City of Phoenix

Minutes

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

City Council Formal Meeting

Wednesday, August 27, 2025 **2:30 PM** **phoenix.gov**

CALL TO ORDER AND ROLL CALL

The Phoenix City Council convened in formal session on Wednesday, August 27, 2025 at 2:37 p.m. in the Council Chambers.

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

Prior to the call to order, Mayor Gallego called for a moment of silence to consider young people who have been victims of violence.

Councilwoman Guardado spoke regarding the loss of a student at the Maryvale High School who tragically passed away due to school violence. In honor of his memory and all who have tragically lost their lives and in support for those who are grieving, she asked for a moment of silence. Councilwoman Guardado thanked Councilmembers for their help in this tragedy as well as City staff for the resources provided to families.

Councilwoman Guardado temporarily left after Item 116 and returned to the voting body during Citizen Comments. Councilwoman Stark temporarily left and returned to the voting body during Citizen Comments. Councilwoman Pastor left the meeting during Citizen Comments.

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

The City Clerk confirmed copies of the titles of Ordinances G-7405 through G-7407; S-52178 through S-52233; and Resolutions 22320 through 22328 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.

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

MINUTES OF MEETINGS

1 For Approval or Correction, the Minutes of the Formal Meeting on March 26, 2025

Summary

This item transmits the minutes of the Formal Meeting of March 26, 2025, for review, correction and/or approval by the City Council.

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

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

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

No: 0

2 For Approval or Correction, the Minutes of the Formal Meeting on April 9, 2025

Summary

This item transmits the minutes of the Formal Meeting of April 9, 2025, for review, correction and/or approval by the City Council.

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

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

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

No: 0

3 For Approval or Correction, the Minutes of the Formal Meeting on April 23, 2025

Summary

This item transmits the minutes of the Formal Meeting of April 23, 2025, for review, correction and/or approval by the City Council.

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

A motion was made by Councilwoman Hernandez, seconded by Councilwoman Stark, that this item be approved. The motion carried by the following voice vote:

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

No: 0

4 For Approval or Correction, the Minutes of the Formal Meeting on May 7, 2025

Summary

This item transmits the minutes of the Formal Meeting of May 7, 2025, for review, correction and/or approval by the City Council.

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

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

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

BOARDS AND COMMISSIONS

5 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:

Development Advisory Board

Reappoint Christoph Lohr, to serve a second term to expire August 27, 2028, as recommended by Mayor Gallego.

Human Services Commission

Appoint Kevin Mattingly, filling a vacancy, for a term to expire June 30, 2027, as recommended by Mayor Gallego.

Maryvale Village Planning Committee

Appoint Daniel Barajas, filling a vacancy, for a term to expire August 27, 2027, as recommended by Councilwoman Guardado.

Phoenix Business and Workforce Development Board

Appoint Janice Bradford, replacing Suzanna Arnijo, for a term to expire June 30, 2028, as recommended by Mayor Gallego.

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

by the following voice vote:

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

Mayor Gallego administered the oath of office to the following appointees:
-Kevin Mattingly, Human Services Commission;
-Daniel Barajas, Maryvale Village Planning Committee;
-Janice Bradford, Phoenix Business and Workforce Development Board.

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

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

Mayor Gallego requested a motion on liquor and bingo license items.

Vice Mayor O'Brien made a motion seconded by Councilwoman Stark, as appears below.

Note: One electronic comment was submitted in support for Item 22.

A motion was made by Vice Mayor O'Brien, seconded by Councilwoman Stark, that items 6-31 be recommended for approval, except Items 6 and 30, noting that Item 31 is as revised. The motion carried by the following voice vote:

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

7 Liquor License - Brennan's Pub and Grub - District 2

Request for a liquor license. Arizona State License Application 351282.

Summary

Applicant
John Marshall, Agent

License Type
Series 6 - Bar

Location
3510 E. Bell Road, Suites 6 & 7
Zoning Classification: C-2
Council District: 2

This request is for an ownership transfer of a liquor license for a bar. This location was previously licensed for liquor sales and may currently operate with an interim permit. This location requires a Use Permit to allow a bar and patron dancing.

The 60-day limit for processing this application was August 22, 2025. However, the applicant submitted a written request for more time.

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

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

for the address listed.

Moon Valley Cafe (Series 12)
502 E. Thunderbird Road, Suite A-B, Phoenix
Calls for police service: 33
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 am a very successful Business Man in Arizona with over 30 years exoerience including over 20 years in the Restaurant and Bar business. As far as reliability is concerned, I have been responsible for over 2000 employess for their employment and quality of llife and miaintained a solvent and successful businesses, including Moon Valley Cafe LLC of which I have a liquor license with no viloations in 15 yrs. Qualifications include CPA Certificate, MBAm BBs, and several years of experience in the B"

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"The license has been active for over 30 years, as the commumity enjoys the atmosphere at Brennan's. and we will maintain Brennan's as a happy Family environme for everyone to come and agressively improve the community's quality of life through positiv attitude and attitude application."

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 - Brennan's Pub and Grub - Data
Attachment B - Brennan's Pub and Grub - Map

This item was recommended for approval.

8 Liquor License - Special Event - St. George Antiochian Orthodox Church - District 3

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

Summary

Applicant
Sandra Khoury

Location
4530 E. Gold Dust Avenue
Council District: 3

Function
Festival

Date(s) - Time(s) / Expected Attendance
October 3, 2025 - 5 p.m. to 10 p.m. / 300 attendees
October 4, 2025 - 10 a.m. to 10 p.m. / 600 attendees
October 5, 2025 - Noon to 6 p.m. / 300 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

9 Liquor License - Special Event - St. Francis Xavier Roman Catholic Parish Phoenix - District 4

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

Summary

Applicant
Anne Sanford

Location
4715 N. Central Avenue
Council District: 4

Function
Festival

Date(s) - Time(s) / Expected Attendance
October 25, 2025 - 9 a.m. to 3 p.m. / 700 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

10 Liquor License - Special Event - St. Francis Xavier Roman Catholic Parish Phoenix - District 4

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

Summary

Applicant
Anne Standford

Location
4715 N. Central Avenue
Council District: 4

Function
School Festival

Date(s) - Time(s) / Expected Attendance
February 28, 2026 - 6 p.m. to 11 p.m. / 400 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

11 **Liquor License - Special Event - St. Gregory Roman Catholic Parish Phoenix - District 4**

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

Summary

Applicant
Katrina Llamas

Location
3424 N. 18th Avenue
Council District: 4

Function
Festival

Date(s) - Time(s) / Expected Attendance
October 24, 2025 - 6 p.m. to 11:30 p.m. / 1,000 attendees
October 25, 2025 - Noon to 11:30 p.m. / 1,200 attendees
October 26, 2025 - 11 a.m. to 10 p.m. / 1,000 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

12 **Liquor License - Special Event - Xavier College Preparatory Roman Catholic High School - District 4**

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

Summary

Applicant
Taylor Maggi

Location
4710 N. 5th Street

Council District: 4

Function
Dinner

Date(s) - Time(s) / Expected Attendance
November 15, 2025 - 5 p.m to 11:55 p.m./ 520 attendees

Staff Recommendation
Staff recommends approval of this application.

Responsible Department
This item is submitted by Deputy City Manager Alan Stephenson and the City Clerk Department.

This item was recommended for approval.

13 Liquor License - Alden - District 4

Request for a liquor license. Arizona State License Application 349516.

Summary

Applicant
Monica Castillo, Agent

License Type
Series 12 - Restaurant

Location
1625 N. Central Avenue
Zoning Classification: DTC - Downtown Gateway
Council District: 4

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

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have successfully owned and operated restaurants, a former liquor license (cs on grant llc) since 2014, consistency demonstrating compliance and regulatory standards. I understand the responsibilities and legal obligations with serving alcohol. My business experience and strong record of integrity reflect my qualifications to responsibly manage a liquor license."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Alden' will offer a thoughtfully curated dining experience that

complements the cultural and artistic environment of the phx art museum. The ability to serve events,museum programing, private functions at the restaurant, all of which contribute to the museums vitality and enrichment of Downtown Phoenix Dining Scene."

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 - Alden - Data
Attachment B - Alden - Map

This item was recommended for approval.

14 Liquor License - Special Event - Arizona Parks and Recreation Association - District 6

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

Summary

Applicant
Jeffrey Nelson

Location
10919 S. Central Avenue
Council District: 6

Function
Festival

Date(s) - Time(s) / Expected Attendance
November 15, 2025 - 12:30 p.m. to 7:30 p.m. / 1,000 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

15 **Liquor License - Special Event - Greek Orthodox Church - Holy Trinity - District 6**

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

Summary

Applicant
Kalliopi Schneider

Location
1973 E. Maryland Avenue
Council District: 6

Function
Cultural Celebration

Date(s) - Time(s) / Expected Attendance
October 10, 2025 - 2 p.m. to 10 p.m. / 3,000 attendees
October 11, 2025 - 11 a.m. to 10 p.m. / 8,000 attendees
October 12, 2025 - 11 a.m. to 8 p.m. / 4,000 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

16 **Liquor License - Special Event - Mount Claret Catholic Retreat Center Phoenix - District 6**

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

Summary

Applicant
Thomas McGuire

Location
4633 N. 54th Street
Council District: 6

Function
Dinner

Date(s) - Time(s) / Expected Attendance
October 11, 2025 - 5 p.m. to 10 p.m. / 250 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

17 Liquor License - Special Event - Phoenix Children's Hospital Foundation - District 6

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

Summary

Applicant
Jillian Absalom

Location
800 E. Camelback Road
Council District: 6

Function
Concert

Date(s) - Time(s) / Expected Attendance
November 7, 2025 - 6 p.m. to Midnight / 700 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

18 Liquor License - Element Nail Bar - District 6

Request for a liquor license. Arizona State License Application 349250.

Summary

<u>Applicant</u>
Juanita Esparza, Agent

<u>License Type</u>
Series 7 - Beer and Wine Bar

<u>Location</u>
6022 N.16th Street
Zoning Classification: C-2
Council District: 6

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

The 60-day limit for processing this application was August 8, 2025. However, the applicant submitted a written request for more time.

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

<u>Other Active Liquor License Interest in Arizona</u>
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.

Element Nail Bar (Series 7)
3180 E. Indian School Road, Phoenix
Calls for police service: 1
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:
"The owner of Element Nail Bar is committed to upholding the highest standards for 'it's business practices & employees'. Ms. Le as been trained in the techniques of legal & responsibility & has taken the Title IV Liquor training course and will manage and oversee the premises in question. Ms. Le 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. Le of Element Nails Bar-16th Bethany, LLC wish to provide the service of beer and wine while in a relaxing environment with the service of an beer or wine beverage at the request of any patron over the age of 21 years. In addition Ms. Le will responsibility adhere to all State and Federal Tax Laws & maintain a strict adherence to the security requirements of the City of Phoenix and State of Arizona."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment A - Element Nail Bar - Data
Attachment B - Element Nail Bar - Map

This item was recommended for approval.

19 **Liquor License - Special Event - Arizona Hemophilia Association, Inc. - District 7**

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

Summary

Applicant
Chelsea Guffy

Location
245 E. Jackson Street
Council District: 7

Function
Festival

Date(s) - Time(s) / Expected Attendance
October 11, 2025 - 3 p.m. to 9:30 p.m. / 500 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

20 **Liquor License - Special Event - Boys & Girls Clubs of the Valley, Inc. - District 7**

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

Summary

Applicant
Kristin Spielberg

Location
245 E. Jackson Street
Council District: 7

Function
Brunch

Date(s) - Time(s) / Expected Attendance
October 18, 2025 - 10 a.m. to 2:30 p.m. / 300 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

21 **Liquor License - Special Event - The Walter Hive - District 7**

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

Summary

Applicant
Dianne Haws

Location
200 W. Monroe Street
Council District: 7

Function
Concert

Date(s) - Time(s) / Expected Attendance
September 6, 2025 - 3 p.m. to 10 p.m. / 750 attendees

Staff Recommendation
Staff recommends approval of this application.

Responsible Department
This item is submitted by Deputy City Manager Alan Stephenson and the City Clerk Department.

This item was recommended for approval.

22 **Liquor License - Chili's Grill & Bar #1689 - District 7**

Request for a liquor license. Arizona State License Application 351424.

Summary

Applicant
John Curtis II, Agent

License Type
Series 12 - Restaurant

Location
5990 W. Baseline Road
Zoning Classification: PUD
Council District: 7

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

The 60-day limit for processing this application was August 26, 2025. However, the applicant submitted a written request for more time.

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

Other Active Liquor License Interest in Arizona
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:
“The owners and operators of this restaurant are responsible, experienced and successful restaurant owners of multiple Chili's Grill & Bar locations in both Arizona and across the United States. The local restaurant manager has received a liquor management and basic training by authorized providers in Arizona. The owners, operators and management of this Chili's Grill & Bar are committed to following all State, Federal and local laws regarding the same and consumption of alcohol.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“The best interest of the community will be served by the issuance of the Series 12 liquor license. City of Phoenix residents have come to expect to have the option of consuming an alcoholic beverage when enjoying a meal at Chili's Grill & Bar.”

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 - Chili's Grill & Bar #1689 - Data
Attachment B - Chili's Grill & Bar #1689 - Map

This item was recommended for approval.

23 Liquor License - Special Event - Liberty Wildlife, Inc. - District 8

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

Summary

Applicant
Margaret Mosby

Location
2600 E. Elwood Street
Council District: 8

Function
Community Event

Date(s) - Time(s) / Expected Attendance
November 1, 2025 - 4:30 p.m. to 9 p.m. / 350 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

24 Liquor License - Host International - District 8

Request for a liquor license. Arizona State License Application 349256.

Summary

Applicant
Jonathan Argentine, Agent

License Type
Series 6 - Bar

Location
3800 E. Sky Harbor Boulevard
Zoning Classification: A-1
Council District: 8

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

The 60-day limit for processing this application was August 2, 2025.

However, the applicant submitted a written request for more time.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have been working with HMSHost Corporation for over thrity-one (37) years. For seventeen (17) years, I was in supervisory/management positions, and for the last twelve (12) years, I have been the Director of Operations."

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

25 Liquor License - Johnson Brothers - Maverick of Arizona - District 8

Request for a liquor license. Arizona State License Application 348692.

Summary

Applicant
Camila Alarcon, Agent

License Type

Series 4 - Wholesaler

Location
4250 E. Superior Avenue, Bldg. B, Ste. 200
Zoning Classification: A-1
Council District: 8

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

The 60-day limit for processing this application was August 15, 2025. However, the applicant submitted a written request for more time.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
“Applicant and its commonly controlled entities have operated with wholesaler licenses throughout the United States for the past several decades. Applicant previously operated a wholesaler business in Phoenix, AZ for several years without incident. Applicant is committed to adhering to all applicable liquor laws.”

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

This item was recommended for approval.

26 Liquor License - Dough Boy Pizza - District 8

Request for a liquor license. Arizona State License Application 349050.

Summary

Applicant
Shevawn Molina, Agent

License Type
Series 12 - Restaurant

Location
455 N. 3rd Street, Ste.1210
Zoning Classification: DTC-Business Core
Council District: 8

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

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
“I have undergone both Title 4 Basic and Manager's Liquor Law trainings, as well as extensive knowledge working in the food and beverage industry as a skilled Bartender. I not only understand the level of responsibility required of liquor license holders. I am aware of the customer experience and how to maintain integrity and the highest level of care with the health and well-being of all who enter our establishment. We will continue to monitor our best-practices to ensure we are moving in a positive and efficient direction.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"The location our restaurant is a part of (the Arizona Center) believes in cultivating positive, warm, engaging, family-friendly environments to the Downtown Phoenix community. Our establishment fully aligns with that vision. We want every customer to know we've considered their needs, and will ensure our staff is fully trained and diligent about how we serve our customers at all times. Our continued goal is food made with Love, service executed with warmth, and spirits served 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 - Dough Boy Pizza - Data
Attachment B - Dough Boy Pizza - Map

This item was recommended for approval.

27 Liquor License - Super Sam - District 8

Request for a liquor license. Arizona State License Application 350842.

Summary

Applicant
Dharminder Kumar, Agent

License Type
Series 10 - Beer and Wine Store

Location
9201 S. 7th Avenue
Zoning Classification: C-2
Council District: 8

This request is for a new liquor license for a convenience store that does not sell gas. This location was previously licensed for liquor sales and may currently operate with an interim permit. This location requires a Use Permit to allow packaged liquor sales and a Variance to allow a drive-through window for the sale of alcohol.

The 60-day limit for processing this application is August 30, 2025.

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

Other Active Liquor License Interest in Arizona
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:
"We are respected member of the local community with proven track record of managing multiple locations in state with liquor sales. We are excited for this new venture as we believe bringing new jobs in the area. We also plan to add new POS systems that will ensure we stop selling to underage. Both the partners have college education and have a loving family, and that is the culture and environment we want to create in the community."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"We plan to create multiple new jobs with new management structure. A reputable management will ensure compliance with all applicable liquor laws including responsible consumption and age verification. The location of the business will support citizens who has minimal transportation. Increased revenue from liquor sales will support tax revenue which will support local initiatives."

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 - Super Sam - Data
Attachment B - Super Sam - Map

This item was recommended for approval.

28 Liquor License - Warehouse 215 - District 8

Request for a liquor license. Arizona State License Application 351274.

Summary

Applicant
Ryan Anderson, Agent

License Type
Series 6 - Bar

Location
215 E. Grant Street
Zoning Classification: DTC - Warehouse HP
Council District: 8

This is a request for a new liquor license for a bar. This location is currently licensed for liquor sales with a Series 6 - Bar, liquor license.

The 60-day limit for processing this application was is August 19, 2025. However, the applicant submitted a written request for more time.

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

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

Warehouse 215 (Series 6)
215 E. Grant Street, Phoenix
Calls for police service: 8
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:
"Manager of the premise has taken basic and management liquor training and is an experienced and responsible business operator. Staff who service alcohol are trainined by state approved trainers. The applicant is committed to Title 4 compliance."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"This established event space and gallery has been operating for many years. The current owner maintains or exceeds the quality of private and public events that have been held in the past. it continues to be a good

and involved neighbor and is helping to build up the downtown core area, providing a convenient place for neighborhood event."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment A - Warehouse 215 - Data
Attachment B - Warehouse 215 - Map

Responsible Department
This item is submitted by Deputy City Manager Alan Stephenson and the City Clerk Department.

This item was recommended for approval.

29 Bingo License - Greater Phoenix Deaf Senior Citizen - District 4

Request for a Class A Bingo License.

Summary
State law requires City Council approval before a State Bingo License can be issued.

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

Applicant
Mark Bennett

Location
1545 W. Osborn Road
Zoning Classification: R-4 HP
Council District: 4

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

31** *****ITEM REVISED (SEE ATTACHED MEMO) Liquor License - ATL Wings Roosevelt Row - District 8**

Request for a liquor license. Arizona State License Application 349877.

Summary

<u>Applicant</u>
Jouven Lemorin, Agent

<u>License Type</u>
Series 12 - Restaurant

<u>Location</u>
330 E. Roosevelt, Ste.100
Zoning Classification: DTC - Evans Churchill East
Council District: 8

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

The 60-day limit for processing this application was August 12, 2025. However, the applicant submitted a written request for more time.

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

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

in the State of Arizona.

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have the responsibility to manage the sale and service of alcohol in my restaurant. I also understand the laws and regulations that a business is responsible for to maintain their business practice in the community. I will continue to protect the community well being at all times."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"I am a reliable business owner that have provided jobs to my community members. I have provided a space for the community to come and enjoy a wonderful dining experience. We would like to continue to be the establishment where the community gathers."

Staff Recommendation
Staff recommends disapproval of this application based on a Finance Department recommendation for disapproval.

Attachments
Attachment A - ATL Wings Roosevelt Row - Data
Attachment B - ATL Wings Roosevelt Row - Map

This item was recommended for approval as revised.

6 Liquor License - KZ Beer & Smoke Shop - District 1

Request for a liquor license. Arizona State License Application 349621.

Summary

Applicant
Theresa Morse, Agent

License Type
Series 10 - Beer and Wine Store

Location
15440 N. 35th Avenue, Suites 1 & 2
Zoning Classification: C-2
Council District: 1

This request is for a new liquor license for a beer and wine store. This location was not previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow package liquor sales and a Variance to allow a drive-through window.

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

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

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

51st Beer & Wine (Series 10)
13804 N. 51st Avenue, Glendale
Calls for police service: N/A - not in Phoenix
Liquor license violations: In October 2023, a fine of $200 was paid for not having a current agent on file. In October 2024, a fine of $2,500 was paid for failure to request an ID from an underage buyer, for selling, giving, or furnishing an underage person with alcohol, and for not having a current agent on file.

