City of Phoenix

Minutes

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

186430

City Council Formal Meeting

Wednesday, October 30, 2024 **2:30 PM** **phoenix.gov**

CALL TO ORDER AND ROLL CALL

The Phoenix City Council convened in formal session on Wednesday, October 30, 2024 at 2:32 p.m. in the Council Chambers.

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

Councilwoman Pastor entered the Chambers and joined the voting body after the voice vote on Item 1.

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

An affidavit was presented to the Council by the City Clerk stating that copies of the titles of Ordinances G-7314, and S-51355 through S-51379 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.

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

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

MINUTES OF MEETINGS

1 **For Approval or Correction, the Minutes of the Formal Meeting on August 28, 2023**

Summary

This item transmits the minutes of the Formal Meeting of August 28, 2023, for review, correction and/or approval by the City Council.

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

Note: After the voice vote, Councilwoman Pastor entered the Chambers and joined the voting body.

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

Yes:	8 -	Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilman Robinson, Councilman Waring, Vice Mayor Stark and Mayor Gallego
No:	0	
Absent:	1 -	Councilwoman Pastor

2 **For Approval or Correction, the Minutes of the Formal Meeting on September 6, 2023**

Summary

This item transmits the minutes of the Formal Meeting of September 6, 2023, for review, correction and/or approval by the City Council.

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

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

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

No: 0

3 **For Approval or Correction, the Minutes of the Special Meeting on November 21, 2023**

Summary

This item transmits the minutes of the Special Meeting of November 21, 2023, for review, correction and/or approval by the City Council.

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

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

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

No: 0

BOARDS AND COMMISSIONS

4 **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:

Military Veterans Commission

Appoint Alex Popovic, serving as Chair on the commission for a term to expire October 30, 2026, as recommended by Mayor Gallego.

Phoenix Business and Workforce Development Board

Appoint Scott Holman, filling a vacancy on the board as a business representative for a term to expire June 30, 2027, as recommended by Mayor Gallego.

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

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

No: 0

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

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

A motion was made by Vice Mayor Stark, seconded by Councilwoman O'Brien, that items 5-11 be recommended for approval. The motion carried by the following voice vote:

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

No: 0

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

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

Summary

Applicant

Kinga Hoffmann

Location
2828 W. Country Gables Drive
Council District: 1

Function
Dinner and Dance

Date(s) - Time(s) / Expected Attendance
December 31, 2024 - 7 p.m. to 2 a.m. / 180 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

6 Liquor License - Special Event - St. John the Baptist - Romanian Orthodox Church - District 1

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

Summary

Applicant
Fadi Tamer

Location
3749 W. Behrend Drive
Council District: 1

Function
Festival

Date(s) - Time(s) / Expected Attendance
November 9, 2024 - 10 a.m. to 10 p.m. / 900 attendees
November 10, 2024 - Noon to 7 p.m. / 600 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

7 Liquor License - Shell Food Mart - District 1

Request for a liquor license. Arizona State License Application 306110.

Summary

Applicant
Felicity Heron, Agent

License Type
Series 10 - Beer and Wine Store

Location
2409 W. Union Hills Drive
Zoning Classification: C-1
Council District: 1

This request is for a new liquor license for a convenience store that sells gas. This location was previously licensed for liquor sales and may currently operate with an interim permit.

The 60-day limit for processing this application is November 10, 2024.

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 the capability, reliability, and qualifications to hold a liquor license becasuse I have studied and famillized myself with the Arizona Liquor Laws and intend to adhere to them. I also have been certified in an approved Basic and Management Alcohol training program. I believe that laws and limitations are put in place are for the safety of the public. I will uphold the liquor laws because I care about people and the community."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"I will serve the best interest of the public with the issuance of this liquor license because I will make sure my employees are informed and follow all of the Arizona liquor laws to ensure that public safety an dwell being are always top priority."

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

Attachments
Attachment - Shell Food Mart - Data
Attachment - Shell Food Mart - Map

This item was recommended for approval.

8 Liquor License - Special Event - Horses Help Foundation - District 2

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

sale of all liquors.

Summary

Applicant
Gregg Goodman

Location
15215 N. Kierland Boulevard
Council District: 2

Function
Festival

Date(s) - Time(s) / Expected Attendance
February 1, 2025 - 11 a.m. to 5:30 p.m. / 2,000 attendees
February 2, 2025 - 11 a.m. to 5:30 p.m. / 1,500 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

9 Liquor License - The Palazzo - District 5

Request for a liquor license. Arizona State License Application 306667.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 12 - Restaurant

Location
6250 N. 19th Avenue
Zoning Classification: C-1
Council District: 5

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 October 29, 2024.

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

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

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

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

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

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"The Palazzo is an active senior living community offering resort-style

amenities, including restaurant dining, exercise classes, musical and cultural events, discussion groups, etc. As additional amenity, the community would like to continue to offer alcoholic beverages to residents and guests 21 and over."

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

Attachments
Attachment - The Palazzo - Data
Attachment - The Palazzo - Map

This item was recommended for approval.

10 Liquor License - Wildflower Bread Company - District 6

Request for a liquor license. Arizona State License Application 302546.

Summary

Applicant
Amy Nations, Agent

License Type
Series 12 - Restaurant

Location
5813 N. 7th Street, Ste. 130
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 may currently operate with an interim permit.

The 60-day limit for processing this application is November 2, 2024.

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:
"Create Restaurants is a Japanese owned company operating 20+ restaurant concepts with liquor licenses all over the world. They are conscience restaurant operators and know how to operate successful businesses. The staff will be trained in Title 4 liquor law to ensure compliance."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Wildflower Bread Company is quite a popular restaurant in this neighborhood. Our customers will be offered the same high quality food and service the have become accustomed to. This restaurant is a neighborhood meeting place for our customers. We would like to continue offering alcoholic beverages for our full service restaurant

experience."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment - Wildflower Bread Company - Data
Attachment - Wildflower Bread Company - Map

This item was recommended for approval.

11 Liquor License - Carioca Shell #68 - District 7

Request for a liquor license. Arizona State License Application 309102.

Summary

Applicant
Howard Magee, Agent

License Type
Series 10 - Beer and Wine Store

Location
6710 W. Broadway Road
Zoning Classification: C-1
Council District: 7

This request is for a new liquor license for a convenience store that sells gas. This location was not previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow package liquor sales. This business is currently under construction with plans to open in November 2024.

The 60-day limit for processing this application is November 26, 2024.

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"The Carioca Company currently holds over 40 liquor licenses in the State of Arizona. All are in good standing. The Carioca Company is a conscientious liquor license holder with no violations in the past 20 years minimum. Every liquor license application has approved with the State of Arizona, with no denials. Attached you will find the liquor license for this loc. The license reverted back to the State of Arizona (6/1/2024) due to the lengthy permitting process and construction of the facility."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"The Carioca Company would like to offer all possible shopping opportunities at this new store in the area of S. 67th Ave and W Broadway. Carioca stores have always served the nearby communities with the utmost integrity and consideration. I will also add the location has/had already been approved and licensed for the series 10 liquor license with the State of Arizona and City of Phoenix."

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

Attachments
Attachment - Carioca Shell #68 - Data
Attachment - Carioca Shell #68 - Map

This item was recommended for approval.

12 Liquor License - Five Star Mexican Taco Grill - District 2

Request for a liquor license. Arizona State License Application 303186.

Summary

Applicant
Manuel Cruz Cardenas, Agent

License Type
Series 12 - Restaurant

Location
4935 E. Carefree Highway
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 is November 16, 2024.

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.

Filiberto's Mexican Food (Series 12)
3632 W. Anthem Way, Anthem
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 chose not to submit a statement supporting this application.

Staff Recommendation

Staff recommends disapproval of this application based on Finance and Police department recommendations for disapproval and the applicant's failure to provide the required City Questionnaire and failure to pay the liquor license application fee. The applicant has not demonstrated the capability, qualifications and reliability to hold and control a liquor license.

Attachments

Attachment - Five Star Mexican Taco Grill - Data
Attachment - Five Star Mexican Taco Grill - Map
Attachment - Five Star Mexican Taco Grill - Police Department Recommendation

Discussion

Mayor Gallego mentioned Item 12 was recommended for disapproval, and noted this application was in Council District 2. She asked Councilman Waring if a staff presentation was needed before a motion.

Councilman Waring replied that would be fine.

Deputy City Clerk Kristen Lecuyer-Benavidez explained this application was for a restaurant and was not previously licensed for liquor sales and did not have an interim permit. She stated the 60-day limit for processing this application was November 16, and added the application was posted for the State required 20-day period with no protest or support letters received. She said staff recommended disapproval of this application based on the applicant's failure to provide the required City questionnaire and failure to pay the liquor license application fee. She mentioned the applicant had not completed the application process, and had not demonstrated the capability, qualifications and reliability to hold and control a liquor license.

Councilman Waring asked if there were any members of the public wishing to speak on this item.

Mayor Gallego confirmed there were no speakers.

