City of Phoenix

Minutes

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

City Council Formal Meeting

Wednesday, May 6, 2020 **2:30 PM** **phoenix.gov**

CALL TO ORDER AND ROLL CALL

The Phoenix City Council convened in formal session on Wednesday, May 6, 2020 at 2:34 p.m. in the Council Chambers.

Present: 9 - Councilman Sal DiCiccio, Councilmember Carlos Garcia, Councilman Michael Nowakowski, Councilwoman Laura Pastor, Councilwoman Debra Stark, Councilman Jim Waring, Councilwoman Thelda Williams, Vice Mayor Betty Guardado and Mayor Kate Gallego

The Mayor and Councilmembers attended the meeting virtually.

Councilman DiCiccio disconnected from the voting body after his vote on Item 117.

Mayor Gallego acknowledged the presence of Mario Barajas, a Spanish interpreter.

An affidavit was presented to the Council by the City Clerk stating that copies of the titles of Ordinances G-6686, G-6694 through G-6696, S-46550 through S-46598, S-46600 through S-46607, and Resolutions 21820 through 21823 were available to the public in the office of the City Clerk at least 24 hours prior to this Council meeting and, therefore, may be read by title or agenda item only pursuant to the City Code.

References to attachments in these minutes relate to documents that were attached to the agenda.

BOARDS AND COMMISSIONS

1 Mayor and Council Appointments to Boards and Commissions

Summary

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

The following individuals were recommended for appointment/reappointment by Mayor Gallego.

Water/Wastewater Rate Advisory Committee

Appoint Joseph Widoff, filling a vacancy on the committee, for a term to expire May 6, 2023 as recommended by Mayor Gallego.
Reappoint Dave White, serving as the committee's Chair, for a second term to expire May 6, 2023 as recommended by Mayor Gallego.
Reappoint Sandra Ferniza, serving as the committee's Vice Chair, for a second term to expire May 6, 2023 as recommended by Mayor Gallego.

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

Yes: 9 - Councilman DiCiccio, Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 0

A motion was made by Vice Mayor Guardado, seconded by Councilmember Garcia, to suspend the rules and take Item 106 out of order so it could be heard before Item 11 that accompanies it. The motion carried by the following voice vote:

Yes: **9 -** Councilman DiCiccio, Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Councilwoman Williams, Vice Mayor Guardado, and Mayor Gallego

No: **0**

106 Entertainment District Exemption Application - 829 and 833 N. 1st Ave.

Request to authorize the City Manager, or his designee, to approve an exemption to the 300-foot distance restriction for consideration of a liquor license for the property located at 829 and 833 N. 1st Ave.

Summary

On June 17, 2015, City Council approved the creation of an Entertainment District in Downtown Phoenix, adopted into law through Resolution 21333. Pursuant to Arizona Revised Statutes (A.R.S.) 4-207, an Entertainment District allows a municipality's governing body to approve an exemption from the 300-foot distance restriction applicable to churches and schools and certain liquor licenses. Such exemptions are approved on a case-by-case basis if both the applicant and the neighboring church or school are located in a designated Entertainment District. Exemptions, if approved, are granted to the property only, and will remain in place even if a change in the business or ownership occurs.

The applicant, Barcoa, L.L.C. proposes to locate a bar at 829 and 833 N. 1st Ave. The location is currently restricted from pursuing certain series of liquor licenses due to its proximity to the First Church of Christian Scientist located at 830 N. Central Ave. A use permit to allow alcohol sales and services within 300 feet of a church in an Entertainment District was approved on March 26, 2020, by the Zoning Adjustment Hearing Officer with the following stipulations:

Amplified music must be shut off by 10 p.m. on Sundays.
The employees must have a clear view of the area in order to supervise the activities and/or be present while patrons utilize the outdoor area.
Attend at least one neighborhood meeting, for the next two years, within the affected area, to state intentions, show transparency and build trust with the surrounding community.
"No trespassing" signs must be posted and an authority to arrest trespassers form be signed to deter loitering/unwanted guests inside the surrounding the establishment.
One year to apply and pay for building permits.

This exemption is not a recommendation of approval of a liquor license.

A separate liquor license application will be heard by City Council. This property is located within the designated Entertainment District in Downtown Phoenix and needs to be heard before the related liquor license file 20-1107 for Barcoa. This item is a Formal Action item.

Location
829 and 833 N. 1st Ave.
Council District: 7

Discussion
Vice Mayor Guardado made a motion to approve Item 106, Entertainment District Exception application 129 and 833 North 1st Avenue.

Councilwoman Stark seconded the motion.

Mayor Gallego asked for a voice vote on the motion.

After the voice vote, City Manager Ed Zuercher clarified the application was for 829 and 833 North 1st Avenue and noted there was a staff mistake written down, but this was printed correctly in the agenda.

Mayor Gallego asked Vice Mayor Guardado for confirmation if she meant 829 instead of 129.

Vice Mayor Guardado replied yes.

Mayor Gallego mentioned the vote passed unanimously, and asked if the Council needed to take any action.

Mr. Zuercher asked City Clerk Denise Archibald if Council needed to take any action.

Ms. Archibald answered Council was sufficient with the clarification.

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

Yes: 9 - Councilman DiCiccio, Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 0

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

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

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Stark, that Item 2-15 be recommended for approval; noting Item 15 is as revised. The motion carried by the following vote:

Yes: 9 - Councilman DiCiccio, Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 0

2 Liquor License - Los Arbolitos de Cajeme

Request for a liquor license. Arizona State License Application 102508.

Summary

Applicant
Juanita Esparza, Agent

License Type
Series 12 - Restaurant

Location
3508 W. Peoria Ave.
Zoning Classification: C-2
Council District: 1

This request is for a new liquor license for a restaurant. This location was

previously licensed for liquor sales and may currently operate with an interim permit.

The 60-day limit for processing this application is May 12, 2020.

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:
"Applicant is committed to upholding the highest standards for it's business practices & employees. All employees will be properly trained in the techniques of legal & responsible alcohol sales and food services. The applicant has taken the required Title 4 Basic & Management Liquor Law Training as well as all employees."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: Los Arbolitos de Cajeme would like to continue to serve alcohol beverages with meals at the request of the patron under the new ownership. Los Arbolitos de Cajeme will provide a safe experience for the business and patron at all times."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Los Arbolitos de Cajeme
Liquor License Map - Los Arbolitos de Cajeme

This item was recommended for approval.

3 Liquor License - Stackers Eatin & Drinkin

Request for a liquor license. Arizona State License Application 103436.

Summary

Applicant
Louis Stirling, Agent

License Type
Series 12 - Restaurant

Location
2855 W. Cactus Road, Ste. 16
Zoning Classification: C-1
Council District: 1

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 requires Use Permits to allow alcohol sales, outdoor dining and outdoor alcohol consumption. This business is currently being remodeled with plans to open in June 2020.

The 60-day limit for processing this application is May 19, 2020.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have held a liquor for the past 17 years at the same location. We are moving to a different location within the same shopping center as per our landlords request. I intent to continue the same service and reliability as I have during the past 17 years."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"As stated above during the last 17 years we have served the families in our community. Stackers has been at this location for over 39 years of

which I have owned it for the last 17 years. We have become a part of the community by being a part of many charity events and donations to several schools and organizations. We hope to continue and be a part of this community for another 39 years."

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
Liquor License Data - Stackers Eatin & Drinkin
Liquor License Map - Stackers Eatin & Drinkin

This item was recommended for approval.

4 Liquor License - AC by Marriott Scottsdale North

Request for a liquor license. Arizona State License Application 102538.

Summary

Applicant
Ryan Anderson, Agent

License Type
Series 11 - Hotel/Motel

Location
15200 N. Kierland Blvd.
Zoning Classification: PUD
Council District: 2

This request is for a new liquor license for a hotel. 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 May 16, 2020.

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:
"HST ACTRS LLC is a part of a family of entities that own hotels and resorts across the United States. The AC by Marriott Scottsdale North property will be run in the same responsible manner as its other properties."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"This new, modern hotel will bring a unique combination of style and design to Phoenix. It will benefit the City in that it will serve business travelers, leisure shoppers, and food enthusiast travelers. It is located close to premier lifestyle shopping, dining, spa, and golf, and will prove to be a good neighbor to residents and their guests by providing all the amenities of a full-service hotel, including food and adult beverage service."

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
Liquor License Data - AC by Marriott Scottsdale North
Liquor License Map - AC by Marriott Scottsdale North

This item was recommended for approval.

5 Liquor License - Longshots Bar & Grill

Request for a liquor license. Arizona State License Application 103194.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 12 - Restaurant

Location
13610 N. Scottsdale Road, Ste. 28-31
Zoning Classification: C-2
Council District: 2

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

The 60-day limit for processing this application is May 18, 2020.

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 will train all of our employees in responsible liquor service. We also conduct regular audits to ensure they comply."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"We would like the opportunity to sell adult beverages to clients of age."

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
Liquor License Data - Longshots Bar & Grill
Liquor License Map - Longshots Bar & Grill

This item was recommended for approval.

6 Liquor License - Sushi Style

Request for a liquor license. Arizona State License Application 102985.

Summary

Applicant
Paul Kim, Agent

License Type
Series 12 - Restaurant

Location
401 E. Bell Road, Ste. 16
Zoning Classification: C-2
Council District: 3

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

The 60-day limit for processing this application is May 17, 2020.

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.

Yen Sushi & Sake Bar (Series 12)
17037 N. 43rd Ave., Ste. A 2&3, Phoenix
Calls for police service: 16
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:
"Noori Inc. has been responsibly holding a liquor license for another business called Yen Sushi for 12 years. Noori Inc. will continue to do our best to follow all rules and regulations according to the Arizona Department of Liquor Laws. Our business will only sell alcohol in its authorized business location the license has been issued."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"The issuance of the liquor license for Sushi Style will benefit the public and community by developing high foot traffic in the Bell Towne Plaza. Which increases the likelihood of generating more revenue for the community. Also reducing vehicular traffic during rush hour. Sushi Style has been responsibly serving alcohol to their customers for 7+ years and Noori Inc. would like to continue the culture and traditions to serve our community with the best service."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Sushi Style
Liquor License Map - Sushi Style

This item was recommended for approval.

7 Liquor License - Island Sensation Cuisine

Request for a liquor license. Arizona State License Application 102776.

Summary

Applicant
Alexandra Doman, Agent

License Type
Series 12 - Restaurant with Growler Privileges

Location
830 E. Indian School Road
Zoning Classification: C-2
Council District: 4

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 May 16, 2020.

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 am an outstanding citizen I have managed restaurants for the past 20 years and have always had a passion for the industry. I am very strict with rules and regulations."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Many of our customers will enjoy dinner a little more and wont be inclined to drink outside in the parking lot which will make the plaza more safe."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Island Sensation Cuisine
Liquor License Map - Island Sensation Cuisine

This item was recommended for approval.

8 Liquor License - St Francis

Request for a liquor license. Arizona State License Application 101843.

Summary

Applicant
Jared Repinski, Agent

License Type
Series 12 - Restaurant

Location
111 E. Camelback Road
Zoning Classification: C-2 TOD-1
Council District: 4

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

The 60-day limit for processing this application is May 8, 2020.

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

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

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

Applicant's Statement
The applicant submitted the following statement in support of this application. Spelling, grammar and punctuation in the statement are

shown exactly as written by the applicant on the City Questionnaire.

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

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

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - St Francis
Liquor License Map - St Francis

This item was recommended for approval.

9 Liquor License - Taco Guild

Request for a liquor license. Arizona State License Application 102643.

Summary

Applicant
Amy Nations, Agent

License Type
Series 12 - Restaurant

Location
546 E. Osborn Road

Zoning Classification: C-1
Council District: 4

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

The 60-day limit for processing this application is May 15, 2020.

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.

Z'Tejas Grill Gateway (105) (Series 12)
10625 N. Tatum Blvd., Phoenix
Calls for police service: 9
Liquor license violations: None

Z'Tejas Grill (Series 12)
7221 W. Ray Road, Chandler
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"The owners have several years experience operating restaurants and own several restaurants. Taco Guild will continue liquor law training for their employees to ensure compliance with city and state liquor laws."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"This location has been operating for since 2013 and has become a neighborhood favorite. Taco Guild has also won the people's choice for Best Taco's in Phoenix in the New Times and Travel Channels Food Paradise show names Taco Guild one of the best Mexican Food Restaurants. These are just a few of the many stories about Taco Guild's food. Taco Guild has also been named as a food destination in many travel publications."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Taco Guild
Liquor License Map - Taco Guild

This item was recommended for approval.

10 Liquor License - Butler's Easy

Request for a liquor license. Arizona State License Application 06070266.

Summary

Applicant
Samuel Wright Jr., Agent

License Type
Series 6 - Bar

Location
8375 N. 7th St., Ste. C
Zoning Classification: C-2
Council District: 6

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

The 60-day limit for processing this application is May 10, 2020.

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 am committed to providing a safe, healthy, community-centric environment for patrons to enjoy beverages in the Sunnyslope neighborhood."

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

This item was recommended for approval.

11 Liquor License - Barcoa

Request for a liquor license. Arizona State License Application 06070062.

Summary

Applicant
Amy Nations, Agent

License Type
Series 6 - Bar

Location
829 N. 1st Ave.
Zoning Classification: DTC-Downtown Gateway HP
Council District: 7

This request is for an ownership and location transfer of a liquor license for a bar. This location was not previously licensed for liquor sales and does not have an interim permit. This location requires an exemption to allow alcohol sales and service within 300 feet of a church in the Entertainment District. This business is currently being remodeled with plans to open in June 2020.

The 60-day limit for processing this application was March 3, 2020. However, the applicant submitted a written request for more time.

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

application is filed has a valid license of the same series issued at that location, there shall be a rebuttable presumption that the public convenience and best interest of the community at that location was established at the time the location was previously licensed. The presumption shall not apply once the licensed location has not been in use for more than 180 days.

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"This ownership runs several successful businesses in Arizona. One of the owners is a licensed special event contractor that manages high profile special events to ensure compliance with city and state law. The other owner runs an international security company. Both owners have have attended state certified liquor training and are above most in their liquor law knowledge."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"This business is located in an entertainment district downtown. It's a specialized tequila bar and art studio unlike any of the businesses in the area. They are also making improvements to an existing downtown building and giving the neighborhood a fun place to be."

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
Liquor License Data - Barcoa
Liquor License Map - Barcoa

This item was recommended for approval.

12 Liquor License - Calitacos

Request for a liquor license. Arizona State License Application 99276.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 12 - Restaurant

Location
9820 W. Lower Buckeye Road, Ste. D103
Zoning Classification: C-2
Council District: 7

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

The 60-day limit for processing this application was April 26, 2020. However, the applicant has submitted a written request for more time.

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"Applicant is committed to upholding the highest standards for business and maintaining 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:
"Calitacos is a neighborhood restaurant featuring a variety of street tacos, burritos, tortas, and desserts in a family-friendly environment. Applicant would like to continue to offer guests 21 and over the opportunity to enjoy alcoholic beverages as an incident to the meals they enjoy."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Calitacos
Liquor License Map - Calitacos

This item was recommended for approval.

13 Liquor License - Jackalope Gastropub

Request for a liquor license. Arizona State License Application 103208.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 12 - Restaurant

Location
801 N. 3rd St.
Zoning Classification: DTC - West Evans Churchill
Council District: 7

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

The 60-day limit for processing this application is May 18, 2020.

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 will train all of our employees in responsible liquor service. We also conduct regular audits to ensure they comply."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"We would like opportunity to sell adult beverages to clients of age."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Jackalope Gastropub
Liquor License Map - Jackalope Gastropub

This item was recommended for approval.

14 Liquor License - CEO Distilling

Request for a liquor license. Arizona State License Application 102156.

Summary

Applicant
Joseph Raoofi, Agent

License Type
Series 1 - In-State Producer

Location
4211 E. Elwood St., Ste. 3

Zoning Classification: A-1
Council District: 8

This request is for a new liquor license for a distillery. 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 May 10, 2020.

Pursuant to A.R.S. 4-203, consideration may be given only to the applicant's personal qualifications and not to the location.

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 the capability and reliability to hold a liquor license because I have worked in this industry for several years and have a ton of experience. I really love what I do, and I'm very passionate about it."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"I feel like the business would be of great interest to the community because we will be producing great tasting spirits at an affordable price. Also a portion of proceeds will be placed back in to the community through various charities to give back."

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

15 (CONTINUED FROM APRIL 15, 2020) - Liquor License - That One Mini Mart

Request for a liquor license. Arizona State License Application 97867.

Summary

Applicant
Shamsher Singh, Agent

License Type
Series 10 - Beer and Wine Store

Location
2720 W. Indian School Road
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 previously licensed for liquor sales and may currently operate with an interim permit.

The 60-day limit for processing this application was April 11, 2020. However, the applicant has submitted a written request for more time.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I hold a certificate for 'The Basic Liquor Law Training'. This training provided me the opportunity of learning the importance and significance of obtaining a beer and wine license. I am assured to uphold the laws and regulations about beer and wine license. I have never been involved in any criminal activity, no record of getting trouble with law and authorities."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"This store will provide a safe and secure place for the neighborhood to buy beer and wine. The location will be convenient for the people in neighborhood who may not have access to transportation. Adding the long time experience of the owner with running a store while upholding all the laws and regulations, the store will be a safe, secure and convenience place for the customers to purchase quality liquor."

Staff Recommendation
Staff recommends disapproval of this application based on a Police Department recommendation for disapproval. The Police Department disapproval is based on possible hidden ownership, lack of oversight of the business, and failure to truthfully disclose the source of funding for the business. The applicant has not demonstrated the capability,

qualifications and reliability to hold and control a liquor license.

Attachments
Liquor License Data - That One Mini Mart
Liquor License Map - That One Mini Mart
Liquor License Police Department Recommendation - That One Mini Mart

This item was recommended for approval as revised.

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

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

Note: Electronic comments were submitted for the record for the following items:

Item 48 - In Favor: 2
Item 49 - In Favor: 1
Item 54 - In Favor: 1
Item 80 - No Position: 1
Item 88 - In Favor: 1
Item 92 - Opposition: 1

A motion was made by Vice Mayor Guardado, seconded by Councilmember Garcia, that Items 16-118 be approved or adopted except Items 19, 24, 39, 47, 51, 52, 55, 60, 72, 77, and 117; Items 48 and 91 are as revised; noting Item 87 has been withdrawn; and continuing Item 92 to the May 20, 2020 City Council Formal Meeting. The motion carried by the following vote:

Yes: 9 - Councilman DiCiccio, Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 0

Items 16-18, 20-23, 25-38, 40-45, Ordinance S-46550 was a request to authorize the City Controller to disburse funds up to amounts indicated for the

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

16 Arizona Law Enforcement Radar Technology, LLC

For $40,000.00 in additional payment authority for Contract 148378 for Radar and Lidar Units Repair and Maintenance for the Phoenix Police Department. The additional funds are necessary given that since August 2019, the bureau has expanded the services by taking over all of the Radar and Lidar units certification and repairs for the entire Police Department. The annual certification requirement, complete maintenance and repairs on the units are needed in order to remain compliant with the standards and maintain proper working conditions.

This item was adopted.

17 RG BECK AZ, INC dbaTYR Tactical LLC

For $44,000.00 in additional payment authority for Contract 146241 for the purchase of additional ballistic vest packages for the Police Department. The Police Department, Tactical Support Bureau, Special Assignments Unit (SAU) and the K-9 Unit are responsible for resolution of barricaded subjects, high-risk search warrants, and arrests of subjects with high violence potential. The SAU requires additional ballistic vest protection for new officers due to each vest being individually sized and produced by TYR Tactical. Vests cannot be shared or passed on to new officers due to sizing and the vests being exposed to sweat and other contaminants. This gear is a critical part of the Police Department's efforts to provide public safety services to the public.

This item was adopted.

18 BMI Imaging Systems, Inc.

For $15,950.00 in additional payment authority for Contract 150080 for Digital Reel for the Phoenix Police Department. The additional funds are necessary to upgrade the current Digital Reel System with Optical Character Recognition (OCR) Processing software, along with the

license and annual maintenance. The Strategic Information Bureau will use the OCR upgrade to perform a full-text search on the Police Department legacy data files and reduce the amount of time researching cases. This tool will also assist users who are required to verify information via the National Law Enforcement Teletype System and the verification of high priority files on warrants, stolen property, missing persons, or stolen vehicles within 10 minutes. This purchase will be using court award funds and will not use any General Fund dollars.

This item was adopted.

20 Atlantic Signal, LLC

For $25,000.00 in payment authority to purchase 10 Dual Radio Communication Suites for the Police Department. Suites packages contain devices, such as push to talk assembly with additional products, including earpieces, headsets and radio connectors. The Tactical Support Bureau, Special Assignments Unit (SAU), utilize the devices to monitor and communicate during large scale events such as hostage rescue incidents, barricaded subjects, high risk search warrants, and workplace/school active shooter incidents. All of these incidents require the use of the communication suites to enhance the safety of community members and first responders. Without these devices, SAU would not be able to safely protect the public and the officers during high-risk events. This is a grant funded purchase and will not use the City's General Fund dollars.

This item was adopted.

21 SRN, INC.

For $12,312.00 in payment authority to purchase a 66-foot canvas barrier system for the Phoenix Police Department (PPD). The barrier system contains 12 tripods, 11 top screens, 11 bottom screens, 12 weighted ballast bags, 16 tethers, 5 mobile travel bags, 4 travel bags for ballast bags, and 12 beacons. It will be used at crime scenes for the protection and concealment of exposed crime scenes and evidence. The Homicide Unit within the PPD investigates a number of exposed scenes where the privacy and dignity of the victim and the surviving family members are of utmost concern. The barrier system will replace the current system that does not fully contain these scenes and will allow the integrity of investigations to remain uncompromised as evidence and protected from

on-lookers or media broadcasts.

This item was adopted.

22 Pinnacle Actuarial Resources of Arizona, Inc.

For $45,000.00 in payment authority for a new contract, entered on or about July 1, 2020 for a term of three years with two one-year options to extend, to provide actuarial services for the City's self-insurance funds. The aggregate value including all optional extensions, will not exceed $45,000.00. The actuary uses professional training and expertise, along with mathematical formulas and computer software, to analyze claim history of the self-insured funds. The analysis evaluates whether the funds are properly funded for future obligations, estimates future payouts, and makes recommendations for current and future funding.

This item was adopted.

23 CoStar Realty Information, Inc.

For $129,000.00 in payment authority for annual database subscription renewals through May 31, 2021, for the Community and Economic Development, Aviation and Finance departments. The subscriptions provide online access to comprehensive market data, information and reports on commercial property sales, listings and leases. The information is used extensively to research market data to support the disposal, acquisition and leasing of real property; provide the tools necessary to complete appraisals, appraisal reviews and valuation services; manage existing contracts and development of new business transactions for revenue contract services; and assist business developers, investors and companies interested in relocating to or investing in Phoenix.

This item was adopted.

25 Arizona Service and Installation, Inc.

For $30,000.00 in additional payment authority for Contract 140617 for inspections, repairs, and preventative maintenance of motorized, fixed and retractable basketball backboard systems operated by the Parks and Recreation Department; and to extend the contract term on a month-to-month basis, as needed up to one year, to allow additional time for completion of a new solicitation.

This item was adopted.

26 **Bootz & Duke Sign Co.**

For $35,000.00 in additional payment authority and approval to extend Contract 140567 for preventative maintenance and repair services for various marquees and digital message center signs operated by the Parks and Recreation Department. The term will be extended on a month-to-month basis, as needed, for no longer than one year, to allow additional time for the completion of a new solicitation.

This item was adopted.

27 **Settlement of Claim(s) Agustin v. City of Phoenix**

To make payment of up to $45,000.00 in settlement of claim(s) in *Agustin v. City of Phoenix,* Maricopa County Superior Court, case number CV2019-014324, 18-0772-002 AU BI, for the Finance Department pursuant to Phoenix City Code chapter 42.

This item was adopted.

28 **Settlement of Claim(s) Howard v. City of Phoenix**

To make payment of up to $143,812.86 in settlement of claim(s) in *Howard v. City of Phoenix*, 19-0332-001 GL PD, for the Finance Department pursuant to Phoenix City Code chapter 42.

This item was adopted.

