City of Phoenix

Minutes

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

186461

City Council Formal Meeting

Wednesday, February 19, 2025 **2:30 PM** **phoenix.gov**

CALL TO ORDER AND ROLL CALL

The Phoenix City Council convened in formal session on Wednesday, February 19, 2025 at 2:35 p.m. in the Council Chambers.

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

Prior to the start of the meeting, Mayor Gallego acknowledged the Arizona Anti-Trafficking Network presented Councilman Waring with a recognition because over 14,000 City employees completed human trafficking awareness training.

Mayor Gallego expressed condolences for Gloria San Miguel and her family who managed the interpretation company for Council meetings. She highlighted the new interpretation services offered for Council meetings and acknowledged the presence of Mario Barajas and Elsie Duarte, Spanish interpreters. In Spanish, Mr. Barajas announced their availability to the audience.

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.

An affidavit was presented to the Council by the City Clerk stating that copies of the titles of Ordinances G-7360 through G-7363, S-51500 and S-51636 through S-51682, and Resolutions 22275 through 22276 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.

MINUTES OF MEETINGS

1 For Approval or Correction, the Minutes of the Formal Meeting on September 18, 2024

Summary
This item transmits the minutes of the Formal Meeting of September 18, 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 Waring, 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 October 2, 2024

Summary
This item transmits the minutes of the Formal Meeting of October 2, 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
Councilwoman Stark mentioned she was not able to review the meeting minutes, and made a motion to continue this item to the

March 5, 2025 City Council Formal Meeting.

Vice Mayor O'Brien seconded the motion.

A motion was made by Councilwoman Stark, seconded by Vice Mayor O'Brien, that this item be continued to the March 5, 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

BOARDS AND COMMISSIONS

3 Mayor and Council Appointments to Boards and Commissions

Summary

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

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

Design Review Committee

Appoint Robert Frank, replacing Billy Shields on the committee for a term to expire February 19, 2027, as recommended by Mayor Gallego.

Judicial Selection Advisory Board

Appoint Tanya Cushner, filling a vacancy on the board for a term to expire February 19, 2028, as recommended by Mayor Gallego.

Neighborhood Block Watch Fund Oversight Committee

Appoint George Diaz, filling a vacancy on the committee for at term to expire February 19, 2027, as recommended by Mayor Gallego.

North Mountain Village Planning Committee

Appoint Jennifer Harris, filling a vacancy on the committee for a term to expire February 19, 2027, as recommended by Vice Mayor O'Brien.

Paradise Valley Village Planning Committee

Appoint Paul Hamra, replacing Alex Popovic on the committee for a term to expire February 19, 2027, as recommended by Councilwoman Stark.

Phoenix Arts and Culture Commission
Appoint Jacqueline Palmenberg, replacing Ismael Morales on the commission for a term to expire February 19, 2028, as recommended by Mayor Gallego.

Note: After the voice vote, Councilwoman Hodge Washington entered the Chambers and joined the voting body.

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

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

No: 0

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

Robert Frank - Design Review Committee;
Tanya Cushner - Judicial Selection Advisory Board;
Jennifer Harris - North Mountain Village Planning Committee;
Paul Hamra - Paradise Valley Village Planning Committee; and
Jacqueline Palmenberg - Phoenix Arts and Culture Commission.

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

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

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

A motion was made by Vice Mayor O'Brien, seconded by Councilwoman Stark, that items 4-18 be recommended for approval. The motion carried by the following voice vote:

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

No: 0

4 **Liquor License - Ash & Ale Co. - District 2**

Request for a liquor license. Arizona State License Application 319581.

Summary

Applicant
Jared Repinski, Agent

License Type
Series 9 - Liquor Store

Location
5555 E. Bell Road, Suite 18
Zoning Classification: C-1
Council District: 2

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

The 60-day limit for processing this application is February 25, 2025.

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

use for more than 180 days.

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

Los Amigos Market (Series 9)
4141 N. 35th Avenue, Ste. 14, Phoenix
Calls for police service: 80
Liquor license violations: None

Lucky's Liquor (Series 9S)
2328 N. 16th Street, Phoenix
Calls for police service: 3
Liquor license violations: None

AKO Liquor (Series 9)
5928 W. Glendale Avenue, Glendale
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Smokey Booze (Series 9)
5270 N. 59th Avenue, Ste. 7 and 8, Glendale
Calls for police service: N/A - not in Phoenix
Liquor license violations: In October 2023, a fine of $1,500 was paid for failure to request ID from an underage buyer and for selling, giving or furnishing an underage person with alcohol.

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

Applicant’s Statement
The applicant submitted the following statement in support of this

application. Spelling, grammar and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire.

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

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

Staff Recommendation
Staff recommends approval of this application 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 - Ash & Ale Co. - Data
Attachment B - Ash & Ale Co. - Map

This item was recommended for approval.

5 Liquor License - Hammer & Nails Paradise Valley - District 3

Request for a liquor license. Arizona State License Application 318824.

Summary

Applicant
Troy McLain, Agent

License Type
Series 7 - Beer and Wine Bar

Location
12650 N. Tatum Boulevard, Ste. 102
Zoning Classification: PUD
Council District: 3

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

The 60-day limit for processing this application is February 22, 2025.

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

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

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

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

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

“We are a group of business people who run many other successful businesses. We have been trained in Title 4 liquor laws to ensure compliance. We look forward to opening this first Hammer & Nails location in Arizona. We have and will be opening other locations with the liquor license being a key component to our business model.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: “Our aim is to elevate men's grooming as we know it. We are a premium men's grooming concept located in the newly designated Paradise Mall area. We offer world class luxury experiences without the pretentious price tag. We will be a great addition to the area and a popular location for out neighbors.”

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 - Hammer & Nails Paradise Valley - Data
Attachment B - Hammer & Nails Paradise Valley - Map

This item was recommended for approval.

6 Liquor License - Molcaxete Cocina Mexicana - District 3

Request for a liquor license. Arizona State License Application 322897.

Summary

Applicant

Ruby Rubio, Agent

License Type

Series 12 - Restaurant

Location

12801 N. Cave Creek Road
Zoning Classification: C-2
Council District: 3

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

The 60-day limit for processing this application is February 21, 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:
“As owner and operator of the Molcaxete Cocina Mexicana Ruby Rubio is committed to upholding the highest standards for 'business practices & employees.' Ms. Rubio has been trained in the techniques of legal & responsibility and has taken the title IV liquor training course and will oversee all employees & will provide a safe experience for all employees

and patrons."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: “Ms. Rubio of Molcaxete, LLC DBA as Molcaxete Cocina Mexicana wishes to provide the service of beer, wine and, spirits in a family restaurant enviroment upon the request of the general public and patrons over the age of 21 years. In addition Ms. Rubio will responsibly adhere to all state, city and, federal tax laws & maintain a strict adherence to the security requirements of all LGB parties.”

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment A - Molcaxete Cocina Mexicana - Data
Attachment B - Molcaxete Cocina Mexicana - Map

Responsible Department
This item is submitted by Deputy City Manager Ginger Spencer and the City Clerk Department.

This item was recommended for approval.

7 Liquor License - Special Event - Brophy College Preparatory - District 4

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

Summary

Applicant
Julie Peterson

Location
4701 N. Central Avenue
Council District: 4

Function

Dinner

Date(s) - Time(s) / Expected Attendance
March 8, 2025 - 5 p.m. to 9 p.m. / 300 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

8 Liquor License - Special Event - Friends of Encanto Park - District 4

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

Summary

Applicant
Kelly Morlan

Location
2605 N. 15th Avenue
Council District: 4

Function
Home Tour & Street Fair

Date(s) - Time(s) / Expected Attendance
March 16, 2025 - 9:30 a.m. to 4:30 p.m. / 2,500 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

9 Liquor License - Special Event - McDowell Mountain Music Festival, Inc. - District 4

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

Summary

Applicant
Alison Sipes

Location
300 E. Indian School Road
Council District: 4

Function
Music Festival

Date(s) - Time(s) / Expected Attendance
March 7, 2025 - 1 p.m. to 11 p.m. / 9,000 attendees
March 8, 2025 - 1 p.m. to 11 p.m. / 9,000 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

10 Liquor License - Special Event - Save Our Schools Arizona Network - District 6

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

Summary

Applicant
Catherine Sigmon

Location
5601 N. 16th Street
Council District: 6

Function
Gala

Date(s) - Time(s) / Expected Attendance
March 29, 2025 - 6 p.m. to 9:30 p.m. / 450 attendees

Staff Recommendation

Staff recommends approval of this application.

This item was recommended for approval.

11 Liquor License - Special Event - St. Theresa Roman Catholic Parish Phoenix - District 6

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

Summary

Applicant
Joseph Ansara

Location
5001 E. Thomas Road
Council District: 6

Function
Carnival

Date(s) - Time(s) / Expected Attendance
March 2, 2025 - Noon to 5 p.m. / 300 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

12 Liquor License - Bad Jimmy - District 6

Request for a liquor license. Arizona State License Application 316040.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 12 - Restaurant

Location
6101 N. 7th Street

Zoning Classification: C-2
Council District: 6

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

The 60-day limit for processing this application is February 25, 2025.

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

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

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

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

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

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "Bad Jimmy's has served delicious, custom burgers from a food truck since 2020, and opened its first location in Phoenix in 2023. As a result of its growing success, the business is opening its second location in Phoenix. Applicant would like to offer alcoholic beverages to guests 21 and over."

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

Attachments
Attachment A - Bad Jimmy - Data
Attachment B - Bad Jimmy - Map

This item was recommended for approval.

13 Liquor License - Gordos Tacos - District 6

Request for a liquor license. Arizona State License Application 324105.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 12 - Restaurant

Location
4232 E. Chandler Boulevard, Ste. 4
Zoning Classification: C-2 PCD
Council District: 6

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 February 25, 2025.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"We train all of our employees in responsible liquor service. We also conduct regular audits to ensure they comply."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"We would like the ablity to offer our patrons of legal drinking age, an adult beverage with their meal if they choose to have one."

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

Attachments
Attachment A - Gordos Tacos - Data
Attachment B - Gordos Tacos - Map

This item was recommended for approval.

14 Liquor License - The Rimington - District 7

Request for a liquor license. Arizona State License Application 323319.

Summary

Applicant
Laura Jaime, Agent

License Type
Series 12 - Restaurant

Location
1028 Grand Avenue
Zoning Classification: C-3 ACOD
Council District: 7

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

The 60-day limit for processing this application is March 3, 2025.

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

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

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

Public Opinion
One valid letter supporting the issuance of this license has been received and is on file in the Office of the City Clerk. The support letter is from a resident in the neighborhood. They feel the business aligns with the city's focus on vibrant and thriving neighborhoods and the approval of the liquor license would benefit the business and contribute to the community's ongoing growth and development.

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

I have the capability, reliability and qualifications to hold a liquor license because:
"We aim to enhance the Grand Avenue experience by offering a community oriented space that celebrates local flavors and hospitality. We're committed to being a positive force in the neighborhood, creating jobs, supporting local suppliers, and providing a warm space where everyone feels at home. We will ensure all of our employees are Title 4 liquor trained."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"The Rimington is located in the vibrant heart of Historic Grand Avenue, one of Phoenix's most culturally rich and dynamic areas. Our goal is to create a welcoming neighborhood spo where people can come together to enjoy exceptional food and drink in a relaxed and friendl atmosphere."

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 - The Rimington - Data
Attachment B - The Rimington - Map

This item was recommended for approval.

15 Liquor License - Special Event - Azura, Inc. - District 8

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

Summary

Applicant
Dana Hicks

Location
215 N. 7th Street
Council District: 8

Function
Gala

Date(s) - Time(s) / Expected Attendance
March 28, 2025 - 6 p.m. to 11 p.m. / 150 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

16 Liquor License - Special Event - Bliss Planet - District 8

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

Summary

Applicant
Steven Ferrel

Location
113 N. 6th Street
Council District: 8

Function
Cultural Festival

Date(s) - Time(s) / Expected Attendance
March 1, 2025 - 11 a.m. to 7 p.m. / 5,000 attendees
March 2, 2025 - 11 a.m. to 5:30 p.m. / 5,000 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

17 Liquor License - Aroma India - District 8

Request for a liquor license. Arizona State License Application 323688.

Summary

Applicant
Theresa Morse, Agent

License Type
Series 6 - Bar

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

This request is for a new liquor license for a bar. This location is currently licensed for liquor sales with a Series 12 - Restaurant, liquor license and does not have an interim permit.

The 60-day limit for processing this application is February 22, 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.

Aroma India (Series 12)
801 N. 3rd Street, Phoenix
Calls for police service: 9
Liquor license violations: In July 2024, a fine of $3,000 was paid for failing to derive 40% of income from food.

Cantina LA 43 (Series 6)
4228 W. Van Buren Street, Phoenix
Calls for service: 9
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 experience owning and operating a bar and have attended both basic and management liquor law training. I will ensure my staff is trained in liquor law to prohibit sales to underage and obviously intoxicated customers. All employees will be instructed to check identification and shall be familiar with the valid forms of ID to purchase alcohol. Additionally all employees will comply with my company policy to not over serve customers and to be able to identify when a customer should be refused alcohol.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“This is an existing liquor establishment that has provided service to the nearby community for many years. I am applying for a bar license after obtaining a use permit according to the City of Phoenix and I am looking forward to creating a safe and friendly bar for the community with my expertise in liquor law and business operations. I will comply with all city, state and county laws and regulations.”

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 - Aroma India - Data
Attachment B - Aroma India - Map

This item was recommended for approval.

18 Liquor License - Tacos Chilango - District 8

Request for a liquor license. Arizona State License Application 321447.

Summary

Applicant
Rodrigo Jimenez, Agent

License Type
Series 12 - Restaurant

Location
2320 E. Baseline Road, Ste. 150
Zoning Classification: C-2 BAOD
Council District: 8

This request is for a new liquor license for a restaurant. This location was previously licensed for liquor sales and may currently operate with an interim permit. This location requires a Use Permit to allow outdoor alcohol consumption.

The 60-day limit for processing this application is February 22, 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.

Tacos Chilango (Series 12)
1573 N. Dysart Road, Ste. B2, Avondale
Calls for police service: N/A - not in Phoenix

Liquor license violations: None

Tacos Chilango (Series 12)
19425 W. Indian School Road, Ste. 103, Buckeye
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have over 25 years in the restaurant industry, with many of those years spent behind the Bar serving alcohol responsibly. I have successfully held a liquor license at another location With a business entity name of Broken Spanish LLC for over two years. I recently Completed both the regular and the manager liquor license training required by the State of Arizona."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"I strongly believe that it is critical to be a good steward of a liquor license, and in the gravity Of the importance of serving alcohol to the public responsibly. At our restaurants, we stand By our commitment to delivering outstanding hospitality, and a critical part of this hospitality Is serving alcohol to the community responsibly. We will enhance the community through our food And drink, and our Guest experience will be better through drinking alcohol responsibly."

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 Chilango - Data
Attachment B - Tacos Chilango - Map

This item was recommended for approval.

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

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

A motion was made by Vice Mayor O'Brien, seconded by Councilwoman Stark, that items 19-82 be approved or adopted, except items 37, 39, 41-42, 51, 64-66, 70, 73 and 79-81; noting Item 41 has additional information; and Item 82 is an add-on. 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 19-27, Ordinance S-51636 was a request to authorize the City Controller to disburse funds, up to amounts indicated for the purpose of paying vendors, contractors, claimants and others, and providing additional payment authority under certain existing city contracts. This section also requested continuing payment authority, up to amounts indicated below, for the following contracts, contract extensions and/or bids awarded. As indicated below, some items below require payment pursuant to Phoenix City Code Section 42-13.

19 LSW Engineers Incorporated

For $50,000 in payment authority to purchase services for a security assessment of the Phoenix Municipal Court building. In June 2024, the Arizona Supreme Court issued Administrative Order 2024-129 which requires all courts to engage an outside entity to conduct court security assessments on a triennial basis. This vendor will follow the Arizona State Courthouse Security Assessment checklist to ensure the Phoenix Municipal Court can meet the requirements set by the Arizona Supreme

Court.

This item was adopted.

20 AMI Risk Consultants, Inc.

For $46,750 in payment authority for a new contract, entered on or about April 1, 2025, for a term of five-years for actuarial services for the City of Phoenix's self-insurance funds for the Finance Department. Actuarial estimates are used as the basis for liability disclosures in the City of Phoenix's Annual Comprehensive Financial Report (ACFR) and to establish budget projections and fund self-insured retention reserve funds. Actuarial analysis is required for the Liability Self-Insured Retention (SIR), Special Risk Fund (SRF), and Workers' Compensation (Work Comp) self-insurance funds. This analysis assesses whether the funds are adequately financed for future obligations, estimates future payouts, and provides recommendations for current and future funding.

This item was adopted.

21 BBC Global News Limited t/as BBC StoryWorks Commercial Productions

For $120,000 in payment authority for a new contract for video production and promotion services for the Community and Economic Development Department. This will allow the City to participate in a one-year online marketing campaign with the Biotechnology Innovation Organization (BIO) that will begin at the 2025 BIO International Convention in June 2025 and will feature the City’s biotech ecosystem on the BIO and BBC websites to attract companies. The fee includes a three-year license for the City to use the videos.

