

City of Phoenix

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



City of Phoenix

Agenda

Wednesday, June 4, 2025

2:30 PM

phoenix.gov

City Council Formal Meeting

*****REVISED June 3, 2025*****

Items Requested to be Continued: 59 and 103

Items Revised: 112 and 123

If viewing this packet electronically in PDF, open and use bookmarks to navigate easily from one item to another.

OPTIONS TO ACCESS THIS MEETING

Virtual Request to speak at a meeting:

- Register online by visiting the City Council Meetings page on phoenix.gov at least 2 hours prior to the start of this meeting. Then, click on this link at the time of the meeting and join the Webex to speak:

<https://phoenixcitycouncil.webex.com/phoenixcitycouncil/onstage/g.php?MTID=e3989b82040a1b48dc4f4a87ee0cd7734>

- Register via telephone at 602-262-6001 at least 2 hours prior to the start of this meeting, noting the item number. Then, use the Call-in phone number and Meeting ID listed below at the time of the meeting to call-in and speak.

In-Person Requests to speak at a meeting:

- Register in person at a kiosk located at the City Council Chambers, 200 W. Jefferson St., Phoenix, Arizona, 85003. Arrive 1 hour prior to the start of this meeting. Depending on seating availability, residents will attend and speak from the Upper Chambers, Lower Chambers or City Hall location.
- Individuals should arrive early, 1 hour prior to the start of the meeting to submit an in-person request to speak before the item is called. After the item is called, requests to speak for that item will not be accepted.

At the time of the meeting:

- Watch the meeting live streamed on phoenix.gov or Phoenix Channel 11 on Cox Cable, or using the Webex link provided above.
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- Watch the meeting in-person from the Upper Chambers, Lower Chambers or City Hall depending on seating availability.
- Members of the public may attend this meeting in person. Physical access to the meeting location will be available starting 1 hour prior to the meeting.

Para nuestros residentes de habla hispana:

- Para registrarse para hablar en español, llame al 602-262-6001 al menos 2 horas antes del inicio de esta reunión e indique el número del tema. El día de la reunión, llame al 602-666-0783 e ingrese el número de identificación de la reunión 2552 251 5409#. El intérprete le indicará cuando sea su turno de hablar.
- Para solamente escuchar la reunión en español, llame a este mismo número el día de la reunión (602-666-0783; ingrese el número de identificación de la reunión 2552 251 5409#). Se proporciona interpretación simultánea para nuestros residentes durante todas las reuniones.
- Para asistir a la reunión en persona, vaya a las Cámaras del Concejo Municipal de Phoenix ubicadas en 200 W. Jefferson Street, Phoenix, AZ 85003. Llegue 1 hora antes del comienzo de la reunión. Si desea hablar, regístrese electrónicamente en uno de los quioscos, antes de que comience el tema. Una vez que se comience a discutir el tema, no se aceptarán nuevas solicitudes para hablar. Dependiendo de cuantos asientos haya disponibles, usted podría ser sentado en la parte superior de las cámaras, en el piso de abajo de las cámaras, o en el edificio municipal.
- Miembros del público pueden asistir a esta reunión en persona. El acceso físico al lugar de la reunión estará disponible comenzando una hora antes de la reunión.

CALL TO ORDER AND ROLL CALL

MINUTES OF MEETINGS

1 **For Approval or Correction, the Minutes of the Formal Meeting on February 19, 2025**

Page 19

BOARDS AND COMMISSIONS

- 2 **Mayor and Council Appointments to Boards and Commissions** Page 20

Attachments

[Attachment A - Mayor and Council Appointments.pdf](#)

- 3 **Swearing In of Municipal Court Judge** Page 23

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

- 4 **Liquor License - Jesse's Liquors - District 1** Page 24

Attachments

[Attachment A - Jesse's Liquors - Data.pdf](#)

[Attachment B - Jesse's Liquors - Map.pdf](#)

- 5 **Liquor License - Nami's Market - District 2** Page 29

Attachments

[Attachment A - Nami's Market - Data.pdf](#)

[Attachment B - Nami's Market - Map.pdf](#)

- 6 **Liquor License - Federal Pizza - District 3** Page 35

Attachments

[Attachment A - Federal Pizza - Data.pdf](#)

[Attachment B - Federal Pizza - Map.pdf](#)

- 7 **Liquor License - Caribbean Oasis - District 4** Page 40

Attachments

[Attachment A - Caribbean Oasis - Data.pdf](#)

[Attachment B - Caribbean Oasis - Map.pdf](#)

- 8 **Liquor License - Cowboy Seafood - District 4** Page 45

Attachments

[Attachment A - Cowboy Seafood - Data.pdf](#)

[Attachment B - Cowboy Seafood - Map.pdf](#)

- 9 **Liquor License - Sophia's Bruncheonette - District 4** Page 50
- Attachments*
- [Attachment A - Sophia's Bruncheonette - Data.pdf](#)
- [Attachment B - Sophia's Bruncheonette - Map.pdf](#)
- 10 **Liquor License - Wings and Waffles - District 6** Page 55
- Attachments*
- [Attachment A - Wings and Waffles - Data.pdf](#)
- [Attachment B - Wings and Waffles - Map.pdf](#)
- 11 **Liquor License - Jalisco International Imports - District 7** Page 60
- 12 **Liquor License - Wesh Wines - District 7** Page 62
- 13 **Liquor License - Pemberton - District 7** Page 64
- Attachments*
- [Attachment A - Pemberton - Data.pdf](#)
- [Attachment B - Pemberton - Map.pdf](#)
- 14 **Liquor License - Grab N Go Market - District 8** Page 69
- Attachments*
- [Attachment A - Grab N Go Market - Data.pdf](#)
- [Attachment B - Grab N Go Market - Map.pdf](#)
- 15 **Liquor License - Herbal Nails in Laveen - District 8** Page 74
- Attachments*
- [Attachment A - Herbal Nails in Laveen - Data.pdf](#)
- [Attachment B - Herbal Nails in Laveen - Map.pdf](#)
- 16 **Liquor License - Samsara - District 8** Page 79
- Attachments*
- [Attachment A - Samsara - Data.pdf](#)
- [Attachment B - Samsara - Map.pdf](#)

PAYMENT ORDINANCE (Ordinance S-51958) (Items 17-26)

- 17 **American Association of Airport Executives** Page 84

18	Zeitlin & Zeitlin, P.C., in trust for BKM Northwest 119, LLC	Page 85
19	Public Safety Personnel Retirement System	Page 86
20	United Phoenix Firefighters Association	Page 87
21	United Phoenix Firefighters Association	Page 88
22	Insight Public Sector, Inc.	Page 89
23	Davis Interior Graphics & Signs LLC	Page 90
24	McCarthy Building Companies, Inc.	Page 91
25	Electric Motor Services LLC	Page 92
26	Settlement of Claim(s) Fong v. City of Phoenix	Page 93

ADMINISTRATION

27	Public Hearing on the 2025-30 Capital Improvement Program - Citywide	Page 94
28	Adoption of the 2025-30 Capital Improvement Program (Resolution 22309) - Citywide	Page 95
	<i>Attachments</i>	
	Attachment A - 2025-30 5-Year CIP Resolution.pdf	
29	Public Hearing on Adoption of the Tentative 2025-26 Annual Budget Ordinances - Citywide	Page 99
	<i>Attachments</i>	
	Attachment A - 2025-26 Tentative Adoption Information CCR.pdf	
	Attachment B - 2025-26 State Forms Combined.pdf	
30	Adoption of the Tentative 2025-26 Annual Budget (Ordinance S-51960) - Citywide	Page 119
	<i>Attachments</i>	
	Attachment A - 2025-26 Tentative Operating Budget.pdf	
	Attachment 1 - 2025-26 Tentative Operating Funds Appropriations.pdf	

- 31 **Adoption of the Tentative 2025-26 Capital Funds Budget (Ordinance S-52007) - Citywide** Page 128
- Attachments*
- [Attachment A - 2025-26 Tentative Capital Funds Adoption Ordinance.pdf](#)
- [Attachment 1 - 2025-26 Capital Funds Appropriations.pdf](#)
- 32 **Adoption of the Tentative 2025-26 Reappropriated Funds Budget (Ordinance S-51961) - Citywide** Page 134
- Attachments*
- [Attachment A - 2025-26 Tentative Reappropriation Budget.pdf](#)
- [Attachment 1 - 2025-26 Tentative Reappropriated Funds Appropriation.pdf](#)
- 33 **Public Safety, Preparedness, Safety Equipment and Solutions - COOP 22-037 - Amendment (Ordinance S-51962) - Citywide** Page 142
- 34 **Grant of a Public Utility Easement on City-owned Property Located at 6925 W. Meadows Loop for the Development of Laveen Heritage Park (Ordinance S-51984) - District 7** Page 144
- 35 **Grant of a Public Utility Easement on City-Owned Property Located at 15800 S. 19th Avenue for the Construction of Fire Station 74 (Ordinance S-52040) - District 6** Page 147
- 36 **Acceptance of an Easement for Drainage Purposes (Ordinance S-51991) - District 8** Page 150
- 37 **Acceptance and Dedication of Easements for Sidewalk and Public Utility Purposes (Ordinance S-51992) - Districts 3 & 7** Page 151
- 38 **Real Estate Sales and Brokerage Services Contract - RFQu 25-0516 Request for Award (Ordinance S-52004) - Citywide** Page 152
- 39 **Legal Research - Online, Software, and Material - ADSP012-014733 Amendment (Ordinance S-52013) - Citywide** Page 154

- 40 **Benefits Consulting Services Contract - RFP 25-0462 - Request for Award (Ordinance S-51972) - Citywide** Page 156
- 41 **Learning Management System - RFP HR 20-122 - Amendment (Ordinance S-51988) - Citywide** Page 158
- 42 **Amendments to the City's combined Classification and Pay Ordinance (S-51144) in Accordance with Human Resources Committee 635 Recommendations (Ordinance S-51995) - Citywide** Page 160
- 43 **Interim Executives Contract - RFQu 25-0530 - Request for Award (Ordinance S-51998) - Citywide** Page 162
- 44 **Language Training Contracts - RFQu 25-0523 Request for Award (Ordinance S-52015) - Citywide** Page 164
- 45 **Oracle Software, Hardware, Support and Maintenance - Amendment (Ordinance S-51967) - Citywide** Page 166
- 46 **MixMode Platform Licenses Contract - RFA-25-0698 Request for Award (Ordinance S-52020) - Citywide** Page 168
- 47 **Outside Counsel Legal Services Contract - RFQu-25-0623 Request for Award (Ordinance S-52021) - Citywide** Page 170
- Attachments*
 [Attachment A.pdf](#)
- 48 **Authorization to Apply for Local Judicial Collection Enhancement Fund Grant Funding to Purchase Security Video Surveillance Hardware (Ordinance S-52027) - Citywide** Page 174
- 49 **Foreign Language Interpretation and Translation Services for Phoenix Municipal Court - PMC RFQu-25-001 (Ordinance S-52028) - Citywide** Page 175
- 50 **Fort McDowell Yavapai Nation 2025 Gaming Grants (Ordinance S-52006) - Citywide** Page 176

- 51 **Fiscal Year 2025-26 Legal Representation Services
Contracts (Ordinance S-52030) - Citywide** Page 179

Attachments

[Attachment A - Public Defender Approved Legal Representation Services List.pdf](#)

- 52 **Transfer of Retirement Funds to Arizona State Retirement
System (Ordinance S-51993) - Citywide** Page 183

COMMUNITY SERVICES

- 53 **Authorization to Amend the Agreement with FUSE to
Host Additional Executive Fellows in Support of City
Sustainability Programs (Ordinance S-52024) - Citywide** Page 184

- 54 **Authorization to Amend Contract 157666 with Community
Bridges, Inc. for Rio Fresco Emergency Shelter
Operations (Ordinance S-52037) - District 8** Page 186

- 55 **Authorization to Extend Contract 161600 with UMOM
New Day Centers, Inc. for Family Emergency Shelter
Services (Ordinance S-51971) - District 8** Page 188

- 56 **Authorization to Amend Emergency Shelter/Heat Related
Respite Operator and Supportive Services Qualified
Vendor List and Increase Authority (Ordinance S-52012) -
Citywide** Page 190

- 57 **Authorization to Extend Contract 147510 With Selrico
Services For Senior Nutrition Meal Program Services
(Ordinance S-52016) - Citywide** Page 192

- 58 **Authorization To Accept and Disburse Area Agency on
Aging, Region One Inc. Grant for Home Delivered Meals
Program (Ordinance S-52018) - Citywide** Page 194

- *59 *****REQUEST TO CONTINUE (SEE ATTACHED MEMO)***** Page 195
 **Authorization to Amend Contract 160325 with Human
 Services Campus, Inc. dba Keys to Change to Increase
 Authority and Extend Term (Ordinance S-52022) - District
 7**

Attachments

[Item 59 - Continuance Memo .pdf](#)

ECONOMIC DEVELOPMENT

- 60 **Greater Phoenix Economic Council - Authorization to** Page 198
 Add Funding (Ordinance S-51966) - Citywide

Attachments

[Attachment A - FY 2026 GPEC Action Plan.pdf](#)

[Attachment B – FY 2026 GPEC Performance Measures.pdf](#)

[Attachment C – FY 2026 Targeted Industries.pdf](#)

[Attachment D – FY 2026 Reporting Mechanism for Contract Fulfillment.pdf](#)

[Attachment E – FY 2026 Insurance Requirements.pdf](#)

[Attachment F – FY 2026 Regional Cooperation Protocol Policy.pdf](#)

- 61 **Authorization to Amend Development Agreement with PV** Page 223
 Land SPE, LLC (Ordinance S-52031) - District 3

- 62 **Phoenix Sister Cities, Inc. Contract 154617 -** Page 225
 Authorization to Amend (Ordinance S-52008) - Citywide

- 63 **Maricopa County Community Colleges District - Phoenix** Page 227
 Forge Expansion (Ordinance S-52025) - District 7

- 64 **City of Phoenix 2026 NCAA Women’s Final Four Host** Page 229
 Committee Sponsorship (Ordinance S-52026) - Citywide

PUBLIC SAFETY

- 65 **Fire Turnout Clothing Cleaning, Inspection, and Repair** Page 231
 Contract - COOP 25-0643 Request for Award (Ordinance
 S-51969) - Citywide

- | | | |
|------|--|----------|
| 66 | Fire Station 7 - Architectural Services - FD57100030
(General Obligation Bond) (Ordinance S-52038) - District 3 | Page 233 |
|
 | | |
| 67 | Fire Station 15 - Design-Bid-Build Services - FD57100031
(General Obligation Bond) (Ordinance S-52041) - District 5 | Page 236 |
|
 | | |
| 68 | Pharmaceuticals and Emergency Medical Supplies
Contract - RFQu 25-0485 Request for Award (Ordinance
S-52032) - Citywide | Page 239 |
|
 | | |
| 69 | Fire Department Online Recruit Testing - COOP 25-0658 -
Request for Award (Ordinance S-51974) - Citywide | Page 241 |
|
 | | |
| 70 | Federal Emergency Management Agency (FEMA)
Pharmaceutical Cache Contract (Ordinance S-51994) -
District 8 | Page 243 |
|
 | | |
| 71 | Request to Apply for and Accept Hazardous Materials
Emergency Preparedness Grant Funds (Ordinance
S-52036) - Citywide | Page 245 |
|
 | | |
| 72 | Donation from DesertScape Retirement Community to
Support the Phoenix Fire Department's Paramedic
Training Program (Ordinance S-52000) - Citywide | Page 247 |
|
 | | |
| 73 | Hazardous Material Meters, Parts, Service, and
Maintenance Requirements Contract - Amendment
(Ordinance S-52034) - Citywide | Page 248 |
|
 | | |
| 74 | Authorization to Amend Ordinance S-50830 to Grant an
Exception to Phoenix City Code Section 42-18(A) for an
Agreement with the Arizona Department of Health
Services (Ordinance S-52039) - Citywide | Page 249 |

- 75 **Approval of the Neighborhood Block Watch Oversight Committee's Recommendations for the 2025 Grant Program Awards and Appropriation from the Block Watch Fund (Ordinance S-52042) - Citywide** Page 251
- Attachments*
[Attachment A - Block Watch Funding Recommendations FY25\(REV\).pdf](#)
- 76 **IA Pro and Blue Team Applications, Maintenance, and Support Contract - RFA-24-0338 Request for Award (Ordinance S-51959) - Citywide** Page 268
- 77 **Retroactive Authorization to Apply For, Accept and Enter Into an Agreement for the Police Reform and Equitable Justice Grant (Ordinance S-51983) - Citywide** Page 269
- 78 **Extended Warranties for Aircraft Cameras Contract - RFA-25-0625 - Request for Award (Ordinance S-51985) - Citywide** Page 271
- 79 **Diving Equipment - IFB 18-144 - Amendment (Ordinance S-51989) - Citywide** Page 273
- 80 **Canine Veterinary Services - RFP 18-039 - Amendment (Ordinance S-51990) - Citywide** Page 275
- 81 **Biological and DNA Analysis Contract - RFQu 25-0546 Request for Award (Ordinance S-52033) - Citywide** Page 277
- 82 **Approval to Enter into Agreements with Various School Districts for Funding of School Resource Officers (Ordinance S-51999) - Citywide** Page 279
- 83 **Agreements with Organized Crime Drug Enforcement Task Force for Reimbursement of Police Services (Ordinance S-52005) - Citywide** Page 281
- 84 **NVLS (LEARN) Database Subscription Services - RFA 18-011 - Amendment (Ordinance S-52035) - Citywide** Page 282

TRANSPORTATION AND INFRASTRUCTURE

- | | | |
|----|---|----------|
| 85 | Request to Increase the Meter Rates for Taxicab services at Phoenix Sky Harbor International Airport (Ordinance G-7393) - District 8 | Page 284 |
| 86 | Aviation Glass Repair, Replacement, and Maintenance Services Contract IFB 25-0487 - Request for Award (Ordinance S-51970) - Districts 1, 8 & Out of City | Page 286 |
| 87 | Asset Exchange between American Airlines and the City of Phoenix (Ordinance S-51978) - District 8 | Page 288 |
| 88 | Remote Bag Check Services Contract RFA 25-0627- Request for Award (Ordinance S-52002) - District 8 | Page 290 |
| 89 | Request to Issue a Revenue Contract Solicitation for Taxicab Services at Phoenix Sky Harbor International Airport (Ordinance S-52009) - District 8 | Page 292 |
| 90 | WIFI Service Provider Concessions Lease Agreement and Contract Extension (Ordinance S-52010) - District 8 | Page 295 |
| 91 | Global Plasma Solutions-Air HVAC Soft Ionization Parts and Services Contract - RFA 25-0677 Request for Award (Ordinance S-52014) - Districts 1, 8 & Out of City | Page 297 |
| 92 | Maintenance and Performance Guarantee of Solar Photovoltaic Systems at Phoenix Sky Harbor International Airport Command Center Contract RFA 25-0767 - Request for Award (Ordinance S-52019) - District 8 | Page 299 |
| 93 | Airport Childcare Provider Award Recommendation (Ordinance S-52029) - District 8 | Page 301 |
| 94 | Acquisition of Real Property and Related Easements and Licenses for the Capitol Extension (CAPEX) Light Rail Project (Ordinance S-51963) - District 7 | Page 304 |

Attachments

[Attachment A - Property Identification 25-0328.pdf](#)

- 95 **Regional Public Transportation Authority for the
Purchase of Fixed Route Bus Transit Service for Fiscal
Year 2025-26 (Ordinance S-52003) - Citywide** Page 309
- 96 **Annual Operations Funding Agreement with Valley Metro
Rail for Operational Costs for Light Rail Services for
Fiscal Year 2025-26 (Ordinance S-52017) - Citywide** Page 311
- 97 **Regional Transit Fare Collection System Contract
Amendment (Ordinance S-52023) - Citywide** Page 312
- 98 **Electrical Services IFB 26-FMD-002 - Request for Award
(Ordinance S-51965) - Citywide** Page 314
- 99 **Automotive Equipment and Parts Contract IFB
26-FSD-001 - Request for Award (Ordinance S-51977) -
Citywide** Page 316
- Attachments*
[Attachment A.pdf](#)
- 100 **Supply, Install, and Repair Services of Restroom
Partitions Contract IFB-25-FMD-034 - Request for Award
(Ordinance S-51980) - Citywide** Page 319
- 101 **Water Purification Systems Service and Parts -
Amendment (Ordinance S-51981) - Citywide** Page 321
- 102 **"For Official Use Only" Wording Exemption for Unmarked
City Vehicles (Resolution 22306) - Citywide** Page 323
- *103 *****REQUEST TO CONTINUE (SEE ATTACHED MEMO)***
Photo Enforcement Cameras - COOP 25-0615- Request
for Award (Ordinance S-51964) - Citywide** Page 324
- Attachments*
[Item 103 Continuance Memo.pdf](#)
- 104 **Road Safety Action Plan Safe Streets for All ReVISIONing
Indian School Road - Engineering Services - ST89320180
(Ordinance S-51968) - District 4, 5 & 7** Page 327

105 **Large Diameter Sanitary Sewer Rehabilitation Grade 5 & 4 Manholes - South - Design-Bid-Build Services - WS90500273 (Ordinance S-51975) - Citywide** Page 330

106 **Storm Drain Assessment Replacement Program - Engineering Services - ST83140134 (General Obligation Bond) (Ordinance S-51976) - Citywide** Page 332

107 **Children's Museum of Phoenix Expansion - Construction Manager at Risk Services - AR00000022 (General Obligation Bond) (Ordinance S-51979) - District 8** Page 334

Attachments

[Attachment A.pdf](#)

108 **Traffic Signal Poles and Components - COOP 20-083 Amendment (Ordinance S-51982) - Citywide** Page 338

109 **Closed-Circuit Television & Anonymous Re-Identification Citywide Expansion - Design-Bid-Build Services - ST89360040 (Ordinance S-51986) - Citywide** Page 339

110 **Citywide General Construction - Job Order Contract Services Amendment 4108JOC209 (Ordinance S-51987) - District 7** Page 341

111 **Agreement with Arizona Department of Transportation (ADOT) for Landscape and Abandonment for the Interstate 10 (I-10) Broadway Curve Project - Amendment No. 2 (Ordinance S-51996) - Districts 6 & 8** Page 343

Attachments

[Exhibit D - Fencing.pdf](#)

[Exhibit E- Drainage Pipes at Salt River.pdf](#)

*112 *****ITEM REVISED (SEE ATTACHED MEMO)*** 7th Street Fiber Transportation Enhancement - Design-Bid-Build Services - ST89340660 (Ordinance S-51997) - Districts 1, 3 & 4** Page 346

Attachments

[Item 112 Correction Memo.pdf](#)

- 113 **Authorization to enter into a License with Central Arizona Water Conservation District (CAWCD #2019-016) to Operate and Maintain an Underground Sewer Line (Ordinance S-51973) - District 2** Page 350
- 114 **Power Packs and Hydraulic-Powered Sludge Cake Pumps, Parts and Training Contract - RFA-2425-WWT-688 - Request for Award (Ordinance S-52011) - Citywide** Page 352

PLANNING AND ZONING MATTERS

- 115 **Abandonment of Easements - ABND 240038 - 5353 & 5275 E. City North Drive (Resolution 22310) - District 2** Page 354
- 116 **Abandonment of Easement - ABND 250011 - 2851 E. Turquoise Drive (Resolution 22311) - District 3** Page 355
- 117 **Abandonment of Easement - ABND 240035 - 2301 W. Missouri Avenue (Resolution 22308) - District 4** Page 356
- 118 **Amend City Code - Official Supplementary Zoning Map 1286 (Ordinance G-7390) - District 6** Page 357
- Attachments*
[Attachment A - Ordinance - Supplementary Zoning Map 1286.doc](#)
- 119 **Approval of Phil Gordon Threatened Building Grant - Roosevelt Park Grocery - 945 E. Southern Avenue (Ordinance S-52001) - District 8** Page 361
- 120 **Amend City Code - Ordinance Adoption - Rezoning Application Z-175-24-6 - Northwest Corner of 7th Street and Las Palmaritas Drive (Ordinance G-7391) - District 6** Page 363

Attachments

[Attachment A – Draft Ordinance – Z-175-24-6](#)

- 121 **Amend City Code - Ordinance Adoption - Rezoning Application Z-163-24-7 - Approximately 770 Feet South of the Southeast Corner of 69th Avenue and Van Buren Street (Ordinance G-7392) - District 7** Page 369

Attachments

[Attachment A - Draft Ordinance - Z-163-24-7.pdf](#)

- 122 **Public Hearing and Resolution Adoption - General Plan Amendment GPA-DSTV-1-24-2 - Northeast Corner of 64th Street and Mayo Boulevard (Resolution 22307) - District 2** Page 376

Attachments

[Attachment A - Draft Resolution - GPA-DSTV-1-24-2.docx](#)

[Attachment B - Staff Report - GPA-DSTV-1-24-2.pdf](#)

[Attachment C - VPC Summaries - GPA-DSTV-1-24-2.pdf](#)

[Attachment D - PC Summary - GPA-DSTV-1-24-2.pdf](#)

- *123 *****ITEM REVISED (SEE ATTACHED MEMO)*** Planned Community District (PCD) Major Amendment and Public Hearing - Rezoning Application Z-87-D-03-2 (64th & Mayo PUD) - Northeast Corner of 64th Street and Mayo Boulevard (Ordinance G-7394) - District 2** Page 396

Attachments

[Item 123 - Correction Memo.pdf](#)

[Attachment A - PC Approved Stipulations - Z-87-D-03-2](#)

[Attachment B - Staff Report - Z-87-D-03-2.pdf](#)

[Attachment C - VPC Summaries - Z-87-D-03-2.pdf](#)

[Attachment D - PC Memo - Z-87-D-03-2.pdf](#)

[Attachment E - PC Summary - Z-87-D-03-2.pdf](#)

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

- 124 **Consideration of a Citizen Petition Submitted by Mr. Kim Baker - Citywide** Page 458

Attachments

[Attachment A - Mr. Kim Baker Citizen Petition 05212025.pdf](#)

[Attachment B - Baker Petition Response Aug 31 2022 in Sept 22 2022 Gen Info Packet.pdf](#)

[Attachment C - Baker Petition Response Oct 12 2022.pdf](#)

[Attachment D - Baker Petition Response May 3 2023.pdf](#)

000 CITIZEN COMMENTS

ADJOURN



For Approval or Correction, the Minutes of the Formal Meeting on February 19, 2025

Summary

This item transmits the minutes of the Formal Meeting of February 19, 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.

Responsible Department

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



City of Phoenix

City Council Formal Meeting

Report

Agenda Date: 6/4/2025, **Item No.** 2

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.

Responsible Department

This item is submitted by the Mayor's Office.

ATTACHMENT A



City of Phoenix

To: City Council
From: Mayor Kate Gallego

Date: June 4, 2025

Subject: BOARDS AND COMMISSIONS – APPOINTEES

The purpose of this memo is to provide recommendations for appointments to the following Boards and Commissions:

Phoenix Arts and Culture Commission

I recommend the following for appointment:

Fred Breedlove

Mr. Breedlove is Of Counsel at Dorsey & Whitney LLP and a resident of District 3. He fills a vacancy for a term to expire June 4, 2028.

Phoenix Business and Workforce Development Board

I recommend the following for reappointment:

Neda Boyce

Ms. Boyce will serve her first full term to expire June 30, 2028.

Karen Carter

Ms. Carter will serve her second term to expire June 30, 2028.

Patrick Fitzhugh

Mr. Fitzhugh will serve his second term to expire June 30, 2028.

Kaaren-Lyn Graves

Ms. Graves will serve her third term to expire June 30, 2028.

Mavrick Knoles

Mr. Knoles will serve his second term to expire June 30, 2028.

Ginger Lane

Ms. Lane will serve her second term to expire June 30, 2028.

Alison Rapping

Ms. Rapping will serve her second term to expire June 30, 2028.

Claudia Reilly

Ms. Reilly will serve her second term to expire June 30, 2028.

Stephanie Rimmer

Ms. Rimmer will serve her second term to expire June 30, 2028.



Swearing In of Municipal Court Judge

Request to permit the swearing in of a Municipal Court Judge.

Summary

Administer the oath of office for the Honorable Alex Navidad for another four-year term as Judge of the Phoenix Municipal Court that will end July 12, 2029.

Concurrence/Previous Council Action

On April 4, 2025, the Judicial Selection Advisory Board recommended reappointment of Alex Navidad as Judge of the Phoenix Municipal Court.

On May 7, 2025, the Public Safety and Justice Subcommittee recommended reappointment of Alex Navidad for another four-year term as Judge of the Phoenix Municipal Court that will end July 12, 2029.

On May 21, 2025, the City Council approved reappointment of Alex Navidad for another four-year term as Judge of the Phoenix Municipal Court that will end July 12, 2029.

Responsible Department

This item is submitted by Deputy City Manager Gina Montes and the City Council Office.



Liquor License - Jesse's Liquors - District 1

Request for a liquor license. Arizona State License Application 336304.

Summary

Applicant

Jaskaran Singh, Agent

License Type

Series 9 - Liquor Store

Location

3502 W. Dunlap Avenue
Zoning Classification: C-2
Council District: 1

This request is for a new liquor license for a convenience store that sells gas. This location is currently licensed for liquor sales with a Series 10 - Beer and Wine Store, liquor license and does not have an interim permit.

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

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

Other Active Liquor License Interest in Arizona

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 in the Gas Station/Convenience business for over 25 years."

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 here to serve the community not take. That is something I have always followed at our many locations."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Attachment A - Jesse's Liquors - Data

Attachment B - Jesse's Liquors - Map

Responsible Department

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

Liquor License Data: JESSES LIQUORS

Liquor License

Description	Series	1 Mile	1/2 Mile
Bar	6	3	1
Liquor Store	9	3	0
Beer and Wine Store	10	12	6
Restaurant	12	6	0

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	236.43	254.88
Violent Crimes	12.31	44.05	62.42

*Citywide average per square mile **Average per square mile within 1 mile radius ***Average per square mile within 1/2 mile radius

Property Violation Data

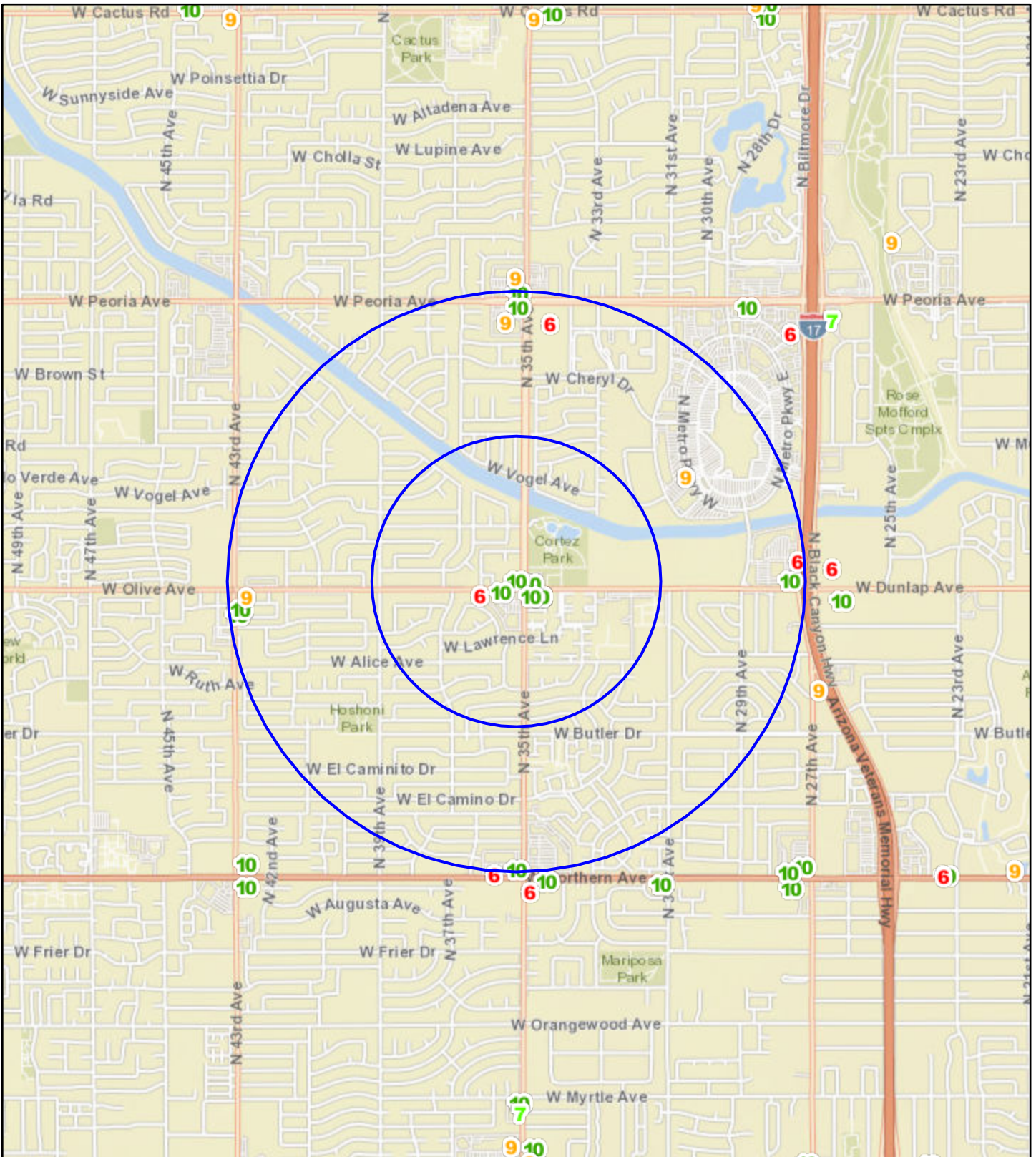
Description	Average	1/2 Mile Average
Parcels w/Violations	40	122
Total Violations	67	244

Census 2020 Data 1/2 Mile Radius

BlockGroup	2020 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1042051	1324	539	47	89
1042053	1625	264	18	20
1042054	1560	187	71	626
1042061	1490	436	6	152
1042062	1136	203	29	327
1042063	1361	484	4	163
1056022	1868	197	61	602
1057011	1484	317	33	85
1057021	2689	600	18	316
Average	1601	393	60	177

Liquor License Map: JESSES LIQUORS

3502 W DUNLAP AVE



Date: 5/13/2025



0 0.170.35 0.7 1.05 1.4
mi

City Clerk Department



Liquor License - Nami's Market - District 2

Request for a liquor license. Arizona State License Application 337287.

Summary

Applicant

Jinsup Kim, Agent

License Type

Series 10 - Beer and Wine Store

Location

19401 N. Cave Creek Road, Ste. 3

Zoning Classification: C-2

Council District: 2

This request is for a new liquor license for a convenience store that does not sell gas. This location was not previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow package liquor sales.

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

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

Other Active Liquor License Interest in Arizona

The ownership of this business has an interest in other active liquor license(s) in the

State of Arizona. This information is listed below and includes liquor license violations on file with the AZ Department of Liquor Licenses and Control and, for locations within the boundaries of Phoenix, the number of aggregate calls for police service within the last 12 months for the address listed.

Nami-Korean Kitchen (Series 12)
19401 N. Cave Creek Road, Ste.15-17, Phoenix
Calls for police service: 37
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, Soo-Yoon Lee own a Korean restaurant since May 2024 and have a liquor license series 12. Therefore I am capable, reliable and have the qualifications to handle the liquor license series 10 with the same respect and care I am doing with my restaurant (Nami-Korean Kitchen & Sushi). Also I will keep my staff and costumers safe and will not harm anyone.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:

“Our Korean restaurant has an outstanding reputation and our community really enjoys our presents too serve Korean and Japanese food. The area we are serving has not many Asian restaurants and our convenience store is an expansion to our restaurant because our community needs to have an Asian store in this area, so that they don't have to drive all the way down to Mesa or Tempe to buy their specials needs. So many people are already us to b open and are asking frequently for the opening date.”

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 - Nami's Market - Data

Attachment B - Nami's Market - Map

Responsible Department

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

Liquor License Data: NAMI'S MARKET

Liquor License

Description	Series	1 Mile	1/2 Mile
Bar	6	2	2
Liquor Store	9	4	1
Beer and Wine Store	10	7	4
Restaurant	12	3	1
Club	14	1	1

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	69.85	72.39
Violent Crimes	12.31	9.42	7.96

*Citywide average per square mile **Average per square mile within 1 mile radius ***Average per square mile within 1/2 mile radius

Property Violation Data

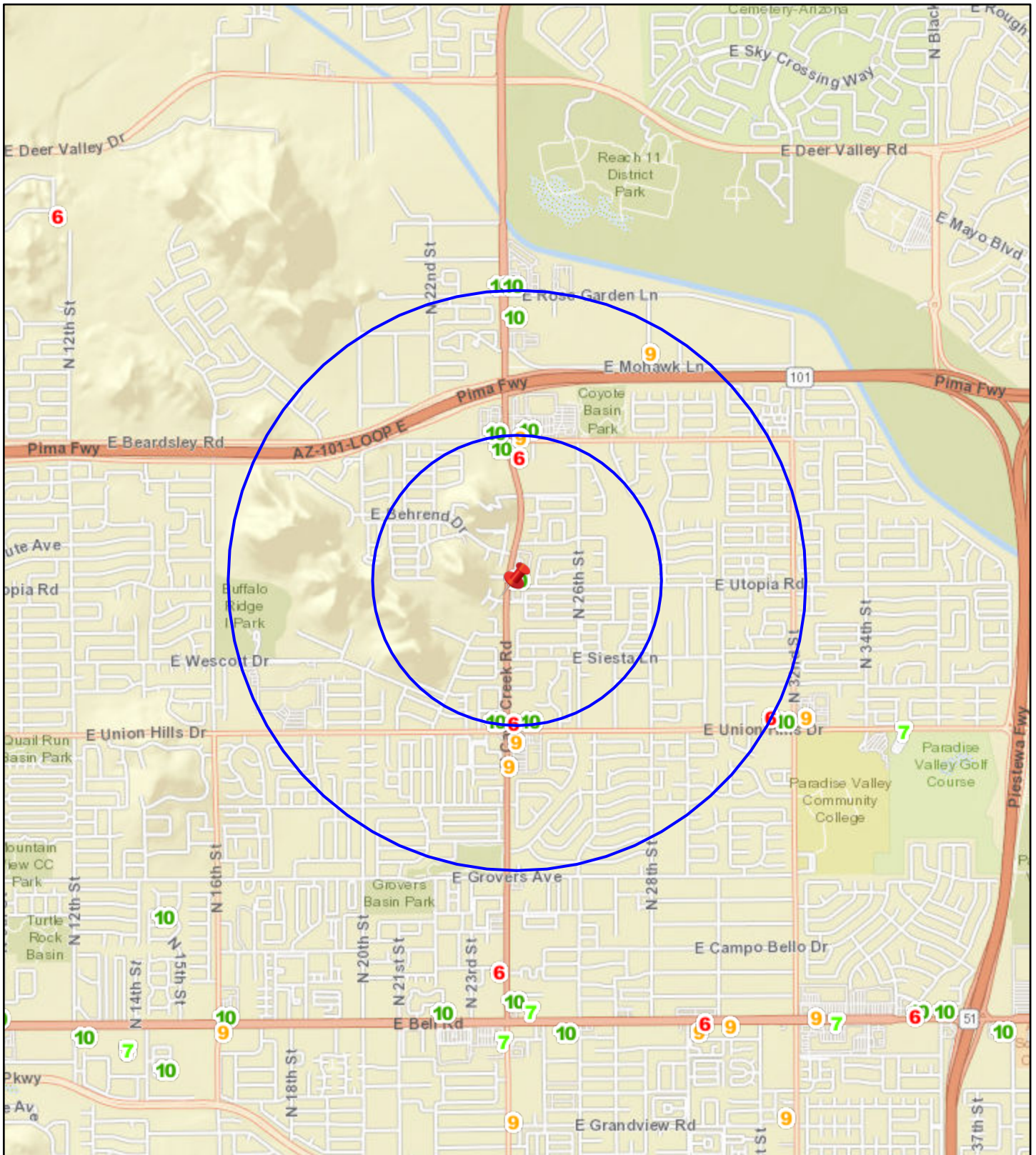
Description	Average	1/2 Mile Average
Parcels w/Violations	41	75
Total Violations	69	112

Census 2020 Data 1/2 Mile Radius

BlockGroup	2020 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
6169001	853	474	33	0
6169002	1647	171	34	194
6169003	2235	277	111	126
6170021	1230	377	11	30
6170023	1515	316	47	417
6170024	932	327	25	118
6170025	1003	348	20	0
Average	1601	393	60	177

Liquor License Map: NAMI'S MARKET

19401 N CAVE CREEK RD



Date: 4/8/2025

0 0.170.35 0.7 1.05 1.4 mi



Liquor License - Federal Pizza - District 3

Request for a liquor license. Arizona State License Application 339407.

Summary

Applicant

Andrea Lewkowitz, Agent

License Type

Series 7 - Beer and Wine Bar

Location

12636 N. Tatum Boulevard

Zoning Classification: C-2 H-R DNS/WVR SP PCD

Council District: 3

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

The 60-day limit for processing this application is June 15, 2025.

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

Other Active Liquor License Interest in Arizona

This information is not provided due to the multiple ownership interests held by the applicant in the State of Arizona.

Public Opinion

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

Applicant's Statement

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

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

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Federal Pizza is known for its wood-fired pizza and Italian favorites, complemented by an impressive selection of unique beers, wines and spirits. In response to customer requests, Applicant would like to offer beer and wine to-go to guests 21 and over."

Staff Recommendation

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

Attachments

Attachment A - Federal Pizza - Data

Attachment B - Federal Pizza - Map

Responsible Department

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

Liquor License Data: FEDERAL PIZZA

Liquor License

Description	Series	1 Mile	1/2 Mile
Microbrewery	3	1	1
Bar	6	3	2
Beer and Wine Bar	7	1	1
Liquor Store	9	5	4
Beer and Wine Store	10	7	5
Hotel	11	1	0
Restaurant	12	22	20

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	100.1	259.02
Violent Crimes	12.31	7.59	15.18

*Citywide average per square mile **Average per square mile within 1 mile radius ***Average per square mile within 1/2 mile radius

Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	40	27
Total Violations	68	42

Census 2020 Data 1/2 Mile Radius

BlockGroup	2020 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1032051	1081	423	12	54
1032052	1366	422	27	80
1032082	1476	446	407	164
1032091	1078	337	13	65
1032101	1356	384	113	128
1032102	2162	377	102	139
1032104	969	134	63	49
1032105	2200	17	84	175
Average	1601	393	60	177



Liquor License - Caribbean Oasis - District 4

Request for a liquor license. Arizona State License Application 337506.

Summary

Applicant

Marie Hynes, Agent

License Type

Series 10 - Beer and Wine Store

Location

2958 N. 16th Street

Zoning Classification: C-2

Council District: 4

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

The 60-day limit for processing this application is June 10, 2025.

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

Other Active Liquor License Interest in Arizona

This applicant does not hold an interest in any other active liquor license in the State of Arizona.

Public Opinion

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

Applicant's Statement

The applicant submitted an extensive statement. A copy is available upon request to the City Clerk's Office at 200 West Washington Street, 1st Floor, Phoenix, AZ 85003.

Staff Recommendation

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

Attachments

Attachment A - Caribbean Oasis - Data

Attachment B - Caribbean Oasis - Map

Responsible Department

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

Liquor License Data: CARIBBEAN OASIS

Liquor License

Description	Series	1 Mile	1/2 Mile
Bar	6	6	3
Liquor Store	9	3	0
Beer and Wine Store	10	10	5
Restaurant	12	7	3

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	128.02	167.09
Violent Crimes	12.31	26.69	45.75

*Citywide average per square mile **Average per square mile within 1 mile radius ***Average per square mile within 1/2 mile radius

Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	40	68
Total Violations	69	106

Census 2020 Data 1/2 Mile Radius

BlockGroup	2020 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1106002	2321	470	72	72
1106004	1350	265	59	196
1107011	1037	46	62	247
1107012	1274	194	61	154
1107021	2550	450	73	215
1116021	374	0	46	98
1116023	1740	67	23	197
1117001	1240	396	65	217
Average	1601	393	60	177



Liquor License - Cowboy Seafood - District 4

Request for a liquor license. Arizona State License Application 340118.

Summary

Applicant

Christopher Collins, Agent

License Type

Series 12 - Restaurant

Location

3112 N. Central Avenue

Zoning Classification: WU Code T6: HWR MT

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 location is currently being remodeled with plans to open in October 2025.

The 60-day limit for processing this application is June 16, 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:
"I currently hold seven liquor licenses in Maricopa County."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"My restaurants are family owned businesses that provide employment for hundreds people and positively contribute to the Phoenix economy."

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 - Cowboy Seafood - Data

Attachment B - Cowboy Seafood - Map

Responsible Department

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

Liquor License Data: COWBOY SEAFOOD

Liquor License

Description	Series	1 Mile	1/2 Mile
Bar	6	9	2
Beer and Wine Bar	7	4	4
Liquor Store	9	6	2
Beer and Wine Store	10	12	5
Hotel	11	2	1
Restaurant	12	41	18
Club	14	1	0

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	187.68	263.26
Violent Crimes	12.31	37.1	44.9

*Citywide average per square mile **Average per square mile within 1 mile radius ***Average per square mile within 1/2 mile radius

Property Violation Data

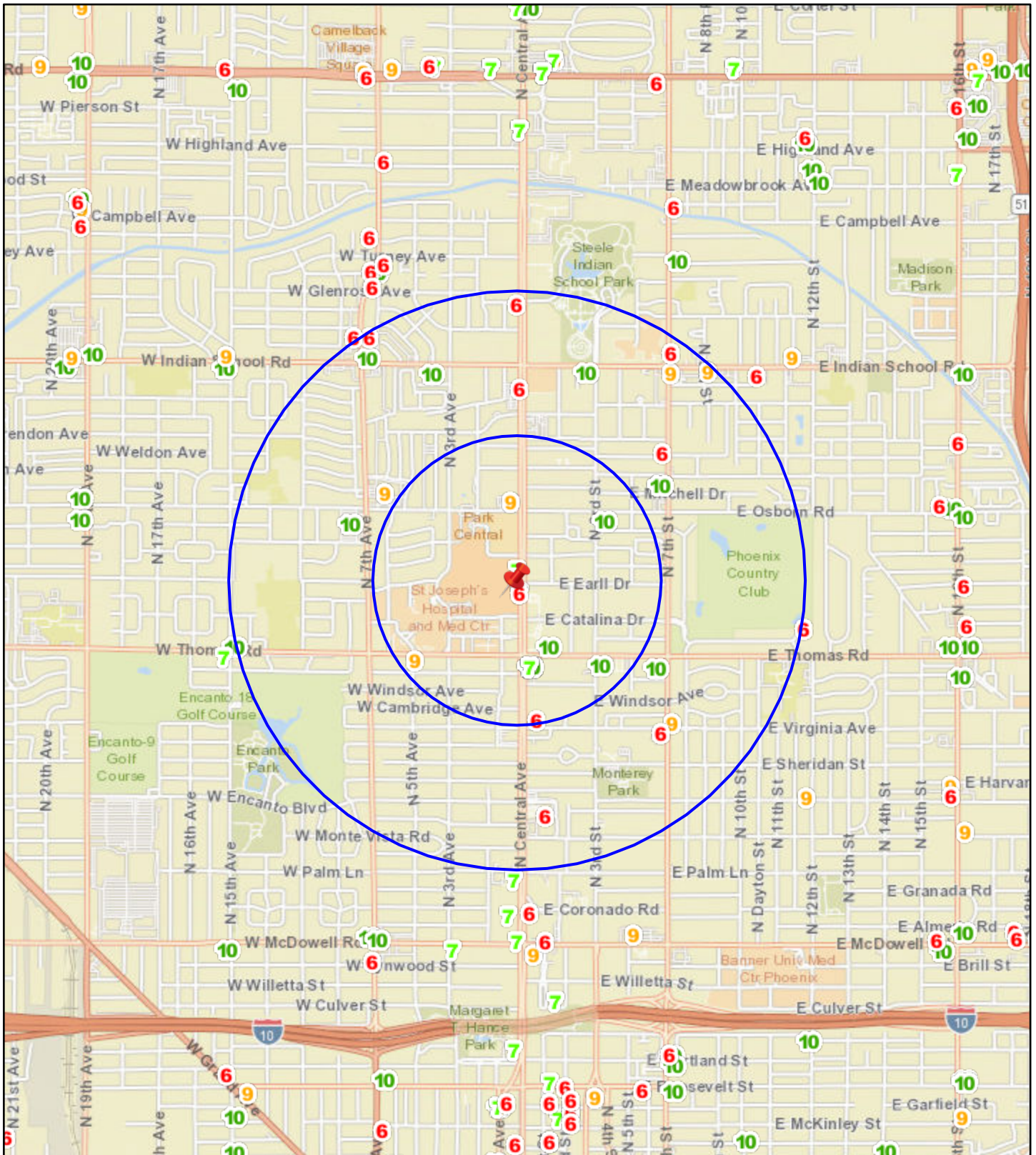
Description	Average	1/2 Mile Average
Parcels w/Violations	40	61
Total Violations	68	100

Census 2020 Data 1/2 Mile Radius

BlockGroup	2020 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1105011	1135	187	125	191
1105012	2159	81	138	448
1105013	486	47	63	125
1105021	1745	119	126	482
1105022	2166	436	185	339
1118001	962	221	108	264
1118003	1247	510	88	26
Average	1601	393	60	177

Liquor License Map: COWBOY SEAFOOD

3112 N CENTRAL AVE



Date: 5/22/2025



0 0.1 0.35 0.7 1.05 1.4 mi



Liquor License - Sophia's Bruncheonette - District 4

Request for a liquor license. Arizona State License Application 338576.

Summary

Applicant

Jeffrey Miller, Agent

License Type

Series 12 - Restaurant

Location

336 E. Thomas Road, Bldg. 3

Zoning Classification: WU Code T5:2 MT

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.

The 60-day limit for processing this application is June 8, 2025.

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

Other Active Liquor License Interest in Arizona

This applicant does not hold an interest in any other active liquor license in the State of Arizona.

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"The owner has owned businesses that held liquor licenses in the valley for several years. Sophia's will ensure employees are Title 4 liquor law trained."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Sophia's is a neighborhood breakfast & lunch restaurant located just outside downtown Phx offering a welcoming space where community members can gather to enjoy prepared meals made with wholesome, high quality ingredients. Inspired by family traditions & the vibrant local culture, Sophia serves as a gathering place for residents and visitors alike. We would like to support local breweries and wineries wherever possible by offering carefully crated selection of beer, wine and brunch focused cocktails."

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 - Sophia's Bruncheonette - Data

Attachment B - Sophia's Bruncheonette - Map

Responsible Department

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

Liquor License Data: SOPHIA'S BRUNCHEONETTE

Liquor License

Description	Series	1 Mile	1/2 Mile
Bar	6	8	3
Beer and Wine Bar	7	6	4
Liquor Store	9	7	1
Beer and Wine Store	10	9	6
Hotel	11	2	1
Restaurant	12	37	18
Club	14	1	0

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	153.92	144.26
Violent Crimes	12.31	27.41	25.05

*Citywide average per square mile **Average per square mile within 1 mile radius ***Average per square mile within 1/2 mile radius

Property Violation Data

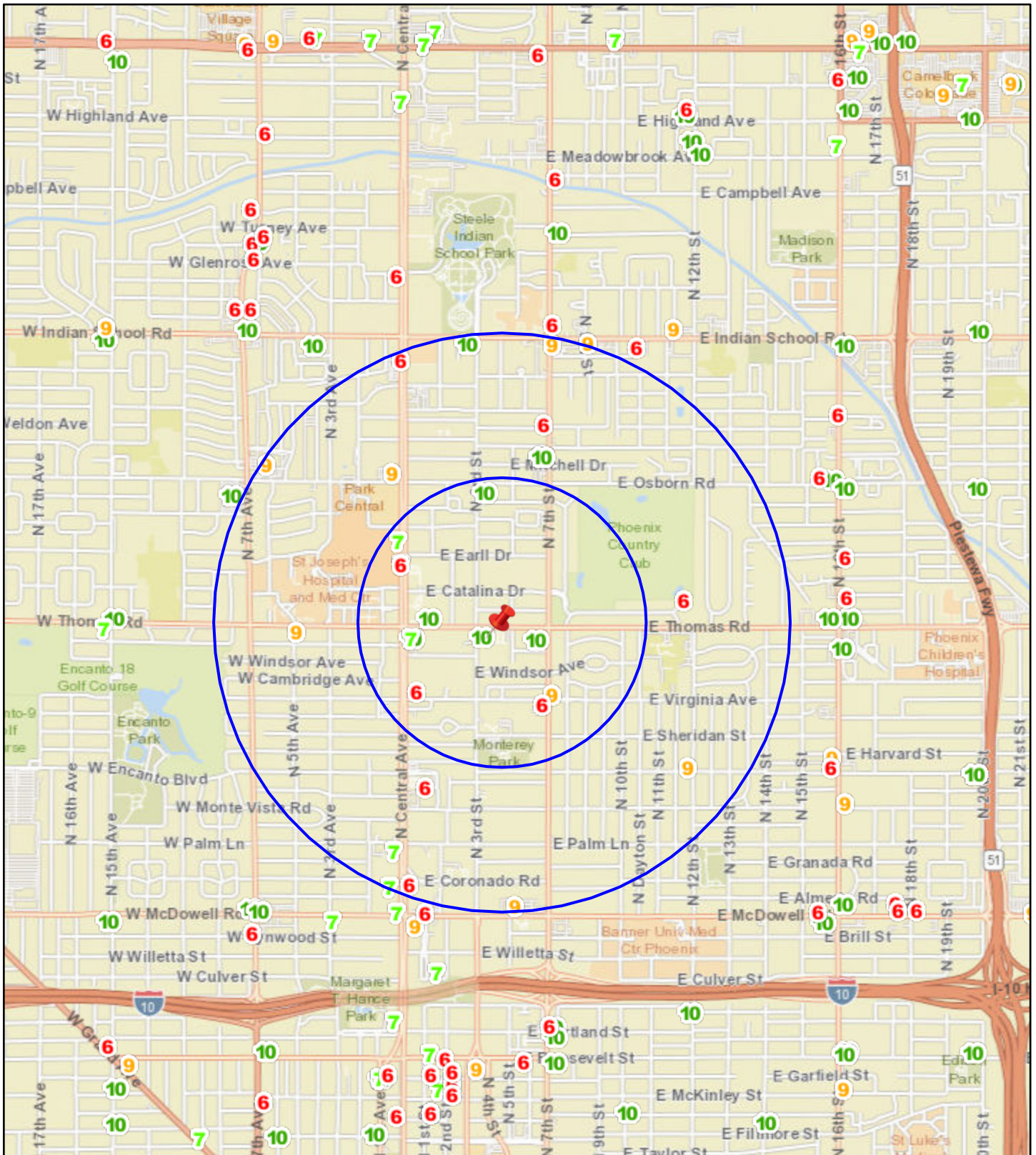
Description	Average	1/2 Mile Average
Parcels w/Violations	40	43
Total Violations	67	75

Census 2020 Data 1/2 Mile Radius

BlockGroup	2020 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1105013	486	47	63	125
1105021	1745	119	126	482
1105022	2166	436	185	339
1106004	1350	265	59	196
1117004	1426	315	66	49
1118001	962	221	108	264
1118003	1247	510	88	26
1118004	1423	507	117	200
Average	1601	393	60	177

Liquor License Map: SOPHIA'S BRUNCHEONETTE

336 E THOMAS RD



Date: 5/28/2025

0 0.170.35 0.7 1.05 1.4 mi



City Clerk Department



Liquor License - Wings and Waffles - District 6

Request for a liquor license. Arizona State License Application 341571.

Summary

Applicant

Julia Rubio, Agent

License Type

Series 12 - Restaurant

Location

2836 E. Indian School Road, Suite A-1

Zoning Classification: C-1

Council District: 6

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

The 60-day limit for processing this application is June 17, 2025.

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

Other Active Liquor License Interest in Arizona

The ownership of this business has an interest in other active liquor license(s) in the State of Arizona. This information is listed below and includes liquor license violations

on file with the AZ Department of Liquor Licenses and Control and, for locations within the boundaries of Phoenix, the number of aggregate calls for police service within the last 12 months for the address listed.

Filibertos Mexican Food (Series 12
15602 N. 35th Avenue, Phoenix
Calls for police service: 4
Liquor license violations: None

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have had one for more than a year without any violations."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:

"It is a restaurant with or had bear and liquor and I want to maintain the business and customers. It will be continued for customers."

Staff Recommendation

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

Attachments

Attachment A - Wings and Waffles - Data
Attachment B - Wings and Waffles - Map

Responsible Department

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

Liquor License Data: WINGS AND WAFFLES

Liquor License

Description	Series	1 Mile	1/2 Mile
Microbrewery	3	1	0
Bar	6	8	3
Beer and Wine Bar	7	4	1
Liquor Store	9	3	0
Beer and Wine Store	10	8	4
Hotel	11	1	0
Restaurant	12	24	12

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	126.4	179.61
Violent Crimes	12.31	19.21	29.61

*Citywide average per square mile **Average per square mile within 1 mile radius ***Average per square mile within 1/2 mile radius

Property Violation Data

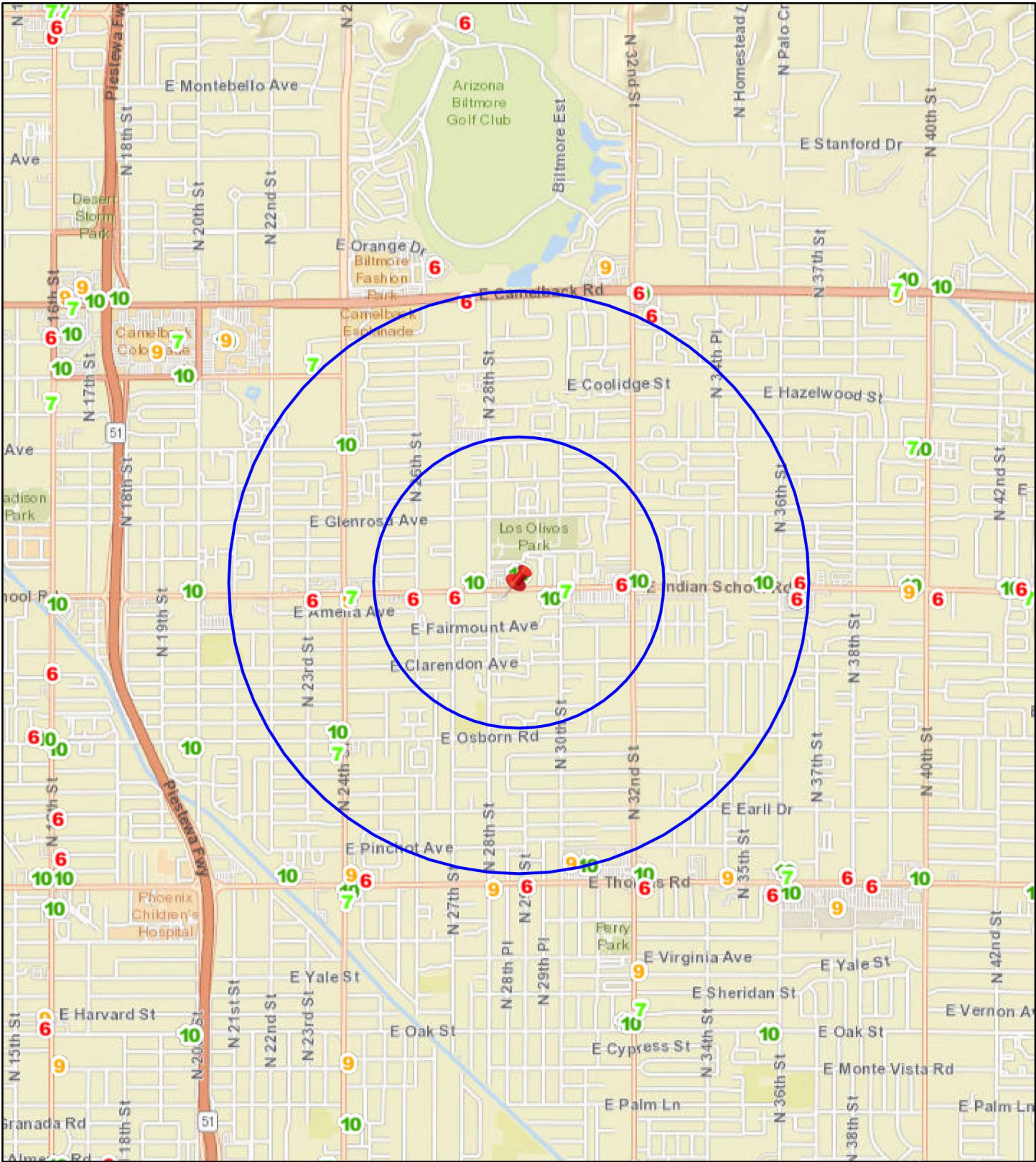
Description	Average	1/2 Mile Average
Parcels w/Violations	40	46
Total Violations	68	65

Census 2020 Data 1/2 Mile Radius

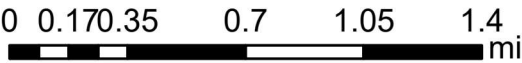
BlockGroup	2020 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1083021	1269	360	68	58
1084001	369	67	141	0
1084002	1348	427	93	67
1084003	1530	487	73	382
1084004	1540	380	246	135
1084005	989	109	57	230
1108011	1965	414	124	372
1108012	1583	396	149	158
1108013	1394	423	128	286
1109011	1092	393	51	29
Average	1601	393	60	177

Liquor License Map: WINGS AND WAFFLES

2836 E INDIAN SCHOOL RD



Date: 4/23/2025





Liquor License - Jalisco International Imports - District 7

Request for a liquor license. Arizona State License Application 339078.

Summary

Applicant

Jeffrey Miller, Agent

License Type

Series 4 - Wholesaler

Location

5302 W. Buckeye Road

Zoning Classification: A-1

Council District: 7

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

The 60-day limit for processing this application is June 17, 2025.

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

Other Active Liquor License Interest in Arizona

This applicant does not hold an interest in any other active liquor license in the State of Arizona.

Public Opinion

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

Applicant's Statement

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

applicant on the City Questionnaire.

I have the capability, reliability and qualifications to hold a liquor license because:
“We have been successfully operating our business at another location for several years. We will continue to abide by Title 4 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.

Responsible Department

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



Liquor License - Wesh Wines - District 7

Request for a liquor license. Arizona State License Application 339395.

Summary

Applicant

Timothy Geis, Agent

License Type

Series 4 - Wholesaler

Location

625 S. 27th Avenue, Suite 130-B SS

Zoning Classification: A-2

Council District: 7

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

The 60-day limit for processing this application is June 17, 2025.

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

Other Active Liquor License Interest in Arizona

This applicant does not hold an interest in any other active liquor license in the State of Arizona.

Public Opinion

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

Applicant's Statement

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

applicant on the City Questionnaire.

I have the capability, reliability and qualifications to hold a liquor license because:
“I have been a contract worker for Selection Sauvage for the past 3+ years. In the past year I have taken over a larger roll as Director of Sales. Starting this year I have the oppertunity to become a owner/opperator of Selection Sauvage which has been opperating with an existing license.”

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Pemberton - District 7

Request for a liquor license. Arizona State License Application 337781.

Summary

Applicant

Jeffrey Miller, Agent

License Type

Series 6 - Bar

Location

1121 N. 2nd Street

Zoning Classification: DTC - Evans Churchill West

Council District: 7

This request is for a new liquor license for a bar. This location was previously licensed for liquor sales with a Series 12 - Restaurant, liquor license and can currently operate with a Series 12 - Restaurant interim permit.

The 60-day limit for processing this application is June 10, 2025.

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

Other Active Liquor License Interest in Arizona

This applicant does not hold an interest in any other active liquor license in the State of

Arizona.

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"We are committed to serving our patrons responsibly. We will ensure all of our employees handling alcohol will be Title 4 trained."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Pemberton is an outdoor creative & cultural hub for locals, tourists & everyone in between. A one-of-a-kind space, blending immersive art, food, drinks, and events. It's a place where visitors can experience dynamic art installations, unique performances, and interact with the local art scene. A vibrant, immersive environment with artistic and cultural experiences. At it's core, Pemberton is an indoor/outdoor community gathering space for people of all walks of life to come together and enjoy local art, local food and local vibes."

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 - Pemberton - Data

Attachment B - Pemberton - Map

Responsible Department

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

Liquor License Data: PEMBERTON

Liquor License

Description	Series	1 Mile	1/2 Mile
Microbrewery	3	5	3
Government	5	7	3
Bar	6	43	14
Beer and Wine Bar	7	15	7
Liquor Store	9	6	4
Beer and Wine Store	10	13	5
Hotel	11	5	0
Restaurant	12	114	48
Club	14	2	0

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	257.85	413.9
Violent Crimes	12.31	55.62	78.55

*Citywide average per square mile **Average per square mile within 1 mile radius ***Average per square mile within 1/2 mile radius

Property Violation Data

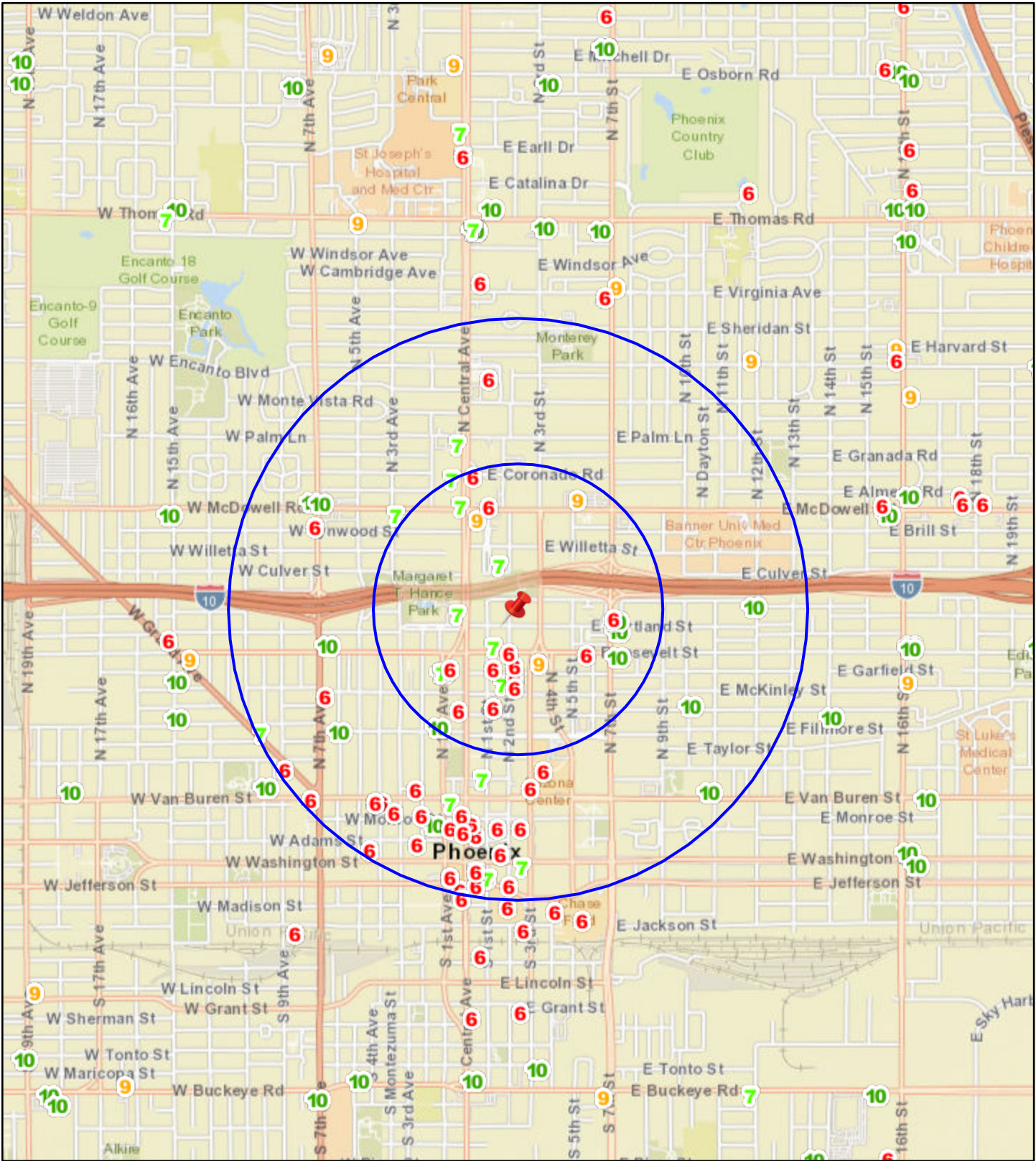
Description	Average	1/2 Mile Average
Parcels w/Violations	40	63
Total Violations	68	100

Census 2020 Data 1/2 Mile Radius

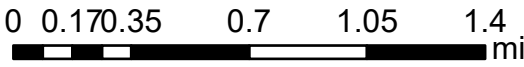
BlockGroup	2020 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1117003	951	300	94	62
1118002	846	361	100	89
1118004	1423	507	117	200
1130001	2898	331	199	515
1130002	1364	179	221	139
1131001	1929	146	155	743
1131002	2026	50	492	845
1131003	2654	2	355	297
1132021	740	87	52	190
1132022	1347	118	99	594
1132041	1507	221	53	310
1132042	506	63	11	131
Average	1601	393	60	177

Liquor License Map: PEMBERTON

1121 N 2ND ST



Date: 4/15/2025





Liquor License - Grab N Go Market - District 8

Request for a liquor license. Arizona State License Application 345557.

Summary

Applicant

Jared Repinski, Agent

License Type

Series 10 - Beer and Wine Store

Location

2342 N. 32nd Street

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 package liquor sales.

The 60-day limit for processing this application is June 14, 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:
"I have been assisting Arizona liquor licensed establishments with their licensing needs for almost 20 years."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:

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

Staff Recommendation

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

Attachments

Attachment A - Grab N Go Market - Data

Attachment B - Grab N Go Market - Map

Responsible Department

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

Liquor License Data: GRAB N GO MARKET

Liquor License

Description	Series	1 Mile	1/2 Mile
Microbrewery	3	1	0
Wholesaler	4	1	0
Bar	6	5	1
Beer and Wine Bar	7	2	1
Liquor Store	9	9	1
Beer and Wine Store	10	8	3
Restaurant	12	10	2

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	246.92	174.2
Violent Crimes	12.31	46.23	49.25

*Citywide average per square mile **Average per square mile within 1 mile radius ***Average per square mile within 1/2 mile radius

Property Violation Data

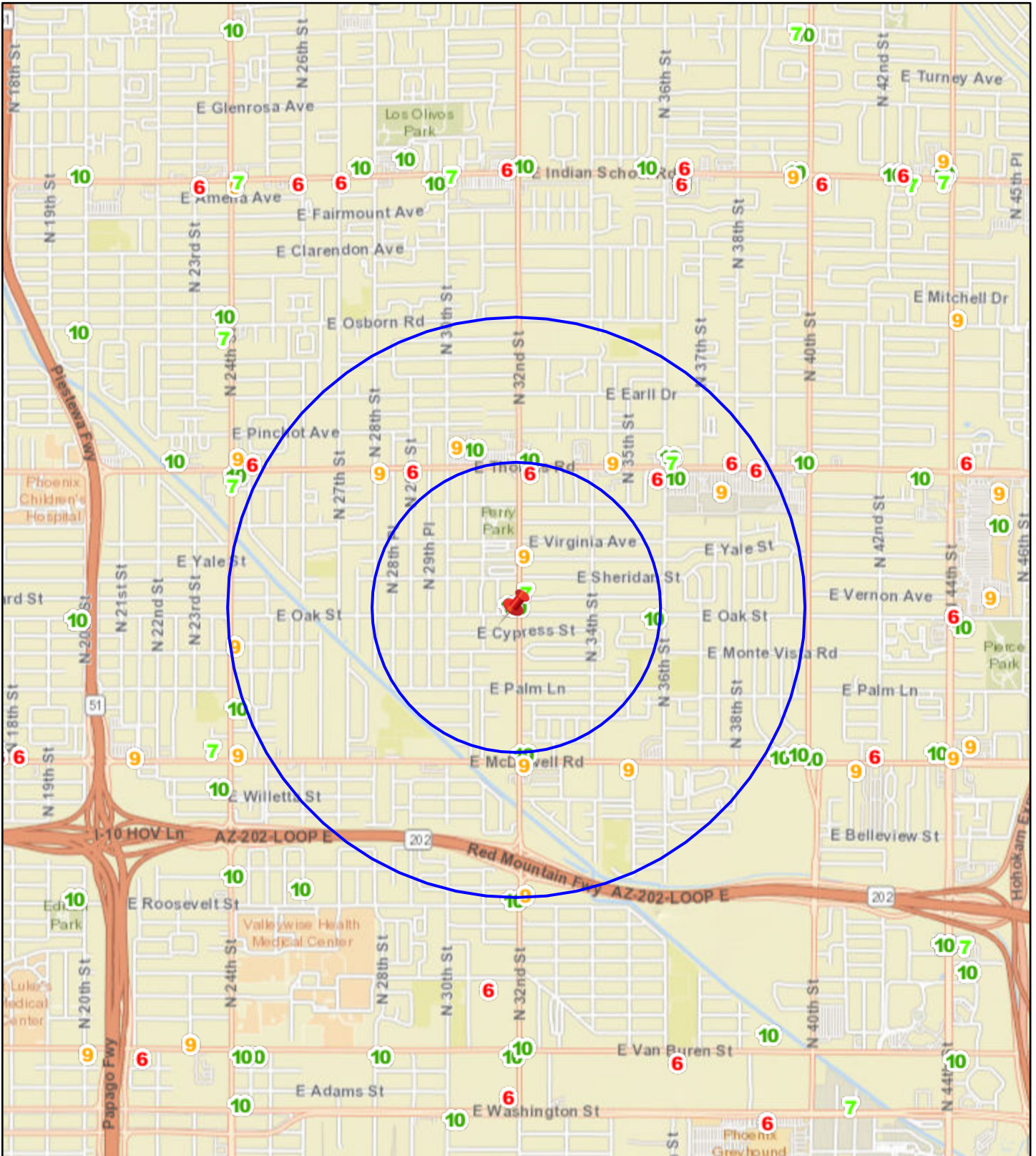
Description	Average	1/2 Mile Average
Parcels w/Violations	40	120
Total Violations	68	225

Census 2020 Data 1/2 Mile Radius

BlockGroup	2020 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1108021	830	379	68	171
1109012	2651	403	151	482
1114011	2097	428	45	356
1114012	2225	337	38	351
1115021	1381	434	68	94
1115022	1710	364	46	70
1115023	871	134	35	176
1115024	1835	316	24	614
Average	1601	393	60	177

Liquor License Map: GRAB N GO MARKET

2342 N 32ND ST



Date: 4/21/2025



0 0.1 0.35 0.7 1.05 1.4 mi



Liquor License - Herbal Nails in Laveen - District 8

Request for a liquor license. Arizona State License Application 334704.

Summary

Applicant

Amanda Harmelink, Agent

License Type

Series 7 - Beer and Wine Bar

Location

5185 W Baseline Road, Suite 103 & 104

Zoning Classification: C-1

Council District: 8

This request is for an ownership transfer of a liquor license for a beer and wine bar. This location was previously licensed for liquor sales and may currently operate with an interim permit. A bar is not permitted in a C-1 zoning district.

The 60-day limit for processing this application is June 10, 2025

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

Other Active Liquor License Interest in Arizona

This applicant does not hold an interest in any other active liquor license in the State of

Arizona.

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I currently have interim permit from the purchase of the business & series 7 license from previous owner. I have done the liquor board's required training, as well as having 3 years experience in the bar industry. I am educated as far as doctorate degree so am able to understand new/regulations, and no criminal history."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:

"We will only be serving beer & wine to our nail salon customers, who typically are at the salon for 1 hour maximum. We offer 1 complementary beverage. Due to this, our customers do not leave under the influence. We also close by 7pm."

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 - Herbal Nails in Laveen - Data

Attachment B - Herbal Nails in Laveen - Map

Responsible Department

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

Liquor License Data: HERBAL NAILS IN LAVEEN

Liquor License

Description	Series	1 Mile	1/2 Mile
Beer and Wine Bar	7	2	1
Liquor Store	9	3	3
Beer and Wine Store	10	5	2
Restaurant	12	9	6

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	93.55	210.72
Violent Crimes	12.31	21.81	47.87

*Citywide average per square mile **Average per square mile within 1 mile radius ***Average per square mile within 1/2 mile radius

Property Violation Data

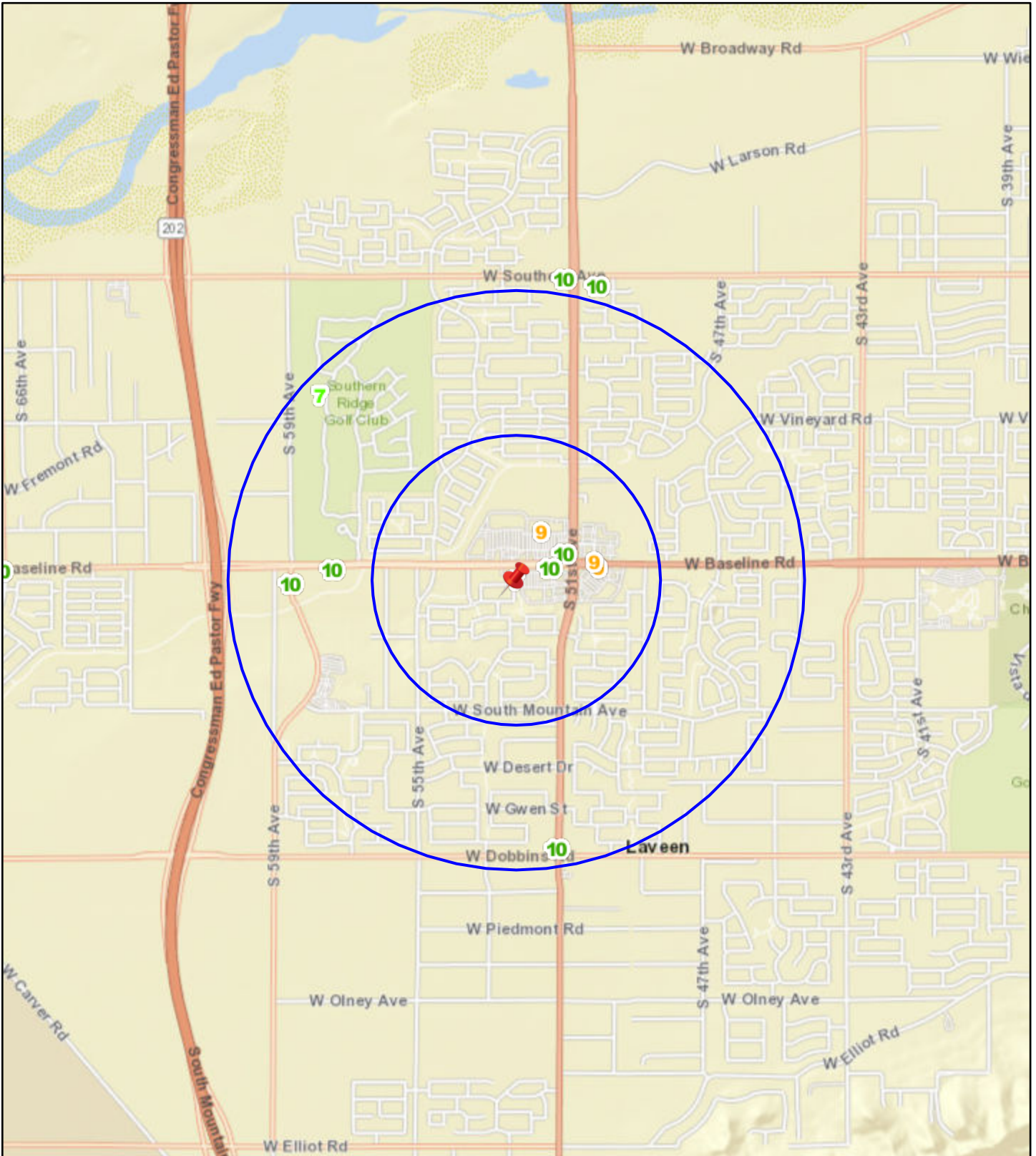
Description	Average	1/2 Mile Average
Parcels w/Violations	40	13
Total Violations	67	23

Census 2020 Data 1/2 Mile Radius

BlockGroup	2020 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1166051	910	246	8	71
1166101	2610	690	9	124
1166102	2963	643	27	485
1166191	1961	404	7	59
1166192	3614	1044	20	309
1166211	2947	518	22	164
1166212	3270	664	29	520
Average	1601	393	60	177

Liquor License Map: HERBAL NAILS IN LAVEEN

5185 W BASELINE RD



Date: 5/1/2025

0 0.170.35 0.7 1.05 1.4 mi



Liquor License - Samsara - District 8

Request for a liquor license. Arizona State License Application 336070.

Summary

Applicant

Thomas Aguilera, Agent

License Type

Series 6 - Bar

Location

905 N. 4th Street

Zoning Classification: DTC-Evans Churchill East

Council District: 8

This request is for an ownership and location transfer of a liquor license for a bar. This location is currently licensed with a Series 12 - Restaurant, liquor license.

The 60-day limit for processing this application is June 16, 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. Pursuant to A.R.S. 4-203, consideration should be given only to the applicant's personal qualifications.

Other Active Liquor License Interest in Arizona

The ownership of this business has an interest in other active liquor license(s) in the State of Arizona. This information is listed below and includes: information about any

liquor license violations on file with the AZ Department of Liquor Licenses and Control and, for locations within the boundaries of Phoenix, the number of aggregate calls for police service within the last 12 months for the address listed.