29 **Settlement of Claim(s) Johnson v. City of Phoenix**

To make payment of up to $50,000.00 in settlement of claim(s) in *Johnson v. City of Phoenix,* Maricopa County Superior Court, case number CV-2018-014374, 17-1130-001 GL BI, for the Finance Department pursuant to Phoenix City Code chapter 42.

This item was adopted.

30 **Settlement of Claim(s) Silberman v. City of Phoenix**

To make payment of up to $150,000.00 in settlement of claim(s) in *Silberman v. City of Phoenix,* Maricopa County Superior Court, case number CV2018-006679, 17-0320-001 AU BI, for the Finance Department pursuant to Phoenix City Code chapter 42.

This item was adopted.

31 **Settlement of Claim(s) Yun-Han Yang v. City of Phoenix**

To make payment of up to $50,000.00 in settlement of claim(s) in *Yun-Han Yang v. City of Phoenix,* Maricopa County Superior Court, case number CV2019-012004, 18-0322-006 AU BI, for the Finance Department pursuant to Phoenix City Code chapter 42.

This item was adopted.

32 Elite Sports Builders LLC

For $26,372.00 in payment authority for a one-time purchase for the Parks and Recreation Department, to re-surface and re-stripe two tennis courts at Cielito Park, located at 3402 W. Campbell Ave. The maintenance is necessary, and the project is time sensitive, as there is a time limit on the funding for the Connecting Communities through Outdoor Play grant from the National Recreation and Parks Association.

This item was adopted.

33 FARO Technologies Inc.

For $83,000.00 in payment authority to purchase FARO Technologies Focus S70 Scanners for the Phoenix Police Department (PPD). The acquisition of the FARO Focus S70 scanner will allow PPD to scan vehicles that are involved in fatal collisions and impounded as evidence. Obtaining this scanner will further allow PPD to release impounded vehicles from nearly full impound lots, thus further allowing the cleanup of leaking vehicle fluids that are an environmental hazard. The FARO scanner is the only scanner that has hash values, as it scans, giving Detectives the hash value scans a self-authentication for rules of evidence, thought of as fingerprints to a file, that are used in court proceedings. The scanner will provide the PPD with realistic and true to detail scan results. Additionally, the scanner provides on-site registration, rescanning of distant targets in high resolution, retake photo options and precise crush measurements. The scanner will satisfy the PPD requirement for an ultra-high accurate scanner for measuring other objects such as: buildings, complex structures and accident sites.

This item was adopted.

34 Various Vendors for Liability Claim Adjustment and Vehicle Damage Appraisal Services

For $75,000.00 in additional payment authority for claim adjustment and vehicle damage appraisal services for the Finance Department, and to

extend the contract term on a month-to-month basis, as needed, up to six months, to allow additional time for completion of a new solicitation that was delayed due to COVID-19. The contracted services are used to supplement Risk Management staff in periods of high claim activity and to perform limited field services.

Crawford & Company, Contract 140500
Custard Insurance Adjusters, Inc., Contract 140502

This item was adopted.

35 Connected Automotive Systems of NE, Inc. dba CAS of New England

For $33,000.00 in payment authority to purchase two Hyundai Electronic Data Recovery Kits and two KIA Electronic Data Recovery Kits, which provide electronic data recovery capabilities on all Hyundai and KIA vehicles starting from 2013 for the Police Department. These items will allow the detectives assigned to investigate fatal and critical injury collisions to extract vital data from the electronic modules in vehicles manufactured by Hyundai and KIA. Without these items, investigators are unable to fully investigate incidents involving these vehicles.

This item was adopted.

36 Rothenbuhler Engineering

For $20,000.00 in payment authority to purchase a Rothenbuhler remote firing system, which consists of two controllers, six remotes, and one pairing cable to allow the controllers to be used jointly or independently. The Bomb Squad is responsible for the identification and mitigation of potentially hazardous devices. The remote firing system is a two-way controlled mechanism to detonate explosive charges from a safe distance and prevent interference.

This item was adopted.

37 Sentinel Technologies, Inc.

For $22,100.00 in payment authority for a one-time purchase for E-Rate hardware, software, maintenance, and services for the Library Department. The universal service Schools and Libraries Program, commonly known as "E-rate," provides discounts of up to 90 percent to help eligible schools and libraries in the United States obtain affordable

telecommunications and internet access. This E-rate project will replace obsolete network equipment at the South Mountain Library, add capacity for Intermediate Distribution Frame closets within the Burton Barr Central library, needed in part for the migration to Internet Protocol (IP) security cameras, and replace aging uninterruptible power source units at all library locations with higher capacity units that are more suitable for supporting network switches with increased power utilization from IP phones.

This item was adopted.

38 Alice Training Institute

For $17,611.00 in payment authority to purchase a two-day Violent Intruder Response Training Course for local Instructor Certification through the Fire Department. The 2016 CCTA Grant program was awarded to the City of Phoenix to develop, train, and exercise a local and regional response for a complex coordinated terrorist attack (CCTA) within the Phoenix region. The Federal Emergency Management Agency (FEMA) and the CCTA Grant Program Office has approved the training to be delivered to Phoenix regional private organizations and corporation partners. The training will create local ALICE Certified Instructors (ACI) who will serve as Violent Intruder Response subject matter domain person(s) for emergency responders, non-governmental organizations and strategic partners throughout the region. These instructors will then have the ability to conduct hands-on training that complement and enhance the response options, strategies, and concepts to teach and train our local civilian population to deal with active shooter situations.

This item was adopted.

40 United Phoenix Firefighters Association

For $300,000.00 for annual payment authority for the employee wellness and assistance program for Fiscal Year 2020-21 for the Phoenix Fire Department. The program provides employee assistance professional services to firefighter employees and their family members and is part of the 2019-2021 Memorandum of Understanding.

This item was adopted.

41 Salt River Project Agricultural Improvement and Power District doing business as SRP

For $16,100.00 in payment authority for the relocation of two multi-use power poles. This will include raising power conductors and providing service to a new battery/back-up power service pedestal at 17th Drive and Glendale Avenue. This will require the SRP pole on the northwest corner to be relocated approximately 10 feet to the west, and the pole on the northeast corner to be relocated approximately 10 feet to the north. SRP will also install two new 50-foot wood poles, transfer conductors to the new poles, cut the tops off existing poles, and provide new conductors to the new power service pedestal.

This item was adopted.

42 Salt River Project Agricultural Improvement and Power District doing business as SRP

For $187,000.00 in payment authority for the relocation of electrical lines and equipment for the Street Transportation Department. The work is critical as it is required for the construction of the planned street improvement project on 27th Avenue from Lower Buckeye Road to Buckeye Road per City project ST85100341.

This item was adopted.

43 Arizona Public Service Company doing business as APS

For $724,803.00 in payment authority for the relocation of electrical lines and equipment required for Street Transportation Department project ST85100341, which is the planned 27th Avenue street improvement project from Lower Buckeye Road to Buckeye Road. Payment authority is critical because this work is required for the project to continue, and funding for Capital Improvement Projects are budged in the fiscal year the work is completed. The work was budgeted for FY 2019-20.

This item was adopted.

44 LP Steel Industries, LLC

Request payment authority in the amount of $25,144.00 for the Street Transportation Department to install a permanent wall around the perimeter of the Greenway Parkway and Tierra Buena detention basin. The wall enclosure is essential to minimize pollutants from entering the City of Phoenix Municipal Separate Storm Sewer System (MS4) due to continuous unauthorized entry to the area. The project is solely funded by the Storm Water Fee which can only be used to fund projects related to

the protection and betterment of the City of Phoenix storm water system.

This item was adopted.

45 Genuine Parts Company dba NAPA Auto Parts and IBT West, LLC dba Magnum Industrial Distributors

For $172,500.00 in additional payment authority for Contracts 151167 and 151168 for bearings, oils, seals, and industrial belts for the Aviation and Phoenix Convention Center Departments. A solicitation was originally issued for the Water Services Department. The additional funds are being requested for Aviation and Phoenix Convention Center. Payment Ordinance S-46089 was approved by City Council on Oct. 16, 2019.

This item was adopted.

46 2015-2020 Consolidated Plan's 2019 Annual Action Plan CARES Act Amendment (Ordinance S-46606)

Request City Council approval of a Substantial Amendment to the 2015-2020 Consolidated Plan's 2019-2020 Annual Action Plan to include allocations and waivers authorized by the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), Public Law 116-136, enacted on March 27, 2020, for the specific purpose of preventing, preparing for, and responding to the coronavirus (COVID-19) public health crisis, and request approval to allocate prior year CDBG funds to support these efforts.

In order to expedite City Council action approved at the April 21, 2020 Policy Session, the Neighborhood Services Department (NSD) also seeks approval to procure goods and services and enter into any necessary and appropriate contracts and/or agreements with a local non-profit and/or businesses to implement the City's COVID-19 micro-enterprise program and take all necessary or appropriate actions to implement and administer the program in accordance with the grant terms.

Further request authorization for the City Treasurer to accept and the City Controller to disburse all funds related to this item.

Summary

The 2015-20 Consolidated Plan's 2019 Annual Action Plan defines how the City's Community Development Block Grant (CDBG), HOME

Investment Partnership (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA) funds will be used to address the priorities and goals outlined in the five-year Consolidated Plan.

The substantial amendment to the 2015-20 Consolidated Plan's 2019 Annual Action Plan includes the allocations and waivers authorized by the CARES Act to support the City's effort to prevent, prepare for, and respond to the COVID-19 national pandemic.

The following summarizes the proposed adjustments to the Action Plan that constitute a substantial amendment:

Add allocations authorized by the CARES Act, for the purposes of preventing, preparing for, and responding to the growing effects of the coronavirus (COVID-19) public health crisis and allocate prior year funds to support these efforts.

The following CARES Act allocations reflect the action approved by the City Council on April 21, 2020:

CDBG-CV: $9,820,000*

$4 million will be used to fund homeless support in an effort to prevent, prepare for, and respond to the coronavirus pandemic amongst individuals and families who are homeless or receiving homeless assistance; and to support additional homeless assistance and homelessness prevention activities to mitigate the impacts of COVID-19.

$2 million will be used to assist microenterprise businesses who have five or fewer employees, that have been impacted by the COVID-19 public health crisis, by providing funding for lost revenue, the provisions of goods or services, or to support business model needs in light of COVID-19.

$2 million will be used to assist local non-profit organizations with funding to provide goods and services related to COVID-19 or support a change in business models in light of COVID-19.

$1 million of CDBG-CV funds and up to $1 million of prior year CDBG funds, will be used to provide Owner Occupied Rehabilitation services to support low- and moderate-income residents shelter in place in response to the COVID-19 public health crisis.* Additionally, these funds may also be considered for the acquisition of a property to support shelter in place needs as a more long term response to the COVID-19 pandemic.

$820,880 will be used for the purposes of program administration, planning and coordination as it relates to the CDBG-CV allocation.

*An additional $1 million will also be added to support low- and moderate-income residents shelter in place from available prior CDBG funding.

ESG-CV: $4,975,762

$4,975,762 will be used to prevent, prepare for, and respond to the coronavirus pandemic among individuals and families who are homeless or receiving homeless assistance; and to support additional homeless assistance and homelessness prevention activities to mitigate the impacts of COVID-19.

HOPWA-CV: $440,505

$340,505 will be used to provide rental assistance to persons living with HIV/AIDS to address the needs of this population during the COVID-19 pandemic.

$100,000 will be used to provide eviction prevention and mortgage foreclosure prevention services to persons living with HIV/AIDS to address the needs of this population during the COVID-19 pandemic.

2. Waive the Public Services Cap for 2019 CDBG funds.
The 2019 CDBG allocation was capped at 15 percent. This cap has been lifted by the CARES Act.

3. Implement the HOME Investment Partnerships waiver that allows an increase the 10 percent administrative and planning cap to a 25 percent

cap as authorized by the U.S. Department of Housing and Urban Development memo dated April 10, 2020.

Procurement Information
Services may be procured, as needed, by utilizing procurement in accordance with Administrative Regulation 3.10 to implement and administer U.S. Department of Housing and Urban Development funded programs intended to prevent, prepare for, and respond to the COVID-19 national pandemic.

Financial Impact
These programs are funded by the U.S. Department of Housing and Urban Development through the Coronavirus Aid, Relief, and Economic Security Act (CARES) Act. There is no impact to the General Fund.

Public Outreach
As part of the CARES Act, the U.S. Department of Housing and Urban Development (HUD) approved an expedited public outreach process to allow flexibility to institute more streamlined requirements to address immediate needs relative to the coronavirus. The HUD abbreviated process includes the following:

The reduction of the 30-day public comment period and the implementation of a public comment period of no less than five days in an effort to expedite the consolidated plan substantial amendment process and allow the City to respond as quickly as possible to the immediate needs in the community.

The elimination of the in-person public hearings and the implementation of virtual public hearings when 1) national and/or local health authorities recommend social distancing and limiting public gatherings for public health reasons; and 2) virtual hearings provide reasonable notification and access for citizens in accordance with Phoenix' certifications, timely responses from local officials to all citizen questions and issues, and public access to all questions and responses.

The comment period for this substantial amendment is open from May 4 through May 8, 2020 with the May 6, 2020 Formal City Council meeting

serving as the public hearing for this item.

This item was adopted.

48 Request Authorization to Enter Into Contract with Central Arizona Shelter Services, Inc. for Emergency Shelter, Permanent Supportive Housing and Rapid Rehousing Services Due to the COVID-19 Pandemic (Ordinance S-46598)

Request authorization for the City Manager, or his designee, to enter into a contract with Central Arizona Shelter Services, Inc. (CASS) to provide emergency shelter services for vulnerable seniors or those at risk for COVID-19 in shelter or within the City of Phoenix to be placed in an alternate shelter location. The term of the contract will be on or about May 6, 2020 through June 30, 2021, with an aggregate amount not to exceed $1,740,000. Further request authorization for the City Controller to disburse all funds related to this item. Funding is one-time monies and is provided from either Emergency Solutions Grants (ESG), Community Development Block Grants through the U.S. Department of Housing and Urban Development (HUD), and/or Coronavirus Relief Fund. There is no impact to the General Fund.

Summary

In response to the COVID-19 pandemic, the City of Phoenix Human Services (HSD), Housing, and Neighborhood Services Departments have joined efforts to address the increase of homelessness due to the COVID-19 pandemic. HSD has been tasked to secure emergency shelter, permanent supportive housing and rapid rehousing services for vulnerable/at risk individuals (seniors). CASS will be providing emergency shelter, permanent supportive housing, and rapid rehousing services at an alternate shelter location serving 100 vulnerable seniors or those at risk for COVID-19 who are currently residing at the CASS mass shelter. Emergency shelter services will include, but is not limited to, the provision of security, meals and case management. In addition, CASS will provide permanent supportive housing to approximately 40 vulnerable/at risk individuals (seniors) and rapid rehousing to approximately 60 vulnerable/at risk individuals (seniors).

Procurement Information

The City of Phoenix has obtained, and will obtain, any and all necessary federal waivers to alleviate the need to comply with federal procurement

guidelines.

Contract Term

The term of this contract will begin on or about May 6, 2020 through June 30, 2021. This contract may be extended based on continuous need and available funding, which may be exercised by the City Manager or designee.

Financial Impact

The aggregate value of this contract shall not exceed $1,740,000. There is no impact to General Fund. Funding will be provided with either U.S. Department of Housing and Urban Development Emergency Solutions Grant, Community Development Block Grants, and/or the Coronavirus Relief Fund.

This item was adopted as revised.

49 Request Authorization to Enter Into Contract with Central Arizona Shelter Services, Inc. for Rapid Rehousing Services Due to the COVID-19 Pandemic (Ordinance S-46601)

Request authorization for the City Manager, or his designee, to enter into a contract with Central Arizona Shelter Services, Inc. (CASS) to provide rapid rehousing services for single men in shelters in the City of Phoenix. The term of the contract will be on or about May 6, 2020 through Aug. 31, 2022, with an aggregate amount not to exceed $1,800,000. Further request authorization for the City Controller to disburse all funds related to this item. Funding is one-time monies and is provided from either Emergency Solutions Grants (ESG), Community Development Block Grants through the U.S. Department of Housing and Urban Development (HUD), and/or Coronavirus Relief Fund. There is no impact to the General Fund.

Summary

In response to the COVID-19 pandemic, the City of Phoenix Human Services (HSD), Housing, and Neighborhood Services Departments have joined efforts to address the increase of homelessness due to the COVID-19 pandemic. HSD has been tasked to secure rapid rehousing services for at-risk single men. CASS will provide rapid rehousing services to 200 single men. Rapid rehousing services will include

move-in deposit, utility deposit, long-term rental/utility assistance, and case management services.

Procurement Information
The City of Phoenix has obtained, and will obtain, any and all necessary federal waivers to alleviate the need to comply with federal procurement guidelines.

Contract Term
The term this contract will begin on or about May 6, 2020 through Aug. 31, 2022. This contract may be extended based on continuous need and available funding, which may be exercised by the City Manager or designee.

Financial Impact
The aggregate value of this contract shall not exceed $1,800,000. There is no impact to the General Fund. Funding will be provided with either U.S. Department of Housing and Urban Development Emergency Solutions Grant, Community Development Block Grants, and/or the Coronavirus Relief Fund.

This item was adopted.

50 Request Authorization to Enter Into Contract with Native American Connections, Inc. for Shelter Operations and Case Management Services for Youth Due to the COVID-19 Pandemic (Ordinance S-46602)

Request authorization for the City Manager, or his designee, to enter into a contract with Native American Connections, Inc. (NACI) to provide shelter operations and case management services for youth affected by the COVID-19 pandemic. The term of the contract will be on or about May 6, 2020 through June 30, 2021, with an aggregate amount not to exceed $80,000. Further request authorization for the City Controller to disburse all funds related to this item. Funding is one-time monies and is provided from either Emergency Solutions Grants (ESG), Community Development Block Grants through the U.S. Department of Housing and Urban Development (HUD), and/or Coronavirus Relief Fund. There is no impact to the General Fund.

Summary

In response to the COVID-19 pandemic, the City of Phoenix Human Services (HSD), Housing, and Neighborhood Services Departments have joined efforts to address the increase in homelessness due to the COVID-19 pandemic. HSD has been tasked to secure shelter operations and case management services for youth. NACI will provide emergency shelter operations including enhanced sanitation services and case management for youth located at the Human Services Campus.

Procurement Information

The City of Phoenix has obtained, and will obtain, any and all necessary federal waivers to alleviate the need to comply with federal procurement guidelines.

Contract Term

The term of this contract will begin on or about May 6, 2020 through June 30, 2021. This contract may be extended based on continuous need and available funding, which may be exercised by the City Manager or designee.

Financial Impact

The aggregate value of this agreement shall not exceed $80,000. There is no impact to the General Fund. Funding will be provided with either U.S. Department of Housing and Urban Development Emergency Solutions Grant, Community Development Block Grants, and/or the Coronavirus Relief Fund.

This item was adopted.

53 National Endowment for the Arts CARES Act Grant (Ordinance S-46600)

Request authorization for the City Manager, or his designee, to apply for, accept, and, if awarded, enter into an agreement for up to $250,000 in National Endowment for the Arts (NEA) Coronavirus Aid, Relief, and Economic Security (CARES) Act funding. Further authorize the City Treasurer to accept, and the City Controller to disburse, the funds for purposes of this ordinance. The grant funds would be used by the Phoenix Office of Arts and Culture in FY 2020-21 to award one-time grants to Phoenix nonprofit arts and culture organizations to help these entities and their employees endure the economic hardships cause by

the forced closure of their operations due to the COVID-19 emergency.

Summary

The CARES Act recognizes that the nonprofit arts industry is an important sector of America's economy. The NEA will award funds to nonprofit arts organizations across the country to help these entities and their employees endure the economic hardships caused by the forced closure of their operations due to the COVID-19 emergency. As part of this important investment, the NEA has designed a plan to expedite distribution of critical funds to the national, regional, state, and local levels to help retain as many jobs as possible, as quickly as possible. These funds are intended to help save jobs in the arts sector and keep the doors open to the thousands of organizations that add value to America's economy and the creative life of our communities.

This program will be carried out through one-time grants to eligible nonprofit organizations including arts organizations, local arts agencies, statewide assemblies of local arts agencies, arts service organizations, units of state and local government, federally recognized tribal communities or tribes, and a wide range of other organizations that can help advance the goals of the NEA and this program.

Due to the Phoenix Office of Arts and Culture's experience in local arts grantmaking and being a steward of NEA funds, it is one of nine local arts agencies in the country that has been deemed eligible to subgrant NEA funds. These funds would be restricted to emergency relief funding and would not supplant the city's current community arts grants program, nor will it jeopardize the department's current neighborhood arts grant from the NEA.

Financial Impact

There is no match required for this grant opportunity. There would be no impact to the General Fund.

This item was adopted.

54 Request Authority to Enter Into IGA with AHCCCS to use Pediatric Health Care Initiative Funds to Finance AHCCCS Payments to

Phoenix Children's Hospital (Ordinance S-46597)

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement (IGA) with the Arizona Health Care Cost Containment System (AHCCCS) to implement the provisions of Ordinance S-45435 to allow the funding of the nonfederal share of certain AHCCCS payments to eligible children's hospitals within the City of Phoenix, namely Phoenix Children's Hospital (PCH), from the Pediatric Health Care initiative Fund. Also request that the City Treasurer be authorized to accept and the City Controller be authorized to disburse the funds.

Summary

In March 2019, the City of Phoenix passed Ordinance S-45435 extending authorization for the Pediatric Health Care Initiative to allow donated funds to finance a broader scope of AHCCCS payments to PCH, after the original program financed by the City ended. At the time of passage, there was not a clear opportunity for use of the City's funds and so the ordinance did not include authority to enter into an intergovernmental agreement with AHCCCS. Given the challenges PCH is facing as a result of COVID-19, AHCCCS is seeking federal approval for enhanced payments to PCH. PCH has lost revenue totaling $32 million in the last month and has not up to this point received federal assistance through the CARES Act because relief for hospitals has been distributed through the Medicare program (in which PCH, as a children's hospital, does not participate). There is an opportunity for the Pediatric Health Care Initiative Fund to help finance these and other AHCCCS payments, as outlined in Ordinance S-45435, for the duration of the Ordinance. The City's funds will be of particular benefit during the period of the COVID-19 emergency, as the federal government has increased its matching rate for AHCCCS services; PCH will receive $4 for every $1 provided by the City. An IGA is required to enable the City to transfer the funds to AHCCCS for this purpose, and to outline the terms of AHCCCS' use of those funds.

Concurrence/Previous Council Action

City Council approved Ordinance S-41038 on July 2, 2014.
City Council approved Ordinance S-45435 on March 6, 2019

This item was adopted.

56 FY 2020 Coronavirus Emergency Supplemental Funding Program Formula Grant (Ordinance S-46578)

Request authorization for the City Manager, or his designee, to allow the Police Department to apply for, accept and enter into an agreement with the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the FY 2020 Coronavirus Emergency Supplemental Funding Program Formula Grant. Further request authorization for the City Treasurer to accept, and the City Controller to disburse all funds related to this item.

Summary

The objective of this grant is to provide funding to prevent, prepare for, and respond to the coronavirus. Funds awarded under this grant will be used to pay for overtime, personal protective equipment, training, and travel expenses. Grant funds are based upon an allocated formula developed by the U.S. Department of Justice. The allotted allocation for the City of Phoenix is $2,572,519. The grant application is due by May 29, 2020.

Contract Term

Two years beginning Jan. 20, 2020, with an option for a one-time extension up to 12 months.

Financial Impact

The total funding request is $2,572,519. No matching funds are required.

This item was adopted.

57 Authorization to Amend FY2019-20 Contract and Accept COVID-19 Related Emergency Assistance Funding from Arizona Community Action Association (dba Wildfire) (Ordinance S-46587)

Request authorization for the City Manager, or his designee, to amend FY2019-20 Contract 150598 with the Arizona Community Action Association (ACAA) (dba Wildfire) to accept COVID-19 emergency assistance funding in the amount of $174,200 for a new contract total of

$553,221 for the period of July 1, 2019 through June 30, 2020. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to these items. There is no impact to the General Fund.

Summary
Funds provided to the City of Phoenix through ACAA are used to assist low-income individuals and families by removing barriers to self-sufficiency through resources and emergency utility assistance. Approval to accept funds provided to the City of Phoenix through this request will allow the Human Services Department to provide immediate utility assistance to households who are impacted directly or indirectly by the COVID-19 pandemic.

