174044

City of Phoenix

Minutes

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

City Council Formal Meeting

Wednesday, October 2, 2019 **2:30 PM** **phoenix.gov**

CALL TO ORDER AND ROLL CALL

The Phoenix City Council convened in formal session on Wednesday, October 2, 2019 at 2:36 p.m. in the Council Chambers.

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

Councilman DiCiccio joined the voting body telephonically during Roll Call and disconnected from the voting body during the public hearing on Item 97.

Councilman Nowakowski joined the voting body telephonically after the vote on Item 1 and disconnected from the voting body after his vote on Item 97.

Vice Mayor Waring stepped away from the dais during Item 34, returned after the vote on Item 38, left the Council Chambers during the staff presentation on Item 95, rejoined the voting body telephonically before the public hearing on Item 97, and disconnected from the voting body during Citizen Comments.

Councilwoman Pastor left the Council Chambers during Citizen Comments.

Councilmember Garcia left the Council Chambers during Citizen Comments, causing the Council to lose quorum.

Mayor Gallego acknowledged the presence of Mario Barajas, a Spanish interpreter. In Spanish, Mr. Barajas announced his availability to the audience.

The City Clerk confirmed that copies of the titles of Ordinances G-6617 and G-6625 through G-6629, S-46047 through S-46082, and Resolutions 21769 and 21783 through 21786 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 items that were attached to the agenda.

MINUTES OF MEETINGS

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 and Councilmembers:

Camelback East Village Planning Committee

Appoint Craig Tribken, replacing Steve Vondran, for a term to expire Nov. 19, 2019, as recommended by Councilman DiCiccio.

Census Complete Count Committee

Appoint Yarley Aguirre and Christopher Oglesby, filing vacancies, for terms to expire July 1, 2020, as recommended by Mayor Gallego.

Citizens Transportation Commission

Appoint Brooke Nisenbaum, replacing Quinn Tempest, for a term to expire June 30, 2020, as recommended by Mayor Gallego.
Appoint Luis Heredia, filling a vacancy, for a term to expire June 30, 2022, as recommended by Mayor Gallego.

Deer Valley Village Planning Committee

Appoint Michelle Gardner, Mark Lewis, and Brandon Shipman, filling vanacies, for terms to expire Nov. 19, 2020, as recommended by Councilwoman Williams.

Environmental Quality and Sustainability Commission
Appoint Kevin Groman, replacing Lesley Forst, for a term to expire Feb. 7, 2021, as recommended by Mayor Gallego.

Library Advisory Board
Appoint Adam McAnally, filling a vacancy, for a term to expire Oct. 2, 2022, as recommended by Mayor Gallego.
Reappoint Abraham James, for a third term, to expire Aug. 31, 2022, as recommended by Mayor Gallego.

Military Veterans Commission
Appoint Charlie Ellis, filling a vacancy, for a term to expire Aug. 31, 2022, as recommended by Mayor Gallego and Councilwoman Guardado.

North Mountain Village Planning Committee
Appoint Gabriel Jaramillo, filling a vacancy, for a term to expire Nov. 19, 2020, as recommended by Councilwoman Williams.

Phoenix Arts and Culture Commission
Appoint Robert Booker, Sarah Epperson, Jeffrey Ferns, Robert Nolan, Jennifer Springman, and Crys Waddell, filling vacancies, for terms to expire Sept. 30, 2022, as recommended by Mayor Gallego.

Note: Councilwoman Pastor temporarily stepped away from the voting body prior to the vote on Item 1.

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

Yes:	7 -	Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego
No:	0	
Absent:	2 -	Councilman Nowakowski and Councilwoman Pastor

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

Yarley Aguirre and Christopher Oglesby, Census Complete Count Committee;
Luis Heredia, Citizens Transportation Commission;
Michelle Gardner, Mark Lewis, and Brandon Shipman, Deer Valley Village Planning Committee;
Kevin Groman, Environmental Quality and Sustainability Commission;
Abraham James, Library Advisory Board;
Charlie Ellis, Military Veterans Commission;
Gabriel Jaramillo, North Mountain Village Planning Committee; and
Robert Brooker, Sarah Epperson, Jeffrey Ferns, Robert Nolan, Jennifer Springman, and Crys Waddell, Phoenix Arts and Culture Commission.

Note: Councilwoman Pastor returned to the voting body. Councilman Nowakowski joined the meeting telephonically while Mayor Gallego was administering the oath of office to the above individuals.

A motion was made by Vice Mayor Waring, seconded by Councilwoman Williams, to suspend the rules and take Item 60 out of order. The motion carried by the following voice vote:

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

No: 0

60 Request Authorization for the Sale of Canine Ronin for $1.00 (Ordinance S-46076)

Request authorization for the City Manager, or his designee, to authorize the sale of canine Ronin to Officer Steven Mead. Officer Mead is assigned to the Tactical Support Bureau's Canine and Specialty Vehicle Detail and has requested to retire and purchase his assigned canine Ronin in accordance with A.R. 4.21.

Summary

Canine Ronin has been partnered with Officer Mead for more than eight years and has served the Tactical Support Bureau with professionalism, dedication and exemplary effort. Due to canine Ronin's advanced age, he no longer possesses the skills required to function as a police service dog.

This request is for the authorization of the sale of canine Ronin for $1.00. The purchase of canine Ronin is being made by Officer Steven Mead, who agrees to accept full responsibility and liability for canine Ronin until his death.

Discussion

Councilwoman Williams motioned to approve Item 60, seconded by Councilwoman Pastor.

After Council voted on Item 60, Councilwoman Williams introduced canine Ronin of the Phoenix Police Department canine unit and Officer Steven Mead. She announced that after 10 years of faithful service, Ronin has earned his retirement.

Mayor Gallego presented canine Ronin with his retirement cake and the City Council gathered around to take a picture with canine Ronin and Officer Mead.

Mayor Gallego announced that canine Ronin liked the cake and thanked Councilwoman Williams for the tribute.

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

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

Note: Comment cards were submitted in favor of the following items, with no one wishing to speak:

Bojo Shestich, Applicant - Item 5
Stanislav Duric - Item 5
Annie Tavee, Applicant - Item 6
Blaise Faber, Applicant - Item 8
Juanita Alicia Esparza - Item 16
Lauren Henschen - Item 18
Nancy Farrington - Item 25
Jonathan Argentine - Items 26-28
Robert Hysko - Item 29

A motion was made by Vice Mayor Waring, seconded by Councilwoman Williams, that Items 2-29 be recommended for approval and noting Item 3 is continued to the Oct. 16, 2019 City Council Formal Meeting. The motion carried by the following voice vote:

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

No: 0

2 Liquor License - BKB Breakfast Kitchen Bar

Request for a liquor license. Arizona State License Application 72847.

Summary

Applicant
Samer Alkhairi, Agent

License Type
Series 12 - Restaurant

Location
21001 N. Tatum Blvd., Ste. 1010
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 does not have an interim permit. This location requires a Use Permit to allow outdoor dining and outdoor alcohol consumption. A Use Permit hearing has been scheduled.

The 60-day limit for processing this application is Oct. 8, 2019.

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.

Pita Jungle (Series 12)
20910 N. Tatum Blvd., Ste. 140, Phoenix
Calls for police service: 20
Liquor license violations: None

Pita Jungle (Series 12)
14858 N. Frank Lloyd Blvd., Scottsdale
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

BKB Quarter (Series 12)
15147 N. Scottsdale Road, #133
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:
"As a partner in BKB we provide alcoholic beverages to patrons and are well versed with the requirements to provide alcoholic beverages in a responsible manner and continually monitor and train our staff with the best practices of serving guests alcoholic beverages."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"BKB will offer the residents near the Desert Ridge Mall a new and exciting, healthy breakfast option currently not available in the area. BKB's focus on the finest of ingredients, healthy menu offerings and premier service will be an enhancement to the community."

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 - BKB Breakfast Kitchen Bar
Liquor License Map - BKB Breakfast Kitchen Bar

This item was recommended for approval.

3 Liquor License - Life Cafe and Bistro

Request for a liquor license. Arizona State License Application 71613.

Summary

Applicant
Sharon Kovar, Agent

License Type
Series 12 - Restaurant

Location
6850 E. Chauncey Lane
Zoning Classification: C-2
Council District: 2

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

The 60-day limit for processing this application was Oct. 1, 2019. 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:
"Life Time currently holds liquor licenses in 60 of its 140 nationwide clubs. All restaurant team members complete local alcohol server training in addition to Life Time's own internal alcohol training. Team members are trained to monitor sales and alcohol behaviors at all times as well as 24/7 surveillance cameras. A full menu of food entrees will be availbale during all hours alcoholic beverages are offered."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Life Time aims to offer a unique experience for its members through the service of alcohol in its newly built bar area, where members can meet after class to share a beverage or coffee. Members may also enjoy the poolside resort atmosphere by ordering a beverage from the outdoor poolside Bistro. Being an athletic club and not a sports bar, the tone and noise levels in the environment are kept moderate at all times."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Life Cafe and Bistro
Liquor License Map - Life Cafe and Bistro

This item was continued to the Oct. 16, 2019 City Council Formal Meeting.

4 Liquor License - Umami BBQ Sushi

Request for a liquor license. Arizona State License Application 73304.

Summary

Applicant
Paul Lee, Agent

License Type
Series 12 - Restaurant

Location
7000 E. Mayo Blvd., Ste. 1090
Zoning Classification: PUD PCD
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 Oct. 15, 2019.

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.

Jin Shabu &100 Kitchen (Series 12)
2055 N. Dobson Road, Ste. C-4, 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:
"I have many other similar businesses that I been running on myself and along with my staff member. Including my staff member and I are well trained with how to handle the liquor and we never had any problem with handling the liquor."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"To provide fun entertainment place for family and individuals who is old enough to drink alcohol beverage. We are able to provide many different types of liquor that is not available in every place Along with great food."

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 - Umami BBQ Sushi
Liquor License Map - Umami BBQ Sushi

This item was recommended for approval.

5 Liquor License - Special Event - Free Serbian Orthodox Church St. Nicholas

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

Summary

Applicant
Bojo Shestich

Location
11640 N. 16th Place
Council District: 3

Function
Cultural Celebration

Date(s) - Time(s) / Expected Attendance
Nov. 16, 2019 - 7 p.m. to Midnight / 250 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

6 Liquor License - Thai Basil Signature at PV Mall

Request for a liquor license. Arizona State License Application 73098.

Summary

Applicant
Annie Tavee, Agent

License Type
Series 12 - Restaurant

Location
4550 E. Cactus Road, Ste. 28
Zoning Classification: RSC PCD
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 Oct. 12, 2019.

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 taken the manager liquor license test and server liquor license test."

The public convenience requires and the best interest of the community

will be substantially served by the issuance of the liquor license because: “We will strick with the Liquor Department's law.”

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 - Thai Basil Signature at PV Mall
Liquor License Map - Thai Basil Signature at PV Mall

This item was recommended for approval.

7 Liquor License - Los Sombreros

Request for a liquor license. Arizona State License Application 72868.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 12 - Restaurant

Location
322 E. Camelback Road, #A
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. This location requires a Use Permit to allow outdoor recreation uses, outdoor dining, and outdoor alcohol consumption when located less than 300 feet of a residential zoning district.

The 60-day limit for processing this application is Oct. 8, 2019.

Pursuant to A.R.S. 4-203, a spirituous liquor license shall be issued only after satisfactory showing of the capability, qualifications and reliability of

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

Other Active Liquor License Interest in Arizona

This information is 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.

Los Sombreros (Series 12)
2534 N. Scottsdale Road, Scottsdale
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:
"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: "Los Sombreros will open its second valley location in the fall. The restaurant will feature delicious, authentic Mexican dishes in a casual, family-friendly atmosphere. Applicant would like to offer alcoholic beverages to guest 21 and over with the meals they enjoy."

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 - Los Sombreros
Liquor License Map - Los Sombreros

This item was recommended for approval.

8 Liquor License - Valentine

Request for a liquor license. Arizona State License Application 72999.

Summary

Applicant
Chad Price, Agent

License Type
Series 12 - Restaurant

Location
4130 N. 7th Ave.
Zoning Classification: C-2 SAUMSO
Council District: 4

This request is for a new liquor license for a restaurant. This location was not previously licensed for liquor sales and does not have an interim permit. This business is currently being remodeled with plans to open in November 2019.

The 60-day limit for processing this application is Oct. 11, 2019.

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 personally have 10 years experience working in and operating food and beverage businesses. My business partner has another 20 years of experience in restaurants and bars as well. Together we've see it all, and can comfortably say we have the skills to operate a safe & smart restaurant. We've both worked in all types of venues: from fancy cocktail bars & high end restaurants, to casual restaurants and neighborhood dives. We've both taken safe serve liquor classes multiple times, and maintained a clean record always."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: “Our restaurant plans to serve coffee, pastries, and quick-to-serve-chef prepared food during the day in a beautiful, comfortable space, following a chef-driven full service restaurant in the evening. We strive to be a cornerstone for the neighborhood and help elevate food, beverage, and community-based culture, all times of day. We plan for the cafe area during the day to act as an extension of the community's living room or work-office.”

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Valentine
Liquor License Map - Valentine

This item was recommended for approval.

9 Liquor License - Barro's Pizza

Request for a liquor license. Arizona State License Application 72877.

Summary

Applicant
Regina Barro, Agent

License Type
Series 12 - Restaurant

Location
6135 N. 35th Ave., Ste. 101
Zoning Classification: C-2
Council District: 5

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

The 60-day limit for processing this application is Oct. 8, 2019.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have been a Controlling Agent for over 17 liquor Licenses for more than 12 years in our family business. I have a certificate of completion for both the Basic and Management Liquor classes. I have never had a felony or misdemeanor."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Although we only do a 2% sales of beer & wine, it greatly improves our dine-in sales."

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 - Barro's Pizza
Liquor License Map - Barro's Pizza

This item was recommended for approval.

10 Liquor License - Special Event - Childsplay, Inc.

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

Summary

Applicant
Steven Martin

Location
3515 E. Hialea Court
Council District: 6

Function
Wine Tasting

Date(s) - Time(s) / Expected Attendance
Nov. 2, 2019 - 4 p.m. to 9 p.m. / 150 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

11 Liquor License - Special Event - Phoenix Children's Hospital Foundation

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

Summary

Applicant
Kelsey Dean

Location
800 E. Camelback Road
Council District: 6

Function
Fundraising Concert

Date(s) - Time(s) / Expected Attendance
Nov. 1, 2019 - 7 p.m. to 11 p.m. / 550 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

12 Liquor License - Special Event - St. Benedict Roman Catholic Parish Phoenix

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

Summary

Applicant
MaryJane Livens

Location
16035 S. 48th St.
Council District: 6

Function
Dinner/Dance

Date(s) - Time(s) / Expected Attendance
Nov. 16, 2019 - 6 p.m. to 10:30 p.m. / 300 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

13 Liquor License - Special Event - St. Theresa Roman Catholic Parish Phoenix

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

Summary

Applicant
Omar Alvarez

Location
5001 E. Thomas Road
Council District: 6

Function
Dinner

Date(s) - Time(s) / Expected Attendance
Oct. 19, 2019 - 5 p.m. to 11:30 p.m. / 300 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

14 Liquor License - Special Event - St. Thomas the Apostle Roman Catholic Parish Phoenix

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

Summary

Applicant
Steven Kunkel

Location
4510 N. 24th St.
Council District: 6

Function
Community Event

Date(s) - Time(s) / Expected Attendance
Nov. 9, 2019 - 10 a.m. to 3:30 p.m. / 1,500 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

15 Liquor License - Chestnut

Request for a liquor license. Arizona State License Application 73118.

