City of Phoenix

Minutes

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

186699

City Council Formal Meeting

Wednesday, March 26, 2025 **2:30 PM** **phoenix.gov**

CALL TO ORDER AND ROLL CALL

The Phoenix City Council convened in formal session on Wednesday, March 26, 2025 at 2:36 p.m. in the Council Chambers.

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

Councilwoman Stark and Councilman Waring participated in the meeting virtually. Councilwoman Pastor joined the voting body during interpreter introduction.

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

The City Clerk confirmed copies of the titles of Ordinances G-7343 and G-7370, S-51726 through S-51777, and Resolutions 22283 through 22286 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.

Mayor Gallego recognized Councilwoman Guardado as it was her birthday.

MINUTES OF MEETINGS

1 For Approval or Correction, the Minutes of the Formal Meeting on November 13, 2024

Summary
This item transmits the minutes of the Formal Meeting of November 13, 2024, for review, correction and/or approval by the City Council.

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

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

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

No: 0

2 For Approval or Correction, the Minutes of the Formal Meeting on November 20, 2024

Summary
This item transmits the minutes of the Formal Meeting of November 20, 2024, for review, correction and/or approval by the City Council.

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

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

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

No: 0

3 **For Approval or Correction, the Minutes of the Formal Meeting on December 4, 2024**

Summary

This item transmits the minutes of the Formal Meeting of December 4, 2024, for review, correction and/or approval by the City Council.

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

Discussion

Prior to the motion, Councilman Galindo-Elvira requested a point of privilege to do a moment of silence for late Congressman Raul Grijalva.

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

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

No: 0

BOARDS AND COMMISSIONS

4 **Mayor and Council Appointments to Boards and Commissions**

Summary

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

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

Alhambra Village Planning Committee

Reappoint Melisa Camp, for a second term to expire March 26, 2027, as recommended by Councilwoman Stark.

Camelback East Village Planning Committee

Reappoint Vic Grace, for a second term to expire March 26, 2027, as recommended by Mayor Gallego.

Appoint Gary Todd, filling a vacancy, for a term to expire March 26, 2027,

as recommended by Councilman Robinson and Councilwoman Stark.

Deer Valley Village Planning Committee
Reappoint Ricardo Romero, for a sixth term to expire March 26, 2027, as recommended by Councilwoman Stark.

Development Advisory Board
Appoint Gabriel Jaramillo, replacing Emilio Gaynor as a Planning Commission representative, for a partial term to expire January 24, 2027, as recommended by Mayor Gallego and the Planning Commission.

Environmental Quality and Sustainability Commission
Appoint Amy Scoville-Weaver, replacing Baltazar Hernandez, for a partial term to expire August 31, 2026, as recommended by Mayor Gallego.

Fast-Track Cities Ad Hoc
Appoint Deontez Wimbley, as recommended by Mayor Gallego and Councilwomen Pastor and Stark.

North Gateway Village Planning Committee
Appoint Thomas Salow, filling a vacancy, for a term to expire March 26, 2027, as recommended by Mayor Gallego.

North Mountain Village Planning Committee
Reappoint Nadine Alauria, for a fourth term to expire March 26, 2027, as recommended by Councilwoman Stark.
Reappoint Jason Barraza, for a sixth term to expire March 26, 2027, as recommended by Councilwoman Stark.
Reappoint Joshua Matthews, for a fifth term to expire March 26, 2027, as recommended by Councilwoman Stark.
Reappoint Stephen Pamperin, for a full term to expire March 26, 2027, as recommended by Councilwoman Stark.
Reappoint Massimo Sommacampagna, for a third term to expire March 26, 2027, as recommended by Councilwoman Stark.

Paradise Valley Village Planning Committee
Reappoint Anita Mortensen, for a third term to expire March 26, 2027, as recommended by Councilwoman Stark.

Reappoint Benjamin Timm, for a full term to expire March 26, 2027, as recommended by Councilwoman Stark.
Appoint Brendan Franks, filling a vacancy, for a term to expire March 26, 2027, as recommended by Councilman Waring.
Appoint Patrice Marcolla, filling a vacancy, for a term to expire March 26, 2027, as recommended by Councilman Waring.

Rio Vista Village Planning Committee
Appoint Eileen Baden, filling a vacancy, for a term to expire March 26, 2027, as recommended by Mayor Gallego.

Vision Zero Community Advisory Committee
Appoint Randy Dittberner, replacing Thomas Godbee, for a term to expire March 26, 2027, as recommended by Mayor Gallego.
Appoint Smitha Kundur, replacing Jamie Trufin, for a term to expire March 26, 2027, as recommended by Mayor Gallego.
Appoint Dolly Hanes, replacing Thomas Callow, for a term to expire March 26, 2027, as recommended by Councilwoman Stark.
Appoint Amanda Ventura, replacing Dan Penton, for a term to expire March 26, 2027, as recommended by Councilman Galindo-Elvira.
Reappoint Joseph Yuhas, for a second term to expire March 26, 2027, as recommended by Mayor Gallego.

Discussion

Vice Mayor O'Brien requested a point of privilege and welcomed several children in the audience who supported their parents being sworn in today.

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

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

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

- Melisa Camp, Alhambra Village Planning Committee;
- Ricardo Romero, Deer Valley Village Planning Committee;
- Gabriel Jaramillo, Development Advisory Board;
- Deontez Wimbley, Fast-Track Cities Ad Hoc;
- Thomas Salow, North Gateway Village Planning Committee;
- Joshua Matthews and Stephen Pamperin, North Mountain Village Planning Committee;
- Anita Mortensen and Brendan Franks, Paradise Valley Village Planning Committee;
- Eileen Baden, Rio Vista Village Planning Committee; and
- Smitha Kundur, Dolly Hanes, Amanda Ventura and Joseph Yuhas, Vision Zero Community Advisory Committee.

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 Hodge Washington, that Items 5-12 be recommended for approval; and noting that Item 7 is withdrawn. The motion carried by the following voice vote:

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

No: 0

5 Liquor License - Cambria North Scottsdale - District 2

Request for a liquor license. Arizona State License Application 324612.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 11 - Hotel/Motel

Location
4425 E. Irma Lane
Zoning Classification: C-2 DRSP
Council District: 2

This request is for a new liquor license for a hotel. 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 March 30, 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.

Aloft Tempe (Series 6)
951 E. Playa del Norte Drive, Tempe
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Home2 Suites by Hilton Phoenix Chandler (Series 10)
2490 W. Queen Creek Road, Chandler
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Hilton Garden Inn & Home2Suites (Series 11)
7200 S. Price Road, 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:
"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:
"Applicant will manage Cambria North Scottsdale, which is a popular hotel amongst business and personal travelers in North Phoenix. Applicant would like to continue to offer alcoholic beverages to its guests 21 and over."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment A - Cambria North Scottsdale - Data

Attachment B - Cambria North Scottsdale - Map

This item was recommended for approval.

6 Liquor License - Mexican Grill Heart and Soul - District 2

Request for a liquor license. Arizona State License Application 329960.

Summary

Applicant
Juanita Esparza, Agent

License Type
Series 12 - Restaurant

Location
4705 E. Carefree Highway, Ste. 117
Zoning Classification: C-2
Council District: 2

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 March 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:
"The owner's of Mexican Grill Heart and Soul are committed to upholding the highest standards for 'It's business practices & employees'. The owners have been trained in the techniques of legal responsibility & have taken the Title IV liquor law training course. All owner's will oversee all employees and provide a safe environment for patrons as well as employees."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"The owner's of Mexican Grill Heart and Soul wish to provide the service of beer, wine, and spirits upon the request of any patron of the age of 21 years with a meal. In addition the owner's will responsibility adhere to all city, state and federal tax laws & maintain a strict adherence to the security requirements."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment A - Mexican Grill Heart and Soul - Data
Attachment B - Mexican Grill Heart and Soul - Map

This item was recommended for approval.

7 Liquor License - Ash Lounge - District 4

Request for a liquor license. Arizona State License Application 326298.

Summary

Applicant
Hector Rivera, Agent

License Type
Series 6 - Bar

Location
4516 N. 19th Avenue
Zoning Classification: C-2
Council District: 4

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 March 30, 2025.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have a deep understanding of bar business. I have been bar business for about 20 plus years. Working in established bars. Learning proper

procedures and constantly trying to learn new laws and regulations. Member of ALBA and go to conventions which teach about new laws and procedures."

Staff Recommendation
Staff recommends approval of this application.

This item was withdrawn.

8 Liquor License - Underbelly Meat Co. - District 4

Request for a liquor license. Arizona State License Application 330155.

Summary

Applicant
Dustin Dahlin, Agent

License Type
Series 10S - Addition of Sampling Privileges for a Beer and Wine Store

Location
1605 N. 7th Avenue
Zoning Classification: DTC - McDowell Corridor HP
Council District: 4

This request is for the addition of Sampling Privileges to an existing liquor license for a specialty market. This location is currently licensed for liquor sales.

The 60-day limit for processing this application is March 29, 2025.

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

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

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 possess a thorough understanding of the legal and regulatory requirements, and have demonstrated a strong commitment to the sale of alcohol. Additionally, I have completed all necessary training and certifications, including those related to responsible alcohol handling and customer service."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"It will contribute to the local economy by attracting more customers, and by creating job opportunities. This establishment will adhere to all safety and regulatory standards, ensuring a safe and welcoming environment for patrons while fostering a sense of community through responsible service and events that benefit the local area."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment A - Underbelly Meat Co. - Data
Attachment B - Underbelly Meat Co. - Map

This item was recommended for approval.

9 Liquor License - Edgar's - District 7

Request for a liquor license. Arizona State License Application 330314.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 12 - Restaurant

Location
817 N. 1st Street
Zoning Classification: DTC - Evans Churchill West HP
Council District: 7

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

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

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

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

Seamus McCaffrey's Irish Pub & Restaurant (Series 6)
18 W. Monroe Street, Phoenix
Calls for police service: 19
Liquor license violations: None

Chambers (Series 6)
705 N. 1st Street, Ste. 100 and 101, Phoenix
Calls for police service: 17
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 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:
"Edgar's will offer a variety of applicant would like to offer alcoholic beverages to its guests 21 and over as an incident to the delicious meals served."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment A - Edgar's - Data
Attachment B - Edgar's - Map

This item was recommended for approval.

10 Liquor License - Tacos Los Vales - District 7

Request for a liquor license. Arizona State License Application 319742.

Summary

Applicant
Theresa Morse, Agent

License Type
Series 12 - Restaurant

Location
5124 W. McDowell Road
Zoning Classification: C-2
Council District: 7

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

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

Cayomango (Series 12)
4333 W. Indian School Road, Phoenix
Calls for police service: 46
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 been working in the liquor industry for 4 years. I have attended both Basic & management liquor law training to ensure obviously intoxicated persons are not allowed to enter ofrbe served alcoholic beverages. Additionally, I am familiar with the valid types of ID sell alcohol to a customer and my employees will also be trained in AZ liquor law to identify obviously intoxicated and underage. This is a family business catering to the neighborhood. It is a restaurant and not a bar."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"This restaurant has been open without sales of alcohol since 8/22. It is a very busy restaurant however, our customers have asked if we will be selling beer to compliment our food. We decided to apply for a liquor license based on the comments for our customers."

Staff Recommendation
Staff recommends approval of this application noting the applicant must

resolve any pending City of Phoenix building and zoning requirements, and be in compliance with the City of Phoenix Code and Ordinances.

Attachments
Attachment A - Tacos Los Vales - Data
Attachment B - Tacos Los Vales - Map

This item was recommended for approval.

11 Liquor License - Frontier Airlines - District 8

Request for a liquor license. Arizona State License Application 326309.

Summary

Applicant
Phillip Guttilla, Agent

License Type
Series 8 - Conveyance - Sale of all Liquor on Board Planes

Location
3555 S. 28th Street
Zoning Classification: A-2 SP
Council District: 8

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

The 60-day limit for processing this application is March 29, 2025.

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

use for more than 180 days.

Other Active Liquor License Interest in Arizona
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:
"Frontier Airlines holds many liquor licenses in other states in order to provide liquor to our customer while on a flight."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"The issuance of this liquor license will allow the Airline to provide liquor to it's customers while in flight."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment A - Frontier Airlines - Data
Attachment B - Frontier Airlines - Map

This item was recommended for approval.

12 Bingo License - American Legion Pat Tillman Post #117, Inc. - District 3

Request for a Class B Bingo License.

Summary
State law requires City Council approval before a State Bingo License

can be issued.

Bingo License Types
Class A - gross receipts shall not exceed $75,000 per year
Class B - gross receipts shall not exceed $500,000 per year
Class C - anticipated gross receipts may exceed $500,000 per year

Applicant
Mark Burton

Location
3230 E. Thunderbird Road
Zoning Classification: C-2
Council District: 3

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

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

A motion was made by Vice Mayor O'Brien, seconded by Councilwoman Pastor, that Items 13-81 be approved or adopted, except Items 18, 30, 37-38, 48, 50, 56, 60, 64, 66-67 and 69; and noting that Items 52 and 81 are withdrawn. The motion carried by the following vote:

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

Items 13-17 and 19-20, Ordinance S-51726 was a request to authorize the City Controller to disburse funds, up to amounts indicated, for the purpose of paying vendors, contractors, claimants and others, and providing additional payment authority under certain existing city contracts. This section also requested continuing payment authority, up to amounts indicated below, for the following

contracts, contract extensions and/or bids awarded. As indicated below, some items below require payment pursuant to Phoenix City Code section 42-13.

13 Axios Media, Inc.

For $50,000 in payment authority for a new contract for targeted email campaigns and website promotions for the Community and Economic Development Department. The contract will be utilized to attract new companies to Phoenix and the Phoenix biomedical ecosystem.

This item was adopted.

14 PC Sports Inc, a division of Project Control of Texas, Inc.

For $60,000 in payment authority to purchase professional services for a maintenance and repair audit of the PHX Arena for the Community and Economic Development Department. The audit will include the PHX Arena operator's overall compliance with the NBA Arena Standards Manual and manufacturer specifications, applicable laws, and warranties relative to building systems or components that were part of the $240 million arena renovation from 2019-2021. The audit is crucial to ensure the City's assets are maintained, and for the overall safety of PHX Arena employees and patrons.

This item was adopted.

15 Complete Marine, Inc.

For $40,000 in payment authority for a new contract, entered on or about April 1, 2025, for a term of two years with three one-year options to extend for outboard boat motor preventative maintenance, parts, and repairs for the Fire Department. The Phoenix Fire Department sponsors and manages Arizona Task Force 1, one of 28 Federal Emergency Management Agency Urban Search and Rescue Task Forces. This contract will provide critical services to maintain these motors, including annual preventative maintenance, parts and repairs as needed, and post-deployment cleaning services as exposure to contaminated waters is anticipated during deployments. Funding is available in the Fire Department's budget.

This item was adopted.

16 Bankers Trust Company, in trust for Concorde Office, LLC

To pay a court order entered against the City for $235,000 for judgment,

plus statutory interest and taxable costs, in *City of Phoenix v. Concorde Office, LLC*, Case CV2020-015692, a condemnation case for land acquisition for the Light Rail Northwest Extension Phase II Project, for the Finance Department, pursuant to Phoenix City Code Chapter 42.

This item was adopted.

17 Parks and Recreation Specialty Programming Supplies, Events and Services

For $200,000 in payment authority to purchase specialty recreation supplies, snacks, group admissions, and transportation for the PhxPlays Summer Camp beginning June 1, 2025, through December 31, 2026, for the Parks and Recreation Department. The annual summer programs are offered at 24 locations across the City and include activities such as arts and crafts, sports, swimming, movies, nutritional and educational presentations, and field trips to various venues.

This item was adopted.

19 Settlement of Claim(s) Strozier v. City of Phoenix

For payment of a judgment in the amount of $140,573.72 rendered against the City in *Strozier v. City of Phoenix*, CV2020-013102, 19-0652, AU, BI, for the Finance Department, pursuant to Phoenix City Code Chapter 42.

This item was adopted.

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

To make payment of up to $86,756 in settlement of claim(s) in *Truman v. City of Phoenix*, 23-0723-001, GL, PD, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement of a water main break claim involving the Water Services Department that occurred on March 10, 2024.

This item was adopted.

21 Acquisition of Real Property for Improvements and Expansion of Booster Pump Station 5M-B1 (Ordinance S-51734) - District 6

Request to authorize the City Manager, or his designee, to acquire real property and related property interests required by donation, purchase within the City's appraised value, or by the power of eminent domain for improvements and expansion of booster pump station 5M-B1 located

along E. Sage Drive, west of N. Invergordon Road. Additionally, request to authorize for the City Controller to disburse all funds related to this item.

Summary

Acquisition of real property is required to expand and rehabilitate booster pump station 5M-B1, originally built in 1977, which will enhance safety and simplify maintenance. Critical equipment improvements include pumps, piping valves, electrical gear, communication and instrumentation.

The parcels affected by this project and included in this request are identified by Maricopa County Assessor's parcel numbers 172-10-025 and 172-10-024.

Financial Impact

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

Location

Along E. Sage Drive, west of N. Invergordon Road.
Council District: 6

This item was adopted.

22 Acceptance of Easements for Drainage and Sewer Purposes (Ordinance S-51745) - District 2

Request for the City Council to accept easements for drainage 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: 20250073755
Applicant and Grantor: Rahul Bhatia and Shilpa Dhir; its successor and assigns
Date: February 11, 2025

Purpose: Drainage
Location: 10406 N. 58th Street
APN: 168-04-005
File: 250003
Council District: 2

Easement (b)
MCR: 20250083127
Applicant and Grantor: OTG Property, LLC; its successor and assigns
Date: February 14, 2025
Purpose: Sewer
Location: 5353 E. City North Drive
APN: 212-35-582
File: 240064
Council District: 2

This item was adopted.

23 Acceptance and Dedication of Deeds and Easements for Roadway and Public Utility Purposes (Ordinance S-51749) - Districts 1, 3 & 6

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

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

Deed (a)
MCR: 20250088728
Applicant and Grantor: Jonathan S. Rich and Tiffany N. Rich; its successor and assigns
Date: February 19, 2025
Purpose: Roadway
Location: 23545 N. 65th Avenue
APN: 201-12-007B
File: 250002
Council District: 1

Easement (b)
MCR: 20250088730
Applicant and Grantor: Jonathan S. Rich and Tiffany N. Rich; its successor and assigns
Date: February 19, 2025
Purpose: Public Utility
Location: 23545 N. 65th Avenue
APN: 201-12-007B
File: 250002
Council District: 1

Deed (c)
MCR: 20250090971
Applicant and Grantor: Long Mountain Investments, LLC; its successor and assigns
Date: February 20, 2025
Purpose: Roadway
Location: 1817 W. Mountain View Road
APN: 158-21-064
File: 240108
Council District: 3

Easement (d)
MCR: 20250088729
Applicant and Grantor: 3419NVAL LLC; its successor and assigns
Date: February 19, 2025
Purpose: Public Utility
Location: 3419 N. Valencia Lane
APN: 128-40-005C
File: 250005
Council District: 6

This item was adopted.

24 Part-Time Television Engineering Services - RFQU 19-070 - Amendment (Ordinance S-51737) - Citywide

Request to authorize the City Manager, or his designee, to execute amendment to Contract 150025 with Engineering and Recording, Inc.

dba EAR Professional Audio and Video to add additional expenditures. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $60,000.

Summary

This contract will provide the Communications Office with part-time engineering services, including, maintenance of all station engineering facilities, video production software, technology infrastructure, equipment and software upgrades, live-streaming, server support, emergency equipment failure as well as equipment technology research, and installation and operation of equipment. The Communications Office operates PHXTV, a cable station available to inform the public. PHXTV broadcasts programming both on-air and online, requiring television engineering services to support audio and video for City Council, Subcommittee and department meetings.

Contract Term

The Contract term remains unchanged, ending on May 15, 2026.

