City of Phoenix

Minutes

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

186735

City Council Formal Meeting

Wednesday, May 21, 2025 **2:30 PM** **phoenix.gov**

CALL TO ORDER AND ROLL CALL

The Phoenix City Council convened in formal session on Wednesday, May 21, 2025 at 2:46 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 joined the voting body remotely during discussion on Item 37. Vice Mayor O'Brien left the voting body prior to the vote on Item 106, and rejoined the voting body during discussion on Item 107.

Mayor Gallego acknowledged the presence of Mario Barajas, Carmen Cota 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 titles of Ordinances G-7388 through G-7389, S-51728, S-51895 through S-51953, S-51955 through S-51957 and Resolutions 22302 through 22305 were available to the public in the office of the City Clerk at least 24 hours prior to this Council meeting and, therefore, may be read by title or agenda item only pursuant to the City Code.

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

City Attorney Julie Kriegh stated members of the public may speak for up to two

minutes on agenda items and gave direction on appropriate decorum when providing comments.

BOARDS AND COMMISSIONS

1 Mayor and Council Appointments to Boards and Commissions

Summary

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

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

Development Advisory Board

Appoint Olivia Rivera, replacing Monique Sermeno as the Neighborhood Services Department Ex-Officio Representative on the board, as recommended by Mayor Gallego.

Neighborhood Block Watch Fund Oversight Committee

Appoint Jennifer Wadsworth, filling a vacancy on the committee for a term to expire May 21, 2027, as recommended by Councilwoman Pastor.

Phoenix Business and Workforce Development Board

Appoint Kristin Emery, filling a vacancy on the board for a partial term to expire June 30, 2026, as recommended by Mayor Gallego.

Phoenix Women's Commission

Appoint Teniqua Broughton, filling a vacancy on the commission for a term to expire May 21, 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:	8 -	Councilwoman Hernandez, Councilwoman Hodge Washington, Councilwoman Pastor, Councilman Robinson, Councilwoman Stark, Councilman Waring, Vice Mayor O'Brien and Mayor Gallego
No:	0	

Absent: 1 - Councilwoman Guardado

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

Olivia Rivera - Development Advisory Board;
Jennifer Wadsworth - Neighborhood Block Watch Fund Oversight Committee; and
Kristen Emery - Phoenix Business and Workforce Development Board

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

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

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

A motion was made by Vice Mayor O'Brien, seconded by Councilwoman Stark, that items 2-18 be recommended for approval, noting Item 2 is as corrected. The motion carried by the following voice vote:

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

No: 0

Absent: 1 - Councilwoman Guardado

2 Liquor License - Red Lobster #6223 - District 1

Request for a liquor license. Arizona State License Application 328744.

Summary

Applicant
Richard Teel, Agent

License Type
Series 12 - Restaurant

Location

12012 N. 28th Drive
Zoning Classification: RSC
Council District: 1

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

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

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

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

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

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

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

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval as corrected.

3 Liquor License - Calabash Lounge - District 1

Request for a liquor license. Arizona State License Application 333722.

Summary

Applicant
George Makor, Agent

License Type
Series 12 - Restaurant

Location
10802 N. 43rd Avenue, Ste.1
Zoning Classification: C-2
Council District: 1

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

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

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

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

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have a strong understanding of Arizona liquor laws and I am committed to full compliance with all regulations. I have completed the required training and will ensure that all staff are certified in responsible alcohol service. I have implemented clear policies and procedures to promote responsible alcohol consumption and prevent underage access. i am dedicated to maintaining a safe, professional, and well-managed establishment that serves the community responsibly."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Issuing this liquor license will enhance the dining experience for our guests by allowing them to enjoy alcoholic beverages responsibly with their meals. Our establishment adds value to the community by offering a comfortable, welcoming atmosphere and creating new job opportunities. We are committed to being a positive presence in the neighborhood and contributing to the local economy through quality service and community engagement."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Attachment A - Calabash Lounge - Data
Attachment B - Calabash Lounge - Map

This item was recommended for approval.

4 Liquor License - Red Lobster #0354 - District 3

Request for a liquor license. Arizona State License Application 328744.

Summary

Applicant
Richard Teel, Agent

License Type
Series 12 - Restaurant

Location
4802 E. Cactus Road
Zoning Classification: C-2 PCD
Council District: 3

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

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"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."

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

5 Liquor License - Maguey Taco Bar - District 3

Request for a liquor license. Arizona State License Application 339722.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 12 - Restaurant

Location
12005 N. Tatum Boulevard, Ste. 12
Zoning Classification: C-2 PCD
Council District: 3

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

The 60-day limit for processing this application is May 31, 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 train all of our employees in responsible liquor service. We also conduct regular audits to ensure they comply."

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

Staff Recommendation
Staff recommends approval of this application 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 - Maguey Taco Bar - Data
Attachment B - Maguey Taco Bar - Map

This item was recommended for approval.

6 Liquor License - Carniceria Chihuahua - District 4

Request for a liquor license. Arizona State License Application 314956.

Summary

Applicant

Gustavo Lom, Agent

License Type
Series 10 - Beer and Wine Store

Location
2522 N. 16th Street
Zoning Classification: C-2 CNSPD
Council District: 4

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

The 60-day limit for processing this application is June 1, 2025.

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

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

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
“I am an entrepreneur and restauratuer with deep ties to the community. I have been operating a restaurant in this area for over thirty years, during which time I have developed a loyal customer base, created numerous jobs and opportunities for locals, and provided stability and consistency in a rapidly changing area. My experience and community connections make me an ideal operator to have a liquor license because I understand both the reality of operating a business and the unique needs of this neighborhood.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“I intend to open a carniceria at this location which will provide fresh, locally sourced meats and dairy products to the community while also providing some grocery, pre-made and hot food options. By granting me this license, the community will be benefited by creating a 'one-stop-shop' where locals can complete all their shopping in a locally based establishment without the difficulties that accompany visiting large grocery stores. It will allow me to provide a greater range of products for the community."

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

Attachments
Attachment A - Carniceria Chihuahua - Data
Attachment B - Carniceria Chihuahua - Map

This item was recommended for approval.

7 Liquor License - Durant's - District 4

Request for a liquor license. Arizona State License Application 334713.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 6 - Bar

Location
2611 N. Central Avenue
Zoning Classification: C-2 HRI TOD-1
Council District: 4

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

The 60-day limit for processing this application was May 10, 2025. However, the applicant submitted a written request for more time.

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

Other Active Liquor License Interest in Arizona
The ownership of this business has an interest in other active liquor license(s) in the State of Arizona. This information is listed below and includes liquor license violations on file with the AZ Department of Liquor Licenses and Control and, for locations within the boundaries of Phoenix, the number of aggregate calls for police service within the last 12 months

for the address listed.

Ocean 44 (Series 12)
4748 N. Goldwater Boulevard, Scottsdale
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Steak 44 (Series 12)
5101 N. 44th Street, Phoenix
Calls for police service: 8
Liquor license violations: None

Michael Dominick's Lincoln Avenue Prime Steakhouse (Series 12)
15169 N. Scottsdale Road, Ste. C100, Scottsdale
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"We are committed to responsible service, supporting the local economy through job creation and community engagement."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Durant's has been a beloved part of Phoenix, AZ for 75 years, serving generations with grea food and warm hospitality, As one of the longest standing establishments in the area, our restaurant is not just a place to eat - it's a gathering spot that has hosted countless celebration milestones, & everyday moments for our loyal patrons. A liquor license

will allow us to enhance the dining experience, remain competitive, & continue attracting visitors to the area. This license will help us preserve the legacy while providing an even better experience for our guests."

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 - Durant's - Data
Attachment B - Durant's - Map

This item was recommended for approval.

8 Liquor License - Vinsar's Lounge - District 4

Request for a liquor license. Arizona State License Application 337348.

Summary

Applicant
Jared Repinski, Agent

License Type
Series 12 - Restaurant

Location
2801 N. Central Avenue
Zoning Classification: C-2 HRI TOD-1
Council District: 4

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

The 60-day limit for processing this application is June 1, 2025

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have been representing liquor licensed establishments in Arizona for over 15 years."

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

Staff Recommendation

Staff recommends approval of this application.

Attachments
Attachment A - Vinsar's Lounge - Data
Attachment B - Vinsar's Lounge - Map

This item was recommended for approval.

9 Liquor License - 7- Eleven #42391A - District 5

Request for a liquor license. Arizona State License Application 333825.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 10 - Beer and Wine

Location
9110 W. Thomas Road
Zoning Classification: C-2 PCD
Council District: 5

This request is for a new liquor license for a convenience store that sells gas. This location was not previously licensed for liquor sales and does not have an interim permit. This business is under construction with plans to open in July 2025.

The 60-day limit for processing this application is May 23, 2025.

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

presumption shall not apply once the licensed location has not been in use for more than 180 days.

Other Active Liquor License Interest in Arizona
The ownership of this business has an interest in other active liquor license(s) in the State of Arizona. This information is listed below and includes liquor license violations on file with the AZ Department of Liquor Licenses and Control and, for locations within the boundaries of Phoenix, the number of aggregate calls for police service within the last 12 months for the address listed.

7- Eleven #21814L (Series 10)
885 E. 22nd Street, Tucson
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

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

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

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

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"7-Eleven is a on-stop shop for convenience items. The store offers a wide variety goods, including fresh and ready - to eat foods, home and personal care products, snacks, and drinks. Applicant would like to offer beer and wine to customers 21 and over."

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

Attachments
Attachment A - 7- Eleven #42391A - Data
Attachment B - 7- Eleven #42391A - Map

This item was recommended for approval.

10 Liquor License - Special Event - Madison District Educational Foundation, Inc. - District 6

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

Summary

Applicant
Matthew Gerber

Location
5601 N. 16th Street
Council District: 6

Function
Musical Theater Performance

Date(s) - Time(s) / Expected Attendance
June 21, 2025 - 3 p.m. to 10 p.m. / 1,808 attendees
June 22, 2025 - Noon to 5:30 p.m. / 904 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

11 Liquor License - Phoenix City Grille - District 6

Request for a liquor license. Arizona State License Application 329955.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 6 - Bar

Location
5816 N. 16th Street
Zoning Classification: C-2
Council District: 6

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

The 60-day limit for processing this application is May 23, 2025.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"Applicant is an experienced licensee and 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."

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

12 Liquor License - Brunch & Sip - District 6

Request for a liquor license. Arizona State License Application 336349.

Summary

Applicant
Larry White, Jr., Agent

License Type
Series 12 - Restaurant

Location
3714 E. Indian School Road
Zoning Classification: C-2
Council District: 6

This request is for a new liquor license for a restaurant. This location was not previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow outdoor dining and alcohol service. This business is currently under construction and has plans to open in June 2025.

The 60-day limit for processing this application is June 1, 2025.

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

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

Other Active Liquor License Interest in Arizona

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.

Brunch & Sip (Series 12)
3950 E. Indian School Road, Ste. 100, Phoenix
Calls for police service: 52
Liquor license violations: None

Lo-Lo's Chicken & Waffles (Series 12)
1220 S. Central Avenue, Phoenix
Calls for police service: 32
Liquor license violations: None

Lolo's Chicken and Waffles (Series 12)
3133 N. Scottsdale Road, Scottsdale
Calls for police service: N/A - not in Phoenix
Liquor license violations: In November 2018, a fine of $750 was paid for accepting unauthorized forms of identification and for selling, giving or furnishing an underage person with alcohol.

Monroe's Hot Chicken (Series 12)
430 N. Scottsdale Road, Ste. 108, Tempe
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Public Opinion

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I hold several liquor licensce. We have had a liquor licensce since 2012."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"We a full service restaurant. We will create a beautiful establishment to dine and enjoy delicious cuisine."

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 - Brunch & Sip - Data
Attachment B - Brunch & Sip - Map

This item was recommended for approval.

13 Liquor License - Special Event - Voices of the Desert, Inc. - District 7

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

Summary

Applicant
Heidi Hamor

Location
1202 N. 3rd Street
Council District: 7

Function
Community Theater Show

Date(s) - Time(s) / Expected Attendance
June 6, 2025 - 8 p.m. to 9:30 p.m. / 75 attendees
June 7, 2025 - 8 p.m. to 9:30 p.m. / 100 attendees
June 8, 2025 - 3 p.m. to 4:30 p.m. / 150 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

14 Liquor License - Club Contact - District 7

Request for a liquor license. Arizona State License Application 339484.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 6 - Bar

Location
747 W. Van Buren Street
Zoning Classification: DTC - Van Buren HP
Council District: 7

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

The 60-day limit for processing this application is May 27, 2025.

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"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:
"Club Contact will feature a variety of craft cocktails and specialty drinks in a Sci-Fi themed atmosphere. Applicant would like to offer guests 21 and over the opportunity to purchase alcoholic beverages."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment A - Club Contact - Data

Attachment B - Club Contact - Map

This item was recommended for approval.

15 Liquor License - Tacos La K'Lera - District 7

Request for a liquor license. Arizona State License Application 333941.

Summary

Applicant
Jose Valdez Gastelum, Agent

License Type
Series 12 - Restaurant

Location
3010 S. 99th Avenue, Ste. 102
Zoning Classification: C-2 PCD
Council District: 7

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

The 60-day limit for processing this application is June 1, 2025.

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

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

in the State of Arizona.

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I understand and I'm committed to comply with all laws and regulations for the sales and service of alcohol, ensuring the safety of people and prventing under age sales or service to intoxicated persons."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"My establishmen will provide a safe, well managed enviroment for socializing, dining and community engagement. The business will serve as a positive gathering/dining space that aligns with community values."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment A - Tacos La K'Lera - Data
Attachment B - Tacos La K'Lera - Map

This item was recommended for approval.

16 Liquor License - Daydreamer Coffee - District 8

Request for a liquor license. Arizona State License Application 340724.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 12 - Restaurant

Location
811 N. 3rd Street
Zoning Classification: DTC - Evans Churchill West
Council District: 8

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

The 60-day limit for processing this application is June 1, 2025.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
“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:
“This location has been open and operating for a few years. We would like to continue to offer guests of the building and patrons a place to relax, enjoy great food and specialty drinks."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment A - Daydreamer Coffee - Data
Attachment B - Daydreamer Coffee - Map

This item was recommended for approval.

17 Liquor License - Sun Asian Kitchen - District 8

Request for a liquor license. Arizona State License Application 338729.

Summary

Applicant
Jiajia Xiang, Agent

License Type
Series 12 - Restaurant

Location
2070 E. Baseline Road, Ste. D112
Zoning Classification: C-2 BAOD
Council District: 8

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

The 60-day limit for processing this application is May 24, 2025.

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

Other Active Liquor License Interest in Arizona
The ownership of this business has an interest in other active liquor license(s) in the State of Arizona. This information is listed below and includes liquor license violations on file with the AZ Department of Liquor Licenses and Control and, for locations within the boundaries of Phoenix, the number of aggregate calls for police service within the last 12 months for the address listed.

Abacus Inn Chinese Cuisine (Series 12)
20329 N. 59th Avenue, Ste. A-10, Glendale
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

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

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

I have the capability, reliability and qualifications to hold a liquor license

because:
“I have managed many restaurants with liquor licenses. I bought my first restaurant a year ago and it has been very successful. This will be my second restaurant with a liquor license. I have been through liquor license training and have not had any issues.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“This location has been operating in the neighborhood for along time and has developed a following in the neighborhood. We like to offer great food and friendly faces.”

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment A - Sun Asian Kitchen - Data
Attachment B - Sun Asian Kitchen - Map

This item was recommended for approval.

18 Liquor License - Walmart Fuel Center #3771 - District 8

Request for a liquor license. Arizona State License Application 334380.

Summary

Applicant
John Curtis II, Agent

License Type
Series 10 - Beer and Wine Store

Location
6128 S. 35th Avenue
Zoning Classification: C-2
Council District: 8

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

with plans to open in July 2025.

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

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

Other Active Liquor License Interest in Arizona
This 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 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 - Walmart Fuel Center #3771 - Data
Attachment B - Walmart Fuel Center #3771 - 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.

Note: Electronic comments were submitted for the following items.

Item 44 - One in opposition

A motion was made by Vice Mayor O'Brien, seconded by Councilwoman Stark, that items 19-108 be approved or adopted, except items 36-37, 43, 52, 61, 88 and 106-108; noting Item 63 is withdrawn. The motion carried by the following vote:

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

Items 19-35, Ordinance S-51895 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.

19 Partnership for Economic Innovation (PEI) Annual Membership

For $50,000 in payment authority to pay the annual membership fee for the City Manager's Office of Innovation and Information Technology Services Department for The Connective, a Smart Cities initiative of the Partnership for Economic Innovation. The City of Phoenix is a leading participant in The Connective with a mission to transform Arizona into a top global market for innovation and establish the first Smart Region. The Connective supports the City in scientific evaluations of initiatives, pilot projects, and existing processes to reduce costs, improve performance,

and advance innovation across City departments.

This item was adopted.

20 Compex Legal Services, Inc.

For $30,000 in payment authority to pay outstanding invoices owed under Contract 153673 with Compex Legal Services, Inc. This additional payment authority will enable the Law Department to pay outstanding invoices for this expired document retrieval services contract. Although the requested payment authority is below the small dollar purchase threshold, pursuant to the Administrative Regulation 3.10, Section 1, Paragraph 6.A.3.e, the Law Department seeks the additional payment authority for these funds because, upon approval, the revised aggregate value of the contract will be $128,000.

This item was adopted.

21 Gillig, LLC

For $122,700 in payment authority to purchase two portable bus charging units for the Public Transit Department. Portable charging units are needed as a component of the support infrastructure for electric buses ordered by the Public Transit Department as part of the Battery Electric Bus Pilot.

This item was adopted.

22 GHD Services, Inc.

For $230,000 in payment authority for a new contract, entered on or about July 1, 2025, for a term of three years with GHD Services, Inc. to provide water systems operation and maintenance services of equipment at the Arizona State Route 85 (SR85) Landfill for the Public Works Department. Arizona Department of Environmental Quality (ADEQ) requires compliance with the State of Arizona Administrative Code (AAC) Title 18 Chapter 5 which regulates water treatment plants and water quality. Therefore, the City requires the services of a certified water treatment system operator to operate and maintain the SR85 Landfill water treatment systems to stay in compliance.

This item was adopted.

23 Ferguson US Holdings, Inc.

For $120,000 in payment authority for a new contract, entered on or

about July 1, 2025, for a term of five years for Vitrified Clay Pipe for Water Services Department (WSD). Vitrified clay pipe (VCP) and fittings are a key component utilized for repair and replacement of the City's collection system of sewer mains. WSD staff will have the ability to make repairs to small diameter VCP damaged by other utilities, underground excavators and naturally occurring events by use of this contract.

This item was adopted.

24 Roosevelt Irrigation District

For $1,300,000 in payment authority for Fiscal Year 2025-26 water rights settlement claim costs for Contract 54170, for the Water Services Department (WSD). In 1998, the City of Phoenix entered into a comprehensive settlement agreement with Salt River Pima Maricopa Indian Community (SRPMIC), and others, to settle SRPMIC water rights claims. Part of that settlement included an ongoing three-way water exchange among the City of Phoenix, Salt River Project and the Roosevelt Irrigation District. The City of Phoenix is responsible to pay a portion of costs associated with the ongoing annual exchange.

This item was adopted.

25 Salt River Valley Water Users' Association Doing Business as Salt River Project

For $200,000 in payment authority for Agreement 107647 for delivery, ordering, accounting, and reporting of the Peninsula-Horowitz Entitlement for Fiscal Year 2025-26 for the Water Services Department. Peninsula, Horowitz, and Champion Irrigation Districts are located in the southwest portion of the City of Phoenix and are in the initial stages of conversion from farmland to urban usage. Under the agreement, the City receives water from the Salt River Valley Water Users' Association, treats it, and delivers to urban customers within these irrigation districts.

This item was adopted.

26 Salt River Valley Water Users' Association Doing Business as Salt River Project

For $3,100,000 in payment authority for Contract 59580 for the Water Transportation Agreement to transfer water from the Salt River Valley Water Users' Association (Association) to the City and for Salt and Verde Rivers water delivery pursuant to water rights held by the City for Fiscal

Year 2025-26 for the Water Services Department (WSD). WSD treats and delivers water for lands within the Salt River Reservoir District which have rights to the water stored and developed by the Association.

This item was adopted.

27 Salt River Valley Water Users' Association Doing Business as Salt River Project

For $6,500,000 in payment authority for Contract 100353 for water delivery and use agreement with the Salt River Valley Water Users' Association (Association) to provide wholesale water for resale by the Water Services Department within the Salt River Reservoir District for Fiscal Year 2025-26. The water delivered to the city by the Association from the Salt and Verde Rivers represents approximately 60 percent of the City's water supply.

This item was adopted.

28 Salt River Project Agricultural Improvement and Power District Doing Business as Salt River Project

For $340,000 in payment authority for Contract 63846 for Fiscal Year 2025-26 for annual operation and maintenance costs for the Granite Reef Underground Storage Project (GRUSP) for the Water Services Department. GRUSP operates under an Intergovernmental Agreement between Salt River Project and the cities of Chandler, Gilbert, Phoenix, Mesa, Scottsdale, and Tempe. Phoenix owns 25.755 percent of the underground water storage capacity of GRUSP and pays its proportional share of GRUSP costs.

This item was adopted.

29 Salt River Project Agricultural Improvement and Power District Doing Business as Salt River Project

For $240,000 in payment authority for Contract 53453 for operation and maintenance of the Central Arizona Project Salt River Project interconnection facility for the Water Services Department. The Intergovernmental Agreement between the Salt River Valley Water Users' Association, the Salt River Project Agricultural Improvement and Power District, cities of Chandler, Gilbert, Glendale, Mesa, Peoria, Phoenix, Scottsdale, and Tempe allows the City of Phoenix to transport water from the Central Arizona Project aqueduct to the Granite Reef

Dam. The Water Services Department is responsible for 38.425 percent of the operating and maintenance expenses for Fiscal Year 2025-26.

This item was adopted.

30 State of Arizona Doing Business as Arizona Department of Water Resources

For $50,000 in payment authority for Fiscal Year 2025-26 to pay fees associated with water storage permit applications, groundwater withdrawal, groundwater production, long-term storage credit recovery, and dewatering for the Water Services and Parks and Recreation departments.

This item was adopted.

31 Central Arizona Water Conservation District Doing Business as Central Arizona Project

For $50,000,000 in payment authority for Contracts 132409 and108079 for Fiscal Year 2025-26 for delivery of Colorado river water to the City of Phoenix for the Water Services Department. The agreement provides irrigation, municipal, and industrial water to the City's service area.

This item was adopted.

32 Arizona Municipal Water Users Association - Annual Payment Authority

For $600,000 in payment authority for membership renewal to the Arizona Municipal Water Users Association for the Water Services Department. Participation in the Arizona Municipal Water Users Association provides Water Services staff access to a variety of research and information addressing drinking water, wastewater, water reclamation, watershed quality, and storm water issues. The item was approved by the Transportation, Infrastructure, and Planning Subcommittee on April 16, 2025.

This item was adopted.

33 Water Research Foundation - Annual Payment Authority

For $274,000 in payment authority for membership renewal for the Water Services Department. The Foundation sponsors research to assist water utilities in providing safe and affordable drinking water. A membership with the organization allows Water Services staff access to the latest

research and technical information used to address drinking water, wastewater, and water reclamation issues. The item was approved by the Transportation, Infrastructure, and Planning Subcommittee on April 16, 2025.

This item was adopted.

34 Western Urban Water Coalition - Annual Payment Authority

For $44,000 in payment authority for Fiscal Year 2025-26 membership renewal for the Water Services Department. The Western Urban Water Coalition is an organization of the largest urban water utilities in the western United States. The membership helps secure sound national water policies, programs, and regulations impacting the unique challenges facing urban water supplies in the West. The item was approved by the Transportation, Infrastructure, and Planning Subcommittee on April 16, 2025.

This item was adopted.

35 National Association of Clean Water Agencies - Annual Payment Authority

For $74,300 in payment authority for membership renewal for the Water Services Department. The National Association of Clean Water Agencies conducts a financial survey of the wastewater industry that Water Services staff uses to benchmark its operations, provides information used to formulate policy recommendations on Clean Water Act issues, and offers opportunities to collaborate with colleagues around the country to help shape national policy. The item was recommended for approval by the Transportation, Infrastructure, and Planning Subcommittee on April 16, 2025.

This item was adopted.

38 Reappointment of Phoenix Municipal Court Judge and Chief Presiding Judge - Citywide

This item is for discussion and consideration of reappointment of Phoenix Municipal Court Judge Alex Navidad for a four-year term, and reappointment of Judge B. Don Taylor III to an annual term as Chief Presiding Judge of the Phoenix Municipal Court.

Summary

The Judicial Selection Advisory Board convened on April 4, 2025, and recommended the following reappointments:

Judge Alex Navidad as a Judge of the Phoenix Municipal Court for a four-year term that would end on July 12, 2029.

Judge B. Don Taylor III as Chief Presiding Judge for an annual term expiring June 30, 2026. Judge B. Don Taylor III is currently serving as a Judge of the Phoenix Municipal Court for a four-year term that expires on February 9, 2029.

On May 7, 2025, the Public Safety and Justice Subcommittee also recommended the reappointments of Judge Alex Navidad to another four year term as Judge of the Phoenix Municipal Court and of Chief Presiding Judge B. Don Taylor III for an annual term as Chief Presiding Judge.

If approved by the full City Council, Chief Presiding Judge B. Don Taylor III and Judge Alex Navidad will be sworn in during the Formal City Council Meeting on June 4, 2025.

This item was approved.

39 Acceptance of Easements for Drainage, Water and Sewer Purposes (Ordinance S-51910) - Districts 2, 3 & 8

Request for the City Council to accept easements for drainage, water and sewer 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: 20250191609
Applicant and Grantor: Sonoran Foothills, Inc.; its successor and assigns
Date: April 7, 2025
Purpose: Drainage
Location: 31770 N. North Valley Parkway
APN: 204-12-009A
File: FN 250007

Council District: 2

Easement (b)
MCR: 20250191576
Applicant and Grantor: TDC Griffin PV APT Owner, L.L.C.; its successor and assigns
Date: April 7, 2025
Purpose: Water and Sewer
Location: 13000 N. Tatum Boulevard
APN: 167-25-151
File: FN 240101
Council District: 3

Easement (c)
MCR: 20250191610
Applicant and Grantor: Zanbour, LLC; its successor and assigns
Date: April 7, 2025
Purpose: Drainage
Location: 3179 E. Baseline Road
APN: 301-23-119B
File: FN 240107
Council District: 8

This item was adopted.