Summary

Applicant
Kirsten Steele, Agent

License Type
Series 12 - Restaurant

Location
4418 E. Osborn Road
Zoning Classification: C-1
Council District: 6

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 a Use Permit to allow sales of alcoholic beverages as an accessory to a restaurant. This business is currently being remodeled with plans to open in November 2019.

The 60-day limit for processing this application is Oct. 12, 2019.

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.

Chestnut Lane (Series 12)
4350 E. Camelback Road #I-100, Phoenix
Calls for police service: 29
Liquor license violations: None

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have operated with class 12 liquor license in my current location for 6 years without incident. We are responsible servers of liquor and we abide by the 60/40 restriction set forth by the class 12 liquor licensing guidelines. We also have up to date and current liquor management certifications and follow all guidelines 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: “We will be creating a casual and carefree environment on location serving breakfast lunch and shared plates/dinner in a retail space this will allow for neighbors to have a comfortable and welcoming location to enjoy friends, family and community. We look forward to serving our neighbors and will make sure the noise ordinances are abided by."

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 - Chestnut
Liquor License Map - Chestnut

This item was recommended for approval.

16 Liquor License - El Taco Santo

Request for a liquor license. Arizona State License Application 73358.

Summary

Applicant
Juanita Esparza, Agent

License Type
Series 12 - Restaurant

Location
4025 E. Chandler Blvd., Ste. 5
Zoning Classification: C-2 PCD
Council District: 6

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

The 60-day limit for processing this application is Oct. 15, 2019.

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 experienced licensee committeed to upholding the highest standards for it's business practices & employees. I have been trained in the techniques of legal & responsibility & have taken the title 4 liquor law training course. I will oversee all the owners & they will be properly trained in all aspects of the liquor law training course. All owners will proivde a safe experience for all staff & rest patron."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"El Taco Santo Restaurant wishes to provide food service to the general public, and provide a safe environment for the public. In addition El Taco

will responsibly adhere to all state regulations."

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

Attachments
Liquor License Data - El Taco Santo
Liquor License Map - El Taco Santo

This item was recommended for approval.

17 Liquor License - Ocean Poke Company

Request for a liquor license. Arizona State License Application 69834.

Summary

Applicant
Steve Pace, Agent

License Type
Series 12 - Restaurant

Location
3619 E. Indian School Road
Zoning Classification: C-2
Council District: 6

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

The 60-day limit for processing this application was Sept. 7, 2019. 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:
"Because I have been in this industry for 30 years and have run kitchens and restaurant bars in 3 states I am trained in proper service and legal requirements. I have managed small and large staff in full service as well as owned my own catering company."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"We provide a great and valued product to our community and we are actively involved in outreach support, sponsorships and local community charity. We provide a safe and responsible operation that values each customer and their well being. Our food goes well with alchoholic beverages."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Ocean Poke Company
Liquor License Map - Ocean Poke Company

This item was recommended for approval.

18 Liquor License - Special Event - Central Arts Alliance

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

Summary

Applicant
Sarah Henschen

Location
1202 N. 3rd St.
Council District: 7

Function
Art Festival

Date(s) - Time(s) / Expected Attendance
Dec. 13, 2019 - Noon to 8:30 p.m. / 3,000 attendees
Dec. 14, 2019 - 10 a.m. to 5 p.m. / 4,500 attendees
Dec. 15, 2019 - 10 a.m. to 5 p.m. / 3,500 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

19 Liquor License - Special Event - Club Futbolito Soccer Club

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

Summary

Applicant
Jesus Cadena

Location

201 W. Washington St.
Council District: 7

Function
Cultural Celebration

Date(s) - Time(s) / Expected Attendance
Dec. 7, 2019 - 10 a.m. to 6 p.m. / 1,200 attendees
Dec. 8, 2019 - 10 a.m. to 6 p.m. / 1,300 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

20 Liquor License - Special Event - Hance Park Conservancy

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

Summary

Applicant
Alison Sipes

Location
67 W. Culver St.
Council District: 7

Function
Community Event

Date(s) - Time(s) / Expected Attendance
Oct. 26, 2019 - 5 p.m. to 10 p.m. / 1,500 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

21 Liquor License - Special Event - Phoenix Community Alliance, Inc.

Request for a Series 15 - Special Event liquor license for the temporary

sale of all liquors.

Summary

Applicant
Jonathan Brodsky

Location
67 W. Culver St.
Council District: 7

Function
Festival

Date(s) - Time(s) / Expected Attendance
Nov. 16, 2019 - 11 a.m. to 5 p.m. / 4,000 attendees
Nov. 17, 2019 - 10 a.m. to 3 p.m. / 2,000 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

22 Liquor License - Special Event - Phoenix Public Library Foundation

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

Summary

Applicant
Kelly Bushong

Location
1221 N. Central Ave.
Council District: 7

Function
Dinner

Date(s) - Time(s) / Expected Attendance

Nov. 9, 2019 - 6:30 p.m. to 11:30 p.m. / 400 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

23 Liquor License - Special Event - Zocalo Arts Foundation

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

Summary

Applicant
Charles Levy

Location
308 N. 2nd Ave.
Council District: 7

Function
Community Event

Date(s) - Time(s) / Expected Attendance
Oct. 31, 2019 - 7 p.m. to 2 a.m. / 1,200 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

24 Liquor License - Special Event - American Slavic Association

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

Summary

Applicant
Joseph Kosanovich

Location
4436 E. McKinley St.

Council District: 8

Function
Picnic

Date(s) - Time(s) / Expected Attendance
Oct. 12, 2019 - 5 p.m. to Midnight / 100 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

25 Liquor License - Special Event - Phoenix Community Toolbank, Inc.

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

Summary

Applicant
Nancy Farrington

Location
3801 E. Illini St.
Council District: 8

Function
Sporting Event

Date(s) - Time(s) / Expected Attendance
Nov. 7, 2019 - 5 p.m. to 9:30 p.m. / 180 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

26 Liquor License - SanTan Brewing Company

Request for a liquor license. Arizona State License Application 71708.

Summary

Applicant
Jonathan Argentine, Agent

License Type
Series 12 - Restaurant with Growler Privileges

Location
3300 E. Sky Harbor Blvd., T3S-F8
Zoning Classification: A-1
Council District: 8

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

The 60-day limit for processing this application is Oct. 4, 2019.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have been working with HMSHost Corporation for over thirty-one (31) years. For seventeen (17) years, I was in supervisory/management positions, and for the last twelve (12) years, I have been Director of Operations."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"SanTan Brewing Company is a local Arizona favorite. The restaurant liquor license will ensure that airport travelers have a variety of menu options and the ability to purchase food, spirits, beer and wine at the same establishment while waiting for their planes."

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 - SanTan Brewing Company
Liquor License Map - SanTan Brewing Company

This item was recommended for approval.

27 Liquor License - Shake Shack

Request for a liquor license. Arizona State License Application 71714.

Summary

Applicant
Jonathan Argentine, Agent

License Type
Series 12 - Restaurant

Location
3300 E. Sky Harbor Blvd. T3S-F7
Zoning Classification: A-1
Council District: 8

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

The 60-day limit for processing this application is Oct. 4, 2019.

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

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

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

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

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

because:
“I have been working with HMSHost Corporation for over thirty-one (31) years. For seventeen (17) years, I was in supervisory/management positions, and for the last twelve (12) years, I have been Director of Operations.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“Shake Shack is a national restaurant known for its shakes, hotdogs, and burger. The restaurant liquor license will ensure that airport travelers have a variety of menu options and the ability to purchase food, beer and wine while waiting for their planes.”

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 - Shake Shack
Liquor License Map - Shake Shack

This item was recommended for approval.

28 Liquor License - The Parlor

Request for a liquor license. Arizona State License Application 71716.

Summary

Applicant
Jonathan Argentine, Agent

License Type
Series 12 - Restaurant

Location
3300 E. Sky Harbor Blvd., T3P-F2
Zoning Classification: A-1
Council District: 8

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

The 60-day limit for processing this application is Oct. 4, 2019.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have been working with HMSHost Corporations for over thirty-two (32) years. For eighteen (18) years, I was in supervisory/management positions, and for the last thirteen (13) years, I have been the Director of Operations."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: “The Parlor is a local Arizona restaurant know for artisian pizza and handmade pastas. The restaurant liquor license will ensure that airport traelers have a variety of menu options and will enable them to purchase food, spirits, beer and wine at the same establishment while waiting for their planes.”

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - The Parlor
Liquor License Map - The Parlor

This item was recommended for approval.

29 Bingo License - Monfort Post No. 9400, Veterans of Foreign Wars of the United States

Request for a Class B Bingo License. Staff recommends approval of this application.

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

Bingo License Types
Class A - gross receipts shall not exceed $15,600 per year
Class B - gross receipts shall not exceed $300,000 per year
Class C - anticipated gross receipts may exceed $300,000 per year

Applicant
Robert Hysko

Location
804 E. Purdue Ave.
Zoning Classification: R-4
Council District: 3

Applicant’s projected use of net proceeds: "VFW Post Sponsored

Charities."

This item was recommended for approval.

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

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

Note: Comment cards were submitted for the record in favor of Item 91 by Greg Esser and Ryan Boyd, both wishing not to speak.

A motion was made by Vice Mayor Waring, seconded by Councilwoman Williams, that Items 30-98 be approved or adopted, except Items 31, 34, 36-38, 43, 59, and 95-97, and continuing Items 42 and 88 to the Nov. 6, 2019 City Council Formal Meeting. The motion carried by the following vote:

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

No: 0

Items 30-41, Ordinance S-46047 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.

30 City of Goodyear - Annual Payment

For $129,701.00 in payment authority to the City of Goodyear for Phoenix Goodyear Airport (GYR) annual water utility charges, as provided in the GYR's annual operating budget. GYR is physically located in the City of Goodyear and the airport is required to pay for the monthly water utilities received from the City of Goodyear.

This item was adopted.

32 AV Concepts, Inc.

For $10,741.30 in payment authority for audio visual services for the Homeland Security and Emergency Management Office. The City hosted the National Homeland Security Conference at the Phoenix Convention Center (PCC) on June 17, 2019. As the host, the City's responsibilities included a live exercise demonstration and demonstration to showcase federally funded assets received under the Phoenix Urban Area Security Initiative. The demonstrations required setting up an environment inside and outside the PCC to accommodate 1,500 attendees. Audio visual services and equipment were required for the City to meet its responsibilities.

This item was adopted.

33 Settlement of Claim Gardner v. City of Phoenix

To make payment of up to $250,000.00 in settlement of claim(s) in *Gardner v. City of Phoenix*, GL, BI, 17-0651-001, for the Finance Department pursuant to Phoenix City Code chapter 42.

This item was adopted.

35 Dunlap and Magee Property Management, Inc.

For $50,000.00 in payment authority to pay Dunlap and Magee Property Management, Inc. for the fire damage repairs at Park Lee Apartments for the Housing Department. The covered parking structures, electrical panel and pole along with 12 vehicles were damaged on May 28, 2019. The City's insurance adjuster has determined the cost of repairs.

This item was adopted.

39 Ryan Rapp & Underwood, PLC

For $350,000.00 in payment authority for Contract 150732 for independent legal counsel services for the local Phoenix Fire and Police Pension Boards (the Boards). Arizona Revised Statutes (§ 38-847) requires the Boards to utilize independent legal counsel employed by the Boards and independent of the employer and any employee organization. The Boards, following a competitive bidding process, approved a five-year agreement with Ryan Rapp & Underwood at their July 3, 2019 meetings.

This item was adopted.

40 G & G Specialty Contractors, Inc.

For $90,377.78 in additional payment authority for Agreement 146649, for final Change Order 13, Project AH10150006-E, Pine Tower Apartments Phase II Remodeling Project for the Housing Department. Pine Towers Apartments is a 60-year-old,
four-story senior/disabled public housing building with 156 apartments and a community center. Phase II of the building modernization project includes renovation of 45 studio apartments, constructing an additional laundry room and remodeling the community center. The final request for payment authority includes: additional general condition costs due to asbestos abatement; additional scope of work for electrical grounding and bonding; wall framing and drywall changes; floor preparation; an office countertop replacement; repair and painting of a balcony railing; storage; and the replacement of outdoor tables with umbrellas. The items are necessary to meet building, electrical and fire codes and provide a better living environment for residents. The project uses Federal Housing and Urban Development funds. No General Funds are being used.

This item was adopted.

41 Palm Silage Arizona, LLC.

For $210,000.00 in additional payment authority to close-out Contract 144903 to cover the remainder of the contract period from July 19, 2019 through the end of the termination period of Nov. 19, 2019. On June 22, 2016, the Phoenix City Council approved a 10-year agreement with Palm Silage, LLC, for diversion and processing of palm fronds into livestock feed at the City of Phoenix Resource Innovation Campus. Payment authority was approved on an annual basis.

This item was adopted.

42 (CONTINUED FROM SEPT. 4 AND 18, 2019) - Election Funding Disclosure (Dark Money) (Ordinance G-6617)

Request City Council approval of an ordinance amending Chapter 12, Article VII of the Phoenix City Code by revising Division 2 on campaign finance and adding a new Division 3 relating to election funding disclosure obligations.

Summary

The "Keep Dark Money Out of Local Phoenix Elections Ordinance" is intended to secure the right of City of Phoenix residents to know the source of all major contributions made to influence the result of a local

Phoenix election, to prevent actual corruption and its appearance, and to protect the integrity of Phoenix elections. On Nov. 6, 2018, City of Phoenix voters passed Proposition 419 with 85 percent of votes in favor, for a Charter Amendment requiring election funding disclosure. On July 3, 2019 Gov. Doug Ducey signed the Charter Amendment. This report provides the City Council with information on election funding disclosure and provides a draft ordinance for Council consideration **(Attachment A)**.

This ordinance will require entities currently not subject to disclosure under State law, including nonprofit organizations, to disclose expenditures of $1,000 or more to influence the outcome of a City of Phoenix election, as well as the source(s) of contributions received of $1,000 or more, including any intermediary through which such contributions passed. These disclosure reports will be filed with the City Clerk Department within 48 hours of making an expenditure of $1,000 or more. The disclosure will be required for any person or association that makes independent expenditures to influence a City candidate or ballot measure election. Entities that are found to be in violation of this ordinance may be fined up to three times the amount spent on the expenditure they failed to disclose.