Financial Impact

Upon approval of $60,000 in additional funds, the revised aggregate value of the contract will not exceed $384,000. Funds are available in the Communications Office's budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:
• Part-Time Television Engineering Services Contract 150025 (Ordinance S-45664) on May 15, 2019.
• Part-Time Television Engineering Services Contract 150025 (Ordinance S-47628) on June 2, 2021.
• Part-Time Television Engineering Services Contract 150025 (Ordinance S-50716) on April 3, 2024.

This item was adopted.

25 Printer Toners and Supplies Contract - IFB-24-0303 - Request for Award (Ordinance S-51747) - Citywide

Request to authorize the City Manager, or his designee, to enter into contracts with CVR Computer Supplies and TIC Express, LLC to provide printer toners and supplies for citywide 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 $1,000,000.

Summary

These contracts will provide printer toner and supplies, including ink, drums, rollers, fusers, printer trays, and maintenance kits, for a broad range of inkjet, laser printers, and plotter equipment, which are needed to keep Citywide printers and plotters operational.

Procurement Information

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

Seven 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
CVR Computer Supplies
TIC Express, LLC

Contract Term

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

Financial Impact

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

This item was adopted.

26 Signage Products and Services Contract - IFB-25-0480 - Request for Award (Ordinance S-51746) - Citywide

Request to authorize the City Manager, or his designee, to enter into a contract with Sign Posting Services of Arizona LLC dba Looks Good Printing and Sign Services to provide signage products and services for citywide departments. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $1,100,000.

Summary

This contract will provide interior and exterior signage for all citywide departments, including zoning and general hearing signs, signage in compliance with the Americans with Disabilities Act, room and directional signage, building signage, plaques, and banners, and various services such as installation, maintenance, removal, relocation, and replacement of signage. The primary user departments of the contract are the Planning and Development, Public Works, and Fire departments.

Procurement Information

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

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

Selected Bidder

Sign Posting Services of Arizona LLC dba Looks Good Printing and Sign Services

Contract Term

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

Financial Impact

The aggregate contract value will not exceed $1,100,000. Funding is available in the various departments' budgets.

This item was adopted.

27 Interceptor, Grease Trap and Dry Well Pumping Services Contract - IFB 25-0514 - Request for Award (Ordinance S-51738) - Citywide

Request to authorize the City Manager, or his designee, to enter into a contract with M.P. Environmental Services, Inc. to provide Interceptor, Grease Trap and Dry Well Pumping 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

$6,200,000.

Summary

This contract will provide the City with maintenance for the proper operation of the various systems for collection, retention, and drainage of runoff, stormwater and other water sources. The Contractor will provide interceptor, grease trap and dry well pumping services which will include interceptor pumping maintenance, dry well maintenance, stormceptors and grease trap/interceptor cleaning, remediation and disposal of waste. Contractor to provide all labor, equipment, water, materials, waste profiling analytical test results, manifests, transportation, and all associated services.

Procurement Information

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

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

Selected Bidder

M.P. Environmental Services, Inc.: $961,550

Contract Term

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

Financial Impact

The aggregate contract value will not exceed $6,200,000. Funding is available in various departments' budgets.

This item was adopted.

28 Facilities Maintenance, Repair and Operations and Industrial Supplies Contract - COOP-25-0588 (Ordinance S-51766) - Citywide

Request to authorize the City Manager, or his designee, to enter into a contract with W.W. Grainger, Inc. and Fastenal Company to provide essential maintenance, repair, and operational supplies required by all

Citywide departments. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $40,000,000.

Summary

These contracts will provide the City with maintenance, repair, and operational (MRO) supplies which support the needs of City employees, facilities, and warehouses, as well as the general public. MRO supplies include, but are not limited to: electrical supplies, motors, lighting, hand and power tools, safety equipment, pumps, material handling equipment, pneumatic equipment, machine/cutting tools, heating ventilation and air conditioning (HVAC) equipment and supplies, test instruments, and a wide variety of additional goods and services required for the City to remain operational on a daily basis. The primary departments utilizing the contracts are Police, Public Works, Library, Phoenix Convention Center, Parks and Recreation, Fire, Aviation, Street Transportation, and Water Services.

Procurement Information

In accordance with Administrative Regulation 3.10, standard competition was waived as a result of an approved Determination Memo based on the following reason: Special Circumstances Alternative Competition. W.W. Grainger, Inc. and Fastenal Company's competitive pricing, proven reliability, and familiarity with the City's needs help minimize risks and unnecessary costs.

Contract Term

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

Financial Impact

The aggregate contract value will not exceed $40,000,000 for the five-year term.

Funding is available in the various departments' budgets.

This item was adopted.

29 Executive Search and Recruitment Services - RFQu HR 22-006 - Amendment (Ordinance S-51727) - Citywide

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

amendment to Contract 157541 with GovHR USA, LLC for an assignment from GovHR USA, LLC to MGT Impact Solutions, LLC due to an acquisition of GovHR USA, LLC by MGT Impact Solutions. 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-49142.

Summary

GovHR USA, LLC, whose agreement with the City will be assigned to MGT Impact Solutions, LLC, is one of 13 Contractors on the Qualified Vendor List. The Qualified Vendor List allows Contractors to work with the Human Resources Department's Talent Acquisition Division to conduct search and recruitment processes to fill executive and/or middle-manager positions in one or more City departments on an as-needed basis. The Contractors will conduct comprehensive searches and actively recruit diverse applicants with exceptional qualifications from the national talent market. They will assess and identify the most highly qualified candidates to the City hiring authority, facilitate interview processes for top candidates, and coordinate background and reference checks for selected candidates.

Contract Term

The contract term for this agreement remains unchanged, ending on December 10, 2027.

Financial Impact

The aggregate value of the contracts will not exceed $750,000, and no additional funds are needed.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

Executive and Middle-Manager Search and Recruitment Services - RFQu HR 22-006, Contract 157541, Ordinance S-49142 on November 2, 2022.

This item was adopted.

31 Network and Telephony Equipment and Related Services - COOP 23-004 - Amendment (Ordinance S-51730) - Citywide

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

additional expenditures under Contracts 156956, 156962, 157085, 157086, 157080, 157018, 157513, and 160040 with World Wide Technology, LLC; Sentinel Technologies, Inc.; Hye Tech Network & Security Solutions, LLC; Enterprise Networks Solutions Inc.; Insight Public Sector, Inc.; Advanced Network Management Inc. dba ANM; Presidio Networked Solutions LLC; and Global Market Innovators, Inc. for the purchase of network and telephony equipment and services for citywide departments. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $38,785,500.

Summary

These contracts will provide a wide variety of network and telephony related equipment such as routers, servers, switches and controllers along with maintenance, training, and services. The equipment is designed and defined by applicable industry standards, for transporting/receiving data (data, voice, and multimedia) between connection points, destinations or endpoints. Additionally, funding is required to replace the existing Aviation Business Network (ABN) at Phoenix Sky Harbor International Airport, Phoenix Deer Valley Airport, Phoenix Goodyear Airport, their owned and operated facilities, and the two data centers before end-of-hardware support dates. Additionally, a new software-defined business network, PHX Business Network, will be implemented and will replace the existing Multiprotocol Label Switching with software-defined networking utilizing Cisco Defined Access and Cisco Application Centric Infrastructure. The existing ABN infrastructure was originally implemented in 2012 and is reaching some end-of-life and end-of-software support dates with Cisco. It is imperative that the ABN equipment be replaced prior to the end-of-hardware support dates to mitigate operational risks to the Aviation Department. The PHX Business Network will be more efficient and scalable by using Application Programming Interface calls and other software defined methods to reduce cumbersome manual processes such as logging into and configuring each network device independently.

The Information Technology Services Department (ITS) is requesting additional funds for network equipment purchases and maintenance, phone system, contact center, and Webex licensing, department equipment purchases, network security devices and licensing, as well as

wireless and radio equipment. ITS will also be conducting a network equipment refresh, which will involve replacing devices across the City. Additionally, the Phoenix Fire Department and Phoenix Police Department will use these contracts to support first responder and public safety activities. The Water Services Department will use these contracts to support the Process Control Network.

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

Contract Term
The contract term remains unchanged, ending on June 31, 2027.

Financial Impact
Upon approval of $38,785,500 in additional funds, the revised aggregate value of the contract will not exceed $78,785,500. Funds are available in the various departments' budgets.

Concurrence/Previous Council Action
The City Council previously reviewed this request:
• Network and Telephony Equipment and Related Services Contracts 156956, 156962, 157085, 157086, 157080, 157018, 157513, and 160040, Ordinance S-48869, on July 1, 2022.

This item was adopted.

32 Uniform Video Service License Agreement - Amendment (Ordinance S-51768) - Citywide

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 157616 with HWAZ LLC to reflect an assignment from HWAZ LLC to Hotwire Infrastructure Group LLC. Further authorizing the City Treasurer to accept all funds related to this item. The contract term remains unchanged. Request to continue using Ordinance S-46252.

Summary
The City of Phoenix currently manages licenses for cable television providers pursuant to Arizona state law and Phoenix City Code Chapter 5. Cable television franchise license holders can enter into a Uniform Video Service License Agreement and pay a fee to the City of Phoenix in order to construct and operate a video service network within the City's

boundaries. Cable television franchise license holders may transfer its existing Uniform Video Service License to others. This transfer or assignment will not affect the City's cable television stations, such as PHX11; and the fee remains the same, so current revenue will not be affected.

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

Contract Term
The contract term remains unchanged, ending on December 31, 2033, with an option to extend for up to 10 years.

Financial Impact
There is no request for funding.

Concurrence/Previous Council Action
The City Council previously approved this request:
*Uniform Video Service License Agreement (Ordinance S-46252) on December 18, 2019.

This item was adopted.

33 Legal Document Retrieval Services Agreement for Litigation and Claims with ProDox, L.L.C. (Ordinance S-51753) - Citywide

Request to authorize the City Attorney, through the City Manager or his designee, to enter into an agreement with ProDox, L.L.C., to provide legal document retrieval services, such as medical bills and other records related to litigation or notice of claims for the Law Department. The aggregate amount will not exceed $200,000 for a five year agreement. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
The purpose of this agreement is for document retrieval related to litigation or notice of claims to pull all relevant documents such as medical, hospital, billing, payroll, personnel, insurance claims, Medicare, the United States Department of Veterans Affairs (VA), Social Security, police departments, fire departments, the Occupational Safety and Health Administration (OSHA), employment and educational records. Those

records are provided to the Law Department as related to cases in litigation, or where the City has received a notice of claim, to assist in evaluation of the case and for discovery purposes.

Procurement Information
Pursuant to Phoenix City Code Section 43-2.B.4, legal services are exempt from the Procurement Code. Nevertheless, pursuant to Phoenix City Code Section 43-11.B, the Law Department conducted an informal procurement using informal competitive methods. The Law Department sought quotes from multiple vendors. ProDox, L.L.C. was selected.

Contract Term
The term of the Legal Services Agreement will begin on or about April 1, 2025, for five years.

Financial Impact
Funds are not anticipated to exceed $200,000 for the five-year term.

This item was adopted.

34 Request for City Council to Call to Meet in Executive Session on Thursday, April 3, 2025 - Citywide

Request for the City Council to call a meeting for the purpose of holding an Executive Session pursuant to Arizona Revised Statute Section 38-431.03.A, on Thursday, April 3, 2025, in the Central Conference Room, on the 12th Floor of Phoenix City Hall, located at 200 W. Washington Street.

Public Outreach
The official notice and agenda will be posted no later than 24 hours before the scheduled meeting.

This item was approved.

35 Allocate Federal Community Development Block Grant Funding for Choice Neighborhoods Projects (Ordinance S-51759) - District 8

Request to authorize the City Manager, or his designee, to allocate U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) funding up to $5.79 million for

Edison-Eastlake Community (EEC) Choice Neighborhoods projects and $100,000 for project(s) to be located in the Marcos de Niza-Grant Park Choice Neighborhoods community, and to take all necessary actions and execute all documents as needed for these projects. Further request to authorize the City Controller to disburse all funds related to this item. There is no impact to the General Fund.

Summary

The Housing Department is seeking approval for an allocation of up to $5.79 million in CDBG funds to cover costs associated with the EEC Choice Neighborhoods Park improvement projects to expand and provide additional amenities for Edison Park and to create a new Linear Park along 19th Street south of Villa Street, adjacent to the new housing development. These projects are expected to bring much needed amenities to the community including new youth sports fields, a skate plaza, fitness equipment, walking paths, a healing garden, shade and additional landscaping and trees for heat mitigation and open green space. The estimated total cost for construction of these park improvements is $13.2 million. Other sources of funding include HUD Choice Neighborhoods funds as well as other City funds.

The Housing Department is also seeking approval for an allocation of $100,000 to be used in the Marcos de Niza-Grant Park Choice Neighborhoods community for an early action project to be planned and implemented during the community's neighborhood planning process funded in part by a HUD Choice Neighborhoods Planning grant. The residents within the Marcos de Niza-Grant Park neighborhood will choose the desired early action project as part of the planning process.

Financial Impact

There is no impact to the General Fund. Funding is available in the Neighborhood Services Department's CDBG program.

Concurrence/Previous Council Action

On March 6, 2024, through Ordinance S-50652, City Council authorized submission of a Choice Neighborhoods Planning Grant application to HUD for the Marcos de Niza public housing and surrounding community.

On January 24, 2024, City Council authorized an application to HUD for a

Choice Neighborhoods Supplemental Implementation Grant for the EEC (Ordinance S-50501).

On December 13, 2023, via Ordinance S-50414, City Council approved entering into a contract with The Liou Choice, LLC, to provide planning and coordination services in connection with the development of a neighborhood revitalization plan and preparation of a Choice Neighborhoods Planning Grant application for Marcos de Niza and surrounding community.

On December 14, 2022, City Council authorized implementing additional Choice Neighborhoods Program resources, initiatives, and program amendments via Ordinance S-49244.

On October 4, 2017, through Ordinance S-43959, the City Council authorized applying for and implementing a $30 million HUD Choice Neighborhoods Implementation Grant for the EEC, that also included approval to apply for and accept grants and to expend matching funds, in-kind and other funding sources to support and implement the Grant which included $1.5 million in CDBG funds.

Location
Edison-Eastlake Community - bounded by the I-10 Freeway on the north and east, 16th Street on the west, and the Union Pacific Railroad on the south.
Council District: 8

Marcos de Niza-Grant Park Community - bounded by Lincoln Street on the north, Central Avenue on the east, 7th Avenue on the west and I-17 Freeway on the south.
Council District: 8

This item was adopted.

36 Authorization to Amend Intergovernmental Agreement with Maricopa County for Affordable Housing and Authorization to Award Funds to Senior Bridge, LLC (Ordinance S-51736) - District 8 & Citywide

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

intergovernmental agreement (IGA) with Maricopa County to modify Senior Bridge affordable housing project eligibility criteria and unit make-up. Additionally, request to modify prior Council authorization for Senior Bridge project (Ordinance S-51553) to reflect changes in the IGA's project scope and to authorize award of up to $6 million to Senior Bridge, LLC, an affiliate of the originally-named grantee, Steel & Spark, LLC. Further request authorization for the City Treasurer to accept and the City Controller to disburse all funds related to these items.

Summary

As originally authorized via Ordinance S-51553, the City of Phoenix entered into an IGA with Maricopa County on or about December 18, 2024, whereby the County awarded American Rescue Plan Act funds to the City to provide shelter and transitional housing for individuals experiencing homelessness in the City as well as funding for an affordable housing development for seniors (Senior Bridge Project). If this item is approved, up to $6 million of the County funding will still be used to support the Senior Bridge Project, as reflected in Ordinance S-51553 passed on December 18, 2024.

Following the initial Council authorization, the parties expressed a desire to make adjustments to the Senior Bridge Project scope, including changes to the affordable housing unit make-up and eligibility criteria for residents. The current desired project would allow up to 65 units to be developed, with 29 of those units designated to individuals exiting homelessness with an income under 30 percent Area Median Income (AMI) and 25 units with low (0-50 percent) to moderate (50-80 percent) AMI.

Accordingly, the Office of Homeless Solutions requests Council authorization for the Senior Bridge Project to be amended to reflect the modified eligibility criteria and unit make-up in both the IGA and the related Senior Bridge funding agreement, as well as to substitute Senior Bridge, LLC, an affiliate of Steel & Spark, LLC, as the recipient of Senior Bridge Project funding. Senior Bridge, LLC will receive up to $6 million of the funding provided by the County.

The City of Phoenix Housing Department will contribute up to $3,015,746 in HOME-ARP funds to this project previously authorized by City Council

via Ordinance S-51498, for a total Senior Bridge grant value of up to $9,015,746. If this item is approved, the up to $6 million for the Senior Bridge project will be awarded via the same instrument as the already authorized Housing Department funding.

For clarity, Steel & Spark, LLC remains the recipient for $750,000 in funding for the co-located transitional housing project authorized via Ordinance S-51553.

Contract Term

The term of the IGA will remain unchanged. The term of the Senior Bridge project funding agreement with Senior Bridge, LLC will be as authorized via Ordinance S-51498.

Financial Impact

The amount of funding provided via this IGA to the Senior Bridge Project remains unchanged at up to $6 million. There is no impact to the General Fund, as funding is provided by Maricopa County.

Concurrence/Previous Council Action

On December 4, 2024, the City Council authorized an Affordable Housing Loan Program agreement for the Senior Bridge Project with Ordinance S-51498.

On December 18, 2024, the City Council approved the IGA with Maricopa County and related projects with Ordinance S-51553.

Location

Senior Bridge, 2853 E. Van Buren Street
Council Districts: 8 and Citywide

This item was adopted.

39 Scholastic, Inc. Published Books and Teachable Subscription Contract - RFA 25-0502 - Request for Award (Ordinance S-51765) - Citywide

Request to authorize the City Manager, or his designee, to enter into contract with Scholastic, Inc. to provide published books and an annual subscription license for an e-learning database for citywide departments. Further request to authorize the City Controller to disburse all funds

related to this item. The total value of the contract will not exceed $1,000,000.

Summary

This contract will provide citywide departments including the Youth and Education Office, the Arts and Culture, Human Services, and Public Library departments with published books through Scholastic's Literacy Partnership program and a subscription to their Teachables e-learning database. The Literacy Partnership program is essential for fulfilling the City's obligation under an Intergovernmental Agreement with First Things First to distribute approximately 11,000 published books each fiscal year to children and their families in the Phoenix community. Through the Scholastic Literacy Partnership, the City may purchase published books from well-known authors, common core books for children pre-K through 8, and bilingual books in English and Spanish. These books are intended to support early child literacy and increase children's access to books. The Scholastic's Literacy Partnership is the only known program specifically designed to support child literacy, providing cost-effective methods for participating government agencies.

As part of the program, Scholastic, Inc. offers Teachables, an e-learning subscription. This online learning database offers more than 30,000 printable educational materials to all library cardholders. The subscription also offers unlimited access to teaching resources such as lesson plans, activity sheets, and clip-art. Scholastic Teachable is specifically designed for schools and public libraries. This e-learning database subscription has impactful content that improves early literacy and readiness skills for young children.

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. Scholastic, Inc. is the sole source publisher and copyright owner of the Scholastic Teachable e-learning database and Literacy Partnership program.

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

Financial Impact
The aggregate contract value will not exceed $1,000,000 for the five-year aggregate term. Funding is available through various departments' operating budgets.

This item was adopted.

40 Arizona Commission on the Arts Fiscal Year 2025-26 Creative Capacity Grants Application (Ordinance S-51769) - Citywide

Request to authorize the City Manager, or his designee, to apply for, and if awarded, accept and enter into an agreement for up to $50,000 in Arizona Commission on the Arts (ACA) Creative Capacity Grant funds for the Fiscal Year (FY) 2025-26. Arts and Culture will use the grant funds in FY 2025-26 to support initiatives identified through the department's planning process with the local cultural community. Further request authorization for the City Treasurer to accept and for the City Controller to disburse all funds related to this item.

Summary
The ACA Creative Capacity Grant is a flexible funding category developed to support and assist arts and culture organizations to produce, present, teach or serve the arts in our community. Funds may be used to support agency operations and special projects. Arts and Culture has applied for and received annual grant funds from the ACA since 1994.