A motion was made by Councilman Waring, seconded by Councilwoman O'Brien, that this item be recommended for disapproval. The motion carried by the following vote:

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

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

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

A motion was made by Vice Mayor Stark, seconded by Councilwoman Pastor, that items 13-42 be approved or adopted, except items 20, 26 and 31. The motion carried by the following vote:

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

No: 0

Items 13-15, Ordinance S-51355 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.

13 Arizona Public Service Co.

For $1,000,000 in payment authority for modifications to utility infrastructure in support of the Phoenix Sky Harbor International Airport new Crossfield Taxiway U project for the Aviation Department. Modifications are necessary to construct the new Crossfield Taxiway U including all work related to the taxiway, subsequent roadway, utility relocations, clearing the site, and relocating or modifying existing facilities and infrastructure impacted by the project.

This item was adopted.

14 Apply4 Technology LLC

For $52,000 in payment authority to purchase a five-year film permit software license for the Community and Economic Development Department. This purchase will allow the Department to use a film permitting software application to process permit requests to film on properties owned by the City of Phoenix. This software will reduce staff time to process permits and to manage inquiries.

This item was adopted.

15 **Salt River Project Agricultural Improvement and Power District doing business as Salt River Project**

For $160,000 in additional payment authority for Contract 63846 for Fiscal Year 2024-25 Granite Reef Underground Storage Project (GRUSP) for the Water Department**.** The high flow events of 2023 caused severe damage and the estimated cost of repair for the project was $874,000. Some of this amount will be covered by the existing payment ordinance. The GRUSP operates under an Intergovernmental Agreement between Salt River Project and the cities of Chandler, Gilbert, Phoenix, Mesa, Scottsdale, and Tempe. Phoenix owns 25.755 percent of the underground water storage capacity of GRUSP and pays its proportional share of costs.

This item was adopted.

16 **Request for City Council to Call to Meet in Executive Session on Tuesday, November 12, 2024 at 12:00 p.m. - Citywide**

Request for the City Council to call a meeting for the purpose of holding an Executive Session pursuant to Arizona Revised Statute Section 38-431.03.A, on Tuesday, November 12, 2024 at 12:00 p.m. in the Central Conference Room, on the 12th Floor of Phoenix City Hall, located at 200 West Washington Street.

Public Outreach
The Notice and Agenda for this Executive Session will be posted no later than 24 hours before the scheduled meeting.

This item was approved.

17 **Acceptance and Dedication of Deeds and Easements for Multi-Use Trail, Public Access, Public Utility, Access and Roadway Purposes (Ordinance S-51359) - Districts 1, 3, 5, 7 & 8**

Request for the City Council to accept and dedicate deeds and easements for multi-use trail, public access, public utility, access and roadway purposes; further ordering the ordinance recorded.

Summary
Accepting the property interests below meets the Planning and Development Department's Single Instrument Dedication Process

requirement prior to releasing any permits to applicants.

Easement (a)
Applicant: SLRE 75P, LLC; its successor and assigns
Purpose: Multi-Use Trail
Location: 75 E. Pinnacle Peak Road
File: 240062
Council District: 1

Easement (b)
Applicant: Jason MacGregor; its successor and assigns
Purpose: Public Utility
Location: 1542 E. San Juan Avenue
File: 240082
Council District: 1

Easement (c)
Applicant: Gloria M. Almaguer Corrales; Maria E. Jacobo Ochoa and Jose A. Gutierrez; its successor and assigns
Purpose: Public Utility
Location: 4942 W. Greenway Road
File: 240077
Council District: 1

Easement (d)
Applicant: PV Land SPE, LLC; its successor and assigns
Purpose: Public Access
Location: 12700 N. Tatum Boulevard; 4550 E. Cactus Road
File: 240040
Council District: 3

Easement (e)
Applicant: TDC Griffin PV APT Owner, L.L.C.; its successor and assigns
Purpose: Public Access
Location: 13000 N. Tatum Boulevard
File: 240040
Council District: 3

Deed (f)
Applicant: Thu T. Nguyen; its successor and assigns
Purpose: Roadway
Location: 6918 N. 27th Avenue
File: 240076
Council District: 5

Easement (g)
Applicant: Daniel Vargas and Denise M. Barrios; its successor and assigns
Purpose: Public Utility
Location: 55 S. 64th Avenue; 61 S. 64th Avenue
File: 240068
Council District: 7

Easement (h)
Applicant: Neo Classic Home, LLC; its successor and assigns
Purpose: Public Utility
Location: 2530 N. 29th Place
File: 240080
Council District: 8

Easement (i)
Applicant: Shadley AZ Investments, LLC; its successor and assigns
Purpose: Access
Location: 1377 N. 19th Street
File: 240048
Council District: 8

Deed (j)
Applicant: Shadley AZ Investments, LLC; its successor and assigns
Purpose: Roadway
Location: 1377 N. 19th Street
File: 240048
Council District: 8

This item was adopted.

18 Acceptance of Easements for Water, Sewer, and Refuse Collection

(Ordinance S-51362) - Districts 2, 3 & 4

Request for the City Council to accept easements for water, sewer, and refuse collection purposes; further ordering the ordinance recorded.

Summary

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

Easement (a)
Applicant: B/A North Valley LLC; its successor and assigns
Purpose: Water
Location: 32400 N. 29th Avenue
File: 240066
Council District: 2

Easement (b)
Applicant: PV Land SPE, LLC; its successor and assigns
Purpose: Water and Sewer
Location: 12700 N. Tatum Boulevard; 4550 E. Cactus Road
File: 240040
Council District: 3

Easement (c)
Applicant: TDC Griffin PV APT Owner, L.L.C.; its successor and assigns
Purpose: Water and Sewer
Location: 13000 N. Tatum Boulevard
File: 240040
Council District: 3

Easement (d)
Applicant: 77 East Missouri Townhouses Association; its successor and assigns
Purpose: Refuse Collection
Location: 77 E. Missouri Avenue
File: 240069
Council District: 4

This item was adopted.

19 Apply for Environmental Protection Agency Environmental and Climate Justice Community Change Grant: Track II Application - Federal Inflation Reduction Act Funding (Ordinance S-51373) - District 7 and 8

Request to authorize the City Manager, or his designee, to partner with and, if awarded, enter into a sub-award agreement and any memorandums of agreement necessary with Pinnacle Prevention (Pinnacle) for disbursement of Federal funding from the Environmental Protection Agency (EPA) through the Environmental and Climate Justice Community Change (ECJCC) grant opportunity. If awarded, the funding will be used to support regional-scale vision planning for the Rio Reimagined corridor and to align diverse priorities in concert with disadvantaged communities along the corridor. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item. Funding for this grant opportunity is available through the Federal Inflation Reduction Act. The total grant funds applied for will not exceed $3 million, with the City's sub-award not to exceed $150,000, and the City would have no local match.

Summary

Background

The EPA allocated $2 billion in funding from the Inflation Reduction Act to support community-driven projects aimed at bolstering community resilience against environmental and climate challenges. The EPA ECJCC grant is open to applications under Track I and Track II. Track I applications focus on strategies to meaningfully improve the environmental, climate, and resilience conditions affecting disadvantaged communities and cannot exceed $20 million. Track II applications focus on facilitating the engagement of disadvantaged communities in governmental processes to advance environmental and climate justice and cannot exceed $3 million. ECJCC grants also require a partnership between municipal government, defined as a "Statutory Partner," and a Community-Based Organization (CBO).

The City intends to partner with Pinnacle for this Track II application, in addition to the separate Track I application that was approved by Council on June 26, 2024. Pinnacle will serve as the Lead Applicant for this Track II application, and the Office of Environmental Programs (OEP) will serve

as the Statutory Partner to the Lead Applicant.

Pinnacle is an Arizona-based nonprofit 501(c)(3) organization whose mission is to cultivate a just food system and opportunities for joyful movement. Pinnacle collaborates with partners to design, facilitate, evaluate, and carry out planning processes to uplift community voices in decision-making that impacts wellbeing. While food systems and health are Pinnacle's focus, their intersectional approach fits well within the scope of this grant. Pinnacle is well respected within the Phoenix community and is known for their collaboration with residents and small business, expert facilitation skills, and for creating a safe space for people to participate.

OEP has worked together with Pinnacle on food systems for the past seven years and has also engaged them to assist with community outreach for the 2021 Climate Action Plan. In addition to OEP, the Planning and Development Department (PDD) will engage in this grant. This grant complements the RIO PHX effort to create a series of policy documents that will help promote a 20-mile Rio Salado corridor as a local and regional destination that attracts positive investment for the benefit of existing and future businesses, residents and tourists.

Project Scope

The "Voices of the Rio Corridor" Track II grant aims to serve as a foundation for a future regional-scale vision planning for the Rio corridor that will help to reimagine meaningful community engagement for equitable governance, create a regional sense of place and identity for the river corridor, and align diverse priorities in co-design with community. The primary goal of the project will be to build strong bridges between residents and government entities around environmental and climate justice planning and development. The grant will help to reimagine meaningful community engagement for equitable governance, create a regional sense of place and identity for the river corridor, and align diverse priorities in co-design with community. The EPA funding opportunity presents a timely and aligned opportunity to co-create early norms and systems that center authentic community engagement around the Rio corridor.