Concurrence/Previous Council Action

On Feb. 15, 2018, then Councilwoman Kate Gallego, Councilwoman Debra Stark and then Mayor Greg Stanton requested an item be placed on a Formal agenda related to a proposed Charter Amendment regarding the disclosure of the contribution source for election-related independent expenditures, sometimes referred to as "dark money."

At the March 7, 2018 Formal Meeting, the City Council approved an eight-hour rule request for staff to conduct research on proposed ballot language for election funding disclosure.

On April 17, 2018, the Sustainability, Housing, Efficiency, and Neighborhoods Subcommittee approved a draft ordinance.

At the May 2, 2018 Formal Meeting, the City Council adopted an ordinance referring the proposed Charter Amendment regarding election funding disclosure to voters at the General Election on Nov. 6, 2018.

This item was continued to the Nov. 6, 2019 City Council Formal Meeting.

44 Canon PowerShot Digital Camera - Requirements Contract - IFB 19-132 (Ordinance S-46053)

Request to authorize the City Manager, or his designee, to enter into a contract with PC Links, LLC, to purchase Canon PowerShot SX420 IS Point and Shoot Digital Cameras for the Police Department in an amount not to exceed $125,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Canon camera is used by Phoenix patrol officers to document crime scene evidence and injuries in the field by first responding officers and investigative details. Our officers are currently certified to use this camera. Also, Canon PowerShot SX420 IS model does not have any internal memory. This is an important feature that keeps the camera from being discoverable in court. If the camera had internal memory it would have to be impounded as evidence and it would be unavailable for use until the court case was complete, which in some cases could take years. This equipment is a critical part of the Phoenix Police Department's effort to provide life safety services to the public and for use on critical incidents and complicated crime scenes.

Procurement Information

Invitation for Bid (IFB) 19-132 was conducted in accordance with Administrative Regulation 3.10. The notice of bid was sent to 36 registered vendors and was publicly posted and available for download on the City website. Six offers were received by the Procurement Division on April 26, 2019. Five offers were determined to be non-responsive for not meeting the requirements of the solicitation. The offer submitted by PC Links, LLC was evaluated based on price, responsiveness to specifications and responsibility to provide the required goods. The price offered was determined to be fair and reasonable based on a comparison with previous purchases. The Deputy Finance Director recommends that the contract with PC Links, LLC be accepted.

Contract Term

The five-year contract term will begin on or about Oct. 15, 2019.

Financial Impact

The aggregate contract value will not exceed $125,000. Funds are available in the Police Department's budget.

This item was adopted.

45 Amend Ordinance for Acquisition of Real Property for Street Improvement Project from Mountain View Road to Peoria Avenue, Between 15th and 7th Avenues (Ordinance S-46056)

Request the City Council amend Ordinance S-45599 for authorization for the City Manager, or his designee, to acquire additional parcels required for the street improvement project from Mountain View Road to Peoria Avenue, between 15th and 7th avenues.

Summary

Additional parcels were identified during design that are necessary to accommodate project construction. All other conditions and stipulations previously stated in the above referenced ordinance will remain the same.

The additional parcels impacted by this project are identified in **Attachment A**.

Financial Impact

The project is federally funded with funds available in the Street Transportation Department's Capital Improvement Program budget. Acquisition to be done by donation, purchased within the City's appraised value, or by the power of eminent domain as previously stated in Ordinance S-45599.

Location

Area bounded by Mountain View Road to Peoria Avenue and 15th to 7th avenues.
Council District: 3

Concurrence/Previous Council Action

Ordinance S-45599 was adopted by City Council on May 1, 2019.

This item was adopted.

46 Authorization to Accept Arizona State Land Department Right-of-Way Assignments Located Between Sonoran Desert Drive and Dove Valley Road, 7th Street to 15th Drive (Ordinance S-46058)

Request to authorize the City Manager, or his designee, to accept Arizona State Land Department (ASLD) Right-of-Way Assignments located between Sonoran Desert Drive and Dove Valley Road, 7th Street to 15th Drive. Further request authorization to dedicate to public use the rights-of-way improved with public road and utilities via separate recording instrument. There is no financial impact to the City of Phoenix.

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

Summary

The perpetual rights-of-way were initially acquired by Taylor Morrison/Arizona, Inc. at public auction from ASLD for development and construction of the Gateway at Sonoran Preserve Subdivision north of the Sonoran Desert Drive alignment with access from North 7th Street, south of East Dove Valley Road. Upon completion of infrastructure requirements and approval by the Street Transportation Department, Taylor Morrison/Arizona, Inc. has completed ASLD assignment applications relinquishing and assigning their rights to the City of Phoenix.

The right-of-way assignments are identified in **Attachment A.**

Financial Impact

There is no financial impact to the City of Phoenix.

Location

Between Sonoran Desert Drive and Dove Valley Road, 7th Street to 15th Drive
Council District: 2

This item was adopted.

47 Acceptance of Easements for Drainage and Water Purposes (Ordinance S-46060)

Request for the City Council to accept easements for drainage and water purposes; further ordering the ordinance 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: BV MVP Storage Phoenix C&G, LLC, its successor and assigns
Purpose: Drainage
Location: 16045 N. Cave Creek Road
File: FN190095
Council District: 2

Easement (b)
Applicant: Cabana Washington, LLC, its successor and assigns
Purpose: Water
Location: 5300 E. Washington St.
File: FN190096
Council District: 6

Easement (c)
Applicant: SW Industrial Center Phase II, LLC, its successor and assigns
Purpose: Drainage
Location: 7825 W. Buckeye Road
File: FN190083
Council District: 7

Easement (d)
Applicant: SW Industrial Center Phase II, LLC, its successor and assigns
Purpose: Drainage
Location: 7825 W. Buckeye Road
File: FN190083
Council District: 7

Easement (e)
Applicant: SW Industrial Center Phase II, LLC, its successor and assigns
Purpose: Drainage
Location: 7825 W. Buckeye Road
File: FN190083
Council District: 7

This item was adopted.

48 Acceptance and Dedication of a Deed and Easement for Sidewalk and Alley Purposes (Ordinance S-46061)

Request for the City Council to accept and dedicate a deed and easement for sidewalk and alley purposes; further ordering the ordinance recorded.

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

Deed (a)
Applicant: Whitney Griffin, its successor and assigns
Purpose: Alley
Location: 1041 and 1051 E. Camelback Road
File: FN 190075
Council District: 4

Easement (b)
Applicant: Pacwest Energy, LLC, its successor and assigns
Purpose: Sidewalk
Location: 2303 E. Thomas Road
File: FN 190084
Council District: 8

This item was adopted.

49 Citywide Training, Professional Development and/or Related Consultation (Ordinance S-46064)

Request to authorize the City Manager, or his designee, to enter into contracts with Abilaire Solutions LLC, AGTS, Inc.; Community Alliance

Consulting LLC; Franklin Covey Client Sales, Inc.; Lenartz Consulting LLC; Matrix Animation LLC; Patrick Ibarra dba The Mejorando Group; Traaen & Associates LLC; and Wellington Consulting Group, LTD, for professional development training and related consultation services. Further request authorization for the City Controller to disburse all funds related to this item over the life of the contract. The aggregate contract value will not exceed $400,000, with estimated annual expenditures of $80,000.

Summary

The Human Resources Department has identified a need for a variety of supplemental training, professional development, and related consultation services for City departments. As the nature of the work performed by City departments is diverse and the training needs are extensive, adopting a new multi-vendor State contract will allow City departments to receive these services on a customized and as-needed basis.

Procurement Information

In accordance with Administrative Regulation 3.10, a participating agreement is required when the City wishes to utilize a cooperative contract from another public agency. These contracts were awarded by the State of Arizona through a competitive process consistent with City's procurement processes as set forth in Phoenix City Code Chapter 43. Utilization of cooperative contracts allows the City to benefit from national government pricing and volume discounts.

The Deputy Finance Director recommends the City's participation in these agreements with Abilaire Solutions LLC, AGTS, Inc.; Community Alliance Consulting LLC; Franklin Covey Client Sales, Inc.; Lenartz Consulting LLC; Matrix Animation LLC; Patrick Ibarra dba The Mejorando Group; Traaen & Associates LLC; and Wellington Consulting Group, LTD, be accepted.

Contract Term

The five-year contract term shall begin on or about Oct. 15, 2019 and end Oct. 14, 2024.

Financial Impact

The aggregate contract value will not exceed $400,000, with estimated annual expenditures of $80,000. Human Resources Department will manage the contract on behalf various City departments needing training, professional development and/or related consultation. Funds are available in various department's budgets.

This item was adopted.

50 Various Pavement Marking Application Services and Removal Services - Requirements Contract - IFB 20-005 (Ordinance S-46068)

Request to authorize the City Manager, or his designee, to enter into contracts with Franklin Striping, Inc. and Sunline Contracting, LLC to provide services for application and removal of paint, preformed thermoplastic pavement markings, and raised pavement markers as required for the Street Transportation Department in an amount not to exceed $500,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Street Transportation Department Signing and Striping Shop uses a variety of paint, preformed thermoplastic, and raised pavement markers on public roadways throughout the City of Phoenix. These services are required for re-striping activities, new designated bike lanes, and removal of existing pavement markings on an as-needed basis.

Procurement Information

Invitation for Bids (IFB) 20-005 was conducted in accordance with Administrative Regulation 3.10. There were two offers received by the Finance Department Procurement Division on Aug. 9, 2019. The following companies are recommended for offering the lowest bid price per group:

Franklin Striping, Inc.:
Bid Items 1-12 New Striping, Water Borne Paint
Bid Items 13-24 Re-Striping, Water Borne Paint
Bid Items 57-60 Install Bike Lane Green & Pedestrian Markings
Bid Items 61-81 Removal of Various Pavement Markings

Sunline Contracting, LLC:

Bid Items 25-36 New Striping, Thermoplastic
Bid Items 37-48 Re-Striping, Thermoplastic
Bid Items 49-56 Install Raised Pavement Markers

The Deputy Finance Director recommends that the offers from Franklin Striping, Inc. and Sunline Contracting, LLC be accepted as the lowest-priced, responsive, and responsible offers.

Contract Term
The term of the contracts will be five years and will begin on or about Jan. 1, 2020.

Financial Impact
The aggregate contract value will not exceed $500,000, with an estimated annual expenditure of $100,000. Funds are available in the Street Transportation Department's budget.

This item was adopted.

51 Awards, Recognition and Promotional Products and Services (Ordinance S-46069)

Request to authorize the City Manager, or his designee, to enter into a contract with Pima Awards and Promotional Products, Inc., to purchase various sized hardwood shadow boxes and plaques with glass faced doors, assembled with badges and memorabilia, for retiring sworn and civilian Police Department employees in an amount not to exceed $62,105 over five years, or approximately $12,421 annually. Further request authorization for the City Controller to disburse funds related to this item.

Summary
Adopting the State of Arizona contract CTR043444, will allow the City of Phoenix Police Department to purchase shadowboxes and plaques for sworn and civilian employees, assembled with badges and memorabilia, honoring their service to the City of Phoenix and Phoenix Police Department, at a cooperative discounted rate.

Procurement Information
By utilizing the State cooperative contract, the City benefits from the State

of Arizona cooperative contract rates.

Contract Term
The five-year contract period for this vendor will begin Nov. 1, 2019.

Financial Impact
The aggregate five-year contract value shall not exceed $62,105, or approximately $12,421 annually. The contract value is based on historical spending. Funds are available in the Police Department's budget.

This item was adopted.

52 Fingerprint Kits - Requirements Contract RFA 20-012 (Ordinance S-46070)

Request to authorize the City Manager, or his designee, to enter into a contract with Arrowhead Scientific, Inc. doing business as Arrowhead Forensics to purchase fingerprint kits for the Phoenix Police Department. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
The City of Phoenix Police Department sworn and non-sworn employees use the fingerprint kits to gather fingerprints from crime scenes for processing criminal charges. Arrowhead Forensics is currently the only company that will custom make the kits to the specifications of the Phoenix Police Department. Fingerprints are used to solve crimes by comparing them to other collected fingerprints. One custom-made fingerprint kit includes a complete set of 14 individual items that allow collection of a latent fingerprint from many porous and non-porous surfaces.

Procurement Information
In accordance with Administrative Regulation 3.10, normal competition was waived as a result of a Special Circumstance Without Competition Determination Memo, citing Arrowhead Forensics as the only provider of the customized fingerprint kits. The determination memo was approved by the Deputy Finance Director recommending that the contract with Arrowhead Forensics be accepted.

Contract Term

The five-year contract term will begin on or about Nov. 1, 2019 and end on or about Oct. 31, 2024.

Financial Impact

The aggregate contract value will not exceed $113,355. Funds are available in the Police Department's budget.

This item was adopted.

53 Phoenix Food Day and Healthfest 2019

Request to authorize the City Manager, or his designee, to enter into a Memorandum of Understanding with the Junior League of Phoenix for the 2019 Phoenix Food Day event. The Junior League of Phoenix desires to work jointly with the City of Phoenix to enhance the event with a "Healthfest" component, including facilitating volunteer participation, serving on the event planning committee, and providing $11,900 to be used for various event expenses. Further request to authorize execution of amendments to the Memorandum of Understanding as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item.

Summary

In 2013, the City of Phoenix Green Team held the first Phoenix Food Day tailored for City employees only. The event was focused on healthy eating, growing food, nutrition and was a resounding success. In subsequent years, the event was open to the public, held in downtown Phoenix near City Council Chambers and attendance and awareness grew. After adoption of the Healthy Local Food System goals in PlanPHX and the 2050 Environmental Sustainability Goals, the event was evaluated for its impact. Green Team members and event stakeholders determined that for maximum impact the event should be focused on communities experiencing food insecurity and lack of access to healthy food. The current objective is to establish partnerships in food desert areas, host the event for two to three years within the area, and empower partners to continue the event. In 2016, Phoenix Food Day moved from the original downtown location to the 16th and Jefferson area (a food desert/food insecure area), and two years later was moved to the Maryvale area through a partnership with the Cartwright School District and Valley of the Sun United Way. The Cartwright School District and its families experience hunger and food insecurity with an average of 85% of

its students provided with free or reduced-cost lunch. Isaac and Alhambra School Districts will be invited to participate in the event also.

The Office of Environmental Programs, as Local Food System Goal Leader, has taken responsibility for coordination of Phoenix Food Day to be held this year on Oct. 26, 2019. The annual budget is dependent on sponsor/partner contributions and varies from year to year. Event activities are offered within the constraints of the available annual budget. The event is free and open to the public.