If awarded, the grant funds will support the development and distribution of informational materials regarding the arts and cultural community, the provision of management and technical assistance services to artists and cultural organizations, the development of educational public outreach programs that promote an appreciation of arts and culture, and support for community arts and culture initiatives.

Financial Impact
The ACA Creative Capacity Grants require a 1:1 match by applicants.

Arts and Culture's FY 2025-26 General Purpose Fund appropriation will be used to match the FY 2025-26 grant award.

This item was adopted.

41 National Park Service FY2025 Native American Graves Protection and Repatriation Consultation/Documentation Grant (Ordinance S-51771) - District 8

Request to authorize the City Manager, or his designee, to apply for, accept, and, if awarded, enter into an agreement for up to $150,000 for the National Park Service Fiscal Year (FY) 2025 Native American Graves Protection and Repatriation Program Consultation/Documentation Grant. The grant funds would be used by the Office of Arts and Culture to support work at S'edav Va'aki Museum (SVM, formerly Pueblo Grande Museum). Further request authorization for the City Treasurer to accept and for the City Controller to disburse all funds related to this item.

Summary

The Native American Graves Protection and Repatriation Act (NAGPRA) is a federal law which requires museums that receive federal funds to complete inventories and summaries of Native American cultural items in their collections. It is intended to facilitate the repatriation of Native American human remains (ancestors), funerary objects, sacred objects, and objects of cultural patrimony. The law also requires museums to consult with culturally affiliated Native American tribes.

In 2017, the City received one NAGPRA grant which focused on the documentation of ancestors in the collection of SVM. This grant resulted in the repatriation of over 300 ancestors and over 600 funerary objects from the collections. The City applied for another NAGPRA grant in 2024, which was not received.

In consultation with Native American tribes, SVM has identified additional issues with potential funerary objects in its collection. Under NAGPRA, a funerary object is "any object reasonably believed to have been placed intentionally with or near human remains...either at the time of death or later, to a death rite or ceremony of a Native American culture…" The question with objects in the collection at SVM is with the research methods used to identify the objects. Prior to 2017, research methods used the standard of proof "beyond a reasonable doubt" to identify

funerary objects in the collection. The current standard of proof required by law is “preponderance of the evidence” which is a lower standard.

To remedy this issue, the Office of Arts and Culture requests permission to apply for a NAGPRA Consultation/Documentation Grant. The large amount of time and specialized skill required by this project necessitates the documentation be conducted by individuals with professional experience doing archaeological research, working with archaeological objects, and writing NAGPRA summaries and notices.

The grant will be used to pay for a position at the Museum Assistant level. The Museum Assistant would work at SVM for up to 24 months to review project reports, field notes, and context information for archaeological specimens. The Museum Assistant will then make recommendations regarding objects that are reasonably believed to be funerary objects and will also identify potential sacred objects which may need repatriation as well. The Museum Assistant will write the legally required NAGPRA paperwork which includes summaries to be sent to Native American tribes, as well as notices to be published in the Federal Register. SVM will use the information generated by this research to consult with Native American tribes concerning the identification of funerary objects and sacred objects.

The cost of this work is beyond the scope of the Office of Arts and Culture budget; therefore, the department would like to apply for the grant funding. The United States Department of the Interior administers these funds through the National Park Service.

Financial Impact

If awarded, the grant will provide up to $150,000 to review the archaeological collection at SVM. No matching funds are required.

Location

Council District: 8

This item was adopted.

42 Phoenix Sky Harbor International Airport Terminal 3 North Concourse Public Art Project (Ordinance S-51770) - District 8

Request authorization for the City Manager, or his designee, to enter into one artist contract with Mary Mayer and one artist contract with Monica Aissa Martinez, each with amendments as necessary and each in an amount not to exceed $100,000 (for a total of $200,000), to work with an Aviation Department design team to design and oversee construction of large-scale terrazzo floors for Phoenix Sky Harbor International Airport's Terminal 3 North Concourse Public Art Project. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Fiscal Year (FY) 2024-29 Public Art Plan includes funding for multiple artworks to be integrated into the Phoenix Sky Harbor International Airport's Terminal 3 Modernization Project. In collaboration with the Aviation Department, Arts and Culture seeks to commission artist-designed terrazzo floors to be integrated into the Project, which is currently in the design phase. The new North Concourse at Terminal 3 will be approximately 140,000 square feet over three levels and add six gates to the terminal. In addition, two new connectors will link the new concourse with Terminal 4 and other areas of Terminal 3 for easier transfers. As part of this project, artists will be expected to design artwork that will enrich the passenger experience with bold artistic statements and make traveling more enjoyable by creating immersive and memorable spaces.

A Request for Qualifications for the project was released on July 24, 2024, with a submission deadline of August 30, 2024. On January 16, 2025, a three-member artist selection panel reviewed 22 qualified applications and selected artists Mary Meyer and Monica Aissa Martinez. The artists were recommended based on their potential to create exceptional designs for terrazzo flooring and their ability to work effectively with complex design teams. Shachi Kale was chosen as an alternate, who would be contracted only if the selected artists could not complete the projects. The selection panel included Becky Tomasek, Interior Design Principal, DFDG Architecture; Nicole Burns, Museum Assistant, Phoenix Sky Harbor Airport Museum; and Ann Morton, Artist and Phoenix resident.

Financial Impact

The Phoenix Sky Harbor International Airport Terminal 3 North Concourse Public Art Project is one of 48 projects in the FY 2024-29 Public Art Plan that the City Council approved on July 1, 2024. The total budget is $4,500,000. The two proposed $100,000 design and construction oversight contracts (totaling $200,000) will cover all costs related to the artists working with City staff and the Aviation Design Team to develop full designs and oversee the construction of terrazzo floors. Additional funding in the Public Art Plan for this project covers project construction, staff time, contingency, and administrative costs.

Concurrence/Previous Council Action

The Phoenix Arts and Culture Commission reviewed and recommended approval of this item on February 18, 2025, by a vote of 8-0-1.

Location

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

This item was adopted.

43 Salt River Project Distribution Design and Construction Contract for City Project PA75200681-1 - Laveen Heritage Park Improvements (Ordinance S-51775) - District 7

Request to authorize the City Manager, or his designee, to enter into a Distribution Design and Construction Contract with Salt River Project (SRP) for design and construction services for improvements to park facilities for City Project PA75200681-1 - Laveen Heritage Park Improvements. Further request 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. Further request authorization for the City Controller to disburse all funds related to this item in an amount not to exceed $44,038.62.

Summary

The City is constructing park improvements consisting of installation of park lighting, a ramada, sport field lighting and a basketball court, at Laveen Heritage Park at 71st Avenue and Meadows Loop Road. This Construction Contract represents the cost for SRP’s power design and construction services.

Contract Term
The term of the contract will begin on or about April 23, 2025, and will expire when the project is completed and accepted.

Financial Impact
Funding in the amount of $44,038.62 is available in the Parks and Recreation Department's Capital Improvement Program budget.

Location
71st Avenue and Meadows Loop Road
Council District: 7

This item was adopted.

44 Aquatics Instructor Certification Programs Contract - PKS-RFA-25-0038 - Request for Award (Ordinance S-51733) - Citywide

Request to authorize the City Manager, or his designee, to enter into contracts with Starfish Aquatics Institute and StarGuard Elite, to provide certification programs for the Parks and Recreation Department's Aquatic 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 $300,000.

Summary
These contracts will provide curriculum and training related to the swimming lesson program, lifeguard certification services and pool operator training services. Starfish Aquatics Institute (SAI) and StarGuard Elite (SGE) are the current authorized providers for swim lesson instruction and lifeguard certifications for the City. Approximately 650 personnel at City pools receive lifeguard and swim lesson certifications through SAI and SGE.

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. These services will provide continuity to the existing certification programs. If the City were to replace the current programs, it would be extremely costly

and require all existing employees that have been trained under SAI and SGE to be retrained and certified under new programs and also pose a safety issue that would be detrimental to the community.

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

Financial Impact
The aggregate contract value will not exceed $300,000 for the five-year term.

Funding is available in the Parks and Recreation Department budget.

This item was adopted.

45 Fitness Equipment Maintenance and Repair Contract - IFB 25-0484 - Request for Award (Ordinance S-51735) - Citywide

Request to authorize the City Manager, or his designee, to enter into a contract with Above and Beyond Fitness Repair, LLC to provide annual fitness equipment maintenance and repairs for the Fire and Parks and Recreation departments. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $365,000.

Summary
This contract will provide annual preventive maintenance, periodic repairs, labor and parts on commercial grade fitness and aerobic equipment for 59 fire stations, six fire administration buildings and 13 Parks and Recreation centers. Maintenance and repairs will include interior and exterior cleaning, replacing parts such as cables, belts, memory boards and power supply, safety inspections, and adjustments according to the manufacturer’s specifications. Preventive maintenance will help to keep equipment in top condition, decrease downtime, prevent major equipment failures and ensure the equipment is safe to operate.

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

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

Selected Bidder
Above and Beyond Fitness Repair, LLC

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

Financial Impact
The aggregate contract value will not exceed $365,000. Funding is available in the Fire and Parks and Recreation departments' operating budgets.

This item was adopted.

46 Mechanical Seals Contract - IFB-2425-WPP-664 - Amendment (Ordinance S-51754) - Citywide

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 162253 with Phoenix Pumps, Inc. to add funding to the contract for the Parks and Recreation Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $50,000 during the remaining term of the contract.

Summary
The purpose of this amendment is to add funding to support the Parks and Recreation Department's use of the Water Services Department contract. This contract will provide the Parks and Recreation Department with the ability to purchase various new mechanical seals and related parts as well as pump repair services on an as-needed basis. Mechanical seals are used to support the operation and functionality of pumps and other water treatment and water production systems within the City's parks and recreation facilities.

Contract Term
The contract term remains unchanged ending on December 31, 2029,

for a five-year term with no options to extend.

Financial Impact

The initial authorization for Mechanical Seals was for an expenditure not to exceed $600,000. This amendment will increase the authorization for the contract by an additional $50,000, for a new total not to exceed $650,000.

Funds are available in the Parks and Recreation Department's operating budget.

Concurrence/Previous Council Action

The City Council approved the Mechanical Seals Contract 162253 (Ordinance S-51518) on December 18, 2024.

This item was adopted.

47 Addendum to Service Agreement (Ordinance S-51772) - District 2

Request to authorize the City Manager, or his designee, to execute an addendum to Contract 159779 with Andrus Properties Inc., DBA API General Contractors, and Paradise Valley Unified School District for the relocation of a fence at Desert Springs Preparatory Elementary School. Further request to authorize the City Controller to disburse all funds related to this item and to grant an exception pursuant to Phoenix City Code 42-18 to authorize inclusion in the documents pertaining to this transaction of indemnification or assumption of liability provisions with respect to the school district that otherwise would be prohibited by Phoenix City Code 42-18 for the agreement. No additional funds are requested.

Summary

The Desert Springs Preparatory Elementary School is located within the Paradise Valley Unified School District (PVUSD) and is currently closed. The school is adjacent to Crossed Arrows Park, which is a City basin park; therefore, it does not have traditional park amenities such as a playground. At the request of the community, the City and PVUSD found a solution to provide the community with access to the school's playground by relocating a fence at the school site. The project will include the relocation of an existing fence around the playground area and reinstalling it to allow open access to the playground during

non-school hours. The fence will consist of wrought iron to provide enhanced security for the school, while allowing public access to the playground area. Operations and maintenance of the fence and playground accessibility will be provided by PVUSD.

Contract Term
The addendum term will be for six months, or upon completion of the project, whichever occurs first.

Financial Impact
No additional funds are needed for this addendum.

Concurrence/Previous Council Action
The City Council approved:
Miscellaneous Building Repairs Contract (Ordinance S-50427) on December 13, 2023.

Location
Desert Springs Preparatory Elementary School: 6010 E. Acoma Drive
Council District: 2

This item was adopted.

49 Authorization to Enter into a Construction Staging License with Maricopa County for City-Owned Property at 706 W. Jefferson Street (Ordinance S-51748) - District 7

Request to authorize the City Manager, or his designee, to enter into a construction staging license (License) with Maricopa County (Licensee) for up to 1.12 acres of City-owned property at 706 W. Jefferson Street (Site) for the purposes of supporting construction of the new Maricopa County Elections Office located at 110 S. 8th Avenue. Further request to authorize the City Treasurer to accept all necessary funds related to this item.

Summary
Maricopa County is constructing a new three-story, 250,000 square foot Elections Office Building at the southwest corner of 8th Avenue and Jefferson Street. Site preparation work is underway with vertical construction expected to commence in mid-2025. The County has requested the short-term use of 1.12 acres of vacant City property on the

block located at the northwest corner of 7th Avenue and Jefferson Street (Site) for construction staging to support development of the building.

The County will initially lease the southern 0.32 acres of the Site. The northern 0.80 acres of the Site is currently licensed to Kitchell Construction to support an HVAC upgrade project for the Phoenix Police Department Crime Lab. Should the Kitchell Construction license with the City terminate, the County would have the option to add the balance of the Site to the licensed premises. The parties have agreed to the following terms:

Term: Initial term will be one year with four six-month renewal periods. Any renewal period must be mutually agreed to by both parties.
Rent: $1 per square foot annually, pro-rated as necessary.
Additional Terms and Conditions: Licensee will carry insurance, file for required permits with the Planning and Development Department, and maintain a screened construction fence at all times.

The Community and Economic Development Department is preparing the Site and other nearby City property for a future redevelopment solicitation. If approved, this License will not impact ongoing efforts to redevelop the Site.

Contract Term
The initial term of the license is one year. There are four six-month extension periods the parties may mutually exercise to extend the license term.

Financial Impact
The License fee will be based on a prorated rental rate of $1 per square foot per year and/or other valuable consideration. Fees received will be deposited into the Downtown Community Reinvestment Fund. This action will have no impact to the General Fund.

Location
706 W. Jefferson Street (Assessor Parcel Numbers 112-05-032B, 112-05-033A, 112-05-035A, 112-05-036A, 112-05-037A)
Council District: 7

This item was adopted.

51 Authorization to Accept Grant Funding from Phoenix Parks Foundation to Implement Phoenix Youth Reach and Invest in Summer Employment (R.I.S.E.) Program (Ordinance S-51751) - Citywide

Request to authorize the City Manager, or his designee, to accept grant funding from the Phoenix Parks Foundation (PPF) to implement the Phoenix Youth Reach and Invest in Summer Employment (R.I.S.E.) program. Further request to authorize the City Treasurer to accept and City Controller to disburse funds related to this item.

Summary

R.I.S.E. provides short-term employment opportunities for youth ages 16 to 24 residing in the City of Phoenix by connecting their interests with work experiences at Phoenix businesses during the summer. Phoenix City Council approved the creation of the Summer Youth Work Experience in May 2006 via Ordinance S-32780. In June 2014, the program’s name changed to Phoenix Youth R.I.S.E. Since 2016, City Council has approved $250,000 of General Funds to support R.I.S.E. each year. In 2018, JPMorganChase (Chase) invited the City to apply for funding to support the R.I.S.E. and has consistently supported it each year since. The Chase funding must flow through a non-profit service provider. The PPF currently serves as a non-profit to receive these funds from Chase and disburses the funding to the City.

In March 2021, City Council authorized contracts with Neighborhood Ministries, Inc. (NM) and the Young Men's Christian Association (YMCA) for youth workforce services. NM and YMCA are also service providers for R.I.S.E. Their roles encompass a range of crucial activities, including participant recruitment, employer engagement, work site coordination, and the provision of support services to participants. NM and the YMCA will work closely with local businesses to secure internship opportunities and provide training for work site supervisors to ensure a positive and enriching experience for youth participants. Additionally, they will review participant applications, deliver work readiness training to eligible youth, and facilitate the placement of individuals in paid internships with Phoenix employers. PPF plays a pivotal role in supporting R.I.S.E. by distributing the Chase funds to supplement the program's resources, enabling the

expansion of services and the delivery of additional youth-focused initiatives to further enhance the program's impact within the community.

R.I.S.E. is supported by Workforce Innovation and Opportunity Act (WIOA) grant funding, which is funded by the U.S. Department of Labor. The long-term sustainability plan for R.I.S.E. focuses on integrating this service delivery model with the City's existing youth workforce service providers. Through contacts with Phoenix based youth nonprofits, contracted by the Phoenix Business and Workforce Development Board, R.I.S.E. aims to strengthen the talent pipeline aligning with business needs while offering meaningful work exploration opportunities for the City's youth.

Current program goals include:

- Recruit employers and provide training for work site supervisors.
- Establish 50 work site locations in Phoenix to meet program participant needs and reduce transportation barriers.
- Review a minimum of 176 participant applications.
- Offer work readiness training to 176 youth.
- Place 150 youth in paid internship opportunities with Phoenix employers.
- Provide four weeks/80 hours of work experience to participants.
- Provide support services to reduce barriers.
- Provide incentives to program participants.

In 2024, the YMCA-Maryvale had 81 youth participate and 75 youth successfully completed 80 hours; NM had 82 youth participate and 70 youth successfully completed 80 hours. In total, the 2024 Summer R.I.S.E. program had 163 youth participate in the work experience, with 145 youth completing the full 80 hours. More than 80 employers representing various industry sectors, including technology, health care, government, nonprofit, machinery manufacturing and retail, participated in 2024.

Financial Impact

General Funds have already been allocated for this program in the amount of $250,000. Chase will contribute an additional $125,000 directly to PPF, and PPF will pay the City for additional youth services.

Concurrence/Previous Council Action
In March 2021, City Council authorized the City to contract with NM and the YMCA for youth workforce development services under Ordinance S-47403.

This item was adopted.

52 Issuance of Senior Rental Housing Revenue Refunding Bonds (Christian Care Surprise, Inc. Project), Series 2025 (Resolution 22286) - Citywide & Out of City

Requests City Council approval for the issuance of Senior Rental Housing Revenue Refunding Bonds (Christian Care Surprise Project), Series 2025, to be issued in one or more taxable and/or tax-exempt series in an aggregate principal amount not to exceed $80,000,000.

Summary
Request City Council adoption of a Resolution (**Attachment A**) granting approval of the proceedings under which The Industrial Development Authority of the City of Phoenix, Ariz., (the “Phoenix IDA”) has previously resolved to issue up to $80,000,000 of Senior Rental Housing Revenue Refunding Bonds (the “Revenue Bonds”) for use by Christian Care Surprise, Inc., (the “Borrower”), an Arizona nonprofit corporation, to:

Finance or refinance the costs of acquisition, construction, improvement, equipping or operation of a senior living facility community, commonly referred to as “Fellowship Square Surprise,” which includes,
Effecting a current refunding of the outstanding 2016 Bonds;
Effect a current refunding of the outstanding 2016 Affiliate Loan;
Funding a debt service reserve fund for the Revenue Bonds; and
Pay certain costs and expenses related to the issuance of the Revenue Bonds.

Concurrence/Previous Council Action
The Phoenix IDA Board has previously resolved to issue the Revenue Bonds at its meeting held on March 20, 2025.

Location
The Christian Care company is headquartered at 200 W. Dunlap Avenue, Suite 250, in Phoenix, Arizona. The Project is located at or near 16477

W. Bell Road, in Surprise, Arizona.
With the exception of certain housing bonds, the Phoenix IDA can finance projects located anywhere in Arizona. In addition, the Phoenix IDA may issue bonds to finance projects outside of Arizona, if the out-of-state project provides a benefit within the State.
Council Districts: Citywide and Out of City

This item was withdrawn.

53 Phoenix Convention Center Digital Signage Contract - RFP 24-0397 - Request for Award (Ordinance S-51729) - Districts 7 & 8

Request to authorize the City Manager, or his designee, to enter into a contract with RTS Solutionz, Inc. dba Solutionz to provide digital signage 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 $735,000.