This item was adopted.

22 Arizona State University

For $78,000 in payment authority for Contract 119092 for calendar years 2025 through 2027 for annual operating and maintenance fees for the Downtown Phoenix Civic Space A.E. England Building, to the Arizona Board of Regents on behalf of Arizona State University. This contract is operated through the Parks and Recreation Department.

This item was adopted.

23 AZ Locators LLC

For $125,000 in payment authority for a new contract, entered on or about February 1, 2025, for a term of five years for the purchase of locator equipment services for the Water Services Department. AZ Locators, LLC is responsible for providing testing, calibration, maintenance, and repair services for City owned locator equipment, which is used by utility technicians to detect subterranean pipes while performing repairs on water and wastewater infrastructure.

This item was adopted.

24 Central Arizona Project

For $187,489 in payment authority for Land Use License No. 1996-001B beginning November 1, 2024, through October 31, 2029, for the Water Services Department. The underground water line and access is active for the area at Lake Pleasant Road and 87th Avenue.

This item was adopted.

25 Settlement of Claim(s) Cordova v. City of Phoenix

To make payment of up to $293,383 in settlement of claim(s) in *Cordova v. City of Phoenix*, 23-0723-004, GL, PD, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement of a claim involving the Water Services Department that occurred on March 10, 2024.

This item was adopted.

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

To make payment of up to $625,000 in settlement of claim(s) in *Mitchell v. City of Phoenix*, 20-0960-002, AU BI, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement of a claim involving the Police Department that occurred on March 26, 2021.

This item was adopted.

27 Settlement of Claim(s) Nunez v. City of Phoenix

To make payment of up to $54,000 in settlement of claim(s) in *Nunez v. City of Phoenix*, 23-0736-001, GL, PD, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement of a claim involving the Water Services Department that occurred on January 12, 2024.

This item was adopted.

28 **Authorization to Accept a Sewer Easement and Enter into Related Agreements for the Homeless Sprung Structure Near 71st Avenue and Van Buren Street (Ordinance S-51644) - District 7**

Request to authorize the City Manager, or his designee, to accept a sewer easement from SIV Van Buren, LLC, its successors and assigns, (SIV) and to enter into related agreements to accommodate the Homeless Sprung Structure and Navigation Center.

Additionally, request the City Council to grant an exception pursuant to Phoenix City Code 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code 42-18, as these documents include such provisions.

Summary
SIV has agreed to grant an easement for sanitary sewer purposes to the City to accommodate construction of the Homeless Sprung Structure and Navigation Center on City-owned property at 11 S. 71st Avenue. The City may be required to enter into other agreements with SIV during construction within the sewer easement. The easement and agreements are at no cost to the City.

The approximate 1,513 square foot easement, located within Maricopa County Assessor's parcel number 104-09-053, will tie the sewer line into the sewer main within Van Buren Street for service to the City-owned property.

Location
Near the northeast corner of 71st Avenue and Van Buren Street
Council District: 7

This item was adopted.

29 **Acceptance of an Assignment of Right-of-Way (16-121600-00) for Roadway and Underground Utility Purposes (Ordinance S-51646) - District 2**

Request for the City Council to accept right-of-way from the Arizona State

Land Department for roadway and underground public utility purposes; further ordering the ordinance recorded.

Additionally request the City Council to grant an exception pursuant to Phoenix City Code 42-20 to authorize inclusion in the documents pertaining to this transaction of Indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code 42-18, as the Arizona State Land Department's documents include such provisions.

Summary

64th and Mayo Bidder, LLC acquired approximately 12.52 acres of roadway and underground utilities from the Arizona State Land Department along 64th Street from State Route 101 to Deer Valley Drive. As a condition of the right-of-way acquisition, 64th and Mayo Bidder, LLC is required to assign and transfer all title and interest of the right-of-way to the City. The Street Transportation Department has agreed to accept and maintain the right-of-way, which includes the roadway and underground utilities. The right-of-way is further described in the legal description to be recorded with the ordinance.

Financial Impact

There is no financial impact to the City of Phoenix as the right-of-way and all fees associated with this transaction were paid by 64th and Mayo Bidder, LLC.

Location

64th Street between State Route 101 and Deer Valley Drive.
Council District: 2

This item was adopted.

30 Acceptance of Easements for Drainage Purposes (Ordinance S-51657) - District 7

Request for the City Council to accept easements for drainage purposes; further ordering the ordinance recorded. Legal descriptions are recorded via separate recording instrument.

Summary

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

Easement (a)
MCR: 20240671271
Applicant and Grantor: PHX MC Properties, LLC; its successor and assigns
Date: December 18, 2024
Purpose: Drainage
Location: 1 E. Adams Street
APN: 112-28-139
File: 240092
Council District: 7

Easement (b)
MCR: 20250022952
Applicant and Grantor: John Preciado, Trustee of the Laborers Training and Re-Training Trust Fund for Southern California; its successor and assigns
Date: January 14, 2025
Purpose: Drainage
Location: 1202 N. 57th Avenue
APN: 103-27-009A
File: 240096
Council District: 7

This item was adopted.

31 Acceptance and Dedication of an Easement and Deed for Sidewalk and Roadway Purposes (Ordinance S-51664) - Districts 2 & 3

Request for the City Council to accept and dedicate an easement and deed for sidewalk and roadway 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: 20250022953
Applicant and Grantor: LDR-Sonoran Parkway, L.L.C.; its successor and assigns
Date: January 14, 2025
Purpose: Sidewalk
Location: 31200 N. North Valley Parkway
APN: 204-13-612
File: 240102
Council District: 2

Deed (a)
MCR: 20250022955
Applicant and Grantor: Vinay Thadani and Karen Thadani; its successor and assigns
Date: January 14, 2025
Purpose: Roadway
Location: 8927 N. 10th Street
APN: 160-02-046B
File: 240104
Council District: 3

This item was adopted.

32 Industrial, Building, Plumbing, Electrical, and Heating, Ventilation, and Air Conditioning Supplies and Materials - COOP 20-096 - Amendment (Ordinance S-51649) - Citywide

Request to authorize the City Manager, or his designee to allow additional expenditures under Contract 152624 with Electric Supply, Inc. and Contract 152621 with Lighting Unlimited, Inc. for the purchase of maintenance, repair, and operational (MRO) supplies: industrial, building, plumbing, electrical, and heating, ventilation, and air conditioning (HVAC) for the Public Works Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $2,200,000.

Summary
This contract will allow the City to purchase MRO supplies from local

small businesses, which support the needs of City employees, facilities, department warehouses, as well as City residents. MRO supplies include but are not limited to electrical supplies, including wiring and cable for the City's traffic signals and street lights, and communication infrastructure including lighting, motors, pumps, HVAC equipment, test instruments, safety equipment, and a wide variety of goods required for the City to remain operational on a daily basis.

Contract Term

The contract term remains unchanged, ending on June 30, 2025.

Financial Impact

Upon approval of $2,200,000 in additional funds, the revised aggregate value of the contract will not exceed $15,200,000. Funds are available in the Public Works Department’s budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

Industrial, Building, Plumbing, Electrical, and HVAC Supplies and Materials Contracts 152625, 152624, 152622, 152621, 152623, 152620 (Ordinance S-46753) on June 17, 2020.

Industrial, Building, Plumbing, Electrical, and HVAC Supplies and Materials Contracts 152625, 152624, 152622, 152621, 152623, 152620 (Ordinance S-49915) on June 28, 2023.

This item was adopted.

33 Non-Municipal Landfill Disposal Services Contract - IFB 25-0496 Request for Award (Ordinance S-51651) - Citywide

Request to authorize the City Manager, or his designee, to enter into a contract with Calmat Co. dba Vulcan Materials Company to provide landfill disposal 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 $1,611,500.

Summary

This contract will provide the City with landfill disposal services at privately-owned landfills. These services will be utilized by the various departments, to dispose of specialized waste generated during their

operations. Specifically, departments produce spoils consisting of asphalt, concrete, and dirt due to activities like excavations, the removal and replacement of damaged roads and sidewalks, and subgrade improvements to the right-of-right, throughout the Phoenix metropolitan area. The inert material is not accepted by the City's current waste service provider and must therefore be sent to a private landfill.

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

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

Selected Bidder
Calmat Co. dba Vulcan Materials Company.

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

Financial Impact
The aggregate contract value will not exceed $1,611,500. Funding is available through various departments' operating budget.

This item was adopted.

34 Traffic Signal Head Housing and LED Indications Components - IFB 18-164 - Amendment (Ordinance S-51652) - Citywide

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 148209 with Dialight Corporation for an assignment to LEOTEK Electronics USA, LLC. Further request to authorize the City Controller to disburse all funds related to this item. No additional funds are needed, request to continue using Ordinance S-44638.

Summary
This contract provides traffic signal heads and LED indications to the

Traffic Services Division to maintain Citywide traffic signal infrastructure. The components support the safe movement of vehicular/non-vehicular traffic and pedestrians at all intersections, as well as High Intensity Activated CrossWalk (HAWK) installations and warning devices throughout the City's signalized transportation network.

Contract Term

The contract term remains unchanged, ending on June 30, 2025.

Financial Impact

The aggregate value of the contract will not exceed $8,301,761 and no additional funds are needed.

Concurrence/Previous Council Action

The City Council previously reviewed this request:
Traffic Signal Heads and LED Indications - Contract 148209 - Ordinance S-44638 on June, 6, 2018.

This item was adopted.

35 Authorization to Enter into License with Heard Museum for Event Overflow Parking (Ordinance S-51666) - District 4

Request to authorize the City Manager, or his designee, to enter into a license agreement with the Heard Museum for use of the parking lot located at 42 W. Cypress Street for the Heard Guild Indian Fair and Market. Further request authorization for the City Treasurer to accept all funds related to this item.

Summary

The Heard Museum will use the City-owned parking lot beginning February 24, 2025, through March 3, 2025, for overflow parking during the Heard Guild Indian Fair and Market. The fee for the license is $162-per-day, plus applicable taxes, which is within the range of market rents as determined by the Finance Department's Real Estate Division. The license will contain insurance and indemnity provisions acceptable to the City's Risk Management Division and the City Attorney. The license may be canceled pursuant to the provisions of Arizona Revised Statutes Section 38-511, or by 30-day written notice from either party. The license may contain other terms and conditions deemed necessary or

appropriate by the City. Since 2006, City Council has approved, and the City has executed, overflow parking licenses with the Heard Museum for this event.

Contract Term
The contract term is for a total duration of eight days beginning February 24, 2025, through March 3, 2025.

Financial Impact
Revenue for this contract is $1,296, plus applicable taxes.

Location
42 W. Cypress Street
Council District: 4

This item was adopted.

36 Voluntary Acquisition of Improved Real Property at 310-314 S. 29th Street for Phoenix Sky Harbor International Airport (Ordinance S-51672) - District 8

Request to authorize the City Manager, or his designee, to perform all acts necessary to voluntarily acquire all rights, title, and interest to improved real property located at 310-314 S.29th Street within the City's appraised value. Further request authorization to provide relocation benefits and assistance as federally allowed, to execute a lease and other agreements, as may be necessary to and in furtherance of this acquisition. 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 adjacent to property controlled by Phoenix Sky Harbor International Airport (Airport) and is strategically located north of the Airport's airfield fence line and operations and to the Union Pacific Railroad's active main rail line.

The real property consists of three parcels, and is approximately 1.30 acres, improved with an approximate 26,000 square-foot industrial

warehouse type building and associated land improvements owned by Water & Environmental Technologies, L.L.C. (WET). Currently, the property is occupied by WET's manufacturing business of water treatment chemicals. WET agreed to voluntarily sell the real property to the City. The purchase agreement will contain terms and conditions deemed necessary or appropriate. Once the real property is acquired and the property vacated, the Aviation Department will demolish the structure and existing improvements in favor of improvements to support future airport development. If an agreement to purchase cannot be reached at this time, the property may be acquired using other available means as authorized by Phoenix City Council at a later date.

The parcels to be acquired are located at 310-314 S. 29th Street, identified by Maricopa County Assessor's parcel numbers 121-60-008B, 121-60-008D, and 121-60-008E.

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

Location
310-314 S. 29th Street
Council District: 8

This item was adopted.

38 Amend Combined Classification and Pay Ordinance (S-51144) Section 10 - New Hire Salary, Section 20 - Promotion, and Section 21 - Reclassifications or Grade Change (Ordinance S-51671) - Citywide

Request City Council approval of amendments to combined Classification and Pay Ordinance (S-51144) Section 10 - New Hire Salary, Section 20 - Promotion, and Section 21 - Reclassifications or Grade Change in accordance with the recommendation of Human Resources Committee 632.

Summary
The proposed updates to the Ordinance aim to simplify processes,

resolve ambiguities, and improve the administration and clarity of the Ordinance.

Section 10 (New Hire Salary) and Section 20 (Promotion):
These sections will be updated to replace the term "median" with "Step 14." This adjustment simplifies the administration of pay adjustments and provides clearer guidance on when higher levels of approval are required.

Section 21 (Reclassification or Grade Change):
This update addresses the process for determining an employee's next salary review date (i.e., merit date) when the employee is at the top step of their grade and not receiving Productivity Enhancement Pay (PEP). The clarification ensures consistency and eliminates confusion in managing such scenarios.

The proposed language is included in **Attachment A**.

Concurrence/Previous Council Action
The Human Resources Committee 632 reviewed these modifications on January 22, 2025.

This item was adopted.

40 Information Technology Research, Advisory and Consulting Services Qualified Vendor List - Amendment (Ordinance S-51640) - Citywide

Request to authorize the City Manager, or his designee to allow additional expenditures under Contract 147540 with Gartner, Inc. for consulting services related to the Municipal Court's new Case Management System Solution. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $5.5 million.

Summary
The IT Research, Advisory and Consulting Services Qualified Vendor List (QVL) allows the City to engage with qualified firm(s) to provide the most current industry research, develop strategy, perform fit-gap and similar analysis, recommend process improvements, assist with industry-driven requirement, and perform pre-project planning and quality

assurance. Recent advisory and consulting services have provided critical support to IT projects and initiatives Citywide, including Police Records Management System Assurance, Case Management System Support, and Enterprise Customer Relationship Management Assessment.

Municipal Court engaged with Gartner, Inc. to assist with the Request for Proposal development and evaluation criteria and support during the evaluation process of their Case Management System solicitation. Municipal Court is now implementing the new solution and wants to continue engaging with Gartner, Inc. to obtain Organizational Change Management Services and Project Management Value/Realization and Independent Verification and Validation (IV&V) Services.

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

Contract Term

The contract term remains unchanged, ending on December 31, 2026, with a one-year option to extend through December 31, 2027.

Financial Impact

Upon approval of the $5.5 million in additional funds, the revised aggregate value of the contract will not exceed $27,620,000. Funds are available in the Municipal Court's budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

IT Research, Advisory and Consulting Services QVL award S-44256 on February 7, 2018;

IT Research, Advisory and Consulting Services QVL extension S-48977 on September 7, 2022; and

IT Research, Advisory and Consulting Services QVL amendment S-50588 on February 21, 2024.

This item was adopted.

43 Authorization to Enter into Purchase and Sale Agreements with the Alhambra School District and Alhambra SS, LLC (Ordinance

S-51654) - District 5

Request authorization for the City Manager, or his designee, to allow the City to enter into purchase and sale agreements (Agreements) with the Alhambra School District (District) and Alhambra SS, LLC (ASL) for the acquisition and immediate resale of approximately 5.54 acres of certain real property located at 3832 Grand Avenue. This transaction will help facilitate the development of the Salamanca Square Affordable Housing Project that will be operated pursuant to the terms of a long-term ground lease between ASL and UMOM Housing 11, LLC (UMOM). Additionally request authorization for the City Manager, or his designee, to enter into any additional agreements necessary to close this transaction. Further request authorization for the City Treasurer to accept, and City Controller to disburse, any funds under the term of the Agreements.

Summary

The City received a request from the Superintendent of the District to participate in the sale of approximately 5.54 acres of surplus real estate (Property). Under Arizona law, the District may only sell or lease school property to the State of Arizona, a county, a city, another school district or a tribal government agency required for a public purpose if the sale or lease of the property will not affect the normal operations of a school within the District. The Property is to be developed to support the Salamanca Square Affordable Housing Project (Project), which will create 192 affordable housing units serving households at 80 percent Area Median Income (AMI) or below. Under the terms of the Agreements, the District shall sell the Property to the City, and upon taking title, the City shall record a Land Use Restriction Agreement (LURA) with the Maricopa County Recorder requiring the use of the Property to be restricted to further the public purpose of increasing the supply of affordable housing. The LURA will require affordability for a minimum period of 40 years. Thereafter, the City shall immediately convey the Property to ASL, a special purpose nonprofit and wholly controlled affiliate of the Phoenix Industrial Development Authority (IDA). As required under the terms of the Agreements, ASL shall enter into a long-term ground lease with UMOM to develop the Project. The purchase price for the Property will be the lump sum rental payment under the long-term ground lease paid by UMOM to ASL. The District's Governing Board authorized the sale of the Property under the structure contemplated herein on December 12,

2024.

