedication of Easements for Sidewalk and Public Utility Purposes (Ordinance S-51992) - Districts 3 & 7**

Request for the City Council to accept and dedicate easements for sidewalk and 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: 20250232852
Applicant and Grantor: Sunbelt Bell 17 L.P.; its successor and assigns
Date: April 25, 2025
Purpose: Sidewalk
Location: 2202 W. Grandview Road
APN: 208-14-984
File: 250010
Council District: 3

Easement (b)
MCR: 20250213386
Applicant and Grantor: Felita Vega and Adelita Vega; its successor and assigns
Date: April 16, 2025
Purpose: Public Utility
Location: 930 W. Atlanta Avenue
APN: 105-58-023C
File: 250008
Council District: 7

This item was adopted.

38 Real Estate Sales and Brokerage Services Contract - RFQu 25-0516 Request for Award (Ordinance S-52004) - Citywide

Request to authorize the City Manager, or his designee, to enter into contracts with Capital Asset Management LLC; CBRE, Inc.; The Benjamin Group, L.L.C. dba City to City Commercial Real Estate; Colliers International Holdings (USA), Inc.; Colton Realty, LTD dba Colton Commercial; Erb Realty & Property Management, LLC; Jones Lang LaSalle Americas, Inc.; Myrick Property Group, LLC; Plaza del Rio Management Corp.; R.O.I. Properties, LLC; and West USA Realty, Inc., to provide Real Estate Sales and Brokerage Services for the Finance Department. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary
This contract will provide the Finance Department's Real Estate Division with a Qualified Vendor List (QVL) for Real Estate Sales and Brokerage

Services necessary for the completion of sales, leasing and disposition of City-owned property. Assignments with vendors will be on an as-needed basis and based on required qualifications specific to each property.

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

Eleven offerors submitted qualifications and 11 were deemed to be responsive and responsible. The procurement officer evaluated those offers as a pass or fail based on the following minimum qualifications:

Experience
Qualifications
Knowledge of Market

The procurement officer recommends award to the following offerors:

Capital Asset Management LLC
CBRE, Inc.
The Benjamin Group, L.L.C. dba City to City Commercial Real Estate
Colliers International Holdings (USA), Inc.
Colton Realty, LTD dba Colton Commercial
Erb Realty & Property Management, LLC
Jones Lang LaSalle Americas, Inc.
Myrick Property Group, LLC
Plaza del Rio Management Corp.
R.O.I. Properties, LLC
West USA Realty, Inc.

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

Financial Impact
This is a revenue generating CCR. The firms will be compensated from

the proceeds of sale or lease of City-owned property.

This item was adopted.

39 Legal Research - Online, Software, and Material - ADSPO12-014733 Amendment (Ordinance S-52013) - Citywide

Request to authorize the City Manager, or his designee, to allow additional expenditures under contract 147311 with West Publishing Corporation, dba Thomson Reuters for the purchase of legal research in various formats. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $50,000.

Summary

This contract provides Citywide departments with access to legal and investigative resources such as Westlaw's Clear, an investigate software tool, and related products, solutions and print materials. These resources include exclusive content, features and proprietary tools. Westlaw's Clear subscription provides access to State and Federal court decisions, statutes, administrative regulations, national public records, and a comprehensive indexing system for case law materials. Additionally, the subscription provides investigative resources to assist locating and connecting subjects, victims and witnesses to attend trials and is used to conduct online skip tracing research for court case preparation, for abatement lien foreclosure program research, and as a guide for the Fair Housing program.

Contract Term

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

Financial Impact

Upon approval of $50,000 in additional funds, the revised aggregate value of the contract will not exceed $2,150,000. Funds are available in various departments' operating budgets.

Concurrence/Previous Council Action

Legal Research - Online, Software, and Material Contract 147311 - ADSPO12-014733 (Ordinance S-44456) on April 18, 2018.

Legal Research Online, Software and Material Contract 147311 -

ADSPO12-014733 - Amendment (Ordinance S-49510) on March 22, 2023.

This item was adopted.

40 Benefits Consulting Services Contract - RFP 25-0462 - Request for Award (Ordinance S-51972) - Citywide

Request to authorize the City Manager, or his designee, to enter into a contract with The Segal Company (Western States), Inc., to provide benefits consulting and actuarial services for the Human Resources Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $4,500,000.

Summary

The Contractor will provide a wide range of consulting services to the Human Resources Department, including benefits consulting services, actuarial services, pharmacy benefit management services, and solicitation services. The services are needed to provide expert guidance to the Health Care Trust Board, Health Care Task Force and Human Resource management on the City's employee and retiree benefits to include medical, dental, pharmacy and other health care benefits. Deliverables include, but are not limited to: developing comprehensive cost-sharing strategies to attract and retain employees with utilizing cost containment measures without significantly impacting the integrity of plans; claims cost and utilization analysis, calculating annual premium, evaluating the performance on the pharmacy carrier; reviewing pharmacy spend and utilization of coverage; recommending pharmacy plan changes; ensuring program compliance with legal requirement; and will assist with various phases of the City employees and retirees benefits-related solicitations.

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

Procurement Information

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

Seven offerors submitted proposals, two were deemed non-responsive and five were deemed responsive and responsible. An evaluation committee of City staff evaluated those offers based on the following criteria with a maximum possible point total of 1,000:

Qualifications, Experience, and References (0-325 points)
Method of Approach (0-375 points)
Pricing (0-300 points)

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

The Segal Company (Western States), Inc.: 869 points

Contract Term
The Employee Benefits Consulting Services will begin November 1, 2025 and the Pharmacy Benefit Management Consulting Services will begin May 1, 2025, for a five-year term ending on December 31, 2030 with no options to extend.

Financial Impact
The aggregate contract value will not exceed $4,500,000. Funding is available in the Health Care Benefits Trust Fund.

This item was adopted.

41 Learning Management System - RFP HR 20-122 - Amendment (Ordinance S-51988) - Citywide

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 152831 with eSkillz Corp., to extend the contract term for five years 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 $5,600,000.

Summary
This contract provides the Human Resources Department with Cornerstone's learning management software licenses, content subscription, and professional services through eSkillz Corp., a certified reseller partner of Cornerstone products. The contractor assisted with the implementation of PHXYou, the City's enterprise learning management

system, in 2020. PHXYou provides remote learning solutions, employee training, and professional development opportunities, and serves as the central administration, scheduling, enrollment, and record-keeping system for Citywide training. The content subscription offers City employees access to thousands of on-demand training courses focused on professional skills, leadership development, and compliance. Extending this contract will ensure uninterrupted access to learning resources while supporting Citywide migration and integration efforts. Additionally, this extension will help streamline training systems by consolidating learning tools, thereby reducing the number of separate platforms used by various City departments.

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

Contract Term
Upon approval, the contract will be extended through August 24, 2030.

Financial Impact
Upon approval of the $5,600,000 in additional expenditures for the extension, the revised aggregate value of the contract will not exceed $10,013,830. Funds are available in the Human Resources Department's operating budget.

Concurrence/Previous Council Action
The City Council previously reviewed this request:
• Learning Management System - RFP HR 20-122 (Ordinance S-46893) on August 26, 2020.
• Learning Management System - RFP HR 20-122 (Ordinance S-49823) on June 14, 2023.

This item was adopted.

42 Amendments to the City’s combined Classification and Pay Ordinance (S-51144) in Accordance with Human Resources Committee 635 Recommendations (Ordinance S-51995) - Citywide

The following amendments to the combined Classification and Pay Ordinance (S-51144) are proposed in accordance with the recommendation of Human Resources Committee 635 to be effective on

June 23, 2025.

Establish the classification of Finance Director, Job Code: 12370, Salary Plan: 018, Grade/Range: 926 ($193,565 - $251,638/annual), Labor Unit Code: 008, Benefit Category: 010, EEO-4 Category: Officials and Administrators, FLSA Status: Exempt.

Establish the classification of Water Systems Operator, Job Code: 50780, Salary Plan: 006, Grade/Range: 350 ($39,666 - $86,590/annual), Labor Unit Code: 003, Benefit Category: 003, EEO-4 Category: Technicians, FLSA Status: Nonexempt.

Retitle the classification of Water Systems Operator, Job Code: 50790, Salary Plan: 006, Grade/Range: 355 ($44,803 - $97,781/annual), Labor Unit Code: 003, Benefit Category: 003, EEO-4 Category: Technicians, FLSA Status: Nonexempt to Water Systems Operator Senior.

Retitle the classification of Water Systems Operator*Lead, Job Code: 50791, Salary Plan: 001, Grade/Range: 059 ($49,379 - $107,806/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Technicians, FLSA Status: Nonexempt to Water Systems Operator Senior*Lead.

Regrade the classification of Account Clerk III, Job Code: 01330, Salary Plan: 006, Grade/Range: 336 ($32,635 - $61,526/annual), Labor Unit Code: 003, Benefit Category: 003, EEO-4 Category: Administrative Support, FLSA Status: Nonexempt to Grade/Range: 338 ($32,635 - $64,605).

Regrade the classification of Account Clerk III*U8, Job Code: 01331, Salary Plan: 012, Grade/Range: 736 ($32,635 - $61,526/annual), Labor Unit Code: 008, Benefit Category: 008, EEO-4 Category: Administrative Support, FLSA Status: Nonexempt to Grade/Range: 738 ($32,635 - $64,605).

Summary

Effective August 7, 2023, the City implemented a systemic overhaul of its compensation structure. Following this implementation, additional adjustments have been identified to address and restore internal

alignment within specific job families or career paths. These changes stem from the findings of the Classification and Compensation study. Staff respectfully requests approval of the adjustments listed above.

Financial Impact
The estimated initial cost for this action is $13,200.

Concurrence/Previous Council Action
On April 22, 2025, Human Resources Committee 635 reviewed and recommended these modifications for approval effective on June 23, 2025.

This item was adopted.

43 Interim Executives Contract - RFQu 25-0530 - Request for Award (Ordinance S-51998) - Citywide

Request to authorize the City Manager, or his designee, to enter into a contract with Interim Public Management, LLC to provide Interim Executive Services for the Human Resources Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $500,000.

Summary
This contract will provide interim professional executives and related services on an as-needed basis for City departments. The selected contractor will hire and fill executive vacancies for any City department needing temporary placement to fill an executive vacancy until a recruitment process occurs.

Procurement Information
A Request for Qualifications procurement was processed in accordance with City of Phoenix Administrative Regulation 3.10 to establish a Qualified Vendors List (QVL).

Three offerors submitted qualifications, two offers were deemed responsive and responsible, one offer was deemed as non-responsive. An evaluation committee of City staff evaluated those offers based on the following criteria with a maximum possible point total of 1,000:

Qualifications, Experience and References (0-325 points)
Method of Approach (0-375 points)
Pricing (0-300 points)

The evaluation panel scored the two responsive and responsible offers as follows:
Hotep Consulting, LLC (555 points)
Interim Public Management, LLC (878 points)

After reaching consensus, the evaluation committee recommends award to the following vendor:
Interim Public Management, LLC

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

Financial Impact
The aggregate contract value will not exceed $500,000. Funding will be provided by the operating budgets of various departments that utilize the contract.

This item was adopted.

44 Language Training Contracts - RFQu 25-0523 Request for Award (Ordinance S-52015) - Citywide

Request to authorize the City Manager, or his designee, to enter into contracts with Berlitz Languages, Inc. and Interlingua, LLC to provide language training classes for City employees on an as-needed basis. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed $500,000.

Summary
These contracts will provide eligible City employees the opportunity to engage in language training classes by utilizing funds from their Employee Development Funds. Classes will allow employees to learn to speak and understand languages that are commonly spoken in our community for the services that they provide.

Procurement Information
A Request for Qualifications 25-0523 was conducted in accordance with Administrative Regulation 3.10 to establish a Qualified Vendor List.

There were four offers received. The offers were evaluated and the following two offerors met the City's qualification criteria and were deemed responsive and responsible:

Berlitz Languages, Inc.
Interlingua, LLC

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

Financial Impact
The aggregate contract value for all contracts will not exceed $500,000 for the five-year aggregate contract term. There is no impact to the general fund as these contractors will be paid using Employee Development Funds. These funds are already budgeted Citywide to cover this type of training classes for eligible employees.

This item was adopted.

45 Oracle Software, Hardware, Support and Maintenance - Amendment (Ordinance S-51967) - Citywide

Request to authorize the City Manager, or his designee, to allow additional expenditures under Contract 142562-AR-001 with Oracle America, Inc. for the purchase of products, services, cloud services, software licensing, support and maintenance for the Information Technology Services (ITS) Department and in support of multiple departments' applications, databases, computing hardware, maintenance agreements and technologies. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $13,000,000.

Summary
The Oracle Master Agreement 142562-AR-001 establishes the foundation of public sector terms and conditions and identifies the broad type of goods/services allowable. The City uses Oracle applications and

technologies in multiple departments and they are an integral part of the daily operations of the City. Oracle applications and technologies are used in several critical Citywide systems such as Customer Care and Billing System used for water and solid waste billing, the Human Capital Management System used for human resources and payroll functions, and Citywide Business Intelligence infrastructure.

ITS is the centralized managing partner overseeing departmental orders allowable under the Oracle Master Agreement. ITS assists with evaluating goods/services in use by the City including order processing and order management. Funding is needed for continued use of Oracle products, services, cloud services, software licensing, support and maintenance.

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

Contract Term
The contract term remains unchanged, ending on April 21, 2026.

Financial Impact
Upon approval of $13,000,000 in additional funds, the revised aggregate value of the contract will not exceed $36,304,000. Funds are available in the various departments' operating budgets.

Concurrence/Previous Council Action
• Oracle Master Agreement, Contract 142562-AR-001 (Ordinance S-47326) on February 17, 2021.
• Oracle Software, Hardware, Support and Maintenance Contract, Contract 142562-AR-001 (Ordinance S-47524) on May 5, 2021.
• Oracle Software, Hardware, Support and Maintenance Contract, Contract 142562-AR-001 (Ordinance S-48632) on May 25, 2022.
• Oracle Software, Hardware, Support and Maintenance Contract, Contract 142562-AR-001 (Ordinance S-49815) on June 14, 2023.

This item was adopted.

46

MixMode Platform Licenses Contract - RFA-25-0698 Request for

Award (Ordinance S-52020) - Citywide

Request to authorize the City Manager, or his designee to enter into a contract with MixMode, Inc. to provide security platform licenses for the Information Technology Services Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $15,400,000.

Summary
This contract will provide the Information Technology Services Department with security platform licenses to monitor City IT hardware and applications for security issues. The City has experienced a significant improvement in its security posture using MixMode which provides insight into internal and external threats, allowing the Information Security Office the ability to respond to threats in a timely manner.

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. There are no other vendors in the current market who can provide the technology required by the Information Technology Services Department.

Contract Term
The contract will begin on or about August 1, 2025, and will expire on July 31, 2028, with two one-year options to extend.

Financial Impact
The aggregate contract value will not exceed $15,400,000 for the initial three-year term. Funding is available in the Information Technology Services Department’s operating budget.

This item was adopted.

47 Outside Counsel Legal Services Contract - RFQu-25-0623 Request for Award (Ordinance S-52021) - Citywide

Request to authorize the City Manager, or his designee, to enter into contracts with various law firms and lawyers to provide outside counsel services to the City on an as-needed basis as determined by the City Attorney for an initial three-year term, with one three-year option to extend. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed $30,000,000 for the initial three-year term.

Summary

These contracts will provide outside counsel legal services to the City. The City Code authorizes the City Attorney to enter into agreements to provide legal services for the City. Upon approval of this request by the City Council, the City Attorney will enter into agreements with firms from the attached list of approved respondents to the RFQu. As needed, the City Attorney may also contract for other legal services, including services of attorneys, expert witnesses, and other legal advisors, or consultants consistent with the authority granted in the Phoenix City Code. Should the City Attorney contract with additional law firms and lawyers over the six-year aggregate period, funds will be disbursed under the authority of this ordinance, and such additional contracts are authorized by this approval.

Procurement Information

The existing list of qualified firms and attorneys that currently provide legal services to the City on an as-needed basis is set to expire on June 30, 2025. The Finance Department, Central Procurement Division, on behalf of the Law Department, issued a Request for Qualifications (RFQu) for law firms and lawyers to submit qualifications to be on a Qualified Vendor List (QVL) of qualified legal counsel for the City in a variety of areas of legal practice over the next six years. The Central Procurement Division received 55 offer submittals to the RFQu and determined, with the Law Department, that 52 offerors met the requirements and have been approved to be placed on the attached list to represent the City on a case-by-case basis (Attachment A).

In addition, existing outside counsel who will continue to provide legal services to the City for ongoing matters are specially designated on Attachment A. Moreover, consistent with the authority granted by City

Code, and without further Council action, the City Attorney may, at his or her sole discretion, add law firms and lawyers to the list identified in Attachment A, throughout the term of the contract and within its aggregate value.

Contract Term
The contracts will begin on or about July 1, 2025, for a three-year term, with one three-year option to extend.

Financial Impact
The aggregate contracts value will not exceed $30,000,000 for the initial three-year term.

The individual agreements with outside counsel set forth specific rates and fees for legal services in accordance with proposals submitted during the RFQu or otherwise agreed to between the City Attorney and applicable law firms and lawyers.

Funding is available in the various departments' operating budgets, including the Law Department, and Self-Insured Retention Fund. Payments will be made from affected funding sources, primarily from the Self-Insured Retention Fund or the General Fund on an individual case or legal assignment basis.

This item was adopted.

48 Authorization to Apply for Local Judicial Collection Enhancement Fund Grant Funding to Purchase Security Video Surveillance Hardware (Ordinance S-52027) - Citywide

Request authorization for the Phoenix Municipal Court to apply for grant funding in an amount not to exceed $120,000 from the Arizona Supreme Court administered Judicial Collection Enhancement Fund (JCEF). The grant funding is to cover the cost of technical goods and professional services related to the replacement of security video surveillance hardware. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary
Phoenix Municipal Court is seeking grant funding to purchase replacement hardware which currently connects to the digital cameras

throughout the building. The current security video surveillance hardware has reached end of life and must be replaced. The new equipment will increase functionality which will benefit both the Court and the City of Phoenix's Central Monitoring Unit who monitor our access control and alarm systems when the Court is not open for business.

Financial Impact

Funds will be made available in the Phoenix Municipal Court's local JCEF account. The Court must submit a funding plan and application to the Arizona Supreme Court Administrative Office of the Courts to secure approval for utilization of JCEF funds pursuant to Arizona Revised Statutes Section 12-113.

This item was adopted.

49 Foreign Language Interpretation and Translation Services for Phoenix Municipal Court - PMC RFQu-25-001 (Ordinance S-52028) - Citywide

Request authorization for the Phoenix Municipal Court to establish a qualified vendor list and enter into contracts with the offerors to the Request for Qualifications PMC RFQu 25-001 for foreign language interpretation and translation services. The services will be provided to the Phoenix Municipal Court and Prosecutor's Office. Further request authorization for the City Controller to disburse all funds related to this item. The five-year aggregate value of all contracts will not exceed $1,220,000.

Summary

Phoenix Municipal Court is required by law to provide interpreting services to limited English proficient and deaf and hard of hearing individuals involved in matters before the Court. Interpreters provide official communication between interpreted individuals and officers of the Court, including judges, hearing officers, attorneys, defendants, witnesses, and investigators, both in and outside the courtroom.

The volume of cases and diversity of languages requiring interpreters makes it necessary for the Court to contract with additional private interpreters. These contracts will provide the Court with access to qualified, certified, and credentialed interpreters and/or translators. Services will include in-person interpretation services, telephone

interpretation services, remote interpretation services, and document translation services.

Contract Term
The five-year contract term shall begin on or about July 1, 2025.

Financial Impact
The aggregate contract value will not exceed $1,220,000 for the five-year contract term. Funds are available in the operating budgets of the Phoenix Municipal Court and Prosecutor's Office.

This item was adopted.

50 Fort McDowell Yavapai Nation 2025 Gaming Grants (Ordinance S-52006) - Citywide

Request to authorize the City Manager, or his designee, to apply, accept, and if awarded, enter into related agreements up to $367,709.44 in new funding from Fort McDowell Yavapai Nation under the 2025 funding cycle. Further request authorization for the City Treasurer to accept, and the City Controller to disburse funds, by Fort McDowell Yavapai Nation in connection with these grants.

Summary
If awarded, these monies would be applied, as directed by Fort McDowell Yavapai Nation, towards the following:

City Applications

Phoenix Police Department: $50,000 for the Laboratory Services Bureau Sexual Assault Kits, which will provide funding to send and receive approximately 25 victim sex crime evidence kits, sexual assault kits, and associated suspect standards to vendor laboratories for DNA analysis. The objective of the project is to reduce the laboratory's backlog, provide investigative information that will assist in resolving sexual assault investigations, and reduce violent crime in the community, with arrests of perpetrators of sexual assaults.

Public Works Department: $17,012.20 for the Illegal Dumping Cameras Program, which will build upon existing Public Works illegal dumping program by introducing a technology-based solution to address the growing problem of illegal dumping. The installation of cameras is an innovative approach to complement the City's waste management

efforts.

Public Works Department: $30,697.24 for the School Food Waste Reduction Pilot Program, which will introduce a zero-waste education curriculum and waste sorting system focused on helping to reduce food waste, lower transportation-related emissions, and strengthen resiliency education across a selected Phoenix-based school district. Through this pilot program, students and staff will gain a deeper understanding of how to establish food security, mechanisms for resource conversation, and the environmental impact of food waste, including its contribution to greenhouse gas emissions.

Nonprofit Applications

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

Chrysalis Veterans Services, Inc.: $100,000 for the Ensuring Economic Development Success for Veterans Returning to the Workforce, which will provide tools, equipment and job specific clothing for veterans starting a new job or job training program.

Gabriel's Angels: $10,000 for the Gabriel's Angels, Animals, Books and Children Program, which will nurture youth and their well-being by connecting them with the healing power of pets and compassionate adults. The Animals, Books and Children program is available to partnering Title-1 schools and utilizes animal-assisted reading activities to help vulnerable children increase their literacy competencies while also working to improve specific core strengths. Programming is provided free of charge by volunteer pet therapy teams consisting of a pet and its owner to partner agencies/schools.

Girl Scouts-Arizona Cactus-Pine Council: $25,000 for the Girl Scout Leadership Experience, which will serve 11,310 K-12 girls residing in the Phoenix metro area in FY2026. Through the program, girls will develop crucial life and leadership skills, connect with positive adult

mentors and peers, and engage in serving their communities, empowering them to pursue brighter futures.

Heard Museum: $10,000 for the K-12 Free Admissions and School Tours Program, which will provide access to educational opportunities and hands-on activities for Arizona public school students and teachers at Heard Museum, free of charge. Priority will be given to Title-1 Schools.

Phoenix Rescue Mission: $10,000 for the Street Outreach Program, which will support a critical initiative addressing homelessness in Phoenix and Maricopa County. Specifically, funding for this continuing program will be used to pay for hygiene kits to disperse to people in the community experiencing homelessness.

Rosie's House: A Music Academy for Children: $5,000 for the Mental Health and Wellness Initiative, After School Music Program, which will provide critical mental health resources to 700 low-income youth and their families through trauma-informed music education, direct services via a partnership with Terros Health, and social engagement activities that foster community education.

Save the Family Foundation of Arizona: $25,000 for the Homeless Families Intervention Project, which will support a program helping families overcome homelessness and achieve stability through housing, employment, child support, education, and health care services.

St. Joseph the Worker: $10,000 for the Workforce Development Program, which will provide clients a personalized experience tailored to their unique needs, providing custom job leads in an industry of their choosing, resume writing, mock interviews, transportation assistance and clothing for interviews. The program addresses key barriers that often lead to homelessness.

United National Indian Tribal Youth, Inc. (UNITY): $50,000 for the UNITY Native Youth Leadership Training, which will support a three-day "Native Youth Leadership Training", in February 2026, in the Phoenix-metro area. The training is open to Native American youth aged 14 to 24. It is expected to bring together about 750 participants and their advisors from Arizona, including Phoenix, Phoenix-metro, and other tribal communities in the U.S. The curriculum-based training, conducted by experienced trainers and peer leaders, aims to prepare Native American youth to advocate for their needs and promote

positive community, tribal, and school engagement.

The gaming compact entered into by the State of Arizona and various tribes calls for 12 percent of gaming revenue to be contributed to cities, towns, and counties for government service that benefit the public, including education, public safety, mitigation of impacts of gaming, health, environment, and economic and community development. The Fort McDowell Yavapai Nation will notify the City, by intergovernmental agreement of the Tribal Council, if it desires to convey to the City or local nonprofits a portion of its annual 12 percent local revenue sharing contribution.