Summary
This contract will provide the design, installation, and ongoing maintenance of a new digital signage system, including approximately 200 media players and a content management system, integrating with the current monitors and housing. Digital signage is strategically located throughout the PCCD client's contracted space, including meeting room entrances, to support communication and wayfinding and to provide event details to client attendees.

During an Americans with Disabilities Act (ADA) audit in 2024, it was determined that the existing system was not in compliance and it would be cost prohibitive to bring the system into compliance. The existing system is outdated and vulnerable to security issues. The media players run on processors approaching 10 years old that frequently fail, requiring manual updates and intervention by staff, further compromising system reliability and security.

The proposed system will feature an ADA-compliant layout allowing for easy interaction by wheelchair users. Additionally, this new system will integrate with the existing exterior signage system, creating operational efficiencies by managing only one system. Transitioning to this modern system will reduce maintenance costs, improve security, and ensure ADA compliance. The intuitive content management system will provide

enhanced functionality, including streamlining of content creation and customization, integration with PCCD in-house event management system, and a virtual concierge that displays advertisements when idle. These features will increase operational efficiency and enhance the overall client and attendee experience.

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.

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

System Design and Scalability, Display, and Hardware Quality (0-300 points)
Content Management System (CMS) Features (0-250 points)
Price (0-200 points)
Project Management, Professional Technical Support and Maintenance (0-150 points)
Documentation and Training (0-100 points)

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

RTS Solutionz, Inc. dba Solutionz: 703.60 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 aggregate contract value will not exceed $735,000.

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

Location
100 N. 3rd Street
Council Districts: 7 and 8

This item was adopted.

54 Various Satellite Phone Services Contract - RFP-24-0371 - Request for Award (Ordinance S-51743) - Citywide

Request to authorize the City Manager, or his designee, to enter into a contract with UStronics.com, Inc. to provide various satellite phone services for the City of Phoenix Fire Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $75,356.

Summary
This contract will provide various satellite phone services for the City of Phoenix Fire Department. These services will include Broadband Global Area Network (BGAN) Service, Iridium Satellite Phone Services, and Very Small Aperture Terminal (VSAT) Service. This procurement was requested by two divisions within the City of Phoenix Fire Department, Special Operations and Technical Services. As mandated by the cooperative agreement with the City of Phoenix Fire Department/Arizona Task Force 1 (AZ-TF1)/Federal Emergency Management Agency National Urban Search and Rescue (FEMA USAR), AZ-TF1 must ensure effective communication capabilities during deployments to disaster zones lacking conventional communication infrastructure. Additionally, AZ-TF1 is obligated to maintain advanced communication capabilities during FEMA deployments.

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.

Two vendors submitted proposals deemed responsive and responsible.

An evaluation committee comprising of City staff evaluated those offers based on the following criteria with a maximum possible point total of 1,000 points:

Evaluation criteria 1 - Method of Approach (0-350 points)
Evaluation criteria 2 - Qualifications and Experience (0-300 points)
Evaluation criteria 3 - Pricing Structures (0-200 points)
Evaluation criteria 4 - Price (0-150 points)

After reaching consensus, the evaluation committee recommends award to the following vendor:
UStronics.com, Inc. (618.15 points)

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

Financial Impact
The aggregate contract value will not exceed $75,356.

Funding is available in the City of Phoenix Fire Department's budget.

This item was adopted.

55 Griffeye Analyzer Toolset Contract - EXC 23-022 - Amendment (Ordinance S-51752) - Citywide

Request to authorize the City Manager, or his designee, to execute amendment to Contract 158079 with Griffeye Inc. for an assignment from Griffeye Inc. to Magnet Forensics, LLC. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $50,000.

Summary
This contract will provide Internet Crimes Against Children (ICAC) investigators and forensic examiners with a seamless way to import all types of image formats for immediate analysis. The purchase of the licenses for the Griffeye Analyze Toolset, which includes CS Operations Server, CS Operations Client, DI Pro, and Lace Carver, will allow the Family Investigations Bureau to continue to use this software. This continuation will allow for seamless transition between the workload of

investigators and forensic examiners. Additionally, various features built into the Griffeye Analyze Toolset aim at reducing investigators and forensic examiners exposure to child sex abuse material, thus fostering mental health wellness. The need for additional funds is because the ICAC team has grown in size since the contract was originally awarded. Due to this, we added three additional licenses, which now allows the entire ICAC team to utilize Griffeye at the same time.

Contract Term

The contract term remains unchanged, ending on April 4, 2028.

Financial Impact

Upon approval of $50,000 in additional funds, the revised aggregate value of the contract will not exceed $154,250. Funds are available in the Police Department's budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:
Griffeye Analyzer Toolset Contract 158079 (Ordinance S-49534) on April 5, 2023.

This item was adopted.

57 Tennant Equipment and Machinery Maintenance Contract - RFA 24-0050 - Amendment (Ordinance S-51764) - Districts 1, 7 & 8

Request to authorize the City Manager, or his designee, to execute amendment to Contract 160042 with Tennant Sales and Service Company to provide Tennant equipment and machinery maintenance to the Phoenix Police Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $20,000.

Summary

This contract will provide necessary labor, parts, supplies, and equipment needed to maintain, repair, and clean Tennant custodial equipment. The equipment includes sweepers, scrubbers, and carpet extractors and is necessary to ensure that Tennant equipment performs at optimal levels to maintain the cleanliness of the facilities and to allow work to be completed in an efficient manner.

This amendment is needed to add equipment and maintenance for the Phoenix Police Department's Air Support Unit. This equipment is used to pick up cement and asphalt dust, rocks, and other forms of heavy debris where aircraft is stored and/or parked. Any form of debris can potentially damage the aircraft, especially the rotor blades. Using this equipment helps remove debris quickly and efficiently and reduces maintenance and repair costs.

Contract Term

The contract term remains unchanged, ending on November 30, 2028, with no options to extend.

Financial Impact

Upon approval of $20,000 in additional funds, the revised aggregate value of the contract will not exceed $555,000. Funds are available in the Phoenix Convention Center and Phoenix Police departments' budgets.

Concurrence/Previous Council Action

The City Council previously reviewed this request:
Tennant Equipment and Machinery Maintenance Contract 160042, Ordinance (S-50286) on November 1, 2023.

Location

Phoenix Convention Center Department, 100 N. Third Street
Council Districts: 7 and 8

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

This item was adopted.

58 Master Intergovernmental Agreement with Arizona State University for Services Associated with Police-Related Projects (Ordinance S-51767) - Citywide

Request to authorize the City Manager, or his designee, to enter into a Master Intergovernmental Agreement (IGA) with the Arizona Board of Regents, Arizona State University (ASU), for services associated with police-related projects in an amount not to exceed $500,000, dependent on available funding to include funds received from state and federal

grants. Further request authorization to enter into project agreements as necessary within the Council-approved expenditure authority, and for the City Controller to disburse all funds related to this item.

Summary

The Phoenix Police Department would like to partner with ASU on various police-related projects involving the review and assessment of various police practices and operational procedures. ASU would make its qualified personnel and students available to the City on an as-needed basis to address the City's needs by conducting research and developing recommendations and protocols as necessary on specific projects. ASU's research and related recommendations and protocols can offer to improve police practices and procedures; enhance data collection and reporting; and ensure the law enforcement procedures assessed are aligned with best practices.

Procurement Information

A waiver is requested under Phoenix City Code (PCC) 42-20 to PCC 42-18 allowing for mutual indemnification.

Contract Term

Upon Council approval, the term of the IGA will be for five years. Provisions of this agreement include an option to renew the IGA for an additional one-year period, which may be exercised by the City Manager, or his designee.

Financial Impact

The cost to fund this agreement is $500,000, dependent on available funding to include funds received from state and federal grants. Compensation for each IRP issued by the City to ASU hereunder shall be on a cost-reimbursement basis and specified in each IRP.

Concurrence/Previous Council Action

The previous IGA was approved by City Council at the December 16, 2020 meeting.

This item was adopted.

59 Authorization to Apply for, Accept and Enter into Agreements for High Intensity Drug Trafficking Area Grant Funds (Ordinance

S-51757) - Citywide

Request to authorize the City Manager, or his designee, to allow the Police Department to apply for, and enter into, various agreements with the Office of National Drug Control Policy and the Maricopa County Sheriff's Office for up to $2.5 million in funding through the Fiscal Year (FY) 2026-27 High Intensity Drug Trafficking Area (HIDTA). Further request authorization for the City Treasurer to accept and for the City Controller to disburse all funds related to this item.

Summary

The Police Department has applied for and accepted HIDTA funds annually for more than 15 years. Historically, HIDTA funds are used to support and enhance the Police Department's Drug Enforcement Bureau's investigations into illegal narcotic distribution enterprises in the Phoenix metropolitan area and throughout the State of Arizona. These complex investigations usually involve partnerships with other local, state and federal law enforcement agencies. The investigations focus on identifying and disrupting drug trafficking organizations.

The Arizona Alliance Planning Committee HIDTA Executive Board makes all of the HIDTA funding decisions. The Police Department is requesting approval to accept funds and enter into various agreements for any HIDTA funds made available during the funding period. The funding reimburses the City for salary, overtime, percentage of the associated fringe benefits and operational supplies associated with the drug trafficking investigations.

Grant applications are due in April 2025. If approved, the Police Department will move forward with submitting the application.

Contract Term

The term of the contract is two years from January 1, 2026 through December 31, 2027.

Financial Impact

No matching funds are required.

This item was adopted.

61 Voluntary Acquisition of Real Property Located at 2727 E.

Washington Street, 1616 E. Lincoln Street, 1616 and 1702 E. Grant Streets for Phoenix Sky Harbor International Airport (Ordinance S-51776) - District 8

Request to authorize the City Manager, or his designee, to perform all acts necessary to acquire real property located at 2727 E. Washington Street, 1616 E. Lincoln Street, 1616 and 1702 E. Grant streets in fee simple title, together with associated improvements and appurtenances. Acquisition is to be by voluntary purchase from Salt River Project (SRP) at a price not to exceed the City's appraised value plus usual and customary closing costs. Further request the City Council to grant an exception to Phoenix City Code Section 42-20 authorizing inclusion in the purchase agreements of indemnification and limiting the City's rights to obtain legal redress, damages or compensation which otherwise would be prohibited by Phoenix City Code Section 42-18(B). The purchase agreements may contain other terms and conditions deemed necessary and appropriate including a waiver of mineral rights from the Union Pacific Railroad and associated costs. Additionally request to authorize the City Controller to disburse, and for the City Treasurer to accept, all funds related to this item.

Summary

The real property to be acquired is owned by SRP, totals approximately 13.7 acres and is surrounded by Aviation controlled property.

The real property located on East Washington Street is strategically located north of Phoenix Sky Harbor International Airport's (Airport) north airfield operations and is within the Airport's North Voluntary Property Acquisition Program. This property consists of one parcel, and is approximately 3.5 acres, improved with an approximate 21,000 square foot office building, a 22,500 square foot warehouse, ancillary structures and associated land improvements.

The real property on Lincoln and Grant streets are located within the Airport's Sky Harbor Center and has rail access. 1616 E. Lincoln Street consists of one parcel and is approximately 9.5 acres, improved as an industrial facility with an approximate 16,200 square foot office structure, 69,000 square feet of garage, warehouse and dock space and associated land improvements. The remaining four parcels located at

1616 and 1702 E. Grant streets total approximately 29,000 square feet and are improved with asphalt, curb, gutter, sidewalk, and fencing.

Once the properties are acquired, the Aviation Department will demolish the structures and existing improvements in favor of improvements to support future airport development and other strategic property acquisitions.

The parcels to be acquired are identified in **Attachment A**.

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

Location
2727 E. Washington Street, 1616 E. Lincoln Street, 1616 and 1702 E. Grant streets.
Council District: 8

This item was adopted.

62 IT Staffing Services Contracts for Aviation - Solicitation Recommendation Request to Award (Ordinance S-51731) - District 8

Request to authorize the City Manager, or his designee, to enter into contracts with 22nd Century Technologies, Inc., Acro Service Corporation, California Creative Solutions, Inc. dba CCS Global Tech, Cogent Infotech Corporation, InfoPeople Corporation, Intratek Computer, Inc., PROLIM Global Corporation, Softworld, LLC, Solu Technology Partners, LLC, and Tryfacta, Inc. to provide IT Staffing 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 contracts will be up to $26,000,000.

Summary
These contracts will provide information technology contract (IT) staffing services for the Aviation Department's (Aviation) Technology Division (Technology). Contract IT staff are necessary to supplement the Aviation technology employees in order to support the 24x7x365 operations and support of Aviation's mission critical IT systems. Some of Aviation's

critical IT systems include common use check-in and boarding system, flight information and resource management system, airfield surface management system, ground transportation management system, video surveillance system, parking revenue control system, public address system, badging, access control and alarm monitoring system. The utilization of supplemental contracted IT staff allows the Technology division to be adaptable to Aviation's business needs while meeting the fluctuating demand of various IT projects, all while continually supporting the numerous critical systems at the City's three airports on a 24/7 basis.

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

Procurement Information
A Request for Proposal (RFP) was conducted in accordance with City of Phoenix Administrative Regulation 3.10.

Forty firms submitted offers and were deemed responsive and responsible. An evaluation panel evaluated those offers based on the following RFP criteria:

Qualifications and Experience of Firm (0-400 points)
Method of Approach (0-350 points)
Fee Schedule (0-250 points)

The evaluation panel reached consensus in consideration of the above criteria and recommended contract award to the following firms:

22nd Century Technologies, Inc., 842 points
Solu Technology Partners, LLC, 815 points
InfoPeople Corporation, 781 points
Intratek Computer, Inc., 776 points
Tryfacta, Inc., 753 points
PROLIM Global Corporation, 712 points
California Creative Solutions, Inc. dba CCS Global Tech, 693 points
Softworld, LLC, 684 points
Acro Service Corporation, 677 points
Cogent Infotech Corporation, 668 points

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

Financial Impact
The aggregate value of the contracts will be up to $26,000,000 for the total five-year contract.

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

Public Outreach
The solicitation process included all standard and required outreach efforts, including advertising in Aviation industry publications and conducted targeted outreach efforts to attract interest.

Concurrence/Previous Council Action
The Business and Development Subcommittee of the Phoenix Aviation Advisory Board recommended approval of this item on February 6, 2025 by a vote of 2-0.
The Phoenix Aviation Advisory Board recommended this item for approval on February 20, 2025 by a vote of 8-0.

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

This item was adopted.

63 RT Sky Harbor, LLC Lease Termination (Ordinance S-51763) - District 8

Request to authorize the City Manager, or his designee, to early terminate Ground Lease 102545 with RT Sky Harbor, LLC (RT) in Sky Harbor Center at Phoenix Sky Harbor International Airport (PHX). Further request approval of the negotiated buyout of the remaining unamortized capital improvements to RT and request to authorize the City Controller to disburse all funds related to this item including reimbursement for the cost of demolition and removal of existing improvements on the site.

Summary

RT leases approximately 15 acres of land at 1820 E. Sky Harbor Circle South in Sky Harbor Center under Ground Lease 102545 that RT assumed from JPMorgan Chase Bank, National Association on June 1, 2023. The property was improved by the construction of an office building, a 746-space surface parking lot, and a 1,300-space parking garage. These facilities have been vacant since February 2024. The Aviation Department (Aviation) wishes to obtain these facilities from RT at the negotiation payment amount of $10 million to buy out the remaining term on the Ground Lease, which expires on November 30, 2032. In addition to the buyout, Aviation seeks to reimburse RT in the amount of approximately $1.1 million for the demolition and removal of the existing office building structure on the site. RT will perform the demolition work in compliance with Title 34. At the completion of the demolition, Aviation will incorporate that portion of the land into the existing surface parking lot on the property. Aviation will utilize the remaining parking garage and the expanded surface parking lot for airport customer parking. These additions will help address growing parking demand and offset the reduction of airport parking inventory caused by the Taxiway Uniform project and the relocation of the Airport Special Events parking lot. These new parking facilities will help maintain adequate airport parking capacity to meet the growing public demand.

Contract Term

Ground Lease 102545 is scheduled to expire on November 30, 2032. The early termination of Ground Lease 102545 will be effective on the date of final inspection by Aviation of the demolition of the existing building structure and receipt of all documentation related to the demolition. The demolition and removal work is anticipated to be completed by late summer 2025.

Financial Impact

Aviation negotiated a $10 million buyout amount to account for the unamortized improvements and $1.1 million to reimburse demolition costs. The current lease provision utilizes a straight-line deprecation calculation to determine lease buyout value. Based on straight-line depreciation, the lease value would be approximately $12 million. To build new parking infrastructure with a similarly sized garage and surface parking lot, the construction cost is estimated at $20 million. In

comparison with the straight-line appreciation value and new parking infrastructure construction costs, the negotiated buyout amount of $10 million with demolition cost of $1.1 million provides the best value for Aviation.

Concurrence/Previous Council Action
The Phoenix Aviation Advisory Board Business and Development Subcommittee recommended approval of the item on February 6, 2025, by a vote of 3-0.
The Phoenix Aviation Advisory Board recommended approval of the item on February 20, 2025, by a vote of 8-0.

Location
Sky Harbor Center: 1820 E. Sky Harbor Circle South
Council District: 8

This item was adopted.

65 Aviation Department Airport Planning Consulting On-Call Services for Fiscal Years 2025-26 to 2029-30 (Ordinance S-51762) - Districts 1, 8 & Out of City

Request to authorize the City Manager, or his designee, to enter into separate agreements with the five consultants listed below, to provide Airport Planning Consulting On-Call services for the Aviation Department for Fiscal Years 2025-26 to 2029-30. 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 $20 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 Airport Planning Consulting services that include, but are not limited to: a range of airport planning functions and analysis related to airfield design; airspace analysis; facility planning; transportation planning; environmental policy and documentation; land use; grants administration; land compatibility; mapping and graphics; public outreach and other related services as required. These services will be provided to the Aviation Department's Planning and Environmental Division, in support of the planning and operation for projects located at Phoenix Sky Harbor International Airport, Phoenix Deer Valley Airport, and Phoenix Goodyear Airport 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. Ten firms submitted proposals and are listed below.

Selected Firms

Rank 1: Ricondo & Associates, Inc.
Rank 2: HNTB Corporation
Rank 3: Landrum & Brown, Incorporated
Rank 4: HDR Engineering, Inc.
Rank 5: Kimley-Horn and Associates, Inc.

Additional Proposers

Rank 6: RS&H, Inc.
Rank 7: C & S Engineers, Inc.
Rank 8: AtkinsRealis USA, Inc.
Rank 9: Dibble & Associates Consulting Engineers, Inc.
Rank 10: J.A. Watts, Inc.

Contract Term
The term of each agreement is up to five years, or up to $4 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 $4 million, including all subconsultant and reimbursable costs. The total fee for all services will not exceed $20 million.

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

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

This item was adopted.

68 Pavement Maintenance Materials Contract - COOP 25-0662 - Request for Award (Ordinance S-51756) - Citywide

Request to authorize the City Manager, or his designee, to enter into a contract with Pavement Restoration, Inc. to provide pavement maintenance materials and application 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 $1,250,000.

Summary
This contract will provide asphalt rejuvenation agent product and application. This product is essential for enhancing the durability and longevity of the City's pavement surfaces while improving environmental

and reflective properties to mitigate heat absorption and enhance safety.

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. Pinal County awarded Contract IFB240328 using a competitive process consistent with the City's procurement processes as set forth in Phoenix City Code Chapter 43. Use of the cooperative purchasing agreement allows the City of Phoenix to streamline the procurement process to ensure pricing is equal to or better than the Contractor's most favorable pricing while complying with competitive procurement requirements.

Contract Term

The contract will begin on or about April 1, 2025, and continue through August 1, 2028, with a one-year option to extend.

Financial Impact

The aggregate contract value will not exceed $1,250,000 for the aggregate term. Funding is available in the Street Transportation Department's Capital Improvement Program budget.

This item was adopted.