Financial Impact

There will be no financial impact to the City. The purchase price paid to the District for the Property shall be the lump sum rental payment under the long-term ground lease paid by UMOM to ASL. In addition, under the terms of the Agreements, UMOM shall pay any and all associated costs incurred by the City in connection with these transactions including, but not limited to, any title, insurance and closing costs.

Location

3832 Grand Avenue
Council District: 5

This item was adopted.

44 Authorization to Amend Contract with Arizona Community Action Association dba Wildfire for Additional Utility Assistance Funding (Ordinance S-51663) - Citywide

Request authorization for the City Manager, or his designee, to amend Contract 161199 with the Arizona Community Action Association dba Wildfire, to accept $25,844 in additional emergency utility assistance funding for a new contract total of $567,784.18. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary

This amendment will provide additional funding for emergency utility assistance to low-income individuals and families in Phoenix, allowing the City of Phoenix Human Services Department to serve approximately 65 additional households.

Contract Term

The contract term remains unchanged, which began on July 1, 2024, and ends on June 30, 2025.

Financial Impact

The new total value of the contract will not exceed $567,784.18. There is no impact to the General Fund.

Concurrence/Previous Council Action
City Council approved Contract 161199 (S-51009) on June 12, 2024.
City Council approved Amendment I (S-51190) on August 26, 2024.
City Council Approved Amendment II (S-51363) on October 30, 2024.

This item was adopted.

45 Handyman and Millwork Services - IFB 18-090 - Amendment (Ordinance S-51656) - Citywide

Request to authorize the City Manager, or his designee to allow additional expenditures under Contract 146675 with Signature Facilities Maintenance, LLC for the purchase of handyman and millwork services for ongoing projects for the Library Department. 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 provides handyman and millwork services to the Library Department. These services ensure that the library facilities are safe, functional, and operational for both employees and residents of Phoenix. The additional expenditures will be utilized to complete the exterior patio project on the west side of the Century Branch Library. The Century Branch Library is a 50-year old library in central Phoenix and is the smallest Phoenix Public Library branch by square footage. In November 2024, it circulated over 5,000 items, hosted 19 programs, and served more than 4,800 customers. With a total of 6,500 square feet, the addition of a patio will provide an extra 1,000 square feet of space, enhancing the branch's community resources and programming. Services to be performed include but are not limited to: interior temporary shoring - door modifications, electrical installation for emergency access door(s) and light fixture at pillar, relocation of one existing fire extinguisher, plaque, and exit light, installation of one concrete footing for pillar, two emergency exit gates with push bars, canopy with footing, etc.

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

Financial Impact

Upon approval of $60,000 in additional funds, the revised aggregate value of the contract will not exceed $552,500. Funds are available in the Library Department's budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:
Handyman and Millwork Services - Contract 146675 (Ordinance S-44184) on January 10, 2018;
Handyman and Millwork Services - Contract 146675 (Ordinance S-49295) on January 4, 2023;
Handyman and Millwork Services - Contract 146675 (Ordinance S-50322) on November 15, 2023.

Location

Physical address: City of Phoenix Century Branch Library - 1750 E. Highland Avenue, Phoenix, AZ 85016.

This item was adopted.

46 Library Services and Technology Act Grant Application (Ordinance S-51665) - Districts 5, 7 & 8

Request to authorize the City Manager, or his designee, to apply for, accept and for the City Controller to expend 2025 Library Services and Technology Act (LSTA) grant money up to $117,000. The funds will be used to launch a pilot program improving emerging readers' reading skills and procure equipment and materials in order to improve accessibility to and archive historical documents and special collections that are currently part of the Arizona Room at Burton Barr Central Library. Further request authorization for the City Treasurer to accept and the City Controller to disburse funds related to this item.

Summary

The purpose of the grant is to support two critical Phoenix Public Library projects:

Emerging Readers Support - Funds will be utilized to support families of emerging readers by creating and conducting caregiver workshops on

the science of reading and the best strategies for adults to support emerging readers. In 2022, 41 percent of Arizona children passed the third grade reading test; but that statistic drops to just 27 percent for economically disadvantaged children. Arizona schools have embraced a Structured Literacy model that explicitly teaches word identification/decoding strategies (based on the science of reading). This change in instruction has started to move the needle for third grade reading but there is more that can be done. Phoenix Public Library intends to create a pilot project that will focus on the Maryvale community, in partnership with the City of Phoenix Office of Youth and Education Services and the Cartwright School District. In addition, small print collections of decodable books will be placed at several libraries that serve economically disadvantaged communities. Depending on cost, those libraries may include Palo Verde, Harmon, Ocotillo, Desert Sage, and Saguaro. Staff at these libraries will receive special training on how to use and promote decodable books. Decodable books are books that are designed to help students learn to read by using phonics skills to decode words. They are a key part of structured literacy programs in classrooms, especially for beginning readers. Decodable books develop and strengthen word recognition, while typical leveled readers are tools for developing language comprehension. The amount requested for this project will not exceed $50,000.

Arizona Room - the Arizona Room at Burton Barr Central Library houses a unique local and communal Arizona history collection that showcases the history and culture of greater Phoenix and Arizona, and includes documents and items from recent history and Arizona history before statehood. The Arizona Room space includes a large reading room for research and personal interest studies. These elements offered in the Arizona Room are invaluable for researchers, historians, architects, preservationists, and the general public. To preserve these collections in perpetuity and provide inclusive access to all community members, funds from this grant will be used to procure mobile research tables, chairs, and exhibit mounts, and illuminated magnifying readers to increase access and use of the collection; and archival boxes, folders, document cases, and display mounts to properly store collection materials and protect while on display for public viewing. The amount requested for this project will not exceed $67,000.

The Library Services and Technology Act is the only federal program exclusively for libraries. It is administered by the Institute of Museum and Library Services. State libraries use the funds to support statewide initiatives and also distribute the funds through sub-grants or cooperative agreements to public, school, academic, research, and special libraries. Every fiscal year, Congress provides funding for LSTA in the Labor, Health and Human Services, Education, and Related Agencies Appropriations bill. Federal resources help target library services to people of diverse geographic, cultural, and socioeconomic backgrounds, to individuals with disabilities, and to people with limited literacy skills. Grant applications are due in March and awarded in July of 2025.

Financial Impact

The amount of the grant, total of up to $117,000, will be expended in Fiscal Year 2025-26 and as no matching funds are required, there is no impact to the General Fund.

Location

Desert Sage Library, 7602 W. Encanto Boulevard
Palo Verde Library, 4402 N. 51st Avenue
Burton Barr Central Library, 1221 N. Central Avenue
Ocotillo Library, 102 W. Southern Avenue
Harmon Library, 1325 S. 5th Avenue
Saguaro Library, 2808 N. 46th Street

Council Districts: 5, 7 and 8

This item was adopted.

47 Dobbins Road Improvements Public Art Project Artist Contract (Ordinance S-51670) - Districts 7 & 8

Request authorization for the City Manager, or his designee, to enter into a contract, and amendments as necessary, with Daniel Nez and Miguel Angel Godoy in an amount not to exceed $475,000 for design, fabrication and installation of artwork for the Dobbins Road Improvements Public Art Project. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The City of Phoenix Fiscal Year (FY) 2024-29 Public Art Plan includes funding for artwork to be integrated into the Dobbins Road Improvements Project. In collaboration with the Street Transportation Department, the Office of Arts and Culture sought to commission pedestrian-scale artwork to be integrated with the project. The project is currently in the planning and pre-design phase and is scheduled to begin construction in 2027.

The project focuses on widening approximately 4.3 miles to develop a consistent corridor that increases the traffic capacity along Dobbins Road from State Route 202 (LOOP 202) to 27th Avenue. As part of this project, the artist is expected to develop and implement community engagement activities during the design phase. The artwork should enrich the area’s visual identity and further enhance the pedestrian experience along Dobbins Road.

A Request for Qualifications was released on September 6, 2024, with a submission deadline of October 16, 2024. On December 20, 2024, a three-member selection panel reviewed 25 qualified applications and selected the artist team of Daniel Nez and Miguel Angel Godoy, with Martin Moreno chosen as the alternate. The selection panel included Chuck Christiansen, Street Transportation Department project manager; Salvador Lopez, District 8 resident, Cesar Chavez High School teacher (Laveen); Dallas Ryan, District 7 resident and artist.

Financial Impact

The Dobbins Road Improvements 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 proposed $475,000 budget will cover all costs related to the artwork's design, fabrication, and installation. Additional funding in the Plan for this project covers staff time, contingency, and administrative costs. Funding is available in the Public Art Capital Improvement Program budget.

Concurrence/Previous Council Action

The Phoenix Arts and Culture Commission reviewed and recommended approval of this item on January 21, 2025, by a vote of 8-0-0.

Location
Dobbins Road, from LOOP 202 to 27th Avenue
Council Districts: 7 and 8

This item was adopted.

48 Office of Heat Response and Mitigation Inflation Reduction Act Community Canopy Grant Program (Ordinance S-51681) - Citywide

Request to authorize the City Manager, or his designee, to enter into multiple grant agreements with multiple grantees to disburse funds for the Community Canopy Grant Program. Further request to authorize the City Controller to disburse all funds and supplies related to this item. There is no impact to the General Fund. Funding is available from the United States Department of Agriculture (USDA) Forest Service through the Federal Fiscal Year 2022-23 Urban and Community Forestry (UCF) Program allocation of the Federal Inflation Reduction Act (IRA). The aggregate expenditures will not exceed $3 million.

Summary
Increasing urban tree canopy cover is an important public health strategy that supports the 2025 General Plan core value to build the most sustainable desert city. In November 2024, Phoenix City Council unanimously adopted the Shade Phoenix Plan, which guides the implementation of more than 30 unique strategies and programs to provide more tree and shade coverage throughout the City. Several actions in the Shade Phoenix Plan are funded by a $10 million Urban and Community Forestry grant awarded to the City of Phoenix by the USDA. On October 4, 2023, Phoenix City Council authorized the distribution of $10 million from the USDA's Forest Service Urban and Community Forestry Grant through the IRA to the Office of Heat Response Mitigation (OHRM) for the creation of grant and community impact programs.

To increase the tree shade canopy in disadvantaged neighborhoods, OHRM is seeking authorization to use up to $3 million of USDA grant funds to implement a Community Canopy Grant Program to provide trees, labor and supplies for tree planting projects to community members, neighborhood groups and non-profits throughout Phoenix. No

more than $3 million will be committed for the Community Canopy Grant Program.

Building from the successful implementation of the Community Canopy Grant Program funded through the American Rescue Plan Act, the IRA Community Canopy grant will improve the prospects of residents impacted by heat, and address economic and social disparities throughout Phoenix. This grant program will assist in that effort by providing trees, skilled labor, supplies, education and follow up support to at risk community members, neighborhood groups and non-profits in neighborhoods with low tree canopy cover.

The Community Canopy Grant Program will be open to community members, neighborhood groups and non-profits for tree planting projects in underserved neighborhoods. OHRM will facilitate and administer this grant program. The Community Canopy Grant Program will accept applications on a rolling basis and all funding will be spent by the end of June 2029.

Financial Impact

Funding for this program will not exceed $3 million. There is no impact to the General Fund. Funding is available through the Federal IRA from the United States Department of Agriculture Forest Service, through the City's award from the Federal Fiscal Year 2022-23 UCF Program.

This item was adopted.

49 Mobile Camera Units RFA 25-0550 - Request for Award (Ordinance S-51676) - Citywide

Request to authorize the City Manager, or his designee, to enter into a contract with SentraCam Public Safety, LLC to provide mobile trailer cameras at select parks. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $625,000.

Summary

In January 2024, the City initiated a pilot program involving the deployment of two mobile trailer cameras at select parks to improve safety measures. Following the addition of more cameras in August

2024, the program has demonstrated a positive impact by providing an extra layer of monitoring and deterrence against criminal activities and enhancing public safety measures. Since the pilot program expired on December 31, 2024, the City seeks to formalize this initiative through a contractual agreement for up to eight cameras with SentraCam, as funding allows.

These leased mobile solar-powered devices feature six cameras with 360-degree coverage and backup power capabilities. The services encompass 24-hour recording with a 15-day storage capacity, after-hours live monitoring from SentraCam's Network Operations Center, a 24/7 customer support line, remote access to the cameras via smartphone or desktop, and daily audit report emails detailing detected movements.

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

Procurement Information
In accordance with Administrative Regulation 3.10, standard competition was waived as a result of an approved Determination Memo based on special circumstances without competition due to the unusual nature of the agreement.

Contract Term
The contract will begin on or about March 1, 2025, for an initial one-year term with two one-year options to extend.

Financial Impact
The aggregate contract value will not exceed $625,000 for the three-year contract term. Funding is available in the Parks and Recreation Department's operating budget.

This item was adopted.

50 Shared Governance Agreement with Phoenix Business and Workforce Development Board (Ordinance S-51674) - Citywide

Request to authorize the City Manager, or his designee to enter into the Shared Governance Agreement (SGA) between the Phoenix City Council

and the Phoenix Business and Workforce Development Board (Board) that describes the entities and responsibilities involved with the shared governance of the local workforce development area.

Summary

The Board is a local workforce development board established by federal law in the Workforce Innovation and Opportunity Act (WIOA). As stated in WIOA Section 107(d) and 20 CFR 679.370, the chief elected official(s) and the Board share responsibilities for key Board functions, including the development and submission of the local plan, program oversight, negotiation of local performance accountability measures, selection of service providers (such as one-stop operators and eligible providers of workforce services), and approval of the budget for the Board's activities.

Per WIOA, the chief elected official(s) and the Board must enter into a written agreement, commonly referred to as a "local governance agreement," which outlines and describes how the parties will collaborate to fulfill their individual and shared governance responsibilities. Additionally, the agreement must specify Board membership criteria, the process for establishing local policies, and protocols for communication with the elected officials and the public.

On December 1, 2019, the Phoenix City Council and the Board entered into a written agreement referred to as the "Shared Local Governance Agreement," which defines the roles and responsibilities of each party in governing the Phoenix local workforce development area. The agreement must be updated to reflect changes to the Board, clarify processes and responsibilities, and ensure ongoing compliance with WIOA and applicable state policy requirements.

Proposed changes include updating the name of the agreement to align with state policy terminology as well as amending Board bylaws to further specify roles and responsibilities for Board, Providers, contractors and Fiscal Agent; composition and appointment procedures; and, establish requirements for regular updates to the chief elected official(s) on Board activities. Additional changes will include details on annual assessment of the accessibility of all one-stop centers and responsibility for system coordination. The SGA will also establish a process for resolving

conflicts between the Board and the chief elected official(s) through collaborative discussion.

Contract Term
Upon execution, this agreement will remain in effect until the dissolution of the Board, discontinuation of funding from the State or U.S. Department of Labor, or amendment or termination by mutual agreement of the parties, as consistent with WIOA requirements.

Financial Impact
There is no impact to the General Fund as a result of this action.

Concurrence/Previous Council Action
The Economic Development and Housing Subcommittee meeting recommended approval of this item on February 12, 2025 by a vote of 3-0.

This item was adopted.

52 Adoption of Resolution Approving the Plan of Finance and Issuance of Multifamily Housing Revenue Notes (Mesquite Terrace Apartments Project), for Purpose of Section 147(F) of the Internal Revenue Code of 1986, as Amended (Resolution 22276) - District 4

Requests City Council adoption of Resolution (**Attachment A**) approving the plan of financing and issuance of Multifamily Housing Revenue Notes (Mesquite Terrace Apartments Project), in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed $48,000,000 by The Industrial Development Authority of the City of Phoenix, Arizona (the “Phoenix IDA”) following a public hearing held by a representative of the Phoenix IDA on January 21, 2025, solely for the purposes of complying with Section 147(f) of the Internal Revenue Code, as amended (the “Code”).

Summary
Background: On March 17, 2021, the City Council adopted Resolution 21905 granting approval of the proceedings under which the Phoenix IDA had resolved to issue up to $48,000,000 of Multifamily Housing Revenue Notes (the “Revenue Notes”) as required by A.R.S. 35-721(B). Resolution 21905 also approved the plan of financing for the project and the issuance of the Revenue Bonds following a public hearing as

required by Section 147 (f) of the Code. The Revenue Notes were originally issued on June 16, 2021 and the proceeds from the sale of the Revenue Notes were used by Mesquite Terrace Apartments, LLC (the "Borrower"), an Arizona limited liability company, to:

Finance and/or refinance, as applicable, the acquisition, construction, development, improvement, equipping and/or operation of a multifamily residential rental housing project comprised of approximately 297 units in Phoenix, Arizona,
Fund any required reserve funds,
Pay capitalized interest on the Revenue Notes, if any, and
Pay certain costs related to the issuance of the Revenue Notes.

Concurrence/Previous Council Action
The Phoenix IDA Board previously resolved to issue the Revenue Notes at its meeting held on February 26, 2021. For purposes of providing the previous approval required by A.R.S. 35-721(B) and Section 147(f) of the Code, the City Council adopted Resolution 21905 on March 17, 2021. As noted above, the Section 147(f) approval previously granted pursuant to Resolution 21905 has expired.

Location
The Project is located at or near 5033, 5039, 5045, and 5107 North 19th Avenue in Phoenix, Arizona.
Council District: 4

This item was adopted.

