

City Council Formal Meeting

Wednesday, December 17, 2025

2:30 PM

phoenix.gov

*****Once finalized, the approved minutes will supersede this document and serve as the permanent record of this meeting and results.*****

CALL TO ORDER AND ROLL CALL

MINUTES OF MEETINGS

- 1 For Approval or Correction, the Minutes of the Formal Meeting on June 18, 2025

This item was approved.

BOARDS AND COMMISSIONS

- 2 Mayor and Council Appointments to Boards and Commissions

This item was approved.

- 3 Reappointment of Phoenix Municipal Court Judges - Citywide

This item was approved.

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

- 4 Liquor License - Special Event - Our Lady of Czestochowa Roman Catholic Parish Phoenix - District 1

This item was recommended for approval.

- 5 Liquor License - Chipotle Mexican Grill #5705 - District 1

This item was recommended for approval.

- 6 Liquor License - The Bar Dove Valley - District 2

This item was recommended for approval.

- 7 Liquor License - Globe in the Dark LLC - District 2

This item was recommended for approval.

- 8 Liquor License - Kumo Sushi - District 2

This item was recommended for approval.

- 9 Liquor License - Special Event - Kiva PTO - District 3

This item was recommended for approval.

- 10 Liquor License - The Corner Bar - District 3

This item was recommended for approval.

- 11 Liquor License - Crown Beer & Wine - District 3

This item was recommended for approval.

- 12 Liquor License - Velvet Taco - District 3

This item was recommended for approval.

- 13 Liquor License - Hopes Brunch House - District 4

This item was recommended for approval.

- 14 Liquor License - Soon's Market - District 7

This item was recommended for approval.

- 15 Liquor License - Special Event - Forty Eight Foundation - District 8

This item was recommended for approval.

- 16 Liquor License - JetBlue - District 8

This item was recommended for approval.

PAYMENT ORDINANCE (Ordinance S-52482) (Items 17-25)

- 17 Various Vendors for 2026 Aviation Business Summit

This item was adopted.

- 18 North American Region of the Airports Council International dba Airports Council International - North America

This item was adopted.

- 19 N. Harris Computer Corporation

This item was adopted.

- 20 Gift of Words LLC dba GBS Books

This item was adopted.

21 Arizona Science Center

This item was adopted.

22 Salt River Valley Water Users Association dba SRP

This item was adopted.

23 Bureau of Reclamation

This item was adopted.

24 Duncor, LLC dba Summit West Signs

This item was adopted.

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

This item was adopted.

ADMINISTRATION

26 Proposed Briles Pass Annexation - Authorization to File - District 1

This item was approved.

27 Proposed Schroeder Annexation (Ordinance S-52503) - District 1

This item was adopted.

28 Proposed Sun Up Ranch Annexation - Authorization to File - District 1

This item was approved.

29 Election Tabulation System Services - Maricopa County Contract 190265 -
Amendment (Ordinance S-52488) - Citywide

This item was adopted.

30 Safety and Non-Safety Uniforms, Accessories, and Related Services
Contract - IFB 25-0771 Request for Award (Ordinance S-52483) - Citywide

This item was adopted.

31 Financial Reporting Software - RFP-19-056 - Amendment (Ordinance
S-52484) - Citywide

This item was adopted.

32 Barricade and Warning Device Rental, Set-Up - IFB 24-0015 - Amendment
(Ordinance S-52490) - Citywide

This item was adopted.

- 33** Dedication of Right-of-Way for Roadway Purposes Across a Portion of City-owned Property located at 9012 S. 20th Street (Ordinance S-52491) - District 8

This item was adopted.

- 34** Acceptance of Easements for Drainage, Water and Sewer Purposes (Ordinance S-52492) - Districts 3, 6 & 8

This item was adopted.

- 35** Acceptance and Dedication of Deeds and Easements for Public Utility, Roadway and Transit Pad Purposes (Ordinance S-52493) - Districts 6 & 8

This item was adopted.