Contract Term
The term of the ACAA contract is for one year from July 1, 2019 through June 30, 2020. Any extension term may be exercised by the City Manager or designee.

Financial Impact
Funding for Fiscal Year 2019-20 will be provided from various funding sources **(Attachment A)**. There is no impact to the General Fund.

This item was adopted.

58 Amendment to Consolidated Plan, Citizen Participation Plan

Summary
Request City Council approval to amend the Consolidated Plan's Citizen Participation Plan to include the U.S. Department of Housing and Urban Development's (HUD) abbreviated public participation process to prevent, prepare for, and respond to the coronavirus national pandemic.

The U.S. Department of Housing and Urban Development (HUD) requires jurisdictions receiving significant HUD entitlement program funds to develop a Consolidated Plan and adopt a Citizen Participation Plan. The primary purpose of the Consolidated Plan is to describe the City's housing and community development priorities and define the strategies that will be utilized in the administration of the Community Development

Block Grant, HOME Investment Partnerships, Housing Opportunities for Persons with AIDS, and Emergency Solutions Grant programs. The purpose of the Citizen Participation Plan is to set forth the policies and procedures for resident involvement in the development and administration of the Consolidated Plan.

The City must amend the current Citizen Participation Plan, adopted in 1996 and amended in 2010 and 2018, to include the requirements of the Coronavirus Aid, Relief and Economic Security Act (CARES Act) as defined by Public Law 116-136. The Citizen Participation Plan outlines the public participation process, which includes public hearings and comment periods, transparency of the planning process and access to the draft plan, instructions to guide the public's submission of comments and standards for the City's response, and procedures for continuity of participation throughout all stages of the plan's development. All of these components ensure residents who are interested in or impacted by the plan have an opportunity to participate in the process.

As part of the CARES Act, HUD approved an abbreviated process to allow flexibility to institute more streamlined requirements to address immediate needs relative to the coronavirus. The HUD abbreviated process includes the following:

The reduction of the 30-day public comment period and the implementation of a public comment period of no less than 5 days in an effort to expedite the consolidated plan substantial amendment process and allow the City to respond as quickly as possible to the immediate needs in the community.

The elimination of the in-person public hearings and the implementation of virtual public hearings when 1) national and or local health authorities recommend social distancing and limiting public gatherings for public health reasons; and 2) virtual hearings provide reasonable notification and access for citizens in accordance with Phoenix' certifications, timely responses from local officials to all citizen questions and issues, and public access to all questions and responses.

The proposed plan has been updated to include these streamlined outreach methods relative to the public comment and public hearing

requirements in an effort to allow the City of Phoenix to utilize CARES Act, and prior HUD funds to prevent, prepare for, and respond to the coronavirus national pandemic, as well as any future disaster or state of emergency for which HUD allows an abbreviated process, if needed.

All amendments to the Citizen Participation Plan must be approved by City Council before they are implemented.

This item was approved.

59 Request Retroactive Authorization to Submit Federal Transit Administration CARES Act Funding Grant Applications (Ordinance S-46588)

Request to retroactively authorize the City Manager, or his designee, to: (1) submit applications for Federal Transit Administration (FTA) grant assistance; (2) enter into agreements with the FTA for the purpose of accepting awarded grants; and, (3) enter into agreements with other agencies receiving a share of the FTA grant funds as pass-through from the City of Phoenix. Further, request to authorize the City Treasurer to receive, and the City Controller to disburse, grant funds in accordance with the terms of the aforementioned grants and agreements.

Summary

The City of Phoenix is the designated recipient of FTA grant funds for the Phoenix-Mesa Urbanized Area (UZA) and the direct recipient of FTA grant funds for the Avondale-Goodyear Urbanized Area (UZA). As such, the City of Phoenix submits FTA grant applications on behalf of all local governments and agencies in the region. On March 27, 2020, President Trump signed the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), which included $25 billion for public transit nationally. The funding is provided through existing FTA formula programs at 100 percent federal share, with no local match required, and is available to support capital, operating, and other expenses to prevent, prepare for, and respond to the COVID-19 pandemic. The Maricopa Association of Governments (MAG), as the Metropolitan Planning Organization for the Phoenix metropolitan area, is responsible for programming FTA funds for the region and has allocated the CARES Act funding for the region to support transit operations. The City of Phoenix is expected to receive approximately $117 million as a result of these alllocations.

This request is retroactive to expedite the grant process and make FTA CARES Act funds available to Phoenix and regional transit partners as soon as possible.

Financial Impact

The total of all CARES Act grant funds in the applications is $198,036,724. The federal amounts sought by fund type are:

FTA Section 5307 Phoenix-Mesa Urbanized Area Formula Funds apportioned to the Phoenix-Mesa Urbanized Area - $188,416,721.

FTA Section 5307 Avondale-Goodyear Urbanized Area Formula Funds apportioned to the Avondale-Goodyear Urbanized Area - $9,620,003.

This item was adopted.

61 Call for a Special Meeting and Notice of Legally Required Public Hearings on Proposed 2020-21 Budget for the City of Phoenix

Request the City Council call for a special meeting of the City Council, as required by A.R.S. 42-17105, at 2:30 p.m., Wednesday, June 17, 2020, for the purpose of considering adoption of the final 2020-21 budget for the City of Phoenix, including Operating Funds, Capital Funds and Reappropriated Funds.

Request to authorize the City Manager to:

Set 2:30 p.m., Wednesday, June 3, 2020, as the time and date of the legally required public hearing on the adoption of the tentative budget ordinances for the City of Phoenix for the 2020-21 fiscal year, including Operating Funds, Capital Funds and Reappropriated Funds.

Set 2:30 p.m., Wednesday, June 3, 2020, as the time and date of the public hearing for purposes of receiving public comments on the proposed 2020-25 Capital Improvement Program.

Set 2:30 p.m., Wednesday, June 17, 2020, as the time and date of the legally required public hearing on the adoption of a Property Tax Levy and Truth in Taxation, if applicable, and the final adoption of the budget for the City of Phoenix for the 2020-21 fiscal year, including Operating Funds, Capital Funds, and Reappropriated Funds.

Set 10 a.m., Wednesday, July 1, 2020, as the time and date of the legally required public hearing on the adoption of the Property Tax Levy for the 2020-21 fiscal year.

Summary

Due to the statewide restrictions on social gatherings, the community budget hearings that were scheduled from April 2 through April 22 had to be cancelled. However, residents still have the opportunity to provide feedback via phone, email or through the City's new online budget tool, FundPHX. All comments and messages are summarized and forwarded in City Council reports. We are currently working on a public engagement process to elicit feedback on potential budget reductions should those become necessary. That process will likely take place in June or July.

This item was approved.

62 Grant of Public Utility Easement on City-Owned Property for Electrical Service at 605 N. 48th St. (Ordinance S-46553)

Request City Council to grant a public utility easement, for consideration of $1, for the installation of equipment that will provide electrical service to a City-owned property in the Arizona Public Service Company (APS) service area, and further ordering the Ordinance recorded.

Summary

This public utility easement will be granted to all public service corporations, agricultural improvement districts, and telecommunication corporations providing utility service (collectively "Grantee") 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:

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

within the Easement Premises and to pay costs for relocation of Grantee's Facilities as provided in paragraph "F."

Grantor shall not locate, erect or construct, or permit to be located or erected or constructed any building or structure 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 the Easement Premises without the prior written consent by the Grantee whose facilities will be affected by the change of elevation.

Grantee shall not have the right to use the Easement Premises to store gasoline or petroleum products, hazardous or toxic substances, or flammable materials; provided, however, that this prohibition shall not apply to any material, equipment, or substance contained in or as a part of the Grantee Facilities, and 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 to store construction-related materials or to park or store construction-related vehicles or equipment, except on a temporary basis to construct, reconstruct, replace, repair, operate, or maintain the Grantee Facilities.

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

Grantee shall exercise reasonable care to avoid damage to the Easement Premises and all improvements thereon and agrees that following any work or use by Grantee within the Easement Premises, the affected area, including without limitation, all pavement, landscaping, concrete, and other improvements permitted within the Easement Premises pursuant to this easement will be restored by

Grantee to as close to original condition as is reasonably possible, at the expense of Grantee.

Grantor reserves the right to require relocation of the 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 the Grantee Facilities to the new easement area, Grantee shall abandon its rights to use the Easement Premises granted in this easement without cost or consequence to Grantor.

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

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

Except in emergencies or exigent circumstances such as service restoration, Grantee agrees to contact Grantor at least one business day prior to Grantee's entrance onto the Easement Premises where the Easement Premises are located on a site that includes: (1) Aviation Department facilities; (2) Water Services Department 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 302 N. 1st Ave., or West Transit Facility, located at 405 N. 79th Ave.; or (9) a secured or fenced area.

Location
605 N. 48th St.
Council District: 6

This item was adopted.

63 Increase Expenditure Authority for Citywide Fence Supply and Services IFB 18-207 - Requirements Contract (Ordinance S-46556)

Request to authorize the City Manager, or his designee, to allow additional expenditures under Contracts 147320 with Western Fence Co., Inc., 147321 with Phoenix Fence, and 147320 with LP Steel Industries, LLC., for various types of fencing supplies and services for citywide use. An additional amount of $2,755,000 is needed, and the revised aggregate value will not exceed $4,555,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
This contract provides various types of fencing supplies and services related to installation, repair, and replacement of chain-link, block, and ornamental fencing, gates, and fencing rental. Fencing provided through these contracts are routinely used to secure city facilities from vandalism and theft. The contracts are also used to secure and mitigate risk at City-operated construction sites. Additional contract authority is needed due to a higher than anticipated usage of this contract due to the increased number of capital projects in Public Works, Water Services, Aviation, and Street Transportation. Additionally, the Neighborhood Services Department will utilize this contract for projects and initiatives such as the Gated Alley Program.

Contract Term
This contract is effective from May 1, 2018 through April 30, 2023.

Financial Impact
Upon approval of $2,755,000 in additional funds, the revised aggregate value of the contract will not exceed $4,555,000. Funds are available in the various departments' budgets.

Concurrence/Previous Council Action
This contract was originally approved by City Council on April 18, 2018.

This item was adopted.

64 Statewide Analytical and Other Equipment Maintenance Managed Services - Cooperative Contract C20-048 (Ordinance S-46557)

Request to authorize the City Manager, or his designee, to allow use of the State of Arizona cooperative solicitation with Electronic Risks Consultants, Inc., to purchase equipment repair services for the Water Services Department. Further request to authorize the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed $500,000.

Summary

The resulting contract will support efforts to repair miscellaneous laboratory equipment as needed at all of the Water Service Department locations. The Water Services Department Laboratory ensures that the water and wastewater systems are in compliance with Arizona Department of Health Services (ADHS) and National Environmental Laboratory Accreditation Conference (NELAC) requirements. Therefore, as-needed repairs and as-needed replacement of parts are an essential service required to keep the commercial equipment functioning and operational.

Procurement Information

In accordance with Administrative Regulation 3.10, a participating agreement is required when the City uses a cooperative agreement. The City is an active member of the State of Arizona Cooperative Program and the contract was awarded through a competitive process, consistent with the City's procurement processes, as set forth in the Phoenix City Code, Chapter 43. Use of the agreement allows the City to benefit from statewide governmental pricing and volume discounts.

Contract Term

The five-year term will begin on or about May 1, 2020.

Financial Impact

The aggregate value will not exceed $500,000. Funds are available in the Water Services Department's operating budget.

This item was adopted.

65 Authorization to Extend Term of Access Agreement with Maricopa County for Air Quality Monitors at Phoenix Fire Station No. 27 (Ordinance S-46565)

Request to authorize the City Manager, or his designee, to amend Access Agreement 129098 between the City of Phoenix and Maricopa County, a political subdivision of the State of Arizona, to extend the term for five years with two additional five-year options for air quality monitors at Phoenix Fire Station No. 27.

Summary
This access agreement is for placement of air quality monitors and shelters at 12449 N. 32nd St. to sample and analyze ambient air in the vicinity. The County is responsible for all costs related to the monitors, including utility services. The current agreement expires June 29, 2020, with no remaining options to extend.

Contract Term
The term of the amended agreement will be five years, with two additional five-year options to extend. Either the City or the County may terminate this agreement upon 30 days' written notice to the other party.

Financial Impact
There is no cost to the City for this agreement.

Concurrence/Previous Council Action
This agreement was authorized by Ordinance S-37129 adopted by City Council on June 9, 2010.

Location
12449 N. 32nd St.
Council District: 3

This item was adopted.

66 Acceptance of an Easement for Water Purposes (Ordinance S-46566)

Request for the City Council to accept an easement for waterline

purposes; further ordering the ordinance to be recorded.

Summary

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

Easement (a)

Applicant: Dean W. Stockdale and Kimberly L. Stockdale, as Trustees, its successor and assigns

Purpose: Water

Location: 10649 W. Buckeye Rd.

File: FN 200507

Council District: 7

This item was adopted.

67 Acceptance and Dedication of Easements for Public Utility and Vehicle Non-Access Purposes (Ordinance S-46567)

Request for the City Council to accept and dedicate easement for public utility and vehicle non-access purposes; further ordering the ordinance to be recorded.

Summary

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

Easement (a)

Applicant: Ilia Qoshlli and Silvana Qoshlli, its successor and assigns

Purpose: Public Utility

Location: 5309 N. 34th St.

File: FN 200519

Council District: 6

Easement (b)

Applicant: 3750 S 51ST SP, LLC, its successor and assigns

Purpose: Vehicle Non-Access

Location: 3750 S. 51st. Ave.

File: FN 200516

Council District: 7

Easement (c)
Applicant: Jagan V. John and Heidi Echevarria, its successor and assigns
Purpose: Public Utility
Location: 9725 S. 20th Ave.
File: FN 200512
Council District: 8

Easement (d)
Applicant: Kimberly Katsuren and Suzanne Katsuren, its successor and assigns
Purpose: Public Utility
Location: 2809 N. 22nd St.
File: FN 200513
Council District: 8

This item was adopted.

68 Rye Grass Seed - IFB 15-202A (Ordinance S-46580)

Request to authorize the City Manager, or his designee, to allow additional expenditures on Contract 141054 with Simplot Partners; and to extend the agreement, as needed, on a month-to-month basis for no more than 12 months. Further request authorization for the City Controller to disburse all funds related to this item, in an amount not to exceed $100,000.

Summary
This contract provides rye grass seed which is used to overseed athletic fields each fall to maintain compliance with Major League Baseball standards, as well as national standards for tournaments played at Reach 11. The athletic fields are operated and maintained by the Parks and Recreation Department. This extension will ensure that services are not interrupted while a new procurement process is completed.

Contract Term
The contract term will be extended on a month-to-month basis through no later than June 30, 2021.

Financial Impact
Upon approval of $100,000 in additional funds, the revised aggregate

value of the contract will not exceed $688,000. Funds are available in the Parks and Recreation Department's budget.

Concurrence/Previous Council Action
This contract was originally approved by City Council on July 1, 2015, and additional expenditures were authorized on April 20, 2016.

This item was adopted.

69 Correction to Funding Amount in Ordinance S-45874 for Health and Benefits and Actuarial Consulting Services (Ordinance S-46590)

Request to authorize the City Manager, or his designee, to correct payment authority for Contract 142138 with Mercer Health and Benefits, LLC, in the amount of $1.4 million with a revised aggregate value of $2.5 million, to provide health and benefits, and actuarial consulting services to the Human Resources Department. Further request authorization for the City Controller to disburse all funds related to this item. There is no impact to the General Fund. The costs for these services are paid by the Health Care Benefits Trust Fund.

Summary
On June 26, 2019, Ordinance S-45874 authorized the City Manager to amend the contract by increasing funding and expanding the scope of work to provide consulting services. The ordinance increased the payment authority in an amount not to exceed $1.4 million. The intent of the Human Resources Department was to request an additional $1.4 million. The funds are needed for Data Warehouse Wellness Initiative, Request for Proposals support, Employee Benefits Microsite Management, benefits claims audit, and a Health Care Benefits Trust Fund reserves study, all of which are anticipated to produce cost savings for the employees and the Health Care Trust Fund.

Procurement Information
In accordance with Administrative Regulation 3.10, a Request for Proposals was conducted in 2015 and Contract 142138 began Jan. 5, 2016. The contract expires Jan. 4, 2021, and the Human Resources Department will conduct a Request for Proposals for a new contract in the summer of 2020.

Contract Term

The original contract term was for a three-year period, beginning on Jan. 5, 2016, with two, one-year extension options exercised by the City.

Financial Impact

Upon the approval of the correction to Ordinance S-45874 for an amount of $1.4 million, the revised aggregate value will be $2.5 million through the term of Jan. 4, 2021. There is no impact to the General Fund. The costs for these services are paid by the Health Care Benefits Trust Fund.

Concurrence/Previous Council Action

Contract 141100 was approved by Formal Council action on June 3, 2015.

This item was adopted.

70 Telecommunication Facilities Sharing - Intergovernmental Agreement with City of Goodyear (Ordinance S-46570)

Request to authorize the City Manager, or his designee, to extend intergovernmental agreement (IGA) 71736 with the City of Goodyear (Goodyear) and to execute additional site-specific agreements for a 10-year term through May 10, 2030, with one 10-year option to renew through May 10, 2040. There is no financial impact to the City of Phoenix.

Summary

The IGA permits and supports sharing of telecommunication facilities owned and operated by the City of Phoenix and/or Goodyear. The City of Phoenix and Goodyear both operate extensive telecommunication systems within the City of Phoenix and the City of Goodyear. Potential electronic sites are limited, and in order to avoid a proliferation of site development by a number of users, it is in the public's interest for both agencies to share those facilities that service a common good. The City of Phoenix and Goodyear agree that sharing telecommunication facilities reduces duplication of efforts, is cost effective, and contributes to service improvements.

Procurement Information

In accordance with Administrative Regulation 3.10 and City Code, IGA's are excluded from the procurement code and are subject to Arizona Revised Statutes.

Contract Term

This request is to exercise a 10-year option to extend through May 10, 2030, with an option to extend for one additional 10-year period.

Financial Impact

There's no financial impact to the City.

This item was adopted.

71 Court Interpreter Services Qualified Vendors List - PMC RFQu-20-001 (Ordinance S-46591)

Request to authorize the Phoenix Municipal Court to award and enter into contracts with the offerors to the Request for Qualifications PMC RFQu 20-001 for language interpretation services for the Phoenix Municipal Court, Prosecutor's Office, and Public Defender'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 $998,000.

Summary

Phoenix Municipal Court is required by law to provide interpreting services to non-English speaking and sign language defendants, victims, witnesses, and other parties with matters before the Court. Interpreters provide official communication between interpreted subjects and officers of the Court, including judges, hearing officers, attorneys, defendants, witnesses and investigators, both inside and outside the courtroom.

The volume of cases and diversity of languages for which interpreters are needed are such that it is necessary for the Court to contract with additional private interpreters. Currently, the Court has approximately 70 interpreters under contract.

Contract Term

The five-year contract term shall begin on or about July 1, 2020.

Financial Impact

The aggregate contract value will not exceed 998,000 for the five-year contract term. Funds are available in the operating budgets of the Phoenix Municipal Court, Prosecutor's Office, and Public Defender's

Office.

This item was adopted.

73 Avolve Software Corp Maintenance Contract Renewal (Ordinance S-46552)

Request to authorize the City Manager, or his designee, to provide up to $156,000 in additional payment authority for ProjectDox System Maintenance and additional software workflows. ProjectDox provided by Avolve Software Corp is a critical component of the Planning & Development Department (PDD) Electronic Plan Review (EPR) system. The PDD EPR system provides the capability to receive, review, and return construction plans electronically. This reduces process times and saves applicant's time associated with manual submission. Further request authorization for the City Controller to disburse funds.

This maintenance ensures continued support from the vendor and provides software required to integrate with the new SHAPE Phoenix system currently under development which replaces the current PDD core business applications.

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

Procurement Information
Avolve Software Corp is Vendor 3072305 and was awarded through a competitive process consistent with the City's procurement processes.

Contract Term
The contract term is for one year, with no option to extend and is set to expire June 2021.

Financial Impact
Funds are available in the department's Development fund operating budget.

Concurrence/Previous Council Action
Contract 135490 was approved by Formal Council action on Jan. 16, 2013.

Responsible Department

This item is submitted by Deputy City Manager Mario Paniagua, and the Planning and Development and Finance departments.

This item was adopted.

74 Commercial and Residential Heating, Air Conditioning, and Evaporative Coolers - New, Installation, Maintenance, and Repairs (Ordinance S-46574)

Request to authorize the City Manager, or his designee, to enter into contracts with Adobe Insulation, Inc. dba Adobe Energy Management, Goliath Mechanical LLC and TLC Refrigeration & Air Conditioning, LLC to provide heating, air conditioning and evaporative cooler services at the Housing Department's scattered sites and public housing properties. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed $1.2 million. There is no impact to the General Fund.

Summary

Contractors will provide servicing, maintenance, installation and replacement of HVAC systems and evaporative coolers. This work is performed to ensure that these units are operating efficiently and as directed by City personnel as needed. The facilities are multi-family dwellings, residential homes, community centers, and office buildings. Contractors must have the appropriate license, as required by the Arizona Registrar of Contractors to perform all services. Contractors shall perform service checks as recommended by the equipment manufacturer. New unit sizes must be selected according to the Air Conditioning Contractor of America (ACCA) and Seasonal Energy Efficiency Ratio (SEER) with digital thermostat.

Procurement Information

Invitation for Bid FY20-086-06 was conducted in accordance with Administrative Regulation 3.10. Five offers were received by Housing Management Services Division on March 18, 2020. Offers were evaluated and the award recommendation are for the lowest cost to the 63 line items (see **Attachment A**). Multiple awards are recommended to meet volume requirements, seasonal demands, and the wide variety of requirements outlined in the solicitation. City personnel will select the most cost effective method available at the time of service.

The Housing Department Director recommends that the offers of Adobe Insulation, Inc. dba Adobe Energy Management, Goliath Mechanical LLC, and TLC Refrigeration & Air Conditioning, LLC be accepted as the lowest priced, responsive and responsible offers.

Contract Term

The five-year contract terms will begin on July 1, 2020 and end on June 30, 2025, with no option to extend.

Financial Impact

The aggregate contract value will not exceed $1.2 million (including applicable taxes). These contracts are funded with U.S. Department of Housing and Urban Development (HUD) funds. There is no impact to the General Fund.

This item was adopted.

75 Authorization to Apply for, Accept, and Implement U.S. Department of Housing and Urban Development Family Self-Sufficiency Service Coordinator Grant (Ordinance S-46581)

Request to authorize the City Manager, or his designee, to apply for, accept, and, if awarded, enter into any agreements as necessary to implement a Family Self-Sufficiency (FSS) Service Coordinator grant from the U.S. Department of Housing and Urban Development (HUD). Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds for the life of the grant. There is no impact to the General Fund. This grant does not require matching funds.

Summary

The Housing Department is seeking to apply for a FSS Service Coordinator grant from HUD. If awarded, the FSS Service Coordinator grant is anticipated to provide up to $300,000 in funding for calendar year 2021 to fund up to four staff members. This ongoing program helps Public Housing and Section 8 residents transition from dependence on government benefits to an improved level of financial self-sufficiency.

Caseworkers coordinate support services offered by non-profit, governmental, and educational community partners; provide case planning and coordination, supportive counseling and referral and

advocacy; assist with access to educational resources, vocational training and employment opportunities; and assist with budgeting, homeownership preparation, and transportation. Successful participants engage in training, improve employment outcomes, save money, and buy a home. In the past year, 22 residents graduated from the FSS program.

The Notice of Funding Availability (NOFA) is anticipated to be issued in Spring 2020. Due to the timing of the NOFA and quick turnaround for grant submittal, the Housing Department is requesting authority to apply prior to receiving the NOFA.

Financial Impact

There is no impact to the General Fund. This grant does not require matching funds.

This item was adopted.

76 Authorization to Apply for, Accept, and Implement U.S. Department of Housing and Urban Development Resident Opportunities and Self-Sufficiency Service Coordinator Grant (Ordinance S-46582)

Request to authorize the City Manager, or his designee, to apply for, accept, and, if awarded, enter into any agreements as necessary to implement a Resident Opportunities and Self-Sufficiency (ROSS) Service Coordinator grant from the U.S. Department of Housing and Urban Development (HUD). Further request authorization for the City Treasurer to accept and the City Controller to disburse all funds for the life of the grant. There is no impact to the General Fund. This grant does not require matching funds.