Pinnacle, as Lead Applicant, will be responsible for the overall management, performance, oversight, and reporting responsibilities under the grant, including making subawards. OEP, as Statutory Partner, will be responsible for supporting and participating in advisory and planning meetings, providing technical assistance and subject matter expertise, and working collaboratively with community members to co-develop equitable governance practices, as well as sharing decision making authority with Pinnacle. OEP would receive a sub-award from Pinnacle of $150,000 for the three-year term of the grant for personnel costs.

Additional Collaborating Entities

In addition to Pinnacle, OEP, and PDD, the following organizations will aid in implementing the grant by initially serving in an advisory role:
City of Tempe
Arizona State University City Exchange, Rio Reimagined Team
Unlimited Potential
Cihuapactli Collective
Protectors of the Salt River

Grant applications are being received by EPA on a rolling basis through November 21, 2024. The grant application is intended to be submitted by early November.

Financial Impact

The estimated total cost for the project is $3 million. The maximum Federal participation rate is 100 percent, with no local match requirement. If awarded, the Federal match would not exceed $3 million (100 percent), with the City's sub-award not to exceed $150,000, and no local match.

Potential grant funding received is available through the Federal Inflation Reduction Act, from the Environmental Protection Agency through the ECJCC grant opportunity.

Concurrence/Previous Council Action

The City Council approved Environmental Protection Agency Environmental and Climate Justice Community Change Grant: Track I

Application (Ordinance S-51132) on June 26, 2024.

Location
The grant includes disadvantaged census tracts within a radius of up to two miles of the banks of the Rio Salado in Phoenix.
Council Districts: 7 and 8

This item was adopted.

21 Plumbing, Rooter, and Pipe Lining Services Contract RFP FY25-086-05 - Request for Award (Ordinance S-51368) - Citywide

Request to authorize the City Manager, or his designee, to enter into contracts with Adobe Insulation, Inc., Andrew's Plumbing Services, Inc., Peerless Plumbing Company dba NuDrain, P. M. Plumbing and Mechanical, Pruitt's Plumbing, and Yuma's Plumber LLC dba Right on Time Plumbing, to provide plumbing, rooter, and pipe lining services for the Housing Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed $1.5 million.

Summary
The contracts will provide various plumbing and rooter services for Housing Department's Scattered Site homes and the Housing Department's three senior apartment complexes. The contracts will also offer pipe lining services to extend the life of the pipes in older infrastructure, which will be more economical than digging and replacing the underground pipes.

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

Six vendors submitted proposals deemed responsive and responsible. An evaluation committee of City staff evaluated those offers based on the following criteria with a maximum possible point total of 1,000:

Method of Approach (0-400 points)
Qualifications and Experience (0-400 points)
Pricing (0-200 points)

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

Adobe Insulation, Inc.	651 points
Andrew's Plumbing Services, Inc.	652 points
Peerless Plumbing Company dba NuDrain	645 points
P. M. Plumbing and Mechanical	589 points
Pruitt's Plumbing	637 points
Yuma’s Plumber LLC dba Right on Time Plumbing	580 points

Contract Term

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

Financial Impact

The aggregate contracts value will not exceed $1.5 million.

The contracts are funded with U.S. Department of Housing and Urban Development funds. There is no impact to the General Fund.

This item was adopted.

22 Authorization to Amend Contract with Arizona Community Action Association dba Wildfire for Additional Utility Assistance Funding (Ordinance S-51363) - Citywide

Request authorization for the City Manager, or his designee, to amend Contract 161199 with the Arizona Community Action Association dba Wildfire, to accept additional Salt River Public (SRP) utility assistance funding in an amount not to exceed $30,000 for a new contract total not to exceed $541,940.18. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item. There is no impact to the General Fund.

Summary

This amendment will provide additional funding for emergency utility assistance to low-income individuals and families in Phoenix, allowing the City of Phoenix Human Services Department to serve approximately 60 additional households.

Contract Term
The contract term remains unchanged, which began on July 1, 2024, and ends on June 30, 2025.

Financial Impact
The new total value of the contract will not exceed $541,940.18. There is no impact to the General Fund.

Concurrence/Previous Council Action
City Council approved this contract (Ordinance S-51009) on June 12, 2024.

This item was adopted.

23 Energy Savings Performance Contracting Services (Ordinance S-51369) - Citywide

Request to authorize the City Manager, or his designee, to enter into separate agreements with five Energy Services Companies listed below to provide Energy Savings Performance Contracting Services that include Investment Grade Audits and implementation of building improvements. Further request to authorize execution of amendments to the agreements as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The total fee for all services will not exceed $150 Million.

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

Summary

The purpose of this project is to conduct Investment Grade Audits of City facilities, and implement building improvements to reduce energy and related costs in facilities such that annual cost savings are applied to annual payments for improvements.

The companies' services include, but are not limited to: performing Investment Grade Audits (IGA), Construction, Implementation and Commissioning, and Post-Construction Guarantee/Monitoring. The IGA will identify and evaluate cost-saving measures and define the proposed project scope, cost, savings, and cash-flow over the proposed term. The Energy Savings Performance Contract will establish the project scope and costs and provide for construction and follow-up services to be provided during the term. After construction, the Energy Service Companies will offer a variety of services to ensure savings are met. This includes, but is not limited to, a savings guarantee based on International Performance Measurement & Verification Protocol, staff training, follow-up monitoring, and contract maintenance services.

Procurement Information

The selections were made using a qualifications-based selection process set forth in Section 34-105 of the Arizona Revised Statutes (A.R.S.). In accordance with A.R.S. Section 34-105 and 34-604(H), the City may not publicly release information on proposals received or the scoring results until an agreement is awarded. Six firms submitted proposals and are listed below**.**

Selected Firms
Rank 1: Ameresco, Inc.
Rank 2: Veregy
Rank 3: McKinstry
Rank 4: Schneider Electric
Rank 5: Johnson Controls, Inc.

Additional Proposers
Rank 6: CEG Solutions, LLC

Contract Term

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

Financial Impact

The agreement value for each of the Energy Service Companies will not exceed $30 Million. The total fee for all services will not exceed $150 Million, including all subconsultant, subcontractor, and reimbursable costs.

Funding is available in the Citywide departments' Capital Improvement Program or Operating budget. The Budget and Research Department will separately review and approve funding availability prior to execution of any task orders or amendments. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

This item was adopted.

24 2024-28 Local Workforce Development Area Plan - Citywide

Request approval of the Local Workforce Development Area Plan (Local Plan) for years 2024-28 and to authorize the City Manager, or his designee, to submit the approved Local Plan to the Office of Economic Opportunity (OEO), on behalf of the Workforce Arizona Council, by November 2, 2024.

Summary

The Workforce Innovation and Opportunity Act (WIOA) is the federal law that governs the ARIZONA@WORK system, which integrates services to support businesses and job seekers through strategic cross-sector partnerships. ARIZONA@WORK connects workforce, education, and economic development entities to ensure the strategic leveraging of resources and optimize results. This comprehensive system provides access to employment, education, training, and support services to meet the needs of businesses and individuals alike. Per WIOA Section 102 and 20 Code of Federal Regulations (CFR) Sections 670.500-506, the Phoenix Business and Workforce Development Board (Board), in collaboration with the City of Phoenix Mayor and Council (Chief Elected

Officials), is required to develop and submit a comprehensive four-year Local Plan addressing the current and projected needs of the ARIZONA@WORK City of Phoenix system. The law emphasizes the importance of collaboration and transparency throughout the Local Plan development and submission process.

The Local Plan serves as a four-year strategic blueprint designed to align and integrate service delivery strategies and resources across the ARIZONA@WORK City of Phoenix system. It supports the visions, goals, and strategies outlined in Arizona's State Plan, operating as a business-led, results-oriented, and integrated system. The plan incorporates an in-depth analysis of current and projected economic conditions in Phoenix, including in-demand industries and occupations, as well as short-term employment projections. It outlines strategies to meet the needs of job seekers, businesses, and dislocated workers while fostering economic growth and enhancing employment opportunities in alignment with national and statewide workforce goals. As required by WIOA Section 108(a) and (b) and 20 CFR 679.560, the plan reflects a thorough evaluation of economic trends and is the result of collaboration with workforce partners, education providers, and other key stakeholders. The Local Plan was available for public comment on the ARIZONA@WORK City of Phoenix website from September 23 through October 3, 2024.

Developed in collaboration with key stakeholders, including the Board, workforce partners, education providers, and residents of Phoenix, the Local Plan aligns with the workforce goals of the Workforce Arizona Council and the City's Community and Economic Development strategic plan. Upon approval, the Local Plan will be effective on January 1, 2025.

Financial Impact

There is no impact on the General Fund as a result of this action.

Concurrence/Previous Council Action

The 2024-28 Local Plan was approved by the Phoenix Business and Workforce Development Board for submission to OEO, on behalf of the Workforce Arizona Council, for review on September 25, 2024.

The 2024-28 Local Plan was recommended for approval and submission to OEO by the Economic Development and Housing Subcommittee on October 9, 2024.