70 Amendment to the Intergovernmental Agreement Acquisition of Real Property for a Street Improvement Project Located Along 13th Street Between Van Buren and Moreland Streets (Ordinance S-51760) - District 8

Request to authorize the City Manager, or his designee, to amend the Intergovernmental Agreement (IGA) with Arizona Department of Transportation (ADOT) to install bollards at the newly constructed cul-de-sac at 13th and Moreland streets.

Summary

On November 17, 2021, City Council authorized an IGA with ADOT to acquire real property required for roadway and other street improvements along 13th Street between Van Buren and Moreland streets. Improvements included pavement, curb, gutter, and construction of Americans with Disabilities Act compliant sidewalks. Since the authorization of the agreement, all identified work has been completed.

This amendment will add an improvement for the installation of a minimum of three bollards at the newly constructed cul-de-sac on the southwest location of ADOT's sound wall at 13th and Moreland streets to prevent vehicle impact and mitigate safety concerns.

Financial Impact
There is no additional financial impact of this agreement.

Concurrence/Previous Council Action
Ordinance S-48090 authorizing the IGA with the State of Arizona, acting by and through its Department of Transportation was passed by the City Council on November 17, 2021.

Location
13th Street between Van Buren and Moreland streets.
Council District: 8

This item was adopted.

71 Lift Station 40 Rehabilitation - Design-Bid-Build Services - WS90400085 (Ordinance S-51740) - District 6

Request to authorize the City Manager, or his designee, to accept MGC Contractors, Inc. as the lowest priced, responsive and responsible bidder, and to enter into an agreement with MGC Contractors, Inc. for Design-Bid-Build Services for the Lift Station 40 Rehabilitation project. Further request to authorize the City Controller to disburse all funds related to this item. The fee for services will not exceed $44,162,034.72.

Summary
This project is for the refurbishment of Lift Station 40 to include the construction of a new wet well, pig launching stations, electrical building, generator, chemical storage facility, biofilter, other work in the area located north of the existing lift station, and demolition of the existing wet well and associated items.

MGC Contractors, Inc.'s services include, but are not limited to: construction and installation of a new wet well; new submersible pumps; new header piping; new electrical building; new diesel standby generator; new biofilter odor control facility; new chemical storage facility; new

electrical, instrumentation and control wiring; cabinets and controls; new dual service electrical feed with two new transformers; reconfiguration of the two existing on-site gravity sewers; expansion of the site area including extension of site walls; new pig launching stations; new waterline for fire hydrants and decommissioning of exiting site; coordination with City staff to maintain existing facility operations while the construction of the new lift station facility advances, implement temporary bypass pumping, and perform startup and commissioning.

The selection was made using an Invitation for Bids procurement process set forth in Section 34-201 of the Arizona Revised Statutes. One bid was received on January 7, 2025 and was sent to the Equal Opportunity Department for review to determine subcontractor eligibility and contractor responsiveness in demonstrating responsiveness to Small Business Enterprise program requirements.

The Opinion of Probable Cost and the one lowest responsive, responsible bidder is listed below:

Opinion of Probable Cost: $30,321,000
MGC Contractors, Inc.: $44,162,034.72

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

Contract Term
The term of the agreement is 960 calendar days from issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact
The agreement value for MGC Contractors, Inc. will not exceed $44,162,034.72, 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
Near Ray Road and the 1-10 Freeway
Council District: 6

This item was adopted.

72 Lift Station 40 Refurbishment - Engineering Services Amendment - WS90400085 (Ordinance S-51744) - District 6

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 157887 with HDR Engineering, Inc. to provide additional Construction Administration and Inspection Services for the Lift Station 40 Refurbishment 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 additional fee for services included in this amendment will not exceed $2.5 million.

Summary
The purpose of this project is to complete a re-design of Lift Station 40 based on a new site configuration using additional land that the City of Phoenix purchased.

This amendment is necessary to add construction administration and inspection services during construction services. This amendment will provide additional funds and time to the agreement.

HDR Engineering, Inc.'s additional services include, but are not limited to: administering the construction schedule, responding to Requests for Information, certifying progress payments, substantial and final completion inspections, verification survey, materials testing, provide maintenance and operations manuals, warranty walks, and training coordination.

Contract Term

The term of the agreement amendment 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 initial agreement for Engineering Services was approved for an amount not to exceed $2.5 million, including all subconsultant and reimbursable costs.

This amendment will increase the agreement by an additional $2.5 million, for a new total amount not to exceed $5 million, including all subconsultant and reimbursable costs.

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

The City Council approved:

Engineering Services Agreement 147754 (Ordinance S-44653) on June 6, 2018; and

Engineering Services Agreement 157887 (Ordinance S-49456) on March 1, 2023.

Location

The project is located in the area of Interstate 10 and Ray Road.
Council District: 6

This item was adopted.

73 Asset Tagging and Work and Asset Management Data Collection - Professional Services Amendment - WS85660037, WS85230047, WS90660007, and WS90100095 (WS85230047) (Ordinance S-51750) - Citywide

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

amendment to Agreement 158806 with Wilson Engineers, LLC to provide additional Professional Services for the Asset Tagging and Work and Asset Management Data Collection 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 additional fee for services included in this amendment will not exceed $300,000.

Summary

The purpose of this project is to review vertical asset data and place inventory tags on assets at five water production plants, 389 remote facilities, two wastewater treatment plants, and 29 lift stations located throughout the city.

This amendment is necessary to provide additional services for prioritization of the Facilities Management Assets. This amendment will provide additional funds and time to the agreement.

Wilson Engineers, LLC's additional services include, but are not limited to: conduct meetings, monitor progress and prepare status reports, review record drawings and operation and maintenance manuals, field verification of assets and documentation, update asset registry spreadsheet for each facility, Lake Pleasant Water Treatment Plant asset register, and review and modify asset database structural hierarchy.

Contract Term

The term of the agreement amendment is two 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 initial agreement for Professional Services was approved for an amount not to exceed $3 million, including all subconsultant and reimbursable costs.

This amendment will increase the agreement by an additional $300,000, for a new total amount not to exceed $3,300,000, including all

subconsultant and reimbursable costs.

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

Concurrence/Previous Council Action
The City Council approved Professional Services Agreement 158806 (Ordinance S-50032) on July 3, 2023.

This item was adopted.

74 Process Blowers Parts, Maintenance and Repair - IFB-2425-WWT-676 - Request for Award (Ordinance S-51773) - Citywide

Request to authorize the City Manager, or his designee, to enter into contracts with BVC Systems, LLC, Lone Star Blower, Inc. and Mauleco, Inc., to provide goods and services related to process blowers parts, maintenance and repair for the Water Services Department (WSD). Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed $8,200,000.

Summary
The purpose of this agreement is to ensure the Process Blower Fan Units at WSD facilities provide appropriate air flow to the various aeration basins located at the 23rd Avenue and 91st Avenue Wastewater Treatment Plants. The aeration basins are used to treat wastewater through the conventional activated sludge process which allows wastewater to be distributed to the aeration basins through an influent channel. Atmospheric air is then drawn through each inlet filter/silenced and discharged from the Process Blower fans to a main process air header that transfers the compressed air to the aeration facilities. BVC Systems, LLC, Lone Star Blower, Inc. and Mauleco, Inc., will provide, but not limited to, parts, maintenance and repair services related to Process Blowers.

Procurement Information

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

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

Selected Bidders

BVC Systems, LLC $82,270
Lone Star Blower, Inc. $155,875
Mauleco, Inc. $430,000

Contract Term

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

Financial Impact

The aggregate contracts' value will not exceed $8,200,000.

Funding is available in the Water Services Department's Operating and Capital Improvement Program budgets.

This item was adopted.

75 Bypass Tools and Tailpieces - IFB-2122-WM-325 - Amendment (Ordinance S-51739) - Citywide

Request to authorize the City Manager, or his designee, to allow additional expenditures under Contract 155603 with Ferguson Enterprises, LLC for the purchase of Bypass Tools and Tailpieces, for Water Services Department. Request authority to amend the agreement to change the company name to Ferguson US Holdings Inc. dba Ferguson Enterprises, LLC to accurately reflect the legal name. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditure will not exceed $450,000.

Summary

The purpose of this amendment is to add funds to this contract for necessary infrastructure plumbing parts used for the construction,

installation, repair and replacement of large water meters and bypasses. These commodities are critical to maintain operational efficiency of the equipment used within the Water Services Department. Ferguson US Holdings, Inc. commodities include, but are not limited to, the supply of various sizes of bypass spools and tailpieces.

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

Financial Impact
Upon approval of $450,000 in additional funds, the revised aggregate value of the contract will not exceed $1,565,993.

Funds are available in the Water Services Department's Operating budget.

This item was adopted.

76 Arsenic Adsorption Media - IFB-2425-WPP-682 - Request for Award (Ordinance S-51758) - Citywide

Request to authorize the City Manager, or his designee, to enter into contract with Layne Christensen Company to provide arsenic adsorption media 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 agreement will not exceed $2,500,000.

Summary
The agreement will provide Water Services Department to have arsenic adsorption media including the removal and disposal of spent media and installation of new media at various Water Services Department's facilities.

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

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

Selected Bidder
Layne Christensen Company - 396,875

Additional Bidders
Aqueo US Vets
HMS
Kary Environmental

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

Financial Impact
The aggregate contract value will not exceed $2,500,000.

Funding is available in the Water Services Department Operating budget.

This item was adopted.

77 Landscape Maintenance Services - IFB-2425-WAD-648 - Request for Award (Ordinance S-51742) - Citywide

Request to authorize the City Manager, or his designee, to enter into contracts with BrightView Landscape Services, Inc., On Site Landscaping, LLC, and Mariposa Landscape Arizona, Inc., to provide lands maintenance services for the Water Services Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed $8,156,248.

Summary
The purpose of this contract is to provide landscaping maintenance services with an emphasis on water conservation for over 240 Water Services locations across the Phoenix metropolitan area. The contractors will perform routine, project-related and emergency grounds and landscape maintenance services.

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

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

Selected Bidders
BrightView Landscape Services, Inc.
On Site Landscaping, LLC
Mariposa Landscape Arizona, Inc.

Other Bidders
Arizona Sunscape Lawn Maintenance, LLC
Keep it Green Landscaping, LLC
Tendit Group
V Soto's Landscape, LLC

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

Financial Impact
The aggregate contracts value will not exceed $8,156,248.

Funding is available in the Water Services Department Operating budget.

This item was adopted.

78 Abandonment of Easement - ABND 240041 - 2648 E. Cinnabar Avenue (Resolution 22284) - District 3

Abandonment: 240041
Project: 05-2650
Applicant: Doug Nielsen
Request: To abandon an existing aerial easement. The aerial easement was recorded within the Final Plat for Paradise Valley Oasis No. l-B (Recording 19610155330, December 6, 1961, Book 97, Page 22).
Date of Decision: October 29, 2024

Location
2648 E. Cinnabar Avenue
Council District: 3

Financial Impact

Pursuant to Phoenix City Code Article 5, Section 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 fee was required as a part of this easement abandonment, although filing fees were paid.

This item was adopted.

79 Abandonment of Right-of-Way - ABND 240045 - Southeast Corner of 56th Street and Monterosa Street (Resolution 22283) - District 6

Abandonment: 240045
Project: 00-5179
Applicant: Jordan Evan Greenman, Greenman Law Firm
Request: To abandon a U-shaped 16-feet-wide alley (10,846 square feet) that abuts 5616 E. Argyle Drive and 5615 E. Argyle Drive. The right-of-way was recorded within the Final Plat for Argyle Circle (October 27, 1954), (Book 61, Page 7).
Date of Hearing: December 12, 2024

Location

Generally located at the southeast corner of 56th Street and Monterosa Street
Council District: 6

Financial Impact

A fee was also collected as part of this abandonment in the amount of $1,534.60.

This item was adopted.

80 Abandonment of Right-of-Way - ABND 240046 - Northeast Corner of 41st Street and Pasadena Avenue (Resolution 22285) - District 6

Abandonment: 240046
Project: 14-3209

Applicant: Shane Essert
Request: To abandon a U-shaped 16-feet-wide alley (7,751 square feet) that abuts Lots 3 through 9 within the Arcadia Villa 2 subdivision plat. The alley was recorded within the Final Plat for Arcadia Villa 2 (July 2, 1954), Book 60, Page 1.
Date of Hearing: December 12, 2024

Location
Generally located at the northeast corner of 41st Street and Pasadena Avenue
Council District: 6

Financial Impact
A fee was also collected as part of this abandonment in the amount of $1,225.10.

This item was adopted.

81 **Modification of Stipulation Request for Ratification of February 19, 2025, Planning Hearing Officer Action - PHO-2-25--Z-174-87-2(1) - Southwest Corner of 27th Avenue and Deer Valley Road - District 1**

Request to authorize the City Manager, or his designee, to approve Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on February 19, 2025. This ratification requires formal action only.

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

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

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

VPC Action: The Deer Valley Village Planning Committee opted not to

hear this case.
PHO Action: The Planning Hearing Officer recommended approval with a modification and an additional stipulation.

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

Item 18, Ordinance S-51726 was a request to authorize the City Controller to disburse funds, up to amounts indicated, for the purpose of paying vendors, contractors, claimants and others, and providing additional payment authority under certain existing city contracts. This section also requested continuing payment authority, up to amounts indicated below, for the following contracts, contract extensions and/or bids awarded. As indicated below, some items below require payment pursuant to Phoenix City Code section 42-13.

18 Brycon Corporation

For $8,500,000 in additional payment authority for Contract 156749 for Change Order 6 (HS99990004-4) Phoenix Navigation Center for the Office of Homeless Solutions. This Change Order is for X-Wing units, storage boxes, final sewer, water and electrical for the restrooms, as well as tear down and relocation of the temporary tent facilities on the north side of the campus. This work was not included in the original scope. This project uses American Rescue Plan Act funding.

Discussion
A motion was made by Vice Mayor O'Brien to approve this item.
The motion was seconded by Councilwoman Pastor.

Councilman Waring said staff provided him an explanation about this expense and requested they also present that information to Council.

Deputy City Manager Gina Montes mentioned this facility had its ribbon cutting this morning, noting it was a complicated project.

Office of Homeless Solutions Director Rachel Milne stated this was a new shelter at 71st Avenue and Van Buren that would shelter up to 280

individuals per night. She conveyed this change order was to complete the complicated project build-out, such as installing the shade structures and completing the sprung structures. She added the temporary tent on the site was removed as people were in the sprung structures. She advised Brycon needed to ready the site for two additional x-wings and restrooms.

Councilman Waring remarked the temporary tent cost $8.5 million and wanted confirmation that number was included in this amount.

Ms. Montes affirmed that was correct.

Councilman Waring mentioned building in a floodplain increased the project cost due to additional enforcement of the structure which was also included in this amount.

Ms. Montes confirmed that was correct, noting the temporary tent was needed last summer in order to have space for individuals.

Councilwoman Hodge Washington asked if this would be the last major investment or if there would be additional expenditures at this site.

Ms. Milne replied this was the final payment which wrapped up this project.

Councilman Galindo-Elvira stated the grand opening was this morning, noting this was a referral site and not a walk-up site that would provide over-night shelter for 280 people. He added there were men, women and partner sections at this site through the use of containers with amenities as well as wrap-around services. He recognized staff for putting this project together from when it first opened with the tent to now with these structures.

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

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

No: 0

30 Amendments to the City's Combined Classification and Pay Ordinance (S-51144) in Accordance with Human Resources Committee 633 Recommendations (Ordinance S-51774) - Citywide

The following amendments to the combined Classification and Pay Ordinance (S-51144) are proposed in accordance with the recommendation of Human Resources Committee 633, to be effective on April 14, 2025.

Regrade the classification of Principal Planner, Job Code: 18240, Salary Plan: 001, Grade/Range: 068 ($61,526 - $134,326/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Professionals, FLSA Status: Exempt to Grade/Range: 069 ($63,045 - $137,592).

Regrade the classification of Planner III, Job Code: 18230, Salary Plan: 001, Grade/Range: 063 ($54,454 - $118,872/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Professionals, FLSA Status: Exempt to Grade/Range: 067 ($60,029 - $131,040).

Regrade the classification of Planner II, Job Code: 18220, Salary Plan: 001, Grade/Range: 055 ($44,803 - $97,781/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Professionals, FLSA Status: Exempt to Grade/Range: 063 ($54,454 - $118,872).

Regrade the assignment to the classification of Planner II*Village, Job Code: 18221, Salary Plan: 001, Grade/Range: 059 ($49,379 - $107,806/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Professionals, FLSA Status: Exempt to Grade/Range: 065 ($57,179 - $124,800).

Regrade the classification of Planner I, Job Code: 18210, Salary Plan: 001, Grade/Range: 049 ($38,688 - $84,469/annual), Labor Unit Code:

007, Benefit Category: 007, EEO-4 Category: Professionals, FLSA Status: Exempt to Grade/Range: 059 ($49,379 - $107,806).

Regrade the classification of Civil Engineer III, Job Code: 20230, Salary Plan: 001, Grade/Range: 067 ($60,029 - $131,040/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Professionals, FLSA Status: Exempt to Grade/Range: 069 ($63,045 - $137,592).

Regrade the classification of Architect, Job Code: 23040, Salary Plan: 001, Grade/Range: 067 ($60,029 - $131,040/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Professionals, FLSA Status: Exempt to Grade/Range: 069 ($63,045 - $137,592).

Regrade the classification of Mechanical Engineer, Job Code: 20150, Salary Plan: 001, Grade/Range: 067 ($60,029 - $131,040/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Professionals, FLSA Status: Exempt to Grade/Range: 069 ($63,045 - $137,592).

Regrade the classification of Traffic Engineer III, Job Code: 21130, Salary Plan: 001, Grade/Range: 067 ($60,029 - $131,040/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Professionals, FLSA Status: Exempt to Grade/Range: 069 ($63,045 - $137,592).

Regrade the classification of Electrical Plans Engineer, Job Code: 23520, Salary Plan: 001, Grade/Range: 067 ($60,029 - $131,040/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Professionals, FLSA Status: Exempt to Grade/Range: 069 ($63,045 - $137,592).

Regrade the classification of Mechanical Plans Engineer, Job Code: 23530, Salary Plan: 001, Grade/Range: 067 ($60,029 - $131,040/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Professionals, FLSA Status: Exempt to Grade/Range: 069 ($63,045 - $137,592).

Regrade the classification of Structural Plans Engineer, Job Code: 23540, Salary Plan: 001, Grade/Range: 067 ($60,029 - $131,040/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4

Category: Professionals, FLSA Status: Exempt to Grade/Range: 069 ($63,045 - $137,592).

Regrade and retitle the classification of Arts and Culture Administrator, Job Code: 41200, Salary Plan: 018, Grade/Range: 912 ($133,307 - $173,306/annual), Labor Unit Code: 008, Benefit Category: 010, EEO-4 Category: Officials and Administrators, FLSA Status: Exempt to Arts and Culture Director, Grade/Range: 922 ($159,973 - $207,979).

Regrade the classification of Museum Curator, Job Code: 42050, Salary Plan: 001, Grade/Range: 053 ($42,661 - $93,122/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Professionals, FLSA Status: Exempt to Grade/Range: 059 ($49,379 - $107,806).

Summary

Effective August 7, 2023, the City implemented a systemic overhaul of its compensation structure. Following this implementation, additional adjustments have been identified to address and restore internal alignment within specific job families or career paths. These changes stem from the findings of the Classification and Compensation study. Staff respectfully requests approval of the adjustments listed above.

Financial Impact

The estimated initial cost for this action is $74,000.

Concurrence/Previous Council Action

On February 26, 2025, Human Resources Committee 633 reviewed and recommended these modifications for approval effective on April 14, 2025.

Discussion

A motion was made by Vice Mayor O'Brien to approve this item. The motion was seconded by Councilwoman Pastor.

Scott Kirk mentioned a month ago Council requested Human Resources meet with him to discuss matters, noting some unsatisfactory things came out of that meeting. He thanked staff for coordinating meetings so they could try to come up with long-term solutions to re-establish equity and cultural competency in the City's pay structure.

Following the vote, Mayor Gallego requested that Item 66 be heard after Item 37.