Summary

The Housing Department is seeking to apply for a ROSS Service Coordinator grant from HUD. If awarded, the three-year ROSS Service Coordinator grant is anticipated to provide up to $250,000 in total funding for calendar years 2021 to 2023 to fund one caseworker position for residents at the Matthew Henson Community. This program helps Public Housing residents create opportunities for an improved level of financial self-sufficiency.

ROSS caseworkers coordinate supportive services offered by non-profit, governmental, and educational community partners; provide supportive

counseling and advocacy; facilitate access to educational resources, vocational training and employment opportunities; and develop resident empowerment opportunities.

The Notice of Funding Availability (NOFA) is anticipated to be issued in Spring 2020. Due to the timing of the NOFA and quick turnaround for grant submittal, the Housing Department is requesting authority to apply prior to receiving the NOFA.

Financial Impact
There is no impact to the General Fund. This grant does not require matching funds.

Location
840 W. Tonto St.
Council District: 8

This item was adopted.

78 Authorization to Enter into Contract and Accept Emergency Assistance Funding from Arizona Community Action Association (dba Wildfire) for FY2020-21 (Ordinance S-46573)

Request to authorize the City Manager, or his designee, to enter into a contract with the Arizona Community Action Association (dba Wildfire) to accept emergency assistance funds in an amount not to exceed $382,280 for the period of July 1, 2020 through June 30, 2021. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary
Funds provided to the City of Phoenix through this contract will be used to assist low-income individuals and families by removing barriers to self-sufficiency through educational resources, rental and emergency utility assistance. This funding will allow the City of Phoenix to provide emergency financial assistance services to approximately 1,743 households.

Contract Term

The contract term will be a one-year contract from July 1, 2020 through June 30, 2021.

Financial Impact

Funding for Fiscal Year 2020-2021 will be provided by various funding sources (**Attachment A**). There is no impact to the General Fund.

This item was adopted.

79 2019-20 CDBG Housing Rehab ADA Modifications Program - Contract Award (Ordinance S-46589)

Request to authorize the City Manager, or his designee, to enter into contract with Ability360 to provide home accessibility modification services for low- and moderate-income physically disabled residents of Phoenix through the Community Development Block Grant (CDBG) Housing Rehab ADA Modifications Program. Further request authorization for the City Controller to disburse $77,700.

Summary

On May 15, 2019, City Council approved the 2019-20 Annual Action Plan, which outlined the broad activity areas for CDBG funding and included an allocation for the CDBG Housing Rehab ADA Modifications Program. The program is intended to provide home accessibility modification services to low- and moderate-income disabled residents of Phoenix. On Jan. 8, 2020, City Council approved the 2019-20 CDBG Housing Rehab ADA Modifications Program Request for Proposal (RFP) process for contract award of up to $100,000.

Procurement Information

The RFP procurement process was conducted in accordance with Phoenix's Administrative Regulation 3.10. An RFP was advertised in the Arizona Republic and made available for download on the phoenix.gov website on Jan. 31, 2020. At the time proposals were submitted, RFP respondents were required to be established non-profit Arizona corporations and provide programs and services primarily benefiting low- and moderate-income residents of Phoenix. A Review Committee comprised of City staff evaluated the proposal using the following criteria (1,000 total points possible):

Work Plan: 250 points

Outcomes: 250 points
Program Budget: 250 points
Experience with Federal Grants: 250 points

One proposal was received from Ability360 to provide $77,700 in home accessibility modification services, including widening doors and installing ramps and grab bars, for low- and moderate-income physically disabled Phoenix residents. The Review Committee found Ability360 to be responsible and responsive to all required RFP criteria.

Contract Term
The contract term is for a 12-month period, beginning on or about July 1, 2020.

Financial Impact
This program is funded by Community Development Block Grant funds; no General Funds are required.

This item was adopted.

80 Authorization to Create an Application Process for Development Assistance

Request to authorize the City Manager, or his designee, to create an application process to request City assistance for real estate development. There is no expense impact to the General Fund with this action.

Summary
In response to City Council direction to expedite City processes and provide improved customer service, the Community and Economic Development Department (CEDD) has developed an application to replace the Downtown Request for Proposals (RFP), further streamlining the process to request City assistance for real estate development. The Downtown RFP, which was first authorized by City Council on Nov. 2, 2011, was originally intended to reduce the time needed for private development to request City assistance on high density projects within the City's core. The first Downtown RFP was issued in September 2012

and, with City Council approval, has been reauthorized three times. The geographic boundary for the Downtown Development RFP is the Downtown Redevelopment Area (RDA), which is generally described as between 7th Street and 7th Avenue and McDowell Road to Lincoln Street.

At its Nov. 6, 2018 meeting, the Planning and Economic Development (PED) Subcommittee requested opportunities to reduce the time required to process requests submitted through the Downtown RFP. On Jan. 8, 2019, CEDD staff returned to the PED Subcommittee to seek recommendation of other modifications to the RFP including updating the workforce housing requirements and evaluation criteria. On Dec. 3, 2019, CEDD staff provided an update to the Workforce and Economic Development Subcommittee on an application developed with the Law Department, as an alternative to the RFP. The application is designed to comply with all City and state statutory requirements applicable to redevelopment areas while reducing the time necessary to process the requests.

The application will be an administrative process inviting requests for economic development assistance from private property owners within any City of Phoenix redevelopment area. Crucial elements of the process will remain unchanged, including a panel review by community members and professionals, the community outreach process, workforce housing requirement, and application criteria. The application removes the process from the confines of procurement policy, a set of requirements designed for situations where the City expects multiple interested parties for a single business opportunity. Staff anticipates the process improvement will save several weeks from the current timeline and make the process easier for applicants to navigate.

Financial Impact

There is no expense impact to the General Fund with this action.

Concurrence/Previous Council Action

This item is a follow up to the request for information discussed at the Nov. 6, 2018 Planning and Economic Development Subcommittee meeting and the update provided at the Dec. 3, 2019 Workforce and

Economic Development Subcommittee.

Location
Council District(s): Citywide.

This item was approved.

81 Ungerboeck Event Management System (Ordinance S-46585)

Request to authorize the City Manager, or his designee, to enter into a contract with Ungerboeck Systems International Inc (USI) to purchase software licenses for event management software for the Phoenix Convention Center Department (PCCD). The agreement is for five years and the aggregate value of the contract will not exceed $680,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
USI is the leading convention industry event-management system application that PCCD invested in and aligned its business processes to. The application is critical to the operations of the Phoenix Convention Center, Symphony Hall and Orpheum Theatre. The system is used for all facets of the event booking and management process, from tracking sales leads to documenting detailed information on booked events including use dates, rented spaces, event plans and use agreements. Additionally, PCCD’s destination marketing partner, the Greater Phoenix Convention and Visitors Bureau, uses the application to access booking information.

The contract will include more than 200 user licenses and provide access to the software, management of the servers, operating systems, data backup, guaranteed uptime/availability, and features for mobile access. USI will be responsible for patching and upgrades to their program files, backup of our database, and maintenance of the server environment. The City will not be responsible for the security of public facing website. The aggregate value covers all of these services for the entire five year term.

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

Procurement Information
The recommendation is in accordance with City of Phoenix Administrative Regulation 3.10, following the Request for Agreement (RFA) procurement process.

Contract Term
The Contract term is for five years with no extension options.

Financial Impact
The annual cost of the contract is approximately $136,000 and the total budget will not exceed $680,000 over the life of the contract.
Funds are available in the Phoenix Convention Center's operating budget.

This item was adopted.

82 Donation from Royal Palm Women's Club for Phoenix Fire Department Paramedic Restricted Fund (Ordinance S-46569)

Request authorization for the City Manager, or his designee, to accept a donation of $1,680 from the Royal Palm Women's Club for the Phoenix Fire Department Fire Paramedic Restricted Fund. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this donation. If not approved, the donation would be turned down.

Summary
The Royal Palm Women's Club wishes to express their appreciation for the Phoenix Fire Department's service by donating $1,680 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 that was presented to the Public Safety and Veterans Subcommittee on Sept. 12, 2018.

Contract Term
There is no contract term associated with this donation.

Financial Impact

This donation does not require any matching funds.

This item was adopted.

83 Fire Department Medical Direction (Ordinance S-46583)

Request authorization for the City Manager, or his designee, to enter into a contract with International Medical Direction, LLC for the provision of Emergency Medical Services (EMS) Medical Direction and related services for the Fire Department's EMS Program. Authorization is also requested for the City Controller to disburse funds.

Summary

The Phoenix Fire Department (PFD) is required to have medical direction for the Emergency Medical Services (EMS) program including its Emergency Medical Technician (EMT) and Emergency Medical Technician-Paramedic (EMT-P) programs.

The Medical Director is responsible for: establishing the overall medical direction for patient care in accordance with state rules and regulations; establishing standards for basic and advanced training; providing continuing education programs for all EMS personnel; establishing appropriate medical protocols for all operational phases of the basic and advanced life support programs; and establishing policy on the selection and use of medications, supplies and medical equipment in coordination with the Fire Department.

The Medical Director is also responsible for the management and coordination of online direction to PFD paramedics and for providing oversight to other physicians that may be used to provide medical direction to PFD paramedics while they are working in the field.

In addition, the State of Arizona requires that any agency that provides medical transport to patients (to the hospital) must have medical direction services. Only then can an agency such as Phoenix Fire receive a "certificate of necessity" from the State and provide emergency transportation (ambulance) services.

Procurement Information

RFP 19-F01 was conducted in accordance with Administrative Regulation 3.10. Two offers were received by the Fire Department on January 17, 2020. One offer was deemed non-responsive. The offer submitted by International Medical Direction, LLC was evaluated and deemed to be fair and reasonable based on the evaluation criteria presented in the RFP and the Fire Department's review of previous contract pricing data.

Contract Term

The term of this Agreement is July 1, 2020 through June 30, 2025.

Financial Impact

The total contract cost is up to $2,022,139 including physician's expenses and on-line medical direction for the Paramedic program. Funds for this service are included in the Fire Department's operating budget.

This item was adopted.

84 Request Authorization to Apply for and Accept Third Quarter 2020 Firehouse Subs Public Safety Foundation Grant (Ordinance S-46594)

Request authorization for the City Manager, or his designee, to allow the Police Department to apply for, accept and enter into an agreement with the Firehouse Subs Public Safety Foundation for the third-quarter, 2020 Firehouse Subs Public Safety Foundation grant. Funding received under this grant will not exceed $25,000. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary

The purpose of the Firehouse Subs Public Safety Foundation grant is to provide life-saving equipment and other needed resources to first responders and public safety organizations. The Police Department is applying for funding to purchase a forcible entry door prop for training purposes within the Special Assignments Unit.

Forcible entry door props are essential items for training first responders on the use of hand tools and proper techniques needed to breach metal and security doors to enter buildings. The portability of the door props will allow them to be transported to other training sites for personnel to use during hands-on exercises. If awarded, the Firehouse Subs Foundation will purchase and provide the equipment to the Police Department. The grant program does not require a matching fund contribution.

Contract Term
There is no contract term or period of performance.

Financial Impact
If awarded, the Police Department will receive the equipment from the Firehouse Subs Foundation. Any necessary maintenance or repair costs will be funded through the Police Department's operating budget.

This item was adopted.

85 FY 2021 Full Service Forensic Crime Laboratory Grant (Ordinance S-46595)

Request authorization for the City Manager, or his designee, to allow the Police Department to apply for, accept, and enter into an agreement for state grant funds through the Arizona Criminal Justice Commission's FY 2021 Full Service Forensic Crime Laboratory grant program. Funding provided under this grant will not exceed $500,000. 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's Laboratory Services Bureau (LSB) has applied for and been awarded funds through this grant program for several years. The purpose of this grant is to improve the efficiency and effectiveness of the state's various full-service crime laboratories. If awarded, grant funding will be used to pay for overtime, related fringe benefits, travel/training, and equipment.

Contract Term
One-year beginning July 1, 2020 through June 30, 2021.

Financial Impact
The eligible funding amount is $500,000. No matching funds are required.

This item was adopted.

86 Waste Removal and Disposal Services - Contract Recommendation (Ordinance S-46575)

Request to authorize the City Manager, or his designee, to enter into a contract with Allied Waste Transportation, Inc. dba Republic Services of Phoenix to provide pick-up, removal, disposal and emergency services for non-hazardous and universal waste at Phoenix Sky Harbor International Airport and its surrounding airport properties, Deer Valley and Goodyear Airports, in an amount not to exceed $2.4 million for a five-year aggregate contract term. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
This contractor will collect non-hazardous and universal waste from trash compactors, open top and front load trash containers for hauling and disposal services for the Aviation Department at various locations to comply with applicable federal, state and local regulations.

Procurement Information
An Invitation for Bid (IFB) 20-014 was conducted in accordance with Administrative Regulation 3.10. Two offers were received on March 11, 2020. Offers were evaluated based on minimum qualifications, price, responsiveness and responsibility to provide the required services. The following is a summary of offers:

Republic Services of Phoenix: $418,423
Waste Management of Arizona Inc.: $599,834

The Aviation Department recommends that it is in the best interest of the City to award the contract to Allied Waste Transportation, Inc. dba Republic Services of Phoenix as the lowest responsive and responsible offeror.

Contract Term
The contract will begin on or about June 1, 2020 for an initial three-year term, with two one-year options to extend for a five-year aggregate contract term.

Financial Impact
The contract value will not exceed $2.4 million for the five-year aggregate contract term. Funds are available in the Aviation Department budget.

Location
Phoenix Sky Harbor International Airport, 3400 E. Sky Harbor Blvd., Deer Valley Airport, 702 W. Deer Valley Road, Goodyear Airport, 1658 S. Litchfield Road, Goodyear, Ariz.
Council District(s):1, 8, and Out of City

This item was adopted.

87 Refuse Removal - Requirements Contract (Ordinance S-46596)

Request to authorize the City Manager, or his designee, to access the State of Arizona Cooperative Contract ADSPO18-208371 and to enter into a contract with Allied Transportation Inc., dba Republic Services of Phoenix to provide Refuse Removal for the City departments in an aggregate amount not to exceed $10,000. Further request to authorize the City Controller to disburse all funds related to this item.

Summary
The Contractor will collect and properly dispose of contained non-hazardous solid waste material for City of Phoenix Departments. Pick-up sites are located at, Parks, Police, Street Transportation, and Housing residential sites. Chapter 27 of the Phoenix City Code allows the Public Works Department to service other city departments' facilities; however some have traditionally been provided by the private sector. The primary departments using this contract are Housing, Parks, Police, and Street Transportation. The six-month contract term will allow the Public Works Department to work with departments to transition their locations to be serviced by Public Works.

Procurement Information

In accordance with Administrative Regulation 3.10, a participating agreement is required when the City uses a cooperative agreement from another public agency. The contract was awarded through a competitive process consistent with the City's procurement processes, as set forth in the Phoenix City Code, chapter 43. By utilizing the State of Arizona cooperative contract, the City will receive a decrease in pricing for most locations.

Contract Term

The six-month contract term shall begin on or about July 1, 2020.

Financial Impact

The six-month contract term shall not exceed $10,000. Funds are available in the City departments' budgets that will be using this contract, primarily the Housing, Parks, Police, and Street Transportation departments.

This item was withdrawn.

88 **North/South Transit Facilities Fixed Route Services - Request for Contract Award (Ordinance S-46592)**

Request to authorize the City Manager, or his designee, to enter into an agreement with Transdev Services, Inc. for the management and operation of fixed route services at the City's North and South transit facilities. Also request to authorize execution of amendments to the agreement as necessary within the Council's approved expenditure authority as provided below. Further request to authorize the City Controller to disburse all funds related to this item. The total cost of the agreement will not exceed $790,191,716 over seven years.

Summary

The fixed-route (bus) transit services operated from the City's North and South transit facilities are based on a fixed cost (cost per mile) contract. The current contract comprises approximately 70 percent of Phoenix’s bus service and expires June 30, 2020. The bus operations from the from the City's North and South transit facilities employ 990 local staff to operate, maintain, and administer this contract on behalf of the City. That number reflects the recent growth of the transit system as the city has

continued to improve and add bus services as part of the Phoenix Transportation 2050 plan (T2050).

There is a combined fleet of 340 vehicles between these two transit facilities, which provide service on 36 bus routes throughout the region with a current operation level of over 15 million miles per year. The routes include 27 regional, 6 RAPID, and three circulator routes. Services provided under the existing contract have accounted for an average of approximately 2 million passenger boardings per month.

Procurement Information

In accordance with Council authorization on April 17, 2019, the City of Phoenix Public Transit Department issued a Request for Proposals (RFP PTD19-007) on Aug. 29, 2019 to solicit a contract for the operation of fixed route transit services from the City's North and South transit facilities. The initial five-year base contract will begin July 1, 2020, and includes a two-year option to extend if the contractor has performed satisfactorily during the base period and it is in the City's best interest to exercise that option.

The Public Transit Department receives considerable funding from Federal Transit Administration grants to operate bus service. Therefore, all procurements and contracts must comply with federal requirements and process guidelines. The process used to develop the work scope for the RFP and select the contractor for recommended award complies with federal guidelines.

A pre-proposal conference was held on Sept. 11, 2019, with site visits held immediately after to provide proposers with an opportunity to review the City's facilities and transit fleets. As part of the procurement process, the City supplied 49 exhibits and responded to over 200 proposer questions to provide detailed information on current transit operations and performance, vehicle conditions and replacement plans, employee wages and benefits, and various other topics of inquiry. The City also extended the submission deadline in response to proposers' requests. On Nov. 15, 2019, proposals were received from the following firms:

ACI Hallcon

First Transit, Inc.
RATP Dev USA
Transdev Services, Inc.

An evaluation committee and technical advisory team was assembled to conduct detailed evaluations of the proposals and select the proposer recommended for contract award. Both the committee and the technical team consisted of qualified staff from the City's Public Transit and Public Works departments and the City of Glendale, which purchases transit services from the City.

As approved by the City Council, the following evaluation criteria were used to determine the recommended awardee (1,000 points possible):

Offeror's qualifications, expertise, and performance (250 points)
Offeror's understanding of the scope of work and transition plan (200 points)
Offeror's proposed management and personnel (150 points)
Offeror's total cost (400 points)

The evaluation panel and technical advisors met during December 2019 and January 2020 to discuss each proposal in depth. All four proposers were then invited to in-person interviews with the evaluation committee on Feb. 19, 2020, to address their proposals. After the interviews, the evaluation committee convened to conduct final scoring at which time they recommended to award the contract to Transdev Services, Inc., which received the highest overall technical score based on the evaluation criteria. The final scoring (1,000 points max) and seven-year cost proposals are shown below:

Transdev Services, Inc.: 983 points, $790,191,716
First Transit, Inc.: 919 points, $821,168,004
RATP Dev USA: 810 points, $757,503,336
ACI Hallcon: 745 points, $852,894,261

Additional Information
With the RFP process having begun in August 2019, the COVID-19 pandemic and its impacts could not have been anticipated during the

solicitation period. However, the Public Transit Department develops its bus service procurements to account for economic changes, which may result in increases or decreases in service needs. This is accomplished through pricing tiers, whereby proposers provide a base cost per mile according to the approximate level of service being operated at the time of the RFP's issuance. As requested in the RFP, proposals include additional tiered pricing for the following levels of increases or decreases in service for each fiscal year anticipated under the contract:

Cost per Revenue Mile: 10.01 to 15 percent increase
Cost per Revenue Mile: 15.01 to 20 percent increase
Cost per Revenue Mile: 20.01 to 30 percent increase
Cost per Revenue Mile: Base Mileage ±10 percent
Cost per Revenue Mile: 10.01 to 15 percent decrease
Cost per Revenue Mile: 15.01 to 20 percent decrease
Cost per Revenue Mile: 20.01 to 30 percent decrease

If necessary, any reductions or increases to service that exceed 30 percent from the base level would be negotiated with the contractor for a revised cost per mile at that service level. A thorough cost analysis by the City is required should this level of change occur. As a result, this proposed contract award provides known pricing throughout the contract period (five to seven years) that can be utilized to plan for and respond to any service decreases resulting from a weaker economy due to the COVID-19 pandemic, as well as service restorations after improvements to the economy.

In addition to the 990 local jobs currently supported by this contract, Transdev Services, Inc. in its proposal commits to continue building upon their relationships within the community for local and small business utilization as well as local recruitment efforts, including partnerships with the Arizona Veteran Supportive Employer (AVSE), and Military/Veteran Resource Network programs and Local Job Network. Transdev Services, Inc. also plans to launch a transit-focused internship for high school students. Other partnerships the company maintains locally are:

Ability360
Arizona Transportation Association (AzTA)

Chicanos Por La Causa
Hance Park Conservancy
My Brother's Keeper
Opportunities Industrialization Center (OIC)
Phoenix Community Alliance
Sister Cities
Southwest Human Development
St. Vincent de Paul

Transdev also partners with several local disadvantaged business enterprises (DBEs) to fulfill the company's commitment to the City, including:

Capp Uniforms
Competition Auto Body
Graphic Ideals
LJ's Cleaning Solutions
Megan's Auto Body
Mjach Designs

Contract Term
The agreement is a base five-year term with one option to extend for two years if it is in the City's best interest to do so. The agreement will begin on or about July 1, 2020.

Financial Impact
The total cost of the agreement, if entered with Transdev Services, Inc., is estimated at $790,191,716 for both the five-year base and the optional two-year extension of the contract. Funds are available for the estimated first contract year amount of $99,960,275 in the Public Transit Department's proposed fiscal year 2020-21 operating budget.

Concurrence/Previous Council Action
This item was recommended for approval at the Citizens Transportation Commission (CTC) meeting on April 23, 2020, by a vote of 11-0, 1 abstain, 1 recuse.

This item was adopted.

89 Rider Sweepers - Contract Recommendation (Ordinance S-46561)

Request to authorize the City Manager, or his designee, to enter into a contract with Haaker Equipment Company, dba Total Clean Equipment for the purchase of rider sweepers. This contract will have an aggregate amount of $2.6 million. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Public Works Department is responsible for managing 32 riding sweepers within the City's fleet. Public Works seeks to replace two units for the Parks and Recreation Department and one for the Aviation Department under this contract. The units scheduled for replacement have exceeded their life cycle and have sustained increased maintenance costs beyond the asset value. These units are essential to operations and are used for interior and exterior cleaning or scrubbing of warehouse floors, road surfaces, parking lots and sidewalks while providing dust control.

Procurement Information

Invitation for Bid (IFB) 20-FSD-041 was conducted in accordance with Administrative Regulation 3.10. Three bid items were identified: Bid Item 1 - rider sweeper sweeping 124,080 square feet-an-hour; Bid Item 2 - rider sweeper sweeping 184,800 square feet-an-hour; Bid Item 3 - rider sweeper sweeping 217,800 square feet-an-hour. Three bids were received with all vendors bidding on all three items. All bids were deemed responsive and responsible with the low bid being recommended for award as noted below.

Bid Item 1

Total Clean Equipment: $29,712.82*
Southwest Sweeper Sales, Inc.: $34,351
Minuteman International, Inc.: $38,878.50

Bid Item 2

Total Clean Equipment: - $42,448.91*
Southwest Sweeper Sales, Inc.: $47,710
Minuteman International, Inc.: $49,840.67

Bid Item 3
Total Clean Equipment: $51,900.88*
Southwest Sweeper Sales, Inc.: $55,459.00
Minuteman International, Inc.: $61,289.10

Contract Term
This contract will begin on or about June 1, 2020, with an initial one-year contract term, with four option years, to be exercised in increments of up to one year, with a total contract term of five years.

Financial Impact
This item will have a total aggregate amount of $2.6 million. Funds are available in the Aviation and Parks and Recreation Departments' budgets.

This item was adopted.