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I am capable, qualified and reliable to own and operate a liquor license because I have another beer and wine convenience store in Glendale (51st Beer & Wine). I will be attending the basic and management liquor law training again and will utilizle the approved device to check possible underage. Unfortunately, one of my employees at my Glendale store failed tocheck ID and sold to an underage buyer. Consequently, I paid a fine to the. AZ Department of Liquor. This occurred on November 30, 2024. I had no other violations."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"My store will be convenient to the community rather than having to frequent big box stores.. In addition, I plan on working with the neighborhood to support them and curb any crime in the area. I will uphold Arizona liquor laws, all City of Phoenix ordinances and provide support to the neighboring community by attending meetings and assisting with neighborhood events. I look forward having this new

business in the City of Phoenix."

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 - KZ Beer & Smoke Shop - Data
Attachment B - KZ Beer & Smoke Shop - Map

Discussion

Mayor Gallego introduced this item.

Theresa Morse, agent for the applicant, stated KZ Beer & Smoke Shop moved to different suites, and since they did not have a liquor license at the other suites they have applied for one. She reported they passed the inspection by the Police Department and the owner and staff will be attending basic and management liquor law trainings. She expressed she did not understand what the neighborhood opposition was, as she was not aware of any, and affirmed she will ensure that they comply with all the laws as well as work with the community on any problems that are in the area.

Vice Mayor O'Brien reported she had received a petition from community members signed by 300 residents asking the City Council not to approve this location. She stated the Council serves as a advisory body to the State Board, who makes the final decision.

A motion was made by Vice Mayor O'Brien, seconded by Councilwoman Stark, that this item be forwarded to the State without recommendation. The motion carried by the following vote:

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

30 Liquor License - Ash Lounge - District 4

Request for a liquor license. Arizona State License Application 348389.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 6 - Bar

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

This request is for an acquisition and control of an existing liquor license for a bar. This location is currently licensed for liquor sales. This location requires a Use Permit to allow adult live entertainment.

The 60-day limit for processing this application was July 20, 2025. However, the applicant submitted a written request for more time.

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

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

Public Opinion
Two letters protesting the issuance of this license have been received and are on file in the Office of the City Clerk. The letters are from Westown Amended Neighborhood Association and a local resident. They do not support the approval of this application and believe it is not in the best interest of the community. They are concerned the applicant is not equipped to manage the establishment due to prior violations and reported acts of violence at the establishment. They feel that approving the application will undermine the community's efforts in revitalizing the

community to restore the area to its former status as a safe and family-friendly environment. They are concerned with the establishment and the applicant's capability, qualifications, and reliability.

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

I have the capability, reliability and qualifications to hold a liquor license because:
"The owners have a deep understanding of teh bar business. They have been in the industry for about 20 plys years working in established bars. Learning proper procedures and constantly trying to learn new laws and regulations. Members of Alba and will continue to ensure my staff is Title 4 trained."

Staff Recommendation
Staff recommends disapproval of this application based on neighborhood protests and a Police Department recommendation for disapproval. The Police Department disapproval is based on the establishment having liquor law violations, acts of violence, failure to protect employees, and operating without proper credentials and licenses, while under the control of the applicant. The applicant has not demonstrated the capability, qualifications and reliability to hold and control a liquor license. Staff also notes that 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 Lounge - Police Recommendation

Discussion
Mayor Gallego introduced this item. She reported this location is in District 4 and communicated the Police Department, the applicant and community members were present.

Mayor Gallego invited Police Department staff to come to the table.

Commander Warren Brewer, Desert Horizon Precinct, introduced Lieutenant Scott Kaine and Officer Craig Maze. Commander Brewer stated the Phoenix Police Department's (PPD) recommendation was to not approve the liquor license for the Ash Lounge.

Officer Maze reported he has been assigned to the Desert Horizon Precinct for 21 years and stated the PPD recommendation of denial was based on their investigation findings that Mr. Rivera is not capable, qualified, or reliable as required by Arizona Revised Statute Title 4-202. Officer Maze spoke about key reasons why PPD reached the conclusion that Mr. Rivera does not meet the statutory requirements to hold this license, which included 1. Mr. Rivera identified himself as manager in 2021, despite officially purchasing the business in 2024; 2. community opposition as there has been multiple complaints and reports of drug use, prostitution, illegal vending, violence, nine police calls for fights, shots fired, and an unreported kidnapping and assault of a performer; 3. Liquor License Control investigations of liquor violations, citations for over-service, and pending charges for multiple violations including failure to notify acquisition and lack of knowledge of liquor laws; 4. Ash Lounge is operating as an adult entertainment venue with semi-nude performers, without a valid use permit since 2016. Officer Maze restated by failing to maintain a safe environment for staff, patrons and the community since taking ownership, Mr. Rivera has disregarded liquor laws and willfully has operated an adult-oriented business without a valid use permit to do so and for these reasons, PPD is recommending denial of this acquisition of control for this applicant.

Mayor Gallego thanked Officer Maze for his testimony.

Jeff Miller stated he was the agent for the applicant.

Mayor Gallego asked if Hector Rivera wanted to speak separately and if Mr. Rivera would speak first.

Mr. Miller answered yes.

Mr. Rivera stated he was one of the partners of Ash Entertainment and has been in business for approximately 20 years. He opined he was qualified to run a business and acknowledged they have made a couple mistakes in the past but they could be corrected.

Councilwoman Pastor asked why he was operating without a license.

Mr. Rivera answered they were operating with a license and currently Ash Lounge was being run as a bikini bar, and opined it was not adult entertainment as the entertainers were completely covered up at all times.

Councilwoman Pastor asked if he had a liquor license.

Mr. Rivera answered yes.

Councilwoman Pastor asked Officer Maze to explain why the Ash Lounge was operating without an invalid use permit.

Officer Maze answered Mr. Rivera did not have a use permit for adult use, which this type of dancing is defined as adult use.

Councilwoman Pastor asked if a bikini lounge would qualify as adult use.

Officer Maze answered yes that would be adult use.

Councilwoman Pastor stated for the record her understanding that Mr. Rivera was operating with an invalid use permit, which meant an adult establishment could not be operating.

Officer Maze confirmed Councilwoman Pastor's understanding was correct.

Councilwoman Pastor asked Mr. Rivera if he was saying he had a valid use permit to operate.

Mr. Rivera answered they were not a topless bar, but a bikini bar, which was a little different.

Councilwoman Pastor restated that a bikini bar was considered an adult use establishment.

Mr. Rivera stated his attorney could probably explain better.

Councilwoman Pastor stated she was sure he could.

Anne Ender stated she had lived in a home located just three blocks from Ash Lounge and spoke about her son, who currently lives in the home, and that several other families who have moved back to the neighborhood, were renovating the homes and were trying to bring safety back to the neighborhood. Ms. Ender stated the Ash Lounge has always attracted crime and urged Council to deny this application.

Mr. Miller, with Arizona Liquor Industry Consultants, reported he assists people file applications and serve as the agent on their licenses. He spoke about being contacted by liquor attorney Peter Schelstraete to assist one of his clients who had attempted and was having issues filing an application for acquisition of control at a location that has had a Series 6 license for many years. He stated he ensured the owners attended basic management training, staff has been trained in basic liquor laws, management teams have been trained in management, as well as security staff was now up to date on current requirements and standards of conduct. Mr. Miller communicated they have hired a zoning a land use attorney who was looking into the use permit issue. Mr. Miller opined that some of the issues brought out today were not accurate.

Mayor Gallego asked Mr. Miller if he had any comments regarding the police report stating the kidnapping and assault of an Ash Lounge performer who was transported to the kidnapper's house and held for three to four days. Mayor Gallego further asked if Council could consider that reporting in their decision.

Mr. Miller answered he did not have any knowledge of that incident.

Mayor Gallego asked Mr. Miller if he had read the police report.

Mr. Miller answered he had not read that specific report.

Jordan Greenman, zoning and land use attorney, reported he was hired to determine the use permit and land use permit. He opined the City had improperly decided in 2016 that the use permit was abandoned. He stated he was currently working with the Planning and Development Department (PDD) to appeal that decision.

Mayor Gallego asked Mr. Greenman if he had anything to say on the land use of the property.

Mr. Greenman answered no.

Peter Schelstraete conveyed he was the liquor license attorney and spoke about the history of this liquor license application and the steps and delays it has gone through. He stated the issue today was whether or not Hector Rivera was capable, qualified and reliable. Mr. Schelstraete said he had asked for the police reports on June 8th, 2025 and has not received them and added the police did not talk to any of the employees at Ash Lounge.

Mayor Gallego informed there were no additional persons registered to speak.

Councilwoman Pastor stated her understanding that there was an invalid use permit and asked Mr. Schelstraete if he thought there was not.

Mr. Schelstraete stated Mr. Greenman was the attorney who was handling the permitting process.

Councilwoman Pastor said since Mr. Greenman was the land use attorney, she asked if he had any information regarding the invalid use permit.

Mr. Greenman reported he was currently preparing a notice of appeal to the City in relation to the 2016 decision made by PDD that established the use as abandoned. He conveyed under City Code and the ordinance, if a use is suspended for 180 days, it is confirmed to be abandoned, and it was his opinion, based on paperwork he had reviewed, that was made in error.

Councilwoman Pastor asked Mr. Greenman to confirm the decision by PDD was made in 2016, which was nine years ago.

Mr. Greenman stated that was correct.

Councilwoman Pastor stated she had questions for staff regarding the 2016 use permit abandonment.

Planning and Development Department Deputy Director Tricia Gomes gave the history of the use permit. She stated in 2016 an informal interpretation of the status of the non-conforming status of the adult use was requested. At that time, PDD issued the informal interpretation that non-confirming use had ceased and it exceeded the 180 days.

Councilwoman Pastor asked Ms. Gomes if they were operating with an invalid use permit.

Ms. Gomes answered yes. She stated they no longer have the use permit as they had lost their non-conforming status. In addition, she said they do not meet their spacing requirements for residential and childcare, which is a State law requirement for spacing.

Councilwoman Pastor commented there was a daycare right across the street from Ash Lounge and a convenience store next door.

Ms. Gomes confirmed the childcare was located to the east of the lounge and residential area was to its west.

Councilwoman Pastor stated it was very disturbing to know there was an acquisition of control request on January 29, 2025, thus making Mr. Rivera responsible for this business. She said the kidnapping and assault to the Ash Lounge performer occurred from March 5 to 7, 2025. In addition, she affirmed they were operating with a invalid use permit as well as other on going issues such as drug use, prostitution, and fighting. Besides speaking about growing up around that area and the fact that this establishment has always been troubled, Councilwoman Pastor spoke about Donna Neal and her work to reclaim and revitalize the neighborhood.

Councilwoman Pastor made a motion to deny the liquor license. Councilwoman Stark seconded the motion.

Mayor Gallego confirmed with staff that there were no others registered speakers.

Note: Six electronic comments were submitted in opposition to this Item.

A motion was made by Councilwoman Pastor, seconded by Councilwoman Stark, that this item be recommended for denial. The motion carried by the following vote:

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

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

Mayor Gallego requested a motion on the remaining agenda items.

Vice Mayor O'Brien made a motion, seconded by Councilwoman Stark, as appears below.

A motion was made by Vice Mayor O'Brien, seconded by Councilwoman Stark, that items 32-116 be approved or adopted, except Items 47, 57, 60, 72, 77-79, 81, 85, 93 and 116; and noting that Item 77 is as revised and Items 60 and 105 are as corrected. The motion carried by the following vote:

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

Items 32-45, Ordinance S-52178 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.

32 **Arizona State University Foundation**

For $36,000 in payment authority to Arizona State University Foundation - Marvin Andrews and Jane Morris Fellowship for one Fellow to work part-time for the City for one year, completing projects assigned by departments. Funding is available in the City Manager’s Office budget.

This item was adopted.

33 **Bloomberg LP, doing business as Bloomberg Finance LP**

For $108,000 in additional payment authority through October 31, 2026, to continue essential On-Line Investment Market Information and News Service subscription used in the daily monitoring of the City's investments, track bond market activity and facilitate daily investment accounting functions for the Finance Department. The service is an investment and security information source for the financial and investment community. All City approved broker-dealers use Bloomberg to facilitate the security bidding process.

This item was adopted.

34 **Tata Consultancy Services Limited**

For $334,562 in additional payment authority through Fiscal Years 2025-26 and 2026-27 for the required software support and maintenance services for the Tax Mantra system utilized by the Finance and City Clerk departments. The Tax Mantra system holds historical taxpayer information used by the Revenue Management Division in Finance for research and reporting. The City Clerk Department relies on Tax Mantra to manage all regulatory license services for citizens and businesses.

This item was adopted.

35 **Purchase of Golf Merchandise for Direct Resale to the Public**

For $1,500,000 in payment authority to purchase golf merchandise for direct resale to the public at pro shops located at Cave Creek, Encanto, Palo Verde and Aguila golf courses for a two-year period from September 1, 2025, through August 31, 2027, for the Parks and Recreation Department. Merchandise may include, but is not limited to, protective gear, golf balls, range balls, golf clothing, hats, golf clubs and golf shoes. Merchandise is purchased from over 190 various wholesale and specialty manufacturers with pricing based on a variety of factors and changes seasonally; therefore, a low bid process is not suitable for the purchase of golf merchandise. There is no impact to the General Fund, as revenue from the resale of merchandise at the pro shops fund the expenditure.

This item was adopted.

36 Mayo Clinic Arizona

For $546,090 in payment authority for reimbursement of permit and plan review fees to Mayo Clinic Arizona which equals the amount of construction sales tax paid between January 1, 2024, and December 31, 2024, for the Planning and Development Department. The payment will be made from the Development Repayment Agreement Trust Fund, which is reimbursed from City funds based on construction sales taxes remitted to the City from applicable activity authorized by Development Agreement CON 72047 executed between City of Phoenix and Mayo Foundation for Medical Educational Research on January 3, 1996.

This item was adopted.

37 Arizona Blue Stake, Inc.

For $137,500 in payment authority to continue mandatory pre-excavation notification services for underground utility locating services in Fiscal Year 2025-26 for the Water Services Department. Per state law, Arizona Revised Statutes 40-360.21-32, participation in this program is a legal requirement for all underground facility owners-operations with the right to bury underground facilities in the right-of-way.

This item was adopted.

38 Settlement of Claim(s) Bennett v. City of Phoenix

To make payment of up to $60,000 in settlement of claim(s) in *Bennett v. City of Phoenix*, CV2020-014273, 19-1028-001, GL, BI, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement of a claim involving the Street Transportation Department that occurred on November 12, 2019.

This item was adopted.

39 Settlement of Claim(s) Burrell v. City of Phoenix

To make payment of up to $97,100 in settlement of claim(s) in *Burrell v. City of Phoenix*, 23-0327-004, GL, PD, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement of a water main break claim involving the Water Services Department that occurred on September 13, 2023.

This item was adopted.

40 Settlement of Claim(s) Chacon v. City of Phoenix

To make payment of up to $160,250 in settlement of claim(s) in *Chacon v. City of Phoenix*, 23-0327-002, GL, PD, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement of a claim for Water Services Department involving a water main break that occurred on September 13, 2023.

This item was adopted.

41 Settlement of Claim(s) El-Amin v. City of Phoenix

To make payment of up to $72,500 in settlement of claim(s) in *El-Amin v. City of Phoenix*, CV2022-191650, 21-0271-001, AU, BI, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement of an auto accident claim involving the Parks and Recreation Department that occurred on May 6, 2021.

This item was adopted.

42 Settlement of Claim(s) Rivera v. City of Phoenix

To make payment of up to $37,490 in settlement of claim(s) in *Rivera v. City of Phoenix*, 23-0033-002, AU, BI, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement of an auto accident claim involving the Public Works Department that occurred on February 22, 2023.

This item was adopted.

43 Settlement of Claim(s) Smith v. City of Phoenix

To make payment of up to $73,000 in settlement of claim(s) in *Smith v.*

City of Phoenix, 24-0354-002, GL, PD, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement of a water main break claim involving the Water Services Department that occurred on October 19, 2024.

This item was adopted.

44 Settlement of Claim(s) Tepale v. City of Phoenix

To make payment of up to $44,500 in settlement of claim(s) in *Tepale v. City of Phoenix*, 23-1162-001, 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 June 6, 2024.

This item was adopted.

45 Settlement of Claim(s) Valadez v. City of Phoenix

To make payment of up to $30,000 in settlement of claim(s) in *Valadez v. City of Phoenix*, CV2024-030370, 24-0036-001, AU, BI, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement of an auto accident claim involving the Police Department that occurred on March 20, 2024.

This item was adopted.

46 Paper Products Contract - IFB-25-0614 Request for Award (Ordinance S-52189) - Citywide

Request to authorize the City Manager, or his designee, to enter into a contract with Kelly Spicers Inc. to provide paper products for the City Clerk Department. Further request to authorize the City Controller to disburse all funds related to this item. The total cost of the contract will not exceed $1,300,000.

Summary

This contract will provide a large variety of paper types that are used by the Print, Design, and Mail Services section of the City Clerk Department to produce community awareness, training, and other critical business communications for City departments. Examples of common projects include flyers, brochures, postcards, and other media used to inform the public about City events, programs and services, as well as legal forms, statements, licenses, and invoices for the Police, Fire, City Clerk, Municipal Court, and Law Departments.

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

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

Selected Bidder
Kelly Spicers Inc.

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

Financial Impact
The aggregate cost of the contract will not exceed $1,300,000. Funding is available in the City Clerk Department's operating budget.

This item was adopted.

48 Proposed Lone Mountain Park Right of Way De-Annexation (Ordinance S-52222) - District 2

Request City Council authorization to de-annex and decrease the corporate limits of the City of Phoenix, Maricopa County, State of Arizona, pursuant to the provisions of Arizona Revised Statutes, Title 9, Chapter 4, Article 7 (Section 9-471.03), by de-annexing a certain tract of land within the present corporate limits of the City of Phoenix, contingent upon that same tract of land being received by Maricopa County and declaring as County right-of-way, and the approval by the Maricopa County Board of Supervisors.

Summary
Maricopa County Department of Transportation is requiring dedication of right-of-way and roadway improvements for development along 56th Street. The City of Phoenix Street Transportation Department has requested the City of Phoenix de-annex a certain portion of right-of-way currently located within the limits of the City of Phoenix in connection with the Maricopa County Department of Transportation's requirement.

Location
The proposed de-annexation area includes the western right-of-way of 56th Street along the eastern boundary of Lone Mountain Park, APN 211-63-003B (**Attachment A**). The de-annexation area is approximately 1.6702 acres (0.0026 sq. mi.), decreasing the area of the City of Phoenix by approximately 1.6702 acres.

Council District: 2

This item was adopted.

49 OMNIA IT Solutions Products & Services Contracts - COOP 25-0594 Request for Award (Ordinance S-52186) - Citywide

Request to authorize the City Manager, or his designee, to enter into contracts with CDW Government LLC and SHI International Corp. to provide information technology solutions, products and services for departments Citywide. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed $125,000,000. Further request an exception to the indemnity and assumption of liability provisions of the Phoenix City Code, Section 42-18.

Summary
These contracts will provide access to a wide range of information technology products and services, including personal computer systems, standard business workstations, high-end workstations, laptops and notebooks, network equipment, monitors, and other related items. In addition to offering cost savings through volume discounts, leveraging these contracts ensures streamlined publicly sourced acquisition of IT hardware and accessories.

These services are essential to ensure departments have timely and cost-effective access to the technology solutions needed to support daily operations, improve service delivery, and keep pace with evolving IT requirements.

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 Alternative Competition. Central Procurement, in coordination with Information Technology Services, conducted research into available cooperative agreements at both the local and national levels. As a result of this analysis, it was determined that the cooperative contracts led by the City of Mesa in partnership with OMNIA Partners, Public Sector, specifically Contracts 2024056-01 and 2024056-02, most closely align with the City's technology requirements. These contracts offer competitive pricing and access to essential IT products and services through a publicly sourced and competitively solicited process.

Contract Term

The contracts will begin on or about August 27, 2025, and will expire on July 1, 2028, with three two-year options to extend.

Financial Impact

The aggregate contract value will not exceed $125,000,000 for the aggregate term. Funding is available in various departments' operating budgets.

This item was adopted.

50 Acceptance and Dedication of Deeds and Easements for Multi Use Trail, Bus Bay, Roadway, Public Utility, Sidewalk and Shared Use Path Purposes (Ordinance S-52188) - Districts 2, 3, 4, 6, 7, 8 & Out of City (Bordering 8)

Request for the City Council to accept and dedicate deeds and easements for multi use trail, bus bay, roadway, public utility, sidewalk and shared use path 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.