40 Acquisition of Real Property for the Hohokam Drainage Package 2 Project Located South of Dobbins Road and East of 20th Street (Ordinance S-51925) - District 8

Request to authorize the City Manager, or his designee, to acquire all real property and related property interests either by donation, purchase within the City's appraised value, purchase at a settlement amount arrived at through mediation and determined by the City Manager or designee to be reasonable under the circumstances, or by the power of eminent domain, for the Hohokam Drainage Package 2 Project. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
This project is in collaboration with the Flood Control District of Maricopa

County under Intergovernmental Agreements 161961 and 161259. The acquisition of approximately 13.35 acres is required for construction flood mitigation measures as part of the Hohokam Area Drainage Master Plan (ADMP) Study. The Hohokam Drainage Program is a comprehensive storm water management initiative by the City of Phoenix to mitigate flooding risks and enhance storm water infrastructure. This program involves the design and construction of multiple storm drain systems, detention basins and high capacity inlets across various sites identified in the ADMP within the city. The initiative is focused on improving storm water capture, conveyance, and management through a series of interconnect projects. The proposed projects will be designed and constructed for a 10-year level of protection. The City of Phoenix entered into an intergovernmental agreement with the Flood Control District of Maricopa County to share the costs of these projects.

The parcels affected by this project are 9012 South 20th Street and 1901 East Dobbins Road, identified by Maricopa County Assessor's parcel numbers 301-34-006 and 301-36-028C.

Financial Impact
Funding is available from the Street Transportation Department's Capital Improvement Program budget, using General Obligation bonds.

Location
South of Dobbins Road, East of 20th Street.
Council District: 8

This item was adopted.

41 Acquisition of Real Property for a Railroad Crossing Safety Improvement Project Located West of 19th Avenue and McDowell Road (Ordinance S-51911) - District 4

Request to authorize the City Manager, or his designee, to acquire all real property and related property interests required by donation, purchase within the City's appraised value, or by the power of eminent domain for a railroad crossing safety improvement project located west of North 19th Avenue and West McDowell Road. Further request to authorize dedication of land with roadway improvements to public use for right of

way purposes via separate recording instrument. Additionally, request authorization for the City Controller to disburse all funds related to this item.

Summary

Acquisition is required for a railroad crossing safety improvement project to enhance traffic and pedestrian safety at the 19th Avenue and McDowell Road crossing. The project includes upgrading two railroad crossings by installing new gate arms, replacing existing railroad signals, and adding new cantilever signals. These enhancements will improve safety for railroad engineers, conductors, residents, and businesses by preventing vehicles from stopping on the tracks, a current issue that has led to accidents.

The parcels affected by this project are identified in **Attachment A.**

Financial Impact

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

Location

West of the North 19th Avenue and West McDowell Road intersection. Council District: 4

This item was adopted.

42 Public Sector Budgeting Software - RFP 18-288 - Amendment (Ordinance S-51942) - Citywide

Request to authorize the City Manager, or his designee, to execute amendment to Contract 149412 with Sherpa Government Solutions, LLC for an assignment from Sherpa Government Solutions, LLC to Euna 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-45399.

Summary

This contract provides for the implementation, hosting and maintenance of the City's enterprise budget development system, Sherpa Budget Formulation and Management, and an associated reporting system, Business Objects Web Intelligence. The system implementation was completed in June 2021. Hosting and maintenance services are ongoing

and are provided through the end of the contract.

The assignment from Sherpa Government Solutions, LLC to Euna Solutions, Inc., is due to a merger. The assignment allows the City to continue receiving necessary services to maintain critical operations.

Contract Term
The contract term remains unchanged, ending on May 30, 2031.

Financial Impact
The aggregate value of the contract will not exceed $3,435,436 and no additional funds are needed.

Concurrence/Previous Council Action
The City Council previously reviewed this request:
Public Sector Budgeting Software Contract 149412 (Ordinance S-45399) on February 20, 2019.

This item was adopted.

44 Professional Development and Training Services Contract - RFQu 25-0572 - Request for Award (Ordinance S-51903) - Citywide

Request to authorize the City Manager, or his designee, to enter into 55 new contracts with the companies listed under Award Recommendations in **Attachment A** to provide Professional Development and Training Services for all City of Phoenix departments. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed $3,500,000.

Summary
The Human Resources Department receives numerous requests from City departments for consultation services of specialized professionals to provide professional development, facilitation and training services. The resulting contracts will provide a wide range of professional development, facilitation and training services for all City departments. The companies are qualified firms who will be placed on a Qualified Vendors List (QVL) to provide professional facilitation, training, motivational speaking, or management consulting services to departments citywide or with members of the community. The engagement formats may include, but are not limited to community engagements, workshops, focus groups,

informational sessions, seminars, departmental training, meetings and work sessions. Solutions to be provided by contracted companies range from turn-key solutions to highly customized sessions in order to meet department and/or community needs.

The Human Resources Department is requesting funding and approval to award contracts to 55 companies. The City is negotiating terms and conditions with three other companies. If negotiations are successful, the Human Resources Department will request Council approval to award contracts to the three remaining companies. **Attachment A** identifies the companies being awarded and the companies in negotiations.

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

59 offerors submitted qualifications and 58 were deemed to be responsive and responsible. One offer was deemed to be non-responsive. An evaluation committee of City staff evaluated those offers and determined that 58 offers met the City's minimum qualifications criteria. The 55 Offerors selected for award are included in **Attachment A**.

Contract Term
The contracts will begin on or about May 21, 2025, for a five-year term with no options to extend.

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

This item was adopted.

45 Online Access to Real Property Market Data - Request for Award (Ordinance S-51908) - Citywide

Request to authorize the City Manager, or his designee, to enter into a contract with CoStar Realty Information, Inc., to provide a one-year subscription for online access to real property market database

information Citywide. Further request an exception to the indemnity and assumption of liability provisions of Phoenix City Code Section 42-18. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $180,000.

Summary

CoStar is a comprehensive online database for commercial real estate market data, statistics and reporting. CoStar provides staff the tools necessary to complete appraisals, appraisal reviews and valuation services, manage existing contracts and develop new business transactions for revenue contract services, and assist developers, investors and companies interested in relocating to or investing in Phoenix. The subscription enables staff to conduct market research and market-based valuations to ensure compliance with the applicable federal, state and City regulations and requirements related to real estate transactions.

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. CoStar is the only vendor that can provide online access to real property market data as needed by the City.

Contract Term

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

Financial Impact

The aggregate contract value for the one-year agreement is $180,000. Funding is available in the various departments' operating budgets.

This item was adopted.

46 NetValueCentral, Inc Real Estate Data Subscription Contract - RFA-24-0408 Request for Award (Ordinance S-51921) - Citywide

Request to authorize the City Manager, or his designee, to enter into

contract with NetValueCentral, Inc. to access Maricopa County Assessor Information System Database for the Finance Department, Tax Compliance and Education Division. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $125,000.

Summary

This contract will provide the Finance Department, Tax Compliance and Education Division the ability to access NetValueCentral's Maricopa Count Assessor Information System Database for ensuring that all businesses comply with licensing, reporting, and remitting Transaction Privilege Tax (TPT). The department monitors constructions' contracting activities within the City's boundaries as part of the annual audit plan. The construction industry generates between $120-$133 million in TPT revenue for the City annually.

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

Procurement Information

In accordance with Administrative Regulation 3.10, standard competition was waived as a result of an approved Determination Memo based on the following reason: Sole Source. NetValueCentral, Inc. has been providing online data services combining parcel sales information derived from Maricopa County Assessor's office and Maricopa County Recorder's office. Due to the length of time in operation, the database they provide cannot be replicated due to the historical content it provides for each parcel of land sold in Maricopa County.

Contract Term

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

Financial Impact

The aggregate contract value will not exceed $125,000 for the five-year aggregate term. Funding is available in the Finance Department's operating budget.

This item was adopted.

47 Acceptance and Dedication of Easements for Public Utility and Sidewalk Purposes (Ordinance S-51927) - Districts 1, 2, 5 & 8

Request for the City Council to accept and dedicate easements for public utility and sidewalk purposes; further ordering the ordinance recorded. Legal descriptions are recorded via separate recording instrument.

Summary

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

Easement (a)
MCR: 20250209343
Applicant and Grantor: Thunder Phoenix LLC; its successor and assigns
Date: April 15, 2025
Purpose: Public Utility
Location: 2810 and 2828 W. Thunderbird Road
APN: 207-07-757; 207-07-758
File: 250017
Council District: 1

Easement (b)
MCR: 20250191611
Applicant and Grantor: Temple Chai Association; its successor and assigns
Date: April 7, 2025
Purpose: Sidewalk
Location: 6001 E. Bell Road
APN: 215-39-001D
File: 250014
Council District: 2

Easement (c)
MCR: 20250198619
Applicant and Grantor: Juan Saul Moreno and Hilaria Moreno; its successor and assigns

Date: April 10, 2025
Purpose: Public Utility
Location: 7432 W. Hazelwood Street
APN: 144-37-798K
File: 250020
Council District: 5

Easement (d)
MCR: 20250191608
Applicant and Grantor: Hector Medina Sr; Johnny Bonnie; its successor and assigns
Date: April 7, 2025
Purpose: Public Utility
Location: 2832 N. 28th Place
APN: 120-24-110B
File: 250025
Council District: 8

Easement (e)
MCR: 20250191647
Applicant and Grantor: KG Rentworth, LLC; its successor and assigns
Date: April 7, 2025
Purpose: Public Utility
Location: 2437 E. Wier Avenue
APN: 122-54-005A
File: 250018
Council District: 8

This item was adopted.

48 Pest Control, Wildlife Relocation, and Bird/Bat Management - IFB 24-0017 - Amendment (Ordinance S-51955) - Citywide

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 159442 with Southwest Avian Solutions, LLC for an assignment from Southwest Avian Solutions, LLC to Budget Brothers Pest Control, 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-50288.

Summary

This contract will provide various pest control treatments to prevent, destroy, repel, or mitigate pests, and to relocate wildlife and birds, at various locations throughout the City. The requested services are critical to citywide facility operations.

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

Financial Impact
The aggregate value of the contract will not exceed $560,000, and no additional funds are needed.

Concurrence/Previous Council Action
The City Council previously reviewed this request:
Pest Control, Wildlife Relocation, and Bird/Bat Management Contract 159442 (Ordinance S-50288) on November 1, 2023.

This item was adopted.

49 Annual Expenditure Limitation Report Designee to Arizona Auditor General (Resolution 22302) - Citywide

Request City Council approval to designate Chief Financial Officer Kathleen Gitkin for purposes of submitting the Fiscal Year (FY) 2025-26 Annual Expenditure Limitation Report (AELR) to the Arizona Auditor General on the governing body's behalf.

Summary
Arizona Revised Statute 41-1279.07 (E) requires each county, city, town and community college district to annually provide the name of the Chief Fiscal Officer the governing board designates to submit the current year's AELR on the governing body's behalf. The FY 2025-26 designation is due to the Arizona Auditor General by July 31.

This item was adopted.

50 Workers' Compensation Bill Review Services - RFP SAP 19-02, Amendment (Ordinance S-51937) - Citywide

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 150636 with Corvel Healthcare Corporation to extend the contract term for six months 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 $600,000.

Summary

This contract will continue to provide workers' compensation bill review services to the Human Resources Department. Workers' compensation bill review services include reviewing and re-pricing bills associated with medical and indemnity benefit payments for City of Phoenix employees who have sustained an injury arising out of or in the course of their work while employed with the City. The additional time and expenditures are necessary to allow the City additional time to complete the solicitation process and allot time for implementation services before the contract effective date of January 1, 2026.

Contract Term

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

Financial Impact

Upon approval of $600,000 in additional funds, the revised aggregate value of the contract will not exceed $8,100,000. Funds are available in the Workers' Compensation Program Trust Account.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

Workers' Compensation Bill Review Services Contract 150636, Ordinance S-45880, June 19, 2019.

Workers' Compensation Bill Review Services Contract 150636, Ordinance S-51051, June 26, 2024.

This item was adopted.

51 Employee and Retiree Pet Health Insurance Contract - RFP 25-0637- Request for Award (Ordinance S-51953) - Citywide

Request to authorize the City Manager, or his designee, to enter into a contract with MetLife Pet Insurance Solutions, LLC to provide pet insurance to employees and retirees for the Human Resources Department. There is no disbursement of funds or impact to the General Fund as plan participants will pay the vendor directly.

Summary
This contract will provide pet insurance to employees and retirees. Pet Insurance is a value-added employee and retiree benefit. This optional benefit is not a group plan and is wholly paid by the participant directly to the vendor. Employees and retirees will work directly with the contractor to select highly customizable plan design options that meet the participant's needs.

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

Two vendors submitted proposals, one was deemed non-responsive and the other was 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 1000:

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:

MetLife Pet Insurance Solutions, LLC (878.31 points)

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

Financial Impact
There is no cost to the City and no impact to the General Fund. Pet insurance premiums are 100 percent paid by enrolled employees and retirees directly to the contractor.

This item was adopted.

53 Loan Federal HOME Funds for 41st & Thomas East Apartments

Affordable Housing Development (Ordinance S-51915) - District 4

Request to authorize the City Manager, or his designee, to enter into an Affordable Housing Loan Program Agreement. The agreement is up to $2 million in federal U.S. Department of Housing and Urban Development (HUD) HOME Investment Partnerships Program (HOME) funds with Richman 41st & Thomas East, LLC, or a City-approved nominee, for the 41st & Thomas East Apartments affordable housing development project. Further request to take all actions and execute all documents to complete the loan. Authorization is also requested for the City Controller to disburse the funds for the life of the contract. There is no impact to the General Fund.

Summary

On November 18, 2024, the Housing Department issued a Call for Interest (CFI) seeking proposals for the acquisition of new construction, and/or rehabilitation of affordable rental housing based on the Affordable Housing Community Priorities.

The Community Priorities are:

- Acquisition, rehabilitation, and/or new construction of properties that focus on homeless or special needs populations, and that provide appropriate services to assist and sustain these populations; and
- Acquisition, rehabilitation, and/or new construction of properties where the developer qualifies as a Community Housing Development Organization (CHDO) as defined by the HOME Program.

Procurement Information

Seven proposals were received and reviewed by an evaluation committee. The proposals were evaluated on a 1,000-point scale based on the following criteria: Developer Experience; Project Merits/Approach; Financial Feasibility; and Project Impact. Five projects were recommended for funding, as follows:

41st & Thomas East - (The Richman Group)
Alex Apartments - (Excelerate Housing Group)
Northern Commons - (Resource Housing Group)
Salamanca Square - (Helping Hands Housing Services)
Verano Terrace II - (Bethel Development, Inc.)

41st & Thomas East Apartments, located at 2700 N. 41st Avenue (District 4), includes the new construction of a 55-unit affordable housing community. The Richman Group, a for-profit developer, through Richman 41st & Thomas East, LLC, requested $2 million to assist with the development of this project. All units will serve households with incomes at or below 50 percent of the Area Median Income (AMI) with at least 10 City HOME units serving households at or below 40 percent of the AMI. Other proposed funding for this project includes permanent debt financing and Low-Income Housing Tax Credit (LIHTC) equity. Total development cost is estimated at $24,938,889.

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

Financial Impact

There is no impact to the General Fund. HOME is a federally funded program. Funding for this CFI is made available from 2024 HOME funds, and a forward allocation of 2025 HOME funds. Funding commitments for projects with LIHTC equity are reliant upon receiving a LIHTC award from the Arizona Department of Housing. Funding is budgeted in the Housing Department’s Capital Improvement Project budget. Loan execution is anticipated for Fiscal Year 2025-26 and the loan will be paid to the developer over a two-to-four year period.

Public Outreach

All applicants were required to hold at least one community meeting with the surrounding neighborhood to inform them of their proposed housing development.

Location

2700 N. 41st Avenue
Council District: 4

This item was adopted.

54 Loan Federal HOME Funds for Alex Apartments Affordable Housing Development (Ordinance S-51916) - District 4

Request to authorize the City Manager, or his designee, to enter into an Affordable Housing Loan Program Agreement. The agreement is up to $1,980,000 in federal U.S. Department of Housing and Urban Development (HUD) HOME Investment Partnerships Program (HOME) funds with Alex Apartments LP, or a City-approved nominee, for the Alex Apartments affordable housing development project. Further request to take all actions and execute all documents to complete the loan. Authorization is also requested for the City Controller to disburse the funds for the life of the contract. There is no impact to the General Fund.

Summary

On November 18, 2024, the Housing Department issued a Call for Interest (CFI) seeking proposals for the acquisition of new construction, and/or rehabilitation of affordable rental housing based on the Affordable Housing Community Priorities.

The Community Priorities are:

- Acquisition, rehabilitation, and/or new construction of properties that focus on homeless or special needs populations, and that provide appropriate services to assist and sustain these populations; and
- Acquisition, rehabilitation, and/or new construction of properties where the developer qualifies as a Community Housing Development Organization (CHDO) as defined by the HOME Program.

Procurement Information

Seven proposals were received and reviewed by an evaluation committee. The proposals were evaluated on a 1,000-point scale based on the following criteria: Developer Experience; Project Merits/Approach; Financial Feasibility; and Project Impact. Five projects were recommended for funding, as follows:

41st & Thomas East - (The Richman Group)
Alex Apartments - (Excelerate Housing Group)
Northern Commons - (Resource Housing Group)
Salamanca Square - (Helping Hands Housing Services)
Verano Terrace II - (Bethel Development, Inc.)

Alex Apartments, located at 77 E. Weldon Avenue (District 4), includes the new construction of a 59-unit affordable housing community. Excelerate Housing Group, a for-profit developer, through Alex Apartments LP, requested $1,980,000 to assist with the development of this project. All units will serve households with incomes at or below 60 percent of the Area Median Income (AMI) with at least 10 City HOME units serving households at or below 40 percent of the AMI. Other proposed funding for this project includes permanent debt financing, Low Income Housing Tax Credit (LIHTC) equity, and State Housing Trust Funds. Total development cost is estimated at $33,427,765.

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

Financial Impact

There is no impact to the General Fund. HOME is a federally funded program. Funding for this CFI is made available from 2024 HOME funds, and a forward allocation of 2025 HOME funds. Funding commitments for projects with LIHTC equity are reliant upon receiving a LIHTC award from the Arizona Department of Housing. Funding is budgeted in the Housing Department’s Capital Improvement Plan budget. Loan execution is anticipated for Fiscal Year 2025-26 and the loan will be paid to the developer over a two-to-four year period.

Public Outreach

All applicants were required to hold at least one community meeting with the surrounding neighborhood to inform them of their proposed housing development.

Location

77 E. Weldon Avenue
Council District: 4

This item was adopted.

55 Loan Federal HOME Funds for Northern Commons Affordable Housing Development (Ordinance S-51917) - District 5

Request to authorize the City Manager, or his designee, to enter into an Affordable Housing Loan Program Agreement. The agreement is up to $2 million in federal U.S. Department of Housing and Urban Development (HUD) HOME Investment Partnerships Program (HOME) funds with Northern Commons Apartments, LLC, or a City-approved nominee, for the Northern Commons affordable housing development project. Further request to take all actions and execute all documents to complete the loan. Authorization is also requested for the City Controller to disburse the funds for the life of the contract. There is no impact to the General Fund.

Summary

On November 18, 2024, the Housing Department issued a Call for Interest (CFI) seeking proposals for the acquisition of new construction, and/or rehabilitation of affordable rental housing based on the Affordable Housing Community Priorities.

The Community Priorities are:

- Acquisition, rehabilitation, and/or new construction of properties that focus on homeless or special needs populations, and that provide appropriate services to assist and sustain these populations; and
- Acquisition, rehabilitation, and/or new construction of properties where the developer qualifies as a Community Housing Development Organization (CHDO) as defined by the HOME Program.

Procurement Information

Seven proposals were received and reviewed by an evaluation committee. The proposals were evaluated on a 1,000-point scale based on the following criteria: Developer Experience; Project Merits/Approach; Financial Feasibility; and Project Impact. Five projects were recommended for funding, as follows:

41st & Thomas East - (The Richman Group)
Alex Apartments - (Excelerate Housing Group)
Northern Commons - (Resource Housing Group)
Salamanca Square - (Helping Hands Housing Services)

Verano Terrace II - (Bethel Development, Inc.)

Northern Commons Apartments, located at 2050 W. Northern Avenue (District 5), includes the new construction of a 60-unit affordable housing community. Resource Housing Group, a for-profit developer, through Northern Commons Apartments, LLC, requested $2 million to assist with the development of this project. All units will serve households with incomes at or below 60 percent of the Area Median Income (AMI) with at least 11 City HOME units split to serve households at or below 40 percent of the AMI and at or below 50 percent of the AMI. Other proposed funding for this project includes permanent debt financing, and Low-Income Housing Tax Credit (LIHTC) equity. Total development cost is estimated at $30,082,749.

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

Financial Impact
There is no impact to the General Fund. HOME is a federally funded program. Funding for this CFI is made available from 2024 HOME funds, and a forward allocation of 2025 HOME funds. Funding commitments for projects with LIHTC equity are reliant upon receiving a LIHTC award from the Arizona Department of Housing. Funding is budgeted in the Housing Department’s Capital Improvement Program (CIP) budget. Loan execution is anticipated for Fiscal Year 2025-26 and the loan will be paid to the developer over a two-to-four year period.

Public Outreach
All applicants were required to hold at least one community meeting with the surrounding neighborhood to inform them of their proposed housing development.

Location
2050 W. Northern Avenue
Council District: 5

This item was adopted.

56 Loan Federal HOME Funds for Salamanca Square Affordable Housing Development (Ordinance S-51918) - District 5

Request to authorize the City Manager, or his designee, to enter into an Affordable Housing Loan Program Agreement. The agreement is up to $2 million in federal U.S. Department of Housing and Urban Development (HUD) HOME Investment Partnerships Program (HOME) funds with UMOM Housing 11, LLC, or a City-approved nominee, for the Salamanca Square affordable housing development project. Further request to take all actions and execute all documents to complete the loan. Authorization is also requested for the City Controller to disburse the funds for the life of the contract. There is no impact to the General Fund.

Summary

On November 18, 2024, the Housing Department issued a Call for Interest (CFI) seeking proposals for the acquisition of new construction, and/or rehabilitation of affordable rental housing based on the Affordable Housing Community Priorities.

The Community Priorities are:

Acquisition, rehabilitation, and/or new construction of properties that focus on homeless or special needs populations, and that provide appropriate services to assist and sustain these populations; and

Acquisition, rehabilitation, and/or new construction of properties where the developer qualifies as a Community Housing Development Organization (CHDO) as defined by the HOME Program.

Procurement Information

Seven proposals were received and reviewed by an evaluation committee. The proposals were evaluated on a 1,000-point scale based on the following criteria: Developer Experience; Project Merits/Approach; Financial Feasibility; and Project Impact. Five projects were recommended for funding, as follows:

41st & Thomas East - (The Richman Group)
Alex Apartments - (Excelerate Housing Group)
Northern Commons - (Resource Housing Group)
Salamanca Square - (Helping Hands Housing Services)

Verano Terrace II - (Bethel Development, Inc.)

Salamanca Square, located at a Confidential Address (District 5), includes the new construction of a 192-unit affordable housing community. Helping Hands Housing Services, a non-profit CHDO, through UMOM Housing 11, LLC, requested $2 million to assist with the development of this project. All units will serve households with incomes at or below 60 percent of the Area Median Income (AMI) with at least 11 City HOME units of which six are proposed to serve domestic violence survivors. Other proposed funding for this project includes permanent debt financing, bonds, State Housing Trust Fund, private grant, and Low-Income Housing Tax Credit (LIHTC) equity. Total development cost is estimated at $59,611,166.

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

Financial Impact
There is no impact to the General Fund. HOME is a federally funded program. Funding for this CFI is made available from 2024 HOME funds, and a forward allocation of 2025 HOME funds. Funding commitments for projects with LIHTC equity are reliant upon receiving a LIHTC award from the Arizona Department of Housing. Funding is budgeted in the Housing Department’s Capital Improvement Program (CIP) budget. Loan execution is anticipated for Fiscal Year 2025-26 and the loan will be paid to the developer over an estimated two-to-four year period.

Public Outreach
All applicants were required to hold at least one community meeting with the surrounding neighborhood to inform them of their proposed housing development.

Location
Confidential Address
Council District: 5

This item was adopted.

57 Loan Federal HOME Funds for Verano Terrace II Affordable Housing Development (Ordinance S-51919) - District 4

Request to authorize the City Manager, or his designee, to enter into an Affordable Housing Loan Program Agreement. The agreement is up to $500,000 in federal U.S. Department of Housing and Urban Development (HUD) HOME Investment Partnerships Program (HOME) funds with Bethel Development, Inc., or a City-approved nominee, for the Verano Terrace II affordable housing development project. Further request to take all actions and execute all documents to complete the loan. Authorization is also requested for the City Controller to disburse the funds for the life of the contract. There is no impact to the General Fund.

Summary

On November 18, 2024, the Housing Department issued a Call for Interest (CFI) seeking proposals for the acquisition of new construction, and/or rehabilitation of affordable rental housing based on the Affordable Housing Community Priorities.

The Community Priorities are:

- Acquisition, rehabilitation, and/or new construction of properties that focus on homeless or special needs populations, and that provide appropriate services to assist and sustain these populations; and
- Acquisition, rehabilitation, and/or new construction of properties where the developer qualifies as a Community Housing Development Organization (CHDO) as defined by the HOME Program.

Procurement Information

Seven proposals were received and reviewed by an evaluation committee. The proposals were evaluated on a 1,000-point scale based on the following criteria: Developer Experience; Project Merits/Approach; Financial Feasibility; and Project Impact. Five projects were recommended for funding, as follows:

41st & Thomas East - (The Richman Group)
Alex Apartments - (Excelerate Housing Group)
Northern Commons - (Resource Housing Group)

Salamanca Square - (Helping Hands Housing Services)
Verano Terrace II - (Bethel Development, Inc.)