Financial Impact

There is no budgetary impact to the City and no General Fund dollars are required. Entities that receive gaming grants are responsible for the management of those funds.

This item was adopted.

51 Fiscal Year 2025-26 Legal Representation Services Contracts (Ordinance S-52030) - Citywide

Request to authorize the City Manager, or his designee, to enter into agreements with legal services providers to provide representation services to indigent defendants in Phoenix Municipal Court for Fiscal Year 2025-26. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the agreements will not exceed $4,027,980.

Summary

The Public Defender's Office, through its contract holders, provides legal representation services to indigent individuals charged with criminal offenses in Phoenix Municipal Court. These services are provided in Phoenix Municipal Court courtrooms, and 365 days a year at Maricopa County's Intake, Transfer and Release facility.

Procurement Information

On May 21, 2025, the City of Phoenix Public Defender Review Committee met to review resumes and applications of attorneys and legal support service providers for provision of legal defense services in Phoenix Municipal Court. The review process included applications from

current contract holders as well as individuals seeking to obtain a contract for the first time. The Committee approved a list of those who meet the minimum qualification requirements and who would be eligible for consideration for a contract. The approved list in **Attachment A** contains more names than available contracts due to the necessity of having attorneys available should an unexpected opening occur during the contract year. The procedure facilitates continuity in providing legal services and minimizes delay in processing and resolution of cases.

Contract Term

The contract will begin on or about July 1, 2025, for a one-year contract term.

Financial Impact

These assignments will have a financial impact of up to $4,027,980. Funding is available in the Public Defender's Office operating budget.

Responsible Department

This item is submitted by Deputy City Manager Gina Montes and the Public Defender's Office.

This item was adopted.

52 Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-51993) - Citywide

Request to authorize the City Manager, or his designee, to transfer retirement funds for Michelle Thompson in the amount of $6,067.55 to the Arizona State Retirement System. Further request to authorize the City Controller to disburse the funds.

Summary

Pursuant to Arizona Revised Statutes, Sections 38-730 and 38-322, retirement service credits for former member of the City of Phoenix Employees' Retirement System (COPERS) may be transferred to the Arizona State Retirement System upon approval by the City Council. The following former City of Phoenix employee has requested transfer of the balance of her credited service:

Thompson, Michelle: $6,067.55

Concurrence/Previous Council Action
This item was approved by the COPERS Board at the May 1, 2025, meeting.

This item was adopted.

53 Authorization to Amend the Agreement with FUSE to Host Additional Executive Fellows in Support of City Sustainability Programs (Ordinance S-52024) - Citywide

Request to authorize the City Manager, or his designee, to amend an existing agreement with FUSE (Agreement 162288). The amendment is to extend the agreement term two additional years and recruit four additional FUSE Executive Fellows to support City of Phoenix Sustainability programs in various departments. FUSE will cover 90 percent of the Fellows' compensation cost. The City will cover 10 percent of the cost, or up to $20,000 per year for each Fellow. The total City cost is up to $160,000 over two years.

Summary
FUSE is a national nonprofit dedicated to increasing the capacity of local governments to work more effectively for communities. Founded in 2011 by a group of public-, private-, and social-sector leaders, FUSE assists communities in adapting to constantly evolving sustainability challenges. FUSE administers an executive fellowship-based model funded through philanthropy to accelerate community-based, renewable energy focused programs and projects.

The City's existing agreement with FUSE was approved by City Council in November 2024 and authorized two Executive Fellows in the Office of Sustainability to support Citywide solar programs. This amendment would authorize four additional Executive Fellows to conduct the following:

1) Support the Public Works Department in advancing the City's fleet vehicle electrification and climate action goals through the development of a strategic plan for low-emission and alternative-fuel fleet transition. This Fellow will help assess infrastructure needs, vehicle performance, and technology readiness across departments.

2) Support the Public Works Department in its efforts to advance the Resource Innovation Campus development and become a national

leader in circular economy innovation. By focusing on sustainable waste diversion, business attraction, and end-of-life materials management, this Fellow will help refine strategies to attract and support companies working in e-waste, solar panel recycling, and electric battery vehicle recovery.

3) Support the Office of Environmental Programs in expanding sustainable urban agriculture as a strategy to address food insecurity, resource conservation, and long-term climate resilience. This Fellow will develop a strategic plan to help scale regenerative agriculture and agrivoltaics aligned with the City's 2030 Food Action Plan.

4) Support the Aviation Department in advancing its roadmap to achieve net-zero carbon emissions by 2040. This Fellow will assess and validate current sustainability strategies while identifying emerging opportunities to enhance operational resilience. Key areas of focus include exploring alternative energy generation such as solar, battery storage, and microgrids, alongside utility-scale renewable partnerships and electrification of ground operations.

Contract Term
The amended contract will be extended for up to an additional two years.

Financial Impact
The Aviation Department, Public Works Department, and Office of Environmental Programs have the funding to cover the City's portion of up to $160,000 for four Fellows for up to two years. The City will have the option to terminate any of the Fellows, or the agreement with FUSE entirely, at any time and the City's costs will be prorated based on the amount of time each Fellow provides to the City.

This item was adopted.

55 Authorization to Extend Contract 161600 with UMOM New Day Centers, Inc. for Family Emergency Shelter Services (Ordinance S-51971) - District 8

Request to authorize the City Manager, or his designee, to extend Contract 161600 with UMOM New Day Centers, Inc. to provide continued emergency shelter services for homeless families. The contract

extension term will begin on or about July 1, 2025 and run through June 30, 2026 with four one-year options to extend at the discretion of the City Manager or designee. The total value of the contract extension will not exceed $700,000. The City anticipates Emergency Solutions Grant (ESG) funding will be available in an amount up to $700,000 to assist with funding the requested extension. Further request authorization for the City Controller to disburse all funds related to this item for the contract life.

Summary

In July 2017, the Human Services Department (HSD) executed a contract with UMOM New Day Centers. This was a result of a competitive process to serve 16 families with children and 130 single women experiencing homelessness each night at shelter facilities owned and operated by the contractor. These services had previously been provided by a contractor at the City-owned Watkins facility. The purpose of the change was to improve services and relieve the City of costly repairs and maintenance for the Watkins building. The Watkins facility was closed in July 2017 following the transfer of services to UMOM New Day Centers facilities.

There is a need for the City to continue placing families in shelter. The majority of the Office of Homeless Solutions (OHS) funding is dedicated to single adults. However, OHS frequently encounters families in urgent need of shelter services.

For the extended term of this contract, UMOM will continue to provide emergency shelter, essential services, and facility operations. UMOM, being the largest family shelter in the state of Arizona, can accommodate the need.

Procurement Information

This grant award is not subject to procurement requirements under Phoenix City Code 43-2(B)(3).

Contract Term

The contract term extension is one year, which will begin on or about July 1, 2025, with four one-year options to extend at the discretion of the City Manager or designee.

Financial Impact

The value of the one-year extension will not exceed $700,000. Funding is anticipated to be available from Emergency Solutions Grant (ESG).

Concurrence/Previous Council Action

On June 26, 2024, the City Council approved Contract 161600.

Location

3333 E. Van Buren St.
Phoenix, AZ 85008
Council District: 8

This item was adopted.

57 Authorization to Extend Contract 147510 With Selrico Services For Senior Nutrition Meal Program Services (Ordinance S-52016) - Citywide

Request to authorize the City Manager, or his designee, to extend contract 147510 with Selrico Services and to add funding to provide Senior Nutrition Meal Services (SNMS) for the Human Services Department (HSD). The term of the extension will begin on or about July 1, 2025, and run through June 30, 2026. The contract value for the extension period will not exceed $3,486,578. Funding is available from a combination of General Funds and $2,450,000 in grant funds from the Area Agency on Aging, Inc. (AAA). Further request authorization for the City Controller to disburse all funds related to this item for the life of the contract.

Summary

Request for Proposals, RFP-25-SID-0450, was conducted in accordance with the City of Phoenix Administrative Regulation 3.10. HSD received three offers on March 25, 2025, which were determined responsive and responsible to the solicitation requirements.

The proposals were evaluated based on the evaluation criteria, responsiveness to all the specifications, terms and conditions, and responsibility to provide the required service. Of the three responding vendors, one company was deemed viable for award. However, their cost exceeds the available budget. HSD intends to negotiate with the vendor to arrive at an acceptable agreement. The contract extension will allow

time for negotiations, contract execution, and implementation. In the event an agreement cannot be reached, the extension period will allow time to re-solicit the project.

Selrico Services will continue to provide SNMS for the extended term of this contract.

Contract Term
The term for the contract extension will begin on or about July 1, 2025, and end June 30, 2026.

Financial Impact
Expenditures will not exceed $3,486,578 for this extension period. Funding is available from a combination of General Funds and $2,450,000 in grant funds from the Area Agency on Aging, Inc. (AAA).

Concurrence/Previous Council Action
On May 16, 2018, City Council authorized staff to contract with Selrico Services, Inc. for food management of the Senior Congregate and HDM programs with Ordinance S-44610.

On April 3, 2019, City Council authorized staff to enter into contract with AAA the City Treasurer to accept and City Controller to disburse funds with Ordinance S-45521.

City Council approved COVID-19 Food Assistance Plan at Policy Session held May 14, 2020.

On June 3, 2020, City Council approved $300,000 in additional funds to be added to the Selrico contract with Ordinance S-46709.

On November 18, 2020, City Council authorized an amendment to the AAA contract to accept $2,843,045 in additional funding and the City Treasurer to accept and City Controller to disburse funds with Ordinance S-47112.

This item was adopted.

58 Authorization To Accept and Disburse Area Agency on Aging,

Region One Inc. Grant for Home Delivered Meals Program (Ordinance S-52018) - Citywide

Request authorization for the City Manager, or his designee, to accept annual home delivered meals funding from the Area Agency on Aging, Region One, Inc (AAA) and enter into related agreement in the amount of $2,450,000 for the period July 1, 2025, through June 30, 2026. Further request an exception to Phoenix City Code Section 42-18 to authorize inclusion of indemnity and assumption of liability provisions in the agreement that would otherwise be prohibited. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary

The Human Services Department (HSD) has been awarded a one-year grant through AAA to fund the City's Home Delivered Meals (HDM) program. The HDM program assists with increasing the nutrient intake of at risk older adults who are homebound and/or disabled, and allow them to remain independent in their homes.

HSD, through a contracted vendor, is projected to prepare and deliver up to 300,000 nutritionally balanced meals to homebound and disabled seniors annually.

Contract Term

The contract term will begin on or about July 1, 2025, and end June 30, 2026. AAA may, at its discretion, renew the grant at the end of this contract term and determine if it will require the City to reapply for funding and enter into a new contract annually.

Financial Impact

Funding is provided by AAA. The City is required to provide a 10 percent match of the reimbursement amount. Funding for the 10 percent match is available in HSD's General Purpose Funds, contingent upon annual budget approval. The contract amount shall not exceed $2,849,261.

This item was adopted.

59 ***REQUEST TO CONTINUE (SEE ATTACHED MEMO)* Authorization to Amend Contract 160325 with Human Services Campus, Inc. dba Keys to Change to Increase Authority and**

Extend Term (Ordinance S-52022) - District 7

Request authorization for the City Manager, or his designee, to amend Contract 160325 with Human Services Campus, Inc. dba Keys to Change to extend contract term through June 30, 2026, and add funding up to $1,500,000 for Key Campus Operations in Fiscal Year 2025-26. The revised total contract value will not exceed $3,250,000. Further request authorization for the City Controller to disburse all funds related to this item for the contract life. Funds are available from the Office of Homeless Solutions and within the City's American Rescue Plan Act (ARPA) allocation.

Summary

Keys to Change provides essential services and homeless program operations for unsheltered individuals experiencing homelessness. Services are provided 365 days per year, 7 days per week, and 24 hours per day, including holidays. Directly and through its 16 partners on the Key Campus, Keys to Change provides shelter, food, navigation, case management, access postal services, workforce development, and housing, among other services. Keys to Change recognizes the urgent need for providing essential services to individuals experiencing homelessness and is committed to providing services aligned with the City of Phoenix's Strategies to Address Homelessness Plan. The agency's programs include services for the homeless that serve thousands each day and provide general assistance for individuals in need.

The funding will be used to support the Key Campus operations and to comply with zoning stipulations for the site.

Contract Term

The term of the contract will be extended through June 30, 2026.

Financial Impact

The new total value of this contract shall not exceed $3,250,000.

Concurrence/Previous Council Action

The City Council reviewed and approved the following
Contract 160325 with Ordinance S-50614 on February 21, 2024.
An increase in funding with Ordinance S-51710 on March 5, 2025.

Location
220 S. 12th Avenue
District: 7

This item was continued to the June 18, 2025 City Council Formal Meeting.

60 Greater Phoenix Economic Council - Authorization to Add Funding (Ordinance S-51966) - Citywide

Request to authorize the City Manager, or his designee, to approve funding for the third year of the City's contract with the Greater Phoenix Economic Council (GPEC) for business attraction and development services (Contract 158892). The cost for year three of the contract will not exceed $831,362. Further request to authorize the City Controller to disburse all funds related to this item. Funding is available in the budgets of the Aviation, Community and Economic Development (CED), Public Works, and Water Services departments.

Summary
GPEC's mission is to attract and grow quality businesses in the region and advocate for Greater Phoenix's economic competitiveness. Its efforts include marketing the region, including coordinating regional prospect proposals and real estate tours, domestic and international sales missions, and other strategic activities resulting in business investment in Greater Phoenix.

The City has been a member of GPEC since the organization's inception in 1989. Since 2020, the fee for each GPEC member in Maricopa County is calculated using a rate of $0.4897 per resident, based on the most current population estimates from the Arizona Office of Economic Opportunity. The 2024 population estimate for Phoenix is 1,697,696. Based on this formula, the Fiscal Year (FY) 2025-26 contract amount is $831,362, which will be shared equally by the Aviation, CED, Public Works, and Water Services departments.

GPEC regularly collaborates with CED to generate prospects and attract new business investment from outside the region. As of February 2025, GPEC's efforts this fiscal year have helped locate 29 companies to the region, with the expectation of creating nearly 2,732 jobs and capital investments exceeding $1 billion. To date, nine of those companies have chosen to locate in Phoenix. Over the past five years, Phoenix's return on investment from its partnership with GPEC has been $149 of direct revenue for every $1 invested.

GPEC represents 22 municipalities in the region, as well as Maricopa and Pinal Counties, and conducts a variety of diverse and value-added services and activities on behalf of its members. In addition to the public sector members, more than 220 private investors contribute resources to support GPEC's efforts.

Procurement Information
In accordance with Administrative Regulation 3.10, an exception to the procurement process was approved to select this vendor as a Sole Source given its unique role in performing business attraction and development services for the Greater Phoenix region.

Contract Term
On June 28, 2023, City Council authorized a contract with four one-year renewal options. On May 29, 2024, City Council adopted Ordinance S-50895 authorizing funding for the first of the four renewal options. If funding for FY 2025-26 is approved in the amount of $831,362, the contract will be renewed for the third year, and two one-year renewal options will remain.

Financial Impact
The FY 2025-26 contract amount is $831,362, which will be shared equally by the Aviation, CED, Public Works, and Water Services departments.

Concurrence/Previous Council Action
On May 29, 2024, City Council adopted Ordinance S-50895 with GPEC. This item was recommended for approval by the Economic Development and Housing Subcommittee at the April 9, 2025, meeting by a vote of

3-0.

This item was adopted.

61 Authorization to Amend Development Agreement with PV Land SPE, LLC (Ordinance S-52031) - District 3

Authorize the City Manager, or his designee, to amend City Contract 154095 with PV Land SPE, LLC (Developer), or its City-approved designee, to increase the proportion of Transaction Privilege Taxes (TPT) available to reimburse Developer for public improvements constructed as part of the project, and to provide dedicated wastewater capacity for the project. Further recommend approval for the City Treasurer to accept and the City Controller to disburse funds related to this request.

Summary

The City and Developer entered into a development agreement (Agreement) in 2021 in order to facilitate the demolition and redevelopment of the former Paradise Valley Mall into a mixed-use development (Project). The Agreement allowed for reimbursement by the City of public improvements constructed by the Developer utilizing eligible Project-generated TPT.

Following the completion of demolition and commencement of construction in 2022, a new state law, Senate Bill 1131, was passed in 2023 prohibiting municipalities from collecting a residential rental tax, effective January 1, 2025. Reimbursement of the residential rental tax was forecasted over a period of 25 years under the Agreement and was part of the Developer’s financial assumptions as part of constructing the Project.

In 2024, Council authorized an amendment to allow the use of the restricted Non-General Fund share of TPT generated on-site to reimburse for public infrastructure constructed on the site. In 2025, Council authorized a second amendment to extend the term of the Agreement from 25 years to 30 years. The parties would like to increase the percentage of eligible TPT available to reimburse to Developer from 50 percent to 100 percent for the duration of the term of the Agreement.

As an added term to the Agreement, the City will reserve an additional

average daily flow of 45,000 gallons per day of wastewater capacity to provide for the full build-out of the Project, which is equivalent to an additional 250 multifamily dwelling units. Should additional wastewater capacity be needed in the future, City and Developer will work together to identify the capacity needed.

All other terms and conditions of the Agreements will remain in full force and effect.

Financial Impact
Project-generated TPT is only available for actual public infrastructure and amenities completed by the Developer and accepted by the City during the 30-year term.

Concurrence/Previous Council Action
On February 17, 2021, City Council approved Contract 154095 (Ordinance S-47323).
On June 26, 2024, City Council approved an amendment authorizing additional Non-General Fund TPT as reimbursable (Ordinance S-51125).
On March 5, 2025, City Council approved an amendment authorizing extending the term of the Agreement to 30-years (Ordinance S-51714).

Location
4500 - 4610 E. Cactus Road
Council District: 3

This item was adopted.

62 Phoenix Sister Cities, Inc. Contract 154617 - Authorization to Amend (Ordinance S-52008) - Citywide

Request to authorize the City Manager, or his designee, to amend City Contract 154617 with Phoenix Sister Cities, Inc. (PSC) to increase funding. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $150,000.

Summary
PSC is a 501(c)(3) nonprofit organization established in 1972. It exists to create people-to-people relationships between the residents of Phoenix and its Sister Cities through commercial, educational, cultural, and artistic

exchange programs and events that create and sustain global, long-term, international partnerships, and business opportunities for Phoenix. The City has contracted with PSC since the mid-1980s. The organization is administered by a Board of Directors composed of PSC Commission members appointed by the Mayor and approved by the City Council, the chairpersons of the 11 Sister Cities committees, and the Disability Awareness Committee. Currently, four other community members serve as at-large Board members.

Beginning Fiscal Year 2023-24, PSC expanded beyond its traditional role and provided support to the City's International Trade Strategy. To meet this expanded role and continue the work already undertaken, funding for PSC's current contract included costs associated with the Phoenix Global Forum, an annual international economic development conference, in partnership with the International Economic Forum of the Americas. On May 2, 2024, PSC and the City hosted the first Phoenix Global Forum.

On April 8 and 9, 2025, PSC presented the second Phoenix Global Forum. With nearly 200 global attendees and more than 7,000 online impressions, including participants streaming the conference, the Forum brought together international corporate leadership in critical minerals, advanced air mobility, the sustainable grid, space innovation, artificial intelligence, quantum computing, and healthcare. Numerous bilateral meetings and networking opportunities encouraged corporate leaders to explore collaborations, new investments and joint operations. PSC secured a number of pledges from sponsors totaling more than $675,000 for this event. Due to the significant international and national visibility of the Forum, as well as a commitment to international trade efforts, staff requests to increase the PSC contract by $150,000 for the additional costs of hosting the event.

Contract Term

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

Financial Impact

Upon approval of $150,000 in additional funds, the revised aggregate value of the contract will not exceed $2,025,000. Funding for the additional amount is available in the Downtown Community Reinvestment

Fund.

Concurrence/Previous Council Action

The City Council authorized this contract on May 19, 2021, through Ordinance S-47575 and approved revisions to the term and spending authority on June 28, 2023, (S-49904 and S-49942) and May 29, 2024 (S-50938).

This item was adopted.

64 City of Phoenix 2026 NCAA Women's Final Four Host Committee Sponsorship (Ordinance S-52026) - Citywide

Request to authorize the City Manager, or his designee, to enter into a one-year sponsorship agreement with the Phoenix Final Four Local Organizing Committee, in an amount not to exceed $250,000, for the support of hosting responsibilities for the 2026 NCAA Women's Final Four in Phoenix in April of 2026. Funding is available in the Community and Economic Development Department's Downtown Community Reinvestment Fund. Further request to authorize the City Controller to disburse funds under the terms of the agreement.

Summary

The Community and Economic Development Department is seeking to enter into an agreement to sponsor the Phoenix Final Four Local Organizing Committee and its activities to host the 2026 NCAA Women's Final Four. The 2026 Women's Final Four will be the first time the tournament will be held in Arizona. As a sponsor, the City will work with the local host committee to determine event venue locations, be included in marketing materials, partner on Final Four Legacy Project, Read to the Final Four program and collaborate to improve opportunities for Phoenix businesses to participate in the Business Connect and CEO Forum programs related to Final Four events. The 2026 NCAA Women's national semifinal and championship games will be played at the Phoenix Arena in Downtown Phoenix, with major fan-related events, lodging and meeting activities associated with the tournament being held in Phoenix. The 2025 Women's Final Four recently held in Tampa, Florida drew a combined 39,508 fans to the semifinal and championship games, the highest mark since 2019. Additionally, the women's national championship game had a television audience of more than 8.5 million viewers.

In 2024, Phoenix last hosted the NCAA Men's Final Four ancillary and community events in conjunction with the Phoenix Local Organizing Committee and Arizona State University (Host Institution). The Men's Final Four Fan Fest activities at the Phoenix Convention Center attracted more than 50,000 attendees; 135,000 attended the March Madness Music Festival at Margaret T. Hance Park; and 6,000 participated in the Final Four Dribble at Heritage and Science Park. The Final Four games were watched by nearly 23 million viewers in 176 countries, with 2,200 media members in town to cover the games and related events.

Contract Term

The term of the one-year contract will begin on or about July 1, 2025.

Financial Impact

The total sponsorship contract will not exceed $250,000. Funding is available in the Community and Economic Development Department's Downtown Community Reinvestment Fund.

This item was adopted.

65 Fire Turnout Clothing Cleaning, Inspection, and Repair Contract - COOP 25-0643 Request for Award (Ordinance S-51969) - Citywide

Request to authorize the City Manager, or his designee, to enter into a contract with Arizona PPE Recon Inc. to provide Fire Turnout Clothing Cleaning, Inspection and Repair for the Fire Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $1,285,000.

Summary

The City of Phoenix Fire Department is responsible for the maintenance and repairs of turnout gear worn by all sworn personnel. As an essential part of a firefighter's personal protective equipment (PPE), turnout gear is needed at an accelerated turnaround time in order to reduce health and safety risks associated with improper maintenance, contamination or damage. Arizona PPE Recon Inc. is a local vendor that meets the National Fire Protection Association's (NFPA) established requirements for the selection, care, and maintenance of firefighting protective ensembles and will provide NFPA 1851 compliant cleaning, decontamination, repair and inspection services of turnout gear in a timely

manner.

Procurement Information
In accordance with Administrative Regulation 3.10, standard competition was waived as a result of an approved Determination Memo based on the following reason: Special Circumstances Alternative Competition. The City of Tempe's Cooperative Agreement with Arizona PPE Recon Inc. covers the purchase of Fire Turnout Clothing Cleaning, Inspection, and Repair Services, ensuring the City will meet the NFPA's established requirements, and provide the necessary services in a timely manner.

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

Financial Impact
The aggregate contract value for will not exceed $1,285,000 for the five-year aggregate term. Funding is available in the Fire Department's operating budget.

This item was adopted.

66 Fire Station 7 - Architectural Services - FD57100030 (General Obligation Bond) (Ordinance S-52038) - District 3

Request to authorize the City Manager, or his designee, to enter into an agreement with LEA-Architects, LLC to provide Architectural Services that include design and possible construction administration and observation for the Fire Station 7 General Obligation Bond project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $1.2 million.

Additionally, request to authorize the City Manager, or his designee, to take all action as may be necessary or appropriate and to execute all design and construction agreements, licenses, permits, and requests for utility services related to the development, design and construction of the project. Such utility services include, but are not limited to: electrical, water, sewer, natural gas, telecommunication, cable television, railroads

and other modes of transportation. Further request the City Council to grant an exception to Phoenix City Code 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise should be prohibited by Phoenix City Code 42-18. This authorization excludes any transaction involving an interest in real property.