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

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

No: 0

37 Authorization to Sponsor City of Phoenix Fast-Track Cities HIV/AIDS Community Outreach Events (Ordinance S-51755) - Citywide

Request to authorize the City Manager, or his designee, to enter into or execute all contracts, documents and agreements and take all other action necessary or appropriate to provide funding for eligible recipients to support HIV/AIDS awareness, testing, education and support services for individuals living with HIV/AIDS through the City's Fast-Track Cities Initiative. Aggregate expenditures will not exceed $250,000. Further request to authorize the City Controller to disburse all funds related to this item. Funding is available through the Human Services Department's General Fund, contingent upon annual budget approval.

Summary

The Fast-Track Cities Initiative is an international effort working to end the HIV/AIDS pandemic, and the City of Phoenix is one of the 25 cities in the U.S. working to reach this goal. The City's Fast-Track Cities community outreach sponsorships will serve to:

Increase engagement, testing and awareness so that individuals know their HIV status.

Support linking those living with HIV to treatment.

Support efforts in continual care for those living with HIV.

Support follow-up conducted with individuals who fall out of care.

The City's Fast-Track Cities Initiative sponsors HIV/AIDS community outreach related events in the City of Phoenix. Events hosted by

non-profits and other community organizations will be sponsored by the City's Fast-Track Cities Initiative to further the mission of raising awareness surrounding HIV/AIDS and further efforts within the City to combat stigma and discrimination related to HIV/AIDS.

Contract Term
The term of all contracts and agreements will be entered into and terminated between July 1, 2025, and June 30, 2027.

Financial Impact
The aggregate value of the combined activities shall not exceed $250,000. Funding is available through the Human Services Department's General Fund, contingent upon annual budget approval.

Discussion
Mayor Gallego announced this was an important initiative that was lead by Councilwomen Pastor and Stark.

A motion was made by Vice Mayor O'Brien to approve this item. The motion was seconded by Councilwoman Pastor.

Councilwoman Pastor thanked her colleagues for understanding the importance of Fast-Track Cities and recognized Councilwoman Stark who was also on the committee. Councilwoman Pastor conveyed the committee realized it would take funds for outreach and again thanked her colleagues for supporting the budget for that outreach throughout Phoenix. She mentioned specific outreach made and the impact these funds made.

Mayor Gallego thanked Councilwoman Pastor for her leadership, noting the City provided valuable educational information when some of it was becoming less available. Mayor Gallego acknowledged a downtown mural being done and invited everyone to see it. She also thanked Councilwoman Stark for her leadership.

Councilman Galindo-Elvira thanked Councilwomen Pastor and Stark for their leadership on this effort and making sure it was at the forefront. He emphasized HIV/AIDS was still an important matter, noting many of the outreach mentioned by Councilwoman Pastor were in District 7.

Mayor Gallego stated there was a 20 percent diagnosis increase in the community; however, there was great science and clinical partners with effective treatment available. She added the City and two councilwomen received international recognition for this effort related to public health.

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

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

No: 0

A motion was made by Vice Mayor O'Brien, seconded by Councilwoman Pastor, to suspend the rules to take Item 66 out of order. The motion carried by the following voice vote:

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

No: 0

66 Wallace and Ladmo Way Ceremonial Street Name Signage - District 7

Request City Council approval to install ceremonial street name signage recognizing The Wallace and Ladmo Show at the intersection of 1st Avenue and McKinley Street.

Summary

The Wallace and Ladmo Show was the longest-running live children's television program in the country, airing from April 1, 1954 to December 29, 1989. The show aired Monday through Friday after school and featured many celebrities such as Barry Goldwater, Rose Mofford, Steven Spielberg, Acquanetta, Muhammad Ali, and more. The show entertained and educated three generations over its decades on air, making it a cherished part of Arizona's childhood memories.

The Wallace and Ladmo Show gave back to the community in many ways. They would host local sports games such as football, basketball, baseball, and more with proceeds going to local charities. They raised approximately $1,000,000 for local charities in those 35 years. In addition to having local community outreach, people on the show like Officer Harry from the Arizona Humane Society helped hundreds of cats and dogs get adopted. Another notable achievement, the Phoenix Children's Hospital was able to acquire seven heart monitors with the proceeds of selling 70,000 copies of The Wallace and Ladmo Show - 35 Years of Laughter book.

When co-host, Bill Thompson passed away, he donated all show memorabilia to the Arizona Historical Society to preserve its legacy for future generations.

The ceremonial street name sign will be mounted on the mast arm of the traffic signal pole at the southwest corner of 1st Avenue and McKinley Street. See **Attachment A** for an illustration of the proposed sign.

Financial Impact
The fabrication, installation and maintenance costs of the ceremonial street name sign will be funded by the requestor.

Location
1st Avenue and McKinley Street
Council District: 7

Discussion
A motion was made by Councilwoman Stark to approve this item. The motion was seconded by Councilman Galindo-Elvira.

Councilwoman Stark mentioned Julia Taggart approached her last year about this idea, noting the Sunnyslope Historical Society had a Wallace and Ladmo exhibit. Councilwoman Stark conveyed they were important to Sunnyslope because Wallace lived in that area for awhile and Ladmo sponsored many Sunnyslope High School graduation parties at Legend City. She expressed her sister-in-law was excited about this item as she still has her Ladmo bag. She said she supported this item with the same kind of excitement.

Councilman Galindo-Elvira stated he was thrilled this ceremonial sign was in District 7. He said he understood the cultural relevance and joy people showed from the work Wallace and Ladmo did, especially the Ladmo bag. He remarked this would be a great landmark for the City, along with their following.

Pat McMahon said this acknowledgement was special, particularly everyone involved in the show. He emphasized this was a special kind of recognition for the show, noting he was excited to see children in the audience for this item. He mentioned the Wallace and Ladmo Show was briefly in New York and Los Angeles before moving to Phoenix and thanked Council for this honor.

Mayor Gallego recognized Mr. McMahon for his testimony and being an icon in the community. She acknowledged Ms. Taggart for her leadership on this item.

Julia Taggart pointed out the sign location was chosen because of a Wallace and Ladmo mural along 1st Avenue and now this sign. She mentioned the show was filmed in the old KPHO studio building, noting the show held significance to Arizona. She emphasized how happy she was that the cast was present to celebrate this item as the show had been off the air for 36 years. She expressed her thanks for what the show had done for the community, including fundraising millions of dollars in the past to help children. She also gave her thanks to Council for placing this item on the agenda.

Randy Murray remarked he and his wife owned First Studio which is the building where the Wallace and Ladmo Show was filmed. He expressed they were fortunate to be the caretakers for the historic building and excited this street sign would be just north of it. He mentioned he watched the show when he was young which inspired him to become a filmmaker and expressed he was grateful the City was doing this for the show.

Rita Davenport said she was honored to be part of this recognition for her friends who were respected in the community and beyond. She

conveyed the Wallace and Ladmo Show was not just for children but also adults, noting the show made a difference in the community. She remarked her studio was next to the Wallace and Ladmo Show and was grateful to have been exposed to their talent. She expressed she was thrilled that Wallace and Ladmo were being recognized with a street sign and thanked Council for doing this for them.

Dan Horn read a poem about the background of the Wallace and Ladmo Show that started in 1954, including the cast.

Ben Tyler recalled having his postcard being pulled out of the barrel in 1964 and choosing a toy from Ray Bradbury's toy cottage as there were no Ladmo bags at that time. He stated he was hired to write and do minor characters on the show, plus he wrote a play in 1999 called the Wallace and Ladmo Show. He thanked the City for not demolishing the old KPHO building and was delighted the City was putting up this street sign.

Six electronic comments were submitted for the record in support of this item.

Mayor Gallego expressed it was incredible to have icons testify today and thanked them for making a difference in people's lives. She conveyed one way to recognize them was to name a street after an important event, person or show and said she was happy to move this item forward.

Councilwoman Hodge Washington stated she did not have the pleasure of having this show as part of her childhood, but she did see the impact it had on generations of Arizonans. She commented on how Wallace and Ladmo gave back in meaningful ways, such as raising funds for local charities, supporting pet adoptions and helping Phoenix Children's Hospital acquire life-saving equipment. She emphasized this recognition was a well-deserved tribute to the show and was pleased to support the installation of this street sign to honor their legacy.

Vice Mayor O'Brien thanked Councilman Galindo-Elvira for bringing this item forward to honor a great show. She said she grew up with the Wallace and Ladmo Show, though she did not get a Ladmo bag. She mentioned her dad went to the Fire Academy where he met Ladmo's

son, noting Ladmo was the star at that graduation. She thanked those in attendance for the laughs and for supporting the community.

Councilman Galindo-Elvira announced District 7 was sponsoring a limited supply of Ladmo bags at the event. He stated his colleagues would receive a bag while the community would be on a first-come, first-serve basis.

Mayor Gallego reiterated this began when Ms. Taggart, President of the Sunnyslope Historical Society, brought this matter to Councilwoman Stark. Mayor Gallego thanked Ms. Taggart for this great idea.

Following the vote, Mayor Gallego stated the Council unanimously adopted Wallace and Ladmo Way ceremonial street signs. She expressed that Council was lucky to have the Wallace and Ladmo family and Mr. McMahon present for this important vote and looked forward to seeing them at the unveiling of the signs.

A motion was made by Councilwoman Stark, seconded by Councilman Galindo-Elvira, that this item be approved. The motion carried by the following vote:

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

No: 0

38 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
A motion was made by Vice Mayor O'Brien to approve this item. The motion was seconded by Councilwoman Pastor.

Councilwoman Pastor said she did not realize this property was being leased and wanted the City to purchase it in the future since the City was doing the upgrades and expansion. She understood it was an asset to Christown, but it was also an asset to the City. She asked why the City has not purchased the property.

Assistant Finance Director Adriana Phillips replied the landlord was not interested in selling the property, noting the lease started in 1960.

Councilwoman Pastor inquired if it was possible to relocate the Yucca Library in the future as this was a long lease. She pointed out the City had land at 19th Avenue and Montebello which could be the new site.

Ms. Phillips affirmed the City could relocate the library somewhere else.

Library Services Director Erin MacFarlane added this library was a strong part of the community and staff wanted to continue the partnership by leasing that land, but staff could look at relocation as an option in the future.

Councilwoman Pastor emphasized this was a 50-year lease and wanted to know what the cost was if the City broke the lease.

Ms. Phillips replied the City can negotiate the terms of the lease with the landlord.

Mayor Gallego asked if Councilwoman Pastor wanted to continue this item.

Councilwoman Pastor responded yes and questioned when the lease expired.

Ms. Phillips answered the new lease expired in 2057.

Councilwoman Pastor interjected her question was about the current lease.

Ms. MacFarlane stated the current lease expired in 2057, noting staff renegotiated the terms of the lease to permit the Yucca Library expansion. She advised this item was part of the General Obligation Bond initiative in order to obtain additional land to expand the library.

Councilwoman Pastor said she wished to continue this item to the next meeting so she could get her questions answered.

Vice Mayor O'Brien changed her initial motion to now continue the item.

Mayor Gallego confirmed the next meeting was April 9, 2025.

A motion was made by Vice Mayor O'Brien, seconded by Councilwoman Pastor, that this item be continued to the April 9, 2025 City Council Formal Meeting. The motion carried by the following voice vote:

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

No: 0

48 Acquisition of Property in the Rio Reimagined Area Located at 3030 S. 7th Street (Ordinance S-51777) - District 7

Request to authorize the City Manager, or his designee, to perform all acts necessary to voluntarily acquire all rights, title, and fee interest to the improved real property located at 3030 S. 7th Street at a price negotiated on the open market based on the City’s appraisal, plus usual and customary closing costs, from OP 3030 S 7th Property, LLC. Further request to authorize the assumption of a lease with Ace Asphalt of Arizona, Inc. for the remaining term of the existing lease, and to allow the occupant time to relocate at the end of the existing lease term, as may be

necessary to and in furtherance of this acquisition. Additionally, request to authorize the City Controller to disburse, and the City Treasurer to accept, all funds related to this item.

Summary

OP 3030 S 7th Property, LLC, initiated a voluntary acquisition of the property consisting of 29.52 acres of land and associated improvements. The property is strategically located for development as identified in the Rio Reimagined Study Area and in accordance with the Beyond the Banks Area Plan. Currently, the property is occupied by Ace Asphalt of Arizona, Inc. To allow the occupant time to relocate, the City will assume a lease with Ace Asphalt of Arizona, Inc., at a rental rate based on existing lease terms. The lease is set to terminate on December 31, 2028.

The parcels to be acquired are located at 3030 S. 7th Street, identified by Maricopa County Assessor's Parcel numbers 113-08-005A, 113-08-006A, and 113-08-001J.

Financial Impact

Funding is available through the City's 2023 General Obligation Bond Program’s Rio Reimagined Land Acquisition project and other Community and Economic Development Department funds.

Location

3030 S. 7th Street
Council District: 7

Discussion

A motion was made by Vice Mayor O'Brien to approve this item. The motion was seconded by Councilwoman Guardado.

Councilman Galindo-Elvira conveyed this was a regional effort within the Rio Reimagined corridor to revitalize 45 miles of the Salt River with sustainable public areas and economic opportunity. He mentioned Rio Reimagined was created at Arizona State University (ASU) in the 1960s, lead by Congressman Ed Pastor and Senator John McCain, to revitalize the river bed to community activation. Councilman Galindo-Elvira stated this acquisition would position the site as an anchor for investment and

ecological restoration with the City's long-term growth. He remarked the vision of this project was supported by Council and residents through the 2023 Bond initiative. He pointed out this site was located near the South Central light rail extension which made it suitable for mixed-use or civic uses due to transit access, noting development at this site could be a model for sustainable and inclusive urban planning.

Councilwoman Pastor expressed this was a point of pride for her and her family because her dad, Congressman Pastor, had a vision of making this happen and others continuing that vision.

Councilwoman Hodge Washington said she supported acquisition of this land to further the Rio Reimagined project. She remarked this would be a step forward in rectifying some of the harm in that community and turning the river bed into something people could see as beautiful.

Mayor Gallego mentioned the next three months were important for Rio Reimagined, noting the City would not exist without the river front area. She emphasized approval of another item on the agenda would build a pedestrian bridge across the river front and said she hoped it spurred additional investment. She pointed out the Community and Economic Development Department would control this land and move these ambitious visions forward. She remarked the City received a grant, with support from the federal government, to do a transit-oriented development plan. She continued the Planning and Development Department did an assessment of the Rio corridor to identify property and this was an important property for redevelopment. She expressed her support for this item and thanked Councilwoman Hodge Washington who chaired the bond which helped make this possible, along with her colleagues who were dedicated to making this area a priority. She added ASU was also a partner who supported the City in this area as well as a private-sector non-profit leadership group that wanted to take Rio Salado to the next level. She also thanked Congressman Pastor who made this investment possible.

Following the vote, Mayor Gallego recalled when Councilman Waring worked for Senator John McCain they talked about how to bring this forward, so this was a big project.

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

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

No: 0

50 Phoenix Business and Workforce Development Board Certification - Citywide

Request to authorize the City Manager, or designee, to submit the required Workforce Board Certification materials to the Office of Economic Opportunity on behalf of the Phoenix Business and Workforce Development Board (Board). This certification is a federally required process under the Workforce Innovation and Opportunity Act (WIOA) and ensures the continued operation and oversight of workforce services in Phoenix. No additional funding is required, and no structural changes are being proposed.

Summary

The Board is federally required under the WIOA to undergo recertification every two years. This process ensures the Board remains compliant with federal, state, and local governance policies and continues to oversee workforce services for businesses and job seekers in Phoenix. Certification is required for Phoenix to maintain access to federal workforce funding and continue its leadership in workforce development efforts.

As part of this process, the City of Phoenix must submit documentation demonstrating compliance, including governance agreements.

Recertification requirements include submission of:

Board Membership Roster - Ensures compliance with WIOA-mandated Board composition.

List of Standing Board Committees - Demonstrates governance structure and oversight capacity.

Bylaws - Outlines how the Board operates in alignment with federal law.

Shared Governance Agreement - Outlines the shared responsibilities between the Phoenix City Council and the Board for the oversight of the local workforce system, ensuring compliance with WIOA regulations.

Service Provider Agreements and Contracts - Shows the Board's oversight of contracted workforce services. The Board currently has an agreement with the Human Services Department, Business and Workforce Division to provide Adult and Dislocated Worker services. Additionally, the Board has contracts with four community-based organizations to provide Youth workforce services in the community.

Local Workforce Development Plan - A four-year plan guiding the operation of the ARIZONA@WORK City of Phoenix workforce development system, ensuring alignment with regional economic conditions, workforce needs, and stakeholder input. The Phoenix City Council approved the current Local Plan on October 30, 2024.

One-Stop Operator Procurement - Demonstrates compliance with competitive procurement requirements under WIOA. The Board currently contracts with one vendor to provide One-Stop Coordination services. This contract is set to expire on June 30, 2025, and the Board plans to procure these services for the next fiscal year through a competitive bidding process.

Memorandum of Understanding (MOU) and Infrastructure Funding Agreement (IFA) - Ensures partner contributions for shared workforce services.

Fiscal Oversight and Policy Development - Establishes accountability in budgeting and service delivery.

Local Workforce Development Board Oversight - Outlines how the Board conducts oversight of the ARIZONA@WORK City of Phoenix services provided in the City of Phoenix Local Workforce Development Area.

Sunshine Provision and Arizona Open Meeting Law Requirements - Establishes how the Board conducts meetings in accordance with Open Meeting Law and provides copies of governing documents.

Contract Term

The Local Workforce Development Board (LWDB) certification is required every two years under WIOA to ensure compliance with federal, state, and local workforce governance policies. The current certification

period will cover July 1, 2025, through June 30, 2027. This recertification process is not a new contract but a federally mandated requirement to maintain workforce development funding and operations in Phoenix.

Financial Impact

There is no impact to the General Fund.

Concurrence/Previous Council Action

December 1, 2019, the Phoenix City Council and the Board entered into a Shared Local Governance Agreement (Contract 151481).

October 30, 2024, the Phoenix City Council approved the current Local Plan (Ordinance S-51356).

February 19, 2025, the Phoenix City Council approved the revised Shared Governance Agreement, further solidifying the Board's role in overseeing workforce development initiatives in Phoenix.

Discussion

A motion was made by Vice Mayor O'Brien to approve this item. The motion was seconded by Councilwoman Pastor.

Councilwoman Pastor said the Workforce Program that was creative and innovative with the mobile unit, career unit and youth summer employment. She conveyed Phoenix was the first city in the country to have an apprenticeship training program for semi-conductor technicians. She added the City was looking into training opportunities for artificial intelligence and integrating that into business. She mentioned the program had broad partnership with over 400 training providers, including the Maricopa Community College system. She continued the City's workforce board was lead by business, so the advice offered to the Council was timely. She said she was happy the City was submitting paperwork for board certification to continue doing great work in Phoenix.

Mayor Gallego thanked everyone who served on the board, including the current chair who was an expert in medical devices, plus great representation from several labor organizations.

Following the vote, Mayor Gallego mentioned the Council approved an item earlier related to the summer youth program which was a great opportunity for young people.

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

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

No: 0

56 Customer Engagement Software Contract - EXC 23-003 - Amendment (Ordinance S-51741) - Citywide

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 157137 with Zencity Technologies US, Inc. to add additional expenditures for the purchase of additional community engagement software, Blockwise, for the Police Department and Communications Office. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $848,000.

Summary

Zencity provides a web-based platform to analyze data obtained from relevant sources that include topics as related to the City. It also has the capability to produce reports and surveys that will provide information on how the community views and engages with the City.

Blockwise utilizes enhanced survey technology to enable continuous data collection, cross-platform digital distribution, free-text analysis and classification and organic discourse cross-referencing. This allows Blockwise to collect important data and more accurately measure community sentiment toward public safety.

The Police Department, in partnership with the Communications Office, will use the information collected to improve trust and build relationships in the community. Staff reviewed case studies from other municipalities/law enforcement agencies who used Blockwise to take an innovative approach to increasing community trust, reallocated resources based on the data, and mitigated a crisis situation while keeping the community informed.