53 Agreement with the State of Arizona Department of Administration for the 9-1-1 Program (Ordinance S-51639) - Citywide

Request authorization for the City Manager, or his designee, to authorize the Phoenix Fire Department to retroactively apply for, accept, and enter into an agreement with the State of Arizona Department of Administration Office of Grants and Federal Resources to receive a 9-1-1 grant not to exceed $7,825,127. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

The Arizona Department of Administration requires 9-1-1 planning at a

local level as referenced in the State of Arizona Administrative Code, Title 2, Chapter 1, Article 4 Emergency Telecommunications Services Revolving Fund. The State of Arizona Office of Grants and Federal Resources' Arizona 9-1-1 Program Office has announced the availability of funds for the Program to be distributed during Fiscal Year 2024-25. Funding will be available for multiple grants and allocated to each System Administrator Agency to pay, on behalf of the Public Safety Answering Points (PSAP), 9-1-1 system costs and approved projects that support the goals of the Arizona 9-1-1 Program.

The System Administrator Agency for the Maricopa Region is the Phoenix Fire Department. The City of Phoenix is the contracting agent of ongoing operations of the 9-1-1 system. This authority is given through signed resolutions by Maricopa Association of Governments (MAG) member agencies. These agreements act as the governing documents for the oversight of the 9-1-1 system design, implementation, and management in the MAG Region.

The 9-1-1 Grant funding would be used to support:
9-1-1 networking, telecom, and Internet Protocol infrastructure.
9-1-1 related hardware, software, and maintenance equipment.
Continue to fund current staff of the Regional 9-1-1 Services section.

Contract Term
The grant Period of Performance is projected to begin on or around July 1, 2024, and end June 30, 2025.

Financial Impact
There is no cost to the City of Phoenix. All equipment, services, and personnel-related costs are reimbursed by the State of Arizona.

This item was adopted.

54 Enter into a Research and Data Use Agreement for the Phoenix Fire Department Cold-Water Immersion Study and Authorize Exceptions to Phoenix Code Section 42-18 - Indemnification and Liability Provisions (Ordinance S-51682) - Citywide

Request authorization for the City Manager, or his designee, to enter into a Research and Data Use Agreement with Maricopa County Special Health Care District dba Valleywise Health, Abrazo West Campus, Banner Health dba Banner University Medical Center - Phoenix, Arizona Board of Regents on behalf of the University of Arizona, Abrazo Central Campus, and Dignity Health dba St. Joseph's Hospital and Medical Center for a Cold-Water Immersion study.

Summary

The Phoenix Fire Department conducted a multi-site study titled "Prehospital Ice Water Immersion for Hyperthermia and Patient Outcomes". The goals of this study are to evaluate the 2024 hyperthermia protocol set in place by the Phoenix Fire Department to determine whether hyperthermic patient outcomes are different for patients treated with ice water immersion versus other cooling techniques. The Phoenix Fire Department implemented this protocol in early 2024.

The purpose of this research and data use agreement is to allow Maricopa County Special Health Care District dba Valleywise Health, Abrazo West Campus, Banner Health dba Banner University Medical Center - Phoenix, Arizona Board of Regents on behalf of the University of Arizona, Abrazo Central Campus, and Dignity Health dba St. Joseph's Hospital and Medical Center to receive, review, and use certain data for the purpose of performing a research study that includes the use of an observational database that will be established and maintained by Valleywise. The goals of this study are to evaluate the 2024 hyperthermia protocol set in place by the Phoenix Fire Department.

Additionally, granting an exception would authorize the City to negotiate indemnification and assumption of liability provisions that best protect the City as the parties will not agree to fully indemnify the City nor accept unlimited liability.

Contract Term

The agreement will be for five years from the date executed.

Financial Impact

This proposed agreement does not have a cost component.

This item was adopted.

55 Covert Audio and Video Subscription Service Contract - RFA-24-0185 Request for Award (Ordinance S-51660) - Citywide

Request to authorize the City Manager, or his designee, to enter into a contract with Callyo 2009 Corp. to provide covert audio and video subscription services for the City of Phoenix Police Department. Further request an exception to the indemnity and assumption of liability provisions of Phoenix City Code Section 42-18. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $206,052.

Summary

This contract will provide the capability of recording audio and video for officers while working undercover investigations. The audio and video services assist officer safety by allowing all involved investigators, surveillance officers, and supervisors to surreptitiously monitor the activity of an undercover detective. The recorded telephonic conversations, audio, and video assist in providing significant evidence against the suspect. These services reduce staff hours spent in court allowing investigators to complete additional investigations and reduces the exposure of undercover officers.

The Drug Enforcement Bureau (DEB) Street Enforcement squads and the Human Exploitation and Trafficking squads will utilize the subscriptions for undercover investigations. Callyo has been in continuous use at DEB since 2019 to visually and audibly capture evidence obtained in undercover interactions with suspects as well as a measure of officer safety to monitor for any hazards while engaging with a suspect. It is an application-based product which allows the user to move it from device to device utilizing existing hardware. Additionally, the recorded telephonic conversations, audio, and video assists in prosecution by providing significant evidence against the suspect. Recently, the Maricopa County Attorney's Office has indicated that a drug sales case must be supported by audio/video evidence.

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. Callyo 2009 Corp. (Callyo) is an exclusive provider of this type of service which is used for undercover investigations. Research was conducted by the City of Phoenix Police Department, and it was determined that there is only one provider. Callyo products are manufactured, sold, and distributed exclusively by Callyo.

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

Financial Impact
The aggregate contract value for will not exceed $206,052 for the five-year aggregate term. Funding is available in the City of Phoenix Police Department's budget.

This item was adopted.

56 Request to Amend the Intergovernmental Agreement with Arizona State University for the Community Safety Plans Research Project (Ordinance S-51667) - Districts 1, 3, 4, 5 & 6

Request to authorize the City Manager, or his designee, to amend Ordinance S-48357 to allow additional expenditures under Contract 153669 with Arizona State University (ASU) for the Phoenix Community Safety Plans (CSPs) Research Project. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $11,753.

Summary
In February 2022, the City Council approved an Intergovernmental Agreement with ASU for the study of the Phoenix CSP focus areas. The purpose of this research project was to assist in the development and evaluation of new responses to crime and quality of life concerns within the CSP footprints. ASU has been working with the City Manager's Office, Police Department, and other departments to help document the

development and implementation of the CSPs to establish a clear record of actions taken and challenges to implement the CSPs. ASU is assessing the effectiveness of the implemented strategies such as the Police Department's Real Time Operations Center (RTOC). Additionally, the research project is looking for evidence of displacement of crime to other areas or conversely, added benefits to public safety outside of the CSP focus areas.

The purpose of this amendment is to provide additional funds to compensate ASU for research time to complete the study of the RTOCs and the CSPs. Additional research time is necessary due to the delay in the delivery of the RTOC technology which delayed the full implementation of the CSPs to April 2024. The additional time will allow ASU to gather crime incident data for one-year post-implementation of the RTOCs to measure the effectiveness of the intervention strategy.

Contract Term
The contract term remains unchanged, ending July 11, 2025.

Financial Impact
Upon approval of $11,753 in additional funds, the revised aggregate value of the agreement will not exceed $64,334. Funds are available in the Police Department's budget.

Concurrence/Previous Council Action
The City Council approved Contract 153669 (Ordinance S-48357) on February 16, 2022, entering into the Intergovernmental Agreement with Arizona State University.

Location
Council Districts: 1, 3, 4, 5 and 6

This item was adopted.

57 Request Authorization to Apply For, Accept and Enter Into an Agreement for Fiscal Year 2025 BJA Local Law Enforcement Crime Gun Intelligence Center Integration Initiative Grant (Ordinance S-51668) - Citywide

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

Police Department to apply for, accept, and enter into an agreement with the Bureau of Justice Assistance (BJA) for the Fiscal Year 2025 Local Law Enforcement Crime Gun Intelligence Center Integration Initiative grant in an amount not to exceed $300,000. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary

The Bureau of Justice Assistance Local Law Enforcement Crime Gun Intelligence Center Integration Initiative grant funding will be used to address firearm-related crime and forensics through the expansion of Crime Gun Intelligence Centers (CGICs). This initiative is a partnership with the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) to utilize intelligence, technology, and community engagement to swiftly identify crime guns and their sources, and effectively prosecute those who commit firearm-related crimes.

This grant funding will allow the Police Department to purchase necessary equipment and technology in efforts to enhance their investigative resources to address gun violence and reduce violent crime.

The grant application is due on April 17, 2025. If approved, the Police Department will move forward with submitting their application.

Contract Term

The contract term is two years beginning October 1, 2025, with two one-year extension options.

Financial Impact

No matching funds are required.

This item was adopted.

58 Request Authorization to Apply For, Accept and Enter Into Agreements for Fiscal Year 2025-26 Governor's Office of Highway Safety Grants (Ordinance S-51679) - Citywide

Request to authorize the City Manager, or his designee, to allow the Police, Fire, City Prosecutor and Street departments to apply for, accept

and enter into grant agreements for Fiscal Year 2025-26 with the Arizona Governor's Office of Highway Safety (GOHS) in an amount not to exceed $3,588,634. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary

The GOHS announced the availability of funding in January 2025. Grant proposals are due by March 7, 2025. If awarded, these funds will be used to support new traffic safety programs and enhance existing programs in the City Prosecutor's Office, as well as the Fire, Street Transportation, and Police departments. The total Citywide request for funding is $3,588,634.

City Prosecutor's Office - Total Funding Request $300,000

Traffic Safety Resource Prosecutor: If awarded, grant funds will be used to pay the salary, expenses, supplies and travel for an existing Traffic Safety Resource Prosecutor (TSRP), Attorney IV. Approximately half of the funding will be sought from the Oversight Council on Driving or Operating Under the Influence Abatement Council. The other half will be requested through a grant from GOHS. GOHS will administer all funds. The TSRP program has four primary objectives:

Provide training for prosecutors and law enforcement officers in the prosecution of traffic safety related crimes.

Act as a resource for questions about traffic laws and trial advocacy.

Improve communication between prosecutors, law enforcement officers, and members of the judiciary.

Act as a liaison for individuals and agencies committed to the enforcement and prosecution of traffic safety related crimes.

GOHS has funded the TSRP program since its inception in 2007. Though the grant project is administered by Phoenix, it also benefits citizens, law enforcement, and prosecutors across Arizona. The TSRP is a resource to both small and large jurisdictions for legal issues related to the enforcement of DUI and traffic laws. The TSRP also provides training to prosecutors, law enforcement officers, crime lab personnel, interns and community groups. It is anticipated that up to $45,000 of employee-related expenses may need to be covered by City general funds.

Fire Department - Total Funding Request $445,000

Occupant Protection and Child Car Seat Program: Funding will be requested for training, overtime, related fringe benefits, materials, public education, and equipment related to child safety seats and seat belt usage. This funding will maintain current occupant protection efforts and increase the frequency for conducting child safety technician certification and recertification classes, increase the opportunities to educate residents at car seat check events, increase the number of locations of designated car seat check fitting stations to enhance geographical outreach, and to enhance outreach for occupant protection public education in K-12 schools.

Bicycle and Pedestrian Safety: Funding will be requested for overtime, related fringe benefits, materials, and equipment related to education campaigns to increase safety awareness, traffic awareness, and skills necessary for young pedestrians and bicyclists. This program provides bike rodeos for young cyclists, bike and pedestrian school safety assemblies, and public education opportunities at community safety fairs and events.

Distracted Driving: Funding will be requested for overtime and related fringe benefits, materials, and equipment related to high school education campaigns including teen and adult education as we build this program with the idea of eliminating or minimizing injuries and deaths from a preventable choice to drive distracted. Education will include educating drivers to recognize distractions, taking your hands of the wheel to adjust electronic devices in the vehicle, texting or talking on cell phones, visual and mentally focusing on the primary task of driving. The program informs young drivers of the danger of distracted driving, with the goal of decreasing preventable injuries and fatalities associated with distracted driving.

Police Department - Total Funding Request $1,250,000

DUI Enforcement (Traffic Bureau and Laboratory Services Bureau): Funding will be requested for training, overtime, related fringe benefits, and equipment to support and enhance DUI enforcement within the City

of Phoenix and joint enforcement efforts throughout the valley.

Occupant Protection (Traffic Bureau): Funding will be requested for training, materials, supplies, overtime and related fringe benefits associated with Click It or Ticket enforcement activities, child passenger safety technician certification classes, car seat events, Buckle Up, Baby Hotline, and various seatbelt enforcement campaigns.

Pedestrian and Bicycle Safety (Traffic Bureau): Funding will be requested for training, materials, supplies, overtime and related fringe benefits associated with education and enforcement campaigns designed to increase safety awareness, traffic law knowledge, and skills among pedestrians and bicyclists.

Traffic Services (Traffic Bureau): Funding will be requested for training, materials, supplies, equipment (radar/laser speed detection devices), overtime and related fringe benefits associated with education and enforcement campaigns such as: Traffic Impact Programs, school zone enforcement, construction zone enforcement, Traffic Complaint Hotline enforcement, and Selective Traffic Enforcement Programs (STEP).

Street Racing Enforcement (86Z Squad): Funding will be requested for training, materials, supplies, overtime, and related fringe benefits associated with the prevention of street racing.

DUI Abatement Council (Traffic Bureau): Funding will be requested from the DUI Abatement Council for overtime and related fringe benefits associated with DUI enforcement and innovative "Know Your Limit" Programs.

Street Transportation Department - Total Funding Request $1,593,634

Roadway Safety/Education Programs: This funding will promote the tools for school and bicycle safety. Requests for Pedestrian and Bicycle Safety ($14,500) include funds for: bicycle helmets and LED flashing STOP paddles.

Pedestrian Safety Program: Funding will be requested to improve

pedestrian safety by installing sidewalk, ADA ramps and streetlights in locations where there is currently no existing sidewalk or streetlights in the neighborhood, which forces residents to walk in the street to get places including school, work and public transit stops.

Contract Term

The contract term is for one year beginning October 1, 2025, through September 30, 2026, with no options to extend.

Financial Impact

No matching funds are required.

This item was adopted.

59 Request Authorization to Apply For, Accept and Enter Into an Agreement for Federal Motor Carrier Safety Administration (FMCSA) High-Priority - Commercial Motor Vehicle Grant (Ordinance S-51669) - Citywide

Request to authorize the City Manager, or his designee, to allow the Police Department to apply for, accept, and enter into an agreement with the Federal Motor Carrier Safety Administration (FMCSA) High-Priority - Commercial Motor Vehicle Grant in an amount not to exceed $700,000. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary

The objective of the Federal Motor Carrier Safety Administration (FMCSA) High Priority (HP) - Commercial Motor Vehicle (CMV) program is to support, enrich and evaluate CMV safety programs and to target unsafe driving of CMVs and non-CMVs in areas identified as high risk crash corridors, promote the safe and secure movement of hazardous materials, improve safety of transportation of goods and passengers in foreign commerce, demonstrate new technologies to improve CMV safety, support participation in the Performance Registration Information Systems Management (PRISM) program, support safety data improvement projects, increase public awareness and education on CMV safety and otherwise improve CMV safety. This funding is to provide additional personnel resources, equipment, supplies and training to law enforcement agencies.

The primary goal of the Police Department's Commercial Vehicle Enforcement Squad is to reduce collisions involving commercial motor vehicles, specifically serious injury collisions by performing commercial vehicle safety and hazardous material enforcement within the Phoenix metropolitan area. This funding would assist in providing advanced training, increased enforcement, additional supplies and equipment to enhance the Commercial Vehicle Enforcement squad's capabilities.

The grant application is due on March 7, 2025. If approved, the Police Department will move forward with submitting their application.

Contract Term
The contract term is three years beginning October 1, 2025.

Financial Impact
No matching funds are required.

This item was adopted.

60 Bureau of Justice Assistance Connect and Protect: Law Enforcement Behavioral Health Response Grant (Ordinance S-51680) - Citywide

Request to authorize the City Manager, or his designee, to allow the Police Department to apply for, accept, and enter into an agreement with the Bureau of Justice Assistance Connect and Protect: Law Enforcement Behavioral Health Response Grant in an amount not to exceed $550,000. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary
The Bureau of Justice Assistance Connect and Protect: Law Enforcement Behavioral Health Response Grant is specifically designed to support law enforcement and behavioral health collaboration to improve public health and public safety responses and outcomes for individuals with mental health disorders or co-occurring mental health and substance use disorders. Funding will be used to develop new or enhance an existing law enforcement-behavioral health response to people with mental health disorders or co-occurring mental health and

substance use disorders who come into contact with law enforcement.

This proposed project would be a partnership between Police, 911 Telecommunications, Office of Homeless Solutions, the Fire Department Community Assistance Program (CAP), MercyCare, and La Frontera EMPACT. It would entail developing a process to better identify candidates in need of outreach and follow-up, a screening process to ensure safety of civilian outreach personnel, an improved process for making the referral, a method for tracking referrals, training staff on any process changes, tracking outcomes in a way that is accessible across departments, and a system of reporting results. The first year of this grant is reserved for planning and training. The Police Department will work with MercyCare, CAP, and EMPACT to provide outreach and follow up services.