- 36** Archaeology Consulting and Historic Preservation Services Contract - RFQu-26-0018 Request for Award (Ordinance S-52497) - Citywide

This item was adopted.

- 37** Public Comment on Proposed Changes to Memoranda of Understanding Submitted by Authorized Employee Organizations - Citywide

This item and related public comments were heard.

- 38** Document Management System Contract - RFA 26-0040 Request for Award (Ordinance S-52512) - Citywide

This item was adopted.

COMMUNITY SERVICES

- 39** Authorization to Amend Lease Agreement with the Chinese Senior Citizens Association located at 734 and 735 E. Elm Street to Extend the Term (Ordinance S-52496) - District 4

This item was adopted.

- 40** Authorization to Amend Contract with Arizona Community Action Association dba Wildfire for Additional Utility Assistance Funding (Ordinance S-52499) - Citywide

This item was adopted.

- 41** Authorization to Enter Into Contract for Senior Nutritional Meal Services (Ordinance S-52501) - Citywide

This item was adopted.

- 42** Authorization to Amend Contract 156849 to Increase Payment Authority for Custodial Services (Ordinance S-52509) - Citywide

This item was adopted.

- 43** Issuance of a Multifamily Revenue Note (The Hacienda at Sunnyslope Apartments Project), Series 2025 (Resolution 22354) - District 3

This item was adopted.

- 44** South Mountain Community Library Maintenance, Capital Improvements, and Operating Expenses (Ordinance S-52498) - District 8

This item was adopted.

- 45** Proposed Ordinance Changes to Align Phoenix City Code with the Parks and Recreation Code of Conduct (Ordinance G-7466) - Citywide

This item was adopted.

- *46** ***ITEM REVISED (SEE ATTACHED MEMO AND ATTACHMENT)***
Proposed Safe Medical Care in City Parks Ordinance (Ordinance G-7467) - Citywide

This item was adopted as revised.

- 47** North Mountain Park Renovation - Construction Manager at Risk Services - PA75200612 (Ordinance S-52489) - District 3

This item was adopted.

- 48** Aerial Displays - Fireworks & Drones Contract - PKS-RFQu-26-0118
Request for Award (Ordinance S-52494) - Citywide

This item was adopted.

ECONOMIC DEVELOPMENT

- 49** Theatre Historical Restoration Contract - RFQ 25-0664 Request for Award (Ordinance S-52485) - Districts 7 & 8

This item was adopted.

- 50** Lower-Level Displays Contract - IFB-PCC-26-0084 Request for Award (Ordinance S-52486) - District 8

This item was adopted.

PUBLIC SAFETY

- 51** Adoption of 2024 International Fire Code with Phoenix Amendments

(Ordinance G-7464) - Citywide

This item was adopted.

- 52** Salt River Project Distribution Design and Construction Contract 4226185 for City Project FD57100031 Fire Station 15 (Ordinance S-52502) - District 5

This item was adopted.

- 53** Extend Contract with Peraton, Inc. for Fire Computer Aided Dispatch (CAD) Upgrade Project (Ordinance S-52513) - Citywide

This item was adopted.

- 54** Request to Amend City Code Section 36-128 Crossing or Stopping in a Roadway (Ordinance G-7468) - Citywide

This item was adopted.

- 55** PowerDMS Contract - RFA-25-0722 - Request for Award (Ordinance S-52511) - Citywide

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 56** Airport Advertising Revenue Contract Solicitation Request to Issue - District 8

This item was approved.

- 57** Phoenix Sky Harbor International Airport Terminal 4 Baggage Handling System Upgrades - Construction Manager at Risk Services Amendment - AV21000109 (Ordinance S-52495) - District 8

This item was adopted.

- 58** Streetlight Maintenance Services - RFP 63-0037 - Amendment (Ordinance S-52487) - Citywide

This item was adopted.

- 59** Salt River Project Construction Services Agreement - ST89340634 (Ordinance S-52500) - Districts 4 & 5

This item was adopted.

- 60** 10 Locations in Phoenix (HAWK SIGNAL) - Design-Bid-Build Services - ST89330252 (Ordinance S-52504) - Districts 2, 3, 4, 7 & 8

This item was adopted.