Contract Term
The contract term remains unchanged, ending on August 31, 2027.

Financial Impact
Upon approval of $848,000 in additional funds, the revised aggregate value of the contract will not exceed $2,634,880. Funds are available in the various departments' budgets.

Concurrence/Previous Council Action
The City Council previously reviewed this request:
Customer Engagement Software Contract, Contract 157137 (Ordinance S-48907) on August 31, 2022;
Customer Engagement Software Contract, Contract 157137 (Ordinance S-51240) on September 18, 2024.

Discussion
A motion was made by Councilman Robinson to approve this item. The motion was seconded by Councilwoman Pastor.

Councilman Robinson stated this software engagement item, which was presented at a Public Safety and Justice Subcommittee, was another opportunity specifically for the Police Department to hear from the public and respond accordingly. He emphasized this particular software was another opportunity for accountability and enhanced professionalism in the Police Department.

Councilwoman Pastor said she understood the City currently had Zencity and this would add Blockwise for the Police Department and Communications Office. She asked which department currently used Zencity.

Communications Director Dan Wilson replied the Communications Office was currently using Zencity with social media listening as well as a quarterly community survey. He advised this product was specific to the Police Department and continued the survey concept.

Councilwoman Pastor inquired if Zencity could be used by the Police Department. She also questioned the difference between Zencity and

Blockwise.

Mr. Wilson responded Zencity was the overall product, noting Blockwise was a specific feature offered by Zencity. He conveyed within the community survey there was a question about public safety but it was one single question. He continued this feature would allow the City to have an on-going survey with questions specific to the Police Department.

Councilwoman Pastor stated the City had Zencity which was the overall software that had one question related to pubic safety and Blockwise would have additional questions related to the Zencity question.

Crime Lab Administrator Jody Wolf confirmed that was correct, noting this tool was in addition to the features offered by Zencity that would allow the City to assess the impact of organizational performance executed by the Phoenix Police Department.

Councilwoman Pastor asked how the aggregate data would be used.

Ms. Wolf replied there were standard components assessed utilizing the Blockwise software program, noting the four standard features were consistent and allowed the City to assess performance within Phoenix as well as compare it to other same-size cities. She explained the four standard features included questions about safety, fairness, respect and voice, but also allowed the City to customize questions specific to issues in certain communities. She added another feature would allow the City to understand within the broader community the impact within precincts. She pointed out this was a unique opportunity to assess the impact of City services provided to the community and come up with improvements on performance.

Councilwoman Pastor said she understood this platform provides information, but she wanted to know how staff would place this information to create trust and relationships with the community.

Ms. Wolf responded this information would be shared with Council, leadership and the community to make good decisions and identify ways and approaches that were more effective.

Councilwoman Pastor thanked staff as the community needed transparency by collecting data and finding different ways to be effective in the community in order to build trust and relationships.

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

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

No: 0

60 **(CONTINUED FROM DECEMBER 18, 2024 AND JANUARY 15, 2025) - Ordinance to Establish the Network Infrastructure Services License by Creating New Chapter 5D of the Phoenix City Code and to Establish an Effective Date (Ordinance G-7343) - Citywide**

Request City Council approval to adopt an ordinance to establish the Network Infrastructure Services License by creating a new Chapter 5D of the Phoenix City Code to allow for companies that desire to provide fiber-to-the-home services for high-speed internet access.

Summary

This proposed City Code amendment will provide the framework for the City to enter into licenses with companies that desire to sell fiber-to-the-home (FTTH) services for high-speed broadband internet access (500 Megabits to 1 Gigabit per second) to end-user customers. The target customers are mostly residential and some small businesses.

City Code currently does not have a specific chapter to allow network infrastructure services to be installed and operated in the right-of-way, and the creation of this code will enable the City to enter into Network Infrastructure Service Licenses with interested providers who desire to install fiber-optic cabling in the City’s rights-of-way (ROW) and sell high-speed internet access to residential customers through a FTTH services network.

The new code section (**Attachment A**) will establish the framework for

the license, the basis for the long-term agreement with these companies, and will outline the financial terms and payments that companies will remit to reimburse the City for services provided in the installation and operation of their networks, and a fee for the use of the ROW. The license will also outline the requirements for all work that is performed within the ROW and requires inspection and conformance with adopted City codes and requirements.

In 2022, the City of Mesa approved licenses for five companies to provide FTTH services for high-speed internet services. In 2023, the cities of Chandler and Gilbert approved similar licenses for the same purpose. During this time frame, representatives from AT&T, Google, BAM Broadband/Desert iNet and Zoom Tech Arizona approached City staff to outline their interest and present proposals to build a FTTH network in Phoenix. In 2024, Flying Bull Internet, LLC dba Novos Fiber also expressed an interest in providing network infrastructure services.

On July 1, 2024, the City Council approved Temporary Network Services Construction Licenses for BAM Broadband and Zoom Tech Arizona that allows the companies to begin the permit submittal process and to commence construction until Chapter 5D is adopted and full-term licenses can be issued in early 2025.

Concurrence/Previous Council Action

On June 21, 2023, this matter was presented to the Transportation, Infrastructure and Planning (TIP) Subcommittee for information and discussion.

On June 20, 2024, this matter was presented to the TIP Subcommittee for information and discussion.

On November 20, 2024, the TIP Subcommittee unanimously approved this item.

Public Outreach

The Street Transportation Department met with various industry stakeholders between May 2022 through October 2024, with representatives of the network infrastructure service industry to discuss the new Code Chapter, applicable fees, and the City's proposed license requirements. Additionally, staff discussed the need to meet current City

requirements that do not allow micro-trenching in the ROW and also the pavement restoration requirements for surface treatment. These requirements help mitigate negative driver/user experience while utilizing the ROW and ensure longevity of the asphalt. These are critical because the City has performed $200 million in pavement maintenance at the direction of the Mayor and City Council based upon resident concerns about the conditions of the City maintained streets over the last five years. Based on the feedback from these meetings and the June 21, 2023, TIP Subcommittee, the City adjusted the annual fees for use of the City's right-of-way.

Google Fiber and Gigapower still have concerns about the three percent, six percent, and Annual Minimum Fee (AMF). However, their most significant concerns are that the City does not allow for micro-trenching and the requirement to comply with pavement restoration requirements. The City is working with Google Fiber to install a micro-trench pilot area to evaluate the impacts to the ROW. The City has offered Gigapower the opportunity to do a pilot installation that utilizes ground penetrating radar instead of traditional boring methods to locate existing utilities.

The Communication Workers of America (CWA) union provided an email with concerns about the quality of work performed by FTTH contractors in Minnesota and Texas. The CWA provided a list of work quality and labor standards that included ROW Contractor Transparency, ROW Contractor Training and Certifications, as well as Monitoring and Penalties. The City verifies that contractors provide proof of insurance and worker's compensation coverage and also verifies that the contractor is licensed with the Arizona Registrar of Contractors. The City inspects contractor work to ensure compliance with all City requirements and has the ability to limit or to stop work by a contractor that is not performing work safely or following City approved construction requirements.

Financial Impact

The new code section proposes a license fee based on a percentage of gross revenues from FTTH customers and an AMF based on the number of residential units passed for use of the City's ROW. In addition, the companies will reimburse the City for plan review and permits, inspections, ROW Management, and other fees for staff time that are

directly related to the construction, operation, and repair of the facilities required for the FTTH networks. Staff lowered the upfront AMF from the initial $12 per home, down to $9 and now $6 for each residential unit passed before the three percent or six percent cost structure would become active. This was done because of industry concerns about the upfront installation costs due to not allowing micro-trenching and the pavement restoration requirements. This lower upfront AMF helps reduce upfront installation costs, and the City created a category for FTTH installation concurrent with new subdivision developments that does not require payment until at least 50 percent of the homes in a subdivision are sold.

On October 18, 2024, in accordance with A.R.S. 9-499.15 and City of Phoenix Administrative Regulations 1.98, the City posted on its website and social media page that the new fees in Chapter 5D will be on a City Council agenda on December 18, 2024, or later.

Discussion

The City Clerk read the title of the ordinance for this item.

A motion was made by Vice Mayor O'Brien to approve this item. The motion was seconded by Councilwoman Pastor.

Mayor Gallego mentioned this item had evolved as it received a lot of input over the past several months. She thanked everyone who was part of the stakeholder process which made this policy better.

Councilwoman Pastor interjected she wished to include additional language in her motion.

Mayor Gallego remarked that could be done after staff's presentation.

Deputy City Manager Alan Stephenson advised this item added a new chapter to the City Code to allow licensed providers to sell fiber-optic network internet service within the City's right-of-way. He explained the new chapter was placed in the City Code with items that allow for cable television, utilities and other infrastructure within the City's right-of-way which are done through license agreement. He added this item established specific language for fiber-optic providers, noting these

services were a communications network that transports high-speed data to and from end users. He conveyed in this case the Federal Communications Commission (FCC) defined that broadband service for high-speed as more than 100 megabits per second download speed with fiber-to-home services ranging from 500 megabits to 2 gigabytes.

Mr. Stephenson stated existing access for this type of service within the Phoenix area was 99 percent covered by the FCC's minimum 100 megabit service which was provided by Cox and Lumen/Century Link. He indicated if this proposed amendment moved forward residents could choose other internet service providers through an agreement with the City. He added Cox already provided 96.5 percent coverage at 1 gigabit speed throughout the City.

Mr. Stephenson remarked this license was modeled after the existing Cox Cable Television License that pays five percent of cable television revenues only. He continued there was no license fee for telephone or internet as they are provided in a bundle, but does include permit and inspection fees which is deducted from the five percent. He stated Cox complies with the City's requirements for boring and trenching to install infrastructure in the public right-of-way, as well as comply with the pavement restoration code.

City Engineer Eric Froberg presented the fees associated with the proposed code language, noting the framework aligned with current providers. He pointed out there were two versions, one was three percent of direct gross revenue for firms that install, construct and maintain fiber in the right-of-way, plus serve as the internet service provider. He stated some firms would fall in the second category of six percent who would construct and maintain the fiber but not serve as the internet service provider and instead be a wholesaler where other internet service providers would use their fiber. He mentioned to protect the City the proposal included an annual minimum fee of $6 per home passed which would stay in effect until the three or six percent.

Mr. Froberg remarked there was a lot of interaction with stakeholders starting in November 2024 with the presentation at the Transportation, Infrastructure and Planning Subcommittee meeting to now. He conveyed

staff summarized the feedback into four main topics, starting with clarification of the three versus six percent license fees, how fiber-to-the-home in new developments would be treated. He explained fees would be suspended when utilities were being placed in the right-of-way until subdivisions were 51 percent built out to provide an incentive. He continued the third topic was microtrenching which was currently not allowed in the City right-of-way but firms were being offered to do a pilot, noting one firm agreed with that pilot starting in May. He pointed out the pilot results would show staff how microtrenching worked and impacts pavement over the long-term. He added Maricopa Association of Governments (MAG) created a working group to look at microtrenching as a global view from an all agency perspective which included Street Transportation staff. He stated the fourth topic was the pavement restoration policy, noting Council had advanced over $200 million from the Transportation 2050 fund to accelerate the City's pavement maintenance program. He emphasized any utility that went into the City's right-of-way had to comply with the pavement restoration policy.

Mr. Froberg remarked staff had many conversations with Communications Workers of America (CWA), noting the group attended one of the City's utility contractor trainings. He commended Street Transportation staff for conducting the training and making sure contractors that work in the City's right-of-way do it safety and comply with the City's requirements. He stated conversations with CWA improved processes and procedures before allowing contractors to work in the City's right-of-way. He pointed out one improvement was making sure skilled workers were required in the right-of-way and that workers were complying with OSHA and ADOSH requirements, as well as regular compliance with MAG and City standards, policies and procedures.

Mr. Stephenson advised staff requested approval of the City Code Chapter 5D amendment
for network infrastructure services as presented by staff.

Mayor Gallego stated she was going to take public comment first so that Council had all input on this matter before going to the motion.

Kelly Pinchot, with Bam Broadband, remarked they were a local internet

service provider currently building a fiber-to-the-home network in Scottsdale, noting they were also working with Phoenix to potentially begin building to about 12,000 homes. She said they supported the proposal of Chapter 5D as it allowed their company to build and compete against the current monopoly, and urged Council to approve this item.

Jeremiah David, a lobbyist and President of CWA Local 7050, said they were encouraging the City to commit to a strong oversight process of these fiber developments. He emphasized in January 2025 Las Vegas issued a notice of default to Gigapower for violating the City's franchise agreement, noting the infractions caused significant and unreasonable disruption as well as created public safety risk. He continued communication with the City as of March 11, 2025 relayed that Gigapower has not been permitted to start construction in new areas until further notice. He conveyed fiber deployment was complex infrastructure work that requires diligent communication and coordination between all parties, and not doing so could negatively impact the public and City infrastructure if work was not completed properly. He said based on the Las Vegas experience that Phoenix should require detailed workforce plans from licensees to allow the City to review and track records of the contractors the licensees were proposing to work in the right-of-way.

Fernando Roman, a member of CWA Local 7026, stated the union represented approximately 2,200 telecommunication workers in the area. He wished to address the City's new form where licensees would provide a list of the prime contractors and subcontractors during the pre-construction meeting to improve transparency regarding who was working in the right-of-way. He mentioned he was a former broadband technician for Lumen with over 25 years of experience and knew it was important to have properly licensed companies and trained skilled technicians performing critical infrastructure work in the streets. He conveyed this was the first step to improve accountability in complex fiber deployment projects and CWA looked forward to continued working with the City on oversight of this project. He acknowledged Councilwoman Pastor and her staff as well as Street Transportation staff on implementation and attention on this matter.

Andre Torres, Director of Operations at Zoom Technology Arizona,

spoke in support of this initiative, noting the company was new to Arizona but not new to the fiber industry. He stated their support for this proposal was because of the transparency and communication the City's team brought forth during this long process. He indicated the company's roots started in South Africa and having another fiber operator in the City made it competitive so residents have a choice. He remarked the company had plans to provide this service in Phoenix and the surrounding area, noting the company was currently building in Chandler. He reiterated the company supported Chapter 5D.

Andrew Novoselsky, Chief Build Officer for NOVOS FiBER, thanked the Mayor, Council and Street Transportation staff for the opportunity to provide Phoenix fast, reliable and affordable service. He said he supported the code amendment and appreciated City staff for keeping him updated throughout the process. He remarked the company would comply with all aspects of the agreement and looked forward to continuing to work in Phoenix.

Councilwoman Pastor remarked the City worked collaboratively with CWA to revise and improve its contractor transparency disclosures to encourage better accountability for fiber deployment projects given the recent publicized regional incidents. She conveyed the City created a new permit form that includes the list of contractors and companies which is required to be submitted at a pre-construction meeting. She continued the City also updated the utility inspection processes and procedures document to reflect this new requirement. She said in 2020 when the City went through COVID she got involved in the digital divide and realized Phoenix had limited fiber, noting some of the fiber was not high-speed so students could not do schoolwork. She added some contractors had a high-speed program for a cost; however, people still could not work at the speed offered in that special. She emphasized transparency of who was working on the streets was necessary given the incidents, such as broken sewer lines and residents not knowing who to contact.

Councilwoman Pastor stated she wanted to add language to the motion and asked how to proceed.

City Attorney Julie Kriegh advised if it was more than a minor modification

it would be a substitute motion.

A substitute motion was made by Councilwoman Pastor to approve the proposed Chapter 5.D City Code amendment as presented by staff with the following additional direction to staff to update the policies, procedures and forms in the following manner:
1. Add requirement for each contractor listed on the Utility Inspections Pre-construction Meeting Form to provide the Registrar of Contractors and Arizona Business License number for their company.
2. Add the following language to any future license agreements with Fiber-to-the-Home (FTTH) companies:
A. Licensee will abide by the City's Utility Inspections Contractor process and procedure requirements, including pre-construction meeting requirements along with submittal of the completed Utility Inspections Pre-construction Meeting Form at the pre-construction meeting.
3. Add the following language to any future license agreements with Fiber-to-the-Home (FTTH) companies:
A. The City reserves the right to revoke a license agreement or individual permits for FTTH projects for non-compliance with approved license requirements, construction permits or any City Code provision, or policy requirements pursuant to City Code 31-80(I).

Councilwoman Pastor said she also wanted to include on the form a percentage of employees that reside in Arizona and the business cell number.

Mayor Gallego seconded the substitute motion.

Mayor Gallego expressed her appreciation for the substitute motion and to everyone involved in this process as there were months of stakeholder meetings which resulted in a better path forward. She conveyed the City would have a more transparent process in determining who was doing construction with clear contact information to address issues, as well as residents getting information on door hangers of who will be doing work in

City streets. She pointed out the substitute motion provides the City with the ability to revoke a license if parties repeatedly caused issues in the right-of-way. She added this policy included maintaining good quality pavements. She emphasized potholes was a top issue in a City survey and Council responded by accelerating $200 million to invest in improving pothole paving. She stated the City balanced the different concerns when developing this policy, noting the pricing structure changed to make it more responsive to feedback from businesses including companies installing in subdivisions with payment at the end when closer to revenue. She remarked the substitute motion also addressed the challenge with out-of-state companies that were hard to contact when there was an issue.

Vice Mayor O'Brien said she wanted to go over new development, noting the north valley had a lot of area with no streets which gave people the opportunity to get in those areas before streets were constructed. She wanted clarification on the structure of charging per house once development was built-out. She stressed there was a difference when the house was sold to when the house was built as one scenario no one was living in the house versus occupying the house once it was built.

Mr. Froberg responded the Code was currently written that the fees will be waived until 51 percent of the homes in the subdivision were sold.

Vice Mayor O'Brien asked for an explanation of the difference between homes sold and obtaining the certificate of occupancy.

Mr. Stephenson advised in order to sell a home there had to be a certificate of occupancy, plus meet all of the construction requirements. He continued a certificate of occupancy was first obtained to sell the home as a piece of real estate to meet those requirements then someone could purchase the home.

Vice Mayor O'Brien requested confirmation the sale of the home had to be complete.

Mr. Stephenson affirmed that was correct.

Vice Mayor O'Brien expressed her appreciation to staff for all of their work to add that piece as it was important to not dig up new streets. She also appreciated the efforts made to allow the opportunity for multiple providers to go into the same trench and work together to minimize cuts in City streets.

Councilwoman Guardado thanked staff for all of their hard work in bringing this forward as it was needed in the City as well as to CWA for bringing forward recommendations to keep providers accountable. She also thanked Councilwoman Pastor for leading this charge, noting this policy would be better because of these changes.

Councilwoman Hodge Washington asked, because the City spent so much time engaging with stakeholders, if the conditions in the motion would be deal breakers or something staff needed to take back to the stakeholders for further discussion.

Mr. Stephenson replied interested stakeholders' concerns had been addressed, but there were firms that, due to the City's payment restoration requirements of not allowing microtrenching and whole sale cost, would not commit coming to Phoenix. He said staff continued dialogue with some firms, noting there were a number of them that supported this policy. He emphasized this was a good code amendment to move forward with staff's outlined streets requirements which were high priorities for Council. He emphasized those requirements of big up-front costs were an obstacle for the industry coming in as they had to carry that cost over time until people signed up.

Councilwoman Hodge Washington said she understood there were vendors that, because of the staff's recommendation, did not agree with some of the terms. She expressed the City's investment was a fiduciary obligation to ensure that streets continue to give residents the best experience. She questioned if the additional conditions in the substitute motion would be areas of concern for stakeholders that needed to go back for more discussion.

Mr. Stephenson responded staff briefed the stakeholders on some of the changes about one week ago and did not see anything in the substitute

motion that would cause concerns.

Councilwoman Hodge Washington said she supported the addition of the Registrar of Contractor number as she knew how hard it was to deal with a non-registered contractor. She asked if there were bonding requirements for contractors and subcontractors to ensure if something does go wrong they have adequate security.