The 2024-28 Local Plan was approved for submission to OEO by the Phoenix Business and Workforce Development Board Executive Leadership Committee on October 10, 2024.

Public Outreach
The Draft Local Plan is available electronically via the ARIZONA@WORK website (https://arizonaatwork.com/locations/city-phoenix/plans). Opportunities for input were promoted through social media and media platforms, as well as at public meetings, community events, and other outreach efforts from September 23, 2024 to October 3, 2024.

This item was approved.

25 Fiscal Year 2024-25 Tourism and Hospitality Advisory Board Program Contract RFA PCC 24-0420 - Request for Award (Ordinance S-51356) - Citywide

Request to authorize the City Manager, or his designee, to enter into a contract with the Greater Phoenix Convention and Visitors Bureau dba Visit Phoenix for the Fiscal Year (FY) 2024-25 Tourism and Hospitality Advisory Board (THAB) program to provide tourism and hospitality initiatives for the Phoenix Convention Center Department (PCCD). Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $590,000.

Summary
This contract will provide Visit Phoenix, in coordination with City of Phoenix's Tourism and Hospitality Advisory Board, funding to stimulate the local tourism and hospitality industry and assist in increasing activity to local hotels and businesses.

The Tourism and Hospitality Advisory Board is the City of Phoenix board that annually reviews and recommends projects and/or programs that enhance the city's tourism and hospitality industry. The 14-member board is comprised of eight hoteliers (one from each Council district), two at-large members from hospitality-related industries, two citywide

representatives, one non-voting representative from City staff and one non-voting member from Visit Phoenix. For FY 2024-25, $590,000 is appropriated for tourism and hospitality initiatives.

Visit Phoenix presented the proposed FY 2024-25 funding request and scope of work for consideration at the annual THAB meeting on September 30, 2024. In partnership with Visit Phoenix, the current funding proposal will help to stimulate the local tourism and hospitality industry and assist in increasing activity to hotels and businesses in the local area. Under the proposal, Visit Phoenix will utilize THAB funds in the following areas to support the city's tourism and hospitality industry now and over the next several years:

Convention Center Hosting Obligations ($340,000) - Groups identified in this request represent 21 meetings and conventions taking place at the Phoenix Convention Center (PCC) between December 2024 and June 2026. These conventions and events are expected to bring 136,000 event attendees and delegates to the PCC and downtown Phoenix, generating more than 135,000 room nights and producing $600 in direct spending locally for every $1 of THAB funds invested.

Phoenix Convention Center Promotion Support ($45,000) - Funds will be used for hosting support for new bookings contracted during FY 2024-25 or later and will complement contributions committed by downtown Phoenix hotels, the PCC and Visit Phoenix. Funds will assist newly contracted groups with support in areas of rental abatements, IT and audio-visual costs, registration, transportation assistance or other event hosting services. Visit Phoenix is targeting groups planning to host meetings or events during identified PCC and Phoenix-area hotel need periods.

Religious Conference Management Association (RCMA) Emerge Commitment Amount ($75,000) - Visit Phoenix is working with RCMA event planners to host a conference in January 2025 that will showcase Phoenix as the premier destination to host religious meetings and conventions. The event will utilize the PCC and other City venues and includes a community service project in the city. THAB funds will assist with offsetting catering expenses in the PCC.

Visit Phoenix will provide backup of invoices paid on this item. The conference is estimated to draw 900 attendees, generate 3,300 hotel room and produce $1.4 million in direct spending.

Phoenix Sports & Events Commission Support Commitment Amount ($30,000) - The Phoenix City Council approved the formation of the Phoenix Sports & Events Commission on June 26, 2024. The Commission will operate as a department within Visit Phoenix and will proactively attract a diverse roster of sports and special events to Phoenix. The City Council's approval also included financial support of $30,000 annually from THAB funds for the Commission for a three-year period. This year’s funds will remain encumbered with Visit Phoenix until an Executive Director is hired later this year.

Mega Event Support Fund ($100,000) - Phoenix has become the premier destination to host mega events: Super Bowl, Men's Final Four and professional all-star games. Phoenix will host the NCAA Women's Basketball Final Four in 2026 and the NBA All-Star Game in 2027. Visit Phoenix will confirm that THAB funds requested are primarily utilized to reimburse PCCD for costs associated with hosting mega events and activities in Phoenix. These funds will remain separate from Visit Phoenix funding support for the Local Organizing Committee, ensuring THAB dollars are used in the City of Phoenix. The balance of these funds is intended to be used to offset costs associated with other game-related events taking place mostly in downtown Phoenix.

Procurement Information

In accordance with Administrative Regulation 3.10, standard competition was waived as a result of an approved Determination Memo based on the following reason: Special Circumstances Without Competition.

Due to its core mission, Visit Phoenix is uniquely qualified to deliver the scope of work and has been the sole destination marketing organization for the City of Phoenix since its inception in 1967. As such, during the 2018 annual meeting, the Tourism and Hospitality Advisory Board requested that the PCCD evaluate options to provide a more streamlined process and allow for THAB to have greater input into the proposed

funding and scope of work. PCCD worked with the City's Finance and Law departments on THAB's request, and the Request for Agreement (RFA) procurement process was recommended.

Contract Term
The contract will begin on or about November 1, 2024, for a five-year term with no options to extend.

Financial Impact
The aggregate contract value for will not exceed $590,000 for the five-year aggregate term.

Funding is available in the Sports Facilities Fund, which is the hospitality industry's share of the special excise taxes on hotel/motel lodging and rental cars.

Concurrence/Previous Council Action
The Tourism and Hospitality Advisory Board recommended approval of this item on September 30, 2024, by a vote of 9-0.
The City Council approved the formation of the Phoenix Sports & Events Commission (Ordinance S-51108) on June 26, 2024.

This item was adopted.

27 Request to Apply for and Accept Hazardous Materials Emergency Preparedness Grant Funds (Ordinance S-51379) - Citywide

Request to authorize the City Manager, or his designee, to retroactively apply for and accept, if awarded, up to $23,500 from Arizona Department of Environmental Quality (ADEQ) to fund a statewide Tactical Chemistry class. Further request authorization for the City Treasurer to accept and for the City Controller to disburse all funds related to this item.

Summary
The Hazardous Materials Emergency Preparedness (HMEP) grant program, established under the Hazardous Materials Transportation Uniform Safety Act of 1990, aims to assist States, Territories, and Native American Tribes in developing and enhancing emergency plans as part of the National Response System and the Emergency Planning and Community Right-To-Know Act of 1986. The HMEP program provides

funding for planning and training activities related to hazardous materials (HAZMAT) incidents in commercial transportation, with a specific focus on enhancing the capabilities of public sector HAZMAT emergency response employees. The ADEQ administers the grant program as a pass-through grant program.

HAZMAT Tactical Chemistry Class

The Phoenix Fire Department Special Operations section is requesting $23,500 to host a statewide 40-hour Tactical Chemistry Class for 24 participants from across Arizona. The specialized course will substantially elevate HAZMAT responders' knowledge by equipping them with advanced skills in chemical risk assessment and monitoring techniques, thereby enhancing response capabilities in Phoenix and with our statewide partners. This comprehensive training initiative is designed to prepare responders for the complexities of hazardous materials incidents, ensuring they can act swiftly and effectively by reducing risks, and prioritizing public safety. The total grant award for this initiative is estimated at $23,500.

Contract Term

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

Financial Impact

There is no financial impact to the City of Phoenix.

This item was adopted.

28 Authorize Recommended Changes to the 2025 Neighborhood Block Watch Program Application Guide and Process (Ordinance S-51377) - Citywide

Request to authorize the City Manger, or his designee, to approve of changes to the 2025 Neighborhood Block Watch Grant Program (NBWGP) application guide and program process, as recommended by the Neighborhood Block Watch Oversight Committee.

Summary

The NBWGP Oversight Committee was established to solicit, evaluate and recommend to the Mayor and City Council appropriate proposals to

expend funds for the expansion of the Block Watch programs within the limits of the Neighborhood Protection Ordinance. This ordinance, known as Proposition 301, was adopted at a special election on October 5, 1993. The City Council adopted the format and guidelines for this process on April 26, 1994.

The NBW Oversight Committee reviewed and approved requests to change the NBWGP grant application and program process during their meeting on September 5, 2024. The NBW Oversight Committee is recommending the following changes become effective for the 2025 grant application process, which opens on November 1, 2024.

The following is a list of the significant NBWGP Oversight Committee recommended changes to the 2025 NBWGP Application Guide (Attachment A):

1. On page 7, remove the section header of “COMMUNITY LIGHTING INFORMATION” and replace it with the following: “**COMMUNITY UTILITIES INFORMATION**.”

2. On page 7, under COMMUNITY UTILITIES INFORMATION section, add the following language “Using grant funds to pay for water bills is restricted in the following manner.”

3. On page 7, under COMMUNITY UTILITIES INFORMATION section, add the following as bullet points: “Can be used for Community Garden Projects ONLY” and “A maximum of $3,000 can be allocated towards water bills.”

4. On page 8, remove the section header of “Crime Prevention / Quality of Life Factors” and replace it with the following: “**Crime Prevention / Safety / Quality of Life Factors**.”