Summary

The purpose of this project is to design the new Fire Station 7 to be built on City-owned vacant property. The project site is approximately 3.5 acres. Fire Station 7 is proposed to be a two-story fire station of approximately 18,000 gross square feet. It will have four apparatus bays and a minimum of 16 dormitories with all the standard fire station amenities including whole station generator and diesel fuel island. There will be with the typical spaces associated with a fire station of this size - kitchen, dining, day room, individual restrooms, and exercise space. A meeting room for staff and public use may become part of the scope. The scope of work will also include site development, parking, hardscape, landscape, irrigation, security lighting, and other elements as required. The architectural elements, landscape, and hardscape to be designed to match and blend with the surrounding community.

The fire station will be designed in accordance with the Phoenix Fire Department Station Architectural/Engineering Guide and will also comply with City of Phoenix Building Standards.

LEA-Architects, LLC's services include, but are not limited to: prepare complete plans and specifications for the fire station including the project site build-out; geotechnical engineering and investigations; design utilities and infrastructure (water, sewer, storm water and coordinate with APS and Southwest Gas), space planning and layout; cost estimates; work with stakeholders from various agencies as required; coordinate with the Construction Manager at Risk (CMAR) in developing design documents; review of and recommendations regarding cost models/Guaranteed Maximum Price proposals provided by the CMAR; assist in value engineering process; participate in City coordinated public information, public relation services and community outreach; provide possible full Construction Administration and Observation services; and other services as required to support successful completion of the work.

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. Nine firms submitted proposals and are listed below.

Selected Firm
Rank 1: LEA-Architects, LLC

Additional Proposers
Rank 2: Perlman Architects of Arizona, Inc.
Rank 3: Dick & Fritsche Design Group, Inc. dba DFDG Architecture
Rank 4: Arrington Watkins Architects, LLC
Rank 5: Cole Architects, PLLC
Rank 6: The Breckenridge Group, Inc.
Rank 7: EAPC Architects Engineers
Rank 8: Wilson & Company, LLC
Rank 9: SouLL, LLC

Contract Term
The term of 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 LEA-Architects, LLC will not exceed $1.2 million, including all subconsultant and reimbursable costs.

Funding is available in the Fire 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.

Location
Between 3rd Street and 4th Street off East Townley Avenue on City-owned property
Council District: 3

This item was adopted.

67 Fire Station 15 - Design-Bid-Build Services - FD57100031 (General Obligation Bond) (Ordinance S-52041) - District 5

Request to authorize the City Manager, or his designee, to accept Danson Construction, LLC as the lowest-priced, responsive and responsible bidder and to enter into an agreement with Danson Construction, LLC for Design-Bid-Build Services for the Fire Station 15 General Obligation Bond project. Further request to authorize the City Controller to disburse all funds related to this item. The fee for services will not exceed $11,010,000.

Summary
The purpose of this project is to build a new fire station to enable Phoenix Fire Department staff to support the surrounding community and create quicker response times to calls. The new one-story facility will be comprised of approximately 20,810 square feet and was designed per the City of Phoenix Fire Department building design standards and will incorporate environmental design principles similar to Leadership in Environmental and Energy Design to reduce energy consumption and enable water preservation.

Danson Construction, LLC's services include, but are not limited to: providing complete construction services to build the proposed Phoenix Fire Station 15 facility to include four apparatus bays, 16 dormitories, a fitness room, a community room, a kitchen, and work/living spaces and other work as required for a complete project.

Procurement Information
The selection was made using an Invitation for Bids procurement process set forth in Section 34-201 of the Arizona Revised Statutes. Thirteen bids were received on April 22, 2025 and were sent to the Equal Opportunity Department for review to determine subcontractor eligibility and contractor responsiveness in demonstrating responsiveness to

Small Business Enterprise program requirements.

The Opinion of Probable Cost and the lowest responsive, responsible bidder is listed below:
Opinion of Probable Cost: $15,850,133
Danson Construction, LLC: $11,010,000

Bidders who were deemed non-responsive are listed below, in alphabetical order:
BFL Construction Co., Inc.
BPR Companies, LLC

The bid award amount is within the total budget for this project.

The reason for the variance from the Opinion of Probable Cost to the lowest, responsive, responsible bid is due to international tariffs and major budget cuts from state and cities causing many projects to be terminated or halted. The result of these impacts has created an incredibly competitive construction market currently with an influx of subcontractors looking for new work.

Due to volatile material costs and increased labor prices in the construction industry, a 10 percent contingency is being requested to allow for project uncertainties. The initial contract will be executed at the bid amount of $11,010,000. Use of the 10 percent contingency above the amount will not be allowed without the prior written approval of the Fire Department Director and the City Engineer.

Contract Term
The term of the agreement is 395 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 Danson Construction, LLC will not exceed $11,010,000, including all subcontractor and reimbursable costs.

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

Previous Council Action
The City Council approved Architectural Services Agreement 160049 (Ordinance S-50589) on February 21, 2024.

Location
Southwest corner of 45th Avenue and Camelback Road on City-owned property
Council District: 5

This item was adopted.

68 Pharmaceuticals and Emergency Medical Supplies Contract - RFQu 25-0485 Request for Award (Ordinance S-52032) - Citywide

Request to authorize the City Manager, or his designee, to enter into contracts with Bound Tree Medical, LLC; Henry Schein, Inc.; Life-Assist, Inc.; Stryker Sales, LLC; and Circle of Professionals Inc. dba SupremeMed to provide as-needed Pharmaceuticals and Emergency Medical Supplies to the Phoenix Fire Department (PFD). Further request to authorize the City Controller to disburse all funds related to this item. The total aggregate value of the contracts will not exceed $25,000,000.

Summary
These contracts will provide necessary medications and emergency medical supplies necessary to support the City of Phoenix’s Emergency Medical Services (EMS), primarily operated by the Phoenix Fire Department (PFD). As the City’s sole public EMS provider, PFD delivers critical pre-hospital care using dual-role firefighters trained as Emergency Medical Technicians (EMTs) and Certified Emergency Paramedics (CEPs). These professionals administer advanced life support procedures from strategically deployed ambulances, including IV therapy and emergency medications. These contracts will also ensure that high-demand medicines and supplies are readily available and stocked in

bulk to provide rapid, compliant and effective emergency response.

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

Five offerors submitted qualifications and were deemed to be responsive and responsible. A committee of City staff evaluated offers based on the following qualification categories:
Method of Approach
Experience and Expertise
Capacity

After reaching consensus, the evaluation committee recommends award to the following offeror(s):
Bound Tree Medical, LLC
Henry Schein, Inc.
Life-Assist, Inc.
Stryker Sales, LLC
Circle of Professionals Inc. dba SupremeMed

Contract Term
The contracts will begin on or about June 15, 2025, for a five-year term with no options to extend.

Financial Impact
The aggregate cost of the contracts will not exceed $25,000,000. Funding is available in the Fire Department's operating budget.

This item was adopted.

69 Fire Department Online Recruit Testing - COOP 25-0658 - Request for Award (Ordinance S-51974) - Citywide

Request to authorize the City Manager, or his designee to enter into a cooperative agreement with Public Safety Answers, LLC to provide entry level Firefighter exams and video interviews for the Fire Department. Further request to authorize the City Controller to disburse all funds

related to this item The total value of the contract will not exceed $500,000.

Summary

The agreement will provide the Fire Department with Firefighter Recruit Testing utilizing new science technologies and methodology to provide valid, reliable, fair, and standardized assessments to enable the Fire Department to hire a more qualified and diverse workforce. The Fire Department has identified Public Safety Answers, LLC as a qualified vendor capable of meeting the requirements of the services requested. Utilizing the cooperative agreement with the City of Tucson allows the Fire Department to begin administering the required exams in a significantly shorter time frame.

Procurement Information

In accordance with Administrative Regulation 3.10, standard competition was waived as a result of an approved Determination Memo based on the following reason: Special Circumstances Alternative Competition. The City of Tucson’s cooperative agreement provides the necessary services in a timely manner and offers competitive pricing on essential products and services. The agreement was awarded using a competitive process consistent with the City's procurement processes set forth in the Phoenix City Code, Chapter 43.

Contract Term

The agreement will begin on or about July 1, 2025, and will expire on January 30, 2029, with a one-year option to extend through January 30, 2030.

Financial Impact

The agreement value will not exceed $500,000 for the aggregate term. Funding is available in the Fire Department’s operating budget.

This item was adopted.

71 Request to Apply for and Accept Hazardous Materials Emergency Preparedness Grant Funds (Ordinance S-52036) - Citywide

Request to authorize the City Manager, or his designee, to retroactively apply for and accept, if awarded, up to $17,500 from Arizona Department

of Environmental Quality (ADEQ) to fund three statewide Propane Response Advanced Tactics trainings. Further request authorization for the City Treasurer to accept and for the City Controller to disburse all funds related to this item. If not approved, the grant, if awarded, would be declined.

Summary

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

Propane Response Advanced Tactics Training

The Phoenix Fire Department Special Operations Section is requesting $17,500 to host three statewide eight-hour advanced propane response trainings, serving 75 participants from across Arizona. This specialized training will significantly enhance hazardous materials responders' capabilities by providing advanced instruction in risk assessment, monitoring techniques, and liquid and vapor flaring operations. By preparing responders to manage the complexities of propane incidents, this course will strengthen both local and statewide response readiness. The total estimated cost for this project is $17,500.

Procurement Information

The Fire Department will administer the grant per Administrative Regulation 3.10.

Contract Term

The performance period for this award will begin at award notification and end September 30, 2025.

Financial Impact

There is no financial impact to the City of Phoenix.

This item was adopted.

72 Donation from Desertscape Retirement Community to Support the Phoenix Fire Department's Paramedic Training Program (Ordinance S-52000) - Citywide

Request authorization for the City Manager, or his designee, to accept a donation valued at approximately $1,183 from Desertscape Retirement Community to support the Phoenix Fire Department's Paramedic Training Program. Further request authorization for the City Treasurer to accept all funds related to this donation.

Summary

The Desertscape Retirement Community wishes to express their appreciation for the Phoenix Fire Department's service by donating $1,183 to the Department. The donation will be used to fund training, equipment, and/or conferences related to paramedic certification.

This request adheres to the Fire Department's charitable donations process.

Financial Impact

This donation does not require any matching funds. The funds will be used in accordance with City policies.

This item was adopted.

73 Hazardous Material Meters, Parts, Service, and Maintenance Requirements Contract - Amendment (Ordinance S-52034) - Citywide

Request to authorize the City Manager, or his designee, to allow additional expenditures under Contract 154531 with CAM2 Technologies LLC dba Redware Technology; Contract 154532 with Bascom-Turner Instruments Inc.; Contract 154533 with Proengin Inc.; and Contract 154545 with Rigaku Analytical Devices Inc. for the purchase of hazardous materials, meters, parts, services and maintenance 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 $351,266.

Summary

These additional funds are required to purchase additional hazardous material meters used by the Fire Department's emergency response personnel to detect dangerous chemicals, explosive gasses, radiation, white-powders and many other substances. These hazardous materials meters are essential and a critical part of the Fire Department's ability to identify dangerous substances and mitigate those hazards to protect the public and the firefighters.

Contract Term

The terms of the contracts remain unchanged, ending on May 31, 2026.

Financial Impact

Upon approval of $351,266 in additional funds, the revised aggregate value of the contracts will not exceed $1,039,266.

Funds are available in the Fire Department’s operating budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:
Hazardous Material Meters, Parts, Service and Maintenance - Requirements Contract (Ordinance S-47642) on June 2, 2021

This item was adopted.

75 Approval of the Neighborhood Block Watch Oversight Committee's Recommendations for the 2025 Grant Program Awards and Appropriation from the Block Watch Fund (Ordinance S-52042) - Citywide

This report requests City Council approval of the recommendations from the Neighborhood Block Watch Grant Program (NBWGP) Oversight Committee and staff to fund 172 grant applications for the 2025 grant cycle and additional appropriations from the Block Watch Fund. This report also includes an update on the gated alley and gated wash program supported by Neighborhood Block Watch funds.

Summary

The NBWGP Oversight Committee was established to solicit, evaluate, and recommend to the Mayor and City Council appropriate proposals to expend funds for the expansion of the Block Watch programs within the

limits of the Neighborhood Protection Ordinance. This ordinance, known as Proposition 301, was adopted at a special election on October 5, 1993. The City Council adopted the format and guidelines for this process on April 26, 1994. The NBWGP program is administered by the Police Department.

The 2025 NBWGP grant application process opened on November 1, 2024 and closed on December 7, 2024. The NBWGP Oversight Committee scored the grant applications based on the following criteria: Crime Prevention/Quality of Life Factors for 50 percent, Budget Evaluation for 20 percent, Community Involvement for 20 percent, and Project Viability/Feasibility/Ability to Complete the Project for 10 percent.

A total of 177 grant applications were received. Of those evaluated, 171 applications were recommended for funding by the Oversight Committee. After further review, staff recommended funding an additional application, therefore increasing the recommendation to 172 applications totaling $2,162,187. Five applications were not recommended for funding as they scored below the minimum requirement of 5.25 out of 10 points for various reasons including a lack of neighborhood participation, lack of documentation or requesting items the grant does not cover.

On April 10, 2025, the Oversight Committee voted to fund 171 applicants. However, staff recommended to fund an additional application increasing the total to 172 .See **Attachment A** for a full list of the Fiscal Year (FY) 2025-26 recommended grant applications.

The Oversight Committee also voted (eight in favor, one opposed, zero in conflict, zero abstained) to recommend to increase funding for the Neighborhood Block Watch Program from $2,000,000 to $2,162,187 for the 2025 Grant award. The amount will be reduced to $2,154,111 annually each year thereafter. The program’s fund balance allows for the recommended increase.

Gated Alley Program Update

As a resident-driven initiative, the Gated Alley Program (GAP) significantly enhances neighborhood safety and quality of life. Demand

for the program has increased from 15 requests per month to 25 or more per month over the past year. A recent review of Phoenix Police data showed a 15 percent reduction in calls for service overall, and an incredible 11.4 percent reduction in violent calls for service for properties adjacent to gated alleys over the year prior to gating.

In October 2024, City Council approved $3 million in Neighborhood Block Watch Program (NBWP) funds to support the GAP over two years. This allocation is funding approximately 250 alley segments, and recently helped Neighborhood Services Department complete the 1,000th gate under the program.

At the time of additional NBWP funding approval, the GAP received around 15 requests per month. However, following significant media coverage, interest in the program surged. From November 2024 through March 2025, GAP requests averaged 25 per month. As of mid-April 2025, 118 alley segments have gates installed or are in the construction process with an additional 45 requests under review. Based on this rate, the $3 million allocation is now projected to be fully expended by early FY 2025-26, sooner than anticipated. To continue meeting community demand, staff is requesting $2.25 million annually in NBWP funds, subject to availability, beginning in FY 2025-26.

The proposed ongoing $2.25 million allocation from the Neighborhood Block Watch Program represents a significant increase over the FY 2024-25 General Fund allocation and would allow Neighborhood Services to gate approximately 200 alley segments per year. Funding for future years is contingent on fund availability to be monitored by the Phoenix Police, Neighborhood Services, and Budget and Research departments and the City Manager’s Office. This will help enhance neighborhood safety and further reduce calls for service.

Youth Prevention Program Pilot

As part of the City's public safety improvement efforts, Mayor and City Council and members of the community have encouraged staff to provide additional resources and establish programming specifically for youth. Youth prevention programs are intended to alleviate and address

potential risks to youth, such as substance abuse and violence, while providing supportive environments and interventions to help youth avoid involvement in the criminal justice system. Additional resources to support community organizations to provide these services are needed. As a result, staff recommends, as part of the City's public safety improvement efforts, to establish a pilot program through the Human Services Department (HSD) to facilitate providing youth prevention programming through community based organizations. Staff is requesting $500,000 of NBWP funds for this pilot program. If approved, HSD staff will conduct a procurement process to select local service providers for the youth prevention programming pilot.

Contract Term
The award period is July 1, 2025 through June 30, 2026.

Financial Impact
No matching funds are required.

Concurrence/Previous Council Action
This item was recommended for approval by the Public Safety and Justice Subcommittee at the May 7, 2025 meeting.

This item was adopted as corrected per the memo dated June 4, 2025.

76 IA Pro and Blue Team Applications, Maintenance, and Support Contract - RFA-24-0338 Request for Award (Ordinance S-51959) - Citywide

Request to authorize the City Manager, or his designee, to enter into a contract with Versaterm Public Safety US, Inc. to provide software maintenance agreements for the Police Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $81,165.

Summary
This contract will provide support, maintenance and software updates that are needed to continue the current processes of Professional Standards Bureau (PSB), Organizational Integrity Bureau (OIB) and Employee Wellness Bureau (EWB) to generate, track and store complaints, misconduct investigations, early intervention alerts, audits and other incidents that are monitored by the Police Department. The software

provides remote maintenance and support services on as-needed basis.

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 citing Versaterm Public Safety US, Inc. as the provider of the software maintenance agreements. Versaterm is the software provider to IA Pro Software.

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

Financial Impact
The aggregate contract value will not exceed $81,165 for the five-year aggregate term. Funding is available in the Police Department's operating budget.

This item was adopted.

77 Retroactive Authorization to Apply For, Accept and Enter Into an Agreement for the Police Reform and Equitable Justice Grant (Ordinance S-51983) - Citywide

Request to authorize the City Manager, or his designee, to allow the Police Department to retroactively apply for, accept, and enter into an agreement with the U.S. Conference of Mayors for the Police Reform and Equitable Justice Grant program. Funding provided under this grant will not exceed $175,000. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary
The U.S. Conference of Mayors has long been recognized for its commitment to both police reform and civil rights and for bringing mayors and police chiefs together to strengthen police-community relations and build trust between police departments and the communities they serve. Target, as well, has fostered a long standing commitment to creating and

maintaining strong, healthy, and safe communities. Its support for the Conference through the years has made the Police Reform and Equitable Justice Grant Program possible.

The overall goals of this effort are to recognize, strengthen and sustain policies and practices that police departments are employing today in pursuit of equitable treatment of all persons they are pledged to serve and protect. The overall scope of the project includes creating policy and training for the Police Department that emphasizes de-escalation during police interactions and accounts for youth brain development and characteristics.

The project encompasses a number of initiatives to comprehensively evaluate and develop processes targeting the Police Department's approach to youth interactions. Key components include:

Youth Interactions Policy Development: A dedicated Youth Interactions Policy is under development to provide officers with clear guidance on engaging with youth and fostering an understanding of their developmental stages and perspectives. This policy will serve as the foundational element of the initiative.

Youth Survey: Recognizing the importance of community input, the project proactively initiated a survey of Phoenix residents to gather insights on community concerns related to Police Department's interactions with youth. While this survey is currently open, initial responses overwhelmingly emphasize and support the initial policy draft.

Comprehensive Policy Review: A thorough examination of existing Police Department policies relevant to enforcement to identify areas for revision and alignment with best practices.

Enhanced Training Evaluation and Development of Best-Practice Training: A detailed assessment of current advanced training in interpersonal communication and the developmental stages and limitations of children and adolescents will be undertaken to pinpoint areas for improvement. The project will work with external clinicians and subject matter experts to create new training specifically addressing de-escalation, and the unique expectations and standards for youth interactions. This training will emphasize developmentally appropriate approaches for both discretionary enforcement and

non-enforcement actions.

System for Compliance Measurement and Dissemination: development of a compliance framework to analyze and evaluate the effectiveness of the policies and training on the outcome of youth interactions, with specific emphasis on de-escalation.

The grant application was due by April 18, 2025. If authorization is denied, the grant application will be rescinded.

Contract Term

The term of the contract will be twelve months beginning on June 22, 2025, with a possible six-month extension option.

Financial Impact

No matching funds are required.

This item was adopted.

78 Extended Warranties for Aircraft Cameras Contract - RFA-25-0625 - Request for Award (Ordinance S-51985) - Citywide

Request to authorize the City Manager, or his designee, to enter into a contract with Wescam USA, Inc. to provide extended warranties for aircraft 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 $498,000.

Summary

This contract will provide maintenance and support services for the Phoenix Police Department's WESCAM MX10 electro-optic/infrared (OE/IR) camera systems which are integral to the department's airborne patrol operations. These camera systems enable the department to support a wide array of law enforcement operations across the City. The increasing demand for airborne support has highlighted the need for regular maintenance and support services to ensure that these critical systems for tactical and strategic operations remain operational and up-to-date. This contract will ensure proper functionality and operational readiness of these systems, which are currently used by the Air Support Unit in its fleet of patrol helicopters.

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. Research was conducted by the Phoenix Police Department, and it was determined that Wescam USA, Inc., is the exclusive provider of all MX-10 models and series. Wescam products are manufactured, sold, and distributed exclusively by Wescam USA, Inc.

Contract Term

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

Financial Impact

The aggregate contract value will not exceed $498,000 for the five-year aggregate term. Funding is available in the Police Department's operating budget.

This item was adopted.

79 Diving Equipment - IFB 18-144 - Amendment (Ordinance S-51989) - Citywide

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 148476 with Saguaro Diving and Sports Inc. for an assignment from Saguaro Diving and Sports Inc. to Saguaro Diving LLC. Further request to authorize the City Controller to disburse all funds related to this item. No additional funds are needed, request to continue using Ordinance S-49963.

Summary

This contract provides a variety of diving equipment for the Police Department. The Department's Underwater Search and Recovery Dive Team is responsible for providing underwater search and recovery of drowning victims, evidence to crime scenes, and removal of items deemed as hazardous to navigation. The Team also provides rescue services to victims of water accidents.

The assignment from Saguaro Diving and Sports Inc. to Saguaro Diving LLC is due to an entity change. Approval of the assignment will allow the Police Department to continue receiving the necessary products to maintain critical search and rescue operations.

Contract Term
The contract term remains unchanged, ending on August 31, 2025.

Financial Impact
The aggregate value of the contract will not exceed $411,776.42 and no additional funds are needed.

Concurrence/Previous Council Action
The City Council previously reviewed this request:
Diving Equipment Contracts 148475, 148476, 148477, 148478, 148479 (Ordinance S-44911) on August 29, 2018.
Diving Equipment Contracts 148475, 148476, 148477, 148478, 148479 (Ordinance S-49963) on June 28, 2023.

This item was adopted.

80 Canine Veterinary Services - RFP 18-039 - Amendment (Ordinance S-51990) - Citywide

Request to authorize the City Manager, or his designee to allow additional expenditures under Contract 149048 with Svoboda Veterinary Services, LLC dba Hayden Road Animal Hospital for the purchase of Canine Veterinary Services on an as-needed basis for the Police Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $50,000.

Summary
This contract provides routine and as-needed veterinary services to the Police Department, including regular examinations and treatments, and 24-hour emergency services to maintain the health of the Department's service canines. In accordance with all applicable federal, state, city and local laws, rules, and regulations, the Contractor may prescribe, dispense and administer prescription medications as needed.

Contract Term
The contract term remains unchanged, ending on December 31, 2025.

Financial Impact
Upon approval of $50,000 in additional funds, the revised aggregate value of the contract will not exceed $445,000. Funds are available in the

Police Department's operating budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

Canine Veterinary Services Contract 149048 (Ordinance S-45192) on December 5, 2018.

Canine Veterinary Services Contract 149048 (Ordinance S-50381) on December 6, 2023.

Canine Veterinary Services Contract 149048 (Ordinance S-51176) on August 26, 2024.

This item was adopted.

81 Biological and DNA Analysis Contract - RFQu 25-0546 Request for Award (Ordinance S-52033) - Citywide

Request to authorize the City Manager, or his designee, to enter into contracts with Bode Cellmark Forensics, Inc.; DNA Labs International, Inc.; Signature Science, LLC; and Othram, Inc., to provide biological screening, Deoxyribonucleic Acid (DNA) testing services and/or developing Single Nucleotide Polymorphisms (SNPs) for forensic investigative genetic genealogy (FIGG) services for the Police Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed $6,050,000.

Summary

These contracts will allow the Police Department to outsource biological screening and/or DNA analysis on evidence and provide analysis of evidentiary material associated with criminal investigations, capacity enhancements, backlog reduction, cold case resolution and sexual assault kit testing. Establishing a Qualified Vendor List (QVL) allows for a timely and successful execution of investigative information that may assist with identifying potential suspect(s).

Procurement Information

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

Six Offerors submitted qualifications and five were deemed to be

responsive and responsible. An evaluation committee of City staff evaluated those offers based on the following minimum qualifications:
Company Profile and Accreditation
Company Experience
Compliance with Scope of Work Requirement

After reaching consensus, the evaluation committee recommends award to the following Offeror(s) by service type:

Biological Screening, DNA Analysis (STR/YSTR), and FIGG Services (SNP)
Bode Cellmark Forensics, Inc.
DNA Labs International, Inc.
Signature Science, LLC

FIGG Services (SNP)
Othram, Inc.