Samsara (Series 12
905 N. 4th Street, Phoenix
Calls for police service: 6

Liquor license violations: In May 2024, a fine of \$1,000 was paid for failure to make premises or records available for inspection and knowledge of liquor laws and rules.

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 assisting Arizona liquor licensed establishments with their licensing needs for almost 20 years."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:

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

Staff Recommendation

Staff recommends approval of this application.

Attachments

Attachment A - Samsara - Data
Attachment B - Samsara - Map

Responsible Department

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

Liquor License Data: SAMSARA

Liquor License

Description	Series	1 Mile	1/2 Mile
Producer	1	1	0
Microbrewery	3	5	3
Wholesaler	4	1	0
Government	5	7	5
Bar	6	46	14
Beer and Wine Bar	7	14	6
Liquor Store	9	6	2
Beer and Wine Store	10	13	6
Hotel	11	7	2
Restaurant	12	114	45
Club	14	2	0

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	267.27	334.5
Violent Crimes	12.31	58.2	69.95

*Citywide average per square mile **Average per square mile within 1 mile radius ***Average per square mile within 1/2 mile radius

Property Violation Data

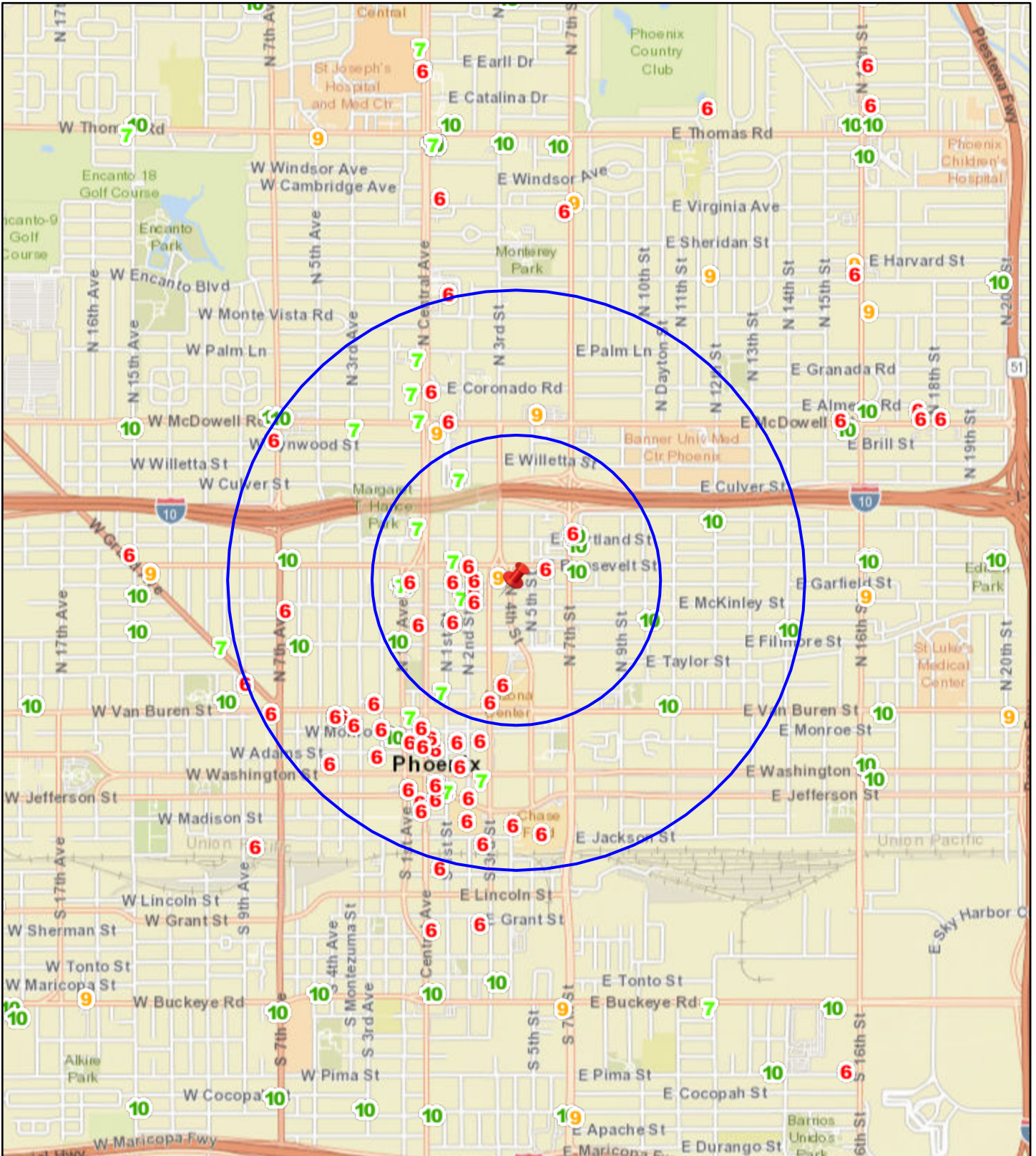
Description	Average	1/2 Mile Average
Parcels w/Violations	40	75
Total Violations	68	121

Census 2020 Data 1/2 Mile Radius

BlockGroup	2020 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1130001	2898	331	199	515
1130002	1364	179	221	139
1131002	2026	50	492	845
1131003	2654	2	355	297
1132021	740	87	52	190
1132022	1347	118	99	594
1132041	1507	221	53	310
1132042	506	63	11	131
1140003	1025	304	49	114
1141001	2605	227	111	276
Average	1601	393	60	177

Liquor License Map: SAMSARA

905 N 4TH ST



Date: 4/22/2025



0 0.170.35 0.7 1.05 1.4 mi



Report

Agenda Date: 6/4/2025, **Item No.** 17

American Association of Airport Executives

For \$290,000 in payment authority for the Aviation Department's Fiscal Year 2025-26 American Association of Airport Executives (AAAE enterprise membership. AAAE membership provides industry-specific professional development training and certification programs for employees to ensure Aviation staff are proficient on issues impacting the industry. AAAE provides important information, alerts, updates and insight on industry legislation and proposed regulations, security policy, and congressional hearing reports that position the Aviation Department to proactively represent issues important to the City and surrounding region.



Report

Agenda Date: 6/4/2025, Item No. 18

Zeitlin & Zeitlin, P.C., in trust for BKM Northwest 119, LLC

To pay a court order entered against the City for a combined total of \$550,000 for judgment, plus statutory interest and taxable costs, in *City of Phoenix v. BKM Northwest 119, LLC*, Cases CV2020-013436 and CV2020-015058, consolidated condemnation cases for land acquisition for the Northwest Phase II Light Rail Extension Project, for the Finance Department, pursuant to Phoenix City Code Chapter 42.



Report

Agenda Date: 6/4/2025, **Item No.** 19

Public Safety Personnel Retirement System

For \$93,450 in annual payment authority to purchase the Fiscal Year 2025-26 employer cost of the Firefighter and Peace Officer Cancer Insurance Policy program for the Fire Department.



Report

Agenda Date: 6/4/2025, **Item No.** 20

United Phoenix Firefighters Association

For \$25,000 in payment authority to support the Honor Guard for Fiscal Year 2025-26 for the Fire Department. The Honor Guard represents the Fire Department at official events and memorial services as well as providing public education and community service.



Report

Agenda Date: 6/4/2025, **Item No.** 21

United Phoenix Firefighters Association

For \$300,000 in payment authority for the Employee Wellness and Assistance program for Fiscal Year 2025-26 for the Fire Department. The program provides employee assistance and professional services to Fire employees and their family members.



Report

Agenda Date: 6/4/2025, **Item No.** 22

Insight Public Sector, Inc.

For \$54,000 in payment authority to purchase two document scanners and related equipment services for the Municipal Court. The current scanners are aging and experiencing frequent hardware failures impacting the Court's ability to properly process, index, and perform quality assurance on closed case records in its document imaging application.



Report

Agenda Date: 6/4/2025, **Item No.** 23

Davis Interior Graphics & Signs LLC

For \$40,000 in payment authority to purchase the services for the Office of Arts and Culture. This service procurement to fabricate and install a marquee signage at Phoenix Center for the Arts is necessary to complete the Third Street Theatre Upgrade General Obligation (GO Bond Project.



Report

Agenda Date: 6/4/2025, **Item No.** 24

McCarthy Building Companies, Inc.

For \$1,000,000 in additional payment authority for Contract 155323 for Change Orders 1 and 2 (WS85260030 for the Deer Valley Water Treatment Plant Rehabilitation 2019 Construction Manager at Risk project for the Water Services Department. Additional time and funding is needed due to encountered field conditions and future unexplored process areas during construction. This project uses Capital Improvement Program funds.



Report

Agenda Date: 6/4/2025, **Item No.** 25

Electric Motor Services LLC

For \$176,815 in payment authority for a new contract, entered on or about June 1, 2025, for a term of five years for bearings, oil seals, and industrial belts for the Water Services and Phoenix Convention Center departments. Electric Motor Services LLC is responsible for providing bearings, oil seals, and industrial belts on an as-needed basis to support the operation of critical systems.



Report

Agenda Date: 6/4/2025, **Item No.** 26

Settlement of Claim(s) Fong v. City of Phoenix

To make payment of up to \$100,000 in settlement of claim(s) in Fong v. City of Phoenix, CV2021-013212, 20-1119-001, GL, BI, 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 December 6, 2020.



Report

Agenda Date: 6/4/2025, Item No. 27

Public Hearing on the 2025-30 Capital Improvement Program - Citywide

As required by Phoenix City Charter Chapter XVIII, Section 18.B, this item requests the City Council conduct a public hearing on the 2025-30 Capital Improvement Program for purposes of receiving public comments.

Responsible Department

This item is submitted by City Manager Jeffrey Barton and the Budget and Research Department.



Adoption of the 2025-30 Capital Improvement Program (Resolution 22309) - Citywide

As required by Phoenix City Charter Chapter XVIII, Section 18.B, request City Council approval of a resolution adopting a 2025-30 Capital Improvement Program (CIP) for the City of Phoenix. This resolution does not appropriate or commit any public funds, but represents an endorsement of the proposed capital improvements and the five-year plan of expenditure as a reasonable and desirable plan to be accomplished by the City. A five-year capital plan is considered a best financial practice.

Summary

The Five-Year CIP is a plan for the replacement, expansion and improvement of City infrastructure, facilities and technology used to deliver community services. It is financed from pay-as-you-go funds, property tax and revenue-supported bond proceeds, federal, state and other participation funds, passenger facility charges, customer facility charges, participation by other governmental entities in certain projects, development impact fees, capital grants, capital reserves, solid waste remediation funds and other capital funding sources.

The Preliminary Five-Year CIP was presented to the City Council on March 18, 2025. The 2025-30 CIP proposed for adoption includes adjustments to reflect carryovers and known cost and resource changes.

The City Charter requires that the Five-Year CIP be adopted by resolution following the advertised public hearing, which this year will take place at the Formal meeting on June 4, 2025.

Adoption of the resolution (**Attachment A**) does not commit any funds, but represents an endorsement of the CIP as a desirable plan to be accomplished over the next five years. The first year of the CIP is adopted by ordinance as part of the annual budget adoption process, which provides the only authority to commit funds.

Responsible Department

This item is submitted by City Manager Jeffrey Barton and the Budget and Research Department.

ATTACHMENT A

THIS IS A DRAFT COPY ONLY AND IS NOT AN OFFICIAL COPY OF THE FINAL,
ADOPTED RESOLUTION

RESOLUTION

A RESOLUTION ADOPTING A 2025-30 CAPITAL
IMPROVEMENT PROGRAM FOR THE CITY OF PHOENIX.

WHEREAS the provisions of Section 18, Chapter XVIII, Phoenix City Charter require that the City Manager submit to the City Council a five-year capital improvement program; and

The City Manager having prepared a five-year program listing all capital improvements proposed to be undertaken during the next ensuing fiscal years beginning July 1, 2025, and ending June 30, 2030; and

Said programs having been submitted to the City Council and filed of record under the title "Preliminary 2025-2030 Capital Improvement Program," in the office of the City Clerk; and

A public hearing on the program having been held on June 4, 2025, at 2:30 p.m. at the Council Chambers of the City of Phoenix, 200 West Jefferson, Phoenix, Arizona; notice of the time, date and place of said hearing having been placed in the official City newspaper and posted on the official bulletin boards not less than two weeks prior to the hearings; and the City Council having considered all matters appropriate thereto;

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PHOENIX as

follows:

SECTION 1. That the proposed five-year capital improvement program of all capital improvements to be undertaken by the City of Phoenix for the five next ensuing fiscal years commencing July 1, 2025, and consisting in general of the following items and amounts:

Program	Five-Year Total
Arts and Cultural Facilities	\$51,051,000
Aviation	3,130,535,000
Economic Development	82,932,000
Environmental Programs	3,331,000
Facilities Management	167,725,000
Finance	10,270,000
Fire Protection	199,040,000
Historic Preservation & Planning	19,422,000
Housing	223,749,000
Human Services	24,106,000
Information Technology	158,538,000
Libraries	37,723,000
Municipal Court	7,854,000
Neighborhood Services	2,180,000
Non-Departmental Capital	656,063,000
Parks, Recreation & Mountain Preserves	405,745,000
Phoenix Convention Center	61,984,000
Police Protection	56,758,000
Public Art Program	24,407,000
Public Transit	1,408,958,000
Regional Wireless Cooperative	41,092,000
Solid Waste Disposal	156,153,000
Street Transportation & Drainage	1,307,807,000
Sustainability	1,000,000
Wastewater	1,845,764,000
Water	3,263,632,000
Total	\$13,347,817,000

All as is more explicitly set forth in the document entitled "2025-2030 Capital Improvement Program" and in a section of the document entitled "The 2025-

2026 Phoenix Detail Budget," to be submitted by the City Manager and filed with the City Clerk, is adopted as the capital improvement program of the City.

SECTION 2. The adoption of this program is a statement of present goals and objectives subject to actual annual appropriation by budget procedure and adoption and to expenditure by regular fiscal payment ordinance.

PASSED by the Council of the City of Phoenix this 4th day of June, 2025.

MAYOR

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney

REVIEWED BY:

City Manager



Public Hearing on Adoption of the Tentative 2025-26 Annual Budget Ordinances -Citywide

As required by City Charter, Chapter XVIII, Section 6(B)(1) and Arizona Revised Statute 42-17104(A), this item requests the City Council conduct a public hearing on the adoption of the tentative 2025-26 Annual Budget ordinances (see **Attachments A and B** for additional information).

Responsible Department

This item is submitted by City Manager Jeffrey Barton and the Budget and Research Department.

ATTACHMENT A

Adoption of the Annual Tentative 2025-2026 Budget Ordinances

This report provides backup information to items on the June 4, 2025 Council Formal agenda regarding adoption of the Tentative 2025-2026 Budget ordinances. These are the annual steps required by Arizona Revised Statutes (A.R.S.), Title 42, Chapter 17, Article 3, City Charter, Chapter XVIII, Section 6, and City Code Chapter 2, Section 2-18.

A.R.S. 42-17103 (C) requires adoption of the annual Tentative Budget ordinances, followed by two consecutive weeks of publication of the adopted Tentative Budget in the legally prescribed format. Detailed budget schedules prepared on forms provided by the State Auditor General's Office and Truth in Taxation notice in accordance with state law (A.R.S. 42-17102; 42-17107) are attached to this report.

Adoption of the Tentative 2025-2026 budget ordinances requires the following:

1. Holding a public hearing
2. Adoption of the Tentative 2025-2026 Budget ordinance. This ordinance adopts the portion of the Tentative Budget financed from operating resources. It represents the 2025-2026 Budget approved by the City Council on May 21.
3. Adoption of the Tentative 2025-2026 Capital Funds Budget ordinance. This ordinance adopts the portion of the Tentative Budget financed from capital funds and is included in the first fiscal year of the 2025-2030 Capital Improvement Program.
4. Adoption of the Tentative 2025-2026 Reappropriated Funds Budget ordinance. This budget ordinance is required to rebudget funds that were contractually committed in the prior fiscal year but not yet fully expended. Since budget appropriations expire on June 30 of each fiscal year, this ordinance re-establishes the appropriations for payment of vendors as goods and services are received.

For example, on November 13, 2024, the City Council awarded a contract to J. Banicki Construction, Inc. to provide Construction Manager at Risk Construction Services for the Phoenix Deer Valley Airport Reconstruct Taxiway C Connectors C4-C10 project. The amount of the contract was \$8,500,000, which was encumbered, or committed using the 2024-2025 Aviation Department's Capital Improvement Program budget appropriation. However, to-date payments on this contract have not yet occurred and will extend into fiscal year 2025-2026. The contract amount is included in the Reappropriated Funds ordinance to ensure the spending authority is in place for future payments made on this contract during the 2025-2026 fiscal year.

REMAINING STEPS

Following this action, the Tentative 2025-2026 Budget information will be advertised for two consecutive weeks in accordance with A.R.S. 42-17103 (C).

City Charter, Chapter XVIII, Section 6 (B)(3) requires Council adopt the budget on or before the last day of June each year. As a result, adoption of the Final 2025-2026 Budget is scheduled for the June 18, 2025 Council Formal meeting. The June 18, 2025 actions will include the Final 2025-2026 Budget ordinance, the Final 2025-2026 Capital Funds Budget ordinance, and the Final 2025-2026 Reappropriated Funds Budget ordinance. Both state law and the City Charter require holding public hearings prior to the adoption of the Budget ordinances.

Also on the June 18, 2025 agenda there will be several items necessary to close out the current fiscal year and prepare for the annual independent audit. A separate City Council Report will be provided explaining these funding plan close-out items for the June 18, 2025 agenda.

The 2025-2026 Property Tax Levy will be brought forward for adoption on July 2, 2025, as A.R.S. 42-17104 requires this to occur at least 14 days after a public hearing on expenditures and tax levy. City Charter Chapter XVIII, Section 7 requires adoption of the Property Tax Levy no later than the last regularly scheduled meeting in July. Based on the May 21, 2025 City Council action, the levy will reflect a total property tax rate of \$2.0799 per \$100 of assessed valuation.

State Forms A through G and Truth in Taxation Notice

CITY OF PHOENIX, ARIZONA Summary Schedule of Estimated Revenues and Expenditures/Expenses Fiscal Year 2025-26 (In Thousands)

Fiscal Year	S c h		FUNDS						Total All Funds
			General Fund	Special Revenue Fund	Debt Service Fund	Capital Projects Fund	Enterprise Funds Available	Reappropriation Funds	
2025	E	Adopted/adjusted budgeted expenditures/expenses*	2,132,179	2,673,640	139,845	2,681,622	2,288,181	3,051,187	12,976,654
2025	E	Actual expenditures/expenses**	1,932,488	1,790,073	136,341	1,400,447	1,862,300	2,135,729	9,257,377
2026		Beginning fund balance/(deficit) or net position/(deficit) at July 1***	210,144	1,167,680		305,945	1,458,227	4,315,419	7,457,414
2026	B	Primary property tax levy	222,719						222,719
2026	B	Secondary property tax levy			143,241				143,241
2026	C	Estimated revenues other than property taxes	279,238	3,512,676		913,658	2,041,482		6,747,055
2026	D	Other financing sources	5,359	3,515		952,280	8,350		969,504
2026	D	Other financing (uses)							
2026	D	Interfund transfers in	1,635,854	930,984	1,622	159,983	122,614		2,851,057
2026	D	Interfund Transfers (out)	159,758	2,405,113		199,878	90,463		2,855,212
2026		Reduction for fund balance reserved for future budget year expenditures							
LESS:		Maintained for future debt retirement							
		Maintained for future capital projects							
		Maintained for future financial stability							
		Maintained for future retirement contributions							
2026		Total Financial Resources Available ****	2,193,555	3,209,742	144,863	2,131,988	3,540,210	4,315,419	15,535,777
2026	E	Budgeted Expenditures/Expenses ****	2,193,555	2,578,892	144,863	2,269,460	2,943,579	4,315,419	14,445,768

EXPENDITURE LIMITATION COMPARISON

	2025	2026
1. Budgeted expenditures/expenses	\$ 9,925,467	\$ 10,130,349
2. Add/subtract: estimated net reconciling items	(117,568)	296,821
3. Budgeted expenditures/expenses adjusted for reconciling items	9,807,899	10,427,170
4. Less: estimated exclusions		
5. Amount subject to the expenditure limitation	\$ 9,807,899	\$ 10,427,170
6. EEC expenditure limitation or voter-approved alternative expenditure limitation	\$ 12,976,654	\$ 14,445,768

* Includes Expenditure/Expense Adjustments Approved in the current year from Schedule E.

** Includes actual amounts as of the date the proposed budget was prepared, adjusted for estimated activity for the remainder of the fiscal year.

*** Amounts on this line represent Fund Balance/Net Position amounts except for amounts not in spendable form (e.g., prepaids and inventories) or legally or contractually required to be maintained intact (e.g., principal of a permanent fund).

**** The total available financial resources of Capital Projects Fund are lower than budgeted expenditures due to bonds authorized for sale but not yet sold. Bond sales are based on cash flow needs rather than budgetary fund balance.

Arizona Auditor General's Office

SCHEDULE A

Official City/Town Budget Forms

CITY OF PHOENIX, ARIZONA
Tax Levy and Tax Rate Information
Fiscal Year 2025-26
(In Thousands)

	<u>2024-25</u>	<u>2025-26</u>
1. Maximum allowable primary property tax levy. A.R.S. §42-17051(A)	\$ <u>217,597</u>	\$ <u>226,692</u>
2. Amount received from primary property taxation in the current year in excess of the sum of that year's maximum allowable primary property tax levy. A.R.S. §42-17102(A)(18)	\$ <u></u>	
3. Property tax levy amounts		
A. Primary property taxes	\$ <u>217,597</u>	\$ <u>224,968</u>
B. Secondary property taxes	<u>139,948</u>	<u>144,688</u>
C. Total property tax levy amounts	\$ <u>357,545</u>	\$ <u>369,656</u>
4. Property taxes collected*		
A. Primary property taxes		
(1) Current year's levy	\$ <u>215,419</u>	
(2) Prior years' levies	<u>1,369</u>	
(3) Total primary property taxes	\$ <u>216,788</u>	
B. Secondary property taxes		
(1) Current year's levy	\$ <u>138,549</u>	
(2) Prior years' levies	<u>821</u>	
(3) Total secondary property taxes	\$ <u>139,370</u>	
C. Total property taxes collected	\$ <u>356,158</u>	
5. Property tax rates		
A. City/Town tax rate		
(1) Primary property tax rate	<u>1.2658</u>	<u>1.2658</u>
(2) Secondary property tax rate	<u>0.8141</u>	<u>0.8141</u>
(3) Total city/town tax rate	<u>2.0799</u>	<u>2.0799</u>
B. Special assessment district tax rates		
Secondary property tax rates - As of the date the proposed budget was prepared, the city/town was operating <u>one</u> special assessment districts for which secondary property taxes are levied. For information pertaining to these special assessment districts and their tax rates, please contact the city/town.		

* The 2025-26 planned primary and secondary levies are \$224,967,827 and \$144,688,188, respectively. Historically, actual property tax collections have been slightly lower than the amount levied. For 2025-26, actual collections for primary and secondary property taxes are estimated to be \$222,719,000 and \$143,241,188, or 99% of the levy amount.

** Includes actual property taxes collected as of the date the proposed budget was prepared, plus estimated property tax collections for the remainder of the fiscal year.

CITY OF PHOENIX, ARIZONA
Revenues Other Than Property Taxes
Fiscal Year 2025-26
(In Thousands)

SOURCE OF REVENUES	ESTIMATED REVENUES 2024-25	ACTUAL REVENUES* 2024-25	ESTIMATED REVENUES 2025-26
GENERAL FUND			
Intergovernmental			
County Vehicle License Tax	\$ 86,148	\$ 88,000	\$ 90,871
Charges for services			
Fire Emergency Transportation Services	\$ 75,990	\$ 63,470	\$ 66,974
Hazardous Materials Inspection Fee	1,500	1,200	1,500
Planning	2,142	1,836	1,836
Police	15,105	17,859	17,177
Street Transportation	8,028	8,331	8,343
Other Service Charges	30,153	30,639	32,111
Fines and forfeits			
Moving Violations	\$ 4,182	\$ 4,338	\$ 4,338
Parking Violations	629	489	489
Driving While Intoxicated	530	525	525
Defensive Driving Program	2,000	2,195	2,195
Other Receipts	1,776	1,969	1,982
Interest on investments			
Interest on investments	\$ 21,589	\$ 32,237	\$ 25,785
Contributions			
SRP In-Lieu Taxes	\$ 2,248	\$ 1,892	\$ 1,892
Miscellaneous			
Miscellaneous	\$ 9,411	\$ 8,805	\$ 8,671
Parks and Recreation	6,614	8,699	8,653
Libraries	462	424	425
Cable Communications	6,580	6,176	5,472
Total General Fund	\$ 275,087	\$ 279,082	\$ 279,238
SPECIAL REVENUE FUNDS			
Highway User Revenue Fund			
Incorporated Cities Share	\$ 127,046	\$ 128,779	\$ 133,236
300,000 Population Share	33,101	33,369	34,497
Interest/Other	5,274	7,513	5,543
	\$ 165,421	\$ 169,661	\$ 173,276

CITY OF PHOENIX, ARIZONA
Revenues Other Than Property Taxes
Fiscal Year 2025-26
(In Thousands)

SOURCE OF REVENUES	ESTIMATED REVENUES 2024-25	ACTUAL REVENUES* 2024-25	ESTIMATED REVENUES 2025-26
Excise Tax Fund			
Local Taxes	\$ 733,578	\$ 715,002	\$ 839,048
Stormwater	6,622	7,061	7,131
Jet Fuel	964	852	886
Marijuana Sales Tax Earmarked for Public Safety Pension	12,865	12,368	12,875
License & Permits	6,567	6,254	4,775
State Sales Tax	259,787	252,575	262,745
State Income Tax	353,170	351,016	328,334
Neighborhood Protection	56,002	52,600	64,003
2007 Public Safety Expansion	112,008	105,203	128,006
Public Safety Enhancement	33,131	35,266	35,310
Parks and Preserves	56,005	52,603	64,003
Transportation 2050	381,630	359,178	439,091
Capital Construction	7,502	6,765	6,920
Sports Facilities	32,668	30,835	32,810
Convention Center	95,516	85,637	103,475
	<u>\$ 2,148,015</u>	<u>\$ 2,073,215</u>	<u>\$ 2,329,412</u>
Other Special Revenue Funds			
Neighborhood Protection	\$ 847	\$ 1,074	\$ 714
2007 Public Safety Expansion	969	1,207	800
Parks and Preserves	2,627	5,615	4,414
Transportation 2050	41,118	49,332	53,520
Capital Construction	866	1,117	894
Sports Facilities	6,355	7,325	6,656
Development Services	82,133	80,603	84,032
Regional Transit	85,226	80,339	67,217
Community Reinvestment	11,092	6,493	11,504
Impact Fee Administration	684	801	790
Regional Wireless Cooperative	6,610	6,778	7,494
Golf	12,279	13,905	14,070
Court Awards	5,011	5,122	5,075
	<u>\$ 255,817</u>	<u>\$ 259,711</u>	<u>\$ 257,177</u>
Other Restricted Funds			
Court Special Fees	\$ 826	\$ 966	\$ 867
Vehicle Impound Program	1,966	1,895	1,895
Other Restricted Funds	23,564	44,224	28,185
Affordable Housing Program	43,874	22,182	22,718
	<u>\$ 70,230</u>	<u>\$ 69,266</u>	<u>\$ 53,665</u>
Federal Funds			
Public Housing	\$ 242,290	\$ 200,035	\$ 239,048
Human Services	79,071	75,804	101,901
Federal Transit Administration	121,894	79,025	122,688
Community Development	42,000	21,299	37,897
Criminal Justice/Public Safety	12,547	11,720	10,553
Other Federal & State Grants	373,790	154,292	187,059
	<u>\$ 871,593</u>	<u>\$ 542,177</u>	<u>\$ 699,145</u>
Total Special Revenue Funds	<u>\$ 3,511,075</u>	<u>\$ 3,114,029</u>	<u>\$ 3,512,676</u>

CITY OF PHOENIX, ARIZONA
Revenues Other Than Property Taxes
Fiscal Year 2025-26
(In Thousands)

SOURCE OF REVENUES	ESTIMATED REVENUES 2024-25	ACTUAL REVENUES* 2024-25	ESTIMATED REVENUES 2025-26
DEBT SERVICE FUNDS			
Secondary Property Tax	\$ 3,552	\$ -	\$ -
Total Debt Service Funds	\$ 3,552	\$ -	\$ -
CAPITAL PROJECTS FUNDS			
Bond Funds	\$ -	\$ 19,518	\$ -
Capital Gifts	500	451	-
Capital Grants	700,925	622,323	484,338
Capital Reserves	-	16,137	-
Customer Facility Charges	60,060	57,500	62,100
Federal, State and Other Participation	262,891	72,746	175,871
Impact Fees	-	38,259	-
Joint Ventures	62,335	85,810	85,632
Passenger Facility Charges	98,071	103,203	105,717
Solid Waste Remediation	-	165	-
Other Capital Funds	7,200	175	-
Total Capital Projects Funds	\$ 1,191,981	\$ 1,016,289	\$ 913,658
ENTERPRISE FUNDS			
Convention Center	\$ 35,574	\$ 39,054	\$ 40,013
Solid Waste	208,591	215,908	216,352
Aviation	595,697	659,994	663,361
Water System	715,025	709,573	782,974
Wastewater System	310,694	326,815	338,782
Total Enterprise Funds	\$ 1,865,581	\$ 1,951,346	\$ 2,041,482
TOTAL ALL FUNDS	\$ 6,847,276	\$ 6,360,747	\$ 6,747,055

* Includes actual revenues recognized on the modified accrual or accrual basis as of the date the proposed budget was prepared, plus estimated revenues for the remainder of the fiscal year.

CITY OF PHOENIX, ARIZONA
Other Financing Sources/<Uses> and Interfund Transfers
Fiscal Year 2025-26
(In Thousands)

FUND	OTHER FINANCING 2025-26		INTERFUND TRANSFERS 2025-26	
	SOURCES	<USES>	IN	<OUT>
GENERAL FUND				
General Fund	\$ 5,359	\$	\$ 1,511,379	\$ 155,785
Library			9,167	3,973
Parks			115,165	
Cable Communications			142	
Total General Fund	\$ 5,359	\$	\$ 1,635,854	\$ 159,758
SPECIAL REVENUE FUNDS				
Excise	\$	\$	\$	\$ 2,329,412
Arizona Highway User Revenue	1,306			4,241
Capital Construction	139		6,920	
City Improvement	100		106,400	
Community Reinvestment	6			2,067
Court Awards	19			
Development Services	156			6,683
Golf	5			
Neighborhood Protection			64,003	3,867
Parks and Preserves			64,003	98
Public Safety Enhancement			35,310	4,112
Public Safety Expansion			133,506	1,987
Regional Transit	5			
Sports Facilities			32,810	16,656
Transportation 2050	1,530		439,091	26,057
Other Restricted	69		48,941	9,812
Grant Funds	180			120
Total Special Revenue Funds	\$ 3,515	\$	\$ 930,984	\$ 2,405,113
DEBT SERVICE FUNDS				
Secondary Property Tax	\$	\$	\$ 1,622	\$
Total Debt Service Funds	\$	\$	\$ 1,622	\$
CAPITAL PROJECTS FUNDS				
2023 General Obligation Bonds	\$	\$	\$ 150,233	\$ 150,233
Aviation Bonds	300,000			
Convention Center Bonds	810			
Solid Waste Bonds	26,500			
Other Bonds	175,000			8,500
Wastewater Bonds	9,170			
Capital Reserves			9,750	22,546
Customer Facility Charges				18,599
Transportation 2050 Bonds	900			
Water Bonds	439,900			
Total Capital Projects Funds	\$ 952,280	\$	\$ 159,983	\$ 199,878

CITY OF PHOENIX, ARIZONA
Other Financing Sources/<Uses> and Interfund Transfers
Fiscal Year 2025-26
(In Thousands)

FUND	OTHER FINANCING 2025-26		INTERFUND TRANSFERS 2025-26	
	SOURCES	<USES>	IN	<OUT>
ENTERPRISE FUNDS				
Aviation	\$ 2,768	\$	\$ 19,139	\$ 17,096
Convention Center	669		103,475	4,989
Solid Waste	322			14,508
Wastewater	2,035			21,025
Water	2,556			32,844
Total Enterprise Funds	\$ 8,350	\$	\$ 122,614	\$ 90,463
TOTAL ALL FUNDS	\$ 969,504	\$	\$ 2,851,057	\$ 2,855,212

CITY OF PHOENIX, ARIZONA
Expenditures/Expenses by Fund
Fiscal Year 2025-26
(In Thousands)

FUND/DEPARTMENT	ADOPTED BUDGETED EXPENDITURES/ EXPENSES 2024-25	EXPENDITURE/ EXPENSE ADJUSTMENTS APPROVED 2024-25	ACTUAL EXPENDITURES/ EXPENSES* 2024-25	BUDGETED EXPENDITURES/ EXPENSES 2025-26
GENERAL FUND				
<i>General:</i>	\$	\$	\$	\$
General Government	249,186		248,318	241,080
Criminal Justice	47,381		46,857	46,847
Public Safety	1,248,049	10,000	1,243,379	1,321,130
Transportation	25,252		25,248	1,902
Community Development	41,112		40,598	39,949
Community Enrichment	51,797		51,754	55,729
Environmental Services	38,051		36,639	40,435
Contingencies/Non-Departmental**	148,875		(191)	180,561
Capital Budget	86,768	(10,000)	49,311	70,027
Parks and Recreation				
Operating	134,037		133,302	134,775
Capital	3,600		481	3,119
Library				
Operating	51,120		50,640	51,366
Capital	1,456		746	1,020
Cable Communications	5,073	420	5,406	5,614
Total General Fund	\$ 2,131,759	\$ 420	\$ 1,932,488	\$ 2,193,555
SPECIAL REVENUE FUNDS				
	\$	\$	\$	\$
Arizona Highway User Revenue				
Operating	90,387		90,358	97,066
Capital	130,609		85,448	131,352
Capital Construction				
Operating	140	10	140	140
Capital	31,415	(10)	8,958	25,960
City Improvement	84,178		82,937	106,500
Community Reinvestment				
Operating	2,317		2,315	2,771
Capital	6,479		5,764	5,315
Court Awards	5,008		4,512	3,154
Development Services				
Operating	91,977		90,948	93,015
Contingencies				1,000
Capital	8,635		6,748	7,080
Federal Community Development				
Operating	35,100		18,396	29,806
Capital	6,904		2,074	8,091
Federal & State Grants				
Operating	296,301	(6,500)	108,388	126,896
Capital	49,726		35,953	35,351
Federal Transit				
Operating	13,057	2,520	15,266	25,843
Capital	108,837	(2,520)	41,973	96,845

CITY OF PHOENIX, ARIZONA
Expenditures/Expenses by Fund
Fiscal Year 2025-26
(In Thousands)

FUND/DEPARTMENT	ADOPTED BUDGETED EXPENDITURES/ EXPENSES 2024-25	EXPENDITURE/ EXPENSE ADJUSTMENTS APPROVED 2024-25	ACTUAL EXPENDITURES/ EXPENSES* 2024-25	BUDGETED EXPENDITURES/ EXPENSES 2025-26
Golf Course				
Operating	10,803	1,370	11,931	12,571
Capital				2,000
HOPE VI Grant				
Operating	15,445		3,257	13,478
Capital	25,045		5,367	21,984
Human Services Grants				
Operating	76,071	(1,400)	68,012	92,963
Capital	3,000	1,400	4,186	9,000
Neighborhood Protection	59,962	2,800	61,511	69,619
Other Restricted Funds				
Fees and Contributions	90,667		78,473	109,064
Capital	44,764		22,664	74,493
Parks and Preserves				
Operating	8,121		7,980	8,030
Capital	117,390		70,415	102,054
Public Housing				
Operating	217,090		178,467	203,441
Capital	47,817		17,216	47,461
Public Safety Enhancement	32,246	910	32,500	32,776
Public Safety Expansion	128,878		128,053	130,925
Public Transit (RPTA)				
Operating	67,282		66,766	54,241
Capital	14,810		7,006	15,066
Regional Wireless Cooperative				
Operating	6,223	(1,030)	4,888	5,696
Capital		2,030	1,925	2,192
Sports Facilities				
Operating	2,960		2,958	9,706
Contingencies	2,500			2,500
Capital	5,685		2,810	8,531
Transportation 2050				
Operating	268,611		264,917	338,492
Contingencies	4,000			21,000
Capital	463,621		148,589	395,422
Total Special Revenue Funds	\$ 2,674,060	\$ (420)	\$ 1,790,073	\$ 2,578,892
DEBT SERVICE FUNDS				
Secondary Property Tax and G.O.	139,845		136,341	144,863
Total Debt Service Funds	\$ 139,845		\$ 136,341	\$ 144,863
CAPITAL PROJECTS FUNDS				
Arts and Cultural Facilities	18,716		3,734	25,667
Aviation	809,738		486,543	894,982
Economic Development	5,250	20,000	24,050	25,500

CITY OF PHOENIX, ARIZONA
Expenditures/Expenses by Fund
Fiscal Year 2025-26
(In Thousands)

FUND/DEPARTMENT	ADOPTED BUDGETED EXPENDITURES/ EXPENSES 2024-25	EXPENDITURE/ EXPENSE ADJUSTMENTS APPROVED 2024-25	ACTUAL EXPENDITURES/ EXPENSES* 2024-25	BUDGETED EXPENDITURES/ EXPENSES 2025-26
Environmental Programs	1,000		919	1,081
Facilities Management	47,005		25,697	45,381
Finance		200	165	
Fire Protection	76,130		58,604	53,748
Historic Preservation and Planning	2,000		578	11,422
Housing	32,373		7,394	48,186
Human Services	317	1,000	981	1,975
Information Technology	25,370		6,235	11,665
Libraries	2,091		117	6,666
Non-Departmental Capital	219,495	(34,800)	105,660	224,561
Parks, Recreation and Mtn Preserves	36,146		20,216	47,524
Phoenix Convention Center	55,360		48,490	11,981
Police Protection	40,233		33,468	19,079
Public Art Program	3,749		1,809	6,320
Regional Wireless Cooperative	6,000			6,000
Solid Waste Disposal	10,264	13,600	21,975	55,023
Street Transportation and Drainage	330,449		75,490	231,592
Wastewater	578,183		407,013	190,407
Water	381,753		71,311	350,700
Total Capital Projects Funds	\$ 2,681,622	\$	\$ 1,400,447	\$ 2,269,460
ENTERPRISE FUNDS				
	\$	\$	\$	\$
Aviation				
Operating	513,141		508,024	523,542
Contingencies	25,000			30,000
Capital	362,305		142,740	638,870
Convention Center				
Operating	100,964		99,258	107,043
Contingencies	3,000			4,500
Capital	11,071		6,112	10,285
Solid Waste				
Operating	198,897		194,576	209,407
Contingencies	1,000			1,000
Capital	34,836		6,145	10,877
Wastewater				
Operating	214,956		214,268	229,667
Contingencies	10,000			10,500
Capital	106,600		81,893	277,088
Water				
Operating	479,539		472,845	534,119
Contingencies	22,000			22,500
Capital	214,871		136,438	334,181
Total Enterprise Funds	\$ 2,298,181	\$	\$ 1,862,300	\$ 2,943,579
REAPPROPRIATION FUNDS				
	\$	\$	\$	\$
General				
General Government	43,962		23,825	39,962
Criminal Justice	3,697		1,395	2,403
Public Safety	82,782		22,750	72,853
Transportation	3,631		493	2,379

CITY OF PHOENIX, ARIZONA
Expenditures/Expenses by Fund
Fiscal Year 2025-26
(In Thousands)

FUND/DEPARTMENT	ADOPTED BUDGETED EXPENDITURES/ EXPENSES 2024-25	EXPENDITURE/ EXPENSE ADJUSTMENTS APPROVED 2024-25	ACTUAL EXPENDITURES/ EXPENSES* 2024-25	BUDGETED EXPENDITURES/ EXPENSES 2025-26
Environmental Services	36,755		24,012	35,285
Community Development	5,424		3,370	5,994
Community Enrichment	11,321		5,818	12,018
Capital Improvements	27,787		18,431	34,369
Library				
Community Enrichment	6,226		2,667	4,716
Parks and Recreation				
Community Enrichment	24,562		12,934	21,370
Cable Communications				
General Government	505		90	1,057
Arizona Highway User Revenue				
Street and Highway purposes	95,481		71,204	96,882
Aviation				
Transportation	191,873		125,713	298,841
Capital Construction				
Capital Improvements	4,360		3,706	5,310
City Improvement Operating				
Debt Service	253			250
Community Reinvestment				
Community Development	1,402		612	2,891
Court Awards				
Criminal Justice	3,024		891	2,383
Development Services				
Community Development	47,076		26,401	21,596
Federal and State Grants				
Operating grants	94,166		22,009	68,448
Federal Community Development				
Community Development	8,534		932	4,653
Federal Transit				
Transportation	58,946		20,331	48,799
Golf				
Community Enrichment	2,958		1,272	2,741
HOPE Grant				
Community Development	4,601		348	2,122
Human Services				
Community Enrichment	16,908		5,829	13,995
Neighborhood Protection				
Public Safety	2,755		1,497	2,010
Other Restricted				
Community Development	43,351		5,345	45,284
Parks and Preserves				
Capital Improvements	69,908		59,733	74,285
Phoenix Convention Center				
Community Enrichment	21,124		10,915	27,272
Public Housing				
Community Development	75,322		12,251	58,507
Public Safety Enhancement Funds				
Public Safety	32		19	14
Public Safety Expansion Funds				
Public Safety	771		457	199
Regional Transit Authority				
Transportation	17,049		6,485	17,914
Regional Wireless Cooperative				
General Government	4,846		334	2,571
Secondary Property Tax				
Debt Service	902			
Solid Waste				
Environmental Services	30,648		10,112	36,791
Sports Facilities				

CITY OF PHOENIX, ARIZONA
Expenditures/Expenses by Fund
Fiscal Year 2025-26
(In Thousands)

FUND/DEPARTMENT	ADOPTED BUDGETED EXPENDITURES/ EXPENSES 2024-25	EXPENDITURE/ EXPENSE ADJUSTMENTS APPROVED 2024-25	ACTUAL EXPENDITURES/ EXPENSES* 2024-25	BUDGETED EXPENDITURES/ EXPENSES 2025-26
Community Enrichment	2,411		1,424	1,757
Transportation 2050				
Transportation	174,933		76,404	225,752
Wastewater				
Environmental Services	131,854		79,275	134,277
Water				
Environmental Services	252,371		193,210	256,043
Capital				
1988 Parks, Recreation, Facilities, Library Bonds				4,763
2006 Library, Senior & Cultural Center Bonds				122
2006 Parks & Recreation Bonds				
2023 Prop 1 Public Safety and Streets	800		500	25,290
2023 Prop 2 Neighborhood and Parks	1,000		144	1,953
2023 Prop 3 Arts, Econ Dev, Environment	10	71	80	10,001
2023 Prop 4 Housing and Human Services	150		93	1,089
Aviation Capital	673,627		640,971	1,260,702
Capital Projects - Facilities Management				1,852
Capital Reserves	10,492			
City Improvement Capital	130,116	(4,086)	103,689	127,783
CPBC - Senior Lien Excise Tax	4,250			4,333
Development Impact Fees	42,961		32,915	52,088
Multi-City Wastewater Capital	88,045		79,862	150,216
Public Housing Capital	9,786		5,199	4,021
Solid Waste Capital	7,461		3,738	22,685
Streets Capital	20,770		10,713	57,982
Wastewater Capital	163,878	4,015	167,887	603,739
Water Capital	293,330		237,421	302,807
Total Reappropriation Funds	\$ 3,051,187	\$	\$ 2,135,709	\$ 4,315,419
TOTAL ALL FUNDS	\$ 12,976,654	\$	\$ 9,257,359	\$ 14,445,768

* Includes actual expenditures/expenses recognized on the modified accrual or accrual basis as of the date the proposed budget was prepared, plus estimated expenditures/expenses for the remainder of the fiscal year.

** Non-Departmental includes Unassigned Vacancy Savings.

CITY OF PHOENIX, ARIZONA
Expenditures/Expenses by Department
Fiscal Year 2025-26
(In Thousands)

DEPARTMENT/FUND	ADOPTED BUDGETED EXPENDITURES/ EXPENSES 2024-25	EXPENDITURE/ EXPENSE ADJUSTMENTS APPROVED 2024-25	ACTUAL EXPENDITURES/ EXPENSES* 2024-25	BUDGETED EXPENDITURES/ EXPENSES 2025-26
Community Development:	\$	\$	\$	\$
Aviation	74		74	74
Community Development	33,163	(840)	15,625	28,326
Community Reinvestment	2,317		2,315	2,771
Convention Center	642		630	648
Development Services	91,977		90,948	93,015
Federal and State Grants	26,140		16,319	27,170
General	41,112		40,598	39,949
HOPE VI	15,445		3,257	13,478
Neighborhood Protection	100	3,010	3,100	2,250
Other Restricted	26,511	(1,320)	18,478	24,027
Public Housing	217,089	(455)	178,015	200,536
Sports Facilities	194		191	195
Water	30		30	30
Department Total	\$ 454,794	\$ 395	\$ 369,581	\$ 432,470
Community Enrichment:	\$	\$		\$
Community Development	1,612	840	2,446	1,137
Convention Center	76,632	(5)	74,939	82,711
Federal and State Grants	47,558	7,500	55,009	22,672
General	51,797		51,754	55,729
Golf Course	10,803	1,370	11,931	12,571
Human Services Grants	76,071	(1,400)	68,012	67,963
Library	51,120		50,640	51,366
Other Restricted	9,648		6,999	20,546
Parks and Preserves	8,121		7,980	8,030
Parks and Recreation	134,037		133,302	134,775
Public Housing	2	450	450	2,915
Sports Facilities	683		683	765
Wastewater	318		318	318
Water	462		462	462
Department Total	\$ 468,863	\$ 8,755	\$ 464,925	\$ 461,960
Contingencies/Non-Departmental:	\$	\$		\$
Aviation	25,000			30,000
Convention Center	3,000			4,500
Development Services				1,000
Federal and State Grants	35,000			40,000
General **	148,875		(191)	180,561
Human Services Grants				25,000
Solid Waste	1,000			1,000
Sports Facilities	2,500			2,500
Transportation 2050	4,000			21,000
Wastewater	10,000			10,500
Water	22,000			22,500
Department Total	\$ 251,375	\$	\$ (191)	\$ 338,561
Criminal Justice:	\$	\$		\$
General	47,381		46,857	46,847
Other Restricted	530	1,090	1,619	3,290
Department Total	\$ 47,911	\$ 1,090	\$ 48,476	\$ 50,137
Environmental Services:	\$	\$		\$
Capital Construction	70	5	70	70
Federal and State Grants	152,081	(14,000)	3,897	405
General	38,051		36,639	40,435
Other Restricted	4,412		3,724	3,107
Solid Waste	188,516		184,196	194,487

CITY OF PHOENIX, ARIZONA
Expenditures/Expenses by Department
Fiscal Year 2025-26
(In Thousands)

DEPARTMENT/FUND	ADOPTED BUDGETED EXPENDITURES/ EXPENSES 2024-25	EXPENDITURE/ EXPENSE ADJUSTMENTS APPROVED 2024-25	ACTUAL EXPENDITURES/ EXPENSES* 2024-25	BUDGETED EXPENDITURES/ EXPENSES 2025-26
Wastewater	150,802		150,456	165,629
Water	331,263		324,673	344,150
Department Total	\$ 865,195	\$ (13,995)	\$ 703,655	\$ 748,283
General Government:	\$	\$	\$	\$
Aviation	536		532	543
Cable	5,073	420	5,406	5,614
Community Development	326		325	342
Court Awards	52		52	54
Federal and State Grants	8,278		6,609	11,697
General	249,186		248,318	241,080
Other Restricted	3,627		1,844	2,660
Public Housing		5	2	(10)
Regional Wireless Cooperative	6,223	(1,030)	4,888	5,696
Solid Waste	233		232	230
Sports Facilities	134		134	6,698
Wastewater	506		506	506
Water	1,572		1,527	1,770
Department Total	\$ 275,745	\$ (605)	\$ 270,375	\$ 276,880
Public Safety:	\$	\$	\$	\$
Court Awards	4,956		4,460	3,100
Federal and State Grants	27,105		26,535	24,930
General	1,248,049	10,000	1,243,379	1,321,130
Neighborhood Protection	58,912	(210)	57,816	66,584
Other Restricted	40,610		40,254	49,445
Public Safety Enhancement	32,246	910	32,500	32,776
Public Safety Expansion	128,878		128,053	130,925
Sports Facilities	1,950		1,950	2,048
Department Total	\$ 1,542,706	\$ 10,700	\$ 1,534,947	\$ 1,630,938
Transportation:	\$	\$	\$	\$
Arizona Highway Users Revenue	90,387		90,358	97,066
Aviation	410,809		410,692	431,460
Capital Construction	70	5	70	70
Federal and State Grants	140		19	22
Federal Transit Authority	13,057	2,520	15,266	25,843
General	25,252		25,248	1,902
Neighborhood Protection	950		596	785
Other Restricted	5,329	230	5,555	5,988
Transit - RPTA	67,282		66,766	54,241
Transportation 2050	268,611		264,917	338,492
Department Total	\$ 881,886	\$ 2,755	\$ 879,488	\$ 955,870
Debt:	\$	\$	\$	\$
Aviation	101,722		96,727	91,464
City Improvement	84,178		82,937	106,500
Convention Center	23,690	5	23,690	23,683
Secondary Property Tax	139,845		136,341	144,863
Solid Waste	10,148		10,147	14,690
Wastewater	63,330		62,987	63,214
Water	146,213		146,153	187,708
Department Total	\$ 569,125	\$ 5	\$ 558,983	\$ 632,122
Pay As You Go				
Arizona Highway Users Revenue	130,609		85,448	131,352

CITY OF PHOENIX, ARIZONA
Expenditures/Expenses by Department
Fiscal Year 2025-26
(In Thousands)

DEPARTMENT/FUND	ADOPTED BUDGETED EXPENDITURES/ EXPENSES 2024-25	EXPENDITURE/ EXPENSE ADJUSTMENTS APPROVED 2024-25	ACTUAL EXPENDITURES/ EXPENSES* 2024-25	BUDGETED EXPENDITURES/ EXPENSES 2025-26
Aviation	362,305		142,740	638,870
Capital Construction	31,415	(10)	8,958	25,960
Community Development	6,904		2,074	8,091
Community Reinvestment	6,479		5,764	5,315
Convention Center	11,071		6,112	10,285
Development Services	8,635		6,748	7,080
Federal and State Grants	49,726		35,953	35,351
Federal Transit Authority	108,837	(2,520)	41,973	96,845
General	86,768	(10,000)	49,311	70,027
Golf Course				2,000
HOPE VI	25,045		5,367	21,984
Human Services Grants	3,000	1,400	4,186	9,000
Library	1,456		746	1,020
Other Restricted	44,764		22,664	74,493
Parks and Preserves	117,390		70,415	102,054
Parks and Recreation	3,600		481	3,119
Public Housing	47,817		17,216	47,461
Transit - RPTA	14,810		7,006	15,066
Regional Wireless Cooperative		2,030	1,925	2,192
Solid Waste	34,836		6,145	10,877
Sports Facilities	5,685		2,810	8,531
Transportation 2050	463,621		148,589	395,422
Wastewater	106,600		81,893	277,088
Water	214,871		136,438	334,181
Department Total	\$ 1,886,245	\$ (9,100)	\$ 890,962	\$ 2,333,667
	\$	\$	\$	\$
Capital	\$	\$	\$	\$
Bond Funds	1,178,238	34,800	718,995	1,087,977
Other Capital	1,503,385	(34,800)	681,452	1,181,482
Department Total	\$ 2,681,622	\$	\$ 1,400,447	\$ 2,269,460
	\$	\$	\$	\$
Reappropriation:	3,051,187		2,135,709	4,315,419
Department Total	\$ 3,051,187	\$	\$ 2,135,709	\$ 4,315,419
	\$	\$	\$	\$
Total All Departments	\$ 12,976,654	\$	\$ 9,257,359	\$ 14,445,768

* Includes actual expenditures/expenses recognized on the modified accrual or accrual basis as of the date the proposed budget was prepared, plus estimated expenditures/expenses for the remainder of the fiscal year.

** Includes Unassigned Vacancy Savings.

CITY OF PHOENIX, ARIZONA
Full-Time Employees and Personnel Compensation
Fiscal Year 2025-26
(In Thousands)

FUND	Full-Time Equivalent (FTE) 2025-26	Employee Salaries and Hourly Costs 2025-26	Retirement Costs 2025-26	Healthcare Costs 2025-26	Other Benefit Costs 2025-26	Total Estimated Personnel Compensation 2025-26
GENERAL FUND						
General	8,297	\$ 799,298	\$ 457,195	\$ 134,786	\$ 127,615	= 1,518,894
Library	391	21,626	5,466	3,661	4,403	35,157
Parks and Recreation	950	49,917	11,595	8,760	8,774	79,046
Cable Communications	24	2,753	778	366	557	4,454
Total General Fund	9,661	\$ 873,595	\$ 475,034	\$ 147,572	\$ 141,349	= 1,637,550
SPECIAL REVENUE FUNDS						
Arizona Highway User Revenue	702	\$ 39,508	\$ 15,751	\$ 11,190	\$ 9,984	= 76,433
Community Reinvestment	3	342	98	46	66	551
Development Services	493	41,393	12,885	8,057	8,248	70,583
Federal Community Development	79	6,249	1,802	1,215	1,240	10,506
Federal and State Grants	123	8,049	3,778	1,857	1,885	15,569
Federal Transit *		70				70
Golf Course	32	1,877	270	159	259	2,566
HOPE VI	18	1,046	346	210	251	1,852
Human Services	176	11,368	3,090	2,561	2,083	19,102
Neighborhood Protection	276	29,137	23,841	4,210	3,238	60,426
Other Restricted	116	10,960	18,512	1,938	2,181	33,590
Parks and Preserves	79	4,245	930	807	801	6,783
Public Safety Enhancement	254	16,069	11,778	3,357	3,109	34,312
Public Safety Expansion	707	66,084	59,352	11,198	8,898	145,532
Public Housing	64	5,189	1,511	1,032	972	8,705
Regional Wireless Cooperative	5	508	123	68	110	809
Transportation 2050	130	11,412	3,738	1,975	2,527	19,651
Total Special Revenue Funds	3,256	\$ 253,505	\$ 157,804	\$ 49,880	\$ 45,850	= 507,039
ENTERPRISE FUNDS						
Aviation	925	\$ 70,654	\$ 5,347	\$ 14,210	\$ 14,526	= 104,737
Convention Center	219	15,961	4,554	3,111	3,166	26,792
Solid Waste	628	47,728	14,133	9,756	8,008	79,626
Wastewater	366	29,278	2,132	5,922	5,413	42,744
Water	1,200	87,953	28,269	18,546	18,312	153,081
Total Enterprise Funds	3,337	\$ 251,574	\$ 54,435	\$ 51,546	\$ 49,425	= 406,980
TOTAL ALL FUNDS	16,255	\$ 1,378,674	\$ 687,274	\$ 248,998	\$ 236,624	= 2,551,570

* Contains a salary transfer of \$70,000 for Public Transit Operating Assistance.

TRUTH IN TAXATION HEARING NOTICE OF TAX INCREASE

In compliance with section 42-17107, Arizona Revised Statutes, the city of Phoenix is notifying its property taxpayers of the city of Phoenix's intention to raise its primary property taxes over last year's level. The city of Phoenix is proposing an increase in primary property taxes of \$2,662,379 or 1.22%.

For example, the proposed tax increase will cause the city of Phoenix's primary property taxes on a \$100,000 home to be \$126.58 (total proposed taxes including the tax increase). Without the proposed tax increase, the total taxes that would be owed on a \$100,000 home would have been \$125.05.

The proposed increase is exclusive of increased primary property taxes received from new construction. The increase is also exclusive of any changes that may occur from property tax levies for voter approved bonded indebtedness or budget and tax overrides.

All interested citizens are invited to attend the public hearing on the tax increase that is scheduled to be held June 18, 2025 at 2:30 p.m. at the city of Phoenix Council Chambers, 200 W. Jefferson St.



Adoption of the Tentative 2025-26 Annual Budget (Ordinance S-51960) - Citywide

An ordinance (Attachment A) adopting the tentative estimates of the amounts required for public expense for operating funds for the City of Phoenix for Fiscal Year 2025-26; adopting a tentative budget; setting forth the receipts and expenditures and the amounts estimated as collectible for the fiscal year, and the amount proposed to be raised by direct property taxation for primary and secondary purposes; giving notice of the time and place for hearing taxpayers and for adoption of the budget and fixing the tax levies, which complies with Arizona Revised Statutes 42-17101, 42-17102, 42-17103, and 42-17104.

Concurrence/Previous Council Action

This reflects the budget approved by the Council on May 21, 2025 and complies with the requirements set forth in City Charter, Chapter XVIII, Section 6 and City Code Chapter 2, Section 2-18 and State Statutes set forth above. Final adoption is scheduled for June 18, 2025.

Responsible Department

This item is submitted by City Manager Jeffrey Barton and the Budget and Research Department.

Attachment A

THIS IS A DRAFT COPY ONLY AND IS NOT AN OFFICIAL COPY OF THE FINAL, ADOPTED ORDINANCE.

ORDINANCE S-

AN ORDINANCE ADOPTING THE TENTATIVE ESTIMATES OF THE AMOUNTS REQUIRED FOR PUBLIC EXPENSE OF OPERATING FUNDS FOR THE CITY OF PHOENIX FOR THE FISCAL YEAR 2025-2026; ADOPTING A TENTATIVE BUDGET; SETTING FORTH THE RECEIPTS AND EXPENDITURES AND THE AMOUNTS ESTIMATED AS COLLECTIBLE FOR THE FISCAL YEAR, AND THE AMOUNT PROPOSED TO BE RAISED BY DIRECT PROPERTY TAXATION FOR PRIMARY AND SECONDARY PURPOSES; GIVING NOTICE OF THE TIME AND PLACE FOR HEARING TAXPAYERS AND FOR ADOPTION OF THE BUDGET AND FIXING THE TAX LEVIES.

WHEREAS, by the provisions of the City Charter an ordinance adopting the tentative budget for the fiscal year 2025-2026 is required to be adopted on or before the last day of June, which date complies with A.R.S. §§ 42-17101, 17102, 17103, and 17104.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF PHOENIX as follows:

SECTION 1. That the statement and schedules hereinafter set forth and hereby adopted for the purpose as hereinafter set forth as the tentative budget for the City of Phoenix for the fiscal year 2025-2026.

SECTION 2. That the City Clerk is hereby authorized and directed to publish in the manner prescribed by law the estimates of expenditures in ATTACHMENT 1 – CITY OF PHOENIX, ARIZONA 2025-26 OPERATING FUNDS APPROPRIATIONS, as hereinafter set forth, together with a notice that the City Council will meet for the purpose of final hearing by taxpayers and for adoption of the 2025-2026 annual budget for the City of Phoenix on the 18th day of June 2025 at the hour of 2:30 p.m. in the City Council Chambers of the City of Phoenix, 200 West Jefferson, Phoenix, Arizona, and will further meet for the purpose of fixing tax levies on the 2nd day of July 2025 at the hour of 10:00 a.m. in said Council Chambers.

SECTION 3. That the sums to be raised by primary taxation, as specified herein, do not in the aggregate amount exceed that amount as computed pursuant to A.R.S. § 42-17102(C).

SECTION 4. Upon the approval of the City Manager, funds may be transferred within purposes set forth in Section 9.

SECTION 5. Upon recommendation by the City Manager and with the approval of the City Council, expenditures may be made from the appropriation for contingencies.

SECTION 6. In the case of an emergency, the City Council may authorize the transfer of funds between purposes set forth in Section 9, if funds are available and

the transfer does not conflict with the limitations provided by law (A.R.S. § 42-17102).

SECTION 7. The City Council may authorize appropriation increases, if funds are available, for purpose of expenditures that are exempt from limitation provided in Article IX, Section 20, Constitution of Arizona.

SECTION 8. Money from any fund may be used for any of these purposes set forth in Section 9, except money specifically restricted by State law or by City Charter or City ordinances and resolutions.

SECTION 9. That the purposes of expenditures set forth in Section 2 are necessary for the conduct of the business of the government of the City of Phoenix and such amounts are hereby adopted as tentative appropriations for the 2025-2026 fiscal year.

PASSED by the Council of the City of Phoenix on this 4th day of June 2025.

M A Y O R

ATTEST:

City Clerk

APPROVED AS TO FORM:

Acting City Attorney

REVIEWED BY:

_____ City Manager

DRAFT

ATTACHMENT 1 - CITY OF PHOENIX, ARIZONA
2025-26 OPERATING FUNDS APPROPRIATIONS

<u>Purpose</u>	<u>Appropriation Amount</u> <u>2025-2026</u>
<u>GENERAL FUNDS</u>	
General Government	\$241,080,196
Public Safety	1,321,129,738
Criminal Justice	46,846,644
Transportation	1,902,494
Community Development	39,948,859
Community Enrichment	55,728,551
Environmental Services	40,435,320
Contingencies/Non-Departmental	180,561,222
Capital Improvements	70,026,716
TOTAL GENERAL FUNDS	<u>\$1,997,659,740</u>
<u>PARKS AND RECREATION FUNDS</u>	
Parks and Recreation Operations and Maintenance, and Capital Improvements	<u>\$137,894,278</u>
<u>LIBRARY FUNDS</u>	
Library Operations and Maintenance, and Capital Improvements	<u>\$52,386,865</u>
<u>CABLE COMMUNICATION FUNDS</u>	
Cable Communication Operations and Maintenance	<u>\$5,614,058</u>
<u>ARIZONA HIGHWAY USER REVENUE FUNDS</u>	
Street Maintenance and Modernization, Major Street Improvements, Traffic Improvements and Other Street Improvements	<u>\$228,418,435</u>
<u>AVIATION FUNDS</u>	
Aviation Operations and Maintenance, Debt Service and Capital Improvements	\$1,162,411,744
Contingencies	30,000,000
TOTAL AVIATION FUNDS	<u>\$1,192,411,744</u>
<u>CAPITAL CONSTRUCTION FUNDS</u>	
Capital Improvements in the Street Transportation, Public Art, and Environmental Programs, and related Operations and Maintenance	<u>\$26,100,072</u>
<u>CITY IMPROVEMENT FUND</u>	
Debt Service Payments for Excise Tax Bond-Funded Projects Including Information Technology Improvements, Vehicle and Equipment Replacements, Facility Construction and Improvements, Street Improvements, and Other Capital Projects	<u>\$106,499,517</u>

<u>Purpose</u>	<u>Appropriation Amount 2025-2026</u>
<u>COMMUNITY REINVESTMENT FUNDS</u>	
Community Reinvestment Operations and Maintenance, and Capital Improvements	<u>\$8,086,130</u>
<u>COURT AWARD FUNDS</u>	
Criminal Justice Programs	<u>\$3,154,314</u>
<u>DEVELOPMENT SERVICES FUNDS</u>	
Development Services Operations and Maintenance, and Capital Improvements	\$100,094,701
Contingencies	1,000,000
TOTAL DEVELOPMENT SERVICES FUNDS	<u>\$101,094,701</u>
<u>FEDERAL COMMUNITY DEVELOPMENT FUNDS</u>	
Community Development Program	<u>\$37,897,079</u>
<u>FEDERAL OPERATING TRUST FUNDS</u>	
Federal and State Grants	<u>\$162,247,912</u>
<u>FEDERAL TRANSIT FUNDS</u>	
Transit Operations and Maintenance, and Capital Improvements	<u>\$122,687,844</u>
<u>GOLF COURSE FUNDS</u>	
Golf Course Operations and Maintenance, and Capital Improvements	<u>\$14,571,098</u>
<u>HOPE VI FEDERAL GRANT FUNDS</u>	
HOPE VI Program	<u>\$35,462,138</u>
<u>HUMAN SERVICES FEDERAL TRUST FUNDS</u>	
Human Services Program	<u>\$101,963,167</u>
<u>NEIGHBORHOOD PROTECTION FUNDS</u>	
Eligible Police, Fire and Block Watch Operations and Maintenance Expenditures Funded with Privilege License and Excise Taxes in accordance with Ordinance G-3696	<u>\$69,619,420</u>
<u>OTHER RESTRICTED FUNDS</u>	
Other Restricted Funds Operations and Maintenance, and Capital Improvements	<u>\$183,556,723</u>

<u>Purpose</u>	<u>Appropriation Amount</u> <u>2025-2026</u>
<u>PARKS AND PRESERVES FUNDS</u>	
Parks and Preserves Operations and Maintenance, and Capital Improvement Expenditures Funded with Privilege License and Excise Taxes in accordance with the Phoenix Parks and Preserves initiative approved by the Phoenix voters in a ballot measure on May 20, 2008	<u>\$110,084,416</u>
<u>PHOENIX CONVENTION CENTER FUNDS</u>	
Phoenix Convention Center Operations and Maintenance, Debt Service, and Capital Improvements	<u>\$117,328,091</u>
Contingencies	<u>4,500,000</u>
TOTAL CONVENTION CENTER FUNDS	<u>\$121,828,091</u>
<u>PUBLIC HOUSING FUNDS</u>	
Public Housing Operations and Maintenance, and Capital Improvements	<u>\$250,902,000</u>
<u>PUBLIC SAFETY ENHANCEMENT FUNDS</u>	
Police, Fire, and Emergency Management Operations and Maintenance Expenditures Funded with Privilege License and Excise Taxes in accordance with Ordinance S-31877	<u>\$32,775,826</u>
<u>PUBLIC SAFETY EXPANSION FUNDS</u>	
Police and Fire Personnel and Service Expansion Funded with Privilege License and Excise Taxes in accordance with Ordinance G-4987	<u>\$130,925,073</u>
<u>REGIONAL TRANSIT FUNDS</u>	
Regional Transit Operations and Maintenance, and Capital Improvements	<u>\$69,306,837</u>
<u>REGIONAL WIRELESS COOPERATIVE FUNDS</u>	
Regional Wireless Cooperative Operations and Maintenance, and Capital Improvements	<u>\$7,887,903</u>
<u>SECONDARY PROPERTY TAX FUNDS</u>	
Debt Service on and Early Redemption of Outstanding Bonds and Long-Term Obligations	<u>\$144,863,383</u>
<u>SOLID WASTE FUNDS</u>	
Solid Waste Operations and Maintenance, Debt Service and Capital Improvements	<u>\$220,283,302</u>

<u>Purpose</u>	<u>Appropriation Amount 2025-2026</u>
Contingencies	1,000,000
TOTAL SOLID WASTE FUNDS	<u>\$221,283,302</u>
<u>SPORTS FACILITIES FUNDS</u>	
Sports Facilities Operations and Maintenance, and Capital Improvements	\$18,237,007
Contingencies	2,500,000
TOTAL SPORTS FACILITIES FUNDS	<u>\$20,737,007</u>
<u>TRANSPORTATION 2050 FUNDS</u>	
Transit and Streets Operations and Maintenance, and Capital Improvement Expenditures Funded with Privilege License and Excise Taxes in accordance with Ordinance G-6051	\$733,914,197
Contingencies	21,000,000
TOTAL TRANSPORTATION 2050 FUNDS	<u>\$754,914,197</u>
<u>WASTEWATER FUNDS</u>	
Wastewater Operations and Maintenance, Debt Service and Capital Improvements	\$506,755,692
Contingencies	10,500,000
TOTAL WASTEWATER FUNDS	<u>\$517,255,692</u>
<u>WATER FUNDS</u>	
Water Operations and Maintenance, Debt Service and Capital Improvements	\$868,299,856
Contingencies	22,500,000
TOTAL WATER FUNDS	<u>\$890,799,856</u>
<u>TOTAL OPERATING FUNDS APPROPRIATIONS 2025-2026</u>	<u>\$7,860,888,818</u>



Adoption of the Tentative 2025-26 Capital Funds Budget (Ordinance S-52007) - Citywide

An ordinance (**Attachment A**) adopting the tentative Capital Funds Budget for the City of Phoenix for the Fiscal Year 2025-26, in compliance with A.R.S. Title 42, Chapter 17, Article 3, and Phoenix City Charter Chapter XVIII, Section 6.

Summary

This adopts the tentative 2025-26 Capital Funds Budget for the fiscal year beginning July 1, 2025, and ending June 30, 2026. The Capital Funds Budget will be funded by property tax and revenue supported bond proceeds, federal, state and other participation funds, passenger facility charges, customer facility charges, participation by other governmental entities in certain projects, development impact fees, capital grants, capital reserves, solid waste remediation funds and other capital funding sources.

Final adoption is scheduled for June 18, 2025.

Concurrence/Previous Council Action

The 2025-26 Capital Funds Budget is included in the Five-Year Capital Improvement Program resolution, also requested for Council approval on the June 4, 2025, Formal Agenda.

Responsible Department

This item is submitted by City Manager Jeffrey Barton and the Budget and Research Department.

ATTACHMENT A

THIS IS A DRAFT COPY ONLY AND IS NOT AN OFFICIAL COPY OF THE
FINAL, ADOPTED ORDINANCE

ORDINANCE S-#####

AN ORDINANCE ADOPTING THE TENTATIVE
CAPITAL FUNDS BUDGET FOR THE CITY OF
PHOENIX FOR THE FISCAL YEAR 2025-26.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF PHOENIX as
follows:

SECTION 1. The schedule set forth as Section 2 below is hereby adopted as the tentative 2025-26 Capital Funds Budget for capital improvements to be made from authorized property tax and revenue supported bond proceeds, nonprofit corporation bond financing, federal and state participation funds, passenger facility charges, customer facility charges, participation by other governmental entities in certain projects, development impact fees, capital grants, capital reserves, solid waste remediation funds and other capital funding sources, for the year beginning July 1, 2025, and ending June 30, 2026.

SECTION 2. This Council has determined and adopted the estimates in ATTACHMENT 1 – CITY OF PHOENIX, ARIZONA 2025-26 CAPITAL FUNDS APPROPRIATIONS for the various purposes therein named for the fiscal year beginning July 1, 2025, and ending June 30, 2026.

SECTION 3. Upon the approval of the City Manager, funds may be transferred within purposes set forth in Section 2.

SECTION 4. The City Council may authorize appropriation increases, if

funds are available, for purpose of expenditures that are exempt from the limitation provided in Article IX, Section 20, Constitution of Arizona.

PASSED by the Council of the City of Phoenix this 4th day of June, 2025.

MAYOR

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney

REVIEWED BY:

City Manager

ATTACHMENT 1 - CITY OF PHOENIX, ARIZONA
2025-2026 CAPITAL FUNDS APPROPRIATIONS

<u>Purpose</u>	<u>Appropriation Amount</u> <u>2025-2026</u>
<u>ARTS AND CULTURAL FACILITIES</u>	
2001 General Obligation Bonds, 2023 General Obligation Bonds	<u>\$25,667,468</u>
<u>AVIATION</u>	
Aviation Bonds, Capital Grants, Customer Facility Charges, Passenger Facility Charges	<u>\$894,982,169</u>
<u>ECONOMIC DEVELOPMENT</u>	
2023 General Obligation Bonds, Other Bonds	<u>\$25,500,000</u>
<u>ENVIRONMENTAL PROGRAMS</u>	
2023 General Obligation Bonds	<u>\$1,081,107</u>
<u>FACILITIES MANAGEMENT</u>	
2023 General Obligation Bonds, Capital Grants, Other Bonds, Other Capital	<u>\$45,380,944</u>
<u>FIRE PROTECTION</u>	
2023 General Obligation Bonds, Capital Grants, Impact Fees, Other Bonds	<u>\$53,747,875</u>
<u>HISTORIC PRESERVATION & PLANNING</u>	
2023 General Obligation Bonds, Other Bonds	<u>\$11,421,920</u>
<u>HOUSING</u>	
2023 General Obligation Bonds, Capital Grants	<u>\$48,185,629</u>
<u>HUMAN SERVICES</u>	
2006 General Obligation Bonds, 2023 General Obligation Bonds	<u>\$1,975,030</u>
<u>INFORMATION TECHNOLOGY</u>	
Other Bonds, Solid Waste Bonds	<u>\$11,664,503</u>
<u>LIBRARIES</u>	
2023 General Obligation Bonds, Impact Fees	<u>\$6,666,452</u>
<u>NON-DEPARTMENTAL CAPITAL</u>	
Capital Grants, Convention Center Bonds, Customer Facility Charges, Federal, State, and Other Participation, Other Bonds, Passenger Facility Charges, Transportation 2050 Bonds, Water Bonds	<u>\$224,560,643</u>
<u>PARKS, RECREATION & MOUNTAIN PRESERVES</u>	
2023 General Obligation Bonds, Capital Gifts, Capital Reserves, Impact Fees	<u>\$47,523,608</u>

<u>Purpose</u>	<u>Appropriation Amount 2025-2026</u>
<u>PHOENIX CONVENTION CENTER</u>	
Other Bonds	<u>\$11,981,378</u>
<u>POLICE PROTECTION</u>	
2023 General Obligation Bonds, Impact Fees	<u>\$19,079,304</u>
<u>PUBLIC ART PROGRAM</u>	
2023 General Obligation Bonds, Aviation Bonds, Solid Waste Bonds	<u>\$6,319,972</u>
<u>REGIONAL WIRELESS COOPERATIVE</u>	
Other Cities' Share in Joint Ventures	<u>\$6,000,000</u>
<u>SOLID WASTE DISPOSAL</u>	
Capital Grants, Capital Reserves, Solid Waste Bonds, Solid Waste Remediation	<u>\$55,022,741</u>
<u>STREET TRANSPORTATION & DRAINAGE</u>	
2023 General Obligation Bonds, Capital Reserves, Federal, State and Other Participation, Impact Fees	<u>\$231,592,034</u>
<u>WASTEWATER</u>	
Capital Grants, Impact Fees, Other Cities' Share in Joint Ventures, Wastewater Bonds	<u>\$190,407,125</u>
<u>WATER</u>	
Capital Grants, Impact Fees, Other Cities' Share in Joint Ventures, Water Bonds	<u>\$350,699,876</u>
<u>TOTAL CAPITAL FUNDS APPROPRIATIONS 2025-2026</u>	<u>\$2,269,459,778</u>



Adoption of the Tentative 2025-26 Reappropriated Funds Budget (Ordinance S-51961) - Citywide

An ordinance (**Attachment A**) adopting the tentative Reappropriation Budget for items of expenditure previously adopted as part of the Fiscal Year 2024-25 Operating and Capital Funds Budgets of the City of Phoenix but remaining as unexpended funds as of June 30, 2025.

Summary

This adopts the Tentative 2025-26 Reappropriated Funds Budget Ordinance. Council-approved contracts can span multiple fiscal years and budget appropriations expire on June 30 of each fiscal year. This ordinance re-establishes the spending authority for remaining payments to vendors on outstanding contract balances for goods and services to be received during Fiscal Year 2025-26.

This complies with requirements set forth in City Charter, Chapter XVIII, Section 6 and City Code Chapter 2, Section 2-18 and Arizona Revised Statutes 42-17102 and 42-17106 (A).

Responsible Department

This item is submitted by City Manager Jeffrey Barton and the Budget and Research Department.

Attachment A

THIS IS A DRAFT COPY ONLY AND IS NOT AN OFFICIAL COPY OF THE FINAL, ADOPTED ORDINANCE.

ORDINANCE S-

AN ORDINANCE ADOPTING THE TENTATIVE REAPPROPRIATION BUDGET FOR ITEMS OF EXPENDITURE PREVIOUSLY ADOPTED AS PART OF THE 2024-2025 FISCAL YEAR OPERATING AND CAPITAL FUNDS BUDGETS OF THE CITY OF PHOENIX BUT REMAINING AS UNEXPENDED FUNDS AS OF JUNE 30, 2025.

WHEREAS, the City of Phoenix adopts, pursuant to state law, an annual budget consisting of operating funds and capital funds for expenditure in each fiscal year, and did so for the fiscal year 2024-2025, and

WHEREAS, the requirements of planning and contracting for the acquisition of goods and services requires in many instances that the contracts for such goods and services cannot be immediately executed; and

WHEREAS, there remains from said items budgeted for the fiscal year 2024-2025 substantial amounts represented by executed but unfulfilled contracts, and

WHEREAS, the City Charter directs that amounts may be expended by the City only for goods and services actually received, and may not be expended in advance of the acquisition of such goods and services, and

WHEREAS, State Budget Law, A.R.S. § 42-17102 as amended, and as

interpreted by the Attorney General, demands that no expenditures be made for a purpose not included in the budget, and no expenditure be made for any debt, obligation or liability incurred or created in any fiscal year in excess of the amount specified for each purpose in the budget for such fiscal year as finally adopted,

THEREFORE, it has become necessary to tentatively adopt a reappropriation and supplemental budget for sums to be expended in the fiscal year 2025-2026 from funds budgeted for the fiscal year 2024-2025, but remaining unexpended as of the close of the fiscal year on June 30, 2025.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF PHOENIX as follows:

SECTION 1. That this Council has determined and adopted the tentative estimates in Section 2 of proposed capital and operating fund expenditures as hereinafter set forth presenting a reappropriation of items previously budgeted for the fiscal year 2024-2025 but remaining unexpended at the close of said fiscal year, and likely to remain unexpended by September 1, 2025, and representing amounts encumbered by means of outstanding contracts as of the close of said fiscal year.

SECTION 2. That the City Clerk is hereby authorized and directed to publish in the manner prescribed by law the estimates in ATTACHMENT 1 – CITY OF PHOENIX, ARIZONA 2025-26 REAPPROPRIATED FUNDS APPROPRIATIONS, as hereinabove set forth, together with the notice that the City Council will meet for the purpose of final hearing by taxpayers and for the adoption of said reappropriation budget on the 18th day of June 2025 at the hour of 2:30 p.m. in the City Council Chambers of the City of Phoenix, 200 West Jefferson, Phoenix, Arizona.

SECTION 3. In case of an emergency, the City Council may authorize the transfer of funds between the purposes set forth in Section 1 above, if the funds are available and the transfer does not conflict with the limitations provided by law under A.R.S. § 42-17102.

SECTION 4. Money from any fund may be used for any of these purposes set forth hereinabove, except money specifically restricted by state law or by City Charter or City ordinances and resolutions.

PASSED by the Council of the City of Phoenix this 4th day of June 2025.