The grant application is due on April 3, 2025. If approved, the Police Department will move forward with submitting our application.

Contract Term
The project period is for three years and will begin on October 1, 2025, with two one-year extension options.

Financial Impact
For the first and second years, a 20 percent cash or in-kind match is required, and for the third year, a 40 percent cash or in-kind match is required. Personnel costs would be used for the required in-kind match for each year, as this program currently uses staff time to run. This funding is currently available in the Police Department, Fire Department, and the Office of Homeless Solutions budgets.

This item was adopted.

61 Street Sweeper Replacement Brooms Requirements Contract IFB 19-022 - Amendment (Ordinance S-51648) - Citywide

Request to authorize the City Manager, or his designee to allow additional expenditures under Contract 149139 with United Rotary Brush Corporation for the purchase of street sweeper replacement and gutter

brooms for the Aviation, Street Transportation, and Public Works departments. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $746,000.

Summary

This contract allows the Aviation, Street Transportation, and Public Works departments to maintain the City's fleet of street sweepers of various makes, such as Elgin, Mobil, Tennant, and Tymco, by providing replacement tube brooms and gutter brooms as needed to maintain performance of routine sweeping duties. Street sweepers and gutter brooms are utilized by the Street Transportation Department to remove debris from City roadways which allows the City to remain in compliance with Maricopa County's dust control regulations. The Aviation Department uses street sweepers to maintain its runways and facilities at Phoenix Sky Harbor International Airport, Rental Car Center, Phoenix Deer Valley Airport, and Phoenix Goodyear Airport.

Contract Term

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

Financial Impact

Upon approval of $746,000 in additional funds, the revised aggregate value of the contract will not exceed $2,706,000. Funds are available in the Aviation, Street Transportation, and Public Works departments' budgets.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

Street Sweeper Replacement Brooms Contract 149139 (Ordinance S-45271) on January 9, 2019.

This item was adopted.

62 Transit Security Guard Services Contract PTD24-007 - Request for Award (Ordinance S-51678) - Citywide

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

contract with American Guard Services, Inc., to provide security guard services for the Public Transit Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $20,000,000 over five years.

Summary

American Guard Services, Inc., will be responsible for providing trained and licensed security guards at the Public Transit Department's locations, which currently include eight park-and-rides, four transit centers, three operating facilities, and the Public Transit downtown offices. Security guard services include dedicated staff and related equipment to perform regular site surveillance and monitoring, support City and transit personnel during emergency situations, identify and report safety and security incidents, and notify law enforcement of any observed illegal or unauthorized activities.

This security guard services contract is one component of the Public Transit Department’s commitment to commuter and driver safety, other components of which include the Police Department’s dedicated Transit Bureau for serious and/or criminal concerns in and around public transit facilities.

Procurement Information

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

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

Method of Approach (300 points)
Qualifications and Experience (250 points)
Recruitment, Training, Retention (250 points)
Price Proposal (200 points)

After reaching consensus, the evaluation committee recommends award to the following vendor: American Guard Services, Inc.

Contract Term

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

Financial Impact

The contract value will not exceed $20,000,000. Funding is available in the Public Transit Department's Operating budget.

This item was adopted.

63 Fuels Maintenance System Contract RFA 25-FSD-021- Request for Award (Ordinance S-51637) - Citywide

Request to authorize the City Manager, or his designee, to enter into a contract with Multiforce Systems Corporation to provide hardware and software support of the City's fuel management systems for the Public Works Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $840,000.

Summary

The Public Works Department is responsible for 86 fuel facilities containing systems that enable data entry and communication between the fuel facility and Public Works. These systems are required to allow access to fuel and to provide electricity for all City owned vehicles and equipment. These systems also track fuel and electricity usage, monitor fuel inventories, and monitor equipment odometers for the preventative maintenance scheduling of the vehicles and equipment. This agreement will allow necessary maintenance and repairs of these systems and upgrades, which is necessary for fueling all of the City's vehicles and equipment.

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

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as the result of a determination memo citing that Multiforce Systems Corporation is the sole source provider of Fuel Force, the system that is installed at all 86 fuel facilities.

Contract Term

The initial three-year contract term shall begin on or about April 1, 2025, with two one-year renewal options for total contract option term of five years.

Financial Impact

The contract will have a total aggregate amount not to exceed $840,000 over the life of the contract. Funds are available in the Public Works Department budget.

This item was adopted.

67 Dobbins Road: SR202L to 27th Avenue- Engineering Services - ST85100453 (Ordinance S-51638) - Districts 7 & 8

Request to authorize the City Manager, or his designee, to enter into an agreement with Kimley-Horn and Associates, Inc. to provide Engineering Services that include design services for the Dobbins Road: SR202L to 27th Avenue project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The total fee for services will not exceed $1,847,573.87.

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

Summary

The purpose of this project is to widen Dobbins Road roadway to cross section Z-C "scenic corridor" configuration, for through travel lanes.

Kimley-Horn and Associates, Inc.'s services include, but are not limited

to: roadway widening; multi-use path and active transportation features; traffic analysis and design including signal or roundabout design, signing, striping and streetlights; drainage analysis and design; geotechnical analysis and recommendations; transit route design; utility relocations; landscape architecture; aesthetics/art; right-of-way determination; public outreach; environmental coordination; and other tasks as determined by the project needs.

Procurement Information

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

Selected Firm

Rank 1: Kimley-Horn and Associates, Inc.

Additional Proposers

Rank 2: T.Y. Lin International, Inc.
Rank 3: Wilson & Company, Inc. Engineers and Architects
Rank 4: Olsson, Inc.
Rank 5: Rick, Collar & Wagoner Engineering, Inc. dba Rick Engineering Company

Contract Term

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

Financial Impact

The agreement value for Kimley-Horn and Associates, Inc. will not exceed $1,847,573.87, including all subconsultant and reimbursable costs.

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

Public Outreach
Kimley-Horn and Associates, Inc. will work with the City of Phoenix Public Outreach firm on public engagement.

Location
Dobbins Road: SR202L to 27th Avenue
Council Districts: 7 and 8

This item was adopted.

68 Agreement between Valley Metro Rail, Inc. and City of Phoenix for Bridge Inspection Services (Ordinance S-51642) - Citywide & Out of City

Request to authorize the City Manager, or his designee, to enter into an agreement with Valley Metro Rail, Inc. (VMR) and for the City Treasurer to accept funds for bridge inspection services for VMR bridges. This agreement will allow Phoenix staff and consultants to inspect the bridges owned and operated by VMR. Further request exemption from the indemnification and liability provisions of Section 42-18 of the City Code to allow for mutual indemnification. This agreement value will not exceed $870,000.

Summary
Under this agreement, the City of Phoenix shall inspect five VMR bridge locations in accordance with National Bridge Inspection Standards. VMR shall pay the City of Phoenix for all costs related to inspection of each bridge, including staff service, consultant fees and equipment used. In addition, VMR shall assume all liability and shall be solely responsible for the condition of any structure and maintenance work to VMR structures, or lack thereof, for any structures inspected pursuant to this Agreement.

A previous agreement was approved by City Council on December 16, 2020, and that agreement expired on December 31, 2024.

Contract Term

The term of this Agreement will begin on January 1, 2025 and will expire on December 31, 2029.

Financial Impact

The City of Phoenix will be reimbursed $870,000 by VMR for Bridge Inspection Services performed by City staff and contractors for the inspection of VMR infrastructure.

This item was adopted.

69 Concrete Reservoir Program - Engineering Services - WS85050019 (Ordinance S-51643) - Citywide

Request to authorize the City Manager, or his designee, to enter into an agreement with Black & Veatch Corporation to provide Engineering Services that include assessment, inspection, cleaning, design, program management, and possible construction administration and inspection for the Concrete Reservoir Program 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 the services will not exceed $3 million.

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

Summary

The purpose of this project is to determine and monitor the condition of the concrete reservoirs to extend the asset's life and reduce the possibility of failure. The City of Phoenix Water Services Department (WSD) currently has 23 concrete reservoirs located at the 15 sites that are included in the Concrete Reservoir Program. On average the consultant provides assessments, inspections, and cleanings on two to three reservoirs in a given fiscal year, typically during extended low demand periods. The consultant will then develop minor find and fix design documentation based upon the results of the assessments and inspections with WSD Engineering and Operations input, which will then be constructed or implemented.

Black & Veatch Corporation's services include, but are not limited to: assessments and inspections, dry or wet reservoir cleaning, development of the asset management program, addressing water quality issues, and possible design and construction administration and inspection.

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

Selected Firm
Rank 1: Black & Veatch Corporation

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

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

may be executed after the end of the term.

Financial Impact

The agreement value for Black & Veatch Corporation will not exceed $3 million, including all subconsultant and reimbursable costs.

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

This item was adopted.

71 Telecommunications Services, Private Line Services and Interstate Telecommunications Services License with Sprint Communications Company LP (Ordinance S-51655) - Citywide

Request to authorize the City Manager, or his designee, to execute a non-exclusive, revocable license with Sprint Communications Company LP to construct, install, operate, maintain, and use the Public Highways in the City of Phoenix. Further request to authorize the City Treasurer to accept all funds related to this item. Additionally request that the Licensee sign the license within 60 days of Council action of this authorization will expire.

Summary

The purpose of this license is to allow Sprint Communications Company LP to construct, install, operate, maintain, and use the Public Highways in the City of Phoenix in order to provide telecommunications services, private line services and interstate telecommunications services in, under, over, and across public rights-of-way in the City, subject to the terms and conditions contained in the license and Phoenix City Code. Sprint Communications Company LP will pay the City a fee of $1.36 per linear foot (effective July 2024) of facilities it operates in the City’s right-of-way. The rate per linear foot shall be increased annually by the increase in the Consumer Price Index for all urban consumers.

Contract Term

The term of the agreement is for five years with an option for a one-time five-year renewal.

Financial Impact
There is no financial impact to the City.

This item was adopted.

72 Engineering On-Call Services Calendar Years 2025-27 - Amendment (Ordinance S-51659) - Citywide

Request to authorize the City Manager, or his designee, to execute an amendment with EIC Engineers, Inc. to Agreement 162023 for Citywide Engineering On-Call Services Calendar Years 2025-27 to approve a name change to EIC Engineering, Inc. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved authority.

Summary
On January 1, 2025, the City and EIC Engineers, Inc. entered into the Engineering On-Call Services Calendar Years 2025-27 Agreement 162023.

This amendment is necessary because on December 19, 2024, EIC Engineers, Inc. notified the City of its name change from EIC Engineers, Inc. to EIC Engineering, Inc. and is now operating under the name of EIC Engineering, Inc.

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

Financial Impact
The initial agreement value remains unchanged.

Concurrence/Previous Council Action
The City Council approved Citywide Engineering On-Call Services for

Calendar Years 2025-27 (Ordinance S-51487) on December 4, 2024.

This item was adopted.

74 Programmable Logic Controllers and Parts Contract - IFB-2425-WPC-638 Request for Award (Ordinance S-51658) - Citywide

Request to authorize the City Manager, or his designee, to enter into an agreement with Summit Electric Supply Co., Inc., to provide Programmable Logic Controllers parts, software, training, support and 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 agreement will not exceed $4,000,000.

Summary

The agreement will allow the Water Services Department (WSD) to procure Programmable Logic Controllers (PLC), associated parts, software maintenance and support, training, posture assessments, consultations, and industry certifications. These automated and highly complex systems allow WSD to meet regulatory performance requirements and comply with federal, state and county regulations and reporting requirements.

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

Procurement Information

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

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

Selected Bidder: Summit Electric Supply Co., Inc.

Additional Bidder: Graybar Electric Company, Inc.

Contract Term
The contract will begin on or about March 1, 2025, for a five-year term with two one-year options to extend, for an aggregate seven year contract term.

Financial Impact
The aggregate contract value will not exceed $4,000,000.

Funding is available in the Water Services Department Operating Budget.

This item was adopted.

75 Odor and Corrosion Control Contract - RFA-2425-WWC-673 Request for Award (Ordinance S-51661) - Citywide

Request to authorize the City Manager, or his designee, to enter into a contract with Evoqua Water Technologies LLC to provide odor and corrosion control services and product for the Water Services Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $25,000,000.

Summary
The agreement will provide all chemicals, services, methodology, supplies and equipment necessary to provide an odor and corrosion control program for specific locations as determined by the Water Services Department and the City of Phoenix (City). The goal of the program is to reduce liquid phase hydrogen sulfide levels and associated odors at designated control points throughout the wastewater collection system, to optimize the operation of each system in order to provide the most cost-effective treatment and reduce odors and odor potential in all systems designated by the City.

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. Determination Memo (DM 24-221) outlines the complexities and infrastructure costs associated with re-soliciting this service under a competitive solicitation.

Contract Term
The contract will begin on or about February 25, 2025 for a five-year term with one, two-year option to extend.

Financial Impact
The aggregate contract value for will not exceed $25,000,000.

Funding is available in the Water Services Department Operating budget.

This item was adopted.

76 Abandonment of Easement - ABND 230052 - Southeast Corner of Monona Drive and 21st Avenue (Resolution 22275) - District 1

Abandonment: 230052
Project: 21-4492
Applicant: Andrew Dutton
Request: To abandon a portion of the existing drainage easement that is within Tract A that was declared as a common area with the dedication of a drainage easement over it. Tract A is located on APN 209-18-423, which was recorded with the Final Plat for T C A Plaza (Fee No. 2010-0767398, 9/03/2010, Book 1064, Page 42).
Date of Decision: April 26, 2024

Location
Generally locate southeast corner of Monoma Drive and 21st Avenue
Council District: 1

Financial Impact
None. No fee was required as a part of this easement abandonment, although filing fees were paid.

This item was adopted.

77 Amend City Code - Official Supplementary Zoning Map 1278 (Ordinance G-7360) - District 2

Request to authorize the City Manager to amend Section 601 of the Phoenix Zoning Ordinance by adopting Official Supplementary Zoning Map 1278. This amendment reflects that the property owner has met all of the rezoning conditions previously approved by City Council with a portion of Z-78-05-2 and the entitlements are fully vested.

Summary

To rezone a parcel located approximately 2,586 feet west of the northwest corner of North Valley Parkway and Dove Valley Road
Application No.: Z-78-05-2
Zoning: FH PCD NBCOD
Owner: Scottsdale Healthcare Hospitals
Acreage: 22.51

Location

Located approximately 2,586 feet west of the northwest corner of North Valley Parkway and Dove Valley Road
Address: N/A
Council District: 2

This item was adopted.

78 Amend City Code - Official Supplementary Zoning Map 1280 (Ordinance G-7361) - District 3

Request to authorize the City Manager to amend Section 601 of the Phoenix Zoning Ordinance by adopting Official Supplementary Zoning Map 1280. This amendment reflects that the property owner has met all of the rezoning conditions previously approved by City Council with Z-19-97-3 and the entitlements are fully vested.

Summary

To rezone a site on the southeast corner of Bell Road and Black Canyon frontage road.
Application No.: Z-19-97-3
Zoning: C-2 PCD and C-2 SP PCD
Owner: Arizona State Land Department; Autonation USA Corp; Westcor/Bell Road, LLC; and RE Northgate, LLC
Acreage: 50.33

Location

Southeast corner of Bell Road and Black Canyon frontage road
Address: 16800 and 16406 N. 26th Avenue; 2625 W. Bell Road; and 2602 and 2625 W. Grandview Road
Council District: 3

This item was adopted.

82 ***REQUEST TO ADD-ON (SEE ATTACHED MEMO) Revised Request for City Council to Call to Meet in Executive Session on Specific Dates January through December 2025 - Citywide**

Request for the City Council to call meetings for the purpose of holding an Executive Session pursuant to Arizona Revised Statute Section 38-431.03.A, on the following dates:

January 14
January 28
February 11
February 25
March 3
March 18
April 15
May 6
June 10
July 1
September 9
September 23
October 7
October 28
November 4
November 25
December 9

Public Outreach
The time and location of each meeting will be posted in the official notice and agenda no later than 24 hours prior to each scheduled meeting.

Council Action
This is an amendment to the previous action taken by the City Council on November 13, 2024.

This item was approved.

A motion was made by Councilman Galindo-Elvira, seconded by Councilwoman Stark, that items 37 and 79 be continued to the April 9, 2025 City Council Formal Meeting. The motion carried by the following voice vote:

Yes: 9 - 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 Grant a Temporary Access Easement to CPLC Broadway and Central LIHTC, LLC for the Pueblo Apartments (Ordinance S-51673) - District 7

Request to authorize the City Manager, or his designee, to grant a temporary access easement to CPLC Broadway and Central LIHTC, LLC (CPLC) for ingress and egress to the Pueblo Apartments for consideration in the amount of the appraised value and other consideration. Further request to authorize the City Treasurer to accept all funds related to this item.

Summary

CPLC's Pueblo Apartment project at 316 W. Broadway Road is inaccessible from Broadway Road because of an open SRP irrigation ditch. The Planning and Development Department has stipulated that the project (KIVA 18-830) relocate and pipe the open irrigation ditch for permanent direct access from Broadway Road. The City will convey a temporary access easement across the adjacent City-owned property to the east for ingress and egress to the apartments during reconstruction of the SRP facilities. The temporary access does not negatively impact the use of the City-owned property. This easement will be an approximate two-year duration and will be terminated upon completion of the permanent driveway.