Verano Terrace II Apartments, located at 1141 W. Monterosa Street (District 4), includes the new construction of a 25-unit affordable housing community. Bethel Development, Inc., a for-profit developer, through a to-be-formed entity, requested $500,000 to assist with the development of this project. All units will serve households with incomes at or below 60 percent of the Area Median Income (AMI) with at least 11 City HOME units serving persons with disabilities. Other proposed funding for this project includes permanent debt financing, and Low-Income Housing Tax Credit (LIHTC) equity. Total development cost is estimated at $10,424,230.

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

Financial Impact
There is no impact to the General Fund. HOME is a federally funded program. Funding for this CFI is made available from 2024 HOME funds, and a forward allocation of 2025 HOME funds. Funding commitments for projects with LIHTC equity are reliant upon receiving a LIHTC award from the Arizona Department of Housing. Funding is budgeted in the Housing Department’s Capital Improvement Program (CIP) budget. Loan execution is anticipated for Fiscal Year 2025-26 and the loan will be paid to the developer over a two-to-four year period.

Public Outreach
All applicants were required to hold at least one community meeting with the surrounding neighborhood to inform them of their proposed housing development.

Location
1141 W. Monterosa Street
Council District: 4

This item was adopted.

58 Request Authorization to Enter into Contract with Chrysalis Shelter Services for Victims of Domestic Violence, Inc. (Ordinance S-51912) - Citywide

Request authorization for the City Manager, or his designee, to enter into a contract with Chrysalis Shelter for Victims of Domestic Violence, Inc. (Chrysalis) to provide emergency shelter and transitional housing services for the Human Services Department (HSD). The contract term will be for five-years beginning on or about July 1, 2025 with five-option-years to extend. The annual budget will be approximately $153,000 subject to annual budget approval. The total contract value will not exceed $1.53 million over the contract term. Further request authorization for the City Controller to disburse all funds related to this item for the contract term.

Summary

HSD provides a diverse array of support services to assist people in moving towards self-sufficiency. Emergency shelter and transitional housing operation funds are part of the comprehensive continuum of services HSD provides. This funding will assist families and individual victims of domestic violence by providing a safe environment to rebuild their lives. Since 2015, HSD has contracted with Chrysalis to provide 14,750 bed nights and shelter to 275 residents and 75 children. Chrysalis provides bed, bedding, food, necessities, client advocacy, trauma counseling, and case management. The shelter is in an undisclosed location, staffed 24 hours, and residents are provided up to 120 days of shelter. This coordination is critical to serving individuals and families experiencing homelessness who are victims of domestic violence in the Phoenix metropolitan area and all of Maricopa County. Additionally, Chrysalis offers a safe and secure location to become stable, make long-term lifestyle changes necessary to live free from violence, and gain insight and knowledge regarding the impact of domestic abuse on children.

Contract Term

The initial contract term will be for five-years, beginning on or about July 1, 2025, with five, one-year options to extend at the discretion of the City Manager or designee.

Financial Impact

The aggregate value of this agreement shall not exceed $1.53 million. General Purpose funding is available for the contract in the HSD Victim Services Division budget.

Concurrence/Previous Council Action

City Council approved a 50-year Lease agreement (122063) with Chrysalis on February 15, 2006 with Ordinance S-32696.

This item was adopted.

59 Request Retroactive Authorization to Apply for, Accept, and Enter into an Agreement for 2025 Child and Family Advocacy Center Grant Funds (Ordinance S-51928) - Citywide

Request retroactive authorization for the City Manager, or his designee, to apply for and if awarded, accept Child and Family Advocacy Center grant funds and enter into an agreement with the State of Arizona Attorney General Office (AGO). Funds will be allocated statewide to child and family advocacy centers based on the number of clients served in calendar year 2023. Further request authorization to take all other action necessary or appropriate to carry out the grant terms. Request authorization for the City Treasurer to accept and City Controller to disburse all funds related to this item for the grant life.

Summary

On February 28, 2025, the AGO announced availability of Child and Family Advocacy Center grant funds with an application due date of April 11, 2025. The AGO worked with the Arizona Legislature to re-appropriate monies from civil settlements to establish a fund providing grant support to statewide Child and Family Advocacy Centers. To address ongoing need, the AGO is providing up to $100,000 for multiple, one-time grants. The sum of up to $47,500 may be available to the City of Phoenix based on the number of victims served in calendar year 2023.

If awarded, this funding will provide essential support to victims of crime who are in dangerous, emergency situations. Support may include clothing, hygiene items, and gift cards for food and/or gas. In addition,

the funding may be used to improve space within the Family Advocacy Center such as waiting areas, conference rooms, and forensic medical exam rooms.

Contract Term
The grant period shall commence upon award and shall remain in effect until December 31, 2025.

Financial Impact
There is no impact to the General Fund. Funding is provided by the AGO and does not have a match requirement.

This item was adopted.

60 Authorization to Apply for, Accept and Enter into an Agreement for Victims of Crime Act Grant Funds (Ordinance S-51930) - Citywide

Request to authorize the City Manager, or his designee, to apply for, accept, and enter into an agreement with the Arizona Department of Public Safety for a Victims of Crime Act (VOCA) grant. The amount is not to exceed $850,000. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary
The VOCA grant is federally funded and administered by the Arizona Department of Public Safety. This funding provides an opportunity to request ongoing funding that enhances the victim services landscape in the Human Services Department Victim Services Division. The VOCA application was released on April 7, 2025.

Since 2015, the Humans Services Department has requested and received approval from City Council to apply for VOCA grant funds to partially fund victim advocates. Victim Advocates funded by VOCA are located at the Family Advocacy Center, Family Services Centers, Phoenix Municipal Court, and the Phoenix Police Department. These positions provide an array of services to victims of violent crimes that occur within the City of Phoenix, such as domestic and sexual violence,

sex trafficking, and homicide. These services include assisting victims in making critical safety decisions, assisting victims seeking shelter from their abusers, connecting victims to necessary resources inside and outside of the City, transportation assistance, and providing information about the criminal justice system. The victim advocate is often a key support person when a victim talks through the emotional impact of a crime.

This grant would provide continued funding for eight positions. The grant also requests funds for operating expenses, such as cell phone services, office supplies, and other equipment needed to provide direct service to victims. VOCA funding has provided the opportunity to allow greatly reduced caseloads of victim advocates, thus improving the quality and efficacy of services.

The grant application is due on June 2, 2025.

Contract Term
The grant period is from October 1, 2025 through September 30, 2026.

Financial Impact
If awarded, the total grant funding will not exceed $850,000.The City's funding for current Victim Advocate positions provides the required 25 percent in-kind match.

This item was adopted.

62 Phoenix Public Library and Maricopa County Library District - Library Assistance Program Intergovernmental Agreement (Ordinance S-51926) - Citywide

Request to authorize the City Manager, or his designee, to enter into an intergovernmental agreement with Maricopa County Library District for the Library Assistance Program. The Library Assistance Program allocation for Phoenix Public Library for Fiscal Year (FY) 2025-26 is estimated to be $1,200,000. Allocation for additional fiscal years of the agreement will be determined on a primary assessed valuation.

Summary
This agreement allows participating libraries in Maricopa County to issue

free library cards to residents of Maricopa County that do not live within the boundaries of their individual jurisdictions. The agreement allows Phoenix residents to receive free library cards at other participating libraries, including Tempe, Glendale, Scottsdale, and Mesa public libraries. In return for the Library Department's participation in this program, Maricopa County Library District will purchase additional library materials and provide components of the Integrated Library System to Phoenix Public Library with an estimated value of $1,200,000 in FY 2025-26.

Because of this agreement, savings will be generated in the Library's General Fund operating budget. The Department requests these savings be used to convert 4.7 temporary College Depot FTEs to ongoing status. These positions are currently funded by expiring American Rescue Plan Act (ARPA) funds ending as of June 30, 2025. The positions include one full-time Administrative Aide, three full-time Caseworkers IIs, and 0.7 FTE part-time Library Assistant. The College Depot team addresses student achievement and learning gaps widened during the pandemic. Converting these positions will allow the Library to continue to provide critical college planning and guidance services.

Contract Term

The agreement is from July 1, 2025 to June 30, 2028.

Financial Impact

The Library Assistance Program allocation for Phoenix Public Library for FY 2025-26 is estimated to be $1,200,000. Allocation for each additional fiscal years of the agreement will be determined based on a primary assessed valuation. There is no cost to convert the College Depot positions because of savings generated by this agreement.

This item was adopted.

63 ***REQUEST TO WITHDRAW (SEE ATTACHED MEMO) Approval of the Neighborhood Block Watch Oversight Committee's Recommendations for the 2025 Grant Program Awards (Ordinance S-51940) - Citywide**

This report requests the Public Safety and Justice Committee recommend City Council approval of the recommendations from the

Neighborhood Block Watch Grant Program (NBWGP) Oversight Committee to fund 171 grant applications for the 2025 grant cycle. This report also includes an update on the gated alley and gated wash program support 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 are recommended for funding by the Oversight Committee totaling $2,154,111. Six applications are not recommended for funding. All six applications not recommended to receive funding scored below the minimum requirement of 5.25 out of ten (10) points for various reasons to include 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. See Attachment A for a full list of the FY25 recommended grant applications.

The Oversight Committee also voted (8 in favor, 1 opposed, 0 in conflict, 0 abstained) to recommend to increase funding for the Neighborhood Block Watch Program from $2,000,000 to $2,154,111 annually. 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 (NSD) 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 Fiscal Year (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. 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 withdrawn.

64 Auditorium Bleacher Systems Installation and Maintenance Contract - COOP 25-0616 - Request for Award (Ordinance S-51923) - Citywide

Request to authorize the City Manager, or his designee, to enter into a cooperative agreement with Norcon Industries, Inc. to provide auditorium bleacher seating systems installation and maintenance services for the Parks and Recreation Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $1,506,000.

Summary
This agreement will provide the Parks and Recreation Department with access to the Mohave Educational Services Cooperative (MESC)

Contract 24E-NOR1-1016. MESC is an Arizona cooperative entity (Cooperative Agency). This adoption will ensure the Department's ability to provide a wide range of products and repairs including telescopic bleacher seating, telescopic platform seating, and fixed spectator seating while leveraging cooperative pricing. These products and services are essential to the operation of the Parks and Recreation Department gymnasiums and outdoor recreation areas.

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 MESC cooperative agreement offers the best prices for Telescopic Bleacher Seating, Telescopic Platform Seating, Fixed Spectator Seating Systems, and Repairs and aligns with the City's terms and conditions. The agreement was awarded using a competitive process consistent the City's procurement processes set forth in the Phoenix City Code, Chapter 43. This cooperative agreement is a procurement solution that offers competitive pricing by utilizing a percentage off of the manufacturer's retail price list.

Contract Term

The agreement will begin on or about June 1, 2025, and will expire on October 16, 2029, with a one-year option to extend.

Financial Impact

The aggregate agreement value will not exceed $1,506,000 for the five-year and four-month aggregate term. Funding is available in the Parks and Recreation Department's operating and Capital Improvement Program budgets.

This item was adopted.

65 Rolling List for Recreation Sports Officiating (Ordinance S-51941) - Citywide

Request to authorize the City Manager, or his designee, to establish a rolling list of qualified recreation sports officials and enter into contracts with such officials to provide sports officiating services for the Parks and

Recreation Department. Further request to authorize the City Controller to disburse all funds related to this item. The total cost of the contracts will not exceed $1,000,000 during the five-year term. There is no impact to the General Fund.

Summary

The Parks and Recreation Department (Parks) offers youth and adult sports leagues, tournaments, and recreational programs to the community. Some of the activities include basketball, soccer, softball, baseball, flag football, and volleyball. Establishing a rolling list of qualified sports officials will enable prospective officials to apply through an application process at any time during the year. After completing a process that ensures officials meet minimum requirements, officials will be added to a rolling list for use at Parks facilities. The rolling list may be amended by Parks at any time during the five-year term.

Procurement Information

Officials will complete an application through the Parks process. Applications will be evaluated and officials who meet all minimum requirements which include experience, background checks, and insurance will enter into a Recreation Sports Officiating Agreement with Parks.

With City Council's advanced authorization as provided in Phoenix City Code Section 43-2(B)(7), this rolling list of qualified officials is authorized to be excluded from the scope of Phoenix City Code Chapter 43.

Contract Term

These contracts may be entered into for a maximum term of five years, beginning on or about July 1, 2025, through June 30, 2030. Officials added to the rolling list after July 1, 2025, must have a contract term that concludes no later than June 30, 2030.

Financial Impact

There is no financial impact to the General Fund. Costs for officiating services are paid from fees charged to program participants. The total cost of the contracts will not exceed $1,000,000.

This item was adopted.

66 Authorize Additional Funding to Miscellaneous Building Repairs Contracts (Ordinance S-51952) - Districts 7 & 8

Request to authorize the City Manager, or his designee, to add additional funding to contracts with Andrus Properties, Inc. dba API General Contractors (Contract 159779); CHASSE Building Team, Inc. (Contract 159778); DMS Companies, Inc. dba Hernandez (Contract 159777); GCON, Inc. (Contract 159776); Haydon Companies, LLC (Contract 159775); Sagebrush Restoration, LLC (Contract 159774); Skyline Builders & Restoration, Inc. (Contract 159773); Tusk Developers LLC (Contract 159772); and Welch Companies, Inc. (Contract 159771) for the Parks and Recreation Department. Further request 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 General Obligation Bond program. The additional funding will not exceed $760,000.

Summary

These miscellaneous building repairs contracts provide commercial maintenance, incidental building repairs, and tenant improvements repairs. The services are used on an as-needed basis for urgent and planned projects for the Parks and Recreation Department's facilities that require one-time, ongoing building repairs/improvements or on-call emergency services.

The Planning and Development Department's Historic Preservation (HP) Office obtained General Obligation (GO) Bond funding for repairs and improvements to several of Parks and Recreation Department's historic buildings. This funding request is to add HP's GO Bond funds to the existing Parks and Recreation contracts. The additional funding is needed to perform improvements and repairs at multiple Heritage Square facilities, which include replacing roofing, repairing porches, refinishing hardwood floors, and repaving a parking lot. Additionally, the funding is needed to restore windows at the Smurthwaite House at the Pioneer and Military Memorial Park.

Contract Term

The term of the contracts remain unchanged, which began December 1,

2023, for a five-year term with one, two-year option to extend.

Financial Impact

The aggregate value for all contracts will not exceed $60.8 million. No General Funds are requested. The additional funding is available in the Planning and Development Department's Historic Preservation GO Bond budget.

Concurrence/Previous Council Action

Authorization to Add Funding for the Miscellaneous Building Repairs Contracts (Ordinance S-51311) on October 2, 2024.

Authorization to Enter Miscellaneous Building Repairs Contracts - PKS RFQu-240080 (Ordinance S-50427) on December 13, 2023.

Location

Heritage Square, 115 N. 6th Street; and Smurthwaite House, 1400 W. Jefferson Street

Council Districts: 7 and 8

This item was adopted.

67 Authorization to Amend the Development and Operating Agreements for 1101 N. Central Avenue, with Prisma Community Care (Ordinance S-51902) - District 7

Request to authorize the City Manager, or his designee, to amend Development and Operating Agreements (Contact No. 132389), and execute other agreements as necessary (Agreements) with Prisma Community Care. This request is for the continued operations, lease, and renovation of the City-owned parcel located at 1101 N. Central Avenue (Site). Further request to authorize the City Treasurer to accept all funds related to this item.

Summary

In March 2006, the City of Phoenix voters approved bonds, in part, for the purpose of acquiring real estate, constructing, renovating, and equipping a center for HIV/AIDS services. On July 7, 2010, Phoenix City Council approved Ordinance No. S-37273. This Ordinance authorized the City Manager to enter into development and operating agreements with the

Southwest Center for HIV/AIDS, which has now changed their business name to Prisma Community Care (Prisma). Additionally, in October 2010, Ordinance No. 37464 was approved which authorized the City's acquisition of the Site utilizing 2006 Bond Funds. Prisma and the City entered into their Agreements and the facility has been operational since September 2013.

Prisma has been operating the facility, maintaining the Site, and providing care for the community for more than 11 years with an operating budget of over $13 million. However, the funding Prisma uses does not account for several major capital improvements which are now needed. In July 2023, the City of Phoenix Public Works Department completed a Facility Condition Assessment through a third-party contractor which documented that more than $10 million in capital improvements were needed for the Site over the next 20 years.

Prisma has brought quality community health care providers together under one roof, in downtown Phoenix, and has maintained a tremendous level of community benefit to the Phoenix residents. In order to continue providing these services at the Site, and create the opportunity for Prisma to borrow against the leasehold interest of the Site for the necessary capital improvements, staff propose the following business terms and conditions:

Within one year from City Council authorization, the parties will execute an amendment to the Development and Operating Agreements which will convert those agreements into a Lease.

Prisma will continue to operate the Site with the same uses and conditions as in the Operating Agreement incorporated into the Lease. Operations include providing the community access to prevention, treatment, social services, wellness promotion, and research services.

Prisma shall have the right to continue its partnerships with its Sub-Operators.

Prisma may use the leasehold interest of the Site for collateral, not to exceed $2.5 million at any given point in time, for capital improvements and deferred maintenance, subject to City approval.

If the City chooses to dispose of the Site in the future, Prisma would have a first right to pursue a purchase of the Site from the City.

The Agreements will include other terms and conditions.

Contract Term
The Lease will have a maximum term of 99 years.

Financial Impact
Annual rent will be at a fair market value for the current Site use, and the tenant will be credited for the improvement's value made to the Site. Additionally, credits from the community benefits that are currently provided for in the Operating Agreement will be transferred to the Lease. There will be no expense impact to the General Fund by this action.

Concurrence/Previous Council Action
This project was originally approved on March 31, 2006 by the City of Phoenix voters to use bond funds for the acquisition and development of the Site. Phoenix City Council approved the Agreements on July 7, 2010.

Location
1101 N. Central Avenue
Council District: 7

This item was adopted.

68 Marketing Services Contract - RFA PCC 24-0450 - Request for Award (Ordinance S-51896) - Citywide

Request to authorize the City Manager, or his designee, to enter into a five-year contract with the Greater Phoenix Convention and Visitors Bureau dba Visit Phoenix to provide marketing services for the Phoenix Convention Center Department (PCCD). Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $89,980,167.

Summary
This contract will provide marketing services for the PCCD. Visit Phoenix delivers marketing outreach and sales programs to attract citywide conventions, trade shows, and tourism to the City of Phoenix. Additionally, Visit Phoenix works to attract and host major events such as the National Basketball Association (NBA) All-Star Game and the National

Collegiate Athletic Association (NCAA) Women's Basketball Final Four. PCCD's current five-year contract with Visit Phoenix expires on June 30, 2025.

Through this longstanding public-private partnership, Visit Phoenix has provided marketing services for the Phoenix Convention Center (and its predecessor, Phoenix Civic Plaza) since 1968, playing a vital role in attracting conventions and major events to the city. Given the nature of PCCD's business, Visit Phoenix is uniquely positioned to market both the City of Phoenix and PCCD, driving tourism and economic impact. Through strategic marketing and collaboration, Visit Phoenix strengthens the city's cultural and economic landscape. In Fiscal Year 1998-99, City Council approved the funding formula for the Visit Phoenix contract, which remains based on 60 percent of PCCD's portion of Hotel/Motel Excise Tax collections, calculated using a three-year rolling average, with five percent allocated to a PCCD Marketing Fund.

With this contract Visit Phoenix will establish defined goals, strategies, and performance metrics in key areas such as convention sales, marketing, and visitor services. In partnership with the City, Visit Phoenix will promote Phoenix as a premier destination, with a focus on attracting conventions and trade shows, while also working to increase bookings at the Phoenix Convention Center during non-peak periods. A strategic sales approach will be implemented in alignment with the City's priorities, aimed at generating qualified sales leads on an annual basis. Additionally, the recently established Phoenix Sports and Events Commission will operate as a division within Visit Phoenix to proactively attract a wide range of youth, amateur and collegiate tournaments plus arts, culture and music events that will deliver meaningful economic and social outcomes to Phoenix residents, businesses, and organizations. This agreement supports the City's efforts to enhance economic impact through tourism, conventions, and major events.

PCCD has worked with Visit Phoenix to secure and bid on future convention business booked as far out as the year 2035, and is currently working with Visit Phoenix on the execution of the 2026 NCAA Women's Final Four and the 2027 NBA All-Star Game.

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. In May 1998, the City Council established and adopted terms and funding formula for future contracts with Visit Phoenix. Entering into a contract was contingent upon several factors, including a five percent allocation of the three-year rolling average for joint marketing efforts. Additionally, total payments made in any contract year could not exceed the established funding formula without Council approval. Visit Phoenix was also required to support efforts to attract large conventions. The city was granted three voting seats and two ex-officio seats on Visit Phoenix's board of directors, and performance benchmarks were to be established.

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 $89,980,167 over the five-year term of the contract.

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

This item was adopted.

69 Non-Exclusive Audio Visual, Equipment Rental and Exclusive Rigging Contract - Request for Award (Ordinance S-51900) - Districts 7 & 8

Request to authorize the City Manager, or his designee, to enter into a contract with AV Concepts, Inc., to provide non-exclusive audio visual, equipment rental, and exclusive rigging services for the Phoenix Convention Center Department (PCCD). Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item. The gross sales for the contract are estimated to produce $22,769,467 over the five-year aggregate term, resulting in approximately $7,790,000 in revenue to the City.

Summary

This contract will provide non-exclusive audio-visual and equipment rental services, and exclusive rigging services, for event organizers and clients hosting events at the Phoenix Convention Center.

Under the contract, the provider will supply equipment, setup, on-site technical assistance, and ensure safe rigging operations for events such as conventions, trade shows, and concerts. Exclusive services, limited to rigging and connections to the in-house AV system, must adhere to the PCCD's structural and safety guidelines. Non-exclusive services, including AV rentals and support, remain open to market competition. The contractor will collaborate closely with each client to assess needs, prepare competitive proposals, including CAD drawings and visual renderings, and secure bookings. Additionally, the provider will work with PCCD Sales and Marketing staff, manage approved marketing materials, maintain current website content with reciprocal links, and participate in promotional open houses as requested.

Approval of this contract is essential to ensure the Phoenix Convention Center meets professional standards for AV production and rigging. Exclusive rigging services guarantee safety, reduce liability, and ensure code compliant installations, critical factors for the success and reputation of events hosted at the Phoenix Convention Center.

Procurement Information
A Revenue Contract Solicitation was processed in accordance with City of Phoenix Administrative Regulation 3.10.

One vendor submitted a response, and was evaluated after deemed to be responsive and responsible.

The evaluation panel recommendations were reached by consensus in consideration of published selection criteria with total points ranging from 0 - 1,000:

Operational Plan:	0-300 points
Firm History and Experience:	0-300 points
Equipment Inventory and Price Structure:	0-200 points
Commission Structure:	0-200 points

The following Proposer is selected for award:
AV Concepts, Inc. - 940 points

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 Contractor will pay to the PCCD as a monthly commission. The gross sales are estimated to be $22,769,467 over the five-year aggregate term, resulting in approximately $7,790,000 in revenue to the City.

Location
100 N. Third Street
Council Districts: 7 and 8

This item was adopted.

70 Theatrical Production Equipment Contracts - RFQu QVL PCC 24-0410 - Request for Award (Ordinance S-51901) - Districts 7 & 8

Request to authorize the City Manager, or his designee, to enter into contracts with Barbizon Light of the Rockies, Inc.; Bluum USA, Inc.; Clearwing Systems Integration, LLC; Ford Audio Video Systems, LLC; IES Communications, LLC; Inter Technologies Corporation; LIT Lighting, LLC; and RTS Solutions, Inc. dba Solutionz, Inc. to provide theatrical production equipment for the Phoenix Convention Center Department (PCCD). Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed $5,000,000.

Summary
These contracts will provide professional-grade theatrical production equipment such as lighting fixtures, rigging hardware, control systems, and high-performance audio components for both routine maintenance and replacement, as well as major Theatrical Capital Improvement projects.

The equipment will support a wide range of live events, including

theatrical performances, concerts, and conferences held at the Phoenix Convention Center, Symphony Hall, Orpheum Theatre, and Herberger Theater Center. This includes maintaining existing systems, replacing outdated components, and enhancing production capabilities to meet the evolving technical demands of touring productions and rental clients. The equipment will also be integral to larger capital projects, and include upgrading the assisted listening system, lighting control consoles, audio and video infrastructure, and the lecture hall LED wall.

Providing advanced technical capabilities is essential to attracting and supporting production and rental clients who rely on high-quality equipment for their events. These venues consistently host local, national, and international productions that require professional-grade, reliable technical systems.

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

Eight offerors submitted qualifications and were deemed to be responsive and responsible. An evaluation committee of City staff evaluated those offers based on the following minimum qualifications:

Minimum qualification one: Compliance with Requirements
Minimum qualification two: Product Offering
Minimum qualification three: Proposed Discounts

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

Barbizon Light of the Rockies, Inc.
Bluum USA, Inc.
Clearwing Systems Integration, LLC
Ford Audio Video Systems, LLC
IES Communications, LLC
Inter Technologies Corporation
LIT Lighting, LLC

RTS Solutions, Inc. dba Solutionz, Inc.

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

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

Funding is available in the Phoenix Convention Center Department Operating and Capital budgets.

Location
100 N. Third Street
Council Districts: 7 and 8

This item was adopted.

71 Inspection, Testing, and Maintenance Report System for Fire Life and Safety Contract - COOP 25-0576 Request for Award (Ordinance S-51897) - Citywide

Request to authorize the City Manager, or his designee, to enter into a contract with Brycer, LLC to provide Inspection, Testing, and Maintenance Report System for Fire Life and Safety for the Fire Department. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item. This contract is estimated to generate $2,500,000 in revenue over the term of the contract.

Summary
This contract will provide Brycer's compliance engine software to track fire prevention system inspections, testing, and maintenance throughout the City of Phoenix, including tracking and following up on deficiency reports. Fire Prevention is the inspection, education, and enforcement division of the Phoenix Fire Department (PFD), providing life safety services through fire code enforcement. One major component of protecting Phoenix residents and businesses from a destructive fire or other life safety risks is the regular inspection, testing and maintenance of fire protection systems. It is estimated that more than 60,000 fire

protection systems exist in Phoenix, and each one must be evaluated and maintained properly. The Fire Code, which is based on nationally adopted standards and has been codified by the Phoenix City Council, requires third-party contractors to conduct these inspections and report life safety system deficiencies to Phoenix Fire Prevention for appropriate follow-up and enforcement. The Brycer inspection, testing, and maintenance reporting system will allow PFD to focus on the required follow-up deficiencies that are reported by the third-party contractors.