MAYOR

ATTEST:

City Clerk

APPROVED AS TO FORM:

Acting City Attorney

REVIEWED BY:

City Manager

ATTACHMENT 1 - CITY OF PHOENIX, ARIZONA
2025-26 REAPPROPRIATED FUNDS APPROPRIATIONS

<u>Purpose</u>	<u>Appropriation Amount</u> <u>2025-2026</u>
<u>OPERATING FUNDS:</u>	
<u>General Funds</u>	
General Government	\$39,962,000
Public Safety	72,853,000
Criminal Justice	2,403,000
Transportation	2,379,000
Community Development	5,994,000
Community Enrichment	12,018,000
Environmental Services	35,285,000
Capital Improvements	<u>34,369,000</u>
Total General Funds	<u>\$205,263,000</u>
<u>Parks and Recreation Funds</u>	
Parks and Recreation Operations and Maintenance, and Capital Improvements	<u>\$21,370,000</u>
<u>Library Funds</u>	
Library Operations and Maintenance, and Capital Improvements	<u>\$4,716,000</u>
<u>Cable Communication Funds</u>	
Cable Communication Operations and Maintenance	<u>\$1,057,000</u>
<u>Arizona Highway User Revenue Funds</u>	
Street Maintenance, Major Street Improvements, Traffic Improvements and Other Street Improvements	<u>\$96,882,000</u>
<u>Aviation Funds</u>	
Aviation Operations and Maintenance, and Capital Improvements	<u>\$298,841,000</u>
<u>Capital Construction Funds</u>	
Capital Improvements in Street Transportation and Drainage	<u>\$5,310,000</u>
<u>City Improvement Operating Funds</u>	
Debt Service Related Costs associated with City Improvement	<u>\$250,000</u>
<u>Community Reinvestment Funds</u>	
Community Reinvestment Program	<u>\$2,891,000</u>
<u>Court Award Funds</u>	
Criminal Justice Program	<u>\$2,383,000</u>
<u>Development Services Funds</u>	
Development Services Operations and Maintenance, and Capital Improvements	<u>\$21,596,000</u>
<u>Federal Community Development Funds</u>	
Community Development Program	<u>\$4,653,000</u>

<u>Purpose</u>	<u>Appropriation Amount</u> <u>2025-2026</u>
<u>Federal Operating Trust Funds</u>	
Federal and State Grants	<u>\$68,448,000</u>
<u>Federal Transit Funds</u>	
Federal Transit Grant Program	<u>\$48,799,000</u>
<u>Golf Course Funds</u>	
Golf Course Operations and Maintenance, and Capital Improvements	<u>\$2,741,000</u>
<u>HOPE VI Federal Grant Funds</u>	
HOPE VI Program	<u>\$2,122,000</u>
<u>Human Services Federal Trust Funds</u>	
Human Services Program	<u>\$13,995,000</u>
<u>Neighborhood Protection Funds</u>	
Eligible Police, Fire and Block Watch Operations and Maintenance Expenditures Funded with Privilege License and Excise Taxes in accordance with Ordinance G-3696	<u>\$2,010,000</u>
<u>Other Restricted Funds</u>	
Other Restricted Funds Operations and Maintenance, and Capital Improvements	<u>\$45,284,000</u>
<u>Parks and Preserves Funds</u>	
Parks and Preserves Operations and Maintenance, and Capital Improvement Expenditures Funded with Privilege License and Excise Taxes in accordance with the Phoenix Parks and Preserves initiative approved by the Phoenix voters in a ballot measure on May 20, 2008	<u>\$74,285,000</u>
<u>Phoenix Convention Center Funds</u>	
Phoenix Convention Center Operations and Maintenance, and Capital Improvements	<u>\$27,272,000</u>
<u>Public Housing Funds</u>	
Public Housing Operations and Maintenance, and Capital Improvements	<u>\$58,507,000</u>
<u>Public Safety Enhancement Funds</u>	
Police, Fire, and Emergency Management Operations and Maintenance Expenditures Funded with Privilege License and Excise Taxes in accordance with Ordinance S-31877	<u>\$14,000</u>
<u>Public Safety Expansion Funds</u>	
Police and Fire Personnel and Service Expansion Funded with Privilege License and Excise Taxes in accordance with Ordinance G-4987	<u>\$199,000</u>
<u>Regional Transit Funds</u>	
Regional Transit Operations and Maintenance, and Capital Improvements	<u>\$17,914,000</u>

<u>Purpose</u>	<u>Appropriation Amount</u> <u>2025-2026</u>
<u>Regional Wireless Cooperative Funds</u>	
Regional Wireless Cooperative Operations and Maintenance, and Capital Improvements	<u>\$2,571,000</u>
<u>Solid Waste Funds</u>	
Solid Waste Operations and Maintenance, and Capital Improvements	<u>\$36,791,000</u>
<u>Sports Facilities Funds</u>	
Sports Facilities Operations and Maintenance, and Capital Improvements	<u>\$1,757,000</u>
<u>Transportation 2050 Funds</u>	
Transit and Streets Operations and Maintenance, and Capital Improvement Expenditures Funded with Privilege License and Excise Taxes in accordance with Ordinance G-6051	<u>\$225,752,000</u>
<u>Wastewater Funds</u>	
Wastewater Operations and Maintenance, and Capital Improvements	<u>\$134,277,000</u>
<u>Water Funds</u>	
Water Operations and Maintenance, and Capital Improvements	<u>\$256,043,000</u>
<u>CAPITAL PROJECTS FUNDS:</u>	
<u>1988 Parks, Recreation, Facilities, Library Bonds</u>	<u>\$4,763,000</u>
<u>2006 Library, Senior & Cultural Center Bonds</u>	<u>\$122,000</u>
<u>2023 Prop 1 Public Safety and Streets Bond Funds</u>	<u>\$25,290,000</u>
<u>2023 Prop 2 Neighborhood and Parks Bond Funds</u>	<u>\$1,953,000</u>
<u>2023 Prop 3 Arts, Economic Development, and Environment Bond Funds</u>	<u>\$10,001,000</u>
<u>2023 Prop 4 Housing and Human Services Bond Funds</u>	<u>\$1,089,000</u>
<u>Aviation Capital Funds</u>	<u>\$1,260,702,000</u>
<u>Capital Projects - Facilities Management</u>	<u>\$1,852,000</u>
<u>City Improvement Capital Funds</u>	<u>\$127,783,000</u>
<u>Civic Plaza Building Corporation Funds</u>	<u>\$4,333,000</u>
<u>Development Impact Fee Funds</u>	<u>\$52,088,000</u>
<u>Multi-City Wastewater Capital Funds</u>	<u>\$150,216,000</u>

<u>Purpose</u>	<u>Appropriation Amount</u> <u>2025-2026</u>
<u>Public Housing Capital Funds</u>	<u>\$4,021,000</u>
<u>Solid Waste Capital Funds</u>	<u>\$22,685,000</u>
<u>Streets Capital Funds</u>	<u>\$57,982,000</u>
<u>Wastewater Capital Funds</u>	<u>\$603,739,000</u>
<u>Water Capital Funds</u>	<u>\$302,807,000</u>
<u>TOTAL REAPPROPRIATED FUNDS APPROPRIATIONS 2025-2026</u>	<u>\$4,315,419,000</u>



Public Safety, Preparedness, Safety Equipment and Solutions - COOP 22-037 - Amendment (Ordinance S-51962) - Citywide

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 156094 with Safeware, Inc. to extend the contract term and add additional funds for purchases of public safety equipment and solutions for Citywide use. Further request to authorize the City Controller to disburse all funds related to this item. Additional expenditures will not exceed \$23,700,000.

Summary

This cooperative contract offers an extensive selection of public safety and emergency preparedness products and services that provide significant value to the City. The major users of this contract are the Fire and Police departments. This contract provides the ability to obtain specialty and/or emergency items with time sensitive needs. This contract allows for operational efficiency, which in return contributes to the safety of City staff and the community they serve.

This contract provides training equipment, personal protective equipment, safety equipment and supplies, camera equipment, duty gear, helmets, maintenance agreements for public safety equipment, and other public safety equipment, technology and solutions.

Contract Term

Upon approval, the contract will be extended through March 31, 2027, with two one-year options to extend.

Financial Impact

Upon approval of the \$23,700,000 in additional funds, the revised aggregate value of the contract will not exceed \$47,700,000. Funds are available in the various departments' operating budgets.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

- Public Safety, Preparedness, Safety, Equipment and Solutions, Contract 156094 (Ordinance S-48411) on March 23, 2022.

Responsible Department

This item is submitted by City Manager Jeffrey Barton and the Finance Department.



Grant of a Public Utility Easement on City-owned Property Located at 6925 W. Meadows Loop for the Development of Laveen Heritage Park (Ordinance S-51984) - District 7

Request City Council to grant a public utility easement, for the consideration of \$1.00 and/or other valuable consideration, for electrical facilities and the installation of a pad-mounted transformer on City-owned property in the Salt River Project (SRP) service area, and further ordering the ordinance recorded.

Summary

The public utility easement is required for construction of a new City of Phoenix park and its related improvements to serve the public community. The electrical easement is required to provide power to the new Laveen Heritage Park. Installation of underground electrical conductors, transformer and equipment pads is needed to provide power to service the new city facility located at 6925 W. Meadows Loop.

This 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 (collectively "Grantee") to the property located at 6925 W. Meadows Loop., in perpetuity so long as Grantee uses the Easement Premises for the purposes herein specified for an indefinite period, subject to the following terms and conditions:

A. 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."

B. Grantor shall not locate, erect or construct, or permit to be located or erected or constructed, any building or structure 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.

C. 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.

D. 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.

E. 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.

F. 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.

G. 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.

H. 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.

I. 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 St.; (4) Fire Department headquarters located at 150 S. 12th St.; (5) City Hall located at 200 W. Washington St.; (6) City Court Building located at 300 W. Washington St.; (7) Calvin C. Goode Building located at 251 W. Washington St.; (8) Transit Operations Center located at 320 N. 1st Ave. or West Transit Facility located at 405 N. 79th Ave.; or (9) in a secured or fenced area.

Location

6925 W. Meadows Loop, identified by Maricopa County assessor parcel number 300-01-321A.

Council District: 7

Responsible Department

This item is submitted by Deputy City Manager John Chan and the Parks and Recreation and Finance departments.



Grant of a Public Utility Easement on City-Owned Property Located at 15800 S. 19th Avenue for the Construction of Fire Station 74 (Ordinance S-52040) - District 6

Request City Council to grant a public utility easement, for the consideration of \$1 and/or other valuable consideration, for electrical facilities and the installation of a pad-mounted transformer on City-owned property in the Salt River Project (SRP) service area, and further ordering the ordinance recorded.

Summary

The public utility easement is required to provide utilities for the construction of Fire Station 74 for the community and safety of the public.

This 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 (collectively "Grantee") to the property located at 15800 S. 19th Avenue, in perpetuity so long as Grantee uses the Easement Premises for the purposes herein specified for an indefinite period, subject to the following terms and conditions:

- A. 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. The property located at 15800 S. 19th Avenue in accordance with the easement. 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."
- B. Grantor shall not locate, erect or construct, or permit to be located or erected or

constructed, any building or structure 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.

- C. 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.
- D. 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 12 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.
- E. 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.
- F. 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.
- G. 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.

- H. 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.
- I. 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

15800 S. 19th Avenue, identified by Maricopa County Assessor Parcel Number 300-96-719A.

Council District: 6

Responsible Department

This item is submitted by Assistant City Manager Lori Bays and the Fire and Finance departments.



Acceptance of an Easement for Drainage Purposes (Ordinance S-51991) - District 8

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

Easement (a)

MCR: 20250213384

Applicant and Grantor: MKLS Family OZ Fund LLC; its successor and assigns

Date: April 16, 2025

Purpose: Drainage

Location: 1802 S. 7th Street

APN: 112-40-158

File: FN 240081

Council District: 8

Department

Responsible Department

This item is submitted by Deputy City Manager Alan Stephenson and the Planning and Development and Finance departments.



Acceptance and Dedication of Easements for Sidewalk and Public Utility Purposes (Ordinance S-51992) - Districts 3 & 7

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

Summary

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

Easement (a)

MCR: 20250232852

Applicant and Grantor: Sunbelt Bell 17 L.P.; its successor and assigns

Date: April 25, 2025

Purpose: Sidewalk

Location: 2202 W. Grandview Road

APN: 208-14-984

File: 250010

Council District: 3

Easement (b)

MCR: 20250213386

Applicant and Grantor: Felita Vega and Adelita Vega; its successor and assigns

Date: April 16, 2025

Purpose: Public Utility

Location: 930 W. Atlanta Avenue

APN: 105-58-023C

File: 250008

Council District: 7

Responsible Department

This item is submitted by Deputy City Manager Alan Stephenson and the Planning and Development and Finance departments.



Real Estate Sales and Brokerage Services Contract - RFQu 25-0516 Request for Award (Ordinance S-52004) - Citywide

Request to authorize the City Manager, or his designee, to enter into contracts with Capital Asset Management LLC; CBRE, Inc.; The Benjamin Group, L.L.C. dba City to City Commercial Real Estate; Colliers International Holdings (USA), Inc.; Colton Realty, LTD dba Colton Commercial; Erb Realty & Property Management, LLC; Jones Lang LaSalle Americas, Inc.; Myrick Property Group, LLC; Plaza del Rio Management Corp.; R.O.I. Properties, LLC; and West USA Realty, Inc., to provide Real Estate Sales and Brokerage Services for the Finance Department. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary

This contract will provide the Finance Department's Real Estate Division with a Qualified Vendor List (QVL) for Real Estate Sales and Brokerage Services necessary for the completion of sales, leasing and disposition of City-owned property. Assignments with vendors will be on an as-needed basis and based on required qualifications specific to each property.

Procurement Information

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

Eleven offerors submitted qualifications and 11 were deemed to be responsive and responsible. The procurement officer evaluated those offers as a pass or fail based on the following minimum qualifications:

- Experience
- Qualifications
- Knowledge of Market

The procurement officer recommends award to the following offerors:

- Capital Asset Management LLC

- CBRE, Inc.
- The Benjamin Group, L.L.C. dba City to City Commercial Real Estate
- Colliers International Holdings (USA), Inc.
- Colton Realty, LTD dba Colton Commercial
- Erb Realty & Property Management, LLC
- Jones Lang LaSalle Americas, Inc.
- Myrick Property Group, LLC
- Plaza del Rio Management Corp.
- R.O.I. Properties, LLC
- West USA Realty, Inc.

Contract Term

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

Financial Impact

This is a revenue generating CCR. The firms will be compensated from the proceeds of sale or lease of City-owned property.

Responsible Department

This item is submitted by City Manager Jeffrey Barton and the Finance Department.



Legal Research - Online, Software, and Material - ADSP012-014733 Amendment (Ordinance S-52013) - Citywide

Request to authorize the City Manager, or his designee, to allow additional expenditures under contract 147311 with West Publishing Corporation, dba Thomson Reuters for the purchase of legal research in various formats. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed \$50,000.

Summary

This contract provides Citywide departments with access to legal and investigative resources such as Westlaw's Clear, an investigate software tool, and related products, solutions and print materials. These resources include exclusive content, features and proprietary tools. Westlaw's Clear subscription provides access to State and Federal court decisions, statutes, administrative regulations, national public records, and a comprehensive indexing system for case law materials. Additionally, the subscription provides investigative resources to assist locating and connecting subjects, victims and witnesses to attend trials and is used to conduct online skip tracing research for court case preparation, for abatement lien foreclosure program research, and as a guide for the Fair Housing program.

Contract Term

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

Financial Impact

Upon approval of \$50,000 in additional funds, the revised aggregate value of the contract will not exceed \$2,150,000. Funds are available in various departments' operating budgets.

Concurrence/Previous Council Action

Legal Research - Online, Software, and Material Contract 147311 - ADSP012-014733 (Ordinance S-44456) on April 18, 2018.

Legal Research Online, Software and Material Contract 147311 - ADSP012-014733 -

Amendment (Ordinance S-49510) on March 22, 2023.

Responsible Department

This item is submitted by City Manager Jeffrey Barton and the Finance Department.



Benefits Consulting Services Contract - RFP 25-0462 - Request for Award (Ordinance S-51972) - Citywide

Request to authorize the City Manager, or his designee, to enter into a contract with The Segal Company (Western States), Inc., to provide benefits consulting and actuarial services for the Human Resources 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 \$4,500,000.

Summary

The Contractor will provide a wide range of consulting services to the Human Resources Department, including benefits consulting services, actuarial services, pharmacy benefit management services, and solicitation services. The services are needed to provide expert guidance to the Health Care Trust Board, Health Care Task Force and Human Resource management on the City's employee and retiree benefits to include medical, dental, pharmacy and other health care benefits. Deliverables include, but are not limited to: developing comprehensive cost-sharing strategies to attract and retain employees with utilizing cost containment measures without significantly impacting the integrity of plans; claims cost and utilization analysis, calculating annual premium, evaluating the performance on the pharmacy carrier; reviewing pharmacy spend and utilization of coverage; recommending pharmacy plan changes; ensuring program compliance with legal requirement; and will assist with various phases of the City employees and retirees benefits-related solicitations.

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.

Seven offerors submitted proposals, two were deemed non-responsive and five were 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, Experience, and References (0-325 points)

Method of Approach (0-375 points)

Pricing (0-300 points)

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

The Segal Company (Western States), Inc.: 869 points

Contract Term

The Employee Benefits Consulting Services will begin November 1, 2025 and the Pharmacy Benefit Management Consulting Services will begin May 1, 2025, for a five-year term ending on December 31, 2030 with no options to extend.

Financial Impact

The aggregate contract value will not exceed \$4,500,000. Funding is available in the Health Care Benefits Trust Fund.

Responsible Department

This item is submitted by Deputy City Manager David Mathews and the Human Resources Department.



Learning Management System - RFP HR 20-122 - Amendment (Ordinance S-51988) - Citywide

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 152831 with eSkillz Corp., to extend the contract term for five years 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 \$5,600,000.

Summary

This contract provides the Human Resources Department with Cornerstone's learning management software licenses, content subscription, and professional services through eSkillz Corp., a certified reseller partner of Cornerstone products. The contractor assisted with the implementation of PHXYou, the City's enterprise learning management system, in 2020. PHXYou provides remote learning solutions, employee training, and professional development opportunities, and serves as the central administration, scheduling, enrollment, and record-keeping system for Citywide training. The content subscription offers City employees access to thousands of on-demand training courses focused on professional skills, leadership development, and compliance. Extending this contract will ensure uninterrupted access to learning resources while supporting Citywide migration and integration efforts. Additionally, this extension will help streamline training systems by consolidating learning tools, thereby reducing the number of separate platforms used by various City departments.

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

Contract Term

Upon approval, the contract will be extended through August 24, 2030.

Financial Impact

Upon approval of the \$5,600,000 in additional expenditures for the extension, the revised aggregate value of the contract will not exceed \$10,013,830. Funds are available in the Human Resources Department's operating budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

- Learning Management System - RFP HR 20-122 (Ordinance S-46893) on August 26, 2020.
- Learning Management System - RFP HR 20-122 (Ordinance S-49823) on June 14, 2023.

Responsible Department

This item is submitted by Deputy City Manager David Mathews and the Human Resources Department.



Amendments to the City's combined Classification and Pay Ordinance (S-51144) in Accordance with Human Resources Committee 635 Recommendations (Ordinance S-51995) - Citywide

The following amendments to the combined Classification and Pay Ordinance (S-51144) are proposed in accordance with the recommendation of Human Resources Committee 635 to be effective on June 23, 2025.

Establish the classification of Finance Director, Job Code: 12370, Salary Plan: 018, Grade/Range: 926 (\$193,565 - \$251,638/annual), Labor Unit Code: 008, Benefit Category: 010, EEO-4 Category: Officials and Administrators, FLSA Status: Exempt.

Establish the classification of Water Systems Operator, Job Code: 50780, Salary Plan: 006, Grade/Range: 350 (\$39,666 - \$86,590/annual), Labor Unit Code: 003, Benefit Category: 003, EEO-4 Category: Technicians, FLSA Status: Nonexempt.

Retitle the classification of Water Systems Operator, Job Code: 50790, Salary Plan: 006, Grade/Range: 355 (\$44,803 - \$97,781/annual), Labor Unit Code: 003, Benefit Category: 003, EEO-4 Category: Technicians, FLSA Status: Nonexempt to Water Systems Operator Senior.

Retitle the classification of Water Systems Operator*Lead, Job Code: 50791, Salary Plan: 001, Grade/Range: 059 (\$49,379 - \$107,806/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Technicians, FLSA Status: Nonexempt to Water Systems Operator Senior*Lead.

Regrade the classification of Account Clerk III, Job Code: 01330, Salary Plan: 006, Grade/Range: 336 (\$32,635 - \$61,526/annual), Labor Unit Code: 003, Benefit Category: 003, EEO-4 Category: Administrative Support, FLSA Status: Nonexempt to Grade/Range: 338 (\$32,635 - \$64,605).

Regrade the classification of Account Clerk III*U8, Job Code: 01331, Salary Plan: 012, Grade/Range: 736 (\$32,635 - \$61,526/annual), Labor Unit Code: 008, Benefit Category: 008, EEO-4 Category: Administrative Support, FLSA Status: Nonexempt to Grade/Range: 738 (\$32,635 - \$64,605).

Summary

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

Financial Impact

The estimated initial cost for this action is \$13,200.

Concurrence/Previous Council Action

On April 22, 2025, Human Resources Committee 635 reviewed and recommended these modifications for approval effective on June 23, 2025.

Responsible Department

This item is submitted by Deputy City Manager David Mathews and the Human Resources Department.



Interim Executives Contract - RFQu 25-0530 - Request for Award (Ordinance S-51998) - Citywide

Request to authorize the City Manager, or his designee, to enter into a contract with Interim Public Management, LLC to provide Interim Executive Services for the Human Resources 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 \$500,000.

Summary

This contract will provide interim professional executives and related services on an as-needed basis for City departments. The selected contractor will hire and fill executive vacancies for any City department needing temporary placement to fill an executive vacancy until a recruitment process occurs.

Procurement Information

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

Three offerors submitted qualifications, two offers were deemed responsive and responsible, one offer was deemed as non-responsive. An evaluation committee of City staff evaluated those offers based on the following criteria with a maximum possible point total of 1,000:

- Qualifications, Experience and References (0-325 points)
- Method of Approach (0-375 points)
- Pricing (0-300 points)

The evaluation panel scored the two responsive and responsible offers as follows:

- Hotep Consulting, LLC (555 points)
- Interim Public Management, LLC (878 points)

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

- Interim Public Management, LLC

Contract Term

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

Financial Impact

The aggregate contract value will not exceed \$500,000. Funding will be provided by the operating budgets of various departments that utilize the contract.

Responsible Department

This item is submitted by Deputy City Manager David Mathews and the Human Resources Department.



Language Training Contracts - RFQu 25-0523 Request for Award (Ordinance S-52015) - Citywide

Request to authorize the City Manager, or his designee, to enter into contracts with Berlitz Languages, Inc. and Interlingua, LLC to provide language training classes for City employees on an as-needed basis. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed \$500,000.

Summary

These contracts will provide eligible City employees the opportunity to engage in language training classes by utilizing funds from their Employee Development Funds. Classes will allow employees to learn to speak and understand languages that are commonly spoken in our community for the services that they provide.

Procurement Information

A Request for Qualifications 25-0523 was conducted in accordance with Administrative Regulation 3.10 to establish a Qualified Vendor List.

There were four offers received. The offers were evaluated and the following two offerors met the City's qualification criteria and were deemed responsive and responsible:

Berlitz Languages, Inc.
Interlingua, LLC

Contract Term

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

Financial Impact

The aggregate contract value for all contracts will not exceed \$500,000 for the five-year aggregate contract term. There is no impact to the general fund as these contractors will be paid using Employee Development Funds. These funds are already budgeted Citywide to cover this type of training classes for eligible employees.

Responsible Department

This item is submitted by Deputy City Manager David Mathews and the Human Resources Department.



Oracle Software, Hardware, Support and Maintenance - Amendment (Ordinance S-51967) - Citywide

Request to authorize the City Manager, or his designee, to allow additional expenditures under Contract 142562-AR-001 with Oracle America, Inc. for the purchase of products, services, cloud services, software licensing, support and maintenance for the Information Technology Services (ITS) Department and in support of multiple departments' applications, databases, computing hardware, maintenance agreements and technologies. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed \$13,000,000.

Summary

The Oracle Master Agreement 142562-AR-001 establishes the foundation of public sector terms and conditions and identifies the broad type of goods/services allowable. The City uses Oracle applications and technologies in multiple departments and they are an integral part of the daily operations of the City. Oracle applications and technologies are used in several critical Citywide systems such as Customer Care and Billing System used for water and solid waste billing, the Human Capital Management System used for human resources and payroll functions, and Citywide Business Intelligence infrastructure.

ITS is the centralized managing partner overseeing departmental orders allowable under the Oracle Master Agreement. ITS assists with evaluating goods/services in use by the City including order processing and order management. Funding is needed for continued use of Oracle products, services, cloud services, software licensing, support and maintenance.

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

Contract Term

The contract term remains unchanged, ending on April 21, 2026.

Financial Impact

Upon approval of \$13,000,000 in additional funds, the revised aggregate value of the contract will not exceed \$36,304,000. Funds are available in the various departments' operating budgets.

Concurrence/Previous Council Action

- Oracle Master Agreement, Contract 142562-AR-001 (Ordinance S-47326) on February 17, 2021.
- Oracle Software, Hardware, Support and Maintenance Contract, Contract 142562-AR-001 (Ordinance S-47524) on May 5, 2021.
- Oracle Software, Hardware, Support and Maintenance Contract, Contract 142562-AR-001 (Ordinance S-48632) on May 25, 2022.
- Oracle Software, Hardware, Support and Maintenance Contract, Contract 142562-AR-001 (Ordinance S-49815) on June 14, 2023.

Responsible Department

This item is submitted by Assistant City Manager Inger Erickson and the Information Technology Services Department.



**MixMode Platform Licenses Contract - RFA-25-0698 Request for Award
(Ordinance S-52020) - Citywide**

Request to authorize the City Manager, or his designee to enter into a contract with MixMode, Inc. to provide security platform licenses for the Information Technology 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 \$15,400,000.

Summary

This contract will provide the Information Technology Services Department with security platform licenses to monitor City IT hardware and applications for security issues. The City has experienced a significant improvement in its security posture using MixMode which provides insight into internal and external threats, allowing the Information Security Office the ability to respond to threats in a timely manner.

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. There are no other vendors in the current market who can provide the technology required by the Information Technology Services Department.

Contract Term

The contract will begin on or about August 1, 2025, and will expire on July 31, 2028, with two one-year options to extend.

Financial Impact

The aggregate contract value will not exceed \$15,400,000 for the initial three-year term. Funding is available in the Information Technology Services Department's operating budget.

Responsible Department

This item is submitted by Assistant City Manager Inger Erickson and the Information Technology Services Department.



Outside Counsel Legal Services Contract - RFQu-25-0623 Request for Award (Ordinance S-52021) - Citywide

Request to authorize the City Manager, or his designee, to enter into contracts with various law firms and lawyers to provide outside counsel services to the City on an as-needed basis as determined by the City Attorney for an initial three-year term, with one three-year option to extend. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed \$30,000,000 for the initial three-year term.

Summary

These contracts will provide outside counsel legal services to the City. The City Code authorizes the City Attorney to enter into agreements to provide legal services for the City. Upon approval of this request by the City Council, the City Attorney will enter into agreements with firms from the attached list of approved respondents to the RFQu. As needed, the City Attorney may also contract for other legal services, including services of attorneys, expert witnesses, and other legal advisors, or consultants consistent with the authority granted in the Phoenix City Code. Should the City Attorney contract with additional law firms and lawyers over the six-year aggregate period, funds will be disbursed under the authority of this ordinance, and such additional contracts are authorized by this approval.

Procurement Information

The existing list of qualified firms and attorneys that currently provide legal services to the City on an as-needed basis is set to expire on June 30, 2025. The Finance Department, Central Procurement Division, on behalf of the Law Department, issued a Request for Qualifications (RFQu) for law firms and lawyers to submit qualifications to be on a Qualified Vendor List (QVL) of qualified legal counsel for the City in a variety of areas of legal practice over the next six years. The Central Procurement Division received 55 offer submittals to the RFQu and determined, with the Law Department, that 52 offerors met the requirements and have been approved to be placed on the attached list to represent the City on a case-by-case basis (**Attachment A**).

In addition, existing outside counsel who will continue to provide legal services to the City for ongoing matters are specially designated on Attachment A. Moreover,

consistent with the authority granted by City Code, and without further Council action, the City Attorney may, at his or her sole discretion, add law firms and lawyers to the list identified in Attachment A, throughout the term of the contract and within its aggregate value.

Contract Term

The contracts will begin on or about July 1, 2025, for a three-year term, with one three-year option to extend.

Financial Impact

The aggregate contracts value will not exceed \$30,000,000 for the initial three-year term.

The individual agreements with outside counsel set forth specific rates and fees for legal services in accordance with proposals submitted during the RFQ or otherwise agreed to between the City Attorney and applicable law firms and lawyers.

Funding is available in the various departments' operating budgets, including the Law Department, and Self-Insured Retention Fund. Payments will be made from affected funding sources, primarily from the Self-Insured Retention Fund or the General Fund on an individual case or legal assignment basis.

Responsible Department

This item is submitted by City Manager Jeffrey Barton and the Law Department.

Attachment A
CITY OF PHOENIX
REQUEST FOR QUALIFICATION (RFQu)
OUTSIDE COUNSEL LEGAL SERVICES
RFQu-25-0623

Qualified Outside Counsel List

The City has selected the following law firms to represent the City on a case-by-case, as-needed basis:

Anderson & Kreiger LLP
Apperson Crump PLC
Ball, Santin & McLeran, PLC
Ballard Spahr LLP
Bergin, Frakes, Smalley & Oberholtzer, PLLC
Burch & Cracchiolo, P.A.
BurnsBarton PLC
Calderón Law Offices Ernest Calderón, PLC
Clyde & Co US LLP
Collinsworth, Specht, Calkins and Giampaoli, LLP
Culp & Kelly, LLP
Dentons US LLP
Elardo Bragg Rossi & Palumbo P.C.
Fisher & Phillips LLP
Fox Rothschild LLP
Gabriel & Ashworth, P.L.L.C.
Greenberg Traurig, LLP
Gust Rosenfeld P.L.C.
Harvey Law, PLLC
Hawkins Delafield & Wood LLP
Holland & Hart LLP
Holloway Odegard & Kelly, P.C.
Ice Miller LLP
Jackson Lewis P.C.
Jardine, Baker, Hickman, and Houston, P.L.L.C.
Jones, Skelton & Hochuli, P.L.C.
Kaplan Fox & Kilsheimer LLP
Kaplan Kirsch LLP
Kutak Rock LLP
Lewis Brisbois Bisgaard & Smith LLP

Lieff, Cabraser, Heimann & Bernstein, LLP
Manning & Kass, Ellrod, Ramirez, Trester LLP
Nossaman LLP
O'Connor Law Firm, PC
Ogletree, Deakins, Nash, Smoak & Stewart, P.C.
O'Hanlon, Demerath & Castillo, PC
Osborn Maledon, P.A.
Perkins Coie LLP
Pierce Coleman PLLC
Pomerantz LLP
Robbins Geller Rudman & Dowd LLP
Sanders & Parks, Professional Corporation
Squire Patton Boggs (US) LLP
Struck Love Acedo, PLC
Taft Stettinius & Hollister LLP
The Berke Law Firm, P.L.L.C.
Thomas W. Galvani, P.C.
Thompson Coburn LLP
Thorpe Shwer, P.C.
Welker & Pauole, PLC
Wieneke Law Group PLC
Wood Smith Henning & Berman LLP

The following firms will continue to provide legal services for ongoing matters:

Broening, Oberg, Woods & Wilson, P.C.
Hull, Holliday & Holliday PLC
Husch Blackwell LLP
Law Offices of Rhonda Neff, PLLC
McKay Law, LLC
Miller & Company, P.C.
Nossaman LLP
Peshkin & Kotalik, a Professional Corporation
SL Environmental Law Group PC
The Burgess Law Group LLC
The Cavanagh Law Firm, P.A.



Authorization to Apply for Local Judicial Collection Enhancement Fund Grant Funding to Purchase Security Video Surveillance Hardware (Ordinance S-52027) - Citywide

Request authorization for the Phoenix Municipal Court to apply for grant funding in an amount not to exceed \$120,000 from the Arizona Supreme Court administered Judicial Collection Enhancement Fund (JCEF). The grant funding is to cover the cost of technical goods and professional services related to the replacement of security video surveillance hardware. 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 is seeking grant funding to purchase replacement hardware which currently connects to the digital cameras throughout the building. The current security video surveillance hardware has reached end of life and must be replaced. The new equipment will increase functionality which will benefit both the Court and the City of Phoenix's Central Monitoring Unit who monitor our access control and alarm systems when the Court is not open for business.

Financial Impact

Funds will be made available in the Phoenix Municipal Court's local JCEF account. The 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.

Responsible Department

The item is recommended by Chief Presiding Judge B. Don Taylor III and Deputy City Manager Gina Montes.



Foreign Language Interpretation and Translation Services for Phoenix Municipal Court - PMC RFQu-25-001 (Ordinance S-52028) - Citywide

Request authorization for the Phoenix Municipal Court to establish a qualified vendor list and enter into contracts with the offerors to the Request for Qualifications PMC RFQu 25-001 for foreign language interpretation and translation services. The services will be provided to the Phoenix Municipal Court and Prosecutor's Office. Further request authorization for the City Controller to disburse all funds related to this item. The five-year aggregate value of all contracts will not exceed \$1,220,000.

Summary

Phoenix Municipal Court is required by law to provide interpreting services to limited English proficient and deaf and hard of hearing individuals involved in matters before the Court. Interpreters provide official communication between interpreted individuals and officers of the Court, including judges, hearing officers, attorneys, defendants, witnesses, and investigators, both in and outside the courtroom.

The volume of cases and diversity of languages requiring interpreters makes it necessary for the Court to contract with additional private interpreters. These contracts will provide the Court with access to qualified, certified, and credentialed interpreters and/or translators. Services will include in-person interpretation services, telephone interpretation services, remote interpretation services, and document translation services.

Contract Term

The five-year contract term shall begin on or about July 1, 2025.

Financial Impact

The aggregate contract value will not exceed \$1,220,000 for the five-year contract term. Funds are available in the operating budgets of the Phoenix Municipal Court and Prosecutor's Office.

Responsible Department

The item is recommended by Chief Presiding Judge B. Don Taylor III, Deputy City Manager Gina Montes and the Prosecutor's Office.



Fort McDowell Yavapai Nation 2025 Gaming Grants (Ordinance S-52006) - Citywide

Request to authorize the City Manager, or his designee, to apply, accept, and if awarded, enter into related agreements up to \$367,709.44 in new funding from Fort McDowell Yavapai Nation under the 2025 funding cycle. Further request authorization for the City Treasurer to accept, and the City Controller to disburse funds, by Fort McDowell Yavapai Nation in connection with these grants.

Summary

If awarded, these monies would be applied, as directed by Fort McDowell Yavapai Nation, towards the following:

City Applications

- Phoenix Police Department: \$50,000 for the Laboratory Services Bureau Sexual Assault Kits, which will provide funding to send and receive approximately 25 victim sex crime evidence kits, sexual assault kits, and associated suspect standards to vendor laboratories for DNA analysis. The objective of the project is to reduce the laboratory's backlog, provide investigative information that will assist in resolving sexual assault investigations, and reduce violent crime in the community, with arrests of perpetrators of sexual assaults.
- Public Works Department: \$17,012.20 for the Illegal Dumping Cameras Program, which will build upon existing Public Works illegal dumping program by introducing a technology-based solution to address the growing problem of illegal dumping. The installation of cameras is an innovative approach to complement the City's waste management efforts.
- Public Works Department: \$30,697.24 for the School Food Waste Reduction Pilot Program, which will introduce a zero-waste education curriculum and waste sorting system focused on helping to reduce food waste, lower transportation-related emissions, and strengthen resiliency education across a selected Phoenix-based school district. Through this pilot program, students and staff will gain a deeper understanding of how to establish food security, mechanisms for resource conversation, and the environmental impact of food waste, including its contribution to greenhouse gas emissions.

Nonprofit Applications

- Arizona Humanities: \$25,000 for the AZ Reads: Youth Literacy in Arizona, which will support a youth literacy program. AZ Reads promotes youth literacy and meets a critical community need in Arizona's Title 1 schools (K-12) by providing diverse and culturally responsive books for classrooms and school libraries, or directly to students. In addition to books for students, AZ Reads provides school supplies for programming, contracts with visiting speakers, capacity building for literacy curricula, and other resources by partnering directly with teachers.
- Chrysalis Veterans Services, Inc.: \$100,000 for the Ensuring Economic Development Success for Veterans Returning to the Workforce, which will provide tools, equipment and job specific clothing for veterans starting a new job or job training program.
- Gabriel's Angels: \$10,000 for the Gabriel's Angels, Animals, Books and Children Program, which will nurture youth and their well-being by connecting them with the healing power of pets and compassionate adults. The Animals, Books and Children program is available to partnering Title-1 schools and utilizes animal-assisted reading activities to help vulnerable children increase their literacy competencies while also working to improve specific core strengths. Programming is provided free of charge by volunteer pet therapy teams consisting of a pet and its owner to partner agencies/schools.
- Girl Scouts-Arizona Cactus-Pine Council: \$25,000 for the Girl Scout Leadership Experience, which will serve 11,310 K-12 girls residing in the Phoenix metro area in FY2026. Through the program, girls will develop crucial life and leadership skills, connect with positive adult mentors and peers, and engage in serving their communities, empowering them to pursue brighter futures.
- Heard Museum: \$10,000 for the K-12 Free Admissions and School Tours Program, which will provide access to educational opportunities and hands-on activities for Arizona public school students and teachers at Heard Museum, free of charge. Priority will be given to Title-1 Schools.
- Phoenix Rescue Mission: \$10,000 for the Street Outreach Program, which will support a critical initiative addressing homelessness in Phoenix and Maricopa County. Specifically, funding for this continuing program will be used to pay for hygiene kits to disperse to people in the community experiencing homelessness.
- Rosie's House: A Music Academy for Children: \$5,000 for the Mental Health and Wellness Initiative, After School Music Program, which will provide critical mental health resources to 700 low-income youth and their families through trauma-informed music education, direct services via a partnership with Terros Health, and social engagement activities that foster community education.
- Save the Family Foundation of Arizona: \$25,000 for the Homeless Families Intervention Project, which will support a program helping families overcome

homelessness and achieve stability through housing, employment, child support, education, and health care services.

- St. Joseph the Worker: \$10,000 for the Workforce Development Program, which will provide clients a personalized experience tailored to their unique needs, providing custom job leads in an industry of their choosing, resume writing, mock interviews, transportation assistance and clothing for interviews. The program addresses key barriers that often lead to homelessness.
- United National Indian Tribal Youth, Inc. (UNITY): \$50,000 for the UNITY Native Youth Leadership Training, which will support a three-day "Native Youth Leadership Training", in February 2026, in the Phoenix-metro area. The training is open to Native American youth aged 14 to 24. It is expected to bring together about 750 participants and their advisors from Arizona, including Phoenix, Phoenix-metro, and other tribal communities in the U.S. The curriculum-based training, conducted by experienced trainers and peer leaders, aims to prepare Native American youth to advocate for their needs and promote positive community, tribal, and school engagement.

The gaming compact entered into by the State of Arizona and various tribes calls for 12 percent of gaming revenue to be contributed to cities, towns, and counties for government service that benefit the public, including education, public safety, mitigation of impacts of gaming, health, environment, and economic and community development. The Fort McDowell Yavapai Nation will notify the City, by intergovernmental agreement of the Tribal Council, if it desires to convey to the City or local nonprofits a portion of its annual 12 percent local revenue sharing contribution.

Financial Impact

There is no budgetary impact to the City and no General Fund dollars are required. Entities that receive gaming grants are responsible for the management of those funds.

Responsible Department

This item is submitted by City Manager Jeffrey Barton and the Office of Government Relations.



Fiscal Year 2025-26 Legal Representation Services Contracts (Ordinance S-52030) - Citywide

Request to authorize the City Manager, or his designee, to enter into agreements with legal services providers to provide representation services to indigent defendants in Phoenix Municipal Court for Fiscal Year 2025-26. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the agreements will not exceed \$4,027,980.

Summary

The Public Defender's Office, through its contract holders, provides legal representation services to indigent individuals charged with criminal offenses in Phoenix Municipal Court. These services are provided in Phoenix Municipal Court courtrooms, and 365 days a year at Maricopa County's Intake, Transfer and Release facility.

Procurement Information

On May 21, 2025, the City of Phoenix Public Defender Review Committee met to review resumes and applications of attorneys and legal support service providers for provision of legal defense services in Phoenix Municipal Court. The review process included applications from current contract holders as well as individuals seeking to obtain a contract for the first time. The Committee approved a list of those who meet the minimum qualification requirements and who would be eligible for consideration for a contract. The approved list in **Attachment A** contains more names than available contracts due to the necessity of having attorneys available should an unexpected opening occur during the contract year. The procedure facilitates continuity in providing legal services and minimizes delay in processing and resolution of cases.

Contract Term

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

Financial Impact

These assignments will have a financial impact of up to \$4,027,980. Funding is available in the Public Defender's Office operating budget.

Responsible Department

This item is submitted by Deputy City Manager Gina Montes and the Public Defender's Office.

ATTACHMENT A

CITY OF PHOENIX OFFICE OF THE PUBLIC DEFENDER APPROVED LEGAL REPRESENTATION SERVICES LIST

FISCAL YEAR 2025 – 2026

Updated 4/30/2025

Bold - indicates current contract holders with the City of Phoenix

Italics – indicates non-attorney services

Underline - indicates new addition to list

Available to Contract

Appellate Attorneys

Booth, Jennifer (Appeals)
Heath, Mark A. (Appeals)
Lauritano, Sheri (Appeals)

Attorneys

Aranda, Ruben
Burroughs, Aaron
Clark, Charity
Dworman, Howard
Faussette, Jacob
Sayegh, Peter
Tamou, Michael

Investigators

McGrath, Jeff

Contracted Attorneys

Adelayo, Bami
Aeed, Caroline (On-Call)
Allen, Jared
Anderson, David
Anderson, Taylor
Aragon, Samantha
Bala, Adethia
Ballecer, Dan
Bernard, Gillmore B.

Blumenreich, Josh
Braaten, Diana
Bradley, Percival
Buesing, Matt
Butler, Robert
Califano, Kristopher
Carter, Christina
Casey, Robert
Collins, Courtney
Cooke, Reginald
Cummings, Ryan
Dale, Giancarlo
Dalton, Jennifer
Davis, James
De La Torre, Daniela
Dove, Shawn Haven
Ellison, Keilembo D.
Faussette, Nicholas
Fry, Joshua
Gosselin, Carmen
Gross, Adam
Hassen, Gabe
Herman, Laurie
Iacob, Anca
Lawson, Slade
Leal, Michael
Leathers, Matthew
Litwak, Jack

Lopez-Ortiz, Amy
Marner, Matthew
McWhirter, Robert (On-Call)
Mendelson, Wendy
Mendoza, Jose
Miller, Katelyn
Molina III, Edwin
Mussman, Logan
Naum, Taras
Nermyr, Mark
Neufeld, Michael
Niven, Chad
Palestini, James
Parascandola, Tara Egita
Parzych, Greg
Peters, Shannon
Rascon, Noel
Ricard, Michael
Richard II, Gerald
Rillos, Roland
Schreck, Jerald
Segal, Natalee (Appeals)
Sellers, Eric
Shell, Chad
Slugocki, Michael
Sparling, Timothy
Stewart, Kristin
Sullivan, Eileen
Thornley, Zachary
Tinker, James
Traher, Ashley
Traher, Michael
Whittenton, Justin

Wilhite, Monique
Wilson, Dan
Zhivago, Kerrie (Appeals)
Zimmerman, Alan

Contracted Investigators

Hergert, Ron (investigator)
Jarrett, Damian
(investigator)

Contracted Toxicologist

Grommes, Michael



Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-51993) - Citywide

Request to authorize the City Manager, or his designee, to transfer retirement funds for Michelle Thompson in the amount of \$6,067.55 to the Arizona State Retirement System. Further request to authorize the City Controller to disburse the funds.

Summary

Pursuant to Arizona Revised Statutes, Sections 38-730 and 38-322, retirement service credits for former member of the City of Phoenix Employees' Retirement System (COPERS) may be transferred to the Arizona State Retirement System upon approval by the City Council. The following former City of Phoenix employee has requested transfer of the balance of her credited service:

Thompson, Michelle: \$6,067.55

Concurrence/Previous Council Action

This item was approved by the COPERS Board at the May 1, 2025, meeting.

Responsible Department

This item is submitted by Deputy City Manager David Mathews and the Retirement Office.



Authorization to Amend the Agreement with FUSE to Host Additional Executive Fellows in Support of City Sustainability Programs (Ordinance S-52024) - Citywide

Request to authorize the City Manager, or his designee, to amend an existing agreement with FUSE (Agreement 162288). The amendment is to extend the agreement term two additional years and recruit four additional FUSE Executive Fellows to support City of Phoenix Sustainability programs in various departments. FUSE will cover 90 percent of the Fellows' compensation cost. The City will cover 10 percent of the cost, or up to \$20,000 per year for each Fellow. The total City cost is up to \$160,000 over two years.

Summary

FUSE is a national nonprofit dedicated to increasing the capacity of local governments to work more effectively for communities. Founded in 2011 by a group of public-, private-, and social-sector leaders, FUSE assists communities in adapting to constantly evolving sustainability challenges. FUSE administers an executive fellowship-based model funded through philanthropy to accelerate community-based, renewable energy focused programs and projects.

The City's existing agreement with FUSE was approved by City Council in November 2024 and authorized two Executive Fellows in the Office of Sustainability to support Citywide solar programs. This amendment would authorize four additional Executive Fellows to conduct the following:

- 1) Support the Public Works Department in advancing the City's fleet vehicle electrification and climate action goals through the development of a strategic plan for low-emission and alternative-fuel fleet transition. This Fellow will help assess infrastructure needs, vehicle performance, and technology readiness across departments.
- 2) Support the Public Works Department in its efforts to advance the Resource Innovation Campus development and become a national leader in circular economy innovation. By focusing on sustainable waste diversion, business attraction, and end-of-life materials management, this Fellow will help refine strategies to attract and support

companies working in e-waste, solar panel recycling, and electric battery vehicle recovery.

3) Support the Office of Environmental Programs in expanding sustainable urban agriculture as a strategy to address food insecurity, resource conservation, and long-term climate resilience. This Fellow will develop a strategic plan to help scale regenerative agriculture and agrivoltaics aligned with the City's 2030 Food Action Plan.

4) Support the Aviation Department in advancing its roadmap to achieve net-zero carbon emissions by 2040. This Fellow will assess and validate current sustainability strategies while identifying emerging opportunities to enhance operational resilience. Key areas of focus include exploring alternative energy generation such as solar, battery storage, and microgrids, alongside utility-scale renewable partnerships and electrification of ground operations.

Contract Term

The amended contract will be extended for up to an additional two years.

Financial Impact

The Aviation Department, Public Works Department, and Office of Environmental Programs have the funding to cover the City's portion of up to \$160,000 for four Fellows for up to two years. The City will have the option to terminate any of the Fellows, or the agreement with FUSE entirely, at any time and the City's costs will be prorated based on the amount of time each Fellow provides to the City.

Responsible Department

This item is submitted by Deputy City Managers Alan Stephenson and Mario Paniagua, and the Office of Environmental Programs, Aviation and Public Works departments.



Authorization to Amend Contract 157666 with Community Bridges, Inc. for Rio Fresco Emergency Shelter Operations (Ordinance S-52037) - District 8

Request to authorize the City Manager, or his designee, to amend Contract 157666 with Community Bridges, Inc. (CBI to extend the contract term through June 30, 2026, for continued operation of emergency shelter and to add \$3,471,500 in funding for a new contract total of \$19,371,500. Further request to authorize the City Controller to disburse all funds related to this item. There is no impact to the General Fund. Funding is available through the City's allocation of American Rescue Plan Act (ARPA interest funds and Opioid Grant funding.

Summary

CBI provides non-congregate bridge shelter and supportive services to individuals experiencing homelessness at the Rio Fresco Emergency Shelter. Shelter is provided to individuals experiencing homelessness as CBI connects individuals to housing or appropriate services with the goal of ending their homelessness. Onsite services are provided to support obtaining permanent housing.

CBI provides, or connects participants to, the following services, among others as needed:

- Education services.
- Employment assistance.
- Housing/counseling services.
- Mental health services.
- Substance use treatment.
- Laundry, clothing and hygiene supplies.
- Support case conferencing and coordination with providers to connect individuals to services and housing.

Contract Term

Upon approval, the term of the agreement will be extended through June 30, 2026. The current contract term expires June 30, 2025.

Financial Impact

The value of the contract will increase by \$3,471,500 and total expenditures will not exceed \$19,371,500. There is no impact to the General Fund. Funding is available from ARPA interest and Opioid Grant funding.

Concurrence/Previous Council Action

- On August 2, 2022, City Council approved Contract 157666 with Ordinance S-48895.
- On December 6, 2023, City Council approved additional funding to Contract 157666 with Ordinance S-50360.
- On December 4, 2024, City Council approved additional funding to Contract 157666 with Ordinance S-51489.

Location

2425 S. 24th Street
Council District: 8

Responsible Department

This item is submitted by Deputy City Manager Gina Montes and the Office of Homeless Solutions.



Authorization to Extend Contract 161600 with UMOM New Day Centers, Inc. for Family Emergency Shelter Services (Ordinance S-51971) - District 8

Request to authorize the City Manager, or his designee, to extend Contract 161600 with UMOM New Day Centers, Inc. to provide continued emergency shelter services for homeless families. The contract extension term will begin on or about July 1, 2025 and run through June 30, 2026 with four one-year options to extend at the discretion of the City Manager or designee. The total value of the contract extension will not exceed \$700,000. The City anticipates Emergency Solutions Grant (ESG) funding will be available in an amount up to \$700,000 to assist with funding the requested extension. Further request authorization for the City Controller to disburse all funds related to this item for the contract life.

Summary

In July 2017, the Human Services Department (HSD) executed a contract with UMOM New Day Centers. This was a result of a competitive process to serve 16 families with children and 130 single women experiencing homelessness each night at shelter facilities owned and operated by the contractor. These services had previously been provided by a contractor at the City-owned Watkins facility. The purpose of the change was to improve services and relieve the City of costly repairs and maintenance for the Watkins building. The Watkins facility was closed in July 2017 following the transfer of services to UMOM New Day Centers facilities.

There is a need for the City to continue placing families in shelter. The majority of the Office of Homeless Solutions (OHS) funding is dedicated to single adults. However, OHS frequently encounters families in urgent need of shelter services.

For the extended term of this contract, UMOM will continue to provide emergency shelter, essential services, and facility operations. UMOM, being the largest family shelter in the state of Arizona, can accommodate the need.

Procurement Information

This grant award is not subject to procurement requirements under Phoenix City Code 43-2(B)(3).

Contract Term

The contract term extension is one year, which will begin on or about July 1, 2025, with four one-year options to extend at the discretion of the City Manager or designee.

Financial Impact

The value of the one-year extension will not exceed \$700,000. Funding is anticipated to be available from Emergency Solutions Grant (ESG).

Concurrence/Previous Council Action

On June 26, 2024, the City Council approved Contract 161600.

Location

3333 E. Van Buren St.
Phoenix, AZ 85008
Council District: 8

Responsible Department

This item is submitted by Deputy City Manager Gina Montes and the Office of Homeless Solutions.



Authorization to Amend Emergency Shelter/Heat Related Respite Operator and Supportive Services Qualified Vendor List and Increase Authority (Ordinance S-52012) - Citywide

Request authorization for the City Manager, or his designee, to amend authorization for the Emergency Shelter/Heat Related Respite Operator and Supportive Services Qualified Vendor List (QVL) to increase funding in an amount not to exceed \$6,511,615, for a new not to exceed aggregate amount of \$63,453,395. Further request authorization for the City Controller to disburse funds for the QVL life.

Summary

The Office of Homeless Solutions (OHS) provides support and services for people experiencing homelessness and is committed to ending homelessness through a comprehensive, regional approach to housing and services. Contracts awarded from the QVL include assistance with City-owned shelter and heat-respite projects, contractor-operated temporary emergency shelter and heat related respite programs, Community Court, and other supportive services to individuals or families experiencing homelessness.

The increase in funding will allow the City to continue providing shelter and supportive services to assist individuals moving from unsheltered homelessness to permanent housing.

There are two contracts where funding is required to continue services. Firstly, the Citywide Community Court with Community Bridges, Inc. Contract 159460, with an annual cost of \$840,000 for two years totaling \$1,680,000. Additionally, the continued operations of the District 7 Safe Outdoor Space with Keys to Change Contract 159301, \$4,831,615 for Fiscal Year 2025-26 operating expenses.

Due to the Citywide impacts of this item, staff is requesting consent of the full Council under Section 2 of City Council Ordinance S-50419, which requires additional Council approval for certain uses of the QVL.

Contract Term

The QVL term will remain unchanged, February 1, 2023 through June 30, 2028.

Financial Impact

The aggregate cost of contracts approved under the QVL will not exceed \$63,453,395 over the QVL life. Funding is available in the OHS' operating budget and via federal, state, and county grant funding.

Concurrence/Previous Council Action

- On January 25, 2023, the City Council approved the QVL with Ordinance S-49352.
- On June 28, 2023, the City Council approved an additional \$13.3 million in funding with Ordinance S-49924.
- On December 13, 2023, the City Council approved an additional \$6,752,847 in funding with Ordinance S-50419.
- On March 20, 2024, the City Council approved an additional \$1,388,933 in funding with Ordinance S-50706.
- On May 15, 2024, the City Council approved an additional \$10.5 million in funding with Ordinance S-50884.
- On January 15, 2025, the City Council approved an additional \$15 million in funding with Ordinance S-51541.

Responsible Department

This item is submitted by Deputy City Manager Gina Montes and the Office of Homeless Solutions.



Authorization to Extend Contract 147510 With Selrico Services For Senior Nutrition Meal Program Services (Ordinance S-52016) - Citywide

Request to authorize the City Manager, or his designee, to extend contract 147510 with Selrico Services and to add funding to provide Senior Nutrition Meal Services (SNMS for the Human Services Department (HSD. The term of the extension will begin on or about July 1, 2025, and run through June 30, 2026. The contract value for the extension period will not exceed \$3,486,578. Funding is available from a combination of General Funds and \$2,450,000 in grant funds from the Area Agency on Aging, Inc. (AAA. Further request authorization for the City Controller to disburse all funds related to this item for the life of the contract.

Summary

Request for Proposals, RFP-25-SID-0450, was conducted in accordance with the City of Phoenix Administrative Regulation 3.10. HSD received three offers on March 25, 2025, which were determined responsive and responsible to the solicitation requirements.

The proposals were evaluated based on the evaluation criteria, responsiveness to all the specifications, terms and conditions, and responsibility to provide the required service. Of the three responding vendors, one company was deemed viable for award. However, their cost exceeds the available budget. HSD intends to negotiate with the vendor to arrive at an acceptable agreement. The contract extension will allow time for negotiations, contract execution, and implementation. In the event an agreement cannot be reached, the extension period will allow time to re-solicit the project.

Selrico Services will continue to provide SNMS for the extended term of this contract.

Contract Term

The term for the contract extension will begin on or about July 1, 2025, and end June 30, 2026.

Financial Impact

Expenditures will not exceed \$3,486,578 for this extension period. Funding is available from a combination of General Funds and \$2,450,000 in grant funds from the

Area Agency on Aging, Inc. (AAA).

Concurrence/Previous Council Action

On May 16, 2018, City Council authorized staff to contract with Selrico Services, Inc. for food management of the Senior Congregate and HDM programs with Ordinance S-44610.

On April 3, 2019, City Council authorized staff to enter into contract with AAA the City Treasurer to accept and City Controller to disburse funds with Ordinance S-45521.

City Council approved COVID-19 Food Assistance Plan at Policy Session held May 14, 2020.

On June 3, 2020, City Council approved \$300,000 in additional funds to be added to the Selrico contract with Ordinance S-46709.

On November 18, 2020, City Council authorized an amendment to the AAA contract to accept \$2,843,045 in additional funding and the City Treasurer to accept and City Controller to disburse funds with Ordinance S-47112.

Responsible Department

This item is submitted by Deputy City Manager Gina Montes and the Human Services Department.



Authorization To Accept and Disburse Area Agency on Aging, Region One Inc. Grant for Home Delivered Meals Program (Ordinance S-52018) - Citywide

Request authorization for the City Manager, or his designee, to accept annual home delivered meals funding from the Area Agency on Aging, Region One, Inc (AAA and enter into related agreement in the amount of \$2,450,000 for the period July 1, 2025, through June 30, 2026. Further request an exception to Phoenix City Code Section 42-18 to authorize inclusion of indemnity and assumption of liability provisions in the agreement that would otherwise be prohibited. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary

The Human Services Department (HSD has been awarded a one-year grant through AAA to fund the City's Home Delivered Meals (HDM program. The HDM program assists with increasing the nutrient intake of at risk older adults who are homebound and/or disabled, and allow them to remain independent in their homes.

HSD, through a contracted vendor, is projected to prepare and deliver up to 300,000 nutritionally balanced meals to homebound and disabled seniors annually.

Contract Term

The contract term will begin on or about July 1, 2025, and end June 30, 2026. AAA may, at its discretion, renew the grant at the end of this contract term and determine if it will require the City to reapply for funding and enter into a new contract annually.

Financial Impact

Funding is provided by AAA. The City is required to provide a 10 percent match of the reimbursement amount. Funding for the 10 percent match is available in HSD's General Purpose Funds, contingent upon annual budget approval. The contract amount shall not exceed \$2,849,261.

Responsible Department

This item is submitted by Deputy City Manager Gina Montes and the Human Services Department.



*****REQUEST TO CONTINUE (SEE ATTACHED MEMO)*** Authorization to Amend Contract 160325 with Human Services Campus, Inc. dba Keys to Change to Increase Authority and Extend Term (Ordinance S-52022) - District 7**

Request authorization for the City Manager, or his designee, to amend Contract 160325 with Human Services Campus, Inc. dba Keys to Change to extend contract term through June 30, 2026, and add funding up to \$1,500,000 for Key Campus Operations in Fiscal Year 2025-26. The revised total contract value will not exceed \$3,250,000. Further request authorization for the City Controller to disburse all funds related to this item for the contract life. Funds are available from the Office of Homeless Solutions and within the City's American Rescue Plan Act (ARPA) allocation.

Summary

Keys to Change provides essential services and homeless program operations for unsheltered individuals experiencing homelessness. Services are provided 365 days per year, 7 days per week, and 24 hours per day, including holidays. Directly and through its 16 partners on the Key Campus, Keys to Change provides shelter, food, navigation, case management, access postal services, workforce development, and housing, among other services. Keys to Change recognizes the urgent need for providing essential services to individuals experiencing homelessness and is committed to providing services aligned with the City of Phoenix's Strategies to Address Homelessness Plan. The agency's programs include services for the homeless that serve thousands each day and provide general assistance for individuals in need.

The funding will be used to support the Key Campus operations and to comply with zoning stipulations for the site.

Contract Term

The term of the contract will be extended through June 30, 2026.

Financial Impact

The new total value of this contract shall not exceed \$3,250,000.

Concurrence/Previous Council Action

The City Council reviewed and approved the following

- Contract 160325 with Ordinance S-50614 on February 21, 2024.
- An increase in funding with Ordinance S-51710 on March 5, 2025.

Location

220 S. 12th Avenue

District: 7

Responsible Department

This item is submitted by Deputy City Manager Gina Montes and the Office of Homeless Solutions.



City of Phoenix

To: Gina Montes
Assistant City Manager

Date: June 3, 2025

From: *RM*
Rachel Milne
Office of Homeless Solutions Director

Subject: CONTINUANCE OF ITEM 59 ON THE JUNE 4, 2025 FORMAL AGENDA

The Office of Homeless Solutions requests approval to continue Item 59, Authorization to Amend Contract 160325 with Human Services Campus Inc. dba Keys to Change to Increase Authority and Extend Term (Ordinance S-52022), from the June 4, 2025 Formal agenda.

Staff will work with organization to gain additional information requested for the contract amendment.

Staff requests continuing this item to the June 18, 2025 City Council Formal Meeting.

Approved by:

Gina Montes
Gina Montes
Deputy City Manager

6/3/2025
Date



Greater Phoenix Economic Council - Authorization to Add Funding (Ordinance S-51966) - Citywide

Request to authorize the City Manager, or his designee, to approve funding for the third year of the City's contract with the Greater Phoenix Economic Council (GPEC for business attraction and development services (Contract 158892. The cost for year three of the contract will not exceed \$831,362. Further request to authorize the City Controller to disburse all funds related to this item. Funding is available in the budgets of the Aviation, Community and Economic Development (CED, Public Works, and Water Services departments.

Summary

GPEC's mission is to attract and grow quality businesses in the region and advocate for Greater Phoenix's economic competitiveness. Its efforts include marketing the region, including coordinating regional prospect proposals and real estate tours, domestic and international sales missions, and other strategic activities resulting in business investment in Greater Phoenix.

The City has been a member of GPEC since the organization's inception in 1989. Since 2020, the fee for each GPEC member in Maricopa County is calculated using a rate of \$0.4897 per resident, based on the most current population estimates from the Arizona Office of Economic Opportunity. The 2024 population estimate for Phoenix is 1,697,696. Based on this formula, the Fiscal Year (FY 2025-26 contract amount is \$831,362, which will be shared equally by the Aviation, CED, Public Works, and Water Services departments.

GPEC regularly collaborates with CED to generate prospects and attract new business investment from outside the region. As of February 2025, GPEC's efforts this fiscal year have helped locate 29 companies to the region, with the expectation of creating nearly 2,732 jobs and capital investments exceeding \$1 billion. To date, nine of those companies have chosen to locate in Phoenix. Over the past five years, Phoenix's return on investment from its partnership with GPEC has been \$149 of direct revenue for every \$1 invested.

GPEC represents 22 municipalities in the region, as well as Maricopa and Pinal

Counties, and conducts a variety of diverse and value-added services and activities on behalf of its members. In addition to the public sector members, more than 220 private investors contribute resources to support GPEC's efforts.

Procurement Information

In accordance with Administrative Regulation 3.10, an exception to the procurement process was approved to select this vendor as a Sole Source given its unique role in performing business attraction and development services for the Greater Phoenix region.

Contract Term

On June 28, 2023, City Council authorized a contract with four one-year renewal options. On May 29, 2024, City Council adopted Ordinance S-50895 authorizing funding for the first of the four renewal options. If funding for FY 2025-26 is approved in the amount of \$831,362, the contract will be renewed for the third year, and two one-year renewal options will remain.

Financial Impact

The FY 2025-26 contract amount is \$831,362, which will be shared equally by the Aviation, CED, Public Works, and Water Services departments.

Concurrence/Previous Council Action

On May 29, 2024, City Council adopted Ordinance S-50895 with GPEC. This item was recommended for approval by the Economic Development and Housing Subcommittee at the April 9, 2025, meeting by a vote of 3-0.

Responsible Department

This item is submitted by Deputy City Managers John Chan, Mario Paniagua, and Ginger Spencer, and the Community and Economic Development, Aviation, Public Works and Water Services departments.



GREATER PHOENIX ECONOMIC COUNCIL

Action Plan

FISCAL YEAR 2026

Letter from Chris Camacho

President & CEO



Over the past two decades, Greater Phoenix has experienced extraordinary growth, transforming from a region dependent on growth and consumption to a market primed for the world stage. Yet with this success comes a new set of challenges that are the natural consequence of rapid advancement, and we must now meet them head on.

Greater Phoenix stands at an inflection point as we look ahead to Fiscal Year 2026. I am filled with immense pride for the momentum the region has built and speed at which the economic landscape has shifted, we must continue to evolve, adapt, and lead.

The FY26 Action Plan aligns with the strategies outlined in the FY26-FY28 Strategic Plan adopted earlier this year, which lays out a future-focused strategy that builds on our strengths while expanding our global reach. In FY26, we are investing in a refreshed narrative that reflects who we are: a dynamic and innovative hub for advanced industries and global commerce.

As global supply chains realign and companies seek stability, speed to market and talent, Greater Phoenix is positioned as the premier choice. Through increased international

engagement, local leadership, and brand recognition, we will amplify our presence on the world stage and continue to drive investment into the region.

But none of this is possible without collaboration. Our strength lies in the partnerships we've built across the public and private sectors – with regional leaders, community champions, and forward-thinking businesses. Together, we will not only shape the next chapter of Greater Phoenix's economic story, but define a model for regional prosperity that others will follow.

"Together, we will not only shape the next chapter of Greater Phoenix's economic story, but define a model for regional prosperity that others will follow."

Thank you for your continued partnership. I look forward to all we will achieve together in FY26 and beyond.



Chris Camacho
President & CEO



Our Mission

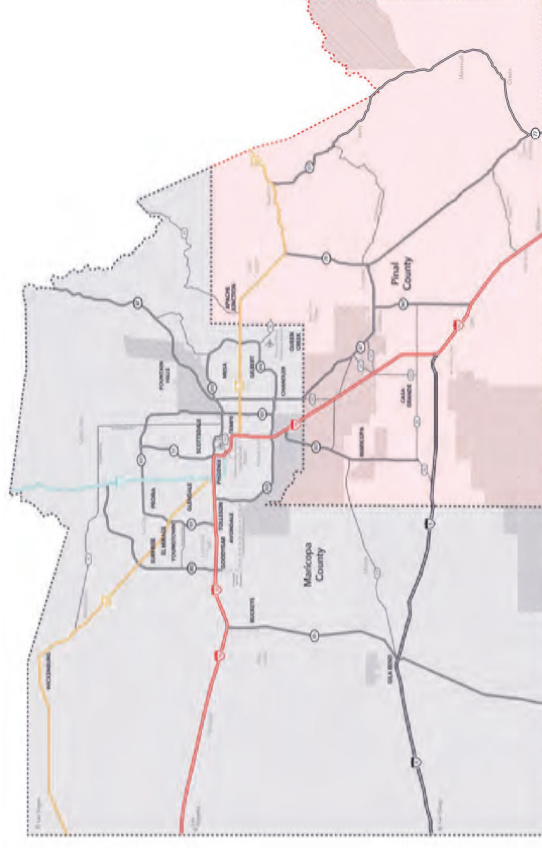
To attract and grow quality businesses, and advocate for Greater Phoenix's competitiveness.

Our Values

- ⊕ We exist to serve and enhance our community.
- ⊕ We are committed to excellence in execution.
- ⊕ Our ability to innovate, collaborate and adapt sets us apart.

Our Communities

22 cities and towns, Maricopa and Pinal counties





FY26-FY28 Vision

Be the leading market for high-value investments and growth for local, national and international businesses with an eye to the industries of the future, enabling smart growth and advancing prosperity for the people of Greater Phoenix.

FY26-28 Strategic Plan Goals

Goal 1

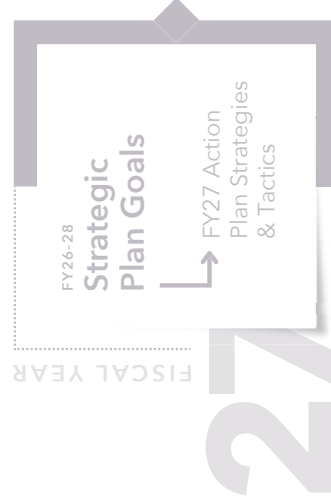
Build an internationally recognizable regional brand as a market uniquely positioned for high-impact industries and growth driven by innovation.

Goal 2

Advance the region through future-focused investments and infrastructure, robust support for the startup ecosystem, and best-in-class support for expanding and relocating firms.

Goal 3

Ensure GPEC is nimble in executing its mission as markets, technologies and the region continue to evolve.



Goal 1:

Build an internationally recognizable regional brand as a market uniquely positioned for high-impact industries and growth driven by innovation.

Strategy 1:

Reiterate and widely distribute a consistent narrative that Greater Phoenix is the destination for high-value, future-focused industries and top talent.

Tactics:

- Execute a national and international earned and paid media plan to showcase Greater Phoenix.
- Distribute a unique brand platform that can be utilized by numerous stakeholders to further brand recognition for the region.

Strategy 2:

Build on existing international interest to define the market as a global hub for innovation that is agile and ready to address the needs of emerging opportunities.

Tactics:

- Use increased international funding to conduct more international engagements tied to global industry conferences and events.
- Leverage advanced industries with footprints in the region to connect with national and international HQs and their investment strategy.
- Utilize marquee international events to showcase the region.



Strategy 3:

Advocate for smart growth focused on high-value, sustainable industries that will drive long-term regional success.

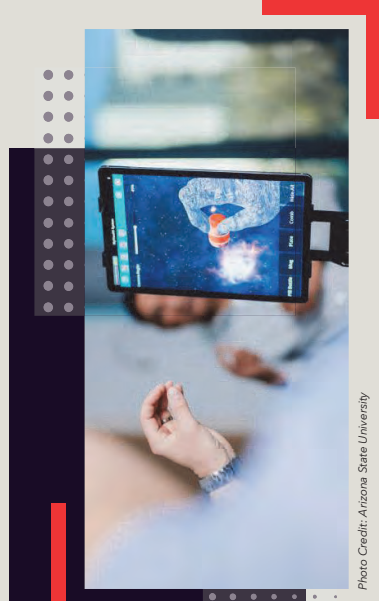
Tactics:

- Identify the key opportunity industries related and adjacent to the semiconductor supercycle to position Greater Phoenix as a premier place for investment.
- Communicate key narratives to the public, policymakers, partners and stakeholders to further understanding of the importance of economic development in the community and region.
- Utilize the Washington, D.C. Executive Mission trip to communicate regional priorities to federal leadership.



Goal 2:

Advance the region through future-focused investments and infrastructure, robust support for the startup ecosystem, and best-in-class support for expanding and relocating firms.



Strategy 1:

Identify and advocate for the policy and infrastructure needed to be the leading market for the industries of the future.

Tactics:

- Be a vocal advocate for smart policy related to water, air quality, grid integrity, education and workforce development, and future city planning.

Strategy 2:

Expand and share expertise to support companies investing in the region throughout the increasingly complex project processes.

Tactics:

- Master project management from lead generation to hiring.
- Engage regional public and private partners, highlighting competitiveness levers required to attract industry.

Strategy 3:

Streamline the regional economic development system to provide comprehensive support.

Tactics:

- Focus on foundational activities that impact investment decisions regionally.
- Articulate a set of priorities for the region and align peer organizations to execute against these.
- Work with universities and colleges to align with industry partners on workforce readiness programs.

Strategy 4:

Increase regional investments into the innovation ecosystem that enable both legacy companies and startups to thrive.

Tactics:

- Streamline attention to results-driven activities supporting the regional entrepreneurial ecosystem.
- Advocate for startup programming that enables local company growth.
- Engage local and national venture capital firms, private equity funds, and family offices to drive investment in local companies.



Goal 3:

Ensure GPEC is nimble in executing its mission as markets, technologies and the region continue to evolve.

Strategy 1:

Leverage GPEC's network expertise to cultivate high-value touchpoints and relationships that further the reach and influence of the organization.

Tactics:

- Activate GPEC's network including its Board of Directors, strategic councils and Ambassador network to advocate for the organization's priorities.
- Work with stakeholders to identify key market players and facilitate connections that advance GPEC's mission and secure sustainable funding.

Strategy 2:

Enhance long-term positioning by differentiating GPEC's unique value proposition for stakeholders in the community.

Tactics:

- Double down on the activities that uniquely define GPEC, such as high-quality research, business development expertise and brand platform communication.

Strategy 3:

Ensure strategic talent and resource alignment to deliver excellence in the execution of key priority pillars.

Tactics:

- Allocate financial and operational resources where they will drive the most results for counties, communities and private industry supporters.
- Adjust resources dynamically to respond to changing priorities.



Metrics and Budget Overview

In FY26, GPEC is focused on cultivating impactful projects in key sectors – such as high-tech, office and bioscience – that tend to have smaller phase one job counts but higher wages. Additionally, the market is seeing headwinds on factors impacting larger projects, including power demand, air quality and a shifting economic environment.

Prospect activity is expected to remain constant, with an intentional focus on international activities to drive prospects.

	Contract	Target	Stretch
Payroll (in Millions)	\$354.65	\$394.06	\$433.47
Jobs (Phase 1)	5,670	6,300	6,930
High-Wage Jobs	3,151	3,502	3,852
Average High-Wage Salary	\$75,921	\$84,357	\$92,793
Qualified Prospects	233	258	283
Qualified International Prospects	48	53	58
GPEC Assists	10	12	14
Community ROI ¹	18:1	20:1	22:1
Stakeholder Satisfaction with Business Attraction ²	7.0	7.3	7.6
Stakeholder Satisfaction with Competitive Position ²	7.0	7.3	7.6

1 ROI is calculated as a ratio of direct revenue from GPEC locates divided by funding from GPEC member communities.
2 Average result from respondents of EDDT and Board of Directors end-of-year surveys.

Revenues	Proposed FY2026	Approved FY2025	YOY Var. \$	YOY Var. %
City/County Contract Revenue	\$3,210,154	\$3,027,872	\$182,282	6%
Pledge Revenue	\$3,898,350	\$4,307,850	\$(409,500)	(10%)
New Pledges	\$250,000	\$425,000	\$(175,000)	(41%)
In-Kind Contributions	\$140,000	\$140,500	\$(500)	(0%)
Special Events & Programs	\$165,000	\$130,000	\$35,000	27%
Sponsorship Income	\$363,500	\$280,000	\$83,500	30%
Grant Income	\$83,000	\$279,122	\$(196,122)	0%
Other Income	\$15,000	\$14,560	\$440	3%
TOTAL REVENUE	\$8,125,004	\$8,604,904	\$(479,900)	(6%)
Expenses	Proposed FY2026	Approved FY2025	YOY Var. \$	YOY Var. %
Business Development	\$864,527	\$831,973	\$32,554	4%
Marketing & Communications	\$463,443	\$586,822	\$(123,379)	(21%)
Research & Analytics	\$284,242	\$331,034	\$(46,852)	(14%)
Engagement	\$152,568	\$168,197	\$(15,629)	(9%)
Regional Initiatives	\$128,413	\$279,185	\$(150,773)	(54%)
Operations	\$411,982	\$473,417	\$(61,435)	(13%)
Personnel	\$5,551,200	\$5,265,199	\$286,001	5%
Facilities	\$522,600	\$522,357	\$243	0%
Special Events & Programs	\$283,000	\$439,122	\$(156,122)	(36%)
TOTAL EXPENSES	\$8,661,975	\$8,897,306	\$(235,331)	(3%)
NET INCOME/(LOSS)	\$(536,971)	\$(292,402)	\$(244,569)	84%



Investors

Visionary Level



Champion Level



JPMorganChase

Accelerator Level



Builder Level

AECOM Hunt
American Airlines
Arizona Diamondbacks
Bank of America
Banner Health
BMO Harris Bank
BOK Financial
Brookfield Residential
CBRE
Chicanos Por La Causa
Clayco
Cousins Properties, Inc.
Creighton University
Desert Financial Credit Union
Dignity Health
Dorsey & Whitney
DSV
Empire Southwest
Equity Land Group
Holdings/Arizona Land Consulting
Ernst & Young
Freeport McMoran Inc.
Global Credit Union
Goodmans
Grand Canyon University
Helios
Honeywell
HonorHealth
Idealab Arizona
Intel Corporation
JE Dunn Construction
Kitchell
M Culinary
Mayo Clinic

MidFirst Bank

Mortenson

MSC Mediterranean

Shipping Company (USA)

Inc.

Olsson

onsent

Perkins Coie LLP

Phoenix Suns and Phoenix

Mercury

Pivotal Group

Quarles & Brady

Snell & Wilmer LLP

STORE Capital

Taft

U.S. Bank

Valley Metro

Valley of the Sun United

Way

Vitalant

Weitz Company

Western Alliance Bank

Advocate Level

Air2o

Alston Construction

Archicon L.C. Architecture

Arizona Community

Foundation

Axios

Baker Development

Bell Bank

Blue Cross Blue Shield of

Arizona

Bridge Relocation

Concierge

Bristol Myers Squibb

BRPH

Brycon Construction

Burns & McDonnell

CapRock Partners

CG Schmidt

Colliers International

Commonwealth Land Title

National Commercial

Services

Cresa

Crescent Crown

Distributing

Cushman & Wakefield

Davis Architecture

De Rito Partners

Deloitte

Deutsch Architecture Group

DFDG Architecture

Dircks Moving & Logistics

DLR Group

DP Electric

DPR Construction

El Dorado Holdings

EmployBridge

Enterprise Bank & Trust

EPCOR

Everest Holdings

FCL Builders

FirstBank

Gammage & Burnham

GCON

Gensler

Global Roofing Group

Gray Construction

Graycor Construction

Green Maple Law Group

Haydon Building Corp

HDR

Hollualoa Companies

Howard Hughes

Corporation

Immedia

JLL

Kemper

Land Advisors Organization

Langan Engineering and

Environmental Services

Lee & Associates

Lincoln Property Company

Mack Real Estate Group

Mastek

Meritage Homes

Multistudio

NAI Horizon

Oakland Construction

OneAZ Credit Union

Opus Development

Company

Page

Partners Personnel

Pathward

Phoenix Children's Hospital

Phoenix Raceway

Professional Piping Systems

Pursflow Inc.

Reliance Management

Renaissance Construction

Reseco Advisors, LLC

Resolution Copper

Rexco

Rider Levett Bucknall

RSM

Ryan Companies US Inc.

Silicon Valley Bank

Skanska

SmithGroup

Social Television Network

(STN)

Southwest Gas Corporation

Spencer Fane LLP

Stevens-Leinweber

Construction

Sunbelt Holdings

Sundt Construction

Suntec Concrete

Taiwan Semiconductor

Manufacturing Company

Terracon

The AES Corporation

The PENTA Building Group

The Plaza Companies

Trammell Crow Company

University of Arizona

USAA

Verizon Wireless

ViaWest Group

Wespac Construction, Inc

WestPac Wealth Partners

Wexford Science +

Technology

Willmeng Construction

Wist Office Products

Supporter Level

Air Products and Chemicals,

Inc.

Arizona Israel Technology

Alliance

Atmosphere Commercial

Interiors

Avision Young

Avnet Inc.

Bechtel

BNSF Railway

Carvana

Catalyst Construction

City of Hope

Comcast Business

Conceptually Social

CoStar Group

Cypress Office Properties

FMD Electronics

Globe Corporation

Half

Hines

Industrial Storage

KTAR

Macerich

Marsh McLennan Agency

Merit Partners

Meta

Midwestern University

MSS Business

Transformation Advisory

National Bank of Arizona

Nationwide Realty Investor

Northrop Grumman

Orion

Prologis

RED Development

Sendero Consulting

Storage Solutions Inc. (SSI)

Company

The Austin Company

Trinity Capital Investments

Uniqua Bank

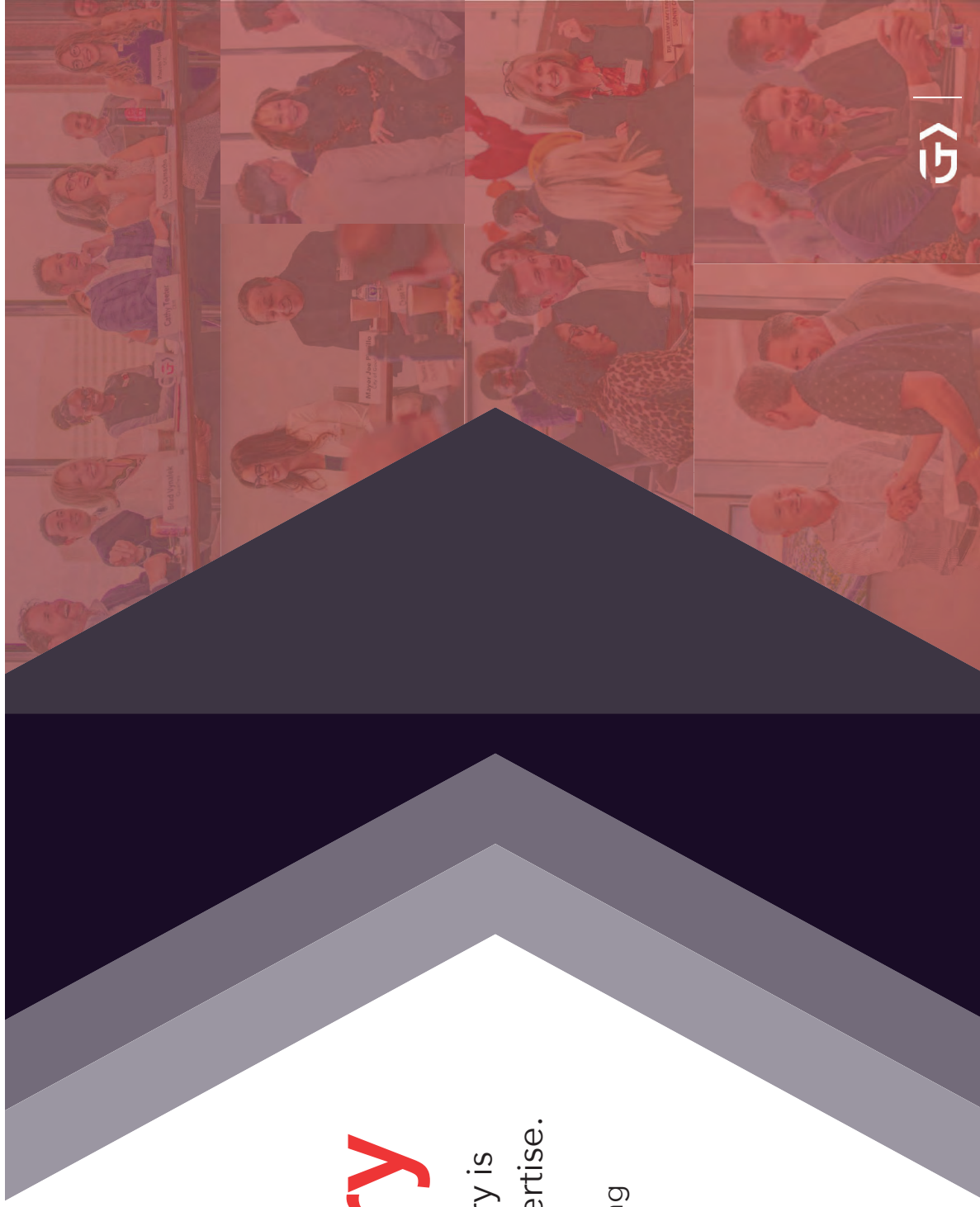
Union Pacific Railroad

VanTrust Real Estate LLC

Amplify Our Story

Greater Phoenix's trajectory is strengthened by your expertise.

Collaborate on shaping and telling the story of the region's next economic era.



ATTACHMENT B – FY 2026 GPEC Performance Measures

Specific performance targets as established by the GPEC Executive Committee and Board of Directors:

1. Payroll Generated	\$354.65M
2. Total Number of Jobs Created	5,670
3. Total Number of High-Wage Jobs¹	3,151
4. Average High-Wage Salary	\$75,921
5. GPEC Assists²	10
6. Number of Qualified Prospects	233
7. Number of Qualified International Prospects	48
8. Community Return on Investment³	18:1
9. Stakeholder Satisfaction with Business Attraction⁴	7.0
10. Stakeholder Satisfaction with Competitive Position⁵	7.0

Footnotes:

1. High Wage Jobs: High wage jobs are those that are over 130% of the Phoenix MSA Median Wage (currently \$63,192).
2. GPEC Assists: Companies that located in the region, for which GPEC provided assistance, that do not qualify as a locate due to project size for example; and would otherwise be listed as “non-reported locates.”
3. ROI is calculated as a ratio of direct revenue from GPEC locates to all member communities divided by funding from GPEC member communities
4. Average result from respondents of EDDT and Board of Directors end-of-year surveys
5. Average result from respondents of EDDT and Board of Directors end-of-year surveys

Attachment C - FY 2026 Targeted Industries

GPEC and our member communities have identified targeted industries on a local and regional level, incorporating these industries into a regional economic development plan. For fiscal year 2025, GPEC will continue its emphasis on the following: Advanced Business Services; Aerospace & Defense; Battery & Energy Storage; Emerging Technologies; Healthcare and Biomedical; Manufacturing & Logistics; Mission Critical Operations; Semiconductor Ecosystem; and Software.

Member communities will target the following:

Apache Junction

Corporate/Regional Headquarters, Advanced Manufacturing, Standard Manufacturing, Healthcare, Mining (Supplies & Services), R&D, and Hospitality/Entertainment

Avondale

Healthcare; hospitality/tourism; manufacturing & logistics, technology; retail & entertainment; and technology

Buckeye

Advanced Manufacturing, Energy, Distribution & Logistics, Mission Critical, Retail, Entertainment & Hospitality, Healthcare, Aviation, Entrepreneurship, and Higher Education.