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

Financial Impact
The aggregate value of these contracts will not exceed $6,050,000. Funding is available in the Police Department's operating budget, which primarily is funded through grants.

This item was adopted.

83 Agreements with Organized Crime Drug Enforcement Task Force for Reimbursement of Police Services (Ordinance S-52005) - Citywide

Request to authorize the City Manager, or his designee, to allow the Police Department to enter into agreements with the Organized Crime Drug Enforcement Task Force (OCDETF) to accept funds not to exceed $300,000, for the reimbursement of police services. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary

The Police Department has regularly participated in these multi-jurisdictional task forces in an effort to enhance and further facilitate long-term sustainable drug enforcement investigations. The task forces conduct complex narcotics distribution enterprise investigations in the Phoenix area and around the State in an effort to eradicate illegal activity. Since the investigations are seldom restricted to the Phoenix City limits, investigations involve multiple organizations such as the Federal Bureau of Investigation, the Drug Enforcement Administration, the Maricopa County Sheriff's Office, the Maricopa County Attorney's Office and the United States Attorney's Office. Through the implementation of individual case agreements with OCDETF, the City will be reimbursed for police overtime related to the specific investigations. Reimbursement does not cover the cost of related fringe benefits.

Contract Term

The funding period is February 3, 2025, through February 2, 2026.

Financial Impact

The cost to the City is related fringe benefits and in-kind resources.

This item was adopted.

86 Aviation Glass Repair, Replacement, and Maintenance Services Contract IFB 25-0487 - Request for Award (Ordinance S-51970) - Districts 1, 8 & Out of City

Request to authorize the City Manager, or his designee, to enter into a contract with True View Windows and Glass, LLC (True View) for glass repair, replacement, and maintenance services for the Aviation Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will be up to $1,500,000.

Summary

This contract will provide glass repair, replacement, and maintenance services at Phoenix Sky Harbor International Airport, Phoenix Deer Valley, and Phoenix Goodyear airports on an as-needed basis. True View will also supply frame components and various types of glass for windows, plate glass, tabletop glass, storefront glass, passageway door glass, mirrors, and other fixtures throughout the Aviation Department campuses.

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

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

Selected Bidder
True View Windows and Glass, LLC: $152,220

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

Financial Impact
The contract value will be up to $1,500,000 for the five-year contract term.

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

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, AZ

Council Districts: 1, 8, and Out of City

This item was adopted.

87 Asset Exchange between American Airlines and the City of Phoenix (Ordinance S-51978) - District 8

Request to authorize the City Manager, or his designee, to enter into a contract to transfer ownership of certain Passenger Boarding Bridges between American Airlines and the City of Phoenix (City) at Phoenix Sky Harbor International Airport.

Summary

Passenger boarding bridges (bridges) are critical to the conveyance of passengers at Phoenix Sky Harbor International Airport. Bridges, which connect passenger planes to the concourses, can be owned by airlines or the airport.

The Aviation Department owns 31 bridges and American Airlines owns 28 bridges in the north concourses of Terminal 4. The Aviation Department currently leases 25 bridges to American Airlines on an exclusive use gate basis under a Jetway Use Agreement (JUA). The nature of this exclusive use restricts the Aviation Department from supporting common use gate activity at these gates for other airlines.

The Aviation Department seeks to acquire 20 American Airlines-owned bridges to convert to common-use. By installing common use technology, the Aviation Department will gain the flexibility to use these gates for other air carriers. As part of the proposed agreement, the Aviation Department would allow American Airlines to retain preferential use of these gates for their operations, and the Aviation Department would transfer ownership of City-owned bridges to American Airlines for their exclusive use.

To accomplish this transaction, American would transfer ownership of a total of 20 American Airlines-owned bridges, valued at approximately $9.4 million to the City, and the City would transfer ownership of 23 City-owned bridges, valued at approximately $5.4 million, to American Airlines. The difference in asset value of approximately $4 million will be remitted by the City to American Airlines in the form of rent credits.

Contract Term

American Airlines' existing JUA will continue on a month-to-month basis.

Financial Impact

If approved, the City will remit approximately $4 million to American Airlines in the form of rent credits. Annual revenue from American Airlines' JUA would be reduced by approximately $124,000 due to the reduced number of City-owned bridges leased to American Airlines. This loss of revenue will be offset by fees generated from common use gate usage by other air carriers, resulting in minimal change in revenue to the City.

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

88 Remote Bag Check Services Contract RFA 25-0627- Request for Award (Ordinance S-52002) - District 8

Request to authorize the City Manager, or his designee, to enter into a contract with Baggage Airline Guest Services, LLC (BAGS) to provide remote bag check services at the Consolidated Rental Car Center (RCC), East Economy Parking Lot (EEL), and other locations as determined by demand at Phoenix Sky Harbor International Airport (PHX). Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will be up to $11,856,270.

Summary
PHX is committed to elevating customer experience by streamlining the travel process. More than 52 million passengers traveled through PHX in 2024. This contract will provide remote bag check services to relieve congestion at terminal ticket counters and provide passengers with the opportunity to divest their luggage at more convenient locations and bypass traditional ticket counters.

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/Unusual Nature.** BAGS is the only service provider with remote airline check-in authorization on file with the Transportation Security Administration and holds master service agreements with seven participating U.S. airlines to provide this service.

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

Financial Impact

The total contract value will be up to $11,856,270 for the total five-year contract term.

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

Location

Phoenix Sky Harbor International Airport, 2485 E. Buckeye Road, Phoenix, AZ 85034
Council District: 8

This item was adopted.

89 Request to Issue a Revenue Contract Solicitation for Taxicab Services at Phoenix Sky Harbor International Airport (Ordinance S-52009) - District 8

Request to authorize the City Manager, or his designee, to issue a Revenue Contract Solicitation (RCS) for Taxicab Services at Phoenix Sky Harbor International Airport (PHX) and to extend current contracts for Taxicab Services on a month-to-month basis, if necessary, until new contracts are executed, for a period not to exceed 12 months.

Summary

The goal of this RCS is to maintain a high level of reliable, on-demand Taxicab availability at the PHX terminals to support customer demand. On-demand Taxicab transportation has been a long-standing, valuable service to PHX customers and issuing a RCS allows for the continued provision of quality Taxicab services for PHX customers. The Aviation Department is proposing to enter into four contracts for Taxicab Services consisting of two large operators and two small operators. The successful large operator respondents will be awarded 60 vehicle slots each, and the small operator respondents will be awarded 35 vehicle slots each, for a total of 190 vehicle slots.

Procurement Information

The successful respondents identified through the RCS must meet all minimum solicitation and contractual requirements, including:

Large Contracts

Company must have a minimum of three years of experience operating a

Taxicab service at a medium or large hub airport;
General Manager must have a minimum of three years of experience managing operations of a minimum of 35 dispatched-vehicle passenger service fleet;
Minimum of 10 percent of each contract fleet must include wheelchair accessibility;
Wheelchair-accessible vehicles must have a 24/7 on-call response;
Maintain a minimum of 15 percent small business participation;
All vehicles in the fleet must have rear-seat credit card terminals and a Public Safety Monitoring System;
All alternative fuel vehicles, including; E-85, Hybrid, Plug-in Hybrid Electric, Electric.

Small Contracts

General Manager must have a minimum of two years of experience managing operations of a minimum of 15 dispatched-vehicle passenger service fleet;
Minimum of 10 percent of each contract fleet must include wheelchair accessibility;
Wheelchair accessible vehicles must have a 24/7 on-call response;
One small operator contract opportunity must maintain 100 percent of vehicles operated by owner/operators;
All vehicles in the fleet must have rear-seat credit card terminals and a Public Safety Monitoring System;
All alternative fuel vehicles, including; E-85, Hybrid, Plug-in Hybrid Electric, Electric.

The top two highest-ranked respondents of each large and small operator categories will be recommended for the Taxicab Services contract award, and no single respondent will be awarded more than one contract. The Aviation Department intends to issue this RCS on or about June 2025, with an estimated award in April 2026. Solicitation responses will be evaluated based on the following criteria:
Business and Operations Plan
Qualifications and Experience of Respondent
Qualifications and Experience of General Manager
Customer Service Plan
Driver/Owner-Operator Plan

Contract Term
The contract term for each new contract will be for five years, with one, two-year extension option to be exercised at the sole discretion of the Aviation Director. Current service contracts will expire on April 30, 2026. Extending current contracts on a month-to-month basis until new contracts are executed, not to exceed 12 months, will allow for the completion of the Taxicab Services solicitation while ensuring uninterrupted service provision to PHX customers.

Financial Impact
The City expects to receive revenues estimated at $715,000 annually for an estimated $5 million over the aggregate term of the new contracts.

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

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

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

Public Outreach
This process will include all standard and required outreach efforts to attract small business interest.

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

This item was adopted.

90 WIFI Service Provider Concessions Lease Agreement and Contract Extension (Ordinance S-52010) - District 8

Request to authorize the City Manager, or his designee, to extend Contract Number 152010 with BOINGO Wireless, Inc. to allow continued

public wireless internet (Wi-Fi) support service in all terminals, the Rental Car Center, and terminal curbsides at Phoenix Sky Harbor International Airport (PHX). The current contract is scheduled to expire on July 31, 2025.

Summary

Fast and free Wi-Fi is an essential amenity for the thousands of passengers that visit PHX every single day. On average, more than 37,000 users connect to the public Wi-Fi service daily. In 2024, more than 13.7 million passengers accessed the public Wi-Fi service at PHX.

Through a contract with Boingo Wireless, Inc., the Aviation Department (Aviation) provides public Wi-Fi service at the following PHX locations: all public access areas of Terminal 3 including curbsides; all public access areas of Terminal 4 including curbsides; and the Rental Car Center.

The current revenue contract is due to expire July 31, 2025. The airport Wi-Fi services market is undergoing a fundamental shift. Traditional revenue-generating contract models are being phased out as airports increasingly transition to managed service arrangements that operate at cost to the airport. Based on this industry trend, Aviation has determined it will be most beneficial to bring Wi-Fi services in-house provided by the City. As a result, Aviation is requesting to extend the term of the current contract until the Wi-Fi services can be fully transitioned in-house.

Contract Term

The contract term of the extension will be one year, effective August 1, 2025, and continuing thereafter month-to-month until the date the Wi-Fi service is fully transitioned to the City.

Financial Impact

The financial terms of the contract will not change during the extension period. The provider will continue to pay rent to the City in the amount of Minimum Annual Guarantee (MAG) or 35 percent of gross sales earned, whichever is greater.

Concurrence/Previous Council Action

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

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

This item was adopted.

91 Global Plasma Solutions-Air HVAC Soft Ionization Parts and Services Contract - RFA 25-0677 Request for Award (Ordinance S-52014) - Districts 1, 8 & Out of City

Request to authorize the City Manager, or his designee, to enter into a contract with JVI Arizona, LLC, dba Varitec Solutions, to provide parts and services for Global Plasma Solutions (GPS) bipolar ionization equipment on an as-needed basis for the Aviation Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will be up to $200,000.

Summary
This contract will provide parts and services for the GPS bipolar ionization equipment systems installed at Phoenix Sky Harbor International Airport and other City-owned properties. These systems create positive and negative ions that target contaminants in the air, allowing them to be captured in the air filtration system and improving indoor air quality. Third-party testing of the GPS bipolar ionization technology for micro-organisms has identified significant improvements in air quality.

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. All bipolar ionization equipment is GPS manufactured and proprietary to JVI Arizona, LLC, dba Varitec Solutions.

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

Financial Impact

The contract value will be up to $200,000 for the total five-year contract term.

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

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

This item was adopted.

92 Maintenance and Performance Guarantee of Solar Photovoltaic Systems at Phoenix Sky Harbor International Airport Command Center Contract RFA 25-0767 - Request for Award (Ordinance S-52019) - District 8

Request to authorize the City Manager, or his designee, to enter into a contract with Ameresco, Inc., to provide maintenance and performance guarantee of the solar photovoltaic system (solar-covered parking structure) for the Aviation Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will be up to $275,000.

Summary
This contract will provide ongoing maintenance and performance guarantee of the solar-covered parking structure at the Phoenix Sky Harbor International Airport (PHX) Command Center for the duration of its useful life and will ensure the structure is properly maintained and energy savings are achieved. The contract will contribute to the City's Climate Action Plan goals of a 30 percent reduction in energy consumption and 100 percent carbon-free electricity for the City of Phoenix operations by 2030.

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. Ameresco, Inc. installed the solar-covered parking structure at the PHX Command Center. Ameresco, Inc. was selected from a Qualified Vendor

List (QVL) established with five Energy Services Companies to design and install the solar-covered parking structure at the PHX Command Center.

Contract Term
The contract will begin on or about August 1, 2025, for a five-year term with one five-year option to extend for a total 10-year contract term. The option to extend may be exercised at the sole discretion of the Aviation Director.

Financial Impact
The contract value will be up to $275,000 for the total 10-year term. Funding is available in the Aviation Department's operating budget.

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

This item was adopted.

95 Regional Public Transportation Authority for the Purchase of Fixed Route Bus Transit Service for Fiscal Year 2025-26 (Ordinance S-52003) - Citywide

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 143071 with the Regional Public Transportation Authority (RPTA/Valley Metro) for the purchase of bus transit services operated by RPTA within Phoenix for Fiscal Year (FY) 2025-26. Further request to authorize the City Controller to disburse all funds related to this item. Total expenditures for these services for FY 2025-26 will not exceed $13,141,789.

Summary
Transit services are customarily purchased and sold between regional transit agencies when adding service or continuing an existing bus route is most economical. The City also sells service to RPTA on various routes. These agreements allow cities to provide efficient transit service that crosses jurisdictions with no impact to passengers.

Each year, the City determines the level of service to be operated within its boundaries and executes an amendment to its Service Agreement

with RPTA to authorize funding for that year. At the end of each fiscal year, the Public Transit Department and RPTA assess the actual miles operated, gross costs incurred, and applicable revenue to reconcile the difference between the original estimates and actual costs.

In FY 2025-26, service purchased from RPTA will include, but is not limited to the following bus service within Phoenix: Routes 30 (University Drive); 45 (Broadway Road); 56 (Priest Drive); 61 (Southern Avenue); 77 (Baseline Road); 108 (Elliot Road/48th Street); 140 (Ray Road); and 156 (Chandler Boulevard).

Financial Impact
The total estimated cost for service purchased from RPTA in FY 2025-26 is $13,141,789.

Funding is available in the Public Transit Department's operating budget.

Concurrence/Previous Council Action
The City Council approved the RPTA Service Agreement 143071 (Ordinance S-42474) on April 20, 2016.

This item was adopted.

97 Regional Transit Fare Collection System Contract Amendment (Ordinance S-52023) - Citywide

Request authorization for the City Manager, or their designee, to approve amendments to Contract 152565 with Vix Technology (USA) Inc. for the purchase of equipment, materials, and professional services to support and enhance the regional transit fare collection system. Further request to authorize the City Controller to disburse all funds related to this item. Additional funding will not exceed $7,500,000**.**

Summary
The City of Phoenix and Valley Metro recently completed a multi-year project to modernize bus and light rail fare collection throughout the region. The new system went into operation in the summer of 2024, and included all new fare collection equipment, new reloadable and online fare media, and an online app for riders to plan their trip and manage their fare accounts. Vix Technology (USA) Inc. (Vix) provides the fare

collection system platform, including cloud hosting, hardware, software, and support.

The current contract with Vix includes both the project component, which will soon be closed out, and ongoing operations and maintenance support. These amendments would add additional elements to the ongoing maintenance and support, including dedicated on-call technical support, replacement of vandalized equipment, additional fare media, ongoing improvements to the mobile app and web site, and development and support for future system enhancements. Future enhancements could include integration of payments for other transit modes, new app and online capabilities, as well as new and evolving payment options.

The transit fare collection system is funded by and supports the entire region. Since the Public Transit Department manages the transit region's technology infrastructure, the support and maintenance for the system is part of the Vix contract with the City. Decisions on the priority and funding for future enhancements will be coordinated with Valley Metro.

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

Procurement Information
In accordance with Administrative Regulation 3.10, the contract with Vix Technology Inc. was competitively procured through a Request for Proposals in 2019. In accordance with City and Federal Transit Administration (FTA) practices and policy, a determination memo based on Special Circumstances Without Competition has been approved to authorize the additional scope of services included in these amendments.

Contract Term
The term of this contract will remain the same, having commenced July 1, 2020, for a 13-year term with two optional three-year extensions.

Financial Impact
This request is for additional funding not to exceed $7,500,000. The authorized funding for the original contract for project implementation and

ongoing support was $61,228,625. The ongoing support funding is still available for future years, and with this additional funding the total amount will not exceed $68,728,625.

Funds are available in the Public Transit Department's budget from various sources, including Regional Public Transit Funds and Federal grants.

Concurrence/Previous Council Action

- This item was recommended for approval at the Transportation, Infrastructure and Planning Subcommittee meeting on May 21, 2025, by a vote of 3-0.

This item was adopted.

98 Electrical Services IFB 26-FMD-002 - Request for Award (Ordinance S-51965) - Citywide

Request to authorize the City Manager, or his designee, to enter into contracts with Hawkeye Electric, Inc.; JFK Electric, LLC; Performance Electric, LLC; and Station Power Construction LLC to provide electrical services at multiple locations for the Public Works, Water Services, and Phoenix Convention Center departments. Further request to authorize for the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed $18,276,000.

Summary

These contracts will provide electrical services needed for commercial and industrial electrical work that includes but is not limited to electrical maintenance, installation of electrical conduits, cables, wires, switches, using hand tools, and equipment necessary to perform various electrical repair tasks such as volt meters, meggers, and other testing equipment.

Procurement Information

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

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

Selected Bidders:
Hawkeye Electric, Inc.: $848,280
JFK Electric, LLC: $918,250
Performance Electric, LLC: $963,175
Station Power Construction, LLC: $1,061,148.50

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

Financial Impact
The aggregate contracts' value will not exceed $18,276,000.

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

This item was adopted.

99 Automotive Equipment and Parts Contract IFB 26-FSD-001 - Request for Award (Ordinance S-51977) - Citywide

Request to authorize the City Manager, or his designee, to enter into separate contracts with BTE Body Company, Inc.; Courtesy Auto of Mesa, LLC; Courtesy Chevrolet; REIGI Auto of Mesa, LLC; Rodeo Ford, Inc.; Elliott Auto Supply Co., Inc. dba Factory Motor Parts; LZ Delta, LLC dba Go AZ Motorcycles; Parts West Heavy Duty, LLC dba Light House of Arizona; Genuine Parts Company; Parts Authority, LLC; PartsMart, Inc.; Reading Truck Equipment, LLC; Don Sanderson Ford Inc.; Freightliner of Arizona, LLC dba Velocity Truck Centers; Wastebuilt Environmental Solutions, LLC; Turbo & Electric Sales & Service Co.; and The W. W. Williams Company, LLC, to provide automotive equipment and parts. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed $44,459,135.

Summary
The Public Works Department is responsible for maintaining a diverse fleet of over 6,500 units including dump trucks, aerial equipment, excavators, tractors, fire apparatus, police patrol units, and sanitation collection trucks used for Citywide operations. These contracts will

provide the Public Works and the Aviation departments the ability to purchase automotive equipment and parts needed to expedite fleet repairs in a cost effective and safe manner to ensure continuous operations. These contracts enhance vehicle availability by limiting downtime and returning vehicles back to service for departments Citywide.

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

Seventeen vendors submitted bids deemed to be responsive to posted specifications and responsible to provide the required goods and services. Following an evaluation based on 160 different manufacturing product lines, the procurement officer recommends award to the following vendors found in **Attachment A**.

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

Financial Impact
The aggregate contracts' value will not exceed $44,459,135.

Funding is available in the Aviation and Public Works departments' budgets.

This item was adopted.

100 Supply, Install, and Repair Services of Restroom Partitions Contract IFB-25-FMD-034 - Request for Award (Ordinance S-51980) - Citywide

Request to authorize the City Manager, or his designee, to enter into contracts with BIO Janitorial Service, Inc., and Partitions & Accessories Co. to provide parts, supplies, installation, and repair services of restroom partitions for the Public Works Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of these contracts will not exceed $1,000,000.

Summary

The Public Works Department is responsible for the supply, install, and repair of restroom partitions used by various departments. The Facilities Planning and Project Division requires the use of contracts to repair, modify, and construct bathroom partitions. There is a current need to modify existing restroom partition layouts to improve the functionality of the restroom areas and for substantial repairs of partition system replacements when necessary. These contracts will be used at multiple City properties, including Fire, Police, Library, Human Services, Neighborhood Services, Arts and Culture, Public Works, and Parks and Recreation departments.

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

The City received two offers, and both were deemed to be responsive and responsible. The procurement officer evaluated the offers based on price and recommends award to the following Offerors:

BIO Janitorial Service, Inc.
Partitions & Accessories Co.

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

Financial Impact
The aggregate contract value will not exceed $1,000,000. Funding is available in the Public Works Department's budget.

This item was adopted.

101 Water Purification Systems Service and Parts - Amendment (Ordinance S-51981) - Citywide

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 152434 with J Harris Industrial Water Treatment Inc. dba Puretec Industrial Water to extend the contract term by six months and to request additional funding for Water Purification Systems Service and Parts. Further request to authorize the City Controller to

disburse all funds related to this item. The additional expenditure included in the amendment will not exceed $27,000.

Summary

The purpose of this Amendment is to request an extension of the contract term and additional funding. Invitation for Bid 26-FMD-003, Water Purification Systems Service and Parts was issued on January 29, 2025, and offers were due March 5, 2025. One offer was received. After evaluating the offer, a decision was made to reject the offer, cancel the solicitation, and re-issue a solicitation. The Procurement Officer conducted research to find additional contractors capable of providing parts and service for the City's water purification systems. Invitation for Bid 26-FMD-008, Water Purification Systems Service and Parts was issued on March 10, 2025, and offers were due March 24, 2025. Two offers were received. One offer was received late and the other offer was evaluated and a decision was made to reject the offer and cancel the solicitation. The Public Works Department will re-assess the work requirements and conduct further research to find additional contractors before issuing a new solicitation.

The contractor provides inspections, testing, and monitoring the levels of bacteria in laboratory reagent water for the Phoenix Police Department Crime Laboratory, provides inspecting, draining, cleaning, or replacing membranes in the humidification system at the Phoenix Art Museum, and provides leased deionized water systems for the Water Services Department for their lab testing process. The contractor will also perform repairs and replace parts and equipment as needed to ensure that the water purification systems operate at maximum efficiency. These services are performed to maintain compliance with various standards.

Contract Term

The contract expiration date is June 30, 2025, with no option years remaining. Upon approval, the contract will be extended through December 31, 2025.

Financial Impact

Upon approval of $27,000 in additional funds, the revised aggregate value of the contract will not exceed $209,000. Funding for this amendment is available in the Water Services and Public Works

departments' operating budgets.

Concurrence/Previous Council Action

The City Council previously approved Water Purification Systems Service and Parts Contract 152434 (Ordinance S-46725) on June 17, 2020. The City Council approved additional funding (Ordinance S-50764) on April 17, 2024.

This item was adopted.

103 ***REQUEST TO CONTINUE (SEE ATTACHED MEMO)* Photo Enforcement Cameras - COOP 25-0615- Request for Award (Ordinance S-51964) - Citywide**

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

Summary

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

Procurement Information

In accordance with Administrative Regulation 3.10, standard competition was waived as a result of an approved Determination Memo based on the following reason: Special Circumstances Alternative Competition. The City of Scottsdale awarded contract RFP032023-075 using a competitive process consistent with the City's procurement processes, as set forth in the Phoenix City Code, Chapter 43. Use of the cooperative agreement allows the City of Phoenix to streamline the procurement process to ensure pricing is equal to or better than the Contractor's most favorable pricing while complying with competitive procurement requirements.

Contract Term

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

Financial Impact

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

This item was continued to the June 18, 2025 City Council Formal Meeting.

105 Large Diameter Sanitary Sewer Rehabilitation Grade 5 & 4 Manholes - South - Design-Bid-Build Services - WS90500273 (Ordinance S-51975) - Citywide

Request to authorize the City Manager, or his designee, to accept Joseph Painting Company, Inc. dba JPCI Services as the lowest-priced, responsive and responsible bidder and to enter into an agreement with JPCI Services for Design-Bid-Build Services for the Large Diameter Sanitary Sewer Rehabilitation Grade 5 & 4 Manholes - South project. Further request to authorize the City Controller to disburse all funds related to this item. The fee for services will not exceed $5,244,486.50.

Summary

The purpose of this project is to rehabilitate 111 active sanitary sewer manholes or structures located at three different sites and identified by the Large Diameter Sanitary Sewer Condition Assessment Report, with a NASSCO Structural Condition Grade of four or higher.