Junior League of Phoenix (JLP) has previously hosted "Healthfest" events offering health screenings, vaccinations, and vision and dental services, free of charge for children and adults. Follow-up care and resources were also made available to attendees. JLP is an organization of women committed to promoting voluntarism, developing the potential of women, and improving the community through effective action and leadership of trained volunteers. Its purpose is exclusively educational and charitable. Upon learning about Phoenix Food Day and its alignment with its mission, JLP offered to partner with the City of Phoenix to add this valuable health component to existing Food Day activities through a financial contribution, with members allocating their time to serve on the event planning committee, and with members providing volunteer support for the event.

Phoenix Food Day offers several interactive exhibits for children and families to learn about nutrition, fitness, physical and mental heath, tips to take home to assist in making healthy choices, as well as information about resources in their community that help to promote a healthier lifestyle. There are cooking and gardening demonstrations that teach about healthy, affordable, and seasonal food. The Healthy Kids Zone includes obstacle courses and exercise classes to promote physical activity.

At this year's event, the Milwaukee Brewers will be hosting a mini baseball clinic for kids. Fry's/Kroger is providing apples for all attendees for the famous Apple Crunch. Vitalyst Health Foundation is contributing sponsor dollars and several partners, including Cartwright School District, Valley of the Sun United Way, University of Arizona Cooperative Extension,

Grand Canyon University, Maricopa County Food System Coalition, Green on Purpose and staff from Public Works, Neighborhood Services, Parks and Recreation, Office of Sustainability and Fire Departments serve on the event planning committee.

Contract Term
The term of the Memorandum of Understanding is for a period of one year from execution.

Financial Impact
The Junior League of Phoenix is contributing $11,900 solely for Food Day expenses as agreed upon in the Memorandum of Understanding. It is expected that the total amount received will be spent.

Concurrence/Previous Council Action
The Transportation, Infrastructure, and Innovation Subcommittee unanimously recommended approval of the item on Sept. 4, 2019.

Public Outreach
Public Outreach for the event includes notification through PHX at Your Service Newsletter; Neighborhood Services Newsletter, social media, website, flyers at community and recreation centers, and libraries. Partners provide outreach through their networks, including notifications to students and parents in the school districts. Funds are also allocated for paid advertising.

This item was approved.

54 Authorization to Apply for, Accept, Disburse Funds and Enter into Agreements for 2020 Arizona Game and Fish Department Heritage Grant Fund (Ordinance S-46075)

Request to authorize the City Manager, or his designee, to apply for and, if awarded, accept and enter into agreements for the 2020 Arizona Game and Fish Department (AZGFD) Heritage Fund Grant in an amount up to $30,000. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, any grant monies awarded.

Summary
Staff is seeking City Council authorization to submit an application for the 2020 Arizona Game and Fish Department (AZGFD) Heritage Fund Grant.

The AZGFD Heritage Fund Grant Awards, funded by a voter initiative established in 1990 through Arizona Lottery ticket sales, can provide funding up to $30,000. A match is suggested, though not required. The Fall AZGFD Heritage Fund Grant application cycle generally opens in October. Staff is exploring potential partnerships for this grant application, which could include Sierra Club Water Sentinels, Audubon Arizona, Phoenix Herpetological Society, Turtle and Tortoise Preservation Group and Arizona Center for Nature Conservation.

If successful, staff's intent is to use the grant funds at Rio Salado Habitat Restoration Area to mitigate invasive turtle species, specifically red-eared sliders, along with soft shell and other invasives. Management of invasive turtle species can provide both short and long-term tangible benefits towards improving the Rio Salado Habitat Restoration Area's environmental health. Invasive turtle species compete with native turtles for food and nesting sites. Additionally, native turtles have no immunity to the parasites and diseases carried by invasive species. Because red-eared sliders and other invasives can live upwards of 20 years, they pose a challenge to the native species for a long period of time.

Financial Impact

The amount of the grant application is $30,000, with a 10 percent match equaling $3,000 to be satisfied by applying administrative and field staff hours, along with volunteer hours. No additional City general funds will be required.

Location

Rio Salado Habitat Restoration Area, 641 W. Lower Buckeye Road
Council District: 8

This item was adopted.

55 Authorization to Amend Ordinance to Modify Development Agreement with Farmers Insurance Exchange (Ordinance S-46074)

Request to authorize the City Manager, or his designee, to amend an existing development agreement, Contract 144954-1, Ordinance S-42299, and to execute any other instruments or documents necessary

with Farmers Insurance Exchange. Further request the City Controller to disburse additional funds in an amount not to exceed $250,000 with this action. Funding is available in the Strategic Economic Development Fund.

Summary

After a search involving multiple states and regions, Farmers Insurance Exchange (Farmers) expressed its desire to significantly expand its presence in Phoenix. Farmers currently occupies 150,000 square feet (SF) of Class A office space at 17 North Corporate Center (24000 N. Farmers Way) and will expand into an additional 150,000 SF on an adjacent parcel.

The expansion will result in more than 900 new jobs to be phased in from 2019-2023 and would generate new net annual payroll figures exceeding $50 million per year once fully operational. A third-party economic impact analysis indicates the 10-year direct-revenue to the City being $12.5 million over 10 years.

The City recognizes the resulting substantial economic impacts to the City and region from Farmers' expansion efforts. To remain competitive on a national level and ensure quality job positions are created in Phoenix, the terms of a Development Agreement (DA) are as follows:

Farmers agrees to expand its organization within the City of Phoenix in a build-to-suit office near 24000 N. Farmers Way, known as 17 North Corporate Center.

Farmers intends to create an estimated 943 additional new jobs within four years of entering into the DA. The City realizes 943 jobs is a program model estimate and this DA is not contingent upon the exact total job creation.

The City will amend its current DA and Ordinance (Contract 144954-1 and Ordinance S-42299 dated Sept. 22, 2017) which offers a performance-based training fund through the Strategic Economic Development Fund. The City will continue to provide $1,000 to Farmers for each net new employee earning an annual wage exceeding $44,000 in their second year of employment, and certain conditions contained in the development agreement. The City will add $250,000 to the original agreement of $500,000. The new total

combined reimbursement amount will not exceed $750,000 over the term of the DA.

Entering into the DA and participation in the job creation fund does not preclude Farmers from working with the City's Workforce Innovation Opportunity Act (WIOA) Program or any other local and/or State program.

Payments to Farmers will be generated by City revenue created by the project, based on the terms outlined in the DA. City payments to Farmers will not exceed revenue created and collected by the project.

Financial Impact

This action will add $250,000 to the original DA. With the amendment, the total contract amount will not exceed $750,000 over a 10-year period. Funding is available in the Strategic Economic Development Fund.

Concurrence/Previous Council Action

City Council approved the original action via Ordinance S-42299 on Feb. 3, 2016.

Location

24000 N. Farmers Way
Council District: 1

This item was adopted.

56 Issuance of Lease Revenue Bonds (Goodwill of Central and Northern Arizona Project), Series 2019 (Resolution 21785)

Requests City Council approval for the issuance of Lease Revenue Bonds (Goodwill of Central and Northern Arizona Project), Series 2019, to be issued in one or more tax-exempt and or taxable series in an aggregate principal amount not to exceed $25,000,000.

Summary

Request City Council adoption of a resolution granting approval of the proceedings under which The Industrial Development Authority of the City of Phoenix, Ariz., (the "Phoenix IDA") has previously resolved to issue up to $25,000,000 of Lease Revenue Bonds (the "Revenue Bonds") for use by GW-SLB, LLC (the "Borrower"), an Arizona limited liability company, to:

a) finance acquisition, renovation, improvement, and equipping of land

and a building to be operated as a corporate headquarters by Goodwill of Central and Northern Arizona (“Goodwill”);
b) finance acquisition, renovation, improvement, and equipping of land and buildings to be operated by Goodwill as Goodwill Mission Support Centers; and
c) pay certain costs related to the issuance of the Revenue Bonds.

Concurrence/Previous Council Action
The Phoenix IDA Board has previously resolved to issue the Revenue Bonds at its meeting held on Sept. 18, 2019.

Location
The Projects are located at 2626 W. Beryl Ave. in Phoenix, Arizona; District 3, 14063 W. Grand Ave. in Surprise, Arizona; 5263 S. Power Road in Mesa, Arizona; and 1565 W. Happy Valley Road in Phoenix, Arizona, District 1.

With the exception of certain housing bonds, the Phoenix IDA can finance projects located anywhere in Arizona. In addition, the Phoenix IDA may issue bonds to finance projects outside of Arizona, if the out-of-state project provides a benefit within the State.

This item was adopted.

57 Theatrical Lighting Equipment (Ordinance S-46062)

Request to authorize the City Manager, or his designee, to enter into a contract with Clearwing Productions Arizona, LLC. for replacement theatrical lighting equipment at the historic Orpheum Theatre and Symphony Hall. This is a one-time purchase and the aggregate value of the contract will not exceed $988,596. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
Theatrical lighting equipment at the Orpheum Theatre and Symphony Hall consists of lighting fixtures which illuminate the stage during performances. Theatrical lighting is utilized for all performances including stage productions, touring acts, concert promoters and resident companies. The existing lighting equipment, installed at the Orpheum in 1997 and Symphony Hall in 1999, has reached the end of its useful life. The new replacement equipment will include fully

programmable LED technology for color, movement and timing, which is the current standard across the industry for performing arts venues. In addition, the new equipment will provide increased production capabilities, reliability and energy efficiency.

Procurement Information

IFB 19-009 was conducted in accordance with Administrative Regulation 3.10. There were four offers received by the Phoenix Convention Center Financial and Procurement Services section on Aug. 1, 2019. The offers were evaluated on price, responsiveness to specifications, and responsibility to provide the required materials. The price was determined to be fair and reasonable. The solicitation notification was publicly posted and available for download from the City's website.

The Vendor's Offers are as follows (excluding taxes):

Clearwing Productions Arizona, LLC.:	$910,309.10
Ford Audio-Video Systems, LLC.:	$928,420.97
Barbizon Light of the Rockies:	$929,589.20

Contract Term

The one-time purchase will begin on or about Nov. 1, 2019.

Financial Impact

The approximate value of the replacement theatrical lighting equipment by venue, including tax, is $523,956 for the Orpheum Theatre and $464,640 for Symphony Hall. The one-time aggregate cost of the lighting equipment for both venues including taxes is $988,596. Funds are available in the Phoenix Convention Center Department's budget.

Location

Orpheum Theatre, 203 W. Adams St. and Symphony Hall, 75 N. 2nd St.
Council District 7

This item was adopted.

58 Additional Funding for Non-Safety Uniform Items - Requirements Contract (Ordinance S-46048)

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

additional expenditures under the citywide non-safety uniform contract 140150 with International Corporate Apparel, Inc. for the purchase of Phoenix Fire Department (PFD) uniforms. Further request authorization for the City Controller to disburse all funds related to this item. The additional funds will not exceed $200,000.

Summary

PFD is requesting additional funding be added to the citywide non-safety uniform contract to support the purchase of PFD uniforms and accessories until a new procurement process is completed. These uniforms are purchased in compliance with procurement administrative regulations.

Contract Term

The five-year contract term began on Feb. 28, 2015 and will expire on Feb. 27, 2020.

Financial Impact

The additional funds will not exceed $200,000. Funding is available in the PFD budget.

This item was adopted.

61 FY 2019 Edward Byrne Memorial Justice Assistance Grant (Ordinance S-46077)

Request retroactive authorization for the City Manager, or his designee, to allow the Police Department to apply for, accept and enter into an agreement with the Bureau of Justice Assistance and Intergovernmental Agreements with Maricopa County and the City of Mesa, for the 2019 Edward Byrne Memorial Justice Assistance Grant (JAG). Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary

The City has received funding through this grant program for the past several years. The Police Department was informed of the availability of these funds on July 25, 2019. In previous years, Maricopa County has administered this grant program. However, effective with this grant cycle and going forward, the Police Department will manage this grant, which will involve administering the funding to the eligible local agencies, programmatic and financial reporting, as well as initiating the

intergovernmental agreements associated with the grant awards.

The 2019 JAG grant application was submitted by the Police Department on behalf of the City of Phoenix and eligible partnering agencies. In addition to the City of Phoenix, requests were included for Maricopa County and the City of Mesa. It is proposed the City of Phoenix will receive $902,024, Maricopa County will receive $10,000, and the City of Mesa will receive $123,883, for a total award of $1,035,907.

The proposed budgetary allocations for the City of Phoenix include: $161,579 to the Parks and Recreation Department for Project BRAVE (Bringing Reality About Violence Education). Project BRAVE is a violence prevention and education program that was created with the goal of decreasing violence in our community through awareness and leadership training activities. The project provides comprehensive workshops held at various sites, non-profit agencies, and after school programs.

The Police Department also proposes to use $103,591 (10% administration fee allowable under the grant) to cover a portion of the salaries and related fringe benefits for a Management Assistant II and an Accountant III to manage the grant. The remaining $636,854 will be used to purchase equipment for the Police Department that is instrumental in the continued dedication to the service of the community. Items include audio/video equipment, forensic equipment for the Crime Laboratory and personal protective equipment to augment investigations and crime suppression.

The grant application was due Aug. 23, 2019. If authorization is denied, the grant application will be rescinded.

Contract Term
The contract term is Oct. 1, 2018 through Sept. 30, 2022.

Financial Impact
No matching funds are required. The cost to the City is in-kind resources only.

This item was adopted.

62 2019 U.S. Department of Justice Internet Crimes Against Children Grant (Ordinance S-46078)

Request retroactive authorization for the City Manager, or his designee, to allow the Police Department to apply for, accept and enter into an agreement with the Office of Juvenile Justice and Delinquency Prevention for the 2019 Internet Crimes Against Children (ICAC) Task Force Program for an amount not to exceed $523,215. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary

The Police Department commands the Arizona ICAC Task Force and has received funding through this source annually for the past several years. The goal of the task force is to improve effectiveness to prevent, interdict, investigate and prosecute internet crimes against children and child exploitation. The Arizona ICAC Task Force is partnered with 64 law enforcement agencies statewide. Since 2006, the Arizona ICAC Task Force has conducted more than 27,312 investigations resulting in the incarceration of hundreds of offenders and provided preventative training presentations to children, parents and community groups to educate them on how to protect children from internet crimes.

If awarded, grant funds will be used to continue reimbursing the City for the salary and fringe benefits for one sergeant position, overtime and related fringe benefits for various task force personnel, supplies, travel, training and contracts/consultants to support the task force investigations. Funds are also shared statewide through a program that assists agencies throughout Arizona to purchase equipment and attend training.

The grant application was due on Aug. 30, 2019. If authorization is denied, the grant application will be rescinded.

Contract Term

The contract term is from Oct. 1, 2019 through Sept. 30, 2020.

Financial Impact

No matching funds are required. Cost to the City would be in-kind

resources only.

This item was adopted.