Mr. Stephenson replied the City requires the license holder to have $2 million liability insurance, along with contractors have $2 million liability insurance policy to work in the right-of-way.

Councilwoman Hodge Washington inquired if the City required the same for subcontractors working on the project.

Mr. Stephenson responded yes.

Mayor Gallego stated many of the items mentioned in the substitute motion were already going to be handled administratively, noting Council typically votes on the big picture and staff implements the details. She questioned if the items would have been implemented by staff but were moved into the Council vote.

Mr. Stephenson affirmed that was correct.

Mayor Gallego mentioned Council wanted to codify this to make the process clear and include high standards. She recalled the pilot was coming up in May and asked if that could be sooner.

Mr. Stephenson replied the pilot date was chosen by Google, but said it could be done in April.

Following the vote, Mayor Gallego recognized Councilwoman Stark who chaired the committee that went through a lot of these complex changes. Mayor Gallego thanked Councilwoman Stark's leadership as it made an impact on this policy.

A substitute motion was made by Councilwoman Pastor, seconded by Mayor Gallego, to adopt the proposed Chapter 5.D City Code

amendment as presented by staff with the following additional direction to staff to update the policies, procedures and forms in the following manner: 1. Add requirement for each contractor listed on the Utility Inspections Pre-construction Meeting Form to provide the Registrar of Contractors and Arizona Business License number for their company. 2. Add the following language to any future license agreements with Fiber to the Home (FTTH) companies: A. Licensee will abide by the City's Utility Inspections Contractor Process and Procedure requirements, including pre-construction meeting requirements along with submittal of the completed Utility Inspections Pre-construction Meeting Form at the pre-construction meeting. 3. Add the following language to any future license agreements with Fiber to the Home (FTTH) companies: A. The City reserves the right to revoke a license agreement or individual permits for FTTH projects for non-compliance with approved license requirements, construction permits or any City Code provision, or policy requirements pursuant to City Code 31-80(I). Also, include on the form a percentage of employees that reside in Arizona and the business cell number. The motion carried by the following vote:

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

No: 0

64 Terminal 4 Lobby Retail Solicitation Request for Contract Award (Ordinance S-51761) - District 8

Request to authorize the City Manager, or his designee, to execute a lease agreement with Paradies Lagardere @ PHX, LLC for the development, operation, and management of a retail concession in the Terminal 4 Lobby at Phoenix Sky Harbor International Airport for 10 years with no options to extend. Further request to authorize the City Treasurer to accept all funds related to this item.

Summary

On May 1, 2024, the Phoenix City Council authorized the Aviation Department to issue a Revenue Contract Solicitation (RCS) for a retail concession in the Terminal 4 Lobby.

The goals of the RCS were to optimize sales and revenue over the term of the lease, provide quality and unique retail merchandise to passengers, emphasize local culture in the design of the facility, and select respondents with experience operating successful retail concessions in the U.S. and/or abroad.

Procurement Information
The Aviation Department issued this RCS on July 15, 2024, in accordance with Administrative Regulation 3.10. Two responses were received and were deemed responsive and responsible.

An evaluation panel evaluated the responses based on the following criteria established in the RCS:
Proposed Concept and Merchandise Plan (0-250 points)
Design and Quality of Tenant Improvements (0-225 points)
Management, Marketing, Operations, and Technology Plans (0-175 points)
Experience and Qualifications of the Respondent (0-150 points)
Proposed Business Plan (0-100 points)
Financial Return to the City (0-100 points)

The evaluation panel reached consensus scoring and ranking for each respondent based on the above criteria:

Respondents	Points
Paradies Lagardere @ PHX, LLC.	940 points
Marshall Retail Group, LLC.	870 points

The evaluation panel recommended contract award to: Paradies Lagardere @ PHX, LLC.

Public Outreach
The solicitation process included all standard and required outreach efforts, including advertising in Aviation industry publications.

Contract Term
The term of the lease will be 10 years with no options to extend.

Financial Impact

The estimated annual revenue to the City will be the established Minimum Annual Guarantee (MAG) or percentage of gross sales, whichever is greater. MAG for the first year will be $250,000. The MAG will be adjusted annually thereafter at 85 percent of the prior year's annual rent or 100 percent of MAG for the first lease year, whichever is greater.

Concurrence/Previous Council Action

The Business and Development Subcommittee of the Phoenix Aviation Advisory Board recommended approval of this item on February 6, 2025, by a vote of 3-0 and the Phoenix Aviation Advisory Board recommended approval of this item on February 20, 2025, by a vote of 7-0.

Public Outreach

This solicitation process included all standard and required outreach efforts, including advertising in Aviation industry publications and conducted targeted outreach efforts to attract interest.

Location

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

Discussion

A motion was made by Vice Mayor O'Brien to approve this item. The motion was seconded by Councilwoman Guardado.

David Bonilla stated he worked for SSP America as a cashier at Sky Harbor Airport and a member of Unite Here Local 11 as well as a shop steward for the union. He emphasized companies seeking airport contracts should meet the established workplace standards and the City needed to hold airport companies accountable for contract standards. He expressed his coworkers were disappointed with the City's response to their complaints about alleged racial disparities in SSP workplaces in 2023. He said workers were concerned about companies abiding by the heat safety rules Council approved last year. He remarked it was important the City hold companies accountable to maintain good jobs and working conditions for all airport workers.

Lucia Selinas stated she worked for HMS Host as a cook at Cowboy Ciao

at Sky Harbor Airport and a member of Unite Here Local 11 which has done a lot to improve wages and working conditions at the airport. She expressed workers at the airport should have a livable wage and good health care, noting last year she paid a lot per month for medication whereas this year she paid much less under a new health care contract. She emphasized the City should ensure the airport has responsible employers that pay decent wages so workers can afford housing and health care. She acknowledged the City already committed to include contract protections against racial discrimination and extreme heat, but needed to do more to raise the standards and ensure airport companies uphold their existing commitment.

Councilwoman Guardado mentioned airport real estate was expensive because of its prime location and limited availability which made restaurant and vendor locations in the terminals very valuable. She indicated competition was intense that required them to work hard and negotiate with the City to outbid each other and agree to significant lease agreements. She asked if competition was fierce on this lease agreement.

Aviation Director Chad Makovsky replied this particular instance was single unit location with about 1,700 square feet and was located pre-security in Terminal 4 on Level 3. He conveyed this was a low-traffic area which meant this facility had lower demand than other comparable facilities after security checkpoint. He advised the City received two proposals for this solicitation which staff evaluated, noting the winning proposal was Paradies Lagardere.

Councilwoman Guardado inquired if it was normal for such a big airport to only receive two proposals for this type of contract.

Mr. Makovsky responded it varied on the packages and how many locations were bidding out on each package, plus where the packages were located at the airport. He indicated with this location being pre-security he did expect more than two or three proposals as it was a lower demand location.

Councilwoman Guardado remarked given the premier nature of these

opportunities it was crucial the City leverage its position to achieve the best possible contracts for both the City and airport workers, noting the length of the contracts played a vital role in that leverage. She asked how staff was strategic in getting the best deal for the City and workers.

Chief Revenue Officer Roxann Favors replied this solicitation went through the public process and noted staff made sure all units were representative of the local community and local culture. She emphasized the City had design standards and required a minimum of $350 per square foot in design, noting staff saw in the industry post-security locations spend between $800-$900 per square foot. She pointed out at this location the proposer would spend about $576 per square foot to bring up the design standard. She stated all of the requirements Council approved regarding extreme heat, employment and training were in this contract. She said staff continued to learn lessons on how to make Sky Harbor a quality airport and employer, noting this particular company committed 30 percent to small businesses and their three small businesses were local. She continued this company also partnered with other initiatives at the airport, including the sustainability green business program.

Councilwoman Guardado questioned why this was a 10-year agreement.

Mr. Makovsky answered before putting out a solicitation staff worked with an airport concessions consultant who paid attention to what was going on in the industry, such as construction costs and types of airport concepts. He said, as a result of that consultation and looking at peer airports, staff realized food and beverage contracts were going from 10-15 years and at least 10 years for retail. He advised two reasons; one was to set a term that would bring in competition, especially with this being a low-demand area in the airport, and two was over the term the company makes additional investments in their facility after an initial capital investment so they needed time to amortize those investments.

Councilwoman Guardado asked if staff would be bringing 10-year contracts to Council instead of 5-year contracts.

Mr. Makovsky replied each time staff looked at the condition, location of

the concept and construction cost as that informed the City's position. He indicated staff brings each concession proposal to Council before issuing the revenue contract solicitation to ensure Council approved the concession lengths.

Councilwoman Guardado asked what the major expense was since this was not a big restaurant.

Ms. Favors responded the current unit would close, gut out the location and bring in new build-outs for the unit. She conveyed for every airport concession the City provided utilities to the lease line and the company had to pull those utilities throughout the unit. She stated there were energy efficiency requirements so all units had to include that cost in their estimate. She said the City requests companies bring in new technology for quicker service and monitors to show their products to the public. She mentioned this company had a unique design to reflect they are a local store unit which was another cost in their estimate. She noted retailers needed time to amortize assets brought in and finance them.

Councilwoman Guardado requested staff look harder at these contracts, especially since this was a convenience store but said she would support this item. She conveyed there were a few issues with companies regarding the heat ordinance and suggested a line of communication between workers and the City so complaints could be filed. She also recommended that be delineated more clearly in this contract so workers are aware of the process.

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

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

No: 0

67 Small Business Enterprise Program Extension (Ordinance G-7370) - Citywide

Request to authorize the City Manager, or his designee, to amend Chapter 18 of City Code and to extend the Small Business Enterprise (SBE) Program through June 30, 2030.

Summary

The SBE Program provides local small businesses with opportunities to participate in City construction contracting, and goods and general services purchasing. The SBE Program is comprised of five elements: Certification, Procurement, Construction Subcontracting Goals, Contract Compliance, and Business Development. The program supports the growth and economic vitality of local businesses and strengthens Phoenix's culturally diverse marketplace. The Office of the City Engineer and the Equal Opportunity Department request extending the sunset provision to June 30, 2030.

Concurrence/Previous Council Action

Extension of SBE Program through June 30, 2020 (Ordinance G-6152)
Extension of SBE Program through June 30, 2025 (Ordinance G-6742)

Discussion

The City Clerk read the title of the ordinance for this item.

A motion was made by Vice Mayor O'Brien to approve this item. The motion was seconded by Councilwoman Hodge Washington.

Mayor Gallego expressed small business was big business in Phoenix, noting the City was a leader in small business investment. She pointed out the City had a nationally recognized program that ensures local dollars support local small businesses as well as provides work for local contractors. She stated the last time this program was extended over five years ago, the City has given over $555 million construction dollars to small business contractors, nearly 3,300 construction contracts went to small business contractors and certified more than 300 new firms. She thanked small businesses that were building Phoenix.

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

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

No: 0

69 **Rio Reimagined: 3rd Street Rio Salado Bicycle/Pedestrian Bridge - 2-Step Construction Manager at Risk Services - ST87600140 RAISE (Ordinance S-51732) - Districts 7 & 8**

Request to authorize the City Manager, or his designee, to enter into an agreement with Hunter Contracting Co. to provide Construction Manager at Risk Preconstruction and Construction Services for the Rio Reimagined: 3rd Street Rio Salado Bicycle/Pedestrian Bridge 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 $25,400,000.

Summary

The purpose of this project is to connect the South Phoenix community to transportation, housing, education, and employment opportunities through the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant. The project will consist of constructing a bicycle and pedestrian bridge across the Rio Salado/Salt River along the 3rd Street alignment and add low-emitting solar pedestrian-scale lighting and pathway amenities to the existing asphalt pathway along the southern bank between Central Avenue and the City's eastern border limits at 40th Street.

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

Hunter Contracting Co.’s Preconstruction Services include, but are not limited to: attend and participate in project team meetings; provide for project planning, construction phasing, and scheduling; detailed cost estimating and knowledge of marketplace conditions; long-lead

procurement studies and initiate procurement of long-lead items; advise City on ways to gain efficiencies in project delivery; assist in the permitting process; protect the City's sensitivity to quality, safety, and environmental factors; address citizen, stakeholder, and/or political concerns; collaborate with design team to prepare necessary exhibits for presentations to stakeholders including regulatory agencies; assist design team in identifying utility and other easements; prepare a subcontractor and supplier selection plan; provide recommendations relevant to surface/subsurface investigations; and participate with the City in a process to establish a Disadvantage Business Enterprise (DBE) goal for the project.

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

Hunter Contracting Co.'s additional Construction Services include: construct the Rio Reimagined: 3rd Street Rio Salado Bicycle/Pedestrian Bridge; arrange for procurement of materials and equipment; coordinate with various City of Phoenix departments, other agencies, and utility companies; schedule and manage site operations; provide quality controls; bond and insure the construction; address all federal, state and local permitting requirements; maintain a safe work site for all project participants; host preconstruction conference, weekly construction coordination, and other meetings as required; prepare and submit Requests for Information, submittals, proposal requests, and change orders for review and approval; prepare and provide monthly construction progress reports, payment requests, and schedule updates; upload and archive timely project related documentation into the City's project management system; conduct construction site visits and submit daily reports; schedule substantial completion walk-through inspection and punch list; schedule final acceptance walk-through inspection; provide record drawings and close-out related services; provide detailed tracking

of the RAISE grant eligible reimbursable items; and provide coordination and resources to achieve acceptance/approval for all testing or commissioning by all agencies, departments, designers, and consultants.

Procurement Information
The selection was made using a two-step qualifications and price-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: Hunter Contracting Co.

Additional Proposers
Rank 2: Archer Western Construction, LLC
Rank 3: Ames 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 Hunter Contracting Co. will not exceed $25,400,000, including all subcontractor and reimbursable costs.

This project will utilize federal funds and is subject to the requirements of the RAISE program. Funding is available in the Street Transportation Department's Capital Improvement Program budget. The Budget and Research Department will separately review and approve funding availability prior to execution of any amendments. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

Previous Council Action
The City Council approved Engineering Services Agreement 159422 (Ordinance S-50284) on November 1, 2023.

Location
3rd Street alignment across the Rio Salado/Salt River and along the south side of Salt River from Central Avenue to 40th Street as shown in the attached map.
Council Districts: 7 and 8

Discussion
A motion was made by Vice Mayor O'Brien to approve this item.
The motion was seconded by Councilwoman Pastor.

Suzanne Day said she supported bicycle access to this bridge over the Rio Salado at 3rd Street and encouraged Council to approve this item.

Gina Thomas stated she lived around Camelback Road and Central Avenue and mentioned she and her family biked all over the city. She expressed support for the Rio Salado project and this bridge and urged Council to finish the connection through downtown with this investment. She said she appreciated everything Council had done to make it safer for her children to ride their bikes with her or on their own. She mentioned she supported anything the City did to add connectivity for children to get around without driving in a car.

Nicole Sanderson expressed her excitement for the Rio Salado pedestrian and bike bridge project. She conveyed she saw the full presentation on this project last month and mentioned one out of five households did not own a car. She urged Council to build onto this project, especially to downtown, noting data published by the City showed this bridge at 3rd Street would not interrupt drivers. She said this could help bottom wage earners gain more access to jobs as well as connect to other parts of the city.

The following electronic comments were submitted for the record on this item:
- 3 individuals with a neutral position; and
- 1 individual did not indicate a position.

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

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

No: 0

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

None.

000 CITIZEN COMMENTS

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

Bill Scheel thanked Council for their investment in bicycle infrastructure, noting the 3rd Street bridge over Rio Salado exemplified it. He expressed disappointment that the County would not be hosting this year's "Bike to Work" event, but hoped to get it back on the calendar with City leadership as it would be a great way to show off the City's new bike lanes. He said the local event usually happened in April but could be conducted in May when it was nationally scheduled.

Koco Garcia, founder of a small rescue called Handover Rover, said she and her team had been coming to these meetings for several months to bring some of the animal abuse cases they dealt with to Council's attention. She acknowledged every time she showed up Council helped them in some way as well as talked to her after the meetings. She conveyed last week Senate Bill 1234 had some opposition and did not pass, noting it would have amended current language to make it easier for law enforcement and prosecutors to do their jobs. She pointed out the failed bill was rebranded to Senate Bill 1658 which asked for the bare minimum, such as potable drinking water, appropriate shelter and real pet food. She asked for Council's endorsement of the new bill.

Missy Pruitt mentioned there were many social media posts that she and other animal rescuers saw of kittens being abused and cats being abandoned. She expressed the cat crisis was something people could control by opening up the conversation and working together to help cats and their owners. She said Phoenix taking action on this issue would improve the City's reputation as a compassionate and progressive place that would attract residents and visitors. She remarked Senate Bill 1658 would also help this initiative and urged Council to be part of the solution. She emphasized she had been coming to these meetings to talk about this important issue and did not feel heard, but recognized Councilman Robinson for meeting with her.

John Forsythe mentioned he recently attended a Mesa Council meeting where five police officers were stationed in the chamber. He expressed concern as the large police presence in this chamber was affecting citizens rights to bring arguments against their government. He recalled a recent news story where two Phoenix police officers attacked a black man with medical issues. He claimed these were not isolated incidents and said conversations about these issues needed to happen.

Jerry Van Gasse submitted a handout regarding the failed renovation at South Mountain that was supposed to be a celebration in honor of the park's centennial which was last year. He recalled receiving a list of projects that were in progress and completed at South Mountain, noting at one point only two projects were left to be completed. He emphasized millions of Phoenix Parks and Preserve Initiative (PPPI) funds were added to a project for items that were not on the list, plus two remodel projects for the visitor center and an activity complex. He alleged the money was improperly spent as the projects were basically completed.

Emily Stirrup expressed there was a lack of empathy crisis in this country and suggested people start focusing on changing animal legislation. She stated she was on the board at Handover Rover and had been involved in this rescue since 2020. She mentioned they were looking to change laws, retrain the police in assessing abuse and educating the general public. She said there was unnecessary animal suffering and needed Council's guidance and support to make Arizona a blueprint for other states to follow.

Tim Sierakowski thanked the individuals who just spoke for their dedication and

time dealing with animals and wished more people would get involved in helping animals. He had requested financial disclosures numerous times to see if PPPI funds were being spent correctly, noting almost $89 million had already been used this year. He recollected that $23 million was used for the South Mountain renovation, but there was also a disclosure that listed $49 million was spent and that was reason to have these disclosures.

Christina Tyler stated she attended today's Maricopa Board of Supervisors meeting, noting the board refused to hold a webinar due to Americans with Disabilities Act issues. She mentioned the issue was it required joint cooperation to allow a shuttle van or golf cart to transport people with disabilities to and from the meeting. She requested the City respond to the board about that issue so individuals could be reasonably accommodated. She said the book store at Burton Barr Library has been closed over the past year due to lack of volunteers. She stated the listed source was not responsive to call and emails, and requested the City provide information on how many people were needed to re-open the book store as it was a necessary resource. She remarked her last issue related to House Bill 2431 and asked the City to change its policy regarding when an individual detained by police hits their head on the ground they receive emergency transportation.

David Eberle relayed a story about his last month as a Phoenix resident where two police officers accompanied a Planning inspector on an unofficial visit to his residence to find out what he was doing. He informed them he was repairing a pipe when the inspector told him he needed a permit. He said he spoke with other City staff and confirmed there were no complaints in their system regarding his house. He then filed a complaint with the Office of Accountability and Transparency and the Professional Standards Bureau but there was no resolution.

Dianne Barker said she supported many of the City's initiatives, including heat relief in District 7. She expressed concern about major streets that needed repaving and requested information on the City's priority for dust-proofing and paving. She mentioned she went to a lot of meetings because she wanted to participate with government, noting people were upset with DOGE which was previously formed to look into all the federal waste to create efficiencies.

ADJOURN

There being no further business to come before the Council, Mayor Gallego declared the meeting adjourned at 5:05 p.m.

MAYOR

ATTEST:

CITY CLERK

SM

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the formal session of the City Council of the City of Phoenix held on the 26th day of March, 2025. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 27th day of August, 2025.

CITY CLERK