JPCI Services shall provide all materials, equipment, and labor necessary to perform the work including, but not limited to: lighting, odor control, personnel facilities, traffic control, pavement replacement, manhole rehabilitation, noise control, safety and health equipment, installation of corrosion coating systems, structural inserts and liner repairs in all parts of the existing manholes. There will be bypass pumping for select manholes identified and use of small diameter flow through plugs may need to be utilized to complete the work.

The selection was made using an Invitation for Bids procurement process set forth in section 34-201 of the Arizona Revised Statutes. Five

bids were received on March 25, 2025, and were sent to the Equal Opportunity Department for review to determine subcontractor eligibility and contractor responsiveness in demonstrating responsiveness to Small Business Enterprise.

The Opinion of Probable Cost and the three lowest responsive, responsible bidders are listed below:
Opinion of Probable Cost: $5,526,458
JPCI Services: $4,767,715
Hunter Contracting Co.: $5,257,839
Arrowmark, LLC: $6,050,000

Due to volatile material costs and increased labor prices in the construction industry, a 10 percent contingency is being requested to allow for project uncertainties. The initial contract will be executed at the bid amount of $4,767,715. Use of the 10 percent contingency above the amount will not be allowed without the prior written approval of the Water Services Department Director and the City Engineer. The bid award amount is within the total budget for this project.

Contract Term
The term of the agreement is 990 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 JPCI Services will not exceed $5,244,486.50, 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.

This item was adopted.

106 Storm Drain Assessment Replacement Program - Engineering Services - ST83140134 (General Obligation Bond) (Ordinance S-51976) - Citywide

Request to authorize the City Manager, or his designee, to enter into an agreement with Black & Veatch Corporation to provide Engineering Services that include assessment and possible design services for the Storm Drain Assessment Replacement Program - General Obligation Bond project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $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 inspect, assess, evaluate, and prioritize necessary improvements, as well as make recommendations for rehabilitating storm drain pipe and associated structures.

Black & Veatch Corporation 's services include, but are not limited to: conduct survey and update the information for the storm drain system; model storm water flows; define the Level of Performance (LOP) goals; prioritize and schedule maintenance, repair and replacement of assets; update the City's storm drain Geographic Information System map; establish the life cycle costs; develop a long-term funding strategy to achieve the defined LOP goals, and possible design services.

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

Selected Firm
Rank 1: Black & Veatch Corporation

Additional Proposers
Rank 2: Brown and Caldwell, Inc.
Rank 3: Kimley-Horn and Associates, Inc.
Rank 4: Hazen and Sawyer, P.C.
Rank 5: Ardurra Group, Inc.
Rank 6: Entellus, 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 & Veatch Corporation will not exceed $2.5 million, including all subconsultant and reimbursable costs.

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

This item was adopted.

108 **Traffic Signal Poles and Components - COOP 20-083 Amendment (Ordinance S-51982) - Citywide**

Request to authorize the City Manager, or his designee, to execute amendments to contracts 152955, 152961, 152971, 152991, and 152993, with contractors AM Signal, LLC; Sierra Transportation & Technologies, LLC; Econolite Control Products, Inc.; Advanced Traffic Products, Inc.; and Iteris, Inc. to extend the contract term. Further request to authorize the City Controller to disburse all funds related to this item. No additional funds are needed, request to continue using ordinance S-46788.

Summary

These contracts provide the Street Transportation Department with traffic signal poles and components to support the maintenance of over 1,200 signalized intersections and support additional deployment due to City growth and development.

Contract Term

Upon approval the contract will be extended through November 30, 2025.

Financial Impact

The aggregate value of the contract will not exceed $5,000,000 and no additional funds are needed.

Concurrence/Previous Council Action

The City Council previously reviewed this request:
Traffic Signal Poles and Components, Contracts 152955, 152961, 152971, 152991, and 152993, Ordinance S-46788 on June 24, 2020.

This item was adopted.

109 **Closed-Circuit Television & Anonymous Re-Identification Citywide Expansion - Design-Bid-Build Services - ST89360040 (Ordinance S-51986) - Citywide**

Request to authorize the City Manager, or his designee, to accept CS Construction, Inc. as the lowest-priced, responsive and responsible bidder and to enter into an agreement with CS Construction, Inc. for Design-Bid-Build Services for the Closed-Circuit Television & Anonymous Re-Identification Citywide Expansion project. Further request

to authorize the City Controller to disburse all funds related to this item. The fee for services will not exceed $1,942,000.

Summary

The purpose of this project is to implement an expansion of the City's Advanced Transportation Management Program to enhance Citywide traffic monitoring and active traffic management capabilities. The project involves installation of 40 Closed-Circuit Television (CCTV) cameras and 100 Anonymous Re-Identification Devices (ARID) at traffic signal locations across the City. All installations will leverage existing infrastructure with no ground disturbance required, ensuring compliance with applicable federal, state, and local regulations.

CS Construction, Inc.’s services include, but are not limited to: installation of 40 CCTV cameras and 100 ARIDs throughout the City of Phoenix.

The selection was made using an Invitation for Bids procurement process set forth in section 34-201 of the Arizona Revised Statutes. Two bids were received on February 19, 2025, 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.

The Opinion of Probable Cost and the one lowest responsive, responsible bidder is listed below:
Opinion of Probable Cost: $1,372,980
CS Construction, Inc.: $1,942,000

Bidders who were deemed non-responsive are listed below, in alphabetical order:
AJP Electric, Inc.

The bid award amount is within the total budget for this project.

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 90 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 CS Construction, Inc. will not exceed $1,942,000, 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. 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.

110 Citywide General Construction - Job Order Contract Services Amendment 4108JOC209 (Ordinance S-51987) - District 7

Request to authorize the City Manager, or his designee, to execute an amendment to Master Agreement 156749 with BRYCON Corporation to authorize execution of a Job Order Agreement in an amount not to exceed $7.5 million for the Burton Barr Library Fire Sprinkler System 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 Job Order Agreement amount will not change the Master Agreement Council-approved not-to-exceed amount.

Summary

The purpose of the Burton Barr Library Fire Sprinkler System project is to assess the overall fire suppression system and replace the portion of the fire sprinkler system that is at end of life.

This amendment is necessary because use of Job Order Contract

construction services allows the City to address timeline requirements and specialized aspects of each project. This amendment will provide additional funds to the agreement.

Contract Term

There is no impact to the original Master Agreement term. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact

The initial agreement for General Construction Job Order Contract Services was approved for an amount not to exceed $15 million, including all subcontractor and reimbursable costs.

An amendment increased the Master Agreement by an additional $20 million, for a new total amount not to exceed $35 million, including all subcontractor and reimbursable costs.

Funding for this amendment 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 the execution of any amendments. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

Concurrence/Previous Council Action

The City Council approved General Construction Job Order Contract Services Master Agreement 156749 (Ordinance S-48850) on July 1, 2022.

The City Council approved General Construction Job Order Contract Services Master Agreement 156749 Amendment 1 (Ordinance S-49283) on December 14, 2022.

The City Council approved General Construction Job Order Contract Services Master Agreement 156749 Amendment 2 (Ordinance S-50515) on January 24, 2024.

Location

1221 N. Central Avenue
Council District: 7

This item was adopted.

111 Agreement with Arizona Department of Transportation (ADOT) for Landscape and Abandonment for the Interstate 10 (I-10) Broadway Curve Project - Amendment No. 2 (Ordinance S-51996) - Districts 6 & 8

Request to authorize the City Manager, or his designee, to amend the existing Intergovernmental Agreement (IGA) with ADOT to add to the Broadway Curve Project Description, revise the Parties' responsibilities, and include Exhibit D (Fencing) and Exhibit E (Drainage Pipes at Salt River). Further request City Council to grant an exception pursuant to Phoenix City Code section 42-20 to authorize indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code section 42-18.

Summary

The purpose of this amendment is to add additional details to the Broadway Curve Project description, revise the Parties' responsibilities, and include **Exhibit D** and **Exhibit E**. At the request of the City, ADOT will install wrought iron fencing on the south side of I-10, west of 48th Street, shown in Exhibit D, to mitigate homeless encampments. The City will maintain the specialized fencing. In addition, at the request of the City, ADOT will abandon in place drainage pipes in the Salt River, shown in Exhibit E. Phoenix Sky Harbor International Airport, Facilities and Services Division, will accept the abandoned pipes.

Contract Term

This amendment shall become effective upon the full completion of signing and dating by all Parties.

Financial Impact

There is no financial impact to the City.

Location

Interstate 10, from Interstate 17 to State Route 202 Loop.
Council District(s): 6 and 8

This item was adopted.

112 ***ITEM REVISED (SEE ATTACHED MEMO)* 7th Street Fiber Transportation Enhancement - Design-Bid-Build Services - ST89340660 (Ordinance S-51997) - Districts 1, 3 & 4**

Request to authorize the City Manager, or his designee, to accept R. Directional Drilling & Underground Technology, Inc. as the lowest-priced, responsive and responsible bidder and to enter into an agreement with R. Directional Drilling & Underground Technology, Inc. for Design-Bid-Build Services for the 7th Street Fiber Transportation Enhancement project. Further request to authorize the City Controller to disburse all funds related to this item. The fee for services will not exceed $2,290,167.59.

Summary

The purpose of this project is to provide the installation of 3.9 miles of fiber optic infrastructure and associated Intelligent Transportation System devices along Deer Valley Road, from 7th Avenue to 7th Street, and along 7th Street, from Deer Valley Road to Paradise Lane. The 7th Street Fiber Transportation Enhancement Project Phase I will extend the City's real-time transportation management capability along key roadway corridors in the City and provide a Layer 3 switch to serve as a fiber node facility in the northern part of the City. This enables more reliable network routing for City ITS devices in the area, consistent with the applications being submitted in September 2019 for funding through the Maricopa Association of Governments System Management and Operations Program.

R. Directional Drilling & Underground Technology, Inc.’s services include, but are not limited to: connecting the 7th Street project to the existing City fiber north of the intersection of 7th Avenue and Deer Valley Road and travel east along Deer Valley Road using existing conduit to connect to a new pull box halfway between Central Avenue and 7th Street that will create a new connection point along existing City conduit infrastructure. New conduit infrastructure will be installed east of the connection point along existing City conduit infrastructure to 7th Street. A new cabinet will be installed near the northwest corner of the 7th Street and Deer Valley Road intersection and provide infrastructure for a fiber connection to the traffic signal in the southwest corner. New conduit and fiber infrastructure will travel south along 7th Street and across the State Route 101L freeway to provide node connections to each of the traffic signals along

the corridor ending at the traffic signal at the 7th Street and Paradise Lane intersection.

The selection was made using an Invitation for Bids procurement process set forth in Section 34-201 of the Arizona Revised Statutes. Four bids were received on April 2, 2025 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.

The Opinion of Probable Cost and the four lowest responsive, responsible bidders are listed below:
Opinion of Probable Cost: $2,149,469.00
R. Directional Drilling & Underground Technology, Inc.: $2,290,167.59
William Charles Construction Company, LLC: $2,420,968.44
Mears Broadband, LLC: $2,514,666.99
MP Nexlevel, LLC: $2,940,763.97

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 R. Directional Drilling & Underground Technology, Inc. will not exceed $2,290,167.59, 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. 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
Deer Valley Road to Paradise Lane and from north of 7th Avenue to 7th Street
Council Districts: 1, 3 and 4

This item was adopted as revised.

113 Authorization to enter into a License with Central Arizona Water Conservation District (CAWCD #2019-016) to Operate and Maintain an Underground Sewer Line (Ordinance S-51973) - District 2

Request to authorize the City Manager, or designee, to enter into a land use license with the Central Arizona Water Conservation District to operate and maintain an underground sewer line. Request that the City Council grant an exception pursuant to Phoenix City Code 42-20 authorizing inclusion in the documents pertaining to this License of indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code 42-18. Further request to authorize the City Controller to disburse all funds related to this item.

Summary
The land use license is required for the right to access property acquired for the Central Arizona Water Conservation District, a multi-county water conservation district, created, organized, and existing under the laws of the State of Arizona for the purposes, among others, of contracting with the United States for the care, operation, maintenance, and management of certain transferred works of the Central Arizona Project from the United States of America, who holds title to such works, hereby licenses the City of Phoenix the right to operate and maintain an underground sewer line located approximately 0.12 miles north of the intersection of Deer Valley and Cave Creek roads, Phoenix, AZ. This license has been approved for an area of approximately 0.41 acres.

Contract Term
The term of this License is for a period of twenty-five years, from September 16, 2019, to September 15, 2044. The land use fee will be reviewed every five years unless market conditions indicate that a reassessment should be done at shorter intervals.

Financial Impact

The license fee for the five-year period beginning September 16, 2024, through September 15, 2029, is $16,430.83. Funds are available in the Water Services Department's operating budget.

Location

The underground sewer line located approximately 0.12 miles north of the intersection of Deer Valley and Cave Creek roads, Phoenix, AZ. Council District: 2

This item was adopted.

114 Power Packs and Hydraulic-Powered Sludge Cake Pumps, Parts and Training Contract - RFA-2425-WWT-688 - Request for Award (Ordinance S-52011) - Citywide

Request to authorize the City Manager, or his designee, to enter into a contract with Schwing Bioset Inc. to provide power packs and cake pumps for the Water Services Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $1,500,000.

Summary

This contract will provide replacement parts used in wastewater material handling equipment at the 91st Avenue Wastewater Treatment Facility exclusively manufactured and distributed by Schwing Bioset Inc. Due to the essential wastewater treatment functions of the six hydraulically powered sludge cake pumps, it is paramount to ensure proper parts are utilized in the maintenance of the equipment.

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. Schwing Bioset Inc. is the original manufacturer and exclusive distributor of parts for the Schwing Bioset Inc. hydraulically powered sludge cake pumps. In addition, Schwing Bioset Inc. conducts staff maintenance training on a bi-annual basis by an Authorized/Certified Schwing Bioset Inc. Representative.

The Water Services Department requests a waiver from Phoenix City Code Section 42-18(C). Schwing Bioset Inc. seeks to restrict the standard indemnification terms. Schwing will only agree to limit the liability to (1) the supply of parts and provisions of services that Contractor and its personnel directly perform under the agreement. (2) the operation/maintenance of any parts/equipment that Contractor and its personnel directly perform under the agreement or (3) the installation of any parts/equipment that Contractor and its personnel directly perform under the agreement. If the City Council approves this waiver, allegations of wrongdoing against the City or a third party which is not directly related to the parts of provision of services will require the City to defend and resolve any litigation itself.

Contract Term

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

Financial Impact

The aggregate contract value will not exceed $1,500,000 for the seven-year aggregate term. Funding is available in the Water Services Department's operating budget.

This item was adopted.

115 Abandonment of Easements - ABND 240038 - 5353 & 5275 E. City North Drive (Resolution 22310) - District 2

Abandonment: 240038
Project: 04-4082
Applicant: Kaushik Gandhi
Request: To abandon an existing sewer easement located on both 5353 (Lot 10) and 5275 (Lot 13) E. City North Drive properties and within E. City North Drive (private drive). The sewer easement was recorded within the Final Plat for City North (Recording No. 20210787583, 7/20/2021, Book 1606, Page 3).
Date of Decision: October 28, 2024

Location

Generally located at 5353 & 5275 E. City North Drive
Council District: 2

Financial Impact

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

This item was adopted.

116 Abandonment of Easement - ABND 250011 - 2851 E. Turquoise Drive (Resolution 22311) - District 3

Abandonment: 250011
Project: 93-0000452
Applicant: Michael Jarosz
Request: To abandon a 17-foot wide drainage easement that is located on the east side of the 2851 E. Turquoise Drive.
Date of Decision: April 15, 2025

Location

Generally located at 2851 E. Turquoise Drive
Council District: 3

Financial Impact

Pursuant to Phoenix City Code Art. 5, Sec. 31-64(e), the City acknowledges the public benefit received by the generation of additional revenue from the private tax rolls and by the elimination of third-party general liability claims against the city, maintenance expenses, and undesirable traffic patterns, and also by the replatting of the area with alternate roadways and new development, to be sufficient and appropriate consideration in this matter.

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

This item was adopted.

117 Abandonment of Easement - ABND 240035 - 2301 W. Missouri Avenue (Resolution 22308) - District 4

Abandonment: 240035
Project: 00-1212
Applicant: Alhambra School District No. 68
Request: To abandon a 10-foot right-of-way easement located at 2301 W. Missouri Avenue.
Date of Hearing: September 26, 2024

Location
Generally located at 2301 W. Missouri Avenue
Council District: 4

Financial Impact
Pursuant to Phoenix City Code Art. 5, Sec. 31-64(e), the City acknowledges the public benefit received from the private tax rolls and by the elimination of third party general liability claims the City, maintenance expenses, and undesirable traffic patterns, and also by the replatting of the area with alternate roadways and new development, to be sufficient and appropriate consideration in this matter.

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

This item was adopted.

118 Amend City Code - Official Supplementary Zoning Map 1286 (Ordinance G-7390) - District 6

Request to authorize the City Manager to amend Section 601 of the Phoenix Zoning Ordinance by adopting Official Supplementary Zoning Map 1286. This amendment reflects that the property owner has met all of the rezoning conditions previously approved by City Council with Z-119-R-74 and the entitlements are fully vested.

Summary
To rezone a parcel on the southwest corner of 32nd Street and Lincoln Drive.
Application No.: Z-119-R-74
Zoning: C-1 PCD
Owner: Lincoln View Plaza LLC; et al
Acreage: 11.69

Location
Southwest corner of 32nd Street and Lincoln Drive.
Address: 6232 N. 32nd St. and 3119, 3131, 3165, and 3139 E. Lincoln Dr.
Council District: 6

This item was adopted.

119 Approval of Phil Gordon Threatened Building Grant - Roosevelt Park Grocery - 945 E. Southern Avenue (Ordinance S-52001) - District 8

This report requests the City Manager, or his designee, to enter into the necessary agreements and conveyances with Zebiba and Nuraine Hagos related to a Phil Gordon Threatened Building Grant of up to $300,500 to assist with the rehabilitation of the historic Roosevelt Park Grocery located at 945 E. Southern Avenue. Further request for the City Controller to disburse all funds related to this item.

Summary

Located at the southwest corner of 10th Street and Southern Avenue, the Roosevelt Park Grocery was constructed circa 1930. The property was identified as a rare remaining example of an early twentieth-century neighborhood grocery store and is recommended individually eligible for historic designation in the City of Phoenix Historic Property Register (historic designation has been initiated).

The building sat vacant when acquired by Zebiba Hagos in 2021 who, along with sister Nuraine Hagos (added as a property owner in 2022), seek to return it to a grocery/mercantile use.

The owners submitted a threatened building grant application on March 14, 2025, requesting $150,000 in funding. After reviewing the application, staff recognized the eligible work items exceeded that request and determined that additional eligible work could be covered by the Phil Gordon Threatened Building Grant Funds for the current Fiscal Year. Subsequently, on April 10, 2025, Nuraine Hagos submitted an updated itemized budget requesting $300,500 reimbursement and the required narrative description of eligible work items with a larger scope of work utilizing the grant funds. The owners are seeking funding assistance for the following eligible work items:

1. Repair of masonry and adobe walls.
2. Stucco repair.
3. Exterior and interior concrete repair.
4. Window and door repair and replacement.
5. Roof repairs and reinforcement of historic roof structure.

6. ADA improvements.
7. Selective demolition.
8. Repainting.

The cost of the entire rehabilitation project is estimated at $412,895.

Staff recommends allocating the use of $300,500 in available Phil Gordon Threatened Building grant funds for this project.

If approved, the grant funds will be disbursed to the applicant on a reimbursement basis as work is completed.

Financial Impact
The requested amount is $300,500. In exchange for the grant funds, the City will receive a 30-year conservation easement. The easement will require that the property be preserved, insured, and maintained in good repair once rehabilitation is completed.

Concurrence
The Historic Preservation Commission recommended approval of this item on April 21, 2025, by a 6-0 vote.

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

Location
945 E. Southern Avenue
Council District: 8

This item was adopted.

120 Amend City Code - Ordinance Adoption - Rezoning Application Z-175-24-6 - Northwest Corner of 7th Street and Las Palmaritas Drive (Ordinance G-7391) - District 6

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-175-24-6 and rezone the site from C-2 (Intermediate Commercial) to C-2 HP (Intermediate Commercial, Historic Preservation Overlay) to allow a Historic Preservation Overlay for Hansen Mortuary.

Summary

Current Zoning: C-2
Proposed Zoning: C-2 HP
Acreage: 1.65 acres
Proposal: Historic Preservation Overlay for Hansen Mortuary

Owner: Hansen Mortuary, Inc.
Applicant: City of Phoenix, Historic Preservation Commission
Representative: Kevin Weight, Planning and Development Department, Historic Preservation Office

Staff Recommendation: Approval.
HPC Action: The Historic Preservation Commission heard this item on March 17, 2025, and recommended approval, per the staff recommendation, by a vote of 5-0.
VPC Action: The North Mountain Village Planning Committee heard this case on April 9, 2025, and recommended approval, per the staff recommendation, by a vote of 10-0.
PC Action: The Planning Commission heard this case on May 1, 2025, and recommended approval, per the Historic Preservation Commission and North Mountain Village Planning Committee recommendation, by a vote of 9-0.

Location

Northwest corner of 7th Street and Las Palmaritas Drive
Council District: 6
Parcel Address: 8314 N. 7th Street

This item was adopted.

121 Amend City Code - Ordinance Adoption - Rezoning Application Z-163-24-7 - Approximately 770 Feet South of the Southeast Corner of 69th Avenue and Van Buren Street (Ordinance G-7392) - District 7

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-163-24-7 and rezone the site from RE-43 (One-Family Residence) to A-1 (Light Industrial District) to allow light industrial uses.

Summary

Current Zoning: RE-43
Proposed Zoning: A-1
Acreage: 1.25 acres
Proposed Use: Light industrial uses

Owner: Alfredo Chalico
Applicant/Representative: Shaine Alleman, Tiffany & Bosco, P.A.

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Estrella Village Planning Committee heard this item on April 15, 2025, and recommended approval, per the staff recommendation, by a vote of 5-0.
PC Action: The Planning Commission heard this item on May 1, 2025, and recommended approval, per the Estrella Village Planning Committee recommendation, by a vote of 9-0.

Location
Approximately 770 feet south of the southeast corner of 69th Avenue and Van Buren Street
Council District: 7
Parcel Address: 53 N. 69th Avenue

This item was adopted.

27 Public Hearing on the 2025-30 Capital Improvement Program - Citywide

As required by Phoenix City Charter Chapter XVIII, Section 18.B, this item requests the City Council conduct a public hearing on the 2025-30 Capital Improvement Program for purposes of receiving public comments.

Discussion
Mayor Gallego announced this item was a public hearing on the 2025-30 Capital Improvement Program.

Mayor Gallego declared the public hearing open. She noted there were no individuals wishing to speak, she declared the public hearing closed.

The hearing was held.

28 Adoption of the 2025-30 Capital Improvement Program (Resolution

22309) - Citywide

As required by Phoenix City Charter Chapter XVIII, Section 18.B, request City Council approval of a resolution adopting a 2025-30 Capital Improvement Program (CIP) for the City of Phoenix. This resolution does not appropriate or commit any public funds, but represents an endorsement of the proposed capital improvements and the five-year plan of expenditure as a reasonable and desirable plan to be accomplished by the City. A five-year capital plan is considered a best financial practice.

Summary

The Five-Year CIP is a plan for the replacement, expansion and improvement of City infrastructure, facilities and technology used to deliver community services. It is financed from pay-as-you-go funds, property tax and revenue-supported bond proceeds, federal, state and other participation funds, passenger facility charges, customer facility charges, participation by other governmental entities in certain projects, development impact fees, capital grants, capital reserves, solid waste remediation funds and other capital funding sources.

The Preliminary Five-Year CIP was presented to the City Council on March 18, 2025. The 2025-30 CIP proposed for adoption includes adjustments to reflect carryovers and known cost and resource changes.

The City Charter requires that the Five-Year CIP be adopted by resolution following the advertised public hearing, which this year will take place at the Formal meeting on June 4, 2025.

Adoption of the resolution **(Attachment A)** does not commit any funds, but represents an endorsement of the CIP as a desirable plan to be accomplished over the next five years. The first year of the CIP is adopted by ordinance as part of the annual budget adoption process, which provides the only authority to commit funds.

Discussion

Mayor Gallego announced this item was the adoption of the 2025-30 Capital Improvement Program.

A motion was made and seconded as appears below.