Casa Grande

Advanced manufacturing; automotive technology; transportation/logistics; healthcare/medical services; aviation/aerospace; and hospitality/entertainment

Chandler

Advanced business services; corporate/regional headquarters; healthcare; advanced manufacturing; software development; aerospace/aviation; automotive technology; and applied research

El Mirage

Business Services; standard and advanced manufacturing; transportation; warehousing/distribution; heavy industrial; food, fiber, and natural products; and aerospace aviation

Fountain Hills

Assembly (small scale), biosciences, financial services, healthcare, hospitality, retail and start ups

Gila Bend

Clean technology (manufacturing/central station generation/R&D); warehousing/transportation/distribution; military supply chain; tourism/hospitality; standard manufacturing; agriculture/agri-biotechnology; food, fiber and natural products; aerospace/aviation; and heavy industrial

Gilbert

Aerospace/aviation and defense; advanced business and professional services; finance and insurance; healthcare and education services; information communication technology; manufacturing; clean and renewable technology; and related corporate/regional headquarters

Glendale

Advanced business services; aerospace, aviation and defense; healthcare and bioscience; manufacturing; technology and innovation

Goodyear

Advanced business services; advanced manufacturing; medical manufacturing; aerospace, aviation and defense; corporate and regional headquarters; entrepreneurial/start-ups; technology; healthcare and biomedical (treatment, medical diagnostics, research & development); and higher education

Maricopa (City)

Advanced industrial manufacturing: semiconductors, automotive, EV manufacturing, high tech, and supply chain; research and development; professional and business services; healthcare services; small business and entrepreneurship; higher education and education technology; agribusiness/agrisciences; and visitor/hospitality commerce.

Mesa

Standard and advanced manufacturing including medical device; research & development; automotive technology and aerospace/aviation/defense; advanced business services; cybersecurity; information technology; healthcare/life sciences; mission critical operations; tourism; regional and corporate centers; and climate tech

Peoria

Advanced business and financial services; aerospace/airport; advanced manufacturing; bioscience and healthcare; technology and innovation; innovation; and research and development

Pinal County

Advanced Manufacturing; Aerospace, Aviation and Defense; Electric Vehicle Technology & Manufacturing; Healthcare; Bio/Life Sciences; Transportation, Distribution & Logistics; Natural and Renewable Resources (Mining, Agriculture, Solar); and Tourism/Hospitality

Phoenix

Biosciences and healthcare; advanced manufacturing; aerospace and defense including advanced air mobility; electric and autonomous vehicles; advanced business services; emerging technologies, FDI and trade; circular economy; and entrepreneurship and innovation

Queen Creek

Advanced Manufacturing; agritainment/destination tourism; healthcare; I.T./software; and business services

Scottsdale

IT services and software; financial and insurance services and technology; healthcare services and innovation; logistics Management; tourism; and corporate headquarters

Surprise

Advanced business services; advanced manufacturing and rail-served industry; corporate/regional headquarters innovation/entrepreneurship/emerging technology; medical, healthcare and life science technologies, services; signature retail; specialty services for global companies/FDI; tourism and hospitality

Tempe

Advanced business services (fintech); IT/software; next generation electronics, semiconductors and their

supply chains; aerospace and defense; biosciences; corporate/regional headquarters; advanced manufacturing; software as a service; sustainable technologies; signature retail & restaurants; hospitality & tourism

Tolleson

E-Commerce/fulfillment centers; resort/tourist-oriented development; expanded retail opportunities; small manufacturers with some related retail and offices

Wickenburg

Resort/tourist-oriented development; healthcare with an emphasis on behavioral health; transportation & distribution; expanded retail opportunities; senior industries, equestrian and rodeo industries

Youngtown

Youngtown is in the throes of developing a commerce park. The park will target second-stage small manufacturers with some related retail and offices.

ATTACHMENT D - FY 2026 REPORTING MECHANISM FOR CONTRACT FULFILLMENT

Monthly Activity Report - Month, Year

BUSINESS ATTRACTION PERFORMANCE METRICS:

GPEC Progress Toward Goals

Targeted Opportunities	Annual Contract Goal	Actual YTD	Goal YTD	% of Goal YTD
PAYROLL GENERATED (MILLIONS)				
NUMBER OF JOBS				
NUMBER OF HIGH-WAGE JOBS				
AVERAGE HIGH WAGE SALARY				
QUALIFIED PROSPECTS				
QUALIFIED INTERNATIONAL PROSPECTS				
GPEC ASSISTS				
COMMUNITY RETURN ON INVESTMENT				
STAKEHOLDER SATISFACTION WITH BUSINESS ATTRACTION				
STAKEHOLDER SATISFACTION WITH COMPETITIVE POSITION				

KEY BUSINESS ATTRACTION ACTIVITIES AND OTHER GPEC ACTIVITIES

GPEC continues to target high-wage industries (Advanced Business Services; Aerospace & Defense; Battery & Energy Storage; Emerging Technologies; Healthcare and Biomedical; Manufacturing & Logistics; Mission Critical Operations; Semiconductor Ecosystem; and Software)

ATTACHMENT E – FY 2026 Insurance Requirements

The City's insurance requirements are minimum requirements for this Agreement and in no way limit the indemnity covenants contained in this Agreement. The City in no way warrants that the minimum limits required of GPEC are sufficient to protect GPEC from liabilities that might arise out of this Agreement for GPEC, its agents, representatives, employees or Contractors and GPEC is free to purchase such additional insurance as may be determined necessary.

A. Minimum Scope and Limits of Insurance. GPEC shall provide coverage at least as broad as the categories set forth below with limits of liability in amounts acceptable to the City.

1. Commercial General Liability - Occurrence Form
(Form CG 0001, ed. 10/13 or any replacements thereof)

General Aggregate/ per Project
Products-Completed Operations Aggregate
Personal & Advertising Injury
Each Occurrence
Fire Damage (Any one fire)
Directors and Officers
Medical Expense (Any one person) Optional

2. Automobile Liability - Any Auto or Owned, Hired and Non-Owned Vehicles
(Form CA 0001, ed. 10/13 or any replacement thereof) Combined Single Limit
Per Accident for Bodily Injury and Property Damage

3. Workers' Compensation and Employers' Liability
Workers' Compensation Statutory
Employers' Liability

B. Self-insured Retentions. Any self-insured retentions must be declared to and approved by the City. If not approved, the City may request that the insurer reduce or eliminate such self-insured retentions with respect to City, its officers, officials, agents, employees and volunteers.

C. Other Insurance Requirements. The policies are to contain, or be endorsed to contain, the following provisions:

1. Commercial General Liability

a. The City, its officers, officials, agents, employees and volunteers are to be named as additional insureds with respect to liability arising out of: activities performed by or on behalf of GPEC, including the City's general supervision of GPEC; products and completed operations of GPEC; and automobiles owned, leased, hired or borrowed by GPEC.

b. GPEC's insurance shall include broad form contractual liability coverage.

c. The City, its officers, officials, agents, employees and volunteers shall be additional insureds to the full limits of liability purchased by GPEC, even if those limits of liability are in excess of those required by this Agreement.

d. GPEC's insurance coverage shall be primary insurance with respect to City, its officers, officials, agents, employees and volunteers. Any insurance or self-insurance maintained by City, its officers, officials, employees or volunteers shall be in excess of GPEC's insurance and shall not contribute to it.

e. GPEC's insurance shall apply separately to each insured against whom claim is made or suit is brought, except with respect to the limits of the insurer's liability.

f. Coverage provided by GPEC shall not be limited to the liability assumed under the indemnification provisions of this Agreement.

g. The policies shall contain a waiver of subrogation against City, its officers, officials, agents, employees and volunteers for losses arising from work performed by GPEC for the City.

2. Workers' Compensation and Employers' Liability Coverage. The insurer shall agree to waive all rights of subrogation against City, its officers, officials, agents, employees and volunteers for any and all losses arising from work performed by the Contractor for the City.

D. Notice of Cancellation. Each insurance policy required by the insurance provisions of this Agreement shall provide the required coverage and shall not be suspended, voided, canceled by either party, reduced in coverage or in limits except after thirty (30) calendar days' prior written notice has been sent to City at the address provided herein for the giving of notice. Such notice shall be by certified mail, return receipt requested.

E. Acceptability of Insurers. Insurance is to be placed with insurers duly licensed or approved unlicensed companies in the State of Arizona and with a "Best's" rating of not less than A-:VII. City in no way warrants that the above required minimum insurer rating is sufficient to protect GPEC from potential insurer insolvency.

F. Verification of Coverage. GPEC shall furnish City with Certificates of Insurance (ACORD form or equivalent approved by City) and with original endorsements effecting coverage as required by this Agreement. The certificates and endorsements for each insurance policy are to be signed by a person authorized by that insurer to bind coverage on its behalf. Any policy endorsements that restrict or limit coverage shall be clearly noted on the Certificate of Insurance.

All certificates and endorsements are to be received and approved by City before work commences. Each insurance policy required by this Agreement must be in effect at or prior to commencement of work under this Agreement and remain in effect for the duration of the project.

All certificates of insurance required by this Agreement shall be sent directly to City at the address and in the manner provided in this Agreement for the giving of notice. City's Agreement/Agreement number, GPEC's name and description of the Agreement shall be provided on the Certificates of Insurance. City reserves the right to require complete certified copies of all insurance policies required by this Agreement, at any time.

G. Approval. During the term of this Agreement, no modification may be made to any of GPEC's insurance policies which will reduce the nature, scope or limits of coverage which were in effect and approved by the City prior to execution of this Agreement.

ATTACHMENT F – Regional Cooperation Protocol Policy

Regional Cooperation Protocol Policy Greater Phoenix Economic Council and Economic Development Directors Team

The foundation of this policy is built on trust and the spirit of regional cooperation among the entities involved. GPEC and the Economic Development Directors of its member communities agree and acknowledge that it is important that they work together as partners on projects involving the communities which GPEC represents, regardless of the source of the lead, as follows:

1. Demonstrate a commitment to the positive promotion of the Greater Phoenix, specifically, GPEC member communities, as a globally competitive region.
2. Maintain the highest standards of economic development prospect handling, including confidentiality, without jeopardizing a prospect's trust to secure the probability of a regional locate. Partners agree to respect the prospect's request for confidentiality but also agree to notify each other as to the existence of a project with a confidentiality requirement when able and shall make a good-faith effort to involve the appropriate state, regional or local partners at the earliest possible time.
3. Unless otherwise restricted, agree to coordinate through GPEC for any prospect considering a project in Maricopa County or in any of the communities that GPEC represents, understanding that GPEC is in a unique position to represent and speak on regional economic development issues and on characteristics of the region's economy. Likewise, GPEC acknowledges that communities are in the best position to speak about local incentives and efforts surrounding the local economy.
4. For projects that originate with a GPEC member community, GPEC will be available for confidential research access, topical expertise or as a service provider, to add value to the community in securing the project. Additionally, GPEC will not e-track the project unless the community lead makes such a request to do so.
5. Provide accurate and timely information in response to specific requests by all prospects. When a client has narrowed sites to specific GPEC member communities, GPEC will make a good faith effort to inform those affected EDDT members first. EDDT members agree to provide information solely on their own community when the information requested is site-specific (i.e., cost of land, taxes, development fees, utility availability and cost, zoning process timing, permit timing and local incentives). When site-specific information related to other GPEC communities is requested, EDDT members agree to (i) direct GPEC prospects back to GPEC or (ii) direct non-GPEC generated prospects to contact the affected communities directly, and as a courtesy, contact the affected communities.
6. Agree that regardless of the lead source, public locate announcements shall be coordinated among the company, GPEC member community, and GPEC to reflect inclusiveness and cooperation of all partners (subject to any confidentiality requirements).
7. GPEC and EDDTs will advocate for a robust operating budget for the state economic development agency, and champion sound statewide economic development programs and policies.
8. Discourage the proactive offering of local, municipal financial incentives for existing jobs to companies with current operations in another GPEC community.
9. Inform GPEC member community when a company visits or physical site visit within that community will occur. Economic Development Directors will be the primary point of contact for the company when community information is needed.
10. In the event that a project working with GPEC or any member community is discovered to have an

existing presence within the region, the member community will notify the economic development director of the project's current home community, notwithstanding prohibition due to a non-disclosure agreement.

11. Agree that the consideration of a future community to GPEC's membership will be brought before EDDT for discussion in advance of any board consideration. EDDT will make a recommendation on the addition of a new community to GPEC's President and CEO.
12. Formalize a process to convene GPEC and Economic Development Directors of GPEC member communities biannually, and cooperate in the exchange of information and ideas reflecting practices, procedures and policies relating to prospect handling and regional economic development.
13. Work collectively to maintain a high level of trust and integrity by and between GPEC and the Economic Development Directors of GPEC member communities, utilizing differing views as an opportunity to learn.
14. When conducting market intelligence initiative objective, GPEC staff will coordinate with EDDT to ensure coordination and communication.
15. When a Prospect Information Form (PIF) is issued by the state economic development agency GPEC will coordinate the region's response. All PIF submissions will be directed to GPEC's attention and GPEC will assemble the response and return to the state economic development agency.
16. It is understood GPEC will or may host annual executour(s) and/or other marketing familiarization tour(s) to promote the regional communities. GPEC will make every attempt to provide as much interaction time between the executour guests and EDDTs. It is understood EDDTs will inform GPEC of any upcoming executour(s) and/or other marketing familiarization tours scheduled by their office.
17. Partners agree to enter into a mediation process if there is evidence that this Protocol has not been observed in a material respect or a professional conflict arises that cannot be settled. This mediation process will be convened by the EDDT Chair, who may, at his/her discretion, consult or involve GPEC's President and CEO in addition to others with topical expertise central to the conflict.



**Authorization to Amend Development Agreement with PV Land SPE, LLC
(Ordinance S-52031) - District 3**

Authorize the City Manager, or his designee, to amend City Contract 154095 with PV Land SPE, LLC (Developer), or its City-approved designee, to increase the proportion of Transaction Privilege Taxes (TPT) available to reimburse Developer for public improvements constructed as part of the project, and to provide dedicated wastewater capacity for the project. Further recommend approval for the City Treasurer to accept and the City Controller to disburse funds related to this request.

Summary

The City and Developer entered into a development agreement (Agreement) in 2021 in order to facilitate the demolition and redevelopment of the former Paradise Valley Mall into a mixed-use development (Project). The Agreement allowed for reimbursement by the City of public improvements constructed by the Developer utilizing eligible Project-generated TPT.

Following the completion of demolition and commencement of construction in 2022, a new state law, Senate Bill 1131, was passed in 2023 prohibiting municipalities from collecting a residential rental tax, effective January 1, 2025. Reimbursement of the residential rental tax was forecasted over a period of 25 years under the Agreement and was part of the Developer's financial assumptions as part of constructing the Project.

In 2024, Council authorized an amendment to allow the use of the restricted Non-General Fund share of TPT generated on-site to reimburse for public infrastructure constructed on the site. In 2025, Council authorized a second amendment to extend the term of the Agreement from 25 years to 30 years. The parties would like to increase the percentage of eligible TPT available to reimburse to Developer from 50 percent to 100 percent for the duration of the term of the Agreement.

As an added term to the Agreement, the City will reserve an additional average daily flow of 45,000 gallons per day of wastewater capacity to provide for the full build-out of the Project, which is equivalent to an additional 250 multifamily dwelling units. Should additional wastewater capacity be needed in the future, City and Developer will work

together to identify the capacity needed.

All other terms and conditions of the Agreements will remain in full force and effect.

Financial Impact

Project-generated TPT is only available for actual public infrastructure and amenities completed by the Developer and accepted by the City during the 30-year term.

Concurrence/Previous Council Action

On February 17, 2021, City Council approved Contract 154095 (Ordinance S-47323).

On June 26, 2024, City Council approved an amendment authorizing additional Non-General Fund TPT as reimbursable (Ordinance S-51125).

On March 5, 2025, City Council approved an amendment authorizing extending the term of the Agreement to 30-years (Ordinance S-51714).

Location

4500 - 4610 E. Cactus Road

Council District: 3

Responsible Department

This item is submitted by Deputy City Manager John Chan and the Community and Economic Development Department.



Phoenix Sister Cities, Inc. Contract 154617 - Authorization to Amend (Ordinance S-52008) - Citywide

Request to authorize the City Manager, or his designee, to amend City Contract 154617 with Phoenix Sister Cities, Inc. (PSC) to increase funding. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed \$150,000.

Summary

PSC is a 501(c)(3) nonprofit organization established in 1972. It exists to create people-to-people relationships between the residents of Phoenix and its Sister Cities through commercial, educational, cultural, and artistic exchange programs and events that create and sustain global, long-term, international partnerships, and business opportunities for Phoenix. The City has contracted with PSC since the mid-1980s. The organization is administered by a Board of Directors composed of PSC Commission members appointed by the Mayor and approved by the City Council, the chairpersons of the 11 Sister Cities committees, and the Disability Awareness Committee. Currently, four other community members serve as at-large Board members.

Beginning Fiscal Year 2023-24, PSC expanded beyond its traditional role and provided support to the City's International Trade Strategy. To meet this expanded role and continue the work already undertaken, funding for PSC's current contract included costs associated with the Phoenix Global Forum, an annual international economic development conference, in partnership with the International Economic Forum of the Americas. On May 2, 2024, PSC and the City hosted the first Phoenix Global Forum.

On April 8 and 9, 2025, PSC presented the second Phoenix Global Forum. With nearly 200 global attendees and more than 7,000 online impressions, including participants streaming the conference, the Forum brought together international corporate leadership in critical minerals, advanced air mobility, the sustainable grid, space innovation, artificial intelligence, quantum computing, and healthcare. Numerous bilateral meetings and networking opportunities encouraged corporate leaders to explore collaborations, new investments and joint operations. PSC secured a number of pledges from sponsors totaling more than \$675,000 for this event. Due to the significant international and national visibility of the Forum, as well as a commitment to

international trade efforts, staff requests to increase the PSC contract by \$150,000 for the additional costs of hosting the event.

Contract Term

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

Financial Impact

Upon approval of \$150,000 in additional funds, the revised aggregate value of the contract will not exceed \$2,025,000. Funding for the additional amount is available in the Downtown Community Reinvestment Fund.

Concurrence/Previous Council Action

The City Council authorized this contract on May 19, 2021, through Ordinance S-47575 and approved revisions to the term and spending authority on June 28, 2023, (S-49904 and S-49942) and May 29, 2024 (S-50938).

Responsible Department

This item is submitted by Deputy City Manager John Chan and the Community and Economic Development Department.



**Maricopa County Community Colleges District - Phoenix Forge Expansion
(Ordinance S-52025) - District 7**

Request to authorize the City Manager, or his designee, to enter into an intergovernmental agreement, and other agreements as necessary, with the Maricopa County Community Colleges District (MCCCD), on behalf of Gateway Community College (Gateway), to support the expansion of the Phoenix Forge, an entrepreneur and innovation facility located at 535 W. Van Buren Street in Downtown Phoenix. Further request to authorize the City Controller to disburse funds under the terms of the agreement.

Summary

The Phoenix Forge, located at 535 W. Van Buren Street in Downtown Phoenix, serves as a learning environment offering students a location to learn the practical application of coursework while providing the entrepreneur, hobbyist, inventor, and small business community with a place to access the tools and equipment needed for idea fabrication and product development. Phase one of the facility opened in 2021. Since opening, the 17,000 square foot space serves all ten MCCCD colleges, members of the public, and Arizona State University, and has grown to almost 2,000 members.

Phoenix Forge is part of a nationwide effort to create meaningful and collaborative relationships between Science, Technology, Engineering, Arts, and Math (STEAM). It serves as a cross-disciplinary learning lab for MCCCD students and is also available to the public for a nominal membership fee. The Phoenix Forge offers an academic model of credit and non-credit courses and short, one-time workshops. This model creates a rich learning environment that supports student success by encouraging critical-thinking, creativity and innovation.

MCCCD is preparing to begin a 4,000 square foot expansion of the Phoenix Forge to include:

- Dedicated Glassblowing Facility
- Advanced Manufacturing Equipment including CNC Machining and Turning Centers for Cutting Metals and Plastics
- Sanding Room
- Finishing Booths

- **Rental Work Bays**

Under the terms of the agreement, the City will contribute \$250,000 towards the physical and programmatic startup costs of the expanded facility, including construction of tenant improvements, furniture, fixtures and equipment. The total cost for renovation of the space is estimated at more than \$3 million. A third-party economic impact analysis indicated the Phoenix Forge will generate approximately \$36 million in economic output over a 10-year period of time including \$1.4 million in tax revenue. The expansion would generate approximately \$400,000 in the tax revenue for Phoenix and the other tax jurisdictions.

Since opening, the Phoenix Convention Center Department (PCCD) has provided 100 parking spaces at the City-owned Adams Street Garage located at 310 W. Adams Street. To support the expansion of the facility, the City will provide an additional five-year term to the existing parking agreement that expires in 2026. In lieu of parking revenue, an annual parking maintenance fee of \$2,000 is collected each year of the five-year term to assist in maintaining the garage. The Community and Economic Development Department (CEDD) pays this fee on behalf of MCCCCD.

Financial Impact

There is no impact to the General Fund. CEDD will be charged \$2,000 annually by PCCD for the parking maintenance fee, not to exceed \$10,000 over the life of the five-year term. Funding is available in the Downtown Community Reinvestment Fund.

Previous Council Action

The item was recommended for approval by the Economic Development and Housing Subcommittee at the May 28, 2025 meeting.

Location

535 W. Van Buren Street.
Council District: 7

Responsible Department

This item is recommended by Deputy City Manager John Chan, the Community and Economic Development and Phoenix Convention Center departments.



City of Phoenix 2026 NCAA Women's Final Four Host Committee Sponsorship (Ordinance S-52026) - Citywide

Request to authorize the City Manager, or his designee, to enter into a one-year sponsorship agreement with the Phoenix Final Four Local Organizing Committee, in an amount not to exceed \$250,000, for the support of hosting responsibilities for the 2026 NCAA Women's Final Four in Phoenix in April of 2026. Funding is available in the Community and Economic Development Department's Downtown Community Reinvestment Fund. Further request to authorize the City Controller to disburse funds under the terms of the agreement.

Summary

The Community and Economic Development Department is seeking to enter into an agreement to sponsor the Phoenix Final Four Local Organizing Committee and its activities to host the 2026 NCAA Women's Final Four. The 2026 Women's Final Four will be the first time the tournament will be held in Arizona. As a sponsor, the City will work with the local host committee to determine event venue locations, be included in marketing materials, partner on Final Four Legacy Project, Read to the Final Four program and collaborate to improve opportunities for Phoenix businesses to participate in the Business Connect and CEO Forum programs related to Final Four events. The 2026 NCAA Women's national semifinal and championship games will be played at the Phoenix Arena in Downtown Phoenix, with major fan-related events, lodging and meeting activities associated with the tournament being held in Phoenix. The 2025 Women's Final Four recently held in Tampa, Florida drew a combined 39,508 fans to the semifinal and championship games, the highest mark since 2019. Additionally, the women's national championship game had a television audience of more than 8.5 million viewers.

In 2024, Phoenix last hosted the NCAA Men's Final Four ancillary and community events in conjunction with the Phoenix Local Organizing Committee and Arizona State University (Host Institution). The Men's Final Four Fan Fest activities at the Phoenix Convention Center attracted more than 50,000 attendees; 135,000 attended the March Madness Music Festival at Margaret T. Hance Park; and 6,000 participated in the Final Four Dribble at Heritage and Science Park. The Final Four games were watched by nearly 23 million viewers in 176 countries, with 2,200 media members in town to cover

the games and related events.

Contract Term

The term of the one-year contract will begin on or about July 1, 2025.

Financial Impact

The total sponsorship contract will not exceed \$250,000. Funding is available in the Community and Economic Development Department's Downtown Community Reinvestment Fund.

Responsible Department

This item is recommended by Deputy City Manager John Chan and the Community and Economic Development and Phoenix Convention Center departments.



**Fire Turnout Clothing Cleaning, Inspection, and Repair Contract - COOP 25-0643
Request for Award (Ordinance S-51969) - Citywide**

Request to authorize the City Manager, or his designee, to enter into a contract with Arizona PPE Recon Inc. to provide Fire Turnout Clothing Cleaning, Inspection and Repair for the Fire Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed \$1,285,000.

Summary

The City of Phoenix Fire Department is responsible for the maintenance and repairs of turnout gear worn by all sworn personnel. As an essential part of a firefighter's personal protective equipment (PPE), turnout gear is needed at an accelerated turnaround time in order to reduce health and safety risks associated with improper maintenance, contamination or damage. Arizona PPE Recon Inc. is a local vendor that meets the National Fire Protection Association's (NFPA) established requirements for the selection, care, and maintenance of firefighting protective ensembles and will provide NFPA 1851 compliant cleaning, decontamination, repair and inspection services of turnout gear in a timely manner.

Procurement Information

In accordance with Administrative Regulation 3.10, standard competition was waived as a result of an approved Determination Memo based on the following reason: Special Circumstances Alternative Competition. The City of Tempe's Cooperative Agreement with Arizona PPE Recon Inc. covers the purchase of Fire Turnout Clothing Cleaning, Inspection, and Repair Services, ensuring the City will meet the NFPA's established requirements, and provide the necessary services in a timely manner.

Contract Term

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

Financial Impact

The aggregate contract value for will not exceed \$1,285,000 for the five-year aggregate term. Funding is available in the Fire Department's operating budget.

Responsible Department

This item is submitted by Assistant City Manager Lori Bays and the Fire Department.



Fire Station 7 - Architectural Services - FD57100030 (General Obligation Bond) (Ordinance S-52038) - District 3

Request to authorize the City Manager, or his designee, to enter into an agreement with LEA-Architects, LLC to provide Architectural Services that include design and possible construction administration and observation for the Fire Station 7 General Obligation Bond project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed \$1.2 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 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise should be prohibited by Phoenix City Code 42-18. This authorization excludes any transaction involving an interest in real property.

Summary

The purpose of this project is to design the new Fire Station 7 to be built on City-owned vacant property. The project site is approximately 3.5 acres. Fire Station 7 is proposed to be a two-story fire station of approximately 18,000 gross square feet. It will have four apparatus bays and a minimum of 16 dormitories with all the standard fire station amenities including whole station generator and diesel fuel island. There will be with the typical spaces associated with a fire station of this size - kitchen, dining, day room, individual restrooms, and exercise space. A meeting room for staff and public use may become part of the scope. The scope of work will also include site development, parking, hardscape, landscape, irrigation, security lighting, and other elements as required. The architectural elements, landscape, and hardscape to be designed to match and blend with the surrounding community.

The fire station will be designed in accordance with the Phoenix Fire Department Station Architectural/Engineering Guide and will also comply with City of Phoenix Building Standards.

LEA-Architects, LLC's services include, but are not limited to: prepare complete plans and specifications for the fire station including the project site build-out; geotechnical engineering and investigations; design utilities and infrastructure (water, sewer, storm water and coordinate with APS and Southwest Gas), space planning and layout; cost estimates; work with stakeholders from various agencies as required; coordinate with the Construction Manager at Risk (CMAR) in developing design documents; review of and recommendations regarding cost models/Guaranteed Maximum Price proposals provided by the CMAR; assist in value engineering process; participate in City coordinated public information, public relation services and community outreach; provide possible full Construction Administration and Observation services; and other services as required to support successful completion of the work.

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. Nine firms submitted proposals and are listed below.

Selected Firm

- Rank 1: LEA-Architects, LLC

Additional Proposers

- Rank 2: Perlman Architects of Arizona, Inc.
- Rank 3: Dick & Fritsche Design Group, Inc. dba DFDG Architecture
- Rank 4: Arrington Watkins Architects, LLC
- Rank 5: Cole Architects, PLLC
- Rank 6: The Breckenridge Group, Inc.
- Rank 7: EAPC Architects Engineers
- Rank 8: Wilson & Company, LLC
- Rank 9: SouLL, LLC

Contract Term

The term of 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 LEA-Architects, LLC will not exceed \$1.2 million, including all subconsultant and reimbursable costs.

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

Location

Between 3rd Street and 4th Street off East Townley Avenue on City-owned property
Council District: 3

Responsible Department

This item is submitted by Assistant City Managers Lori Bays and Inger Erickson, the Fire Department and the City Engineer.



Fire Station 15 - Design-Bid-Build Services - FD57100031 (General Obligation Bond) (Ordinance S-52041) - District 5

Request to authorize the City Manager, or his designee, to accept Danson Construction, LLC as the lowest-priced, responsive and responsible bidder and to enter into an agreement with Danson Construction, LLC for Design-Bid-Build Services for the Fire Station 15 General Obligation Bond project. Further request to authorize the City Controller to disburse all funds related to this item. The fee for services will not exceed \$11,010,000.

Summary

The purpose of this project is to build a new fire station to enable Phoenix Fire Department staff to support the surrounding community and create quicker response times to calls. The new one-story facility will be comprised of approximately 20,810 square feet and was designed per the City of Phoenix Fire Department building design standards and will incorporate environmental design principles similar to Leadership in Environmental and Energy Design to reduce energy consumption and enable water preservation.

Danson Construction, LLC's services include, but are not limited to: providing complete construction services to build the proposed Phoenix Fire Station 15 facility to include four apparatus bays, 16 dormitories, a fitness room, a community room, a kitchen, and work/living spaces and other work as required for a complete project.

Procurement Information

The selection was made using an Invitation for Bids procurement process set forth in Section 34-201 of the Arizona Revised Statutes. Thirteen bids were received on April 22, 2025 and were sent to the Equal Opportunity Department for review to determine subcontractor eligibility and contractor responsiveness in demonstrating responsiveness to Small Business Enterprise program requirements.

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

- Opinion of Probable Cost: \$15,850,133

- Danson Construction, LLC: \$11,010,000

Bidders who were deemed non-responsive are listed below, in alphabetical order:

- BFL Construction Co., Inc.
- BPR Companies, LLC

The bid award amount is within the total budget for this project.

The reason for the variance from the Opinion of Probable Cost to the lowest, responsive, responsible bid is due to international tariffs and major budget cuts from state and cities causing many projects to be terminated or halted. The result of these impacts has created an incredibly competitive construction market currently with an influx of subcontractors looking for new work.

Due to volatile material costs and increased labor prices in the construction industry, a 10 percent contingency is being requested to allow for project uncertainties. The initial contract will be executed at the bid amount of \$11,010,000. Use of the 10 percent contingency above the amount will not be allowed without the prior written approval of the Fire Department Director and the City Engineer.

Contract Term

The term of the agreement is 395 calendar days from issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact

The agreement value for Danson Construction, LLC will not exceed \$11,010,000, including all subcontractor and reimbursable costs.

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

Previous Council Action

The City Council approved Architectural Services Agreement 160049 (Ordinance S-50589) on February 21, 2024.

Location

Southwest corner of 45th Avenue and Camelback Road on City-owned property
Council District: 5

Responsible Department

This item is submitted by Assistant City Managers Lori Bays and Inger Erickson, the Fire Department and the City Engineer.



**Pharmaceuticals and Emergency Medical Supplies Contract - RFQu 25-0485
Request for Award (Ordinance S-52032) - Citywide**

Request to authorize the City Manager, or his designee, to enter into contracts with Bound Tree Medical, LLC; Henry Schein, Inc.; Life-Assist, Inc.; Stryker Sales, LLC; and Circle of Professionals Inc. dba SupremeMed to provide as-needed Pharmaceuticals and Emergency Medical Supplies to the Phoenix Fire Department (PFD). Further request to authorize the City Controller to disburse all funds related to this item. The total aggregate value of the contracts will not exceed \$25,000,000.

Summary

These contracts will provide necessary medications and emergency medical supplies necessary to support the City of Phoenix's Emergency Medical Services (EMS), primarily operated by the Phoenix Fire Department (PFD). As the City's sole public EMS provider, PFD delivers critical pre-hospital care using dual-role firefighters trained as Emergency Medical Technicians (EMTs) and Certified Emergency Paramedics (CEPs). These professionals administer advanced life support procedures from strategically deployed ambulances, including IV therapy and emergency medications. These contracts will also ensure that high-demand medicines and supplies are readily available and stocked in bulk to provide rapid, compliant and effective emergency response.

Procurement Information

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

Five offerors submitted qualifications and were deemed to be responsive and responsible. A committee of City staff evaluated offers based on the following qualification categories:

- Method of Approach
- Experience and Expertise
- Capacity

After reaching consensus, the evaluation committee recommends award to the following offeror(s):

- Bound Tree Medical, LLC
- Henry Schein, Inc.
- Life-Assist, Inc.
- Stryker Sales, LLC
- Circle of Professionals Inc. dba SupremeMed

Contract Term

The contracts will begin on or about June 15, 2025, for a five-year term with no options to extend.

Financial Impact

The aggregate cost of the contracts will not exceed \$25,000,000. Funding is available in the Fire Department's operating budget.

Responsible Department

This item is submitted by Assistant City Manager Lori Bays and the Fire Department.



Fire Department Online Recruit Testing - COOP 25-0658 - Request for Award (Ordinance S-51974) - Citywide

Request to authorize the City Manager, or his designee to enter into a cooperative agreement with Public Safety Answers, LLC to provide entry level Firefighter exams and video interviews for the Fire Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed \$500,000.

Summary

The agreement will provide the Fire Department with Firefighter Recruit Testing utilizing new science technologies and methodology to provide valid, reliable, fair, and standardized assessments to enable the Fire Department to hire a more qualified and diverse workforce. The Fire Department has identified Public Safety Answers, LLC as a qualified vendor capable of meeting the requirements of the services requested. Utilizing the cooperative agreement with the City of Tucson allows the Fire Department to begin administering the required exams in a significantly shorter time frame.

Procurement Information

In accordance with Administrative Regulation 3.10, standard competition was waived as a result of an approved Determination Memo based on the following reason: Special Circumstances Alternative Competition. The City of Tucson's cooperative agreement provides the necessary services in a timely manner and offers competitive pricing on essential products and services. 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 July 1, 2025, and will expire on January 30, 2029, with a one-year option to extend through January 30, 2030.

Financial Impact

The agreement value will not exceed \$500,000 for the aggregate term. Funding is available in the Fire Department's operating budget.

Responsible Department

This item is submitted by Assistant City Manager Lori Bays and the Fire Department.



Federal Emergency Management Agency (FEMA) Pharmaceutical Cache Contract (Ordinance S-51994) - District 8

Request authorization for the City Manager, or his designee, to enter into a contract with Maricopa County Special Health Care District dba Valleywise Health, to purchase, maintain, supply, and store medical supplies and pharmaceuticals that allow Phoenix to be nationally deployable through the Federal Emergency Management Agency (FEMA). Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed \$175,982.

Summary

FEMA was established in 1991 to respond to national disasters. In 1992, FEMA selected the Phoenix Fire Department to participate as one of the seven initial task force response teams by establishing Arizona Task Force One (AZ-TF1). The City of Phoenix Fire Department is the sponsoring agency for AZ-TF1, one of 28 FEMA National Urban Search & Rescue (US&R) Response System task forces. AZ-TF1 has rapidly deployed skilled personnel and state-of-the-art equipment to sites of natural disasters, terrorist attacks, and building collapses such as Oklahoma City, 9/11, Hurricanes Rita, Katrina, Ike and Gustav. In addition to search and rescue, task force members provide immediate medical treatment to survivors, Hazardous Materials (HazMat) monitoring, and stabilization capabilities. Each US&R task force is deployable 24 hours a day/seven days per week, and is required to maintain a condition of continued preparedness and operational readiness, which includes a pharmaceutical cache.

Contract Term

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

Financial Impact

The aggregate five-year cost shall not exceed \$175,982. Funds for this service are included in the Fire Department's operating budget.

Location

Maricopa County Special Health Care District dba Valleywise Health is located at 2601 E. Roosevelt Street, in Council District 8; however, the pharmaceutical cache could be

deployed citywide or nationally.
Council District: 8

Responsible Department

This item is submitted by Assistant City Manager Lori Bays and the Fire Department.



Request to Apply for and Accept Hazardous Materials Emergency Preparedness Grant Funds (Ordinance S-52036) - Citywide

Request to authorize the City Manager, or his designee, to retroactively apply for and accept, if awarded, up to \$17,500 from Arizona Department of Environmental Quality (ADEQ) to fund three statewide Propane Response Advanced Tactics trainings. Further request authorization for the City Treasurer to accept and for the City Controller to disburse all funds related to this item. If not approved, the grant, if awarded, would be declined.

Summary

The Hazardous Materials Emergency Preparedness grant program, established under the Hazardous Materials Transportation Uniform Safety Act of 1990, aims to assist States, Territories, and Native American Tribes in developing and enhancing emergency plans as part of the National Response System and the Emergency Planning and Community Right-To-Know Act of 1986. The program provides funding for planning and training activities related to hazardous materials (HAZMAT) incidents in commercial transportation, with a specific focus on enhancing the capabilities of public sector HAZMAT emergency response employees. The ADEQ administers the grant program as a pass-through grant program.

Propane Response Advanced Tactics Training

The Phoenix Fire Department Special Operations Section is requesting \$17,500 to host three statewide eight-hour advanced propane response trainings, serving 75 participants from across Arizona. This specialized training will significantly enhance hazardous materials responders' capabilities by providing advanced instruction in risk assessment, monitoring techniques, and liquid and vapor flaring operations. By preparing responders to manage the complexities of propane incidents, this course will strengthen both local and statewide response readiness. The total estimated cost for this project is \$17,500.

Procurement Information

The Fire Department will administer the grant per Administrative Regulation 3.10.

Contract Term

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

Financial Impact

There is no financial impact to the City of Phoenix.

Responsible Department

This item is submitted by Assistant City Manager Lori Bays and the Fire Department.



Donation from DesertScape Retirement Community to Support the Phoenix Fire Department's Paramedic Training Program (Ordinance S-52000) - Citywide

Request authorization for the City Manager, or his designee, to accept a donation valued at approximately \$1,183 from DesertScape Retirement Community to support the Phoenix Fire Department's Paramedic Training Program. Further request authorization for the City Treasurer to accept all funds related to this donation.

Summary

The DesertScape Retirement Community wishes to express their appreciation for the Phoenix Fire Department's service by donating \$1,183 to the Department. The donation will be used to fund training, equipment, and/or conferences related to paramedic certification.

This request adheres to the Fire Department's charitable donations process.

Financial Impact

This donation does not require any matching funds. The funds will be used in accordance with City policies.

Responsible Department

This item is submitted by Assistant City Manager Lori Bays and the Fire Department.



Hazardous Material Meters, Parts, Service, and Maintenance Requirements Contract - Amendment (Ordinance S-52034) - Citywide

Request to authorize the City Manager, or his designee, to allow additional expenditures under Contract 154531 with CAM2 Technologies LLC dba Redware Technology; Contract 154532 with Bascom-Turner Instruments Inc.; Contract 154533 with Proengin Inc.; and Contract 154545 with Rigaku Analytical Devices Inc. for the purchase of hazardous materials, meters, parts, services and maintenance for the Fire Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed \$351,266.

Summary

These additional funds are required to purchase additional hazardous material meters used by the Fire Department's emergency response personnel to detect dangerous chemicals, explosive gasses, radiation, white-powders and many other substances. These hazardous materials meters are essential and a critical part of the Fire Department's ability to identify dangerous substances and mitigate those hazards to protect the public and the firefighters.

Contract Term

The terms of the contracts remain unchanged, ending on May 31, 2026.

Financial Impact

Upon approval of \$351,266 in additional funds, the revised aggregate value of the contracts will not exceed \$1,039,266.

Funds are available in the Fire Department's operating budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

- Hazardous Material Meters, Parts, Service and Maintenance - Requirements Contract (Ordinance S-47642) on June 2, 2021

Responsible Department

This item is submitted by Assistant City Manager Lori Bays and the Fire Department.



Authorization to Amend Ordinance S-50830 to Grant an Exception to Phoenix City Code Section 42-18(A) for an Agreement with the Arizona Department of Health Services (Ordinance S-52039) - Citywide

Request to authorize the City Manager, or his designee, to allow the Police Department to amend Ordinance S-50830 to grant an exception to the requirements of Phoenix City Code (PCC) Section 42-18(A) per PCC Section 42-20(B). On May 1, 2024, City Council approved Ordinance S-50830 allowing the Police Department to enter into an Agreement with the Arizona Department of Health Services (ADHS) to enforce laws regarding marijuana trafficking taking place outside the laws and regulations that govern the Arizona Medical Marijuana Program and the Adult-Use Marijuana Program. The Agreement provides the City with \$150,000 per year, not to exceed \$750,000, for five years. No matching funds are required. ADHS has requested that the parties adopt an updated format of the Agreement that includes mutual indemnification which would otherwise be prohibited by City Code.

Summary

The Arizona Medical Marijuana Act (AMMA) and the Smart and Safe Arizona Act (SSAA) were passed on November 2, 2010, and November 3, 2020, respectively. These two programs allow for the registration, certification, and regulation of ADHS licensed medical marijuana dispensaries and adult-use marijuana dispensaries.

Funding provided by ADHS will reimburse the Police Department for overtime and related fringe benefits for the enforcement of laws on marijuana sales within the City of Phoenix that fall outside of the AMMA, SSAA, and Arizona Revised Statutes Title 13. These activities include, but are not limited to, unlawful marijuana trafficking taking place by individuals or groups of individuals who distribute marijuana without obtaining proper ADHS licensing and approval.

Concurrence/Previous Council Action

- City Council approved this item on May 1, 2024 (Ordinance S-50830). ADHS has requested that the parties adopt an updated format of the Agreement that includes mutual indemnification.

Contract Term

The contract term remains a five-year term starting from July 1, 2024.

Financial Impact

No matching funds are required.

Responsible Department

This item is submitted by Assistant City Manager Lori Bays and the Police Department.



Approval of the Neighborhood Block Watch Oversight Committee's Recommendations for the 2025 Grant Program Awards and Appropriation from the Block Watch Fund (Ordinance S-52042) - Citywide

This report requests City Council approval of the recommendations from the Neighborhood Block Watch Grant Program (NBWGP) Oversight Committee and staff to fund 172 grant applications for the 2025 grant cycle and additional appropriations from the Block Watch Fund. This report also includes an update on the gated alley and gated wash program supported by Neighborhood Block Watch funds.

Summary

The NBWGP Oversight Committee was established to solicit, evaluate, and recommend to the Mayor and City Council appropriate proposals to expend funds for the expansion of the Block Watch programs within the limits of the Neighborhood Protection Ordinance. This ordinance, known as Proposition 301, was adopted at a special election on October 5, 1993. The City Council adopted the format and guidelines for this process on April 26, 1994. The NBWGP program is administered by the Police Department.

The 2025 NBWGP grant application process opened on November 1, 2024 and closed on December 7, 2024. The NBWGP Oversight Committee scored the grant applications based on the following criteria: Crime Prevention/Quality of Life Factors for 50 percent, Budget Evaluation for 20 percent, Community Involvement for 20 percent, and Project Viability/Feasibility/Ability to Complete the Project for 10 percent.

A total of 177 grant applications were received. Of those evaluated, 171 applications were recommended for funding by the Oversight Committee. After further review, staff recommended funding an additional application, therefore increasing the recommendation to 172 applications totaling \$2,162,187. Five applications were not recommended for funding as they scored below the minimum requirement of 5.25 out of 10 points for various reasons including a lack of neighborhood participation, lack of documentation or requesting items the grant does not cover.

On April 10, 2025, the Oversight Committee voted to fund 171 applicants. However, staff recommended to fund an additional application increasing the total to 172. See

Attachment A for a full list of the Fiscal Year (FY) 2025-26 recommended grant applications.

The Oversight Committee also voted (eight in favor, one opposed, zero in conflict, zero abstained) to recommend to increase funding for the Neighborhood Block Watch Program from \$2,000,000 to \$2,162,187 for the 2025 Grant award. The amount will be reduced to \$2,154,111 annually each year thereafter. The program's fund balance allows for the recommended increase.

Gated Alley Program Update

As a resident-driven initiative, the Gated Alley Program (GAP) significantly enhances neighborhood safety and quality of life. Demand for the program has increased from 15 requests per month to 25 or more per month over the past year. A recent review of Phoenix Police data showed a 15 percent reduction in calls for service overall, and an incredible 11.4 percent reduction in violent calls for service for properties adjacent to gated alleys over the year prior to gating.

In October 2024, City Council approved \$3 million in Neighborhood Block Watch Program (NBWP) funds to support the GAP over two years. This allocation is funding approximately 250 alley segments, and recently helped Neighborhood Services Department complete the 1,000th gate under the program.

At the time of additional NBWP funding approval, the GAP received around 15 requests per month. However, following significant media coverage, interest in the program surged. From November 2024 through March 2025, GAP requests averaged 25 per month. As of mid-April 2025, 118 alley segments have gates installed or are in the construction process with an additional 45 requests under review. Based on this rate, the \$3 million allocation is now projected to be fully expended by early FY 2025-26, sooner than anticipated. To continue meeting community demand, staff is requesting \$2.25 million annually in NBWP funds, subject to availability, beginning in FY 2025-26.

The proposed ongoing \$2.25 million allocation from the Neighborhood Block Watch Program represents a significant increase over the FY 2024-25 General Fund allocation and would allow Neighborhood Services to gate approximately 200 alley segments per year. Funding for future years is contingent on fund availability to be monitored by the Phoenix Police, Neighborhood Services, and Budget and Research departments and the City Manager's Office. This will help enhance neighborhood safety and further reduce calls for service.

Youth Prevention Program Pilot

As part of the City's public safety improvement efforts, Mayor and City Council and members of the community have encouraged staff to provide additional resources and establish programming specifically for youth. Youth prevention programs are intended to alleviate and address potential risks to youth, such as substance abuse and violence, while providing supportive environments and interventions to help youth avoid involvement in the criminal justice system. Additional resources to support community organizations to provide these services are needed. As a result, staff recommends, as part of the City's public safety improvement efforts, to establish a pilot program through the Human Services Department (HSD) to facilitate providing youth prevention programming through community based organizations. Staff is requesting \$500,000 of NBWP funds for this pilot program. If approved, HSD staff will conduct a procurement process to select local service providers for the youth prevention programming pilot.

Contract Term

The award period is July 1, 2025 through June 30, 2026.

Financial Impact

No matching funds are required.

Concurrence/Previous Council Action

This item was recommended for approval by the Public Safety and Justice Subcommittee at the May 7, 2025 meeting.

Responsible Department

This item is submitted by Assistant City Managers Lori Bays and Inger Erickson, Deputy City Managers Gina Montes and Alan Stephenson and the Police and Neighborhood Services departments.

2025 Neighborhood Block Watch Grant Program (NBWGP) Funding Recommendations Proposed by NBWGP Oversight Committee

ATTACHMENT A

Application Number	Applicant / Co-Applicant	City Council District	Project Title	Amount Requested	Proposed Award
25-078	Acoma Park Block Watch / Phoenix Life Church	Council District 1	Acoma Park Block Watch 2025/2026 Program	\$6,303.00	\$6,303.00
25-147	Alta Vista Neighborhood Block Watch	Council District 1	Safety and Crime Prevention through neighborhood connection and education.	\$10,900.00	\$10,900.00
25-049	Anthem Neighborhood Watch-West	Council District 1	ANW Block watch Group	\$12,600.00	\$12,600.00
25-120	Arroyo Crossing	Council District 1	Meeting Furniture and Personal Safety	\$6,015.00	\$6,015.00
25-133	Bell Road Business Alliance	Council District 1	Bell Road Business Alliance 2025-2026	\$14,110.00	\$14,110.00
25-012	Black Mountain Community Alliance	Council District 1	2025 BMCA Crime Prevention & Safety Projects	\$14,985.00	\$14,985.00
25-194	C28 BUSINESS ALLIANCE	Council District 1	NEIGHBORHOOD BLOCK WATCH GRANT PROGRAM (NBWGP)	\$12,000.00	\$8,550.00
25-042	Cactus Park Community Alliance	Council District 1	Crime Prevention Through Education and Support	\$10,000.00	\$10,000.00
25-060	Cactus Park Phoenix Neighborhood Patrol	Council District 1	Cactus Park Phoenix Neighborhood Patrol	\$10,000.00	\$10,000.00
25-014	Cactus Wren Neighborhood Block Watch	Council District 1	2025/2026 Cactus Wren Block Watch	\$15,000.00	\$15,000.00
25-015	Cactus Wren Neighborhood Block Watch / Cactus Park Police Precinct	Council District 1	2025/2026 Partnership between Cactus Wren Block Watch and Cactus Park Police Precinct	\$15,000.00	\$15,000.00
25-013	Deer Valley Park Neighborhood Block Watch Organization	Council District 1	2025 DVPNBWO Crime Prevention & Safety Project	\$14,990.00	\$14,990.00
25-106	Estrella Mountain Village Block Watch	Council District 1	2025 EMV BW Grant Application	\$9,762.00	\$9,762.00

*Results not official until approved by City Council
Page 1 of 14

2025 Neighborhood Block Watch Grant Program (NBWGP) Funding Recommendations Proposed by NBWGP Oversight Committee

Application Number	Applicant / Co-Applicant	City Council District	Project Title	Amount Requested	Proposed Award
25-090	Greater Granville Community Block Watch 85027	Council District 1	Greater Granville 2025 BW Projects	\$12,925.00	\$12,925.00
25-113	Lake Biltmore Block Watch	Council District 1	2025 LBBW Neighborhood Quality of Life & Safety Improvement	\$14,547.00	\$14,547.00
25-144	Lakebrook Villas II Blockwatch / Lakebrook Villas II Homeowners Association, Inc.	Council District 1	LBVII 2025 Grant Application	\$15,000.00	\$15,000.00
25-072	Metro Block Watch	Council District 1	2025 Crime Prevention, Safety Awareness & Education	\$14,805.00	\$14,805.00
25-182	Metro District Community Collaboration	Council District 1	MDCC Safety and Security	\$6,160.00	\$6,160.00
25-036	SUNBURST FARMS HOMEOWNERS ASSOCIATION	Council District 1	Desert Foothills Wake Up! Club	\$14,996.00	\$14,996.00
25-125	SUNBURST FARMS HOMEOWNERS ASSOCIATION	Council District 1	Sunburst Farms Crime Prevention	\$8,951.00	\$8,951.00
25-100	VILLAGE MEADOWS CONCERNED CITIZENS NEIGH. ASSOC.	Council District 1	Village Meadows ROCKS	\$15,000.00	\$15,000.00
25-136	Willo Neighborhood Association	Council District 1	Willo Neighborhood Association Block Watch Grant	\$15,000.00	\$15,000.00
25-085	Woodlawn Park Neighborhood Association	Council District 1	Block Watch Grant	\$14,924.00	\$14,324.00
25-068	Woodridge Neighborhood Association (WNA)	Council District 1	2025 Woodridge Neighborhood Association Virtual Block Watch Launch	\$3,000.00	\$3,000.00
25-010	Belcanto Block Watch / Belcanto HOA	Council District 2	Belcanto Grant 2025	\$14,895.00	\$14,895.00
25-039	Colina Del Norte Block Watch	Council District 2	Colina Del Norte Grant	\$7,506.00	\$7,506.00

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Page 2 of 14

2025 Neighborhood Block Watch Grant Program (NBWGP) Funding Recommendations Proposed by NBWGP Oversight Committee

Application Number	Applicant / Co-Applicant	City Council District	Project Title	Amount Requested	Proposed Award
25-002	Hunter's Village/Tapestry 24 Hr Surveillance	Council District 2	Stay Crime Free and Active	\$11,175.00	\$11,175.00
25-185	PALM LAKES VILLAGE, INC. / PLV HOA	Council District 2	Block Watch Grant	\$14,522.00	\$14,522.00
25-186	Palomino Neighborhood Association / Palomino School	Council District 2	Palomino 2025	\$11,940.00	\$11,940.00
25-028	Ridge Runners 2	Council District 2	2025 Grant	\$6,174.00	\$6,174.00
25-145	BEACON CREEK BLOCK WATCH	Council District 3	Beacon Creek Crime Busters Project	\$2,359.00	\$2,359.00
25-041	Black Mountain Precinct Phoenix Neighborhood Patrol / Moon Valley Neighborhood Association	Council District 3	Black Mountain Precinct Neighborhood Patrol	\$15,000.00	\$15,000.00
25-025	Cox Meadows Neighborhood Block Watch, Inc. / Shaw Butte Elementary School	Council District 3	Using More Services	\$14,860.00	\$14,800.00
25-054	Crystal Terrace Community Block Watch	Council District 3	Crystal Terrace Community Block Watch Grant Request 2025	\$4,327.00	\$4,327.00
25-032	Desert Horizon Precinct Block Watch and PNP	Council District 3	DHP 25 26 Safer Communities	\$15,000.00	\$15,000.00
25-050	EAST SUNNYSLOPE NEIGHBORHOOD ASSOCIATION & BLOCK WATCH	Council District 3	East Sunnyslope Block Watch and Neighborhood Association Continued Improvement	\$15,000.00	\$15,000.00
25-082	Hatcher Road Business Alliance	Council District 3	theHUB Community Redevelopment	\$15,000.00	\$15,000.00
25-184	Heritage Heights Block Watch	Council District 3	Building a Better Community 2025	\$6,352.00	\$6,352.00
25-045	John Jacobs Block Watch	Council District 3	To Detect, Deter and Delay Crime in the John Jacobs Elementary School Neighborhood	\$14,825.00	\$14,825.00

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Page 3 of 14

2025 Neighborhood Block Watch Grant Program (NBWGP) Funding Recommendations Proposed by NBWGP Oversight Committee

Application Number	Applicant / Co-Applicant	City Council District	Project Title	Amount Requested	Proposed Award
25-016	Moon Valley Gardens Neighborhood Block Watch	Council District 3	2025 MVGNBW Safer Neighborhood	\$14,955.00	\$14,955.00
25-017	Moon Valley Gardens Neighborhood Block Watch / Glendale Union High School District and Washington Elementary School District	Council District 3	2025 MVGNBW Engaging Youth	\$14,985.00	\$14,985.00
25-030	Moon Valley Neighborhood Association	Council District 3	Moon Valley Community Awareness	\$14,839.00	\$14,839.00
25-188	Mountain Estates Block Watch	Council District 3	Mountain Estates 2025-2026	\$3,000.00	\$3,000.00
25-187	Mountain Preserve Block Watch	Council District 3	Neighborhood Cohesion 2025	\$5,650.00	\$5,650.00
25-058	Northtown Community Block Watch/PNP	Council District 3	2025 Northtown PNP Crime Prevention and Safety for Senior Community	\$6,780.00	\$6,780.00
25-088	Northtown Community Block Watch/PNP / Northtown Community Home Owners Association	Council District 3	2025 Northtown PNP/HOA Lighting Systems for Community Safety and Quality of Life	\$9,625.00	\$9,625.00
25-029	Norton Vista Neighborhood Association	Council District 3	Children, Families, & Community	\$15,000.00	\$14,900.00
25-089	Ocotillo Hills Block Watch	Council District 3	2025 Ocotillo Hills Block Watch Bringing Neighbors Together To Reduce Crime Through Community Involvement	\$15,000.00	\$15,000.00
25-143	Palo Verde Block Watch	Council District 3	Palo Verde Neighbors Application	\$2,980.00	\$2,980.00
25-064	Paradise Gardens Neighborhood Association and Block Watch	Council District 3	Paradise Gardens Grant App 25-26	\$2,286.00	\$2,286.00
25-027	Paradise Gardens Neighborhood Association and Block Watch / Shea Wake Up!	Council District 3	Shea Wake Up!	\$14,995.00	\$14,995.00
25-018	Phoenix Block Watch Advisory Board	Council District 3	crime prevention plus	\$14,720.00	\$14,720.00

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Page 4 of 14

2025 Neighborhood Block Watch Grant Program (NBWGP) Funding Recommendations Proposed by NBWGP Oversight Committee

Application Number	Applicant / Co-Applicant	City Council District	Project Title	Amount Requested	Proposed Award
25-019	Phoenix Block Watch Advisory Board / Communication Engagement Bureau	Council District 3	Crime Prevention Plus	\$12,900.00	\$12,900.00
25-123	PHX LUV	Council District 3	2025 Neighborhood Safety	\$14,998.00	\$14,998.00
25-117	Royal Palm Neighborhood Council	Council District 3	GAIN Events	\$14,962.00	\$14,962.00
25-158	S Mountain Neighborhood Association	Council District 3	Connecting for Safety: Launching a Neighborhood Association to Foster Community Bonds and Crime Prevention	\$2,220.00	\$2,220.00
25-065	Seven Palms Block Watch	Council District 3	2025 7 PALMS BW EDUCATION AND SAFETY TECHNIQUES	\$14,750.00	\$14,750.00
25-198	Shaw Butte Neighborhood Alliance	Council District 3	2025 Neighborhood Block Watch Grant	\$15,000.00	\$15,000.00
25-071	SHEABORHOOD BUSINESS ALLIANCE	Council District 3	2025 Neighborhood Block Watch Grant Program	\$15,000.00	\$15,000.00
25-114	Sunnyslope High School	Council District 3	2025 "Night Lights: After-Hours Library Program"	\$14,784.00	\$14,784.00
25-084	Sunnyslope Historical Society and Museum	Council District 3	2025 - 2026 Season	\$14,064.00	\$14,064.00
25-083	Sunnyslope Village Alliance	Council District 3	Sunnyslope Community Redevelopment	\$15,000.00	\$15,000.00
25-066	Tatum & Shea Action Area Master Block Watch	Council District 3	Tatum and Shea Master Block Watch 2025 Grant	\$4,181.00	\$4,181.00
25-061	VALLE VENADO BLOCKWATCH	Council District 3	Valle Venado Block Watch: Detect and Detour Crime	\$2,719.00	\$2,719.00
25-170	West Sunnyslope Neighborhood Association and Block Watch	Council District 3	Collaboration	\$14,995.00	\$14,995.00

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Page 5 of 14

2025 Neighborhood Block Watch Grant Program (NBWGP) Funding Recommendations Proposed by NBWGP Oversight Committee

Application Number	Applicant / Co-Applicant	City Council District	Project Title	Amount Requested	Proposed Award
25-167	West Sunnyslope Neighborhood Association and Block Watch / North Mountain Business Alliance	Council District 3	NMBA & West Sunnyslope Collaboration & Engagement	\$14,990.00	\$14,990.00
25-159	ALHAMBRA NEIGHBORHOOD ASSOCIATION AND NW GRANADA	Council District 4	Alleys, Speed Humps, GAIN and Park	\$14,385.00	\$14,185.00
25-105	Amigos Block Watch	Council District 4	2025 Amigos Block Watch	\$13,610.00	\$13,610.00
25-073	Avalon Neighborhood Association	Council District 4	Avalon Block Watch	\$14,374.00	\$14,264.00
25-044	Canal North Neighborhood Association	Council District 4	Canal North Crime Prevention Task Force 2025	\$3,993.00	\$3,993.00
25-180	Canyon Corridor Neighborhood Alliance	Council District 4	South 27th Ave Corridor Neighbor-2-Neighbor	\$15,000.00	\$15,000.00
25-165	Carnation Association of Neighbors	Council District 4	Carnation 2025 NBWG	\$14,940.00	\$14,940.00
25-178	Community Leaders In Action	Council District 4	Block Watch Group Community Leaders in Action	\$14,975.00	\$14,975.00
25-118	Coronado Neighborhood Association	Council District 4	Safety Committee & Dispatch	\$14,996.00	\$14,996.00
25-069	DEL NORTE NEIGHBORHOOD ASSOCIATION	Council District 4	2025 Del Norte Community Outreach and Safety Grant	\$15,000.00	\$14,950.00
25-191	EARLL DR NEIGHBORHOOD WATCH	Council District 4	Know our Neighbor	\$11,200.00	\$10,200.00
25-031	Encanto-Palmcroft Historic Preservation Association	Council District 4	Alley Safety Lighting	\$3,000.00	\$3,000.00
25-110	F.Q. Story Block Watch	Council District 4	FQ Story Crime Prevention Efforts	\$13,870.00	\$13,870.00

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Page 6 of 14

2025 Neighborhood Block Watch Grant Program (NBWGP) Funding Recommendations Proposed by NBWGP Oversight Committee

Application Number	Applicant / Co-Applicant	City Council District	Project Title	Amount Requested	Proposed Award
25-055	Fairview Place Neighborhood Association	Council District 4	Fairview Place 2025 - Alley & Park Activation	\$15,000.00	\$15,000.00
25-087	Fairview Place Neighborhood Association / Franklin Police and Fire High School	Council District 4	Fairview Place and Franklin School 2024 - Community Synergy and Safety	\$15,000.00	\$15,000.00
25-160	Grandview Neighborhood Association	Council District 4	Grandview Block Watch Crime Prevention & Reduction	\$13,581.00	\$13,581.00
25-022	Greater Green Gables Neighborhood Association	Council District 4	Greater Green Gables Neighborhood Association	\$15,000.00	\$15,000.00
25-130	Homestead Block Watch	Council District 4	Homestead Blockwatch/ Borman elementary School	\$15,000.00	\$15,000.00
25-135	Loma Linda Neighborhood Association	Council District 4	2025-2026 LLNA Blockwatch Grant-Neighborhood Safety & Communication	\$15,000.00	\$15,000.00
25-153	Melrose Community Alliance	Council District 4	Growing Community Connectedness	\$14,880.00	\$14,880.00
25-075	Midtown Neighborhood Association	Council District 4	Community Unity	\$14,525.00	\$14,525.00
25-070	MORRIS K. UDALL	Council District 4	Speed Humps	\$2,000.00	\$2,000.00
25-033	Mountain View Precinct Phoenix - Neighborhood Patrol	Council District 4	Mtn View 25 26 Safer Communities	\$15,000.00	\$15,000.00
25-034	Mountain View Precinct Phoenix - Neighborhood Patrol / Silent Witness	Council District 4	Silent Witness 25 26 Outreach	\$15,000.00	\$15,000.00
25-108	North Encanto Neighborhood Alliance	Council District 4	Revive and Renew	\$14,823.00	\$14,823.00
25-109	North Park Central	Council District 4	North Park Central Block Watch	\$14,321.00	\$14,321.00

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Page 7 of 14

2025 Neighborhood Block Watch Grant Program (NBWGP) Funding Recommendations Proposed by NBWGP Oversight Committee

Application Number	Applicant / Co-Applicant	City Council District	Project Title	Amount Requested	Proposed Award
25-157	Pierson Place Historic District	Council District 4	Crime Prevention, Personal Safety, and GAIN	\$14,439.00	\$14,439.00
25-195	SEVENTH AVENUE MERCHANTS ASSOCIATION	Council District 4	2025 BWG SAMA	\$14,985.00	\$14,485.00
25-164	Simpson Neighborhood Association	Council District 4	Simpson Neighborhood 2025 Grant Application	\$14,945.00	\$14,945.00
25-026	Simpson Neighborhood Association / Empower College Prep	Council District 4	Empower Wake Up! Club	\$15,000.00	\$15,000.00
25-140	St. Gregory Neighborhood Assoc	Council District 4	St Gregory Neighborhood Assoc	\$15,000.00	\$15,000.00
25-161	Westwood Village & Estates Neighborhood Association	Council District 4	Painting a Safer Westwood Together	\$15,000.00	\$15,000.00
25-124	WHITTON DISTRICT NEIGHBORHOOD ASSOCIATION	Council District 4	Whitton District Neighborhood Association	\$15,000.00	\$15,000.00
25-162	Woodlea/Melrose Neighborhood Association	Council District 4	WMNA Block Watch Grant 2025-26	\$10,080.00	\$10,080.00
25-196	19 North	Council District 5	Safety Collaboration	\$15,000.00	\$15,000.00
25-043	Arizona Black Enforcement Employees (ABLE)	Council District 5	ABLE (Arizona Black Law Enforcement Employees) 2025 Criminal Justice Conference	\$10,000.00	\$10,000.00
25-101	Berkeley Square Neighborhood	Council District 5	Berkeley Square Project 2025	\$14,998.00	\$14,998.00
25-038	CAMELBACK COMMUNITY	Council District 5	Camelback Safety and Engagement Project	\$8,076.00	\$8,076.00
25-056	Casa del Pueblo Neighborhood Committee	Council District 5	CDP Neighborhood Committee - Providing Neighbors Security Enclosures to Prevent Trespassing	\$15,000.00	\$15,000.00

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Page 8 of 14

2025 Neighborhood Block Watch Grant Program (NBWGP) Funding Recommendations Proposed by NBWGP Oversight Committee

Application Number	Applicant / Co-Applicant	City Council District	Project Title	Amount Requested	Proposed Award
25-052	Casa del Pueblo Neighborhood Committee / Casa Del Pueblo HOA	Council District 5	CDP Neighborhood Committee Safety - Emergency Responders Complex Signage and Designated Parking Project	\$15,000.00	\$15,000.00
25-175	GRAYBRIAR BLOCK WATCH / AAHERC	Council District 5	Graybriar Block Watch	\$11,851.00	\$11,851.00
25-048	Laurelwood Homes Block Watch	Council District 5	Villa de Paz Crime Prevention Program	\$15,000.00	\$15,000.00
25-176	Maryvale Youth Leadership Association	Council District 5	Movie Night	\$3,000.00	\$3,000.00
25-024	North Glen Square Neighborhood Association	Council District 5	North Glen Square Neighborhood Crime Prevention	\$14,635.00	\$14,635.00
25-104	Northern Manor Two Block Watch	Council District 5	Crime Prevention	\$10,441.00	\$10,441.00
25-051	Northern Manor Two Block Watch / Wake Up! Program	Council District 5	Cholla Middle School Wake Up! Program	\$14,995.00	\$14,995.00
25-121	Tomahawk Village Block Watch / City of Phoenix Parks and Recreation PAC program	Council District 5	Tomahawk Village Block lets watch out for each others.	\$14,990.00	\$14,990.00
25-137	Vista De Oeste 1 Block Watch	Council District 5	Vista De Oeste Grant Application	\$13,370.00	\$13,370.00
25-074	Washington Park Neighborhood Association	Council District 5	Collaborating to Deter Crime	\$14,885.00	\$14,885.00
25-173	West Plaza Neighborhood Association	Council District 5	Block Watch	\$14,725.00	\$14,725.00
25-166	Western Enclave	Council District 5	Western Enclave Blockwatch	\$9,226.00	\$9,226.00
25-177	Western Enclave / Phoenix Crime Free Multi-Housing Program	Council District 5	Western Enclave, Crime Free Multi-Housing Education and Outreach Program 2025-26	\$13,500.00	\$13,500.00

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Page 9 of 14

2025 Neighborhood Block Watch Grant Program (NBWGP) Funding Recommendations Proposed by NBWGP Oversight Committee

Application Number	Applicant / Co-Applicant	City Council District	Project Title	Amount Requested	Proposed Award
25-095	44th Community Alliance	Council District 6	Connect and Communicate	\$6,060.00	\$6,060.00
25-040	Arcadia Camelback Mountain Neighborhood Association	Council District 6	2025-2026 ACMNA BLOCK WATCH GRANT	\$15,000.00	\$15,000.00
25-119	ARCADIA OSBORN NEIGHBORHOOD ASSOCIATION	Council District 6	2025/2026 AONA NBWG	\$14,750.00	\$14,750.00
25-122	Collins Sun Devils / MOUNTAIN POINTE HIGH SCHOOL	Council District 6	CSD/MOUNTAIN POINTE HIGH SCHOOL	\$15,000.00	\$15,000.00
25-059	East Glenrosa Avenue	Council District 6	East Glenrosa Block Watch	\$14,520.00	\$14,520.00
25-047	Arlington Estates II Neighborhood Association / Laveen Baseball League, Inc.	Council District 7	Laveen Baseball League, Inc.	\$10,500.00	\$10,500.00
25-115	Faith Missionary Baptist Church Neighborhood Association / Faith Missionary Baptist Church	Council District 7	Save Our Sisters & Brothers - Community Safety Education & Awareness Program	\$15,000.00	\$15,000.00
25-116	Faith Missionary Baptist Church Neighborhood Association / Vessels of Possibilities, Inc.	Council District 7	Save Our Sisters & Brothers - MVP Community STEM Education & Safety Awareness Program	\$15,000.00	\$15,000.00
25-111	Homedale Neighbors	Council District 7	Building Safe Blocks	\$15,000.00	\$15,000.00
25-094	Homestead Block Watch / Cartwright School District 83	Council District 7	Homestead blockwatch/ Charles W Harris Elementary Wake Up	\$15,000.00	\$15,000.00
25-181	Kuban Neighborhood Association	Council District 7	See Something Say Something	\$14,180.00	\$14,180.00
25-102	LAVEEN MEADOWS	Council District 7	Laveen Meadows 2025 Block Watch Initiatives	\$14,989.00	\$14,989.00
25-006	Maryvale Estrella Mountain Community Alliance	Council District 7	2025 Maryvale Estrella Mountain Community Alliance	\$15,000.00	\$15,000.00

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Page 10 of 14

2025 Neighborhood Block Watch Grant Program (NBWGP) Funding Recommendations Proposed by NBWGP Oversight Committee

Application Number	Applicant / Co-Applicant	City Council District	Project Title	Amount Requested	Proposed Award
25-007	Maryvale Estrella Mountain Community Alliance / Maryvale Estrella Mountain Phoenix Neighborhood Patrol	Council District 7	2025 Maryvale Estrella Mountain Phoenix Neighborhood Patrol	\$14,986.00	\$14,986.00
25-005	McClellan Ranch	Council District 7	McClellan Ranch Alliance Block Watch	\$14,980.00	\$13,830.00
25-131	Redhawk At Rogers Ranch Block Watch	Council District 7	2025 Redhawk at Rogers Ranch Block Watch	\$14,262.00	\$14,262.00
25-138	Riverbend Block Watch	Council District 7	2025 Block Watch Grant	\$14,765.00	\$14,765.00
25-021	Riverwalk Villages Block Watch / Cheatham Elementary School	Council District 7	Cheatham Elementary Wake Up Club!	\$14,987.00	\$14,987.00
25-139	Roosevelt Action Association	Council District 7	Keeping Roosevelt Safe Through Challenging Times	\$14,665.00	\$14,665.00
25-150	Safe Schools "Focus On Excellence" / C.J. Jorgensen Neighborhood Association	Council District 7	RSD 'Teen Court' Project	\$15,000.00	\$15,000.00
25-169	Sienna Vista	Council District 7	Sienna Vista - Quality of Life	\$14,995.00	\$14,995.00
25-168	Sienna Vista / Santa Maria Middle School	Council District 7	Santa Maria Wake-Up! Club	\$14,533.00	\$14,533.00
25-155	South Mountain High School Law Magnet Program / Safe Schools Teen Court Network	Council District 7	'ACTS' Leadership and Mentoring	\$15,000.00	\$15,000.00
25-077	South Mountain Village Clean and Beautiful / Jack L. Kuban School	Council District 7	Kuban Wake Up!	\$15,000.00	\$15,000.00
25-091	Trailside Point Block Watch	Council District 7	Trailside Point General Community Crime Prevention and Safety	\$8,050.00	\$8,050.00
25-057	Trailside Point Block Watch / Trailside Point Elementary School/Performing Arts Academy	Council District 7	Trailside Point Block Watch/Trailside Point Wake Up! Program	\$14,950.00	\$14,950.00

*Results not official until approved by City Council
Page 11 of 14

2025 Neighborhood Block Watch Grant Program (NBWGP) Funding Recommendations Proposed by NBWGP Oversight Committee

Application Number	Applicant / Co-Applicant	City Council District	Project Title	Amount Requested	Proposed Award
25-009	Tuscano Block Watch	Council District 7	To keep our neighborhood Safe	\$14,440.00	\$14,440.00
25-023	Arlington Estates II Neighborhood Association	Council District 8	Situational Awareness Saves Lives	\$15,000.00	\$14,700.00
25-152	AVANCE COMMUNITY NEIGHBORHOOD ALLIANCE	Council District 8	Avance Community Neighborhood Alliance 2025 Grant Application	\$15,000.00	\$14,200.00
25-062	Bernard Black Neighborhood Association	Council District 8	ACTS "Men of Valor" Leadership Development Project - AZ Jr. Champions Football	\$15,000.00	\$15,000.00
25-063	Bernard Black Neighborhood Association / The Syndicate Youth Sports Organization	Council District 8	The Syndicate Youth Sports Organization Leadership Development Project – Youth Flag Football	\$15,000.00	\$15,000.00
25-098	Bougainvillea Block Watch	Council District 8	Bougainvillea Block Watch	\$2,990.00	\$2,990.00
25-151	Central City Precinct Phoenix Neighborhood Patrol	Council District 8	Central City Precinct Neighborhood Patrol	\$10,000.00	\$10,000.00
25-142	Garfield Organization A Neighborhood Alliance	Council District 8	Garfield Neighborhood Alley Safety through Art	\$15,000.00	\$15,000.00
25-128	Highland Terrace Neighborhood	Council District 8	Block Watch Grant 2025	\$9,690.00	\$9,690.00
25-127	Lindo Park Neighborhood Association/Block Watch	Council District 8	Crime Prevention and Neighborhood Unification	\$14,640.00	\$14,640.00
25-076	Lindo Park Neighborhood Association/Block Watch / ASU PREP South Mountain	Council District 8	ASU PREP WAKE UP	\$15,000.00	\$15,000.00
25-141	Perry Park Neighborhood Association	Council District 8	"SAFE & PLEASANT ENVIRONMENT"	\$9,215.00	\$9,215.00
25-008	Rancho Ventura Neighborhood Association	Council District 8	2025 NBWGP	\$6,453.00	\$6,453.00

*Results not official until approved by City Council
Page 12 of 14

2025 Neighborhood Block Watch Grant Program (NBWGP) Funding Recommendations Proposed by NBWGP Oversight Committee

Application Number	Applicant / Co-Applicant	City Council District	Project Title	Amount Requested	Proposed Award
25-129	Redhawk At Rogers Ranch Block Watch / Estrella Foothills Global Academy	Council District 8	2025 Estrella Foothills Wake Up! Club	\$14,972.00	\$14,972.00
25-126	Safe Schools "Focus On Excellence" / Safe Schools Youth Programs, LLC	Council District 8	Safe Schools CityWide Diversion Project	\$15,000.00	\$15,000.00
25-189	SANTIAGO BLOCK WATCH	Council District 8	Santiago Block Watch	\$2,805.00	\$2,805.00
25-132	Sky Harbor Association	Council District 8	Building capacity to help our community	\$10,830.00	\$10,830.00
25-183	South Mountain Block Watch	Council District 8	Block Watch Group	\$14,600.00	\$14,600.00
25-163	South Mountain Block Watch / Quest High School	Council District 8	Conquerors Wake up	\$15,000.00	\$15,000.00
25-004	South Mountain Community Alliance (SOMCA)	Council District 8	Promote Uniformity in Crime Prevention Education	\$14,468.00	\$14,468.00
25-148	Target Area "B" / Phoenix Neighborhood Patrol (NSD#1985)	Council District 8	Target Area B, PNP Education and Outreach Program 2025-26	\$14,425.00	\$14,425.00
25-103	Target Area "B" / Rider's Ranch	Council District 8	2025 Equine Assisted Life Skills Program for At Risk Youth	\$14,950.00	\$14,950.00
25-081	Thunderbird Country Club Estates Block Watch / Future Stars Inc.	Council District 8	TCCE Block Watch Second Year Secondary Grant Request with Future Stars	\$15,000.00	\$14,500.00
25-080	Thunderbird Country Club Estates Block Watch / Phoenix Police Department Area 42	Council District 8	TCCE Block Watch Second Year Primary Grant Request	\$15,000.00	\$14,850.00
25-156	UNITY N.F.B.	Council District 8	KWANZAA - Hermosa Park	\$8,775.00	\$8,775.00
25-179	UNITY N.F.B. / Future Stars, Inc	Council District 8	Unity N.F.B./Future Stars, Inc	\$14,895.00	\$14,895.00

*Results not official until approved by City Council
Page 13 of 14

2025 Neighborhood Block Watch Grant Program (NBWGP) Funding Recommendations Proposed by NBWGP Oversight Committee

Application Number	Applicant / Co-Applicant	City Council District	Project Title	Amount Requested	Proposed Award
25-003	Weston Park Block Watch - Weston Park/Grayson Square	Council District 8	Personal Safety of Primary Concern	\$14,122.00	\$14,122.00
25-093	Wilson Coalition / Wilson Elementary School	Council District 8	Wilson Wake Up Club Grant	\$14,815.00	\$14,815.00
25-149	Wilson Coalition / Wilson School District	Council District 8	Wilson Community Involvement Project	\$15,000.00	\$15,000.00
TOTAL FUNDING RECOMMENDATION					\$2,162,187.00



IA Pro and Blue Team Applications, Maintenance, and Support Contract - RFA-24-0338 Request for Award (Ordinance S-51959) - Citywide

Request to authorize the City Manager, or his designee, to enter into a contract with Versaterm Public Safety US, Inc. to provide software maintenance agreements for the 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 \$81,165.

Summary

This contract will provide support, maintenance and software updates that are needed to continue the current processes of Professional Standards Bureau (PSB), Organizational Integrity Bureau (OIB) and Employee Wellness Bureau (EWB) to generate, track and store complaints, misconduct investigations, early intervention alerts, audits and other incidents that are monitored by the Police Department. The software provides remote maintenance and support services on as-needed basis.

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 citing Versaterm Public Safety US, Inc. as the provider of the software maintenance agreements. Versaterm is the software provider to IA Pro Software.

Contract Term

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

Financial Impact

The aggregate contract value will not exceed \$81,165 for the five-year aggregate term. Funding is available in the Police Department's operating budget.

Responsible Department

This item is submitted by Assistant City Manager Lori Bays and the Police Department.



Retroactive Authorization to Apply For, Accept and Enter Into an Agreement for the Police Reform and Equitable Justice Grant (Ordinance S-51983) - 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 U.S. Conference of Mayors for the Police Reform and Equitable Justice Grant program. Funding provided under this grant will not exceed \$175,000. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary

The U.S. Conference of Mayors has long been recognized for its commitment to both police reform and civil rights and for bringing mayors and police chiefs together to strengthen police-community relations and build trust between police departments and the communities they serve. Target, as well, has fostered a long standing commitment to creating and maintaining strong, healthy, and safe communities. Its support for the Conference through the years has made the Police Reform and Equitable Justice Grant Program possible.

The overall goals of this effort are to recognize, strengthen and sustain policies and practices that police departments are employing today in pursuit of equitable treatment of all persons they are pledged to serve and protect. The overall scope of the project includes creating policy and training for the Police Department that emphasizes de-escalation during police interactions and accounts for youth brain development and characteristics.

The project encompasses a number of initiatives to comprehensively evaluate and develop processes targeting the Police Department's approach to youth interactions. Key components include:

- Youth Interactions Policy Development: A dedicated Youth Interactions Policy is under development to provide officers with clear guidance on engaging with youth and fostering an understanding of their developmental stages and perspectives. This policy will serve as the foundational element of the initiative.
- Youth Survey: Recognizing the importance of community input, the project proactively initiated a survey of Phoenix residents to gather insights on community

concerns related to Police Department's interactions with youth. While this survey is currently open, initial responses overwhelmingly emphasize and support the initial policy draft.

- **Comprehensive Policy Review:** A thorough examination of existing Police Department policies relevant to enforcement to identify areas for revision and alignment with best practices.
- **Enhanced Training Evaluation and Development of Best-Practice Training:** A detailed assessment of current advanced training in interpersonal communication and the developmental stages and limitations of children and adolescents will be undertaken to pinpoint areas for improvement. The project will work with external clinicians and subject matter experts to create new training specifically addressing de-escalation, and the unique expectations and standards for youth interactions. This training will emphasize developmentally appropriate approaches for both discretionary enforcement and non-enforcement actions.
- **System for Compliance Measurement and Dissemination:** development of a compliance framework to analyze and evaluate the effectiveness of the policies and training on the outcome of youth interactions, with specific emphasis on de-escalation.

The grant application was due by April 18, 2025. If authorization is denied, the grant application will be rescinded.

Contract Term

The term of the contract will be twelve months beginning on June 22, 2025, with a possible six-month extension option.

Financial Impact

No matching funds are required.

Responsible Department

This item is submitted by Assistant City Manager Lori Bays and the Police Department.



Extended Warranties for Aircraft Cameras Contract - RFA-25-0625 - Request for Award (Ordinance S-51985) - Citywide

Request to authorize the City Manager, or his designee, to enter into a contract with Wescam USA, Inc. to provide extended warranties for aircraft cameras 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 \$498,000.

Summary

This contract will provide maintenance and support services for the Phoenix Police Department's WESCAM MX10 electro-optic/infrared (OE/IR) camera systems which are integral to the department's airborne patrol operations. These camera systems enable the department to support a wide array of law enforcement operations across the City. The increasing demand for airborne support has highlighted the need for regular maintenance and support services to ensure that these critical systems for tactical and strategic operations remain operational and up-to-date. This contract will ensure proper functionality and operational readiness of these systems, which are currently used by the Air Support Unit in its fleet of patrol helicopters.

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. Research was conducted by the Phoenix Police Department, and it was determined that Wescam USA, Inc., is the exclusive provider of all MX-10 models and series. Wescam products are manufactured, sold, and distributed exclusively by Wescam USA, Inc.

Contract Term

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

Financial Impact

The aggregate contract value will not exceed \$498,000 for the five-year aggregate term. Funding is available in the Police Department's operating budget.

Responsible Department

This item is submitted by Assistant City Manager Lori Bays and the Police Department.



Diving Equipment - IFB 18-144 - Amendment (Ordinance S-51989) - Citywide

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 148476 with Saguaro Diving and Sports Inc. for an assignment from Saguaro Diving and Sports Inc. to Saguaro Diving 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-49963.

Summary

This contract provides a variety of diving equipment for the Police Department. The Department's Underwater Search and Recovery Dive Team is responsible for providing underwater search and recovery of drowning victims, evidence to crime scenes, and removal of items deemed as hazardous to navigation. The Team also provides rescue services to victims of water accidents.

The assignment from Saguaro Diving and Sports Inc. to Saguaro Diving LLC is due to an entity change. Approval of the assignment will allow the Police Department to continue receiving the necessary products to maintain critical search and rescue operations.