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 cooperative agreement was established using a competitive process consistent with the City's procurement processes set forth in the Phoenix City Code, Chapter 43.

Contract Term
The contract will begin May 21, 2025, and continue until April 25, 2026, with four one-year options to extend.

Financial Impact
This contract is estimated to generate an aggregate revenue of $2,500,000 for the City over the contract term.

This item was adopted.

72 Self-Contained Breathing Apparatus (SCBA) - RFP 21-049 - Amendment - Fire (Ordinance S-51956) - Citywide

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 154776 with Municipal Emergency Services (MES) Inc. for an assignment from Municipal Emergency Services, Inc to MES Service Company, LLC, a disregarded entity of MES I Acquisition Inc and to allow the Water Services Department to utilize the contract for Self-Contained Breathing Apparatus (SCBA) purchases, parts and related services. 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-47804.

Summary

This contract provides SCBAs and related services to include annual inspection, fit-testing, hydrostatic testing, preventative maintenance, repairs and parts for the Phoenix Fire Department. By adding the Water Services Department to this contract, it is a strategic addition that will allow them to access critical equipment, ensures operational efficiency and streamlines the procurement process for their department.

Contract Term

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

Financial Impact

The aggregate value of the contract will not exceed $26,000,000, and no additional funds are needed.

Concurrence/Previous Council Action

The City Council previously reviewed this request:
Self-Contained Breathing Apparatus (SCBA), Contract 154776 (Ordinance S-47804) on July 1, 2021.

This item was adopted.

73 Firefighter Equipment - RFP 24-0108-Amendment (Ordinance S-51913) - Citywide

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 162616 with Municipal Emergency Service, Inc., for an assignment from Municipal Emergency Service, Inc. to MES Service Company, LLC, a disregarded entity of MES I Acquisition 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-51719.

Summary

This contract is one of 15 contracts was recently awarded to provide essential firefighting equipment and other related products and services, including extraction/attack tools, fire extinguishers, search and rescue equipment, apparel, hoses, and personal protective equipment to various

departments Citywide. By providing cutting-edge solutions to the Fire Department, and various other departments, these contracts will bolster the City's operational capabilities by enabling effective responses to diverse emergencies and outfitting seven new fire stations with required commodities to embark on service. These contracts allow access to products and services required for the ongoing safety and well-being of both City staff and the Phoenix community.

Since the contracts were approved in March 2025, one of the 15 entities changed their name and tax identification number. Additional authorization is required as a result of this change. The cumulative total of the 15 contracts will not exceed $25,360,000 as originally approved in March.

Contract Term
The contract term remains unchanged, ending on March 14, 2030.

Financial Impact
The aggregate value of the contracts will not exceed $25,350,000, and no additional funds are needed.

Concurrence/Previous Council Action
The City Council previously reviewed this request:
Firefighter Equipment, RFP 24-0108, Request for Awards (Ordinance S-51719) on March 5, 2025.

This item was adopted.

74 Fire Department Medical Direction Contract Extension (Ordinance S-51948) - Citywide

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 152101 with International Medical Direction LLC to extend the contract term for one year for the provision of Emergency Medical Services (EMS) Medical Direction and related services for the Fire Department’s EMS Program. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditure will not exceed $567,779.

Summary
The Phoenix Fire Department (PFD) is required to have medical direction for the Emergency Medical Services (EMS) program including its

Emergency Medical Technician (EMT) and Emergency Medical Technician-Paramedic (EMT-P) programs.

The Medical Director is responsible for: establishing the overall medical direction for patient care in accordance with state rules and regulations; establishing standards for basic and advanced training; providing continuing education programs for all EMS personnel; establishing appropriate medical protocols for all operational phases of the basic and advanced life support programs; and establishing policy on the selection and use of medications, supplies and medical equipment in coordination with the Fire Department.

The Medical Director is also responsible for the management and coordination of online direction to PFD paramedics and for providing oversight to other physicians that may be used to provide medical direction to PFD paramedics while they are working in the field.

In addition, the State of Arizona requires that any agency that provides medical transport to patients (to the hospital) must have medical direction services. Only then can an agency such as Phoenix Fire receive a “certificate of necessity” from the State and provide emergency transportation (ambulance) services.

PFD requests an extension of the current Medical Direction contract for one year to allow Finance time to complete the competitive procurement for a new Medical Direction contract without interrupting operations.

Contract Term
Upon approval, the contract will be extended through June 30, 2026.

Financial Impact
Upon approval of $567,779 in additional funds, the revised aggregate value of the contract will not exceed $2,815,168. Funds are available in the Fire Department’s budget.

Concurrence/Previous Council Action
The City Council previously reviewed this request:
Fire Department Medical Direction, Ordinance S-46583 on May 6, 2020.

Fire Department Medical Direction, Ordinance S-50011 on June 28, 2023.

This item was adopted.

75 Adopt Fire Department Computer Aided Dispatch Service Fees and Charges for Fiscal Year 2025-26 (Ordinance S-51949) - Out of City

Request authorization for the City Manager to adopt the Fire Department's Fiscal Year 2025-26 Computer Aided Dispatch (CAD) payments to be charged to: (1) the cities of Avondale, Buckeye, Chandler, El Mirage, Glendale, Goodyear, Maricopa, Peoria, Scottsdale, Surprise, Tempe, and Tolleson; (2) the fire districts of Buckeye Valley, Daisy Mountain, Harquahala, and Sun City; (3) the Towns of Guadalupe and Paradise Valley; (4) Arizona Fire and Medical Authority; and (5) Dignity Health. Further request to authorize the City Treasurer to accept and for the City Controller to disburse these funds.

Summary

The City Council approved agreements with each of the above jurisdictions, which included CAD fees and charges to be updated regularly. **Attachment A** outlines Fiscal Year 2025-26 CAD fees and charges. The City of Phoenix has Automatic and/or Mutual Aid Agreements with these jurisdictions and provides dispatching for their fire and emergency medical units. Each CAD member pays a dispatching fee for each call dispatched, as well as charges for equipment and network maintenance.

Financial Impact

The General Fund revenue to be generated from these Intergovernmental Agreements for Fiscal Year 2025-26 is estimated at $10,849,381.09 and is intended to offset a portion of the operating costs of the City's Regional Dispatch Center, including salaries of Dispatch Center staff. The $5,628,187 balance of the funds collected pays for communications system and equipment maintenance and modernization.

This item was adopted.

76 Authorization to Pay Public Safety Personnel Retirement System for FY2025-26 Police Sworn Cancer Insurance Coverage (Ordinance S-51920) - Citywide

Request to authorize the City Manager, or his designee, to make a payment to the Public Safety Personnel Retirement System (PSPRS) in the amount of $121,500 to purchase cancer insurance for Fiscal Year (FY) 2025-26 for the sworn personnel of the Police Department. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Fire Fighter Cancer Insurance Policy Program (FFCIPP) was established in 1997. The FFCIPP offers supplemental cancer insurance for firefighters, helping to offset additional costs if a firefighter is diagnosed with cancer after enrollment. The insurance is administered under the PSPRS. In 2007, HB2268 changed the name of the Fire Fighter Cancer Insurance Policy Program to the Fire Fighter and Peace Officer Cancer Insurance Policy Program and extended coverage to certified peace officers under this program.

Financial Impact

The cost for FY2025-26 is $50 per peace officer. This item requests authorization to pay up to $121,500. The payment will provide cancer insurance coverage for Police sworn personnel for FY 2025-26. Funds are available in the Police Department's budget.

This item was adopted.

77 Solid Waste and Recycling Collection and Transport Equipment with Related Equipment, Supplies, and Accessories - COOP-20-053 (Ordinance S-51905) - Citywide

Request to authorize the City Manager, or his designee, to allow additional expenditures under Contract 154568 with Anco Sanitation Systems, Inc, for the purchase of solid waste and recycling collection and transport equipment with related equipment, supplies, and accessories for the Aviation Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $550,000.

Summary

The Aviation Department requires containers, balers, and compactors to be staged throughout Phoenix Sky Harbor International Airport, Phoenix Deer Valley Airport, and Phoenix Goodyear Airport to contain trash and

recyclable materials for proper disposal and recycling of the collected waste. Additional funding is requested to replace containers, balers, and compactors as necessary.

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

Financial Impact
Upon approval of $550,000 in additional funds, the revised total value of the contract will not exceed $850,000.

Concurrence/Previous Council Action
The City Council previously reviewed this request:

Solid Waste and Recycling Collection and Transport Equipment with Related Equipment, Supplies, and Accessories - Requirements contract 150083 (Ordinance S-47593)

This item was adopted.

78 Badging Supplies Contract IFB 24-0460 - Request for Award (Ordinance S-51909) - Districts 1, 8 & Out of City

Request to authorize the City Manager, or his designee, to enter into contracts with ThermalPrint, LLC; ID Card Consultants, LLC; and B2B Holdings, Inc. to provide badging supplies for the Aviation, Fire, Municipal Court, Police, Public Transit, and Water Services departments. Further request to authorize the City Controller to disburse all funds related to this item. The combined total value of the contracts will be up to $3,366,000.

Summary
This contract will provide badging supplies for City employees and contractors. Badging supply items include, but are not limited to lanyards, badge holders, printing supplies (i.e., printer film, ribbons, and cleaning kits), ID card stock, proximity cards, and re-validation stickers. These items are essential for the security access of City employees and contractors. Badging supplies must be readily available to permit necessary access to secured work areas.

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

Six vendors submitted bids covering four groups. Group 1 - Badging Accessories - Core Items; Group 2 - Badge Print Supplies; Group 3 - ID Cards; and Group 4 - Badge Revalidation Stickers. Four vendors have been deemed to be responsive to posted specifications and responsible for providing the required goods. Following an evaluation based on price, the procurement officer recommends award to the following vendors:

Selected Bidder Group 1
ThermalPrint, LLC

Selected Bidder Group 2
ThermalPrint, LLC

Selected Bidder Group 3
ID Card Consultants, LLC

Selected Bidder Group 4
B2B Holdings, Inc.

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

Financial Impact
The combined total value of the contracts will be up to $3,366,000 for the total five-year contract term.

Funding is available in the Aviation, Fire, Municipal Court, Police, Public Transit, and Water Services departments' operating budgets.

Location
Council Districts: 1, 8 and Out of City

This item was adopted.

79 Aviation Department Electric Vehicle Charging Infrastructure - Engineering Services - AV09000103 (Ordinance S-51922) - Districts 1, 8 & Out of City

Request to authorize the City Manager, or his designee, to enter into an agreement with RS&H, Inc. to provide Engineering Services that include programming, schematic design, and possible construction administration and inspection services for the Aviation Department Electric Vehicle Charging Infrastructure project. Further request authorization to execute 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 $400,000.

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

Summary

The purpose of this project is to provide modern and sustainable Electric Vehicle (EV) charging infrastructure for vehicles and associated equipment for the City of Phoenix Aviation Department. The EV charging infrastructure will be utilized at all Aviation campuses including Phoenix Sky Harbor International Airport, Phoenix Deer Valley and Phoenix Goodyear Airports. The infrastructure design shall align with Aviation goals in sustainability, resiliency, and applicable key performance indicators.

RS&H, Inc.'s services include, but are not limited to: identify and provide EV charging locations for EV vehicles and equipment in multiple locations; identify and provide separate recommendations focused on Aviation Fleet and public use EV charging infrastructure; identify and provide EV charging capacity needs (existing and future); identify and provide options for Level 3 and Level 2 chargers that are open protocol; identify and provide electrical requirements including electrical service entrance sections by location, based on needs; identify and provide options for EV infrastructure monitoring systems that tracks capacity, metering, usage, access control, and trends analysis with dashboards, graphics, and other elements; recommend and provide preliminary system specifications and anticipated production statistics; recommend and provide an optimized EV infrastructure for maximum energy savings and resiliency; recommend and provide design that includes consideration for future infrastructure and upgrades where applicable; and recommend and provide preliminary requirements for all anticipated/associated structural, electrical, mechanical, technology, Fire/Life/Safety/Security, and civil design work as required.

Procurement Information

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

Selected Firm

Rank 1: RS&H, Inc.

Additional Proposers

Rank 2: Stantec Consulting Services, Inc.
Rank 3: NV5, Inc.
Rank 4: Kimley-Horn and Associates, Inc.
Rank 5: GLHN Architects & Engineers, Inc.
Rank 6: Burns & McDonnell Engineering Company, Inc.
Rank 7: Affiliated Engineers, Inc.
Rank 8: Wright Engineering Corporation

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 RS&H, Inc. will not exceed $400,000, including all subconsultant and reimbursable costs.

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

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

This item was adopted.

80 Additional Expenditure for Cyclone Equipment, Parts, Accessories, and Repair Services (Ordinance S-51931) - District 8

Request to authorize the City Manager, or his designee, to allow additional expenditures to Contract 154775 with Cyclone Technology, LLC (Cyclone) for the purchase of equipment, equipment upgrades, and parts and repair services on the existing runway rubber, paint and coating remover, and hard surface cleaners at Phoenix Sky Harbor International Airport. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditure will be up to $650,000.

Summary
The additional expenditure will support the replacement of one piece of Cyclone equipment, model 4006ST, a fully self-contained, high-efficiency system designed for runway rubber, paint, and coating removal. Acquiring this equipment will serve as a crucial backup during periods of downtime of the original equipment, ensuring uninterrupted paint and rubber removal operations on runways and minimizing delays caused by equipment repairs or servicing.

Contract Term
The contract term remains unchanged, ending on May 31, 2026.

Financial Impact
Upon approval of $650,000 in additional funds, the revised value of the contract will be up to $1,350,000 for the remaining contract term.

Funds are available in the Aviation Department's budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

Equipment, Parts Supply, and Services Contract #154775 (Ordinance S-47553) on May 19, 2021.

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

This item was adopted.

81 Heating Ventilation and Air Conditioning Filter Parts, Installation, and Services Contract IFB 25-0518 - Request for Award (Ordinance S-51943) - Districts 1, 8 & Out of City

Request to authorize the City Manager, or his designee, to enter into a contract with American Air Filter Company Inc. dba AAF International to provide Heating, Ventilation, and Air Conditioning Filter Parts, Installation, and 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 $2,625,000.

Summary
This contract will provide heating, ventilation, and air conditioning filter parts, installation, and services for Phoenix Sky Harbor International Airport (PHX), and its surrounding Aviation-owned properties, Phoenix Deer Valley Airport (DVT), and Phoenix Goodyear Airport (GYR).

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

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

Selected Bidder
American Air Filter Company Inc. dba AAF International.

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

Financial Impact
The contract value will be up to $2,625,000 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.

82 NAPA Fleet Related Maintenance Equipment and Supplies Contract COOP 25-0562 - Request for Award (Ordinance S-51945) - District 8

Request to authorize the City Manager, or his designee, to enter into a cooperative agreement with Genuine Parts Company dba NAPA Auto Parts to provide fleet-related maintenance equipment, supplies and inventory management 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 not exceed $1,500,000.

Summary

This contract will provide fleet-related maintenance equipment, supplies, and inventory management for the Aviation Department. The Aviation Department, Facilities and Services Division, owns and operates Phoenix Sky Harbor International Airport, Phoenix Deer Valley Airport, and Phoenix Goodyear Airport. The Facilities and Services Division is responsible for maintenance of the Airports' fleet of vehicles and maintaining inventory of needed equipment for parts, supplies, and consumables. This contract is needed to improve operations by maintaining inventories of equipment and replacement parts, which will reduce vehicle down time and provide inventory space. The contract will increase parts process efficiencies through reductions in invoicing and will provide significant reductions in costs through wholesale pricing, rebates, and decreased delivery costs. Other benefits include coverage of all operating hours, providing inventory space, and performance reporting and training. Over 90 percent of standard parts are delivered no later than the next business day.

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. Sourcewell is a Minnesota state government entity that serves government, education, and non-profit organizations nationwide with a cooperative purchasing program. The contract was awarded through a competitive process consistent with the City's procurement processes,

as set forth in the Phoenix City Code, Chapter 43. The Aviation Department will be able to leverage the use of the Sourcewell cooperative Contract 110520-GPC.

Contract Term
The contract will begin on or about June 24, 2025, for a six-month term with an option to extend for one year.

Financial Impact
The total contract value will not exceed $1,500,000. 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.

83 Jet Fuel Remediation and Technical Dispute Environmental Consulting Services Contract RFP 24-0328 Request for Award (Ordinance S-51946) - District 8

Request to authorize the City Manager, or his designee, to enter into a contract with Geosyntec Consultants, Inc. to provide Jet Fuel Remediation and Technical Dispute Environmental Consulting 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 $250,000.

Summary
Through this contract, Geosyntec Consultants, Inc. will provide jet fuel remediation and technical dispute environmental consulting services for the Phoenix Sky Harbor International Airport. In the future, the City may develop infrastructure in the footprint of areas remediated by the Airport Fueling Facilities Corporation and the City requires support to avoid potential construction conflicts, costs, or delays.

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

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

Method of Approach to Scope of Work: 0-300 points
Qualifications and Experience of Consulting Staff: 0-275 points
Firm Qualifications and Experience: 0-225 points
Fee Schedule: 0-200 points

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

Geosyntec Consultants, Inc., 835 points

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

Financial Impact
The contract value will be up to $250,000 for the total five-year contract term.

Funding is available in the Aviation Department operating budget.

Concurrence/Previous Council Action

The Business and Development Subcommittee:
Recommended approval of this item, by a vote of 4-0, on April 3, 2025; and

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

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

This item was adopted.

84 Right of Entry and Access Agreement with Arizona Department of Environmental Quality and Arcadis U.S., Inc. (Ordinance S-51951) - District 8

Request to authorize the City Manager, or his designee, to enter into a Right of Entry and Access Agreement with Arizona Department of Environmental Quality (ADEQ) and Arcadis U.S., Inc. at City of Phoenix-owned property located at 3039 and 3051 East Washington Street.

Summary
ADEQ has hired Arcadis U.S., Inc. as its contractor to perform remedial investigation activities to determine the degree and extent of contamination in subsurface soil and groundwater beneath the private property located at 3027 East Washington Street in Phoenix, Arizona (Joray Site). ADEQ and Arcadis U.S., Inc. requests to enter into a new Right of Entry and Access Agreement for five years with a one-year option to extend.

Contract Term
The primary term of the Agreement will be for five years which will commence on August 1, 2025 and will extend to July 31, 2030. Provisions of the contract include a one-year option to extend, which may be exercised at the sole discretion of the Aviation Director.

Financial Impact
This is a non-revenue generating contract. There are no costs associated with the Agreement or any of the activities described in the Agreement.

Location
3039 and 3051 East Washington Street, Phoenix, AZ.
Council District: 8

This item was adopted.

85 Transit Facilities Maintenance - PTD25-002 - Request for Award (Ordinance S-51934) - Citywide

Request to authorize the City Manager, or his designee, to enter into a contract with ABM Industry Group, LLC to provide facilities maintenance services at multiple transit facilities for the Public Transit Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of this contract will not exceed $22,500,000 over five years.

Summary

ABM Industry Group, LLC will be responsible for facility maintenance services for city-owned transit properties, including three transit operating garages, one office building, four transit centers, and eight park-and-ride locations. The contractor will be responsible for all facilities' maintenance, repairs, and preventative maintenance, including those for electrical systems, Heating Ventilation and Air Conditioning, elevators, plumbing, fluid and fuel system maintenance and dispensing, and fire safety and special systems. Many Public Transit-owned sites are federally funded and require compliance with the Federal Transit Administration's Transit Asset Management requirements. Having a dedicated maintenance firm for transit sites ensures compliance with these federal requirements as well as responsiveness to the continual operations at Public Transit's multiple operating garages.

Procurement Information

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

Three vendors submitted proposals deemed responsive. An evaluation committee of qualified City and tenant staff evaluated those offers based on the following criteria, with a maximum possible point total of 1,000 points:

Method of Approach (400 points)
Qualifications and Experience (200 points)
Tracking and Reporting Capabilities (200 points)

Price Proposal (200 points)

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

ABM Industry Group, LLC (851 points)

Contract Term
The term of this contract will commence on or about July 1, 2025, for a period of five years.

Financial Impact
The contract value will not exceed $22,500,000. Funding is available in the Public Transit Department's Operating budget.

This item was adopted.

86 Phoenix Sky Harbor International Airport Terminal 4 Fire Pump and Service Entrance Section Replacement - Professional Services - AV21000107 (Ordinance S-51907) - District 8

Request to authorize the City Manager, or his designee, to enter into an agreement with SmithGroup, Inc. to provide Professional Services that include design and construction administration and inspection services for the Phoenix Sky Harbor International Airport Terminal 4 Fire Pump and Service Entrance Section Replacement 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 $250,000.

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

assumption of liability provisions that otherwise should be prohibited by Phoenix City Code 42-18. This authorization excludes any transaction involving an interest in real property.

Summary

The purpose of this project is to replace and upgrade the Phoenix Sky Harbor International Airport Terminal 4 processor main fire pump and connected service entrance section to support existing and new fire pump loads and to ensure compliance with current electrical code requirements.

As part of the Phoenix Sky Harbor International Airport Terminal 4 South 1 Concourse project, SmithGroup, Inc. prepared a study of the existing Terminal 4 fire protection system and found the existing fire pump serving Terminal 4 would benefit from an upgrade.

SmithGroup, Inc. was selected as the Architect of Record for the design phase of the Phoenix Sky Harbor International Airport Terminal 4 Fire Pump and Service Entrance Section Replacement project due to their unique knowledge of the proposed work. Design work included an upgrade to the electrical service to accommodate the fire pump upgrade.

Modifications to the original design for the electrical service are now required based on collaboration with Arizona Public Service. SmithGroup, Inc. and its subconsultants have become very familiar with the requirements and operations of Phoenix Sky Harbor International Airport Terminal 4 fire protection system, electrical service, and operations of the facility. The knowledge base SmithGroup, Inc. allows for minimal impacts to the project timeline and service areas while completing this additional work and is essential moving into the construction phase of this project.

SmithGroup, Inc.'s services include, but are not limited to: design modifications; construction administration and inspection services; and other tasks as assigned for a complete project.

Procurement Information

SmithGroup, Inc. was chosen for this project using a Direct Select process set forth in Section 34-103 of the Arizona Revised Statutes

(A.R.S.). The Direct Select process reduces the time to procure professional services as opposed to an advertised selection process; meeting the project deadline, ensuring continuity and the most efficient use of staff and funding resources.

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

Financial Impact
The agreement value for SmithGroup, Inc. will not exceed $250,000, including all subconsultant and reimbursable costs.

Funding is available in the Aviation 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.

Concurrence/Previous Council Action
The City Council approved:
Architectural Services Agreement 155909 (Ordinance S-48324) on February 16, 2022.

Location
3400 E. Sky Harbor Boulevard
Council District: 8

This item was adopted.

87 Purchase of All-Terrain Vehicles, Utility Vehicles, and Golf Carts Contract - IFB 25-FSD-035 - Request for Award (Ordinance S-51914) - Citywide

Request to authorize the City Manager, or his designee, to enter into contract with RumbleOn, Inc. dba RideNow Powersports to provide

All-Terrain Vehicles, Utility Vehicles, and Golf Carts for the Public Works Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $2,000,000.

Summary

This contract will provide All-Terrain Vehicles (ATV's) and Utility Vehicles (UV's) in providing versatile transportation and operations support across various departments. These vehicles enhance the efficiency of emergency response teams by enabling access to areas that a standard vehicle cannot reach. ATV's and UV's are beneficial for maintaining parks and trails, navigating through rough terrain during inspections, repairs, and supporting emergency services in off-road rescue situations. Their compact size and maneuverability allow city personnel to respond quickly to incidents, transport equipment, and conduct essential maintenance without disrupting public spaces. Investing in ATV's and UV's improves the City's ability to provide timely and effective services by increasing operations' flexibility and safety for employees.

Procurement Information

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

Four bidders 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

RumbleOn, Inc. dba RideNow Powersports:
Polaris Ranger Crew SP570 - $12,729.60
Polaris Ranger Crew SP570 Premium - $14,799.60
Polaris Sportsman XP 1000 - $15,249.60
Polaris Ranger XP Crew - $21,099.60

Contract Term

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

Financial Impact

The aggregate contract value will not exceed $2,000,000.

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

This item was adopted.

89 Val Vista Water Treatment Plant Reservoir 3 (1-ES5-3) Rehabilitation - Construction Manager at Risk Services - WS85050019 (Ordinance S-51899) - Out of City

Request to authorize the City Manager, or his designee, to enter into an agreement with Sundt Construction, Inc. to provide Construction Manager at Risk Preconstruction and Construction Services for the Val Vista Water Treatment Plant Reservoir 3 (1-ES5-3) Rehabilitation project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $25,350,000.

Summary

The purpose of this project is to rehabilitate Reservoir 3 at Val Vista Water Treatment Plant. The reservoir is a 40 million gallon concrete potable water reservoir with hopper-style side slopes and metal roof. The protective interior liner and the roof have reached the end of their operation lifespan and need to be replaced, and the reservoir requires major rehabilitation with improvements as a result.

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

Sundt Construction, Inc.'s Preconstruction Services include, but are not limited to: provide detailed cost estimating and knowledge of market place conditions, assist in the permitting process, advise City on choosing green building materials, provide long-lead procurement studies and initiate procurement of long-lead items and participating with the City in a process to establish a Small Business Enterprise (SBE) goal for the project.

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

Sundt Construction Inc.'s additional Construction Services include maintaining a safe work site for all project participants, provide quality controls, arrange for procurement of materials and equipment, deal with City issues, schedule and manage site operations and coordinate with various City of Phoenix departments, other agencies and utility companies.

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

Selected Firm
Rank 1: Sundt Construction, Inc.

Additional Proposers
Rank 2: MGC Contractors, Inc.
Rank 3: Hensel Phelps Construction, Co.

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

Financial Impact

The agreement value for Sundt Construction, Inc. will not exceed $25,350,000, including all subcontractor and reimbursable costs.

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

Location

Council District: Out of City

This item was adopted.