The temporary access easement is located within City-owned property, identified by Maricopa County Assessor parcel number 113-07-124.

Location

Near the northwest corner of S. Central Avenue and W. Broadway Road. Council District: 7

This item was continued to the April 9, 2025 City Council Formal Meeting.

79 Amend City Code - Ordinance Adoption - Rezoning Application

PHO-2-24--Z-58-19-7 - Northeast Corner of 6th Avenue and Broadway Road (Ordinance G-7362) - District 7

Request to authorize the City Manager, or his designee, to approve the Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on January 15, 2025.

Summary

Application: PHO-2-24--Z-58-19-7
Existing Zoning: PUD RSIO
Acreage: 10.9

Owner: Chicanos Por La Causa Broadway and Central LIHTC LLC
Applicant/Representative: Prince Twumasi, Chicanos Por La Causa Inc.

Proposal:
1. Request to delete Stipulation 6 regarding undergrounding and relocation of existing irrigation facilities.

VPC Action: The South Mountain Village Planning Committee heard this request on January 14, 2025, and recommended denial as filed and approval with a modification by a vote of 11-3.
PHO Action: The Planning Hearing Officer took the case under advisement. On January 23, 2025, the Planning Hearing Officer took the case out from under advisement and recommended denial as filed with a modification.

Location

Northeast corner of 6th Avenue and Broadway Road
Council District: 7
Parcel Address: 356 W. Broadway Road

This item was continued to the April 9, 2025 City Council Formal Meeting.

39 Amendments to the City's Combined Classification and Pay Ordinance (S-51144) in Accordance with Human Resources Committee 632 Recommendations (Ordinance S-51677) - Citywide

The following amendments to the combined Classification and Pay

Ordinance (S-51144) are proposed in accordance with the recommendation of Human Resources Committee 632, to be effective on March 3, 2025.

Regrade the classification of Traffic Services Superintendent, Job Code: 74060, Salary Plan: 001, Grade/Range: 061 ($51,854 - $113,194/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 Traffic Signal Supervisor, Job Code: 74070, Salary Plan: 001, Grade/Range: 057 ($47,029 - $102,669/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Skilled Craft, FLSA Status: Exempt to Grade/Range: 063 ($54,454 - $118,872).

Regrade the classification of Traffic Signal Technician Foreman, Job Code: 74130, Salary Plan: 001, Grade/Range: 055 ($44,803 - $97,781/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Technicians, FLSA Status: Nonexempt to Grade/Range: 059 ($49,379 - $107,806).

Regrade the classification of Traffic Signal Technician, Job Code: 74190, Salary Plan: 004, Grade/Range: 248 ($37,773 - $82,451/annual), Labor Unit Code: 002, Benefit Category: 002, EEO-4 Category: Technicians, FLSA Status: Nonexempt to Grade/Range: 252 ($37,773 - $84,451).

Regrade the assignment of to the classification of Street Maintenance Worker*Rapid, Job Code: 70121, Salary Plan: 002, Grade/Range: 147 ($36,858 - $80,454/annual), Labor Unit Code: 001, Benefit Category: 001, EEO-4 Category: Service Maintenance, FLSA Status: Nonexempt to Grade/Range: 148 ($37,773 - $84,451).

Regrade the assignment to the classification of Instrumentation & Control Specialist*Lead, Job Code: 51131, Salary Plan: 004, Grade/Range: 253 ($42,661 - $93,122/annual), Labor Unit Code: 002, Benefit Category: 002, EEO-4 Category: Technicians, FLSA Status: Nonexempt to

Grade/Range: 259 ($49,379 - $107,806).

Regrade the classification of Instrumentation & Control Specialist, Job Code: 51130, Salary Plan: 004, Grade/Range: 251 ($40,643 - $88,691/annual), Labor Unit Code: 002, Benefit Category: 002, EEO-4 Category: Technicians, FLSA Status: Nonexempt to Grade/Range: 255 ($44,803 - $97,781).

Regrade the classification of Chief Water Quality Inspector, Job Code: 51220, Salary Plan: 001, Grade/Range: 053 ($42,661 - $93,122/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Technicians, FLSA Status: Exempt to Grade/Range: 055 ($44,803 - $97,781).

Regrade the classification of Senior Water Quality Inspector, Job Code: 51210, Salary Plan: 004, Grade/Range: 246 ($35,984 - $78,541/annual), Labor Unit Code: 002, Benefit Category: 002, EEO-4 Category: Technicians, FLSA Status: Exempt to Grade/Range: 250 ($39,666 - $86,590).

Regrade the classification of Water Quality Inspector, Job Code: 51260, Salary Plan: 004, Grade/Range: 240 ($32,635 - $67,850/annual), Labor Unit Code: 002, Benefit Category: 002, EEO-4 Category: Technicians, FLSA Status: Exempt to Grade/Range: 244 ($34,258 - $74,797).

Regrade the classification of Structural Inspector I, Job Code: 60010, Salary Plan: 006, Grade/Range: 347 ($36,858 - $80,454/annual), Labor Unit Code: 003, Benefit Category: 003, EEO-4 Category: Technicians, FLSA Status: Nonexempt to Grade/Range: 349 ($38,688 - $84,469).

Regrade the classification of Electrical Inspector I, Job Code: 60210, Salary Plan: 006, Grade/Range: 347 ($36,858 - $80,454/annual), Labor Unit Code: 003, Benefit Category: 003, EEO-4 Category: Technicians, FLSA Status: Nonexempt to Grade/Range: 349 ($38,688 - $84,469).

Regrade the classification of Civil Inspector I, Job Code: 60260, Salary Plan: 006, Grade/Range: 347 ($36,858 - $80,454/annual), Labor Unit Code: 003, Benefit Category: 003, EEO-4 Category: Technicians, FLSA

Status: Nonexempt to Grade/Range: 349 ($38,688 - $84,469).

Regrade the classification of Elevator Inspector I, Job Code: 60330, Salary Plan: 006, Grade/Range: 347 ($36,858 - $80,454/annual), Labor Unit Code: 003, Benefit Category: 003, EEO-4 Category: Technicians, FLSA Status: Nonexempt to Grade/Range: 349 ($38,688 - $84,469).

Regrade the classification of Plumbing/Mechanical Inspector I, Job Code: 60430, Salary Plan: 006, Grade/Range: 348 ($37,773 - $82,451/annual), Labor Unit Code: 003, Benefit Category: 003, EEO-4 Category: Technicians, FLSA Status: Nonexempt to Grade/Range: 350 ($39,666 - $86,590).

Regrade the classification of Structural Inspector II, Job Code: 60120, Salary Plan: 006, Grade/Range: 353 ($42,661 - $93,122/annual), Labor Unit Code: 003, Benefit Category: 003, EEO-4 Category: Technicians, FLSA Status: Nonexempt to Grade/Range: 355 ($44,803 - $97,781).

Regrade the classification of General Inspector II, Job Code: 60160, Salary Plan: 006, Grade/Range: 353 ($42,661 - $93,122/annual), Labor Unit Code: 003, Benefit Category: 003, EEO-4 Category: Technicians, FLSA Status: Nonexempt to Grade/Range: 355 ($44,803 - $97,781).

Regrade the classification of Electrical Inspector II, Job Code: 60230, Salary Plan: 006, Grade/Range: 353 ($42,661 - $93,122/annual), Labor Unit Code: 003, Benefit Category: 003, EEO-4 Category: Technicians, FLSA Status: Nonexempt to Grade/Range: 355 ($44,803 - $97,781).

Regrade the classification of Civil Inspector II, Job Code: 60270, Salary Plan: 006, Grade/Range: 353 ($42,661 - $93,122/annual), Labor Unit Code: 003, Benefit Category: 003, EEO-4 Category: Technicians, FLSA Status: Nonexempt to Grade/Range: 355 ($44,803 - $97,781).

Regrade the classification of Elevator Inspector II, Job Code: 60320, Salary Plan: 006, Grade/Range: 353 ($42,661 - $93,122/annual), Labor Unit Code: 003, Benefit Category: 003, EEO-4 Category: Technicians, FLSA Status: Nonexempt to Grade/Range: 355 ($44,803 - $97,781).

Regrade the classification of Plumbing/Mechanical Inspector II, Job Code: 60420, Salary Plan: 006, Grade/Range: 354 ($43,722 - $95,451/annual), Labor Unit Code: 003, Benefit Category: 003, EEO-4 Category: Technicians, FLSA Status: Nonexempt to Grade/Range: 356 ($45,926 - $100,235).

Regrade the assignment to the classification of Structural Inspector II*Ind/PR, Job Code: 60121, Salary Plan: 006, Grade/Range: 357 ($47,029 - $102,669/annual), Labor Unit Code: 003, Benefit Category: 003, EEO-4 Category: Technicians, FLSA Status: Nonexempt to Grade/Range: 359 ($49,379 - $107,806).

Regrade the assignment to the classification of Electrical Inspector II*Ind/PR, Job Code: 60231, Salary Plan: 006, Grade/Range: 357 ($47,029 - $102,669/annual), Labor Unit Code: 003, Benefit Category: 003, EEO-4 Category: Technicians, FLSA Status: Nonexempt to Grade/Range: 359 ($49,379 - $107,806).

Regrade the classification of Civil Inspector III, Job Code: 60280, Salary Plan: 006, Grade/Range: 357 ($47,029 - $102,669/annual), Labor Unit Code: 003, Benefit Category: 003, EEO-4 Category: Technicians, FLSA Status: Nonexempt to Grade/Range: 359 ($49,379 - $107,806).

Regrade the assignment to the classification of Plumbing/Mechanical Inspector II*Ind/PR, Job Code: 60421, Salary Plan: 006, Grade/Range: 358 ($48,214 - $105,248/annual), Labor Unit Code: 003, Benefit Category: 003, EEO-4 Category: Technicians, FLSA Status: Nonexempt to Grade/Range: 360 ($50,627 - $110,510).

Regrade the assignment to the classification of Equal Opportunity Specialist*Lead, Job Code: 07042, 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: 062 ($53,165 - $116,022).

Modify salary range of Grade C22 from $82,701 - $115,723/annual to $82,701 - $133,307/annual.

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 $31,820.

Concurrence/Previous Council Action

On January 22, 2025, Human Resources Committee 632 reviewed and recommended these modifications for approval effective on March 3, 2025.

Discussion

Vice Mayor O'Brien made a motion to adopt Item 39.

Councilwoman Stark seconded the motion.

Scott Kirk spoke in opposition, and talked about the City's class and compensation web page and updates to the site. He suggested the class and compensation report had not been provided, and added plumbing and electrical employees were paid a pay grade higher than building inspection employees. He compared other municipalities to Phoenix regarding pay grades for these positions, and said the pay grades should be equal among those employees.

Mayor Gallego explained the City did an analysis on pay for employees, and as a result compensation was adjusted. She talked about this being a continuing process to update pay grades, and mentioned there would be a presentation from the Human Resources Department for employees.

Councilwoman Pastor asked to see a timeline in the future for when this information would be available on the website.

Assistant City Manager Lori Bays replied staff would look at the website to ensure that information is available to employees.

A motion was made by Vice Mayor O'Brien, seconded by

Councilwoman Stark, that this item be adopted. The motion carried by the following vote:

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

No: 0

41 *****ADDITIONAL INFORMATION (SEE ATTACHED MEMO)*** (CONTINUED FROM DECEMBER 4, 2024) - Loan Federal HOME-ARP Funds for Tanner Thomas Village Affordable Housing Development Project (Ordinance S-51500) - District 8**

Request to authorize the City Manager, or his designee, to enter into an Affordable Housing Loan Program agreement for up to $2,365,349 in federal U.S. Department of Housing and Urban Development (HUD) HOME Investment Partnerships American Rescue Plan (HOME-ARP) program funds with Tanner Community Development, or a City-approved nominee, for the Tanner Thomas Village affordable housing development project, and to take all actions and execute all documents to complete the loan. Authorization is also requested for the City Controller to disburse the funds for the life of the contract. There is no impact to the General Fund.

Summary

On June 6, 2024, the Housing Department issued a HOME-ARP Notice of Funding Opportunity (NOFO) for Non-Congregate Shelter and Rental Housing acquisition, rehabilitation, and/or new construction projects to reduce homelessness and increase housing stability. A NOFO Pre-Submittal Workshop was held on July 11, 2024. Applications were due on August 30, 2024.

Procurement Information

Three proposals for Rental Housing acquisition were received and reviewed by an evaluation committee comprised of City staff members representing various departments. The proposals were evaluated on a 1,000-point scale based on the following criteria: Operations; How Well the Project Addressed the Strategies to Address Homelessness Plan;

Organization Capacity; and Project Readiness. The following were recommended for funding:

St. Catherine Manor (Housing for Hope, LLC/Catholic Charities) - 870 points
Tanner Thomas Village (Tanner Community Development) - 803 points
Senior Bridge (Steel+Spark) - 790 points

Tanner Thomas Village, located at 1803 E. Broadway Road (District 8), consists of 37 permanent supportive housing units for previously homeless veterans. The 37 permanent supportive housing units will serve veterans with Area Median Income (AMI) levels at or below 30 percent. Residents will receive supportive services through Tanner Community Development's on-site Community Resource Center where health care navigation and equity, supplemental nutrition support, human and social services, economic self-sufficiency, and workforce development services will be provided. Additional project funding in the following amounts have been secured by the developer:

HUD Economic Development Initiative - $2,883,950
State of Arizona Governor's Office - $271,851

Project awards are contingent on full underwriting, environmental release of funds, commitments of other financing, and availability of federal funds. The overall loan structure will be consistent with the terms listed in the NOFO and HOME-ARP Program requirements.

Financial Impact
There is no impact to the General Fund. HOME-ARP is a federally funded program. Funding for this NOFO is made available from HOME-ARP funds. Funding is budgeted in the Housing Department's Capital Improvement Program (CIP) budget. Loan execution is anticipated for Fiscal Year 2024-25, and the loan will be paid to the developer during the construction period.

Public Outreach
As part of the HOME-ARP Allocation Plan process, HUD required extensive public outreach to formulate the plan. Housing staff conducted

six virtual listening sessions for community stakeholders and interviewed numerous service agencies and housing providers directly. More than 66 agencies participated in interviews and listening sessions during this process. This public input was used to draft the HOME-ARP Allocation Plan and inform the design of the NOFO to address the most critical needs of the community.

As part of the formal adoption process, the HOME-ARP Allocation Plan was made public and provided for a 15-day public comment period. The City of Phoenix published a 15-day comment period and public hearing notice in the Arizona Republic on August 29, 2022. A virtual public hearing was held to provide an opportunity for public comment on September 12, 2022. The public comment period was open from September 13 to September 27, 2022. City Council approved the HOME-ARP Allocation Plan on November 16, 2022. The HOME-ARP Allocation Plan was approved by HUD on February 6, 2023.

Location
1803 E. Broadway Road
Council District: 8

Discussion
Mayor Gallego announced Council would hear first from individuals who requested to speak for this item, and explained this item was continued from the December 4, 2024 City Council Formal Meeting because the application was incomplete because there was no evidence that identified service providers. She noted Council requested community input on this item.

Kerwin Brown spoke in favor, and talked about the work done in collaboration with the Housing Department Director. He said a plan was requested, along with those providers who would service this plan. He described the different ways community outreach was performed, and noted there was a community meeting and door-to-door survey performed. He cited there was a 90 percent approval rating from individuals his team interacted with on the project.

Reverend Benjamin Thomas Sr. spoke in favor, and mentioned he was the Pastor of Historic Tanner African Methodist Episcopal Church. He stated this project would help make a difference for the veterans his church served, and added this would empower them to a better life. He said he served in the United States Army for 17 years, and added he knew firsthand the mental and physical challenges veterans faced.

Chuck Byars spoke in favor, and added he was the Commissioner for the Arizona Department of Veterans Services and was the National Chair for Veterans Health Care with the Vietnam Veterans of America. He discussed how veteran homelessness was a growing tragedy, and mentioned heat played a major toll on veterans experiencing homelessness. He suggested there was a responsibility to do better, and added this project would be a permanent solution to provide housing to veterans in a place they could call home.

Reverend Cleo Lewis spoke in favor, and described his time while being homeless. He said this project would be a solution to ending veteran homelessness, and added this would give an opportunity to veterans to receive support.

Benjamin Jeffrey spoke in favor, and noted he was a United States Navy veteran. He discussed his time experiencing homelessness, and suggested veteran housing saved his life. He talked about advocating for transformational programming, and mentioned the need to increase funding for veteran housing and programs. He commented this project was critical for veterans because it was permanent housing where veterans could rebuild their lives.

Hubert Ross spoke in opposition, and mentioned he had been living in Arizona since 1953. He discussed the difficulties African-Americans faced living in Arizona during that time, and mentioned his opposition to this item was not about veteran housing, but rather the issues that could come with having miniature homes in the area. He suggested the community was not for miniature homes to be built in the area, and asked for this item to be continued to a future Formal meeting.

Paul Bowls spoke in opposition, and said he was the President of United

Fight Back. He stated he had grown up in Arizona since 1962, and suggested this project was not in the right area for the community. He commented this was the wrong project in the wrong place, and added this would cause more problems in the community. He commented community outreach was not adequate for the project.