5. On page 9, remove the section header of “CRIME PREVENTION/QUALITY OF LIFE FACTORS” and replace it with the following: “**CRIME PREVENTION / SAFETY / QUALITY OF LIFE FACTORS**.”

6. On page 9, under CRIME PREVENTION / SAFETY / QUALITY OF LIFE FACTORS section, revise descriptions for each rating score section from paragraph format to bullet point format.

7. On page 10, under BUDGET EVALUATION section, revise descriptions for each rating score section from paragraph format to bullet point format.

8. On page 11, under COMMUNITY INVOLVEMENT section, revise descriptions for each rating score section from paragraph format to bullet point format.

9. On page 12, under PROJECT VIABILITY/FEASIBILITY/ABILITY TO COMPLETE THE PROJECT section, revise descriptions for each rating score section from paragraph format to bullet point format.

10. On page 13, under the GRANT CO-APPLICANT GROUPS section, add the following language “A Co-Applicant Group is limited to one grant application per grant year, with the exception of a City of Phoenix department.”

11. On page 14, add header titled PROJECTED VOLUNTEER CONTRIBUTION above Volunteer hours contributions section.

12. On page 18, under the PROHIBITED ITEMS LIST section, remove “Awards and raffle prizes” and replace it with the following: “**Awards and raffle prizes, where a price is paid for a ticket/entry to win an item**.”

13. On page 18, under the PROHIBITED ITEMS LIST section, remove “Motor vehicles” and replace it with the following: “**Motor vehicles of any kind, including electric vehicles**.”

14. On page 18, under the PROHIBITED ITEMS LIST section, remove “Surveillance equipment and drones, including night vision and listening devices (does not include graffiti cameras if partnering with the Neighborhood Services Department)” and replace it with the following: “**Surveillance equipment and drones; including night vision, listening devices, and doorbell/monitoring cameras (does not**

include graffiti cameras if partnering with the Neighborhood Services Department)."

15. On page 18, under the PROHIBITED ITEMS LIST section, add the following as a new restricted item: "Overdose reversal medication (e.g., Naloxone, Narcan, etc.)."

16. On page 18, under the RESTRICTED ITEMS section, remove "Cellular phones purchased with NBWGP funds for the purpose of neighborhood patrols and Block Watch activities can be funded up to a maximum limit of $480 per phone / service for the grant year" and replace it with the following: "**Cellular phones purchased with NBWGP funds for the purpose of neighborhood patrols and Block Watch activities can be funded up to a maximum limit of $500 per phone for the grant year**."

17. On page 18, under the RESTRICTED ITEMS section, add the following language: "Additionally, up to a maximum of $600 can be spent on phone service for the grant year."

18. On page 18, under the RESTRICTED ITEMS section, add the following language: "A maximum of one (1) phone can be purchased per grant year."

19. On page 19, under the RESTRICTED ITEMS section, increase Mileage Reimbursement cap from $1,000 per grant year to **$1,500 per grant year**.

20. On page 19, under the RESTRICTED/CAPPED ITEMS CHART, remove "Adult clothing (t-shirts, jackets, hats, sweatshirts, etc.)" and replace it with the following: "**Adult clothing (t-shirts, jackets, hats, sweatshirts, etc.), with exception of City of Phoenix Police Department Phoenix Neighborhood Patrol Program**."

21. On page 19, under the RESTRICTED/CAPPED ITEMS CHART, add "Cellular Phone (maximum of one per grant year)" with a new cap of $500.

22. On page 19, under the RESTRICTED/CAPPED ITEMS CHART, add "Cellular Phone Service" with a new cap of $600.

23. On page 19, under the RESTRICTED/CAPPED ITEMS CHART, remove "Digital cameras (per item)" and replace it with the following: "**Digital cameras (per item; maximum of one per grant year)**."

24. On page 19, under the RESTRICTED/CAPPED ITEMS CHART, increase Flashlights (per item) cap from $25 to **$40**.

25. On page 19, under the RESTRICTED/CAPPED ITEMS CHART, increase Two-way Radios, including accessories (per radio) cap from $250 to **$500**.

26. On page 19, under the RESTRICTED/CAPPED ITEMS CHART, increase Radar Gun (per item) cap from $125 to **$150**.

27. On page 19, under the RESTRICTED/CAPPED ITEMS CHART, add "Water utility bill" with a new cap of $3,000.

28. On page 19, under the RESTRICTED/CAPPED ITEMS CHART, increase Guest Speaker (per presentation) cap from $150 to **$300**.

29. On page 19, under the RESTRICTED/CAPPED ITEMS CHART, increase Entertainer/Entertainment group to include Face Painter(s), Disc Jockey(s) or Balloon Artist(s) (each artist / group, per event) cap from $150 to **$300**.

30. On page 20, under the RESTRICTED/CAPPED ITEMS CHART, add "Murals" with a new cap of $1,000.

31. On page 20, under the RESTRICTED/CAPPED ITEMS CHART, remove "Bicycles ($500 per item; no more than two items per grant year)" and replace it with the following: "**Bicycles ($500 per item; no more than two items per grant year; electric / motorized bicycles prohibited)**."

32. On page 22, under the ATTACHMENTS section, remove "Applicants

may include additional supportive documents / photos with the application (five attachments maximum)" and replace it with the following: "**Applicants may include additional supportive documents / photos with the application (five voluntary attachments maximum)**."

33. On page 22, under the ATTACHMENTS section, add the following language as a new bullet point: "In addition to required attachments, a maximum of five (5) voluntary attachments are allowed."

Contract Term
The funding period for the 2025 NBWGP grants is July 1, 2025 through June 30, 2026.

Financial Impact
No matching funds are required.

Concurrence/Previous Council Action
This item was recommended for approval by the Public Safety and Justice Subcommittee on October 23, 2024.

This item was adopted.

29 Radar and Lidar Unit Repairs and Maintenance Services Contract - RFA 24-0386 Request for Award (Ordinance S-51376) - Citywide

Request to authorize the City Manager, or his designee, to enter into a contract with Arizona Law Enforcement Radar and Technologies, LLC (A.L.E.R.T.) to provide Radar and Lidar Unit Repairs and Services for the Police Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $220,655.

Summary
This contract will provide radar speed measurement repair and certification, lidar speed measurement, repair and certification, and radar trailer speed measurement device repair and certification. This service is vital for the Traffic Bureau to provide certification, annual functions tests and frequency count on the handheld units, mounted units, radar units. In addition, A.L.E.R.T. shall provide on-site repairs of speed measurement devices. This equipment is part of the Police Department's effort to provide life safety services to the public and will be used in critical

incidents and complicated scenes.

Procurement Information
In accordance with Administrative Regulation 3.10, standard competition was waived as a result of an approved Determination Memo based on the following reason: Special Circumstances Without Competition
A.L.E.R.T. is the only radar/lidar repair facility in Arizona that is authorized to work on the equipment, and offers the most advanced options in the world of radar technologies. A.L.E.R.T. performs most services on site, at a collection point at Northern Command Center, and maintains all annual certification on all radar/lidar equipment.

Contract Term
The contract will begin on or about November 1, 2024, for a five-year term.

Financial Impact
The aggregate contract value for will not exceed $220,655 for the five-year aggregate term. Funding is available in the Police Department's budget.

This item was adopted.

30 Agreement with Community Bridges, Inc. for Police Security at the Burton Barr Library Heat Relief Cooling Center (Ordinance S-51378) - District 7

Request retroactive authorization for the City Manager, or his designee, to allow the Police Department to enter into an agreement with Community Bridges, Inc. to provide police security services at the Burton Barr Library Heat Relief Cooling Center. Further request authorization for the City Treasurer to accept and disburse all funds related to this item.

Summary
The Office of Homeless Solutions (OHS) provides support and services for persons experiencing homelessness and is committed to ending homelessness through a comprehensive, regional approach to housing and services. During months of extreme heat the focus is to provide respite for vulnerable populations through temporary, emergency heat shelter and cooling centers. OHS contracted with Community Bridges, Inc. to operate five centers during the extreme heat (Ordinance

S-50706). In order to ensure public safety, Police services were requested at the Burton Barr Library Heat Relief while the center was open. Police services were provided by officers working overtime.

Contract Term

The contract would be retroactively approved for June 1, 2024, and will terminate on October 31, 2024.

Financial Impact

Community Bridges, Inc. will reimburse the City for police services at the Burton Barr Library Heat Relief Cooling Center. The financial impact will be approximately $650,000.

Concurrence/Previous Council Action

The City Council approved Emergency Shelter/Heat Related Respite Operator and Supportive Services (Ordinance S-50706) on March 20, 2024.

Location

Burton Barr Library, 1221 N. Central Avenue
Council District: 7

This item was adopted.

32 Phoenix Sky Harbor International Airport Taxiway A, Connectors A3-A4 Strengthening and Reconstruction - 2-Step Construction Manager at Risk Preconstruction Services - AV08000088 FAA (Ordinance S-51364) - District 8

Request to authorize the City Manager, or his designee, to enter into an agreement with J. Banicki Construction, Inc. to provide Construction Manager at Risk Preconstruction Services for the Phoenix Sky Harbor International Airport Taxiway A, Connectors A3-A4 Strengthening and Reconstruction project. Further request to authorize execution of amendments to the agreement, as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $500,000.