90 Automotive and Equipment Parts - Contract Recommendation (Ordinance S-46562)

Request to authorize the City Manager, or his designee, to enter into separate contracts with Courtesy Chevrolet, Courtesy Auto of Mesa, LLC, dba Courtesy Chrysler Dodge Jeep Ram, Elliot Auto Supply Co., Inc., dba Factory Motor Parts, General Parts Distribution, LLC, dba Advance Auto Parts/Carquest, Genuine Parts Co., dba NAPA Auto Parts, Inland Kenworth, Inc., LHM Corp. MFD, dba Larry H Miller Ford Mesa, LZ Delta, LLC, dba GO AZ Motorcycles, National Auto Parts Warehouse, dba Star Distributing, O'Reilly Auto Enterprises, LLC, dba O'Reilly Auto Parts, Parts Authority of Arizona, LLC, Parts Mart, Inc., Parts West Heavy Duty, LLC, dba Light House of Arizona, Rodeo Ford, Inc., RWC International, LTD, dba RWC Group, Sanderson Ford, Inc., Turbo & Electric Sales & Services, USD, Inc., Wastebuilt Environmental Solutions, LLC, and The W.W. Williams Company, LLC, dba Auto Safety House to provide various automotive and equipments parts. The contracts will have an aggregate value of $28 million. Further request authorization for the City Controller to disburse all funds related to this item.

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. This contract will provide the Public Works and the Aviation Departments the ability to purchase automotive and equipment parts needed to expedite fleet repairs in a cost effective and safe manner to ensure continuous operations. This contract enhances vehicle availability by limiting down time and returning vehicles back to service for departments Citywide.

Procurement Information
Invitation for Bid (IFB) 21-FSD-002 was conducted in accordance with Administrative Regulation 3.10. The Public Works Department, Procurement Section, received 20 bids covering 160 different manufacturing product lines. All bids were deemed responsive and responsible with the recommended vendors found in Attachment A.

Contract Term
The contracts will begin on or about July 1, 2020, with an initial one-year term, and four option years to be exercised in increments of up to one year, with a total contract term of five years.

Financial Impact
This contract will have an estimated annual expenditure of $5.6 million, with a total aggregate amount of $28 million over the life of the contracts. Funds are available in the Aviation and Public Works departments' budgets.

This item was adopted.

91 Dry Well and Interceptor Pumping and Inspection Contract Recommendation (Ordinance S-46576)

Request to authorize the City Manager, or his designee, to enter into a contract with MP Environmental Services, Inc. for the pumping, inspections, maintenance, and repairs of all City-owned dry wells and interceptors to be used on an as-needed basis in an amount not to exceed $2,307,500 over the life of the contract. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
The Public Works Department is responsible for maintenance and proper operation of dry wells and interceptors for multiple City departments including Parks and Recreation, Police, and Library departments on City-owned properties. Phoenix Convention Center, Office of Environmental Programs, and Aviation are responsible for maintenance and proper operation of dry wells and interceptors on facilities and property operated within each of their departments. This contract will provide regular cleaning, pumping, and maintenance of dry wells and interceptors for proper collection, retention, and drainage of runoff, stormwater and other water sources. The contract will also provide repairs to the systems on an as-needed basis.

Procurement Information
Invitation for Bid 20-FMD-045 was conducted in accordance with Administrative Regulation 3.10. One offer was received by the Public Works Department on Feb. 26, 2020. The offer was evaluated based on price, responsiveness to all specifications, and the responsibility to provide the required services. The offer submitted by MP Environmental Services, Inc. was deemed to be fair and reasonable.

MP Environmental Service Inc.:
Group A: $5,933.50 total for requested services at all City-owned, non-Aviation properties for dry well and interceptor pumping and inspection services.
Group B: $5,933.50 total for requested services at all Aviation properties for dry well and interceptor pumping and inspection services.

Contract Term
The initial one-year contract term will begin on or about Sept. 1, 2020, with four option years to extend in increments of up to one year, for a total contract term of five years.

Financial Impact
The aggregate contract value including all option years will not exceed $2,307,500, including applicable taxes, with an estimated annual expenditure of $461,500. Funds are available in the Aviation, Phoenix

Convention Center, Office of Environmental Programs, and Public Works Departments' budgets.

This item was adopted as revised.

92 Water Remote Facilities General Construction - Job Order Contracting Services - 4108JOC173 (Ordinance S-46551)

Request to authorize the City Manager, or his designee, to enter into a master agreement with Felix Construction Company, to provide Water Remote Facilities General Construction Job Order Contracting (JOC) Services for the Water Services Department. Further request to authorize execution of amendments to the agreements as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $45 million.

Additionally, request to authorize the City Manager, or his designee, to take all action deemed necessary to execute all utilities-related design and construction agreements, licenses, permits, and requests for utility services relating to the development, design, and construction of the project and to include disbursement of funds. Utility services include, but are not limited to: electrical, water, sewer, natural gas, telecommunications, cable television, railroads, and other modes of transportation. This authorization excludes any transaction involving an interest in real property.

Summary

Felix Construction Company's services will be used on an as-needed or emergency basis to provide Water Remote Facilities General Construction JOC services for the Water Services Department. These services include, but are not limited to: installation and/or repair of mechanical equipment, such as well and booster pumps; installation of instrumentation and electrical equipment such as analyzers, meters, sensors, and Supervisory Control and Data Acquisition system components; drilling of water supply wells; general work such as building modifications, painting, specialized maintenance and concrete masonry or steel structural work; emergency repair services; and engineering design services as needed. Additionally, the contractors will be responsible for fulfilling Small Business Enterprise program

requirements.

This Agreement is essential to the health, safety, and welfare of the public and critical operations for the City. In an emergency, this agreement provides the Water Services Department the availability of additional resources to ensure continuity of operations.

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: Felix Construction Company

Additional Proposers
Rank 2: Hunter Contracting Co.
Rank 3: J.R. Filanc Construction Company, Inc.
Rank 4: MGC Contractors, Inc.
Rank 5: Mortenson Construction Co., Inc.
Rank 6: Archer Western Construction, LLC

Contract Term
The term of the master agreement is for up to five years, or up to $45 million, whichever occurs first. Work scope identified and incorporated into the master agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the master agreement. No additional changes may be executed after the end of the term.

Financial Impact
The master agreement value for Felix Construction Company will not exceed $45 million, including all subcontractor and reimbursable costs. The value for each job order agreement performed under this master agreement will be up to $4 million each. In no event will any job order

agreement exceed this limit without Council approval to increase the limit.

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

This item was continued to the May 20, 2020 City Council Formal Meeting.

93 Phoenix Deer Valley Airport Police Hangar and Apron Replacement - Construction Manager at Risk Preconstruction Services - AV31000090 (Ordinance S-46554)

Request to authorize the City Manager, or his designee, to enter into an agreement with J.E. Dunn Construction Company, Inc. to provide Construction Manager at Risk (CMAR) Preconstruction Services for the Deer Valley Airport Police Hangar and Apron Replacement 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 $200,000.

Summary

The purpose of this project is to construct a new police hangar and associated apron at Deer Valley Airport. The City of Phoenix Police Air Support Unit currently occupies a hangar/office building and a separate aircraft storage facility located at Deer Valley Airport. Built in the 1970's, the facility would require extensive improvements to the buildings and airfield expansion requirements for the current hangar site. The City has opted to reconstruct the existing apron, construct a new ramp and taxi lane for police aircraft fleet, and replace the existing police hangar facilities on airport property immediately south of the current site. The new police hangar would be a like-for-like replacement of the existing facility.

J.E. Dunn Construction Company, Inc. will begin in an agency support role for CMAR Preconstruction Services. J.E. Dunn Construction Company, Inc. will assume the risk of delivering the project through a

Guaranteed Maximum Price (GMP) agreement.

J.E. Dunn Construction Company, Inc.'s services include, but are not limited to: cost estimating; project planning and scheduling; assisting in the permitting process; providing alternate systems evaluation and constructability studies; providing long-lead procurement studies and initiating procurement of long-lead items; protecting the City's sensitivity to quality, safety, and environmental factors; and advising the City on achieving LEED Silver certification. A Small Business Enterprise goal will be established for this project upon substantial completion of Preconstruction Services and prior to the start of construction.

This Agreement is essential to the health, safety, and welfare of the public and critical operations for the City.

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: J.E. Dunn Construction Company, Inc.

Additional Proposers
Rank 2: SUNDT Construction, Inc.
Rank 3: Sun Eagle Corporation
Rank 4: W.E. O'Neil Construction, Inc.
Rank 5: The Weitz Company, Inc.
Rank 6: Macro-Z Technology, Inc.

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

may be executed after the end of the term.

Financial Impact
The agreement value for J.E. Dunn Construction Company, Inc. will not exceed $200,000, including all subcontractor and reimbursable costs.

Funding is available in the Aviation 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.

Concurrence/Previous Council Action
The City Council approved:
Architectural Services Agreement 151801 (Ordinance S-46438) on March 18, 2020.

Location
702 W. Deer Valley Road
Council District: 1

This item was adopted.

94 Aviation Sustainability On-Call Consulting Services for Fiscal Years 2020-21 and 2021-22 (Ordinance S-46555)

Request to authorize the City Manager, or his designee, to enter into separate agreements with the five consultants listed on **Attachment A**, to provide Sustainability On-Call Consulting services for the Aviation Department. Further request to authorize execution of amendments to the agreements as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The total fee for services will not exceed $1.5 million.

Additionally, request to authorize the City Manager, or his designee, to take all action deemed necessary to execute all utilities-related design and construction agreements, licenses, permits, and requests for utility services relating to the development, design, and construction of the

project and to include disbursement of funds. Utility services include, but are not limited to: electrical, water, sewer, natural gas, telecommunications, cable television, railroads, and other modes of transportation. This authorization excludes any transaction involving an interest in real property.

Summary

The On-Call consultants will be responsible for providing On-Call Sustainability Consulting services that include, but are not limited to: Airport Carbon Accreditation data and application development; FAA environmental grant applications; staff training or analysis of various "green building" design and construction standards or other technical subject matter; innovative technology research and recommendations; energy conservation analysis; renewable energy development, credits and analysis of impacts to airport operation; resource use benchmarking inventories and/or reduction planning and implementation; technical reviews and reporting on an as-needed basis, and sustainability program implementation.

These Agreements are essential to the health, safety, and welfare of the public and critical operations for the City.

Procurement Information

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

Contract Term

The term of each agreement is up to three years, or up to $300,000, whichever occurs first. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact

The agreement value for each of the On-Call consultants will not exceed

$300,000, including all subconsultant and reimbursable costs. The total fee for all services will not exceed $1.5 million.

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

This item was adopted.

95 Aquifer Storage and Recovery Wells and Water Production Wells - Wells Drilling and Installation/Testing of Infrastructure - Construction Manager at Risk Construction Services Amendment - WS85010054 (MGC Contractors, Inc) (Ordinance S-46559)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 146158 with MGC Contractors, Inc. (MGC) to provide additional funding for the Aquifer Storage and Recovery (ASR) Wells and Water Production Wells - Wells Drilling and Installation/Testing of Infrastructure project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The additional fee for services included in this amendment will not exceed $13.1 million.

Summary

The purpose of this project is to augment the City's potable water resources during times of long-term water shortages, emergency outages, and to meet potable system demands. The Water Services Department plans to install three production wells and seven ASR wells; MGC was awarded a contract to drill, install and test five of these wells.

This amendment is necessary due to a scope adjustment request for the water project. After drilling and testing was performed by the contractor, it was determined the pumping capacities were greater than initially estimated by the designer for four of the five wells within their scope. In order to maximize the potential of these wells to augment the City's water resources, the decision was made to modify them to increase their capacities. This amendment will provide additional time and funds to the

agreement in order to complete the modifications to the scope of work.

This amendment is essential to the health, safety, and welfare of the public and critical operations for the City.

Contract Term

The term of the agreement amendment is 30 months 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 initial agreement for CMAR Construction Services was executed for a fee not-to-exceed $21.6 million, including all subcontractor and reimbursable costs.

This amendment will increase the agreement value by an additional $13.1 million, for a new total not-to-exceed agreement value of $34.7 million, including all subcontractor and reimbursable costs.

Funding for this amendment 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 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:

CMAR Design Phase Services Agreement 145610 (Ordinance S-43783) on July 6, 2017; and

CMAR Construction Phase Services Agreement 146158 (Ordinance S-43977) on Oct. 18, 2017.

Location

Well 308

Well 310

Well 311

Well 312
Council Districts: 1, 2 and 3

This item was adopted.

96 Aquifer Storage and Recovery Wells and Water Production Wells - Wells Drilling and Installation/Testing of Infrastructure - Construction Manager at Risk Construction Services Amendment - WS85010054 (Felix Construction Company) (Ordinance S-46560)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 146156 with Felix Construction Company (Felix) to provide additional funding for the Aquifer Storage and Recovery (ASR) Wells and Water Production Wells - Wells Drilling and Installation/Testing of Infrastructure project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The additional fee for services included in this amendment will not exceed $13 million.

Summary

The purpose of this project is to augment the City's potable water resources during times of long-term water shortages, emergency outages, and to meet potable system demands. The Water Services Department plans to install three production wells and seven ASR wells; Felix was awarded a contract to drill, install and test five of these wells.

This amendment is necessary due to a scope adjustment request for the water project. After drilling and testing was performed by the contractor, it was determined the pumping capacities were greater than initially estimated by the designer for four of the five wells within their scope. In order to maximize the potential of these wells to augment the City’s water resources, the decision was made to modify them to increase their capacities. This amendment will provide additional time and funds to the agreement in order to complete the modifications to the scope of work.

This amendment is essential to the health, safety, and welfare of the public and critical operations for the City.

Contract Term

The term of the agreement amendment is 30 months 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 initial agreement for CMAR Construction Services was executed for a fee not-to-exceed $24 million, including all subconsultant and reimbursable costs.

This amendment will increase the agreement value by an additional $13 million, for a new total not-to-exceed agreement value of $37 million, which will cover this request and future GMP amendments including all subcontractor and reimbursable costs.

Funding for this amendment 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 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:

CMAR Design Phase Services Agreement 145609 (Ordinance S-43783) on July 6, 2017; and

CMAR Construction Services Agreement 146156 (Ordinance S-43968) on Oct. 18, 2017.

Location

Well 304
Well 305
Well 306
Well 309
Council Districts: 1, 2 and 3

This item was adopted.

97 Pinnacle Park Soccer Fields and Restrooms Project - APS

Electrical Service - PA75200580 (Ordinance S-46563)

Request to authorize the City Manager, or his designee, to enter into an agreement with Arizona Public Services (APS) to provide electrical service for the Pinnacle Park Soccer Fields and Restrooms project. Further request for the City Controller to disperse all funds related to this item. The fee for services shall not exceed $66,508.30.

Additionally, request to authorize the City Manager, or his designee, to take all action deemed necessary to execute all utilities-related design and construction agreements, licenses, permits, and requests for utility services related to development, design, and construction of the project, and to include disbursement of funds. Utility services include, but are not limited to: electrical, water, sewer, natural gas, telecommunications, cable television, railroads, and other modes of transportation. This authorization excludes any transaction involving an interest in real property.

Summary
Under this project, APS will perform work to provide electrical service for the Pinnacle Park Soccer Fields and Restrooms project for the Parks and Recreation Department.

Services will include installation of a new conduit system from an existing APS transformer to a new three-phase pull box. APS will install a new three-phase transformer and street light, construct concrete equipment pads and reinforced concrete slabs, install utility connections, perform trenching, and provide electrical services for a new street light along 32nd Street.

The Pinnacle Park Soccer Fields and Restrooms project is already in progress, and APS's work is required to keep the construction project moving forward.

Financial Impact
The agreement value for APS will not exceed $66,508.30, including all subcontractor and reimbursable costs.

Funding is available in the Parks and Recreation 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
21411 N. 32nd St.
Council District: 2

Responsible Department
This item is submitted by Deputy City Managers Mario Paniagua and Toni Maccarone, the Parks and Recreation and Street Transportation departments, and the City Engineer.

This item was adopted.

98 Cesar Chavez Community Center - Architectural Services Amendment 2 - PA75200538 (Ordinance S-46571)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 148971 with Gabor Lorant Architects, Inc., to provide additional Architectural Services that include construction administration and inspection (CA&I) services in support of the Cesar Chavez Community Center project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The additional fee for services included in this amendment will not exceed $117,000.

Summary
The purpose of this project is to perform CA&I services to support the Parks and Recreation Department's Cesar Chavez Community Center project by ensuring the Construction Manager at Risk contractors' construction is completed to the relevant standards and to document the construction. Gabor Lorant Architects, Inc. and the CMAR contractor will work together to address issues.

This amendment is necessary because design services on this project are complete. The original contract was executed for architectural services that included design services, with an option to include CA&I

services that would be added at the beginning of construction of the Cesar Chavez Community Center. This amendment will provide additional funds and time to the agreement.

Gabor Lorant Architects, Inc.'s additional services include, but are not limited to: general project administration, construction and service inspections, contract administration, progress monitoring, review and certification of progress payments, clarification and correction of technical project issues, preparation of drawings as needed, and public information services in coordination with other departments and governmental agencies.

This amendment is essential to the health, safety, and welfare of the public and critical operations for the City.

Contract Term

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

Financial Impact

The initial agreement for Architectural Services was executed for a fee not-to-exceed $741,624.15, including all subconsultant and reimbursable costs.

Amendment 1 increased the agreement value by $91,742.59, including all subconsultant and reimbursable costs.

Change Order 1 increased the agreement value by $84,000, including all subconsultant and reimbursable costs.

Amendment 2 will increase the agreement by an additional $365,972, for a new total not-to-exceed agreement value of $1,283,339, including all subconsultant and reimbursable costs.

Funding for this amendment is available in the Parks and Recreation 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:
Architectural Services Agreement 148971 (Ordinance S-45227) on Dec. 12, 2018.

Location
3825 W. Baseline Road
Council District: 7

This item was adopted.

99 Cesar Chavez Community Center - Construction Manager at Risk Construction Services - PA75200538 (Ordinance S-46572)

Request to authorize the City Manager, or his designee, to enter into an agreement with Sun Eagle Corporation to provide Construction Manager at Risk (CMAR) Construction Services for the Cesar Chavez Community Center 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 $12 million.

Summary
The purpose of this project is to build a new community center on the property located at Cesar Chavez Park. The community center will serve as a resource center for the surrounding community providing services such as recreation and sports activities, as well as providing multi-purpose space and classrooms for activities and events. The building will be designed to Americans with Disabilities Act compliance; fire, life and safety standards; and will strive to achieve the Leadership in Energy and Environmental Design standards and principles. Improvements will also include parking; hardscape and landscape; irrigation; security lighting; and other elements as required.

Sun Eagle Corporation’s initial services will include preparation of a Guaranteed Maximum Price (GMP) proposal for the construction services provided under the agreement and participating with the City in a process

to establish a Small Business Enterprise (SBE) goal for the project. Sun Eagle Corporation will be responsible for construction means and methods related to the project and fulfilling the SBE program requirements. Sun Eagle Corporation will be required to solicit bids from prequalified subcontractors and to perform the work using the City's subcontractor selection process. Sun Eagle Corporation may also compete to self-perform limited amounts of work.

Sun Eagle Corporation's services include, but are not limited to: furnishing labor, materials and equipment for the construction of the Cesar Chavez Community Center project.

This agreement is essential to the health, safety and welfare of the public, and critical operations for the City.

Procurement Information
The selection was made using a qualifications-based selection process set forth in Arizona Revised Statutes section 34-603. Scoring and selection were made in conjunction with the CMAR Preconstruction Services selection process.

Contract Term
The term of the agreement is one year 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 Sun Eagle Corporation will not exceed $12 million, including all subcontractor and reimbursable costs.

Funding is available in the Parks and Recreation 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.

Concurrence/Previous Council Action

The City Council approved:

Design Services Agreement 148971 (Ordinance S-45227) on Dec. 12, 2018; and

CMAR Preconstruction Services Agreement 150936 (Ordinance S-46006) on Sept. 18, 2019

Location

3825 W. Baseline Road

Council District: 7

This item was adopted.

100 Salt River Project Land Use License - Roeser Road: 32nd Street to 37th Street - ST87100169 (Ordinance S-46579)

Request to authorize the City Manager, or his designee, to enter into a land use license with Salt River Project (SRP) for a City of Phoenix street improvement project, ST87100169, Roeser Road: 32nd Street to 37th Street. There is no financial impact to the City of Phoenix.

Summary

The land use license is necessary for construction of right-of-way improvements including: pavement, curb, gutter, sidewalk, streetlights and landscaping along Roeser Road near 36th Street and will be consistent with and shall not interfere with U.S. Bureau of Reclamation fee property.

Indemnification

The SRP license agreement includes authorization pursuant to Phoenix City Code section 42-20, for waiver of Phoenix City Code 42-18 to indemnify, release and hold harmless SRP for: (A) acts of omissions of the City, its agents, officers, directors or employees; (B) the City's use of occupancy of the licensed property for the purposes contemplated by the license, including but not limited to claims by third parties who are invited or permitted onto the license property, either expressed or implied by the City or by nature of the City's improvement or other use of the licensed property pursuant to this license; and (C) the City's failure to

comply with or fulfill its obligations established by the license or by laws. Per City of Phoenix Code, indemnification of another public entity requires approval from the City Council.

Contract Term
The term of the license shall be for 25 years beginning June 1, 2020 and ending May 31, 2045. The license may be renewed upon written agreement by the parties.

Financial Impact
There is no financial impact to the City of Phoenix.

Location
Roeser Road, 32nd Street to 37th Street
Council District: 8

Responsible Department
This item is submitted by Deputy City Manager Mario Paniagua and the Street Transportation Department.

This item was adopted.

101 Water Pipes and Miscellaneous Fittings (Ordinance S-46558)

Request to authorize the City Manager, or his designee, to amend agreements: 141066 with Winsupply C Phoenix AZ Co.; 141068 with Core & Main LP; 141069 with Fortiline, Inc.; 141070 with Ferguson Waterworks #3083; 141071 with Dana Kepner Company, Inc.; 141072 with Construction Product Marketing, LLC and 141073 with Arizona Water Works Supply to provide industrial water pipes and miscellaneous fittings for the Water Services Department by adding additional funding and extending each agreement term through June 30, 2021. Further request to authorize execution of amendments to the agreements as necessary within the Council-approved expenditure authority provided below, for the City Controller to disburse all funds related to this item. The additional fees for services included in this amendment will not to exceed $605,000.

Summary
The Water Services Department uses these agreements for repair and replacement of defective parts throughout the water and wastewater

treatment plants, and water distribution system. The items needed include: water elbows, fittings, pipes, shafts, nipples, bushings, reducers, clamps, stops, conversion tees, resetters, couplings and miscellaneous items. The extensions will allow sufficient time to complete a competitive process to award multi-year contracts for these services.

Contract Term

The terms of the agreements will be extended from July 1, 2020 through June 30, 2021.

Financial Impact

The initial agreements were executed for a fee not-to-exceed $8,962,285.

These amendments will increase the agreements value by an additional $605,000, for a new total not-to-exceed agreement value of $9,567,285.

Funds are available in the Water Service Department's Operating and Capital Improvement Program budgets.

Concurrence/Previous Council Action

The City Council approved Agreements 141066-141073 (Ordinance S-41937) on July 1, 2015.

This item was adopted.

102 Agilent Laboratory Instruments, Parts, and Services (Ordinance S-46564)

Request to authorize the City Manager, or his designee, to enter into an agreement with Agilent Technologies, Inc. to provide Agilent laboratory instruments, parts, consumables, maintenance, and repair services for the City of Phoenix Water Services Department (WSD) and Police Department (PD). 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 agreement value will not exceed $4 million.

Summary

The purpose of this agreement is to provide the City with a consolidated

contract that will maintain service agreements for all of the Agilent laboratory instruments currently owned and operated by WSD and PD. This agreement will also provide WSD and PD with replacement Agilent laboratory instruments and related parts and services on an as-needed basis. Agilent laboratory instruments are used by WSD and PD laboratory technicians to perform testing and analyses on samples which vary in nature. WSD performs testing and analysis on water and wastewater samples, and PD performs forensics testing on evidential samples.

Procurement Information
The selection was made using a direct selection process set forth in City of Phoenix Administrative Regulation 3.10. A direct selection was made because Agilent Technologies, Inc. is the only qualified vendor that can provide the necessary laboratory instruments and related parts and services. Service agreements and warranties on current Agilent laboratory instruments will become void if a third-party technician performs any work, or provides non-OEM (Original Equipment Manufacturer) parts and consumables.

Contract Term
The term of the agreement is five years and will begin on June 1, 2020.