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

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

No: 1 - Councilwoman Hernandez

29 Public Hearing on Adoption of the Tentative 2025-26 Annual Budget Ordinances - Citywide

As required by City Charter, Chapter XVIII, Section 6(B)(1) and Arizona Revised Statute 42-17104(A), this item requests the City Council conduct a public hearing on the adoption of the tentative 2025-26 Annual Budget ordinances (see **Attachments A and B** for additional information).

Discussion

Mayor Gallego announced this item was a public hearing on the adoption of the tentative 2025-26 annual operating budget ordinances.

Mayor Gallego declared the public hearing open. She noted there were no individuals wishing to speak, she declared the public hearing closed.

Note: one electronic comment was submitted in favor of this item.

The hearing was held.

30 Adoption of the Tentative 2025-26 Annual Budget (Ordinance S-51960) - Citywide

An ordinance **(Attachment A)** adopting the tentative estimates of the amounts required for public expense for operating funds for the City of Phoenix for Fiscal Year 2025-26; adopting a tentative budget; setting forth the receipts and expenditures and the amounts estimated as collectible for the fiscal year, and the amount proposed to be raised by direct property taxation for primary and secondary purposes; giving notice of the time and place for hearing taxpayers and for adoption of the budget and fixing the tax levies, which complies with Arizona Revised Statutes 42-17101, 42-17102, 42-17103, and 42-17104.

Concurrence/Previous Council Action

This reflects the budget approved by the Council on May 21, 2025 and complies with the requirements set forth in City Charter, Chapter XVIII, Section 6 and City Code Chapter 2, Section 2-18 and State Statutes set forth above. Final adoption is scheduled for June 18, 2025.

Discussion

Mayor Gallego announced this item was the adoption of the Tentative 2025-26 Annual Budget.

A motion was made and seconded to adopt this item.

Councilwoman Hernandez stated she had extensively researched and reviewed the budget documents, heard from community members, analyzed the impact of past spending and the likelihood of potential financial impacts from the current federal administration, she was voting no on the proposed Fiscal Year 2025-26 budget. She opined she could not support a budget that would continue to invest in policing residents rather than investing in communities and solutions that would address the root cause of issues the City was facing. In addition, Councilwoman Hernandez surmised the City continued to increase the allocation of financial resources to law enforcement, despite record-breaking overtime costs, the Department of Justice investigation, civil rights violations, lack of accountability within policy, as well as failure to meaningfully reduce harm. Furthermore, she opined the City was still experiencing a housing crisis and many other attacks from the administration and needed to invest more into housing, mental heath services, youth programs and violence interruption.

Prior to her vote, Councilwoman Guardado thanked staff for the extensive work to keep a balanced budget and ensure the continuance of many programs to address the challenges seen in the community. She stated these programs have allowed the City to provide residents with rental assistance when faced with eviction, assistance with utility bills, as well as allowed the City the opportunity to look for real solutions regarding homelessness. She conveyed her frustration that other cities continue to pass the homelessness issues to the City of Phoenix. She expressed her gratitude to all who have made this budget thrive and acknowledged there will continued to be challenges and a lot of hard decisions will need to be made. In conclusion, Councilwoman Guardado stated she would be

voting yes.

Note: one electronic comment was submitted in favor of this item.

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

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

No: 1 - Councilwoman Hernandez

31 Adoption of the Tentative 2025-26 Capital Funds Budget (Ordinance S-52007) - Citywide

An ordinance **(Attachment A)** adopting the tentative Capital Funds Budget for the City of Phoenix for the Fiscal Year 2025-26, in compliance with A.R.S. Title 42, Chapter 17, Article 3, and Phoenix City Charter Chapter XVIII, Section 6.

Summary

This adopts the tentative 2025-26 Capital Funds Budget for the fiscal year beginning July 1, 2025, and ending June 30, 2026. The Capital Funds Budget will be funded by property tax and revenue supported bond proceeds, federal, state and other participation funds, passenger facility charges, customer facility charges, participation by other governmental entities in certain projects, development impact fees, capital grants, capital reserves, solid waste remediation funds and other capital funding sources.

Final adoption is scheduled for June 18, 2025.

Concurrence/Previous Council Action

The 2025-26 Capital Funds Budget is included in the Five-Year Capital Improvement Program resolution, also requested for Council approval on the June 4, 2025, Formal Agenda.

Discussion

Mayor Gallego announced this item was the adoption of the tentative 2025-26 capital funds budget.

A motion was made and second, as appears below.

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

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

No: 1 - Councilwoman Hernandez

32 Adoption of the Tentative 2025-26 Reappropriated Funds Budget (Ordinance S-51961) - Citywide

An ordinance **(Attachment A)** adopting the tentative Reappropriation Budget for items of expenditure previously adopted as part of the Fiscal Year 2024-25 Operating and Capital Funds Budgets of the City of Phoenix but remaining as unexpended funds as of June 30, 2025.

Summary

This adopts the Tentative 2025-26 Reappropriated Funds Budget Ordinance. Council-approved contracts can span multiple fiscal years and budget appropriations expire on June 30 of each fiscal year. This ordinance re-establishes the spending authority for remaining payments to vendors on outstanding contract balances for goods and services to be received during Fiscal Year 2025-26.

This complies with requirements set forth in City Charter, Chapter XVIII, Section 6 and City Code Chapter 2, Section 2-18 and Arizona Revised Statutes 42-17102 and 42-17106 (A).

Discussion

Mayor Gallego announced this item was the 2025-26 reappropriated funds to finalize the current fiscal year.

A motion was made and seconded, as appears below.

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

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

No: 1 - Councilwoman Hernandez

54 Authorization to Amend Contract 157666 with Community Bridges, Inc. for Rio Fresco Emergency Shelter Operations (Ordinance S-52037) - District 8

Request to authorize the City Manager, or his designee, to amend Contract 157666 with Community Bridges, Inc. (CBI) to extend the contract term through June 30, 2026, for continued operation of emergency shelter and to add $3,471,500 in funding for a new contract total of $19,371,500. Further request to authorize the City Controller to disburse all funds related to this item. There is no impact to the General Fund. Funding is available through the City's allocation of American Rescue Plan Act (ARPA) interest funds and Opioid Grant funding.

Summary

CBI provides non-congregate bridge shelter and supportive services to individuals experiencing homelessness at the Rio Fresco Emergency Shelter. Shelter is provided to individuals experiencing homelessness as CBI connects individuals to housing or appropriate services with the goal of ending their homelessness. Onsite services are provided to support obtaining permanent housing.

CBI provides, or connects participants to, the following services, among others as needed:
Education services.
Employment assistance.
Housing/counseling services.
Mental health services.
Substance use treatment.
Laundry, clothing and hygiene supplies.
Support case conferencing and coordination with providers to connect individuals to services and housing.

Contract Term

Upon approval, the term of the agreement will be extended through June 30, 2026. The current contract term expires June 30, 2025.

Financial Impact

The value of the contract will increase by $3,471,500 and total expenditures will not exceed $19,371,500. There is no impact to the General Fund. Funding is available from ARPA interest and Opioid Grant funding.

Concurrence/Previous Council Action

On August 2, 2022, City Council approved Contract 157666 with Ordinance S-48895.
On December 6, 2023, City Council approved additional funding to Contract 157666 with Ordinance S-50360.
On December 4, 2024, City Council approved additional funding to Contract 157666 with Ordinance S-51489.

Location

2425 S. 24th Street
Council District: 8

Discussion

Mayor Gallego introduced this item.

A motion was made and seconded to approve this item.

Stacey Champion spoke about her opposition to this item and advocated for the Council to seek other organizations and service providers to really help people who need help.

Councilwoman Hodge Washington asked that staff from the Office of Homeless Solutions (OHS) come to the table.

Councilwoman Hodge Washington questioned what measures of accountability the City used to evaluate its service providers. She stated this was a concern she had raised previously and it would be helpful to know what the current process was as well as any future steps to ensure greater accountability. Councilwoman Hodge Washington opined the

budget provided multiple resources for the City's unsheltered population and it was necessary to assure funds were being spent in a manner that allowed for residents, sheltered and unsheltered, to receive maximum benefit. She asked staff to provide information on the City's accountability measures.

Office of Homeless Solutions Director Rachel Milne reported that due to City Council concerns that were communicated to OHS, staff initiated further measures of accountability in addition to the ones currently in place. She explained all the City's shelter contracts were operated on a reimbursement basis and staff received monthly reports along with reimbursement requests of incurred expenses. She said staff analyzed each monthly report and Human Services Department team performed an annual fiscal review of every contracted organization. Ms. Milne stated in light of the Council's concerns, the City Auditor initiated a full audit of some of the contracted organizations, including Community Bridges.

Councilwoman Hodge Washington opined the information presented by Ms. Milne was of a fiscal nature. She stated her desire for data on a plan to assure the competency of these organizations to make certain the services are provided in a manner that benefit those who need those services.

Ms. Milne communicated that in addition to the monthly reports, staff investigates any issues clients might be experiencing or that is happening on the ground. She provided specific and detailed information regarding the Rio Fresco shelter and stated it has the highest number of people exiting the shelter to housing of any other single adult shelters currently in the City's system.

Councilwoman Hodge Washington asked if staff tracked individuals who have exited the shelter on a regular basis to see if whether or not the provision of services was held.

Ms. Milne answered staff was able to continue to monitor individuals if they exited the shelter to a housing development within the Homeless Management Information System (HMIS). She stated if individuals exited the shelter to a housing outside of HMIS, staff was no longer able to

monitor them, unless they reentered the homeless service system, and that was how staff would be able to monitor returns to homelessness.

Councilwoman Hodge Washington asked if staff used that data to determine service providers' efficiency or effectiveness and if there were providers that were more effective in placing individuals and seeing more long-term success.

Ms. Milne answered yes. She stated that was a vital data point in every contract, specifically for shelters that are working to house individuals.

Councilwoman Hodge Washington asked if the City had determined a benchmark of what a good service provider should look like and the expectations and best practice staff was looking for.

Ms. Milne answered yes. She stated the data was on a regional basis at a continuum of care. She added she would follow up with Councilwoman Hodge Washington to provide the data to her.

Councilwoman Hodge Washington broached the comment made about giving other organizations the opportunity to provide service. She stated the City has used a qualified vendor list (QVL) and opined it should have done a more robust outreach and potential vendor solicitation for the heat relief center as well as for other housing options. She asked what was the plan, and the process, to allow for additional vendors to be able to provide needed services.

Ms. Milne stated staff has heard Councilwoman Hodge Washington's concerns as it pertained to the QVL. She pointed out that this contract was not off that list. Ms. Milne explained the process in which staff will seek a more competitive proposal within six months prior to each contract expiration date, which was different for each contact.

Councilwoman Hodge Washington asked about the accountability process the City utilizes to ensure providers are properly staffed for the residents they serve, have a manageable case load and are meeting the best practice deadlines in the case management process.

Ms. Milne stated staff would discover that information during an audit. She said the contracts include an outline of case management ratios and guidelines and explained the process staff used on a monthly basis to ensure they are met.

Human Services Department Deputy Director Scott Hall stated one of the tasks in the creation the OHS was to oversee the City's contracts more efficiently than in the past. He explained how staff actively monitor and evaluate each provider's location, intake process, physical environment, case loads as well as case conferencing and management.

Councilwoman Hodge Washington asked how often was that monitoring performed.

Mr. Hall answered it was done weekly. He stated staff is on-site at most of the City's shelters every week.

Councilwoman Hodge Washington opined it was important to talk about the entire system as a whole because some of the City's federal funding was near their end, and it was important to ensure the Council makes decisions that are fiscally sound and sustainable.

Councilwoman Pastor recalled she had questioned who was serving the City's unsheltered population and the fact that she had informed staff of the possibility she would possibly vote no for this contract. She opined there were issues with the system. She reported on a conversation she had with Community Bridges, Inc. (CBI) regarding her concerns and the fact CBI has concerns of their own. Councilwoman Pastor requested that the audit be performed on the system itself, how individuals move throughout the system that was created and how the City worked with other partners. She stated the audit needs to be broader and include what is working, not working, and what needs to be done to fix the system. Councilwoman Pastor said this issue has been very challenging.

Ms. Milne opined Councilwoman Pastor was looking for a system mapping of the City's current system and how those systems interact. She stated staff would work on providing that information.

Councilwoman Pastor stated she wanted the information to be for the public as they are navigators or advocators in this process. Secondly, she stated the need to create one single coordination of service document that included all the different information needed from various organizations for an individual to be able to navigate the system, including the release of information to advocate, in an effort to minimize people from getting lost in the system. Councilwoman Pastor acknowledged there were confidentiality issues surrounding the status of an individual, but there needs to be someone who should have the ability to do so. She opined sometimes organizations are hurting themselves by their own policies and procedures. She stated the need to have counsel involved to find out what can and cannot be done and find a way to make this work.

Councilwoman Hernandez opined she was encouraged by the conversation and the questions regarding the systemic issues around homelessness. She recalled the Council has had multiple conversations on the issue, but it was important to be very transparent with the investment the City is making in these contracts. She stated homelessness was a symptom of poverty and to solve the homelessness issue the City needed to invest in solving poverty, and she hoped the public understood that. Councilwoman Hernandez informed her office was open to work with community members who are impacted and facing homelessness in an effort to find a solution.

Mayor Gallego reported she has accompanied CBI on numerous occasions and have seen successful outcomes. She spoke about success stories and the fact that it is important to share them if the public is going to keep supporting the City to make larger investments. Mayor Gallego stated it was a privilege to her to witness these success stories as these services are life changing.

Prior to her vote, Councilwoman Pastor communicated she would be voting yes, because she did not wish to discontinue services, but she wanted to continue the conversation on how to better assist those who need help.

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

the following vote:

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

No: 0

56 Authorization to Amend Emergency Shelter/Heat Related Respite Operator and Supportive Services Qualified Vendor List and Increase Authority (Ordinance S-52012) - Citywide

Request authorization for the City Manager, or his designee, to amend authorization for the Emergency Shelter/Heat Related Respite Operator and Supportive Services Qualified Vendor List (QVL) to increase funding in an amount not to exceed $6,511,615, for a new not to exceed aggregate amount of $63,453,395. Further request authorization for the City Controller to disburse funds for the QVL life.

Summary

The Office of Homeless Solutions (OHS) provides support and services for people experiencing homelessness and is committed to ending homelessness through a comprehensive, regional approach to housing and services. Contracts awarded from the QVL include assistance with City-owned shelter and heat-respite projects, contractor-operated temporary emergency shelter and heat related respite programs, Community Court, and other supportive services to individuals or families experiencing homelessness.

The increase in funding will allow the City to continue providing shelter and supportive services to assist individuals moving from unsheltered homelessness to permanent housing.

There are two contracts where funding is required to continue services. Firstly, the Citywide Community Court with Community Bridges, Inc. Contract 159460, with an annual cost of $840,000 for two years totaling $1,680,000. Additionally, the continued operations of the District 7 Safe Outdoor Space with Keys to Change Contract 159301, $4,831,615 for Fiscal Year 2025-26 operating expenses.

Due to the Citywide impacts of this item, staff is requesting consent of the full Council under Section 2 of City Council Ordinance S-50419, which requires additional Council approval for certain uses of the QVL.

Contract Term
The QVL term will remain unchanged, February 1, 2023 through June 30, 2028.

Financial Impact
The aggregate cost of contracts approved under the QVL will not exceed $63,453,395 over the QVL life. Funding is available in the OHS' operating budget and via federal, state, and county grant funding.

Concurrence/Previous Council Action
On January 25, 2023, the City Council approved the QVL with Ordinance S-49352.
On June 28, 2023, the City Council approved an additional $13.3 million in funding with Ordinance S-49924.
On December 13, 2023, the City Council approved an additional $6,752,847 in funding with Ordinance S-50419.
On March 20, 2024, the City Council approved an additional $1,388,933 in funding with Ordinance S-50706.
On May 15, 2024, the City Council approved an additional $10.5 million in funding with Ordinance S-50884.
On January 15, 2025, the City Council approved an additional $15 million in funding with Ordinance S-51541.

Discussion
Mayor Gallego introduced this item.

A motion was made and seconded to approve this item.

Stacey Champion advocated for the City to stop criminalizing individuals for minor violations, which would result in less need for a community court.

Prior to her vote, Councilwoman Hernandez opined it was important to continue the services while the City builds a better accountability model.

She stated she was voting yes today.

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

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

No: 0

63 Maricopa County Community Colleges District - Phoenix Forge Expansion (Ordinance S-52025) - District 7

Request to authorize the City Manager, or his designee, to enter into an intergovernmental agreement, and other agreements as necessary, with the Maricopa County Community Colleges District (MCCCD), on behalf of Gateway Community College (Gateway), to support the expansion of the Phoenix Forge, an entrepreneur and innovation facility located at 535 W. Van Buren Street in Downtown Phoenix. Further request to authorize the City Controller to disburse funds under the terms of the agreement.

Summary

The Phoenix Forge, located at 535 W. Van Buren Street in Downtown Phoenix, serves as a learning environment offering students a location to learn the practical application of coursework while providing the entrepreneur, hobbyist, inventor, and small business community with a place to access the tools and equipment needed for idea fabrication and product development. Phase one of the facility opened in 2021. Since opening, the 17,000 square foot space serves all ten MCCCD colleges, members of the public, and Arizona State University, and has grown to almost 2,000 members.

Phoenix Forge is part of a nationwide effort to create meaningful and collaborative relationships between Science, Technology, Engineering, Arts, and Math (STEAM). It serves as a cross-disciplinary learning lab for MCCCD students and is also available to the public for a nominal membership fee. The Phoenix Forge offers an academic model of credit and non-credit courses and short, one-time workshops. This model

creates a rich learning environment that supports student success by encouraging critical-thinking, creativity and innovation.

MCCCD is preparing to begin a 4,000 square foot expansion of the Phoenix Forge to include:
Dedicated Glassblowing Facility
Advanced Manufacturing Equipment including CNC Machining and Turning Centers for Cutting Metals and Plastics
Sanding Room
Finishing Booths
Rental Work Bays

Under the terms of the agreement, the City will contribute $250,000 towards the physical and programmatic startup costs of the expanded facility, including construction of tenant improvements, furniture, fixtures and equipment. The total cost for renovation of the space is estimated at more than $3 million. A third-party economic impact analysis indicated the Phoenix Forge will generate approximately $36 million in economic output over a 10-year period of time including $1.4 million in tax revenue. The expansion would generate approximately $400,000 in the tax revenue for Phoenix and the other tax jurisdictions.

Since opening, the Phoenix Convention Center Department (PCCD) has provided 100 parking spaces at the City-owned Adams Street Garage located at 310 W. Adams Street. To support the expansion of the facility, the City will provide an additional five-year term to the existing parking agreement that expires in 2026. In lieu of parking revenue, an annual parking maintenance fee of $2,000 is collected each year of the five-year term to assist in maintaining the garage. The Community and Economic Development Department (CEDD) pays this fee on behalf of MCCCD.

Financial Impact
There is no impact to the General Fund. CEDD will be charged $2,000 annually by PCCD for the parking maintenance fee, not to exceed $10,000 over the life of the five-year term. Funding is available in the Downtown Community Reinvestment Fund.

Previous Council Action

The item was recommended for approval by the Economic Development and Housing Subcommittee at the May 28, 2025 meeting.

Location
535 W. Van Buren Street.
Council District: 7

Discussion
Mayor Gallego introduced this item.

A motion was made and seconded to approve this item.

Mayor Gallego noted Councilwoman Pastor declared a potential conflict and would not be participating in the discussion or vote on this item.

Mayor Gallego reported this was a very exciting investment on a dynamic facility that helps entrepreneurs, hobbyists, or residents wanting to explore a potential new talent or a new career path. She stated the facility is equipped with Computer Numerical Control machining used in manufacturing, which is an area with a lot of growing job opportunities. Mayor Gallego thanked the Maricopa County Community College for investing in Downtown Phoenix.

Councilwoman Hernandez stated she toured the facility and opined it is an amazing facility that will have a lot of good use from students to the community overall. She said she was happy for the expansion and continued partnership with the college.

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

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

70 Federal Emergency Management Agency (FEMA) Pharmaceutical

Cache Contract (Ordinance S-51994) - District 8

Request authorization for the City Manager, or his designee, to enter into a contract with Maricopa County Special Health Care District dba Valleywise Health, to purchase, maintain, supply, and store medical supplies and pharmaceuticals that allow Phoenix to be nationally deployable through the Federal Emergency Management Agency (FEMA). Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $175,982.

Summary

FEMA was established in 1991 to respond to national disasters. In 1992, FEMA selected the Phoenix Fire Department to participate as one of the seven initial task force response teams by establishing Arizona Task Force One (AZ-TF1). The City of Phoenix Fire Department is the sponsoring agency for AZ-TF1, one of 28 FEMA National Urban Search & Rescue (US&R) Response System task forces. AZ-TF1 has rapidly deployed skilled personnel and state-of-the-art equipment to sites of natural disasters, terrorist attacks, and building collapses such as Oklahoma City, 9/11, Hurricanes Rita, Katrina, Ike and Gustav. In addition to search and rescue, task force members provide immediate medical treatment to survivors, Hazardous Materials (HazMat) monitoring, and stabilization capabilities. Each US&R task force is deployable 24 hours a day/seven days per week, and is required to maintain a condition of continued preparedness and operational readiness, which includes a pharmaceutical cache.

Contract Term

The agreement will be for five years from the date executed.

Financial Impact

The aggregate five-year cost shall not exceed $175,982. Funds for this service are included in the Fire Department's operating budget.

Location

Maricopa County Special Health Care District dba Valleywise Health is located at 2601 E. Roosevelt Street, in Council District 8; however, the pharmaceutical cache could be deployed citywide or nationally.

Council District: 8

Discussion

Mayor Gallego introduced this item.

A motion was made and seconded to approve this item.

Leonard Clark spoke in favor of this item and urged Council to vote yes.

Mayor Gallego spoke of the importance of supporting Arizona Task Force One, which the Phoenix Fire Department has participated in many of the most difficult moments for the country.

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

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

No: 0

74 Authorization to Amend Ordinance S-50830 to Grant an Exception to Phoenix City Code Section 42-18(A) for an Agreement with the Arizona Department of Health Services (Ordinance S-52039) - Citywide

Request to authorize the City Manager, or his designee, to allow the Police Department to amend Ordinance S-50830 to grant an exception to the requirements of Phoenix City Code (PCC) Section 42-18(A) per PCC Seciton 42-20(B). On May 1, 2024, City Council approved Ordinance S-50830 allowing the Police Department to enter into an Agreement with the Arizona Department of Health Services (ADHS) to enforce laws regarding marijuana trafficking taking place outside the laws and regulations that govern the Arizona Medical Marijuana Program and the Adult-Use Marijuana Program. The Agreement provides the City with $150,000 per year, not to exceed $750,000, for five years. No matching funds are required. ADHS has requested that the parties adopt an updated format of the Agreement that includes mutual indemnification

which would otherwise be prohibited by City Code.

Summary

The Arizona Medical Marijuana Act (AMMA) and the Smart and Safe Arizona Act (SSAA) were passed on November 2, 2010, and November 3, 2020, respectively. These two programs allow for the registration, certification, and regulation of ADHS licensed medical marijuana dispensaries and adult-use marijuana dispensaries.

Funding provided by ADHS will reimburse the Police Department for overtime and related fringe benefits for the enforcement of laws on marijuana sales within the City of Phoenix that fall outside of the AMMA, SSAA, and Arizona Revised Statutes Title 13. These activities include, but are not limited to, unlawful marijuana trafficking taking place by individuals or groups of individuals who distribute marijuana without obtaining proper ADHS licensing and approval.

Concurrence/Previous Council Action

City Council approved this item on May 1, 2024 (Ordinance S-50830).

ADHS has requested that the parties adopt an updated format of the Agreement that includes mutual indemnification.

Contract Term

The contract term remains a five-year term starting from July 1, 2024.

Financial Impact

No matching funds are required.

Discussion

Mayor Gallego introduced this item.

A motion was made and seconded to approve this item.

Councilwoman Hernandez recalled residents and Council have continuously heard how stretched the Police Department is and how overtime expenses continue to go over the budget. She opined this was not the time to expand the department's duties, but instead it should be reduced and realigned. She stated her opposition to involve the police

department in this type of enforcement as it was an issue raised at the state level and state agencies should use their capacities to enforce state level initiatives.

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

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

No: 1 - Councilwoman Hernandez

82 Approval to Enter into Agreements with Various School Districts for Funding of School Resource Officers (Ordinance S-51999) - Citywide

Request to authorize the City Manager, or his designee, to allow the Police Department to enter into Intergovernmental Agreements with various School Districts or Charter Schools at the School District's or Charter School's request for placement of School Resource Officers for the 2025-26 school year. Further request authorization for the City Treasurer to accept and for the City Controller to disburse all funds related to this item. The City will cover the remaining 25 percent of the cost of the officer's salary and benefits, which is not covered by the School Districts/Charter Schools.