<u>Deed (a)</u>

MCR: 20250382807
Applicant and Grantor: Tabarka Properties, LLC; its successor and assigns
Date: July 2, 2025
Purpose: Bus Bay
Location: 2315 E. Quail Avenue
APN: 213-09-009D
File: 250034
Council District: 2

Easement (b)
MCR: 20250386224
Applicant and Grantor: Lobodog, LLC; its successor and assigns
Date: July 3, 2025
Purpose: Sidewalk
Location: 16421 N. Cave Creek Road
APN: 214-27-003B
File: 250049
Council District: 2

Easement (c)
MCR: 20250368636
Applicant and Grantor: New Promise Christian Fellowship; its successor and assigns
Date: June 26, 2025
Purpose: Sidewalk
Location: 12851 N. 19th Avenue
APN: 159-03-006A
File: 250047
Council District: 3

Deed (d)
MCR: 20250371201
Applicant and Grantor: Long Mountain Investments LLC; its successor and assigns
Date: June 27, 2025
Purpose: Roadway
Location: 9216 N. 8th Street

APN: 159-36-138A
File: 250054
Council District: 3

Easement (e)
MCR: 20250386225
Applicant and Grantor: MFD Construction LLC; Manuel A. Inurriaga; its successor and assigns
Date: July 3, 2025
Purpose: Public Utility
Location: 3226 W. Roosevelt Street
APN: 109-14-016
File: 250052
Council District: 4

Deed (f)
MCR: 20250381140
Applicant and Grantor: Perpetuity, LLC; its successor and assigns
Date: July 1, 2025
Purpose: Roadway
Location: 6006 N. 2nd Street
APN: 161-24-093
File: 250044
Council District: 6

Deed (g)
MCR: 20250326023
Applicant and Grantor: Maria Ponce; its successor and assigns
Date: June 5, 2025
Purpose: Roadway
Location: 2942 W. Buckeye Road
APN: 109-60-067B
File: 240095
Council District: 7

Easement (h)
MCR: 20250326022
Applicant and Grantor: Maria Ponce; its successor and assigns

Date: June 5, 2025
Purpose: Sidewalk
Location: 2942 W. Buckeye Road
APN: 109-60-067B
File: 240095
Council District: 7

Easement (i)
MCR: 20250386222
Applicant and Grantor: Z-Modular Laveen Flatz 202, LLC; its successor and assigns
Date: July 3, 2025
Purpose: Shared Use Path
Location: north of northwest corner of S. 59th Avenue and W. Baseline Road
APN: 104-86-007H
File: 250046
Council District: 7

Easement (j)
MCR: 20250396808
Applicant and Grantor: Arizona KSG Properties, LLC; its successor and assigns
Date: July 10, 2025
Purpose: Public Utility
Location: 19843 N. 30th Street
APN: 213-17-012
File: 250066
Council District: 7

Easement (k)
MCR: 20250400476
Applicant and Grantor: Jafet Adolfo Coronado and Maritza Antonieta Coronado; its successor and assigns
Date: July 11, 2025
Purpose: Public Utility
Location: 3746 W. Grant Street
APN: 106-23-040

File: 250056
Council District: 7

<u>Easement (l)</u>
MCR: 20250362234
Applicant and Grantor: Mariah C. Alejandro; its successor and assigns
Date: June 24, 2025
Purpose: Public Utility
Location: 1419 E. Wood Street
APN: 113-27-037
File: 250050
Council District: 8

<u>Deed (m)</u>
MCR: 20250400475
Applicant and Grantor: Maricopa County Special Health Care District; its successor and assigns
Date: July 11, 2025
Purpose: Roadway
Location: 2601 E. Roosevelt Street
APN: 121-69-001B; 121-69-002D; 121-69-003C
File: 250028
Council District: 8

<u>Easement (n)</u>
MCR: 20250387666
Applicant and Grantor: BP Laveen Development, LLC; its successor and assigns
Date: July 7, 2025
Purpose: Multi Use Trail
Location: 2720 W. Baseline Road
APN: 105-88-741A
File: 250057
Council District: Out of City (Bordering 8)

<u>Easement (o)</u>
MCR: 20250387667
Applicant and Grantor: BP Laveen Development, LLC; its successor and

assigns
Date: July 7, 2025
Purpose: Public Utility
Location: 2720 W. Baseline Road
APN: 105-88-741A
File: 250057
Council District: Out of City (Bordering 8)

<u>Easement (p)</u>
MCR: 20250387669
Applicant and Grantor: BP Laveen Development, LLC; its successor and assigns
Date: July 7, 2025
Purpose: Sidewalk
Location: 2720 W. Baseline Road
APN: 105-88-741A
File: 250057
Council District: Out of City (Bordering 8)

This item was adopted.

51 Street Sweeper Replacement Brooms Contract - IFB-26-0002 - Request for Award (Ordinance S-52191) - Citywide

Request to authorize the City Manager, or his designee, to enter into a contract with United Rotary Brush Corporation to provide street sweeper replacement brooms for the Aviation, Public Works and Street Transportation Departments. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $2,400,000.

Summary

This contract will provide the Aviation, Public Works and Street Transportation Departments with various types of street sweeper replacement brooms, such as tube brooms and gutter brooms, to enable the City's street sweepers to remove debris from roadways and allow the City to remain in compliance with Maricopa County dust control regulations. The Aviation Department uses street sweepers to maintain its runways and facilities at Sky Harbor International Airport and Rental Car Center, Phoenix Deer Valley Airport, and Phoenix Goodyear Airport.

Procurement Information

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

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

Selected Bidder
United Rotary Brush Corporation

Contract Term

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

Financial Impact

The aggregate contract value will not exceed $2,400,000. Funding is available in the various departments' operating budgets.

This item was adopted.

52 Grant of a Public Utility Easement on City-owned Property for Booster Pump Station 1-B3 Rehabilitation and Replacement (Ordinance S-52192) - District 8

Request the City Council, to grant a public utility easement, for consideration of one dollar and/or other valuable consideration, for the installation of new service to a City-owned property in the Salt River Project service area, and further ordering the ordinance recorded.

Summary

The public utility easement is needed to provide utilities to Booster Pump Station 1-B3. The electrical service to the Booster Pump Station is being replaced to improve efficiency and resiliency, and includes the installation of underground electrical conduit, conductors, transformers, and equipment pads.

The public utility easement is more fully described in the legal description ("Easement Premises") recorded with the ordinance and will be granted to all public service corporations, agricultural improvement districts, and telecommunication corporations providing utility service to the property located near South 47th Place and East Hilton Avenue (collectively "Grantee") for an indefinite period, subject to the following terms and conditions:

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

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

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

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

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

Grantor reserves the right to require the relocation of Grantee Facilities to a new location within Grantor's property; provided however, that: (1) Grantor pays the entire cost of redesigning and relocating existing Grantee Facilities to the new location; and (2) Grantor provides Grantee with a new and substantially similar public utility easement at no cost to Grantee. After relocation of Grantee Facilities to the new easement area, Grantee shall abandon its rights to use the Easement Premises granted in this easement without cost or consequence to Grantor.

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

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

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

Location

Near South 47th Place and East Hilton Avenue
Council District: 8

This item was adopted.

53 **Grant of Public Utility Easements on City-owned Property Located Near the Intersection of 40th Street and Dynamite Road for New Production and Aquifer Storage and Recovery Wells (Ordinance S-52194) - District 2**

Request the City Council, to grant two public utility easements, for consideration of one dollar and/or other valuable consideration, for the installation of new service to a City-owned property in the Arizona Public Service (APS) service area, and further ordering the Ordinance recorded.

Summary

The public utility easements are needed to provide utilities to the City of Phoenix for two new Production and Aquifer Storage and Recovery wells north of the northeast corner of 40th Street and Dynamite Road. The new Production and Aquifer Storage and Recovery wells will provide critical water resource redundancy to the northeastern quadrant of the City. The easement is required for APS to provide and maintain electrical service to the well sites. This includes the installation of underground electrical conductor, transformer, and equipment pads.

The public utility easements are fully delineated in the legal descriptions ("Easement Premises") recorded with the ordinance and will be granted to all public service corporations, agricultural improvement districts, and telecommunication corporations providing utility service to the property located at North 40th Street and East Dynamite Road (collectively "Grantee") for an indefinite period, subject to the following terms and conditions:

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

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

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

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

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

Grantor reserves the right to require the relocation of Grantee Facilities to a new location within Grantor's property; provided however, that: (1) Grantor pays the entire cost of redesigning and relocating existing Grantee Facilities to the new location; and (2) Grantor provides Grantee with a new and substantially similar public utility easement at no cost to Grantee. After relocation of Grantee Facilities to the new easement area, Grantee shall abandon its rights to use the Easement Premises granted in this easement without cost or consequence to Grantor.

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

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

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

Location

Near the intersection of 40th Street and Dynamite Road

Council District: 2

This item was adopted.

54 Aerial Lift Equipment Repair Parts and Services - IFB 22-024 - Amendment (Ordinance S-52195) - Citywide

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 156197 with Arlington Sales and Rental LLC for an assignment from Arlington Sales and Rental LLC to American Equipment Systems 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-48494.

Summary

This contract will provide multiple departments with aerial lift equipment repair parts and services to ensure safe and efficient operations of various lifts used throughout the City. These lifts must be carefully maintained and repaired to meet federal, state and local guidelines.

Contract Term
The contract term remains unchanged, ending on April 26, 2027.

Financial Impact
The aggregate value of the contract will not exceed $622,500, and no additional funds are needed.

Concurrence/Previous Council Action
The City Council previously reviewed this request:
• Aerial Lift Equipment Repair Parts and Services Contract 156197 (Ordinance S-48494) on April 20, 2022.

This item was adopted.

55 Insurance Broker Services - COOP 26-0019 - Request for Award (Ordinance S-52196) - Citywide

Request to authorize the City Manager, or his designee, to enter into a contract with Alliant Insurance Services, Inc. to provide insurance brokerage services for the City of Phoenix Finance Department, Risk Management Division. Further request an exception to the indemnity and assumption of liability provisions of Phoenix City Code 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 $1,576,000.

Summary
This contract will provide insurance placements for the City, including liability, property, aviation, and cyber insurance. The insurance policies that are secured through these brokering services will provide coverage for the City in the event of property damage, cyber attacks, and liability stemming from claims against 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 Alternative Competition. State of Arizona awarded Contract CTR069812 using a competitive process consistent with the City's procurement processes as set forth in Phoenix City Code Chapter 43. Use of the cooperative purchasing agreement allows the City of Phoenix to streamline the procurement process to

ensure pricing is equal to or better than the Contractor's most favorable pricing while complying with competitive procurement requirements.

Contract Term

The contract will begin on or about September 1, 2025, and continue through January 31, 2029, with an option to extend the term for one year.

Financial Impact

The aggregate contract value will not exceed $1,576,000 for the aggregate term. Funding is available in the Risk Management Self-Insurance Trust.

This item was adopted.

56 **Acceptance of an Easement for Drainage Purposes (Ordinance S-52200) - District 5**

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

Summary

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

Easement

MCR: 20250382812

Applicant and Grantor: West 99th Holdings, LLC; its successor and assigns

Date: July 2, 2025

Purpose: Drainage

Location: Southwest corner of N. 97th Avenue and W. Indian School Road

APN: 102-26-884

File: FN 250029

Council District: 5

This item was adopted.

58 **Amend Ordinance S-51911 for Acquisition of Real Property for a Railroad Crossing Safety Improvement Project Located West of**

19th Avenue and McDowell Road (Ordinance S-52206) - District 4

Request the City Council to amend Ordinance S-51911 for authorization to acquire additional real property and related property interests required for a railroad crossing safety improvement project located west of North 19th Avenue and West McDowell Road. Further request authorization for the City Controller to disburse all funds related to this item.

Additionally, request the City Council to grant an exception pursuant to Phoenix City Code 42-20 to authorize inclusion of indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code 42-18 for the parcel owned by the Arizona State Land Department (ASLD), as ASLD's form documents include such provisions.

Summary

Two additional parcels were identified that are necessary to accommodate project construction. The planned railroad crossing safety improvements will enhance traffic and pedestrian safety. The project involves the design and construction of new railroad signs, gate arms, and cantilever signals. All other conditions and stipulations previously stated in the above referenced ordinance will remain the same.

The additional parcels affected by this project and included in this request are identified by Maricopa County Assessor's parcel number (APN) 110-56-011A located north of West McDowell Road and west of North 19th Avenue, and APN 111-05-001A located at 1901 N. 19th Avenue.

Financial Impact

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

Concurrence/Previous Council Action

Ordinance S-51911 was adopted May 21, 2025.

Location

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

This item was adopted.

59 **Claims Adjusting, Damage Appraisal, and Subrogation Services Contract - RFQu-25-0552 Request for Award (Ordinance S-52215) - Citywide**

Request to authorize the City Manager, or his designee, to enter into contracts with Carl Warren & Company, LLC; Claims Management Resources, Inc. dba CMR; Copper Claims Services, Inc.; Crawford & Company; Custard Insurance Adjusters, Inc.; and Royal Roofing & Exteriors, LLC dba Royal Roofing and Exteriors to provide claims adjusting, damage appraisal, and subrogation services for the Finance 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 $2,000,000.

Summary
These contracts will provide additional support to the City's Risk Management Division during peak periods. The contractors will provide services such as investigating, adjusting and settling or denying claims, when appropriate, on behalf of the City, for liability claims alleged to have been caused by the City. Since the previous solicitation for these services, the Finance Department has identified a need for subrogation services to be included under these contracts. The most common types of liability claims that are likely to be assigned are those associated with Police and Fire operations; use of heavy equipment; maintenance of premises open to the general public, including parks and libraries; street design and maintenance; contained and uncontained trash pickup, removal and recycling; the treatment and distribution of water and wastewater; and the operation of a variety of motor vehicles. These contracts will ensure that all claims are managed and resolved in a timely manner.

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

Ten offerors submitted qualifications and six were deemed to be responsive and responsible. The offers were evaluated as pass or fail based upon the minimum qualifications. The procurement officer recommends awards to the following offerors:

- Carl Warren & Company, LLC
- Claims Management Resources, Inc. dba CMR
- Copper Claims Services, Inc.
- Crawford & Company
- Custard Insurance Adjusters, Inc.
- Royal Roofing & Exteriors, LLC dba Royal Roofing and Exteriors

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

Financial Impact
The aggregate value of the contracts will not exceed $2,000,000 for the aggregate term. Funds are available in the Risk Management Self-Insurance Trust.
This item was adopted.

61 Phx311 Customer Relationship Management - ITR 21-002 - Amendment (Ordinance S-52185) - Citywide

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 153246 with Cloud Navigator, Inc. to extend the contract term. Further request to authorize the City Controller to disburse all funds related to this item. No additional funds are needed; request to continue using ordinance S-46988.

Summary
This contract provides maintenance and support for the MyPhx311 mobile Apple and Android apps. MyPhx311 is a customer relationship management system solution that provides electronic services to City residents through mobile apps. The mobile apps provide City residents access to information and services from the MyPhx311 portal. A one-year extension with a one-year option will ensure continuity of services.

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

Contract Term

Upon approval, the term of the contract will be extended through October 7, 2026, with a one-year option to extend.

Financial Impact

The aggregate cost of the contract will not exceed $3,303,500 and no additional funds are needed.

This item was adopted.

62 Communication Tower Inspection, Maintenance, and Repair - IFB 18-112 - Amendment (Ordinance S-52228) - Citywide

Request to authorize the City Manager, or his designee, to execute amendment to Contract 148450 with Arizona West Builders and Communications, Inc. to extend contract term and add additional expenditures. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $100,000.

Summary

This contract will continue to provide communication tower inspection maintenance and repair services for the Information Technology Services Department. These services support the radio infrastructure used by public safety and municipal members of the Regional Wireless Cooperative and include maintenance and support of radio towers and communication equipment located throughout the Phoenix metropolitan area. Support services include the supervision, labor, materials and equipment necessary to perform inspections, maintenance, repairs, installation or removal of equipment or cabling, tower remediation or modification, painting, testing and structural engineering analysis.

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

Contract Term

Upon approval the contract will be extended through August 31, 2026.

Financial Impact

Upon approval of $100,000 in additional funds, the revised aggregate value of the contract will not exceed $1,824,999.99. Funds are available in the Information Technology Services Department’s operating budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

Communication Tower Inspection, Maintenance, and Repair - Requirements Contract 148450 (Ordinance S-44996) on September 19, 2018.

Communication Tower Inspection, Maintenance, and Repair Contract 148450 (Ordinance S-49954) on June 28, 2023.

This item was adopted.

63 Authorization to Apply for Local Judicial Collection Enhancement Fund Grant Funding to Purchase Information Technology (IT) Hardware (Ordinance S-52216) - Citywide

Request authorization for the Phoenix Municipal Court to apply for grant funding in an amount not to exceed $101,000 from the Arizona Supreme Court administered Judicial Collection Enhancement Fund (JCEF) to cover the cost of IT hardware needed for business continuity. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary

Phoenix Municipal Court will use these funds to purchase three IT servers necessary to augment the City’s existing Disaster Recovery as a Service and provide protection against the possibility of a local catastrophic event in one of the City’s enterprise data centers. These servers will be used as backup storage and will be staged in a secondary location to be used if production systems or the data center need to be recovered from system backups. Purchasing this IT hardware will increase the Court’s business continuity posture and ability to provide continued service to the public.

Financial Impact

Funds will be made available in the Phoenix Municipal Court local JCEF account. The Phoenix Municipal Court must submit a funding plan and application to the Arizona Supreme Court Administrative Office of the Courts to secure approval for utilization of JCEF funds pursuant to Arizona Revised Statutes section 12-113. No General Fund dollars will be used.

This item was adopted.

64 Record Keeper Services for Deferred Compensation, Defined Contribution and Post Employment Health Plans (Ordinance S-52225) - Citywide

Request to authorize the City Manager, or his designee, to extend Contract 153227 (“Contract”) with Nationwide Retirement Solutions, Inc. to continue providing plan administration and record keeper services for the City’s Deferred Compensation 457(b) Plan, Defined Contribution 401 (a) Plan, and Post-Employment Health Plan (PEHP) (collectively “Plans”) for a five-year period. No disbursement from the General Fund is necessary for this contract.

Summary

This Contract provides administration, enrollment, participant communication and education, investment management and record keeper services for the Plans. There are approximately 20,000 participant accounts and this Contract ensures accurate accounting of the assets in each participant account and provides efficient and prudent management of the Plans.

Procurement Information

In 2020, a formal procurement process was completed which resulted in awarding the Contract to Nationwide Retirement Solutions, Inc. The initial Contract was for a period of three years, with two, one-year extensions.

Due to recent changes within this business sector, recent legislative changes and investment market conditions, the City of Phoenix Employees' Deferred Compensation/Post Employment Health Plan Board of Trustees directed staff to research the cost of extending the current agreement.

Staff and Nationwide were able to come to agreement to extend the existing agreement for five additional years at a reduced cost. The reduced cost lowers fees by almost 30 percent and places Phoenix’ fees lower than 80 percent of similar sized plans across United States. A determination for special procurement without competition was approved on July 29, 2025.

Contract Term

The five-year contract extension will begin on or about November 20, 2025.

Financial Impact

No disbursement from the General Fund is necessary for this Contract. The administrative costs for the Contract are paid through plan asset fees by plan participants.

Concurrence/Previous Council Action

This item was recommended for approval by the City of Phoenix Employees' Deferred Compensation/Post Employment Health Plan Boards at their May 8, 2025 meeting.

This item was adopted.

65 Operating Funds for Phoenix Starfish Place (Ordinance S-52227) - District 3

Request to authorize the City Manager, or his designee, to enter into any agreements as necessary and make payments to Phoenix Starfish Place Corporation in an amount of up to $2 million over a period of five years to finance ongoing operating and capital expenses. Further request to authorize the City Controller to disburse all funds related to this item.

Summary

The funding for Phoenix Starfish Place Corporation was originally approved for $1.2 million under Ordinance S-48880 (**Attachments A and B**) to cover a period of July 1, 2022, through June 30, 2025. Additional funding is needed to cover the next five years. Phoenix Starfish Place Corporation is organized and operated exclusively as an instrumentality of the City of Phoenix, dedicated to the healing and empowerment of victims of human trafficking by providing safe transitional housing, case management and supportive services to its residents. Non-federal funds will be used to support the community's operations and capital improvement needs.

Contract Term

The term of any agreement(s) will end no later than June 30, 2030.

Financial Impact
The estimated annual expenditure is approximately $400,000 annually for a total of $2 million over the five years.

Concurrence/Previous Council Action
The original ordinance S-48880 was approved on July 1, 2022.

Location
Council District 3

This item was adopted.