Financial Impact
The agreement value for Agilent Technologies, Inc. will not exceed $4 million. Funding is available in both the Water Services and Police Department's operating budgets.

This item was adopted.

103 Solenoid Valves Agreement Amendment (Ordinance S-46568)

Request to authorize the City Manager, or his designee, to amend agreement 147829 with Geo S. Thomson to provide valves, new parts, and accessories by extending the agreement term through May 31, 2021 and adding additional spending capacity to the agreement. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority provided below, and for the City Controller to disburse all funds related to this item. The additional funding for this contract amendment will not exceed

$25,000.

Summary
This agreement provides valves, new parts, and accessories necessary to replace and/or maintain equipment for the Water Services Department (WSD). The Procurement Officer identified State of Arizona contracts that could potentially cover the needs of WSD. Upon further review, the vendors from the State's contracts do not meet the needs of core line items used by WSD and therefore cannot be added. This extension is necessary to provide enough time for WSD to conduct a competitive procurement process for a new agreement.

Contract Term
The remaining agreement terms expire May 31, 2020. This amendment will extend the agreement through May 31, 2021.

Financial Impact
The initial agreement was executed for a fee not-to-exceed $97,730. This amendment will increase the agreement by an additional $25,000, for a new total not-to-exceed agreement value of $122,730.

Funds are available in the Water Services Department's Operating and Capital Improvement Program budgets.

Concurrence/Previous Council Action
The City Council approved agreement 147829 (Ordinance S-44661) on June 6, 2018.

This item was adopted.

104 Intergovernmental Agreement Between City of Phoenix and City of Scottsdale for Sewer Service near 56th Street and Lone Mountain Road (Ordinance S-46586)

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement (IGA) between the City of Phoenix (Phoenix) and City of Scottsdale (Scottsdale) for Phoenix to provide transportation and treatment of Scottsdale sewer flows in the vicinity of 56th Street and Lone Mountain Road. Further request to authorize City

Treasurer to accept all funds related to this item.

Summary
Scottsdale provides water and sewer services for County lands located east of 56th Street and south of Lone Mountain Road. A new single-family residential subdivision is planned along 56th Street, approximately a half mile south of Lone Mountain Road near the Montgomery Road alignment. Scottsdale has waterlines in the immediate area to provide water service but does not have sewer infrastructure nearby.

This IGA will allow Phoenix to provide wholesale sewer service to Scottsdale until it can bring sewer infrastructure to this area. Scottsdale will be responsible for constructing, maintaining, and ownership of the infrastructure upstream of the connection to Phoenix's system at 56th Street and Milton Drive, just south of Montgomery Road. Scottsdale will be responsible for all customer connections and billing. Phoenix will be responsible for transportation and treatment of the sewer flow from the point of connection to the nearest wastewater treatment plant. Phoenix will invoice Scottsdale for the sewer transportation and treatment service each month based on the volume of sewer flow received from Scottsdale. Phoenix will charge Scottsdale a wholesale rate based on the actual capital, operating and maintenance costs of transporting and treating the wastewater, as determined by a cost-of-service study.

Contract Term
This IGA term is five years from the effective date and upon mutual agreement the parties may extend this agreement for one, additional five-year term.

Financial Impact
Scottsdale will pay Phoenix for the transportation and treatment as determined by a cost-of-service study.

Location
56th Street & Lone Mountain Road
Council District: 2

This item was adopted.

105 Intergovernmental Agreement with Arizona Department of Environmental Quality for Operator Certification Test Administration Services (Ordinance S-46593)

Request City Council to ratify an Intergovernmental Agreement (IGA) with the Arizona Department of Environmental Quality (ADEQ) to be retroactive and effective as of the execution date stated on the IGA. The IGA will allow the City of Phoenix to facilitate and administer the ADEQ Operator Certification Examinations. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item. Additionally request to ratify and authorize an exception for ADEQ as a public entity, pursuant to Phoenix City Code section 42-20, to the indemnification and assumption of liability limitations prescribed by Phoenix City Code section 42-18. There will be no net financial impact to the City.

Summary

The purpose of this IGA is to allow the City of Phoenix to facilitate and administer ADEQ's Operator Certification Examinations, which are required by Arizona Administrative Code section R18-5-106. Operators are required to obtain and maintain these certifications, in order to maintain compliance with federal and state regulations that ensure the system's integrity and public health of water and wastewater facilities for the state of Arizona. Currently, due to COVID-19 restrictions, the only administrator of the Operator Certification Examinations in Maricopa County is unable to provide the required tests necessary for operators to be able to obtain their required certifications. To ensure operators maintain current certifications during the COVID-19 emergency, the Water Services Director has entered into the IGA with ADEQ, subject to ratification by Council, to allow Phoenix to facilitate and administer the certification testing.

In executing this IGA with ADEQ, the City will also be entering into a licensing and testing services agreement with ADEQ and the Association of Boards of Certification (ABC) for the use of certified examinations and testing materials. Under this IGA, the City will: collect examination fees due from candidates; disburse examination fees to ABC; arrange examination sites and dates; and administer examinations.

Contract Term
The term of the agreement is for up to nine months, by its terms expiring Dec. 31, 2020.

Financial Impact
There will be no net financial impact to the City for this IGA. The City is an intermediary and fees collected for examinations will be disbursed to ABC.

This item was adopted.

107 Final Plat - Arabella - Parcel 2 - 190061 - North of Bell Road and East of Tatum Boulevard

Plat: 190061
Project: 18-482
Name of Plat: Arabella - Parcel 2
Owner(s): D.R. Horton, Inc.
Engineer(s): HilgartWilson, LLC
Request: A 130 Lot Commercial Subdivision Plat
Reviewed by Staff: April 6, 2020
Final Plat requires Formal Action Only

Summary
Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public.

Location
Generally located north of Bell Road and east of Tatum Boulevard.
Council District: 2

This item was approved.

108 Final Plat - Montana Del Sur - 150099 - South of Southern Avenue and West of 47th Avenue

Plat: 150099
Project: 13-1098
Name of Plat: Montana Del Sur
Owner(s): PGTL Laveen Limited Partnership
Engineer(s): Harvey Land Surveying, Inc.

Request: A 47 Lot Residential Plat
Reviewed by Staff: March 26, 2020
Final Plat requires Formal Action Only

Summary
Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public.

Location
Generally located south of Southern Avenue and west of 47th Avenue.
Council District: 7

This item was approved.

109 Final Plat - Hancock Communities at South Mountain - 190113 - 59th Avenue and South Mountain Avenue

Plat: 190113
Project: 18-3205
Name of Plat: Hancock Communities at South Mountain
Owner(s): NPC South Mountain, LLC
Engineer(s): Bowman Consulting Group, Ltd.
Request: A 1 Lot Commercial Plat
Reviewed by Staff: April 1, 2020
Final Plat requires Formal Action Only

Summary
Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public.

Location
Generally located at 59th Avenue and South Mountain Avenue.
Council District: 8

This item was approved.

110 Final Plat - Latona Fontaine - 180051 - 2nd Avenue and Latona Road

Plat: 180051
Project: 17-2864
Name of Plat: Latona Fontaine

Owner(s): Pretentious Group, LLC
Engineer(s): Barnett Land Surveying, LLC
Request: A 11 Lot Residential Plat
Reviewed by Staff: April 2, 2020
Final Plat requires Formal Action Only

Summary

Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public.

Location

Generally located at 2nd Avenue and Latona Road.
Council District: 8

This item was approved.

111 Abandonment of Easement - V190028A - 4530 N. Dromedary Road (Resolution 21820)

Abandonment: V190028A
Project: 17-3246
Applicant(s): Ryan Patten
Request: To abandon 40-foot drainage easement located on Lot 2, per Final Plat "Exeter East Lots 1-4", Plat 180061.
Date of Decision/Hearing: May 13, 2019

Location

4530 N. Dromedary Road
Council District: 6

Financial Impact

No financial impact. The easement to be abandoned is for drainage across private property and will be rededicated in a different location on the same private property.

This item was adopted.

112 Abandonment of Right-of-Way - V190058A - 4440 and 4448 E. Mitchell Drive (Resolution 21821)

Abandonment: V190058A
Project: 01-20191
Applicant: Colleen E. Martin

Request: To abandon alleyway between parcels 127-08-007 and 127-08-030, addressed 4440 and 4448 E. Mitchell Drive
Date of Hearing: Oct.10, 2019

Location
4440 and 4480 E. Mitchell Drive
Council District: 6

Financial Impact
A fee was also collected as part of this abandonment in the amount of $648.80.

This item was adopted.

113 Abandonment of Right-of-Way - V190055A - Northeast Corner of Launfal Avenue and Lafayette Boulevard (Resolution 21822)

Abandonment: V190055A
Project: 08-2345
Applicants: AMH and AFH Trust
Request: To abandon right-of-way, adjacent to APN 172-35-041 and APN 172-35-040; extending 12'6" from the back of curb to the property line.
Date of Hearing: Sept. 26, 2019

Location
Northeast corner of Launfal Avenue and Lafayette Boulevard.
Council District: 6

Financial Impact
A fee was also collected as part of this abandonment in the amount of $824.90.

This item was adopted.

114 Abandonment of Right-of-Way - V190078A - North of Desert Lane, along 8th Street (Resolution 21823)

Abandonment: V190078A
Project: 17-2282
Applicant: Osmin Olivas and Hector Flores; Hex Realty
Request: To abandon South 8th Street right-of-way; bounded by Highline Road and Desert Lane and APN's 300-19-006 and 300-19-008A.
Date of Hearing: Jan. 9, 2020.

Location
North of Desert Lane, along 8th Street
Council District: 8

Financial Impact
A fee was also collected as part of this abandonment in the amount of $1,888.70.

This item was adopted.

115 Amend City Code - Official Supplementary Zoning Map 1197 (Ordinance G-6694)

Request to authorize the City Manager to amend Section 601 of the Phoenix Zoning Ordinance by adopting Official Supplementary Zoning Map 1197. This amendment reflects that the property owner has met all of the rezoning conditions previously approved by City Council with Z-85-97-2 and the entitlements are fully vested.

Summary
To rezone properties generally located at the northeast corner of Interstate-17 and Carefree Highway
Z-85-97-2
Zoning: C-2 PCD, C-2 HGT/WVR PCD, R-3A PCD
Owner: Various
Acreage: 53.94 acres (C-2 PCD), 5.47 acres (C-2 HGT/WVR PCD), and 9.98 acres (R-3A PCD)

Location
Northeast corner of Interstate-17 and Carefree Highway
Council District: 2

This item was adopted.

116 Amend City Code - Official Supplementary Zoning Map 1198 (Ordinance G-6695)

Request to authorize the City Manager to amend Section 601 of the Phoenix Zoning Ordinance by adopting Official Supplementary Zoning Map 1198. This amendment reflects that the property owner has met all of the rezoning conditions previously approved by City Council with Z-85-A-97-2 and the entitlements are fully vested.

Summary

To rezone a site to allow a Special Permit for a household moving center (truck rental program) and all underlying C-2 uses.
Z-85-A-97-2
Zoning: C-2 SP PCD
Owner: Home Depot USA, Inc.
Acreage: 15.14

Location
Approximately 1,600 feet northwest of the northwest corner of North Valley Parkway and and Carefree Highway
35030 and 35050 N. North Valley Parkway
Council District: 2

This item was adopted.

118 Authorization to Enter into a License with State of Arizona for Sterilization of N95 Masks (Ordinance S-46607)

Request to authorize the City Manager, or his designee, to enter into a license with the State of Arizona (State) for approximately 6,500 square feet of space at the Phoenix Fire Department Administration West Building for sterilization of N95 masks.

Further request the City Council to grant an exception pursuant to Phoenix City Code 42-20 to authorize inclusion in the documents pertaining to this contract of indemnification and assumption of liability provisions that would otherwise be prohibited by Phoenix City Code 42-18, as the State's contracts require mutual indemnification.

Summary
The licensed area will be used to sterilize N95 masks using a mobile CONEX box-based Vapor Phase Hydrogen Peroxide (VPHP) generator. The license will directly benefit state agencies, boards, commissions, and political subdivisions to help meet demand for N95 masks in Arizona.

The term of the license is for a one-year period and may be extended on a month-to-month basis, as needed, for up to an additional six months. The license may contain other terms and conditions deemed necessary by the City.

Contract Term
The contract term is one year, beginning May 1, 2020, and may be extended on a month-to-month basis, up to an additional six months.

Location
150 S. 12th St.
Council District: 8

This item was adopted.

Items 19, 24, 39, Ordinance S-46550 was a request to authorize the City Controller to disburse funds up to amounts indicated for the purpose of paying vendors, contractors, claimants and others, and providing additional payment authority under certain existing city contracts. This section also requested continuing payment authority, up to amounts indicated below, for the following contracts, contract extensions and/or bids awarded. As indicated below, some items below require payment pursuant to Phoenix City Code section 42-13.

19 FloRight Pump and Repair, LLC dba FloRight Pump & Controls

For $17,000.00 in payment authority for the one-time purchase of an Amiad 10-inch filter with micron screen for the Parks and Recreation Department. The current filter in the pump station that provides water for the Encanto Golf Course is leaking and cannot be repaired. The filter is needed to refine water that comes from Encanto Lake, to prevent unwanted particles from entering into the irrigation system on the golf course. If these filters do not function properly, there is greater potential for irrigation valves to stick and run for an unnecessary length of time, which wastes water. Additionally, the continuous leak is causing rust on the pump station skid which will lead to accelerated deterioration of the pump station itself. This purchase will ensure the pump station continues to run efficiently.

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

Yes: 8 - Councilman DiCiccio, Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 1 - Councilman Waring

24 **Superior Cleaning Equipment, Inc.**

For $62,000.00 in payment authority to purchase four Landa Pressure Washers and trailers for the Parks and Recreation Department. The equipment is critical to the Parks and Recreation Department's current playground and facility maintenance program and will be sent to four different department locations. Due to COVID-19, the Parks and Recreation Department is increasing its standard cleaning process, including the frequency of playground cleaning. The existing pressure washers are old and unreliable. This purchase will be charged back to the COVID-19 cost center funds.

Discussion

Councilwoman Pastor stated she wanted to understand if the pressure washers were used to clean the park, and asked if the cleaning had increased because of COVID-19, and if so, how much had it increased by. She said she was looking at this long term, and added she wanted to know how to incorporate these pressure washers in the future.

City Manager Ed Zuercher noted because of COVID-19 the City had increased cleaning across the city. He mentioned this item was an example of where the Parks and Recreation Department needed to have equipment to clean the parks, and said these pressure washers would be used to clean sidewalks and the restroom areas at City parks. He stated this was a purchase that could be allocated to the COVID-19 Relief Fund, and commented that was what staff recommended.

Councilwoman Pastor inquired about the cost, and questioned how these costs would be incorporated into the budget for the future once the COVID-19 Relief Fund dollars no longer existed.

City Manager Ed Zuercher replied the plan that Council approved yesterday allocated $20 million for Personal Protective Equipment (PPE)

cleaning and sanitizing related to COVID-19, and said this item would be accounted for in that $20 million.

Councilwoman Pastor asked if this amount would be coming out of the $20 million that would be voted on in Item 55.

City Manager Ed Zuercher answered part of the $20 million would be for this item, and part of the $20 million would be in other areas. He stated Item 55 would be partially accounted for in the PPE cleaning and sanitizing, and partially in the telework component.

Councilwoman Pastor said she was a little confused if the funds for the power washing equipment would be coming out of Item 55.

City Manager Ed Zuercher clarified this item was a standalone item that would come out of the overall allocation in the plans for PPE and cleaning, and said Item 55 would also be part of the PPE and cleaning. He suggested Item 55 would be more than just PPE and cleaning because of the telework and computer purchases, and security that was related and would be accounted for in other components of the plan. He stated there was funding in the Council-approved COVID-19 plan on the City side that accounted for these expenditures.

A motion was made by Vice Mayor Guardado, seconded by Councilmember Garcia, that this item be adopted. The motion carried by the following vote:

Yes:	8 -	Councilman DiCiccio, Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego
No:	1 -	Councilman Waring

39 Public Safety Personnel Retirement System

For $85,000.00 for annual payment authority to purchase the Fiscal Year 2020-21 employer cost of the Firefighter and Peace Officer Cancer Insurance Policy Program for the Phoenix Fire Department.

Discussion

Mayor Gallego stated Councilwoman Williams declared a potential

conflict with Item 39 and would not be participating in the vote.

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

Yes:	8 -	Councilman DiCiccio, Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Vice Mayor Guardado and Mayor Gallego
No:	0	
Conflict:	1 -	Councilwoman Williams

47 Request Authorization to Enter Into Contract with Central Arizona Shelter Services, Inc. (Ordinance S-46577)

Request authorization for the City Manager, or his designee, to enter into contract with Central Arizona Shelter Services, Inc. (CASS) to provide emergency shelter and transitional housing services for the Human Services Department (HSD). The term of this contract will be for one year, with two, one-year options to renew, beginning on or about July 1, 2020, with an annual budget of approximately $878,038, subject to annual budget approval. The aggregate amount will not exceed $2,634,114. Further request authorization for the City Controller to disburse all funds related to this item for the life of the contract.

Summary

The City has contracted with CASS to provide emergency shelter services since July 1, 2007. CASS is the main provider of shelter services for single adult men and women in Phoenix and Maricopa County and currently serves up to 425 individuals. Currently, it is the only facility that has the capacity to serve this large number of homeless individuals. CASS is located on the Human Services Campus where the Brian Garcia Welcome Center is also located, which is a designated and mandatory Coordinated Entry Point for individuals requiring shelter services. Shelter operations include bed and bedding, meals, showers and toiletries, limited secured storage for personal belongings and case management.

Contract Term

The contract term will be for one year, beginning on or about July 1, 2020, with two, one-year options to extend, which may be exercised by the City Manager or his designee.

Financial Impact
The aggregate value of this agreement shall not exceed $2,634,114. General purpose funding is available for the contract in the Human Services Department's Homeless Services Division budget.

Location
230 S. 12th Ave.
Council District: 7

Discussion
Mayor Gallego stated this was an exciting vote to follow up on the City plan to fight homelessness, and added the City would be able to move forward and work with Central Arizona Shelter Services (CASS) to make sure vulnerable members of the community had safe shelter.

Vice Mayor Guardado made a motion to adopt Item 47.

Councilwoman Stark seconded the motion.

Lisa Glow who was the Chief Executive Officer for CASS spoke in favor, and thanked the Mayor, Council and staff for their diligent work. She stated CASS was in support, and added they were excited about the opportunity to take care of people and get them into housing.

Craig Tribken spoke in favor, and thanked the Council and staff for their support. He said he hoped this would be the beginning of what would ultimately be a regional shelter in the west valley, and added the lessons learned from this could be transferred and shared with those in need.

Barbara Lewkowitz spoke in favor, and said she gave her greatest respect to the Council and staff who worked diligently to bring this forward and to make the dream of serving vulnerable seniors a reality. She mentioned this had been going on since the late 1990's and added she was happy that CASS was the leader on the program.

Mayor Gallego thanked Ms. Lewkowitz, and stated it had been a wonderful partnership between City staff and the nonprofit community. She commented with this item the City made big investments, and talked about other items on this agenda related to partnerships with UMOM New Day Centers and Native American Connections. She discussed how another action on the agenda would offer hotel rooms for those experiencing homelessness. She thanked staff who worked hard on this partnership, nonprofits for leading the way, and Council who supported the plan developed by City staff.

Prior to his vote, Councilmember Garcia said he was really excited the Council moved forward with this funding because it was important. He stated he trusted organizations like CASS, and mentioned he hoped the City continued with both the CARES fund and moving forward to prioritize this issue by supporting people that were out there especially in the hot weather. He thanked CASS staff and Ms. Glow for their work, along with City staff for making this happen.

Prior to her vote, Councilwoman Pastor thanked CASS for partnering with the Justice Center, and said she appreciated everything that had been done by City staff and partners. She noted it was very important to take care of senior adults, and expressed appreciation for CASS.

Prior to her vote, Councilwoman Williams thanked CASS, City staff and Mr. Tribken for pushing this to come up with a solution. She commented she only hoped this was temporary, and said there needed to be a larger facility outside of Phoenix.

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

Yes:	9 -	Councilman DiCiccio, Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego
No:	0	

Discussion

Mayor Gallego mentioned Council would hear Items 51 and 52 together.

Vice Mayor Guardado made a motion to adopt Items 51 and 52.

Councilwoman Stark seconded the motion.

Mayor Gallego noted Steven Stivers on behalf of UMOM New Day Centers was unavailable but he would have encouraged the Council to support these items.

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Stark, that Items 51-52 be adopted. The motion carried by the following vote:

Yes: 9 - Councilman DiCiccio, Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 0

51 Request Authorization to Enter Into Contract with UMOM New Day Centers, Inc. for Family Emergency Shelter and Rapid Rehousing Services Due to the COVID-19 Pandemic (Ordinance S-46603)

Request authorization for the City Manager, or his designee, to enter into a contract with UMOM New Day Centers, Inc. (UMOM) to provide family emergency shelter and rapid rehousing services for families affected by the COVID-19 pandemic. The term of the contract will be on or about May 6, 2020 through June 30, 2021, with an aggregate amount not to exceed $2,100,000. Further request authorization for the City Controller to disburse all funds related to this item. Funding is one-time monies and is provided from either Emergency Solutions Grants (ESG), Community Development Block Grants through the U.S. Department of Housing and Urban Development (HUD), and/or Coronavirus Relief Fund. There is no impact to the General Fund.

Summary

In response to the COVID-19 pandemic, the City of Phoenix Human Services (HSD), Housing, and Neighborhood Services Departments have joined efforts to address the increase in homelessness due to the

COVID-19 pandemic. HSD has been tasked to secure emergency shelter and rapid re-housing services for families who have been affected by COVID-19. UMOM will expand their current operations by 25 new beds for emergency shelter services and will provide rapid re-housing services for up to 100 families. Rapid re-housing services include move-in deposit, utility deposit, long-term rental/utility assistance, and case management.

Procurement Information

The City of Phoenix has obtained, and will obtain, any and all necessary federal waivers to alleviate the need to comply with federal procurement guidelines.

Contract Term

The term of this contract is to begin on or about May 6, 2020 through June 30, 2021. This contract may be extended based on continuous need and available funding, which may be exercised by the City Manager or designee.

Financial Impact

The aggregate value of this agreement shall not exceed $2,100,000. $750,000 has been allocated for the emergency shelter bed expansion and $1,350,000 has been allocated for rapid rehousing. There is no impact to the General Fund. Funding will be provided with either U.S. Department of Housing and Urban Development Emergency Solutions Grant, Community Development Block Grants, and/or the Coronavirus Relief Fund.

This item was adopted.

52 Request Authorization to Enter Into Contract with UMOM New Day Centers, Inc. for Rapid Rehousing Services Due to the COVID-19 Pandemic (Ordinance S-46604)

Request authorization for the City Manager, or his designee, to enter into a contract with UMOM New Day Centers, Inc. (UMOM) to provide rapid rehousing services for single women residing in UMOM shelters in the City of Phoenix. The term of the contract will begin on or about May 6, 2020 through Aug. 31, 2022, with an aggregate amount not to exceed

$1,800,000. Further request authorization for the City Controller to disburse all funds related to this item. Funding is one-time monies and is provided from the Emergency Solutions Grant (ESG) through the U.S. Department of Housing and Urban Development (HUD). There is no impact to the General Fund.

Summary
In response to the COVID-19 pandemic, the City of Phoenix Human Services (HSD), Housing, and Neighborhood Services Departments have joined efforts to address the increase in homelessness due to the COVID-19 pandemic. HSD has been tasked with securing rapid rehousing services for single women residing in the shelter system. UMOM will provide rapid rehousing services for 200 single women. Rapid rehousing services include move-in deposit, utility deposit, long-term rental/utility assistance, and case management services.

Procurement Information
The City of Phoenix has obtained, and will obtain, any and all necessary federal waivers to alleviate the need to comply with federal procurement guidelines.

Contract Term
The term of this contract will begin on or about May 6, 2020 through Aug. 31, 2022. This contract may be extended based on continuous need and available funding, which may be exercised by the City Manager or designee.

Financial Impact
The aggregate value of this agreement shall not exceed $1,800,000. There is no impact to the General Fund. Funding will be provided with either U.S. Department of Housing and Urban Development Emergency Solutions Grant, Community Development Block Grants, and/or the Coronavirus Relief Fund.