Contract Term

The contract term remains unchanged, ending on August 31, 2025.

Financial Impact

The aggregate value of the contract will not exceed \$411,776.42 and no additional funds are needed.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

- Diving Equipment Contracts 148475, 148476, 148477, 148478, 148479 (Ordinance S-44911) on August 29, 2018.
- Diving Equipment Contracts 148475, 148476, 148477, 148478, 148479 (Ordinance S-49963) on June 28, 2023.

Responsible Department

This item is submitted by Assistant City Manager Lori Bays and the Police Department.



Canine Veterinary Services - RFP 18-039 - Amendment (Ordinance S-51990) - Citywide

Request to authorize the City Manager, or his designee to allow additional expenditures under Contract 149048 with Svoboda Veterinary Services, LLC dba Hayden Road Animal Hospital for the purchase of Canine Veterinary Services on an as-needed basis 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 \$50,000.

Summary

This contract provides routine and as-needed veterinary services to the Police Department, including regular examinations and treatments, and 24-hour emergency services to maintain the health of the Department's service canines. In accordance with all applicable federal, state, city and local laws, rules, and regulations, the Contractor may prescribe, dispense and administer prescription medications as needed.

Contract Term

The contract term remains unchanged, ending on December 31, 2025.

Financial Impact

Upon approval of \$50,000 in additional funds, the revised aggregate value of the contract will not exceed \$445,000. Funds are available in the Police Department's operating budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

- Canine Veterinary Services Contract 149048 (Ordinance S-45192) on December 5, 2018.
- Canine Veterinary Services Contract 149048 (Ordinance S-50381) on December 6, 2023.
- Canine Veterinary Services Contract 149048 (Ordinance S-51176) on August 26, 2024.

Responsible Department

This item is submitted by Assistant City Manager Lori Bays and the Police Department.



Biological and DNA Analysis Contract - RFQu 25-0546 Request for Award (Ordinance S-52033) - Citywide

Request to authorize the City Manager, or his designee, to enter into contracts with Bode Cellmark Forensics, Inc.; DNA Labs International, Inc.; Signature Science, LLC; and Othram, Inc., to provide biological screening, Deoxyribonucleic Acid (DNA) testing services and/or developing Single Nucleotide Polymorphisms (SNPs) for forensic investigative genetic genealogy (FIGG) services for the Police 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 \$6,050,000.

Summary

These contracts will allow the Police Department to outsource biological screening and/or DNA analysis on evidence and provide analysis of evidentiary material associated with criminal investigations, capacity enhancements, backlog reduction, cold case resolution and sexual assault kit testing. Establishing a Qualified Vendor List (QVL) allows for a timely and successful execution of investigative information that may assist with identifying potential suspect(s).

Procurement Information

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

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

- Company Profile and Accreditation
- Company Experience
- Compliance with Scope of Work Requirement

After reaching consensus, the evaluation committee recommends award to the following Offeror(s) by service type:

Biological Screening, DNA Analysis (STR/YSTR), and FIGG Services (SNP)

- Bode Cellmark Forensics, Inc.

- DNA Labs International, Inc.
- Signature Science, LLC

FIGG Services (SNP)

- Othram, Inc.

Contract Term

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

Financial Impact

The aggregate value of these contracts will not exceed \$6,050,000. Funding is available in the Police Department's operating budget, which primarily is funded through grants.

Responsible Department

This item is submitted by Assistant City Manager Lori Bays and the Police Department.



Approval to Enter into Agreements with Various School Districts for Funding of School Resource Officers (Ordinance S-51999) - Citywide

Request to authorize the City Manager, or his designee, to allow the Police Department to enter into Intergovernmental Agreements with various School Districts or Charter Schools at the School District's or Charter School's request for placement of School Resource Officers for the 2025-26 school year. Further request authorization for the City Treasurer to accept and for the City Controller to disburse all funds related to this item. The City will cover the remaining 25 percent of the cost of the officer's salary and benefits, which is not covered by the School Districts/Charter Schools.

Summary

At the request of School Districts/Charter Schools, the Police Department enters into Intergovernmental Agreements with various School Districts/Charter Schools to provide School Resource Officers in their schools. The 2024-25 school year included School Resource Officer services at 81 schools with a total of 69 School Resource Officers.

For the 2025-26 school year, the Police Department will again deploy 69 School Resource Officers, at 81 schools, in partnership with the Arizona Department of Education and the individual School Districts/Charter Schools. Through this partnership, School Districts/Charter Schools reimburse the City 75 percent of each School Resource Officer's salary and benefits, with the remaining 25 percent covered by the City.

2025-26 School Resource Officer School Districts:

ASU Preparatory Academy
Cartwright Elementary
Cave Creek
Deer Valley Unified
Empower College Prep
Glendale Union
Horizon Community Learning Center
Kaizen Education Foundation
Kyrene School District

Laveen Elementary
Murphy Elementary District
Paradise Valley Unified
Phoenix Union
Premier Charter
Scottsdale Unified
Tempe Union
Tolleson Elementary
Tolleson Union
Washington Elementary
Wilson School District

Contract Term

The terms of the agreements will be for one year with varying start and end dates to coincide with each school's 2025-26 school year.

Financial Impact

The City will cover 25 percent of each School Resource Officer's salary and benefits and the District or School will pay the remaining 75 percent. There are funds in the FY2025-26 Police Department budget to cover this expense.

Responsible Department

This item is submitted by Assistant City Manager Lori Bays and the Police Department.



Agreements with Organized Crime Drug Enforcement Task Force for Reimbursement of Police Services (Ordinance S-52005) - Citywide

Request to authorize the City Manager, or his designee, to allow the Police Department to enter into agreements with the Organized Crime Drug Enforcement Task Force (OCDETF) to accept funds not to exceed \$300,000, for the reimbursement of police services. 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 has regularly participated in these multi-jurisdictional task forces in an effort to enhance and further facilitate long-term sustainable drug enforcement investigations. The task forces conduct complex narcotics distribution enterprise investigations in the Phoenix area and around the State in an effort to eradicate illegal activity. Since the investigations are seldom restricted to the Phoenix City limits, investigations involve multiple organizations such as the Federal Bureau of Investigation, the Drug Enforcement Administration, the Maricopa County Sheriff's Office, the Maricopa County Attorney's Office and the United States Attorney's Office. Through the implementation of individual case agreements with OCDETF, the City will be reimbursed for police overtime related to the specific investigations. Reimbursement does not cover the cost of related fringe benefits.

Contract Term

The funding period is February 3, 2025, through February 2, 2026.

Financial Impact

The cost to the City is related fringe benefits and in-kind resources.

Responsible Department

This item is submitted by Assistant City Manager Lori Bays and the Police Department.



NVLS (LEARN) Database Subscription Services - RFA 18-011 - Amendment (Ordinance S-52035) - Citywide

Request to authorize the City Manager, or his designee, to execute amendment to Contract 150498 with Vigilant Solutions, LLC. for an entity change to Motorola Solutions, Inc. Further request to authorize the City Controller to disburse all funds related to this item. No additional funds are needed, request to continue using Ordinance S-45846.

Summary

This contract will provide the Phoenix Police Department with automatic license plate reader equipment and subscription services to the National Vehicle Location Service (NVLS) database. The service also includes the Law Enforcement Archival and Reporting Network (LEARN) database, an online analytic platform that allows license plate data and images to be aggregated and analyzed for law enforcement. LEARN provides agencies with a way to manage vehicle hotlists, query historical license plate reader data and use advanced analytics for enhanced investigations. LEARN is a hosted solution that allows data sharing and interoperability with other law enforcement agencies nationwide. Together, NVLS-LEARN subscriptions service helps the department reduce auto thefts and related crime involving vehicles, increases auto theft vehicle recovery rates and increases investigative leads to reduce auto thefts and vehicles used in gateway crimes (i.e robbery, burglary of residence).

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

Contract Term

The contract term remains unchanged, ending on June 18, 2029.

Financial Impact

The aggregate value of the contract will not exceed \$2,427,000, and no additional funds are needed.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

- National Vehicle Location Service Database - Contract 150498 Ordinance S-45846 on June 26, 2019.
- National Vehicle Location Service Database - Contract 150498 Ordinance S-46372 on February 19, 2020.
- National Vehicle Location Service Database - Contract 150498 Ordinance S-50944 on May 29, 2024.

Responsible Department

This item is submitted by Assistant City Manager Lori Bays and the Police Department.



Request to Increase the Meter Rates for Taxicab services at Phoenix Sky Harbor International Airport (Ordinance G-7393) - District 8

Request the Phoenix City Council to authorize the Aviation Department to amend Chapter 4, Article IV, §4-83 of the Phoenix City Code to establish new meter rates for Taxicabs operating at Phoenix Sky Harbor International Airport.

Summary

Chapter 4, Article IV, §4-83 of the Phoenix City Code establishes maximum and minimum passenger meter rates applicable to Taxicabs departing the Airport.

Taxicab meter rates governed by Phoenix City Code have not been updated since 2012. The Aviation Department requests the applicable meter rates be amended to account for inflation and to ensure a more competitive environment exists with other commercial ground transportation providers.

Contract Term

The current Taxicab contracts expire on April 30, 2026. Upon City Council approval, the new Taxicab rates will take effect on July 4, 2025 per City Charter.

Financial Impact

Taxicab contracts generate revenue for the Airport through trip fees as specified in Section 4-78 of the Phoenix City Code. The proposed Taxicab meter rates are as follows:

Meter Rate Topic	Current Rate	Proposed Rate
Airport to Downtown Rate	\$17.00	\$20.00
Traffic Delay Charge (not to exceed)	\$23.00	\$36.00
First Mile	\$ 5.00	\$ 7.00
Each Additional Mile	\$ 2.30	\$ 2.60
Airport Minimum Fare	\$15.00	\$18.00

Concurrence/Previous Council Action

The Business and Development Subcommittee of the Phoenix Aviation Advisory Board recommended approval of this item on April 3, 2025, by a vote of 4-0.

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

The Transportation, Infrastructure and Planning Subcommittee recommended approval of this item on May 21, 2025, by a vote of 3-0.

Location

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

Responsible Department

This item is submitted by Deputy City Manager Mario Paniagua and the Aviation Department.



Aviation Glass Repair, Replacement, and Maintenance Services Contract IFB 25-0487 - Request for Award (Ordinance S-51970) - Districts 1, 8 & Out of City

Request to authorize the City Manager, or his designee, to enter into a contract with True View Windows and Glass, LLC (True View) for glass repair, replacement, and maintenance services for the Aviation Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will be up to \$1,500,000.

Summary

This contract will provide glass repair, replacement, and maintenance services at Phoenix Sky Harbor International Airport, Phoenix Deer Valley, and Phoenix Goodyear airports on an as-needed basis. True View will also supply frame components and various types of glass for windows, plate glass, tabletop glass, storefront glass, passageway door glass, mirrors, and other fixtures throughout the Aviation Department campuses.

Procurement Information

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

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

Selected Bidder

True View Windows and Glass, LLC: \$152,220

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 contract value will be up to \$1,500,000 for the five-year contract term.

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

Location

Phoenix Sky Harbor International Airport, 2485 E. Buckeye Road

Phoenix Deer Valley Airport, 702 W. Deer Valley Road

Phoenix Goodyear Airport, 1658 S. Litchfield Road, Goodyear, AZ

Council Districts: 1, 8, and Out of City

Responsible Department

This item is submitted by Deputy City Manager Mario Paniagua and the Aviation Department.



Asset Exchange between American Airlines and the City of Phoenix (Ordinance S-51978) - District 8

Request to authorize the City Manager, or his designee, to enter into a contract to transfer ownership of certain Passenger Boarding Bridges between American Airlines and the City of Phoenix (City) at Phoenix Sky Harbor International Airport.

Summary

Passenger boarding bridges (bridges) are critical to the conveyance of passengers at Phoenix Sky Harbor International Airport. Bridges, which connect passenger planes to the concourses, can be owned by airlines or the airport.

The Aviation Department owns 31 bridges and American Airlines owns 28 bridges in the north concourses of Terminal 4. The Aviation Department currently leases 25 bridges to American Airlines on an exclusive use gate basis under a Jetway Use Agreement (JUA). The nature of this exclusive use restricts the Aviation Department from supporting common use gate activity at these gates for other airlines.

The Aviation Department seeks to acquire 20 American Airlines-owned bridges to convert to common-use. By installing common use technology, the Aviation Department will gain the flexibility to use these gates for other air carriers. As part of the proposed agreement, the Aviation Department would allow American Airlines to retain preferential use of these gates for their operations, and the Aviation Department would transfer ownership of City-owned bridges to American Airlines for their exclusive use.

To accomplish this transaction, American would transfer ownership of a total of 20 American Airlines-owned bridges, valued at approximately \$9.4 million to the City, and the City would transfer ownership of 23 City-owned bridges, valued at approximately \$5.4 million, to American Airlines. The difference in asset value of approximately \$4 million will be remitted by the City to American Airlines in the form of rent credits.

Contract Term

American Airlines' existing JUA will continue on a month-to-month basis.

Financial Impact

If approved, the City will remit approximately \$4 million to American Airlines in the form of rent credits. Annual revenue from American Airlines' JUA would be reduced by approximately \$124,000 due to the reduced number of City-owned bridges leased to American Airlines. This loss of revenue will be offset by fees generated from common use gate usage by other air carriers, resulting in minimal change in revenue to the City.

Location

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

Responsible Department

This item is submitted by Deputy City Manager Mario Paniagua and the Aviation Department.



**Remote Bag Check Services Contract RFA 25-0627- Request for Award
(Ordinance S-52002) - District 8**

Request to authorize the City Manager, or his designee, to enter into a contract with Baggage Airline Guest Services, LLC (BAGS) to provide remote bag check services at the Consolidated Rental Car Center (RCC), East Economy Parking Lot (EEL), and other locations as determined by demand at Phoenix Sky Harbor International Airport (PHX). Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will be up to \$11,856,270.

Summary

PHX is committed to elevating customer experience by streamlining the travel process. More than 52 million passengers traveled through PHX in 2024. This contract will provide remote bag check services to relieve congestion at terminal ticket counters and provide passengers with the opportunity to divest their luggage at more convenient locations and bypass traditional ticket counters.

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/Unusual Nature. BAGS is the only service provider with remote airline check-in authorization on file with the Transportation Security Administration and holds master service agreements with seven participating U.S. airlines to provide this service.

Contract Term

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

Financial Impact

The total contract value will be up to \$11,856,270 for the total five-year contract term.

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

Location

Phoenix Sky Harbor International Airport, 2485 E. Buckeye Road, Phoenix, AZ 85034
Council District: 8

Responsible Department

This item is submitted by Deputy City Manager Mario Paniagua and the Aviation Department.



Request to Issue a Revenue Contract Solicitation for Taxicab Services at Phoenix Sky Harbor International Airport (Ordinance S-52009) - District 8

Request to authorize the City Manager, or his designee, to issue a Revenue Contract Solicitation (RCS) for Taxicab Services at Phoenix Sky Harbor International Airport (PHX) and to extend current contracts for Taxicab Services on a month-to-month basis, if necessary, until new contracts are executed, for a period not to exceed 12 months.

Summary

The goal of this RCS is to maintain a high level of reliable, on-demand Taxicab availability at the PHX terminals to support customer demand. On-demand Taxicab transportation has been a long-standing, valuable service to PHX customers and issuing a RCS allows for the continued provision of quality Taxicab services for PHX customers. The Aviation Department is proposing to enter into four contracts for Taxicab Services consisting of two large operators and two small operators. The successful large operator respondents will be awarded 60 vehicle slots each, and the small operator respondents will be awarded 35 vehicle slots each, for a total of 190 vehicle slots.

Procurement Information

The successful respondents identified through the RCS must meet all minimum solicitation and contractual requirements, including:

Large Contracts

- Company must have a minimum of three years of experience operating a Taxicab service at a medium or large hub airport;
- General Manager must have a minimum of three years of experience managing operations of a minimum of 35 dispatched-vehicle passenger service fleet;
- Minimum of 10 percent of each contract fleet must include wheelchair accessibility;
- Wheelchair-accessible vehicles must have a 24/7 on-call response;
- Maintain a minimum of 15 percent small business participation;
- All vehicles in the fleet must have rear-seat credit card terminals and a Public Safety Monitoring System;

- All alternative fuel vehicles, including; E-85, Hybrid, Plug-in Hybrid Electric, Electric.

Small Contracts

- General Manager must have a minimum of two years of experience managing operations of a minimum of 15 dispatched-vehicle passenger service fleet;
- Minimum of 10 percent of each contract fleet must include wheelchair accessibility;
- Wheelchair accessible vehicles must have a 24/7 on-call response;
- One small operator contract opportunity must maintain 100 percent of vehicles operated by owner/operators;
- All vehicles in the fleet must have rear-seat credit card terminals and a Public Safety Monitoring System;
- All alternative fuel vehicles, including; E-85, Hybrid, Plug-in Hybrid Electric, Electric.

The top two highest-ranked respondents of each large and small operator categories will be recommended for the Taxicab Services contract award, and no single respondent will be awarded more than one contract. The Aviation Department intends to issue this RCS on or about June 2025, with an estimated award in April 2026.

Solicitation responses will be evaluated based on the following criteria:

- Business and Operations Plan
- Qualifications and Experience of Respondent
- Qualifications and Experience of General Manager
- Customer Service Plan
- Driver/Owner-Operator Plan

Contract Term

The contract term for each new contract will be for five years, with one, two-year extension option to be exercised at the sole discretion of the Aviation Director. Current service contracts will expire on April 30, 2026. Extending current contracts on a month-to-month basis until new contracts are executed, not to exceed 12 months, will allow for the completion of the Taxicab Services solicitation while ensuring uninterrupted service provision to PHX customers.

Financial Impact

The City expects to receive revenues estimated at \$715,000 annually for an estimated \$5 million over the aggregate term of the new contracts.

Concurrence/Previous Council Action

The Business and Development Subcommittee of the Phoenix Aviation Advisory Board recommended approval of this item on April 3, 2025, by a vote of 4-0.

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

The Transportation, Infrastructure and Planning Subcommittee recommended approval of this item on May 21, 2025, by a vote of 3-0.

Public Outreach

This process will include all standard and required outreach efforts to attract small business interest.

Location

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

Responsible Department

This item is submitted by Deputy City Manager Mario Paniagua and the Aviation Department.



WIFI Service Provider Concessions Lease Agreement and Contract Extension (Ordinance S-52010) - District 8

Request to authorize the City Manager, or his designee, to extend Contract Number 152010 with BOINGO Wireless, Inc. to allow continued public wireless internet (Wi-Fi) support service in all terminals, the Rental Car Center, and terminal curbsides at Phoenix Sky Harbor International Airport (PHX). The current contract is scheduled to expire on July 31, 2025.

Summary

Fast and free Wi-Fi is an essential amenity for the thousands of passengers that visit PHX every single day. On average, more than 37,000 users connect to the public Wi-Fi service daily. In 2024, more than 13.7 million passengers accessed the public Wi-Fi service at PHX.

Through a contract with Boingo Wireless, Inc., the Aviation Department (Aviation) provides public Wi-Fi service at the following PHX locations: all public access areas of Terminal 3 including curbsides; all public access areas of Terminal 4 including curbsides; and the Rental Car Center.

The current revenue contract is due to expire July 31, 2025. The airport Wi-Fi services market is undergoing a fundamental shift. Traditional revenue-generating contract models are being phased out as airports increasingly transition to managed service arrangements that operate at cost to the airport. Based on this industry trend, Aviation has determined it will be most beneficial to bring Wi-Fi services in-house provided by the City. As a result, Aviation is requesting to extend the term of the current contract until the Wi-Fi services can be fully transitioned in-house.

Contract Term

The contract term of the extension will be one year, effective August 1, 2025, and continuing thereafter month-to-month until the date the Wi-Fi service is fully transitioned to the City.

Financial Impact

The financial terms of the contract will not change during the extension period. The

provider will continue to pay rent to the City in the amount of Minimum Annual Guarantee (MAG) or 35 percent of gross sales earned, whichever is greater.

Concurrence/Previous Council Action

The Phoenix Aviation Advisory Board, recommended approval of the item on May 15, 2025, by a vote of 7-0.

Location

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

Responsible Department

This item is submitted by Deputy City Manager Mario Paniagua and the Aviation Department.



Global Plasma Solutions-Air HVAC Soft Ionization Parts and Services Contract - RFA 25-0677 Request for Award (Ordinance S-52014) - Districts 1, 8 & Out of City

Request to authorize the City Manager, or his designee, to enter into a contract with JVI Arizona, LLC, dba Varitec Solutions, to provide parts and services for Global Plasma Solutions (GPS) bipolar ionization equipment on an as-needed basis for the Aviation Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will be up to \$200,000.

Summary

This contract will provide parts and services for the GPS bipolar ionization equipment systems installed at Phoenix Sky Harbor International Airport and other City-owned properties. These systems create positive and negative ions that target contaminants in the air, allowing them to be captured in the air filtration system and improving indoor air quality. Third-party testing of the GPS bipolar ionization technology for micro-organisms has identified significant improvements in air quality.

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. All bipolar ionization equipment is GPS manufactured and proprietary to JVI Arizona, LLC, dba Varitec Solutions.

Contract Term

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

Financial Impact

The contract value will be up to \$200,000 for the total five-year contract term.

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

Location

- Phoenix Sky Harbor International Airport, 2485 E. Buckeye Road;

- Phoenix Deer Valley Airport, 702 W. Deer Valley Road; and
- Phoenix Goodyear Airport, 1658 S. Litchfield Road, Goodyear, AZ

Council Districts: 1, 8, and Out of City

Responsible Department

This item is submitted by Deputy City Manager Mario Paniagua and the Aviation Department.



Maintenance and Performance Guarantee of Solar Photovoltaic Systems at Phoenix Sky Harbor International Airport Command Center Contract RFA 25-0767 - Request for Award (Ordinance S-52019) - District 8

Request to authorize the City Manager, or his designee, to enter into a contract with Ameresco, Inc., to provide maintenance and performance guarantee of the solar photovoltaic system (solar-covered parking structure) for the Aviation Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will be up to \$275,000.

Summary

This contract will provide ongoing maintenance and performance guarantee of the solar-covered parking structure at the Phoenix Sky Harbor International Airport (PHX) Command Center for the duration of its useful life and will ensure the structure is properly maintained and energy savings are achieved. The contract will contribute to the City's Climate Action Plan goals of a 30 percent reduction in energy consumption and 100 percent carbon-free electricity for the City of Phoenix operations by 2030.

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. Ameresco, Inc. installed the solar-covered parking structure at the PHX Command Center. Ameresco, Inc. was selected from a Qualified Vendor List (QVL) established with five Energy Services Companies to design and install the solar-covered parking structure at the PHX Command Center.

Contract Term

The contract will begin on or about August 1, 2025, for a five-year term with one five-year option to extend for a total 10-year contract term. The option to extend may be exercised at the sole discretion of the Aviation Director.

Financial Impact

The contract value will be up to \$275,000 for the total 10-year term. Funding is available in the Aviation Department's operating budget.

Location

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

Responsible Department

This item is submitted by Deputy City Manager Mario Paniagua and the Aviation Department.



Airport Childcare Provider Award Recommendation (Ordinance S-52029) - District 8

Request to authorize the City Manager, or his designee, to enter into a new facility lease with KinderCare Education at Work, LLC, dba KinderCare for Employers, to build out and operate a childcare facility at Phoenix Sky Harbor International Airport.

Summary

As part of the City of Phoenix allocation of American Rescue Plan Act (ARPA) funds, the Phoenix City Council undertook a review of departments and programs to identify areas where additional support could help essential workers.

As part of this effort, the City Council adopted an ARPA funding strategic plan on June 8, 2021. One element of the plan was to provide childcare support to essential workers at Phoenix Sky Harbor International Airport (Airport). The Aviation Department was allocated \$5 million as part of that process for badged Airport workers.

A key element of this program is the construction of a childcare facility at the 44th Street Sky Train station. The Aviation Department is building a facility shell with airport revenues, and issued a Revenue Contract Solicitation for a childcare provider to build-out, operate, and manage a quality affordable childcare facility. The selected provider will provide a safe, healthy, and nurturing environment for the children of eligible Airport employees and workers of City of Phoenix and its tenant contractors, lessees, and licensees. Services could also be offered to the general public on a space-available basis should Airport worker demand for services not materialize.

The solicitation included requirements for the operator to work with the Aviation Department to build out the facility, make tenant improvements to the facility in accordance with childcare best practices, and operate the facility in compliance with state requirements.

Staff worked throughout the procurement process to solicit and incorporate industry feedback in the final agreement terms, including adjusting lease terms to allow amortization of capital investment.

The procurement was paused to address a timely protest related to the procurement process. Subsequently, the Aviation Department convened a second, independent evaluation panel. Both panels recommended proceeding with KinderCare Education at Work, LLC, dba KinderCare for Employers, as the recommended awardee.

Procurement Information

The Aviation Department issued AVN RCS 24-001 on January 10, 2024.

The proposals were evaluated and scored by an evaluation panel through consensus scoring on the following criteria:

- Overall qualification and experience of the respondent and key personnel (up to 375 points).
- Method of approach and management, marketing, operations, and technology plans (up to 350 points).
- Design of the childcare service facility (up to 275 points).

KinderCare Education at Work, LLC, dba KinderCare for Employers, is the responsive and responsible bidder and is the recommended contractor for the award of this contract.

- KinderCare Education at Work, LLC, dba KinderCare for Employers: 865 points
- Bright Beginnings: 640 points

Contract Term

The initial term of the lease will be for 12-18 months to allow for facility construction, followed by a primary lease term of 10 years, and two, five-year options to extend which may be exercised at the sole discretion of the Aviation Director.

Financial Impact

To support the construction of the childcare facility, the Aviation Department is providing approximately \$3.8 million in Capital Improvement Funds to construct the facility shell. Additionally, the department will be applying \$3 million in ARPA funds to tenant improvements to the facility once the operator is approved by the City Council.

Based on the feedback provided during the pre-proposal process and given the pioneering nature of this initiative and solicitation, the Aviation Department has determined it is appropriate to waive rent through the fifth year of the primary lease term.

The operator will be subject to a net rental rate of \$132,620 per year commencing the

sixth year of the primary term.

Location

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

Responsible Department

This item is submitted by Deputy City Manager Mario Paniagua and the Aviation Department.



Acquisition of Real Property and Related Easements and Licenses for the Capitol Extension (CAPEX) Light Rail Project (Ordinance S-51963) - District 7

Request to authorize the City Manager, or his designee, to acquire all real property and related property interests through either: (1) donation, (2) purchase within the City's appraised value, (3) purchase at a settlement amount arrived through mediation and determined by the City Manager or his designee to be reasonable under the circumstances, or (4) eminent domain, for the CAPEX, and to provide relocation assistance and benefits as federally mandated. Further request authorization to dedicate land with roadway and/or public improvements to public use for right-of-way or utility purposes via separate recording instruments, accept and grant all easements along the alignments, and execute all necessary licenses and agreements in furtherance of this ordinance. Further request authorization for the City Controller to disburse, and for the City Treasurer to accept, all funds related to this item.

Further 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 within the documents for those transactions between the City and other government agencies.

Summary

The City will acquire real property; dedicate rights-of-way; accept, dedicate, and grant easements; and execute real property licenses and agreements necessary for the construction of public improvements based on design plans for CAPEX. Improvements include: rail, stations, curbing, gutter, sidewalks, landscape, and other infrastructure required to accommodate the project. The City will also provide relocation assistance and benefits as mandated for federal and federally-assisted programs under the Uniform Relocation Assistance and Real Property Acquisition Act (Uniform Act).

CAPEX is a 1.6-mile single-track loop (0.8-mile extension) that will connect with the existing Valley Metro Rail system in downtown Phoenix to the Arizona State Capitol. This extension is a critical component of the long-term plan to extend light rail transit along Interstate 10 West. The CAPEX project will also connect several state, regional, and local agencies, as well as community partners. The improvements include 1.6 miles of track, two stations, one traction power substation, one signal building, and

public art elements. The properties impacted by CAPEX are identified in Attachment A, based on the current level of design. This list will be refined as the final design is advanced.

Financial Impact

CAPEX is funded with federal, regional, and T2050 funding. Funds are available in the Public Transit Department's Capital Improvement Program budget.

Location

CAPEX is located along Washington and Jefferson streets, between 3rd and 15th avenues.

Council District: 7

Responsible Department

This item is submitted by Deputy City Manager Mario Paniagua and the Public Transit and Finance departments.

Attachment A Property Identification

City of Phoenix Light Rail Extension Project - PT00310999:

Acquisition of Real Property and Related Easements and Licenses for Capitol Extension (CAPEX) Light Rail Project

The following improved and/or unimproved parcels affected by acquisition and included in this request are identified by the Maricopa County Assessor's parcel number (APN) and the address or location.

APN	Address / Location
112-02-115; 112-02-116; 112-02-117; 112-02-118; 112-02-119	1502 W. Washington Street
112-02-142A	1650 W. Washington Street
112-02-143	100 N. 15th Avenue
112-03-115A; 112-06-026A	1400 W. Washington Street
112-03-124A	1210 W. Washington Street
112-03-140	1110 W. Washington Street
112-03-141	1100 W. Washington Street
112-04-086; 112-04-087; 112-04-088	808 W. Washington Street
112-04-095	816 W. Washington Street
112-04-096; 112-04-097; 112-04-098; 112-04-099	800 W. Washington Street
112-04-110A	701 W. Adams Street
112-05-032B	701 W. Washington Street
112-05-033A	713 W. Washington Street
112-05-034A	718 W. Jefferson Street
112-05-035A	714 W. Jefferson Street
112-05-036A	702 W. Jefferson Street
112-05-037A	706 W. Jefferson Street
112-05-038B	801 W. Washington Street
112-05-040A	809 W. Washington Street

APN	Address / Location
112-05-042A	813 W. Washington Street
112-05-043A	817 W. Washington Street
112-05-044A	814 W. Jefferson Street
112-05-045A	806 W. Jefferson Street
112-05-046A	802 W. Jefferson Street
112-05-047C	3 S. 10th Avenue
112-05-051B	20 S. 9th Avenue
112-05-052B	22 S. 9th Avenue
112-05-053B	21 S. 10th Avenue
112-05-064A	1001 W. Jefferson Street
112-05-065A; 112-05-067A	1007 W. Jefferson Street
112-05-068A	1009 W. Jefferson Street
112-05-069B	1011 W. Jefferson Street
112-05-079A; 112-05-080A	102 S. 9th Avenue
112-05-081A	909 W. Jefferson Street
112-05-082A	913 W. Jefferson Street
112-05-083A	917 W. Jefferson Street
112-05-090B	110 S. 8th Avenue
112-05-091B	805 W. Jefferson Street
112-05-092B	809 W. Jefferson Street
112-05-093B	817 W. Jefferson Street
112-05-131	701 W. Jefferson Street
112-06-025	1101 W. Washington Street
112-06-049	1401 W. Washington Street
112-06-050; 112-06-051; 112-06-052; 112-06-054; 112-06-055; 112-06-056; 112-06-057; 112-06-059; 112-06-060	1415 W. Washington Street
112-06-053	15 S. 15th Avenue
112-06-058	1405 W. Washington Street
112-06-061	1301 W. Jefferson Street
112-06-062	1305 W. Jefferson Street
112-06-063	1309 W. Jefferson Street

APN	Address / Location
112-06-064; 112-06-092	1313 W. Jefferson Street
112-06-065	1317 W. Jefferson Street
112-06-066	111 S. 14th Street
112-06-067	1201 W. Jefferson Street
112-06-068	1205 W. Jefferson Street
112-06-069	1209 W. Jefferson Street
112-06-070	1213 W. Jefferson Street
112-06-071	1217 W. Jefferson Street
112-06-075	1101 W. Jefferson Street
112-06-076	1103 W. Jefferson Street
112-06-077	1105 W. Jefferson Street
112-06-078	1107 W. Jefferson Street
112-06-079	1109 W. Jefferson Street
112-06-080	1111 W. Jefferson Street
112-06-084A	1115 W. Jefferson Street
112-07-039B	1690 W. Jefferson Street
112-07-052A	1501 W. Washington Street
112-07-081A	1535 W. Jefferson Street
112-07-110B	1601 W. Jefferson Street
112-19-038A	301 W. Jefferson Street
112-19-060B	401 W. Jefferson Street
112-19-113	305 W. Washington Street
112-19-116	401 W. Washington Street
112-19-127	601 W. Jefferson Street
112-19-128	621 W. Washington Street
112-20-038B	620 W. Washington Street
112-20-115	300 W. Washington Street
112-20-116	511 W. Adams Street
112-20-120	400 W. Washington Street
112-21-087	200 W. Washington Street
112-22-049B	101 W. Jefferson Street
112-22-074A	251 W. Washington Street



Regional Public Transportation Authority for the Purchase of Fixed Route Bus Transit Service for Fiscal Year 2025-26 (Ordinance S-52003) - Citywide

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 143071 with the Regional Public Transportation Authority (RPTA/Valley Metro) for the purchase of bus transit services operated by RPTA within Phoenix for Fiscal Year (FY) 2025-26. Further request to authorize the City Controller to disburse all funds related to this item. Total expenditures for these services for FY 2025-26 will not exceed \$13,141,789.

Summary

Transit services are customarily purchased and sold between regional transit agencies when adding service or continuing an existing bus route is most economical. The City also sells service to RPTA on various routes. These agreements allow cities to provide efficient transit service that crosses jurisdictions with no impact to passengers.

Each year, the City determines the level of service to be operated within its boundaries and executes an amendment to its Service Agreement with RPTA to authorize funding for that year. At the end of each fiscal year, the Public Transit Department and RPTA assess the actual miles operated, gross costs incurred, and applicable revenue to reconcile the difference between the original estimates and actual costs.

In FY 2025-26, service purchased from RPTA will include, but is not limited to the following bus service within Phoenix: Routes 30 (University Drive); 45 (Broadway Road); 56 (Priest Drive); 61 (Southern Avenue); 77 (Baseline Road); 108 (Elliot Road/48th Street); 140 (Ray Road); and 156 (Chandler Boulevard).

Financial Impact

The total estimated cost for service purchased from RPTA in FY 2025-26 is \$13,141,789.

Funding is available in the Public Transit Department's operating budget.

Concurrence/Previous Council Action

The City Council approved the RPTA Service Agreement 143071 (Ordinance S-42474)

on April 20, 2016.

Responsible Department

This item is submitted by Deputy City Manager Mario Paniagua and the Public Transit Department.



Annual Operations Funding Agreement with Valley Metro Rail for Operational Costs for Light Rail Services for Fiscal Year 2025-26 (Ordinance S-52017) - Citywide

Request to authorize the City Manager, or his designee, to execute an annual operations funding agreement with Valley Metro Rail, Inc., as required each year by the City and Valley Metro's Operations Master Cooperative Funding Agreement 125068, to pay the City of Phoenix's share of light rail service and agency operating costs for Fiscal Year (FY) 2025-26. Further request to authorize the City Controller to disburse all funds related to this item. The annual agreement's value will not exceed \$75,417,000.

Summary

The operations and maintenance budget of Valley Metro Rail, Inc. (VMR) includes costs for: transportation contractors, propulsion power, vehicle maintenance, systems/facilities maintenance, materials and supplies, VMR staff, security, consultants, regional customer services, utilities, liability insurance, and general and administrative expenses.

Financial Impact

For FY 2025-26, the City's total estimated share of VMR's cost is \$75,417,000, divided as follows:

Agency costs - \$1,853,000; and

Operating costs for light rail service - \$73,564,000

Funding is available in the Public Transit Department's operating budget.

Responsible Department

This item is submitted by Deputy City Manager Mario Paniagua and the Public Transit Department.



Regional Transit Fare Collection System Contract Amendment (Ordinance S-52023) - Citywide

Request authorization for the City Manager, or their designee, to approve amendments to Contract 152565 with Vix Technology (USA) Inc. for the purchase of equipment, materials, and professional services to support and enhance the regional transit fare collection system. Further request to authorize the City Controller to disburse all funds related to this item. Additional funding will not exceed \$7,500,000.

Summary

The City of Phoenix and Valley Metro recently completed a multi-year project to modernize bus and light rail fare collection throughout the region. The new system went into operation in the summer of 2024, and included all new fare collection equipment, new reloadable and online fare media, and an online app for riders to plan their trip and manage their fare accounts. Vix Technology (USA) Inc. (Vix) provides the fare collection system platform, including cloud hosting, hardware, software, and support.

The current contract with Vix includes both the project component, which will soon be closed out, and ongoing operations and maintenance support. These amendments would add additional elements to the ongoing maintenance and support, including dedicated on-call technical support, replacement of vandalized equipment, additional fare media, ongoing improvements to the mobile app and web site, and development and support for future system enhancements. Future enhancements could include integration of payments for other transit modes, new app and online capabilities, as well as new and evolving payment options.

The transit fare collection system is funded by and supports the entire region. Since the Public Transit Department manages the transit region's technology infrastructure, the support and maintenance for the system is part of the Vix contract with the City. Decisions on the priority and funding for future enhancements will be coordinated with Valley Metro.

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

Procurement Information

In accordance with Administrative Regulation 3.10, the contract with Vix Technology Inc. was competitively procured through a Request for Proposals in 2019. In accordance with City and Federal Transit Administration (FTA) practices and policy, a determination memo based on Special Circumstances Without Competition has been approved to authorize the additional scope of services included in these amendments.

Contract Term

The term of this contract will remain the same, having commenced July 1, 2020, for a 13-year term with two optional three-year extensions.

Financial Impact

This request is for additional funding not to exceed \$7,500,000. The authorized funding for the original contract for project implementation and ongoing support was \$61,228,625. The ongoing support funding is still available for future years, and with this additional funding the total amount will not exceed \$68,728,625.

Funds are available in the Public Transit Department's budget from various sources, including Regional Public Transit Funds and Federal grants.

Concurrence/Previous Council Action

- This item was recommended for approval at the Transportation, Infrastructure and Planning Subcommittee meeting on May 21, 2025, by a vote of 3-0.

Responsible Department

This item is submitted by Deputy City Manager Mario Paniagua and the Public Transit Department.



Electrical Services IFB 26-FMD-002 - Request for Award (Ordinance S-51965) - Citywide

Request to authorize the City Manager, or his designee, to enter into contracts with Hawkeye Electric, Inc.; JFK Electric, LLC; Performance Electric, LLC; and Station Power Construction LLC to provide electrical services at multiple locations for the Public Works, Water Services, and Phoenix Convention Center departments. Further request to authorize for the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed \$18,276,000.

Summary

These contracts will provide electrical services needed for commercial and industrial electrical work that includes but is not limited to electrical maintenance, installation of electrical conduits, cables, wires, switches, using hand tools, and equipment necessary to perform various electrical repair tasks such as volt meters, meggers, and other testing equipment.

Procurement Information

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

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

Selected Bidders:

Hawkeye Electric, Inc.: \$848,280
JFK Electric, LLC: \$918,250
Performance Electric, LLC: \$963,175
Station Power Construction, LLC: \$1,061,148.50

Contract Term

The contracts will begin on or about July 1, 2025, for a two-year term with one, one-year option to extend.

Financial Impact

The aggregate contracts' value will not exceed \$18,276,000.

Funding is available in the Public Works, Water Services, and Phoenix Convention Center departments' operating budgets.

Responsible Department

This item is submitted by Deputy City Managers John Chan, Ginger Spencer, Mario Paniagua and the Phoenix Convention Center, Water Services and Public Works departments.



Automotive Equipment and Parts Contract IFB 26-FSD-001 - Request for Award (Ordinance S-51977) - Citywide

Request to authorize the City Manager, or his designee, to enter into separate contracts with BTE Body Company, Inc.; Courtesy Auto of Mesa, LLC; Courtesy Chevrolet; REIGI Auto of Mesa, LLC; Rodeo Ford, Inc.; Elliott Auto Supply Co., Inc. dba Factory Motor Parts; LZ Delta, LLC dba Go AZ Motorcycles; Parts West Heavy Duty, LLC dba Light House of Arizona; Genuine Parts Company; Parts Authority, LLC; PartsMart, Inc.; Reading Truck Equipment, LLC; Don Sanderson Ford Inc.; Freightliner of Arizona, LLC dba Velocity Truck Centers; Wastebuilt Environmental Solutions, LLC; Turbo & Electric Sales & Service Co.; and The W. W. Williams Company, LLC, to provide automotive equipment and parts. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed \$44,459,135.

Summary

The Public Works Department is responsible for maintaining a diverse fleet of over 6,500 units including dump trucks, aerial equipment, excavators, tractors, fire apparatus, police patrol units, and sanitation collection trucks used for Citywide operations. These contracts will provide the Public Works and the Aviation departments the ability to purchase automotive equipment and parts needed to expedite fleet repairs in a cost effective and safe manner to ensure continuous operations. These contracts enhance vehicle availability by limiting downtime and returning vehicles back to service for departments Citywide.

Procurement Information

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

Seventeen vendors submitted bids deemed to be responsive to posted specifications and responsible to provide the required goods and services. Following an evaluation based on 160 different manufacturing product lines, the procurement officer recommends award to the following vendors found in Attachment A .

Contract Term

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

Financial Impact

The aggregate contracts' value will not exceed \$44,459,135.

Funding is available in the Aviation and Public Works departments' budgets.

Responsible Department

This item is submitted by Deputy City Manager Mario Paniagua and the Aviation and Public Works departments.

ATTACHMENT A

BTE Body Company, Inc.
Courtesy Auto of Mesa, LLC
Courtesy Chevrolet
REIGI Auto of Mesa, LLC
Rodeo Ford, Inc
Elliott Auto Supply Co., Inc. dba Factory Motor Parts
LZ Delta, LLC dba Go AZ Motorcycles
Parts West Heavy Duty, LLC dba Light House of Arizona
Genuine Parts Company, Corporation
Parts Authority, LLC
PartsMart, Inc.
Reading Truck Equipment, LLC
Don Sanderson Ford Inc.
Freightliner of Arizona, LLC dba Velocity Truck Centers
Wastebuilt Environmental Solutions, LLC
Turbo & Electric Sales & Service, Co.
The W. W. Williams Company, LLC



Supply, Install, and Repair Services of Restroom Partitions Contract IFB-25-FMD-034 - Request for Award (Ordinance S-51980) - Citywide

Request to authorize the City Manager, or his designee, to enter into contracts with BIO Janitorial Service, Inc., and Partitions & Accessories Co. to provide parts, supplies, installation, and repair services of restroom partitions for the Public Works 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 \$1,000,000.

Summary

The Public Works Department is responsible for the supply, install, and repair of restroom partitions used by various departments. The Facilities Planning and Project Division requires the use of contracts to repair, modify, and construct bathroom partitions. There is a current need to modify existing restroom partition layouts to improve the functionality of the restroom areas and for substantial repairs of partition system replacements when necessary. These contracts will be used at multiple City properties, including Fire, Police, Library, Human Services, Neighborhood Services, Arts and Culture, Public Works, and Parks and Recreation departments.

Procurement Information

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

The City received two offers, and both were deemed to be responsive and responsible. The procurement officer evaluated the offers based on price and recommends award to the following Offerors:

BIO Janitorial Service, Inc.
Partitions & Accessories Co.

Contract Term

These contracts will begin on or about July 1, 2025, for a three-year term with two one-year options to extend.

Financial Impact

The aggregate contract value will not exceed \$1,000,000. Funding is available in the Public Works Department's budget.

Responsible Department

This item is submitted by Deputy City Manager Mario Paniagua and the Public Works Department.



**Water Purification Systems Service and Parts - Amendment (Ordinance S-51981)
- Citywide**

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 152434 with J Harris Industrial Water Treatment Inc. dba Puretec Industrial Water to extend the contract term by six months and to request additional funding for Water Purification Systems Service and Parts. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditure included in the amendment will not exceed \$27,000.

Summary

The purpose of this Amendment is to request an extension of the contract term and additional funding. Invitation for Bid 26-FMD-003, Water Purification Systems Service and Parts was issued on January 29, 2025, and offers were due March 5, 2025. One offer was received. After evaluating the offer, a decision was made to reject the offer, cancel the solicitation, and re-issue a solicitation. The Procurement Officer conducted research to find additional contractors capable of providing parts and service for the City's water purification systems. Invitation for Bid 26-FMD-008, Water Purification Systems Service and Parts was issued on March 10, 2025, and offers were due March 24, 2025. Two offers were received. One offer was received late and the other offer was evaluated and a decision was made to reject the offer and cancel the solicitation. The Public Works Department will re-assess the work requirements and conduct further research to find additional contractors before issuing a new solicitation.

The contractor provides inspections, testing, and monitoring the levels of bacteria in laboratory reagent water for the Phoenix Police Department Crime Laboratory, provides inspecting, draining, cleaning, or replacing membranes in the humidification system at the Phoenix Art Museum, and provides leased deionized water systems for the Water Services Department for their lab testing process. The contractor will also perform repairs and replace parts and equipment as needed to ensure that the water purification systems operate at maximum efficiency. These services are performed to maintain compliance with various standards.

Contract Term

The contract expiration date is June 30, 2025, with no option years remaining. Upon

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

Financial Impact

Upon approval of \$27,000 in additional funds, the revised aggregate value of the contract will not exceed \$209,000. Funding for this amendment is available in the Water Services and Public Works departments' operating budgets.

Concurrence/Previous Council Action

The City Council previously approved Water Purification Systems Service and Parts Contract 152434 (Ordinance S-46725) on June 17, 2020. The City Council approved additional funding (Ordinance S-50764) on April 17, 2024.

Responsible Department

This item is submitted by Deputy City Managers Ginger Spencer and Mario Paniagua and the Water Services and Public Works departments.



**"For Official Use Only" Wording Exemption for Unmarked City Vehicles
(Resolution 22306) - Citywide**

Request the Phoenix City Council to adopt a resolution to exempt certain City vehicles from displaying the wording "For Official Use Only" as referenced under Arizona Revised Statutes (A.R.S.) Sections 38-538, 38-538.01 and 38-358.03, for the period of July 1, 2025, through June 30, 2026.

Summary

This resolution exempts certain vehicles owned or leased by the City of Phoenix, including vehicles in the Police, Fire, Human Services, and Aviation departments from displaying the wording "For Official Use Only". A.R.S. Section 38.538.03 stipulates that the governing body may grant such an exemption for a period of time not to exceed one year. These vehicles are used to conduct social service programs, investigations, or other confidential activities. The confidential list is required by statute and is available to City Council members upon request.

Responsible Department

This item is submitted by Deputy City Manager Mario Paniagua and the Public Works Department.



*****REQUEST TO CONTINUE (SEE ATTACHED MEMO)*** Photo Enforcement Cameras - COOP 25-0615- Request for Award (Ordinance S-51964) - Citywide**

Request to authorize the City Manager, or his designee to enter into a contract with American Traffic Solutions, Inc. dba Verra Mobility to provide Photo Enforcement Camera Services for the Street Transportation Department's Traffic Safety Photo Enforcement program. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed \$12,000,000.

Summary

This contract provides the services associated with Mobile Speed Photo Radar Vehicles, Portable Speed Photo Radar Units and Intersection Enforcement Camera Systems to enhance public safety by addressing red light and speed limit violations, thereby reducing traffic collisions, injuries and property damage. The program will focus on high-collision areas, school zones and locations identified through traffic data.

Procurement Information

In accordance with Administrative Regulation 3.10, standard competition was waived as a result of an approved Determination Memo based on the following reason: Special Circumstances Alternative Competition. The City of Scottsdale awarded contract RFP032023-075 using a competitive process consistent with the City's procurement processes, as set forth in the Phoenix City Code, Chapter 43. Use of the cooperative 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 June 15, 2025, and continue through March 31, 2026, with four one-year options to extend.

Financial Impact

The aggregate contract value will not exceed \$12,000,000 for the aggregate contract term. Funding is available in the Street Transportation Department's operating budget.

Responsible Department

This item is submitted by Assistant City Manager Inger Erickson and the Street Transportation Department.



To: Inger Erickson
Assistant City Manager

Date: June 2, 2025

From: Brandy A. Kelso, P.E.
Interim Street Transportation Director

Subject: CONTINUANCE OF ITEM 103 ON THE JUNE 4, 2025, CITY COUNCIL
FORMAL MEETING AGENDA – PHOTO ENFORCEMENT CAMERAS – COOP
25-0615-REQUEST FOR AWARD (ORDINANCE S-51964)

Item 103, Photo Enforcement Cameras - COOP 25-0615- Request for Award (Ordinance S-51964), is requested to continue the item from the June 4 Formal agenda to the June 18, 2025, agenda. The reason for this request is to allow staff to work on changes brought forward by the vendor, staff require time to review and make updates to the proposed request for the award.

Staff recommend continuing this item to the June 18, 2025, City Council Formal meeting.

Approved: _____

Inger Erickson, Assistant City Manager

Date

6/2/2025



Road Safety Action Plan Safe Streets for All ReVISIONing Indian School Road - Engineering Services - ST89320180 (Ordinance S-51968) - District 4, 5 & 7

Request to authorize the City Manager, or his designee, to enter into an agreement with AZTEC Engineering Group, Inc. to provide Engineering Services that include assessment, study, and design services for the Road Safety Action Plan Safe Streets for all ReVISIONing Indian School Road 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 all services will not exceed \$4,029,490.75.

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

Summary

The purpose of this project is to address a critical corridor through targeted and proven safety countermeasures to improve pedestrian and multi-modal transportation along Indian School Road from 91st Avenue to 39th Avenue. The project includes rebuilding intersections and traffic signals, adding High-Intensity Activated Crosswalks, updating curb ramps and driveways to Americans with Disabilities Act standards, street lighting, and other roadway safety measures.

AZTEC Engineering Group, Inc. services include, but are not limited to: provide topographical surveying; provide traffic analysis, geotechnical analysis and recommendations; utility coordination to identify utility conflicts; identify additional right-of-way needs; develop a design concept report; assist City with public engagement; provide final design plans, specifications, cost estimates and other services as

required for the roadway rehabilitation by implementing proven safety practices to reduce crashes and address safety issues involving pedestrians, bicyclists, people taking transit and drivers.

Procurement Information

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

Selected Firm

- Rank 1: AZTEC Engineering Group, Inc.

Additional Proposers

- Rank 2: Burgess & Niple, Inc.
- Rank 3: Stanley Consultants, Inc.
- Rank 4: Toole Design Group, LLC

Contract Term

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

Financial Impact

The agreement value for AZTEC Engineering Group, Inc. will not exceed \$4,029,490.75, including all subconsultant and reimbursable costs.

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

Location

Indian School Road from 91st Avenue to 39th Avenue
Council Districts: 4, 5, and 7

Responsible Department

This item is submitted by Assistant City Manager Inger Erickson, the Street Transportation Department and the City Engineer.



Large Diameter Sanitary Sewer Rehabilitation Grade 5 & 4 Manholes - South - Design-Bid-Build Services - WS90500273 (Ordinance S-51975) - Citywide

Request to authorize the City Manager, or his designee, to accept Joseph Painting Company, Inc. dba JPCI Services as the lowest-priced, responsive and responsible bidder and to enter into an agreement with JPCI Services for Design-Bid-Build Services for the Large Diameter Sanitary Sewer Rehabilitation Grade 5 & 4 Manholes - South project. Further request to authorize the City Controller to disburse all funds related to this item. The fee for services will not exceed \$5,244,486.50.

Summary

The purpose of this project is to rehabilitate 111 active sanitary sewer manholes or structures located at three different sites and identified by the Large Diameter Sanitary Sewer Condition Assessment Report, with a NASSCO Structural Condition Grade of four or higher.

JPCI Services shall provide all materials, equipment, and labor necessary to perform the work including, but not limited to: lighting, odor control, personnel facilities, traffic control, pavement replacement, manhole rehabilitation, noise control, safety and health equipment, installation of corrosion coating systems, structural inserts and liner repairs in all parts of the existing manholes. There will be bypass pumping for select manholes identified and use of small diameter flow through plugs may need to be utilized to complete the work.

The selection was made using an Invitation for Bids procurement process set forth in section 34-201 of the Arizona Revised Statutes. Five bids were received on March 25, 2025, and were sent to the Equal Opportunity Department for review to determine subcontractor eligibility and contractor responsiveness in demonstrating responsiveness to Small Business Enterprise.

The Opinion of Probable Cost and the three lowest responsive, responsible bidders are listed below:

- Opinion of Probable Cost: \$5,526,458
- JPCI Services: \$4,767,715
- Hunter Contracting Co.: \$5,257,839

- Arrowmark, LLC: \$6,050,000

Due to volatile material costs and increased labor prices in the construction industry, a 10 percent contingency is being requested to allow for project uncertainties. The initial contract will be executed at the bid amount of \$4,767,715. Use of the 10 percent contingency above the amount will not be allowed without the prior written approval of the Water Services Department Director and the City Engineer. The bid award amount is within the total budget for this project.

Contract Term

The term of the agreement is 990 calendar days from issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact

The agreement value for JPCI Services will not exceed \$5,244,486.50, including all subcontractor and reimbursable costs.

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

Responsible Department

This item is submitted by Assistant City Manager Inger Erickson, Deputy City Manager Ginger Spencer, Water Services Department and the City Engineer.



Storm Drain Assessment Replacement Program - Engineering Services - ST83140134 (General Obligation Bond) (Ordinance S-51976) - Citywide

Request to authorize the City Manager, or his designee, to enter into an agreement with Black & Veatch Corporation to provide Engineering Services that include assessment and possible design services for the Storm Drain Assessment Replacement Program - General Obligation Bond 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 \$2.5 million.

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

Summary

The purpose of this project is to inspect, assess, evaluate, and prioritize necessary improvements, as well as make recommendations for rehabilitating storm drain pipe and associated structures.

Black & Veatch Corporation 's services include, but are not limited to: conduct survey and update the information for the storm drain system; model storm water flows; define the Level of Performance (LOP) goals; prioritize and schedule maintenance, repair and replacement of assets; update the City's storm drain Geographic Information System map; establish the life cycle costs; develop a long-term funding strategy to achieve the defined LOP goals, and possible design services.

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. Six firms submitted proposals and are listed below.

Selected Firm

Rank 1: Black & Veatch Corporation

Additional Proposers

Rank 2: Brown and Caldwell, Inc.

Rank 3: Kimley-Horn and Associates, Inc.

Rank 4: Hazen and Sawyer, P.C.

Rank 5: Ardurra Group, Inc.

Rank 6: Entellus, 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 Black & Veatch Corporation will not exceed \$2.5 million, including all subconsultant and reimbursable costs.

Funding is available in the Street Transportation Department's Capital Improvement Program utilizing General Obligation Bond funds. 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.

Responsible Department

This item is submitted by Assistant City Manager Inger Erickson, the Street Transportation Department and the City Engineer.



Children's Museum of Phoenix Expansion - Construction Manager at Risk Services - AR00000022 (General Obligation Bond) (Ordinance S-51979) - District 8

Request to authorize the City Manager, or his designee, to enter into an agreement with Chasse Building Team, Inc. to provide Construction Manager at Risk Preconstruction and Construction Services for the Children's Museum of Phoenix Expansion General Obligation Bond 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 \$4 million.

Summary

The purpose of this project is to renovate and upgrade unfinished spaces in the historic Monroe School Building. The Capital Improvement Project intends to develop and finish areas that comply with building codes to transition approximately 28,000 square feet of building shell space to public exhibit, event, and support staff spaces.

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

Chasse Building Teams, Inc.'s Preconstruction Services include, but are not limited to: providing detailed cost estimating, project planning and scheduling, construction phasing and scheduling that will minimize interruption to City operations, alternate systems evaluation and constructability studies, advise City on ways to gain efficiencies in project delivery, provide long-lead procurement studies and initiate procurement of long lead items, assist in permitting processes, protect City on choosing green building materials, and participating with the City in a process to establish a Small Business Enterprise (SBE) goal for the project.

Chasse Building Team, Inc.'s initial Construction Services will include preparation of a Guaranteed Maximum Price proposal provided under the agreement. Chasse Building Team, Inc. will be responsible for construction means and methods related to the project and fulfilling the SBE program requirements. Chasse Building Team, Inc. will be

required to solicit bids from pre qualified subcontractors and to perform the work using the City's subcontractor selection process. Chasse Building Team, Inc. may also compete to self-perform limited amounts of work.

Chasse Building Team, Inc.'s additional Construction Services include constructing the Children's Museum of Phoenix Expansion, selecting subcontractor/suppliers for this project, preparing a Guaranteed Maximum Price proposal that needs the approval of the City, coordinating with various City of Phoenix departments, other agencies and utility companies, arranging for procurement of materials and equipment, scheduling and managing site operations, providing quality controls, bonding and insuring the construction, and other work as required for a complete project.

Procurement Information

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

Contract Term

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

Financial Impact

The agreement value for Chasse Building Team, Inc. will not exceed \$4 million, including all subcontractor and reimbursable costs.

Funding is available in the Arts and Culture Department's Capital Improvement Program budget utilizing the General Obligation Bond funds. 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

City Owned Property: 215 N. 7th Street
Council District: 8

Responsible Department

This item is submitted by Assistant City Manager Inger Erickson, Deputy City Manager

David Matthews, the Arts and Culture Department and the City Engineer.

Attachment A

Selected Firm:

Rank 1: Chasse Building Team, Inc.

Additional Proposers

Rank 2: CORE Construction, Inc.

Rank 3: M.A. Mortenson Company

Rank 4: Caliente Construction, Inc.

Rank 5: Balfour Beatty Construction, LLC

Rank 6: Sun Eagle Corporation

Rank 7: Concord General Contracting, Inc.

Rank 8: D.L. Norton General Contracting, Inc.

Rank 9: Chanen Construction Company, Inc.

Rank 10: Econosmart Property Services, LLC dba Signature Projects

Rank 11: AZ Construction & Renovation, LLC



Traffic Signal Poles and Components - COOP 20-083 Amendment (Ordinance S-51982) - Citywide

Request to authorize the City Manager, or his designee, to execute amendments to contracts 152955, 152961, 152971, 152991, and 152993, with contractors AM Signal, LLC; Sierra Transportation & Technologies, LLC; Econolite Control Products, Inc.; Advanced Traffic Products, Inc.; and Iteris, 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-46788.

Summary

These contracts provide the Street Transportation Department with traffic signal poles and components to support the maintenance of over 1,200 signalized intersections and support additional deployment due to City growth and development.

Contract Term

Upon approval the contract will be extended through November 30, 2025.

Financial Impact

The aggregate value of the contract will not exceed \$5,000,000 and no additional funds are needed.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

- Traffic Signal Poles and Components, Contracts 152955, 152961, 152971, 152991, and 152993, Ordinance S-46788 on June 24, 2020.

Responsible Department

This item is submitted by Assistant City Manager Inger Erickson and the Street Transportation Department.



Closed-Circuit Television & Anonymous Re-Identification Citywide Expansion - Design-Bid-Build Services - ST89360040 (Ordinance S-51986) - Citywide

Request to authorize the City Manager, or his designee, to accept CS Construction, Inc. as the lowest-priced, responsive and responsible bidder and to enter into an agreement with CS Construction, Inc. for Design-Bid-Build Services for the Closed-Circuit Television & Anonymous Re-Identification Citywide Expansion project. Further request to authorize the City Controller to disburse all funds related to this item. The fee for services will not exceed \$1,942,000.

Summary

The purpose of this project is to implement an expansion of the City's Advanced Transportation Management Program to enhance Citywide traffic monitoring and active traffic management capabilities. The project involves installation of 40 Closed-Circuit Television (CCTV) cameras and 100 Anonymous Re-Identification Devices (ARID) at traffic signal locations across the City. All installations will leverage existing infrastructure with no ground disturbance required, ensuring compliance with applicable federal, state, and local regulations.

CS Construction, Inc.'s services include, but are not limited to: installation of 40 CCTV cameras and 100 ARIDs throughout the City of Phoenix.

The selection was made using an Invitation for Bids procurement process set forth in section 34-201 of the Arizona Revised Statutes. Two bids were received on February 19, 2025, and were sent to the Equal Opportunity Department for review to determine subcontractor eligibility and contractor responsiveness in demonstrating responsiveness to Disadvantaged Business Enterprise (DBE) program requirements.

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

- Opinion of Probable Cost: \$1,372,980
- CS Construction, Inc.: \$1,942,000

Bidders who were deemed non-responsive are listed below, in alphabetical order:

- AJP Electric, Inc.

The bid award amount is within the total budget for this project.

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

Contract Term

The term of the agreement is 90 calendar days from issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact

The agreement value for CS Construction, Inc. will not exceed \$1,942,000, including all subcontractor and reimbursable costs.

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

Responsible Department

This item is submitted by Assistant City Manager Inger Erickson, the Street Transportation Department and the City Engineer.



**Citywide General Construction - Job Order Contract Services Amendment
4108JOC209 (Ordinance S-51987) - District 7**

Request to authorize the City Manager, or his designee, to execute an amendment to Master Agreement 156749 with BRYCON Corporation to authorize execution of a Job Order Agreement in an amount not to exceed \$7.5 million for the Burton Barr Library Fire Sprinkler System 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 Job Order Agreement amount will not change the Master Agreement Council-approved not-to-exceed amount.

Summary

The purpose of the Burton Barr Library Fire Sprinkler System project is to assess the overall fire suppression system and replace the portion of the fire sprinkler system that is at end of life.

This amendment is necessary because use of Job Order Contract construction services allows the City to address timeline requirements and specialized aspects of each project. This amendment will provide additional funds to the agreement.

Contract Term

There is no impact to the original Master Agreement term. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact

- The initial agreement for General Construction Job Order Contract Services was approved for an amount not to exceed \$15 million, including all subcontractor and reimbursable costs.
- An amendment increased the Master Agreement by an additional \$20 million, for a new total amount not to exceed \$35 million, including all subcontractor and reimbursable costs.

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

Concurrence/Previous Council Action

- The City Council approved General Construction Job Order Contract Services Master Agreement 156749 (Ordinance S-48850) on July 1, 2022.
- The City Council approved General Construction Job Order Contract Services Master Agreement 156749 Amendment 1 (Ordinance S-49283) on December 14, 2022.
- The City Council approved General Construction Job Order Contract Services Master Agreement 156749 Amendment 2 (Ordinance S-50515) on January 24, 2024.

Location

1221 N. Central Avenue
Council District: 7

Responsible Department

This item is submitted by Assistant City Manager Inger Erickson, Deputy City Manager Mario Paniagua, the Public Works Department and the City Engineer.



Agreement with Arizona Department of Transportation (ADOT) for Landscape and Abandonment for the Interstate 10 (I-10) Broadway Curve Project - Amendment No. 2 (Ordinance S-51996) - Districts 6 & 8

Request to authorize the City Manager, or his designee, to amend the existing Intergovernmental Agreement (IGA) with ADOT to add to the Broadway Curve Project Description, revise the Parties' responsibilities, and include Exhibit D (Fencing) and Exhibit E (Drainage Pipes at Salt River). Further request 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.

Summary

The purpose of this amendment is to add additional details to the Broadway Curve Project description, revise the Parties' responsibilities, and include Exhibit D and Exhibit E. At the request of the City, ADOT will install wrought iron fencing on the south side of I-10, west of 48th Street, shown in Exhibit D, to mitigate homeless encampments. The City will maintain the specialized fencing. In addition, at the request of the City, ADOT will abandon in place drainage pipes in the Salt River, shown in Exhibit E. Phoenix Sky Harbor International Airport, Facilities and Services Division, will accept the abandoned pipes.

Contract Term

This amendment shall become effective upon the full completion of signing and dating by all Parties.

Financial Impact

There is no financial impact to the City.

Location

Interstate 10, from Interstate 17 to State Route 202 Loop.
Council District(s): 6 and 8

Responsible Department

This item is submitted by Assistant City Manager Inger Erickson and the Street Transportation Department.

EXHIBIT D

FENCING

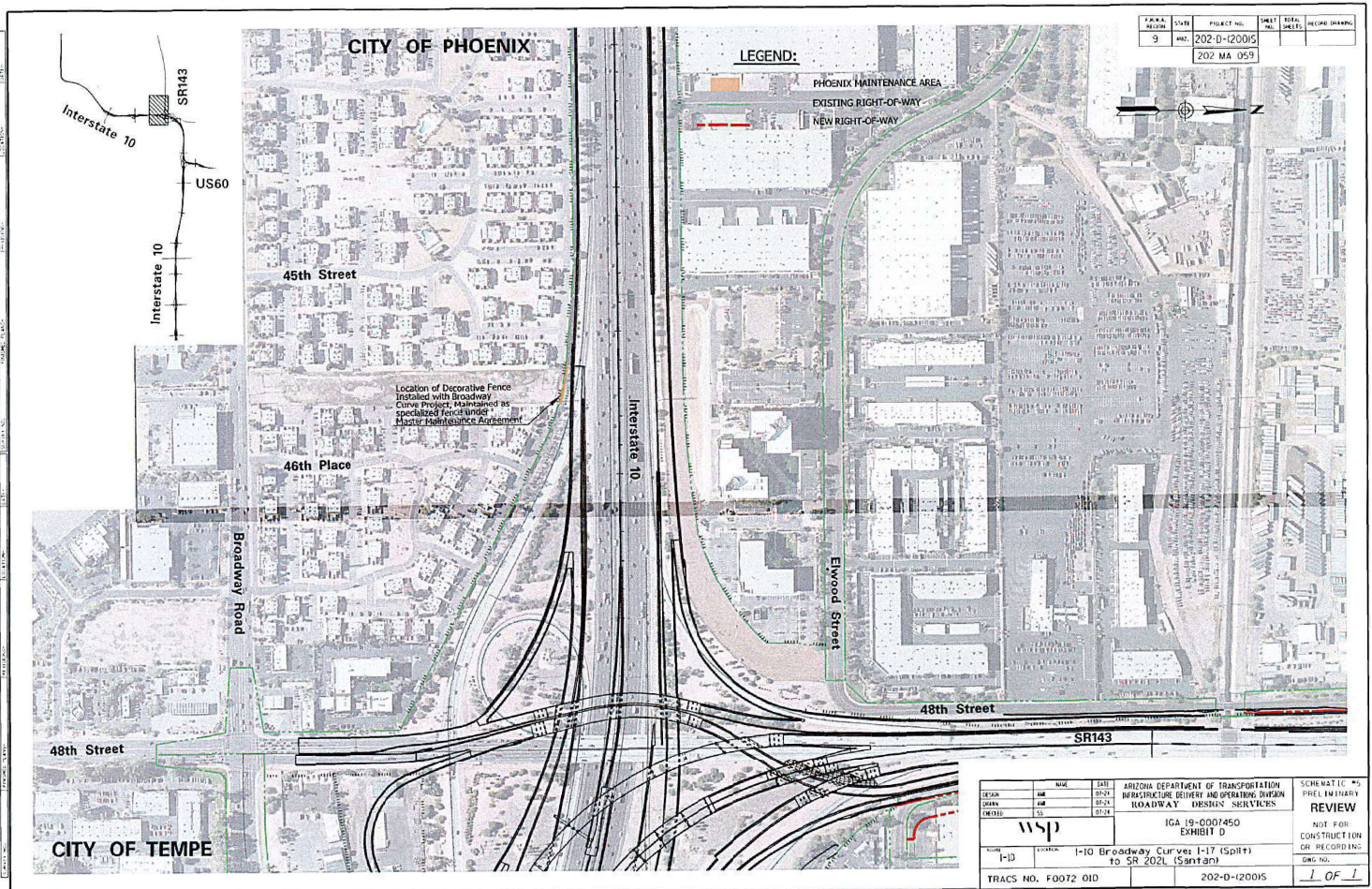
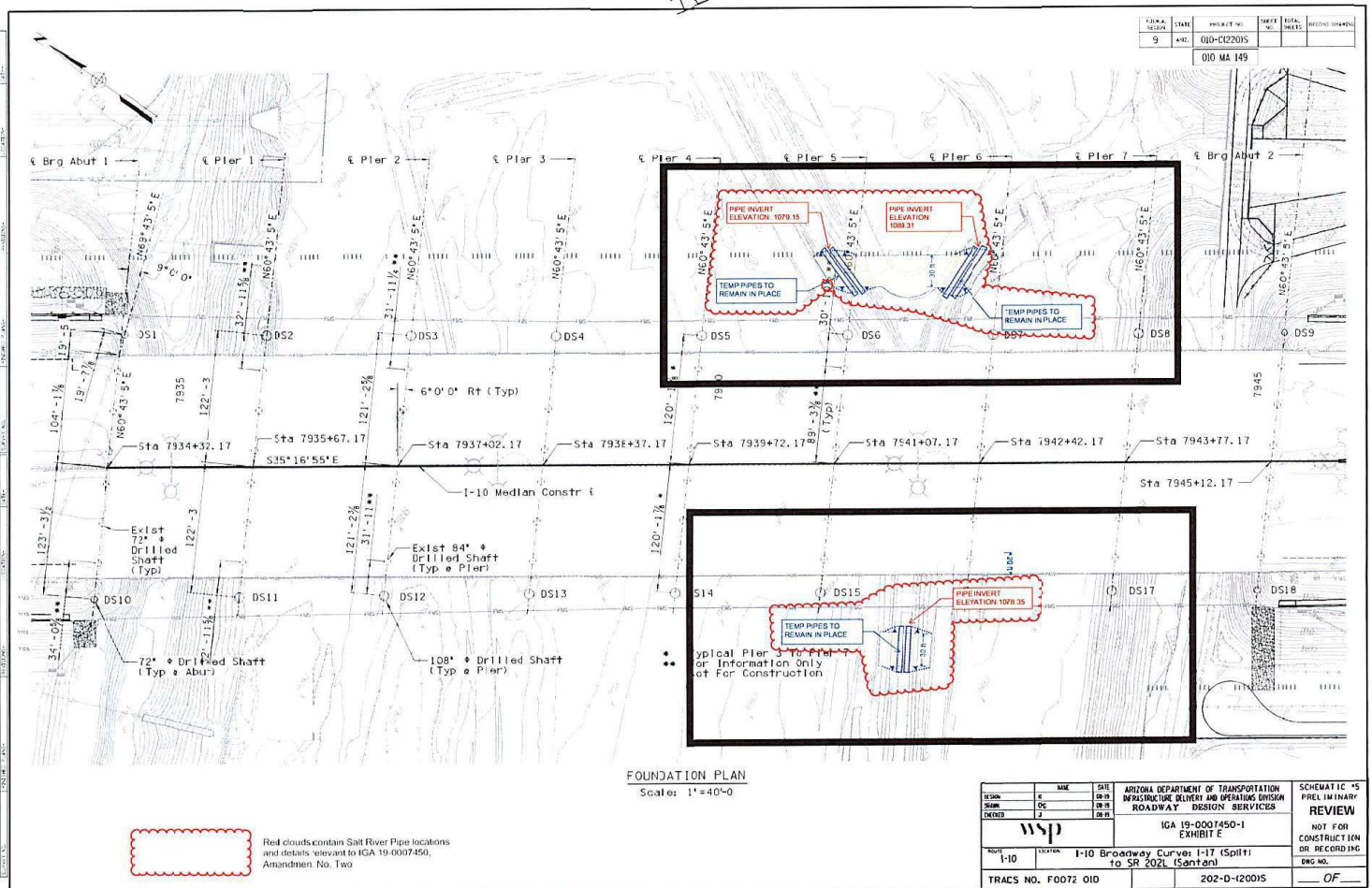


EXHIBIT E

DRAINAGE PIPES AT SALT RIVER





*****ITEM REVISED (SEE ATTACHED MEMO)*** 7th Street Fiber Transportation Enhancement - Design-Bid-Build Services - ST89340660 (Ordinance S-51997) -Districts 1, 3 & 4**

Request to authorize the City Manager, or his designee, to accept R. Directional Drilling & Underground Technology, Inc. as the lowest-priced, responsive and responsible bidder and to enter into an agreement with R. Directional Drilling & Underground Technology, Inc. for Design-Bid-Build Services for the 7th Street Fiber Transportation Enhancement project. Further request to authorize the City Controller to disburse all funds related to this item. The fee for services will not exceed \$2,290,167.59.

Summary

The purpose of this project is to provide the installation of 3.9 miles of fiber optic infrastructure and associated Intelligent Transportation System devices along Deer Valley Road, from 7th Avenue to 7th Street, and along 7th Street, from Deer Valley Road to Paradise Lane. The 7th Street Fiber Transportation Enhancement Project Phase I will extend the City's real-time transportation management capability along key roadway corridors in the City and provide a Layer 3 switch to serve as a fiber node facility in the northern part of the City. This enables more reliable network routing for City ITS devices in the area, consistent with the applications being submitted in September 2019 for funding through the Maricopa Association of Governments System Management and Operations Program.

R. Directional Drilling & Underground Technology, Inc.'s services include, but are not limited to: connecting the 7th Street project to the existing City fiber north of the intersection of 7th Avenue and Deer Valley Road and travel east along Deer Valley Road using existing conduit to connect to a new pull box halfway between Central Avenue and 7th Street that will create a new connection point along existing City conduit infrastructure. New conduit infrastructure will be installed east of the connection point along existing City conduit infrastructure to 7th Street. A new cabinet will be installed near the northwest corner of the 7th Street and Deer Valley Road intersection and provide infrastructure for a fiber connection to the traffic signal in the southwest corner. New conduit and fiber infrastructure will travel south along 7th Street and across the State Route 101L freeway to provide node connections to each of the

traffic signals along the corridor ending at the traffic signal at the 7th Street and Paradise Lane intersection.

The selection was made using an Invitation for Bids procurement process set forth in Section 34-201 of the Arizona Revised Statutes. Four bids were received on April 2, 2025 and were sent to the Equal Opportunity Department for review to determine subcontractor eligibility and contractor responsiveness in demonstrating responsiveness to Disadvantaged Business Enterprise (DBE) program requirements.

The Opinion of Probable Cost and the four lowest responsive, responsible bidders are listed below:

- Opinion of Probable Cost: \$2,149,469.00
- R. Directional Drilling & Underground Technology, Inc.: \$2,290,167.59
- William Charles Construction Company, LLC: \$2,420,968.44
- Mears Broadband, LLC: \$2,514,666.99
- MP Nexlevel, LLC: \$2,940,763.97

The bid award amount is within the total budget for this project.

Contract Term

The term of the agreement is 300 calendar days from issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact

The agreement value for R. Directional Drilling & Underground Technology, Inc. will not exceed \$2,290,167.59, including all subcontractor and reimbursable costs.

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

Location

Deer Valley Road to Paradise Lane and from north of 7th Avenue to 7th Street
Council Districts: 1, 3 and 4

Responsible Department

This item is submitted by Assistant City Manager Inger Erickson, the Street Transportation Department and the City Engineer.



To: Inger Erickson
Assistant City Manager

Date: June 2, 2025

From: Brandy A. Kelso, P.E.
Interim Street Transportation Director

Subject: REQUEST TO REVISE ITEM 112 ON THE JUNE 4, 2025, CITY COUNCIL
FORMAL MEETING AGENDA – 7TH STREET FIBER TRANSPORTATION
ENHANCEMENT - DESIGN-BID-BUILD SERVICES - ST89340660
(ORDINANCE S-51997) - DISTRICTS 1, 3 & 4

Request to revise Item 112, 7TH STREET FIBER TRANSPORTATION ENHANCEMENT
- DESIGN-BID-BUILD SERVICES - ST89340660 (ORDINANCE S-51997), for a clerical
error that incorrectly listed Council District 4 and omitted Council District 2. Agenda Item
112 takes place in Council District 1, 2 & 3.

Approved: _____

Inger Erickson, Assistant City Manager

Date

6/2/2025



Authorization to enter into a License with Central Arizona Water Conservation District (CAWCD #2019-016) to Operate and Maintain an Underground Sewer Line (Ordinance S-51973) - District 2

Request to authorize the City Manager, or designee, to enter into a land use license with the Central Arizona Water Conservation District to operate and maintain an underground sewer line. Request that the City Council grant an exception pursuant to Phoenix City Code 42-20 authorizing inclusion in the documents pertaining to this License of indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code 42-18. Further request to authorize the City Controller to disburse all funds related to this item.

Summary

The land use license is required for the right to access property acquired for the Central Arizona Water Conservation District, a multi-county water conservation district, created, organized, and existing under the laws of the State of Arizona for the purposes, among others, of contracting with the United States for the care, operation, maintenance, and management of certain transferred works of the Central Arizona Project from the United States of America, who holds title to such works, hereby licenses the City of Phoenix the right to operate and maintain an underground sewer line located approximately 0.12 miles north of the intersection of Deer Valley and Cave Creek roads, Phoenix, AZ. This license has been approved for an area of approximately 0.41 acres.

Contract Term

The term of this License is for a period of twenty-five years, from September 16, 2019, to September 15, 2044. The land use fee will be reviewed every five years unless market conditions indicate that a reassessment should be done at shorter intervals.

Financial Impact

The license fee for the five-year period beginning September 16, 2024, through September 15, 2029, is \$16,430.83. Funds are available in the Water Services Department's operating budget.

Location

The underground sewer line located approximately 0.12 miles north of the intersection of Deer Valley and Cave Creek roads, Phoenix, AZ.

Council District: 2

Responsible Department

This item is submitted by Deputy City Manager Ginger Spencer and the Water Services Department.



Power Packs and Hydraulic-Powered Sludge Cake Pumps, Parts and Training Contract - RFA-2425-WWT-688 - Request for Award (Ordinance S-52011) - Citywide

Request to authorize the City Manager, or his designee, to enter into a contract with Schwing Bioaset Inc. to provide power packs and cake pumps 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 \$1,500,000.

Summary

This contract will provide replacement parts used in wastewater material handling equipment at the 91st Avenue Wastewater Treatment Facility exclusively manufactured and distributed by Schwing Bioaset Inc. Due to the essential wastewater treatment functions of the six hydraulically powered sludge cake pumps, it is paramount to ensure proper parts are utilized in the maintenance of the equipment.

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. Schwing Bioaset Inc. is the original manufacturer and exclusive distributor of parts for the Schwing Bioaset Inc. hydraulically powered sludge cake pumps. In addition, Schwing Bioaset Inc. conducts staff maintenance training on a bi-annual basis by an Authorized/Certified Schwing Bioaset Inc. Representative.

The Water Services Department requests a waiver from Phoenix City Code Section 42-18(C). Schwing Bioaset Inc. seeks to restrict the standard indemnification terms. Schwing will only agree to limit the liability to (1) the supply of parts and provisions of services that Contractor and its personnel directly perform under the agreement. (2) the operation/maintenance of any parts/equipment that Contractor and its personnel directly perform under the agreement or (3) the installation of any parts/equipment that Contractor and its personnel directly perform under the agreement. If the City Council approves this waiver, allegations of wrongdoing against the City or a third party which is not directly related to the parts of provision of services will require the City to defend and resolve any litigation itself.

Contract Term

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

Financial Impact

The aggregate contract value will not exceed \$1,500,000 for the seven-year aggregate term. Funding is available in the Water Services Department's operating budget.

Responsible Department

This item is submitted by Deputy City Manager Ginger Spencer and the Water Services Department.



**Abandonment of Easements - ABND 240038 - 5353 & 5275 E. City North Drive
(Resolution 22310) - District 2**

Abandonment: 240038

Project: 04-4082

Applicant: Kaushik Gandhi

Request: To abandon an existing sewer easement located on both 5353 (Lot 10) and 5275 (Lot 13) E. City North Drive properties and within E. City North Drive (private drive). The sewer easement was recorded within the Final Plat for City North (Recording No. 20210787583, 7/20/2021, Book 1606, Page 3).

Date of Decision: October 28, 2024

Location

Generally located at 5353 & 5275 E. City North Drive

Council District: 2

Financial Impact

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

Responsible Department

This item is submitted by Deputy City Manager Alan Stephenson and the Planning and Development Department.



Abandonment of Easement - ABND 250011 - 2851 E. Turquoise Drive (Resolution 22311) - District 3

Abandonment: 250011

Project: 93-0000452

Applicant: Michael Jarosz

Request: To abandon a 17-foot wide drainage easement that is located on the east side of the 2851 E. Turquoise Drive.

Date of Decision: April 15, 2025

Location

Generally located at 2851 E. Turquoise Drive

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.

Responsible Department

This item is submitted by Deputy City Manager Alan Stephenson and the Planning and Development Department.



**Abandonment of Easement - ABND 240035 - 2301 W. Missouri Avenue
(Resolution 22308) - District 4**

Abandonment: 240035

Project: 00-1212

Applicant: Alhambra School District No. 68

Request: To abandon a 10-foot right-of-way easement located at 2301 W. Missouri Avenue.

Date of Hearing: September 26, 2024

Location

Generally located at 2301 W. Missouri Avenue

Council District: 4

Financial Impact

Pursuant to Phoenix City Code Art. 5, Sec. 31-64(e), the City acknowledges the public benefit received from the private tax rolls and by the elimination of third party general liability claims 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.

Responsible Department

This item is submitted by Deputy City Manager Alan Stephenson and the Planning and Development Department.



Amend City Code - Official Supplementary Zoning Map 1286 (Ordinance G-7390) - District 6

Request to authorize the City Manager to amend Section 601 of the Phoenix Zoning Ordinance by adopting Official Supplementary Zoning Map 1286. This amendment reflects that the property owner has met all of the rezoning conditions previously approved by City Council with Z-119-R-74 and the entitlements are fully vested.

Summary

To rezone a parcel on the southwest corner of 32nd Street and Lincoln Drive.

Application No.: Z-119-R-74

Zoning: C-1 PCD

Owner: Lincoln View Plaza LLC; et al

Acreage: 11.69

Location

Southwest corner of 32nd Street and Lincoln Drive.

Address: 6232 N. 32nd St. and 3119, 3131, 3165, and 3139 E. Lincoln Dr.

Council District: 6

Responsible Department

This item is submitted by Deputy City Manager Alan Stephenson and the Planning and Development Department.