Summary

The purpose of this project is to reconstruct Taxiway A from A3 to A4 and the A4 connector at Phoenix Sky Harbor International Airport (Airport) to support Group V aircraft operations. Taxiway A is part of the north airfield of the Airport and parallels the north runway. The westernmost end of Taxiway A, from connectors A1 to A3, is made up of concrete pavement and can accommodate Group V aircraft. The remainder of Taxiway A is asphalt paving and can accommodate smaller Group III aircraft. Planned development at the northwest corner of the airfield to support cargo operations and an aircraft isolation pad requires the development of an aircraft isolation pad, accommodations to connect Taxiway A to the planned cargo development, and the reconstruction of the vehicle service road that parallels the taxiway to the north of the Airport.

J. Banicki Construction, Inc. will begin in an agency support role for Construction Manager at Risk Preconstruction Services. J. Banicki Construction, Inc. will assume the risk of delivering the project through a Guaranteed Maximum Price (GMP) agreement.

J. Banicki Construction, Inc.'s Preconstruction Services include, but are not limited to: providing project site survey and inventory of existing conditions; validating site constraints, site investigations, and utility locations; attending all project meetings as necessary to maintain the project objectives; coordinating work with the City and Design Team to secure all permits and approvals from various agencies, federal, state, county, and local utility authorities; identifying GMP packaging strategy and present alternate strategies to optimize the sequence of construction; providing detailed cost estimating; providing reconciliation with third party estimating for each design phase and have knowledge of marketplace conditions; providing value engineering and cost reduction efforts to optimize project budget; providing for construction phasing, scheduling, and evaluate sequencing based on stakeholder feedback to minimize interruption to City operations; coordinating and communicating with the City on any salvage items for turnover to owner; facilitating and supporting owner's coordination with other internal and external stakeholders; providing alternate systems evaluation and constructability studies; advising the City on ways to gain efficiencies in project delivery; advising the City on choosing green building materials; providing

long-lead procurement studies and initiate procurement of long-lead items; participating with the City in a process to set a goal for local and DBE participation and implement the local and DBE process; assisting the design team with efforts to identify public and private utilities; collaborating with the design team on coordination associated with all disciplines relative to mechanical, electrical, plumbing, technology, structural, Fire Life Safety, security, and civil; protecting the City's sensitivity to quality, safety, and environmental factors; validating and incorporating the Aviation Department's sustainability goals and initiatives; performing preconstruction services to comply with Title 34, Arizona Revised Statutes (A.R.S.), and all other tasks as-needed for a complete project.

Procurement Information

The selection was made using a two-step price and qualifications-based selection process set forth in 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. Four firms submitted proposals and are listed below.

Selected Firm

Rank 1: J. Banicki Construction, Inc.

Additional Proposers

Rank 2: ViaSun Corporation
Rank 3: Kiewit Infrastructure West Co.
Rank 4: Pulice Construction, Inc.

Contract Term

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

Financial Impact

The agreement value for J. Banicki Construction, Inc. will not exceed $500,000, including all subcontractor and reimbursable costs.

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

Previous Council Action
The City Council approved Engineering Services Agreement No. 159152 (Ordinance S-50142) on September 6, 2023.

Location
2485 E. Buckeye Road
Council District: 8

Responsible Department
This item is submitted by Deputy City Managers Mario Paniagua and Inger Erickson, the Aviation Department, and the City Engineer.

This item was adopted.

33 Purchase of Builder's Risk Insurance For Phoenix Sky Harbor International Airport Terminal 4 Central Plant Modernization (Ordinance S-51366) - District 8

Request to authorize the City Manager, or his designee, to purchase Builder’s Risk insurance covering the Phoenix Sky Harbor International Airport (Airport) Terminal 4 Central Plant Modernization Project (Project). Payment will be made to the City’s insurance broker, Marsh USA, in an amount not to exceed $645,000 for the Builder’s Risk insurance coverage premium. Further, request to authorize the City Controller to disburse all funds related to this item.

The Builder’s Risk insurance policy has a $250,000 per occurrence deductible for water, flood, and windstorm and a $100,000 per occurrence deductible for all other perils, which will be applied if there is a physical damage loss to the Project. Additionally, request to authorize the City Controller to disburse funds to pay any required insurance

deductible reimbursement payment up to $250,000.

Summary
If the City purchases the Builder's Risk insurance, the policy will include business interruption coverage to protect the City from an interruption to the Airport's revenue stream in the event of a loss that prevents operation of Terminal 4. The Construction Manager at Risk (CMAR) is unable to purchase business interruption coverage on behalf of the City.

The Finance Department's Revenue & Risk Management Division has reviewed premium indications and evaluated the coverage, limits, and premium prices.

Financial Impact
Funds to purchase the Builder's Risk insurance and to pay any required insurance deductible reimbursement are available in the Aviation Department Capital Improvement Program budget.

Location
Sky Harbor International Airport, 2485 E. Buckeye Road
Council District: 8

This item was adopted.

34 Purchase of Builder's Risk Insurance For Phoenix Sky Harbor International Airport Terminal 3 North Concourse (Ordinance S-51367) - District 8

Request to authorize the City Manager, or his designee, to purchase builder's risk insurance covering the Phoenix Sky Harbor International Airport (Airport) Terminal 3 North Concourse Project (Project). Payment will be made to the City's insurance broker, Marsh USA, in an amount not to exceed $3,500,000 for the builder's risk insurance premium. Further, request to authorize the City Controller to disburse all funds related to this item.

The Builder's Risk insurance policy has a $550,000 per occurrence deductible for water, flood, and windstorm and a $250,000 per occurrence deductible for all other perils, which will be applied if there is

a physical damage loss to the Project. Additionally, request to authorize the City Controller to disburse funds to pay any required insurance deductible reimbursement payment up to $550,000.

Any residual funding will be applied to the procurement of an Owner's Protective Professional Indemnity Insurance policy (OPPI), which provides indemnity for damages arising from negligent acts, errors, or omissions of the appointed contractor and construction professionals.

Summary
If the City purchases the Builder's Risk insurance, the policy will include business interruption coverage to protect the City from an interruption to the Airport's revenue stream in the event of a loss that prevents operation of Terminal 3. The Construction Manager at Risk (CMAR) is unable to purchase business interruption coverage on behalf of the City.

The Finance Department's Revenue & Risk Management Division has reviewed premium indications and evaluated the coverage, limits, and premium prices.

Financial Impact
Funds to purchase the Builder's Risk insurance and to pay any required insurance deductible reimbursement are available in the Aviation Department Capital Improvement Program budget.

Location
Sky Harbor International Airport, 2485 E. Buckeye Road
Council District: 8

This item was adopted.

35 Amendment to Bimbo Bakeries USA, Inc., Ground Lease No. 151988 at Phoenix Sky Harbor International Airport (Ordinance S-51370) - District 8

Request to authorize the City Manager, or his designee, to amend Ground Lease No. 151988 (Lease) with Bimbo Bakeries USA, Inc. for real property located at 3115 E. Madison Street by adding an additional 25,000 square feet to the Premises for parking.

Summary
Bimbo Bakeries USA, Inc. currently leases 165,603 square feet of land at 3115 E. Madison St. for parking delivery vehicles as well as tractor trailer trucks. Bimbo Bakeries USA, Inc. is requesting to lease an additional 25,000 square feet of land for parking tractor trailers related to its bakery operation at 738 W. Van Buren Street in Phoenix. If amended, the total leased space will be 190,603 square feet.

Contract Term
This amendment does not change the term of the Lease, which has two one-year options to extend remaining and will expire in April 2028 if both options are exercised.

Financial Impact
Rent for the additional 25,000 square feet will be approximately $35,000 annually ($1.40 per square foot). Consistent with the Lease's adjusted rent provision, the additional square feet rent will be adjusted annually based on the Phoenix-Mesa-Scottsdale Consumer Price Index or three percent, whichever is greater. The additional square feet will generate $140,000 of revenue over the remaining term of the Lease. If all options to extend the term are exercised, the total anticipated revenue generated from the Lease will be $990,936.

Concurrence/Previous Council Action
The Phoenix Aviation Advisory Board recommended approval of the item on Oct. 17, 2024 by a vote of 5-0.

Location
Phoenix Sky Harbor International Airport, 3115 E. Madison Street
Council District: 8

This item was adopted.

36 Facility Lease with Aerial Engagement LLC at Phoenix Deer Valley Airport (Ordinance S-51371) - District 1

Request to retroactively authorize the City Manager, or his designee, to enter into a facility lease with Aerial Engagement LLC (Aerial

Engagement) at Phoenix Deer Valley Airport (DVT). Further request to authorize the City Treasurer to accept all funds related to the facility lease.

Summary
Aerial Engagement conducts flight simulator training to the public and has requested to lease approximately 500 square feet of office space in the DVT terminal lobby.