- 61** 35th Avenue Safety Corridor Federal Highway Administration Surface Transportation Block Grant - Design-Bid-Build Services - ST89340634 (Ordinance S-52505) - Districts 4 & 5

This item was adopted.

- 62** Salt River Project Distribution Design and Construction Contract 4226187 for City Project FD57100031- Fire Station 15 (Ordinance S-52506) - District 5

This item was adopted.

PLANNING AND ZONING MATTERS

- 63** Abandonment of Easement - ABND 250017 - 27 W. Madison Street (Resolution 22352) - District 7

This item was adopted.

- 64** Abandonment of Easement - ABND 240011 - 315 W. Watkins Street (Resolution 22353) - District 8

This item was adopted.

- 65** Abandonment of Easement - ABND 250019 - 4125 E. Baseline Road (Resolution 22349) - District 8

This item was adopted.

- 66** Amend City Code - Official Supplementary Zoning Map 1298 (Ordinance G-7462) - District 3

This item was adopted.

- 67** Ordinance Amending Appendix A.2 of Phoenix City Code Chapter 9 and Appendix A of Chapter 15 (Ordinance G-7465) - Citywide

This item was adopted.

- 68** Approval of Phil Gordon Threatened Building Grant - Seven Homes in the Coronado Historic District (Ordinance S-52508) - District 4

This item was adopted.

- 69** Approval of Phil Gordon Threatened Building Grant - Dr. J. Eugene and R. Thomasena Grigsby House - 1117 N. 9th Street (Ordinance S-52507) - District 8

This item was adopted.

- 70** Modification of Stipulation Request for Ratification of October 15, 2025,

Planning Hearing Officer Action - PHO-1-25--Z-117-98-6 - Northeast Corner of 48th Street and Holly Street - District 6

This item was approved.

- 71 Modification of Stipulation Request for Ratification of October 15, 2025, Planning Hearing Officer Action - PHO-1-25--Z-SP-29-98-6 - Northeast Corner of 48th Street and Holly Street - District 6

This item was approved.

- 72 (CONTINUED FROM NOVEMBER 19 AND DECEMBER 3, 2025) - Authorization to Grant Sheely Ted D / ET AL c/o William Sheely / ET AL (Sheely Center) a Binding Waiver of Enforcement (Waiver) of the Special Permit Provisions for Data Centers (Ordinance S-52435) - District 5

This item was continued to the January 21, 2026 City Council Formal Meeting.

- 73 (CONTINUED FROM NOVEMBER 19 AND DECEMBER 3, 2025) - Public Hearing and Ordinance Adoption - Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-25--Z-29-12-7(5) - Southeast Corner of 99th Avenue and Thomas Road (Ordinance G-7451) - District 5

The hearing was held. This item was continued to the January 21, 2026 City Council Formal Meeting.

- 74 Public Hearing and Resolution Adoption - General Plan Amendment GPA-NG-1-24-1 - Southwest Corner of I-17 and Loop 303 (Resolution 22350) - District 1

The hearing was held. This item was approved per the Planning Commission recommendation with adoption of the related resolution.

- 75 Public Hearing and Resolution Adoption - General Plan Amendment GPA-NG-2-24-1 - Southwest Corner of I-17 and Loop 303 (Resolution 22351) - District 1

The hearing was held. This item was approved per the Planning Commission recommendation with adoption of the related resolution.

- 76 Public Hearing and Ordinance Adoption - Rezoning Application Z-139-24-1 (NorthPark PUD) - Southwest Corner of I-17 and Loop 303 (Ordinance G-7463) - District 1

The hearing was held. This item was approved per the memo from the Planning and Development Director dated December 17, 2025 and

additional stipulations with adoption of the related ordinance.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

- 77** Consideration of a Citizen Petition Related to the Ethics Commission Inquiry Process - Citywide

Approved staff's recommendation to refer the matter to the January Ethics Commission meeting for further consideration and recommendation.

000 CITIZEN COMMENTS

ADJOURN