66 Authorization to Amend Ordinances S-10987 and S-15723 Pertaining to the Human Services Commission (Ordinance S-52209) - Citywide

Request the City Council to amend Ordinances S-10987 and S-15723 to update the functions, membership terms, officer roles, and residency requirements of the Human Services Commission (Commission). These updates align with federal, state, and local requirements for the Commission.

Summary
The Human Services Department requests amendments to Ordinances S-10987 and S-15723, which govern the establishment, duties, and membership of the Commission. The Commission serves as an advisory body that supports the City's efforts to meet the needs of low-income residents and promote community well-being.

These ordinances were originally adopted to meet the City's obligations as a designated Community Action Agency under the federal Community Services Block Grant (CSBG) program. The proposed updates are needed to remain aligned with current federal CSBG requirements, state guidance from the Arizona Department of Economic Security, and City of Phoenix governance standards.

Revisions to S-10987 include:
Update the functions of the Commission to: The function statement is modernized to align with federal CSBG expectations. The new language affirms that all members, regardless of category, shall

uphold the mission of the Commission and the Human Services Department. Additionally, they will fulfill their responsibilities in accordance with applicable federal, state, and local laws and regulations, including the CSBG Act, CSBG Organizational Standards, and guidance from the U.S. Department of Health and Human Services.

Revised officer roles and appointment process to: Updates are necessary to clarify the process for appointing Commission officers and to extend flexibility in leadership continuity. The Chairperson and Vice-Chairperson shall be appointed by the Mayor, subject to City Council approval, for a two-year term. The Chairperson and Vice Chairperson shall serve a two-year term and may be re-elected by a majority vote of the Commission to serve additional two-year terms, not to exceed six years of service. In the event of a vacancy or expired term, a new Chairperson or Vice-Chairperson must be formally appointed by the Mayor and approved by Council. However, reappointment to an additional term does not require re-nomination or Council approval.

Revisions to S-15723 include:

Update membership requirements to reflect that Representatives of the Low-Income Community and Representatives of Major Groups and Interests shall serve a term of three years and may serve a maximum of two terms, for a total of six years of service. After being appointed for two terms, commissioners shall not be eligible for reappointment.

Clarify geographical representation for members selected to represent a specific geographic area. The "area served" shall be defined as the City of Phoenix. Accordingly, all such members must reside within the Phoenix city limits to maintain eligibility.

These changes are intended to ensure the Commission remains in compliance with current federal requirements, including the CSBG Act, CSBG Organizational Standards, and guidance issued by the U.S. Department of Health and Human Services.

Concurrence/Previous Council Action

On November 4, 1964, Resolution 11887 established policy and created the Leadership and Education for the Advancement of Phoenix

(LEAP) Commission to address issues in low-income areas of Phoenix.

On March 8, 1966, Ordinance S-3583 revised the policy relating to the operation of the LEAP Commission.

On April 10, 1979, Ordinance S-10987 changed the name to Community Services Commission and revised the policy relating to Commission operations.

On April 28, 1985, Ordinance S-15657 revised the policy relating to Commission operations.

On May 29, 1985, Ordinance S-15723 revised the membership requirements.

On December 18, 1991, Ordinance S-20598 changed the name to Human Services Commission and transferred Commission management to the Human Services Department.

On May 12, 2025, the Human Services Commission reviewed and approved a motion to request these revisions to the Commission's governing ordinances.

This item was adopted.

67 Authorization to Amend Contract with Plaza Del Rio Management Corporation dba Plaza Companies (Ordinance S-52217) - District 4

Request to authorize the City Manager, or his designee, to amend Contract 152663 with Plaza Del Rio Management Corporation dba Plaza Companies (Plaza) for property management services at 2120 N. Central Avenue. Specifically, to add funding that supports Common Area Maintenance (CAM) expenses for suites occupied by the Police Department, in an amount not to exceed $1,782,960 for the term of the contract. The initial term of the contract is from July 1, 2025, through June 30, 2026, with four one-year options to extend through June 30, 2030. Further request authorization for the City Controller to disburse all funds related to this item for the life of the contract. Funding is available in the Police Department's General Fund budget.

Summary

Plaza provides property management services in connection with the continued operations of the building located at 2120 N. Central Avenue. Plaza is responsible for property management of the entire campus, which includes the collection of operation and maintenance (O&M) fees and non-City tenant rent. O&M fees are used to pay CAM expenses such as utilities, janitorial services, security, general maintenance and capital improvement projects.

Ordinance S-51879 was approved by City Council at the May 5, 2025, meeting. This ordinance added funding for property management fees to the contract for the suites occupied by the Human Services Department in an amount not to exceed $1,257,540 over the life of the contract. The funding for the property management fees for the Police Department was not included. The total amount of funding required for the term of the contract for the Police Department is $1,782,960. The revised aggregate value of the contract for the Police Department and the Human Services Department is $3,040,500. Funding is available in the Human Services and Police departments' budgets.

Contract Term
The contract term remains unchanged, ending on June 30, 2030.

Financial Impact
The total value of this agreement will not exceed $3,040,500 over the life of the contract. Funding is available in the Human Services and Police departments' budgets.

Concurrence/Previous Council Action
On May 5, 2025, City Council authorized staff to enter into a contract with Plaza Companies to provide property management services with Ordinance S-51879.

Location
2120 N. Central Avenue.
Council District 4

This item was adopted.

68 Neighborhood Services Department Community Development Block Grant Program - Job Order Contracting Services - JOC235 (Ordinance S-52212) - Citywide

Request to authorize the City Manager, or his designee, to enter into separate master agreements with three contractors listed below, to provide Community Development Block Grant Program Job Order

Contracting services for the Neighborhood Services Department. Further request to authorize execution of amendments to the agreements as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The total fee for all services will not exceed $12 million.

Additionally, request to authorize the City Manager, or his designee, to take all action as may be necessary or appropriate and to execute all design and construction agreements, licenses, permits, and requests for utility services relating to the development, design, and construction of the project. Such utility services include, but are not limited to: electrical, water, sewer, natural gas, telecommunications, cable television, railroads and other modes of transportation. Further request the City Council to grant an exception 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 Job Order Contracting (JOC) contractors' services will be used on an as-needed basis to provide Community Development Block Grant Program services for various interior and exterior commercial building repair, remodel, expansion, signage, and Americans with Disabilities Act improvements; site improvements, including grading and drainage, parking, hardscape, and irrigation; street and right-of-way improvements, including traffic calming devices, sidewalks, and lighting; and parks and recreational improvements, including playgrounds and other amenities.

Procurement Information

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

<u>Selected Firms</u>

Rank 1: SDB, Inc.

Rank 2: Viasun Corporation
Rank 3: Blackhawk Construction, LLC

Contract Term
The term of each master agreement is for up to five years, or up to $4 million, whichever occurs first. Work scope identified and incorporated into the master agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the master agreement. No additional changes may be executed after the end of the term.

Financial Impact
The master agreement value for each of the JOC contractors will not exceed $4 million, including all subcontractor and reimbursable costs. The total fee for all services will not exceed $12 million.

Request to authorize the City Manager, or his designee, to execute job order agreements performed under these master agreements for up to $1 million each. In no event will any job order agreement exceed this limit without Council approval to increase the limit.

Funding is available in the Neighborhood Services Department's operating and CIP budgets, utilizing Community Development Block Grant Program funds. The Budget and Research Department will review and approve funding availability prior to issuance of any job order agreement. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

This item was adopted.

69 **Golf Instruction Services Contract - Request for Award (Ordinance S-52180) - Districts 3, 4 & 8**

Request to authorize the City Manager, or his designee, to enter into a contract with Reid West Golf Academies, LLC, to provide golf instruction services for the Parks and Recreation Department. Further request to authorize the City Controller to disburse all funds related to this item. No General Funds will be used. Disbursements to Reid West Golf Academies, LLC, will be from the revenue generated from services performed under the terms of the agreement.

Summary

This contract will provide professional golf instruction services at multiple City of Phoenix golf courses. The implementation of professional golf instruction programs at Phoenix golf facilities has significantly contributed to the player experience and overall success of the courses. Parks and Recreation operates multiple golf courses and practice facilities throughout the City, requiring a professional golf instruction entity with the capacity to provide multiple instructors, staff various locations, offer online scheduling, track lessons, and utilize golf-specific expertise to effectively serve the public. Golf instruction programs represent a strategic investment in the long-term growth and success of Phoenix golf courses. Reid West Golf Academy has consistently demonstrated the capability to enhance the player experience, increase rounds and revenue, and foster a vibrant golfing community. The Department requests to continue to use Reid West Golf Academy as the golf lesson contractor given their proven track record and their unique ability to service multiple facilities and align with operational needs.

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 - due to the Unique Nature of the Services.

Contract Term

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

Financial Impact

Revenue earned from the services provided from Reid West Golf Academies, LLC, is anticipated to be approximately $1.5 million over the life of the contract. The City will retain 10 percent of all revenue received, which is approximately $150,000; and pay 90 percent of all revenue received to Reid West Golf Academies, LLC, which is approximately $1.35 million.

No General Funds will be used. Disbursements to Reid West Golf

Academies, LLC, will be from the revenue generated from services performed under the terms of the agreement.

Concurrence/Previous Council Action

The Parks and Recreation Board approved entering into this agreement at its June 26, 2025, meeting by a vote of 4-0.

Location

Cave Creek Golf Course; Encanto Golf Course; Palo Verde Golf Course; and Aguila Golf Course
Council Districts: 3, 4, and 8

This item was adopted.

70 Lease Funds Use Restriction (Ordinance S-52229) - District 8

Request City Council to restrict funds from Ground Lease 163765 to be used exclusively for first time capital improvements to the unimproved City property located at South 59th and West Olney avenues.

Summary

Ground Lease 163765 was executed between the City and Laveen Elementary School District No. 59 (District) effective July 1, 2025, for the purpose of constructing, maintaining and operating a public-school facility on a portion of an undeveloped property owned by the Parks and Recreation Department. The leased area is approximately 20 acres of the northern portion of the 40-acre undeveloped park property located on the northeast corner of South 59th and West Olney avenues, identified by APN 300-02-060B. The agreement with the District will allow for public use of recreational opportunities on school fields, athletic courts and playgrounds once the school is open.

The Parks and Recreation Department plans to build a future park on the remaining 20 acres of the undeveloped park property. To aid future efforts to develop the park, all monies collected pursuant to Ground Lease 163765 are considered Development Impact Fee replacement and shall be deposited into a sub-fund within the Southwest Impact Fee Fund to be exclusively used for first time capital improvements to the unimproved City park property located at the northeast corner of South 59th and West Olney avenues. The City will notify the District in advance of any future City Council action that could change the exclusive use of these funds.

The Parks and Recreation Department will proceed with development of the remaining 20 acres when funding for construction and ongoing maintenance and operational costs have been secured.

Concurrence/Previous Council Action

On April 23, 2025, the City Council approved the Request to Enter into a Lease Agreement with Laveen Elementary School District No. 59 to use Unimproved City owned Property located North of the Northeast Corner of South 59th and West Olney avenues for Public School Facilities (Ordinance S-51859).

Location

Northeast corner of South 59th and West Olney avenues.
Council District: 8

This item was adopted.

71 **Junior Suns Youth Basketball Program Agreement (Ordinance S-52230) - Citywide**

Request to authorize the City Manager, or his designee, to enter into a contract with Suns Legacy Partners, LLC to provide equipment and services for the Parks and Recreation Department's Jr. Suns Youth Basketball Program. Further, request to grant an exception pursuant to Phoenix City Code Section 42-18 authorizing indemnification or assumption of liability provisions that otherwise would be prohibited for the agreement. Further request to authorize the City Controller to disburse all funds related to this item. No General Funds will be used. Costs are paid from the program registration fees. The total value of the five-year contract will not exceed $550,000.

Summary

The Phoenix Parks and Recreation Department’s Phoenix Plays program partners with the Phoenix Suns/Jr. Suns Youth Basketball Program to offer the best youth basketball leagues possible. The league provides youth across the City with an opportunity to participate in a fun, high quality and affordable basketball program. Leagues typically run eight weeks in each of the four seasons (spring, summer, fall, winter). As part of the Phoenix Plays/Jr. Suns leagues, participants receive an official Jr.

Suns game jersey, a Jr. Suns swag item, a player handbook, a game voucher good for a Suns/Mercury home game of the participant's choosing at PHX Arena, and possible additional promotional opportunities. Annually, more than 4,200 youth participate in the program.

Contract Term

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

Financial Impact

The aggregate contract value will not exceed $550,000, with an annual expenditure of approximately $108,000. There is no impact to the General Fund. Costs are paid from program registration fees.

This item was adopted.

73 Development Agreement with Mortenson Development for Installation of Public Infrastructure (Ordinance S-52226) - District 2

Request to authorize the City Manager, or his designee, to negotiate and enter into a development agreement and any other agreements as necessary (Agreements), with Mortenson Development, or its City-approved designee (Developer), for the installation of public infrastructure improvements. Further request to authorize the City Controller to disburse all funds related to this item and the City Treasurer to accept all funds associated with this request.

Summary

On June 20, 2025, Developer was the winning bidder on approximately 217 acres of Arizona State Land Department (ASLD) land at the northwest corner of Scottsdale Road and the Loop 101 Freeway. Phase 1 of the mixed-use development will include an approximate 30-acre speculative mixed-use office campus (Project). Developer has extensive experience developing industrial, office, and hospitality projects in Phoenix. An ASLD requirement was a $30 million contribution to Maricopa County's Paradise Ridge Flood Hazard Mitigation Project. The Paradise Ridge Wash Mitigation project has significant impacts to north Phoenix and Scottsdale; it is a flood hazard mitigation project that will reduce the flood risk and potential damage to properties. The Paradise Ridge Wash Mitigation project will design and construct a levee system to contain the 100-year flood along Rawhide Wash in Scottsdale and

Phoenix. This additional funding will allow the project to commence and remove over 1,000 acres of land from the floodplain and make it more developable.

The City recognizes the resulting substantial economic impacts to the City and region by the Developer through this project. This established and well-known developer will be able to bring much needed speculative mixed-use development, including Class A office, retail, restaurants, entertainment, and other compatible uses to the Phoenix side of Scottsdale Road. This will assist the City in its trend of bringing new corporate office announcements along the Loop 101 corridor, that signifies a return to normal in-office business and recovery from the COVID-19 pandemic. To support the regional flood control project and facilitate new office and retail space in Phoenix, staff recommends the following business terms:

Developer to master plan and develop the entire 217-acre site and construct no less than 5 million square feet of mixed-use development in multiple phases.

As part of Phase 1, Developer agrees to build a 30-acre mixed-use campus of at least 350,000 square feet.

Within 12 months from the date of Council Authorization, Developer and City will use best efforts to enter into the Development Agreement (DA).

Within 36 months from execution of the Agreement, Developer will satisfy all requirements for issuance of the public infrastructure permits for Phase 1, pay all applicable fees related to the initial phase of development, and obtain the first infrastructure permit for Phase 1.

Developer will construct certain eligible Public Infrastructure Improvements, as approved by the City and defined in the Agreements, in compliance with Title 34 of the Arizona Revised Statutes.

Public infrastructure improvements include street frontage and intersection upgrades as required by Street Transportation Department, public water and sewer main extensions as approved by the Water Services Department, and any regional floodplain improvements (excluding those made by the City/County under the Paradise Ridge Wash Mitigation Project) and other regional traffic infrastructure improvements.

Developer will dedicate, at no cost to the City, the additional right-of-way and public easements within Developer's ownership and control that have not already been dedicated by ASLD.

Upon completion of construction and acceptance of the Public Infrastructure Improvements by the City, City will reimburse Developer for such improvements. At no time will reimbursement exceed Developer costs for public infrastructure (Reimbursement Cap).

City and the Flood Control District of Maricopa County will initiate the planning, engineering, and construction of the Paradise Ridge Flood Control Improvements upon the execution of the Agreements.

Developer shall contribute $1 million into escrow for the design and construction of the Paradise Ridge Flood Control Improvements upon execution of the DA; an additional $18 million and $11 million contributions upon notice by the City and ASLD. These contributions are not subject to Transaction Privilege Taxes (TPT) reimbursement.

City shall receive from escrow, upon certain performance benchmarks, the Developers funds and pay such amounts to the Flood Control District of Maricopa County for the design and construction of the Paradise Ridge Flood Control Improvements.

City will make best efforts to identify and apply for federal grants which may assist in funding the regional flood control infrastructure.

Agreements will include other terms and conditions as deemed necessary by the City.

The City's reimbursements will include the following provisions:

Reimbursement will not exceed actual verifiable costs for the approved infrastructure improvements.

Reimbursement payments will not begin until after the Developer completes the approved Public Infrastructure Improvement(s) and the City has accepted those improvements.

Reimbursements will be paid on an annual basis, in arrears, and will not exceed the amount of the City's eligible General Fund portion of the TPT collected and received from the Project, which are verified by the City.

To track TPT eligible for reimbursement, all contractors, subcontractors and vendors must secure a project specific TPT License related solely to the Project, such tracking will commence upon execution of the DA.

Funds for the reimbursements will come from 100 percent of the City's eligible General Fund portion of the TPT taxes received from the Project.

No other sources of funds, unless any federal grants received by the City which are applicable to this regional flood control infrastructure are received, would be used if the above resources are not adequate to meet the Reimbursement Cap.

The Developer will be eligible for a separate Credit Agreement when they pay their Paradise Ridge Flood Control Impact Fees in advance as noted above. This agreement is administered by the Planning and Development Department to ensure that the Developer is reimbursed for the advanced impact fee payments that are greater than their proportionate share. Repayment is contingent upon other developers paying their drainage impact fee at the time of their development and can only come from monies collected within that specific impact fee category.

Contract Term

The Agreement will terminate upon the earlier of the date the Developer has received the full amount of the Reimbursement Cap or 35 years after the execution of the DA.

Financial Impact

Funding for the reimbursements will come from the eligible portion of the City's General Fund TPT taxes received from the Project. Financial terms of the Agreements will be provided to the Budget and Research and Finance Departments for review prior to finalizing and executing the Agreements.

Location

The northwest corner of Loop 101 Freeway and Scottsdale Road
District 2

This item was adopted.

74 Request to Accept Hazardous Materials Emergency Preparedness Grant Funds - (Ordinance S- 52218) - Citywide

Request to authorize the City Manager, or his designee, to accept up to

$17,500.00 from the Arizona Department of Environmental Quality (ADEQ) to host statewide Propane Response Advanced Tactics courses. Further request authorization for the City Treasurer to accept and for the City Controller to disburse all funds related to this item.

Summary

The Hazardous Materials Emergency Preparedness (HMEP) grant program, established under the Hazardous Materials Transportation Uniform Safety Act of 1990, aims to help States, Territories, and Native American Tribes develop and improve emergency plans as part of the National Response System and the Emergency Planning and Community Right-To-Know Act of 1986. The program offers funding for planning and training activities related to hazardous materials (HAZMAT) incidents in commercial transportation, with a focus on boosting the capabilities of public sector HAZMAT emergency response personnel. The Arizona Department of Environmental Quality manages the grant program as a pass-through grant.

The Fire Department previously received $23,500 from this program to conduct an Advanced Tactical Chemistry class for participants across the state. Additional funds are available from ADEQ and have been designated for statewide training courses.

Propane Response Advanced Tactics Class

The Phoenix Fire Department Special Operations section has been allocated $17,500 to host three 8-hour advanced propane response classes for special operations teams from across Arizona. This specialized course will significantly improve HAZMAT responders' knowledge by providing advanced skills in liquid and vapor propane risk assessment and tactics, strengthening response capabilities in Phoenix and statewide partnerships. The training aims to prepare responders for the challenges of high-volume propane response tactics, ensuring they can respond quickly and effectively. The total cost for this initiative is estimated at $17,500.

Contract Term

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

Financial Impact
No matching funds are required.

This item was adopted.

75 Arizona Coliseum and Exposition Center Request for Police Services for 2025 Arizona State Fair (Ordinance S-52201) - District 4

Request to authorize the City Manager, or his designee, to enter into an agreement with the Arizona Coliseum and Exposition Center for the Phoenix Police (PPD) and the Neighborhood Services departments (NSD) to provide traffic enforcement and vending enforcement. The Arizona Coliseum and Exposition Center will pay $67,848.71 for these services. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary
Since 1987, PPD and NSD have partnered with the Arizona Coliseum and Exposition Center to provide increased traffic enforcement and vending enforcement for the annual State Fair. Services for this year's event shall consist of four Police Assistants to assist with vehicle tows, traffic accidents and other non-enforcement issues related to the State Fair. NSD shall provide proactive parking enforcement on private property in the areas around the fairgrounds for residential and commercial properties and proactive vending enforcement.