90 2024 Booster Pump Station Improvements - Engineering Services - WS85100032 (Ordinance S-51904) - Districts 3, 6 & Out of City

Request to authorize the City Manager, or his designee, to enter into an agreement with Wilson Engineers, LLC to provide Engineering Services that include assessment, design and possible construction administration and inspection services for the 2024 Booster Pump Station Improvements project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The total fee for the services will not exceed $1.5 million.

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

involving an interest in real property.

Summary

The purpose of this project is to rehabilitate design and improvements of four Booster Pump Stations (BPS) deemed critical for the operation of the water distribution system. The City of Phoenix currently owns and operates approximately 112 BPS facilities. In October 2017, the City completed a high level BPS Assessment as part of the Asset Data Collection effort. The project included a detailed condition assessment review of all BPS, including summarizing and prioritizing the BPS facilities for rehabilitation and/or replacement as part of capital improvement projects over the next several years.

Wilson Engineers, LLC's services include, but are not limited to: data collection and final assessment, geotechnical and corrosivity with the City's asset management team; hydraulic and transient modeling analysis for each station; design services for civil, mechanical, structural, architectural, electrical, and assist with public outreach if required.

Procurement Information

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

Selected Firm

Rank 1: Wilson Engineers, LLC

Additional Proposers

Rank 2: GHD, Inc.
Rank 3: Entellus, Inc.
Rank 4: Coe and Van Loo, LLC
Rank 5: Carollo Engineers, Inc.

Contract Term

The term of the agreement is five years from the issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement

prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact

The agreement value for Wilson Engineers, LLC will not exceed $1.5 million, including all subconsultant and reimbursable costs.

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

Location

Various locations throughout Phoenix, Tempe, and Paradise Valley
Council Districts: 3, 6, and Out of City

This item was adopted.

91 Sub-Regional Operating Group - 91st Avenue Wastewater Treatment Plant 1A Rehabilitation - Construction Manager at Risk Preconstruction Services - WS90100114 (Ordinance S-51906) - District 7

Request to authorize the City Manager, or his designee, to enter into an agreement with McCarthy Building Companies, Inc. to provide Construction Manager at Risk Preconstruction Services for the Sub-Regional Operating Group - 91st Avenue Wastewater Water Treatment Plant 1A Rehabilitation project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $750,000.

Summary

The purpose of this project is to rehabilitate or replace assets throughout Plant 1A at the 91st Avenue Wastewater Treatment Plant and incorporate

current technologies and equipment. Rehabilitation or replacement of assets throughout the Plant 1A treatment train, may include, but are not limited to: primary sedimentation, aeration, secondary sedimentation, reuse water system, disinfection, ancillary equipment and systems, process air supply and distribution systems, and electrical and control systems.

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

McCarthy Building Companies, Inc.'s Preconstruction Services include, but are not limited to: site visits and field investigations, providing detailed cost estimating and knowledge of marketplace conditions; providing construction phasing and scheduling that will minimize interruption to the City operations, advise the City on ways to gain efficiencies in project delivery, assist with life-cycle cost analyses to provide recommendations for replacement equipment, and provide long-lead procurement studies, initiate procurement of long-lead items, and participating with the City in a process to establish a Small Business Enterprise goal for the project.

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

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

Selected Firm
Rank 1: McCarthy Building Companies, Inc.

Additional Proposers

Rank 2: PCL Construction, Inc.
Rank 3: Kiewit Infrastructure West Co.
Rank 4: MGC Contractors, Inc.
Rank 5: Sundt Construction, Inc.

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 McCarthy Building Companies, Inc. will not exceed $750,000, including all subcontractor and reimbursable costs.

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

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

This item was adopted.

92 Street Transportation Department Traffic Engineering and Design Support On-Call Services (Ordinance S-51957) - Citywide

Request to authorize the City Manager, or his designee, to enter into separate agreements with the three consultants listed in **Attachment A**, to provide Traffic Engineering and Design Support On-Call services for the Street Transportation Department. Further request to authorize execution of amendments to the agreements as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The total fee for all services will not exceed $9 million.

Additionally, request to authorize the City Manager, or his designee, to take all action as may be necessary or appropriate and to execute all

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

Summary

The On-Call consultants will be responsible for providing On-Call Traffic Engineering and Design Support services that include, but are not limited to: progress meetings, Base Intersection CADD layouts, field verification, sealed Traffic Signal CADD plans (including pedestrian hybrid and rapid flashing beacons), sealed Intersection CADD and Americans with Disabilities Act CADD plans, update and seal Traffic Signal Standard Detail sheets, and other services as required on an as-needed basis.

Procurement Information

The selections were made using a qualifications-based selection process set forth in Section 34-604 of the Arizona Revised Statutes (A.R.S.). In accordance with A.R.S. Section 34-604(H), the City may not publicly release information on proposals received or the scoring results until an agreement is awarded. A total of 15 firms submitted proposals and are listed in **Attachment A**.

Contract Term

The term of each agreement is up to five years, or up to $3 million, whichever occurs first. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact

The agreement value for each of the On-Call consultants will not exceed $3 million, including all subconsultant and reimbursable costs. The total fee for all services will not exceed $9 million.

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

This item was adopted.

93 Name Change Amendment - Aviation Department Environmental Consulting On-Call Services for Fiscal Years 2021-25 (Ordinance S-51924) - Districts 1, 8 & Out of City

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 154196 with WSP USA Environmental & Infrastructure, Inc. for a name change to WSP USA, Inc., for the Aviation Department Environmental On-Call Consulting Services for Fiscal Years 2021-25 program. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item.

Summary

On July 19, 2021, the City and Wood Environment & Infrastructure Solutions, Inc. entered into Agreement 154196 for Aviation Department Environmental Consulting On-Call Services.

On September 23, 2022, Wood Environment & Infrastructure Solutions, Inc. notified the City of Phoenix of its name change from Wood Environment & Infrastructure Solutions, Inc. to WSP USA Environmental & Infrastructure, Inc. This was an administrative name change only.

This amendment is necessary because on February 24, 2025, WSP USA Environmental & Infrastructure, Inc. notified the City of Phoenix of its name change from WSP USA Environmental & Infrastructure, Inc. to WSP USA, Inc., and is now operating under the name of WSP USA, Inc.

Contract Term

The term of the agreement remains unchanged from the issuance of the Notice to Proceed. Work scope identified and incorporated into the

agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact
The initial agreement value remains unchanged.

Concurrence/Previous Council Action
The City Council approved Aviation Department Environmental On-Call Services Agreement 154196 (Ordinance S-47515) on May 5, 2021.

Location
Phoenix Sky Harbor International Airport - 3400 E. Sky Harbor Boulevard
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.

94 Sanitary Waste, Vent and Storm Drain Piping Replacement Engineering Services - PW26700051 - Request for Award (Ordinance S-51929) - District 7

Request to authorize the City Manager, or his designee, to enter into an agreement with Gannett Fleming, Inc. to provide engineering services that include construction administration and inspection for the Phoenix Municipal Court Sanitary Waste, Vent and Storm Drain Piping Replacement 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 $197,818.32.

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

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

Summary

The purpose of this project is to provide additional construction administration and inspection services for the replacement of 9,770 linear feet of sanitary waste, vent and storm drain piping, including restroom upgrades. On December 14, 2023, Gannett Fleming, Inc. was contracted to perform design services for the Sanitary Waste, Vent and Storm Drain Piping Replacement Project at the Phoenix Municipal Court Building under the Engineering/Consulting 2023-24 On-Call Services Contract. Design was completed in October 2024. Construction is scheduled to commence summer 2025. During construction phase, construction administration, inspections, and third party quality control are essential services to ensure project design specifications are met. It is the request of the City to have the original design firm, Gannett Fleming, Inc. perform this critical service. For the continuity and seamless services, it is imperative for the original designer to perform this administrative service. Gannett Fleming, Inc. is not on the City's on-call service contract for 2025-27, therefore, it is requested to direct select them for this service.

Procurement Information

Gannett Fleming, Inc. was chosen for this project using a Direct Select process set forth in Arizona Revised Statutes Section 34-103. The Direct Select process will ensure project design specifications are met.

Contract Term

The term of the agreement is two years from the issuance of the Notice to Proceed. The scope of work 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 Gannet Fleming, Inc. will not exceed $197,818.32, including all subconsultant and reimbursable costs.

Funding is available in the Public Works 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
300 W. Washington Street
Council District: 7

This item was adopted.

95 Preformed Thermoplastic Pavement Marking Material Contract - IFB 25-0515 Request for Award (Ordinance S-51932) - Citywide

Request to authorize the City Manager, or his designee, to enter into contracts with Preform LLC and Geveko Markings Inc. to provide Preformed Thermoplastic Pavement Marking Material for the Street Transportation Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed $1,550,000.

Summary
These contracts will provide the Street Transportation Department Signing and Striping Shop a variety of preformed thermoplastic pavement marking materials, such as turn arrows, bicycle symbols, and straight-line segments to enhance traffic pavement markings throughout the City's street infrastructure. In addition to standard white and yellow colored marking materials, these contracts will include specialized marking materials, such as bike lane green.

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

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

Selected Bidders
Bidder A: Preform LLC
Bidder B: Geveko Markings 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 contracts value will not exceed $1,550,000. Funding is available in the Streets Transportation Department's operating budget.

This item was adopted.

96 Glass Reflectorized Beads Contract - IFB 25-0610 Request for Award (Ordinance S-51933) - Citywide

Request to authorize the City Manager, or his designee, to enter into a contract with Potters Industries, LLC to provide glass reflectorized beads for the Street Transportation Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $865,500.

Summary
This contract will provide glass reflectorized beads to the Street Transportation Department on an as-needed basis in an effort to maintain the operation and safety of the City's roadways. The Street Transportation Department uses reflectorizing glass beads to add a retro-reflective element to pavement markings, making them more visible to the motoring and biking public. The beads are used by the Signing and Striping Shop for paint striping operations and applied to all paint and thermoplastic pavement markings for use throughout the City of Phoenix street infrastructure.

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
Potters Industries, 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 $865,500. Funding is available in the Street Transportation Department's operating budget.

This item was adopted.

97 Phoenix Sky Harbor International Airport Rental Car Center and East Economy Parking Fire Alarm Systems Replacement - Engineering Services - AV15000077 and AV15000078 (Ordinance S-51935) - District 8

Request to authorize the City Manager, or his designee, to enter into an agreement with Jensen Hughes, Inc. to provide Engineering Services that include assessment, design, and possible construction administration and inspection services for the Phoenix Sky Harbor International Airport Rental Car Center and East Economy Parking Fire Alarm Systems Replacement project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The total fee for services will not exceed $950,000.

Additionally, request to authorize the City Manager, or his designee, to take all action as may be necessary or appropriate and to execute all design and construction agreements, licenses, permits, and requests for utility services related to the development, design and construction of the project. Such utility services include, but are not limited to: electrical, water, sewer, natural gas, telecommunication, cable television, railroads and other modes of transportation. Further request the City Council to grant an exception to Phoenix City Code 42-20 to authorize inclusion in

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

Summary

The purpose of this project is to replace the Rental Car Center and East Economy Parking fire alarm systems at Phoenix Sky Harbor International Airport. The current fire alarm system is 20 years old and requires upgrades including the fire alarm control panels and all initiating and indicating devices. The project will also be installing an Emergency Communications System to make it easier to maintain and test the system, as well as integrate with the current fire alarm network infrastructure and system monitoring.

Jensen Hughes, Inc.'s services include, but are not limited to: assess the current fire alarm system including verifying as-built drawings and locations of all devices, conduit, and wiring; provide field survey labor to verify fire alarm field device types and locations for the areas listed; develop floor plans for each area reflecting new fire alarm requirements by current code; review shop drawings submitted by Contractor; provide elevation, riser, and detail sheets for installed fire alarm components; provide network riser diagrams and installation detail sheets for panel and field devices; provide plans and specifications; conduct coordination meetings with the City of Phoenix Aviation Department as required; and all other tasks 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. Five firms submitted proposals and are listed below.

Selected Firm

Rank 1: Jensen Hughes, Inc.

Additional Proposer

Rank 2: Mo Mon Tai, Inc. dba TERPconsulting
Rank 3: Bowman Fire & Life Safety, Inc.
Rank 4: Telgian Engineering & Consulting, LLC
Rank 5: Coffman Engineers, Inc.

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

Financial Impact
The agreement value for Jensen Hughes, Inc. will not exceed $950,000, including all subconsultant and reimbursable costs.

Funding is available in the Aviation 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
Phoenix Airport Rental Car Center, 1805 E. Sky Harbor Circle South
Phoenix Airport East Economy Lot, S. 41st Street and S. 42nd Street
Council District: 8

This item was adopted.

98 Phoenix Sky Harbor International Airport Rental Car Center and East Economy Parking Fire Alarm Systems Replacement - Construction Manager at Risk Services - AV15000077 and 15000078 (Ordinance S-51936) - 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 Phoenix Sky Harbor International Airport Rental Car Center and East Economy Parking Fire Alarm Systems Replacement 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 $7.4 million.

Summary

The purpose of this project is to replace the Rental Car Center and East Economy Parking fire alarm systems at Phoenix Sky Harbor International Airport. The current fire alarm system is 20 years old and requires upgrades. Fire life safety system replacements and upgrades will include the Fire Alarm Control Panels and all initiating and indicating devices. The project will also be installing an Emergency Communications System to maintain and test the system, and integrate with the current fire alarm network infrastructure and system monitoring.

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 Team, Inc.'s Preconstruction Services include, but are not limited to: provide detailed cost estimating, project planning, construction phasing and scheduling that will minimize interruption to City operations; provide 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 the permitting processes; protect the City's sensitivity to quality, safety, and environmental factors; advise City on choosing green building materials; participating with the City in a process to establish a Small Business Enterprise (SBE) goal for the project; and other work as required.

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 prequalified 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: coordination with various City of Phoenix departments, other agencies, and utility companies; arranging for procurement of materials and equipment; scheduling and managing site operations; bidding, awarding, and managing all construction related contracts while meeting City bid requirements including the local and SBE participation goal; providing quality controls; bonding and insuring the construction; addressing all federal, state and local permitting requirements; maintaining a safe work site for all project participants; and all 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. Four firms submitted proposals and are listed below.

Selected Firm
Rank 1: Chasse Building Team, Inc.

Additional Proposers
Rank 2: Sun Eagle Corporation
Rank 3: Brycon Corporation
Rank 4: Basalt Building Group, Inc.

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

Financial Impact

The agreement value for Chasse Building Team, Inc. will not exceed $7.4 million, including all subcontractor and reimbursable costs.

Funding is available in the Aviation 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
Phoenix Airport Rental Car Center, 1805 E. Sky Harbor Circle South
Phoenix Airport East Economy Lot, S. 41st Street and S. 42nd Street
Council District: 8

This item was adopted.

99 Customer Information System Managed Services Contract - RFP 2425-WCS-680- Request for Award (Ordinance S-51939) - Citywide

Request to authorize the City Manager, or his designee, to enter into contracts with Ernst & Young LLP and RCC Global, LLC., to provide managed services to the Customer Information System (CIS) for the Water Services and Public Works departments. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed $15,620,770.

Summary
This contract will provide the Water Services and Public Works departments with managed services including Primary Support Services and Batch Operation Services, to operate, maintain and improve the CIS on a 24/7 basis. The CIS consists of various system applications utilized to support a range of customer service operations including customer contact centers, account management, credit management, meter reading, work management, field activities and financial management.

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

Procurement Information

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

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

Capability/Experience (0-470 points)
Method of Approach (0-280 points)
Cost (0-250 points)

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

For Primary Support Services:
Ernst & Young, LLP (721.69 points) - Primary Vendor
RCC Global, LLC. (717.50 points) - Secondary Vendor

For Batch Support Services:
RCC Global, LLC. (825.00 points) - Primary Vendor
Ernst & Young, LLP (645.63 points) - Secondary Vendor

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

Financial Impact
The aggregate contracts value will not exceed $15,620,770.

Funding is available in the Water Services and Public Works departments Operating budgets.

This item was adopted.

100 Element Laboratory Information Management System - Amendment (Ordinance S-51944) - Citywide

Request to authorize the City Manager, or his designee, to execute an amendment acknowledging and affirming the substitution of Promium L.L.C. under the Promium L.L.C. Element Laboratory Information

Management System Laboratory Management System Contract 159164 by Clinisys, Inc.

Summary

The purpose of this amendment is to acknowledge and affirm the responsibility of Clinisys, Inc. for all obligations and liabilities under the agreement originally with Promium L.L.C. through merger. This amendment would allow for the project and project duties to move forward unhindered.

This contract provides a Laboratory Information Management System that will replace the current legacy system. The system is critical to manage the City's federal and state permitting requirements as well as the Arizona Pollutant Discharge Elimination System permit, National Pollutant Discharge Elimination System permit and multiple Environmental Protection Agency programs. The amendment also clarifies the applicable software version under the contract.

Contract Term

Upon approval the contract will be extended through May 31, 2030.

Financial Impact

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

Concurrence/Previous Council Action

The City Council previously reviewed this request:

Element Laboratory Information Management System Contract 159164, Ordinance S-49559, on April 4, 2023.

This item was adopted.

101 HVAC Maintenance and Repairs - IFB-2425-WWT-685 - Request for Award (Ordinance S-51950) - Citywide

Request to authorize the City Manager, or his designee, to enter into separate agreements with Artic Air Heating & Cooling Inc., Delta Air Conditioning LLC, Evolution Mechanical Services, LLC, HACI Service,

LLC, and Lee Collins Air Conditioning Company to provide heating, ventilation, and air conditioning maintenance and repairs 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 agreements will not exceed $18,693,218.

Summary

The Water Services Department (WSD) is responsible for the maintenance and upkeep of the heating, ventilation, and air conditioning (HVAC) units located in the Phoenix Metropolitan area and neighboring cities. This agreement will allow WSD to request maintenance, repairs, and parts on all HVAC units on an as needed basis. Maintenance and repairs include scheduled preventative maintenance, repairs for existing units that may break down, and new units when one fails and needs to be replaced.

Procurement Information

The recommendations were made using an Invitation for Bid procurement process in accordance with City of Phoenix Administrative Regulation 3.10.

Twelve vendors submitted bids and are listed below, and five vendors were deemed to be responsive and responsible. Following an evaluation based on price, the procurement officer recommends award to the following vendors:

Selected Bidders:
Artic Air Heating & Cooling, Inc.
Delta Air Conditioning LLC
Evolution Mechanical Services, LLC
HACI Service, LLC
Lee Collins Air Conditioning Company

Additional Bidders:
Coolsys Commercial & Industrial Solutions, Inc.
Corporate Air Mechanical Services, Inc.
Optimum Air, LLC
A Quality HVAC Services, L.L.C.
I & A Air Conditioning LLC

Mechanical Brothers Heating & Cooling, LLC
Karber Corporation

Contract Term
The contracts will begin on or about July 1, 2025, for a base three-year term with four one-year options to extend, for an aggregate seven-year contract term.

Financial Impact
The aggregate contracts value will not exceed $18,693,218.

This item was adopted.

102 Abandonment of Easement - ABND 240039 - Alley located south of 817 W. Jefferson Street and north of 119 S. 9th Avenue and stretches west and east from lot 1 through 10 of Nearhs Addition Plat (Resolution 22304) - District 7

Abandonment: 240039
Project: 23-2020
Applicant: Eric Barcon, Maricopa County Facilities Management
Request: To abandon a 25-foot public utility easement (PUE) that is located between lots 1 through 10 of block 27 of the Nearhs Addition Plat.
Date of Decision: October 24, 2024

Location
Generally located at the alley located south of 817 W. Jefferson Street and north of 119 South 9th Avenue and stretches west and east from lot 1 through 10 of Nearhs Addition Plat.
Council District: 7

Financial Impact
Pursuant to Phoenix City Code Art. 5, Sec. 31-64 (e) as 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, also replatting of the area with alternate roadways and new development as sufficient and appropriate consideration in this matter.

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

This item was adopted.

103 Abandonment of Right-of-Way - ABND 240047 - Rights-of-way of 8th Avenue and of 9th Avenue between W. Jefferson Street and W. Madison Street (Resolution 22305) - District 7

Abandonment: 240047
Project: 23-2020
Applicant: Maricopa County
Request: To abandon 8th Avenue and 9th Avenue rights-of-way between W. Madison Street and W. Jefferson Street (51,480 square feet / 1.18 acres), as shown recorded within the Neahrs Addition plat (9/29/1897, Book 2, Page 61).
Date of Hearing: December 12, 2024

Location
Generally located for the rights-of-way of 8th Avenue and of 9th Avenue between W. Jefferson Street and W. Madison Street.
Council District: 7

Financial Impact
Pursuant to Phoenix City Code Art. 5, Sec. 31-64 (e) as 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, also replatting of the area with alternate roadways and new development as sufficient and appropriate consideration in this matter.

A fee was also collected as part of this abandonment in the amount of $386,000.00

This item was adopted.

104 Abandonment of Easement - ABND 250002 - 5750 W. Baseline Road (Resolution 22303) - District 8

Abandonment: 250002
Project: 21-1776
Applicant: Steven Bowser

Request: To abandon a 46-foot wide drainage easement described in DOD No. 2003-0542167 recorded on April 30, 2003 MCR.
Date of Decision: March 6, 2025

Location
Generally located at 5750 W. Baseline Road
Council District: 8

Financial Impact
Pursuant to Phoenix City Code Art. 5, Sec. 31-64 (e) as 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, also replatting of the area with alternate roadways and new development as 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.

105 Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-25--Z-12-22-7 - Northwest Corner of 47th Avenue and Baseline Road (Ordinance G-7388) - District 7

Request to authorize the City Manager, or his designee, to approve the Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on April 16, 2025.

Summary
Application: PHO-1-25--Z-12-22-7
Existing Zoning: R1-8
Acreage: 14.07

Owner: Ashton Woods Arizona
Applicant and Representative: Melissa Vasquez, Ashton Woods Arizona

Proposal:
1. Request to modify Stipulation 2 regarding the review of conceptual elevations.

VPC Action: The Laveen Village Planning Committee heard this request on April 14, 2025 and recommended approval with additional stipulations, by vote of 10-0.
PHO Action: The Planning Hearing Officer recommended approval with modifications.

Location
Northwest corner of 47th Avenue and Baseline Road
Council District: 7
Parcel Address: 4702 W. Baseline Rd

This item was adopted.

A motion was made by Vice Mayor O'Brien, seconded by Councilwoman Stark, to suspend the rules to take Item 37 out of order to be heard before Item 106. The motion carried by the following voice vote:

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

36 (CONTINUED FROM MARCH 26 AND APRIL 9, 2025) - Authorization to Amend Ground Lease Agreement 9542 with Christown 1755, LLC to Modify the Term and Expand the Premises (Ordinance S-51728) - District 4

Request to authorize the City Manager, or his designee, to execute an amendment to Lease Agreement 9542 with Christown 1755, LLC to modify the term and expand the premises of the ground lease for the Yucca Library. Further request to authorize the City Controller to disburse all funds related to this item.

Additionally, request the City Council to grant an exception pursuant to Phoenix City Code Section 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code

Section 42-18, as tenancy agreements include such provisions.

Summary

The City entered into a ground lease beginning September 8, 1960, Lease Agreement 9542, for 43,560 square feet of land located at 5648 N. 15th Avenue (Leased Site) for the Yucca Library. The ground lease expires June 13, 2057. The City intends to expand the library to include an approximate 10,000 square foot addition to the existing building. To accommodate this addition, the Leased Site will expand to include approximately 72,830 square feet of land, identified by Assessor Parcel Number 156-35-004G, for a total of 116,390 square feet of land. Additionally, the lease term will be amended to a 50-year term, beginning July 1, 2025, through June 30, 2075, for continuation of municipal public library services and because of the capital investment necessary for the addition.

Base rent will be $5,000 per month, plus applicable taxes, and will increase ten percent every five years thereafter, which is within the range of market rents as determined by the Real Estate Division. The City is responsible for all development and construction costs for the expansion and for real estate taxes associated with Leased Site. The City is responsible for ongoing maintenance and improvement costs, including landscaping.

Contract Term

The contract term of the ground lease is 50 years beginning July 1, 2025, through June 30, 2075.

Financial Impact

Rent during the first five years of the lease agreement is $60,000 per year, plus applicable taxes, beginning July 1, 2025. Rent will increase ten percent every five years.

Concurrence/Previous Council Action

Lease Agreement 9542, authorized by Ordinance 3825, was adopted October 25, 1966.

Location
5648 N. 15th Avenue
Council District: 4

Discussion
Councilwoman Pastor asked for a brief staff report on the item.

City Librarian Erin MacFarlane explained the City received funding in the last GO Bond to increase the size of Yucca Library, and added the City rented the land the library was on. She stated the City needed to extend the lease agreement in order to allow there to be more land to do the extension.

Councilwoman Pastor said she understood the GO Bond was approved to expand Yucca Library and the reason for the extension of the lease was to expand the library.

Ms. MacFarlane responded that's correct.

Councilwoman Pastor asked for confirmation that Yucca Library's land was leased.

Ms. MacFarlane confirmed the City owned the building, not the land.

Councilwoman Pastor asked if it was possible for the landowner to cancel the lease agreement and could issue a notice of removal.

Ms. MacFarlane replied that was correct, the landowner's party could terminate the lease based on a procedure the City would go through.

Councilwoman Pastor questioned what would happen to the building if the lease was terminated.

Ms. MacFarlane responded the building would then be in ownership with Kimco.

Councilwoman Pastor asked for clarification if something happened with the lease, the building would then go to the landowner.

Ms. MacFarlane clarified that was correct.

Councilwoman Pastor commented 19th Avenue and Montebello Avenue was in the process of going through the Federal Transit Administration to allow the City to use that land through a Request for Proposals, and suggested using this land facilitate a new library in the future because it would be City property on City land.

A motion was made by Councilwoman Pastor, seconded by Vice Mayor O'Brien, that this item be adopted with the following stipulation, "If in the future, if the property on 19th Avenue and Montebello Avenue does go up for a Request for Proposals, or a new space within that property to be looked at or carved out for a City library. If a City library is built on 19th Avenue and Montebello Avenue, then the land that the lease is on at 15th Avenue and Montebello Avenue the City could repurpose that building and use it possibly for heat respite or anything else." The motion carried by the following vote:

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

43 Bicycles, Parts and Accessories, Including Repair and Maintenance Services Contract - IFB 25-0489 - Request for Award (Ordinance S-51898) - Citywide

Request to authorize the City Manager, or his designee, to enter into a contract with Landis Cyclery, Inc., to provide bicycles, parts and accessories, including repair and maintenance services for departments Citywide. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $175,000.