Summary

At the request of School Districts/Charter Schools, the Police Department enters into Intergovernmental Agreements with various School Districts/Charter Schools to provide School Resource Officers in their schools. The 2024-25 school year included School Resource Officer services at 81 schools with a total of 69 School Resource Officers.

For the 2025-26 school year, the Police Department will again deploy 69 School Resource Officers, at 81 schools, in partnership with the Arizona Department of Education and the individual School Districts/Charter Schools. Through this partnership, School Districts/Charter Schools reimburse the City 75 percent of each School Resource Officer's salary

and benefits, with the remaining 25 percent covered by the City.

2025-26 School Resource Officer School Districts:
ASU Preparatory Academy
Cartwright Elementary
Cave Creek
Deer Valley Unified
Empower College Prep
Glendale Union
Horizon Community Learning Center
Kaizen Education Foundation
Kyrene School District
Laveen Elementary
Murphy Elementary District
Paradise Valley Unified
Phoenix Union
Premier Charter
Scottsdale Unified
Tempe Union
Tolleson Elementary
Tolleson Union
Washington Elementary
Wilson School District

Contract Term
The terms of the agreements will be for one year with varying start and end dates to coincide with each school's 2025-26 school year.

Financial Impact
The City will cover 25 percent of each School Resource Officer's salary and benefits and the District or School will pay the remaining 75 percent. There are funds in the FY2025-26 Police Department budget to cover this expense.

Discussion
Mayor Gallego introduced this item.

A motion was made and seconded to approve this item.

Mayor Gallego noted Councilman Waring declared a potential conflict and would not be participating in the discussion or vote on this item.

Vice Mayor O'Brien spoke about her involvement with Arizona Senate Bill (SB) 1287 which was approved by the Legislature and signed by Governor Hobbs. She stated this bipartisan bill will help protect students and support school safety by allowing retired police officers to return to work as school resource officers (SROs) without losing their pension or creating an unfunded liability for the City. She reported the City has received more requests for school resource officers than it could accommodate, and by working with the Legislature, Phoenix can now welcome back retired police officers who want to serve as school resource officers. In addition, Vice Mayor O'Brien explained how SROs differ from school safety officers, provided examples of successful relationships and outcomes, and thanked state leaders and police officers for recognizing the need and stepping up to find a solution.

Councilwoman Hodge Washington asked how requests for SROs were initiated and assignments allocated.

Assistant City Manager Lori Bays explained the process started by school district requests for SROs and the City fulfilled as many requests as possible and any remainder requests were often filled with School Safety Officers (SSOs). She stated SB-1287 will help the City to significantly improve the ability to fill the requested SRO positions.

Councilwoman Hodge Washington thanked Ms. Bays for clarifying the process as there were misconceptions on how the determination of SRO's were made. She reiterated the determination of SRO's was made by each school district and not at the City level. Councilwoman Hodge Washington stated she has seen school districts within District 8 that do not want SROs and others that do. She pointed out the importance of the presence of a SRO has been in some situations and illustrated that a few weeks ago, a student brought a loaded handgun onto campus, and thanks to a teacher's quick response and the immediate response from the school's SRO, the situation was resolved quickly without the need for a lockdown. Councilwoman Hodge Washington acknowledged there are residents who had some concerns about having SROs, but at the same

time, residents do not want a situation where there is a mass school shooting and there are no resources available. She opined this type of readiness and partnership help make schools safer and if that was the direction the school districts wanted to go it was the City's responsibility to have the SRO available. Councilwoman Hodge Washington stated she was supportive of this initiative.

Councilwoman Pastor spoke about the challenges schools have with SSOs as there are more than one officer assigned to a specific school and schools want consistency very similar to SROs assignments. She questioned how the City would work with schools about the SSOs model.

Ms. Bays affirmed staff has received feedback from many school districts who would prefer to have an SRO, a full-time, consistent police officer on their campus versus the SSO, which is an off duty officer who is being assigned on a daily basis. She stated the SSO program is operated under the Arizona Department of Education (ADE) and is managed by a vendor called Off Duty Management, and because it is not operated by the Phoenix Police Department, schools within the City could have an off duty officer from a different jurisdiction, as officers from multiple cities, including Phoenix, participate in the program.

Councilwoman Pastor opined Phoenix is the largest city in the state and should be able to work with the ADE on the challenges of the SSO program in an effort to work together to find a solution.

Vice Mayor O'Brien stated the new legislation gives the City that opportunity because retired police officers have an exemption to return to work as a SRO and the City can now solicit retired officers if they would like to come back. She said the concerns raised by Councilwoman Pastor was the reason she pursued this legislation.

Leonard Clark spoke of his concerns and opposition to this item.

Prior to her vote, Councilwoman Hernandez stated she could not support any proposal to spend City funds to place SROs on school campuses as the City should not be policing children without addressing the underlying issue of why certain behaviors happen, plus the fact that there is yet to be

proven evidence that SROs make schools safer, but rather the City should invest in its youth by advocating for more counselors, expanding after school programs, ensuring all students have access to free and healthy meals, and that they have the family support they need to thrive in their education.

Prior to her vote, Councilwoman Hodge Washington opined that teachers should not be the ones dealing with firearms in the classroom and it was not in the best interest of children to not have someone who could. She stated she would vote yes because she believed in student safety.

Prior to her vote, Councilwoman Pastor opined she saw this as a safety issue as a whole. She stated three schools have asked to have officers placed on their campus and as a former school board member of the largest school system she understood the nuances of what needed to happen if a gun was on the campus of a school with more than 3000 students and what SROs do on campus is really trying to delay any more tragedy that could happen on campus. She stated her vote was a yes.

Prior to her vote, Councilwoman Stark spoke about her son's elementary school having had a coach who molested several 5th and 6th grade boys and she wished the school would have had an SRO who could recognize there was a predator in their midst. She stated even though there are some problems, there is also a purpose and she would vote yes.

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

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

84 NVLS (LEARN) Database Subscription Services - RFA 18-011 - Amendment (Ordinance S-52035) - Citywide

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

amendment to Contract 150498 with Vigilant Solutions, LLC. for an entity change to Motorola Solutions, Inc. Further request to authorize the City Controller to disburse all funds related to this item. No additional funds are needed, request to continue using Ordinance S-45846.

Summary

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

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

Contract Term

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

Financial Impact

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

Concurrence/Previous Council Action

The City Council previously reviewed this request:

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

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

National Vehicle Location Service Database - Contract 150498

Ordinance S-50944 on May 29, 2024.

Discussion

Mayor Gallego introduced this item.

A motion was made by Vice Mayor O'Brien and seconded by Councilwoman Stark to approve this item.

Councilwoman Hernandez stated she had questions about this item.

Assistant City Manager Lori Bays stated Police Chief Dennis Orender and Assistant Chief Lee would come to the table to answer questions.

Councilwoman Hernandez asked Chief Orender to explain the technology and what the contract would be used for.

Assistant Chief Lee provided a brief background context on the system and a detailed explanation of how the technology was used by the Phoenix Police Department (PPD) and other police departments in different jurisdictions.

Councilwoman Hernandez asked if the vendor allows or would allow the United Stated Immigration and Customs Enforcement (ICE) to have access to information gathered by PPD that is uploaded to this software. She stated she asked this question as there were reports that ICE is using software like this to conduct immigration related searches on license plates captured by local police departments.

Assistant Chief Lee explained the data that is collected by PPD is uploaded into the system and if there was a request for information from another jurisdiction, and as long as they are part of a criminal justice information approved entity or agency, then PPD would be able to provide that data. He clarified that the data that would be provided was just a single pointer system and that it does not provide registration or ownership information and that the requesting agency would have to use other means to be able to obtain registration or ownership information without asking for PPD data. Assistant Chief Lee added the one point of connectivity PPD has through the system is that it is linked to the National Criminal Information Center (NCIC), which if a plate is captured it enables the system to check to see if that is actually a current outstanding

stolen vehicle on a national level as a felony crime. He affirmed that would be the only data that is readily available when somebody else makes a request of PPD data.

Councilwoman Hernandez thanked Assistant Chief Lee for his response. She stated her concerns still existed as ICE is trying to use unprecedented avenues to gain access to residents legal status, which is concerning to her.

Councilwoman Hodge Washington acknowledge this was a tool that could help PPD with the shortage of officers. She stated she had some concerns about privacy based on media reports where one officer used the license plate reader to track down an individual across state lines who had an abortion. Councilwoman Hodge Washington asked what protocols PPD had in place to ensure the privacy of Phoenix residents is kept when this data was captured.

Assistant Chief Lee answered each requesting agency should have their own system and policies in place if there was improper use of the data collected. He stated PPD has its own internal protocols and polices, which included potential discipline, against the use of the data for other intents other than for criminal justice related or making advancement in a criminal investigation.

Councilwoman Hodge Washington asked if there were audit mechanisms to prevent misuse of the system, how would PPD ensure that this policy was not being violated and if there was a procedure to prevent unauthorized access to this information by an officer.

Assistant Chief Lee explained that currently, when a request comes in PDD verifies that the requesting agency is a compliant, creditable agency. He reiterated the data provided is very limited. He stated what the requesting agency does with the data would fall back under the jurisdiction of the requesting agency.

Councilwoman Hodge Washington asked how long is the license plate data store for.

Assistant Chief Lee answered up to 90 days.

Councilwoman Hodge Washington stated it was her recommendation, if this item is approved, that PDD develops a protocol that outlines for an unfettered access to this information, streamline the use of this data, that there are checks and balances to ensure that it is not just based on best presumptions, and it is actually based on making sure the information is not being misused.

Mayor Gallego noted Chief Orender has been in his role for a very short time. She stated the City has many databases that have reports of who queried them and for what purpose. She asked if this database had search parameters and who made the search.

Assistant Chief Lee answered he could verify the checklist protocols are when a request comes through and would provide the information to Council. He explained the system is a research database, and once a request is made and the agency is verified, the data given out is time stamped within the system and PPD would have the ability to at least research the date and time that information was accessed and to whom it was provided.

Mayor Gallego asked if there was a bureau or a staff person who was responsible for performing spot checks.

Assistant Chief Lee answered that currently, the system is housed within the Arizona Counterterrorism Information Center (ARCTIC). He stated multiple agencies partnered there and PPD is one of the participating agencies. He reported PPD also utilize the Threat Liaison Officer program and as investigative officers they would field some of those requests as would other research analysts at the ARCTIC. Assistant Chief Lee clarified that some request could be received by someone other than an analyst from PPD, as it goes into the statewide fusion center.

Mayor Gallego asked if spot checks were made to ensure the queries are appropriate.

Assistant Chief Lee stated he did not have an answer to that, but he could certainly look into.

Mayor Gallego asked when the current contract expired.

Councilwoman Pastor made a substitute motion to continue this item to the June 18, 2025 meeting.

Ms. Bays clarified this item was in reference to a contract that was already in place through June 18, 2029. She stated this item was to request approval to change the contract's entity name from Vigilant Solutions to Motorola and was not actually requesting approval of the contract itself as it was approved previously.

Vice Mayor O'Brien asked what would happen if the name change was not approved.

Chief Assistant City Attorney Deryck Lavelle stated if Council did not approve the name change the City would not have a valid contract because the legal entity is the new name.

Vice Mayor O'Brien stated the need to proceed with the name change to have a legal contract and asked if there were any unintended or negative consequences to PPD or the City if this item was continued to the June 18, 2025 meeting.

Mr. Lavelle opined Council could extend the name change approval for a short period of time.

Mayor Gallego inquired if Councilwoman Pastor had made a motion.

Councilwoman Pastor confirmed she had made a motion to continue this item to the June 18, 2025 meeting.

Vice Mayor O'Brien seconded the motion.

Councilwoman Hodge Washington asked Councilwoman Pastor if she could include in her motion not just a continuation but a direction to

provide some kind of guidelines to ensure that we have an audit function in this as well, to ensure that it's not improperly used and we have some mechanism of tracking that.

Councilwoman Pastor stated she accepted that language be added to the motion.

Mayor Gallego opined the Council would definitely do that whether the contract name is changed or not.

Councilwoman Pastor stated the need to be some clarity on the checks and balances.

Vice Mayor O'Brien asked staff to confirm the policy directive was for the PPD to develop procedures for auditing the system or ensuring that it's being used for proper use.

Ms. Bays stated not only PPD could do that but the City Auditor could add this to their audit plan to ensure proper use of the system per existing policies and procedures. She added there are existing operating procedures orders that govern using databases for appropriate reasons.

Vice Mayor O'Brien questioned if June 18, 2025 was enough time for the directive to be in place.

Ms. Bays opined it was sufficient time.

Mayor Gallego stated the directives could very well be in place, but the conversation was valuable.

Vice Mayor O'Brien seconded the amended motion.

Mayor Gallego asked Mr. Lavelle if he was in agreement.

Mr. Lavelle answered yes.

Councilwoman Hernandez asked for clarity on the substitute motion.

Mayor Gallego explained the procedural action on continuances was to hold a voice vote, but because this was a substantive motion a roll call was necessary.

Mayor Gallego asked Councilwoman Hodge Washington to repeat her friendly amendment to the motion.

Councilwoman Hodge Washington stated her amendment was to ensure that there is an audit protocol to ensure the proper usage of the license plate reader data.

A motion was made by Councilwoman Pastor, seconded by Vice Mayor O'Brien, that this item be continued to the June 18, 2025 City Council Formal Meeting with direction to staff to ensure there is an audit protocol to ensure proper usage of license plate reader data. The motion carried by the following vote:

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

No: 0

85 Request to Increase the Meter Rates for Taxicab services at Phoenix Sky Harbor International Airport (Ordinance G-7393) - District 8

Request the Phoenix City Council to authorize the Aviation Department to amend Chapter 4, Article IV, §4-83 of the Phoenix City Code to establish new meter rates for Taxicabs operating at Phoenix Sky Harbor International Airport.

Summary

Chapter 4, Article IV, §4-83 of the Phoenix City Code establishes maximum and minimum passenger meter rates applicable to Taxicabs departing the Airport.

Taxicab meter rates governed by Phoenix City Code have not been updated since 2012. The Aviation Department requests the applicable meter rates be amended to account for inflation and to ensure a more

competitive environment exists with other commercial ground transportation providers.

Contract Term
The current Taxicab contracts expire on April 30, 2026. Upon City Council approval, the new Taxicab rates will take effect on July 4, 2025 per City Charter.

Financial Impact
Taxicab contracts generate revenue for the Airport through trip fees as specified in Section 4-78 of the Phoenix City Code. The proposed Taxicab meter rates are as follows:

Meter Rate Topic	Current Rate	Proposed Rate
Airport to Downtown Rate	$17.00	$20.00
Traffic Delay Charge (not to exceed)	$23.00	$36.00
First Mile	$ 5.00	$ 7.00
Each Additional Mile	$ 2.30	$ 2.60
Airport Minimum Fare	$15.00	$18.00

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

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

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

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

Discussion
Mayor Gallego introduced this item.

The City Clerk read the title of the ordinance for this item.

A motion was made and seconded as appears below.

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

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

No: 0

93 Airport Childcare Provider Award Recommendation (Ordinance S-52029) - District 8

Request to authorize the City Manager, or his designee, to enter into a new facility lease with KinderCare Education at Work, LLC, dba KinderCare for Employers, to build out and operate a childcare facility at Phoenix Sky Harbor International Airport.

Summary

As part of the City of Phoenix allocation of American Rescue Plan Act (ARPA) funds, the Phoenix City Council undertook a review of departments and programs to identify areas where additional support could help essential workers.

As part of this effort, the City Council adopted an ARPA funding strategic plan on June 8, 2021. One element of the plan was to provide childcare support to essential workers at Phoenix Sky Harbor International Airport (Airport). The Aviation Department was allocated $5 million as part of that process for badged Airport workers.

A key element of this program is the construction of a childcare facility at the 44th Street Sky Train station. The Aviation Department is building a facility shell with airport revenues, and issued a Revenue Contract Solicitation for a childcare provider to build-out, operate, and manage a quality affordable childcare facility. The selected provider will provide a safe, healthy, and nurturing environment for the children of eligible Airport

employees and workers of City of Phoenix and its tenant contractors, lessees, and licensees. Services could also be offered to the general public on a space-available basis should Airport worker demand for services not materialize.

The solicitation included requirements for the operator to work with the Aviation Department to build out the facility, make tenant improvements to the facility in accordance with childcare best practices, and operate the facility in compliance with state requirements.

Staff worked throughout the procurement process to solicit and incorporate industry feedback in the final agreement terms, including adjusting lease terms to allow amortization of capital investment.

The procurement was paused to address a timely protest related to the procurement process. Subsequently, the Aviation Department convened a second, independent evaluation panel. Both panels recommended proceeding with KinderCare Education at Work, LLC, dba KinderCare for Employers, as the recommended awardee.

Procurement Information
The Aviation Department issued AVN RCS 24-001 on January 10, 2024.

The proposals were evaluated and scored by an evaluation panel through consensus scoring on the following criteria:

•Overall qualification and experience of the respondent and key personnel (up to 375 points).
•Method of approach and management, marketing, operations, and technology plans (up to 350 points).
•Design of the childcare service facility (up to 275 points).

KinderCare Education at Work, LLC, dba KinderCare for Employers, is the responsive and responsible bidder and is the recommended contractor for the award of this contract.

•KinderCare Education at Work, LLC, dba KinderCare for Employers: 865 points

•Bright Beginnings: 640 points

Contract Term
The initial term of the lease will be for 12-18 months to allow for facility construction, followed by a primary lease term of 10 years, and two, five-year options to extend which may be exercised at the sole discretion of the Aviation Director.

Financial Impact
To support the construction of the childcare facility, the Aviation Department is providing approximately $3.8 million in Capital Improvement Funds to construct the facility shell. Additionally, the department will be applying $3 million in ARPA funds to tenant improvements to the facility once the operator is approved by the City Council.

Based on the feedback provided during the pre-proposal process and given the pioneering nature of this initiative and solicitation, the Aviation Department has determined it is appropriate to waive rent through the fifth year of the primary lease term.

The operator will be subject to a net rental rate of $132,620 per year commencing the sixth year of the primary term.

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

Discussion
Mayor Gallego introduced this item.

A motion was made and seconded to approve this item.

Councilwoman Guardado spoke about the critical role Phoenix Sky Harbor Airport plays in economy and the importance of providing childcare support to more than 47,000 essential workers at the airport. She thanked Mayor Gallego for working together to make this program a reality as it became evident during the COVID-19 pandemic the extreme importance quality childcare services are for workers. Councilwoman

Guardado opined that investing in quality childcare solutions for these employees will yield benefits not only for the airport, but also for our entire community. She stated this initiative will be transformative for airport workers and will be instrumental in attracting and retaining the necessary talent to maintain growth and quality of the airport. In addition, Councilwoman Guardado thanked staff for their commitment to support Sky Harbor's workers and their families.

Mayor Gallego thanked Councilwoman Guardado for her leadership. She briefly spoke about her experience in finding childcare during the COVID-19 pandemic and stated it is not easy to find quality childcare, specially if one works a nontraditional schedule such as Sky Harbor's 24/7 operation. Mayor Gallego. She thanked all the partners who have helped provide scholarships and develop this program.

Councilwoman Hodge Washington stated this was a very important step for workers at the airport and their families as there are very limited childcare options near Sky Harbor and this facility was made possible by the America Rescue Plan Act (ARPA) funds. She added that very few airports in the country offer onsite childcare and Phoenix is sending a clear message that the City values its workforce. Councilwoman Hodge Washington thanked every one involved in helping this move forward.

Councilwoman Pastor stated this was a success not only for Phoenix but also for the workers and businesses at Sky Harbor and it was made possible in a time of crisis. She thanked Councilwomen Guardado and Hodge Washington for their leadership and work on making this happen.

Councilwoman Hernandez stated as a new councilmember she was happy to see this kind of investment in the workforce at the airport. She opined the City should continue to make these sort of investments that would allow residents to thrive and thanked Councilwomen Guardado and Hodge Washington for their work.

Mayor Gallego asked that during public comment those wishing to speak disclose if you were a paid lobbyist, a business owner and the name of the business and if they were involved with litigation.

Teresa Christiansen, founder and owner of Bright Beginnings Preschool and Childcare, stated she was a respondent for the Revenue Contract Solicitation (RCS) for the Aviation project. She provided a background and history of her more than 30 years experience in the field and spoke about the RCS process and services to be provided.

Joshua Grabel stated he was an attorney representing clients currently in litigation with the City and requested to speak after his clients.

Jo Clute, owner of Small People Preschool and Phoenix Sky Care, provided a background of her years of experience in the field and spoke about the RCS process and services to be provided. She disclosed she was currently in litigation regarding the RCS process.

Robert Kersting, licensed life insurance agent, spoke about the RCS process and disclosed he was testifying in court against awarding the contact to KinderCate.

Joshua Grabel stated he has been a procurement attorney for 27 years and spoke about some of the issues with the RCS process as well as the litigated advocated hearing to be held June 20, 2025. Mr. Grabel disclosed he was representing Ms. Clute.

Carissa Messick, representing KinderCare Learning Companies, provided a background history of the company, its services and partnerships.

Lynnette Bole, owner of three childcare facilities with more than 38 years in the field, stated she was speaking as a parent. She spoke about her family's and professional experience with KinderCare.

Councilwoman Guardado reported she has had conversations with Aviation Director Chad Makovsky about the need to provide childcare for a majority of the workers at the airport and asked what were the hours of operation.

Prior to answering Councilwoman Guardado, Mr. Makovsky introduced Shanks Leonhardt, external counsel representing the City on this matter,

as well as Deputy Aviation Director Matthew Heil, who was leading this procurement process.

Mr. Makovsky recalled the procurement proposal submitted has beginning hours of operation from 6:00 a.m. to 6:00 p.m. daily and the hours are subject to negotiation throughout the life of the contract.

Mr. Heil confirmed those were the hours in the proposal. He spoke about the initial research regarding hours of operation and the information received from other industry providers and it was determined that a full 24 hour operation was not necessary.

Councilwoman Guardado asked if staff conducted any type of surveys with airport workers.

Mr. Heil answered yes. He stated a survey was conducted very early in the process and the general result was a primary window of need from 6:00 a.m. to 8:00 p.m.

Councilwoman Guardado asked for the reason why the hours of operation was 6:00 a.m. to 6:00 p.m.

Mr. Heil explained that was the starting point of a 12 hour window for operation.

Councilwoman Guardado stated her preference that the hours of operation be extended until 8:00 p.m. because that was the survey result as well as it would accommodate as many workers as possible. In addition, she asked if staff had renderings of the playground and facility accommodations to ensure it is a safe space.

Mr. Heil answered the rendering provided as part of the proposal were primarily layout and space in the facility.

Councilwoman Guardado asked it there were stipulations to accommodate children with special needs.

Mr. Heil answered yes.

Councilwoman Guardado asked what would happen if the Council were to approve this item today in light of potential litigation.

Mr. Leonhardt stated a hearing is scheduled for June 20, 2025. He explained that if the City's position is vindicated staff would be able to move forward and execute the contract with KinderCare on that date, however he could not speculate what would transpire if the court determines otherwise.

Councilwoman Guardado asked about the likelihood of the judge ruling against the City.

Mr. Leonhardt stated he felt confident in the City's position and opined the process was appropriate.

Mr. Makovsky stated if for some reason the court ordered against the City on this matter, staff would regroup and make a recommendation to Council on next steps, which would likely result in the issuance of another procurement for another childcare provider.

Councilwoman Guardado opined, as a mother, she wanted to make sure workers had the best childcare services. She thanked Mr. Makovsky and team for moving forward and answering her questions.

Mayor Gallego noted the unique funding source for the capital on this project had specific deadlines. She asked staff to speak about the ARPA funds timeline and flexibility.

Mr. Heil explained what the different funding sources for this project was going to be used for, which included approximately $3.7 million from Aviation Capital funds as well as $3 million from ARPA funds. He stated Aviation had until the end of 2026 to expend the ARPA funds.

Mayor Gallego questioned if the shell of facility needed to be built first and the ARPA funds were for tenant improvements.

Mr. Heil stated the construction of the facility was currently underway.

Councilwoman Hodge Washington asked staff to explain the steps taken to ensure the procurement process was competitive and transparent.

Mr. Heil spoke about the revenue contract solicitation and what it entailed. In addition, he provided a detailed account of the actions and steps taken by the Aviation Department during the procurement process as well as protests received.

Councilwoman Hodge Washington expressed her understanding that after staff completed the initial process to select the vendor, there was a protest or an appeal of that process, and staff went through two independent appeals through two different bodies and came up with the same result. She asked if her understanding was correct.