The intent of this agreement is to recover costs associated with these services during the State Fair.

Contract Term
Services will occur from September 19, 2025, through October 26, 2025.

Financial Impact
The amount to be recovered is $43,490.09 by PPD and $24,358.62 by NSD. The remaining expenditures will be covered by the departments' budgets.

Location
The area surrounding the Arizona State Fairgrounds located at 1826 W.

McDowell Road.
Council District: 4

This item was adopted.

76 Authorization to Amend Current Agreement and Ordinance for the FFY 2023 DNA Capacity Enhancement and Backlog Reduction Formula Grant Program (CEBR) (Ordinance S-52203) - Citywide

Request to authorize the City Manager, or his designee, to amend Ordinance S-49697, and the current agreement with the Bureau of Justice Assistance. Authorization of this amendment will extend the agreement to September 30, 2026. No additional funds are being requested. Further request authorization for the City Treasurer to accept and the City Controller to disburse all funds related to this item.

Summary

In October 2023, the Police Department was awarded a grant from the Bureau of Justice Assistance to provide funding for the processing, recording, screening, and analysis of forensic DNA and/or DNA database samples. The agreement funds forensic scientist overtime, related fringe benefits, equipment, travel, training, consultants for outsourcing DNA testing, and other costs to improve the quality and timeliness of forensic DNA analysis. The Police Department recently requested an extension on the grant award to expend the remaining funds. Authorization of this amendment will extend the agreement period end date to September 30, 2026. No additional funds are being requested.

Contract Term

This amendment will extend the contract period end date to September 30, 2026.

Financial Impact

No matching funds are required.

This item was adopted.

80 Police Radar Lidar Speed Enforcement & Accident Scene Reconstruction- COOP 25-0747 - Request for Award (Ordinance S-52214) - Citywide

Request to authorize the City Manager, or his designee, to enter into an agreement with Applied Concepts, Inc. to provide radar, lidar, speed enforcement, and accident scene reconstruction equipment for the Phoenix Police Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $467,000.

Summary

The Phoenix Police Department's Traffic Unit has used Stalker handheld stationary and direction radar units to enforce traffic laws and enhance safety. All members of the Traffic Unit have been trained in the use of Stalker radars and lidars. Moving to a new radar unit would require extensive training and additional expenses to purchase and mount equipment to affix the units to motorcycles. This cooperative agreement is advantageous to the department personnel and operations.

Procurement Information

In accordance with Administrative Regulation 3.10, standard competition was waived as a result of an approved Determination Memo based on the following reason: Special Circumstances Alternative Competition. The State of Arizona’s cooperative agreement offers the best prices on essential products and align with the City's terms, conditions. The agreement was awarded using a competitive process consistent with the City's procurement processes set forth in the Phoenix City Code, Chapter 43.

Contract Term

The agreement will begin on or about October 1, 2025, and will expire on August 31, 2029, with a one-year option to extend.

Financial Impact

The aggregate contract value will not exceed $467,000 for the aggregate term. Funding is available in the Police Department’s operating budget.

This item was adopted.

82 Retroactive Authorization to Apply for the Arizona Automobile Theft Authority Fiscal Year 2025 Law Enforcement, Prevention and Training Grant (Ordinance S-52220) - Citywide

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

Police Department to retroactively apply for, accept, and enter into an agreement for state grant funds through the Arizona Automobile Theft Authority for the Fiscal Year 2025 Law Enforcement, Prevention and Training Grant in an amount not to exceed $10,000. No matching funds are required. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary

The Arizona Automobile Theft Authority provides grants to support law enforcement and criminal justice agencies in combating auto theft. The mission is to deter vehicle theft through a cooperative effort by supporting law enforcement activities, vertical prosecution, and public awareness/community education programs.

The Police Department will use funds to purchase grappler nets, which are reloadable, single use, high strength synthetic netting that are placed in the grappler police bumper for the apprehension of stolen vehicles that are mobile or fleeing on the roadways. This project will assist in greatly reducing risk to the public, police officers and the suspect involved, by avoiding dangerous pursuits in stolen car cases.

The grant application was submitted on May 31, 2025. If authorization is denied, the grant application will be rescinded.

Contract Term

The contract term will be for one year from the date of the approved award.

Financial Impact

No matching funds are required.

This item was adopted.

83 Retroactive Authorization to Apply for the Fiscal Year 2025 Safer Outcomes: Enhancing De-Escalation and Crisis Response Training for Law Enforcement Grant (Ordinance S-52221) - Citywide

Request to authorize the City Manager, or his designee, to allow the Police Department to retroactively apply for, accept, and enter into an agreement with the Office of Community Oriented Policing Services for the Fiscal Year 2025 Safer Outcomes: Enhancing De-Escalation and Crisis Response Training for Law Enforcement grant. The grant amount will not exceed $500,000. No matching funds are required. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary

The Safer Outcomes grant program will expand access to quality training on de-escalation and crisis response strategies for law enforcement officers, support personnel employed by law enforcement agencies, and associated mental health professionals. This program provides funding to law enforcement agencies to promote safe outcomes during police encounters with persons in crisis through relevant training.

The Police Department will use this grant to enhance their training programs for de-escalation tactics and alternatives to use of force. The initiative supports numerous patrol-based less lethal operators and broader staff through increased, technology-driven training efficiency. The Police Department will purchase immersive training modules, a firearms training system and verbal engagement trainer, offering immersive scenarios for practicing de-escalation tactics. The grant will help fund additional instructors to maximize existing virtual training tools, aiming to reduce force incidents and strengthen community relations. By strategically leveraging technology and specialized training tools, the Police Department aims to improve the efficiency, effectiveness, and frequency of de-escalation and use-of-force training, ultimately leading to a reduction in force applications and fostering stronger, more positive relationships within the community with this project.

The grant application was due by June 30, 2025. If authorization is denied, the grant application will be rescinded.

Contract Term

The term of the contract will be for three years beginning October 1, 2025, through September 30, 2028.

Financial Impact

No matching funds are required.

This item was adopted.

84 **Authorization to Amend Current Agreement and Ordinance with Arizona Criminal Justice Commission for Arizona Criminal Justice and Treatment Improvement Grant (Ordinance S-52232) - Citywide**

Request to authorize the City Manager, or his designee, to amend Ordinance S-51798 and the current agreement with the Arizona Criminal Justice Commission for the Arizona Criminal Justice and Treatment Improvement Grant Program. Authorization of the amendment will extend the agreement period by 24 months. No additional funds are being requested. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary

In April 2025, the Police Department was awarded the Arizona Criminal Justice and Treatment Improvement Grant in the amount of $466,126.70. The award period was from April 17, 2025, through September 30, 2025. The agreement funds overtime, procurement contracts, training costs, supplies, and equipment. The Police Department will use this funding to reduce overdose fatalities, and the overall impact of substance use, through the use of an evidence-based, peer support model that will support the replication of the first responder-led diversion program which has been successful in other municipalities in Arizona. The Police Department recently requested an extension on the grant to expend the remaining funds. Authorization of this amendment will extend the agreement period end date to September 30, 2027. No additional funds are being requested.

Contract Term

This amendment will extend the contract period end date to September 30, 2027.

Financial Impact

No matching funds are required. Cost to the City is in-kind resources only.

This item was adopted.

86 **Phoenix Deer Valley Airport Taxiway C Reconstruction and Strengthening - Engineering Services - AV31000099 FAA**

(Ordinance S-52193) - District 1

Request to authorize the City Manager, or his designee, to execute an agreement with TRACE Consulting, LLC to provide engineering services that include assessment, design, and possible construction administration and inspection for the Phoenix Deer Valley Airport Taxiway C Reconstruction and Strengthening Project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $2 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 section 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code section 42-18. This authorization excludes any transaction involving an interest in real property.

Summary

The purpose of this project is to reconstruct and strengthen Taxiway C at Phoenix Deer Valley Airport due to the increased traffic and aircraft size, along with the aging pavement. The work will also include upgrading the taxiway lights and signs using LED technology.

TRACE Consulting, LLC's services include, but are not limited to: phasing construction with existing airport operations and funding constraints; design and prepare Project plans and specifications; provide construction estimates, construction safety plans, and all required documentation to submit for Federal Aviation Administration (FAA) grant compliance; complete the engineer’s report required for FAA and Airport Improvement Program grant compliance; provide bid phase services for the eventual advertisement of construction for this Project using the

Construction Manager at Risk (CMAR) delivery method; collaborate and coordinate with the selected CMAR; possible construction administration and inspection; and all other tasks for a complete project.

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

Selected Firm
Rank 1: TRACE Consulting, LLC

Additional Proposers
Rank 2: Kimley-Horn and Associates, Inc.
Rank 3: Dibble and Associates Consulting Engineers, Inc.
Rank 4: Stantec Consulting Services, Inc.
Rank 5: C&S Engineers, Inc.
Rank 6: Ardurra Group, Inc.
Rank 7: H. W. Lochner, Inc.
Rank 8: LJA Engineering, 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 TRACE Consulting, LLC will not exceed $2 million, including all subconsultant and reimbursable costs.

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

Location
702 W. Deer Valley Road
Council District: 1

This item was adopted.

87 HVAC Maintenance, Repair, and Replacement Services IFB 26-FMD-009 - Request for Award (Ordinance S-52181) - Citywide

Request to authorize the City Manager, or the City Manager's designee, to enter into contracts with Delta Air Conditioning LLC, Artic Air Heating & Cooling, Inc., HACI Service LLC, Evolution Mechanical Services, LLC, and Mesa Energy Systems, Inc. to provide heating, ventilation, and air conditioning (HVAC) maintenance, repair, and replacement services at multiple locations for the Phoenix Convention Center and the Public Works and Aviation departments. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate amount of contracts will not exceed $19,520,000.

Summary
These contracts will provide services necessary for HVAC systems and equipment in City-owned facilities, including preventive maintenance, equipment repairs, installations, startup services, and part replacements, as needed. These services are essential to ensure the health and safety of employees, residents, and the public within City-owned facilities.

Procurement Information
An Invitation for Bid was processed in accordance with City of Phoenix Administrative Regulation 3.10. Nine bidders submitted a bid, two of which were deemed non-responsive. All groups received a bid, and seven bids were deemed to be responsible and responsive. See **Attachment A** for the summary of offers for Groups I - VII.

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

Financial Impact
The contracts will have a combined total value that will not exceed $19,520,000. Funds are available in the Phoenix Convention Center, Public Works and Aviation departments' operating and capital improvement program budgets.

This item was adopted.

88 Trailer Mounted Water Pumps Contract - IFB 26-FSD-010 - Request for Award (Ordinance S-52231) - Citywide

Request to authorize the City Manager, or the City Manager's designee, to enter into contracts with Fire Truck Solutions, LLC and Xylem Dewatering Solutions, Inc. to provide trailer mounted water pumps for the Water Services Department. Further request authorization for the City Controller to disburse all funds related to this item. The total aggregate amount of the contracts will not exceed $2,523,710.

Summary
The Public Works Department is responsible for the purchase of fleet equipment used by various departments, including the Water Services Department. These contracts will allow the Water Services Department to remove water during the treatment process for making potable water, and during the treatment of wastewater, and to move water from one location to another during maintenance, emergency situations, and after major storm events. These units are critical in emergency situations when power is down.

Procurement Information
An Invitation for Bid procurement was processed in accordance with City of Phoenix Administrative Regulation 3.10. Seven bidders submitted a bid, three of which where deemed to be responsible and responsive. Following the bid evaluation, the Procurement Officer recommends a contract award to the following:

Fire Truck Solutions, LLC
Xylem Dewatering Solutions, Inc.

Contract Term
These contracts will begin on or about October 1, 2025, for a three-year

term with two one-year options to extend.

Financial Impact
The combined aggregate value of the contracts will not exceed $2,523,710. Funding is available in the Water Services Department's operating budget.

This item was adopted.

89 **Vehicle Maintenance and Repair Services - IFB 24-FSD-001 - Amendment (Ordinance S-52184) - Citywide**

Request to authorize the City Manager, or the City Manager's designee, to allow additional expenditures under Contracts 158250-0 with Courtesy Chevrolet, 158258-0 with Don Sanderson Ford, Inc., 158268-0 with Tex Chevrolet, Inc. dba Earnhardt Chevrolet, 158271-0 with Earnhardt Ford Sales Company, 158284-0 with Fire Truck Solutions, LLC, 158272-0 with Rodeo Ford, Inc., 158286-0 with Rush Truck Centers of Arizona, Inc. dba Rush Truck Center, Phoenix, 158283-0 with RWC International, LLC dba RWC Group, 158282-0 with Sands Chevrolet, LLC, 158298-0 with San Tan Auto Partners, L.L.C. dba San Tan Ford, 158202-0 with All Fleet Services, LLC, 158269-0 with SVT Fleet, LLC dba SVT Fleet Solutions, 158285-0 with S&K Transmission Service, Inc., 158281-0 with Perez's Auto LLC, and 158287-0 with Aljosa Beukovic dba Beuks Auto Group, for the continuation of vehicle maintenance and repair services 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 $3,414,255.

Summary
These contracts provide maintenance and repair services for all vehicle/equipment components including, but not limited to, steering, suspension, fuel systems, brakes, refrigeration and heating, and hydraulics. Historically, to minimize the downtime of the City's fleet, third-party vendors have been contracted to support the six major service centers, as well as smaller satellite locations around the valley. Additional funds are being requested as labor and parts costs have increased.

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

Financial Impact

Upon approval of $3,414,255 in additional funds, the combined total value of the contracts will not exceed $14,953,855. Funds are available in the Public Works Department's budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request on May 3, 2023, under Ordinance S-49640.

Vehicle Maintenance and Repair Services IFB 24-FSD-001 Contracts 158250-0, 158258-0, 158268-0, 158271-0, 158284-0, 158272-0, 158286-0, 158283-0, 158282-0, 158298-0, 158202-0, 158269-0, 158285-0, 158281-0, and 158287-0 (Ordinance S-49640).

This item was adopted.

90 Refuse Truck Body Repair Services Contract - IFB-24-FSD-003 - Amendment (Ordinance S-52198) - Citywide

Request to authorize the City Manager, or the City Manager's designee, to execute an amendment to assign Contract 158803 with AMREP Manufacturing Company, LLC to an affiliated company, Wastebuilt Environmental Solutions, 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-49979.

Summary

This contract provides maintenance and repair services for all vehicle and equipment components, including but not limited to steering, suspension, fuel systems, brakes, refrigeration and heating, and hydraulics for the Public Works Department, which is responsible for managing a diverse fleet of over 7,800 vehicles ranging from light-duty to heavy-duty vehicles. Historically, to minimize the downtime of the City's fleet, third-party vendors have been contracted to support the six major service centers, as well as smaller satellite locations around the valley.

This amendment will assign Contract 158803 to Wastebuilt Environmental Solutions, LLC and remove AMREP Manufacturing Company, LLC from the agreement.

Contract Term

The contract term remains unchanged, ending on May 30, 2028.

Financial Impact

The aggregate value of the contract will not exceed $18,534,264. No additional funds are needed.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

Refuse Truck Body Repair - Contract 158803 (Ordinance S-49979) on June 28, 2023.

This item was adopted.

91 Intergovernmental Agreement with Maricopa County and the City of Avondale for a New Traffic Signal at 99th Avenue and Encanto Boulevard - District 5

Request authorization for the City Manager, or designee, to enter into an Intergovernmental Agreement with Maricopa County and the City of Avondale for a new traffic signal at 99th Avenue and Encanto Boulevard. Further request the City Council to grant an exception pursuant to Phoenix City Code section 42-20 to authorize indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code section 42-18. There is no financial impact to the City with this agreement.

Summary

99th Avenue and Encanto Boulevard is an existing unsignalized four-way intersection with stop control on Encanto Boulevard. 99th Avenue is owned and operated by Maricopa County. Encanto Boulevard, west of the intersection, lies within Avondale's jurisdiction. Encanto Boulevard, east of the intersection, lies within Phoenix's jurisdiction. The City of Avondale is improving the intersection, including the installation of a traffic signal and modification of signing and striping. The City of Phoenix will issue to the City of Avondale no-cost permits for project-related work performed within the jurisdiction of Phoenix. The traffic signal will be funded, installed, operated, and maintained by the City of Avondale.

Contract Term

The agreement will be effective on the date it is executed by all the governing organizations and shall remain in effect until all stipulations previously indicated have been satisfied.

Financial Impact
There is no financial impact with this agreement.

Location
99th Avenue and Encanto Boulevard
Council District: 5

This item was approved.

92 **Utility Service Meter Cabinets Type A and B Contract - IFB 25-0609 Request for Award (Ordinance S-52182) - Citywide**

Request to authorize the City Manager, or his designee, to enter into contracts with JTB Supply Company, Inc. and Wesco Distribution, Inc. to provide utility service meter cabinets for the Street Transportation Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed $1,550,000.

Summary
These contracts will provide the Street Transportation Department the ability to purchase utility service meter cabinets type A and B on an as-needed basis. These service meter cabinets are necessary for the delivery of metered electricity to traffic signal equipment used at signalized intersections throughout the City. The cabinets will also operate the traffic signals on battery power in the event of a power outage.

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 vendors:

<u>Selected Bidders</u>
JTB Supply Company, Inc.

Wesco Distribution, Inc.

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

Financial Impact
The aggregate value of the contracts will not exceed $1,550,000. Funding is available in the Streets Transportation Department's operating budget.

This item was adopted.

94 Street Transportation Department Americans with Disabilities Act Pedestrian Access Route Remediation - 2-Step Job Order Contracting Services - JOC237 (Ordinance S-52213) - Citywide

Request to authorize the City Manager, or his designee, to enter into separate master agreements with two contractors listed below, to provide Americans with Disabilities Act (ADA) Pedestrian Access Route Remediation Job Order Contracting (JOC) services for the Street Transportation Department. Further request to authorize execution of amendments to the agreements as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The total fee for all services will not exceed $25 million.

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

Summary

The JOC contractors' services will be used on an as-needed basis to provide ADA Pedestrian Access Route Remediation services to perform set up and take down traffic control devices in accordance with the City of Phoenix Traffic Barricade Manual; excavate, prepare subgrade, set concrete forms to match existing grade and drainage elevations, pour and finish concrete valley gutters with and/or without aprons, curb and gutter, alley and driveway entrances and sidewalk to match existing elevations and drainage; replace asphalt concrete pavement to match existing asphalt pavement and new concrete; excavate, prepare subgrade, form to fit field conditions, pour and finish ADA compliant concrete sidewalk ramps, including the installation of detectable warning; adjust utility junction boxes, manhole and hand hole covers; and other services as may be required. Additionally, the JOC contractors will be responsible for fulfilling Small Business Enterprise program requirements.

Procurement Information

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

<u>Selected Firms</u>
Rank 1: Michael J. Valente Contracting, Inc.
Rank 2: TALIS Construction Corporation

<u>Additional Proposers</u>
Rank 3: TEMCON Concrete
Rank 4: Viasun Corporation
Rank 5: Hunter Contracting Co.
Rank 6: Nesbitt Contracting Co., Inc.
Rank 7: Gonzalez Asphalt, Inc.
Rank 8: F&S Construction, LLC
Rank 9: S&S Paving and Construction, Inc.
Rank 10: Devco Dirtworks, LLC

Contract Term

The term of each master agreement is for up to five years, or up to $12.5 million, whichever occurs first. Work scope identified and incorporated into the master agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the master agreement. No additional changes may be executed after the end of the term.

Financial Impact

The master agreement value for each of the JOC contractors will not exceed $12.5 million, including all subcontractor and reimbursable costs. The total fee for all services will not exceed $25 million.

Request to authorize the City Manager, or his designee, to execute job order agreements performed under these master agreements for up to $2 million each. In no event will any job order agreement exceed this limit without Council approval to increase the limit.

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

This item was adopted.

95 **Zeta Potential Analyzer Maintenance Contract - RFA-2526-WES-614 Request for Award (Ordinance S-52179) - Citywide**

Request to authorize the City Manager, or his designee, to enter into an agreement with Malvern Panalytical Inc., to provide preventative maintenance and repair services on the existing zeta potential analyzers instruments 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 $600,000.

Summary

The agreement will provide the Water Services Department with annual preventative maintenance and repairs on four zeta potential analyzer instruments. This will ensure the Water Treatment Plants are able to continue measuring the water filtration process and provide results on water quality to ensure compliance with the Safe Drinking Water Act (SDWA) and Arizona and National Pollutant Discharge Elimination System (NPDES) permits. The analyzers are sensitive instruments that require annual maintenance to keep them in optimal working condition.

The Water Services Department requests an exception pursuant to Phoenix City Code 42-18 authorizing inclusion in the documents pertaining to this transaction of a limitation of liability provision that otherwise would be prohibited to reflect that liability of the contractor may be limited in certain instances to the $600,000 plus, where applicable, the amounts required for insurance coverage.