Summary

This contract will provide the City with bicycles, parts, accessories, repair and maintenance services for various bicycle brands to be utilized Citywide with primary usage by the Fire, Police, and Phoenix Convention Center departments. This contract is necessary to allow departments to

purchase and maintain bicycles in optimal working condition for the safety of the employees who use bicycles as part of their daily responsibilities.

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

One vendor submitted a bid, which was 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
Landis Cyclery, Inc.

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

Financial Impact
The aggregate contract value will not exceed $175,000.

Funding is available in the various departments' operating budgets.

Discussion
Vice Mayor O'Brien made a motion to adopt Item 43.

Councilwoman Stark seconded the motion.

Annie Eldon spoke in favor, and mentioned she was a member of multiple local organizations that supported bicycles in Phoenix.

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

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

No: 0

Absent: 1 - Councilwoman Guardado

52 **Gila River Indian Community 2025 Gaming Grants (Ordinance S-51947) - Citywide**

Request to authorize the City Manager, or his designee, to apply, accept, and if awarded, enter into related agreements up to $18,245,089.55 in funding from the Gila River Indian Community (GRIC) under the 2025 funding cycle. Further request authorization for the City Treasurer to accept and the City Controller to disburse funds as directed by GRIC in connection with these grants, including sub-recipients associated with a project.

Summary

Grants for programs and projects can range in total from $1,000 to $300,000 and can be paid out in installments to support the program for at least one but no more than three years. Detailed and well-justified budgets are essential. GRIC will determine the final amount and length of all grant awards; this may vary from the requested amount.

GRIC will also consider capital funding requests up to $500,000 to be paid out in installments for at least one but no more than five years, however the ultimate level of capital contribution will be at the discretion of the GRIC Tribal Council based on interest in the project and available funding.

If awarded, these monies would be applied, as directed by the GRIC Tribal Council, towards the following:

<u>City Applications</u>

Arts and Culture: $242,190 for the S'edav Va'aki Museum Permanent Gallery Cases and Lighting Project, which will fund the purchase of new climate-controlled object cases and a new lighting system to support the implementation of a new exhibit in the Museum's permanent gallery.

Community and Economic Development Department: $32,950 (over two years) for the Mini Medical School and Little Med School project, which will provide state-of-the-art experiences for Phoenix Elementary

School District students in the field of health care.

Community and Economic Development Department: $300,000 for the Yuma Street Pocket Space, which will fund construction of a series of former residential lots into a dynamic public memorial and community gathering areas.

Housing Department: $15,000 for the Aeroterra After School Enhancement Project, which seeks to enhance the variety and quality of health and educational activities offered to undeserved and at-risk youth. The supplies outlined in the project proposal will strengthen program capacity to engage participants more effectively and provide enriching experiences that promote learning, well-being, and personal growth. The funding will enable the program to expand their reach and impact, ensuring that students have access to the resources and support needed to thrive.

Housing Department: $27,800 for the Housing Outreach and Supplies Trailer (HOST) project, which will allow the department to host community events, in partnership with other city departments and stakeholders, at Housing properties and in redevelopment areas by providing essential supplies and a dedicated trailer needed for resource fairs, public safety and back-to-school events, mobile food pantries, and other engagement activities.

Housing Department: $32,600 (over two years) for the Preserving History Through Community Storytelling project, which will host culturally significant storytelling workshops in the Marcos de Niza-Grant Park community, documenting and preserving community histories and personal narratives to enhance community identity and engagement.

Human Resources Department: $300,000 (over two years) for the Registered Apprenticeship Programs, which will provide City of Phoenix employees with opportunities for skill development, hands-on training, and career advancement through the Registered Apprenticeship Programs. These programs offer structured, high-quality training that combines on-the-job experience with classroom instruction, enabling participants to gain technical skills and industry-recognized certifications necessary for long-term career success.

Human Services Department: $300,000 (over three years) for the Empowerment Through Employment Initiative, which aims to provide comprehensive workforce development services to marginalized

communities across the region, including but not limited to low-income individuals, dislocated workers, formerly incarcerated individuals, unhoused individuals, individuals with disabilities, and other populations facing significant employment barriers.

Human Services Department: $300,000 (over three years) for the Senior Alternative Transportation Program, which will provide transportation services to qualified senior center members to be transported between their home and the closest senior centers. This program allows members to be able to participate in activities, meals, and programs they may otherwise not be able to attend due to limited income, mobility, or ability to operate a vehicle.

Human Services Department: $132,000 for the Nutrition Program Equipment Needs Assessment and Procurement, which will replace aging equipment in production kitchens.

Neighborhood Services Department: $54,000 (over three years) for the Community Health Collective in South Phoenix, which will implement a new Community Health Collective to serve as a health resource hub in South Phoenix. The Health Collective will promote health and wellness and bring resources directly to the community with the goal to improve overall health.

Neighborhood Services Department: $45,000 (over three years) for the Future Neighborhood Leaders Program, which will help support a youth professional development and leadership program that offers a theoretical and hands-on learning approach to finding solutions to current neighborhood concerns.

Neighborhood Services Department: $120,000 (over three years) for the Love Your Block and Business Alliance Grants Program, which will help fund community-driven projects that benefit Phoenix neighborhoods.

Neighborhood Services Department: $96,000 (over three years) for the Neighborhood Synergy Educational Conference, which will support the annual conference by expanding and offering a free learning opportunity to more neighborhood advocates and dedicated volunteers in Phoenix.

Office of Environmental Programs: $137,920 (over two years) for the Cartwright Community Food Fest, which will expand access to fresh, locally grown food while fostering resilience. Through hands-on education and culturally relevant workshops, this initiative empowers

residents to improve health, strengthen local food systems, and build long-term food security.

Office of Environmental Programs and Housing Department: $299,900 (over three years) for the HomeGrownPHX project, which will directly address food insecurity, chronic disease, and socioeconomic inequity by improving garden infrastructure, supporting community gardens, and providing education to residents living in Phoenix Housing communities.

Office of Environmental Programs and Parks and Recreation Department: $82,700 for the Empowering Community to Define the McDowell Urban Ag Innovation Center, which will conduct outreach and meaningful engagement that reaches deep into the community to gather input from residents, businesses, schools, and nonprofit organizations within a two-mile radius of the proposed McDowell Urban Ag Innovation Center.

Office of Heat Response and Mitigation: $300,000 for the Summer Heat Relief: Security at Extended Locations, which is seeking support for security at extended hours Heat Relief Network sites. Access to cool space later into the evening is critical for ensuring respite from high nighttime temperatures, but it also creates hazards associated with nighttime activities. These funds will be essential to promote public safety and enhance crime prevention.

Office of Heat Response and Mitigation: $300,000 (over two years) for the Summer Heat Relief: Supplies for Extended Hours Locations, which will support the purchase of heat relief supplies such as sunscreen, cooling towels, reusable water bottles, and hats to prevent and respond to heat-related illnesses at City of Phoenix extended hours and overnight cooling, respite, and navigation centers.

Office of Homeless Solutions: $300,000 for the Behavioral Health Engagement Teams Supplement, which will provide outreach to individuals experiencing homelessness, mental health, or substance use disorder in targeted areas to get them connected to behavioral health or substance use services, housing, and/or placement into shelter.

Office of Homeless Solutions: $300,000 (over three years) for the Flexible Funding for Individuals At-Risk of/or Experiencing Homelessness, which will provide funding to expand the assistance it can provide to individuals experiencing, or on the verge of

experiencing homelessness, to remove expenses (barriers) that may stand in the way of becoming or staying housed and/or employed.

Office of Homeless Solutions: $300,000 (over three years) for the Homeless Workforce Program Supportive Needs, which will fund supportive needs related to workforce programming currently offered at City of Phoenix homeless shelters to give program participants tools for success and remove barriers such as employment-related costs and program needs for each site (desktop computers, associated software, headphones).

Office of Homeless Solutions: $230,000 (over three years) for the Short-Term Emergency Hotel Program, which will allow the City to process and pay for internal referrals for emergency hotel stays at a short-term, interim solution for individuals who are awaiting placement in shelter, availability of other housing, or diversion to avoid an individual spending the night unsheltered.

Office of Sustainability: $200,000 (over two years) for the Energy Access Plan, which will support the creation of the Energy Access Plan document and implement an education campaign.

Office of the Public Defender: $300,000 (over three years) for the Empowering Change: Enhancing the City of Phoenix Veterans Court Treatment Program for Homeless Veterans, which will provide homeless veterans involved in the criminal justice system access to essential resources and support services aimed at addressing their housing, health and reintegration needs.

Parks and Recreation Department: $423,084.11(capital funding request) for Playground Renovation, which will purchase and install new playground equipment at Cesar Chavez Park.

Parks and Recreation Department: $500,000 (over three years, capital funding request) for the Rio Salado Transformation Site, which will transform a one-acre vacant parcel along the Rio Salado into a dynamic public space that will focus on ecological restoration, community connection and public access. The purpose of this capital funding request is to cover fees associated with creating the design documents for Phase 1 and 2 of the Rio Salado Transformation Site and Phase 1 of the construction.

Parks and Recreation Department: $77,316 for Equipment for Youth Sports, which will provide sports equipment and uniforms for a youth sports program.

Parks and Recreation Department: $10,000 for the Festival of Frights 2025, which will fund a community event in the South Division.

Parks and Recreation Department: $16,750 for the One Year, One Goal: Get Fit for Free Program, which will fund a year-long, free fitness program offering accessible yoga, aerobics, barre, and Zumba classes to promote healthy habits, and boost community participation.

Parks and Recreation Department: $20,600 for the FitPHX Initiative - WalkPHX Program, which will support the expansion of the WalkPHX program by funding the installation of WalkPHX signage and trail counters at four parks in marginalized communities, promoting accessible physical activity and improving public health in Phoenix.

Parks and Recreation Department: $175,000 for Pickleball Courts, which will provide funding for two pickleball courts at the Encanto Park Sports Complex.

Parks and Recreation Department: $10,000 for the South Division Cultural Programming, which will offer cultural programming to the youth of South Phoenix.

Parks and Recreation Department: $8,345.48 for the Volleyball Program, which will upgrade volleyball equipment for the emerging volleyball program for ages 9-17-year-olds.

Phoenix Fire Department: $7,385 for the Advanced Firefighter Heart Health Stress System, which will upgrade heart stress testing equipment for the Phoenix Fire Department Health Center.

Phoenix Fire Department: $66,876 for the Community Trauma Bleeding Control Initiative, which is a proactive, life-saving program designed to empower individuals and the organizations with the knowledge, tools, and confidence to act in critical bleeding emergencies.

Phoenix Fire Department: $13,369 for the Fire Investigations Mapping Camera Project, which will enhance the Phoenix Fire Department's incident documentation, investigation, training, and regional preparedness capabilities by acquiring a 360-3D camera system to create highly detailed, immersive scene models that improve public safety and emergency response efficiency.

Phoenix Fire Department: $90,000 for the Fireground Survival Training Props, which will procure equipment to train firefighters in Fireground Survival techniques.

Phoenix Fire Department: $71,133 for the Forcible Door Entry Training Props, which will provide equipment for forcible door entry training.

Phoenix Fire Department: $49,413 for the Hazardous Materials Program Training Props, which will provide specialized training props to enhance Hazardous Materials Training.

Phoenix Fire Department: $79,504 for the Personal Protective Equipment (PPE) Cleaning / Cancer Prevention Initiative, which will procure and install industrial Personal Protective Equipment (PPE) extractors and dryers to improve PPE cleaning and enhance cancer risk reduction at the Phoenix Fire Department Regional Training Academy.

Phoenix Fire Department: $61,088 for the Self-Contained Breathing Apparatus Fit Testing Equipment, which will update Self-Contained Breathing Apparatus face mask fit testing machines.

Phoenix Police Department: $110,000 for the Air Support Unit Smart Radio/MPU5 Portable Network, which will assist in purchasing equipment to expand the Phoenix Police Department Air Support Unit's portable smart radio mesh network.

Phoenix Police Department: $213,300 (over three years) for the Family Investigations Bureau's Digital Forensics Lab, which will allow investigators to further their training and purchase technology for the lab's forensic investigators to have more capability to service more devices.

Phoenix Police Department: $165,000 for the Comparison Microscope for Trace Evidence Analysis, which will purchase a Leeds Trace-Z comparison microscope to offer new technology to the Laboratory Services Bureau to upgrade their system and add the capability of fluorescence microscopy to increase the efficiency in analyzing fibers, paints, and miscellaneous trace materials enhance the forensic aptitude of the Trace Evidence.

Phoenix Police Department: $100,000 for the Bomb Squad X Ray System, which will fund the purchase of an x-ray system for bomb technicians.

Phoenix Police Department: $65,000 for the Advanced Training Detail Mechanical Breaching for Patrol Program, which will fund the purchase of equipment necessary to conduct comprehensive force-on-force training with recruits and officers at the Phoenix Police Training Academy, which will aid in ensuring the safety and security for members of the community.

Phoenix Police Department: $93,817 for the Maryvale Estrella Mountain

Precinct Neighborhood Enforcement Team, which will fund the purchase of equipment to help officers of the Maryvale Estrella Mountain Precinct Neighborhood Enforcement Team leverage technology to locate and apprehend violent felony suspects.

Phoenix Police Department: $255,798 for the Patrol Division Tire Deflation Equipment, which will fund the purchase of the world's leading tire-deflation device that will aid in high-speed pursuits quickly and safely for each Patrol Division precinct.

Phoenix Police Department: $90,000 for the Bomb Squad Small Explosive Ordnance Disposal (EOD) Robot, which will fund the purchase of equipment to assist in detection, identification, recovery and disposal of an explosive ordnance and improvised explosive devices.

Phoenix Police Department: $32,000 for the Air Support Unit Mobile Base Station, which will fund the purchase of a wireless communication system to allow for enhanced communications with the maintenance pilot and the maintenance technicians.

Phoenix Police Department: $475,000 (capital funding request) for the Special Assignments Unit Armored Vehicle, which will provide enhanced crime prevention with the use of the armored vehicle, necessary to apprehend violent criminals that are committing a large part of the crimes. Armored vehicles provide safety and security from violent offenders that are often armed with firearms.

Phoenix Police Department: $58,809.52 for the Mountain View Precinct's Neighborhood Enforcement Team, which will fund essential safety equipment for law enforcement operations, allowing for more effective deployment of resources to support community member's public safety.

Phoenix Police Department: $98,764 (over two years) for the Recruitment Program, which will provide support for the law enforcement recruitment team in efforts to strengthen the Phoenix Police Department which will ultimately promote public safety and community well-being.

Phoenix Police Department: $296,553 for the Homicide Unit Digital Investigation, which will provide updated equipment to help investigate homicides with gathering and the analysis of digital intelligence within the City of Phoenix.

Phoenix Police Department: $131,910 for the Community Health and

Outreach for Individuals with Coordinated Encouragement (CHOICE) Project, which will equip the CHOICE program with enhanced technology and transportation to connect unsheltered citizens with the correct entities to provide them with needed assistance and to keep the community safe by removal of blight concerns and proactively addressing open air drug use and nuisance crimes.

Phoenix Police Department: $33,000 for the Gang Enforcement Unit Technology Surveillance Equipment, which will provide the Gang Enforcement Unit essential equipment to protect the public from criminal street gang violence by providing equipment to combat criminal street gang violence through investigation, enforcement, and intelligence support.

Phoenix Police Department: $291,190 for the Crime Gun Intelligence Unit National Integrated Ballistic Information Network Data Analysis, which will provide technology and equipment for law enforcement operations to assist with solving violent gun crime in the City of Phoenix and other communities in the State of Arizona.

Phoenix Police Department: $74,880 (over two years) for the Customer Service and Support Team Mass Imaging Workstation Project, which will provide equipment for the Information Technology Bureau to provide the quickest response to thwarting security threats to the Phoenix Police Department.

Phoenix Police Department: $204,000 (over two years) for the Transit Explosive Detection K9 Unit Vehicles, which will allow the purchase of K9 patrol vehicles to increase rapid and prompt response to critical calls related to explosives.

Phoenix Police Department: $297,825 for the Violent Crimes Bureau Digital Evidence Technology, which will provide equipment to increase capacity for investigators to collect digital evidence in the field.

Phoenix Public Library: $450,000 (over two years) for the Phoenix Public Library's Special Collections, which will assist in purchasing archival storage for long-term preservation of a multi-million-dollar rare books collection at Phoenix Public Library, and exhibition cases to increase access to the public.

Planning and Development Department: $300,000 (over two years) for the Rio Reimagined Community Plan Phase 2, which will initiative community planning efforts to transform Phoenix's western portion of the Salt River (Rio Salado) into a local and regional destination, while

identifying opportunities for improving connectivity, housing, health, recreation, economic development, and cultural expression across the river corridor.

Planning and Development Department and the Office of Environmental Programs: $300,000 (over three years) for the Rio Salado Celebration and Eco-Tourism Program, which will promote economic development along the Rio Salado (Salt River) by piloting and amplifying eco-tourism initiatives that draw visitors to the river and adjacent communities. These initiatives will emphasize outdoor activities aimed at fostering environmental education, improved community health, plus art and cultural expression that promote biodiversity and connection to nature. The proposed project will help and support connecting people to the river physically and spiritually, enhance a sense of community, and focus on building a stronger community by involving residents at every stage of the alignment with the newly refreshed RIO PHX Area 1 (Rio Salado) vision and goals.

Public Works Department: $174,762 (over one and half years) for the Circular Plastics Microfactory - Economic Development and Community Outreach, which will collaborate with an academic project partner and test workforce development trainings and hands-on education methods while also engaging and educating the community through tours and demonstrations of the Circular Plastics Microfactory (and the mobile Microfactory) to support recycling education, economic growth, and environmental sustainability.

Public Works Department: $17,012.20 for the Public Works Illegal Dumping Cameras project, which will fund a new program.

Public Works Department: $162,950 for the Lithium-Ion Battery Collection Pilot and Disposal Education Campaign, which will test community style collection method of lithium-ion batteries for proper recycling and reuse while also educating the community on the environmental hazards of fires and proper disposal pathways.

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, students and staff will gain a deeper understanding of how to establish food security, mechanisms for resource

conservation, and the environmental impact of food waste, including its contribution to greenhouse gas emissions. By implementing effective waste diversion practices, the program supports extending landfill lifespan and establishing a community that is sustainability minded.

Street Transportation Department: $300,000 for the Sidewalk Safety Project Phase One-Mobile Lane, which will design and construct sidewalks, ADA ramps, driveway entrances, and install streetlights, creating a vibrant, connected, and inclusive community that respects its history and embraces the well-bring of its members.

Street Transportation Department: $300,000 for the Sidewalk Safety Project Phase Two-Chipman Road, which will design and construct sidewalks, ADA ramps, driveway entrances, and install streetlights, creating a vibrant, connected, and inclusive community that respects its history and embraces the well-bring of its members.

Street Transportation Department: $300,000 for the Sidewalk Safety Project Phase Three-East Wier Avenue, which will design and construct sidewalks, ADA ramps, driveway entrances, and install streetlights, creating a vibrant, connected, and inclusive community that respects its history and embraces the well-bring of its members.

Street Transportation Department: $300,000 (over three years) for the Sidewalk Safety Project Phase Four-South 19th Place, which will design and construct sidewalks, ADA ramps, driveway entrances, and install streetlights, creating a vibrant, connected, and inclusive community that respects its history and embraces the well-bring of its members.

Street Transportation Department: $300,000 (over two years) for the Sidewalk Safety Project Phase Five-South 18th Place, which will design and construct sidewalks, ADA ramps, driveway entrances, and install streetlights, creating a vibrant, connected, and inclusive community that respects its history and embraces the well-bring of its members.

Water Services Department: $182,501 for the Advance Purified Water Public Outreach program, which will inform and educate stakeholders of new advancement in sustainable and locally produced water sources that will reduce the dependence on imported water and strengthens water security.

Nonprofit Applications

American Legion Auxiliary AZ: $171,162 (over three years) for the American Legion Auxiliary 2026-2028 Arizona Girls State, which will provide financial support for an annual week-long government educational session for high school girls.

Area Agency on Aging: $500,000 (capital funding request) for the Justa Senior Center, which will assist with the construction cost for building a senior center for older adults experiencing homelessness.

Arizona Cancer Foundation for Children (ACFC): $75,000 for the Kids with Cancer Can Be Kids program, which will play a vital role in expanding ACFC's programs, particularly Sunshine Visits, to meet the growing needs of families facing the harsh realities of childhood cancer. With Arizona ranking among the leading states for childhood cancer diagnoses, ACFC is committed to addressing the social, emotional, and financial challenges these families endure.

Arizona Educational Foundation: $15,000 for the Strengthen the Arizona Public Education System program, which will expand its A+School of Excellence Award program, Principals Leadership Academy of Arizona, Arizona State Spelling Bee program, teachSTEM program, and Arizona Teacher of the Year Awards across public schools in Maricopa County. This grant will provide more educators with leadership training and professional development, increase student access to literacy and STEM enrichment programs, and recognize outstanding schools and teachers for their contributions to Arizona's public education system.

Arizona Friends of Foster Children: $150,000 (over two years) for the Workforce Development for Youth Aging Out of Arizona Foster Care, which will help youth ages 16-26 aging out of foster care develop the education, employment and career development needed to transition to independent adult living more successfully.

Arizona Humane Society: $20,000 for the Animal Welfare Youth Education Programs, which will support one-time investments in curriculum enhancements, educator training, and outreach expansion to strengthen AHS' youth education programs. The goal is to improve the long-term impact and sustainability of these unique programs by refining lesson plans, increasing engagement opportunities, and expanding access for underserved students.

Arizona Science Center: $50,000 for the STEM Learning Programs for Low-Income Children, which will provide free Focused Field Trips and

Science on Wheels STEM learning programs for 3,223 low-income children from Title 1 schools in the 2025-2026 school year.

Arizona Sustainability Alliance: $167,283 (over two years) for the Sow It Forward and Food Tech for the Future program, which will implement two sustainable food systems education programs for K-12 students in Phoenix schools.

Arouet Foundation: $50,000 (over two years) for the Arouet's 2025-2026 ReEntry Prosperity Model, which will fund the holistic, four-phase, ReEntry Prosperity Model. Funding will assist to collectively empower approximately 600 justice-impacted women to successfully reenter into society, rejoin the workforce, reunite with their communities and families, and ultimately, restart their lives despite their criminal justice histories.

Assistance League of Phoenix: $50,000 for the Delivering Dreams Programs (formerly Operation School Bell), which will help Delivering Dreams Program to expand and provide new clothes, shoes, and hygiene items to impoverished K-8 children in the Greater Phoenix Area. The program aims to increase self-esteem, fulfill a high-priority need, and ease financial stress for families.

AZCEND: $50,000 for the Food Bank program, which will provide food boxes filled with nearly 125,000 pounds of food for hungry children and adults in Maricopa County.

Catholic Education Arizona: $300,000 (over three years) for the K-12 Disabled or Displaced Student Scholarships program, which will provide tuition assistance for K-12 students with physical/learning challenges and/or those who have been in the Arizona Foster Care System.

Children's Museum of Phoenix: $270,000 for the Children's Museum of Phoenix's Free First Friday Nights and IDEA Fellows Program, which will support the Free First Friday Nights, which opens the Museum to the public 10 nights each year and welcomes up to 25,000 visitors, and to sustain the IDEA Fellows Program, offering two paid fellowships to individuals facing barriers while fostering diverse perspectives in the field.

Chrysalis Veterans: $100,000 for the Improving Economic Security by Strengthening the Veteran's Job Readiness program, which will provide funding to assist veterans to ensure their economic security and can consistently meet their essential needs sustainably and with

dignity.

Civitan Foundation: $175,000 for the Civitan Flerish Marketplace - Capital Improvements for Workforce and Economic Development, which will support critical owner-occupied improvements at the new Flerish Marketplace, a workforce development and economic empowerment hub for individuals with intellectual and developmental disabilities.

Creighton Community Foundation: $25,000 for the FrescaZona Interventional Nutrition Center and Market, which will support nutrition education, food access, SNAP enrollment, and other pathways out of hunger for low-income families.

Desert Foothills Library: $16,250 for the Book Buds Intergenerational Reading, which will provide funding for expansion of successful pilot program.

Downtown Phoenix Inc: $25,000 for the Community Resource Hub and Outreach Navigators program, which will help underwrite the costs of Downtown Phoenix Inc.'s Community Resource Hub, along with supporting its Outreach Navigators program in 2025-2026.

Duet Partners in Health: $35,000 for the Improving the Health, Wellness, and Housing Security of Vulnerable Homebound Seniors, which will improve the health, wellbeing, and safety of homebound older adults and provide financial assistance for those at risk of becoming homeless.

Elevate Phoenix: $25,000 for the Improving At-Risk Youths' Academic Success and Futures program, which will support Elevate Phoenix successful relationship-based program that is proven to improve low-income, at-risk youth academic success and life skills, graduate high school, prepare for college and a career, avoid substance use, gain resilience, and help them escape poverty and achieve a better future.

Fresh Start Women's Foundation: $50,000 for the Impact Program: Empowering Women to Succeed, which will empower women in Phoenix to secure jobs and achieve self-sufficiency.

Foundation for Senior Living: $20,000 for the FSL's Food Security Program, which will address rampant food insecurity among low-income Maricopa County residents through the distribution of 32,000+ hot lunches, 27,000+ home-delivered meals, and emergency food boxes totaling 500,000+ pounds of core nutrition.

Girl Scouts Arizona Cactus Pine Council: $20,000 for the Girl Scout

Leadership Experience, which will provide 13,000 girls in grades K-12 with the Girl Scout Leadership Experience activities that complement their academic goals. Through Girl Scouting, 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 bright futures.

Greater Phoenix Urban League: $69,550 (over two years) for the Ultimate Technology Extra-Curricular Education Programs, which will fund STEM extra-curricular educational programs targeting underrepresented students.

Greater Phoenix Chamber Foundation: $30,000 for the Connect to Work AZ program, which will expand Connect to Work AZ, increasing its community impact. This initiative helps place unemployed and underemployed individuals in Greater Phoenix in high demand jobs at quality employers with excellent benefits and opportunities for growth.

Human Services Campus dba Keys to Change: $100,000 for the Client Navigation, which will support the Client Navigation program at Keys to Change, which connects individuals experiencing homelessness to housing and other services that address social determinants of health impacting a person's ability to move from homelessness to housing.