This item was adopted.

Discussion
After the vote on Items 51 and 52, Mayor Gallego thanked UMOM New Day

Centers for being important partners in keeping families in a safe situation.

55 COVID-19 Incident Response Efforts (Ordinance S-46605)

Request to ratify contracts executed by the City Manager, or his designee, necessary to acquire emergency services, personal protective equipment, cleaning supplies, teleworking equipment and other COVID-19 expenses up to $20 million and further request authorization for the City Controller to expend and accept all funds necessary to mitigate further health incidents related to the COVID-19 pandemic.

Summary

The City Council declared a local emergency due to the COVID-19 pandemic on March 20, 2020. Immediately after the confirmation of the emergency, the City engaged with specialized vendors to ensure the health and safety of staff and members of the public. The COVID-19 pandemic has resulted in additional procurement and contracting complications due to the lack of supplies and a deterioration in supply chains failing to support the heightened national demand, especially for Personal Protective Equipment (PPE). Due to the pandemic emergency and volatile market conditions, the Finance Department is sourcing goods under the exceptions provided for in Chapter 43 (Procurement) of the Phoenix City Code. The following is a list of goods the City is actively procuring to efficiently respond to the COVID-19 pandemic along with the estimated values from March 1, 2020 through April 30, 2020:

Computer Equipment (Teleworking): $525,000
Gloves: $1,880,000
N95 Masks: $6,796,000
Surgical Masks: $640,000
Disinfectant/Cleaning Supplies: $3,600,000
Other PPE (protective clothing, goggles, etc.): $630,000
Other COVID 19 Expenses: $529,000
Future Estimated COVID Procurement (PPE, Testing related): $5,400,000

Total: $20,000,000

It is anticipated most of the estimated values above will be recovered through funding from the Coronavirus Aid, Relief and Economic Security (CARES) Act signed into law on March 27, 2020 to address the economic decline resulting from the COVID-19 pandemic in the United States. The City's allocation of funding from the CARES Act is $293 million and is intended to recover the necessary expenditures associated with the City's pandemic response. In addition, there are other types of funding that may be available from supplementing existing grants as well. The City has implemented a process to ensure staff has a full accounting of all COVID-19 related expenditures for the purposes of recovering these expenditures through all possible sources of available funding.

Financial Impact

City staff is tracking all expenses related to the COVID-19 pandemic separately and regularly reporting these expenses to the City Council. The estimated value of $20 million is based on the actual goods received of $1.2 million through April 22, 2020, purchase orders of $13.4 million and estimated future expenses of $5.4 million related to testing and additional PPE. There may be future request for City Council authorizations based on the longevity of the COVID-19 pandemic.

Discussion

Vice Mayor Guardado made a motion to adopt Item 55

Councilwoman Stark seconded the motion.

Councilwoman Pastor asked about the other COVID-19 expenses she mentioned earlier. She mentioned this item talked about other personal protective equipment (PPE) as well as future PPE.

Chief Financial Officer Denise Olson replied the other COVID-19 expenditures would be for plexiglass, security services for pay stations, and those types of expenditures that are different than PPE.

City Manager Ed Zuercher inquired about the estimated future expenditures.

Ms. Olson responded the future estimated expenditures were based on

forecasts from departments including how many more masks and gloves they would need.

Councilwoman Pastor questioned what testing-related meant, and added the Council just authorized dollars for testing.

Ms. Olson clarified this was a payment ordinance to give the City authority to pay bills, and mentioned this was the same amount that was related to testing that was discussed yesterday.

Councilwoman Pastor asked for confirmation that this work had already been done or would be done.

Ms. Olson confirmed this was both, and noted she thought this would be done in the future with the estimates.

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

Yes:	9 -	Councilman DiCiccio, Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego
No:	0	

Discussion

After the vote, Mayor Gallego thanked staff for working hard on key issues like safety equipment.

60 Public Hearing Prior to Adopting the Local Alternative Expenditure Limitation for the November 3, 2020 Ballot

This is the first of two public hearings required prior to placing a Local Alternative Expenditure Limitation on the November 3, 2020 ballot. The proposed Local Alternative Expenditure Limitation would be the annual budget adopted by Council for fiscal years 2021-22 through 2024-25. This Local Alternative Expenditure Limitation was recommended by the 2020 Expenditure Limit Task Force and by the City Council at its policy session on April 15, 2020. The second public hearing will be held on May

20, 2020. Immediately following the second hearing, a resolution may be adopted by the City Council.

Discussion

Mayor Gallego noted this public hearing was the first of two required hearings by the City to host prior to placing the alternative expenditure limitation on the ballot. She thanked the advisory committee who served the City and advised Council at the April 15, 2020 City Council Policy Session, and declared the public hearing open.

After hearing no response from members of the public, Mayor Gallego declared the public hearing closed.

The hearing was held.

77 Revision to Chapter 18, Article VI, Section 18-112 of the Phoenix City Code, The Small Business Enterprise Participation Program, Extension of Sunset Date (Ordinance G-6696)

Request approval of Ordinance amending the City Code and authorizing the City Manager, or his designee, to extend the Small Business Enterprise (SBE) Program sunset date through Oct. 31, 2020, to allow for extended engagement with the community regarding proposed changes to the SBE program.

Summary

The SBE Program provides local small businesses with opportunities to participate in City construction contracting, and goods and general services purchasing. The SBE program is comprised of five elements: Certification, Procurement, Construction Subcontracting Goals, Contract Compliance, and Business Development. The program supports the growth and economic vitality of local businesses and strengthens Phoenix's culturally diverse marketplace. After receiving stakeholder feedback, staff is recommending an extension of the SBE Program to allow the City to continue the program to allow for more community engagement.

Concurrence/Previous Council Action

Extension of SBE Program from May 4, 2016 through June 30, 2020 (Ordinance G-6152)

Public Outreach

Staff held four information sessions outlining the current SBE Program and the proposed Chapter 18 amendments. These meetings were held in January and February of 2020. Stakeholders at each of these sessions overwhelmingly expressed support for the continuation of the SBE Program. In conjunction with the information sessions, there was a public comment period that ended Feb. 24, 2020.

Discussion

City Clerk Denise Archibald read the title of Ordinance G-6696.

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

Yes: 9 - Councilman DiCiccio, Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 0

117 (CONTINUED FROM MARCH 18 AND APRIL 1, 2020) - Public Hearing and Ordinance Adoption - Amend City Code - Rezoning Application Z-51-19-4 - Northeast Corner of 7th Street and Thomas Road (Ordinance G-6686)

Request to hold a public hearing on the rezoning application for the following item and consider adoption of the Planning Commission's recommendation and the related Ordinance if approved. The request is to rezone the site from R-5 M-R to PUD (Planned Unit Development) to allow a mixed-use development.

Summary

Current Zoning: R-5 M-R
Proposed Zoning: PUD
Acreage: 2.94
Proposed Use: Planned Unit Development (PUD) to allow mixed-use development

Owner: Phoenix Country Club
Applicant: AGS, LLC
Representative: Jason B. Morris, Withey Morris, PLC

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Encanto Village Planning Committee heard this case on Feb. 3, 2020, and recommended denial by a 6-5 vote.
PC Action: The Planning Commission heard this case on March 5, 2020 and recommended approval, per staff memo dated March 5, 2020 by a 6-2 vote.

Location
Northeast corner of 7th Street and Thomas Road
Council District: 4
Parcel Address: 2901 N. 7th St.

Discussion
Mayor Gallego asked Councilwoman Pastor if she would like to begin with a staff report.

Councilwoman Pastor replied yes.

Mayor Gallego introduced Planning and Development Director Alan Stephenson.

Mr. Stephenson stated this was a rezoning request from R5 mid-rise to PUD, and mentioned Council heard this request and granted the R5 mid-rise zoning in March 2019. He talked about how Council direction for the applicant was to pursue a PUD rezoning case to change from R5 to PUD, and described the project as a 2.94-acre site that was a mixed-use, predominately residential project. He noted staff recommended approval based on the May 6, 2020 memo with revised stipulations. He stated the site location was at the northeast corner of 7th Street and Thomas Road, and added this location was a parking lot of the Phoenix Country Club. He presented images of the conceptual site plan, and commented the maximum height of 110 feet and 125 residential units is what the applicant proposed. He mentioned one additional stipulation required further architectural review committee meetings to refine the design on how to enhance the pedestrian streetscape, and another stipulation would require notice for those interested in the case. He said Robert Warnicke's address had a typo error that would be revised as part of this discussion, and added he was available for questions.

Councilwoman Stark asked for clarification if the height was already decided during the last case heard by Council on this property.

Mr. Stephenson answered yes, Council approved 110 feet as part of the approval in March 2019.

Mayor Gallego declared the public hearing open. She mentioned the stakeholders discussed a format ahead of time, and asked Mr. Stephenson to clarify that format.

Mr. Stephenson clarified there was discussion between the applicant and neighbors regarding the presentation format, and noted there would be 30 minutes given to speak on each side. He mentioned the applicant had a PowerPoint presentation along with neighbors who wished to speak in support of the project, and those in opposition had a PowerPoint presentation by Robert Warnicke along with other speakers.

Mayor Gallego asked Councilwoman Pastor if the format was appropriate.

Councilwoman Pastor responded yes.

Jason Morris, the applicant, noted this was an unusual public hearing not just because it was virtual but the hearing itself. He said the property had recently been rezoned to R-5, and added the reason he was here was to comply with stipulations enacted last year. He mentioned because the site had been rezoned to R-5 mid-rise zoning, the project could be built with the current zoning today. He said there was potential with the existing zoning to be altered up to 190 feet, and cited there was a stipulation for the project to be no greater than 110 feet. He said Council wanted to ensure no future developers took advantage of the 190 feet that is allowed under R-5 mid-rise zoning, and discussed how this item today would restrict future development for this site to 110 feet with enhanced amenities that would not otherwise be required under R-5 zoning. He discussed how he had met the stipulations requested by Council last year, and mentioned there were six separate meetings between October and February with the architectural review committee. Mr. Morris

described the results and benefits of the stipulations, and acknowledged the benefit of the work done by the architectural review committee. He continued to show slides of exhibits detailing the renderings of the site, and highlighted the last point on the May 6 memo. He suggested that those in opposition were opposed to the original zoning case, and had remained opposed after compromises were made. He stated this intersection would benefit from the $85 million capital investment, and showed examples of the other corner lots that were undeveloped at this intersection. He concluded this proposal was an upgrade to what was approved last year as well as an improvement to the intersection.

Peggy Neely spoke in opposition, and asked how many individuals were still online with WebEx.

Mayor Gallego replied there were 35 individuals online, and added some of them were present for homelessness.

Ms. Neely stated she had been working with those in opposition and commented the Chambers were packed with people on both sides of the issue last March. She suggested there were many people interested in this case, and asked why this item was being heard when there were not that many people online for this item. She said Council continued the item twice because of COVID-19, and asked if this item could be heard again in 30 days.

Councilman Nowakowski asked Ms. Neely what some of the concerns were from the community.

Ms. Neely responded the community believed the height of the building would dwarf the corner, and added their belief was this building should be on Central Avenue. She mentioned the neighbors were worried about the shadow of the building, and suggested there were still issues that needed to be heard.

Mayor Gallego asked Mr. Stephenson if she was following the order of speakers agreed upon by both sides.

Mr. Stephenson explained Mr. Morris had additional speakers in support

wishing to speak, and the opposition side had Ms. Neely as the first speaker along with an order of speakers for the opposition.

Mayor Gallego inquired if the next speaker would be Michael Jordan who was in favor.

Mr. Stephenson answered yes.

Mayor Gallego stated the next speaker would be Mr. Jordan, followed by Brent Kleinman.

Mr. Jordan thanked Council for the opportunity to speak, and mentioned he owned a business on 7th Street for 29 years. He commented he had seen a lot of changes in the area, and gave an example of the homeowners association in the Coronado area transforming their neighborhood. He mentioned there was blight in 7th Street with three or four buildings that had businesses closed, and stated the surrounding neighbors had worked to clean up the area for positive development of 7th Street. He suggested this project would be a great addition to the area, and asked Council to move this forward.

Mr. Kleinman spoke in favor, and mentioned he had an office that closed at 3rd Street and Thomas Road. He took issue with comments made by Ms. Neely, and suggesting not having enough representation on WebEx was misleading. He said the previous rezoning that had passed created a unique opportunity for Phoenix Country Club to build this, and added the Phoenix Country Club understood the concerns of the community by modifying and restricting their own opportunity to build this. He stated the stipulations had been answered and agreed to by the developer, and commented this was a great project for the area that could create new development on the east and west side of Thomas Road as well as north and south on 7th Street. He mentioned there would be an increase in tax revenue for the City, and asked Council to approve this PUD to allow the project to move forward. He suggested this was a good project for Phoenix and would follow the General Plan.

Mayor Gallego inquired how much time was left for the applicant's presentation.

City Clerk Denise Archibald replied there were 18 minutes left.

James Huntwork spoke in favor, and stated he lived in the Los Olivos Historic District on 7th Street. He took issue with those in opposition saying height equals blight, and suggested the real blight was in the vicinity of his home where there were shuttered buildings, graffiti, vandalism, and other examples along 7th Street. He said this project was an example of using height as a positive tool for development, and commented homes and neighborhoods needed to reverse deterioration along 7th Street. He suggested this zoning case represented an investment of tens of millions of dollars where it was needed that would add economic vitality to the midtown community, and asked Council to vote in favor of this item.

Jim Mahoney spoke in favor, and thanked Mayor Gallego and Council for their leadership during these unprecedented times. He mentioned he had been a resident of Phoenix for over 50 years and a member of Phoenix Country Club for over 40 years. He talked about how he was asked by the Phoenix Country Club Board of Directors to negotiate an agreement for the sale of the corner parcel to John Graham of Sunbelt Holdings, and to represent Phoenix Country Club in completing the PUD stipulated in the ordinance passed in March 2019. He mentioned he led the effort to put the architectural review committee together, and mentioned after hearing objections from Jeanne Yawger and Robert Warnicke at the Oct. 30, 2019 architectural review committee meeting, he invited them to join the committee. He noted both Ms. Yawger and Mr. Warnicke declined, and mentioned the committee met on six occasions between November 2019 and January 2020 when the PUD was finally formed. He discussed the format of the meeting, with the developer and project architect running the meeting, and added there was robust discussions and ideas exchanged at the meetings. He listed the topics for the meetings related to the building architectural style, and expressed appreciation for the time contributed by the committee members. He mentioned the comments made earlier about the downward trajectory of the intersection, and said this project would be a catalyst to encourage new investment because this $85 million project would have annual consumer spending of $25 million. He stated this project would benefit the surrounding

neighborhood and Phoenix at large.

Mayor Gallego said the Council would now hear those in opposition to the project.

Note: The following individuals donated their time to speak to Robert Warnicke:

Martha Bern
Emma Dodd
James Baldwin
Retha Warnicke
Jerry Lukasiak
Sally Muriel Freund
Elizabeth K. Schneider
Robert Peddle
David Komm
Dr. Donna Reiner
Richard Mountjoy
Patricia M. Bradshaw
Katie Leake
Susan B. Montgomery
Marilyn Riggs
G.G. George
Opal Wagner
Suzanne Wise
Celeste Johnson
Randi Bates
Bennett Edison
Mary Mulligan
John Hathaway
Adrian Zaragoza

Robert Warnicke spoke in opposition, and showed Council an example of the signs placed around the neighborhood that read Stop the Tower. He displayed a map of the area, pointing out the La Hacienda neighborhood, the Coronado neighborhood where he lived, Country Club Park where Jeanne Yawger lived, and also members of the opposition

that lived around Phoenix Country Club. He compared the proposed building location to buildings located from 3rd Street to Central Avenue, and suggested this type of building should be built in those areas. He stated the midtown policy transit-orientated development (TOD) plan did not apply to this area because it stopped on the other side of 7th Street, and added if the midtown policy TOD plan applied to this area, the building could only be 60 feet. He discussed how the height proposed by the developer suggested the project could not be built less than 164 feet, then 145 feet, and mentioned the Planning Commission suggested the cap on height should be at 110 feet as a mid-rise. He presented photos of the corner intersection where the proposed development would be, and suggested the Phoenix Country Club used to take care of the plants at this corner. He said his neighborhood was surrounded by R5 zoning, and asked what would happen to the neighborhood when he would be surrounded by high-rise buildings. Mr. Warnicke gave an example of single-family buildings that were torn down to build Crescent Midtown, and suggested this was important because the high-rise zoning was put on this property in the early 1960s.

Note: Larry Whitesell donated his time to speak to Jeanne Yawger.

Jeanne Yawger spoke in opposition, and talked about the stipulations put in place in March 2019. She said these items were put in place by Councilwoman Pastor to appease the opposition, including dealing with overflow parking at Phoenix Country Club for large events, and another stipulation was to create the architectural review committee and to have the developer reach out to neighbors. She suggested the developer did not reach out to her or Mr. Warnicke about the committee, and asked at the time for Arty Vigil to be on the committee because he was from the Coronado Historic District and was an excellent architect with wonderful ideas. She talked about a model LEGO display that displayed the differences in height of the proposed building compared to the surrounding area, and added this display showed how this project was wrong for the area and belonged on Central Avenue. She suggested the opposition did not say they did not want something built, but noted the opposition wanted the height to be lower. Ms. Yawger discussed the issue of overflow parking, and mentioned a picture that showed the overflow parking from a golf tournament at Phoenix Country Club last

November. She stated that the motion made the previous March included verbiage stating that the Phoenix Country Club would manage the overflow parking.

Ms. Yawger talked about her concern if the Phoenix Country Club would really manage overflow parking, and mentioned it was not acceptable to have mid-size gatherings in the future where overflow parking would go into the neighborhoods. She said all the opposition asked for was to bring the height down, and gave an example of a building in the Kierland area that is a 70-foot upscale building with underground parking. She stated this project went against the General Plan that was voted for approval by 76 percent of Phoenix voters. She asked Council to deny this application, and to bring the height of the building down because the height requested belonged closer to Central Avenue.

Mayor Gallego requested to check the time remaining for those in opposition.

Mr. Stephenson responded there were 14 minutes and five seconds remaining.

Mayor Gallego stated Mr. Warnicke would be heard next, and Tom Chauncey would follow.

Mr. Warnicke explained that PUD was short for Planned Urban Development zoning, and suggested a collaborative approach was not followed here for this project. He talked about the General Plan, and mentioned the older parts of Phoenix should be developed or redeveloped in a compatible manner with existing development and long-term goals for the area. He stated this project did not fill those requirements, and added the community did not have a level of certainty over the project because this project was outside of the city core, village core, and the mid-tower TOD. He discussed the involvement of historic districts related to this project, and commented the scale and size of the project was not proportional to size, scale, massing, proportion and materials that is encouraged by historic development. He talked about the design of the proposed project, and mentioned the concrete materials that would be used were not functional to the parking structure. He

suggested the City had allowed this before with the PayPal building on 3rd Street and Indian School Road, and showed images of that building. He suggested the proposed project was not an improvement and would not be a superior built project. Mr. Warnicke stated it was clear that open space was given up to change the existing R5 mid-rise zoning, but added it was not clear what the developer would do with the setbacks because of how the PUD was written. He commented the developer needed entitlements from the City to go forward. He said he did not think it was the case that the developer could go forward with the R5 mid-rise zoning. He stated he believed that this was because the developer was asking for zoning relief, and the motion in March 2019 provided for a sunset of the zoning. He stated it was important that the developer was asking the City to give something else up, and discussed how the project could be built similar to the building at Kierland mentioned earlier. He asked Council to make a motion with a stipulation for less height or with the parking garage to be underground, and mentioned the vote on this project from the Planning Commission not being unanimous. He concluded the proposed project was too tall for the area, and did not make sense because it was bad planning.

Note: The following individuals donated their time to speak to Tom Chauncey:

Nancy L. White
William L. White
Karol Cannizzaro
Pat Cooper
Bob Shutts
Jim Speer
Kent Cammack
Linda Swienski
Michael A. Curtis

Tom Chauncey spoke in opposition, and commented Ms. Neely was wise in suggesting that Council not hold this public hearing this way. He showed images of the parking lot where the proposed project would be, and talked about the Phoenix Country Club meeting with then Mayor Stanton and Councilwoman Pastor without the neighbors. He suggested

the Phoenix Country Club contributed to the destruction of the intersection by not taking care of the landscaping at that corner, and added there was a home sold on the north end of the project that had a restriction that it would not be destroyed but rather lived in. He commented the Phoenix Country Club used a shell buyer to buy the property and added it to the parking lot. He said once the members find out their parking would be negatively impacted by this project, they would be unhappy. He stated the Phoenix Country Club should be master-planned, and added selling off the most valuable corner of the property for a parking garage was bad urban planning. He commented allowing the project to break the General Plan would be inappropriate and should not be allowed. He talked about the new management at Phoenix Country Club being professional, and said once this project goes up it would destroy the neighborhoods to the south and west. He said what made Phoenix great was the historic districts, and asked Council to support the Encanto Village Planning Committee who turned this project down twice. Mr. Chauncey stated Councilwoman Pastor asked for the developer to address ground floor uses and to form the architectural review committee, and not wait to form the committee after the project was decided.

Mr. Stephenson told Mr. Chauncey he had one minute and 30 seconds for the opposition to speak.

Mr. Chauncey noted he did not need to speak anymore, and thanked Council and staff for their help in this.

Mayor Gallego announced the Council would hear Paul Barnes for two minutes next, followed by two additional minutes for Neil Haddad unless Councilwoman Pastor objected.

Councilwoman Pastor said she was in favor of the order.

Paul Barnes spoke in opposition, and mentioned the stipulation passed by Council was not just 110 feet, but to not exceed 110 feet for the development. He noted he was an officer with the Neighborhood Coalition of Greater Phoenix, and said they were not opposed to reasonable development at the site. He mentioned their offer was to

accept a maximum of 85 feet with underground parking and 30 percent open space, and added the applicant refused any sort of compromise. He suggested the proposed project would not comply with the General Plan because it was outside of the midtown TOD district and Central Avenue corridor, and added the height in no way furthered the certainty and character of the surrounding area. He talked about how the approval of this request would constitute as spot zoning, and repeated this project violated the General Plan that would preserve the established neighborhoods.

Neil Haddad spoke in opposition, and stated he was speaking on behalf of the Neighborhood Coalition of Greater Phoenix. He asked Council to deny this proposal, and listed the reasons for denial mentioned by prior speakers. He asked why the City spent so much on light rail to not have projects like this use it, and said the proposed project should be part of the Central Avenue corridor. He suggested this was an example of spot zoning because the property owner wanted this project there, not because of urban planning dictating it. He commented this project went against the General Plan, and mentioned the opposition could have moved forward with legal meditation rather than having this brought to Council. He stated the decision about this parcel would affect neighborhoods and the homes of residents, and quoted former Major League Baseball Commissioner Bart Giamatti that home was a concept, not a place, it was a state of mind. He said these homes were the center of people's lives, and added the neighbors still wanted this to work to make a great project, but not this plan. He asked Council to deny this project.

Mayor Gallego asked for clarification if there were three minutes remaining in the applicant's time.

Mr. Stephenson clarified there might be a little more time than three minutes, and noted Mr. Morris had reserved three minutes in support for his rebuttal. He commented Mr. Morris had 15 minutes to speak if he chose to use it, and added he did not believe he intended to use all of the 15 minutes.

Mr. Morris stated he did not intend to utilize the 15 minutes, and talked

about how he had the benefit of working in several jurisdictions that have been under the same restrictions in conduction of meetings. He commented this had not been a detriment to the public hearing process, and said during the live hearings at the Encanto Village Planning Committee, there were a total of 12 members of the public who participated in opposition to this case. He mentioned this was roughly the same for the Planning Commission meetings, and noted the same main speakers in opposition to this case were consistent with the previous meetings in taking the majority of the time to speak. He suggested those in opposition were arguing the same case from March 2019 that had already been decided by Council, and said those in favor had been criticized for compromising by lowering the height that would work for Council, the applicant, and the neighborhood. He said this case did not include a General Plan Amendment, and added it was disingenuous of the opposition to show pictures of data centers and compare them to a residential building. He talked about parking and landscaping, and mentioned there would be a commitment by the Phoenix Country Club Board of Directors to address large events with a comprehensive parking plan in place before any construction begins. He said that would take into account the neighboring streets and neighbors who had shown interest in this issue. Mr. Morris suggested off-site parking and valet parking would be done before construction began, and clarified Phoenix Country Club owned this land and would be the seller of the property. He stated this zoning request was not a new request for 110 feet, but rather a reiteration of staying with the stipulations of 110 feet already granted on the site. He concluded this PUD would benefit the neighborhood, pedestrians, historic areas, and Phoenix as a whole.