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. The zeta potential analyzers currently in use by the Water Services Department are proprietary devices manufactured by Malvern Panalytical Inc.

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

Financial Impact
The aggregate contract value will not exceed $600,000 for the five-year aggregate term.

Funding is available in the Water Services Department's Operating Budget.

This item was adopted.

96 Water Services Department Document Print, Mail, Archive and Retrieval Services Contract RFP-2425-WCS-672 - Request for Award (Ordinance S-52187) - Citywide

Request to authorize the City Manager, or his designee, to enter into a contract with KUBRA Arizona, Inc., to provide document print, mail, archive and retrieval 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 these contracts will not exceed $7.3 million.

Summary

This agreement will provide utility bill processing, printing and delivery to approximately 465,000 accounts that services 1.5 million customers per month. Each customer receives a monthly bill for their water, sewer, and trash. In addition, the City issues approximately 24,000 utility bills a day for a yearly revenue of $850 million dollars per year for water, sewer, solid waste, taxes, fees and mandates.

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

Procurement Information

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

Six vendors submitted proposals deemed responsive and responsible. An evaluation committee of City staff evaluated those offers based on the following criteria with a maximum possible point total of 1000:

Method of Approach	(0 - 400 points)
Capacity and Capabilities	(0 - 220 points)
Qualifications and Experience	(0 - 200 points)
Price	(0 - 180 points)

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

KUBRA Arizona, Inc., 599.92 total score.

Contract Term

The contract will begin on or about September 15, 2025, for a five-year term and two one-year options to extend.

Financial Impact
The aggregate contract value will not exceed $7.3 million.

Funding is available in the Water Services Department's Operating budget.

This item was adopted.

97 Sodium Chlorite 25 Percent Solution Contract - IFB 25-0745 - Request for Award (Ordinance S-52190) - Citywide

Request to authorize the City Manager, or his designee, to enter into a contract with Brenntag Pacific, Inc., to provide sodium chlorite 25 percent solution 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 $34.5 million.

Summary
The Water Production Division uses various chemicals to treat surface water and groundwater for potable use. This contract will provide a constant and reliable supply of sodium chlorite 25 percent solution for use as a disinfection agent in water treatment plants. Disinfecting water is part of the treatment process and a regulatory requirement prior to delivery to customers for human consumption.

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

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

<u>Selected Bidder</u>
Brenntag Pacific, Inc., $3,935 per dry ton.

<u>Other Bidder</u>
Evoqua Water Technologies LLC

Contract Term

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

Financial Impact
The aggregate contract value will not exceed $34.5 million.

Funding is available in the Water Services Department's Operating budget.

This item was adopted.

98 Security Guard Services Agreement - Amendment (Ordinance S-52197) - Citywide

Request to authorize the City Manager, or his designee, to amend Agreement 154530 to allow additional expenditures with IPSA Security Services LLC, to provide security guard services. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $545,000.

Summary
This agreement will provide necessary security guard services to the many Water Services Department locations. Annual increases in hourly labor costs have contributed to an increase in expenditures for security guards. The purpose of this amendment is to request additional funds for providing security guard services on an as-needed basis for the Water Services Department.

The Water Services Department utilizes security guard services across the many water plants operating in the City of Phoenix. Additional funds are needed to support the use of security guards until the agreement ends on June 30, 2026, at which time a new competitive solicitation will be conducted.

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

Financial Impact
The initial authorization for Security Guard Services was for an expenditure not-to-exceed $4.5 million. This amendment will increase the authorization of the agreement by an additional $545,000 for a new total

not-to-exceed value of $5,045,000.

Funding is available in the Water Services Department's Operating budget.

Concurrence/Previous Council Action

The City Council approved Security Guard Services Agreement 154530 (Ordinance S-47564) on May 19, 2021.

This item was adopted.

99 Salt River Project Substation Maintenance for Water Services Department - Amendment (Ordinance S-52202) - Citywide

Request to authorize the City Manager, or his designee, to allow additional expenditures under Agreements 153303, 153304, 153305, and 153330 with Salt River Project (SRP) to provide preventive maintenance, repair, and emergency services for the Water Services Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures included in this amendment will not exceed $400,000.

Summary

The purpose of this amendment is to request funds to cover the costs necessary for corrective maintenance to address equipment failures. This request will ensure sufficient funds are allocated for the remainder of the agreement term to continue providing preventative maintenance services, repairs and emergency services for multiple City-owned electrical equipment substations located within Water Services Department facilities.

Contract Term

The agreement term remains unchanged, ending on September 15, 2026.

Financial Impact

The initial authorization for SRP Substation Maintenance was for an expenditure not-to-exceed $812,106. The first amendment increased the authorization by $401,423. This amendment will increase the authorization by an additional $400,000 for a new total not-to-exceed agreement value of $1,613,529.

Funding is available in the Water Services Department's Operating budget.

Concurrence/Previous Council Action
The City Council approved:
SRP Substation Maintenance (Ordinance S-46915 on September 16, 2020).
SRP Substation Maintenance (Ordinance S-51360 on October 30, 2024).

This item was adopted.

100 Apply for Arizona Department of Forestry and Fire Management, 2025 Invasive Plant Grant (Ordinance S-52208) - District 7

Request to retroactively authorize the City Manager, or his designee, to apply for and accept and enter into an agreement for disbursement of State of Arizona and United States Forest Service funding from the Arizona Department of Forestry and Fire Management 2025 Invasive Plant Program. Further request to authorize the City Treasurer to accept, and the City Controller to disburse all funds related to this item. The total grant funds received will not exceed $200,000 and the City's local match will not exceed $52,000.

Summary
The Arizona Department of Forestry and Fire Management Invasive Plant Program supports cooperative management of invasive plants that threaten native plant communities in forests, woodlands and rangelands throughout Arizona. This grant program focuses on prevention, control and eradication of nonnative invasive plants and aims to achieve the following objectives: 1) assist in preventing fire and flooding, conserving water, and restoring habitat for wildlife, 2) use the integrated weed management approach through the utilization of available tools including manual, cultural, mechanical, chemical, and biological control methods, along with re-vegetation of native plant species. With the awarded funds, the City of Phoenix Water Services Department will use the grant funds for the invasive species removal, control and prevention at the Tres Rios Ecosystem Restoration Area.

The Arizona Department of Forestry and Fire Management Invasive Plant Grant submittal deadline was May 28, 2025. On July 9, 2025, the Arizona

Department of Forestry and Fire Management notified the Water Service Department of selection for funding for the Tres Rios Invasive Plants Eradication, Prevention, and Control project.

Due to the timing of the deadline put forth by the Arizona Department of Forestry and Fire Management, Water Services Department submitted an application prior to obtaining City Council approval. If City Council does not approve this retroactive request, the application and award funding will be withdrawn by the Water Services Department.

Financial Impact
The estimated total cost of the project is approximately $252,000. The Arizona Department of Forestry and Fire Management has awarded funding in the amount of $200,00. The required local match, if approved, is 10 percent, and the Water Services Department plans to go beyond the match, providing an in-kind match of $52,000.

Funding for the local match is through in-kind staff and equipment services and is available in the Water Services Department's operating budget.

Location
Tres Rios at 91st Avenue Wastewater Treatment Plant.
Council District: 7

This item was adopted.

101 Request to Amend an existing Intergovernmental Agreement with City of Glendale to Provide Water and Wastewater Services (Ordinance S-52211) - District 1

Request authorization for the City Manager, or his designee, to execute an Intergovernmental Agreement Amendment with the City of Glendale, which will restate and update the existing Agreement 114154 with the City of Glendale to provide sewer services within a specified boundary of the City of Phoenix and terminate Agreement 114155 with the City of Glendale to provide potable water service within the same area. Further request to authorize the City Controller to disburse all funds related to this item.

Summary

The purpose of this Intergovernmental Agreement (IGA) is to restate and update the obligations and duties of the cities of Glendale and Phoenix originally defined in IGAs 114154 and 114155, which were approved by the Phoenix City Council on November 10, 2004.

At the time, the IGAs set out the terms and conditions under which the City of Glendale would provide water and sewer service to an area within the boundaries of the City of Phoenix in the area of 51st Avenue and Loop 101/Tonapah Drive.

Because the City of Phoenix is now able to provide water service to the area, Agreement 114155 is no longer necessary and Agreement 114154 needs to be updated to reflect new terms and conditions under which Glendale provides sewer service to the area. Under the new agreement, the City of Glendale will accept up to 78 million gallons per year, or 216,000 gallons per day, and the City of Phoenix will pay Glendale for that sewer service.

Upon execution of the new IGA, Agreement 114155 will be terminated and Agreement 114154 will be replaced and superseded with the IGA amendment language.

Contract Term

The contract term will be for 20 years starting from the effective date of the new IGA, with the possibility of one 10-year extension if both parties agree.

Financial Impact

There is no immediate financial impact to the City. Fees paid to the City of Glendale will be offset by sewer fees paid by customers within the service area.

Concurrence/Previous Council Action

The Phoenix City Council approved Agreements 114154 and 114155 on November 10, 2004.

Location

Loop 101 and 51st Avenue, near Tonopah Drive

Council District: 1

This item was adopted.

102 Construction Site Clean Up (Track Out Services) - Amendment (Ordinance S-52224) - Citywide

Request to authorize the City Manager, or his designee, to execute an amendment to consent to assignment of Construction Site Clean-Up (Track Out Services) Contract 161748 with BCAC Underground, LLC to Superior Underground Services LLC.

Summary

The purpose of this amendment is to consent to assignment of the agreement with BCAC Underground, LLC to Superior Underground Services LLC. This amendment would allow for the services to continue unhindered.

This contract provides the Water Services Department with the ability to conduct construction site clean-up (track out services) after a line break has been repaired. The City of Phoenix requires that sites are cleaned and clear of debris following Federal, State and local regulations. The Water Services Department utilizes the contract to ensure that the sites are clean and debris is disposed of properly.

Contract Term

The contract term is unchanged by the amendment and will run through November 1, 2029.

Financial Impact

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

Concurrence/Previous Council Action

The City Council approved: Construction Site Clean-Up (Track Out Services) Contract 161748 (Ordinance S-51294) on October 2, 2024.

This item was adopted.

103 Abandonment of Easements - ABND 250006 - 1710 W. Happy Valley Road (Resolution 22321) - District 1

Abandonment: 250006

Project: 11-3168
Applicant: Charles Eckert Jr.
Request: To abandon a 23-foot-wide drainage easement, to abandon a 13-foot width of an existing 23-foot-wide sidewalk easement, and to abandon an 11-foot width of an existing 23-foot-wide public utility easement located at 1710 W. Happy Valley Rd.
Date of Decision: May 22, 2025

Location
Generally located at 1710 W. Happy Valley
Council District: 1

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

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

This item was adopted.

104 Abandonment of Easement - ABND 250023 - 31770 N. North Valley Parkway (Resolution 22327) - District 2

Abandonment: 250023
Project: 01-1415
Applicant: Chuck Chisholm
Request: To abandon a 703.80-foot-long slope easement that totals approximately 14,888 square feet and is situated on property located at 31770 N. North Valley Parkway.
Date of Decision: July 7, 2025

Location
Generally located at 31770 N. North Valley Parkway
Council District: 2

Financial Impact

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

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

This item was adopted.

105 ***ITEM CORRECTED (SEE ATTACHED MEMO) Abandonment of Easement - ABND 240044 - 4725 E. Cactus Road (Resolution 22322) - District 3**

Abandonment: 240044
Project: 00-4403
Applicant: Scott Wagner
Request: To abandon a portion of an existing 20-foot by 12-foot sewer and water easement located on 4725 E. Cactus Road
Date of Decision: March 13, 2025

Location
Generally located at 4725 E. Cactus Road
Council District: 3

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

No consideration fee was required as part of this submittal, although filing fees were paid.

This item was adopted as corrected.

106 **Abandonment of Easements - ABND 250018 - 10010, 10040, 10050 and 10210 N. 25th Avenue (Resolution 22326) - District 3**

Abandonment: 250018
Project: 24-1063
Applicant: Charles Wurl
Request: To abandon a public utility easement (PUE) totaling 93,233 square feet, a 20' by 623' waterline easement totaling 12,469 square feet, and a 5' by 280' sewer line easement totaling 1,400 square feet.
Date of Decision: June 16, 2025

Location

Generally located at 10010, 10040, 10050, and 10210 N. 25th Avenue
Council District: 3

Financial Impact

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

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

This item was adopted.

107 **Abandonment of Right of Way - ABND 240027 - 1562 E. Peoria Avenue (Resolution 22328) - District 3**

Abandonment: 240027
Project: 05-205
Applicant: Vet Venture, LLC
Request: To abandon an eight-foot wide portion of right of way that totals to 2,270 square feet immediately adjacent to 1562 E. Peoria Avenue
Date of Hearing: July 11, 2024

Location

Generally located at 1562 E. Peoria Avenue
Council District: 3

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

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

This item was adopted.

108 **Abandonment of Easement - ABND 250020 - 4507 N. 45th Avenue (Resolution 22325) - District 5**

Abandonment: 250020
Project: 00-309
Applicant: Tirso Gonzalez
Request: To abandon a 3-foot by 650.39-foot public utility easement (PUE), totaling approximately 1,951 square feet that expands east to west on the south side of the property located at 4507 N. 45th Avenue.
Date of Decision: July 3, 2025

Location
Generally located at 4507 N. 45th Avenue
Council District: 5

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

No consideration fee was required as part of this submittal, although filing fees were paid.

This item was adopted.

109 Abandonment of Easement - ABND 250012 - 1212 N. 52nd Street (Resolution 22323) - District 6

Abandonment: ABND 250012
Project: 99-34268
Applicant: Thomas Hoff, Hunter Engineering, Inc.
Request: To abandon portions of three drainage easements as shown within Lot 1 of the final plat for "Park 52 at 202" that was recorded in Book 1776 of Maps, Page 37, Maricopa County Records.
Date of Decision: July 11, 2025

Location
Generally located at 1212 N. 52nd Street
Council District: 6

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

No consideration fee was required as part of this submittal, although filing fees were paid.

This item was adopted.

110 Abandonment of Easement - ABND 250008 - 3806 East Beverly Road (Resolution 22320) - District 8

Abandonment: 250008
Project: 05-3490
Applicant: Jon Gitt
Request: To abandon a flag-shaped drainage easement that totals 2,867 square feet and is located on a property at 3806 E. Beverly Rd.
Date of Decision: April 15, 2025

Location
Generally located at 3806 E. Beverly Rd.

Council District: 8

Financial Impact

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

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

This item was adopted.

111 Abandonment of Easement - ABND 200550 - North of Roeser Road and West of 36th Street (Resolution 22324) - District 8

Abandonment: 200550
Project: 16-86
Applicant: Tim Mathewson
Request: To abandon 5-foot public utility easement located on parcel APN 122-72-113A.
Date of Decision: November 17, 2020

Location

Generally located north of Roeser Road and west of 36th Street
Council District: 8

Financial Impact

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

No consideration fee was required as part of this submittal, although filing fees were paid.

This item was adopted.

112 Amend City Code - Official Supplementary Zoning Map 1289 (Ordinance G-7406) - District 6

Request to authorize the City Manager to amend Section 601 of the Phoenix Zoning Ordinance by adopting Official Supplementary Zoning Map 1289. This amendment reflects the property owner has met all of the rezoning conditions previously approved by City Council with a portion of Z-116-D-81 and the entitlements are fully vested.

Summary

To rezone a parcel located at the southeast corner of 46th Street and Baseline Road
Application No.: Z-116-D-81
Zoning: IND. PK. PCD
Owner: 4611 Baseline, LLC
Acreage: 8.49

Location

Southeast corner of 46th Street and Baseline Road
Address: 4611 E. Baseline Rd, Phoenix, AZ 85042
Council District: 6

This item was adopted.

113 Amend City Code - Official Supplementary Zoning Map 1288 (Ordinance G-7405) - District 8

Request to authorize the City Manager to amend Section 601 of the Phoenix Zoning Ordinance by adopting Official Supplementary Zoning Map 1288. This amendment reflects that the property owner has met all of the rezoning conditions previously approved by City Council with Z-SP-1-A-71 and the entitlements are fully vested.

Summary

To rezone a site located approximately 122 feet east of the southeast corner of 22nd Street and Southern Avenue.
Application No.: Z-SP-1-A-71
Zoning: R-5 SP
Owner: SL Suncrest Holdings, LLC
Acreage: 2.91

Location

Located approximately 122 feet east of the southeast corner of 22nd Street and Southern Avenue.
Address: 2211 E. Southern Avenue
Council District: 8

This item was adopted.

114 Modification of Stipulation Request for Ratification of July 16, 2025, Planning Hearing Officer Action - PHO-10-25--Z-287-85-8 - Southwest Corner of Hohokam Expressway (48th Street) and University Drive - District 8

Request to authorize the City Manager, or the City Manager's 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 July 16, 2025. This ratification requires formal action only.

Summary

Application: PHO-10-25--Z-287-85-8
Existing Zoning: C-2 M-R
Acreage: 2.54

Owner: Lalita Investments, LLC and Soleil Conference Center LLC
Applicant/Representative: Gerald Kessler

Proposal:
1. Request to modify Stipulation 1 regarding general conformance to the site plan date stamped July 6, 2007.
2. Request to modify Stipulation 7 regarding general conformance to the elevations date stamped July 6, 2007.

VPC Action: The South Mountain Village Committee heard this request on July 8, 2025 and recommended approval by a vote of 14-0.
PHO Action: The Planning Hearing Officer recommended approval with modifications and additional stipulations.

Location

Southwest corner of Hohokam Expressway (48th Street) and University Drive.
Council District: 8

Parcel Address: N/A

This item was adopted.

115 **Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-25--Z-56-23-7 - Southwest Corner of the 78th Avenue and Alta Vista Road Alignments (Ordinance G-7407) - District 7**

Request to authorize the City Manager, or the City Manager's 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 July 16, 2025. This ratification requires formal action only.

Summary
Application: PHO-1-25--Z-56-23-7
Existing Zoning: R1-6
Acreage: 18.96

Owner: Ashton Woods Arizona L.L.C.
Applicant / Representative: Melissa Vasquez, Ashton Woods Arizona L.L.C.

Proposal:
1. Request to modify Stipulation 1 regarding the addition of architectural features to the building elevations.
2. Request to modify Stipulation 2 regarding PHO review of the conceptual elevations and landscape plan.

VPC Action: The Laveen Village Planning Committee heard this request on July 14, 2025 and recommended approval by a vote of 8-0.
PHO Action: The Planning Hearing Officer recommended approval with a modification.

Location
Southwest corner of the 78th Avenue and Alta Vista Road alignments
Council District: 7
Parcel Address: N/A

This item was adopted.

47 **Proposed Schroeder Annexation - Public Hearing - District 1**

A public hearing, as required by Arizona Revised Statutes Section 9-471, on the proposed Schroeder Annexation. This public hearing allows the City Council to gather community input regarding this annexation proposal. The City Council will not act on the proposed annexation at this public hearing. Formal adoption of this proposed annexation will be considered at a later date.

Summary

The annexation was requested by Kimberly Schroeder with Kaeko, Inc. for the purpose of receiving City of Phoenix services. The proposed annexation conforms to current City policies and complies with Arizona Revised Statutes Section 9-471 regarding annexations. Additionally, the annexation is recommended for adoption per the attached Task Force Analysis Report (**Attachment A**).

Public Outreach

Notification of the public hearing was published in the *Arizona Business Gazette* newspaper, and was posted in at least three conspicuous places in the area proposed to be annexed. Also, notice via first-class mail was sent to each property owner within the proposed annexation area.

Location

The proposed annexation area includes parcel 210-07-017, located in the vicinity of 15th Avenue and Happy Valley Road (**Attachment B**). The annexation area is approximately 5.201 acres (0.00813 sq. mi.) and the population estimate is zero individuals.

Council District: 1

Discussion

Mayor Gallego introduced this item.

Mayor Gallego opened the public hearing. Noting there were no individuals wishing to testify, she closed the public hearing.

Mayor Gallego stated this was a multi-step process and no action was needed today.

The hearing was held.

57 Acquisition of Real Property Located at 10050 N. Metro Parkway E. for the Cholla Library (Ordinance S-52183) - District 1

Request to authorize the City Manager, or his designee, to acquire real property and related property interests located at 10050 N. Metro Parkway E. within the City's appraised value for the Cholla Library. Further request to authorize the City Controller to disburse all funds related to this item.