Justa Center, Inc.: $40,000 for the Path to Housing, which will help seniors aged 55+ experiencing unsheltered homelessness secure housing while connecting them to essential services and other support services needed to maintain their housing placements.

Live and Learn P

Discussion

Vice Mayor O'Brien made a motion to adopt Item 52.

Councilwoman Stark seconded the motion.

Mayor Gallego described the item and what would result if this item was improved including; helping those experiencing homelessness, behavioral health engagement, food access, City of Phoenix Veterans Court and more. She noted Councilman Waring would not participate on this item due to a potential conflict of interest.

Note: One electronic comment was submitted indicating no position on Item 52.

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

61 Request to Enter an Intergovernmental Agreement with the State of Arizona to Utilize the Pyramid Model Implementation Data System (Ordinance S-51938) - Districts 1, 3, 4, 5, 7 & 8

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement (IGA) with the Arizona Department of Education to share classroom observation data on social, emotional, and behavioral outcomes of children from birth to five. Further, request an exception to Phoenix City Code Section 42-18 to authorize inclusion of indemnification and assumption of liability provisions in the agreement that would other be prohibited and to allow for mutual indemnification pursuant to Phoenix City Code Section 42-20 for public entities.

The City of Phoenix Head Start Birth to Five Program is a federally funded program for low-income families that promotes school readiness by supporting cognitive, social, and emotional development of children ages three to five. The program uses the Pyramid Model, an evidence-based framework focused on healthy social-emotional growth. In recent years educators have noted an increase in challenging behaviors such as aggression, defiance, and difficulty with transitions. These behaviors disrupt classrooms and impact overall child development.

Multiple factors contribute to this trend, including the social-emotional impacts of the COVID-19 pandemic, increased screen time, reduced socialization opportunities, and other broader societal stressors.

Educators, already stretched thin with curriculum demands and classroom management, are now being asked to navigate a new level of behavioral intervention with limited resources and training.

Systematic data collection is essential. Data helps identify behavior patterns, triggers, and successful strategies. This guides targeted interventions, resource allocation, and professional development. It also supports advocacy for additional behavioral and mental health resources. The Pyramid Model Implementation Data System (PIDS) supports this effort by tracking social, emotional, and behavioral outcomes for children from birth to age five. Data-driven decision-making also strengthens advocacy efforts for increased funding and policy changes prioritizing early childhood mental health and behavioral support. By documenting the issue scope and evidence-based interventions impact, educators can make a compelling case for more behavioral specialists, mental health consultants, and family engagement initiatives.

Through this IGA, early childhood programs implementing the Pyramid Model can use PIDs to collect meaningful data. The data shared will not include personally identifying information of the children in the system and will be available as both aggregate and individual data collection. The data supports informed decisions about staff development, program strategies, and policy improvements which helps programs move beyond reactive responses and evaluate the efficacy of current practices. In return, this creates nurturing, inclusive learning environments that foster children’s social and emotional growth.

Contract Term
The IGA will be valid for five years from the date of execution, beginning on or about July 1, 2025 through June 30, 2030.

Financial Impact
There is no cost or financial impact.

Concurrence/Previous Council Action
This item was approved by the Head Start Birth to Five Policy Council on April 14, 2025.

Location

Alhambra Elementary School District, 4510 N. 37th Avenue
Cartwright Elementary School District, 5220 W. Indian School Road
Deer Valley Unified School District, 20402 N. 15th Avenue
Fowler Elementary School District, 1617 S. 67th Avenue
Isaac School District, 3348 W. McDowell Road
Laveen Elementary School District, 5601 W. Dobbins Road
Murphy Elementary School District, 3140 W. Buckeye Road
Pendergast Elementary School District, 3802 N. 91st Avenue
Phoenix Elementary School District, 1817 N. 7th Street
Riverside Elementary School District, 1414 S. 51st Avenue
Roosevelt Elementary School District, 6000 S. 7th Street
Washington Elementary School District, 4650 W. Sweetwater Avenue
Wilson Elementary School District, 3025 E. Fillmore Street
Council Districts: 1, 3, 4, 5, 7 and 8

Discussion

Vice Mayor O'Brien made a motion to adopt Item 61.

Councilwoman Stark seconded the motion.

Mayor Gallego announced Councilman Waring would not participate in this item due to a potential conflict of interest.

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

88 Amend City Code - Section 36-158, Schedule I, Local Speed Limits at 15 Locations (Ordinance G-7389) - Citywide

Request to amend Phoenix City Code, Section 36-158, Schedule I, Local Speed Limits due to local speed limit changes at 15 locations.

Summary

Speed limits are established under Arizona Revised Statutes, Section 28-703, which requires an engineering study and traffic investigation. The Phoenix City Code and Charter require that all changes to local speed limits on City streets be approved by City Council in the form of an amendment to Phoenix City Code, as shown in **Attachment A**.

The Street Transportation Department conducted a comprehensive review of the speed limit ordinance and is recommending local speed limit changes at 15 locations, as summarized in **Attachment B**. Twelve changes are related to road and traffic conditions, one change is for a newly constructed roadway segment and two changes are for record keeping purposes, where speed limits posted on city streets do not match the speed limits included in the current ordinance. As with all recommended speed limit changes, these changes are based on traffic investigations coupled with the engineering judgment of Street Transportation Department staff.

Concurrence/Previous Council Action

Proposed changes to Phoenix City Code, Section 36-158, Section I, Local Speed Limits will be submitted to the Transportation, Infrastructure, and Planning Subcommittee for recommendation to City Council on May 21, 2025.

Discussion

City Clerk Denise Archibald read the title of Ordinance G-7389.

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

37 City Council Decision on the 2025-26 Proposed Budget - Citywide

This report transmits a balanced budget for Fiscal Year (FY) 2025-26. As recommended in the report and presentation of the City Manager's Proposed Budget on May 6, 2025, staff requests approval of the FY 2025-26 budget.

The FY 2025-26 proposed budget includes a projected one-time General Fund (GF) surplus of $17 million. Due to significant economic uncertainty and volatility, slowing revenue collections in the current fiscal year, possible further inflationary impacts on costs to deliver services, unknown impacts from the current State legislative session, and potential reductions in federal funding the City Manager recommends the surplus be set-aside in reserve to be available if needed to balance the FY 2026-27 budget. The proposed FY 2025-26 final budget also includes detailed schedules for all City Funds (**Schedules 1-11**).

The City of Phoenix is committed to engaging residents in the budget process and this year there were many opportunities to provide feedback outside of regularly scheduled City Council meetings. Between April 1 and 16, the City hosted 12 community budget hearings to obtain feedback from residents on the proposed FY 2025-26 Trial Budget. Information was made available on the City's website and through social media platforms, the PAYS Newsletter, and via radio advertisements. Community members also submitted feedback through phone and email directly to the Budget & Research Department. The feedback from residents overall indicates support for the proposed budget and requests for more City services in a variety of areas. **Attachment C** includes information on the City's efforts to address many of the comments by residents, a summary of comments by category, minutes of each budget hearing, and all email and phone comments. The public can access more information on the FY 2025-26 Trial Budget, including video recordings of completed budget hearings, at phoenix.gov/budget. Additionally, $2 million in available one-time American Rescue Plan Act (ARPA) interest earnings will be allocated to the Housing Trust Fund with all future available ARPA interest earnings dedicated to the trust.

Summary

The City of Phoenix continues to be an economic leader in the country due to diverse business and economic opportunities, a strong job market and population growth. Unfortunately, as presented at the February 25, 2025 Policy meeting, the GF budget outlook reflected structural deficits over the next three fiscal years requiring difficult and strategic decisions to balance the budget. The preliminary GF Status for FY 2025-26 reflected a baseline deficit of $(36) million and the forecast reflected projected shortfalls in FY 2026-27 of $(83) million and in FY 2027-28 of $(6) million primarily due to the State's actions to eliminate residential rental sales tax in 2023 via Senate Bill (SB) 1131 and to lower the individual income tax rate in 2021 to the flat tax of 2.5 percent (SB 1828). These actions by the State limit local control and will reduce ongoing City revenues going forward. Staff completed the annual 7+5 technical expenditure and revenue review process and adjustments were made to the FY 2025-26 GF Status of approximately $(3) million primarily to reflect adjustments to property tax and emergency transportation revenue estimates. The revised FY 2025-26 GF Status presented to City Council on March 18 in the Trial Budget reflected a revised projected deficit of $(39) million. Residents can review the February 25 and March 18 City Council reports by visiting phoenix.gov/budget.

The City is required to adopt a balanced budget and the City Council demonstrated strong leadership on March 18 to resolve the projected GF deficit by approving proposed budget balancing strategies discussed further in this report. The strategies to balance the budget were necessary to preserve existing GF programs and services, offset the revenue losses caused by State legislative action, and provide additional resources for critical priorities. The strategies result in a one-time projected FY 2025-26 GF surplus of $17 million recommended by the City Manager to be set-aside and available in the fund balance if necessary to balance the FY 2026-27 budget.

The FY 2025-26 proposed budget includes GF and Non-GF supplementals (**Attachment A**) for the Fire Department to reduce emergency response times, for the Office of Homeless Solutions to continue efforts helping the unsheltered population and to address impacts of homelessness on neighborhoods, and to add resources to the Water Services Department to reopen the Cave Creek Water

Reclamation Plant. The FY 2025-26 budget also includes 38.6 ongoing full-time equivalent (FTE) positions needed in the GF (10.6 FTE) and Non-GF departments (28.0 FTE), and represents conversion of existing budgeted resources for critical position needs. Funding for these positions has been identified and accounted for in department operating budgets and therefore no additional funding is necessary. More information on each position can be found in **Attachment A.**

Additionally, detailed budget information is included in this report on the FY 2025-26 proposed budget for all City funds (**Schedules 1-11**).

Proposed Strategies to Balance the GF Budget

The proposed FY 2025-26 Trial Budget presented on March 18 included strategies to resolve projected GF budget shortfalls and protect existing programs and services. More information on the FY 2025-26 Trial Budget can be found at https://www.phoenix.gov/content/dam/phoenix/budgetsite/documents/2025-26_Trial_Budget.pdf.

The budget balancing strategies approved by the City Council and included in the FY 2025-26 City Manager's Budget include:

Increase the Transaction Privilege Tax (TPT) and Use Tax rate 0.5 percent effective July 1, 2025, from 2.3 percent to 2.8 percent, as posted on the City's website. www.phoenix.gov/Documents/2025-PHX-Tax-Notice-Info.pdf.

Re-prioritize spending and reduce ongoing GF costs by $24 million with no direct impacts to service delivery (**Attachment B**).

Use of excise tax bond proceeds to pay for public safety and other GF capital needs totaling $175 million to reduce the up front cost burden to the GF (approved by City Council on April 9).

Set-aside $92 million in FY 2025-26 to be available to balance FY 2026-27.

Use of Non-GFs to reduce GF costs for major maintenance and citywide street transportation and construction services.

The above strategies are estimated to offset the revenue losses caused by State actions, protect existing programs and services, and provide

additional resources for critical additions to the GF budget detailed below and included in **Attachment A**.

Phoenix Fire Department (PFD)

The PFD provides lifesaving services to all Phoenix residents and visitors and includes emergency medical and transportation services, all-hazards incident management, property protection through fire suppression, and community risk reduction efforts. The recent fire catastrophe in Los Angeles, CA serves as a reminder of the importance of adequately resourcing the PFD to ensure sufficient levels of staffing, equipment and facilities are ready to respond to emergencies. A critical measurement of the PFD effectiveness in operations is emergency response time and is measured from the time of dispatch of an emergency apparatus to when the unit arrives on scene. The National Fire Protection Association (NFPA) establishes the standard fire departments utilize to measure performance. Currently, the PFD's response times exceed the NFPA established standards. While the department continuously evaluates innovative ways to improve response times, additional resources are needed to increase the number of fire stations and facilities, personnel, and equipment to keep pace with the significant growth in geographic area and population the department must serve. Supplemental needs for the Fire Department (**Attachment A**) include conversion of 32 grant funded sworn positions to the GF estimated at $3 million in FY 2025-26 and $5 million ongoing, add 24 sworn personnel to staff the new General Obligation Bond funded Fire Station 15 at 45th Avenue and Camelback Road estimated at $2 million in FY 2025-26 and $4 million ongoing, and provide a dedicated $25 million in GF resources going forward to add 134 sworn and 19 civilian personnel to reduce emergency response times.

Once fully implemented, the estimated impact of additional sworn personnel will be an improvement in localized and citywide fire response times based on 2024 incident data at the 90th percentile. Fire critical emergency medical services (CEMS) response times are projected to improve from 8 minutes and 30 seconds to 4 minutes and 25 seconds in the localized communities where the units will primarily serve. Fire ambulance response times are projected to improve from 10 minutes and 42 seconds to 4 minutes and 44 seconds in the localized

communities. Based on the estimated citywide impacts of the budget additions, Fire CEMS response times are projected to improve from 7 minutes and 23 seconds to 7 minutes and 14 seconds. Based on the estimated citywide impacts of the budget additions, Fire ambulance response times are projected to improve from 9 minutes and 38 seconds to 9 minutes and 29 seconds. These response times could vary based on any future adjustments to unit placement and the hours of service to meet the community's needs. The additional sworn personnel will staff new apparatus to be placed in service around the City, and new Fire stations including Station 71 located at 60th Street and Mayo Boulevard, and Station 93 at Metrocenter (location site to be determined). The additional apparatus and fire stations will be funded by excise tax bond proceeds (approved by City Council on April 9).

Office of Homeless Solutions (OHS)

The OHS has made tremendous progress in addressing homelessness over the last two years. Investments in the infrastructure of the region’s homeless services system have been monumental. As we move out of pandemic-era funding, OHS has unfunded needs necessary to continue its momentum and ensure the transformational projects and services implemented in the last two years can continue. Also important to note on November 5, 2024, voters passed Proposition 312 Property Tax; Refund; Nuisance Enforcement that allows property owners beginning in Tax Year 2025 to apply to the Arizona Department of Revenue for a property tax refund if the owner documents expenses caused by a city, town, or county that either (1) declines to enforce existing laws prohibiting illegal camping, obstructing public thoroughfares, loitering, panhandling, public urination or defecation, public consumption of alcoholic beverages or use of illegal substances, or (2) maintains a public nuisance. The City is unable to project the potential impacts to revenue or costs associated with Proposition 312 but will have to identify a funding source. The passage of this proposition furthers the need for the City of Phoenix to address and provide ongoing resources for homelessness.

GF resources will be needed in 2025-26 for homelessness with revised estimates at $4.5 million due to the expiration of ARPA funding. Funding is necessary for a portion of OHS operational costs, operational costs at an affordable housing site for very low-income older adults, operational

costs at three emergency shelters (Rio Fresco, North Mountain Healing Center, and the temporary Washington Shelter) and heat relief efforts. The need in 2026-27 and going forward is estimated at $26.0 million and will fund a portion of OHS operational costs, the temporary Safe Outdoor Space, operational support for five emergency shelters (Rio Fresco, North Mountain Healing Center, the temporary Washington Shelter, Central Arizona Shelter Services, and the Phoenix Navigation Center), some operational costs at the Key Campus and heat relief efforts. Staff will continue to seek additional external funding for these programs, and evaluate other City funding sources, which if received would offset the need for a portion of the ongoing General Fund request.

As mentioned above the proposed strategies also included re-prioritizing $24 million in the existing GF budget to create capacity to add the above critical supplementals. More information on GF proposed cost reductions totaling $24 million is included in **Attachment B.** The proposed reductions do not include any filled City positions, but elimination of 18.2 vacant positions; and represent lowering costs for non-personal related line items included various contractuals, commodities and minor capital outlay. These reductions will not have a direct impact on service delivery.

The FY 2025-26 proposed budget also includes a Non-GF supplemental budget addition for the Water Services Department to add $5.6 million for 28.0 FTE and 20 vehicles to reopen the Cave Creek Water Reclamation Plant. This addition would allow the City to expand capacity for wastewater treatment and water purification, maintain environmental and safety standards, and uphold technological process control and security standards (**Attachment A**).

FY 2025-26 Final Proposed Budget

The proposed balanced FY 2025-26 GF budget is $2,193.6 million. This is a $61.8 million increase or 2.9 percent from the adopted FY 2024-25 GF Budget of $2,131.8 million. The final GF budget reflects adjustments from what was presented on May 6, 2025, to account for annual carryovers totaling $21.9 million for capital pay-as-you-go projects made during the final capital budget review process. The carryovers are from capital projects previously anticipated to occur in FY 2024-25 that will now occur in FY 2025-26. The increase also accounts primarily for higher

costs associated with employee salaries and fringe benefits, including health insurance and pension (detailed in the Multi-year Forecast presented to City Council on Feb. 25, 2025), and a higher contingency amount to achieve 4.75 percent of operating costs. Inflation also continues to impact certain expenditure categories including the cost to replace vehicles and to maintain facilities.

Projected GF resources are estimated at $2,193.6 million and includes the estimated beginning balance of $210.1 million, estimated revenue of $1,936.9 million and net interfund transfers and recoveries of $46.6 million, which include interfund transfers for central services, in-lieu property taxes, debt service, infrastructure repayment agreements, and resources to support the Public Safety Specialty Funds. GF revenues of $1,936.9 million represent annual growth of 6.5 percent over FY 2024-25, and includes the estimated revenue to be collected from the TPT and Use Tax rate increase to 2.8 percent effective July 1, 2025 approved by City Council on March 18. Revenue projections assume no further impact from the current legislative session and are based on the most recent data available to formulate projections. **Schedule 2** included in this report provides more information about City revenue estimates for all funds and additional information can be found on the Budget and Research website at phoenix.gov/budget.

For all funds, which includes General, Enterprise and Special Revenue funds such as grants, and all debt service and pay-as-you-go capital costs, the proposed FY 2025-26 final budget is $7,860.9 million. The final proposed budget reflects adjustments from what was presented on May 6, 2025, to account for changes from the final capital budget review process. Changes were made to operating costs due to carryovers for capital pay-as-you-go projects previously anticipated to occur in FY 2024-25 that will now occur in FY 2025-26, updated cost estimates of capital projects, programming of $175 million in 2025 excise tax bond funds approved by the City Council on April 9, 2025, and adjustments to capital expenditure estimates from bond funds to operating funds for Water and Wastewater.

Details on the FY 2025-26 proposed final budget for all City funds is attached to this report in **Schedules 1-11** and include:

Resources and expenditures by fund for FY 2023-24 actuals; FY 2024-25 estimate; and FY 2025-26 proposed budget.
Proposed revenues for all City funds by major source.
Proposed operating expenditures by department, including fund source.
Proposed debt service by program, source of funds, and expense type.
Proposed interfund transfers.
Proposed full-time equivalent (FTE) positions by department.
Preliminary FY 2025-26 Capital Improvement Program resources and expenditures by capital fund, program and fund source.
Preliminary FY 2025-26 Capital Improvement Program by source of funds.
Summary of proposed property tax levy and rate information.

Next Steps

The remaining key dates in this year's budget process are as follows:

Date	Event
June 4, 2025	FY 2025-26 Tentative Budget Ordinance Adoption
June 18, 2025	FY 2025-26 Funding Plan and Final Budget Ordinance Adoption
July 2, 2025	FY 2025-26 Property Tax Levy Ordinance Adoption

On July 2, 2025, City Council is scheduled to adopt the property tax as the last step in the legally required budget adoption process. Primary property tax revenues support operating costs for GF programs and services, while secondary property taxes pay debt service for capital projects for the General Obligation (GO) Bond Program. Phoenix voters recently approved the 2023 GO Bond Program that includes 47 projects and will provide the resources needed for new parks and libraries, police and fire stations, regional pools and splash pads, community centers, arts facility improvements, and street and storm drain projects. More information on the 2023 GO Bond Program can be found on our website at phoenix.gov/bond.

The total combined primary and secondary property tax rate for FY 2025-26, of $2.0799, is unchanged from the FY 2024-25 combined rate.

The proposed primary property tax rate for FY 2025-26, of $1.2658 remains unchanged. The secondary property tax rate remains unchanged at $0.8141. Although the primary property tax rate remains unchanged from the prior fiscal year, the primary property tax revenue estimate increases for FY 2025-26 to $222.7 million, which is $7.3 million or 3.4 percent more than the FY 2024-25 revenue estimate of $215.4 million, due to increasing net assessed valuations (property values) and new construction.

Additionally, state law requires a Truth in Taxation hearing notice to property owners, which requires notification any time the average primary property tax bill increases, even if the tax rate is not increased. The law does not require notice on the City's secondary property tax. The hearing is scheduled to take place at the City Council Formal meeting on June 18, 2025.

Discussion

Mayor Gallego thanked City Manager Jeffrey Barton, Budget and Research Director Amber Williamson and City staff for their careful stewardship of resources. She mentioned this was a long process that involved public meetings throughout Phoenix, and talked about the budget process time being tumultuous due to federal and state actions. She noted while this budget ensure the City's ability to set aside reserves in the future, it would also sustain essential services and reflected Council's promise to reduce fire response times. She highlighted there would be $25 million in new resources for the Fire Department and increased General Fund support for the Office of Homeless Solutions, established the Housing Trust Fund with $2 million from the America Rescue Plan Act. She mentioned there would be critical investment in heat relief efforts and investments such as Innovation 27 and maintained the Parks and Recreation and Library departments programming.

Vice Mayor thanked Mr. Barton, Ms. Williamson and City staff that worked on this budget. She noted reducing budgets had been difficult for departments and added this budget protected essential services for citizens, including those mentioned by Mayor Gallego. **She made a motion to approve Item 37.**

Councilwoman Stark seconded the motion.

Councilwoman Hodge Washington thanked Mr. Barton and the Budget and Research Department for their work in presenting a balanced budget. She talked about the City needing to make hard choices because of decisions at the state and federal levels and said she was proud to double the balance of the Housing Trust Fund. She discussed the importance of future access to counsel for families facing eviction, and highlighted other areas this budget would affect Council District 8. She thanked residents who gave feedback at public meetings and those who reached out to the City, and thanked those who specifically attended the budget hearings.

Councilwoman Stark thanked staff, including Mr. Barton and Ms. Williamson for their work on this budget. She stated departments had to make some sacrifices and noted City programs and projects would remain in place. She talked about her time serving in City staff, and commented she was happy about the increase in the Housing Trust Fund.

Councilman Waring commented he did not always vote for City budgets and added there were things in this budget that he didn't necessarily agree with. He said this budget attempts to add more police officers and fire fighters and suggested this was something residents wanted the most. He highlighted about other portions of the budget, and expressed appreciation for Mr. Barton and Ms. Williamson's work on this especially with the loss of revenue from the State legislature.

Councilman Robinson discussed how sincere commitment went into creating this budget, and talked about how the City was committed to listening to residents. He thanked staff, including Mr. Barton and Ms. Williamson and their staff and mentioned there was a great deal of work and listening to arrive at a workable budget. He expressed support for the budget, and added it addressed what the City needed at this time. He acknowledged staff and residents who participated in the budgetary process.

Councilwoman Hernandez thanked staff, including Mr. Barton and Ms.

Williamson and their staff for meeting with her office to address questions she had. She asked for clarification if there would be a potential recession, what would Council need to do if decisions would be needed during the fiscal year.

Mr. Barton replied the City was required to have a balanced budget, and noted revenues and expenditures needed to be equal. He stated in this situation there would either need to be a reduction in expenditures or an increase in revenue through a mid-year adjustment. He talked about the City asking each department around October and November to identify reductions in their budget through a zero-based budgeting process. He commented for increasing revenue there weren't many options for Council to utilize for that.

Councilwoman Hernandez questioned the Police Department budget regarding overtime pay, and cited the past two years having a discrepancy between what was actually spent versus what was budgeted.

Mr. Barton talked about the struggle to fill positions in the Police Department since 2010, and discussed how minimum staffing requirements for the department would lead to having police officers on the street by doing so with overtime. He explained how all employees received overtime pay whether they were salaried or hourly rates, and mentioned it was even more for Police and Fire department employees because of the increase in rate for those employees. He commented if all positions were filled there would be less overtime pay.

Councilwoman Hernandez inquired if the City had performed any audits regarding overtime in the Police Department to identify inefficiencies, fraud or overuse.

Mr. Barton replied yes and said the Audit Department recently had performed an Audit in the Police Department looking at overtime. He noted the Audit Department did not find any fraud or overuse and added they found there were opportunities for enhancing their internal controls to ensure proper sign-off of overtime would occur.

Crime Lab Administrator Jody Wolf talked about ensuring overtime was

being used to carry out the Police Department's mission by meeting in 2023 with leadership in labor. She stated most overtime was driven by staffing and required events needed to staff such as the Super Bowl or World Series and other events. She gave other examples when overtime would be needed, and discussed procedures for improving overtime in the department. She noted there would be additional audits in the future within the department, and mentioned the database that allowed the department to examine overtime and which staff were using overtime.

Councilwoman Hernandez asked if the Police Department could provide a line item breakdown of the activities mentioned by Ms. Wolf to her office.

Acting Police Chief Dennis Orender replied yes.

Councilwoman Hernandez inquired what difference the Parks and Recreation and Library departments and the Office of Arts and Culture made in the lives for residents.

Parks and Recreation Director Cynthia Aguilar commented the department's mission was to build healthy communities, and cited the different ways the department provided towards that mission through parks, sports and other activities.

Office of Arts and Culture Director Mitch Menchaca explained how arts bring joy and inspire residents through beautifying the city, strengthen community pride, help students success, create solutions for civic issues and bolster the economy. He noted there was public art in every Council district, and gave an example of a recent art installation in Council District 3. He gave other examples of how the Office of Arts and Culture helped with art classes for children and other art installations that have benefited the community.

City Librarian Erin MacFarlane said the mission of the Library Department was to empower the community with opportunities and resources to inspire and enrich lives. She talked about different libraries throughout Phoenix, and highlighted the uses of libraries for not just books and other forms of media, but they act as cooling centers and hold after-school

programming and other classes available through the libraries.

Councilwoman Hernandez questioned what difference the Housing Department made in the lives of residents.

Housing Director Titus Mathew replied the Housing Department played two roles, one being the Housing Department for Phoenix and also serving as the public housing authority on behalf of the federal government. He stated the mission was to keep people housed, and highlighted several projects made over the past 10 years in Phoenix.