ATTACHMENT A

**THIS IS A DRAFT COPY ONLY AND IS NOT AN OFFICIAL COPY OF THE FINAL,
ADOPTED ORDINANCE**

ORDINANCE G-

AN ORDINANCE AMENDING SECTION 601 OF THE CITY OF
PHOENIX ZONING ORDINANCE BY ADOPTING OFFICIAL
SUPPLEMENTARY ZONING MAP 1286.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PHOENIX as
follows:

SECTION 1. That Section 601 of the City of Phoenix Zoning Ordinance is
hereby amended by adopting Official Supplementary Zoning Map 1286, which
accompanies and is annexed to this ordinance and declared a part hereof.

PASSED by the Council of the City of Phoenix this 4th day of June,
2025.

MAYOR

ATTEST:

City Clerk

APPROVED AS TO FORM:
Julie M. Kriegh, City Attorney

By: _____

REVIEWED BY:

Jeffrey Barton, City Manager

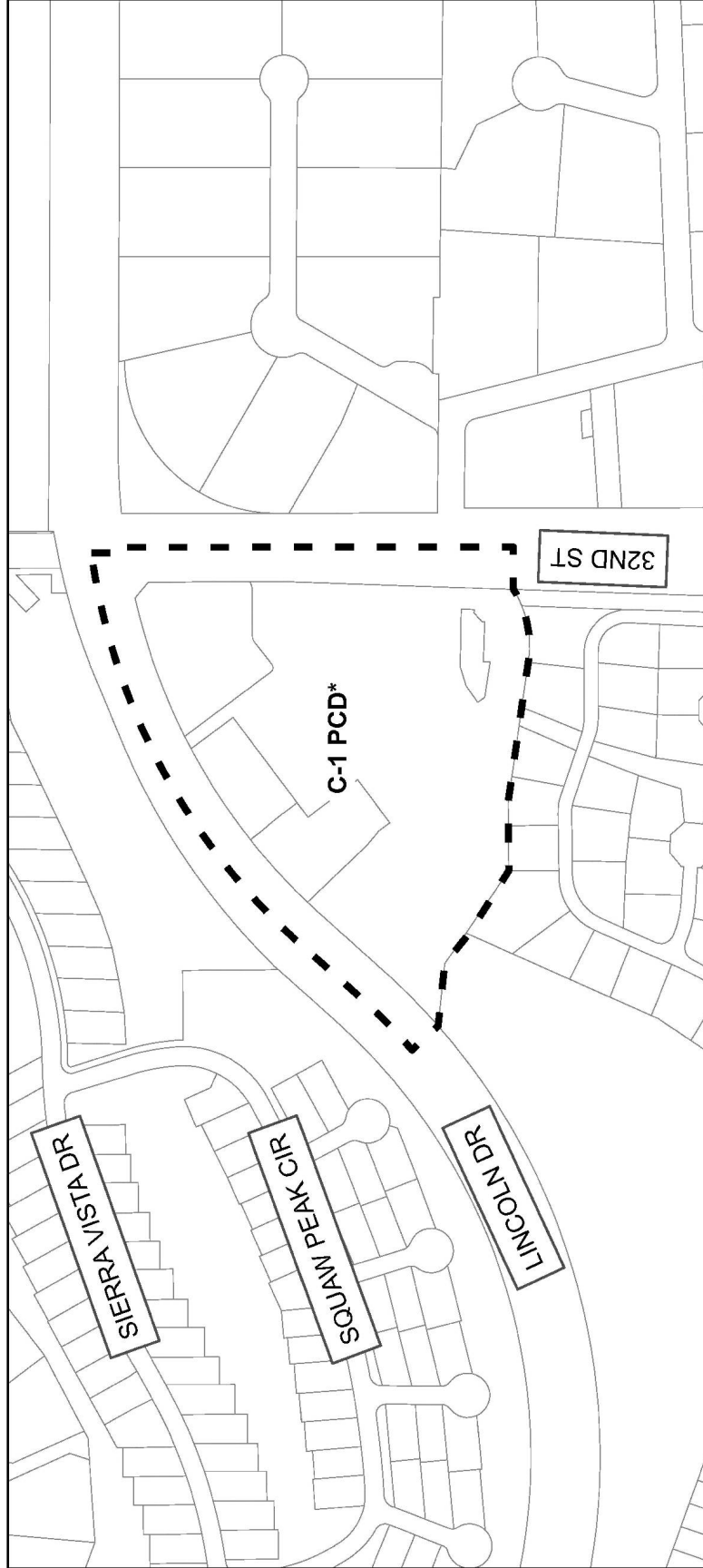
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OFFICIAL SUPPLEMENTARY ZONING MAP NO. 1286 Sheet 1 of 1

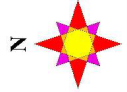
ORDINANCE NO. AMENDING SECTION 601 OF THE CITY OF PHOENIX ZONING ORDINANCE

Passed by the Council of the City of Phoenix, Arizona this 4th day of June 2025.



Z-119-R-74

Drawn by: KS



ZONING SUBJECT TO STIPULATIONS: *
AREA INVOLVED BOUNDED THUS: - - - - -



Approval of Phil Gordon Threatened Building Grant - Roosevelt Park Grocery - 945 E. Southern Avenue (Ordinance S-52001) - District 8

This report requests the City Manager, or his designee, to enter into the necessary agreements and conveyances with Zebiba and Nuraine Hagos related to a Phil Gordon Threatened Building Grant of up to \$300,500 to assist with the rehabilitation of the historic Roosevelt Park Grocery located at 945 E. Southern Avenue. Further request for the City Controller to disburse all funds related to this item.

Summary

Located at the southwest corner of 10th Street and Southern Avenue, the Roosevelt Park Grocery was constructed circa 1930. The property was identified as a rare remaining example of an early twentieth-century neighborhood grocery store and is recommended individually eligible for historic designation in the City of Phoenix Historic Property Register (historic designation has been initiated).

The building sat vacant when acquired by Zebiba Hagos in 2021 who, along with sister Nuraine Hagos (added as a property owner in 2022), seek to return it to a grocery/mercantile use.

The owners submitted a threatened building grant application on March 14, 2025, requesting \$150,000 in funding. After reviewing the application, staff recognized the eligible work items exceeded that request and determined that additional eligible work could be covered by the Phil Gordon Threatened Building Grant Funds for the current Fiscal Year. Subsequently, on April 10, 2025, Nuraine Hagos submitted an updated itemized budget requesting \$300,500 reimbursement and the required narrative description of eligible work items with a larger scope of work utilizing the grant funds. The owners are seeking funding assistance for the following eligible work items:

1. Repair of masonry and adobe walls.
2. Stucco repair.
3. Exterior and interior concrete repair.
4. Window and door repair and replacement.

5. Roof repairs and reinforcement of historic roof structure.
6. ADA improvements.
7. Selective demolition.
8. Repainting.

The cost of the entire rehabilitation project is estimated at \$412,895.

Staff recommends allocating the use of \$300,500 in available Phil Gordon Threatened Building grant funds for this project.

If approved, the grant funds will be disbursed to the applicant on a reimbursement basis as work is completed.

Financial Impact

The requested amount is \$300,500. In exchange for the grant funds, the City will receive a 30-year conservation easement. The easement will require that the property be preserved, insured, and maintained in good repair once rehabilitation is completed.

Concurrence

The Historic Preservation Commission recommended approval of this item on April 21, 2025, by a 6-0 vote.

The Transportation, Infrastructure and Planning Subcommittee recommended approval of this item on May 21, 2025, by a 3-0 vote.

Location

945 E. Southern Avenue
Council District: 8

Responsible Department

This item is submitted by Deputy City Manager Alan Stephenson and the Planning and Development Department.,



Amend City Code - Ordinance Adoption - Rezoning Application Z-175-24-6 - Northwest Corner of 7th Street and Las Palmaritas Drive (Ordinance G-7391) - District 6

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-175-24-6 and rezone the site from C-2 (Intermediate Commercial) to C-2 HP (Intermediate Commercial, Historic Preservation Overlay) to allow a Historic Preservation Overlay for Hansen Mortuary.

Summary

Current Zoning: C-2

Proposed Zoning: C-2 HP

Acreage: 1.65 acres

Proposal: Historic Preservation Overlay for Hansen Mortuary

Owner: Hansen Mortuary, Inc.

Applicant: City of Phoenix, Historic Preservation Commission

Representative: Kevin Weight, Planning and Development Department, Historic Preservation Office

Staff Recommendation: Approval.

HPC Action: The Historic Preservation Commission heard this item on March 17, 2025, and recommended approval, per the staff recommendation, by a vote of 5-0.

VPC Action: The North Mountain Village Planning Committee heard this case on April 9, 2025, and recommended approval, per the staff recommendation, by a vote of 10-0.

PC Action: The Planning Commission heard this case on May 1, 2025, and recommended approval, per the Historic Preservation Commission and North Mountain Village Planning Committee recommendation, by a vote of 9-0.

Location

Northwest corner of 7th Street and Las Palmaritas Drive

Council District: 6

Parcel Address: 8314 N. 7th Street

Responsible Department

This item is submitted by Deputy City Manager Alan Stephenson and the Planning and Development Department.

ATTACHMENT A

**THIS IS A DRAFT COPY ONLY AND IS NOT AN OFFICIAL COPY OF THE FINAL,
ADOPTED ORDINANCE**

ORDINANCE G-

AN ORDINANCE AMENDING THE ZONING DISTRICT MAP ADOPTED PURSUANT TO SECTION 601 OF THE CITY OF PHOENIX ZONING ORDINANCE BY CHANGING THE ZONING DISTRICT CLASSIFICATION FOR THE PARCEL DESCRIBED HEREIN (CASE Z-175-24-6) FROM C-2 (INTERMEDIATE COMMERCIAL) TO C-2 HP (INTERMEDIATE COMMERCIAL,) HISTORIC PRESERVATION OVERLAY).

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF PHOENIX, as follows:

SECTION 1. The zoning of a 1.65-acre site located at the northwest corner of 7th Street and Las Palmaritas Drive in a portion of Section 32, Township 3 North, Range 3 East, as described more specifically in Exhibit "A," is hereby changed from "C-2" (Intermediate Commercial) to "C-2 HP" (Intermediate Commercial, Historic Preservation Overlay).

SECTION 2. The Planning and Development Director is instructed to modify the Zoning Map of the City of Phoenix to reflect this use district classification change as shown in Exhibit "B."

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions hereof.

PASSED by the Council of the City of Phoenix this 4th day of June, 2025.

MAYOR

ATTEST:

Denise Archibald, City Clerk

APPROVED AS TO FORM:
Julie M. Kriegh, City Attorney

By:

REVIEWED BY:

Jeffrey Barton, City Manager

Exhibits:
A – Legal Description (1 Page)
B – Ordinance Location Map (1 Page)

EXHIBIT A

LEGAL DESCRIPTION FOR Z-175-24-6

TRACT "B", NORTHTOWN, according to the plat of record in the office of the Maricopa County Recorder in Book 58 of Maps, Page 46.

EXCEPT: The North 450 feet, as measured along the West line of said Tract "B", NORTHTOWN.

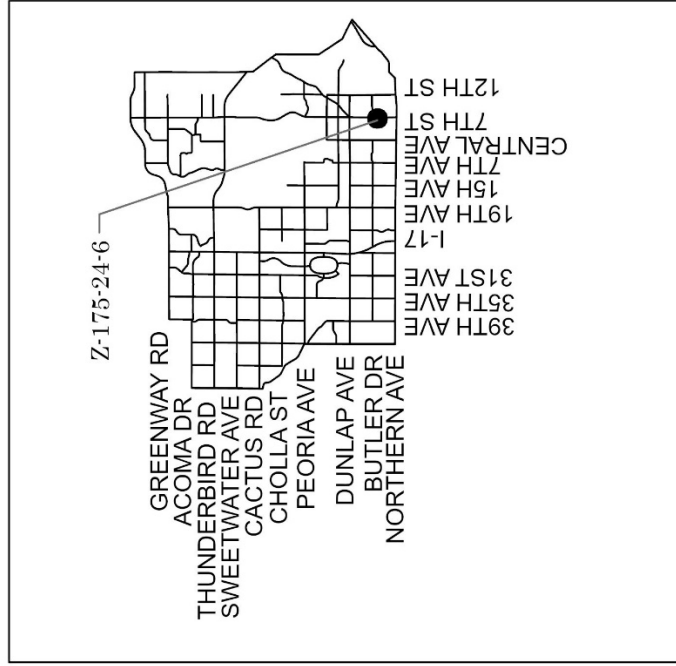
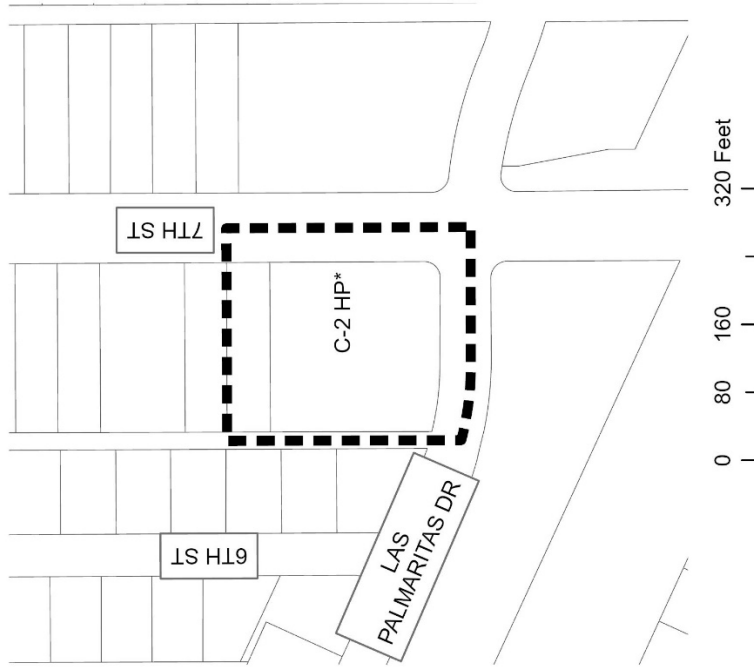
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ORDINANCE LOCATION MAP

EXHIBIT B

ZONING SUBJECT TO STIPULATIONS: *
SUBJECT AREA: ■■■■ ■

Zoning Case Number: Z-175-24-6
Zoning Overlay: N/A
Planning Village: North Mountain



NOT TO SCALE



Drawn Date: 5/5/2025

\\onepdd\Shared\Department Share\Information Systems\PL GIS\GIS - Team\Core_Functions\Zoning\Supp\maps_Ord\maps\2025 Ord\6-4-2025\6-4-2025.aprx



Amend City Code - Ordinance Adoption - Rezoning Application Z-163-24-7 - Approximately 770 Feet South of the Southeast Corner of 69th Avenue and Van Buren Street (Ordinance G-7392) - District 7

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-163-24-7 and rezone the site from RE-43 (One-Family Residence) to A-1 (Light Industrial District) to allow light industrial uses.

Summary

Current Zoning: RE-43

Proposed Zoning: A-1

Acreage: 1.25 acres

Proposed Use: Light industrial uses

Owner: Alfredo Chalico

Applicant/Representative: Shaine Alleman, Tiffany & Bosco, P.A.

Staff Recommendation: Approval, subject to stipulations.

VPC Action: The Estrella Village Planning Committee heard this item on April 15, 2025, and recommended approval, per the staff recommendation, by a vote of 5-0.

PC Action: The Planning Commission heard this item on May 1, 2025, and recommended approval, per the Estrella Village Planning Committee recommendation, by a vote of 9-0.

Location

Approximately 770 feet south of the southeast corner of 69th Avenue and Van Buren Street

Council District: 7

Parcel Address: 53 N. 69th Avenue

Responsible Department

This item is submitted by Deputy City Manager Alan Stephenson and the Planning and Development Department.

ATTACHMENT A

**THIS IS A DRAFT COPY ONLY AND IS NOT AN OFFICIAL COPY OF THE FINAL,
ADOPTED ORDINANCE**

ORDINANCE G-

AN ORDINANCE AMENDING THE ZONING DISTRICT MAP ADOPTED PURSUANT TO SECTION 601 OF THE CITY OF PHOENIX ZONING ORDINANCE BY CHANGING THE ZONING DISTRICT CLASSIFICATION FOR THE PARCEL DESCRIBED HEREIN (CASE Z-163-24-7) FROM RE-43 (ONE-FAMILY RESIDENCE) TO A-1 (LIGHT INDUSTRIAL DISTRICT).

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF PHOENIX, as follows:

SECTION 1. The zoning of a 1.25 acre site located approximately 770 feet south of the southeast corner of 69th Avenue and Van Buren Street in a portion of Section 12, Township 1 North, Range 1 East, as described more specifically in Exhibit “A,” is hereby changed from “RE-43” (One-Family Residence) to “A-1” (Light Industrial District).

SECTION 2. The Planning and Development Director is instructed to modify the Zoning Map of the City of Phoenix to reflect this use district classification change as shown in Exhibit “B.”

SECTION 3. Due to the site’s specific physical conditions and the use district applied for by the applicant, this rezoning is subject to the following stipulations,

violation of which shall be treated in the same manner as a violation of the City of Phoenix Zoning Ordinance:

1. Upon complete redevelopment or development that increases the cumulative floor area of the building by more than 15% from that depicted on the site plan date stamped November 15, 2024, the following shall apply:
 - a. A minimum of 25% of uncovered employee and customer surface parking lot areas shall be shaded, as approved by the Planning and Development Department. Shade may be achieved by structures or by minimum 2-inch caliper, drought tolerant, shade trees, or a combination thereof.
 - b. A minimum of two green stormwater infrastructure (GSI) elements for stormwater management shall be implemented, as approved or modified by the Planning and Development and/or Street Transportation departments. This includes but is not limited to stormwater harvesting basins, bioswales, permeable pavement, etc., per the Greater Phoenix Metro Green Infrastructure and Low Impact Development Details for Alternative Stormwater Management.
 - c. Bicycle parking shall be provided, consistent with Section 1307.H of the Phoenix Zoning Ordinance.
 - d. A minimum of 10% of the required bicycle parking spaces shall include standard electrical receptacles for electric bicycle charging capabilities.
 - e. A minimum of 5 percent of the required parking shall be EV Installed.
 - f. Any wet-cooling systems shall be designed and installed per the standards in the latest version of the International Green Construction Code (IGCC).
2. The maximum building height shall be 40 feet.
3. A minimum 5-foot wide landscape setback shall be provided along the east perimeter, as approved by the Planning and Development Department.
4. Landscape areas shall be planted with minimum 2-inch caliper, large canopy, drought-tolerant, shade trees planted 25 feet on center or in equivalent groupings, as approved by the Planning and Development Department. Where utility conflicts exist, the developer shall work with the Planning and Development Department on alternative design solutions consistent with a pedestrian environment.
5. Pressure regulating sprinkler heads and drip lines shall be utilized in any turf

areas to reduce water waste.

6. Where pedestrian walkways cross a vehicular path, the pathway shall incorporate decorative pavers, stamped or colored concrete, striping or other pavement treatments that visually contrast parking and drive aisle surfaces, as approved by the Planning and Development Department.
7. A minimum 30-foot right-of-way shall be dedicated and constructed on the east side of 69th Avenue. Construction shall include a minimum 5-foot-wide sidewalk on the east side of 69th Avenue, adjacent to the development.
8. All mitigation improvements shall be constructed and/or funded as identified in the accepted Traffic Impact Analysis dated January 22, 2025.
9. Replace unused driveways with sidewalk, curb, and gutter. Also, replace any broken or out-of-grade curb, gutter, sidewalk, and curb ramps on all streets and upgrade all off-site improvements to be in compliance with current ADA guidelines.
10. All streets within and adjacent to the development shall be constructed with paving, curb, gutter, sidewalk, curb ramps, streetlights, median islands, landscaping and other incidentals, as per plans approved by the Planning and Development Department. All improvements shall comply with all ADA accessibility standards.
11. If determined necessary by the Phoenix Archaeology Office, the applicant shall conduct Phase I data testing and submit an archaeological survey report of the development area for review and approval by the City Archaeologist prior to clearing and grubbing, landscape salvage, and/or grading approval.
12. If Phase I data testing is required, and if, upon review of the results from the Phase I data testing, the City Archaeologist, in consultation with a qualified archaeologist, determines such data recovery excavations are necessary, the applicant shall conduct Phase II archaeological data recovery excavations.
13. In the event archaeological materials are encountered during construction, the developer shall immediately cease all ground-disturbing activities within a 33-foot radius of the discovery, notify the City Archaeologist, and allow time for the Archaeology Office to properly assess the materials.
14. Prior to final site plan approval, the landowner shall execute a Proposition 207 waiver of claims form. The waiver shall be recorded with the Maricopa County Recorder's Office and delivered to the City to be included in the rezoning application file for record.

SECTION 4. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions hereof.

PASSED by the Council of the City of Phoenix this 4th day of June, 2025.

MAYOR

ATTEST:

Denise Archibald, City Clerk

APPROVED AS TO FORM:
Julie M. Kriegh, City Attorney

By:

REVIEWED BY:

Jeffrey Barton, City Manager

Exhibits:

A – Legal Description (1 Page)
B – Ordinance Location Map (1 Page)

EXHIBIT A

LEGAL DESCRIPTION FOR Z-163-24-7

APN: 104-09-018

The following real property situate in Maricopa County, Arizona

The South half of Tract 5, of WESTERN ACRES, according to the plat of record in the office of the County Recorder of Maricopa County, Arizona, recorded in Book 29 of Maps, Page 23.

Gross Acreage: 1.16

Section: 12

Township: 1N

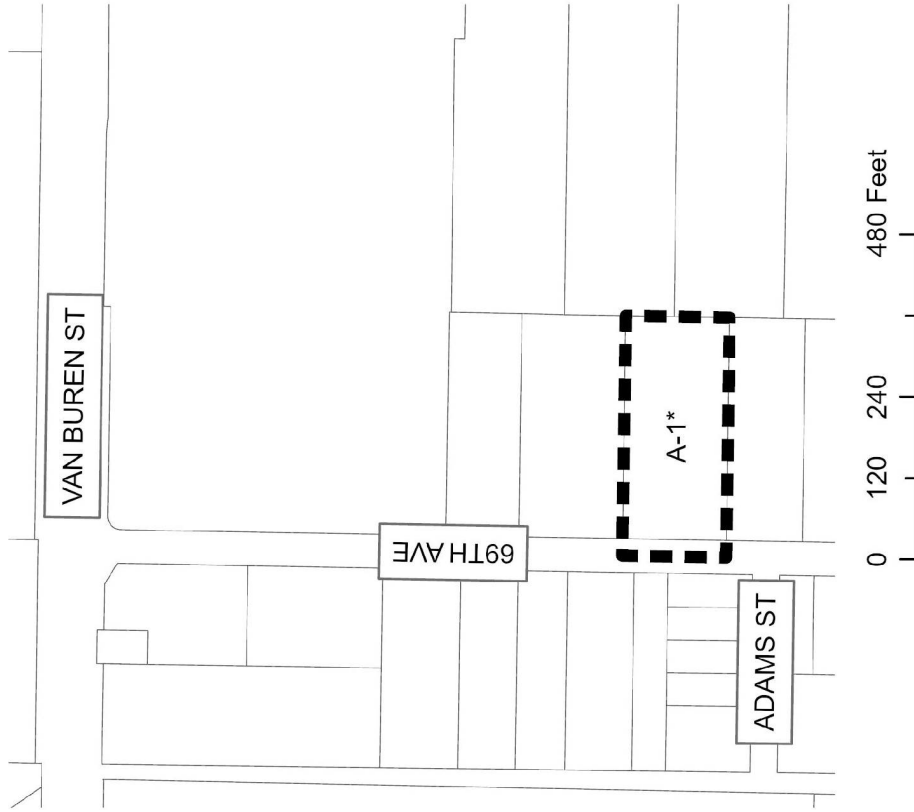
Range: 1E

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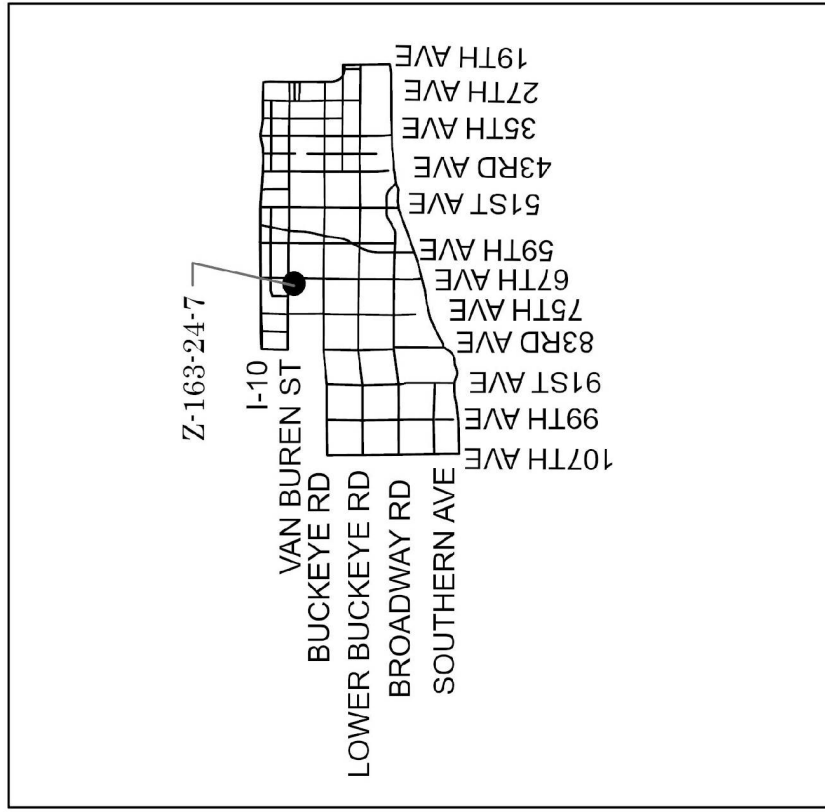
ORDINANCE LOCATION MAP

EXHIBIT B

ZONING SUBJECT TO STIPULATIONS: *
SUBJECT AREA: ■ ■ ■ ■ ■



Zoning Case Number: Z-163-24-7
Zoning Overlay: N/A
Planning Village: Estrella



NOT TO SCALE



Drawn Date: 5/5/2025



Public Hearing and Resolution Adoption - General Plan Amendment GPA-DSTV-1-24-2 - Northeast Corner of 64th Street and Mayo Boulevard (Resolution 22307) - District 2

Request to hold a public hearing on a General Plan Amendment to consider the Planning Commission's recommendation and the related resolution if approved. Request to amend the General Plan Land Use Map designation on 50.20 acres from Commercial / Commerce/Business Park and Residential 5 to 10 dwelling units per acre to Commercial / Residential 15+ dwelling units per acre. This is a companion case to Z-87-D-03-2, and must be heard prior to Z-87-D-03-2.

Summary

Application: GPA-DSTV-1-24-2

Current Designation: Commercial / Commerce/Business Park (32.24 acres) and Residential 5 to 10 dwelling units per acre (17.96 acres)

Proposed Designation: Commercial / Residential 15+ dwelling units per acre

Acreage: 50.20

Proposed Use: Mixed-use multifamily residential and commercial uses

Owner: 64th & Mayo Bidder LLC

Applicant: JLB Partners LLC

Representative: Nick Wood, Snell & Wilmer L.L.P.

Staff Recommendation: Approval.

VPC Information Only: The Desert View Village Planning Committee heard this item on September 10, 2024, for information only.

VPC Action: The Desert View Village Planning Committee heard this item on April 1, 2025, and recommended approval, per the staff recommendation, by a vote of 12-0.

PC Action: The Planning Commission heard this item on May 1, 2025, and recommended approval, per the Desert View Village Planning Committee recommendation, by a vote of 9-0.

Location

Northeast corner of 64th Street and Mayo Boulevard

Council District: 2

Parcel Addresses: 6464 and 6556 E. Mayo Boulevard; 19000 N. 66th Street

Responsible Department

This item is submitted by Deputy City Manager Alan Stephenson and the Planning and Development Department.

ATTACHMENT A

**THIS IS A DRAFT COPY ONLY AND IS NOT AN OFFICIAL COPY OF THE FINAL,
ADOPTED RESOLUTION**

RESOLUTION

A RESOLUTION ADOPTING AN AMENDMENT TO THE 2025
GENERAL PLAN FOR PHOENIX, APPLICATION GPA-DSTV-1-
24-2, CHANGING THE LAND USE CLASSIFICATION FOR THE
PARCEL DESCRIBED HEREIN.



BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PHOENIX, as
follows:

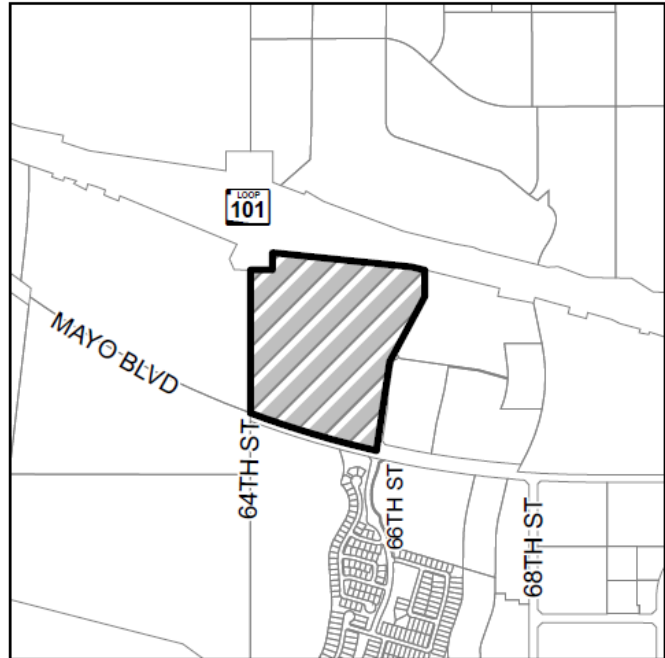
SECTION 1. The 2025 Phoenix General Plan, which was adopted by
Resolution 22191, is hereby amended by adopting GPA-DSTV-1-24-2. The 50.20
acres of property located at the northeast corner of 64th Street and Mayo Boulevard is
designated as Commercial / Residential 15+ dwelling units per acre.

SECTION 2. The Planning and Development Director is instructed to
modify the 2025 Phoenix General Plan to reflect this land use classification change as
shown below:

PROPOSED CHANGE:

Commercial / Residential 15+ du/ac (50.20 +/- Acres)

-  Proposed Change Area
-  Commercial / Residential 15+ du/ac



PASSED by the Council of the City of Phoenix this 4th day of June 2025.

MAYOR

ATTEST:

Denise Archibald, City Clerk

APPROVED AS TO FORM:
Julie M. Kriegh, City Attorney

By: _____

REVIEWED BY:

Jeffrey Barton, City Manager

DRAFT



City of Phoenix
PLANNING & DEVELOPMENT DEPARTMENT

**GENERAL PLAN AMENDMENT
STAFF ANALYSIS**
March 21, 2025

<u>Application:</u>	GPA-DSTV-1-24-2
<u>Owner:</u>	64th & Mayo Bidder, LLC
<u>Applicant:</u>	JLB Partners, LLC
<u>Representative:</u>	Nick Wood, Snell & Wilmer, LLP
<u>Location:</u>	Northeast corner of 64th Street and Mayo Boulevard
<u>Acreage:</u>	50.20 acres
<u>Current Plan Designation:</u>	Commercial / Commerce/Business Park (32.24 acres) Residential 5 to 10 dwelling units per acre (17.96 acres)
<u>Requested Plan Designation:</u>	Commercial / Residential 15+ dwelling units per acre (50.20 acres)
<u>Reason for Requested Change:</u>	Minor General Plan Amendment to allow mixed-use multifamily residential and commercial uses
Desert View Village Planning Committee Meeting Date:	April 1, 2025
<u>Staff Recommendation:</u>	Approval

FINDINGS:

- 1) The proposal will facilitate a mix of residential and commercial uses, contributing to the land use mix in the area.
- 2) The companion rezoning case, Z-87-D-03-2, proposes design and development standards that will enhance connectivity in the immediate vicinity, including enhanced shade and detached sidewalks, and buffer the proposed uses from the adjacent residences.

- 3) The subject site is appropriate for multifamily residential and commercial uses, as the site has access to an arterial street and is adjacent to a freeway interchange.

BACKGROUND

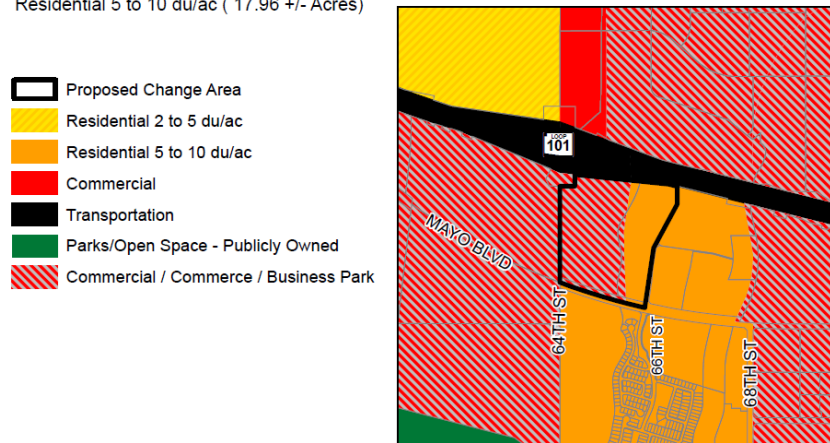
The subject site is a 50.20-acre vacant site located at the northeast corner of 64th Street and Mayo Boulevard with frontage along the Loop 101 freeway to the north. The current General Plan Land Use Map designations on the site are 32.24 acres of Commercial / Commerce/Business Park on the western portion and 17.96 acres of Residential 5 to 10 dwelling units per acre on the eastern portion. The applicant proposes to change the designation of the entirety of the site to Commercial / Residential 15+ dwelling units per acre to allow mixed-use multifamily residential and commercial uses.

Companion Case Z-87-D-03-2 (64th & Mayo PUD) is a request to rezone the subject site from S-1 (Approved CP/BP PCD) (Ranch or Farm Residence, Approved Commerce Park District, Business Park Option, Planned Community District), S-1 (Approved R-3A PCD) (Ranch or Farm Residence, Approved Multifamily Residence District, Planned Community District), and S-1 (Ranch or Farm Residence) to PUD PCD (Planned Unit Development, Planned Community District) for a Major Amendment to the Paradise Ridge PCD to allow multifamily and single-family attached residential. Although the proposed PUD only allows residential use, this General Plan Amendment would allow commercial uses as an option in the future, which could be accomplished through an amendment to the PUD.

SURROUNDING LAND USES

North of the subject site is freeway right-of-way for the Loop 101 freeway designated as Transportation on the General Plan Land Use Map. East of the site, across 66th Street, is multifamily residential development designated Residential 5 to 10 dwelling units per acre. South of the site, across Mayo Boulevard, is single-family detached development and vacant land designated Residential 5 to 10 dwelling units per acre. West of the site, across 64th Street, is vacant land designated Commercial / Commerce/Business Park.

Commercial / Commerce / Business Park (32.24 +/- Acres)
Residential 5 to 10 du/ac (17.96 +/- Acres)



Existing General Plan Land Use Map, Source: Planning and Development Department

RELATIONSHIP TO GENERAL PLAN CORE VALUES AND PRINCIPLES

CONNECT PEOPLE & PLACES

- ***OPPORTUNITY SITES; LAND USE PRINCIPLE: Support reasonable levels of increased intensity, respectful of local conditions and surrounding neighborhoods.***

The proposal for additional residential and commercial uses is appropriate for this location on two arterial streets and a freeway, and the proposed PUD proposes development standards to prevent negative impacts on the adjacent residential properties.

CELEBRATE OUR DIVERSE COMMUNITIES & NEIGHBORHOODS

- ***DIVERSE NEIGHBORHOODS; LAND USE PRINCIPLE: Communities should consist of a mix of land uses to provide housing, shopping, dining and recreational options for residents.***

The proposal will contribute to the mix of uses in the area by providing new residential and commercial uses.

BUILD THE SUSTAINABLE DESERT CITY

- ***TREES AND SHADE: DESIGN PRINCIPLE: Integrate trees and shade into the design of new development and redevelopment projects throughout Phoenix.***

The proposal, as regulated by the PUD Narrative of companion rezoning case Z-87-D-03-2, includes development standards that require enhanced landscaping and shade, including detached sidewalks and minimum shade requirements for sidewalks and parking areas. This will help to provide shade for pedestrians and bicyclists in and around the community and to mitigate the urban heat island effect by covering hard surfaces, thus cooling the micro-climate around the vicinity.

COMMUNITY INPUT SUMMARY

At the time this staff report was written, staff has not received any community correspondence regarding this request.

CONCLUSION AND RECOMMENDATION

Staff recommends approval of GPA-DSTV-1-24-2. The proposed land use map designation allows for commercial and multifamily residential development at an appropriate location. The companion rezoning case, Z-87-D-03-2, as stipulated, will

enhance connectivity in the surrounding area and add standards to buffer the proposed uses from the nearby residences.

Writer

Anthony Grande
March 21, 2025

Team Leader

Racelle Escolar

Exhibits

Sketch Maps (2 pages)

GENERAL PLAN AMENDMENT







CITY OF PHOENIX ♦ PLANNING & DEVELOPMENT DEPARTMENT ♦ 200 W WASHINGTON ST ♦ PHOENIX, AZ ♦ 85003 ♦ (602) 262-6882

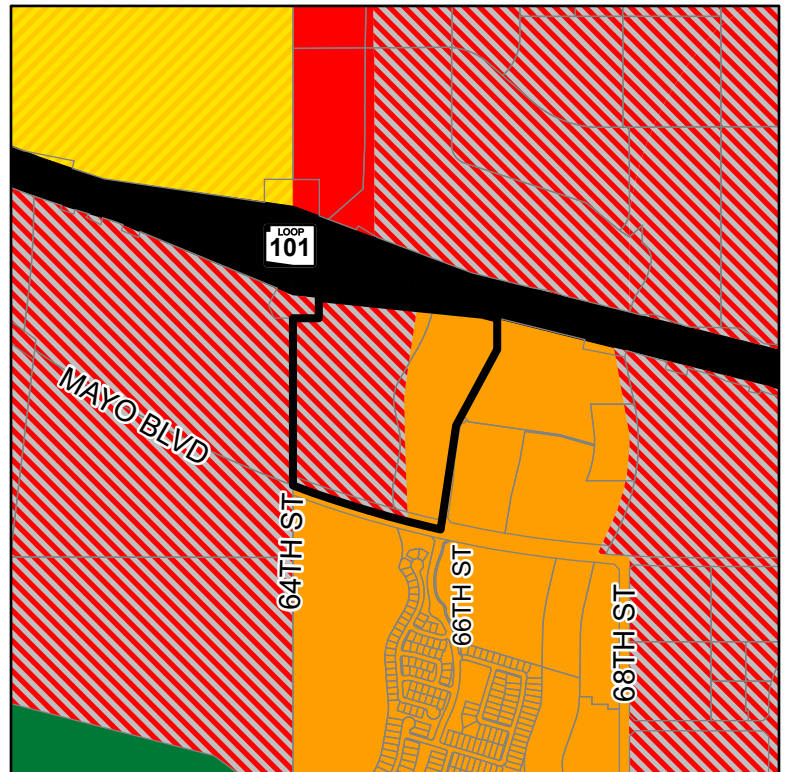
APPLICATION NO: GPA-DSTV-1-24-2	ACRES: 50.20 +/-	REVISION DATE:
VILLAGE: DESERT VIEW	COUNCIL DISTRICT: 2	
APPLICANT: Snell & Wilmer, LLP		

EXISTING:

Commercial / Commerce / Business Park (32.24 +/- Acres)



Residential 5 to 10 du/ac (17.96 +/- Acres)

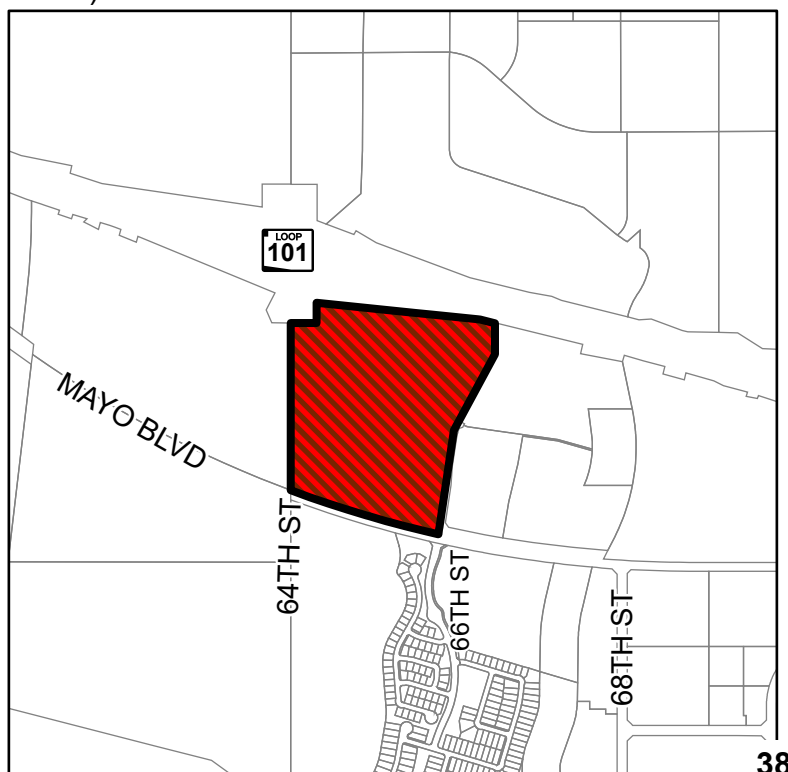
-  Proposed Change Area
-  Residential 2 to 5 du/ac
-  Residential 5 to 10 du/ac
-  Commercial
-  Transportation
-  Parks/Open Space - Publicly Owned
-  Commercial / Commerce / Business Park



PROPOSED CHANGE:

Commercial / Residential 15+ du/ac (50.20 +/- Acres)

-  Proposed Change Area
-  Commercial / Residential 15+ du/ac



GENERAL PLAN AMENDMENT








CITY OF PHOENIX ♦ PLANNING & DEVELOPMENT DEPARTMENT ♦ 200 W WASHINGTON ST ♦ PHOENIX, AZ ♦ 85003 ♦ (602) 262-6882

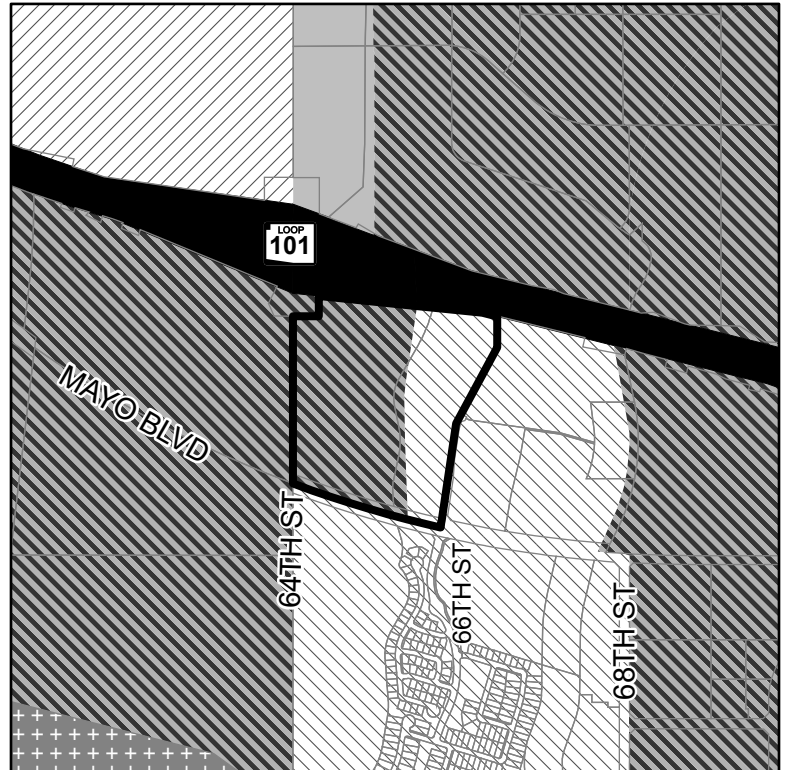
APPLICATION NO: GPA-DSTV-1-24-2	ACRES: 50.20 +/-	REVISION DATE:
VILLAGE: DESERT VIEW	COUNCIL DISTRICT: 2	
APPLICANT: Snell & Wilmer, LLP		

EXISTING:

Commercial / Commerce / Business Park (32.24 +/- Acres)



Residential 5 to 10 du/ac (17.96 +/- Acres)

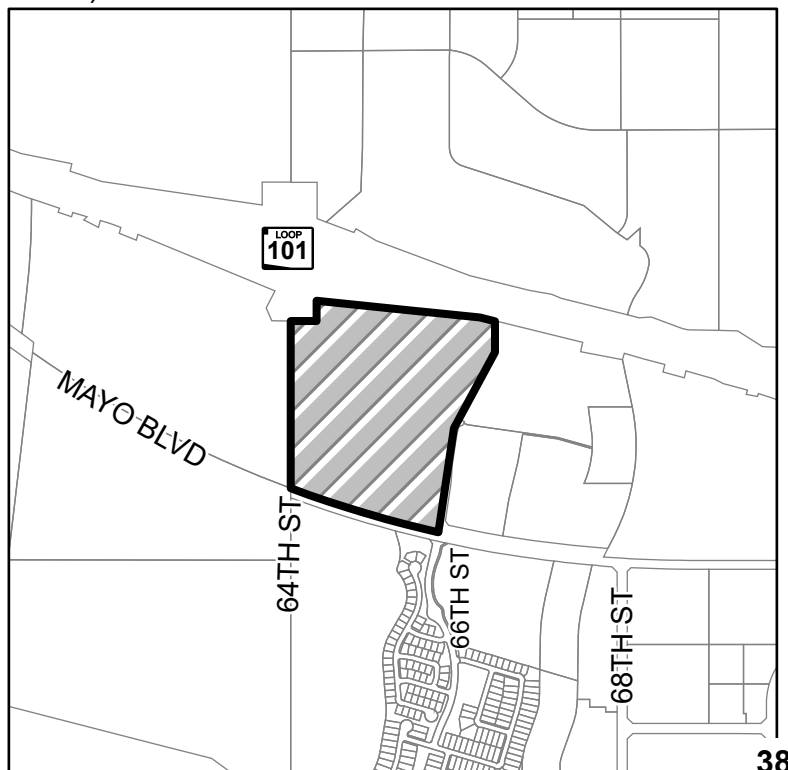
-  Proposed Change Area
-  Residential 2 to 5 du/acre
-  Residential 5 to 10 du/acre
-  Commercial
-  Transportation
-  Parks/Open Space - Publicly Owned
-  Commercial / Commerce / Business Park



PROPOSED CHANGE:

Commercial / Residential 15+ du/ac (50.20 +/- Acres)

-  Proposed Change Area
-  Commercial / Residential 15+ du/ac





Village Planning Committee Meeting Summary

GPA-DSTV-1-24-2

Date of VPC Meeting	April 1, 2025
Request From	Residential 5 to 10 dwelling units per acre Commercial / Commerce/Business Park
Request To	Residential 15+ dwelling units per acre / Commercial
Proposal	Multifamily residential and commercial uses
Location	Northeast corner of 64th Street and Mayo Boulevard
VPC Recommendation	Approval, per the staff recommendation
VPC Vote	12-0

VPC DISCUSSION:

Agenda Item 5 (GPA-DSTV-1-24-2) and Agenda Item 6 (Z-87-D-03-2) are companion cases and were heard concurrently.

No members of the public registered to speak on this item.

Staff Presentation:

Adrian Zambrano, staff, provided an overview of General Plan Amendment Case No. GPA-DSTV-1-24-2, including the location of the request, surrounding land uses and General Plan Land Use Map designations, and the proposed General Plan Land Use Map designation. Mr. Zambrano shared the staff findings and stated that staff recommends approval. Mr. Zambrano then provided an overview of Rezoning Case No. Z-87-D-03-2, including the location of the request and surrounding zoning and land uses. Mr. Zambrano shared background information on the site regarding the Paradise Ridge PCD (Planned Community District) and the Desert Ridge/Kierland Major Employment Center. Mr. Zambrano discussed the proposal, including the land use, development standards, landscape standards, fence and wall standards, lighting standards, and design guidelines, and displayed the site plan and renderings. Mr. Zambrano stated that the request had not received any community correspondence. Mr. Zambrano shared the staff findings and stated that staff recommends approval subject to stipulations. Mr. Zambrano shared the recommended stipulations and the public hearing schedule. Mr. Zambrano displayed modified language for Stipulation No. 8, noting that staff recently received the updated stipulation language from the Floodplain Management section, and there was not enough time to publish an addendum to the

staff report. Mr. Zambrano recommended that if the committee voted to recommend approval on this item, that their recommendation include the modified language for Stipulation No. 8.

Applicant Presentation:

Nick Wood, representative with Snell & Wilmer, LLP, introduced himself and the development team, and displayed other projects that the developer has built in Phoenix and Scottsdale. Mr. Wood discussed the surrounding context of the site. Mr. Wood stated that the existing wash on the site appeared small, but it would not be small anymore once Rawhide Wash was built. Mr. Wood stated that the wash corridor would be 90 feet wide. Mr. Wood stated that the Committee had previously asked when this project was last presented to the Committee if the trails along the wash could be extended to the north under the freeway. Mr. Wood stated that they looked into it and found that the culvert under the freeway was not tall enough for trails to pass through. Mr. Wood displayed the existing and proposed General Plan Land Use Map designation and zoning. Mr. Wood displayed and discussed the conceptual site plan and landscape plan, noting that due to the size of the wash, two bridges would need to be constructed. Mr. Wood discussed the improvements of Mayo Boulevard, proposed ingress and egress to and from the site, and the circulation plan. Mr. Wood emphasized that the main entrance to the site would be from 66th Street, noting that this was the reason the main signage would be at that corner. Mr. Wood stated that the site would be split up into four quadrants. Mr. Wood discussed the proposed development standards. Mr. Wood noted that there would be an enhanced corner feature at the corner of 66th Street and Mayo Boulevard, and that there would be a building stepdown along Mayo Boulevard for Parcel D (Phase 5). Mr. Wood shared the renderings, noting the enhanced landscaping, Mayo Boulevard improvements, and that the wash would be preserved in an undisturbed, natural state. Mr. Wood stated that they are in agreement with the stipulations and would continue working with staff on the sign at the corner of 66th Street and Mayo Boulevard.

Questions from Committee:

Committee Member Michelle Santoro asked if there was a reason that the General Plan Amendment included commercial, but the Planned Unit Development (PUD) did not. Committee Member Santoro noted that when this project was last presented to the Committee, a hotel was included, which was removed. **Mr. Wood** responded that the hotel and commercial uses were removed from the PUD since the property at the southeast corner of Mayo Boulevard and 64th Street would have a hotel and commercial uses. Committee Member Santoro stated that the maximum lot coverage requested of 75 percent was much higher than 50 percent lot coverage, which is typical of the R-3 and R-3A zoning districts. Committee Member Santoro asked what the current site plan showed for lot coverage. Mr. Wood responded that it was a conceptual site plan that was likely under 75 percent lot coverage, but 75 percent allowed some flexibility. Committee Member Santoro stated that the proposed development standard for open space was five percent, which is the standard for multifamily residential development. Committee Member Santoro asked what the site plan showed for open space calculations, noting that more than five percent open space should be codified. Mr. Wood responded that the site plan was over five percent of open space. Committee

Member Santoro commended the right-in right-out along 64th Street, noting that it would help to reduce traffic congestion at the 64th Street and Mayo Boulevard intersection. Committee Member Santoro expressed concerns with traffic congestion along Mayo Boulevard as the roadway transitions to one lane west of 64th Street. Committee Member Santoro asked if there was timing for the expansion of Mayo Boulevard west of 64th Street. Mr. Wood responded that they have spent a lot of time with the Street Transportation Department since the beginning of this application, which resulted in three entries into the site to address the traffic volume in the area.

Committee Member Rick Nowell expressed concerns with landscaping not being replaced when it dies or is taken out by storms. Committee Member Nowell asked if a stipulation could be added to ensure that the landscaping would be maintained and replaced in accordance with the PUD landscape standards for the life of the project. **Mr. Wood** responded that it would be difficult for staff to enforce this kind of stipulation. Mr. Wood stated that high-end multifamily residential developers do a good job of taking care of their landscaping because of their residents. Committee Member Nowell asked if there would be a bicycle lane along Mayo Boulevard. Mr. Wood responded affirmatively.

Committee Member Jill Bunnell asked if there was an existing traffic signal at the intersection of 66th Street and Mayo Boulevard. **Mr. Wood** responded affirmatively.

Committee Member Gary Kirkilas asked if the Committee should entertain a motion to add stipulations related to water conservation, or if the applicant would be willing to be committed to doing them. **Mr. Wood** responded that the developer had gave his word to commit to water conservation measures.

Vice Chair Louis Lagrave stated that he liked the project. Vice Chair Lagrave echoed concerns with traffic congestion as Mayo Boulevard transitions to one lane west of 64th Street. **Mr. Wood** responded that the hope was that many of the residents would work at the Mayo Clinic Hospital or close by. Mr. Wood stated that the traffic engineers would know much more about the traffic volume and traffic flow. Mr. Wood added that the proposed density was much less than many other multifamily residential projects they have worked on.

Committee Member Bunnell recommended that the trails along the wash cross underneath Mayo Boulevard for pedestrians to easily access the south side of Mayo Boulevard, where the Mayo Clinic Hospital is located. Committee Member Bunnell stated that the community needs to be walkable and there should be separation of pedestrians from the major streets whenever possible.

Chair Steven Bowser asked when 64th Street to the south would be constructed and who would be responsible for its construction. **Mr. Wood** responded that 64th Street was under construction and the City of Phoenix would be constructing the west half of 64th Street south of Mayo Boulevard. Mr. Wood added that the adjacent developments along the east side of 64th Street, south of Mayo Boulevard, would be constructing the east half of 64th Street. Mr. Wood clarified that 64th Street would be constructed before this development was fully built out, since it would be constructed in phases. Chair

Bowser asked if the City of Phoenix would construct 64th Street to Bell Road. Mr. Wood stated that it would be done in phases, first extending to Reach 11. Chair Bowser asked if the ultimate plan would be to extend 64th Street to Bell Road. Mr. Wood responded affirmatively.

Committee Member Mark Warren asked if a culvert was planned to be installed under Mayo Boulevard for the wash. **Mr. Wood** responded affirmatively.

Public Comments:

None.

Applicant Response:

None.

MOTION – GPA-DSTV-1-24-2:

Committee Member Mark Warren made a motion to recommend approval of GPA-DSTV-1-24-2, per the staff recommendation. **Committee Member Richard Carlucci** seconded the motion.

VOTE – GPA-DSTV-1-24-2:

12-0; the motion to recommend approval of GPA-DSTV-1-24-2 per the staff recommendation passed with Committee Members Barto, Birchby, Bunnell, Carlucci, Israel, Kirkilas, Nowell, Reynolds, Santoro, Warren, Lagrave and Bowser in favor.

STAFF COMMENTS REGARDING VPC RECOMMENDATION:

Staff has no comments.

Village Planning Committee Meeting Summary

GPA-DSTV-1-24-2 INFORMATION ONLY

Date of VPC Meeting	September 10, 2024
Request From	Residential 5 to 10 dwelling units per acre Commercial / Commerce/Business Park
Request To	Residential 15+ dwelling units per acre / Commercial
Proposal	Multifamily residential and commercial uses
Location	Northeast corner of 64th Street and Mayo Boulevard

VPC DISCUSSION:

Item No. 3 (GPA-DSTV-1-24-2) and Item No. 4 (Z-87-D-03-2) are companion cases and were heard together.

No members of the public registered to speak on this item.

APPLICANT PRESENTATION

Nick Wood, representing the applicant with Snell & Wilmer, LLP, provided a presentation describing previous projects by the developer, the surrounding context of the proposed site, the proposed development, and the details of the proposed PUD.

QUESTIONS FROM COMMITTEE

Committee Member Bunnell asked about trail connections with the wash on site. **Mr. Wood** stated that more information could be provided about the culvert under the freeway at the next meeting.

Committee Member Kirkilas asked about maintaining the wash in a natural state. **Mr. Wood** stated the channelized wash would be in a natural state.

Committee Member Santoro asked if the 90-foot height limit is proposed for the entire site. **Mr. Wood** noted that the height limit allows flexibility in the future, although nothing shown on their current plans is that tall. **Ms. Santoro** asked about issues caused by narrower right-of-way on Mayo Boulevard west of 64th Street. **Mr. Wood** provided a description of the proposed condition and noted that the Street Transportation Department will require certain improvements to handle the traffic as new development

is added to the area. **Dawn Cartier** with CivTech provided additional context to demonstrate that this development will not create traffic congestion.

Vice Chair Lagrave asked if there is a traffic signal at 66th Street. **Mr. Wood** replied that there is, and it would remain.

Committee Member Carlucci asked how many units would need to be added to start to create a traffic problem. **Ms. Cartier** replied that the analysis is done based on the proposal. **Mr. Carlucci** asked if the 1,200-unit limit was to avoid traffic impacts. **Ms. Cartier** replied that the site could probably handle more units.

Committee Member Kirkilas asked about the trails shown on the map and any setbacks from the trails. **Mr. Wood** clarified that the adjacent trails are not part of Reach 11 but link to it to the south. **Noel Griemsmann** with Snell & Wilmer, LLC noted that the trails would be 10-foot-wide paths along the sidewalk.

Committee Member Younger asked if there was consideration for reducing the height because of the neighbors across the street. **Mr. Griemsmann** described the height step down requirements proposed in the PUD. **Mr. Wood** stated that the distance from the nearest house is about a football field in length and that the height may not be 90 feet depending on the final design.

Committee Member Nowell asked about the material for the trails. **Kevin Ransil** with JLB Partners stated that the trails would be compacted gravel.

Committee Member Carlucci asked for the rationale for limiting the development to 1,200 units and if it's a missed opportunity. **Mr. Ransil** stated that the density is based on the R-3A density and meets the needs of the developer.

Committee Member Nowell asked about the height represented in the renderings. **Mr. Wood** replied that it was 70 feet.

Committee Member Kollar asked about the review of the TIA (Traffic Impact Analysis) by the Street Transportation Department. **Mr. Wood** stated that the City bases their stipulations on the review of the TIA.

Committee Member Bunnell asked about parking, citing parking issues at a nearby development in Scottsdale. **Mr. Wood** provided a description of parking provided for each proposed building.

Committee Member Younger asked about charging stations. **Mr. Wood** replied that they would be provided.

Chair Bowser asked about the future connection on 64th Street to Bell Road. **Mr. Wood** replied that it was included in the Mayo Clinic development agreement. **Chair Bowser** stated that there could be opportunities with the water reclamation plant.

Committee Member Kirkilas stated a concern about light pollution and suggested full cutoff light fixtures.

PUBLIC COMMENTS

None.

STAFF COMMENTS:

Staff has no comments.

ATTACHMENT D

REPORT OF PLANNING COMMISSION ACTION May 1, 2025

ITEM NO: 2	
	DISTRICT NO.: 2
SUBJECT:	
Application #:	GPA-DSTV-1-24-2 (Companion Case Z-87-D-03-2)
Location:	Northeast corner of 64th Street and Mayo Boulevard
From:	Residential 5 to 10 dwelling units per acre and Commercial / Commerce/Business Park
To:	Residential 15+ dwelling units per acre/Commercial
Acreage:	50.20
Proposal:	Minor General Plan Amendment to allow multifamily residential and commercial
Applicant:	JLB Partners, LLC
Owner:	64th and Mayo Bidder, LLC
Representative:	Nick Wood, Snell & Wilmer, LLP

ACTIONS:

Staff Recommendation: Approval.

Village Planning Committee (VPC) Recommendation:

Desert View 9/10/2024 Information only.

Desert View 4/1/2025 Approval, per the staff recommendation. Vote: 12-0.

Planning Commission Recommendation: Approval, per the Desert View Village Planning Committee recommendation.

Motion Discussion: N/A

Motion details: Vice-Chairperson Boyd made a MOTION to approve GPA-DSTV-1-24-2, per the Desert View Village Planning Committee recommendation.

Maker: Vice-Chairperson Boyd

Second: Gorraiz

Vote: 9-0

Absent: None

Opposition Present: No

Findings:

1. The proposal will facilitate a mix of residential and commercial uses, contributing to the land use mix in the area.
2. The companion rezoning case, Z-87-D-03-2, proposes design and development standards that will enhance connectivity in the immediate vicinity, including enhanced shade and detached sidewalks, and buffer the proposed uses from the adjacent residences.
3. The subject site is appropriate for multifamily residential and commercial uses, as the site has access to an arterial street and is adjacent to a freeway interchange.

This publication can be made available in alternate format upon request. Please contact Saneeya Mir at 602-686-6461, saneeya.mir@phoenix.gov, TTY: Use 7-1-1.



Agenda Date: 6/4/2025, Item No. *123

*****ITEM REVISED (SEE ATTACHED MEMO)*** Planned Community District (PCD) Major Amendment and Public Hearing - Rezoning Application Z-87-D-03-2 (64th & Mayo PUD) - Northeast Corner of 64th Street and Mayo Boulevard (Ordinance G-7394) - District 2**

Request to hold a public hearing and to approve Rezoning Application Z-87-D-03-2 and rezone the site from S-1 (Approved CP/BP PCD) (Ranch or Farm Residence, Approved Commerce Park District, Business Park Option, Planned Community District), S-1 (Approved R-3A PCD) (Ranch or Farm Residence, Approved Multifamily Residence District, Planned Community District), and S-1 (Ranch or Farm Residence) to PUD PCD (Planned Unit Development, Planned Community District) to allow a Major Amendment to the Paradise Ridge PCD to allow multifamily and single-family attached residential. This is a companion case to GPA-DSTV-1-24-2 and must be heard following GPA-DSTV-1-24-2.

Summary

Current Zoning: S-1 (Approved CP/BP PCD) (32.88 acres), S-1 (Approved R-3A PCD) (18.33 acres), and S-1 (0.16 acres)

Proposed Zoning: PUD PCD

Acreage: 51.37 acres

Proposal: Major Amendment to the Paradise Ridge PCD to allow multifamily and single-family attached residential

Owner: 64th and Mayo Bidder LLC

Applicant: JLB Partners LLC

Representative: Nick Wood, Snell & Wilmer, LLP

Staff Recommendation: Approval, subject to stipulations.

VPC Information Only: The Desert View Village Planning Committee heard this item on September 10, 2024, for information only.

VPC Action: The Desert View Village Planning Committee heard this item on April 1, 2025, and recommended approval, per the staff recommendation, with modifications, by a vote of 12-0.

PC Action: The Planning Commission heard this item on May 1, 2025, and recommended approval, per the staff memo dated May 1, 2025, by a vote of 9-0.

Location

Northeast corner of 64th Street and Mayo Boulevard

Council District: 2

Parcel Address: 6464 and 6556 E. Mayo Boulevard; 19000 N. 66th Street

Responsible Department

This item is submitted by Deputy City Manager Alan Stephenson and the Planning and Development Department.



City of Phoenix
PLANNING & DEVELOPMENT DEPARTMENT

To: Alan Stephenson
Deputy City Manager

Date: June 3, 2025

From: Joshua Bednarek *JB*
Planning and Development Director

Subject: CORRECTION TO ITEM 123 ON THE JUNE 4, 2025 FORMAL AGENDA –
PLANNED COMMUNITY DISTRICT (PCD) MAJOR AMENDMENT AND PUBLIC
HEARING - REZONING APPLICATION Z-87-D-03-2 (64TH & MAYO PUD) -
NORTHEAST CORNER OF 64TH STREET AND MAYO BOULEVARD
(ORDINANCE G-7394), REMOVING THE ORDINANCE FROM THIS ITEM

Item 123 is a request to hold a public hearing and to approve Rezoning Application Z-87-D-03-2 and rezone the site from S-1 (Approved CP/BP PCD) (Ranch or Farm Residence, Approved Commerce Park District, Business Park Option, Planned Community District), S-1 (Approved R-3A PCD) (Ranch or Farm Residence, Approved Multifamily Residence District, Planned Community District), and S-1 (Ranch or Farm Residence) to PUD PCD (Planned Unit Development, Planned Community District) to allow a Major Amendment to the Paradise Ridge PCD to allow multifamily and single-family attached residential.

This memo corrects that this item is not seeking ordinance adoption, but rather this item requires a public hearing and action by City Council to approve the stipulations.

Approved:



Alan Stephenson, Deputy City Manager

ATTACHMENT A
Paradise Ridge, Planned Community District

Z-87-D-03-2

Planning Commission Approved Stipulations from May 1, 2025:

1. An updated Development Narrative for the 64th & Mayo PUD reflecting the changes approved through this request shall be submitted to the Planning and Development Department within 30 days of City Council approval of this request. The updated Development Narrative shall be consistent with the Development Narrative date stamped March 13, 2025, as modified by the following stipulations:
 - a. Front cover: Revise the submittal date information to add the following: City Council adopted: [Add adoption date].
 - b. Page 22, Section F. Signs: Replace the following language after the first paragraph as listed below:

In addition to base signage, given (i) the unique site access to the property (with main access to all four development quadrants at 66th street), (ii) the importance of clear identification for visitors as well as modern delivery services (goods, food deliver, car share, etc.), and (iii) due to the signage context along the north side of Mayo Blvd, the following project-specific Marquee Main Entry Sign is permitted. This marquee sign will be designed in a manner that does not exceed the standards outlined below.

Marquee Main Entry Sign

- One (1) Marquee Main Entry Sign for the overall PUD shall be permitted at 66th and Mayo Blvd, in general conformance with the location shown in Illustration C below.
- The marquee sign shall be no taller than 18 feet in height.
- The total signage area shall be no greater than 100 square feet per side.
- The sign shall be generally consistent with the design shown in Exhibit 8, inclusive of materials and colors as listed therein.

This Marquee Main Entry Sign is an important feature of this PUD as to its branding due to there being four development units, two of which are “hidden” by the units along Mayo Blvd. To address this, at the main entrance to the development (northwest corner of 66th Street and Mayo Boulevard), the Marquee Main Entry Sign will serve as the primary monument sign for the entirety of this master-planned community. This sign will provide sufficient space to display the four (4) distinct multifamily developments planned for the project, each with its own branding, logo and name. The scale and placement of the proposed sign will enhance visibility of the key access point to the development from Mayo Boulevard, improving wayfinding and fostering community recognition, while focusing traffic to/from the site to this signalized intersection. The 18-foot sign is proportionate to the project’s scale and is consistent with the cohesive design standards of this PUD, offering a high-quality visual identity while accommodating individual branding for each of the four development parcels. It is also of similar size and placement to other signs found along the north side of the Mayo Blvd corridor, providing a visual connection to the larger neighborhood of residential and commercial development from the City limits to 64th Street.

Rather than installing a number of ground signs, the Marquee Main Entry Sign achieves a visual environment superior to that which can be achieved via adherence to the base sign ordinance standards through its contemporary design which is complementary and consistent with the modern architectural style as provided for within this PUD. Crafted from durable materials and incorporating complementary colors, the sign will convey a sense of quality and permanence. Consolidating individual community signs to a singular sign at the project’s “front door” enhances design consistency and supports the overall vision for the community as one cohesive whole. Strategically positioned at the southeast corner of the property, the sign’s height, size, and location in an area of enhanced landscaping will create a distinct “front door” to the community. The overall design, location and treatment of the sign will contribute to a sense of place and grandeur, serving not only as an entry marker for residents and visitors, but also as a defining and attractive visual feature for those traveling through the area.

- c. Page 22, Section F. Signs: Replace Illustration C with the image attached as an exhibit to the Planning Commission Back Up Memo dated May 1, 2025.
 - d. Page 54, Exhibit 8: Replace the exhibit with the image attached as an exhibit to the Planning Commission Backup Memo dated May 1, 2025.
- 2. A minimum 70 feet of right-of-way shall be dedicated and constructed for the north half of Mayo Boulevard, per the approved Master Street Plan.
 - 3. A minimum 70 feet of right-of-way shall be dedicated and constructed for the east half of 64th Street, per the approved Master Street Plan.

4. A minimum 40 feet of right-of-way shall be dedicated and constructed for the west half of 66th Street, per the approved Master Street Plan.
5. Construction, funding, and phasing of all off-site mitigation improvements shall comply with the approved Master Street Plan and Master Phasing Plan for 64th Street and Mayo Boulevard.
6. Replace unused driveways with sidewalk, curb, and gutter. Also, replace any broken or out-of-grade curb, gutter, sidewalk, and curb ramps on all streets and upgrade all off-site improvements to be in compliance with current ADA guidelines
7. All streets within and adjacent to the development shall be constructed with paving, curb, gutter, sidewalk, curb ramps, streetlights, median islands, landscaping and other incidentals, as per plans approved by the Planning and Development Department. All improvements shall comply with all ADA accessibility standards.
8. The site is located within a Special Flood Hazard Area (SFHA), specifically in Zone AO, as shown on Panel 1315L of the Flood Insurance Rate Maps (FIRM), revised on October 16, 2013. To ensure compliance with applicable regulations, as approved by the Planning and Development Department and the Floodplain Management Section of the Office of the City Engineer, the following requirements must be met:
 - a. The Architect/Engineer is required to clearly delineate the floodplain boundary limits on the Grading and Drainage Plan. The plan must also demonstrate that potential impacts to the proposed facilities have been properly considered, in accordance with the National Flood Insurance Program (NFIP) Regulations (44 CFR Paragraph 60.3) and the provisions outlined in the most current version of the Floodplain Ordinance of the Phoenix City Code.
 - b. A preliminary Grading and Drainage Plan must be submitted to the Floodplain Management Section of the Office of the City Engineer for review and approval to ensure compliance with floodplain-related requirements before applying for Grading & Drainage and Building Permits. Floodplain Management must approve the final Grading and Drainage Plans prior to the issuance of Grading & Drainage Permits.
 - c. Prior to applying for Grading & Drainage and Building Permits, an Elevation Certificate (FEMA Form 086-0-33), based on the construction plans, must be submitted to and approved by Floodplain Management.
 - d. Prior to the issuance of vertical construction, the following conditions must be met:

- i. An Elevation Certificate, based on the building under construction, must be submitted to and approved by Floodplain Management.
 - ii. 95% compaction test results for the building pads must be provided.
 - e. Prior to the issuance of a Certificate of Occupancy, an Elevation Certificate based on the finished construction, demonstrating the structure's compliance, must be submitted to and approved by Floodplain Management.
9. The property owner shall record documents that disclose the existence, and operational characteristics of Scottsdale Municipal Airport (SDL) to future owners or tenants of the property. The form and content of such documents shall be according to the templates and instructions provided which have been reviewed and approved by the City Attorney.
10. If determined necessary by the Phoenix Archaeology Office, the applicant shall conduct Phase I data testing and submit an archaeological survey report of the development area for review and approval by the City Archaeologist prior to clearing and grubbing, landscape salvage, and/or grading approval
11. If Phase I data testing is required, and if, upon review of the results from the Phase I data testing, the City Archaeologist, in consultation with a qualified archaeologist, determines such data recovery excavations are necessary, the applicant shall conduct Phase II archaeological data recovery excavations
12. In the event archaeological materials are encountered during construction, the developer shall immediately cease all ground-disturbing activities within a 33-foot radius of the discovery, notify the City Archaeologist, and allow time for the Archaeology Office to properly assess the materials.
13. Prior to final site plan approval, the landowner shall execute a Proposition 207 waiver of claims form. The waiver shall be recorded with the Maricopa County Recorder's Office and delivered to the City to be included in the rezoning application file for record.

PCD Stipulations

14. Master Plan documents shall be submitted for portions of the Planned Community District as development occurs, per the applicable development agreement.

15. Right-of-way and improvements shall be determined by the final Traffic Impact Study and a Master Street Plan – Development Agreement between the city, Arizona State Land Department, and the City of Scottsdale. Additional right-of-way and/or easements not specifically identified such as bus bays, turn lanes, landscape/sidewalk easements, slope and construction easements, etc., may be required as determined by the Master Street Plan, or when individual development plans are submitted to the Planning and Development Department for approval.
16. Detailed requirements for potable water, wastewater, and reclaimed water onsite and offsite infrastructure needed to service this project and infrastructure phasing schedules shall be determined at the time of review and approval of the PCD potable water, wastewater, and reclaimed water master plans. Off site infrastructure requirements shall be a function of the amount of major master plan water and sewer lines constructed by other development in the area prior to initiation of this project.

Exhibits:

- A – Legal Description (7 Pages)
- B – PCD Major Amendment Map (1 Page)

EXHIBIT A

LEGAL DESCRIPTION FOR Z-87-D-03-2

PARCEL A

A PARCEL OF LAND BEING A PORTION OF TRACT 6 AND TRACT MF2, STATE PLAT NO. 55 PARADISE RIDGE SECOND AMENDED RECORDED IN BOOK 949 OF MAPS, PAGE 50, RECORDS OF MARICOPA COUNTY, ARIZONA, SITUATED IN THE SOUTHWEST QUARTER OF SECTION 27, TOWNSHIP 4 NORTH, RANGE 4 EAST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE WEST QUARTER CORNER OF SAID SECTION 27 A CITY OF PHOENIX BRASS CAP IN HANDHOLE, FROM WHICH THE SOUTHWEST CORNER OF SAID SECTION 27 A GENERAL LAND OFFICE BRASS CAP FLUSH, BEARS SOUTH 00°02'20" WEST, 2641.95 FEET;

THENCE SOUTH 00°02'20" WEST, ALONG THE WEST LINE OF SAID SECTION 27, 583.78 FEET;

THENCE DEPARTING SAID WEST LINE, SOUTH 84°04'24" EAST, 1,015.07 FEET TO THE POINT OF BEGINNING;

THENCE SOUTH 84°04'24" EAST, A DISTANCE OF 484.79 FEET;

THENCE SOUTH 76°02'11" EAST, A DISTANCE OF 113.78 FEET;

THENCE SOUTH 00°23'16" EAST, A DISTANCE OF 243.47 FEET;

THENCE SOUTH 28°28'15" WEST, A DISTANCE OF 589.85 FEET, TO A NON-TANGENT CURVE CONCAVE SOUTH, WHOSE RADIUS POINT BEARS SOUTH 12°20'15" WEST, A RADIAL DISTANCE OF 51.41 FEET;

THENCE WESTERLY ALONG THE ARC OF SAID CURVE, THROUGH A CENTRAL ANGLE OF 24°27'50", A DISTANCE OF 21.95 FEET, TO A NON-TANGENT LINE;

THENCE NORTH 60°43'38" WEST, A DISTANCE OF 6.62 FEET, TO A NON-TANGENT CURVE CONCAVE SOUTHEAST, WHOSE RADIUS POINT BEARS SOUTH 17°12'53" EAST, A RADIAL DISTANCE OF 56.01 FEET;

THENCE SOUTHWESTERLY ALONG THE ARC OF SAID CURVE, THROUGH A CENTRAL ANGLE OF 58°00'26", A DISTANCE OF 56.71 FEET, TO A NON-TANGENT LINE;

THENCE SOUTH 31°42'37" EAST, A DISTANCE OF 6.62 FEET, TO A NON-TANGENT CURVE CONCAVE EAST, WHOSE RADIUS POINT BEARS SOUTH 80°18'35" EAST, A RADIAL DISTANCE OF 51.41 FEET;

THENCE SOUTHERLY ALONG THE ARC OF SAID CURVE, THROUGH A CENTRAL ANGLE OF 19°40'53", A DISTANCE OF 17.66 FEET, TO A NON-TANGENT CURVE CONCAVE EAST, WHOSE THE RADIUS POINT BEARS SOUTH 69°53'34" EAST, A RADIAL DISTANCE OF 379.00 FEET;

THENCE SOUTHERLY ALONG THE ARC OF SAID CURVE, THROUGH A CENTRAL ANGLE OF 11°36'35", A DISTANCE OF 76.80 FEET;

THENCE SOUTH 08°29'51" WEST, A DISTANCE OF 136.31 FEET;

THENCE NORTH 81°30'09" WEST, A DISTANCE OF 51.15 FEET, TO A NON-TANGENT CURVE CONCAVE NORTHEAST, WHOSE RADIUS POINT BEARS NORTH 08°43'40" EAST, A RADIAL DISTANCE OF 191.62 FEET;

THENCE NORTHWESTERLY ALONG THE ARC OF SAID CURVE, THROUGH A CENTRAL ANGLE OF 50°32'31", A DISTANCE OF 169.03 FEET, TO A REVERSE CURVE CONCAVE SOUTHWEST, HAVING A RADIUS OF 191.81 FEET AND A CENTRAL ANGLE OF 45°44'40";

THENCE NORTHWESTERLY ALONG THE ARC OF SAID CURVE, A DISTANCE OF 153.14 FEET;

THENCE NORTH 76°28'29" WEST, A DISTANCE OF 147.62 FEET;

THENCE SOUTH 78°17'42" WEST, A DISTANCE OF 45.65 FEET;

THENCE NORTH 11°42'18" WEST, A DISTANCE OF 92.90 FEET, TO A TANGENT CURVE CONCAVE EAST, HAVING A RADIUS OF 400.00 FEET;

THENCE NORTHERLY ALONG THE ARC OF SAID CURVE, THROUGH A CENTRAL ANGLE OF 41°38'19", A DISTANCE OF 290.69 FEET;

THENCE NORTH 29°56'01" EAST, A DISTANCE OF 297.27 FEET, TO A TANGENT CURVE CONCAVE NORTHWEST, HAVING A RADIUS OF 1,000.00 FEET;

THENCE NORTHEASTERLY ALONG THE ARC OF SAID CURVE, THROUGH A CENTRAL ANGLE OF 13°05'36", A DISTANCE OF 228.52 FEET;

THENCE NORTH 16°50'25" EAST, A DISTANCE OF 58.86 FEET, TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINS 635,270 SQUARE FEET OR 14.584 ACRES, MORE OR LESS.

PARCEL B

A PARCEL OF LAND BEING A PORTION OF TRACT 6 AND TRACT MF2, STATE PLAT NO. 55 PARADISE RIDGE SECOND AMENDED RECORDED IN BOOK 949 OF MAPS,

PAGE 50, RECORDS OF MARICOPA COUNTY, ARIZONA, SITUATED IN THE SOUTHWEST QUARTER OF SECTION 27, TOWNSHIP 4 NORTH, RANGE 4 EAST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE WEST QUARTER CORNER OF SAID SECTION 27 A CITY OF PHOENIX BRASS CAP IN HANDHOLE, FROM WHICH THE SOUTHWEST CORNER OF SAID SECTION 27 A GENERAL LAND OFFICE BRASS CAP FLUSH, BEARS SOUTH $00^{\circ}02'20''$ WEST, 2641.95 FEET;

THENCE SOUTH $00^{\circ}02'20''$ WEST, ALONG THE WEST LINE OF SAID SECTION 27, 583.78 FEET;

THENCE DEPARTING SAID WEST LINE, SOUTH $84^{\circ}04'24''$ EAST, 202.73 FEET, TO THE POINT OF BEGINNING;

THENCE SOUTH $84^{\circ}04'24''$ EAST, A DISTANCE OF 812.34 FEET;

THENCE SOUTH $16^{\circ}50'25''$ WEST, A DISTANCE OF 58.86 FEET;

TO A CURVE CONCAVE NORTHWEST, HAVING A RADIUS OF 1,000.00 FEET;

THENCE SOUTHWESTERLY ALONG THE ARC OF SAID CURVE, THROUGH A CENTRAL ANGLE OF $13^{\circ}05'36''$, A DISTANCE OF 228.52 FEET;

THENCE SOUTH $29^{\circ}56'01''$ WEST, A DISTANCE OF 297.27 FEET, TO A TANGENT CURVE CONCAVE EAST, HAVING A RADIUS OF 400.00 FEET;
THENCE SOUTHERLY ALONG THE ARC OF SAID CURVE, THROUGH A CENTRAL ANGLE OF $41^{\circ}38'19''$, A DISTANCE OF 290.69 FEET;

THENCE SOUTH $11^{\circ}42'18''$ EAST, A DISTANCE OF 156.41 FEET, TO A TANGENT CURVE CONCAVE WEST, HAVING A RADIUS OF 500.00 FEET;

THENCE SOUTHERLY ALONG THE ARC OF SAID CURVE, THROUGH A CENTRAL ANGLE OF $23^{\circ}44'31''$, A DISTANCE OF 207.19 FEET;

THENCE SOUTH $12^{\circ}02'13''$ WEST, A DISTANCE OF 193.98 FEET, TO A TANGENT CURVE CONCAVE EAST, HAVING A RADIUS OF 350.00 FEET;

THENCE SOUTHERLY ALONG THE ARC OF SAID CURVE, THROUGH A CENTRAL ANGLE OF $15^{\circ}39'43''$, A DISTANCE OF 95.67 FEET;

THENCE SOUTH $03^{\circ}37'30''$ EAST, A DISTANCE OF 97.49 FEET, TO A NON-TANGENT CURVE CONCAVE NORTH, WHOSE RADIUS POINT BEARS NORTH $15^{\circ}52'14''$ EAST, A RADIAL DISTANCE OF 8,908.03 FEET;

THENCE WESTERLY ALONG THE ARC OF SAID CURVE, THROUGH A CENTRAL ANGLE OF $00^{\circ}26'57''$, A DISTANCE OF 69.83 FEET, TO A NON-TANGENT CURVE

CONCAVE NORTH, WHOSE RADIUS POINT BEARS NORTH 16°19'01" EAST, A RADIAL DISTANCE OF 8,930.00 FEET;

THENCE WESTERLY ALONG THE ARC OF SAID CURVE, THROUGH A CENTRAL ANGLE OF 00°17'42", A DISTANCE OF 45.96 FEET;

THENCE ALONG A NON-TANGENT LINE, NORTH 16°54'25" EAST, A DISTANCE OF 147.15 FEET, TO A NON-TANGENT CURVE CONCAVE EAST, WHOSE RADIUS POINT BEARS SOUTH 82°33'26" EAST, A RADIAL DISTANCE OF 415.00 FEET;

THENCE NORTHERLY ALONG THE ARC OF SAID CURVE, THROUGH A CENTRAL ANGLE OF 04°35'40", A DISTANCE OF 33.28 FEET;

THENCE NORTH 12°02'13" EAST, A DISTANCE OF 193.98 FEET, TO A TANGENT CURVE CONCAVE WEST, HAVING A RADIUS OF 435.00 FEET;

THENCE NORTHERLY ALONG THE ARC OF SAID CURVE, THROUGH A CENTRAL ANGLE OF 23°44'31", A DISTANCE OF 180.25 FEET;

THENCE NORTH 11°42'18" WEST, A DISTANCE OF 67.65 FEET;

THENCE SOUTH 90°00'00" WEST, A DISTANCE OF 535.73 FEET;

THENCE NORTH 02°19'16" EAST, A DISTANCE OF 250.56 FEET;

THENCE NORTH 06°38'14" EAST, A DISTANCE OF 322.00 FEET;

THENCE NORTH 09°10'39" EAST, A DISTANCE OF 167.79 FEET;

THENCE NORTH 00°02'29" EAST, A DISTANCE OF 252.12 FEET, TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINS 671,572 SQUARE FEET OR 15.417 ACRES, MORE OR LESS.