Mayor Gallego asked if there were any questions from the Council. After hearing no response, Mayor Gallego closed the public hearing.

Councilwoman Stark commented on the public process. She stated the City had done an excellent job communicating given the strange times, and mentioned she received a large number of letters, emails, and phone calls in support and opposition. She said there were numerous meetings that Councilwoman Pastor helped form and lead, and repeated the City had done a good job trying to engage the public.

Mayor Gallego thanked Councilwoman Stark, and said Councilwoman Pastor worked very hard on this item.

Councilwoman Pastor stated she worked very hard on this item for two years, and thanked residents, the development team, and staff for their time and effort. She talked about when Council voted for this project in March 2019, that she capped it at 110 feet based on community input and striking a balance to work together. She mentioned there were countless meetings with neighbors and stakeholders, and added the height started out at 164 feet, then to 140, 125 feet, until ultimately deciding on 110 feet. She said the idea of a PUD was to have neighbors and developers work together, and suggested her understanding was there was outreach for participation in the architectural review committee to neighbors surrounding the corner of 7th Street and Thomas Road with input given. She stated the one thing she heard from all parties was they wanted the intersection redeveloped. She mentioned she spoke to several neighbors on Monday regarding several questions they had. She noted one question asked was if the developer would consider underground parking, and answered the project was planned to have a two-story parking garage that would go one-half below floor grade, and added the Code requirements and excavation costs would make a fully underground garage financially unattainable. Councilwoman Pastor said a second question asked was if the project could be done at less than 100 feet. She talked about how the initial proposed height was 164 feet, and ultimately went down to a maximum of 110 feet with the approved ordinance in March 2019. She suggested from that point on the plans were part of a mutual understanding this would be 110 feet and any downward deviation from that would threaten the feasibility of the entire project. The next question was if the developer would consider a more active use at 7th Street and Thomas Road, and answered in the current state the intersection was not conducive to pedestrian supported ground floor retail uses and added the design in the overall streetscape was thoughtfully designed. She said active use is permitted by the existing PUD along the development standards that would provide flexibility in the development should conditions be more favorable. She stated she did receive a parking plan, and asked Mr. Stephenson if the Charles Schwab parking plan was used and if the Phoenix Country Club Board of Directors would be committed to developing an outreach, communication

and vehicle management program.

Mr. Stephenson replied that a stipulation could be added to require the applicant that would work with the Phoenix Country Club to submit a plan that would be reviewed and approved by the Planning and Development Department. He noted the problem would come into enforcement of the plan, and mentioned if there were questions about parking on the site after the project is built, that the condo building homeowner's association would not have any oversight or ability to implement the plan. He suggested the best way to do this would be to stipulate the plan had to be submitted as part of the development project, and added this would need to be concurrent with the site plan. He said the Phoenix Country Club Board of Directors could speak on the record for how they would manage and be in compliance for large scale event parking, with enforcement up to the neighbors for any non-compliance of that plan because it was not related to the long-term operation of the subject zoning site.

Councilwoman Pastor asked if the long-term commitment would come from the Phoenix Country Club Board of Directors.

Mr. Stephenson replied that was correct, and mentioned she could add a stipulation that would compel the applicant to get the parking plan from the Phoenix Country Club and submit that as part of their submittals.

Councilwoman Pastor repeated this site was voted on in March 2019, and stated the applicant had met all 21 stipulations adopted at that time. She suggested this may not be the way several of the neighbors wanted it because their contention had been with the height. She made a motion that this item be approved per May 6, 2020 memo from the Planning and Development Department Director with a modification to Stipulation 11 to correct Robert Warnicke's address to 506 E. Catalina Drive, and addition of Stipulation 13 to read as follows, "The applicant shall submit a large-scale event parking plan concurrent with, or prior to, the preliminary site plan submittal as approved by the Planning and Development Department. The final site plan approval cannot be granted until the parking plan is approved by the Planning and Development Department", and with adoption of the related ordinance.

Councilwoman Stark seconded the motion.

Prior to her vote, Councilwoman Stark thanked Councilwoman Pastor for her hard work on this, and added she had been working on this for almost two years. She voted yes.

Prior to his vote, Councilman Waring pointed out he voted against the General Plan, and voted yes.

Note: Councilman DiCiccio disconnected from the voting body after his vote.

Prior to her vote, Councilwoman Williams said she would support Councilwoman Pastor, and voted yes.

Note: Sixty-three individuals submitted electronic comments for the record opposed to Item 117.

The hearing was held. A motion was made by Councilwoman Pastor, seconded by Councilwoman Stark, that this item be approved per May 6, 2020 memo from the Planning and Development Department Director with a modification to Stipulation 11 to correct Robert Warnicke's address to 506 E. Catalina Drive, and addition of Stipulation 13 to read as follows, "The applicant shall submit a large-scale event parking plan concurrent with, or prior to, the preliminary site plan submittal as approved by the Planning and Development Department. The final site plan approval cannot be granted until the parking plan is approved by the Planning and Development Department", and with adoption of the related ordinance. The motion carried by the following vote:

Yes: 9 - Councilman DiCiccio, Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 0

72 Gila River Indian Community Gaming Grants (Ordinance S-46584)

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

and if awarded, enter into related agreements for up to $7,856,137 in new funding from the Gila River Indian Community (GRIC) under the 2020 funding cycle. Further request authorization for the City Treasurer to accept and the City Controller to disburse funds as directed by GRIC in connection with these grants.

Summary

If awarded, these monies would be applied, as directed by GRIC, towards the following:

City Applications

Human Services Department-Business and Workforce Development: $300,000 (over three years) for the Family Centered Employment Initiative, which will provide parents of young children the opportunity to secure a living wage while being actively engaged in their child's development and education.

Human Services Department: $183,030 (over three years) for the Phoenix Family Advocacy Center Crime Victim Assistance Program, funds will be used to purchase clothing, gift cards, and bus passes for victims of crime.

Neighborhood Services Department: $300,000 (over two years) for the Vulnerable Neighborhood Shade Program, which will provide cool shade corridors in vulnerable communities to increase the well-being of residents.

Phoenix Fire Department: $69,746 for the Special Events Emergency Response Vehicles project, which will purchase a dedicated small profile ambulance for providing emergency medical response coverage from within special events with limited vehicle access due to crowd congestion or space restrictions.

Phoenix Police Department: $300,000 for the Personal Protective Equipment project, funding will be used to provide personal protective equipment, in the form of respiratory protection, for front line law enforcement officers to ensure their ability to fulfill their duties of protecting and serving the community even in the presence of hazardous materials.

Public Transit Department: $80,000 for the 302 N. 1st Ave. Parking Garage Electric Vehicle (EV) Charging Stations project, funding will be used to purchase and install six EV charging stations in the Public

Transit owned 302 N. 1st Ave. (Public Transit headquarters) parking garage.

Public Transit Department: $399,344 for the Transit Spot Improvement Program, which will improve public transit infrastructure in areas of importance with a focus on equity.

Non-Profit Applications

Ability360/Arizona ADA Coalition: $17,000 for the Arizona ADA Coalition Conference, which will supply ADA accommodations and scholarships for people with disabilities attending the conference.

Arizona Center for Nature Conservation/Phoenix Zoo: $250,000 (over three years) for The Pride Campaign-Africa Trail Expansion, which will be the Zoo's largest capital project to date, spanning six acres and resulting in an immersive experience for guests featuring new, up-close animal viewing of lions, hyenas, leopards, meerkats, red river hogs, primates and more. To include educational components and conservation, species survival efforts.

American Indian Veterans Memorial Organization: $150,000 for the American Indian Veterans Memorial monument at Steele Indian School Park.

Arizona Autism Charter Schools, Inc.: $498,000 (over three years) for the Arizona Autism Charter Center to build out the school's gym and fitness center, vocational training cafe and vocational training thrift store to serve 350 students with autism attending the charter school, as well as their families and the greater autism and special needs community.

Arizona Masters of Poetry: $30,388 for the Building Bridges Program, which will invigorate educational spaces, galvanize life-long learners and culturally-literate citizens, and deliver tools to support young people in crafting and sharing their stories. To support youth to improve their writing skills, public speaking and performance skills, confidence, and interpersonal skills.

Arizona Science Center: $50,000 for STEM Education Programs for Underserved Youth, funds will be used to provide 3,750 underserved youth with access to engaging learning opportunities that foster a foundation of pursuing post-secondary education programs and meaningful careers in STEM fields.

Arizona Sustainability Alliance: $70,075 for the Sow It Forward: Vertical

Garden Program, which will implement an experiential school program that improves access to healthy, local food in low-income "food desert" regions by installing classroom gardens, providing concomitant curriculum material, and supporting on-campus farmers markets.

Assistance League of Phoenix: $50,000 for expansion of the Operation School Bell program, which provides new school wardrobes, including a hygiene kit and new book, to very low-income grade K-8 children attending over 90 Phoenix Metro Area high-poverty Title I schools.

Aunt Rita's Foundation: $20,000 (over two years) for Aunt Rita's HIV Prevention, Education, and Outreach Programs, which support the delivery of programs to thousands of Arizonans to empower them to prevent the transmission of HIV through testing, antiretroviral therapy, pre-/-post exposure therapy, and behavioral interventions. The programs are necessary to address the unusually high numbers of new HIV diagnoses in the state.

Ballet Arizona: $30,000 (over three years) for the DanceAZ program, which will offer movement-based arts education that assists in developing 21st Century skills to 100 underserved students through a free dance residency program at Valley schools and community organizations each year.

Boys & Girls Clubs of East Valley-Metro Phoenix: $150,000 for the Improving Kids' STEM Skills and Futures program, which will improve low-income, at-risk and other youths' science, technology, engineering and math (STEM) skills in order to improve their school grades and achievement, keep them in school, advance to post-secondary education, and secure a well-paying job and a brighter future.

Cihuapactli Collective: $300,000 (over three years) for the Cuatro Flechas Model of Community Wellness program, which will promote culturally-relevant training for community members throughout Maricopa County.

Cihuapactli Collective: $265,000 for The Collective Wellness Center, which will create a physical space in the community of South Phoenix where traditional knowledge, ancestral foods and healing can be combined and available for urban Indigenous Peoples.

Civitan Foundation, Inc.: $167,000 for the Civitan MIDTOWN Capital Expansion and Renovation Project: New Commercial Kitchen, which will support the build out, renovation and purchase of large and small

appliances for a new commercial kitchen at Civitan MIDTOWN, Civitan's second program location coming to Phoenix, AZ. This commercial kitchen will support employment opportunities for individuals with developmental disabilities and serve as the primary conduit for catering social enterprise and bistro and AZ Department of Education Health and Summer Food Service program which provides healthy, nutritious meals to Title I low-income youth in the surrounding communities.

Duet: Partners in Health and Aging: $80,000 (over two years) for the Aging with Dignity: Providing Transportation to Homebound Seniors program, which will enable Duet to provide at least 26,000 one-way escorted trips to medical appointments, grocery stores and other places at no cost to low-income, homebound seniors who can no longer drive and have no family members or other people who can drive them.

Educare Arizona: $50,000 for the Child Development Associate Certificate: A Two-Generation Anti-Poverty Program, which will enable low-income individuals, primarily mothers, to begin new careers while improving early childhood education for thousands of young children in Arizona.

Elevate Phoenix: $60,000 (over two years) for the Improving Urban Youths' Safety, Mental Health and Academic Achievement program, which will provide 4,750 at-risk Native American, Hispanic, and other at-risk, urban youth in the first year of funding, and 4,850 in the second year, with the tools they need to improve their academic achievement and safety, and the support and assistance to improve their mental health and well-being.

Foundation for Blind Children: $150,000 (over three years) for the Foundation for Blind Children Preschool, which is seeking support for preschool classrooms.

Foundation for Senior Living: $15,000 for the Foundation for Senior Living Nutrition Program for Low-Income Seniors, which will support the preparation and delivery of more than 50,000 nutritious meals to an estimated 600 low-income, food-insecure seniors thereby improving their health outcomes.

Fresh Start Women's Foundation: $50,000 for the Upward Mobility program which will empower low-income, under-employed women in Phoenix to improve their career readiness and secure careers that

provide self-sufficient wages.

Genesis City: $500,000 (over two years) for the City Capital Campaign, to secure the long-term home of Genesis City at 525 E. McDowell Road in Phoenix.

Girl Scouts Arizona Cactus Pine Council: $25,000 for the Girl Scouts Social Impact Programs, which will support the alternative program delivery method for girls who face barriers to accessing high-quality extracurricular activities in the greater-Phoenix area.

Heard Museum: $15,000 for the Educator Support Programs, which will offer free professional development opportunities and curriculum support for Arizona's educators.

Homeward Bound: $42,000 for the Empowering Homeless Families: Workforce Development program, which will support homeless parents in GED completion and gaining employment/job skills, to increase their economic security and stability to break the cycle of poverty and homelessness.

Hushabye Nursery: $46,200 for the Healthy Babies, Strong Families program, which will improve health outcomes and increase responsive caregiving and economic stability for substance exposed babies and their caregivers.

Keep Phoenix Beautiful: $15,000 for the Community Garden Multigenerational Learning program which pairs elementary students from schools surrounding the Mountain View Park Community Garden with seniors and teens from the Sunnyslope Community Center. Meeting regularly in the garden, they work together to increase knowledge and awareness of the nutritional value of growing and eating fresh foods and regularly exercising. Keep Phoenix Beautiful plans to increase the reach of this program by making physical improvements to the garden with increase accessibility among seniors as well as engaging more school children with a comprehensive, formalized curriculum.

Kid in The Corner: $25,000 for the Helping the Kid in the Corner: Mental Health Awareness and Suicide Prevention program, which will increase the number of K-12 students who receive suicide prevention and mental health awareness education in Valley schools.

Lights Camera Discover: $195,000 (over three years) for the LCD Youth STEAM Workshops, which will fund items and supplies to facilitate youth programs and assist with the cost of program implementation.

Live and Learn Program: $150,000 (over two years) for the Economic Empowerment Program Expansion, which will increase program capacity to serve an additional 50 women whose lives have been affected by poverty, violence, and homelessness.

Lost Boys Center for Leadership Development: $180,000 (over three years) for the Healthy Futures program, which will support the mental health and well-being of Sudanese refugees and their families living in Greater Phoenix.

Maggie's Place, Inc.: $40,000 for the Healthy Moms, Healthy Families program, which will provide trauma-informed counseling, accelerated resolution therapy, and substance abuse peer support for homeless pregnant and parenting women at Maggie's Place.

Million Dollar Teacher Project: $300,000 (over three years) for the Million Dollar Teacher Project-Teacher Retention and Recruitment Programming, which will cover costs related to effective program implementation, including the purchase of supplies, staffing and covering other program related costs.

Mir'Ra IMAGE, INC.: $412,500 for the Mir'Ra IMAGE Project Phase 1, which is to construct and build 16,800 square feet eco-friendly, climate change building.

New Pathways for Youth: $150,000 (over three years) for the Mentor Program Expansion Project, which will double their footprint and serve more high-risk youth in Phoenix through targeted expansion and capacity building of all program elements to meet the needs of the new communities served.

Opportunity, Community & Justice for Foster (OCJ) Kids: $30,000 for the InterACT Project: Improving Foster Children's Health, Safety and Development program, which will improve the physical and emotional health, safety and development of formerly abused youth who are transitioning to, or residing in, foster group homes.

Orchard Community Learning Center: $120,076 (over two years) for the building resilient community through a food forest for South Phoenix project, which is a pilot project creating livelihoods, business development, education and healthy food.

Phoenix Art Museum: $80,000 (over two years) for the Expanding Communities Initiative, which will support programming, educator professional development and student tours at the Phoenix Art Museum.

Phoenix Girls Chorus: $15,000 for Phoenix Girls Chorus Programming, which will empower young women through leadership, community service, and music.

Phoenix Public Library Foundation: $250,000 (over two years) for the Phoenix Library Foundation-Investing in Literacy, Learning and Creativity for Children, which will support the Phoenix Public Library Foundation's Capital Campaign to bring exceptional preschool learning environments to libraries. Funding would be used to improve and enhance Children's Place at Burton Barr Central Library. The first five years is a critical time in a child's life; 90 percent of a child's brain development happens by age five. Providing free, stimulating, and interactive environments for children is key to supporting school readiness skills.

Phoenix Rescue Mission: $150,000 (over three years) for the PRM Health program, which will provide needed health care services for homeless women and children residing in the Changing Lives Center (CLC) shelter and for men, as they reside in the Transforming Lives Center (TLC) as all work towards recovery and long-term self-sufficiency.

Phoenix Symphony Association: $150,000 (over two years) for the Music Education Partnership Program, which will support music education in schools in underserved neighborhoods.

Raising Special Kids: $112,500 (over two years) for the Peer Support Specialist for Families of Children with Disabilities and Special Health Care Needs, which will create a staff position for a peer support specialist who will serve families of children with disabilities and special health care needs, improving their mental and physical health.

River of Dreams dba Daring Adventures: $103,278 (over three years) for the River Rampage and Mainstream Expeditions, which will provide an opportunity for youth and adults living with disabilities to see the world outside of their own backyards, to contemplate their lives, to play, and learn healthy risk taking for their own development and to experience teamwork and trust with members of their community.

Ronald McDonald House Charities of Central and Northern Arizona, Inc.: $25,000 for the Help-A-Family program, which will fund temporary housing and support services for families staying at Ronald McDonald House while their children receive pediatric care at Phoenix-area medical facilities.

Southern Arizona Association for the Visually Impaired (SAAVI): $30,000 for the Reaching Empowerment through Achievement and Learning Program for Blind Children, which will continue to expand educational programming for blind children throughout Phoenix.

Scott Foundation: $25,000 for the Outdoor Education Center, which will fund a healing water garden/ecosystem wildlife pond.

Southwest Autism Research & Resource Center: $170,000 (over two years) for Intensive Parent Training and Community Outreach, which will offer an evidence-based parent training program for families living in rural or remote areas of Arizona who support a young child diagnosed with autism spectrum disorder (ASD) and provide outreach, training, resources, and education to community organizations in rural and remote areas throughout the state.

St. Joseph the Worker: $10,000 for the Employment without Barriers program, which will make it possible for everyone who wants to work to be able to gain quality employment. Funding will go towards providing the individualized support that will remove barriers to that end.

Stand for Children Leadership Center: $10,000 for Every Child Reads program, which will continue and deepen Every Child Reads at-home reading program.

The Opportunity Tree: $20,000 for the Youth Transitions Program for Children with Developmental and Intellectual Disabilities program, which will prepare youth with developmental disabilities for successful transitions from high school to the adult world.

Upward for Children and Families: $75,000 for the Pediatric Therapy for Low-Income Children with Disabilities program, which will provide funding for low-income children who have disabilities and few options for therapy services, with speech, occupational, feeding and music therapy so they can reach their maximum potential.

Valley of the Sun United Way: $150,000 for the Accelerate School Readiness program, which will ensure children and youth succeed by helping students start school ready to learn.

Valley of the Sun YMCA: $75,000 (over three years) for the Safety Around Water and Swim Lessons for low-income children in Phoenix program, which will teach children ages 3-12 to be safe in and around water.

Year Up Arizona: $75,000 for the Supporting Phoenix's Opportunity Youth: Investing in Year Up's Workforce Development Program, the

investment will support Year Up Arizona's direct service workforce development program, including each component of our program model, directly contributing to the learning and development of up to 240 students enrolling in the program during the grant period.

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 services that benefit the general public including public safety, mitigation of impacts of gaming and promotion of commerce, and economic development. The Gila River Indian Community will notify the City, by resolution, of the Tribal Council, if it desires to convey to the City a portion of its annual 12 percent local revenue-sharing contribution.

Financial Impact

There is no budgetary impact to the City of Phoenix and no general purpose funds are required. Entities that receive gaming grants are responsible for the management of those funds.

Discussion

Mayor Gallego noted Councilman Waring would not be participating in Item 72 due to a potential conflict.

Note: One electronic comment was submitted in opposition of Item 72.

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

Yes:	6 -	Councilmember Garcia, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego
No:	0	
Conflict:	1 -	Councilman Waring
Absent:	2 -	Councilman DiCiccio and Councilman Nowakowski

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

None.

CITIZEN COMMENTS

Mayor Gallego asked City Attorney Cris Meyer to introduce Citizen Comments.

Mr. Meyer stated during Citizen Comment, members of the public may address the City Council for up to three minutes on issues of interest or concern to them. The Arizona Open Meeting Law permits the City Council to listen to the comments but prohibits councilmembers from discussing or acting on the matters presented.

Lucia Salinas mentioned she had worked with HMS Host for the last 19 years at Sky Harbor Airport as a clerk. She said her employer had asked the City for help, and added she was concerned over her job because she had been laid off since March 20. She talked about how she had been struggling to pay her health insurance and other bills, and asked the City to be concerned for the workers at Sky Harbor Airport.

Tina Collins said she had been an employee with HMS Host for 15 years, and noted she had been furloughed on March 23. She commented that her employer asked for rent relief from the City, and stated they were not offering to pay her insurance. She discussed health issues she had that made having health insurance important, and suggested it was unacceptable for her employer to ask for millions of dollars to not have that money go to employees.

Mary Hall stated she had been employed for two years and mentioned her employer asked for rent relief. She talked about having health issues and having a young kid on her health insurance, and added she had been laid off since March 28. She asked to not be taken off her health insurance because she did not have the money to pay for it along with bills, and suggested the Council should not forget about her coworkers.

Meschelle Hornstein mentioned she had worked as a server for SSP America for over five years, and said she had been laid off since March 15. She stated she had health insurance for herself and her 3-year-old daughter through SSP America, and discussed the importance of her health insurance because of the required continued care she needs. She commented she had no way to afford her medication and appointments for March and April without insurance, and suggested if the City were to give rent relief to HMS Host and SSP America that

they pass that relief onto the workers as well.

Adrian DeMoss said he had worked at SSP America for the past three years at the Four Peaks Restaurant in Terminal 4, and mentioned he had been laid off since March. He stated he received his first unemployment check the past Saturday, and commented his main concern was for his health. He talked about how he used to work in Detroit during the bail outs, and noted his experience with that did not work out for his coworkers then. He suggested if the City uses taxpayer money to help out his employer, that stipulations be placed to look out for their employees health care and to have some of their jobs back.

Tracy Gunderson mentioned she had worked for HMS Host at the airport for nine years, and added she was a server at Blanco Tacos and Tequila. She talked about how she had been out of work since March, and noted her employer health care plan covered herself and her husband. She said her employer had not made it clear if she would be able to maintain health care coverage, and stated she was worried about what could happen at the end of the month if her employer stopped paying for health insurance. She suggested that Council consider making sure employees of HMS Host and SSP America receive relief as well as their employer.

Nora Felix said she worked for HMS Host for two years, and added she had been furloughed for two months. She talked about her concerns regarding her health insurance, and discussed how her employer had not said anything about returning to work. She thanked Council for what they were doing, and suggested everyone needed to be strong in this moment.

Victoria Smith commented everyone needed to be careful and wear masks. She noted she worked for HMS Host for eight years, and talked about how it would be helpful to the employees who were laid off to receive assistance. She discussed how the working environment her coworkers were in made the need for health insurance more important, and asked Council to help the employees.

Mayor Gallego asked if there were any additional speakers waiting for public comment.

City Clerk Denise Archibald responded there were no other speakers at this time.

Mayor Gallego thanked those who participated in this meeting.

Vice Mayor Guardado thanked the speakers, and said it was not easy for people to tell their stories in public.

Mayor Gallego thanked Vice Mayor Guardado, and noted this had been a busy and productive week for the Council.

ADJOURN

There being no further business to come before the Council, Mayor Gallego declared the meeting adjourned at 4:47 p.m.

MAYOR

ATTEST:

CITY CLERK

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CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the formal session of the City Council of the City of Phoenix held on the 6th day of May, 2020. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 8th day of September, 2021.

CITY CLERK