Councilwoman Hernandez talked about the budgetary process at both the local and federal level, and added 40 percent of the City's resources came from the federal government. She advocated for the Housing Trust Fund, and asked what the impact would be if the federal government cut emergency housing vouchers.

Mr. Mathew responded the emergency housing voucher program served 320 households in Phoenix with 619 housing members, and mentioned the Department of Housing and Urban Development gave additional guidance to the City to figure out the next steps for that program. He said there was a possibility that program could be absorbed into the housing choice voucher program and cited that program had expenditures for about $4.6 million per year.

Councilwoman Hernandez thanked Mr. Barton, Ms. Williamson and other department directors for their responses to her questions, and mentioned she had learned a lot as a new councilmember. She expressed appreciation for their work to help residents in Phoenix. She advocated for defending programs provided by the City, and said she was concerned with Police Department overtime pay. She mentioned there was $109 million set aside to address a budget crisis in fiscal year 2027, **and made a substitute motion for the Fiscal Year 2025-26 budget as follows: Move to restrict the use of $109 million in set asides for spending related to the General Fund programs that are not connected to the Police Department, and reallocate $7 million in on-going funding from the Police Department sworn officer overtime commitment (line item 501215) to cover $4.6 million in**

emergency housing vouchers, $2 million for parks, $249,000 for libraries and $175,000 for arts and culture.

Note: Councilwoman Guardado joined the voting body remotely.

Anne Ender spoke in support and thanked various City staff for their efforts supporting the City. She noted that 144 names were added to the memorial wall during National Police Week and encouraged others to acknowledge sacrifices made by police officers.

Timothy Gammage, executive vice president of Local 493 spoke in support and thanked various staff and councilmembers for putting together a budget that prioritizes resources for the Fire Department.

AJ Marsden spoke in support and thanked City staff for their work on the budget. She stressed the importance of investing in public safety.

Patrick McDaniel, Advocacy Director for Phoenix Community Alliance in support spoke about various benefits that the budget will provide.

Julia Taggart spoke in support and voiced her appreciation of the efforts taken to finalize the budget and the benefits that will come from it.

Jeff Tisot, president of the Sunnyslope Neighborhood association spoke in support and emphasized the importance of supporting police to ensure public safety.

Bryan Willingham, president of the United Phoenix Firefighters Association spoke in support and thanked city staff and councilmembers for supporting the budget.

Jackie A spoke in opposition.

Monica Barrientos spoke in opposition.

Dafne Cortez in opposition asked for the implementation of a heat relief plan specifically for the Maryvale community.

Sebastian Del Portillo in opposition spoke about the Take Back Our Homes campaign for right to counsel in evictions.

Glenda Hallaway in opposition requested that right to counsel be included in the budget during an eviction process.

Roland Harris spoke in opposition.

Jennifer Hernandez spoke in opposition.

Jose Hernandez spoke in opposition.

Andrea Lunas-Cervantes spoke in opposition.

Miros Mejia spoke in opposition.

Monica Melanson spoke in opposition.

Lupe Mora spoke in opposition.

Eddie Nunez spoke in opposition.

Nicole Rodriguez spoke in opposition.

Devin Tangrey spoke in opposition.

Dovie Thomas spoke in opposition.

Brianna Valencia spoke in opposition.

Lily Villa spoke in opposition and requested more investment in green spaces.

Evelynne Castillo spoke neutral and advocated for tenant right to counsel.

Stacey Champion spoke neutral in favor of investing more in affordable housing.

Miesha Fish spoke neutral and advocated for allocating permanent funding for community services and right to counsel.

Amy Gonzales spoke neutral and requested that a Maryvale specific heat mitigation program be included in the budget.

Joshua Gonzales-Jimenez spoke neutral and thanked the Council for supporting heat related efforts. He requested that a Maryvale specific heat mitigation program be included in the budget.

Darren Jezick spoke neutral and encouraged including right to counsel as a service in the budget.

Elsa Osorio spoke neutral and suggested investing more money into communities.

Estela Varela spoke neutral about allocating funds differently in the budget.

Orla Bobo spoke in support.

Jessica Davenport-Williams, co-founder of Black Girls Break Bread spoke in support of the funding and expansion of the Office of Public Health.

Amanda Kaminskas spoke neutral and requested that a Maryvale specific heat mitigation program be included in the budget.

Benjamin Laughlin spoke in opposition.

Michael Norton spoke in opposition suggesting better usage of general funds.

Linda Blackford spoke in support and advocated for more programs like the gated alley program.

Karen Olson spoke in opposition.

Patricia Pagliuca spoke in opposition.

Vivian Valle spoke in support.

Andrea Ramirez spoke in support.

Mayor Gallego noted that concluded public testimony, and mentioned the motion on the floor was to approve the budget. She stated all councilmembers would be allowed to explain their vote.

Prior to her vote, Councilwoman Guardado commented budgets were not just numbers but reflected values as leaders for the community. She said not everyone would be excited about this outcome, but she expressed her excitement for the budget and highlighted major investments in the community including Innovation 27 receiving $27 million that would be located in Council District 5. She commented there would be funding for a fully-staffed fire station in the district, and would reduce emergency response times and save lives. She mentioned vital services were not cut and there would be funding to assist with the ongoing crisis for those experiencing homelessness. She stated she would vote in favor of this budget, and thanked councilmembers, Mayor Gallego and staff for their work on this.

Prior to her vote, Councilwoman Hernandez thanked Mr. Barton and staff for their work on this budget. She commented she was disappointed she could not work with other councilmembers to address and protect services in Phoenix from federal cuts, and said she looked forward to working on future budgets. She explained why she would be voting no on this budget, and highlighted the work staff did in this budget. She suggested this budget did not go far enough to address potential cuts at the federal level, and took issue with over $1 billion being allocated for the Police Department. She asked for changes to be made in Phoenix, and for the City to listen to the community.

Prior to her vote, Councilwoman Hodge Washington thanked Mr. Barton and staff for their work on this budget, as well as all residents involved in the budget process. She highlighted the Housing Trust Fund and right to counsel in this budget and commented this budget was a step in the right

direction. She commented there may be cuts at the federal level, but noted she trust staff to make the right decisions in response to that and would be voting yes.

Prior to his vote, Councilman Waring commented it was important to increase the amount of police officers and discussed the importance of increasing patrols on streets. He expressed appreciation for this budget to increase staffing for the Fire Department, and stated the City needed to get started recruiting more police officers. He confirmed he would be voting yes.

Note: 20 electronic comments were submitted for Item 37, with 4 in favor, 15 in opposition and one indicating no position.

A motion was made by Vice Mayor O'Brien, seconded by Councilwoman Stark, that this item be approved. 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

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

106 Consideration of Citizen Petition Related to High Visibility Crosswalk Markings and Stop Bars - Citywide

This report provides the City Council with information in response to a citizen petition submitted by Nicole Rodriguez at the May 7, 2025, Formal City Council meeting regarding high visibility crosswalks and stop bars (**Attachment A**).

Summary

The petitioner requests the City Council to:

Update the City's policy and design guidelines to require the use of high visibility crosswalk markings at all signalized and non-signalized pedestrian crossings; and,

To require stop bars at all pedestrian crossings, including intersections with signals, stop signs, and HAWK crossings.

Phoenix has invested in a comprehensive Road Safety Action Plan (RSAP). The RSAP includes a method for evaluating data and determines a High Injury Network (HIN) that identifies problem locations and prioritizes solutions, providing a framework and key strategies for safety enhancements Citywide. In September 2022, the Phoenix City Council unanimously approved a comprehensive Vision Zero Road Safety Action Plan and allocated $10 million in annual funding for its implementation. The plan creates a data-driven, decision-making process to identify and prioritize transportation safety improvements.

In January 2025, the Vision Zero Executive Task Force approved the Street Transportation Department to install high visibility crosswalks and stop bars to those areas of greatest need, balancing maintenance, budget limitations, and the need for expansion of street infrastructure with a focus on school zones and high schools. The department will also continue to focus on locations within the HIN.

Adding high visibility crosswalks and stop bars at all intersections and crossings is not a requirement in City Code, Arizona statute or in rules published by the Federal Highway Administration.

Staff recommends denying the petition but continue with installing high visibility crosswalks and stop bars to those areas of greatest need, balancing maintenance, budget limitations, and the need for expansion of street infrastructure with a focus on school zones and high schools.

Discussion

Nicole Rodriguez in support of the petition requested that stop bars be installed at all crosswalks to increase safety for pedestrians.

Mayor Gallego noted that Steve Deiseszun was in support of the item but did not wish to speak.

Stephen Procaccini in support recalled an incident where a coworker died after being hit by a car in a crosswalk. He advocated for the implementation of high visibility crosswalks to keep pedestrians and bicyclists safer.

Patrick Kelly spoke in support.

AJ Marsden spoke in support.

Haley Ritter spoke in support and asked for more investment in street maintenance.

Jeremy Thacker spoke in support emphasizing the need for prioritizing pedestrian safety.

Ed Hermes spoke in support as a chair of the Vision Zero Community Advisory Committee. He mentioned that the committee recommended that striping be upgraded to implement stop bars. He said that upgrading the visibility of crosswalks can reduce pedestrian crashes by 42 percent. He conveyed that this could be an easy step towards the Vision Zero goal.

Kristin Heggli spoke in support and recalled a time when she reported a dangerous crossing intersection. She said that signs and high visibility paint was used which made the intersection much safer to cross.

Stacey Champion in support said high visibility markings and stop bars would help make travel for vulnerable citizens safer.

Abbey Tomich spoke in support.

Councilwoman Stark commented she supported Vision Zero and understood that high visibility crosswalks worked.

Street Transportation Director Brandy Kelso commented the City had already been adding high visibility crosswalks, and noted they have been installed in arterials where there were un signalized crosswalks. She said the City was installing yellow striping at crosswalks in school zones for high visibility.

Councilwoman Stark asked for confirmation the City was going to install crossbars especially in school zones.

Ms. Kelso confirmed those have been installed in a few locations based

on specific criteria if it would be a safety issue and where the date had shown those would be required.

Councilwoman Stark mentioned the City had applied for a Vision Zero grant, and asked if the City was in the process of competing for that grant money.

Ms. Kelso responded the City was, and the City looked for opportunities to fund projects through grants.

Councilwoman Pastor talked about when Vision Zero was first presented to Council, and added at that time she did not vote in favor of it because it wasn't clear how the City would go about implementing it. She mentioned there were several votes before Vision Zero would be as it is today, and said the Advisory Board was established to complete Vision Zero. She asked for a timeline and understanding for the cost of when these new areas will have the high visibility crosswalks and stop bars installed. She requested to have this subject be brought to the Transportation, Infrastructure, and Planning Subcommittee to discuss this topic.

Councilwoman Hodge Washington asked for an estimate of how many intersections would be affected by this proposal.

Ms. Kelso responded if the City installed these at all signalized intersections there are over 1,200 signalized intersections to date.

Councilwoman Hodge Washington questioned what the cost would be to install the high visibility crosswalks and stop bars.

Ms. Kelso replied it would be $19 million for the signalized intersections to do all four sides, and added there were over 100,000 stop signs and those would be about $2,000 a piece.

Councilwoman Hodge Washington commented this would be a topic that would be good to be discussed in the Transportation, Infrastructure, and Planning Subcommittee.

Councilwoman Stark stated that would be a great idea, and asked for the

Chair of the Vision Zero Community Advisory Committee be part of the presentation to allow Council to have a better understanding. She talked about street safety in Council District 3, and cited there were a number of civilian deaths in Phoenix.

Mayor Gallego asked if City Manager Jeffrey Barton or City Attorney Julie Kriegh could provide motion language based on the discussion of bringing this topic to the Transportation, Infrastructure, and Planning Subcommittee.

Ms. Kriegh noted direction had been given to staff and to the Chair of the Transportation, Infrastructure, and Planning Subcommittee, and added that it would not need to be in a motion unless requested by Council.

Councilwoman Hernandez asked for clarification for direction on how to vote for this petition.

Ms. Kriegh explained the petition could be postponed to take action at a later meeting after the subcommittee meeting, or action could be made today with the understanding it would be going to the subcommittee meeting.

Councilwoman Pastor made a motion that Item 106 be referred to the Transportation, Infrastructure, and Planning Subcommittee to address high visibility crosswalks and stop bars.

Mayor Gallego requested staff assist with the motion language.

Assistant City Manager Inger Erickson replied the motion could include to refer the petition to the subcommittee to address high visibility crosswalks and stop bars.

Councilwoman Hodge Washington questioned if petitions needed to be heard within a certain time frame by Council and not a subcommittee.

Mr. Barton responded his understanding was Council simply needed to take action on a citizen petition, and by referring it to the subcommittee to go through additional work to be brought back for a final Council action

would be satisfying that.

Ms. Kriegh noted it would be up to the subcommittee if they wanted to refer this petition back to Council, and confirmed that Council hearing this petition today and taking action on it would suffice for the City Charter.

Note: Vice Mayor O'Brien left the voting body.

Councilwoman Stark seconded the motion.

Note: Nine electronic comments were submitted for Item 106, with six in favor and three in opposition.

A motion was made by Councilwoman Pastor, seconded by Councilwoman Stark, that this item be referred to the Transportation, Infrastructure, and Planning Subcommittee to address high visibility crosswalks and stop bars. The motion carried by the following voice vote:

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

107 Consideration of Citizen Petition Related to 7th Avenue and 7th Street Reverse Lanes - Districts 3, 4 & 6

This report provides the City Council with information in response to a citizen petition submitted by Stacey Champion at the May 7, 2025, Formal City Council meeting, requesting (1) the removal of the 7th Avenue and 7th Street reverse lanes, and (2) a plan to remove or cover the reverse lane signage and create a reeducation /public service announcement plan (**Attachment A**).

Summary

The petitioner requests the City Council to:

Remove the 7th Avenue and 7th Street reverse lanes; and,

Direct the City Manager, or his designee, to develop a timely plan to remove or cover the reverse lane signage and create a

reeducation/PSA plan and/or campaign for drivers and the public who use the 7th Avenue and 7th Street reverse lanes.

Reverse lanes have been in place on 7th Avenue and 7th Street since 1979 and 1982, respectively. They were created to address traffic concerns as Phoenix was growing its downtown core. In 1979, the Mayor and City Council challenged staff to come up with transportation system management solutions to the growing traffic congestion problems caused largely by the lack of a regional freeway system. Reverse lanes were proposed as a cost-effective solution to address the traffic issues, especially since widening 7th Street and 7th Avenue was not practical.

In 1979, the two-way left turn lane on 7th Avenue was converted into a reverse lane from approximately McDowell Road to Northern Avenue. Seventh Street was converted to reverse lanes in 1982 between approximately McDowell Road and Dunlap Avenue. In both cases, the reverse lanes added significant capacity while reducing cut-through traffic in the neighborhood resulting from the congestion.

How the reverse traffic lane works on 7th Avenue and 7th Street:

Monday through Friday during morning peak traffic hours, 6 a.m. to 9 a.m., the two-way left turn lane (i.e. reversible lane) is used in the southbound direction and in the afternoon peak hours, 4 p.m. to 6 p.m., it is used in the northbound direction.

Left turns are typically prohibited at all arterial and most collector street intersections but left-turns are allowed at other non-signalized streets and at driveways for access.

Overhead and roadside signs are used to indicate the reverse lane hours of operation, direction of operation, and the prohibition of left-turns are posted frequently throughout the corridors.

In recent years the department has received concerns from residents about the reverse lanes. In response to concerns raised by residents, the Street Transportation Department contracted with a third-party engineering firm to conduct a traffic study. The results of the study were completed and released in December 2021 (**Attachment B**).

The study concluded that the reversible lanes provide additional peak

hour capacity and serve as regionally significant routes. Eliminating the reversible lanes partially or completely will create operational delays and increase travel times by more than 40 percent. In addition, several signalized intersections will operate at an unacceptable level of service when reversible lanes are eliminated and can increase the potential for crashes associated with traffic congestion. The study findings indicated that operations along 7th Avenue and 7th Street did not differ significantly from other arterial streets in the central Phoenix area.

As part of the City's Road Safety Action Plan, the City's High Injury Network (HIN) was adopted. The HIN maps corridors where high numbers of people have been killed or severely injured in traffic crashes and is a tool for road safety initiatives. The reversible lanes did not meet data analysis qualifications to be included in the High Injury Network.

A new study for the Central City Corridor (McDowell Road to Dunlap Avenue, 19th Avenue to 16th Street) is expected to be procured in fiscal year 2025-26. This study will review traffic for all arterials and collectors within this area, including a review of the reversible lanes.

Staff recommends denying this petition to allow the Street Transportation Department to conduct a more comprehensive study that will evaluate all the traffic impacts from 19th Avenue to 16th Street and McDowell Road and Dunlap Avenue, including the reversible lanes. Staff will present the findings of the study to City Council for direction on how to proceed upon completion of the study.

Location
7th Avenue from approximately McDowell Road to Northern Avenue and 7th Street between approximately McDowell Road and Dunlap Avenue
Council Districts: 3, 4 and 6

Discussion
Note: Vice Mayor O'Brien joined the voting body.

Stacey Champion as the petitioner spoke in support.

Christopher Collins spoke in support.

Mayor Gallego mentioned Lidia Dickinson was available to speak in support if necessary.

Teresa Dickinson spoke in support.

Camille Hartmetz spoke in support.

Dave Jenkins spoke in support.

Patrick Kelley, president of the Seventh Avenue Merchants Association spoke in support.

Tabitha Myers spoke in support.

Andrew Parker, president of the Whitton District Neighborhood Association spoke in support.

Steve Procaccini spoke in support.

Maggie Riley spoke in support.

David Riley spoke in support.

Haley Ritter spoke in support.

William Sandweg spoke in support.

Mayor Gallego said Annette Sexton-Ruiz left but was in support of the petition.

Erik Tedhams spoke in support.

Jeremy Thacker spoke in support.

Jamie Trufin spoke in support.

John Demcko spoke in support.

Mayor Gallego said AJ Marsden left but was neutral.

Mayor Gallego said Stephen Deisezun did not wish to speak but was in support.

Jason Adams spoke in support.

Ralph Borkman spoke in support.

John Demcko spoke in support.

Rockne Hanish spoke in support.

Nicole Rodriguez spoke in support.

Derek Tomich spoke in support.

Lucas Vargas spoke in support.

Robert Warnicke spoke in support.

Mayor Gallego said Dianne Barker was in support.

Mark Howard spoke in support.

Ed Hermes, president of the Carnation Neighborhood Association spoke in support.

Kristin Heggli spoke in support.

Vicki Guffey spoke in support.

Aimee Esposito spoke in support.

Dave Tapley spoke in support.

Layal Rabat spoke in support.

Gina Thomas spoke in support.

Abbey Tomich spoke in support.

Councilwoman Stark discussed driving in the reverse lanes, and suggested she was concerned the reverse lanes would push traffic towards 15th Avenue and 12th Street as well as Central Avenue and 3rd Street where there are bike lanes. She stated most of the residents in Council District 3 supported the reverse lanes, and said there needed to be more data on the reverse lanes. She talked about a citizen group being put together in 2007 that found there were not many head on collisions and supported traffic. She mentioned drivers were speeding throughout Phoenix, and added she would never support removing reverse lanes until more accurate data is presented.

Councilman Robinson discussed the study on this subject, and expressed appreciation for the passion shown during this meeting because this is important to many people. He gave examples highlighted by those who spoke on driving in the reverse lanes, and commented he had personally seen bad driving while serving as a police officer. He stated residents in Council District 6 were not in favor of changing the reverse lanes because of what it would do to their neighborhoods by adding more traffic. He requested a further study on these reverse lanes.

Councilwoman Hodge Washington mentioned Council District 8 did not have the reverse lanes, but she did have question on them. She asked about the study completed in 2021 that had recommendations as a result of it, and she wondered what the status of those improvements were and where they are in the process.

Street Transportation Director Brandy Kelso said the 2021 study, based on data from 2018 did make recommendations for increased signage, fiber and other improvements. She said the City had done some of those improvements, and noted there was funding in Propositition 479 and other grants for 7th Avenue and 7th Street.

Councilwoman Hodge Washington stated the key thing missing was a firm timeline, for the community to expect when these revisions would be

implemented, and said this petition would elevate this issue to Council to do something. She commented there was hesitation to move this to a subcommittee meeting to complete a study because action had not been taken after previous studies.

Ms. Kelso said the City had not received funding yet from Proposition 479, and noted the first set of money to be received would be dedicated to the Indian School Road revisioning and 7th Avenue and 7th Street would come after that.

Councilwoman Hodge Washington questioned what the sequence would look like of when those projects would be completed.

Ms. Kelso responded with Proposition 479, it would put this outside of the five-year time frame. She commented work through grants and other funding sources could move those items after the Indian School Road project.

Councilwoman Hodge Washington asked if there was any updated data from 2021 that would indicate whether or not the accident history was greater in the reverse lanes versus other streets without reverse lanes.

Ms. Kelso answered the 2021 study noted the five intersections that were part of the top 100 in traffic accidents, and added only three of those were now included in that top 100 so the City did see an improvement there. She talked about the comprehensive study mentioned by Councilwoman Stark, and said the 2021 study did not look at the type of crashes and other details.

Councilwoman Hodge Washington requested a time frame for this comprehensive study, and what that would take.

Ms. Kelso replied a scope of work was already in progress and was being fine-tuned, and confirmed the plan was to have a consultant on board by September 1st with options back to the Transportation, Infrastructure, and Planning Subcommittee by Fall 2026.

Councilwoman Hodge Washington asked when would implementation

time be, and commented she felt the frustration from those who spoke earlier.

Ms. Kelso stated those recommendations would help the City form the budget and timeline for implementation, and noted different options for reverse lanes or not using them would have different timelines.

Councilwoman Hodge Washington mentioned the staff recommendation from the Council report, and asked if this comprehensive study allow for more stakeholder input on the scope of the plan.

Ms. Kelso responded yes, and added Councilwoman Pastor might have more to say on that part of the study. She talked about outreach to businesses and the community in this plan.

Councilwoman Hodge Washington questioned why the City could not remove the lanes right now.

Ms. Kelso answered based on the study, there would be concerns about time through these corridors, as well as vehicles cutting through neighborhoods relative to 7th Avenue and 7th Street. She suggested there needed to be more relevant and current data to make that decision.

Councilwoman Hernandez noted Council District 7 did not have these reverse lanes, but Grand Avenue did have a big impact of traffic from them. She asked for confirmation the comprehensive study or scope of work had started to identify an updated report.

Ms. Kelso confirmed the City had drafted the scope of work to hire the consultant to perform the study.

Councilwoman Hernandez commented the 2021 study was based off of data from 2018 and was prior to significant growth in the city especially in that area. She expressed she was supportive of removing the reverse lanes, but did not want to create an unnecessary impact to the residents or businesses.

Councilwoman Pastor mentioned the reverse lanes were in three Council

districts, and cited the history from her perspective with the reverse lanes. She commented she learned how to use and avoid the reverse lanes when needed, and talked about a time during 2007 where the previous councilmember advocated for removing the reverse lanes. She commented she would not make a promise to remove the reverse lanes without the support from other councilmembers. She talked about the need for the comprehensive study to look at potential growth in the corridor, and how those traffic patterns will affect the neighborhood. She mentioned there was a study done by an Arizona State University graduate that had not been signed off by an engineer, and acknowledged there was good data in that study. She stated she wanted the comprehensive study to look at the impacts of removing the reverse lanes from Missouri Avenue to McDowell Road.

Note: 43 electronic comments were submitted for Item 107, with 41 in favor and two indicating no position.

A motion was made by Councilwoman Pastor, seconded by Councilwoman Hernandez, to direct the Street Transportation Department to conduct a comprehensive study that will evaluate all traffic impacts from 19th Avenue to 16th Street and McDowell Road and Dunlap Avenue, in particular from Missouri Avenue to McDowell Road. Staff will meet with the petitioner within the next 30 days to obtain specific input on the scope of work for the study. The Department will present the findings of the study to the Transportation, Infrastructure, and Planning Subcommittee by December 2026 for direction on how to proceed with the recommendation. The motion carried by the following vote:

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

108 Consideration of Citizen Petition Related to the City of Phoenix Municipal Golf System - Districts 3, 4, 5, 6 & 8

This report provides information to the Phoenix City Council in response

to a citizen petition submitted by Jeremy Thacker at the May 7, 2025, Formal City Council Meeting (**Attachment A**), concerning the City of Phoenix Municipal Golf System.

Discussion

Jeremy Thacker spoke in favor, and took issue with the staff report. He suggested the golf courses did not serve all residents and asked for public land to be more equitable.

Nicole Rodriguez spoke in favor, and questioned the costs of running City golf courses and if it was equitable for the City to use public land for golf courses.

Stacey Champion spoke in favor, and asked if the City looked at water use for City golf courses and if golf courses were the best use of public land.

Councilwoman Stark made a motion that this petition be denied.

Councilwoman Pastor seconded the motion.

Councilwoman Hernandez asked if the City had demographic data for City-owned and operated golf courses.

Parks and Recreation Director Cynthia Aguilar replied the City did not track demographic data for any programs including golf courses.

Councilwoman Hernandez questioned if the City had environmental impact data for golf courses that would include water and land usage.

Ms. Aguilar responded the City had data in terms of how much water is used and how much the City pays for water, and noted the sources of water either came from the Salt River Project or well water.

Councilwoman Hernandez requested that information to follow-up.

Note: Two electronic comments were received in opposition of Item 108.

A motion was made by Councilwoman Stark, seconded by Councilwoman Pastor, that this petition be denied. The motion carried

by the following vote:

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

000 CITIZEN COMMENTS

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

Nicole Rodriguez stated that it is important for members of the Council to engage more frequently with the citizens in their district. She asked for a more direct path to engage with Councilmembers and encouraged them to attend more community meetings

Dianne Barker thanked the Council for making the Council meetings accessible in a variety of ways and for being transparent with information. She spoke about the importance of alternative transportation as a way to improve air quality.

Kim Baker presented a citizen handout requesting review of an alleged incident involving him.

Stacey Champion spoke about being open to being involved with developing a scope for a study involving reverse lanes. She expressed she did not believe that any future study would not be biased.

ADJOURN

There being no further business to come before the Council, Mayor Gallego declared the meeting adjourned at 7:38 p.m.

MAYOR

ATTEST:

CITY CLERK

TS

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 21st day of May, 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