63 Intergovernmental Agreement with State of Arizona Attorney General's Office in Support of Internet Crimes Against Children Taskforce (Ordinance S-46079)

Request authorization for the City Manager, or his designee, to allow the Police Department to enter into an agreement with the State of Arizona Attorney General's Office in support of the Internet Crimes Against Children Task Force for an amount not to exceed $1,343,600. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary

The Arizona Internet Crimes Against Children (AZICAC) Task Force is partnered with more than 64 agencies statewide that includes investigators from city, county, state and federal agencies. Since 2006, Arizona law enforcement detectives and special agents have conducted more than 27,312 investigations resulting in the incarceration of hundreds of offenders. In addition, the AZICAC Task Force has provided training presentations to children, parents and community groups to educate them on how to protect children from internet crimes. The goal of the task force is to identify, investigate and prosecute individuals who exploit children. The agreement will support the task force by providing funding for personnel, technology and equipment. The amount of the agreement is up to $1,343,600 for one year with the option to extend for up to four additional years.

Contract Term

Funding period is effective as of the date of signature of all parties and expires on July 31, 2020.

Financial Impact

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

This item was adopted.

64 Authorization to Amend Contract and Payment Ordinance on FY 2019 Neighborhood Block Watch Grant (Ordinance S-46080)

Request authorization for the City Manager, or his designee, to amend

the current contract and payment ordinance (Ordinance S-45770) with Southwest Block Watch/Percy L. Julian School (application number 19-182) to correct the name of the block watch group. The Neighborhood Block Watch (NBW) Oversight Committee recommended approval of this application at the June 5, 2019 City Council meeting. Further request authorization for the City Controller to disburse funds related to this item.

Summary

Approval of the NBW Oversight Committee's recommendations for the 2019 grant program was approved at the June 5, 2019 City Council meeting. The attachment of the report listed the name of the block watch group as Southwest Block Watch/Percy L. Julian School (application number 19-182). The correct name of the block watch group is South Mountain Block Watch.

Contract Term

The funding period is July 1, 2019 through June 30, 2020.

Financial Impact

No matching funds are required.

Concurrence/Previous Council Action

This item was approved by City Council at the June 5, 2019 meeting.

This item was adopted.

65 Authorization to Enter into Agreements with Various School Districts for Funding of School Resource Officers (Ordinance S-46081)

Request authorization for the City Manager, or his designee, to allow the Police Department to enter into Intergovernmental Agreements with various school districts for the placement of School Resource Officers (SROs). These agreements are for the 2019-20 school year. Further request authorization for the City Treasurer to accept and for the City Controller to disburse all funds related to this item.

Summary

The Police Department has entered into Intergovernmental Agreements with various school districts in the past to assist with the cost of SROs deployed in schools. Funding for these 71 SROs is provided through partnerships with the Arizona Department of Education and individual

school districts. Through this partnership, school district funds reimburse the City for 75 percent of the SRO's salary, while the remaining 25 percent is paid by the City.

The total deployment for the 2019-20 school year will include agreements with 18 school districts, at 79 schools, for a total deployment of 71 SROs.

2019-20 SRO School Districts:

Alhambra Elementary	Paradise Valley Unified
Cartwright	Phoenix Elementary
Cave Creek Unified	Phoenix Union High
Creighton Elementary	Premier Charter High
Deer Valley Unified	Scottsdale Union
Glendale Union High	Tempe Union High
Isaac Elementary	Tolleson Elementary
Laveen Elementary	Tolleson Union High
Madison Elementary	Washington Elementary

Contract Term

The terms of these agreements are one year, with varying start and end dates to coincide with each school's 2019-20 school year.

Financial Impact

Cost to the City is the 25 percent match for the SRO salary and fringe benefits.

This item was adopted.

66 Aviation Architectural Construction - Job Order Contracting Services - 4108JOC182 (Ordinance S-46050)

Request to authorize the City Manager, or his designee, to enter into a master agreement with Brycon Corporation to provide Aviation Architectural Construction Job Order Contracting (JOC) services for the Aviation Department. Further request to authorize execution of amendments to the agreement as necessary within 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 $25 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 projects 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

Brycon Corporation services will be used on an as-needed basis to provide aviation specific Architectural Construction JOC services for mechanical, electrical, plumbing, underground- and above-ground utilities (water, sewer, electrical, etc.), Americans with Disabilities Act modifications, bridge repairs, landscaping, environmental services (asbestos, mold, lead-paint abatement, monitoring wells, etc.), roofing, carpentry, painting, flooring, building and office remodels, demolition and new builds, energy systems, fire alarms, ACAMS, lighting and controls, CCTV and other related technology, signage and infrastructure, fence and gate installation and repairs, and minor design and engineering. Additionally, Brycon Corporation will be responsible for fulfilling Small Business Enterprise program requirements.

Procurement Information

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

Selected Firm

Rank 1: Brycon Corporation

Additional Proposers

Rank 2: Caliente Construction, Inc.

Rank 3: Willmeng Construction, Inc.
Rank 4: BWC Enterprises, Inc. dba Woodruff Construction
Rank 5: SDB, Inc.
Rank 6: Okland Construction, Inc.
Rank 7: Skanska USA Building, Inc.
Rank 8: Builders Guild, Inc.
Rank 9: Chasse Building Team, Inc.

Contract Term
The term of the master agreement is for up to five years, or up to $25 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 Brycon Corporation will not exceed $25 million including all subcontractor and reimbursable costs.

Request to authorize the City Manager, or his designee, to execute job order agreements performed under this master agreement for 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 Aviation Capital Improvement Program and Operating budgets. The Budget and Research Department will review and approve funding availability prior to issuance of any job order agreement. Payments may be made up to agreed limits for all rendered agreement services, which may extend past the agreement termination.

Location
Phoenix Sky Harbor International Airport, 3400 E. Sky Harbor Blvd.
Phoenix Deer Valley Airport, 702 W. Deer Valley Road
Phoenix Goodyear Airport, 1658 S. Litchfield Road, Goodyear, Ariz.

Council Districts: 1, 8 and Out of City

Responsible Department

This item is submitted by Assistant City Manager Deanna Jonovich, Deputy City Manager Mario Paniagua, the Aviation Department, and the City Engineer.

This item was adopted.

67 Executive Hangar Lease with Salt River Project Agricultural Improvement and Power District at Phoenix Sky Harbor Airport (Ordinance S-46072)

Request to authorize the City Manager, or his designee, to enter into an executive hangar lease with Salt River Project Agricultural Improvement and Power District (SRP) at Phoenix Sky Harbor International Airport (PHX). Rent will be $27,119 annually. Total rent over the four-year term of the lease will be approximately $108,476.

Summary

SRP is requesting to lease executive hangar 11, which is 4,211 square feet and includes adjoining office and shop space. Executive hangar 11 is located near the northwest corner of PHX. The hangar space will be used for the storage and allowed maintenance of SRP’s approved aircraft and for no other use or purpose without the consent of the Aviation Director.

Contract Term

The term will be four years with no options to extend. This lease term will be coterminous with SRP's existing main corporate hangar lease that will expire on Sept. 30, 2023.

Financial Impact

Rent will be $27,119 annually ($6.44 per square foot) and will be adjusted annually based on the Phoenix-Mesa-Scottsdale Consumer Price Index (CPI) or 3 percent, whichever is greater. Total rent over the term of the lease will be approximately $108,476.

Concurrence/Previous Council Action

This item was recommended for approval by the Transportation, Infrastructure and Innovation Subcommittee on Sept. 4, 2019 by a vote of 4-0.

Location
2533 E. Air Lane
Council District: 8

This item was adopted.

68 Amendment to Lease 140605-4 with RSW Group, LLC at Deer Valley Airport (Ordinance S-46073)

Request to authorize the City Manager, or his designee, to amend Lease 140605-4 with RSW Group, LLC (RSW) at Phoenix Deer Valley Airport (DVT) to extend the lease term for five years. Rent will be approximately $130,127 per year. Total rent over the five-year term of the lease will be approximately $650,635.

Summary
RSW has leased an executive hangar and approximately 1.23 acres of ramp space at DVT since 2014 where the company conducts activities related to the maintenance, storage, flight training, and sale of custom military-style civilian aircraft. The current lease will expire Oct. 31, 2019, and RSW has requested to extend the lease for an additional five years.

Contract Term
The term will be five years with no additional options to extend.

Financial Impact
Rent will be approximately $130,127 per year and will be adjusted on an annual basis based on the Phoenix-Mesa-Scottsdale Consumer Price Index (CPI) or 3 percent, whichever is greater. Rent over the five-year term of the lease will be approximately $650,635.

Concurrence/Previous Council Action
This item was recommended for approval by the Transportation, Infrastructure and Innovation Subcommittee on Sept. 4, 2019 by a vote of 4-0.

Location
Phoenix Deer Valley Airport, 142 E. Deer Valley Road
Council District: 1

This item was adopted.

69 HVAC Maintenance, Repair, and Replacement Services - Requirements Contract (Ordinance S-46054)

Request to authorize the City Manager, or his designee, to enter into a contract with Artic Air Heating & Cooling, Inc., Boyjin Development, LLC, HACI Service, LLC, Service Pros Plumbing, Heating & Cooling, Inc., TD Industries, Inc., and United Technologies, Inc. dba UNI-TECH to provide heating, ventilation, and air conditioning (HVAC) maintenance, repair, and replacement services. The total aggregate amount is $7,425,000 over the life of the contract. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Contractors awarded will provide the City with full service HVAC maintenance and repairs, duct design, installation, and fabrication services at various City facilities. The contracts will be used by the Phoenix Convention Center, Aviation and Public Works departments.

Procurement Information

Invitation for Bids (IFB) 20-FMD-009 was conducted in accordance with Administrative Regulation 3.10. On July 3, 2019, the solicitation was posted on the City's website. The Public Works Department received offers from 12 bidders on July 24, 2019. Six groups were identified in the bid submittal. Groups 1 and 4: full service maintenance and repairs on commercial and industrial HVAC equipment for multiple departments; Groups 2 and 5: full service maintenance and repairs on residential HVAC equipment for multiple departments; and Groups 3 and 6: duct design, installation and fabrication for multiple departments. The offers were evaluated based on price, responsiveness to specifications, and responsibility to provide the required goods and services. Six vendors are recommended for award.

See **Attachment A** for the Award Recommendation for Groups 1-6.

Contract Term

The initial one-year term shall begin on or about Nov. 1, 2019, with four options to extend in increments of up to one year, for a total contract option term of five years.

Financial Impact

This contract will have a $1,485,000 estimated annual expenditure, with a total aggregate amount of $7,425,000 over the life of the contract. Funds are available in the Phoenix Convention Center, Aviation, and Public Works departments budgets.

This item was adopted.

70 Contract Recommendation for Amrep Diagnostic Software (Ordinance S-46071)

Request to authorize the City Manager, or his designee, to enter into a contract with Amrep Manufacturing Company, LLC for purchase of Amrep Maxtrol diagnostic software. The aggregate value shall not exceed $44,000 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 maintains 25 Amrep refuse trucks. This contract will allow technicians to use manufacturer-specific software to diagnose and troubleshoot vehicle issues. This software is critical in identifying faulty components and reducing downtime in the Amrep refuse truck fleet. The software also contains vehicle specifications, repair manuals, wiring diagrams, and job aids to assist in diagnosing repairs. This item has been reviewed and approved by the Information Technology Services Department.

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as the result of a determination memo citing that there is only one source for this essential diagnostic software. Amrep Manufacturing Company, LLC is the only authorized provider of Amrep Maxtrol diagnostic software.

Contract Term

The initial one year contract term will begin on or about Nov. 1, 2019 with four option years in increments of up to one year, for a total contract term of five years.

Financial Impact

This contract will have an estimated aggregate value not to exceed $44,000. Funds are available in the Public Works Department's budget.

This item was adopted.

71 Custodial Services Contracts for Water Services Department (Ordinance S-46051)

Request to authorize the City Manager, or his designee, to enter into contracts with Open Works, Palacios Marine Industrial and Triangle Services, for custodial services for the Water Services Department. Further request to authorize the City Controller to disburse all funds related to this item. The aggregate value of the contracts will not exceed $3,359,000.

Summary

The purpose of these contracts is to provide custodial services, on a regular basis, for the Water Services Department at 81 facilities located across 21 locations throughout the City. Due to the wide geographic spacing of the facilities, it was determined to be in the best interest of the City to award contracts to seven groups of locations arranged geographically.

Services include, but are not limited to, general cleaning of the exterior and interior of facilities, such as floors, restrooms and office space. Additional services include more advanced cleaning of floors and upholstery.

Procurement Information

In accordance with Phoenix City Code SEC 43-12 (A) and (B), and the City's Administrative Regulation 3.10, an Invitation for Bid (IFB) was posted on the City's solicitation website on June 6, 2019. It was determined that it would be in the City's best interest to award by group to the following bidders:

Group 1 - Open Works: $3,662 (monthly costs)
Group 2 - Open Works: $3,533 (monthly costs)
Group 3 - Open Works: $12,302 (monthly costs)
Group 4 - Palacios Marine Industrial $10,352 (monthly costs)
Group 5 - Open Works: $4,685 (monthly costs)

Group 6 - Triangle Services: $7,693 (monthly costs)
Group 7 - Open Works: $5,434 (monthly costs)

Contract Term
Each contract term will be for five years to begin on or about Oct. 2, 2019 through Sept. 30, 2024.

Financial Impact
Aggregate value of the contracts is not to exceed $3,359,000. Funding for these contracts is available in the Water Services Department's Operating budget.

This item was adopted.

72 Low/Medium Voltage Electrical Equipment Testing, Calibration, and Repair Services Contract Amendment (Ordinance S-46052)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 149291 with Southwest Energy Systems, LLC, to consent to the assignment of the Contract to Shermco Industries, Inc. with all rights, interest, and obligations, and all other documents as may be necessary or appropriate to implement the provisions of this Ordinance and the amendment and assignment of the Contract.

Summary
The Water Services, Aviation, and Public Works departments are currently in a six-year contract with Southwest Energy Systems, LLC to provide electrical preventative maintenance and testing services to ensure all electrical equipment is operational and within manufacturer standards. Southwest Energy Systems, LLC has sold all of its assets to Shermco Industries, Inc. This amendment will allow the City to continue use of the contract by updating assignment to the new ownership.

Procurement Information
Southwest Energy Systems, LLC was awarded this contract through a Request for Qualifications (RFQu) solicitation process in accordance with the City of Phoenix Administrative Regulation 3.10.

Contract Term
The contract term is unchanged by the amendment and will run through

Feb. 28, 2025.

Financial Impact
This amendment will have no financial impact to the City.

Concurrence/Previous Council Action
The City Council approved Low/Medium Voltage Electrical Equipment Testing, Calibration and Repair Services Agreement 149291 (Ordinance S-45318) on Jan. 23, 2019.

This item was adopted.

73 Groundwater Well Cleaning Disinfection Services (Ordinance S-46055)

Request to authorize the City Manager, or his designee, to enter into an agreement with Empire Pump Corporation to provide groundwater well inspection, cleaning and disinfection services for the Water Services Department for a 10-year term. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The total agreement value will not exceed $1,227,600.