Contract Term
The term of the lease will be two years. Provisions of the lease will include three one-year options to extend the term, which may be exercised at the sole discretion of the Aviation Director or his designee. The lease term will commence on August 6, 2024, and will expire on August 5, 2029, if all three options are exercised.

Financial Impact
Rent for the first year of the lease will be $9,000 or $750 per month. Rent will be subject to annual increases according to the Phoenix-Mesa-Scottsdale Consumer Price Index. Total revenue over the term of the lease will be approximately $45,000, if all options are exercised.

Concurrence/Previous Council Action
The Phoenix Aviation Advisory Board, Business and Development Subcommittee recommended approval of this item on September 5, 2024, by a vote of 4-0.
The Phoenix Aviation Advisory Board recommended approval of this item on September 19, 2024, by a vote of 7-0.

Location
Phoenix Deer Valley Airport: 702 W. Deer Valley Road
Council District: 1

This item was adopted.

37 Facility Lease Extension with Galaxy International, Inc. at Phoenix Goodyear Airport (Ordinance S-51372) - Out of City

Request to retroactively authorize the City Manager, or his designee, to extend the term of Facility Lease No. 134004 (Lease) with Galaxy International, Inc. (Galaxy) at Phoenix Goodyear Airport (GYR).

Summary

Galaxy operates an aircraft maintenance, repair, and overhaul business in approximately 13,900 square feet of space in a City-owned hangar at GYR. Galaxy has requested to extend the Lease term for two years with two five-year options to extend. The Lease term and extension options coincide with the remaining term on a separate ground lease Galaxy has with the City to construct and operate an aircraft demolition pad at GYR.

Contract Term

The Lease will be amended to extend the term for two years. The Lease will include two five-year options to extend the term of the Lease that may be exercised at the discretion of the Aviation Director. The extension will have an effective date of July 1, 2024, and will conclude on July 27, 2036, if both options are exercised.

Financial Impact

Rent for the first year of the two-year term will be approximately $73,809 and will increase annually according to the Phoenix-Mesa-Scottsdale Consumer Price Index. Total revenue from the extension of the term and two extension options will be approximately $885,708.

Concurrence/Previous Council Action

The Phoenix Aviation Advisory Board, Business and Development Subcommittee recommended approval of the item on Sept. 5, 2024 by a vote of 4-0.

The Phoenix Aviation Advisory Board recommended approval of the item on Sept. 19, 2024 by a vote of 7-0.

Location

Phoenix Goodyear Airport, 1658 S. Litchfield Road, Goodyear, Arizona

This item was adopted.

38 Reciprocal Agreement with Allied-Republic for Disposal of Solid Waste (Ordinance S-51358) - Citywide

Request to authorize the City Manager, or his designee, to enter into a Reciprocal Agreement with Allied Waste Transportation, Inc. dba Republic Services of Phoenix to manage solid waste materials delivered for processing or disposal at City facilities. This agreement will be conducted as a true balanced reciprocal agreement to a ton-for-ton basis with no monetary exchange required. Further request to authorize the City Treasurer to accept and for the City Controller to disburse funds related to this item, in the event of an emergency that requires either party to exceed the agreed upon amount of tonnage.

Summary

The City of Phoenix and Allied Waste Transportation, Inc. dba Republic Services of Phoenix mutually agree it is beneficial and good business for each party to use the transfer station owned by the other on a reciprocal basis to support operations. This agreement allows business efficiency for managing refuse collection and disposal with vehicle routing that reduces excessive travel time and distances, reduces air pollution, and maximizes fuel economy.

Contract Term

The initial one-year contract shall begin on or about January 1, 2025, with four one-year options to extend.

Financial Impact

This agreement will be conducted as a ton-for-ton exchange with no monetary value. In the event of an emergency that requires either party to exceed the agreed upon amount of tonnage, the exceeding party will be compensated by paying the disposal associated gate rate or price per ton.

This item was adopted.

39 Asphalt and Striping Services - Amendment (Ordinance S-51361) - Citywide

Request to authorize the City Manager or his designee, to execute an amendment to Contract 153566 with Sunland Asphalt & Construction,

LLC dba Sunland Asphalt, LLC to provide additional funding for Asphalt and Striping Services. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures included in the amendment will not exceed $8,235,646.

Summary

The purpose of this amendment is to provide additional payment authority for the Public Works Department to cover planned projected activities and to support General Obligation Bond (GO Bond) work. The GO Bond funding requirement was unknown at the time of contract award. The Public Works Department is responsible for maintenance and repairs for asphalt paving, striping, and ancillary services on foundations, driveways, and walkways at multiple City properties. Additional payment authority is also required for the Aviation Department for existing and upcoming asphalt projects that are critical to maintaining the airfield, parking lots, traffic ways, and other walkways utilized by passengers, employees, contractors, and the traveling public. The Aviation Department is responsible for asphalt and striping projects and maintenance services at Phoenix Sky Harbor International Airport, Goodyear Airport, and Deer Valley Airport.

The contractor is responsible for performing asphalt paving, crack fill, sealing, milling, saw cutting, safety bollards, wheel stops, handicap signage and striping on an as-needed basis.

Contract Term

The contract expiration date is January 31, 2025, and has one option year remaining.

Financial Impact

The initial authorization for the contract was for an amount not-to-exceed $6,650,000. The additional funds approved by previous City Council action increased the not-to-exceed amount to $6,734,000. This amendment will increase the authorization for the contract by an additional $8,235,646, for a new amount not-to-exceed $14,969,646. Funding for this amendment is available in the Public Works and Aviation Departments' budgets.

Concurrence/Previous Council Action

The City Council previously approved Asphalt and Striping Services Contract 153566 (Ordinance S-47171) on December 16, 2020. The City Council approved additional funding for Contract 153566 (Ordinance S-48926) on August 31, 2022.

This item was adopted.

40 Purchase of Fluid Analysis Services IFB 25-FSD-022 - Request for Award (Ordinance S-51365) - Citywide

Request to authorize the City Manager, or his designee, to enter into separate contracts with Tribologik Corporation and Empire Southwest, LLC for the procurement of Fluid Analysis Services. Further request to authorize the City Controller to disburse all funds related to this item. The total value of these contracts will not exceed $193,810.

Summary

The Public Works Department needs a fluid analysis contract to enhance the maintenance and efficiency of its fleet. Regular fluid analysis allows for early detection of wear and contamination, facilitating timely preventive maintenance that reduces costly repairs and downtime. This ensures the reliability and safety of our vehicles, supporting our commitment to efficient community service. Partnering with specialized vendors also provides access to expert analysis and advanced testing technologies, improving compliance and operational effectiveness.

Procurement Information

An Invitation for Bid (IFB) 25-FSD-022 was conducted in accordance with Administrative Regulation 3.10. The Public Works Department received two offers. Both offers was evaluated for responsibility and responsiveness under the specifications, with the vendors below recommended for award based on overall group total determining low bid.:

Tribologik Corporation: $1,875.75
Empire Southwest, LLC: $2,833.50

Contract Term

The contract will begin on or about November 1, 2024, for a three-year term, with two one-year options to extend.

Financial Impact

This contract will have an aggregate value of $193,810 over the life of the contract

Funding is available in the Public Works Department's budget.

This item was adopted.

41 Apply for U.S. Bureau of Reclamation Grant Opportunity for Federal Fiscal Years 2022-23 and 2023-24 - WaterSMART: Title XVI Congressionally Authorized Water Reclamation and Reuse Projects (Ordinance S-51357) - District 7

Request to authorize the City Manager, or his designee, to retroactively apply for, and if awarded, accept, and enter into an agreement for disbursement of Federal funding from the U.S. Bureau of Reclamation funding announcement number R23AS00463. If awarded, the funding will be used for the 91st Avenue Wastewater Treatment Plant Solids Improvements Phase 2 project. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item. The total grant funds applied for will not exceed $15,317,257.50. If awarded, the federal match would not exceed $15,317,257.50 and the City's costs would be approximately $45, 951,772.50.

Summary

The WaterSMART Program provides framework for Federal leadership and assistance to stretch and secure water supplies for future generations in support of the Bureau of Reclamation's (BOR) priorities. Through WaterSMART, the BOR leverages Federal and non-Federal funding to support stakeholder efforts to stretch scarce water supplies and avoid conflicts over water. If grant funding is awarded, the 91st Avenue Wastewater Treatment Plant (WWTP) Solids Improvements Phase 2 project will develop an engineering design and construction that includes improved biological treatment of residuals from the WWTP to meet future regulations. The design will entail enhancements that will enable the plant to continue to treat residual solids reliably and successfully and thus improve overall quality of the plant effluent. These enhancements are a critical element in the development of the Advanced Water Purification program, since the WWTP's effluent will be used to

produce reclaimed water.

The grant submittal deadline is September 30, 2024.

Financial Impact
The estimated total cost for the project is approximately $61,269,030. The maximum federal participation rate is 25 percent with a minimum local match of 75 percent of the total eligible project cost. If awarded, the federal match would not exceed $15,317,257.50 and the City's costs would be approximately $45,951,772.50 for the local match.

Funding for the local match on awarded grants will be incorporated into future Capital Improvement Program budgets. Potential grant funding received is available through the U.S. Bureau of Reclamation.