Mr. Heil answered yes.

Councilwoman Hodge Washington stated one of the requests made during the initial part of the litigation was for an injunction. She asked counsel to provide the status of that injunction.

Mr. Leonhardt stated during the hearing held today at Maricopa County Superior Court, the judge denied the temporary restraining order which would have prevented the Council from taking action on this agenda item today, but put in place a temporary order that would prohibit the City from executing the contract with KinderCare until June 20, 2025, and provided a brief explanation of one of the conditions for that order.

Councilwoman Hodge Washington opined that an important part of this project was not only the funding sources but it was also for the operation of the childcare facility and constructions management. She asked Mr. Heil to speak on that.

Mr. Heil stated to have a successful project there needs to be a company that is able to build out improvements and spoke about the department's experience with tenant improvement projects within the airport terminals. He stated ARPA funds are going to be used to support the development and build out of those tenant improvements

Councilwoman Hodge Washington stated in the event the process needed to be restarted, the time frame would be very limited. She questioned if the City would possible have to forfeit the ARPA funds.

Mr. Heil answered yes. He stated staff would work as quickly as possible in an effort to outcome that, but there is the potential.

Councilwoman Hodge Washington questioned if, in light of the personal testimony of on of the speakers, during contract negotiation, in the agreement, there would be some level of safeguards and requirements that the City would expect from the service provider to ensure or to limit those types of potential instances going forward.

Mr. Heil explained the safety features and security measures already in place as well as those that will be incorporated during construction.

Councilwoman Hodge Washington reiterated this was a great step moving forward especially the workers at the airport to provide them with needed childcare. She thanked everyone for their leadership and work on this project.

Councilwoman Hernandez questioned if the Council were to take action today would it impact the outcome of the court hearing on June 20, 2025.

Mr. Leonhardt stated the Council is free to take action on this agenda item today as the judge did not prohibit the Council from doing so and on June 20, 2025 the court will have a hearing to determine whether or not the City can proceed with executing the contract with the service provider.

Councilwoman Hernandez stated her support to extend the operating hours from 6:00 p.m. to 8:00 p.m. as suggested by Councilwoman Guardado. In addition, Councilwoman Hernandez stated the contract term would be for 10 years with two five years extensions and asked if the two five years extensions contract were in addition to the 10 year period.

Mr. Heil answered yes.

A motion was made by Vice Mayor O'Brien, seconded by

Councilwoman Stark, that this item be adopted. The motion carried by the following vote:

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

No: 0

94 **Acquisition of Real Property and Related Easements and Licenses for the Capitol Extension (CAPEX) Light Rail Project (Ordinance S-51963) - District 7**

Request to authorize the City Manager, or his designee, to acquire all real property and related property interests through either: (1) donation, (2) purchase within the City's appraised value, (3) purchase at a settlement amount arrived through mediation and determined by the City Manager or his designee to be reasonable under the circumstances, or (4) eminent domain, for the CAPEX, and to provide relocation assistance and benefits as federally mandated. Further request authorization to dedicate land with roadway and/or public improvements to public use for right-of-way or utility purposes via separate recording instruments, accept and grant all easements along the alignments, and execute all necessary licenses and agreements in furtherance of this ordinance. Further request authorization for the City Controller to disburse, and for the City Treasurer to accept, all funds related to this item.

Further request the City Council to grant an exception pursuant to Phoenix City Code § 42-20 to authorize inclusion of indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code § 42-18 within the documents for those transactions between the City and other government agencies.

Summary

The City will acquire real property; dedicate rights-of-way; accept, dedicate, and grant easements; and execute real property licenses and agreements necessary for the construction of public improvements based on design plans for CAPEX. Improvements include: rail, stations, curbing, gutter, sidewalks, landscape, and other infrastructure required to

accommodate the project. The City will also provide relocation assistance and benefits as mandated for federal and federally-assisted programs under the Uniform Relocation Assistance and Real Property Acquisition Act (Uniform Act).

CAPEX is a 1.6-mile single-track loop (0.8-mile extension) that will connect with the existing Valley Metro Rail system in downtown Phoenix to the Arizona State Capitol. This extension is a critical component of the long-term plan to extend light rail transit along Interstate 10 West. The CAPEX project will also connect several state, regional, and local agencies, as well as community partners. The improvements include 1.6 miles of track, two stations, one traction power substation, one signal building, and public art elements. The properties impacted by CAPEX are identified in **Attachment A,** based on the current level of design. This list will be refined as the final design is advanced.

Financial Impact

CAPEX is funded with federal, regional, and T2050 funding. Funds are available in the Public Transit Department's Capital Improvement Program budget.

Location

CAPEX is located along Washington and Jefferson streets, between 3rd and 15th avenues.
Council District: 7

Discussion

Mayor Gallego introduced this item.

A motion was made and seconded to approve this item.

Mayor Gallego stated it was her understanding that conversations and stakeholder work were still being done and asked if Council could move forward with this item.

Light Rail Administrator Markus Coleman answered staff was requesting approval to start the conversations. He stated the project was on early stages of the design process and explained the list included in the meeting packet would be revised as the design progresses. He added

that currently, the design is about 60 percent completed and the City is still in the process of community input and stakeholder engagement before the design could be finalized. Mr. Coleman clarified action today would allow for properties that have determined to be necessary regardless of the final design.

Mayor Gallego stated there were still some conversations being held with stakeholders to address the project impact on them. She opined she was comfortable voting on this item as the City was not committing to anything until the final details were available.

Mr. Coleman stated this item does not preclude the City from looking at other design options moving forward.

Councilwoman Pastor stated she wanted to hear for the record that the City was not committing to this design as there were several stakeholders that were not yet in line in agreement with what, how and where the City was doing.

Mr. Coleman affirmed Councilwoman Pastor was correct in her assessment that this action today will not tie the City to a design and it still gives the City the flexibility that is needed for staff to work with stakeholders to determine what the final design will be.

Councilwoman Hernandez thanked Mr. Coleman for the conversations around the design piece. She stated the most important stakeholders are the residents that are going to be impacted by the light rail construction and she appreciated that he has continued to seek input from the district on the design feedback. In addition, she has made it very clear that she wants to see a design that has the least impact of displacement to residents and still allows for the construction of the light rail, so that more public transportation options are made available to communities.

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

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

No: 1 - Councilman Waring

96 Annual Operations Funding Agreement with Valley Metro Rail for Operational Costs for Light Rail Services for Fiscal Year 2025-26 (Ordinance S-52017) - Citywide

Request to authorize the City Manager, or his designee, to execute an annual operations funding agreement with Valley Metro Rail, Inc., as required each year by the City and Valley Metro's Operations Master Cooperative Funding Agreement 125068, to pay the City of Phoenix's share of light rail service and agency operating costs for Fiscal Year (FY) 2025-26. Further request to authorize the City Controller to disburse all funds related to this item. The annual agreement's value will not exceed $75,417,000.

Summary

The operations and maintenance budget of Valley Metro Rail, Inc. (VMR) includes costs for: transportation contractors, propulsion power, vehicle maintenance, systems/facilities maintenance, materials and supplies, VMR staff, security, consultants, regional customer services, utilities, liability insurance, and general and administrative expenses.

Financial Impact

For FY 2025-26, the City's total estimated share of VMR's cost is $75,417,000, divided as follows:

Agency costs - $1,853,000; and

Operating costs for light rail service - $73,564,000

Funding is available in the Public Transit Department's operating budget.

Discussion

Mayor Gallego introduced this item.

A motion was made and seconded as appears below.

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

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

No: 1 - Councilman Waring

102 **"For Official Use Only" Wording Exemption for Unmarked City Vehicles (Resolution 22306) - Citywide**

Request the Phoenix City Council to adopt a resolution to exempt certain City vehicles from displaying the wording "For Official Use Only" as referenced under Arizona Revised Statues (A.R.S.) Sections 38-538, 38-538.01 and 38-358.03, for the period of July 1, 2025, through June 30, 2026.

Summary

This resolution exempts certain vehicles owned or leased by the City of Phoenix, including vehicles in the Police, Fire, Human Services, and Aviation departments from displaying the wording "For Official Use Only". A.R.S. Section 38.538.03 stipulates that the governing body may grant such and exemption for a period of time not to exceed one year. These vehicles are used to conduct social service programs, investigations, or other confidential activities. The confidential list is required by statute and is available to City Council members upon request.

Discussion

Mayor Gallego introduced this item.

A motion was made and seconded to approve this item.

Mayor Gallego reported originally there was a request for public comment but there was none now and asked for confirmation.

The City Clerk confirmed there was no public comment request.

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

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

No: 0

104 **Road Safety Action Plan Safe Streets for All ReVISIONing Indian School Road - Engineering Services - ST89320180 (Ordinance S-51968) - District 4, 5 & 7**

Request to authorize the City Manager, or his designee, to enter into an agreement with AZTEC Engineering Group, Inc. to provide Engineering Services that include assessment, study, and design services for the Road Safety Action Plan Safe Streets for all ReVISIONing Indian School Road 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 all services will not exceed $4,029,490.75.

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 address a critical corridor through targeted and proven safety countermeasures to improve pedestrian and multi-model transportation along Indian School Road from 91st Avenue to 39th Avenue. The project includes rebuilding intersections and traffic

signals, adding High-Intensity Activated Crosswalks, updating curb ramps and driveways to Americans with Disabilities Act standards, street lighting, and other roadway safety measures.

AZTEC Engineering Group, Inc. services include, but are not limited to: provide topographical surveying; provide traffic analysis, geotechnical analysis and recommendations; utility coordination to identify utility conflicts; identify additional right-of-way needs; develop a design concept report; assist City with public engagement; provide final design plans, specifications, cost estimates and other services as required for the roadway rehabilitation by implementing proven safety practices to reduce crashes and address safety issues involving pedestrians, bicyclists, people taking transit and drivers.

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

Selected Firm
Rank 1: AZTEC Engineering Group, Inc.

Additional Proposers
Rank 2: Burgess & Niple, Inc.
Rank 3: Stanley Consultants, Inc.
Rank 4: Toole Design Group, LLC

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

Financial Impact

The agreement value for AZTEC Engineering Group, Inc. will not exceed $4,029,490.75, including all subconsultant and reimbursable costs.

Funding is available in the Street Transportation 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
Indian School Road from 91st Avenue to 39th Avenue
Council Districts: 4, 5, and 7

Discussion
Mayor Gallego introduced this item.

A motion was made and seconded to approve this item.

Stacey Champion spoke about the safety and traffic issues along Indian School Road from 91st to 39th Avenue. She advocated for trees, some real traffic calming measures, pedestrian buffers, high visibility crosswalks and stop bars.

Prior to her vote, Councilwoman Hodge Washington stated she was voting yes, but it was important that staff provides a time frame or timeline on this project as she had voiced during prior discussions on the reverse lanes.

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

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

107 Children's Museum of Phoenix Expansion - Construction Manager

at Risk Services - AR00000022 (General Obligation Bond) (Ordinance S-51979) - District 8

Request to authorize the City Manager, or his designee, to enter into an agreement with Chasse Building Team, Inc. to provide Construction Manager at Risk Preconstruction and Construction Services for the Children's Museum of Phoenix Expansion General Obligation Bond project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $4 million.

Summary

The purpose of this project is to renovate and upgrade unfinished spaces in the historic Monroe School Building. The Capital Improvement Project intends to develop and finish areas that comply with building codes to transition approximately 28,000 square feet of building shell space to public exhibit, event, and support staff spaces.

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

Chasse Building Teams, Inc.’s Preconstruction Services include, but are not limited to: providing detailed cost estimating, 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, provide long-lead procurement studies and initiate procurement of long lead items, assist in permitting processes, protect City on choosing green building materials, and participating with the City in a process to establish a Small Business Enterprise (SBE) goal for the project.

Chasse Building Team, Inc.'s initial Construction Services will include preparation of a Guaranteed Maximum Price proposal provided under the agreement. Chasse Building Team, Inc. will be responsible for construction means and methods related to the project and fulfilling the

SBE program requirements. Chasse Building Team, Inc. will be required to solicit bids from pre qualified subcontractors and to perform the work using the City's subcontractor selection process. Chasse Building Team, Inc. may also compete to self-perform limited amounts of work.

Chasse Building Team, Inc.'s additional Construction Services include constructing the Children's Museum of Phoenix Expansion, selecting subcontractor/suppliers for this project, preparing a Guaranteed Maximum Price proposal that needs the approval of the City, coordinating with various City of Phoenix departments, other agencies and utility companies, arranging for procurement of materials and equipment, scheduling and managing site operations, providing quality controls, bonding and insuring the construction, and other work as required for a complete project.

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

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 Chasse Building Team, Inc. will not exceed $4 million, including all subcontractor and reimbursable costs.

Funding is available in the Arts and Culture Department's Capital Improvement Program budget utilizing the General Obligation Bond funds. The Budget and Research Department will separately review and approve funding availability prior to execution of any amendments.

Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

Location
City Owned Property: 215 N. 7th Street
Council District: 8

Discussion
Mayor Gallego introduced this item.

A motion was made and seconded to approve this item

Councilwoman Pastor expressed her excitement to see this happen. She stated the museum has always provided great experiences, adventures and fun for families in the community. In addition, she spoke about her own family's experience spending quality time at the museum.

Councilwoman Hodge Washington stated her excitement to see the expansion of the Children's Museum as it is a cultural institution in the heart of District 8, as well as the $4 million investment through the General Obligation Bond moving forward, which shows the commitment to youth enrichment opportunities and preserving a historic asset. In addition, she stated this renovation would allow for more families being served, educational programming, as well as create additional spaces for staff and community events. Councilwoman Hodge Washington thanked the Arts and Culture Department, as well as our City Engineer for moving this forward. Councilwoman Hodge Washington asked if the public would be engaged in any way in the exhibit design or the use of the newly renovated space.

Arts and Culture Department Director Mitch Menchaca explained the City was working with the architectural designers and construction manager to renovate the building. The Children's Museum, through their own fundraising, will then begin the programmatic side of it with plans to engage families and residents with the additional 17,000 square feet of new space.

Councilwoman Hodge Washington asked if there was a timeline for the pre-construction and construction phases and if the museum would

remain open during this work or would it close at some point.

Mr. Menchaca answered the project was in the design phase and staff was working within the museum schedule as best possible.

Councilwoman Hodge Washington reiterated her excitement to see this project move forward.

Mayor Gallego expressed her excitement to see this project move forward as this also protects the historic and important building in the City of Phoenix. She thanked the voters of Phoenix for approving the general obligation bond package which shows a vision to invest in the City's children.

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

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

No: 0

122 Public Hearing and Resolution Adoption - General Plan Amendment GPA-DSTV-1-24-2 - Northeast Corner of 64th Street and Mayo Boulevard (Resolution 22307) - District 2

Request to hold a public hearing on a General Plan Amendment to consider the Planning Commission's recommendation and the related resolution if approved. Request to amend the General Plan Land Use Map designation on 50.20 acres from Commercial / Commerce/Business Park and Residential 5 to 10 dwelling units per acre to Commercial / Residential 15+ dwelling units per acre. This is a companion case to Z-87-D-03-2, and must be heard prior to Z-87-D-03-2.

Summary

Application: GPA-DSTV-1-24-2

Current Designation: Commercial / Commerce/Business Park (32.24 acres) and Residential 5 to 10 dwelling units per acre (17.96 acres)

Proposed Designation: Commercial / Residential 15+ dwelling units per acre
Acreage: 50.20
Proposed Use: Mixed-use multifamily residential and commercial uses

Owner: 64th & Mayo Bidder LLC
Applicant: JLB Partners LLC
Representative: Nick Wood, Snell & Wilmer L.L.P.

Staff Recommendation: Approval.
VPC Information Only: The Desert View Village Planning Committee heard this item on September 10, 2024, for information only.
VPC Action: The Desert View Village Planning Committee heard this item on April 1, 2025, and recommended approval, per the staff recommendation, by a vote of 12-0.
PC Action: The Planning Commission heard this item on May 1, 2025, and recommended approval, per the Desert View Village Planning Committee recommendation, by a vote of 9-0.

Location
Northeast corner of 64th Street and Mayo Boulevard
Council District: 2
Parcel Addresses: 6464 and 6556 E. Mayo Boulevard; 19000 N. 66th Street

Discussion
Mayor Gallego announced items 122 and 123 were related items and there would be one public hearing, but two separate votes.

Mayor Gallego declared the public hearing open.

Mayor Gallego reported the representative for the applicant was available to speak if necessary. Noting there were no individuals wishing to speak, Mayor Gallego declared the public hearing closed.

A motion was made and seconded as appears below.

The hearing was held. A motion was made by Councilman Waring, seconded by Vice Mayor O'Brien, that this item be adopted per the Planning Commission recommendation with adoption of the related

resolution. The motion carried by the following vote:

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

No: 0

123 *****ITEM REVISED (SEE ATTACHED MEMO)*** Planned Community District (PCD) Major Amendment and Public Hearing - Rezoning Application Z-87-D-03-2 (64th & Mayo PUD) - Northeast Corner of 64th Street and Mayo Boulevard (Ordinance G-7394) - District 2**

Request to hold a public hearing and to approve Rezoning Application Z-87-D-03-2 and rezone the site from S-1 (Approved CP/BP PCD) (Ranch or Farm Residence, Approved Commerce Park District, Business Park Option, Planned Community District), S-1 (Approved R-3A PCD) (Ranch or Farm Residence, Approved Multifamily Residence District, Planned Community District), and S-1 (Ranch or Farm Residence) to PUD PCD (Planned Unit Development, Planned Community District) to allow a Major Amendment to the Paradise Ridge PCD to allow multifamily and single-family attached residential. This is a companion case to GPA-DSTV-1-24-2 and must be heard following GPA-DSTV-1-24-2.

Summary

Current Zoning: S-1 (Approved CP/BP PCD) (32.88 acres), S-1 (Approved R-3A PCD) (18.33 acres), and S-1 (0.16 acres)
Proposed Zoning: PUD PCD
Acreage: 51.37 acres
Proposal: Major Amendment to the Paradise Ridge PCD to allow multifamily and single-family attached residential

Owner: 64th and Mayo Bidder LLC
Applicant: JLB Partners LLC
Representative: Nick Wood, Snell & Wilmer, LLP

Staff Recommendation: Approval, subject to stipulations.
VPC Information Only: The Desert View Village Planning Committee

heard this item on September 10, 2024, for information only.
VPC Action: The Desert View Village Planning Committee heard this item on April 1, 2025, and recommended approval, per the staff recommendation, with modifications, by a vote of 12-0.
PC Action: The Planning Commission heard this item on May 1, 2025, and recommended approval, per the staff memo dated May 1, 2025, by a vote of 9-0.

Location
Northeast corner of 64th Street and Mayo Boulevard
Council District: 2
Parcel Address: 6464 and 6556 E. Mayo Boulevard; 19000 N. 66th Street

Discussion
Note: see Item 122 for discussion on this item.

The hearing was held. A motion was made by Councilman Waring, seconded by Vice Mayor O'Brien, that this item be approved per the Planning Commission recommendation, noting the correction in the June 3, 2025 memo from the Planning and Development Director. The motion carried by the following vote:

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

No: 0

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

124 Consideration of a Citizen Petition Submitted by Mr. Kim Baker - Citywide

This report provides the City Council with information in response to a citizen petition submitted by Mr. Kim Baker on May 21, 2025. The petition is on page seven of **Attachment A.**

Summary
On May 21, 2025, Mr. Baker submitted a Citizen Petition that included four items. Upon review by the Law Department, items one, three and four were determined to qualify as a citizen petition and could be placed

on a Council agenda because the same three items had previously been submitted as a citizen petition on September 21, 2022, and at that time were determined to be a qualified petition.

Item two was determined to not qualify as a citizen petition as it does not fall within the purview of the City Council and is not an item upon which the City Council can act. Additionally, both the City Charter (Chapter III, Section 4) and City Code (Chapter 2, Section 4) expressly prohibit the Council from directing the City Manager regarding personnel and administrative matters. Therefore, this item is considered an information request. In response to this information request, the Police Department responded stating that Chief Sullivan announced he would be leaving the Police Department on April 8, 2025, and did not have any knowledge of the Attorney General's decision on the matter referenced in Mr. Baker's petition.

Background

During the Formal Meeting on August 31, 2022, Kim Baker submitted a petition, which was determined by the Law Department to not qualify as a citizen petition. Mr. Baker submitted a similar petition, which was determined to be a qualified petition, at the Formal Council meeting on September 21, 2022, which requested “the City Council to direct the City Manager's Office to investigate the full dereliction of duty by the Phoenix Police Department concerning "Complaint Report #20210001645266, Bias Hate Crime."" A staff response dated September 20, 2022, was included in the September 22, 2022 General Information Packet and emailed to Mr. Baker on September 23, 2022 (**Attachment B**). This response outlines the timeline of events from October 2021 to September 2022.

The qualified citizen petition from September 21, 2022, was considered by the City Council on October 12, 2022 as Item 95 (**Attachment C**). At that time, Police Department staff indicated they had completed a thorough investigation and exhausted all leads.

A few months later, during a Formal Meeting on April 5, 2023, Kim Baker submitted another citizen petition regarding an Open Meeting Law complaint investigation related to his prior citizen petition submitted on

September 21, 2022, and considered by the Council on October 12, 2022. This April 2023 petition was then considered by the Council on May 3, 2023, as Item 130 (**Attachment D**). The May 3, 2023 report noted the Phoenix Police Department investigation had closed and Mr. Baker had been notified. The reason for closing the investigation was there was insufficient evidence to identify a suspect and the only evidence of a fingerprint on the letter belonged to Mr. Baker. On April 24, 2023, Police staff informed Mr. Baker that his case had been closed.

During the May 3, 2023, Formal City Council meeting, staff recommended the Council take no further action on Mr. Baker's petition. This recommendation was approved by the Council.

Recommendation

Staff recommends no further action be taken on Mr. Baker's petition from May 21, 2025.

Discussion

Note: Councilwoman Pastor left the meeting.

Mayor Gallego introduced this item.

A motion was made and seconded to approve staff's recommendation on this item.

Mr. Kim Baker spoke about the citizen petition he submitted and asked Council to grant approval of his petition.

Councilwoman Hernandez opined it was important to her that Mr. Baker understood staff's recommendation and that he had an opportunity to speak. She stated her office would follow up with him.

A motion was made by Vice Mayor O'Brien, seconded by Councilwoman Stark, that the staff recommendation to take no further action on this item be approved. The motion carried by the following vote:

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

000 CITIZEN COMMENTS

Chief Assistant City Attorney Deryck Lavelle 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. He advised the Arizona Open Meeting Law permits the City Council to listen to the comment, but prohibits council members from discussion or acting on the matters presented.

Note: Councilwoman Pastor rejoined the meeting virtually.

Leonard Clark spoke about his concerns about the direct affect the big, beautiful bill will have on the citizens of Arizona it this bill is approved by Congress and the future of the country.

Stacy Champion questioned when the citizen petition for high visibility crosswalks and stoppers was going to be added to the TIP Subcommittee agenda. She stated she had not received the scope of work from the Streets Department that was specific to the motion made by Councilwoman Pastor at the last council meeting, and spoke about not having received the records from numerous public records request as required by Arizona Public Records Law.

Mark Shafer thanked the Council for helping residents with the heat shelters again this summer and advocated for homeless services to be funded by the general fund.

Frank Urban, with Fund for Empowerment, thanked the Council for the heat shelters and all the services provided to the homeless community and advocated for additional funding be allocated towards housing, medical and mental help programs for the homeless population.

Philip Trotter spoke about his experience being a member of the homeless

community.

Elizabeth Venable spoke about the budget and expressed her appreciation the City made allocations to homeless services and programs. She advocated for future cost savings by providing social services and basic human needs.

Estela Varela stated she was a resident of District 5 and presented a citizen petition regarding a resolution of the Mayor and City Council of the City of Phoenix for thriving families, community safety for all and read the petition text in its entirety.

Freddy Mooreavad spoke of his health issues and the experience he has had at a shelter.

Briana Valencia stated she was a resident of District 3 and spoke in support of the citizen's petition that is being submitted today.

Miros Mejia stated she was a resident of District 6 and spoke against the Police Department budget and advocated for the citizen's petition

Tony Harris advocated for the continuation of the housing voucher program and expressed his support for the heat relief program.

Ben Laughlin stated he was a resident of District 5 and spoke in support of the citizen's petition.

ADJOURN

There being no further business to come before the Council, Mayor Gallego declared the meeting adjourned at 5:19 p.m.

MAYOR

ATTEST:

City Clerk

MW

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the formal session of the City Council of the City of Phoenix held on the 4th day of June, 2025. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 17th day of September, 2025.

CITY CLERK