Summary
Groundwater well inspection, cleaning, and disinfection services are needed to comply with Aquifer Protection Permit requirements.

The Contractor will provide all supplies, equipment, supervision, transportation, and all other related services necessary to inspect, clean, and disinfect the groundwater monitoring wells located at the 23rd Avenue Wastewater Treatment Plant (WWTP) and the 91st Avenue WWTP.

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

Three vendors submitted bids and two bidders were deemed non-responsive. The selected bidder is Empire Pump Corporation.

Selected Bidder
Empire Pump Corporation: $59,592

Contract Term
The term of the agreement is 10 years and will begin on or about Nov. 1, 2019.

Financial Impact
The agreement value for Empire Pump Corporation will not exceed a total value of $1,227,600.

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

Locations
23rd and 91st Avenue WWTPs
Council District: 7

This item was adopted.

74 Fire Life Safety Systems Testing, Inspections, Maintenance and Repairs (Ordinance S-46057)

Request to authorize the City Manager, or his designee, to enter into separate agreements with Metro Fire Equipment Inc., and RCI Systems for testing, inspection, maintenance, and repair of the Water Services Department's (WSD) fire, life and safety systems. 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 value of the agreements will not exceed $400,800.

Summary
The purpose of this contract is to provide service for the 38 WSD locations which have suppression systems, fire alarm systems, sprinkler systems, and hydrants. The contractors' services include but are not limited to the biannual testing and inspections of systems along with maintenance and repairs.

Procurement Information
The selections were made using a Request for Proposal procurement process in accordance with the City of Phoenix Administrative Regulation 3.10.

Ten vendors submitted proposals and are listed below:

Selected Vendors
Metro Fire Equipment Inc.
RCI Systems

Additional Proposers
American Fire Equipment & Sales
Climatec
Copper State Fire Protection
Desert Fire Services
Greenway Global
Johnson Controls Fire Protection
Sierra Fire & Communication
Summit Companies

Contract Term
The term of each agreement is five years and will begin on or about Oct. 2, 2019.

Financial Impact
The total value of the two agreements will not exceed $400,800.

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

This item was adopted.

75 Odor and Corrosion Control Services Contract Amendment (Ordinance S-46059)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 139903 with EWT Holdings III Corp. to provide additional funding and extension to the contract. 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 $6.5 million.

Summary

The purpose of this contract is to provide odor and corrosion control chemicals and the supporting equipment such as storage tanks and injection pumps. The equipment and chemicals are needed to minimize both odors and corrosion in the sewer system due to the presence of sewer gasses such as hydrogen sulfide.

This amendment is necessary to prevent a severe disruption in odor and corrosion control caused by a loss of all of the equipment owned by the contracted vendor. A disruption in the program could result in public odor complaints or an exceedance of Maricopa County's permitted operating requirements.

Contract Term

This amendment will extend the contract term for two additional years, with one additional option year.

Financial Impact

The initial contract with EWT Holdings III Corp. was executed for a fee not-to-exceed $10.5 million.

This amendment will increase the contract value by $6.5 million, for a new total contract value not to exceed $17 million.

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

Concurrence/Previous Council Action

The City Council approved Odor and Corrosion Control Services Contract 139903 (Ordinance S-41365) on Dec. 17, 2014.

This item was adopted.

76 Programmable Logic Controllers and Parts - Requirements Contract Amendments (Ordinance S-46063)

Request to authorize the City Manager, or his designee, to execute amendments to Agreement 146462 with Summit Electric Supply Co., Inc., and Agreement 146463 with HPI, LLC for the supply of Programmable Logic Controllers (PLC), parts and maintenance. Further request to authorize the City Controller to disburse all funds related to this item. The additional fee for services included in these amendments will not exceed $3,214,807.

Summary

The purpose of this contract is to supply PLC parts and maintenance for the Water Services Department (WSD). PLCs are industrial computers designed to sustain harsh environmental elements such as extreme temperatures. The systems are used at four water treatment facilities, three wastewater treatment facilities, and over 200 remote sites. These automated and highly complex systems allow WSD to meet regulatory performance requirements, and comply with federal, state and county regulations and reporting requirements. They are an integral component in the production of high-quality water and effluent.

This amendment is necessary to supply components for WSD infrastructure rehabilitation projects at various WSD facilities.

Contract Term

The contract terms are effective through Nov. 30, 2022.

Financial Impact

The existing agreement with Summit Electric Supply Co., Inc. was executed for a fee not-to-exceed $849,998 and the existing agreement with HPI, LLC was executed for a fee not-to-exceed $45,002.

These amendments will increase the agreement with Summit Electric Supply Co., Inc. by an additional $3,142,810, for a new total not-to exceed agreement value of $3,992,808 and the agreement with HPI, LLC by an additional $72,000, for a new total not-to-exceed agreement value of $117,002. The new combined agreement values will not exceed $4,109,810.

Concurrence/Previous Council Action

The City Council approved Programmable Logic Controllers (PLC) and

Parts - Requirements Contracts 146462 and 146463 (Ordinance S-44040) on Nov. 15, 2017.

This item was adopted.

77 Intergovernmental Agreement with Paradise Valley Unified School District for Sale and Use of Potable/Non- Potable Water for Turf and Landscape Watering (Ordinance S-46065)

Request to authorize the City Manager, or his designee, to execute an Intergovernmental Agreement (IGA) between the City of Phoenix and the Paradise Valley Unified School District (PVUSD) to sell Potable Water and Non-Potable Water for PVUSD's use in watering turf and landscaping. Further request to authorize the City Treasurer to accept all funds related to this item.

Summary

This IGA will replace an existing 20-year agreement (Contract 88412) which expires on Oct. 7, 2019.

The Water Services Department (WSD) has constructed and maintains a non-potable-water-specific system for conveyance of non-potable water in portions of its service area for irrigation purposes. Because of its reduced cost when compared to potable water, non-potable water is desired by large turf irrigators such as parks, golf courses and schools. Moreover, the use of non-potable water avails the City’s potable water supplies for other purposes. At its Pinnacle High School in north Phoenix, PVUSD has invested in infrastructure to receive both potable and non-potable water via WSD’s system. The availability of both water types provides operational flexibility to the City and the school. This agreement is specific to irrigation uses and does not include potable water used for domestic purposes.

Contract Term

The Agreement is effective upon execution by both parties, and has a term of ten years with two options to extend for additional five-year terms, which may be exercised by the City Manager or his designee.

Financial Impact

PVUSD’s monthly billing from WSD will reflect the volume and type of water consumed by Pinnacle High School.

Concurrence/Previous Council Action
The City Council approved IGA 88412 with PVUSD for the Sale and Use of Potable/Non-Potable Water for Turf Irrigation on June 30, 1999.

Location
3535 E. Mayo Blvd.
Council District: 2

This item was adopted.

78 Intergovernmental Agreement for Heterotrophic Plate Count Water Sample Analysis with Arizona Department of Health Services (Ordinance S-46066)

Request to authorize the City Manager, or his designee, to execute an Intergovernmental Agreement (IGA) between the City of Phoenix and the Arizona Department of Health Services (ADHS) to allow the City to perform sample analysis and receive reimbursement for Heterotrophic Plate Count (HPC) in water samples collected by ADHS. Further request to authorize the City Treasurer to accept all funds related to this item.

Summary
The purpose of this IGA is to provide assistance to ADHS by conducting mandated testing to ensure water quality is meeting standard requirements. Water samples will be collected monthly by ADHS and delivered to the City of Phoenix Water Services Department Compliance Laboratory (WSDCL). WSDCL is licensed to perform HPC testing on water samples and will perform testing on approximately one to three water samples per month, which will be provided by ADHS. WSDCL will also provide: sampling kits used in the testing process; forms to be completed and submitted with the samples; preliminary result reports, as requested; and issuance of a final report containing the results of testing.

Contract Term
The term of this agreement is for a period of five years to begin on or about Oct. 2, 2019.

Financial Impact
ADHS will pay the City $70 per analyzed sample with an estimated annual

revenue generation of $2,520 and an aggregate amount of $12,600.

Location
23rd Avenue Wastewater Treatment Plant
Council District: 7

This item was adopted.

79 Road Plates Agreement (Ordinance S-46067)

Request to authorize the City Manager, or his designee, to enter into an agreement with Trench Shore Rental to provide new, steel road and sidewalk plates and engineered lifting devices for use during cutting of pavement, excavating, backfilling and repairing of pavement cuts. Further request to authorize execution of amendments to the agreement as necessary, within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The total agreement value will not exceed $60,000.

Summary
The purpose of this contract is to provide the Water Services Department (WSD) with new steel road and sidewalk plates and equipment for pedestrian and motorist safety during cutting of pavement, excavating, backfilling and repairing of pavement cuts.

Trench Shore Rental's services include the delivery of three-sizes of new steel road plates and engineered lifting devices meeting the specifications as ordered by WSD.

Procurement Information
The selection was made using a Request for Quotation (RFQ) procurement process set forth in City of Phoenix Administrative Regulation 3.10.

The RFQ was sent to 55 vendors, grouped by Product Category.

Selected Vendor
Trench Shore Rental

Additional Submitter
United Rental

The vendor deemed non-responsive is listed below
Southwest Barricades

Contract Term
The term of the agreement is three years and will begin on or about Oct. 2, 2019.

Financial Impact
The agreement value for Trench Shore Rental will not exceed $60,000. Funding is available in the Water Services Department's Operating budget.

This item was adopted.

80 Map of Dedication - 19th Avenue & Happy Valley Multi-Family Development - 180003 - 1717 W. Happy Valley Road

MOD: 180003
Project: 17-1144
Name of Plat: 19th Ave & Happy Valley Multi-Family Development
Owner(s): Elux Deer Valley Project, LLC
Engineer(s): Land Development Group
Request: A 2 Lot Commercial Map of Dedication
Reviewed by Staff: Sept. 4, 2019
Map of Dedication requires Formal Action Only

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

Location
1717 W. Happy Valley Road.
Council District: 1

This item was approved.

81 Final Plat - Valle Norte - 180099 - South Side of Sonoran Desert Drive and East of North Valley Parkway

Plat: 180099
Project: 16-3649

Name of Plat: Valle Norte
Owner(s): Toll Brothers AZ Construction Co.
Engineer(s): Strategic Surveyor, LLC
Request: A 1 Lot Commercial Subdivision Plat
Reviewed by Staff: Sept. 6, 2019
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 Sonoran Desert Drive and east of North Valley Parkway.
Council District: 2

This item was approved.

82 Final Plat - 12th Street Townhomes - 190024 - 6301 N. 12th St.

Plat: 190024
Project: 17-2480
Name of Plat: 12th Street Townhomes
Owner(s): PLH 12 Maryland, LLC
Engineer(s): Miller and Sons Surveying, LLC
Request: A 14 Lot Residential Subdivision Plat
Reviewed by Staff: Sept. 6, 2019
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
6301 N. 12th St.
Council District: 6

This item was approved.

83 Final Plat - Tract A & D - 170097 - 50th Street and South of Ray Road

Plat: 170097
Project: 98-13098
Name of Plat: Tract A & D
Owner(s): LPF San Melia, LLC
Engineer(s): Hunter Engineering, Inc.
Request: A 1 Lot Commercial Subdivision Plat
Reviewed by Staff: Sept. 9, 2019
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 along 50th Street and south of Ray Road.
Council District: 6

This item was approved.

84 Final Plat - 44th Street and Palm Lane - 180139 - Southwest Corner of 44th Street and Palm Lane

Plat: 180139
Project: 17-3029
Name of Plat: 44th Street and Palm Lane
Owner(s): D.R. Horton, Inc.
Engineer(s): HilgartWilson
Request: A 48 Lot Residential Plat
Reviewed by Staff: Sept. 3, 2019
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. This plat needs to record concurrently with Abandonment V180076A.

Location
Generally located at the southwest corner of 44th Street and Palm Lane.
Council District: 8

This item was approved.

85 Final Plat - Harrison at Riverview - 180132 - North of 12th Place and East of Riverview Drive

Plat: 180132
Project: 04-3459
Name of Plat: Harrison at Riverview
Owner(s): AZCF Riverview, LLC / TR Investors, LLC
Engineer(s): CEG Applied Sciences
Request: A 1 Lot Commercial Plat
Reviewed by Staff: Aug. 20, 2019
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 Riverview Drive and east of 12th Place.
Council District: 8

This item was approved.

86 Final Plat - Monroe Garden Apartments- 190052 - 1441 E. Monroe St.

Plat: 190052
Project: 19-290
Name of Plat: Monroe Garden Apartments
Owner(s): City of Phoenix
Engineer(s): Superior Surveying Services Inc.
Request: A 1 Lot Commercial Plat
Reviewed by Staff: Sept. 9, 2019
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

1441 E. Monroe St.
Council District: 8

This item was approved.

87 Final Plat - Vistal Phase IIB - 180113 - South of Dobbins Road and East of 7th Street

Plat: 180113
Project: 00-3791
Name of Plat: Vistal Phase IIB
Owner(s): Maracay 91, LLC
Engineer(s): RSTEAM Land Surveyors, LLC
Request: A 183 Lot Residential Plat
Reviewed by Staff: Aug. 28, 2019
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 Dobbins Road and east of 7th Street.
Council District: 8

This item was approved.

88 (CONTINUED FROM AUG. 28, 2019) - Abandonment of Easement - V190030A - 4250 N. 103rd Ave. (Resolution 21769)

Abandonment: V190030A
Project: 02-4478
Applicant(s): Jack Gilmore; Gilmore Planning & Landscape Architecture
Request: To abandon 15 feet of a multi-use trail easement located along the south, east and north property lines of Lot 1, per "Villa de Paz," Book 1027 Page 30.
Date of Decision/Hearing: May 21, 2019

Location
4250 N. 103rd Ave.
Council District: 5

Financial Impact

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

This item was continued to the Nov. 6, 2019 City Council Formal Meeting.

89 Abandonment of Easement - V180031A - 27441 N. Black Canyon Highway (Resolution 21783)

Abandonment: V180031A
Project: 17-2178
Applicant: Scott Odya with Hillgart Wilson
Request: To abandon the 35 foot wide sewer easement along the west property line identified in parcel APN 205-01-010G. For the entire length of the property. Annexed information: Aug. 5,1989
Date of Decision: Aug.1, 2018

Location
27441 N. Black Canyon Highway
Council District: 2

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

This item was adopted.

90 Abandonment of Right-of-Way - V180076A - Southwest Corner of Palm Lane and 44th Street (Resolution 21784)

Abandonment: V180076A
Project: 17-3029
Applicant: Josh Robinson with Hilgartwilson, LLC

Request: To abandon the 152.01 linear square feet of an 8 foot wide alley, located 335.6 feet south of the monument line at the intersection of 44th Street and Palm Lane.
Date of Hearing: Feb. 5, 2019

Summary

The resolution of the abandonment and the subdivision plat "44th Street and Palm Lane," Plat 180139, are to be recorded together with the Maricopa County recorder on the same day, at the same time. The sequence of recording to be followed is that the resolution is recorded first, then the plat is recorded second.