Delmonte Edwards spoke in favor, and stated he was the Executive Director of Tanner Properties. He mentioned Tanner Properties had been operating in South Phoenix for 57 years, and described the history of the company and the housing they provided. He said this community would provide permanent supportive housing for veterans, and described a situation 12 years prior and their security response to it as well as other security measures added to their property. He stated they will work with the community on addressing crime and other issues that may arise.

Councilwoman Hodge Washington talked about her thoughts on the project, and added this item would provide supplemental funding to the project and would not be related to zoning matters or the design. She explained Council requested the developer go back to the community to engage with the community regarding wrap-around services that would be provided. She cited statistics from the Office of Homeless Solutions that indicated veterans experiencing homelessness had more difficulty with job retention, substance abuse and mental and behavioral issues. She commented this project was not being targeted, rather Council wanted to ensure proper services would be provided. She mentioned her office received comments from the community regarding the operation of other facilities by this organization, and asked if that was the same level of expectation that would be received at this property. She expressed her support for housing for all vulnerable populations, and requested this project come from the perspective of having a high likelihood for success. **She made a motion to adopt Item 41, with certain conditions; 1. Ensure there is 24/7 security on-site; 2. Ensure there is an in-person onsite case management and delivery of behavioral health and substance abuse treatment for the residents, that should be provided from 8 a.m. to 5 p.m. Monday through Friday with continuous tracking of metrics to ensure these services are provided. Ensure the community has the ability to voice their concerns with direct telephone number or email**

address to reach out to without any issues with a response required within two business days. 3. Ensure the community is engaged and understands what is going on to the full extent of those services, and request the creation and sharing of a comprehensive operational plan on how those services would be provided. That plan would have to be shared with the public as registered within 600 feet of the site, and as well as within one mile of the site contact with all of the neighborhood associations and accepting their feedback on how it can be ensured this service continues to be for all affected.

Councilwoman Pastor seconded the motion.

Mayor Gallego requested a representative come speak to the motion provided.

Vice Mayor O'Brien requested Councilwoman Hodge Washington repeat her motion.

Councilwoman Hodge Washington repeated her motion, and noted this was in response to concerns from the community.

Mayor Gallego mentioned Mr. Bowls could speak after Mr. Brown responds.

Mr. Brown said most of what was just described would be provided already, except for the 24/7 security that would need to be looked at and budgeted. He stated the other conditions described were in the report submitted to the City, and added he could provide updates on the activity at the site. He asked for what would be included in 24/7 security on the property that would be requested, and noted there would need to be a discussion on what that would entail.

Councilwoman Hodge Washington inquired if a continuance would be needed to discuss that topic, and commented she did not want to drag this project out any further. She said she wanted to ensure the ordinance would incorporate feedback received from the community, and requested a response from Mr. Brown if he would like to move forward with the

motion on the floor today or if he would like this to be continued.

Mr. Brown replied a continuance would be okay.

Councilwoman Hodge Washington made a motion to continue Item 41 to the March 5, 2025 City Council Formal Meeting.

Councilwoman Pastor seconded the motion.

Mayor Gallego asked Mr. Bowls if he would like to speak on the continuance.

Mr. Bowls answered he agreed with the continuance, and asked if there could be a meeting at 24th Street and Broadway Avenue.

Mayor Gallego affirmed there could be a meeting at that location, but the vote for this project would be held in the Chambers.

Mr. Bowls explained the benefits of having a community meeting at that location, and requested more time to ask questions and voice concerns about the project.

Mayor Gallego questioned if a meeting could be held, as long as a public notice is provided.

City Attorney Julie Kriegh answered yes, as long as the notice is posted publicly.

Mayor Gallego explained why the Housing Department did not attend the community meeting because of the procurement transparency policy.

Vice Mayor O'Brien asked if Deputy City Manager Gina Montes could answer a question. She mentioned in other parts of Phoenix shelter beds and housing might make some communities unhappy, and inquired how the City had worked with the community to overcome those challenges.

Ms. Montes responded the City had been onsite for shelters and services related to people experiencing homelessness, and noted there was a lot

of communication with neighborhood associations in the area with residents and businesses that were close by. She discussed working with the Neighborhood Services Department to walk the neighborhood and provide flyers to residents to publicize meetings and feedback. She mentioned comprehensive plans are provided to the community, as well as the creation of advisory committees.

Vice Mayor O'Brien commented community advisory committees were helpful, and asked Councilwoman Hodge Washington if this project would be open to creating one of those.

Councilwoman Hodge Washington said her comments and conditions were based on a good neighbor agreement, and added she would commit to community meetings to engage in collaboration with the project and the community.

A motion was made by Councilwoman Hodge Washington, seconded by Councilwoman Pastor, that this item be continued to the March 5, 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	

42 Authorization to Enter into Purchase and Sale Agreements with the Isaac School District and Isaac II WRF, LLC (Ordinance S-51653) - District 4

Request authorization for the City Manager, or his designee, to allow the City to enter into purchase and sale agreements (Agreements) with the Isaac School District (District) and Isaac II WRF, LLC (IWRF) for the acquisition and immediate resale of approximately 4.56 acres of certain real property located at 2911 and 2941 N. 43rd Avenue. This transaction will help facilitate the development of the Wild Rose Flats Affordable Housing Project that will be operated pursuant to the terms of a long-term ground lease between IWRF and Wild Rose Flats Owner, LLC (WRFO). Additionally request authorization for the City Manager, or his designee,

to enter into any additional agreements necessary to close this transaction. Further request authorization for the City Treasurer to accept, and City Controller to disburse, any funds under the term of the Agreements.

Summary

The City received a request from the Superintendent of the District to participate in the sale of approximately 4.56 acres of surplus real estate (Property). Under Arizona law, the District may only sell or lease school property to the State of Arizona, a county, a city, another school district or a tribal government agency required for a public purpose if the sale or lease of the property will not affect the normal operations of a school within the District. The Property is to be developed to support the Wild Rose Flats Affordable Housing Project (Project), which will create 72 affordable housing units serving households at 80 percent Area Median Income (AMI) or below. Under the terms of the Agreements, the District shall sell the Property to the City, and upon taking title, the City shall record a Land Use Restriction Agreement (LURA) with the Maricopa County Recorder requiring the use of the Property to be restricted to further the public purpose of increasing the supply of affordable housing. The LURA will require affordability for a minimum period of 40 years. Thereafter, the City shall immediately convey the Property to IWRF, a special purpose nonprofit and wholly controlled affiliate of the Phoenix Industrial Development Authority (IDA). As required under the terms of the Agreements, IWRF shall enter into a long-term ground lease with WRFO to develop the Project. The purchase price for the Property will be the lump sum rental payment under the long-term ground lease paid by WRFO to IWRF. The District's Governing Board authorized the sale of the Property under the structure contemplated herein on January 23, 2025.

Financial Impact

There will be no financial impact to the City. The purchase price paid to the District for the Property shall be the lump sum rental payment under the long-term ground lease paid by WRFO to IWRF. In addition, under the terms of the Agreements, WRFO shall pay any and all associated costs incurred by the City in connection with these transactions including, but not limited to, any title, insurance and closing costs.

Location
2911 and 2941 N. 43rd Avenue
Council District: 4

Discussion
Vice Mayor O'Brien made a motion to adopt Item 42.

Councilwoman Stark seconded the motion.

Mayor Gallego commented this item was one of two items where the City was partnering with school districts, and explained the purpose of this item with Issac School District facing a budget deficit. She noted the school district would sell 4.56 acres of land that would go towards multi-family housing that would benefit the community and the school district.

Councilwoman Pastor mentioned it was important to the school district to sell this property, and talked about the process of closing this deal with the Industrial Development Authority of Phoenix, AZ so the school district could receive the money to lower their debt. She noted there were other school districts that could be facing similar situations, and added many of those school districts have been proactive in looking at their finances. She stated this was one way for school districts to alleviate financial concerns.

Mayor Gallego commented she hoped the City would be a partner in solving these school district issues, and cited State law made it easier for the City to be a partner in these situations because of the difficulty of school districts to sell land directly. She mentioned this land would be resold and used to create 72 new multifamily housing units.

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

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

51 Authorization to Contract with Greater Phoenix Chamber Foundation for the Elevate Education Workforce Development Program (Ordinance S-51675) - Citywide

Request to authorize the City Manager, or his designee, to contract with the Greater Phoenix Chamber Foundation to fund the Elevate Education Workforce Development Program (ElevateEdAZ) in the Phoenix school districts. The aggregate amount for this contract will not exceed $750,000. Further request to authorize the City Controller to disburse all funds related to this item. Funding is available in the Community and Economic Development Department's (CEDD) Strategic Economic Development Fund.

Summary

ElevateEdAZ, which is managed by the Greater Phoenix Chamber through its Foundation, a 501(c)(3) organization, works with school partners to support students in completing industry-recognized credentials, attaining early post-secondary credit, and participating in work-based learning experiences. ElevateEdAZ also works closely with career and technical education programs on preparing students for careers in high-wage occupations within high-demand industries.

On September 21, 2022, City Council supported the original partnership by authorizing CEDD contract with the Foundation to expand ElevatEdAZ in Phoenix schools. During that 17-month contract, the following outcomes were achieved at four Phoenix high schools:

187 job shadow experiences and 19 internships for students.
Career awareness events reaching over 10,000 students.
Increased the number of students earning industry-recognized credentials by 318.
Increased the number of dual enrollment students by 1,779.
Increased enrollment in high-wage, high-demand career and technical education pathways by 1,463.

Re-connecting to this program would allow access to an established 501(c)(3) partner and facilitate the Mayor's and City Council’s priority of developing the future workforce of Phoenix. The program budget will be

focused on funding contractual agreements to further develop and maintain this program in Phoenix. This proposed contract and funding will support program staffing, program development, and incentives to increase the number of high school students completing high-wage, high-demand career pathways. To better align with the traditional school calendar, CEDD proposes an initial 15-month contract for $300,000, with three one-year renewal options for $150,000 annually. This partnership provides access to a proven program model and aligns with existing City efforts to support workforce development in under-served communities.

ElevateEdAZ operates on 21 high school campuses within Maricopa County, thirteen of which are in Phoenix. Educational partners Arizona State University Preparatory Academy, Deer Valley Unified School District, Paradise Valley Unified School District, and Phoenix Union High School District.

Procurement Information
In compliance with Administrative Regulation 3.10, an exception to the procurement process was approved to select this vendor. A direct selection was made as the Greater Phoenix Chamber Foundation is uniquely positioned to provide services as its programs are currently operating in Phoenix schools.

Contract Term
If approved, the contract will begin on or around April 1, 2025 with a term of 15 months with three one-year renewals.

Financial Impact
The total aggregate contract value will not exceed $750,000. The Community and Economic Development Department has funding available within the department's Strategic Economic Development Fund.

Concurrence/Previous Council Action
The Economic Development and Housing Subcommittee meeting recommended approval on February 12, 2025 by a vote of 3-0.

Discussion
Vice Mayor O'Brien made a motion to adopt Item 51.

Councilwoman Pastor seconded the motion.

Vice Mayor O'Brien announced there would be a potential conflict on this item with Councilman Waring, and he would not be participating.

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:	8 -	Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman Pastor, Councilman Robinson, Councilwoman Stark, Vice Mayor O'Brien and Mayor Gallego
No:	0	
Conflict:	1 -	Councilman Waring

64 Purchase of Fire Apparatus and Ambulances Contract RFA 25-FSD-037 - Request for Award (Ordinance S-51641) - Citywide

Request to authorize the City Manager, or his designee, to enter into separate contracts with Freightliner of Arizona, LLC dba Velocity Truck Centers, Braun Northwest, Inc., Demers Ambulance USA Inc., Fire Truck Solutions LLC, Hughes Fire Equipment, Inc., and Redsky Fire Apparatus LLC for the purchase of various fire apparatus and ambulances for the Public Works Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed $125 million.

Summary

These contracts will be used to purchase and replace various fire service apparatus and ambulance units in the Fire Department fleet. These units include but not limited to pumpers, ladder tenders/ladders and ambulances that are critical to the City's emergency response capabilities which include responses to medical emergencies, urban fires, wildfires and other emergencies. The units may include advanced firefighting systems and high-performance engines to ensure reliability, quick deployment, and optimal performance in emergency situations.

Procurement Information

In accordance with Administrative Regulation 3.10, standard competition

was waived as a result of an approved Determination Memo based on the following reason: Special Circumstances Without Competition - Sole Source. The vendors selected offer units that fit the unique build specifications reviewed and deemed acceptable by the Fire and Public Works departments.

Contract Term
The contract will begin on or about February 19, 2025 for a five-year term with no options to extend.

Financial Impact
The aggregate contract value for will not exceed $125 million for the five-year aggregate term.

Funding is available in the Fire Department's budget.

Discussion
Vice Mayor O'Brien made a motion to adopt Item 64.

Councilwoman Stark seconded the motion.

Note: Zachary Hobbs registered to speak in opposition on Item 64, but was unable to connect to the meeting.

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

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

65 Heavy Duty Vehicle Suspension, Steering, & Alignment IFB 23-FSD-044 - Amendment (Ordinance S-51645) - Citywide

Request to authorize the City Manager, or his designee to allow additional expenditures under Contracts 158069 with Betts Spring Company dba Betts Truck Parts and Service, and 158068 with RWC International, LLC dba RWC Group for vehicle suspension, steering, and alignment

services on various heavy-duty vehicles for Public Works Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $3,027,145.

Summary

These contractors will continue providing services of vehicle suspension, steering and alignment services on heavy-duty vehicles. The contractors are responsible for performing the repairs on various heavy-duty, refuse, and fire apparatus class 8 vehicles. The additional funding is necessary to maintain continued compliance, minimize downtime and effectively manage long-term repair costs.

Contract Term

The contract term remains unchanged, ending on April 30, 2026 with two one-year option years to extend.

Financial Impact

Upon approval of $3,027,145 in additional funds, the revised aggregate value of the contract will not exceed $4,852,145. Funds are available in the Public Works Department's budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:
Purchase of Vehicle Suspension, Steering, and Alignment Services, Contracts 158069 and 158068 (Ordinance S-49535) on April 5, 2023.

Discussion

Zachary Hobbs spoke in opposition, and suggested his issue with this issue and other items he registered to speak on were because there weren't itemized budgets available.

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

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

No: 0

A motion was made by Vice Mayor O'Brien, seconded by Councilwoman Stark, that items 66, 70 and 73 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

66 Caterpillar Machine Maintenance and Rebuild Services RFA 25-FSD-004 - Request for Award (Ordinance S-51647) - District 2, 7 & Out of City

Request to authorize the City Manager, or his designee, to enter into a contract with Empire Southwest, LLC to provide maintenance and rebuild services on Caterpillar equipment. This contract will have an aggregate value of $11,408,600. Further request to authorize the City Controller to disburse all funds related to this item.

Summary

The Public Works Department is responsible for the repairs and maintenance of 25 Caterpillar units at the City's State Route 85 (SR85) landfill and transfer stations. SR85 and transfer stations rely exclusively on Caterpillar machinery in their daily operations to ensure equipment is operational and meet federal and state laws regarding disposal of contained collection materials. These sites depend on full time Caterpillar certified technicians to provide daily maintenance, lubrication, cleaning and repair work of the equipment. These services are essential to maximizing fuel efficiency, controlling costly repairs, and minimizing downtime to operations. The equipment maintained through this contract includes excavators, front loaders, small wheel loaders, compactors and additional equipment that is critical for landfill operations to safely and properly dispose of waste at the landfills.

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as the result of a determination memo citing that there is only one source for these essential parts, accessories and service. Empire Southwest is the only authorized distributor of Caterpillar parts,

accessories and is the sole vendor for Original Equipment Manufacturer (OEM) Caterpillar repairs in the State of Arizona.

Contract Term
The initial three-year contract term shall begin on or about April 1, 2025, with two one-year renewal options for a total contract option term of five years.

Financial Impact
This contract will have a total aggregate amount not to exceed $11,408,600 over the life of the contract. Funds are available in the Public Works Department's budget.

Locations
North Gateway Transfer Station is located at 30205 N. Black Canyon Highway
Council District: 2
27th Avenue Transfer Station is located at 3060 S. 27th Avenue
Council District: 7
SR85 Landfill is located at 28633 W. Patterson Road, Buckeye
Council District: Out of City

This item was adopted.

70 Citywide 12 Locations Fiscal Year 2021 Federal Transportation Alternative Program High Intensity Activated Crosswalk Installation - Design-Bid-Build Services - ST89330268 (Ordinance S-51650) - Citywide

Request to authorize the City Manager, or his designee, to accept A J P Electric, Inc. as the lowest-priced, responsive and responsible bidder and to enter into an agreement with A J P Electric, Inc. for Design-Bid-Build Services for the Citywide 12 Locations Fiscal Year 2021 Federal Transportation Alternative Program High Intensity Activated Crosswalk Installation project. Further request to authorize the City Controller to disburse all funds related to this item. The fee for services will not exceed $6,855,362.