PARCEL C

A PARCEL OF LAND BEING A PORTION OF TRACT 6 AND TRACT MF2, STATE PLAT NO. 55 PARADISE RIDGE SECOND AMENDED RECORDED IN BOOK 949 OF MAPS, PAGE 50, RECORDS OF MARICOPA COUNTY, ARIZONA, SITUATED IN THE SOUTHWEST QUARTER OF SECTION 27, TOWNSHIP 4 NORTH, RANGE 4 EAST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE WEST QUARTER CORNER OF SAID SECTION 27 A CITY OF PHOENIX BRASS CAP IN HANDHOLE, FROM WHICH THE SOUTHWEST CORNER OF SAID SECTION 27 A GENERAL LAND OFFICE BRASS CAP FLUSH, BEARS SOUTH 00°02'20" WEST, 2641.95 FEET;

THENCE SOUTH 00°02'20" WEST, ALONG THE WEST LINE OF SAID SECTION 27, 1,592.68 FEET;

THENCE DEPARTING SAID WEST LINE, NORTH 90°00'00" EAST, 128.02 FEET, TO THE POINT OF BEGINNING;

THENCE NORTH 90°00'00" EAST, A DISTANCE OF 535.73 FEET;

THENCE SOUTH 11°42'18" EAST, A DISTANCE OF 67.65 FEET, TO A TANGENT CURVE CONCAVE WEST, HAVING A RADIUS OF 435.00 FEET;

THENCE SOUTHERLY ALONG THE ARC OF SAID CURVE, THROUGH A CENTRAL ANGLE OF 23°44'30", A DISTANCE OF 180.25 FEET, TO A NON-TANGENT LINE;

THENCE SOUTH 12°02'13" WEST, A DISTANCE OF 193.98 FEET, TO A TANGENT CURVE CONCAVE EAST, HAVING A RADIUS OF 415.00 FEET;

THENCE SOUTHERLY ALONG THE ARC OF SAID CURVE, THROUGH A CENTRAL ANGLE OF 04°35'40", A DISTANCE OF 33.28 FEET, TO A NON-TANGENT LINE;

THENCE SOUTH 16°54'25" WEST, A DISTANCE OF 147.15 FEET, TO A NON-TANGENT CURVE CONCAVE NORTH, WHOSE RADIUS POINT BEARS NORTH 16°36'42" EAST, A RADIAL DISTANCE OF 8,930.00 FEET;

THENCE WESTERLY ALONG THE ARC OF SAID CURVE, THROUGH A CENTRAL ANGLE OF 03°04'24", A DISTANCE OF 479.00 FEET, TO A COMPOUND CURVE CONCAVE NORTHEAST, HAVING A RADIUS OF 20.00 FEET AND A CENTRAL ANGLE OF 70°21'14";

THENCE NORTHWESTERLY ALONG THE ARC OF SAID CURVE, A DISTANCE OF 24.56 FEET;

THENCE NORTH 00°02'20" EAST, A DISTANCE OF 239.21 FEET;

THENCE NORTH 02°19'16" EAST, A DISTANCE OF 201.44 FEET, TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINS 289,225 SQUARE FEET OR 6.640 ACRES, MORE OR LESS.

PARCEL D

A PARCEL OF LAND BEING A PORTION OF TRACT 6 AND TRACT MF2, STATE PLAT NO. 55 PARADISE RIDGE SECOND AMENDED RECORDED IN BOOK 949 OF MAPS, PAGE 50, RECORDS OF MARICOPA COUNTY, ARIZONA, SITUATED IN THE SOUTHWEST QUARTER OF SECTION 27, TOWNSHIP 4 NORTH, RANGE 4 EAST OF

THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE WEST QUARTER CORNER OF SAID SECTION 27 A CITY OF PHOENIX BRASS CAP IN HANDHOLE, FROM WHICH THE SOUTHWEST CORNER OF SAID SECTION 27 A GENERAL LAND OFFICE BRASS CAP FLUSH, BEARS SOUTH $00^{\circ}02'20''$ WEST, 2641.95 FEET;

THENCE SOUTH $00^{\circ}02'20''$ WEST, ALONG THE WEST LINE OF SAID SECTION 27, 2,077.86 FEET, TO A NON-TANGENT CURVE CONCAVE NORTH, WHOSE RADIUS POINT BEARS NORTH $20^{\circ}25'43''$ EAST, A RADIAL DISTANCE OF 9,000.00 FEET;

THENCE EASTERLY 645.87 FEET ALONG THE ARC OF SAID CURVE, THROUGH A CENTRAL ANGLE OF $04^{\circ}06'42''$, TO A NON-TANGENT CURVE CONCAVE NORTH, WHOSE RADIUS POINT BEARS NORTH $16^{\circ}19'11''$ EAST, A RADIAL DISTANCE OF 8,977.97 FEET;

THENCE EASTERLY 495.45 FEET ALONG THE ARC OF SAID CURVE, THROUGH A CENTRAL ANGLE OF $03^{\circ}09'43''$, TO A NON-TANGENT LINE;

THENCE NORTH $13^{\circ}09'28''$ EAST, A DISTANCE OF 70.00 FEET, TO A NON-TANGENT CURVE CONCAVE NORTH, WHOSE RADIUS POINT BEARS NORTH $13^{\circ}09'28''$ EAST, A RADIUS OF 8,908.03 FEET, AND THE POINT OF BEGINNING;

THENCE WESTERLY ALONG THE ARC OF SAID CURVE, THROUGH A CENTRAL ANGLE OF $02^{\circ}42'46''$, A DISTANCE OF 421.77 FEET, TO A NON-TANGENT LINE;

THENCE NORTH $03^{\circ}37'30''$ WEST, A DISTANCE OF 97.49 FEET, TO A TANGENT CURVE CONCAVE EAST, HAVING A RADIUS OF 350.00 FEET;

THENCE NORTHERLY ALONG THE ARC OF SAID CURVE, THROUGH A CENTRAL ANGLE OF $15^{\circ}39'43''$, A DISTANCE OF 95.67 FEET;

THENCE NORTH $12^{\circ}02'13''$ EAST, A DISTANCE OF 193.98 FEET, TO A TANGENT CURVE CONCAVE WEST, HAVING A RADIUS OF 500.00 FEET;

THENCE NORTHERLY ALONG THE ARC OF SAID CURVE, THROUGH A CENTRAL ANGLE OF $23^{\circ}44'31''$, A DISTANCE OF 207.19 FEET;

THENCE NORTH $11^{\circ}42'18''$ WEST, A DISTANCE OF 63.51 FEET;

THENCE NORTH $78^{\circ}17'42''$ EAST, A DISTANCE OF 45.65 FEET;

THENCE SOUTH $76^{\circ}28'29''$ EAST, A DISTANCE OF 147.62 FEET, TO A TANGENT CURVE CONCAVE SOUTHWEST, HAVING A RADIUS OF 191.81 FEET;

THENCE SOUTHEASTERLY ALONG THE ARC OF SAID CURVE, THROUGH A CENTRAL ANGLE OF $45^{\circ}44'40''$, A DISTANCE OF 153.14 FEET, TO A REVERSE CURVE CONCAVE

NORTHEAST, HAVING A RADIUS OF 191.62 FEET AND A CENTRAL ANGLE OF 50°32'31"; THENCE SOUTHEASTERLY ALONG THE ARC OF SAID CURVE, A DISTANCE OF 169.03 FEET, TO A NON-TANGENT LINE;

THENCE SOUTH 81°30'09" EAST, A DISTANCE OF 51.15 FEET;

THENCE SOUTH 08°29'51" WEST, A DISTANCE OF 86.30 FEET;

THENCE SOUTH 12°19'55" WEST, A DISTANCE OF 149.54 FEET;

THENCE SOUTH 08°29'51" WEST, A DISTANCE OF 295.36 FEET;

THENCE SOUTH 54°11'18" WEST, A DISTANCE OF 33.11 FEET, TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINS 291,112 SQUARE FEET OR 6.683 ACRES, MORE OR LESS.

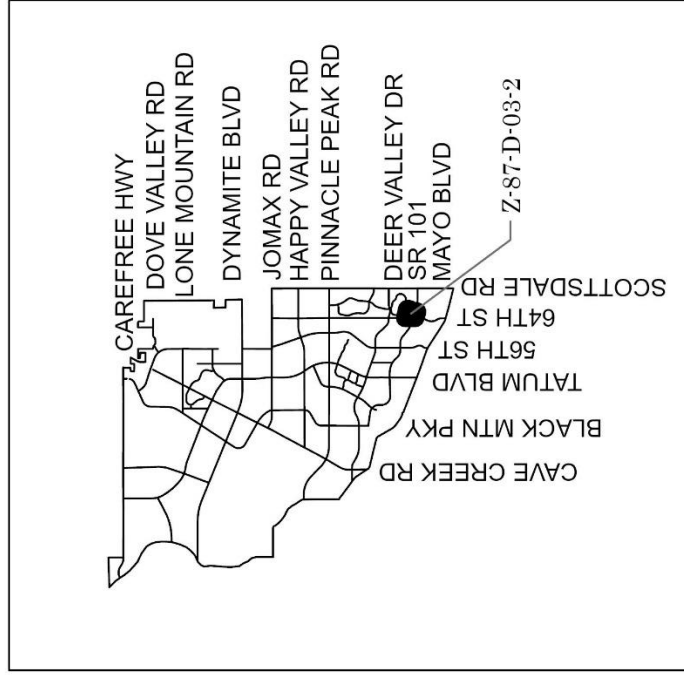
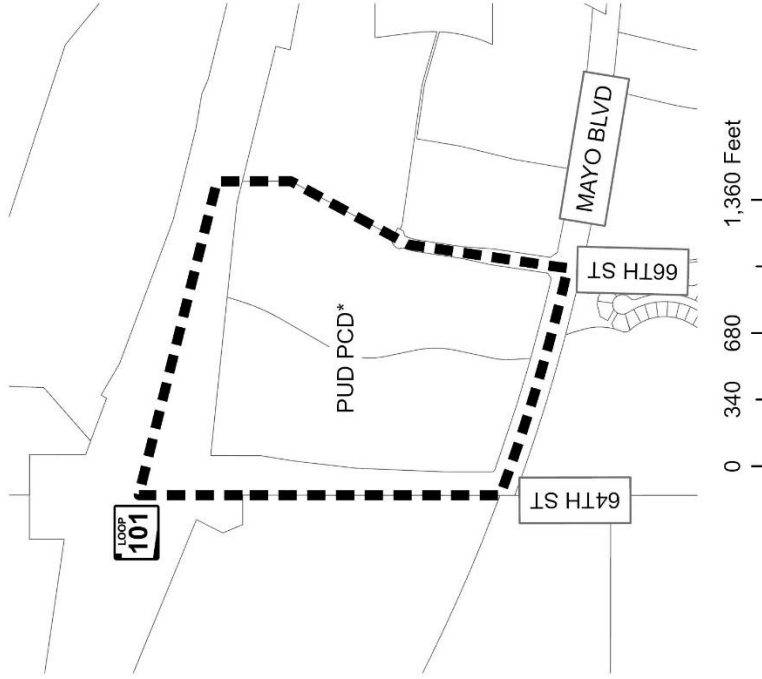
DRAFT

PCD MAJOR AMENDMENT

EXHIBIT B

ZONING SUBJECT TO STIPULATIONS: *
SUBJECT AREA: - - - - -

Zoning Case Number: Z-87-D-03-2
Zoning Overlay: N/A
Planning Village: Desert View



NOT TO SCALE



Drawn Date: 5/5/2025

\\one\pdd\Shared\Department Share\Information Systems\PL GIS\IS_Team\Core_Functions\Zoning\Supp\Maps_Ord\6-4-2025\6-4-2025.aprx

ATTACHMENT B



City of Phoenix

PLANNING AND DEVELOPMENT DEPARTMENT

Staff Report: Z-87-D-03-2 64th & Mayo PUD March 21, 2025

[Desert View Village Planning Committee Meeting Date:](#)

April 1, 2025

[Planning Commission Hearing Date:](#)

May 1, 2025

Request From:

[S-1](#) (Approved [CP/BP PCD](#)) (Ranch or Farm Residence, Approved Commerce Park District, Business Park Option, Planned Community District) (32.88 acres);
[S-1](#) (Approved [R-3A PCD](#)) (Ranch or Farm Residence, Approved Multifamily Residence District, Planned Community District) (18.33 acres); and
[S-1](#) (Ranch or Farm Residence) (0.16 acres)

Request To:

[PUD PCD](#) (Planned Unit Development, Planned Community District) (51.37 acres)

Proposal:

Major Amendment to the Paradise Ridge PCD to allow multifamily and single-family attached residential

Location:

Northeast corner of 64th Street and Mayo Boulevard

Owner:

64th and Mayo Bidder, LLC

Applicant:

JLB Partners, LLC

Representative:

Nick Wood, Snell & Wilmer, LLP

Staff Recommendation:

Approval, subject to stipulations

<u>General Plan Conformity</u>			
<u>General Plan Land Use Map Designation</u>		<p><u>Current</u> Commercial / Commerce/Business Park and Residential 5 to 10 dwelling units per acre</p> <p><u>Proposed (GPA-DSTV-1-24-2)</u> Commercial / Residential 15+ dwelling units per acre</p>	
<u>Street Map Classification</u>	64th Street	Arterial	70-foot east half street
	66th Street	Local Street	0-foot west half street
	Mayo Boulevard	Arterial	70-foot north half street right-of-way easement
<p>CONNECT PEOPLE & PLACES CORE VALUE; OPPORTUNITY SITES; LAND USE PRINCIPLE: Support reasonable levels of increased intensity, respectful of local conditions and surrounding neighborhoods.</p> <p>The proposal for additional multifamily residential development is appropriate for this location on two arterial streets and a freeway, and the proposed PUD proposes development standards to prevent negative impacts on the adjacent residential properties.</p>			
<p>CELEBRATE OUR DIVERSE COMMUNITIES & NEIGHBORHOODS CORE VALUE; DIVERSE NEIGHBORHOODS; LAND USE PRINCIPLE: Communities should consist of a mix of land uses to provide housing, shopping, dining and recreational options for residents.</p> <p>The proposal will contribute to the mix of uses in the area by providing new multifamily residential use in proximity to existing and planned commercial areas.</p>			
<p>BUILD THE SUSTAINABLE DESERT CITY CORE VALUE; TREES & SHADE; DESIGN PRINCIPLE: Integrate trees and shade into the design of new development and redevelopment projects throughout Phoenix.</p> <p>The proposed PUD sets forth development standards that require enhanced landscaping and shade, including detached sidewalks and minimum shade requirements for sidewalks and parking areas. This will help to provide shade for pedestrians and bicyclists in and around the community and to mitigate the urban heat island effect by covering hard surfaces, thus cooling the micro-climate around the vicinity.</p>			

Applicable Plan, Overlays, and Initiatives	
<u>Desert Ridge/Kierland Major Employment Center</u>	– See Background Item No. 5.
<u>Outer Loop Freeway Specific Plan</u>	– See Background Item No. 14.
<u>State Route 51 and Loop 101 Scenic Corridor Policy Plan</u>	– See Background Item No. 15.
<u>Complete Streets Guiding Principles</u>	– See Background Item No. 16.
<u>Comprehensive Bicycle Master Plan</u>	– See Background Item No. 17.
<u>Tree and Shade Master Plan</u>	– See Background Item No. 18.
<u>Housing Phoenix Plan</u>	– See Background Item No. 19.
<u>Monarch Butterfly</u>	– See Background Item No. 20.
<u>Transportation Electrification Action Plan</u>	– See Background Item No. 21.
<u>Conservation Measures for New Development</u>	– See Background Item No. 22.
<u>Zero Waste PHX</u>	– See Background Item No. 23.

Surrounding Land Uses/Zoning		
	<u>Land Use</u>	<u>Zoning</u>
On Site	Vacant	S-1 (Approved CP/BP PCD), S-1 (Approved R-3A PCD), and S-1
North	Loop 101 Freeway and vacant land	S-1 (Approved C-2 M-R PCD)
South (across Mayo Boulevard)	Vacant land and single-family residential	S-1 (Approved CP/BP PCD) and R-3A PCD
East (across 66th Street and directly adjacent)	Multifamily residential	R-3A PCD
West (across 64th Street)	Vacant land	CP/BP DRSP

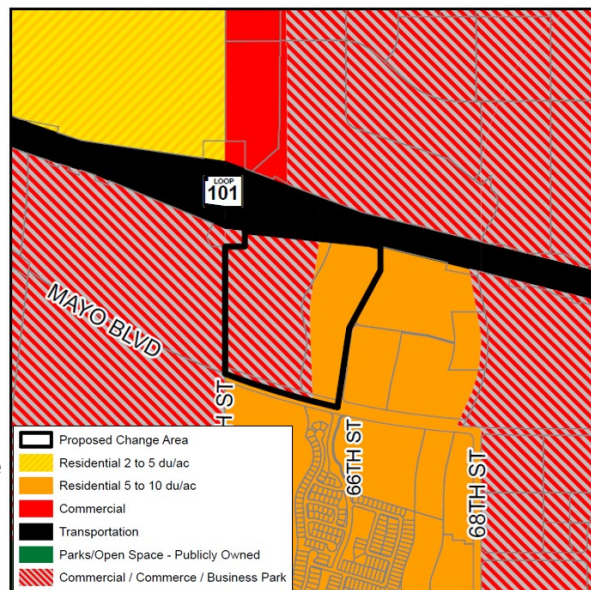
Background/Issues/Analysis

SUBJECT SITE

1. This request is to rezone a 51.37-acre site located at the northeast corner of 64th Street and Mayo Boulevard from S-1 (Approved CP/BP PCD) (Ranch or Farm Residence, Approved Commerce Park District, Business Park Option, Planned Community District), S-1 (Approved R-3A PCD) (Ranch or Farm Residence, Approved Multifamily Residence District, Planned Community District), and S-1 (Ranch or Farm Residence) to PUD PCD (Planned Unit Development, Planned Community District) for a Major Amendment to the Paradise Ridge PCD to allow multifamily and single-family attached residential.

GENERAL PLAN LAND USE MAP DESIGNATION

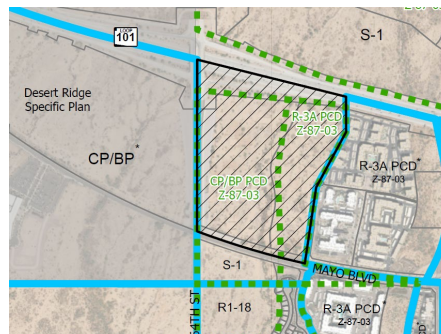
2. The subject site is designated as Commercial / Commerce/Business Park and Residential 5 to 10 dwelling units per acre on the General Plan Land Use Map. To the south and east of the site is designated as Residential 5 to 10 dwelling units per acre. To the north is designated Transportation. To the west is designated as Commercial / Commerce/Business Park. The applicant is proposing a minor General Plan Amendment (GPA-DSTV-1-24-2) to change the designation of the subject site to Commercial / Residential 15+ dwelling units per acre. The uses allowed in the proposed PUD are consistent with the proposed General Plan Land Use Map designation.



General Plan Land Use Map, Source: Planning and Development Department

SURROUNDING LAND USES AND ZONING

3. To the east is multifamily residential zoned R-3A PCD. To the south, across Mayo Boulevard, is vacant land and single-family residential zoned S-1 (Approved CP/BP) and R-3A PCD. To the west, across 64th Street, is vacant land zoned CP/BP DRSP (Commerce Park District, Business Park Option, Desert Ridge Specific Plan). To the north, across the Loop 101 Freeway, is vacant land that is part of the same



Zoning Aerial Map, Source: Planning and Development Department

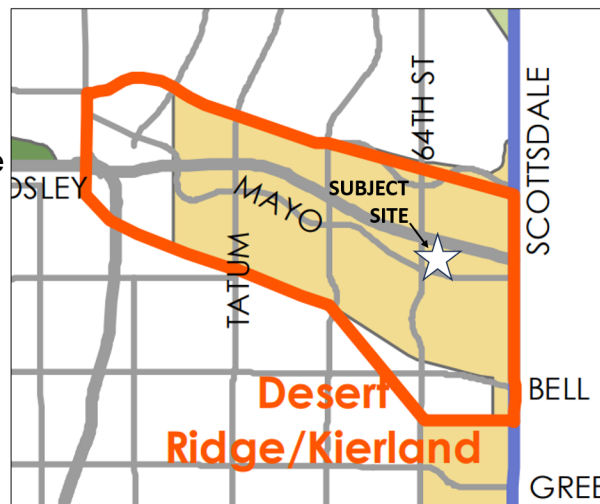
PCD, zoned S-1 (Approved C-2 M-R PCD).

PARADISE RIDGE PCD

4. The Paradise Ridge PCD, generally bounded by Scottsdale Road to the east, 64th Street to the west, Pinnacle Peak Road to the north, and the CAP canal to the south, was initially established in 1994. The subject site was zoned R-2 (Multifamily Residence District) PCD and R1-6 (Single-Family Residence District) PCD in the original PCD approval. In 2003, a Major Amendment to the Paradise Ridge PCD was approved that rezoned a significant portion of the southern part of the PCD area, changing the subject site to CP/BP PCD and R-3A PCD. These zoning designations remain on the subject site today.

5. **Desert Ridge/Kierland Major Employment Center**

The subject site is located within the City of Phoenix-designated Desert Ridge/Kierland Major Employment Center. This employment corridor along the Loop 101 Freeway includes corporate offices, healthcare facilities, and regional retail centers in the Desert Ridge, Paradise Ridge, and Kierland areas. The proposed PUD allows for the creation of housing opportunities for people to live in close proximity to significant employment options.



Major Employment Center Map, Source: City of Phoenix

PROPOSAL

6. The proposal was developed utilizing the PUD zoning district. The Planned Unit Development (PUD) is intended to create a built environment that is superior to that produced by conventional zoning districts and design guidelines. Using a collaborative and comprehensive approach, an applicant authors and proposes standards and guidelines that are tailored to the context of a site on a case by case basis. Where the PUD Development Narrative is silent on a requirement, the applicable Zoning Ordinance provisions will be applied.

-
- Multi-Family
R-3A PCD
- Parcel A
- Parcel B
- Parcel C
- Parcel D
- 20' R.O.W. (From PCD No. 3A PCD)
- 20' R.O.W. (Width Varies) to be Dedicated
- 20'-0" Utility Easement
- 26'-0" Private Driveway Access
- 20' Wash Corridor Drainage East
- Dedicated R.O.W. (ASD ROW No. 16-1151/18, MCR Doc 2013-183534, Width varies 120' - 202')
- Primary Access to Parcel B
- Secondary Access to Parcel C
- N. 54th Street
- E. Mayd Boulevard
- Vacant
R-3A PCD

**PUD Development Parcel Map, Source:
Applicant's PUD Narrative**

- The proposed development narrative allows multifamily and single-family attached residential uses, as well as associated accessory uses.

- The table below summarizes the key development standards set forth in the narrative, which are most closely analogous to the R-3A district. The density allowed in the proposed PUD is more than the density of 23.1 dwelling units per acre allowed in the R-3A district, and the proposed PUD allows greater height and lot coverage and smaller building setbacks than would be required in the R-3A district. The proposed parking matches the zoning requirement. Standards for shade and bicycle parking in the PUD exceed zoning ordinance standards.

<u>Standard</u>	<u>PUD Proposed</u>
<i>Maximum Building Height</i>	90 feet; 38 feet for single-family attached; 65 feet within 40 feet of the south property line
<i>Maximum Density</i>	1,400 dwelling units (27.25 dwelling units per acre)
<i>Maximum Lot Coverage</i>	75 percent
<i>Minimum Perimeter Building Setbacks</i>	North (Loop 101): 15 feet 64th Street: 15 feet Mayo Boulevard: 20 feet

	66th Street: 15 feet East (not adjacent to street): 15 feet
<i>Minimum Open Space</i>	5 percent
<i>Vehicular Parking</i>	Per Section 702
<i>Bicycle Parking</i>	0.25 spaces per required vehicle parking space
<i>Shade</i>	Public sidewalks and internal walkways: 75 percent minimum; Common open space areas: 50 percent minimum; Surface parking lots: 25 percent minimum

The proposed PUD includes a provision in the Signs section that allows for a Marquee Sign that exceeds zoning standards. Staff recommends removing that allowance, per Stipulation No. 1.b, as a variance application along with a Comprehensive Sign Plan application would be the appropriate route to achieve such a sign.

Because the subject site is located within the Paradise Ridge PCD, staff recommends including relevant PCD stipulations that require Master Plans to be submitted for any development, right-of-way improvements to be subject to a Master Street Plan, and water and wastewater be subject to Master Plan requirements. These are addressed in Stipulation Nos. 14 through 16.

10. **Landscape Standards**

The PUD sets forth standards for perimeter landscape setbacks and landscaping within adjacent rights-of-way. The table below summarizes the key landscape standards. The landscape setbacks proposed in the PUD are less than would be required in an R-3A district, except along the east, where the development is not adjacent to a street. The streetscape and all the planting standards exceed the requirements of the R-3A district.

<u>Standard</u>	<u>PUD Proposed</u>
<i>Minimum Landscape Setbacks</i>	All perimeters: 10 feet All interior: 0 feet
<i>Planting Standards (Perimeter Landscape Setbacks)</i>	Minimum 2-inch caliper trees, planted 20 feet on center; five 5-gallon shrubs per tree
<i>Planting Standards (Right-of-way)</i>	ADOT right-of-way: as approved by ADOT All others: Minimum 2-inch caliper trees, planted 25 feet on center, to achieve 75% sidewalk shade.

<i>Streetscape</i>	<p>64th Street: 10-foot-wide detached sidewalk, 5-foot-wide planting area between back of curb and sidewalk</p> <p>64th Street (adjacent to ADOT right-of-way): 6-foot-wide detached sidewalk, 10-foot-wide planting area between back of curb and sidewalk, or as approved by ADOT</p> <p>66th Street: 5-foot-wide detached sidewalk, 5-foot-wide planting area between back of curb and sidewalk</p> <p>Mayo Boulevard: 6-foot-wide detached sidewalk, 10-foot-wide planting area between back of curb and sidewalk</p>
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11. **Fences and Walls**

The PUD proposes compliance with Zoning Ordinance standards for fences and walls with two exceptions:

- The north perimeter shall be permitted a wall with a maximum of eight feet to provide adequate screening between the project and the Loop 101 freeway.
- The east and south perimeters shall be permitted retaining walls with a maximum height of five feet in the locations shown in Exhibit 7 of the PUD Narrative.

12. **Lighting**

The PUD proposes compliance with Zoning Ordinance standards related to lighting with additional lighting requirements as follows:

- Pedestrian lighting along private and public sidewalks to comply with portions of the Walkable Urban Code related to adequate and consistent illumination along walkways, in addition to a maximum height of 15 feet for light fixtures.
- Along the wash corridor pedestrian trail, decorative lighting shall be provided 45 feet on center with a maximum height of 15 feet.

13. **Design Guidelines**

The PUD proposes design guidelines that enhance the appearance and functionality of the buildings, open space, and amenities on-site. Buildings will use a color palette that complements the desert landscape and will provide a variety of materials on each building façade. Buildings will not have blank walls exceeding 50 feet in length, and the wash corridor will have lighting and amenity requirements.

The landscape design guidelines promote a uniform design throughout the development and include the use of milkweed other native nectar species to support the monarch butterfly population.

AREA PLANS, OVERLAY DISTRICTS, AND INITIATIVES

14. [Outer Loop Freeway Specific Plan](#)

In May 1996, the Phoenix City Council adopted the Outer Loop Freeway Specific Plan, which aims to retain the value of the immediate surrounding properties along the Loop 101 freeway by mitigating the compatibility between the freeway and the residential neighborhoods through which it passes. The subject site is located in Segment 7 of the Outer Loop Freeway Specific Plan. The proposed rezoning meets the intent of many of the elements of the plan. Segment 7 does not include any specific recommendations regarding land use or noise mitigation. However, the proposal includes an eight-foot-high CMU wall between the development and the freeway, which is consistent with the standard noise mitigation proposed in other segments.

15. [State Route 51 and Loop 101 Scenic Corridor Policy Plan](#)

On June 22, 2011, the Phoenix City Council adopted the State Route 51 and Loop 101 Scenic Corridor Policy Plan. The scenic corridor was established due to public concern in regards to outdoor uses with significant visual impacts, such as outdoor storage and off-premise advertising structures along portions of the State Route 51 and Loop 101 within the northeast Phoenix area. The plan's recommendations include not supporting requests for General Plan Amendments for Industrial land use designation and not supporting rezoning requests, variances, or use permits for primary outdoor uses or off-premise advertising. The proposed PUD is consistent with the plan, as it does not allow primary outdoor uses or off-premise advertising.

16. [Complete Streets Guiding Principles](#)

In 2014, the City of Phoenix City Council adopted Complete Streets Guiding Principles. The principles are intended to promote improvements that provide an accessible, safe, connected transportation system to include all modes, such as bicycles, pedestrians, transit, and vehicles. To promote safety and connectivity for all users, the PUD proposes standards for shaded, detached sidewalks along all street frontages, pedestrian connections throughout the development, and bicycle parking.

17. [Comprehensive Bicycle Master Plan](#)

The City of Phoenix adopted the Comprehensive Bicycle Master Plan in 2014 to guide the development of its bikeway system and supportive infrastructure. The Comprehensive Bicycle Master Plan supports options for both short- and long-term bicycle parking as a means of promoting bicyclist traffic to a variety of destinations. The PUD narrative incorporates requirements for bicycle parking to encourage multi-modal transportation.

18. [Tree and Shade Master Plan](#)

The Tree and Shade Master Plan encourages treating the urban forest as

infrastructure to ensure the trees are an integral part of the City's planning and development process. Sidewalks on the street frontages should be detached from the curbs to allow trees to be planted on both sides of the sidewalk to provide thermal comfort for pedestrians and to reduce the urban heat island effect. The PUD narrative includes standards for shaded, detached sidewalks along all street frontages and enhanced shading requirements for sidewalks and surface parking lots, in addition to enhanced tree sizes within landscape areas.

19. [Housing Phoenix Plan](#)

In June 2020, the Phoenix City Council approved the Housing Phoenix Plan. This Plan contains policy initiatives for the development and preservation of housing with a vision of creating a stronger and more vibrant Phoenix through increased housing options for residents at all income levels and family sizes. Phoenix's rapid population growth and housing underproduction has led to a need for over 163,000 new housing units. Current shortages of housing supply relative to demand are a primary reason why housing costs are increasing. The proposal supports the Plan's goal of preserving or creating 50,000 housing units by 2030 by contributing to a variety housing types that will address the supply shortage at a more rapid pace while using vacant land in a more sustainable fashion.

20. [Monarch Butterfly](#)

In April 2021, Mayor Kate Gallego signed the [National Wildlife Federation's Mayor's Monarch Pledge](#). This pledge commits the City to take action to support the monarch butterfly population. In the United States, loss of milkweed habitat is a major factor in the decline of the monarchs. Arizona has at least 29 species of milkweed native to the state. Adult monarchs feed on the nectar of many flowers, but they breed only where milkweeds are found. To support the monarch butterfly population, the PUD narrative includes standards for the planting of milkweed shrubs, or other native nectar plant species, on the subject site.

21. [Transportation Electrification Action Plan](#)

In June 2022, the Phoenix City Council approved the Transportation Electrification Action Plan. The current market desire for the electrification of transportation is both a national and global phenomenon, fueled by a desire for better air quality, a reduction in carbon emissions, and a reduction in vehicle operating and maintenance costs. Businesses, governments and the public are signaling strong future demand for electric vehicles (EVs), and many automobile manufacturers have declared plans for a transition to fully electric offerings within the coming decade. This Plan contains policy initiatives to prepare the City for a future filled with more EVs, charging infrastructure and e-mobility equity, and outlines a roadmap for a five-step plan to prepare for the EV infrastructure needs of 280,000 EVs in Phoenix by 2030. One goal of the Plan to accelerate public adoption of electric vehicles through workplace, business, and multifamily charging infrastructure recommends a standard stipulation for rezoning cases to provide EV

charging infrastructure. The PUD proposes a standard for electric vehicle parking, charging and infrastructure.

22. **Conservation Measures for New Development**

In June 2023, the Phoenix City Council adopted the Conservation Measures for New Development policy as part of a resolution addressing the future water consumption of new development (Resolution 22129). This resolution addresses the future water consumption of new development to support one of the City's Five Core Values in the General Plan which calls for Phoenix to - *Build the Sustainable Desert City*. The Conservation Measures for New Development policy includes direction to develop standards for consideration as stipulations for all rezoning cases that will address best practices related to water usage in nine specific categories. The PUD incorporates requirements for water conservation in the sustainability section.

23. **Zero Waste PHX**

The City of Phoenix is committed to its waste diversion efforts and has set a goal to become a zero waste city, as part of the city's overall 2050 Environmental Sustainability Goals. One of the ways Phoenix can achieve this is to improve and expand its recycling and other waste diversion programs. Recycling services will be provided for residents of the proposed development.

COMMUNITY INPUT SUMMARY

24. At the time this staff report was written, staff has not received any community correspondence regarding this request.

INTERDEPARTMENTAL COMMENTS

25. The Street Transportation Department commented that right-of-way shall be dedicated and constructed for the north half of Mayo Boulevard, the east half of 64th Street, and the west half of 66th Street, off-site mitigation improvements shall comply with the Master Street Plan, unused driveways shall be replaced with sidewalk, curb, and gutter, and the developer shall construct all streets within and adjacent to the development with all required improvements and comply with ADA standards. These are addressed in Stipulation Nos. 2 through 7.
26. The Floodplain Management division of the Office of the City Engineer provided the comment that the subject site is located within a Special Flood Hazard Area and that any proposed improvements or modifications are subject to federal regulations and the City of Phoenix Floodplain Ordinance. The Floodplain Management division must approve a Grading and Drainage Plan demonstrating compliance with the regulations prior to any permit issuance. This comment is addressed in Stipulation No. 8.
27. The Aviation Department commented that the owner shall record documents that

disclose the existence and operational characteristics of Scottsdale Municipal Airport (SDL) to future owners and tenants of the property. This comment is addressed in Stipulation No. 9.

OTHER

28. The site is located in a larger area identified as being archaeologically sensitive. If further review by the City of Phoenix Archaeology Office determines the site and immediate area to be archaeologically sensitive, and if no previous archaeological projects have been conducted within this project area, it is recommended that archaeological Phase I data testing of this area be conducted. Phase II archaeological data recovery excavations may be necessary based upon the results of the testing. A qualified archaeologist must make this determination in consultation with the City of Phoenix Archaeologist. In the event archaeological materials are encountered during construction, all ground disturbing activities must cease within a 33-foot radius of the discovery and the City of Phoenix Archaeology Office must be notified immediately and allowed time to properly assess the materials. This is addressed in Stipulation Nos. 10 through 12.
29. Staff has not received a completed form for the Waiver of Claims for Diminution in Value of Property under Proposition 207 (A.R.S. 12-1131 et seq.), as required by the rezoning application process. Therefore, a stipulation has been added to require the form be completed and submitted prior to final site plan approval. This is addressed in Stipulation No. 13.
30. Development and use of the site is subject to all applicable codes and ordinances. Zoning approval does not negate other ordinance requirements. Other formal actions such as, but not limited to, zoning adjustments and abandonments, may be required.

Findings

1. The proposal is consistent with the proposed General Plan Land Use Map Designation and the character of the surrounding area.
2. The proposal will facilitate new multifamily residential development at an appropriate location, contributing to the land use mix in the area.
3. The proposed PUD sets forth design and development standards that will enhance connectivity in the immediate vicinity, including enhanced shade and detached sidewalks and standards to buffer the proposed uses from adjacent residences.

Stipulations

1. An updated Development Narrative for the 64th & Mayo PUD reflecting the changes approved through this request shall be submitted to the Planning and Development Department within 30 days of City Council approval of this request. The updated Development Narrative shall be consistent with the Development Narrative date stamped March 13, 2025, as modified by the following stipulations:
 - a. Front cover: Revise the submittal date information to add the following: City Council adopted: [Add adoption date].
 - b. Page 22, Section F. Signs: Remove all language, except the first two sentences.
2. A minimum 70 feet of right-of-way shall be dedicated and constructed for the north half of Mayo Boulevard, per the approved Master Street Plan.
3. A minimum 70 feet of right-of-way shall be dedicated and constructed for the east half of 64th Street, per the approved Master Street Plan.
4. A minimum 40 feet of right-of-way shall be dedicated and constructed for the west half of 66th Street, per the approved Master Street Plan.
5. Construction, funding, and phasing of all off-site mitigation improvements shall comply with the approved Master Street Plan and Master Phasing Plan for 64th Street and Mayo Boulevard.
6. Replace unused driveways with sidewalk, curb, and gutter. Also, replace any broken or out-of-grade curb, gutter, sidewalk, and curb ramps on all streets and upgrade all off-site improvements to be in compliance with current ADA guidelines
7. All streets within and adjacent to the development shall be constructed with paving, curb, gutter, sidewalk, curb ramps, streetlights, median islands, landscaping and other incidentals, as per plans approved by the Planning and Development Department. All improvements shall comply with all ADA accessibility standards.
8. The site is located within a Special Flood Hazard Area (SFHA) called a Zone AO on panel 1315L of the Flood Insurance Rate Maps (FIRM) revised February 8, 2024. The following requirements shall apply, as approved by the Planning and Development Department:

- a. The Architect/Engineer is required to show the floodplain boundary limits on the Grading and Drainage plan and ensure that impacts to the proposed facilities have been considered, following the National Flood Insurance Program (NFIP) Regulations (44 CFR Paragraph 60.3). This includes, but is not limited to, provisions in the latest versions of the Floodplain Ordinance of the Phoenix City Code.
 - b. A copy of the Grading and Drainage Plan needs to be submitted to the Floodplain Management section of the Office of the City Engineer for review and approval of Floodplain requirements.
 - c. FEMA approved CLOMR-F or CLOMR is required prior to issuance of a Grading and Drainage permit.
9. The property owner shall record documents that disclose the existence, and operational characteristics of Scottsdale Municipal Airport (SDL) to future owners or tenants of the property. The form and content of such documents shall be according to the templates and instructions provided which have been reviewed and approved by the City Attorney.
10. If determined necessary by the Phoenix Archaeology Office, the applicant shall conduct Phase I data testing and submit an archaeological survey report of the development area for review and approval by the City Archaeologist prior to clearing and grubbing, landscape salvage, and/or grading approval
11. If Phase I data testing is required, and if, upon review of the results from the Phase I data testing, the City Archaeologist, in consultation with a qualified archaeologist, determines such data recovery excavations are necessary, the applicant shall conduct Phase II archaeological data recovery excavations
12. In the event archaeological materials are encountered during construction, the developer shall immediately cease all ground-disturbing activities within a 33-foot radius of the discovery, notify the City Archaeologist, and allow time for the Archaeology Office to properly assess the materials.
13. Prior to final site plan approval, the landowner shall execute a Proposition 207 waiver of claims form. The waiver shall be recorded with the Maricopa County Recorder's Office and delivered to the City to be included in the rezoning application file for record.

PCD Stipulations

14. Master Plan documents shall be submitted for portions of the Planned Community District as development occurs, per the applicable development agreement.

15. Right-of-way and improvements shall be determined by the final Traffic Impact Study and a Master Street Plan – Development Agreement between the city, Arizona State Land Department, and the City of Scottsdale. Additional right-of-way and/or easements not specifically identified such as bus bays, turn lanes, landscape/sidewalk easements, slope and construction easements, etc., may be required as determined by the Master Street Plan, or when individual development plans are submitted to the Planning and Development Department for approval.
16. Detailed requirements for potable water, wastewater, and reclaimed water onsite and offsite infrastructure needed to service this project and infrastructure phasing schedules shall be determined at the time of review and approval of the PCD potable water, wastewater, and reclaimed water master plans. Off site infrastructure requirements shall be a function of the amount of major master plan water and sewer lines constructed by other development in the area prior to initiation of this project.

Writer

Anthony Grande

March 21, 2025

Team Leader

Racelle Escolar

Exhibits

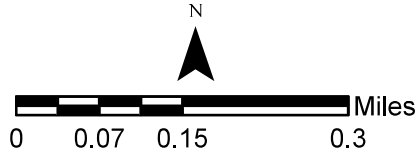
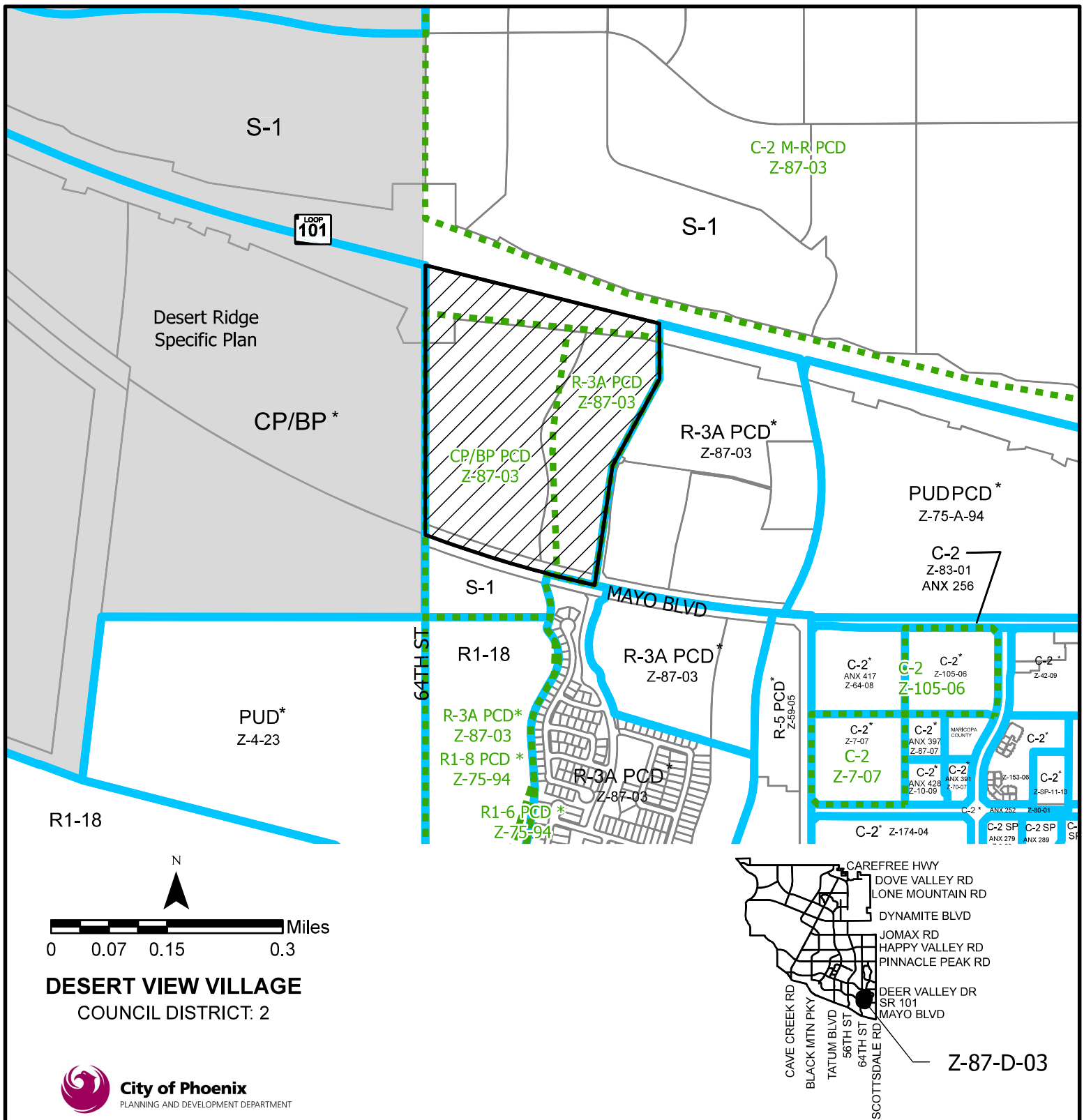
Sketch Map

Aerial Map

Conceptual Site Plan date stamped March 13, 2025

Conceptual Renderings date stamped July 3, 2024 (5 pages)

[64th & Mayo PUD](#) development narrative date stamped March 13, 2025

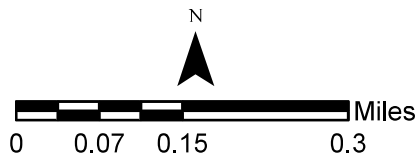
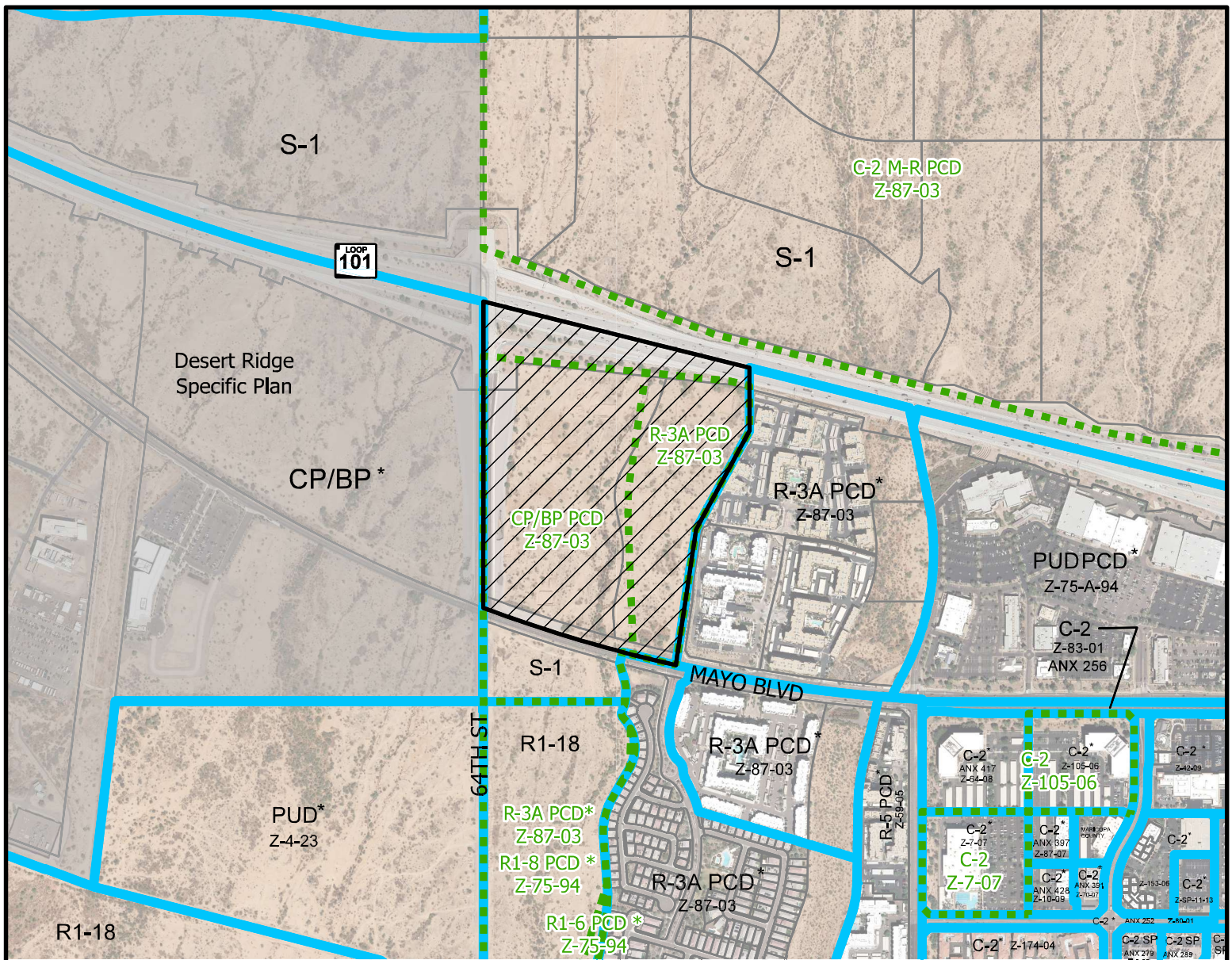


DESERT VIEW VILLAGE
COUNCIL DISTRICT: 2

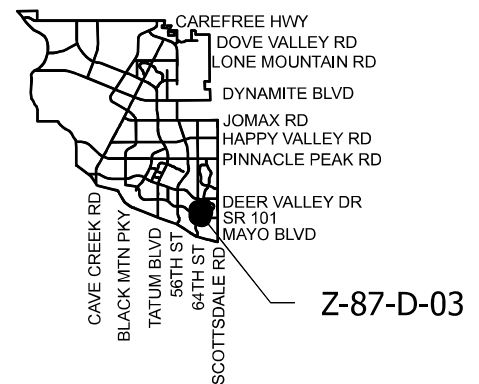


APPLICANT'S NAME: Snell & Wilmer, LLP		REQUESTED CHANGE:											
APPLICATION NO: Z-87-D-03	DATE: 7/16/2024	FROM: S-1 (Approved CP/BP PCD) (32.88 ac.) S-1 (Approved R-3A PCD) (18.33 ac.) S-1 (0.16 ac.)											
GROSS AREA INCLUDING 1/2 STREET AND ALLEY DEDICATION IS APPROX. 51.37 Acres	REVISION DATES:		TO: PUD PCD (51.37 ac.)										
	<table border="1"> <tr> <td>8/21/2024</td> <td>2/18/2025</td> <td>3/14/2025</td> </tr> </table>			8/21/2024	2/18/2025	3/14/2025							
8/21/2024	2/18/2025	3/14/2025											
AERIAL PHOTO & QUARTER SEC. NO. QS 39-43	ZONING MAP M-12		* UNITS P.R.D OPTION N/A (N/A), N/A (484), N/A N/A										
	<table border="1"> <tr> <td colspan="2">MULTIPLES PERMITTED</td> <td colspan="2">CONVENTIONAL OPTION</td> </tr> <tr> <td colspan="2">S-1 (Approved CP/BP PCD), S-1 (Approved R-3A PCD), S-1</td> <td colspan="2">32 (N/A), 18 (403), N/A</td> </tr> <tr> <td colspan="2">PUD PCD</td> <td colspan="2">1400</td> </tr> </table>			MULTIPLES PERMITTED		CONVENTIONAL OPTION		S-1 (Approved CP/BP PCD), S-1 (Approved R-3A PCD), S-1		32 (N/A), 18 (403), N/A		PUD PCD	
MULTIPLES PERMITTED		CONVENTIONAL OPTION											
S-1 (Approved CP/BP PCD), S-1 (Approved R-3A PCD), S-1		32 (N/A), 18 (403), N/A											
PUD PCD		1400											

* Maximum Units Allowed with P.R.D. Bonus

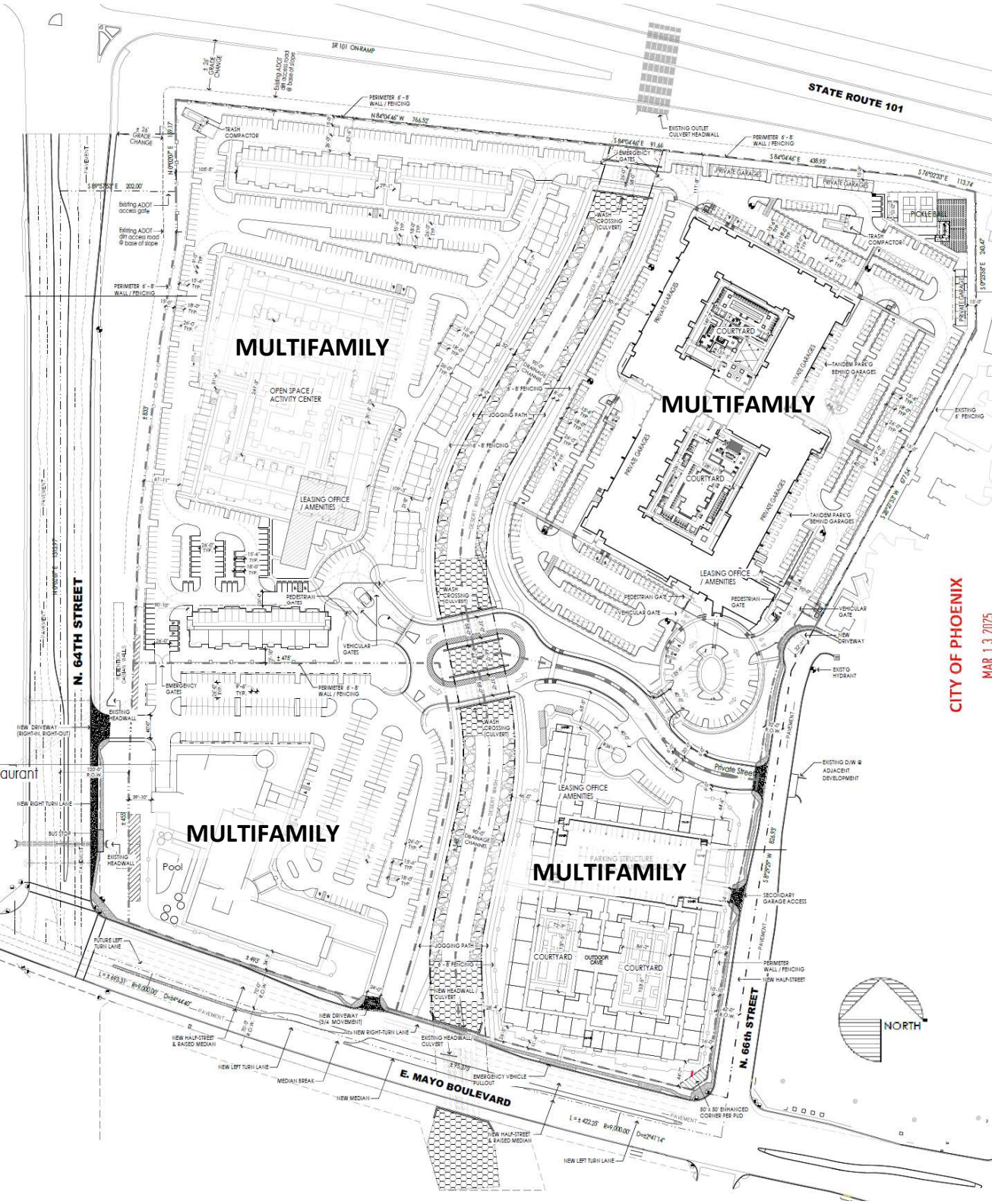


DESERT VIEW VILLAGE
COUNCIL DISTRICT: 2



APPLICANT'S NAME: Snell & Wilmer, LLP		REQUESTED CHANGE:		
APPLICATION NO: Z-87-D-03	DATE: 7/16/2024	FROM: S-1 (Approved CP/BP PCD) (32.88 ac.) S-1 (Approved R-3A PCD) (18.33 ac.) S-1 (0.16 ac.)		
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8/21/2024	2/18/2025	3/14/2025		
MULTIPLES PERMITTED S-1 (Approved CP/BP PCD), S-1 (Approved R-3A PCD), S-1 PUD PCD	AERIAL PHOTO & QUARTER SEC. NO. QS 39-43		* UNITS P.R.D OPTION N/A (N/A), N/A (484), N/A N/A	
	ZONING MAP M-12			
CONVENTIONAL OPTION 32 (N/A), 18 (403), N/A 1400				

* Maximum Units Allowed with P.R.D. Bonus



JLB

PARTNERS

9227 E Via de Ventura
Suite 215
Scottsdale, AZ 85258

DATE:	REVISIONS:
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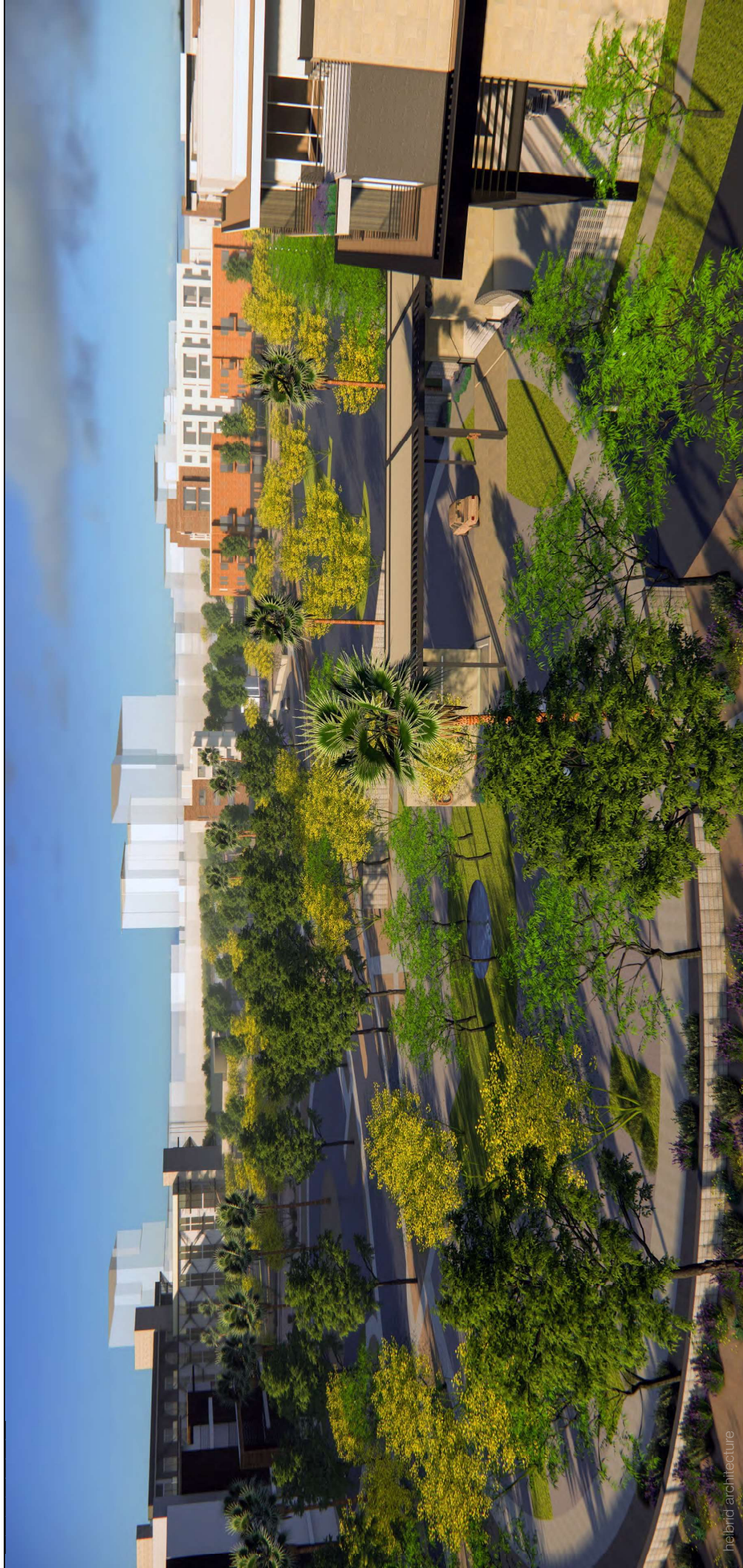
NEC 64th St. & Mayo Blvd.

Phoenix, AZ

CITY OF PHOENIX

MAR 13 2025

Planning & Development
Department



helix architecture

aerial phase 1 looking west

CITY OF PHOENIX
JUL 03 2024
Planning & Development
Department



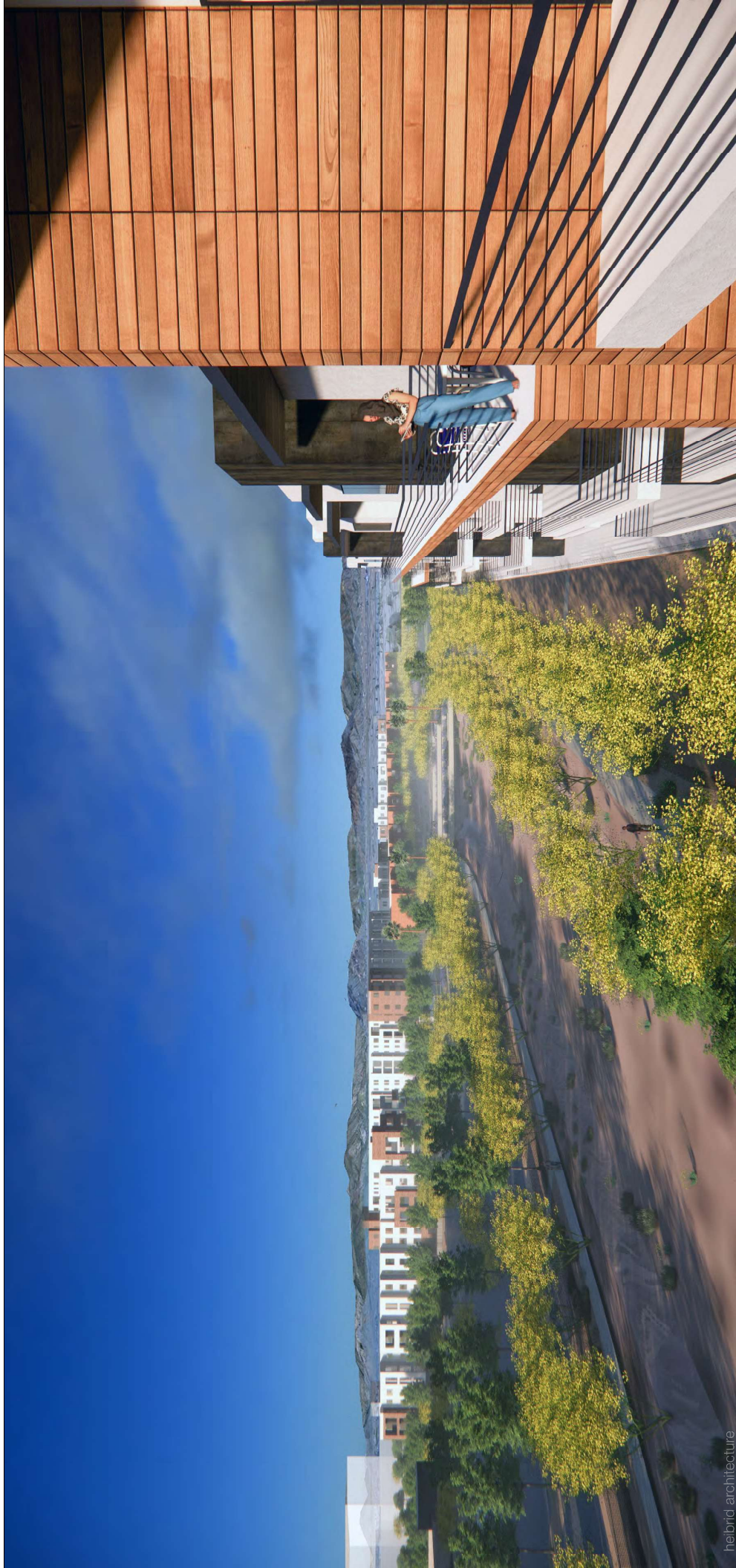
heibrid architecture

aerial overall looking northwest

CITY OF PHOENIX

JUL 03 2024

Planning & Development
Department



heibrid architecture

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JUL 03 2024
Planning & Development
Department

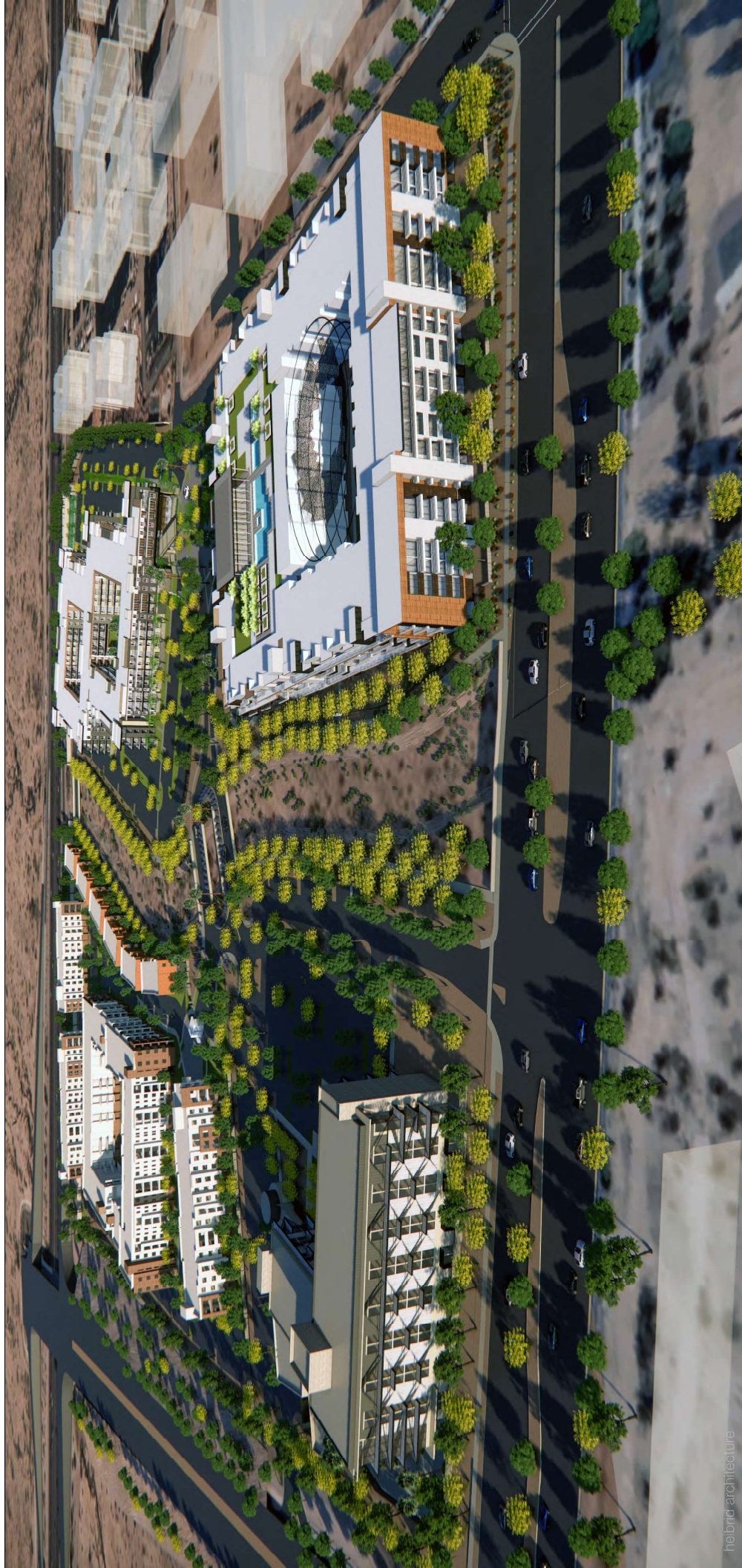
aerial looking north



helixid architecture

CITY OF PHOENIX
JUL 03 2024
Planning & Development
Department

aerial overall looking east



hybrid architecture

aerial overall looking north

CITY OF PHOENIX
JUL 03 2024
Planning & Development
Department



Village Planning Committee Meeting Summary

Z-87-D-03-2

Date of VPC Meeting	April 1, 2025
Request From	S-1 (Approved CP/BP PCD), S-1 (Approved R-3A PCD), and S-1
Request To	PUD PCD
Proposal	Major Amendment to the Paradise Ridge PCD to allow multifamily and single-family attached residential
Location	Northeast corner of 64th Street and Mayo Boulevard
VPC Recommendation	Approval, per the staff recommendation, with modifications
VPC Vote	12-0

VPC DISCUSSION:

Agenda Item 5 (GPA-DSTV-1-24-2) and Agenda Item 6 (Z-87-D-03-2) are companion cases and were heard concurrently.

No members of the public registered to speak on this item.

Staff Presentation:

Adrian Zambrano, staff, provided an overview of General Plan Amendment Case No. GPA-DSTV-1-24-2, including the location of the request, surrounding land uses and General Plan Land Use Map designations, and the proposed General Plan Land Use Map designation. Mr. Zambrano shared the staff findings and stated that staff recommends approval. Mr. Zambrano then provided an overview of Rezoning Case No. Z-87-D-03-2, including the location of the request and surrounding zoning and land uses. Mr. Zambrano shared background information on the site regarding the Paradise Ridge PCD (Planned Community District) and the Desert Ridge/Kierland Major Employment Center. Mr. Zambrano discussed the proposal, including the land use, development standards, landscape standards, fence and wall standards, lighting standards, and design guidelines, and displayed the site plan and renderings. Mr. Zambrano stated that the request had not received any community correspondence. Mr. Zambrano shared the staff findings and stated that staff recommends approval subject to stipulations. Mr. Zambrano shared the recommended stipulations and the public hearing schedule. Mr. Zambrano displayed modified language for Stipulation No. 8,

noting that staff recently received the updated stipulation language from the Floodplain Management section, and there was not enough time to publish an addendum to the staff report. Mr. Zambrano recommended that if the committee voted to recommend approval on this item, that their recommendation include the modified language for Stipulation No. 8.

Applicant Presentation:

Nick Wood, representative with Snell & Wilmer, LLP, introduced himself and the development team, and displayed other projects that the developer has built in Phoenix and Scottsdale. Mr. Wood discussed the surrounding context of the site. Mr. Wood stated that the existing wash on the site appeared small, but it would not be small anymore once Rawhide Wash was built. Mr. Wood stated that the wash corridor would be 90 feet wide. Mr. Wood stated that the Committee had previously asked when this project was last presented to the Committee if the trails along the wash could be extended to the north under the freeway. Mr. Wood stated that they looked into it and found that the culvert under the freeway was not tall enough for trails to pass through. Mr. Wood displayed the existing and proposed General Plan Land Use Map designation and zoning. Mr. Wood displayed and discussed the conceptual site plan and landscape plan, noting that due to the size of the wash, two bridges would need to be constructed. Mr. Wood discussed the improvements of Mayo Boulevard, proposed ingress and egress to and from the site, and the circulation plan. Mr. Wood emphasized that the main entrance to the site would be from 66th Street, noting that this was the reason the main signage would be at that corner. Mr. Wood stated that the site would be split up into four quadrants. Mr. Wood discussed the proposed development standards. Mr. Wood noted that there would be an enhanced corner feature at the corner of 66th Street and Mayo Boulevard, and that there would be a building stepdown along Mayo Boulevard for Parcel D (Phase 5). Mr. Wood shared the renderings, noting the enhanced landscaping, Mayo Boulevard improvements, and that the wash would be preserved in an undisturbed, natural state. Mr. Wood stated that they are in agreeance with the stipulations and would continue working with staff on the sign at the corner of 66th Street and Mayo Boulevard.

Questions from Committee:

Committee Member Michelle Santoro asked if there was a reason that the General Plan Amendment included commercial, but the Planned Unit Development (PUD) did not. Committee Member Santoro noted that when this project was last presented to the Committee, a hotel was included, which was removed. **Mr. Wood** responded that the hotel and commercial uses were removed from the PUD since the property at the southeast corner of Mayo Boulevard and 64th Street would have a hotel and commercial uses. Committee Member Santoro stated that the maximum lot coverage requested of 75 percent was much higher than 50 percent lot coverage, which is typical of the R-3 and R-3A zoning districts. Committee Member Santoro asked what the current site plan showed for lot coverage. Mr. Wood responded that it was a conceptual site plan that was likely under 75 percent lot coverage, but 75 percent allowed some flexibility. Committee Member Santoro stated that the proposed development standard for open space was five percent, which is the standard for multifamily residential development. Committee Member Santoro asked what the site plan showed for open

space calculations, noting that more than five percent open space should be codified. Mr. Wood responded that the site plan was over five percent of open space. Committee Member Santoro commended the right-in right-out along 64th Street, noting that it would help to reduce traffic congestion at the 64th Street and Mayo Boulevard intersection. Committee Member Santoro expressed concerns with traffic congestion along Mayo Boulevard as the roadway transitions to one lane west of 64th Street. Committee Member Santoro asked if there was timing for the expansion of Mayo Boulevard west of 64th Street. Mr. Wood responded that they have spent a lot of time with the Street Transportation Department since the beginning of this application, which resulted in three entries into the site to address the traffic volume in the area.

Committee Member Rick Nowell expressed concerns with landscaping not being replaced when it dies or is taken out by storms. Committee Member Nowell asked if a stipulation could be added to ensure that the landscaping would be maintained and replaced in accordance with the PUD landscape standards for the life of the project. **Mr. Wood** responded that it would be difficult for staff to enforce this kind of stipulation. Mr. Wood stated that high-end multifamily residential developers do a good job of taking care of their landscaping because of their residents. Committee Member Nowell asked if there would be a bicycle lane along Mayo Boulevard. Mr. Wood responded affirmatively.

Committee Member Jill Bunnell asked if there was an existing traffic signal at the intersection of 66th Street and Mayo Boulevard. **Mr. Wood** responded affirmatively.

Committee Member Gary Kirkilas asked if the Committee should entertain a motion to add stipulations related to water conservation, or if the applicant would be willing to be committed to doing them. **Mr. Wood** responded that the developer had gave his word to commit to water conservation measures.

Vice Chair Louis Lagrave stated that he liked the project. Vice Chair Lagrave echoed concerns with traffic congestion as Mayo Boulevard transitions to one lane west of 64th Street. **Mr. Wood** responded that the hope was that many of the residents would work at the Mayo Clinic Hospital or close by. Mr. Wood stated that the traffic engineers would know much more about the traffic volume and traffic flow. Mr. Wood added that the proposed density was much less than many other multifamily residential projects they have worked on.

Committee Member Bunnell recommended that the trails along the wash cross underneath Mayo Boulevard for pedestrians to easily access the south side of Mayo Boulevard, where the Mayo Clinic Hospital is located. Committee Member Bunnell stated that the community needs to be walkable and there should be separation of pedestrians from the major streets whenever possible.

Chair Steven Bowser asked when 64th Street to the south would be constructed and who would be responsible for its construction. **Mr. Wood** responded that 64th Street was under construction and the City of Phoenix would be constructing the west half of 64th Street south of Mayo Boulevard. Mr. Wood added that the adjacent developments along the east side of 64th Street, south of Mayo Boulevard, would be constructing the

east half of 64th Street. Mr. Wood clarified that 64th Street would be constructed before this development was fully built out, since it would be constructed in phases. Chair Bowser asked if the City of Phoenix would construct 64th Street to Bell Road. Mr. Wood stated that it would be done in phases, first extending to Reach 11. Chair Bowser asked if the ultimate plan would be to extend 64th Street to Bell Road. Mr. Wood responded affirmatively.

Committee Member Mark Warren asked if a culvert was planned to be installed under Mayo Boulevard for the wash. **Mr. Wood** responded affirmatively.

Public Comments:

None.

Applicant Response:

None.

MOTION – Z-87-D-03-2:

Committee Member Mark Warren made a motion to recommend approval of Z-87-D-03-2, per the staff recommendation, with modifications to Stipulation No. 8. **Vice Chair Louis Lagrave** seconded the motion.

VOTE – Z-87-D-03-2:

12-0; the motion to recommend approval of Z-87-D-03-2 per the staff recommendation with modifications passed with Committee Members Barto, Birchby, Bunnell, Carlucci, Israel, Kirkilas, Nowell, Reynolds, Santoro, Warren, Lagrave and Bowser in favor.

VPC APPROVED STIPULATIONS:

1. An updated Development Narrative for the 64th & Mayo PUD reflecting the changes approved through this request shall be submitted to the Planning and Development Department within 30 days of City Council approval of this request. The updated Development Narrative shall be consistent with the Development Narrative date stamped March 13, 2025, as modified by the following stipulations:
 - a. Front cover: Revise the submittal date information to add the following: City Council adopted: [Add adoption date].
 - b. Page 22, Section F. Signs: Remove all language, except the first two sentences.
2. A minimum 70 feet of right-of-way shall be dedicated and constructed for the north half of Mayo Boulevard, per the approved Master Street Plan.
3. A minimum 70 feet of right-of-way shall be dedicated and constructed for the east half of 64th Street, per the approved Master Street Plan.

4. A minimum 40 feet of right-of-way shall be dedicated and constructed for the west half of 66th Street, per the approved Master Street Plan.
5. Construction, funding, and phasing of all off-site mitigation improvements shall comply with the approved Master Street Plan and Master Phasing Plan for 64th Street and Mayo Boulevard.
6. Replace unused driveways with sidewalk, curb, and gutter. Also, replace any broken or out-of-grade curb, gutter, sidewalk, and curb ramps on all streets and upgrade all off-site improvements to be in compliance with current ADA guidelines
7. All streets within and adjacent to the development shall be constructed with paving, curb, gutter, sidewalk, curb ramps, streetlights, median islands, landscaping and other incidentals, as per plans approved by the Planning and Development Department. All improvements shall comply with all ADA accessibility standards.
8. The site is located within a Special Flood Hazard Area (SFHA), ~~called a~~ **SPECIFICALLY IN** Zone AO, **AS SHOWN** on ~~pPanel~~ 1315L of the Flood Insurance Rate Maps (FIRM), revised ~~ON February 8, 2024~~ **OCTOBER 16, 2013**. **TO ENSURE COMPLIANCE WITH APPLICABLE REGULATIONS**, ~~The following requirements shall apply, as approved by the Planning and Development Department~~ **AND THE FLOODPLAIN MANAGEMENT SECTION OF THE OFFICE OF THE CITY ENGINEER, THE FOLLOWING REQUIREMENTS MUST BE MET:**
 - a. The Architect/Engineer is required to ~~show~~ **CLEARLY DELINEATE** the floodplain boundary limits on the Grading and Drainage ~~pPlan~~. **THE PLAN MUST ALSO DEMONSTRATE** and ensure that **POTENTIAL** impacts to the proposed facilities have been **PROPERLY** considered, following **IN ACCORDANCE WITH** the National Flood Insurance Program (NFIP) Regulations (44 CFR Paragraph 60.3) **AND THE**. This includes, but is not limited to, provisions **OUTLINED** in the latest **MOST CURRENT** versions of the Floodplain Ordinance of the Phoenix City Code.
 - b. A copy of the ~~PRELIMINARY~~ Grading and Drainage Plan ~~needs to~~ **MUST** be submitted to the Floodplain Management ~~s~~Section of the Office of the City Engineer for review and approval of **TO ENSURE COMPLIANCE WITH FLOODPLAIN-RELATED requirements BEFORE APPLYING FOR GRADING & DRAINAGE AND BUILDING PERMITS. FLOODPLAIN MANAGEMENT MUST APPROVE THE FINAL GRADING AND DRAINAGE PLANS PRIOR TO THE ISSUANCE OF GRADING & DRAINAGE PERMITS.**

- c. ~~FEMA approved CLOMR-F or CLOMR is required prior to issuance of a Grading and Drainage permit.~~ **PRIOR TO APPLYING FOR GRADING & DRAINAGE AND BUILDING PERMITS, AN ELEVATION CERTIFICATE (FEMA FORM 086-0-33), BASED ON THE CONSTRUCTION PLANS, MUST BE SUBMITTED TO AND APPROVED BY FLOODPLAIN MANAGEMENT.**
 - D. **PRIOR TO THE ISSUANCE OF VERTICAL CONSTRUCTION, THE FOLLOWING CONDITIONS MUST BE MET:**
 - I. **AN ELEVATION CERTIFICATE, BASED ON THE BUILDING UNDER CONSTRUCTION, MUST BE SUBMITTED TO AND APPROVED BY FLOODPLAIN MANAGEMENT.**
 - II. **95% COMPACTION TEST RESULTS FOR THE BUILDING PADS MUST BE PROVIDED.**
 - E. **PRIOR TO THE ISSUANCE OF A CERTIFICATE OF OCCUPANCY, AN ELEVATION CERTIFICATE BASED ON THE FINISHED CONSTRUCTION, DEMONSTRATING THE STRUCTURE'S COMPLIANCE, MUST BE SUBMITTED TO AND APPROVED BY FLOODPLAIN MANAGEMENT.**
- 9. The property owner shall record documents that disclose the existence, and operational characteristics of Scottsdale Municipal Airport (SDL) to future owners or tenants of the property. The form and content of such documents shall be according to the templates and instructions provided which have been reviewed and approved by the City Attorney.
 - 10. If determined necessary by the Phoenix Archaeology Office, the applicant shall conduct Phase I data testing and submit an archaeological survey report of the development area for review and approval by the City Archaeologist prior to clearing and grubbing, landscape salvage, and/or grading approval
 - 11. If Phase I data testing is required, and if, upon review of the results from the Phase I data testing, the City Archaeologist, in consultation with a qualified archaeologist, determines such data recovery excavations are necessary, the applicant shall conduct Phase II archaeological data recovery excavations
 - 12. In the event archaeological materials are encountered during construction, the developer shall immediately cease all ground-disturbing activities within a 33-foot radius of the discovery, notify the City Archaeologist, and allow time for the Archaeology Office to properly assess the materials.
 - 13. Prior to final site plan approval, the landowner shall execute a Proposition 207 waiver of claims form. The waiver shall be recorded with the Maricopa County Recorder's Office and delivered to the City to be included in the rezoning application file for record.