Location

Southwest corner of Palm Lane and 44th Street
Council District: 8

Financial Impact

A fee was also collected as part of this abandonment in the amount of $571.60.

This item was adopted.

91 Conservation Easement Acquisition for 922 N. 5th St. (Ordinance S-46049)

Request to authorize the City Manager, or his designee, to enter into necessary agreements and conveyances with Made, LLC, related to a Historic Preservation Conservation Easement of up to $150,000 for the property located at 922 N. 5th St. in the Evans-Churchill neighborhood. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

On July 16, 2019, the Historic Preservation Office received a request to acquire a conservation easement on the subject property, which consists of a bungalow residence constructed in 1918 and commercial additions built in 1949 and 1950. The bungalow, which fronts 5th Street, has an address of 922 N. 5th St., while the commercial additions front Roosevelt Street and have an address of 419 E. Roosevelt St. The building is now occupied by Eyelounge Gallery and Made Art Boutique. The property is not currently listed on the Phoenix Historic Property Register or the National Register of Historic Places, nor has it been recommended

eligible for listing, but the property is one of the few vintage properties remaining in the Evans-Churchill neighborhood.

The property owner, Made, LLC, is requesting $150,000 in Community and Economic Development funds to renovate the property. The owner is investing approximately $1,650,000 in the renovation of the building in addition to the construction of a new adjacent structure where a prior building was demolished decades ago. The intention is to reopen the infilled storefront windows on the two commercial additions and to activate the outdoor areas of the property. Eyelounge Gallery and Made Art Boutique will continue to occupy the property, with the Greenwood Brewing joining as a new tenant.

Historic Preservation and Community and Economic Development staff support the grant request as it will continue the ongoing adaptive reuse of existing buildings in the Evans-Churchill neighborhood. The partnership with Greenwood Brewing would allow a complementary use at the property that will create new jobs in addition to supporting the hundreds of artists that currently exhibit and sell work through the two existing venues.

Financial Impact

The amount requested is up to $150,000. In exchange for the funding, the City will receive a 30-year conservation easement on the property. The easement will require that the property be preserved, insured and maintained in good repair. It should be noted that because the property is not eligible for historic designation, it will not be listed on the Phoenix or National registers or held to the same design standards as listed properties. The conservation easement will simply be for long-term preservation of the building stock and demolition prevention. The grant payments will be issued on a reimbursement basis, after renovation work is completed. Funds are budgeted in the Community and Economic Development Department Capital Improvement Program budget.

Concurrence/Previous Council Action

The Historic Preservation Commission recommended approval of this item on Aug. 19, 2019, by a vote of 7-0. This item was recommended for approval at the Land Use and Livability Subcommittee meeting on Sept.

24, 2019, by a vote of 4-0.

Location
922 N. 5th St. / 419 E. Roosevelt St.
Council District: 8

This item was adopted.

92 Amend City Code - Ordinance Adoption - Rezoning Application Z-10-19-2 - Southwest Corner of Paloma Parkway and Dove Valley Road (Ordinance G-6625)

Request to authorize the City Manager to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-10-19-2 and rezone the site from S-1 NBCOD and PCD NBCOD (Approved R-10 PCD NBCOD) to R1-8 NBCOD to allow for single-family residential.

Summary
Current Zoning: S-1 NBCOD (139.87 acres) and PCD NBCOD (Approved R-10 PCD NBCOD) (2.22 acres)
Proposed Zoning: R1-8 NBCOD
Acreage: 142.09
Proposed Use: Single-family residential

Owner: Arizona State Land Development
Applicant: Chris Clonts, Lennar Homes
Representative: Taylor Earl, Earl, Curley & Lagarde, P.C.

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The North Gateway Village Planning Committee heard this case on Aug. 8, 2019 and recommended approval per the staff recommendation by a 6-0 vote.
PC Action: The Planning Commission heard this case on Sept. 5, 2019 and recommended approval per the North Gateway Village Planning Committee recommendation with an additional stipulation by a 7-0 vote.

Location
Southwest corner of Paloma Parkway and Dove Valley Road
Council District: 2
Parcel Address: N/A

This item was adopted.

93 Amend City Code - Ordinance Adoption - Rezoning Application Z-38-19-4 - Approximately 280 Feet East of the Northeast Corner of Central Avenue and Columbus Avenue (Ordinance G-6627)

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-38-19-4 and rezone the site from R-4 TOD-1 and R-5 TOD-1 to WU Code T5:7 MT to allow multifamily housing use.

Summary

Current Zoning: R-4 TOD-1 (2.10 acres) and R-5 TOD-1 (1.83 acres)
Proposed Zoning: WU Code T5:7 Midtown Character Area
Acreage: 3.93
Proposed Use: Multifamily housing

Owner: City of Phoenix Housing Department
Representative: City of Phoenix Community and Economic Development Department
Applicant: City of Phoenix Planning Commission

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Encanto Village Planning Committee heard this case on Aug. 5, 2019 and recommended approval per the staff recommendation with an additional stipulation by a 10-1 vote.
PC Action: The Planning Commission heard this case on Sept. 5, 2019 and recommended approval per the staff memo dated Sept. 5, 2019 by an 8-0 vote.

Location

Approximately 280 feet east of the northeast corner of Central Avenue and Columbus Avenue.
Council District: 4
Parcel Addresses: 25, 29, 33, 37, 45, 49, 51 and 55 E Weldon Ave. and 26, 28, 32, 42, 46, 50, 52, 54 and 64 E. Columbus Ave.

This item was adopted.

94 Amend City Code - Official Supplementary Zoning Map 1188 (Ordinance G-6629)

Request to authorize the City Manager to amend Section 601 of the Phoenix Zoning Ordinance by adopting Official Supplementary Zoning Map 1188. This amendment reflects that the property owner has met all of the rezoning conditions previously approved by City Council with Z-75-66-8 and the entitlements are fully vested.

Summary

To rezone a portion of a parcel located between 17th Street to 20th Street, and Watkins Street to Magnolia Street
Z-75-66-8
Zoning: A-2
Owner: GWR Capital LLC
Acreage: Approximately 0.67

Location

Between 17th Street to 20th Street, and Watkins Street to Magnolia Street
Council District: 8

To rezone a portion of a parcel located between 17th Street to 20th Street, and Watkins Street to Magnolia Street
Z-75-66-8
Zoning: A-2
Owner: Kenneth J Johnson
Acreage: Approximately 0.35

Location

Between 17th Street to 20th Street, and Watkins Street to Magnolia Street
Council District: 8

This item was adopted.

98 ***REQUEST TO ADD-ON (SEE ATTACHED MEMO)* BOARDS AND COMMISSIONS APPOINTMENT DATES**

The purpose of this memo is to amend the appointment dates of five commission members to the Citizen's Transportation Commission (CTC).

Summary

The following five commission members were appointed on Oct. 4, 2017

for a two-year term from Oct. 29, 2017 to Oct. 28, 2019. Pursuant to the CTC by-laws, these commission members should have been appointed to three-year terms, rather than a two-year term. The new terms for all five members will expire June 30, 2020 as provided in the CTC by-laws.

Gail Knight
David Martin
Jennifer Mellor
Rick Naimark
Phil Pangrazio

This item was approved.

31 Occam Video Solutions, LLC dba iNPUT-ACE

For $65,000.00 in payment authority for a new contract, entered on or about Oct. 3, 2019 for a term of five years for video analysis and investigation software, maintenance, and training for the Police Department, Forensic Image Detail. The software will be used as a tool to obtain vital information from digital media evidence such as surveillance video or body-worn cameras. The software is a multimedia work flow engine for police investigators to streamline the analysis and process of video evidence for legal matters. Currently, Police must refer investigators to outside agencies for requests to enhance or analyze video evidence. The software, maintenance, and training will improve customer service by providing faster turnaround times for critical investigations.

Discussion

Mayor Gallego announced Leonard Clark submitted a comment card marked in favor of Item 31 and asked him to testify.

Mr. Clark stated he thought this was the item about the mayor or funding for the council. He further explained he thought it was good Phoenix got along with other mayors, and it was good to back the funding for it. He stated he hoped Council would vote in favor of this item.

Mayor Gallego stated his testimony may have been for Item 36 regarding the National League of Cities.

A motion was made by Vice Mayor Waring, seconded by Councilwoman Williams, that this item be adopted. The motion carried

by the following vote:

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

No: 0

34 Settlement of Claim(s) Guzman v. City of Phoenix

To make payment of up to $125,000.00 in settlement of claim(s) in *Guzman v. City of Phoenix*, Maricopa County Superior Court, case number CV2019-004400, 18-0774-001 BI, for the Finance Department pursuant to Phoenix City Code chapter 42.

Discussion

Note: Vice Mayor Waring stepped away from the dais.

Councilmember Garcia requested a short description of the case.

Mr. Meyer summarized the item was a settlement of a claim of an incident involving a police employee and someone they had a traffic encounter with. He further stated the issues in the case were that the police officer followed up with the individual who was a woman, and she made allegations that the officer intimidated her.

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

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

No: 0

Absent: 1 - Vice Mayor Waring

36 National League of Cities

For $39,073.00 in payment authority for FY 2018-19 annual membership dues for the City of Phoenix. The National League of Cities (NLC) is an organization focused on strengthening local government. NLC provides

training, education programs and conferences. City officials have access to information and publications on federal regulations, solutions to problems, and future challenges. The City benefits from the NLC's efforts to ensure that local governments have influence in the White House, Congress and other federal agencies.

Discussion

Mayor Gallego noted Leonard Clark provided testimony during Item 31 in support of this item.

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

Yes:	7 -	Councilmember Garcia, Councilwoman Guardado, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams and Mayor Gallego
No:	1 -	Councilman DiCiccio
Absent:	1 -	Vice Mayor Waring

37 United States Conference of Mayors

For $40,235.00 in payment authority for FY 2018-19 annual membership dues for the City of Phoenix. The United States Conference of Mayors (USCM) is the official non-partisan organization of cities with populations of 30,000 or more. Mayors contribute to development of national urban policy by serving on one or more of the conference's standing committees. USCM develops policy positions adopted by the nation's mayors that are distributed to the President of the United States and Congress. Task forces are also assembled to examine and act on issues like civic innovation, exports, hunger and homelessness. This membership ensures that Phoenix's interests are being represented by the USCM.

Discussion

Mayor Gallego announced Leonard Clark submitted a comment card in favor of Item 37.

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

Yes: 7 - Councilmember Garcia, Councilwoman Guardado, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams and Mayor Gallego

No: 1 - Councilman DiCiccio

Absent: 1 - Vice Mayor Waring

38 **Maricopa Association of Governments**

For $214,910.00 in payment authority for annual membership dues and assessments for FY 2019-20 for the Office of Government Relations, Public Works, Finance, Water Services and Human Services departments. The Maricopa Association of Governments (MAG) is a Council of Governments that serves as the regional planning agency for the metropolitan Phoenix area. MAG is the air quality planning agency and Metropolitan Planning Organization for transportation in Maricopa County; this includes the neighboring urbanized area in Pinal County, containing the Town of Florence and City of Maricopa. MAG also provides regional planning and policy decisions in areas of transportation, air quality, water quality, and human services.

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

Yes: 7 - Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Williams and Mayor Gallego

No: 1 - Councilwoman Stark

Absent: 1 - Vice Mayor Waring

43 **Proposed 109th Avenue and Indian School Road Annexation - Public Hearing**

A public hearing, as required by Arizona Revised Statutes section 9-471, on the proposed 109th Avenue and Indian School Road Annexation. This public hearing allows the City Council to gather community input regarding this annexation proposal. The City Council will not act on the proposed annexation at this public hearing. Formal adoption of this

proposed annexation will be considered at a later date.

Summary

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

Public Outreach

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

Location

The proposed annexation area includes parcel 102-58-579B at 4106 N. 109th Avenue (**Attachment B**). The annexation area is approximately 0.0483 acres (0.00008 sq. mi.) and the population estimate is three individuals.

Council District: 5

Discussion

Mayor Gallego opened the public hearing and confirmed with City Clerk Denise Archibald there were no members of the public wishing to address the Council.

Mayor Gallego closed the public hearing and noted no action would be taken on this item.

Note: A comment card was submitted for the record by the applicant Patrick Bergeron for Item 43, but did not wish to speak.

The hearing was held.

59 Additional Funding for Medical/Occupational Health Staffing for Phoenix Fire Department - Requirements Contract (Ordinance S-46082)

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

additional expenditures in an amount of $300,000 per year, under the Medical/Occupational Health Staffing contract 148117 for the Phoenix Fire Department (PFD) with Banner Occupational Health Arizona, LLC to provide for annual consultations and cancer screenings for all sworn members of PFD. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

PFD is requesting additional funding be added to the Medical/Occupational Health Staffing contract for annual consultations, cancer screenings and subsequent annual health assessments for all sworn members. Firefighters are at an increased risk for different types of cancer due to the smoke and hazardous chemicals they are exposed to in the line of duty. Cancer screening is a beneficial tool for early detection, intervention and prevention of high-risk occupational cancers.

Contract Term

The contract term began on July 5, 2018 for a two-year initial term with three one-year options to extend through July 4, 2023.

Financial Impact

The additional funds will not exceed $1,200,000 for the remainder of the contract term.

Discussion

Councilwoman Pastor congratulated staff for being proactive with fire fighters and cancer screenings, and starting to gather the data needed for preventative measures in the future. She stated her appreciation for the work of staff and her colleagues.

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

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

No: 0

95 Public Hearing and Resolution Adoption - General Plan

Amendment GPA-DV-1-19-1 - Southwest Corner of 19th Avenue and Alameda Road (Companion case Z-24-19-1) (Resolution 21786)

Request to hold a public hearing on the General Plan Amendment request for the following item to consider adopting the Planning Commission's recommendation and the related Resolution if approved. Request to modify the land use designation on the site from Industrial to Residential 15+ dwelling units per acre for multifamily residential uses. This file is a companion case to Z-24-19-1.

Summary

Application: GPA-DV-1-19-1
Current Designation: Industrial
Proposed Designation: Residential 15+ dwelling units per acre
Acreage: 20.06 acres
Proposed Use: Multifamily residential

Owner: William and Cynthia Cox
Applicant: Related Group
Representative: Nick Wood, Snell and Wilmer, LLP

Staff Recommendation: Approval.
VPC Action: The Deer Valley Village Planning Committee did not meet on Aug. 15, 2019 due to a lack of quorum. No recommendation was made.
PC Action: The Planning Commission heard this case on Sept. 5, 2019 and recommended approval per the staff recommendation by an 8-0 vote.

Location

Southwest corner of 19th Avenue and Alameda Road
Council District: 1
Parcel Addresses: 24032 N. 19th Ave.

Discussion

Mayor Gallego stated Items 95 and 96 were related and announced the Planning and Development Director would give a staff report.