Summary
The purpose of this project is to install 12 Pedestrian Hybrid Beacons at various locations and update Americans with Disability Act (ADA)

wheelchair accessible ramps, along with signing and striping updates; see **Attachment A.**

A J P Electric, Inc.'s services include, but are not limited to: removal of existing sidewalks, curbs and gutters, and curb ramps; construction of new sidewalks, curbs and gutters, and curb ramps to comply with ADA requirements; catch basin and fire hydrant relocations; provide and install High Intensity Activated Crosswalks (foundations, poles, mast arms, signals, electrical components and all fixtures and equipment); adjustment of existing utilities; crack seal and micro seal; and miscellaneous work.

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 December 10, 2024 and was sent to the Equal Opportunity Department for review to determine subcontractor eligibility and contractor responsiveness in demonstrating responsiveness to Disadvantaged Business Enterprise (DBE) program requirements.

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

Opinion of Probable Cost: $4,854,920
A J P Electric, Inc.: $6,855,362

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 510 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 A J P Electric, Inc. will not exceed $6,855,362, including all subcontractor and reimbursable costs.

This project will utilize federal funds and is subject to the requirements of 49 Code of Federal Regulations Part 26 and the U.S. Department of Transportation DBE program. Funding is available in the Street Transportation Department's Capital Improvement Program budget. The Budget and Research Department will separately review and approve funding availability prior to execution of any amendments. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

This item was adopted.

73 3rd Street: Rio Salado to Jefferson Street Connector - Engineering Services - ST87600145 (Ordinance S-51662) - Districts 7 & 8

Request to authorize the City Manager, or his designee, to enter into an agreement with T.Y. Lin International, Inc. to provide Engineering Services that include evaluating the preliminary engineering study and providing design services for the 3rd Street: Rio Salado to Jefferson Street Connector project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $1 million.

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

Summary

The purpose of this project is to connect the future Rio Salado Bicycle/Pedestrian Bridge to downtown Phoenix via an active transportation network along 3rd Street from the north bank of Rio Salado multi-use path to Jefferson Street. This project will expand transportation opportunities for disadvantaged neighborhoods by connecting communities to the existing and future light rail stations, trails, schools, and employment opportunities, enhance safety connections, and improve American with Disabilities (ADA) facilities.

T.Y. Lin International, Inc.'s services include, but are not limited to: evaluating the preliminary engineering study, and designing a 12 to 18-foot-wide concrete multi-use path, five foot concrete sidewalks, driveways, ADA curb ramps, curb, gutter, pavement, signing, striping, shared lane markings, street lighting, traffic signal improvements, bicycle and pedestrian traffic signal crossing, localized drainage improvements, utility relocations, landscape architecture, aesthetics/art, and right-of-way determination. Additionally, the scope includes, but is not limited to, coordination tasks with multiple public communities, agencies and stakeholders, including Burlington Northern Santa Fe Railway, Arizona Department of Transportation, the City’s Environmental, Right-of-Way, Parks and Recreation, and Public Outreach teams.

Procurement Information

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

Selected Firm

Rank 1: T.Y. Lin International, Inc.

Additional Proposers

Rank 2: Wilson & Company, Inc.

Rank 3: Ardurra Group, Inc.

Contract Term

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

Financial Impact
The agreement value for T.Y. Lin International, Inc. will not exceed $1 million, including all subconsultant and reimbursable costs.

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

Public Outreach
Multiple meetings will be held during the design phase for community input.

Location
Along 3rd Street from the Rio Salado Pedestrian Bridge to Jefferson Street.
Council Districts: 7 and 8

This item was adopted.

80 Public Hearing - Proposed Development Impact Fee Update - Citywide

A public hearing on the proposed update to development impact fees as required by Arizona Revised Statutes 9-463.05.

Summary
Arizona Revised Statutes (A.R.S.) 9-463.05 require cities to hold a public hearing no less than 30 days after posting a notice of intention (NOI) to assess a development fee. The NOI was posted to the City’s website on December 19, 2024. On December 18, 2024, City Council adopted revised Land Use Assumptions (LUAs) and Infrastructure Improvements

Plans (IIPs) for eleven categories of necessary public services, including: fire protection, police, parks, library, major arterials (roads & bridges), storm drainage (flood control), wastewater collection, wastewater treatment, water transmission, water treatment, and water resources. IIPs describe the assumptions and methodologies used to calculate development fees for each category of service. Adopted LUAs and IIPs can be viewed online at: www.phoenix.gov/pddsite/Pages/Proposed2025InfrastructureFinancingPlan. Proposed development fee changes are summarized in the Draft Development Impact Fee Report, enclosed as **Attachment A.** These fees are critical to keep pace with the construction costs and to ensure that new development users that most benefit from the services are paying their fair share in an equitable manner.

Next Steps

Between 30 and 60 days after the public hearing on proposed development fees, Council is required to approve or disapprove the proposed development impact fee update. If approved, Arizona Revised Statutes require that the new fees do not become effective until 75 days after City Council action. City Council action on the proposed fees is currently scheduled for April 9, 2025.

Discussion

Mayor Gallego declared the public hearing open.

Matthew Klein indicated he was neutral on this item, and added he represented Lincoln Avenue Communities. He commended the City's efforts to providing affordable housing, and expressed concern on how the proposed development impact fee would affect their planned affordable multifamily development in North Phoenix. He talked about how affordable housing developments have faced increased construction costs and volatile interest rate environments. He mentioned the site was under contract in the third quarter of 2024 and those impact fees at the time were $3.5 million, and were now projected to be over $7.5 million and would jeopardize their contract. He asked for the previous impact fees to be grandfathered in for affordable housing developments that were in the process but did not have the final site plan yet. He explained how it was a nine month process to get to the final site plan, and asked Council to consider the timeline for approval to implementation for these

projects.

After announcing there were no other individuals registered to speak, Mayor Gallego closed the public hearing.

Councilwoman Stark asked staff to give an brief overview on the timing of impact fees, and if the City had flexibility.

Deputy City Manager Alan Stephenson explained State law required that new fees would not be effective until 75 days after Council adoption, which was scheduled for the April 9, 2025 City Council Formal Meeting. He noted this differed to the typical 30-day ordinance effective date, and added the fees could not increase for 24 months from that date if they are for a multifamily or non-residential and have a final site plan approval or plat approval prior to the 75 days and would be grandfathered in for 24 months. He said if it was single-family residential a final site plan and plat would need to be approved as well as a first building permit issued and would then be grandfathered in for 24 months.

Councilwoman Stark questioned if it took nine months to review a site plan, and if there could be some process improvements to expedite the review.

Mr. Stephenson responded he did not think it took nine months to review a site plan, and explained where the project described by Mr. Klein was in North Phoenix had water service issues and infrastructure issues that would take time to work through and address.

Councilwoman Stark commented the City asked the development community to pay their fair share, and explained the process for calculating impact fees. She asked if existing residents and businesses are taken into account when calculating impact fees through the assessment.

Planning and Development Deputy Director Adam Miller explained there were several areas where costs of serving new development would not be captured in the impact fees. He stated the City could not use impact fees for operations or maintenance, replacement capital and added this

was limited to first-time capital necessary to meet the demands of new development. He said those other costs would be made up of existing residents as well as new developments once occupied through taxes, water and sewer rates and other sources of funding.

Councilwoman Stark talked about the need for affordable housing, and highlighted the need for having safe roads, police and fire stations, and other services provided by the City. She commented she had mixed emotions when it came to impact fees, but suggested they served a purpose. She said the City looked at these fees in a fair way to ensure everyone was paying their fair share.

Vice Mayor O'Brien mentioned she had questions about fairness with impact fees, and commented she had concerns regarding the same impact fee being charged no matter the size of the home.

Mr. Miller responded under the City's past and proposed plans, that was correct and said all single-family homes would pay the same rate located within the same service area. He noted the fees were variable for different types of land uses, and added multifamily and non-residential would be paid based on their estimated impact on the networks and services.

Vice Mayor O'Brien commented the need for more affordable housing in Phoenix, and said she requested in the next impact fee study the City look at a different fee structure for different size housing going forward. She stated this would be beneficial to affordable housing developers as well as new home builders for those looking to buy their first home.

Councilman Galindo-Elvira expressed appreciation to Mr. Stephenson and Mr. Miller for their briefings, and stated they were precise and considerate regarding the timeline for adoption.

Councilwoman Hodge Washington asked staff to talk about their commitment to make sure these impact fees were not excessive, and commented there was a decrease from when the proposed fees were first presented to where it currently was.

Mr. Miller said the process followed for impact fee updates were detailed and deliberate, and mentioned the City had obtained outside professional consulting firms to conduct 20 studies to inform growth projections and cost estimates and to look at the demands different types of developments placed on City systems. He talked about the City meeting with a stakeholder ad-hoc committee 14 times over the past year, and added the largest adjustment to the proposed impact fees came during the past summer through September and explained why these proposed impact fees were changed during that time period.

Mr. Stephenson mentioned staff heard from Mayor and Council when the impact fees came up, and said Deputy City Manager Ginger Spencer and Water Services Director Troy Hayes and their team were the ones to go back through and look at the costs because that area had a substantial amount of cost was coming from. He noted previous studies done were more general for each five-year study, and this new study looked at the developments and services needed in North Phoenix.

Councilwoman Hodge Washington commented there was an effort to make sure these proposed impact fees were a true representation of what the City would intend to occur covering nothing more and nothing less. She asked for confirmation the fees could not be set too low otherwise there would be unfunded infrastructure needs.

Mr. Stephenson replied that was correct.

Councilwoman Pastor inquired if Mr. Miller could explain how impact fees would cover the entire cost of growth in North Phoenix.

Mr. Miller explained the impact fees do not cover the entire cost, and said impact fees could not be used for ongoing costs. He stated the City could not ask for new development to pay for existing deficiencies in City infrastructure and talked about the next 10 years of development and how those costs would show up in the impact fee program, but would not be assessed into the fee that would be assessed into new development.

Councilwoman Pastor asked for clarification that impact fees were for capital, and cited examples of what those expense would be used for.

Mr. Stephenson answered impact fees would only cover capital costs to construct facilities that were serving new developments in those areas, and added a portion of that would not include any operating funds to staff a fire station for example or other maintenance.

Councilwoman Pastor questioned when new development happens, those are the amenities that people want. She said it was important to understand why impact fees are needed, and commented Council had done a good job in getting to where this item is today by lowering the proposed impact fees. She asked if the impact fees could be lower.

Mr. Stephenson responded the impact fee program was based on the new infrastructure to serve different geographic areas based on the forecast of development coming up within the next 10-year window. He noted if the City reduced the impact fees to take something out that was in the program to pay for and serve critical infrastructure to new developments, and listed several services that would be included in that. He cited the Paradise Ridge area where 96 percent of the impact fee was just critical infrastructure, with 4 percent for parks and libraries. He concluded the fees could not be reduced unless that critical infrastructure would be reduced or removed.

Councilwoman Pastor inquired if there could be another fee schedule of approximately lowering another $3,000 and if the City would have the ability to do that. She said this fee schedule could show or demonstrate where other areas would be affected and how the City would figure out those other pieces, such as water infrastructure and sewer.

Mr. Stephenson replied yes, the City would need to look at other areas, such as GO-Bond facilities such as Fire, Police and Street Transportation department facilities. He explained due to State law, the City could not reduce the cost within this five-year window and then charge the next group of people in a new area more to cover the costs.

Councilman Waring mentioned an example of if there were 50 $300,000 houses and 50 $3,000,000 houses and were all single-family homes, the impact fees would be the same.

Mr. Miller clarified if those homes were in the same area then yes.

Councilman Waring commented if the current impact fees didn't change, then it would be difficult to build homes because the infrastructure needed would be more difficult to obtain. He noted if someone built a house on their own it would be too expensive.

Mr. Stephenson said Councilman Waring was correct, and noted the impact fee program allowed the City to equitably collect monies to build large infrastructure necessary to support single-family homes of any size. He concluded without that program it would be difficult for development.

Councilman Waring questioned if the City didn't raise the fees and someone wanted to build those $3,000,000 houses, the buyer would have the ability to cover those impact fees in the cost of the home theoretically compared to the $300,000 houses.

Mr. Stephenson answered homes that are more expensive may have the ability to work in the cost of the impact fees.

Councilman Waring commented the infrastructure would be less of a percentage of the total price to the purchaser.

Mr. Miller stated that would depend on the density of the development, depending on spreading the cost across the number of units of amount of land. He explained how the allocated cost to units would differ among those two examples, as more affordable homes would be on smaller lots and have more units as opposed to more expensive homes with larger lots and few units.

Councilman Waring suggested he didn't agree with the example given by Mr. Miller, and mentioned the more expensive homes would allow for more total money back to cover expenses. He talked about neighbors who would take issue with certain developments, and advocated for developers to have a larger role in determining what infrastructure would be needed to service new developments. He gave an example of open land available for sale in Council District 2, and said he agreed with

comments made by Vice Mayor O'Brien.

Councilwoman Pastor gave examples of different infrastructure needed to service neighborhoods, and asked for clarification on the impact fees being the same amount regardless of how large or small each home is. She questioned if in the future there would need to be different amounts for impact fees depending on the size of a home.

Mr. Stephenson clarified it was correct each home would pay the same amount because each home would be paying it's proportional share to get those services.

Councilwoman Pastor commented in Council District 4 there were different fees throughout the district, compared to neighborhoods and developments in North Phoenix.

Mr. Miller clarified assumptions on the demand and impact on City facilities were the same regardless of where you might be located in Phoenix, and added the difference was the cost of the facilities depending on the size and the scope needed to service different areas.

Mayor Gallego noted a vast majority of the costs was not specific to a house, and gave an example of installing pipes for wastewater systems. She talked about the important work on investing in infrastructure, and took issue with different size homes paying different impact fees.

Mr. Stephenson stated impact fees were designed to equitably disperse the cost of infrastructure that would be needed across those who primarily benefited from it in the future, and talked about the impact fee program being what it was today because of the planning needed to address the services required for a specific area.

The hearing was held.

81 Public Hearing - Amend City Code - Ordinance Adoption - Multi-Family Conversion and Adaptive Reuse - Z-TA-9-24-Y (Ordinance G-7363) - Citywide

Request to hold a public hearing on a proposed text amendment Z-TA-9-24-Y and to request City Council approval per the Planning

Commission recommendation which amends the Phoenix Zoning Ordinance to comply with the provisions of HB 2297, Fifty-Sixth Legislature, Second Session (2024), and codified as A.R.S. § 9-462.10. Specifically, this text amendment amends Chapter 2, Section 202 (Definitions) to revise and clarify definitions regarding affordable housing and related items; replaces Chapter 7, Section 711 (Planned Development) to establish standards for Multi-Family Conversion of obsolete commercial, office, and/or mixed-use buildings; and replaces Section 712 (Mobile Home Parks) to establish development standards for adaptive reuse of existing buildings.

Summary

The proposed text amendment includes three main components: 1) new and revised definitions; 2) creation of a new Section 711, Multi-Family Conversion, and 3) creation of a new Section 712, Adaptive Reuse as detailed in the Staff Report (**Attachment B**).

Applicant: City of Phoenix, Planning Commission
Representative: City of Phoenix, Planning and Development Department

Staff Recommendation: Approval of Z-TA-9-24-Y as shown in Exhibit A of the Staff Report (**Attachment B**).
PC Action: The Planning Commission heard this case on February 6, 2025, and recommended approval, per the staff recommendation, by a vote of 9-0.

Discussion

Mayor Gallego declared the public hearing open.

After announcing there were no individuals registered to speak on Item 81, Mayor Gallego closed the public hearing.

The hearing was held. A motion was made by Vice Mayor O'Brien, seconded by Councilwoman Stark, that this item be approved per the Planning Commission recommendation, with adoption of the related ordinance. 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.

Mayor Gallego announced those registered to speak needing Spanish interpretation could speak uninterrupted and the Spanish interpreter would translate after.

Elizabeth Venable asked Council to consider approving keeping homeless shelter allocations in the City budget, and talked about her concerns regarding Federal funding possibly not being available in the future. She advocated for heat relief for those experiencing homelessness, and asked Council to keep heat relief centers open. She stated the City was more responsive regarding heat relief than any other city in Arizona.

Mark Shafer commented he worked with Ms. Venable, and talked about Burton Barr Library being a 24-hour heat relief center. He mentioned other heat relief shelters that have benefited those experiencing homelessness.

Linda Publo discussed the cat population in Phoenix, and mentioned volunteer trappers had to pay for all services regarding rescuing cats. She said she started a barn cat program, and asked the City for assistance regarding rescue cats.

Frank Urban asked for the allocation in the City budget for homeless shelters to remain, and commented affordable housing should be affordable to everyone regardless of their personal income.

Missy Pruitt asked Council to not just speak with the Maricopa County Humane Society regarding stray cats, but to reach out to local rescues that had the

capacity to do more. She stated one person can make a change, but there needed to be more people involved to make a difference in the community.

Lu Ann Arrington stated she had never seen the stray cat program as bad as it was today. She said there was a need to care not just for those experiencing homelessness, but also for the stray cats in Phoenix too. She described a situation where 50 cats were left behind after a development was demolished.

ADJOURN

There being no further business to come before the Council, Mayor Gallego declared the meeting adjourned at 4:19 p.m.

MAYOR

ATTEST:

CITY CLERK

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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 19th day of February, 2025. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 4th day of June, 2025.

CITY CLERK