PCD Stipulations

14. Master Plan documents shall be submitted for portions of the Planned Community District as development occurs, per the applicable development agreement.
15. Right-of-way and improvements shall be determined by the final Traffic Impact Study and a Master Street Plan – Development Agreement between the city, Arizona State Land Department, and the City of Scottsdale. Additional right-of-way and/or easements not specifically identified such as bus bays, turn lanes, landscape/sidewalk easements, slope and construction easements, etc., may be required as determined by the Master Street Plan, or when individual development plans are submitted to the Planning and Development Department for approval.
16. Detailed requirements for potable water, wastewater, and reclaimed water onsite and offsite infrastructure needed to service this project and infrastructure phasing schedules shall be determined at the time of review and approval of the PCD potable water, wastewater, and reclaimed water master plans. Off site infrastructure requirements shall be a function of the amount of major master plan water and sewer lines constructed by other development in the area prior to initiation of this project.

STAFF COMMENTS REGARDING VPC RECOMMENDATION:

Staff has no comments.

Village Planning Committee Meeting Summary
Z-87-D-03-2
INFORMATION ONLY

Date of VPC Meeting	September 10, 2024
Request From	S-1 (Approved CP/BP PCD), S-1 (Approved R-3A PCD), and S-1
Request To	PUD PCD
Proposal	Major Amendment to the Paradise Ridge PCD to allow multifamily and single-family attached residential
Location	Northeast corner of 64th Street and Mayo Boulevard

VPC DISCUSSION:

Item No. 3 (GPA-DSTV-1-24-2) and Item No. 4 (Z-87-D-03-2) are companion cases and were heard together.

No members of the public registered to speak on this item.

APPLICANT PRESENTATION

Nick Wood, representing the applicant with Snell & Wilmer, LLP, provided a presentation describing previous projects by the developer, the surrounding context of the proposed site, the proposed development, and the details of the proposed PUD.

QUESTIONS FROM COMMITTEE

Committee Member Bunnell asked about trail connections with the wash on site. **Mr. Wood** stated that more information could be provided about the culvert under the freeway at the next meeting.

Committee Member Kirkilas asked about maintaining the wash in a natural state. **Mr. Wood** stated the channelized wash would be in a natural state.

Committee Member Santoro asked if the 90-foot height limit is proposed for the entire site. **Mr. Wood** noted that the height limit allows flexibility in the future, although nothing shown on their current plans is that tall. **Ms. Santoro** asked about issues caused by narrower right-of-way on Mayo Boulevard west of 64th Street. **Mr. Wood** provided a description of the proposed condition and noted that the Street Transportation Department will require certain improvements to handle the traffic as new development

is added to the area. **Dawn Cartier** with CivTech provided additional context to demonstrate that this development will not create traffic congestion.

Vice Chair Lagrave asked if there is a traffic signal at 66th Street. **Mr. Wood** replied that there is, and it would remain.

Committee Member Carlucci asked how many units would need to be added to start to create a traffic problem. **Ms. Cartier** replied that the analysis is done based on the proposal. **Mr. Carlucci** asked if the 1,200-unit limit was to avoid traffic impacts. **Ms. Cartier** replied that the site could probably handle more units.

Committee Member Kirkilas asked about the trails shown on the map and any setbacks from the trails. **Mr. Wood** clarified that the adjacent trails are not part of Reach 11 but link to it to the south. **Noel Griemsmann** with Snell & Wilmer, LLC noted that the trails would be 10-foot-wide paths along the sidewalk.

Committee Member Younger asked if there was consideration for reducing the height because of the neighbors across the street. **Mr. Griemsmann** described the height step down requirements proposed in the PUD. **Mr. Wood** stated that the distance from the nearest house is about a football field in length and that the height may not be 90 feet depending on the final design.

Committee Member Nowell asked about the material for the trails. **Kevin Ransil** with JLB Partners stated that the trails would be compacted gravel.

Committee Member Carlucci asked for the rationale for limiting the development to 1,200 units and if it's a missed opportunity. **Mr. Ransil** stated that the density is based on the R-3A density and meets the needs of the developer.

Committee Member Nowell asked about the height represented in the renderings. **Mr. Wood** replied that it was 70 feet.

Committee Member Kollar asked about the review of the TIA (Traffic Impact Analysis) by the Street Transportation Department. **Mr. Wood** stated that the City bases their stipulations on the review of the TIA.

Committee Member Bunnell asked about parking, citing parking issues at a nearby development in Scottsdale. **Mr. Wood** provided a description of parking provided for each proposed building.

Committee Member Younger asked about charging stations. **Mr. Wood** replied that they would be provided.

Chair Bowser asked about the future connection on 64th Street to Bell Road. **Mr. Wood** replied that it was included in the Mayo Clinic development agreement. **Chair Bowser** stated that there could be opportunities with the water reclamation plant.

Committee Member Kirkilas stated a concern about light pollution and suggested full cutoff light fixtures.

PUBLIC COMMENTS

None.

STAFF COMMENTS:

Staff has no comments.

ATTACHMENT D



City of Phoenix

PLANNING AND DEVELOPMENT DEPARTMENT

To: City of Phoenix Planning Commission **Date:** May 1, 2025

From: Racelle Escolar, AICP
Principal Planner

Subject: ITEM NO. 3 (Z-87-D-03-2) – NORTHEAST CORNER OF 64TH STREET
AND MAYO BOULEVARD

Rezoning Case No. Z-87-D-03-2 is a request to rezone a 51.37-acre site located at the northeast corner of 64th Street and Mayo Boulevard from S-1 (Approved CP/BP PCD) (Ranch or Farm Residence, Approved Commerce Park District, Business Park Option, Planned Community District), S-1 (Approved R-3A PCD) (Ranch or Farm Residence, Approved Multifamily Residence District, Planned Community District), and S-1 (Ranch or Farm Residence) to PUD PCD (Planned Unit Development, Planned Community District) for a Major Amendment to the Paradise Ridge PCD to allow multifamily and single-family attached residential.

The Desert View Village Planning Committee (VPC) heard this request on April 1, 2025, and recommended approval, per the staff recommendation with modifications. After the VPC, the applicant worked with staff to update the Signs section of the PUD regarding the proposed marquee sign near the entry at the corner of Mayo Boulevard and 66th Street. The applicant has developed acceptable language, including a design exhibit for the proposed sign.

Staff recommends approval, per the modified stipulations in **bold** font below:

1. An updated Development Narrative for the 64th & Mayo PUD reflecting the changes approved through this request shall be submitted to the Planning and Development Department within 30 days of City Council approval of this request. The updated Development Narrative shall be consistent with the Development Narrative date stamped March 13, 2025, as modified by the following stipulations:
 - a. Front cover: Revise the submittal date information to add the following: City Council adopted: **[Add adoption date]**.

- b. Page 22, Section F. Signs: ~~Remove all language, except the first two sentences~~ **REPLACE THE FOLLOWING LANGUAGE AFTER THE FIRST PARAGRAPH AS LISTED BELOW:**

IN ADDITION TO BASE SIGNAGE, GIVEN (I) THE UNIQUE SITE ACCESS TO THE PROPERTY (WITH MAIN ACCESS TO ALL FOUR DEVELOPMENT QUADRANTS AT 66TH STREET), (II) THE IMPORTANCE OF CLEAR IDENTIFICATION FOR VISITORS AS WELL AS MODERN DELIVERY SERVICES (GOODS, FOOD DELIVER, CAR SHARE, ETC.), AND (III) DUE TO THE SIGNAGE CONTEXT ALONG THE NORTH SIDE OF MAYO BLVD, THE FOLLOWING PROJECT-SPECIFIC MARQUEE MAIN ENTRY SIGN IS PERMITTED. THIS MARQUEE SIGN WILL BE DESIGNED IN A MANNER THAT DOES NOT EXCEED THE STANDARDS OUTLINED BELOW.

MARQUEE MAIN ENTRY SIGN

- **ONE (1) MARQUEE MAIN ENTRY SIGN FOR THE OVERALL PUD SHALL BE PERMITTED AT 66TH AND MAYO BLVD, IN GENERAL CONFORMANCE WITH THE LOCATION SHOWN IN ILLUSTRATION C BELOW.**
- **THE MARQUEE SIGN SHALL BE NO TALLER THAN 18 FEET IN HEIGHT.**
- **THE TOTAL SIGNAGE AREA SHALL BE NO GREATER THAN 100 SQUARE FEET PER SIDE.**
- **THE SIGN SHALL BE GENERALLY CONSISTENT WITH THE DESIGN SHOWN IN EXHIBIT 8, INCLUSIVE OF MATERIALS AND COLORS AS LISTED THEREIN.**

THIS MARQUEE MAIN ENTRY SIGN IS AN IMPORTANT FEATURE OF THIS PUD AS TO ITS BRANDING DUE TO THERE BEING FOUR DEVELOPMENT UNITS, TWO OF WHICH ARE “HIDDEN” BY THE UNITS ALONG MAYO BLVD. TO ADDRESS THIS, AT THE MAIN ENTRANCE TO THE DEVELOPMENT (NORTHWEST CORNER OF 66TH STREET AND MAYO BOULEVARD), THE MARQUEE MAIN ENTRY SIGN WILL SERVE AS THE PRIMARY MONUMENT SIGN FOR THE ENTIRETY OF THIS MASTER-PLANNED COMMUNITY. THIS SIGN WILL PROVIDE SUFFICIENT SPACE TO DISPLAY THE FOUR (4) DISTINCT MULTIFAMILY DEVELOPMENTS PLANNED FOR THE PROJECT, EACH WITH ITS OWN BRANDING, LOGO AND NAME. THE SCALE AND PLACEMENT OF THE PROPOSED SIGN WILL ENHANCE VISIBILITY OF THE KEY ACCESS POINT TO THE DEVELOPMENT FROM MAYO BOULEVARD, IMPROVING WAYFINDING AND FOSTERING COMMUNITY RECOGNITION, WHILE FOCUSING TRAFFIC TO/FROM THE SITE TO THIS SIGNALIZED INTERSECTION. THE 18-FOOT SIGN IS PROPORTIONATE TO THE PROJECT’S SCALE AND IS CONSISTENT WITH THE COHESIVE DESIGN STANDARDS OF THIS PUD, OFFERING A HIGH-QUALITY VISUAL IDENTITY WHILE

ACCOMMODATING INDIVIDUAL BRANDING FOR EACH OF THE FOUR DEVELOPMENT PARCELS. IT IS ALSO OF SIMILAR SIZE AND PLACEMENT TO OTHER SIGNS FOUND ALONG THE NORTH SIDE OF THE MAYO BLVD CORRIDOR, PROVIDING A VISUAL CONNECTION TO THE LARGER NEIGHBORHOOD OF RESIDENTIAL AND COMMERCIAL DEVELOPMENT FROM THE CITY LIMITS TO 64TH STREET.

RATHER THAN INSTALLING A NUMBER OF GROUND SIGNS, THE MARQUEE MAIN ENTRY SIGN ACHIEVES A VISUAL ENVIRONMENT SUPERIOR TO THAT WHICH CAN BE ACHIEVED VIA ADHERENCE TO THE BASE SIGN ORDINANCE STANDARDS THROUGH ITS CONTEMPORARY DESIGN WHICH IS COMPLEMENTARY AND CONSISTENT WITH THE MODERN ARCHITECTURAL STYLE AS PROVIDED FOR WITHIN THIS PUD. CRAFTED FROM DURABLE MATERIALS AND INCORPORATING COMPLEMENTARY COLORS, THE SIGN WILL CONVEY A SENSE OF QUALITY AND PERMANENCE. CONSOLIDATING INDIVIDUAL COMMUNITY SIGNS TO A SINGULAR SIGN AT THE PROJECT'S "FRONT DOOR" ENHANCES DESIGN CONSISTENCY AND SUPPORTS THE OVERALL VISION FOR THE COMMUNITY AS ONE COHESIVE WHOLE. STRATEGICALLY POSITIONED AT THE SOUTHEAST CORNER OF THE PROPERTY, THE SIGN'S HEIGHT, SIZE, AND LOCATION IN AN AREA OF ENHANCED LANDSCAPING WILL CREATE A DISTINCT "FRONT DOOR" TO THE COMMUNITY. THE OVERALL DESIGN, LOCATION AND TREATMENT OF THE SIGN WILL CONTRIBUTE TO A SENSE OF PLACE AND GRANDEUR, SERVING NOT ONLY AS AN ENTRY MARKER FOR RESIDENTS AND VISITORS, BUT ALSO AS A DEFINING AND ATTRACTIVE VISUAL FEATURE FOR THOSE TRAVELING THROUGH THE AREA.

- C. PAGE 22, SECTION F. SIGNS: REPLACE ILLUSTRATION C WITH THE IMAGE ATTACHED AS AN EXHIBIT TO THE PLANNING COMMISSION BACK UP MEMO DATED MAY 1, 2025.**
 - D. PAGE 54, EXHIBIT 8: REPLACE THE EXHIBIT WITH THE IMAGE ATTACHED AS AN EXHIBIT TO THE PLANNING COMMISSION BACKUP MEMO DATED MAY 1, 2025.**
- 2. A minimum 70 feet of right-of-way shall be dedicated and constructed for the north half of Mayo Boulevard, per the approved Master Street Plan.
 - 3. A minimum 70 feet of right-of-way shall be dedicated and constructed for the east half of 64th Street, per the approved Master Street Plan.
 - 4. A minimum 40 feet of right-of-way shall be dedicated and constructed for the west half of 66th Street, per the approved Master Street Plan.

5. Construction, funding, and phasing of all off-site mitigation improvements shall comply with the approved Master Street Plan and Master Phasing Plan for 64th Street and Mayo Boulevard.
6. Replace unused driveways with sidewalk, curb, and gutter. Also, replace any broken or out-of-grade curb, gutter, sidewalk, and curb ramps on all streets and upgrade all off-site improvements to be in compliance with current ADA guidelines
7. All streets within and adjacent to the development shall be constructed with paving, curb, gutter, sidewalk, curb ramps, streetlights, median islands, landscaping and other incidentals, as per plans approved by the Planning and Development Department. All improvements shall comply with all ADA accessibility standards.
8. The site is located within a Special Flood Hazard Area (SFHA), ~~called a~~ SPECIFICALLY IN Zone AO, AS SHOWN on ~~p~~Panel 1315L of the Flood Insurance Rate Maps (FIRM), revised ON ~~February 8, 2024~~ OCTOBER 16, 2013. TO ENSURE COMPLIANCE WITH APPLICABLE REGULATIONS, ~~The following requirements shall apply,~~ as approved by the Planning and Development Department AND THE FLOODPLAIN MANAGEMENT SECTION OF THE OFFICE OF THE CITY ENGINEER, THE FOLLOWING REQUIREMENTS MUST BE MET:
 - a. The Architect/Engineer is required to ~~show~~ CLEARLY DELINEATE the floodplain boundary limits on the Grading and Drainage ~~p~~Plan. THE PLAN MUST ALSO DEMONSTRATE ~~and ensure~~ that POTENTIAL impacts to the proposed facilities have been PROPERLY considered, ~~following~~ IN ACCORDANCE WITH the National Flood Insurance Program (NFIP) Regulations (44 CFR Paragraph 60.3) AND THE ~~This includes, but is not limited to,~~ provisions OUTLINED in the ~~latest~~ MOST CURRENT versions of the Floodplain Ordinance of the Phoenix City Code.
 - b. ~~A copy of the~~ PRELIMINARY Grading and Drainage Plan ~~needs to~~ MUST be submitted to the Floodplain Management ~~s~~Section of the Office of the City Engineer for review and approval ~~of~~ TO ENSURE COMPLIANCE WITH ~~F~~floodplain-RELATED requirements BEFORE APPLYING FOR GRADING & DRAINAGE AND BUILDING PERMITS. FLOODPLAIN MANAGEMENT MUST APPROVE THE FINAL GRADING AND DRAINAGE PLANS PRIOR TO THE ISSUANCE OF GRADING & DRAINAGE PERMITS.

- c. ~~FEMA approved CLOMR F or CLOMR is required prior to issuance of a Grading and Drainage permit.~~ PRIOR TO APPLYING FOR GRADING & DRAINAGE AND BUILDING PERMITS, AN ELEVATION CERTIFICATE (FEMA FORM 086-0-33), BASED ON THE CONSTRUCTION PLANS, MUST BE SUBMITTED TO AND APPROVED BY FLOODPLAIN MANAGEMENT.
 - D. PRIOR TO THE ISSUANCE OF VERTICAL CONSTRUCTION, THE FOLLOWING CONDITIONS MUST BE MET:
 - I. AN ELEVATION CERTIFICATE, BASED ON THE BUILDING UNDER CONSTRUCTION, MUST BE SUBMITTED TO AND APPROVED BY FLOODPLAIN MANAGEMENT.
 - II. 95% COMPACTION TEST RESULTS FOR THE BUILDING PADS MUST BE PROVIDED.
 - E. PRIOR TO THE ISSUANCE OF A CERTIFICATE OF OCCUPANCY, AN ELEVATION CERTIFICATE BASED ON THE FINISHED CONSTRUCTION, DEMONSTRATING THE STRUCTURE'S COMPLIANCE, MUST BE SUBMITTED TO AND APPROVED BY FLOODPLAIN MANAGEMENT.
- 9. The property owner shall record documents that disclose the existence, and operational characteristics of Scottsdale Municipal Airport (SDL) to future owners or tenants of the property. The form and content of such documents shall be according to the templates and instructions provided which have been reviewed and approved by the City Attorney.
 - 10. If determined necessary by the Phoenix Archaeology Office, the applicant shall conduct Phase I data testing and submit an archaeological survey report of the development area for review and approval by the City Archaeologist prior to clearing and grubbing, landscape salvage, and/or grading approval
 - 11. If Phase I data testing is required, and if, upon review of the results from the Phase I data testing, the City Archaeologist, in consultation with a qualified archaeologist, determines such data recovery excavations are necessary, the applicant shall conduct Phase II archaeological data recovery excavations
 - 12. In the event archaeological materials are encountered during construction, the developer shall immediately cease all ground-disturbing activities within a 33-foot radius of the discovery, notify the City Archaeologist, and allow time for the Archaeology Office to properly assess the materials.

13. Prior to final site plan approval, the landowner shall execute a Proposition 207 waiver of claims form. The waiver shall be recorded with the Maricopa County Recorder's Office and delivered to the City to be included in the rezoning application file for record.

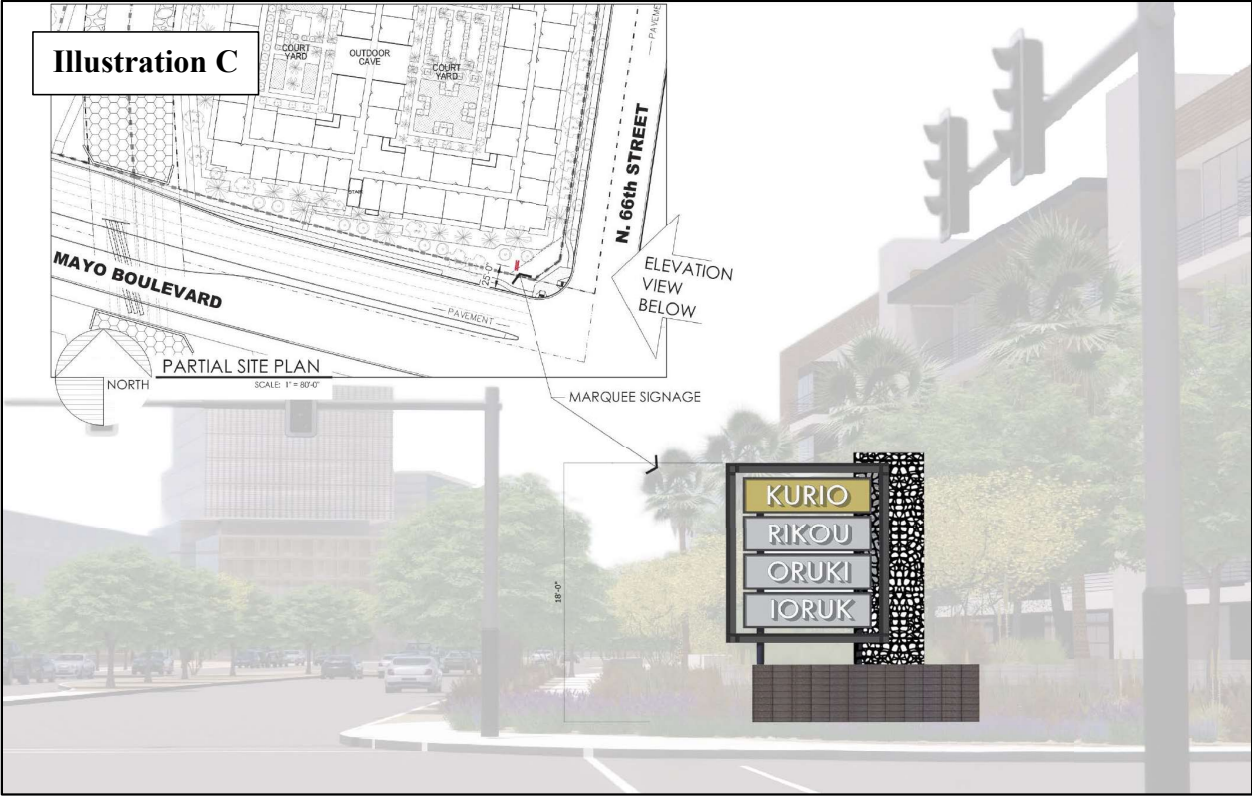
PCD Stipulations

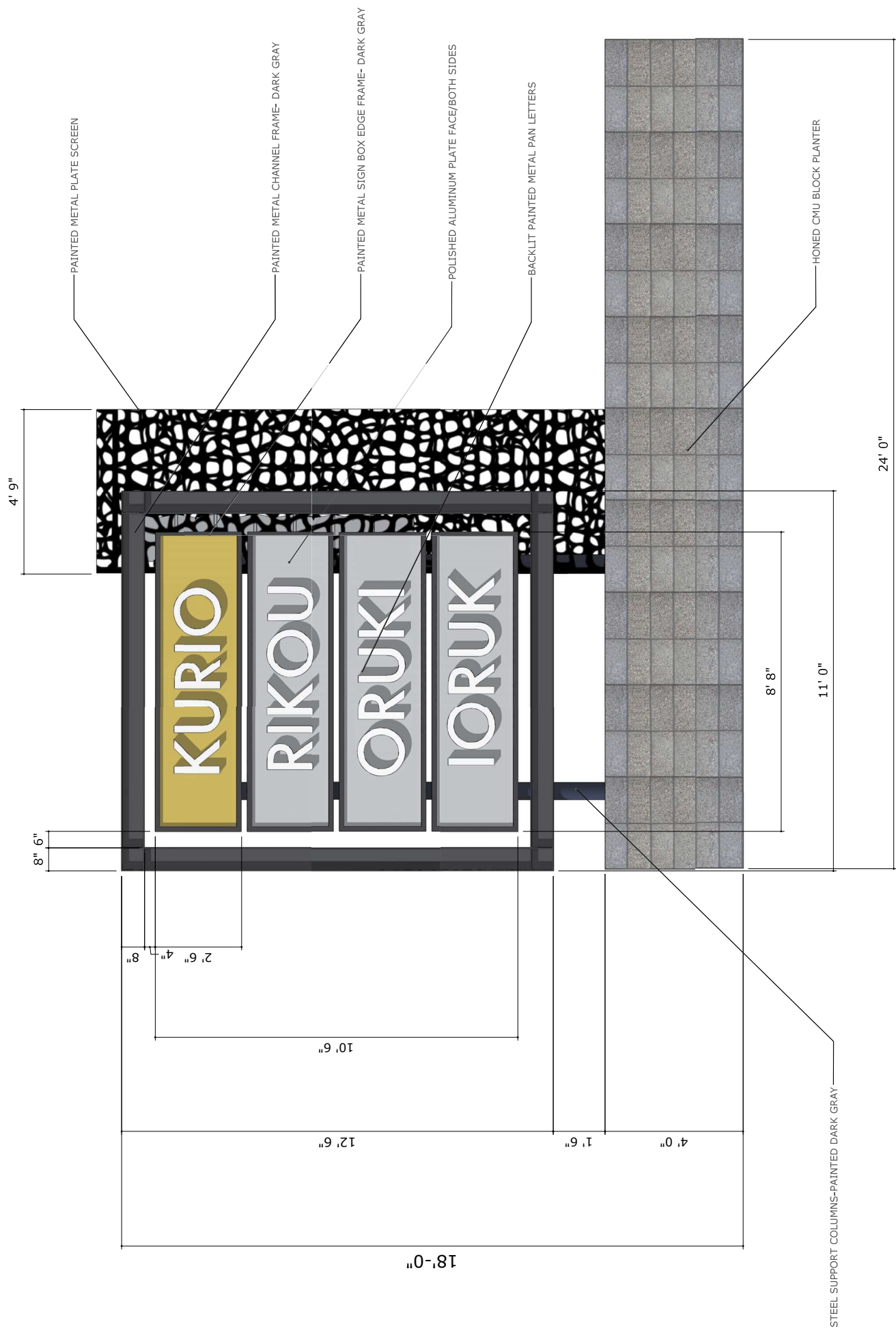
14. Master Plan documents shall be submitted for portions of the Planned Community District as development occurs, per the applicable development agreement.
15. Right-of-way and improvements shall be determined by the final Traffic Impact Study and a Master Street Plan – Development Agreement between the city, Arizona State Land Department, and the City of Scottsdale. Additional right-of-way and/or easements not specifically identified such as bus bays, turn lanes, landscape/sidewalk easements, slope and construction easements, etc., may be required as determined by the Master Street Plan, or when individual development plans are submitted to the Planning and Development Department for approval.
16. Detailed requirements for potable water, wastewater, and reclaimed water onsite and offsite infrastructure needed to service this project and infrastructure phasing schedules shall be determined at the time of review and approval of the PCD potable water, wastewater, and reclaimed water master plans. Off site infrastructure requirements shall be a function of the amount of major master plan water and sewer lines constructed by other development in the area prior to initiation of this project.

Exhibits:

Design Exhibit proposed to be incorporated as Illustration C of the PUD Narrative (1 page)

Design Exhibit proposed to be incorporated as Exhibit 8 of the PUD Narrative (1 page)





ATTACHMENT E

REPORT OF PLANNING COMMISSION ACTION May 1, 2025

ITEM NO: 3	
	DISTRICT NO.: 2
SUBJECT:	
Application #:	Z-87-D-03-2 (Companion Case GPA-DSTV-1-24-2) (64th & Mayo PUD)
Location:	Northeast corner of 64th Street and Mayo Boulevard
From:	S-1 (Approved CP/BP PCD), S-1 (Approved R-3A PCD), and S-1
To:	PUD PCD
Acreage:	51.37
Proposal:	Major Amendment to the Paradise Ridge Planned Community District (PCD) to allow multifamily and single-family attached residential
Applicant:	JLB Partners, LLC
Owner:	64th and Mayo Bidder, LLC
Representative:	Nick Wood, Snell & Wilmer, LLP

ACTIONS:

Staff Recommendation: Approval, subject to stipulations.

Village Planning Committee (VPC) Recommendation:

Desert View 9/10/2024 Information only.

Desert View 4/1/2025 Approval, per the staff recommendation, with modifications. Vote: 12-0.

Planning Commission Recommendation: Approval, per the staff memo dated May 1, 2025.

Motion Discussion: N/A

Motion details: Vice-Chairperson Boyd made a MOTION to approve Z-87-D-03-2, per the staff memo dated May 1, 2025.

Maker: Vice-Chairperson Boyd

Second: Read

Vote: 9-0

Absent: None

Opposition Present: No

Findings:

1. The proposal is consistent with the proposed General Plan Land Use Map Designation and the character of the surrounding area.
2. The proposal will facilitate new multifamily residential development at an appropriate location, contributing to the land use mix in the area.
3. The proposed PUD sets forth design and development standards that will enhance connectivity in the immediate vicinity, including enhanced shade and detached sidewalks and standards to buffer the proposed uses from adjacent residences.

Stipulations:

1. An updated Development Narrative for the 64th & Mayo PUD reflecting the changes approved through this request shall be submitted to the Planning and Development Department within 30 days of City Council approval of this request. The updated Development Narrative shall be consistent with the Development Narrative date stamped March 13, 2025, as modified by the following stipulations:
 - a. Front cover: Revise the submittal date information to add the following: City Council adopted: [Add adoption date].
 - b. Page 22, Section F. Signs: ~~Remove all language, except the first two sentences~~ REPLACE THE FOLLOWING LANGUAGE AFTER THE FIRST PARAGRAPH AS LISTED BELOW:

IN ADDITION TO BASE SIGNAGE, GIVEN (I) THE UNIQUE SITE ACCESS TO THE PROPERTY (WITH MAIN ACCESS TO ALL FOUR DEVELOPMENT QUADRANTS AT 66TH STREET), (II) THE IMPORTANCE OF CLEAR IDENTIFICATION FOR VISITORS AS WELL AS MODERN DELIVERY SERVICES (GOODS, FOOD DELIVER, CAR SHARE, ETC.), AND (III) DUE TO THE SIGNAGE CONTEXT ALONG THE NORTH SIDE OF MAYO BLVD, THE FOLLOWING PROJECT-SPECIFIC MARQUEE MAIN ENTRY SIGN IS PERMITTED. THIS MARQUEE SIGN WILL BE DESIGNED IN A MANNER THAT DOES NOT EXCEED THE STANDARDS OUTLINED BELOW.

MARQUEE MAIN ENTRY SIGN

- ONE (1) MARQUEE MAIN ENTRY SIGN FOR THE OVERALL PUD SHALL BE PERMITTED AT 66TH AND MAYO BLVD, IN GENERAL CONFORMANCE WITH THE LOCATION SHOWN IN ILLUSTRATION C BELOW.
- THE MARQUEE SIGN SHALL BE NO TALLER THAN 18 FEET IN HEIGHT.
- THE TOTAL SIGNAGE AREA SHALL BE NO GREATER THAN 100 SQUARE FEET PER SIDE.
- THE SIGN SHALL BE GENERALLY CONSISTENT WITH THE DESIGN SHOWN IN EXHIBIT 8, INCLUSIVE OF MATERIALS AND COLORS AS LISTED THEREIN.

THIS MARQUEE MAIN ENTRY SIGN IS AN IMPORTANT FEATURE OF THIS PUD AS TO ITS BRANDING DUE TO THERE BEING FOUR DEVELOPMENT UNITS, TWO OF WHICH ARE "HIDDEN" BY THE UNITS ALONG MAYO BLVD. TO ADDRESS THIS, AT THE MAIN ENTRANCE TO THE DEVELOPMENT (NORTHWEST CORNER OF 66TH STREET AND MAYO BOULEVARD), THE MARQUEE MAIN ENTRY SIGN WILL SERVE AS THE PRIMARY MONUMENT SIGN FOR THE ENTIRETY OF THIS MASTER-PLANNED COMMUNITY. THIS SIGN WILL PROVIDE SUFFICIENT SPACE TO DISPLAY THE FOUR (4) DISTINCT MULTIFAMILY DEVELOPMENTS PLANNED FOR THE PROJECT, EACH WITH ITS OWN BRANDING, LOGO AND NAME. THE SCALE AND PLACEMENT OF THE PROPOSED SIGN WILL ENHANCE VISIBILITY OF THE KEY ACCESS POINT TO THE DEVELOPMENT FROM MAYO BOULEVARD, IMPROVING WAYFINDING AND FOSTERING COMMUNITY RECOGNITION, WHILE FOCUSING TRAFFIC TO/FROM THE SITE TO THIS SIGNALIZED INTERSECTION. THE 18-FOOT SIGN IS PROPORTIONATE TO THE PROJECT'S SCALE AND IS CONSISTENT WITH THE COHESIVE DESIGN STANDARDS OF THIS PUD, OFFERING A HIGH-QUALITY VISUAL IDENTITY WHILE ACCOMMODATING INDIVIDUAL BRANDING FOR EACH OF THE FOUR DEVELOPMENT PARCELS. IT IS ALSO OF SIMILAR SIZE AND PLACEMENT TO

OTHER SIGNS FOUND ALONG THE NORTH SIDE OF THE MAYO BLVD CORRIDOR, PROVIDING A VISUAL CONNECTION TO THE LARGER NEIGHBORHOOD OF RESIDENTIAL AND COMMERCIAL DEVELOPMENT FROM THE CITY LIMITS TO 64TH STREET.

RATHER THAN INSTALLING A NUMBER OF GROUND SIGNS, THE MARQUEE MAIN ENTRY SIGN ACHIEVES A VISUAL ENVIRONMENT SUPERIOR TO THAT WHICH CAN BE ACHIEVED VIA ADHERENCE TO THE BASE SIGN ORDINANCE STANDARDS THROUGH ITS CONTEMPORARY DESIGN WHICH IS COMPLEMENTARY AND CONSISTENT WITH THE MODERN ARCHITECTURAL STYLE AS PROVIDED FOR WITHIN THIS PUD. CRAFTED FROM DURABLE MATERIALS AND INCORPORATING COMPLEMENTARY COLORS, THE SIGN WILL CONVEY A SENSE OF QUALITY AND PERMANENCE. CONSOLIDATING INDIVIDUAL COMMUNITY SIGNS TO A SINGULAR SIGN AT THE PROJECT'S "FRONT DOOR" ENHANCES DESIGN CONSISTENCY AND SUPPORTS THE OVERALL VISION FOR THE COMMUNITY AS ONE COHESIVE WHOLE. STRATEGICALLY POSITIONED AT THE SOUTHEAST CORNER OF THE PROPERTY, THE SIGN'S HEIGHT, SIZE, AND LOCATION IN AN AREA OF ENHANCED LANDSCAPING WILL CREATE A DISTINCT "FRONT DOOR" TO THE COMMUNITY. THE OVERALL DESIGN, LOCATION AND TREATMENT OF THE SIGN WILL CONTRIBUTE TO A SENSE OF PLACE AND GRANDEUR, SERVING NOT ONLY AS AN ENTRY MARKER FOR RESIDENTS AND VISITORS, BUT ALSO AS A DEFINING AND ATTRACTIVE VISUAL FEATURE FOR THOSE TRAVELING THROUGH THE AREA.

- C. PAGE 22, SECTION F. SIGNS: REPLACE ILLUSTRATION C WITH THE IMAGE ATTACHED AS AN EXHIBIT TO THE PLANNING COMMISSION BACK UP MEMO DATED MAY 1, 2025.
- D. PAGE 54, EXHIBIT 8: REPLACE THE EXHIBIT WITH THE IMAGE ATTACHED AS AN EXHIBIT TO THE PLANNING COMMISSION BACKUP MEMO DATED MAY 1, 2025.
- 2. A minimum 70 feet of right-of-way shall be dedicated and constructed for the north half of Mayo Boulevard, per the approved Master Street Plan.
- 3. A minimum 70 feet of right-of-way shall be dedicated and constructed for the east half of 64th Street, per the approved Master Street Plan.
- 4. A minimum 40 feet of right-of-way shall be dedicated and constructed for the west half of 66th Street, per the approved Master Street Plan.
- 5. Construction, funding, and phasing of all off-site mitigation improvements shall comply with the approved Master Street Plan and Master Phasing Plan for 64th Street and Mayo Boulevard.
- 6. Replace unused driveways with sidewalk, curb, and gutter. Also, replace any broken or out-of-grade curb, gutter, sidewalk, and curb ramps on all streets and upgrade all off-site improvements to be in compliance with current ADA guidelines
- 7. All streets within and adjacent to the development shall be constructed with paving, curb, gutter, sidewalk, curb ramps, streetlights, median islands, landscaping and other incidentals, as per plans approved by the Planning and Development Department. All improvements shall comply with all ADA accessibility standards.

8. The site is located within a Special Flood Hazard Area (SFHA), ~~called a~~ SPECIFICALLY IN Zone AO, AS SHOWN on pPanel 1315L of the Flood Insurance Rate Maps (FIRM), revised ON ~~February 8, 2024~~ OCTOBER 16, 2013. TO ENSURE COMPLIANCE WITH APPLICABLE REGULATIONS, ~~The following requirements shall apply,~~ as approved by the Planning and Development Department AND THE FLOODPLAIN MANAGEMENT SECTION OF THE OFFICE OF THE CITY ENGINEER, THE FOLLOWING REQUIREMENTS MUST BE MET:
- a. The Architect/Engineer is required to ~~show~~ CLEARLY DELINEATE the floodplain boundary limits on the Grading and Drainage pPlan. THE PLAN MUST ALSO DEMONSTRATE ~~and ensure~~ that POTENTIAL impacts to the proposed facilities have been PROPERLY considered, ~~following~~ IN ACCORDANCE WITH the National Flood Insurance Program (NFIP) Regulations (44 CFR Paragraph 60.3) AND THE: ~~This includes, but is not limited to,~~ provisions OUTLINED in the ~~latest~~ MOST CURRENT versions of the Floodplain Ordinance of the Phoenix City Code.
 - b. A ~~copy of the~~ PRELIMINARY Grading and Drainage Plan ~~needs to~~ MUST be submitted to the Floodplain Management sSection of the Office of the City Engineer for review and approval of TO ENSURE COMPLIANCE WITH Ffloodplain-RELATED requirements BEFORE APPLYING FOR GRADING & DRAINAGE AND BUILDING PERMITS. FLOODPLAIN MANAGEMENT MUST APPROVE THE FINAL GRADING AND DRAINAGE PLANS PRIOR TO THE ISSUANCE OF GRADING & DRAINAGE PERMITS.
 - c. ~~FEMA approved CLOMR-F or CLOMR is required prior to issuance of a Grading and Drainage permit.~~ PRIOR TO APPLYING FOR GRADING & DRAINAGE AND BUILDING PERMITS, AN ELEVATION CERTIFICATE (FEMA FORM 086-0-33), BASED ON THE CONSTRUCTION PLANS, MUST BE SUBMITTED TO AND APPROVED BY FLOODPLAIN MANAGEMENT.
- D. PRIOR TO THE ISSUANCE OF VERTICAL CONSTRUCTION, THE FOLLOWING CONDITIONS MUST BE MET:
- I. AN ELEVATION CERTIFICATE, BASED ON THE BUILDING UNDER CONSTRUCTION, MUST BE SUBMITTED TO AND APPROVED BY FLOODPLAIN MANAGEMENT.
 - II. 95% COMPACTION TEST RESULTS FOR THE BUILDING PADS MUST BE PROVIDED.
- E. PRIOR TO THE ISSUANCE OF A CERTIFICATE OF OCCUPANCY, AN ELEVATION CERTIFICATE BASED ON THE FINISHED CONSTRUCTION, DEMONSTRATING THE STRUCTURE'S COMPLIANCE, MUST BE SUBMITTED TO AND APPROVED BY FLOODPLAIN MANAGEMENT.
9. The property owner shall record documents that disclose the existence, and operational characteristics of Scottsdale Municipal Airport (SDL) to future owners or tenants of the property. The form and content of such documents shall be according to the templates and instructions provided which have been reviewed and approved by the City Attorney.

10. If determined necessary by the Phoenix Archaeology Office, the applicant shall conduct Phase I data testing and submit an archaeological survey report of the development area for review and approval by the City Archaeologist prior to clearing and grubbing, landscape salvage, and/or grading approval
11. If Phase I data testing is required, and if, upon review of the results from the Phase I data testing, the City Archaeologist, in consultation with a qualified archaeologist, determines such data recovery excavations are necessary, the applicant shall conduct Phase II archaeological data recovery excavations
12. In the event archaeological materials are encountered during construction, the developer shall immediately cease all ground-disturbing activities within a 33-foot radius of the discovery, notify the City Archaeologist, and allow time for the Archaeology Office to properly assess the materials.
13. Prior to final site plan approval, the landowner shall execute a Proposition 207 waiver of claims form. The waiver shall be recorded with the Maricopa County Recorder's Office and delivered to the City to be included in the rezoning application file for record.

PCD Stipulations

14. Master Plan documents shall be submitted for portions of the Planned Community District as development occurs, per the applicable development agreement.
15. Right-of-way and improvements shall be determined by the final Traffic Impact Study and a Master Street Plan – Development Agreement between the city, Arizona State Land Department, and the City of Scottsdale. Additional right-of-way and/or easements not specifically identified such as bus bays, turn lanes, landscape/sidewalk easements, slope and construction easements, etc., may be required as determined by the Master Street Plan, or when individual development plans are submitted to the Planning and Development Department for approval.
16. Detailed requirements for potable water, wastewater, and reclaimed water onsite and offsite infrastructure needed to service this project and infrastructure phasing schedules shall be determined at the time of review and approval of the PCD potable water, wastewater, and reclaimed water master plans. Off site infrastructure requirements shall be a function of the amount of major master plan water and sewer lines constructed by other development in the area prior to initiation of this project.

This publication can be made available in alternate format upon request. Please contact Saneeya Mir at 602-686-6461, saneeya.mir@phoenix.gov, TTY: Use 7-1-1.



Consideration of a Citizen Petition Submitted by Mr. Kim Baker - Citywide

This report provides the City Council with information in response to a citizen petition submitted by Mr. Kim Baker on May 21, 2025. The petition is on page seven of **Attachment A**.

Summary

On May 21, 2025, Mr. Baker submitted a Citizen Petition that included four items. Upon review by the Law Department, items one, three and four were determined to qualify as a citizen petition and could be placed on a Council agenda because the same three items had previously been submitted as a citizen petition on September 21, 2022, and at that time were determined to be a qualified petition.

Item two was determined to not qualify as a citizen petition as it does not fall within the purview of the City Council and is not an item upon which the City Council can act. Additionally, both the City Charter (Chapter III, Section 4) and City Code (Chapter 2, Section 4) expressly prohibit the Council from directing the City Manager regarding personnel and administrative matters. Therefore, this item is considered an information request. In response to this information request, the Police Department responded stating that Chief Sullivan announced he would be leaving the Police Department on April 8, 2025, and did not have any knowledge of the Attorney General's decision on the matter referenced in Mr. Baker's petition.

Background

During the Formal Meeting on August 31, 2022, Kim Baker submitted a petition, which was determined by the Law Department to not qualify as a citizen petition. Mr. Baker submitted a similar petition, which was determined to be a qualified petition, at the Formal Council meeting on September 21, 2022, which requested "the City Council to direct the City Manager's Office to investigate the full dereliction of duty by the Phoenix Police Department concerning "Complaint Report #20210001645266, Bias Hate Crime."" A staff response dated September 20, 2022, was included in the September 22, 2022 General Information Packet and emailed to Mr. Baker on September 23, 2022 (**Attachment B**). This response outlines the timeline of events from October 2021 to September 2022.

The qualified citizen petition from September 21, 2022, was considered by the City Council on October 12, 2022 as Item 95 (**Attachment C**). At that time, Police Department staff indicated they had completed a thorough investigation and exhausted all leads.

A few months later, during a Formal Meeting on April 5, 2023, Kim Baker submitted another citizen petition regarding an Open Meeting Law complaint investigation related to his prior citizen petition submitted on September 21, 2022, and considered by the Council on October 12, 2022. This April 2023 petition was then considered by the Council on May 3, 2023, as Item 130 (**Attachment D**). The May 3, 2023 report noted the Phoenix Police Department investigation had closed and Mr. Baker had been notified. The reason for closing the investigation was there was insufficient evidence to identify a suspect and the only evidence of a fingerprint on the letter belonged to Mr. Baker. On April 24, 2023, Police staff informed Mr. Baker that his case had been closed.

During the May 3, 2023, Formal City Council meeting, staff recommended the Council take no further action on Mr. Baker's petition. This recommendation was approved by the Council.

Recommendation

Staff recommends no further action be taken on Mr. Baker's petition from May 21, 2025.

Responsible Department

This item is submitted by Deputy City Manager Ginger Spencer.



Kim Baker
05/21/2025

KRIS MAYES
ATTORNEY GENERAL

OFFICE OF THE ARIZONA ATTORNEY GENERAL
OPEN MEETING LAW ENFORCEMENT TEAM

April 16, 2025

VIA EMAIL

Kimmie Baker
bkim4749@gmail.com

Re: Open Meeting Law and the Phoenix City Council
Investigation No. OML2022-0071

CITY CLERK DEPT.
2025 MAY 21 PM 8:19

Dear Kimmie Baker:

We write to provide you with an update regarding the open meeting law complaint you submitted to this Office on or around November 14, 2022. Due to the volume of open meeting law complaint submissions we receive, the Office must exercise its prosecutorial discretion in processing and resolving such complaints. Given the significant passage of time since the complaints' original submission, this investigation has been administratively closed.

If you believe that the open meeting law violations described in your original complaint(s) are ongoing, please resubmit your complaint with updated information about the continuing violations via the online portal at www.azag.gov/omlet.

If you have questions, you may contact the Open Meeting Law Enforcement Team at OMLETinfo@azag.gov or 602-542-8064. We appreciate you contacting our Office and thank you for your interest in open meetings.

Sincerely,

The Open Meeting Law Enforcement Team
OMLETinfo@azag.gov



Office of Arizona Attorney General
Mark Brnovich
Open Meeting Law Complaint Form



How We Investigate Complaints

The Attorney General's Office (the "Office") is authorized by statute to investigate and resolve allegations that public bodies have violated the Open Meeting Law. The statute requires that complaints submitted to the Office be in writing and signed. We do not act on anonymous complaints. Complaints and supporting materials are public records and may be disclosed as required by law. Upon receipt of the complaint, the case is assigned to a member of the Open Meeting Law Enforcement Team ("OMLET"). The OMLET member will review the complaint and may contact the public body and other witnesses for a response to your allegations and any other relevant evidence. If necessary, the OMLET member will contact you to obtain further information. In order to expedite the process, please consolidate your complaints as much as possible.

How We Resolve Complaints

After gathering the relevant evidence, the OMLET member will work with the public body to reach a resolution of the case. The Office's primary mission in enforcing the Open Meeting Law is to *ensure compliance and educate the public and public officials* about the requirements of the statute. Most cases are resolved with mandatory training and a term of monitoring in which an independent attorney ensures that the public body is complying with the Open Meeting Law. In serious cases, the OMLET member may seek a civil penalty of \$500 per incident. If the public body refuses to reach an agreed resolution, the OMLET member may file suit in superior court seeking that the appropriate remedies be imposed by court order. If the evidence establishes that a public officer violated the Open Meeting Law with the *intent to deprive the public of information*, the OMLET member may seek to have the officer removed from office.

How You Can Help Us

To expedite an investigation as much as possible, please provide as much specific information as you can about the alleged violations, such as the dates and times of events, the people present, and the content of any conversations; this should include the name and contact information for other witnesses who are willing to provide evidence about the alleged violations. Also, please include any documents, photographs, videos, or other evidence that support your allegations.

If you are one of a group of people interested in filing a complaint against a public body, please select one person to file a complaint and attach written statements from the remaining complainants.

2022 NOV 10 AM 11:08
ZATTO
RECEIVED
ATTORNEY GENERAL



Office of Arizona Attorney General
Mark Brnovich
Open Meeting Law Complaint Form Continued



Name of public entity that is the subject of this complaint:

City Council City of Phoenix

Please describe the conduct that you believe violated the Open Meeting Law. If more space is needed, please attach additional information on a separate sheet.

On October 12, 2022, Item NO. 95, Deputy City Manager
Ginger Spencer, offered two options of actions A, and B.
I am the person who presented the Citizens Petition in
question. I went to the meeting expecting one or the other
option to be taken, I spoke in support of the petition, the
petition received a motion to proceed, and a second, to further
option A. The mayor only took a roll count of three Council
members of the nine that were in attendance, in an attempt
to silence the matter. The Mayor got a directive by the City
Manager as to what was to happen and refused to follow it.

List the date(s) on which you believe the violation(s) occurred.

October 12, 2022, Formal Council meeting

Please identify all members of the public body whom you believe violated the requirements of the Open Meeting Law.

The Mayor, the Council, and the City Manager.
They didn't want to proceed with the Law Departments
approval of a qualified Citizens Petition See (2) attached.



Office of Arizona Attorney General
Mark Brnovich
Open Meeting Law Complaint Form Continued



If possible, please provide the agenda for any meeting at which you believe a violation occurred. If there are other documents that you believe may assist in our investigation of your complaint, please provide them with this complaint.

Your Information	
Name:	Kimmie Baker
Address:	1550 E Thunderbird # 2106
City:	Phoenix
State:	AZ
Zip:	85022
Phone:	623-219-2621
Email:	bkim4749@gmail.com

I declare under penalty of perjury, that the facts and statements contained in this declaration, including any attached statements, are true, correct, and based upon my personal knowledge. I understand that the information contained in this declaration can only be altered by submitting a new declaration.

Signature: Kim Baker	Date: 11-10-22
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To submit a complaint about a violation of the Open Meeting Law, please complete this form, sign it, and mail it to:

Arizona Attorney General's Office
Attention: Open Meeting Law Enforcement Team/CLD
2005 N Central Avenue
Phoenix, AZ 85004

Alternatively, please visit www.azag.gov/complaints/omlet to submit a complaint online.

City Council Formal Meeting



City of Phoenix

Report

Agenda Date: 10/12/2022, Item No. 95

Consideration of Citizen Petition Related to the Phoenix Police Department

This report provides the City Council with information in response to a citizen petition submitted by Kim Baker at the Sept. 21, 2022 Formal City Council meeting regarding the Phoenix Police Department (**Attachment A**).

Summary

The petitioner requests the City Council to direct the City Manager's Office to investigate the full dereliction of duty by the Phoenix Police Department concerning "Complaint Report #20210001645266, Bias Hate Crime."

A similar request was submitted by Kim Baker at the Aug. 31, 2022 Formal City Council Meeting (**Attachment B**). The Law Department determined that the request was not a qualified citizen petition. Mr. Baker returned and submitted another citizen petition on Sept. 21, 2022 and the Law Department determined that it was a qualified citizen petition. A staff response dated Sept. 20, 2022 was included in the Sept. 22, 2022 General Information Packet (**Attachment C**) and emailed to Mr. Baker on Sept. 23, 2022, in response to his Aug. 31, 2022 request.

Options for Council Action

- A. Direct the City Manager's Office to research this request consistent with the citizen petition dated Sept. 21, 2022.
- B. Take no further action on the petition.

Responsible Department

This item is submitted by Deputy City Manager Ginger Spencer.

CITY CLERK DEPT.

2022 SEP 21 PM 5:21

Attachment A

CITIZEN'S PETITION

September 21, 2022

I, Kimmie Dwayne Baker, hereby petition the Mayor and Council to direct the City Manager's Office to investigate the full dereliction of duty by the Phoenix Police Department concerning "Complaint Report #20210001645266, Bias Hate Crime "

- (1) Why did I have to wait for about two hours for officers to respond and they never showed up on October 21, 2021?
- (2) Why is this police department allowing a lead person, David Carlson, Private Investigator, to obstruct justice per ARS 13 2409 when his text message to me met all Criteria of Obstruction?
- (3) Am I being permitted full protection of the law per A R S. 13 2409, if they want to fully investigate all suspects and leads.

Please see attachments A, B, C, and D.

Respectfully Submitted,

Kimmie Dwayne Baker 1550 E Thunderbird Rd #2106, Phoenix, AZ 85022

Kim D Baker

Addendum to
Citizens Petition
May 21, 2025

- 1 Kimmie Dwayne Baker, hereby Petition the Mayor and Council to investigate the full decretion of duty by the Phoenix Police Department, Complaint report # 20210001645266 Bias Hate Crime.
2. Did Retired Chief Sullivan, leave the force when he knew or should have known that the Attorney Ag. office had Resubmitted the Complaint on or About April 16, 2025.
3. Why? is the police department allowing a lead person, David Carlson, Private Investigator, to obstruct Justice Per ARS 13-2409, when his text message to me met all Criteria of Obstruction.
4. Am I being Permitted full protection of the law Per ARS 13-2409 if the head or acting police Chief will not investigate all suspect and leads.

Respectfully Submitted

Kim Baker

Attachment B



City of Phoenix

General Information Packet

Thursday, September 22, 2022

phoenix.gov

- | | | |
|---|---|--------|
| 1 | Response to Citizen Request for Information: Mr. Kim Baker | Page 3 |
| 2 | Emergency Rental Assistance Program Weekly Update | Page 6 |
| 3 | Weekly Community Spread Benchmark Report | Page 8 |



Date: 9/22/2022, Item No. 1

Response to Citizen Request for Information: Mr. Kim Baker

This report provides the City Council with information in response to a request from Mr. Kim Baker submitted at the Aug. 31, 2022, Formal City Council meeting.

Summary

Please see the attached memo from the Police Department in reference to the request for information received (Attachment A).

Responsible Department

This item is submitted by Assistant City Manager Lori Bays and the Police Department.



City of Phoenix

To: Jeri L. Williams
Police Chief

Date: September 20, 2022

From: Warren Brewer, Commander
Violent Crimes Bureau

Subject: MR. KIM BAKER THREATS REPORT/INCIDENT 2021-1645266

This memorandum is being generated to document the investigation regarding incident #2021-1645266, a bias motivated threats case which occurred at the Lovecraft restaurant located at 3128 E. Cactus Road. The victim, Kim Baker, reported that after finishing his shift at the above listed address he returned to his vehicle, which was parked on the property, and found a note under the windshield wiper. Mr. Baker drove to a different location, removed the note and found it contained a threat stating, "you dead n*****." Mr. Baker contacted Phoenix Police to report the threat, and the below timeline documents the investigative steps completed.

October 21, 2021 – Officer Vaden #10737 responded to 1550 E. Thunderbird Road and contacted Mr. Baker. The officer learned that Mr. Baker called Phoenix Police the night before; however, after an extended wait, he left the area and made a call from his home. Officer Vaden authored an original report outlining the threatening note left on Mr. Baker's vehicle and he impounded the note. The note was created using cut out letters to spell out the threat. When asked about a possible suspect, Mr. Baker states it may be related to information regarding a missing 10-year-old girl he shared with media and the Federal Bureau of Investigation.

October 23, 2021 – Officer Vaden authored a supplement describing an email she received from Mr. Baker. In the email, Mr. Baker stated that his boss, Ryan Castillo, said the cameras at the Lovecraft restaurant do not cover the area his vehicle was parked in. Therefore, no surveillance video is available showing who left the note on Mr. Baker's vehicle.

October 27, 2021 – Detective Collins #8813 was assigned the case and began his investigation. On the same date, he took a photograph of the impounded note. Detective Collins also responded to the scene of the incident and to take overall photographs of the area. He also canvassed the area looking for additional video surveillance cameras. The detective contacted three adjacent businesses to inquire about surveillance cameras, a floral shop, It's all Goodz Smoke Shop and the Lovecraft restaurant. The cameras for each of the businesses did not record the area of the parking lot where Mr. Baker's vehicle was parked.

October 27, 2021 – Detective Collins submitted a forensic lab request for latent fingerprints and DNA analysis for the impounded note.

October 27, 2021 – Detective Collins spoke with Mr. Baker over the telephone and learned that Mr. Baker believes a private investigator, David Carlson, who no longer wishes to work with him may have information regarding the note left on his vehicle. Mr. Baker does not believe Mr. Carlson is the suspect; however, Mr. Baker believes Mr. Carlson may know who left the note.

October 28, 2021 – Detective Collins responded to Mr. Baker’s residence to collect exclusionary buccal swabs. Detective Collins also contacted the owner of the parking lot where Mr. Baker’s vehicle was parked at the time of the incident. The owner confirmed that all video footage from the property had been made available to Detective Collins, and the footage does not capture the area where Mr. Baker’s vehicle was parked on the day of the incident.

October 28, 2021 – Detective Collins contacted an employee at the Arco Gas Station, located at 12222 N. 32nd Street, where Mr. Baker said he waited for police contact. Detective Collins watched footage from October 21, 201 and observed Mr. Baker waiting for police contact.

October 28, 2021 – Detective Collins received emails from Mr. Baker which contained text messages that Mr. Baker sent to Mr. Carlson.

October 29, 2021 – Detective Collins received an email from Mr. Baker which contained a Zoom meeting invitation to Mr. Baker, possibly from Nicole Grigg at ABC 15. When Detective Collins inquired as to the purpose of this meeting, Mr. Baker stated that the meeting was cancelled.

November 1, 2021 – Detective Collins contacted a representative of Arco to collect the surveillance footage. However, the representative was unable to download the footage. A representative of Its all Goodz Smoke Shop also informed Detective Collins the video footage was not available.

November 1, 2021 – Detective Collins spoke with Private Investigator, David Carlson. Mr. Carlson denied speaking to anyone regarding his conversations with Mr. Baker or having knowledge of who may have left the note on Mr. Baker’s vehicle. He told Detective Collins that due to a conflict of interest, he declined to work as a private investigator for Mr. Baker. Mr. Carlson also stated that he had not spoken with Mr. Baker for several weeks.

November 2, 2021 – Detective Collins responded to the Arco with Forensic Imaging Unit personnel and was able to obtain the surveillance footage from October 21, 2021.

November 8, 2021 – Detective Collins received an email from Ryan Castillo, the owner of Lovecraft restaurant. The email contained a statement describing what Mr. Baker told him regarding the missing juvenile case and the threatening note found on his truck. Mr. Castillo again confirmed that the surveillance cameras did not capture the area of the parking lot where the victim’s vehicle was parked.

Detective Collins has completed all reasonable investigative steps regarding this incident. He has exhausted all known leads and submitted a lab request for the impounded note. The case is currently considered an ongoing investigation in a Pended Status awaiting processing of the note by the Phoenix Police Crime Lab.

9/13/2022 – Please forward through the chain of command and provide to Mr. Baker reference his Citizen Request for Information.

9/13/2022 – Detective Collins has completed a thorough investigation and exhausted all leads. If additional information is learned in the future, investigators will conduct follow-up in an effort to successfully resolve this investigation. Mr. Baker’s complaint to City Council will be documented in a Blue Team incident and Mr. Baker will be sent a letter documenting our findings.



Consideration of Citizen Petition Related to the Phoenix Police Department

This report provides the City Council with information in response to a citizen petition submitted by Kim Baker at the Sept. 21, 2022 Formal City Council meeting regarding the Phoenix Police Department (Attachment A).

Summary

The petitioner requests the City Council to direct the City Manager's Office to investigate the full dereliction of duty by the Phoenix Police Department concerning "Complaint Report #20210001645266, Bias Hate Crime."

A similar request was submitted by Kim Baker at the Aug. 31, 2022 Formal City Council Meeting (Attachment B). The Law Department determined that the request was not a qualified citizen petition. Mr. Baker returned and submitted another citizen petition on Sept. 21, 2022 and the Law Department determined that it was a qualified citizen petition. A staff response dated Sept. 20, 2022 was included in the Sept. 22, 2022 General Information Packet (Attachment C) and emailed to Mr. Baker on Sept. 23, 2022, in response to his Aug. 31, 2022 request.

Options for Council Action

- A. Direct the City Manager's Office to research this request consistent with the citizen petition dated Sept. 21, 2022.
- B. Take no further action on the petition.

Responsible Department

This item is submitted by Deputy City Manager Ginger Spencer.

2022 SEP 21 PM 5: 21

Attachment A

CITIZEN'S PETITION

REQUEST FOR ACTION

September 21, 2022

I, Kimmie Dwayne Baker, hereby petition the Mayor and Council to direct the City Manager's Office to investigate the full dereliction of duty by the Phoenix Police Department concerning "Complaint Report #20210001645266, Bias Hate Crime."

- (1) Why did I have to wait for about two hours for officers to respond and they never showed up on October 21, 2021?
- (2) Why is this police department allowing a lead person, David Carlson, Private Investigator, to obstruct justice per ARS 13-2409 when his text message to me met all Criteria of Obstruction?
- (3) Am I being permitted full protection of the law per A.R.S. 13-2409, if they want to fully investigate all suspects and leads.

Please see attachments A, B, C, and D.

Respectfully Submitted,

Kimmie Dwayne Baker 1550 E. Thunderbird Rd., #2106, Phoenix, AZ 85022

Kim D. Baker

ATTACHMENT A

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⏮ Reply all ✓ 🗑 Delete ⚠ Report ▾ ...

(No subject)

ⓘ Retention: Exchange 90 days Deletion Policy (3 months) Expires: Tue 11/8/2022 10:14 AM



Kim Baker <bkim4749@gmail.com>

To: The UPS Store #4010



Wed 8/10/2022 10:14 AM

CAUTION! This email originated from outside of the organization. Please do not open attachments or click links from an unknown or suspicious origin.

I hope you are well. I looked into the situation we discussed, read articles and talked to people, whom I will not get into right now, and it is going to be a rough ride. You need to be aware, I am sure you are, of how rough it can, and will get. My fight, our fight, will be against the judicial system, law enforcement, the penal system, the media and others. You are looking at minimum of \$5,000. I hope you are well

God Bless,
Elder Kim Baker

⏮ Reply ⏭ Forward

ATTACHMENT C

DAVID CARLSON 503.347.1701

CARLSON INVESTIGATIONS

PSID 33672

W: carlsoninvestigations.com E: david@carlsoninvestigations.com

2:17 2:08



#BringJhessy...



+6

#BringJhessyeHome

Joanne Scott Woods created this group

You're friends with 7 people in this group



Add



Name



Members

See latest updates

Would you be willing to attend a Zoom Meeting on Monday evening, September 27th, with a retired detective and expert witness on missing and exploited children to hear his preliminary findings on the Jhessye Shockley case. Because of information that Kim has had since 2011 that the Court refused to hear during her mother's sentencing hearing that would have shown Jerice Hunter innocent of her daughter's murder, Kim is pursuing and has gathered, along with my support, the official re-opening of the case by the FBI Office and Kyrsten Sinema's Office.



Jhessye's body was never found, there is reason to believe that she is still alive, and we, as activists, have a new opportunity to support her and her mother's cause in the name of public interest. Thank you. Hope you all can come!

← [profile picture] #BringJhessy... [phone icon] [share icon] [info icon]

[profile picture] Possibly. I am flying to DC that day. So it depends on the time.

I'm waiting to hear from Kim and David Carlson. Kim's at work right now. @Kim Baker, let us know when you can. Thanks!

Kim will let us know, as soon as he does, about the date and time. David has tentatively set the meeting time for this Monday, September 27, at 5:00 pm. A place has not been chosen to meet. I suggest a Zoom meeting, so those who

can't attend in person can participate. So far, Emily Key, Doug Nintzel, and Kim plan on meeting David plan in person. His office (Carlson Investigations), mailing address, is in Scottsdale. I will be recording the Zoom meeting and sending you, Dianne and Merissa, the link to the recording afterwards, if you can't attend. I suppose Kim will be taking his laptop to the meeting and I will be begin the meeting from mine.

2:09



#BringJhessy...



As soon as I hear from Him I
will be letting you know.

I just got a call from Kim.
He left a message for David
on Friday for the
confirmation of the time
today and has not received
a reply.

IF he hears from him today,
I will set up a zoom
meeting which can be set
up in a matter of minutes.



Aa



I'm waiting to hear from Kim and David Carlson. Kim's at work right now. @Kim Baker , let us know
when you can. Thanks!



City of Phoenix
OFFICE OF THE CITY MANAGER

2022 AUG 31 PM 5:15
CITY CLERK DEPT.

January 22, 2016

Mr. Kim Baker
12410 W. Flanagan Street
Avondale, AZ 85323

Dear Mr. Baker,

Thank you for coming to meet with me this week. I am not writing this letter as a substitute for anyone else but for myself as the person who manages the Public Safety function for the City.

I was not yet working here in 2011 or 2012 but I can say the Police Department and the City of Phoenix places significant value on customer service. I apologize to you that our customer service to you has been unacceptable.

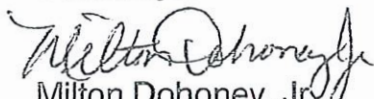
I explained to you in our meeting why I hadn't sat down with you sooner. In hindsight perhaps we could have reached a resolution if I had. As I mentioned I do try to stay out when multiple people are dealing with the same topic.

Let me say categorically that neither the City of Phoenix nor the Police Department condone harassment. We do not want citizens feeling apprehensive about treatment from the Police. We want everyone to be at ease in dealing with the Police, and we accept the responsibility to make that happen.

In the course of our interaction with you, we mistakenly misidentified the officer in question. Please forgive this mistake. No harm will come to that officer as a result of the mistake.

Going forward I hope that a more positive rapport can be established between you and the City of Phoenix. Thanks for your consideration.

Sincerely,


Milton Dohoney, Jr.
Assistant City Manager

BCC: Chief Yahner
Tracee Crockett
Brad Holm

CITIZEN'S PETITION

REQUEST FOR TWO ACTIONS TO BE TAKEN BY THE PHOENIX POLICE DEPARTMENT
CONCERNING AN OPEN INVESTIGATION OF HATE CRIME INCIDENT REPORT #20210001645266,
THOSE OF OBSTRUCTION OF JUSTICE BY PRIVATE INVESTIGATOR DAVID CARLSON
AND DERELICTION OF DUTY BY PHOENIX POLICE DETECTIVE COLLINS

August 31, 2021

On October 21, 2021, I, Kimmie Dwayne Baker, became the victim of a Bias Crime. A note was left on the windshield of my truck, saying "You Dead Nigger." (See "Attachment A.") I was at work when it happened.

The only tangible lead I had was uncovered by a man named David Carlson, a private investigator I had met in downtown Phoenix. Mr. Carlson, though, has been permitted by Phoenix Police Department Detective Collins to lie and obstruct justice concerning this Bias Crime.

On or about September 24, 2021, Mr. Carlson sent me the attached text message in which he openly admits that he had talked to people and read articles. During the investigation, Detective Collins asked me to forward the messages to him and I did. (See "Attachment B.")

On Page 1 of 2 of Mr. Carlson's interview by Detective Collins, he denies that he spoke to anyone about the missing child, Jhessey Shockley. He denies meeting me in person, although he is the one who gave me the attached business card. (See "Attachment C.") He lied to Detective Collins about probative matters that he had in his care. Detective Collins did not investigate Mr. Carlson further, despite the evidence he received from me. His dereliction of duty is totally unacceptable.

October 21, 2021 was the date when I found the note on my truck. My text messages started with Mr. Carlson on Monday, September 20 through Friday, September 24, 2021. Mr. Carlson either did the crime or knows who is involved, but he's been given a pass to lie to the Phoenix Police Department.

It has been almost a year. Because the investigation is still open, Mr. Carlson should be arrested for obstruction of justice. I want Detective Collins cited for dereliction of duty and Mr. Carlson arrested.

Respectfully Submitted,

Kimmie Dwayne Baker 1550 E. Thunderbird Rd., #2106, Phoenix, AZ 85022

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ATTACHMENT A

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↩ Reply all ✓ 🗑 Delete ⚠ Report ▾ ...

(No subject)

ⓘ Retention: Exchange 90 days Deletion Policy (3 months) Expires: Tue 11/8/2022 10:14 AM

KB

Kim Baker <bkim4749@gmail.com>

To: The UPS Store #4010

👍 ↩ ⏮ ⏭ ...

Wed 8/10/2022 10:14 AM

CAUTION! This email originated from outside of the organization. Please do not open attachments or click links from an unknown or suspicious origin.

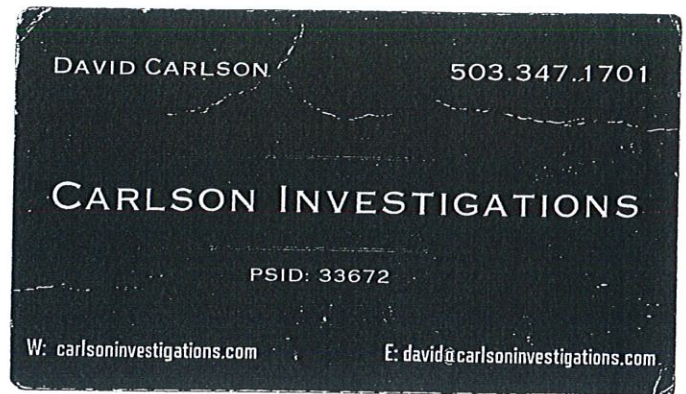
I hope you are well. I looked into the situation we discussed, read articles and talked to people, whom I will not get into right now, and it is going to be a rough ride. You need to be aware, I am sure you are, of how rough it can, and will get. My fight, our fight, will be against the judicial system, law enforcement, the penal system, the media and others. You are looking at minimum of \$5,000. I hope you are well

God Bless,
Elder Kim Baker

↩ Reply

⏭ Forward

ATTACHMENT C



Attachment C



City of Phoenix

To: Jeri L. Williams
Police Chief

Date: September 20, 2022

From: Warren Brewer, Commander
Violent Crimes Bureau

Subject: MR. KIM BAKER THREATS REPORT/INCIDENT 2021-1645266

This memorandum is being generated to document the investigation regarding incident #2021-1645266, a bias motivated threats case which occurred at the Lovecraft restaurant located at 3128 E. Cactus Road. The victim, Kim Baker, reported that after finishing his shift at the above listed address he returned to his vehicle, which was parked on the property, and found a note under the windshield wiper. Mr. Baker drove to a different location, removed the note and found it contained a threat stating, "you dead n*****." Mr. Baker contacted Phoenix Police to report the threat, and the below timeline documents the investigative steps completed.

October 21, 2021 – Officer Vaden #10737 responded to 1550 E. Thunderbird Road and contacted Mr. Baker. The officer learned that Mr. Baker called Phoenix Police the night before; however, after an extended wait, he left the area and made a call from his home. Officer Vaden authored an original report outlining the threatening note left on Mr. Baker's vehicle and he impounded the note. The note was created using cut out letters to spell out the threat. When asked about a possible suspect, Mr. Baker states it may be related to information regarding a missing 10-year-old girl he shared with media and the Federal Bureau of Investigation.

October 23, 2021 – Officer Vaden authored a supplement describing an email she received from Mr. Baker. In the email, Mr. Baker stated that his boss, Ryan Castillo, said the cameras at the Lovecraft restaurant do not cover the area his vehicle was parked in. Therefore, no surveillance video is available showing who left the note on Mr. Baker's vehicle.

October 27, 2021 – Detective Collins #8813 was assigned the case and began his investigation. On the same date, he took a photograph of the impounded note. Detective Collins also responded to the scene of the incident and to take overall photographs of the area. He also canvassed the area looking for additional video surveillance cameras. The detective contacted three adjacent businesses to inquire about surveillance cameras, a floral shop, It's all Goodz Smoke Shop and the Lovecraft restaurant. The cameras for each of the businesses did not record the area of the parking lot where Mr. Baker's vehicle was parked.

October 27, 2021 – Detective Collins submitted a forensic lab request for latent fingerprints and DNA analysis for the impounded note.

October 27, 2021 – Detective Collins spoke with Mr. Baker over the telephone and learned that Mr. Baker believes a private investigator, David Carlson, who no longer wishes to work with him may have information regarding the note left on his vehicle. Mr. Baker does not believe Mr. Carlson is the suspect; however, Mr. Baker believes Mr. Carlson may know who left the note.

October 28, 2021 – Detective Collins responded to Mr. Baker’s residence to collect exclusionary buccal swabs. Detective Collins also contacted the owner of the parking lot where Mr. Baker’s vehicle was parked at the time of the incident. The owner confirmed that all video footage from the property had been made available to Detective Collins, and the footage does not capture the area where Mr. Baker’s vehicle was parked on the day of the incident.

October 28, 2021 – Detective Collins contacted an employee at the Arco Gas Station, located at 12222 N. 32nd Street, where Mr. Baker said he waited for police contact. Detective Collins watched footage from October 21, 201 and observed Mr. Baker waiting for police contact.

October 28, 2021 – Detective Collins received emails from Mr. Baker which contained text messages that Mr. Baker sent to Mr. Carlson.

October 29, 2021 – Detective Collins received an email from Mr. Baker which contained a Zoom meeting invitation to Mr. Baker, possibly from Nicole Grigg at ABC 15. When Detective Collins inquired as to the purpose of this meeting, Mr. Baker stated that the meeting was cancelled.

November 1, 2021 – Detective Collins contacted a representative of Arco to collect the surveillance footage. However, the representative was unable to download the footage. A representative of Its all Goodz Smoke Shop also informed Detective Collins the video footage was not available.

November 1, 2021 – Detective Collins spoke with Private Investigator, David Carlson. Mr. Carlson denied speaking to anyone regarding his conversations with Mr. Baker or having knowledge of who may have left the note on Mr. Baker’s vehicle. He told Detective Collins that due to a conflict of interest, he declined to work as a private investigator for Mr. Baker. Mr. Carlson also stated that he had not spoken with Mr. Baker for several weeks.

November 2, 2021 – Detective Collins responded to the Arco with Forensic Imaging Unit personnel and was able to obtain the surveillance footage from October 21, 2021.

November 8, 2021 – Detective Collins received an email from Ryan Castillo, the owner of Lovecraft restaurant. The email contained a statement describing what Mr. Baker told him regarding the missing juvenile case and the threatening note found on his truck. Mr. Castillo again confirmed that the surveillance cameras did not capture the area of the parking lot where the victim’s vehicle was parked.

Detective Collins has completed all reasonable investigative steps regarding this incident. He has exhausted all known leads and submitted a lab request for the impounded note. The case is currently considered an ongoing investigation in a Pended Status awaiting processing of the note by the Phoenix Police Crime Lab.

9/13/2022 – Please forward through the chain of command and provide to Mr. Baker reference his Citizen Request for Information.

9/13/2022 – Detective Collins has completed a thorough investigation and exhausted all leads. If additional information is learned in the future, investigators will conduct follow-up in an effort to successfully resolve this investigation. Mr. Baker’s complaint to City Council will be documented in a Blue Team incident and Mr. Baker will be sent a letter documenting our findings.



Consideration of Citizen Petition by Mr. Kim Baker

This report provides the City Council with information in response to a citizen petition submitted by Mr. Kim Baker at the April 5, 2023 Formal City Council meeting regarding an Open Meeting Law complaint investigation (Attachment A).

Summary

The petition requests the City Council to investigate what happened to the open meeting law complaint related to Item 95 - Consideration of Citizen Petition Related to the Phoenix Police Department on Oct. 12, 2022 Formal City Council meeting. This item was in response to the citizen petition submitted by Mr. Kim Baker at the Sept. 21, 2022 Formal City Council meeting. The Sept. 21, 2022 citizen petition requested the City Council to direct the City Manager's Office to investigate the full dereliction of duty by the Phoenix Police Department concerning "Complaint Report #20210001646266, Bias Hate Crime."

Item 95 was heard by the Council at the Oct. 12, 2022 Formal City Council meeting. During the discussion, staff informed the City Council that Mr. Baker's complaint against the Phoenix Police Department was still under investigation.

The City does not investigate Open Meeting Law (OML) violations. OML violations are investigated by the Office of the Arizona Attorney General. Mr. Baker filed an Open Meeting Law Complaint Form with the Office of the Arizona Attorney General on Nov. 10, 2022.

The Phoenix Police Department investigation is now closed. Mr. Baker has been notified of the closed investigation.

Staff recommends the City Council take no further action on the petition.

Responsible Department

This item is submitted by Deputy City Manager Ginger Spencer.

Date 4/25/23

Citizens Petition

The City Council meeting 9/21/22, open law Complaint, was not investigate by the City Council and office of Arizona Attorney General.

I want you to investigate what happen to the open law Complaint 9/21/22 by the City of phoenix.

Attached Documents

Kim Baker

8520 Palm Ln

Phoenix, AZ 85037

CITY CLERK DEPT.
2023 APR -5 PM 6:04



Office of Arizona Attorney General

Mark Brnovich

Open Meeting Law Complaint Form



How We Investigate Complaints

The Attorney General's Office (the "Office") is authorized by statute to investigate and resolve allegations that public bodies have violated the Open Meeting Law. The statute requires that complaints submitted to the Office be in writing and signed. We do not act on anonymous complaints. Complaints and supporting materials are public records and may be disclosed as required by law. Upon receipt of the complaint, the case is assigned to a member of the Open Meeting Law Enforcement Team ("OMLET"). The OMLET member will review the complaint and may contact the public body and other witnesses for a response to your allegations and any other relevant evidence. If necessary, the OMLET member will contact you to obtain further information. In order to expedite the process, please consolidate your complaints as much as possible.

How We Resolve Complaints

After gathering the relevant evidence, the OMLET member will work with the public body to reach a resolution of the case. The Office's primary mission in enforcing the Open Meeting Law is to *ensure compliance and educate the public and public officials* about the requirements of the statute. Most cases are resolved with mandatory training and a term of monitoring in which an independent attorney ensures that the public body is complying with the Open Meeting Law. In serious cases, the OMLET member may seek a civil penalty of \$500 per incident. If the public body refuses to reach an agreed resolution, the OMLET member may file suit in superior court seeking that the appropriate remedies be imposed by court order. If the evidence establishes that a public officer violated the Open Meeting Law with the *intent to deprive the public of information*, the OMLET member may seek to have the officer removed from office.

How You Can Help Us

To expedite an investigation as much as possible, please provide as much specific information as you can about the alleged violations, such as the dates and times of events, the people present, and the content of any conversations; this should include the name and contact information for other witnesses who are willing to provide evidence about the alleged violations. Also, please include any documents, photographs, videos, or other evidence that support your allegations.

If you are one of a group of people interested in filing a complaint against a public body, please select one person to file a complaint and attach written statements from the remaining complainants.



Office of Arizona Attorney General
Mark Brnovich
Open Meeting Law Complaint Form Continued



Name of public entity that is the subject of this complaint:

City Council City of Phoenix

Please describe the conduct that you believe violated the Open Meeting Law. If more space is needed, please attach additional information on a separate sheet.

On October 12, 2022, Item No. 95, Deputy City Manager Ginger Spencer, offered two options of actions A, and B. I am the person who presented the Citizens Petition in question. I went to the meeting expecting one or the other option to be taken, I spoke in support of the petition, the petition received a motion to proceed, and a second, to further option A. The Mayor only took a roll count of three Council members of the nine that were in attendance, in an attempt to silence the matter. The Mayor got a directive by the City Manager as to what was to happen and refused to follow it.

List the date(s) on which you believe the violation(s) occurred.

October 12, 2022, Formal Council meeting

Please identify all members of the public body whom you believe violated the requirements of the Open Meeting Law.

The Mayor, the Council, and the City Manager. They didn't want to proceed with the Law Departments approval of a qualified Citizens Petition See (2) attached.



Office of Arizona Attorney General
Mark Brnovich
Open Meeting Law Complaint Form Continued



If possible, please provide the agenda for any meeting at which you believe a violation occurred. If there are other documents that you believe may assist in our investigation of your complaint, please provide them with this complaint.

Your Information	
Name:	Kimmie Baker
Address:	1550 E Thunderbird # 2106
City:	Phoenix
State:	AZ
Zip:	85022
Phone:	623-219-2621
Email:	bkim4749@gmail.com

I declare under penalty of perjury, that the facts and statements contained in this declaration, including any attached statements, are true, correct, and based upon my personal knowledge. I understand that the information contained in this declaration can only be altered by submitting a new declaration.

Signature: <i>Kim Baker</i>	Date: 11-10-22
-----------------------------	----------------

To submit a complaint about a violation of the Open Meeting Law, please complete this form, sign it, and mail it to:

Arizona Attorney General's Office
Attention: Open Meeting Law Enforcement Team/CLD
2005 N Central Avenue
Phoenix, AZ 85004

Alternatively, please visit www.azag.gov/complaints/omlet to submit a complaint online.



Report

Agenda Date: 10/12/2022, Item No. 95

Consideration of Citizen Petition Related to the Phoenix Police Department

This report provides the City Council with information in response to a citizen petition submitted by Kim Baker at the Sept. 21, 2022 Formal City Council meeting regarding the Phoenix Police Department (**Attachment A**).

Summary

The petitioner requests the City Council to direct the City Manager's Office to investigate the full dereliction of duty by the Phoenix Police Department concerning "Complaint Report #20210001645266, Bias Hate Crime."

A similar request was submitted by Kim Baker at the Aug. 31, 2022 Formal City Council Meeting (**Attachment B**). The Law Department determined that the request was not a qualified citizen petition. Mr. Baker returned and submitted another citizen petition on Sept. 21, 2022 and the Law Department determined that it was a qualified citizen petition. A staff response dated Sept. 20, 2022 was included in the Sept. 22, 2022 General Information Packet (**Attachment C**) and emailed to Mr. Baker on Sept. 23, 2022, in response to his Aug. 31, 2022 request.

Options for Council Action

- A. Direct the City Manager's Office to research this request consistent with the citizen petition dated Sept. 21, 2022.
- B. Take no further action on the petition.

Responsible Department

This item is submitted by Deputy City Manager Ginger Spencer.

2022 SEP 21 PM 5: 21

Attachment A

CITIZEN'S PETITION

September 21, 2022

I, Kimmie Dwayne Baker, hereby petition the Mayor and Council to direct the City Manager's Office to investigate the full dereliction of duty by the Phoenix Police Department concerning "Complaint Report #20210001645266, Bias Hate Crime."

- (1) Why did I have to wait for about two hours for officers to respond and they never showed up on October 21, 2021?
- (2) Why is this police department allowing a lead person, David Carlson, Private Investigator, to obstruct justice per ARS 13-2409 when his text message to me met all Criteria of Obstruction?
- (3) Am I being permitted full protection of the law per A R S. 13-2409, if they want to fully investigate all suspects and leads.

Please see attachments A, B, C, and D.

Respectfully Submitted,

Kimmie Dwayne Baker 1550 E Thunderbird Rd., #2106, Phoenix, AZ 85022

Kim D. Baker