Summary

The City currently leases a 30,003 square foot site for the Cholla Library under a ground lease agreement 162345 and desires to purchase the real property and its improvements. The library is located in the Metrocenter Mall area, south of Peoria Avenue and west of Interstate-17, it is zoned as a Planned Unit Development-Mixed Use and Regional Shopping Center, and is improved with a two-story building and landscaping improvements. The acquisition of this property provides a wide range of educational resources, materials, programs, services and entertainment for the public. The location is close to Interstate-17 and has good access to the public.

The parcel affected by this acquisition and included is this request is identified by Maricopa County Assessor's parcel number 149-16-400.

Financial Impact

Funding is available in the Library Capital Improvement Program utilizing Excise Tax Bonds.

Location

10050 N. Metro Parkway E.
Council District: 1

Discussion

Mayor Gallego introduced this item.

Vice Mayor O'Brien made a motion to approve Item 57. Councilwoman Stark seconded the motion.

Vice Mayor O'Brien spoke about the importance of this land purchase and the strategic investment in the City's future as the property sits adjacent to the Metropolitan Redevelopment Project. She illustrated her experience visiting the Cholla Library from reading books as a young child to doing research while in high school and expressed her delight that the City recognizes the importance of Cholla Library and its impact on people of all ages. In addition, Vice Mayor O'Brien stated the acquisition of this property meant the City was securing this community asset in perpetuity, was eliminating lease obligations, and would bring a renaissance to not only the library but to the neighborhood. Vice Mayor O'Brien thanked the City Manager and all staff who ensured this asset continues to be a part of the City of Phoenix.

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

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

60 ***ITEM CORRECTED (SEE ATTACHED MEMO) Verification of Employment/Income and Unemployment Cost Management Services - RFP HR-20-119-Amendments (Ordinance S-52204) - Citywide**

Request to authorize the City Manager, or his designee, to execute amendments to Contract 152878 with Sheakley Uniservice, Inc. and Contract 152990 with Frontline eSolutions, LLC dba UConfirm, to extend contract terms. In addition, request to assign Contract 152990 from Frontline eSolutions, LLC dba UConfirm, to Tax Credit Co., 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-46877.

Summary

The Unemployment Cost Management Services agreement (Contract 152878) is needed to respond to all unemployment insurance claims. The contractor processes all initial claims, reviews benefit decisions and appeals and acts as the City's agent and Attorney in Fact for disputed claims. The agreement relieves the Human Resources and Law Departments' staff from managing this process.

The Verification of Employment and Income Services agreement (Contract 152990) provides verifications for current employees, former employees and retirees who are applying for personal loans, mortgages, property rental, other employment, social service agency assistance and other purposes. The commercial verifiers pay the verification fees to the Contractor. No fees are charged to the City or to social service verifiers. Fees are only charged to entities verifying on behalf of the City employee. The agreement relieves City staff from responding to reference checks.

A six-month extension is requested to allow sufficient time for the completion of competitive solicitations for new contracts. Requests for Proposals are currently in progress for both services.

Contract Term

Upon approval the contracts will be extended through June 1, 2026.

Financial Impact

The aggregate cost of the contracts will not exceed $40,000, and no additional funds are needed.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

• Verification of Employment/Income and Unemployment Cost Management Services Contracts 152990 and 152878 (Ordinance S-46877) on August 26, 2020.

Discussion

Mayor Gallego introduced this item.

Vice Mayor O'Brien made a motion to approve Item 60. Councilwoman Stark seconded the motion.

Mayor Gallego announced this item was pulled from the Consent Agenda for public comments. She reported the resident was unavailable for comments.

A motion was made by Vice Mayor O'Brien, seconded by Councilwoman Stark, that this item be adopted as corrected. The

motion carried by the following vote:

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

72 Amend Ordinance S-49318 and Development Agreement (City Contract 161105) with Vestar Laveen Manager, LLC (Ordinance S-52223) - District 7

Request the City Council to amend Ordinance S-49318 and the Development Agreement (City Contract 161105) with Vestar Laveen Manager, LLC, or its City-approved designee, to modify certain terms.

Summary

Vestar Laveen Manager, LLC, is the developer (Developer) of approximately 90 acres at the southwest corner of 59th Avenue and Dobbins Road (Site). As part of the first development phase of the Site, the Developer proposes to construct a 375,000 square-foot highly-desirable, vibrant town center on approximately 40 acres designated as Laveen Towne Center (Project). The Project will consist of a national major anchor tenant, smaller anchor retail tenants, a family entertainment and theater user, sit-down restaurants, an amenity-rich community gathering space, and accompanying pads and shops for lease.

This area of Phoenix continues to be a high-demand and high-growth area for both new residential and employment uses. Although the area continues to expand, retail amenities continue to be in short supply and more options are needed to meet demand. This Project will not only serve residents and employees living and working in and around the South Mountain Technology Corridor and the community at large, it will also assist to alleviate the sales tax leakage Phoenix experiences as a result of the lack of retail amenities in the area. The Project is expected to add several hundred new jobs to the area. To accommodate this growth, increased traffic, and the creation of the Project, additional public infrastructure improvements are required.

On January 4, 2023, City Council approved Ordinance S-49318 (Ordinance) authorizing staff to negotiate and enter into a Development Agreement (DA) with the Developer for the installation of public infrastructure improvements to include Dobbins Road from the Arizona Department of Transportation improvements to 59th Avenue, and 59th Avenue from Dobbins Road to the southern boundary of the Site (Improvements). The DA was executed on June 14, 2024. Pursuant to the DA, the Developer will construct the required Improvements and the City will reimburse the Developer a maximum of $25 million upon completion of construction, the City's acceptance, and dedication of the Improvements to the City. The following item under the current terms of the DA is the subject of this request:

Developer is required to restore the Hudson Farmhouse located on the Site, pursuant to requirements from the Phoenix Historic Preservation Office and State of Arizona Historic Preservation Office. In rehabilitating and restoring the Hudson Farmhouse, the Agreement will not preclude Developer from seeking additional grants from the Phoenix Historic Preservation Commission or the State of Arizona Historic Preservation Commission.

On April 30, 2024, a fire occurred and the Hudson Farmhouse suffered severe damage. Since that time, the Developer engaged consultants to identify the extent of the damage and ascertain the viability of restoring the existing structure. Unfortunately, the analysis concluded that the Hudson Farmhouse could not be successfully restored due to major structural damage. These extenuating circumstances impede the Developer from being able to comply with this term within the Ordinance and DA as originally adopted and described above. Therefore, an amendment to the Ordinance and DA requiring the Developer to incorporate select materials and architectural features from the Hudson Farmhouse and surrounding existing improvements into the design and construction of buildings and common areas of the Project is proposed. The Developer also agrees to relocate and rehabilitate or deconstruct/reconstruct the chimney of the Hudson Farmhouse and one of the adjacent cement stave silos as Site features with explanatory plaques. The Developer also agrees to place additional plaques, detailing the history of the Hudson Farmstead, as well as the agricultural history of Laveen, in publicly visible areas of the Site. No other modifications are proposed to the Ordinance or DA.

Contract Term

The term is 25 years.

Financial Impact

There is no direct financial impact resulting from this amendment request.

Concurrence/Previous Council Action

On June 16, 2015, the Historic Preservation Commission voted not to initiate historic preservation zoning on this Site.
On December 13, 2022, the Economic Development and Equity Subcommittee recommended approval of the Agreement.
On January 4, 2023, the City Council approved Contract 161105 (Ordinance S-49318).

Public Outreach

This item was presented and discussed at the June 9, 2025 Laveen Village Planning Committee meeting.

Location

Generally located on the southwest corner of 59th Avenue and Dobbins Road.
Council District 7

Discussion

Mayor Gallego introduced this item.

Mayor Gallego invited Community and Economic Development Director Christine Mackay to come to the table.

Mayor Gallego spoke about her enthusiasm regarding this project as it will deliver amenities the Laveen community has been asking for since 2013 when she was first elected as a councilmember to represent the area. She reported on a previous development agreement, also in Laveen, that ended up being used for a data center, which was not the original intended use. Mayor Gallego asked Ms. Mackay to confirm that this development will be retail and will not going to be a data center.

Ms. Mackay affirmed Mayor Gallego was correct. She stated the project is going through zoning as a planned unit development for a retail center and the development agreement requires it to be a retail center. Ms. Mackay committed that language would be added into the development agreement amendment that data center is a prohibited use.

Mayor Gallego expressed the community has been anticipating and is excited about this project, as are those who have and are representing Laveen.

Councilwoman Hernandez expressed her excitement as the newest Councilmember representing District 7, where this future project will be located. She thanked Ms. Mackay for her work to ensure the City delivers this project for the community.

Ms. Mackay thanked Councilwoman Hernandez.

Councilwoman Hodge Washington reported that as a representative of Laveen she was supportive of and happy for the ongoing development and its progress. She acknowledged the community has consistently requested for more shops and dining options. In addition, she spoke about the impact of the Hudson Farmhouse fire, expressing it was her hope the developer would continue to find ways to honor the community's history as well as ensure residents' priorities are addressed. Councilwoman Hodge Washington thanked Ms. Mackay and her team for their continued work on this project and for ensuring the needs and wishes of the Laveen community are met.

Ms. Mackay thanked Councilwoman Hodge Washington and briefly spoke about attending the Laveen Village Planning Committee meeting where the renderings of the project were presented.

Mayor Gallego opined this project makes Phoenix feel like a small town, where neighbors are talking about their vision for their community, the importance of the history of neighborhoods and the need to honor that as the City continues with development. She thanked Ms. Mackay for the work put on this project.

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

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

No: 0

77 ***ITEM REVISED (SEE ATTACHED MEMO) Retroactive Authorization to Apply for the FY 2025 Community Policing Development Microgrant (Ordinance S-52205) - District 7**

Request to authorize the City Manager, or his designee, to allow the Police Department to retroactively apply for, accept, and enter into an agreement with the Office of Community Oriented Policing Services for the FY 2025 Community Policing Development Microgrant. The grant amount will not exceed $175,000. No matching funds are required. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary

The Community Policing Development (CPD) Microgrant Program provides funding to law enforcement agencies for pilot initiatives that promote innovative, community-focused strategies in crime reduction, engagement, and organizational improvement. These grant funds support the implementation of common-sense policing approaches aimed at enhancing problem-solving capabilities, building public trust, and fostering transparency and accountability within communities.

If awarded, the Phoenix Police Department intends to utilize this funding to support Together We Thrive, a pilot program in partnership with Fulfillment in Training (F.I.T.), which is a nonprofit organization committed to strengthening relationships between government entities and the communities they serve. This initiative will be implemented at South Mountain High School and will focus on youth ages 12 to 18 who are disproportionately represented in the juvenile justice system and have historically had challenging interactions with law enforcement.

Together We Thrive is designed to build trust, encourage accountability, and promote mutual understanding through mentorship, structured programming, and non-enforcement interactions with officers. The program seeks to proactively address youth engagement, reduce recidivism, and contribute to community safety. Without federal funding, the department would be unable to support this level of intensive, community-based programming. Together We Thrive represents a forward-thinking, scalable model for meaningful and lasting community-police collaboration.

The grant application was due by June 30, 2025. If authorization is denied, the grant application will be rescinded.

Contract Term
The term of the contract will be for three years beginning October 1, 2025, through September 30, 2028.

Financial Impact
No matching funds are required.

Location
South Mountain High School, 5401 S. 7th Street
City Council District 7

Discussion
Mayor Gallego introduced this item.

Vice Mayor O'Brien made a motion to approve Item 77. Councilwoman Stark seconded the motion.

Leonard Clark spoke in support of this item and advocated for more preventative actions in the community. He urged Council to approve this item.

Prior to her vote, Councilwoman Hernandez expressed deep unease with this item and spoke about the recent tragedy at Maryvale High School and everyone's yearning to keep schools safe. She opined youth need more mental health and trauma services, crisis intervention specialists trained to de-escalate without criminalization, family services, youth centers, and not more police officers in schools. Councilwoman Hernandez stated her vote was no.

Prior to her vote, Councilwoman Hodge Washington stated this partnership was going to be within District 8, it would provide fulfillment and training at South Mountain High School. She opined it would not be a cure all but she saw this pilot as a step in the right direction and an opportunity to foster, mentor, trust in an non-enforcement interaction and was an approach worth exploring. She expressed her view that this was an opportunity to create a model that could reduce recidivism, build understanding, move us toward a more positive relationship between police and community. Councilwoman Hodge Washington affirmed she would be watching closely to ensure the outcomes align with the community's priorities, in particular, transparency, cultural responsiveness, and meaningful youth engagement. In addition, she expressed her encouragement that these programs have potential and that these are the types of programs District 8 residents have asked her for. Lastly, Councilwoman Hodge Washington stated she was voting yes.

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

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

Discussion

Mayor Gallego announced Items 78, 79 and 81 were pulled from the Consent Agenda for public comments. She reported the resident was unavailable for comments.

A motion was made by Vice Mayor O'Brien, seconded by Councilwoman Stark, that items 78, 79 and 81 be adopted. The motion carried by the following vote:

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

No: 0

78 Phoenix Police Hiring Software (E-SOPH) - EXC 22-057 - Amendment (Ordinance S-52207) - Citywide

Request to authorize the City Manager, or his designee, to allow additional expenditures under Contract 156379 with Miller Mendel, Inc. for the purchase of Phoenix Police Hiring Software (E-SOPH) for the Police Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $174,000.

Summary

This contract will provide the electronic statement of personal history (E-SOPH) software. This software streamlines background investigations of prospective applicants and electronic reference checks. This software automates the hiring business process, streamlines case management, and reduces applicant processing times. The additional funding is needed due to the increase in applicants to the Phoenix Police Department and an increase in price per applicant.

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

Contract Term

The contract term remains unchanged, ending on April 14, 2027.

Financial Impact

Upon approval of $174,000 in additional funds, the revised aggregate cost of the contract will not exceed $785,770. Funds are available in the Police Department’s operating budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

Phoenix Police Hiring Software (E-SOPH) Contract 156379 (Ordinance S-48465) on April 6, 2022.

Phoenix Police Hiring Software (E-SOPH) Contract 156379 (Ordinance S-48669) on May 25, 2022.

This item was adopted.

79 Retroactive Authorization to Apply for the Arizona Department of Public Safety Fentanyl Prosecution, Diversion and Testing Grant (Ordinance S-52210) - Citywide

Request to authorize the City Manager, or his designee, to allow the Police Department to retroactively apply for, accept, and enter into an agreement with the Arizona Department of Public Safety (DPS) for the Fentanyl Prosecution, Diversion and Testing Grant. The grant amount will not exceed $200,000. No matching funds are required. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary

The purpose of this grant is to enhance law enforcement services concerning criminal activities associated with the investigation, testing, and prosecution or diversion of crimes involving Arizona Revised Statutes 13-3408. The funds will be used to purchase supplies and contractual services, greatly enhancing efficiencies in analyzing evidence in seized drug and toxicology cases. This will enable the Laboratory Services Bureau to provide timely results to the criminal justice system, aiding in the fight against the fentanyl epidemic, and supporting criminal investigations and prosecutions of fentanyl-related cases, ultimately increasing public safety.

Grant funding will be awarded to applicants on a first come, first serve basis until the remaining balance of $357,939 is depleted. If authorization is denied, the grant application will be rescinded.

Contract Term

The contract term will be for one year from the date of the approved award.

Financial Impact

No matching funds are required.

This item was adopted.

81 Authorization to Apply for Arizona Department of Public Safety Fiscal Year 2025 Anti-Human Trafficking Grant (Ordinance S-52219) - 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 Arizona Department of Public Safety (DPS) for the Fiscal Year 2025 Anti-Human Trafficking Grant. The grant amount is not to exceed $500,000. No matching funds are required. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary

The Police Department is requesting to apply for the DPS Anti-Human Trafficking Grant. The purpose of this grant is to provide resources to law enforcement agencies to enhance services and programs that reduce human trafficking. The grant funding will provide support to law enforcement agencies by providing resources for personnel, equipment, supplies, and training.

The primary goal of the Police Department's Human Exploitation and Trafficking (HEAT) Unit is to disrupt human trafficking activity in the Phoenix metropolitan area. This funding would assist in investigations that would aim to identify, target, and successfully prosecute human traffickers in a manner that would prevent them from recruiting and victimizing other individuals. The HEAT Unit will work with the Advocacy Center to connect victims with their holistic, victim-centered, trauma-informed services and the victim advocate who is embedded with the unit.

The grant application is due on September 5, 2025. If approved, the Police Department will move forward with submitting the application.

Contract Term

The contract term is for two years from the date of the approved award.

Financial Impact

The grant amount is not to exceed $500,000. No matching funds are required.

This item was adopted.

85 Retroactive Authorization to Apply for Arizona Department of Public Safety Local Border Support Fund Grant (Ordinance S-52233) - Citywide

Request to authorize the City Manager, or his designee, to allow the Police Department to retroactively apply for, accept, and enter into an agreement with the Arizona Department of Public Safety (DPS) for the Local Border Support Fund Grant. The grant amount will not exceed $1,250,000. No matching funds are required. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary

The purpose of this grant is to support law enforcement initiatives aimed at combating criminal activity such as drug trafficking, human smuggling and other public safety threats. The funding will directly support the City of Phoenix’s Community Safety Plans, which focus on improving safety and quality of life in areas most affected by these issues, specifically along the 19th and 27th Avenue corridors near the I-17. These corridors have experienced a high concentration of illegal drug activity and human trafficking. The Police Department will use the funding to implement targeted strategies that include enhanced enforcement and community-based resources to reduce crime and restore a sense of safety in these neighborhoods.

The requested resources will be used for officer overtime, equipment, and specialized training to strengthen the Drug Enforcement Bureau’s ability to address fentanyl distribution and drug-related violence. These efforts will include focused enforcement operations, undercover investigations, technology improvements, and expanded intelligence gathering. The Drug Enforcement Bureau will work closely with the Human Exploitation and Trafficking Unit, Community Action Officers, and Neighborhood Enforcement Teams to ensure these strategies align with the City’s broader community safety initiatives. This coordinated approach is designed to improve public safety outcomes and increase community engagement in areas with the greatest need.

The grant application was due on August 22, 2025. If authorization is denied, the grant application will be rescinded.

Contract Term

The contract term will be for three years from the date of the approved award.

Financial Impact

No matching funds are required.

Discussion

Mayor Gallego introduced this item.

Vice Mayor O'Brien made a motion to approve Item 85. Councilwoman Stark seconded the motion.

Councilwoman Pastor questioned how would the City keep track of how funds are spent.

Assistant City Manager Lori Bays communicated members of the Police Department (PD)would come to the table to answer Councilwoman Pastor's questions.

Police Department Crime Lab Administrator, Jody Wolf answered this was a State of Arizona funded grant and as with all grants, staff follow grant management and financial practices that track the expenditures, activities, and routine and ongoing reporting back to the granting agency, which in this case was the Arizona Department of Public Safety.

Councilwoman Pastor asked what the PD would be using this grant for.

Chief Ed Decastro answered this grant would be used specifically for drug and human trafficking. He stated Phoenix has become a major hub and corridor for both, and the department would be using these funds to target those criminals so that they could be taken off the streets and assist the victims of human trafficking.

Councilwoman Pastor asked for affirmation that these funds would only be used for that specific reason.

Chief DeCastro affirmed yes.

Councilwoman Pastor expressed her desire to reassure the community that this grant would not be used for immigration enforcement. She questioned if there were protocols or guardrails that the PD will be using to ensure this funds will not be used for immigration enforcement.

Chief DeCastro conveyed this grant was written solely for the Phoenix PD and it was not in conjunction or in partnership with any other agencies. In addition, he stated the grant was written specifically for drug trafficking and human trafficking and the PD has no allegiance to call anybody. Chief DeCastro remarked the PD immigration policy is the Department's guideline and they do not work with immigration or any criminal cases whatsoever.

Councilwoman Pastor asked what data would be collected and analyzed.

Chief DeCastro explained the major data to be collected are the locations of offenses, search warrants issued and served, arrests and submittals to the prosecution, the amount of fentanyl and or drugs, guns, vehicles, and cash seized as well as any other drugs or paraphernalia that are seized during these operations.

Councilwoman Pastor stated her hope that these grant funds will be placed in the track area where it is desperately needed. She opined the grant qualified for the track area and it is going specifically for that area.

Prior to her vote, Councilwoman Hernandez stated her opposition to allow Phoenix PD to apply for and accept this grant. She opined this grant was being presented as the latest effort to curb drug trafficking and human smuggling, but in reality it relied on failed tactics, criminalization, surveillance, and police militarization, that have not improved neither safety nor reduced crime. In addition, she expressed it would direct funds to pay PD overtime, which is overused. Councilwoman Hernandez noted true community safety requires addressing the root causes solutions. Lastly, she expressed her continued concerns that this grant will support immigration enforcement, despite being told otherwise, and called for transparency and safeguards to prevent funds from being misused. Councilwoman Hernandez stated she would vote no.