Note: Vice Mayor Waring left the Council Chambers during the staff

presentation.

Planning and Development Director Alan Stephenson stated Item 95 was a rezoning request to go from Industrial to Residential 15+ for a 20 acre site located at the southwest corner of 19th Avenue and Alameda Road. He stated staff recommends approval, per the Planning Commission recommendation.

Mr. Stephenson also gave a staff report on Item 96, stating it was a rezoning request to go from A-1 Deer Valley Airport Overlay (DVAO) to R-3A DVAO located at the same 20 acre site. He stated staff recommends approval, per the Planning Commission recommendation.

Mayor Gallego opened the public hearing on both Items 95 and 96 and clarified Council would have separate votes but Council can take testimony on both items.

Mayor Gallego announced there were comment cards submitted in favor for Items 95 and 96 by Kevin Wisdom and Nick Wood. Both individuals marked they were available to speak if necessary but passed on the opportunity to speak.

Mayor Gallego closed the public hearing on Items 95 and 96.

The hearing was held. A motion was made by Councilwoman Williams, seconded by Councilwoman Stark, that this item be approved per the Planning Commission's approval on Sept, 5, 2019, and adopt the related resolution. The motion carried by the following vote:

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

96 Public Hearing and Ordinance Adoption - Amend City Code - Rezoning Application Z-24-19-1 - Southwest Corner of 19th Avenue

and Alameda Road (Ordinance G-6626)

Request to hold a public hearing on the request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-24-19-1 and rezone the site from A-1 DVAO to R-3A DVAO for multifamily residential use. This file is a companion case to GPA-DV-1-19-1.

Summary
Current Zoning: A-1 DVAO
Proposed Zoning: R-3A DVAO
Acreage: 20.06 acres
Proposal: Multifamily residential

Owners: William and Cynthia Cox
Applicant: Related Group
Representative: Nick Wood, Snell and Wilmer, LLP

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Deer Valley Village Planning Committee did not meet on Aug. 15, 2019 due to a lack of quorum. No recommendation was made.
PC Action: The Planning Commission heard this case on Sept. 5, 2019, and recommended approval per the staff recommendation by an 8-0 vote.

Location
Southwest corner of 19th Avenue and Alameda Road
Council District: 1
Parcel Addresses: 24032 N. 19th Ave.

Note: The public hearing for Item 96 was held together with the public hearing for Item 95.

The hearing was held. A motion was made by Councilwoman Williams, seconded by Councilwoman Stark, that this item be approved per the Planning Commission's approval on Sept, 5, 2019, and adopt the related ordinance. The motion carried by the following vote:

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

No: 0

Absent: 1 - Vice Mayor Waring

97 **Public Hearing - Amend City Code and Ordinance Adoption - Rezoning Application Z-21-19-5 - Approximately 330 Feet East of the Southeast Corner of 11th Avenue and Maryland Avenue (Ordinance G-6628)**

Request to hold a public hearing on the rezoning application for the following item and consider adoption of the staff's recommendation and the related Ordinance if approved. Request is to rezone the site from R1-10 to R1-6 to allow single-family residential.

Summary
Current Zoning: R1-10
Proposed Zoning: R1-6
Acreage: 2.51
Proposed Use: Single-family residential

Owner: Ibiza Ventures, LLC
Applicant: Ibiza Ventures, LLC
Representative: Kim Kristoff

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Alhambra Village Planning Committee heard this case on Aug. 27, 2019. No recommendation was provided. There was a motion to deny which failed due to a 7-7 vote, and an alternative motion to approve was made, but it failed by a 7-7 vote.
PC Action: The Planning Commission heard this case on Sept. 5, 2019. No recommendation was provided. There was a motion to approve which failed due to a
4-4 vote, and an alternative motion to deny was made, but it failed by a 2-6 vote.

Location

Approximately 330 feet east of the southwest corner of 11th Avenue and Maryland Avenue
Council District: 5
Parcel Addresses: 1021 and 1027 W. Maryland Ave.

Discussion
Mayor Gallego yielded the floor to Planning and Development Director Alan Stephenson for a staff report.

Mr. Stephenson stated this was a rezoning request from R1-10 to R1-6 for a 2.51 acre site located approximately 330 feet east of the southwest corner of 11th Avenue and Maryland Avenue. He conveyed staff recommends approval, per the memo from the Planning and Development Director dated Oct. 2, 2019. He explained the memo included additional stipulations that address more issues and briefly outlined the 16 stipulations. Mr. Stephenson noted this case had a tie vote at the Alhambra Village Planning Committee and Planning Commission meetings.

Mayor Gallego opened the public hearing. She explained Council would hear from each side for 15 minutes.

Note: Vice Mayor Waring rejoined the voting body telephonically.

Applicant Nick Blue reflected on the work put into attempting to reach a compromise with the neighbors. Mr. Blue stated the developer adjusted the number of townhomes they planned to build from 35 down to 15 single family homes, and revised the overall design of the project to be more in line with the neighborhood. He stated he recently attended a Smart Growth Summit that Mayor Gallego spoke at and he further explained their homes were in line with smart growth and the City of Phoenix's general plan. Mr. Blue noted his commitment to the community and the neighborhood and asked for Council's support.

Virginia Senior stated she was representing Blue Sky Homes and displayed a powerpoint presentation. She explained the request to rezone, the developer's three core values and committment to energy efficient homes, and discussed the surrounding characteristics of the

subject site and compared it to the existing Maryland Place project. Ms. Senior reflected on the multiple meetings held with individual neighbors, the neighborhood, and Councilwoman Guardado which resulted in a modified project design based on input from the neighbors. Ms. Senior further discussed the benefits of the rezoning request and detailed site features.

Mayor Gallego announced the applicant had two minutes remaining and would be able to speak again after they hear from those in opposition. She stated there were seven individuals who wished to speak in opposition and they could split up the 15 minutes or chose spokespersons.

Note: Dianne Taddonio and Joseph Taddonio both submitted comment cards in opposition to Item 97, indicating they wished to donate their time to Debbie Ramsey.

Debbie Ramsey stated many neighbors were at work and could not attend the meeting. She explained those in opposition sent letters, emails, and expressed their sentiments to the Planning Department and Planning Commission. She reflected on giving letters to her neighbors and noted that only three of the 86 neighbors she talked to expressed they were okay with the rezoning request. Ms. Ramsey listed reasons why she was in opposition to the rezoning, including an increase in traffic, population, pollution, and a raised heat index. She recounted a conversation between her brother and Mr. Blue regarding the project. She stated she believed R1-10 is enough to put 10 homes with the proper landscaping and parking and expressed her concern with too many homes being pushed into the neighborhood.

Tim Knutson informed Council the neighborhood is very packed in the morning with two or three blocks backed up with cars on Maryland. He further informed Council that the Lutheran church down the road from the neighborhood is selling some of its property to build more homes. He concluded if Council changes the zoning, they will be taking a nice neighborhood and make it worse.

David Curry approached the dais with a sign language interpreter,

Alexander Bai. Mr. Curry submitted documents to be distributed to Council. He explained he lives directly across from the proposed project and will have to deal with the construction and parking. He discussed the homes, farms, and animals that already exist in the neighborhood. He explained that people drive through and enjoy the area and asked to not ruin the beautiful area. He concluded the neighborhood is already oversaturated and stated his opposition.

Note: Councilman DiCiccio disconnected from the voting body while Mr. Curry addressed Council.

Fred Stephenson stated his property borders Mr. Blue's property on the west property line. He reflected on growing up in the neighborhood and stated the neighborhood has been quiet with no instances of vandalism or violence. He stated his opposition to the proposed project and asked to preserve the neighborhood character over promoting inappropriate change.

Todd Sutherland stated his property is adjacent to the proposed development and expressed his concerns about the development. He explained how the developer considers this project a compromise because the developer originally wanted to build over 30 homes on the properties where the two homes currently exists. He stated the neighbors own homes there for a reason and do not want to see the environment they love destroyed and the space overutilized.

Nilson Fuzita stated he knows all his neighbors by name, and participated in three of the five hearings and only heard strong opposition. He described the neighborhood as a cushion block between a historical zone and high traffic block. He requested for the current zoning to be kept and suggested Mr. Blue could build less houses on the properties.

James Ramsey stated he owns the property immediately to the west of the proposed project and that the neighborhood is wonderful. He expressed that less is better in this case and stated his concern of overdevelopment of the properties and Phoenix communities.

Mayor Gallego announced there was one minute remaining for those in

opposition to the project, and two minutes remaining for those in favor of the project. She asked if anyone would like to speak.

Debbie Ramsey spoke briefly about the oversaturation of the neighborhood and her concerns with how that will affect the schools and fire department.

Mayor Gallego asked if they were comfortable closing the public hearing. Mr. Blue stated Janet McGrath would like to speak in favor of the project.

Janet McGrath thanked Mayor and Council, especially Councilwoman Guardado. She reflected on meetings held with Alhambra Village Planning Committee and Planning and Zoning. She explained the request to have the developer mirror the community to the east in terms of the number of single-story and two-story homes. She concluded she is saying yes to the zoning.

Note: Margaret Baumgardner and Valerie Wylie submitted comment cards for the record in opposition to Item 97, both wishing not to speak.

Mayor Gallego thanked those who spoke for their testimony and closed the public hearing.

Councilwoman Guardado thanked her staff who worked diligently with the neighbors and the rezoning request. She reflected on the various meetings attended and outreach conducted regarding the proposed project and stated she believed they have reached the best possible outcome for this project. She noted that without rezoning this property, Mr. Blue would be able to build up to 11 units and neither neighbors or herself would have a say in the height and design of the homes, amount of guest parking, direction of the balconies, walls that surround the project, and the timeline of the project. She explained because the developer was requesting a rezoning, it has allowed neighbors and herself to have a say in creating a project that achieves the best outcome. She briefly discussed the stipulations that her Council office and neighbors agreed upon and made a request for the developer to state on the record his committment to restrict the use of short-term rentals in the CC&Rs signed by the incoming homeowners.

Mr. Blue stated for the record his committment to uphold Councilwoman Guardado's request.

Councilwoman Guardado stated her support for this rezoning request with Mr. Blue's committment on the record and the multiple stipulations to protect the neighborhood. She thanked a few of the neighbors, members of the Maryland Place Homeowners Association, neighbors and residents who called and emailed her Council office, and those who attended the various meetings and who were present at the City Council Meeting.

Coucnilwoman Guardado made a motion to approve Item 97 with all 16 stipulations, Councilwoman Stark seconded the motion.

Mayor Gallego thanked Councilwoman Guardado for her hard work on Item 97.

Mr. Stephenson noted the motion needed to include language stating to approve the item per the memo dated Oct. 2, 2019, and adopt the related ordinance.

Councilwoman Guardado added to her motion to approve the item per the memo from the Planning and Development Director dated Oct. 2. 2019, and adopt the related ordinane.

Councilman Nowakowski thanked Councilwoman Guardado for her leadership and stated she found the best common ground possible and it was a win-win for both sides. He expressed his support.

Councilwoman Pastor asked Mr. Stephenson to explain the 12 month stipulation.

Mr. Stephenson explained this stipulation requires the applicant pursue the development of the project, pull a grading and drainage permit, and a landscape inventory and salvage plan within 12 months of Council approval. He explained this is the first step in the development process and the timeline ensures the applicant is continuing to work in good faith and move the project forward.

Councilwoman Pastor asked what happens if the developer completes those tasks but decides to sell the property after the 12 month period has passed.

Mr. Stephenson stated the City cannot legally control who owns property through a zoning process. He explained any property owner can decide to sell the property, but the new owner would still be required to meet the stipulations.

Councilwoman Pastor stated for the record that all the stipulations would still need to be met if the property were to be sold. She then asked what the process was if the developer does not meet stipulations.

Mr. Stephenson answered if they did not meet the stipulations, they would have to request to modify the stipulations and seek more time, which would be done through a public hearing process. He further explained the public hearing, ratification, and appeal processes.

Councilwoman Pastor commented that the process would basically start all over.

Note: Councilman Nowakowski disconnected from the voting body after his vote on Item 97.

The hearing was held. A motion was made by Councilwoman Guardado, seconded by Councilwoman Stark, that this item be approved with all 16 stipulations per the Oct. 2, 2019 memo from the Planning and Development Director, and adopt the related ordinance. The motion carried by the following vote:

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

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

CITIZEN COMMENTS

Leonard Clark asked those who may be meeting with Vice President Pence to request an apology from President Trump regarding comments the President made and to ask Vice President Pence if he supports President Trump.

Elizabeth Venable thanked Council for the clarification on what happens when seizing possessions of homeless people. She stated the City's policy is not in compliance with the 9th Circuit ruling of Lavan, et al. versus City of Los Angeles because the homeless are not being allowed to leave their things when going to the restroom or to get food. She compared the process of entering possessions as evidence versus storing them. Ms. Venable read details about the ruling, suggested how to properly store possessions, and discussed her previously submitted citizen petition. She inquired more about the PHX C.A.R.E.S. program.

Brandon Hornick spoke to Council about social justice and abortion. He reflected on the drop in crime rates in New Orleans and connected it to the decrease in abortion clinics in New Orleans. He called for Council to stop abortions.

Joanne Scott Woods stated that racial healing begins when community members envision living in a city free of prejudice. She asked if Council would be willing to make a long-term commitment to embrace racial equity. Ms. Woods informed the Council of the National Day of Racial Healing, a day set aside to honor humanity, acknowledge racial divisions, and engage group efforts to increase understanding of one another. She suggested Phoenix could recognize this day through a proclamation text and also suggested hosting a series of discussions about ending racism. Kim Baker and herself submitted a petition to be distributed to Council.

Kim Baker stated his support of the petition submitted. He reflected on opportunities he experienced in developing partnerships and seeing a community transform. He asked for Mayor and Council to approve or declare a National Day of Racial Healing that would transform lives.

Note: Vice Mayor Waring disconnected from the voting body while Mr. Baker addressed Council. Councilwoman Pastor left the Council Chambers after Mr.

Baker addressed Council.

Denise expressed her concern with homeless people being removed from certain places and requested for designated places for the homeless to go. She spoke about the weather conditions, homelessness, and stated homeless lives matter.

Joshua Haskins addressed the issue of abortion and asked Council to uphold A.R.S. 13-3603. He talked about states that have approved medicinal and recreational marijuana and cities that have declared themselves sanctuary cities for the unborn. He requested Council make Phoenix a sanctuary city for the unborn.

Josiah Thomas approached the dais and stated he was present to discuss social justice and abortion.

Note: Councilmember Garcia left the Council Chambers while Josiah Thomas was addressing Council, causing the Council to lose quorum.

ADJOURN

There being no further business to come before the Council, Mayor Gallego declared the meeting adjourned at 4:08 p.m.

MAYOR

ATTEST:

CITY CLERK

EH

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 2nd day of October, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 2nd day of September, 2020.

CITY CLERK