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

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

93 Street Right-of-Way Landscape Maintenance Contract RFP-24-0432 - Request for Award (Ordinance S-52199) - Citywide

Request to authorize the City Manager, or his designee, to enter into contracts with BrightView Landscape Services, Inc.; Caretaker Inc. dba Caretaker Landscape and Tree Management; DLC Resources, Inc.; Mariposa Landscape Arizona, Inc.; and URW, LLC dba United Right of Way to provide street right-of-way landscape maintenance for the Street Transportation Department. Further request to authorize the City Controller to disburse all funds related to this item. The total cost of the contracts will not exceed $35,000,000.

Summary

These contracts will provide landscape contractors for large-scale, street right-of-way (ROW) landscape maintenance services for the Street Transportation Department. The contractors will be performing routine, non-routine and emergency landscape maintenance services for approximately 4,000 acres of City of Phoenix and Arizona Department of Transportation (ADOT) street ROW including the following: frontages, overpasses, roadways, medians, pedestrian walkways, access roads, embankments, multi-use pathways, retention basins, washes, dams and levees.

Procurement Information

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

Five vendors submitted proposals deemed responsive and responsible. An evaluation committee of City staff evaluated those offers based on the following criteria with a maximum possible point total of 1,000:
Qualifications and Experience (0-350 points)
Method of Approach (0-250 points)
Capacity (0-200 points)
Price (0-200 points)

After reaching consensus, the evaluation committee recommends award to the following vendors:
BrightView Landscape Services, Inc., 785.00 points
Caretaker Inc., dba Caretaker Landscape and Tree Management, 824.06 points
DLC Resources, Inc., 861.83 points
Mariposa Landscape Arizona, Inc., 815.37 points
URW, LLC dba United Right of Way, 747.81 points

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

Financial Impact
The aggregate cost of the contracts will not exceed $35,000,000. Funding is available in the Street Transportation Department's budget.

Discussion
Mayor Gallego introduced this item.

Vice Mayor O'Brien made a motion to approve Item 93. Councilwoman Stark seconded the motion.

Councilwoman Hodge Washington requested Streets Transportation Department Director Briiana Velez come to the table. She communicated District 8 residents share their frustration regarding the lack of consistency on streets medians maintenance, particularly when they believe other areas of the City are better maintained. Councilwoman Hodge Washington asked Ms. Velez to explain what residents and neighborhoods could expect to see from these contracts in terms of maintenance and improvements.

Ms. Velez explained Streets Transportation Department (Streets) staff split the City into five zones and there will be five different contractors who will be responsible to maintain the landscaping within the public right of way in specific areas monthly. She informed contractors will provide daily reports to staff which will enable inspectors to monitor the work as well as to notify when the work is completed before payment is made.

Councilwoman Hodge Washington stated one of her concerns was ensuring consistent maintenance throughout the City, particularly in areas in her district as she does not believe they always receive that. She asked if Streets would take a more proactive initiative to ensure residents are getting consistent treatment, and not rely purely on received complaints.

Ms. Velez answered in addition to setting expectations to ensure staff are proactive and not necessarily relying on residents to call in, staff will also be enforcing the work that should be completed every month by the contractors.

Councilwoman Hodge Washington stated it was her hope that in addition to the routine work, routine spot checks and a process of what should happen when residents call reporting issues are also incorporated in the plan. She stated these approaches will make communities and neighborhoods feel more prideful when they are getting the same level of attention. Councilwoman Hodge Washington thanked Ms. Velez for ensuring the City is going towards that route.

Councilwoman Pastor questioned which areas of the City the expenditures will cover.

Ms. Velez reported the value of the expenditures cover the full amount to cover all the areas, including maintenance within the freeway areas.

Councilwoman Pastor stated the expenditures would cover the whole City of Phoenix.

Ms. Velez stated Councilwoman Pastor was correct.

Councilwoman Pastor expressed agreement with Councilwoman Hodge Washington regarding the need for consistency across the City. She opined the street landscape maintenance should have stayed within the Parks and Recreation Department (Parks), but moving it to the Streets was a way to save funding. Councilwoman Pastor recalled she had worked with departments on developing a plan to design how the landscape should look like in terms of consistency, maintenance, including trees. She asked what happened to that project.

Ms. Velez stated these contracts include language related to sustainable landscape management, how plants and trees are pruned, ensuring they are not over pruned.

Councilwoman Pastor asked what happened to the consistency and standard process developed by all the departments that had landscaping funding.

Assistant City Manager Inger Erickson stated the Water Department, the Library, and other departments that have landscaping have their own contracts and are no longer under Parks, but are now broken out to these various departments. She reported each department has their own process.

Councilwoman Pastor conveyed her point was that now every department had their own process, whereas when the landscape contracts were under Parks it allowed for all RFPs to have the same language, same accountability.

Ms. Erickson stated the standards are all basic and standard in all the contracts, just that they were broken down in smaller pieces to make them more manageable, and even though each department has their own contracts, the standards and the scope are very similar. She added the scope of work included in the contracts include the items Councilwoman Pastor was referring to.

Councilwoman Pastor stated that was what she wanted ensure were included in the contracts.

Mayor Gallego provided a background of the landscaping contracts and conveyed that part of the reason why landscaping was divided into smaller contracts was to allow smaller businesses to have access to these opportunities as it has been a priority of the City to do business with small local businesses in the community. She said it was hard for small business to have access to very large contract opportunities, especially with the City covering more than 500 square miles. In addition, Mayor Gallego stated at the advice of a team of experts during a consulting partnership, breaking the landscaping into small contracts would also enhance the standards of services provided as the areas covered could be smaller as well.

Councilman Waring spoke about the history as a frame of reference, of the landscaping services throughout his years in office. He stated the City recognized the streets were not looking as good, but to restore the landscaping it requires workers. Councilman Waring reported he has received complaints from residents in his district regarding street landscape, but he is cognizant staffing challenges Streets faces. In addition, he questioned if the newer developed areas of the City where residents complain about looking nicer are maintained by homeowners associations (HOAs).

Ms. Velez answered Councilman Waring was correct. She stated there were medians throughout the City that were privately maintained by HOAs.

Councilman Waring clarified that only the residents who live within each HOA community are paying for the maintenance of these medians and not the taxpayers. He opined that one of the challenges was partially due to other entities paying for the services, thus resulting in inconsistencies or disparities between certain areas. Councilman Waring restated he recognized the challenges faced by Streets covering more than 5,000 miles of streets and the fact that he appreciated all the work from staff.

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

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

No: 0

116 Consideration of Citizen Petition Related to Return of Late-Night Public Transit Bus Service - Citywide

This report provides the City Council with information in response to a citizen petition submitted by Ismael Morales at the July 2, 2025, Formal City Council meeting. See **Attachment A** for the petition.

Summary

The petitioner requests the City Council to direct the Public Transit Department to draft a report on whether late-night bus service can resume to pre-pandemic service hours, including certain routes on Fridays and Saturdays. The petition further requests that public hearings be held on returning late-night bus service and that an ordinance or report be drafted to reinstate late-night bus service in Phoenix, in whole or in part.

Options for Council Action:
Accept the petition.
Deny the petition.
Other direction to staff.

Per the analysis below and attached, staff recommends that the City Council deny the petition, as Phoenix's bus service has been restored to 97 percent pre-pandemic levels. Such changes have been based on the Public Transit Department's continuous analysis of ridership data to determine and recommend the most advantageous and fiscally responsible service restorations. Additional details are explained below.

Background and Analysis

Under the City's Transportation 2050 (T2050) program, pre-pandemic bus service included late-night operating hours whereby weekday bus service operated past midnight and Friday and Saturday bus service operated through approximately 2 a.m. Late-night service was reduced as a result of significant impacts to ridership soon after the onset of the COVID-19 pandemic in 2020. Of note is that even during the pre-pandemic period, late-night service hours were not realizing as high a number of riders as expected. Also of note is that the petitioner incorrectly states that bus service “ends at 11 p.m. for the entire city” - most routes in Phoenix currently operate well past midnight, with many key routes operating through 12:30 a.m. or 1 a.m. throughout the week.

The Public Transit Department (PTD) implements bus service changes twice a year, as needed, based on an in-depth analysis of ridership data, passenger travel trends, and the City’s continued growth. Changes can be related to routes’ length, frequency, or hours of service, with passenger outreach and public hearings held for input during each instance of proposed changes. Because service changes are based on the analysis of ridership trends, it is unlikely future service will entirely replicate pre-pandemic service levels, with remote work options across the region playing a role. Nonetheless, current bus service operates at 97 percent pre-pandemic levels, as early-hour service has been restored, and frequencies have been strategically increased for routes and peak hours with higher passenger demand. Late-night bus service has not been recommended for reinstatement to pre-pandemic levels as ridership data does not support doing so and has not for several years. See **Attachment B** - Ridership Charts.

Public Transit staff note that very few passenger comments have been received requesting the expansion of late-night service hours. Valley Metro provides multiple ways for customers to provide feedback on bus service. Since 2024, out of the over 150 customer contacts to Valley Metro and the City of Phoenix related to transit service planning, only five requested bus service hour expansion, and only two requested late-night service in Phoenix. Among cities within the Valley Metro service area, Phoenix has the latest bus service span - bus service outside of Phoenix often ends around 10 p.m. on weekdays and 9 p.m. on weekends.

Financial Impact

The annual cost for returning late-night service to pre-pandemic levels is approximately $11.6 million. Restoring late-night service to only those routes listed by the petitioner would cost $5 million, although staff also do not recommend this approach, as this method does not appear to be based on ridership analysis and may leave riders stranded during late night hours due to a proposed restoration of late-night service to only a small portion of the regional bus network. Additionally, there are limits to the uses of regional transit funds and costs have also been negatively impacted by rising costs for service operations and capital costs for buses and related equipment. Reinstating late-night service would result in a 5.5 percent budget increase to Phoenix's bus operating budget as well as a pause to the continuous expansion of Phoenix's bus service under the T2050 program.

Regionally, the Maricopa Association of Governments is rolling out a performance-based model for valley cities' allocation of Proposition 479 funds. PTD's approach to funding service based on ridership data and trends aligns with this transit funding model.

Ongoing Ridership Analysis
Valley Metro has hired an experienced third-party transit consulting firm which is currently conducting a Comprehensive Operational Analysis (COA) of the region's transit system, of which Phoenix's service makes up the largest portion. A transit system COA is a large-scale initiative conducted to improve transit service efficiency, productivity, and cost-effectiveness by performing a route-by-route review of ridership and service trends, as well as future growth. The COA began in Spring 2025, with an anticipated final report in the summer of 2026. While it would be impractical to make any significant changes to transit service during this analysis, when the analysis is complete it is likely that it could result in changes to current service, both for Phoenix and for bus routes shared with other valley cities. These changes could be to routes, frequency, or hours of operation. Should adoption of the COA recommendations include some level of increased late-night service, that recommendation would undergo a public hearing and be brought to City Council for approval.

Discussion
Mayor Gallego introduced this item.

Vice Mayor O'Brien made a motion to accept the staff's

recommendation. Councilwoman Stark seconded the motion.

Councilwoman Stark reported the petitioner was one of her constituents and he had contacted her today communicating his unavailability to be present at the meeting and the fact that he recognized he should have further researched the subject of his petition and he would not be surprised the petition would be denied. Councilwoman Stark asked that Public Transit staff schedule a meeting with Mr. Morales.

Mayor Gallego thanked Councilwoman Stark for staying in touch with Mr. Morales.

Councilwoman Hernandez acknowledged the option included in the petition was not viable and opined it was important for residents to know there are alternative ways to expand public transit connectivity. She asked staff to confirm the City has restored 97 percent of its bus routes to pre-pandemic levels as stated in the report.

Public Transit Department Assistant Director Juanita Carver answered that was correct and clarified that even though the City's bus routes were at 97 percent pre-pandemic levels, the services were not exact the same kind as before. She stated the 97 percent was based on what the data was currently indicating to be the most advantageous to riders.

Councilwoman Hernandez asked if the routes mentioned in the citizen's petition were the biggest bus services that have not been returned.

Ms. Carver explained the routes Mr. Morales identified in his petition tended to be the heaviest routes, and the City has returned early morning service because they showed the most need, but none of those have late night service nor have they been restored as they have less usage than pre-pandemic ridership.

Councilwoman Hernandez asked what the City was doing to encourage more ridership to hopefully return all bus routes back in service.

Ms. Carver answered the City implemented of a new fair collection program that makes it easier for residents to public transit, and service planners regularly review the data and trends in ridership numbers and based on the greater need for transit, the department will do public outreach twice a year to gather input for possible service adjustments or changes. She reported any major changes to services will be brought to Council.

Councilwoman Hernandez stated she wanted to ensure the public was aware the City looks at bus routes at least twice a year, looks at the ridership numbers to determine the need to modify services and then brings any proposed changes to the Council.

Ms. Carver stated public input is welcomed and appreciated and Mr. Morales and others can contact the Public Transit Department or Valley Metro as they are regularly seeking public input.

Councilwoman Hernandez stated it was very important for the public to know the City is continuously reviewing these services and how they can be improved. She advocated to make this information more available to the public and supported staff meet with Mr. Morales to ensure he is aware of the process.

Councilwoman Hodge Washington opined she had clarifying questions she felt they would be helpful to share with the public. She reported her understanding that although the last board time was at 11 p.m., that does not mean all routes cease to collect passengers after that time and asked Ms. Carver to clarify what that meant.

Ms. Carver stated for reporting purposes and comparison to other cities, the information states services end at 11 p.m. She affirmed that at some point during 11 p.m., all buses that are on the streets will start their last route, picking up and dropping off passengers until that route is completed, which depending on the route can last well over 12 p.m. and some could run as late as 1 a.m.

Councilwoman Hodge Washington asked if during the last route the busses would stop and pickup a passenger at a bus stop, thus allowing that passenger to board the bus, and not just pass by them.

Ms. Carver answered yes. She stated the last route is a normal route and passengers will be picked up and dropped off as normal.

Councilwoman Hodge Washington stated the routes identified by Mr. Morales as key routes, all but three of them, continue to have presence on the roadways after 11 p.m. and continue to pick up and drop off passengers as late as 12:45 a.m. She asked Ms. Carver is this information was accurate.

Ms. Carver answered yes. She stated Mr. Morales actually identified one route that goes past 1 a.m.

Councilwoman Hodge Washington stated it was included in the council report that Valley Metro is doing a comprehensive operational analysis and asked Ms. Carver to speak about that.

Ms. Carver conveyed that an operational analysis is done in the transit industry and it is very comprehensive. She stated the one being done by Valley Metro will take 18 months to two years to complete. She said this analysis will look at trends and ridership for each and every route as a region, in addition, they are looking at new innovations and technology in transit to identify where changes or improvements could made with the goal to make recommendations. Ms. Carver reported the City is currently working with Valley Metro on this analysis.

Councilwoman Hodge Washington asked that as the City converses with Valley Metro to ask them to consider not setting their time limits to five years ago, but to look at a 10 years, as five years ago was when the pandemic started resulting in the shift currently seen in ridership. She stated it was important that when looking at late night ridership the data pool is not limited the artificial numbers created as a result of the pandemic.

Councilwoman Pastor reported that at the Valley Metro meeting, they would be speaking about community engagement and what it really looks like for the City. She stated as the chairperson of Light Rail and the treasurer of Valley Metro Board, she welcomed all Councilmembers comments, ideas, advice and information to be able to give feedback to Valley Metro, in particular the community engagement piece.

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

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

000 CITIZEN COMMENTS

Chief Assistant City Attorney TJ Martin 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 (OML) permits the City Council to listen to the comment, but prohibits council members from discussing or acting on the matter presented.

Dianne Post, reported she was an attorney and a member of the Library Board and that she was not speaking for the Library Board. She spoke about the free speech zone draft policy that was provided to Board members and the fact that the draft version given to them was unconstitutional. She advocated for changes in the language and the creation of a small work group comprised with staff from the City Attorney's Office, civil rights attorneys, including herself, to write it in a way that is constitutional and solve the issues now to avoid lawsuits in the future.

Mayor Gallego thanked Ms. Post for bringing this issue to the Council's attention and stated a follow-up would be forthcoming.

Councilwoman Pastor asked City Manager Jeffrey Barton what Ms. Post was speaking about.

Mayor Gallego stated the Council could not ask questions but could commit to follow-up. She clarified due to OML, this issue will need to be agendized ahead of time in order to inform the public the Council will hold discussions on this matter.

Note: Councilwoman Guardado returned to the voting body.

Abdul Muhammad reported he was the minister of Muhammad Mosque 32, and spoke about a very violent sexual assault that took place in South Phoenix. He expressed the most important role of the government is to ensure its citizens are kept safe and advocated for the most vulnerable to have a voice and be heard. He urged the Council to act to protect the vulnerable.

Councilwoman Hodge Washington stated that matter was under investigation and due to privacy concerns for that resident, the City, at this juncture cannot talk publicly about it in an open meeting, but she did not want anyone to believe that it is not being taken seriously.

Nicole Ray, a passenger service agent at Phoenix Sky Harbor International Airport, spoke about her and her co-workers employment and wages. She advocated for higher hourly pay to ensure they have a living wage in order to support their families and urged City Council to stand with airport workers by raising the standards for all airport service workers and supporting a $25 an hour minimum wage.

Councilwoman Stark temporarily left the voting body.

Jerry Van Gasse spoke about a formal complaint filed with the Arizona Attorney General's Office by a coalition concerned with the City's parks and preserve system that seeks an investigation on how a bridge was built within the preserve without approval from the City Council as well as the demands included in the formal complaint.

Councilwoman Stark returned to the voting body.

Virginia Edgerton reported she was a third-floor resident of one the City's senior buildings and spoke about concerns regarding Fire Department rescue of residents with physical disabilities if there were ever to be a fire in the building as these residents could not exit the building on their own. She stated residents have been asking for location signs be placed on windows to let firefighters know where residents with mobility issues are located making rescuing them easier and faster.

Mayor Gallego stated Council will follow up on this issue.

Patricia Whitehead reported she also was a third-floor resident of the same building as Ms. Edertton, Matthew Henson Senior Living. She spoke about an incident involving another resident who also lived on the third-floor and had passed away.

Mayor Gallego thanked Ms. Whitehead for her witness and stated the City will follow-up with the company that manages the property.

Michael Robbins reported he also was a resident of Matthew Henson Senior Living for the past three years. He spoke about having his vehicle stolen, acts of vandalism in the complex, and other issues which have been reported, and nothing has been done.

Mayor Gallego informed Housing Department Director Titus Mathew was present and available to meet with residents of Matthew Henson Senior Living. She also suggested a representative of the Fire Department should meet with residents, as well as staff from Councilwoman Hodge Washington.

Councilwoman Pastor left the voting body.

Leonard Clark spoke about a group he belongs to called American Government in Exile, its principles, as well as their petition and pledge regarding the Constitution, Supreme Court and federal government.

Chief Assistant City Attorney TJ Martin stated City rules state comments needed to relate to City topics.

Mr. Clark continued to speak on items not related to City topics.

Chief Assistant City Attorney TJ Martin affirmed he needed to speak on topics the City had jurisdiction over and he should not behave disrespectfully towards others.

Helen Skinner reported she also lived at the Henson Senior apartments reported fire extinguishers throughout the facility were taken out a few weeks ago the fact that they have not been replaced. She spoke about witnessing from her apartment window issues with drug usage by the facility fence and the sidewalk. She questioned who was responsible to cover the water main located there as she has received the runaround.

Tim Sierakowski spoke about the bridge built at Piestuwa Peak Park Preserve and alleged the Parks and Recreation Department started building this bridge without informing anyone, as well as the usage of the Phoenix Parks and Preserve Initiative (PPPI) funds without oversight and being allocated for uses not intended. He expressed his concerns about ensuring the parks are taken care of for future generations to enjoy.

Abdul Isheq reported he was an employee of LSG Sky Chefs at Sky Harbor Airport. He spoke about work conditions and job insecurity as American Airlines had just announced they were cancelling their contract with Sky Chefs.

Maxwell Ulin reported he was an attorney for Unite Here Local 11 as well as a member of the City's Contract Worker Heat Advisory Committee. He spoke about worker concerns and fears of what may be transpiring at Sky Chefs in regard to their contract with American Airlines. He spoke about policies workers are going to be advocating for.

ADJOURN

There being no further business to come before the Council, Mayor Gallego declared the meeting adjourned at 4:25 p.m.

MAYOR

ATTEST:

CITY CLERK

MW

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the formal session of the City Council of the City of Phoenix held on the 27th day of August, 2025. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 4th day of February, 2026.

CITY CLERK