Location
91st Avenue WWTP
Council District: 7

This item was adopted.

42 Salt River Project Substation Maintenance for Water Services Department RFA-1920-WAD-295 - Amendment (Ordinance S-51360) - Citywide

Request to authorize the City Manager, or his designee to allow additional expenditures under Contracts 153305, 153330, 153304 and 153303 with Salt River Project (SRP) for the purchase of maintenance for the Water Services Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $1,213,529.

Summary
The purpose of this amendment is to provide additional funds to the contracts to cover the costs of corrective maintenance on our substations. The current contracts are limited to maintenance repair, and emergency services for City owned electrical substation equipment for 91st Avenue Wastewater Treatment Plant, as well as Val Vista Water Treatment Plant, and Deer Valley Water Treatment Plant, and is not eligible for renewal until September 1, 2026. Additional funds will be applied to current invoices for corrective maintenance at the 91st Avenue

Wastewater Treatment and future corrective maintenance, as necessary.

Contract Term
The contracts term remains unchanged, ending on September 15, 2026.

Financial Impact
The initial authorization for SRP Substation Maintenance was for a expenditure not-to-exceed $812,106. This amendment will increase the authorization for the agreement by an additional $401,423, for a new total not-to-exceed agreement value of $1,213,529.

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

The City Council previously reviewed this request:
SRP Substation Maintenance Contracts 153330, 153303, 153304 and 153305 (Ordinance S-46915) on September 16, 2020.

This item was adopted.

20 Authorization to Apply for a Grant from the Ford Foundation to Advance the City's Tree and Shade Initiatives (Ordinance S-51374) - Citywide

Request authorization for the City Manager, or his designee, to apply for and accept funding of up to $150,000 from the Ford Foundation to advance actions in the Shade Phoenix Plan focused on community engagement and workforce development. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary
In 2021, the City of Phoenix became the first in the United States to adopt the American Forests Tree Equity Pledge. This pledge committed the City to ensure that all neighborhoods in Phoenix enjoy the benefits of urban trees. Since the pledge was adopted, significant new investments have been made to improve tree and shade coverage throughout Phoenix, especially in neighborhoods where it is the lowest. These investments include American Rescue Plan Act funding allocated by City Council, General Obligation Bond funds, and a federal grant from the United States Department of Agriculture. In November 2024, Office of

Heat Response and Mitigation will request Phoenix City Council approval to adopt a new Shade Phoenix Plan that builds upon these investments and the Tree Equity Pledge with a comprehensive five-year strategy to expand tree and shade coverage.

Community engagement and workforce development are two strategic priorities of the Shade Phoenix Plan. Strengthening the opportunities for public engagement with tree and shade initiatives and building capacity throughout all workforce sectors that support trees and shade is essential to ensure that investments are made in the manner that best addresses community priorities and provide maximum benefits.

The Ford Foundation is an independent philanthropic organization with a mission to reduce poverty and injustice, strengthen democratic values, promote international cooperation, and advance human achievement. The Ford Foundation has invited the City of Phoenix to apply for financial support to strengthen community engagement and workforce development initiatives associated with the Shade Phoenix Plan.

If awarded, the Ford Foundation grant in the amount of $150,000 will fund community engagement initiatives, internships, public education and outreach, and workforce development programs over a two-year period in support of the Shade Phoenix Plan.

Contract Term
The contract term is for two years starting upon award.

Financial Impact
The grant amount is not to exceed $150,000. No matching funds are required.

Discussion
Mayor Gallego mentioned this item was a grant from the Ford Foundation for the City's Tree and Shade Master Plan, and added the City would be featuring this plan at a future City Council Policy Session.

Vice Mayor Stark made a motion to adopt Item 20.

Councilwoman Pastor seconded the motion.

Leonard Clark spoke in favor, and said with the record-breaking summer Phoenix had that more trees and shade were needed. He talked about the dangers of heat and the lack of shade in public parking areas, and added the Tree and Shade Master Plan was critical for Phoenix. He described how other municipalities had been cutting trees to deter criminal activity, and commented there would need to be enforcement to stop criminal activity from happening in shaded areas.

Councilman Galindo-Elvira thanked staff for briefing him and for their hard work on this grant application, especially for the oxygen return on investment Phoenix would get when these trees achieve their maximum height.

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

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

No: 0

26 Request to Enter into an Intergovernmental Agreement with Maricopa County Community College District for a supervised Emergency Medical Technician and Paramedic Preceptorship (Ordinance S-51375) - Citywide

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement with Maricopa County Community College District for a supervised Emergency Medical Technician and Paramedic Preceptorship.

Summary

The purpose of this agreement is to provide instruction for the education and training of students to enable them to be eligible to register for the National Registry of Emergency Medical Technician's (NREMT) Certification exam at the appropriate level.

Maricopa County Community College District will provide the necessary classroom education and clinical experiences for students, and requires students to complete all coursework and certifications required by the Arizona Department of Health Services' Bureau of Emergency Medical Services. The Phoenix Fire Department will provide the field and vehicular experience necessary for the students.

Contract Term
The one-year agreement will be effective from the date of execution by all parties and renew automatically for succeeding terms of one year each, for no more than four successive one-year periods.

Financial Impact
There is no cost or financial impact associated with this agreement.

Discussion
Vice Mayor Stark made a motion to adopt Item 26.

Councilwoman O'Brien seconded the motion.

Mayor Gallego noted Councilwoman Pastor would not participate on this item due to a conflict of interest.

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

Yes:	8 -	Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilman Robinson, Councilman Waring, Vice Mayor Stark and Mayor Gallego
No:	0	
Conflict:	1 -	Councilwoman Pastor

31 Amend City Code - Section 36-158, Schedule I, Local Speed Limits at 20 Locations (Ordinance G-7314) - Citywide

Request to amend Phoenix City Code, Section 36-158, Schedule I, Local Speed Limits due to local speed limit changes at 20 locations.

Summary

Speed limits are established under Arizona Revised Statutes, Section 28-703, which requires an engineering study and traffic investigation. The Phoenix City Code and Charter require that all changes to local speed limits on City streets be approved by City Council in the form of an amendment to Phoenix City Code, as shown in **Attachment A**.

The Street Transportation Department conducted a comprehensive review of the speed limit ordinance and is recommending local speed limit changes at 20 locations, as summarized in **Attachment B**. Seventeen changes are related to road and traffic conditions. The three other changes are additions to the speed limit ordinance for newly constructed and annexed roadway segments. As with all recommended speed limit changes, they are based on traffic investigations conducted with the engineering judgment of Street Transportation Department staff.

The related traffic studies can be viewed at https://www.phoenix.gov/streets/speedlimitchange.

Concurrence/Previous Council Action

The Transportation, Infrastructure, and Planning Subcommittee recommended City Council adopt the recommended changes to Phoenix City Code, Section 36-158, Schedule I, Local Speed Limits on October 16, 2024, by a vote of 3-0.

Discussion

City Clerk Denise Archibald read the title of Ordinance G-7314.

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

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

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

None.

000 CITIZEN COMMENTS

City Attorney Julie Kriegh stated during Citizen Comment, members of the public may address the City Council for up to three minutes on issues of interest or concern to them. She advised the Arizona Open Meeting Law permits the City Council to listen to the comment, but prohibits council members from discussing or acting on the matters presented.

Dianne Barker discussed environmental clean up in the community, and talked about the City's goal for zero waste by 2050. She advocated for more affordable housing, and mentioned building housing near a new recycling center.

Mayor Gallego mentioned she missed Leonard Clark who signed up to speak on Item 31, so he would be after the next speaker.

Beatriz Contreras said she had been a tutor for over 15 years working with non-profit organizations. She talked about the issues trying to get sponsors for the programs she was involved in, and asked for support from Council.

Mayor Gallego commented there may be staff available to help with applying for workforce grants.

Leonard Clark talked about his concerns regarding speed limits and the enforcement mechanisms for them with the lack of police officers. He discussed the recent visit by President Biden to Arizona, and mentioned Phoenix Indian School Park needing updates to the plaques displayed because the information on them was not up to date.

Koco Garcia noted she was the founder of a dog rescue named Handover Rover, and added she was also a dog trainer and behaviorist. She spoke in favor of ordinances adopted by Council previously in support of animals, and advocated for more laws and policies to support animal rights.

Daniel Feliciano translated for Vilma Lopez who spoke in Spanish. Ms. Lopez mentioned she was a student at the school at Smith Park that was in the process of closing. She talked about classes that have benefited the

community there, including General Education Degree (GED) courses and English courses. She asked for the school to remain open to provide that education to the community.

Missy Pruitt mentioned she was the founder of Arizona's first cat cafe, and advocated for rights for cats and the community. She talked about the amount of stray cats in Phoenix, and said City funding was needed to help in this crisis because private and non-profit funding was not working.

Paul Simoes presented a Citizens Petition related to the modification of southbound Route 27 that redirected Valley Metro bus traffic into his neighborhood. He commented the notice received from Valley Metro about the new route was received three days prior to the new route starting, and described the issues this new route caused in his neighborhood.

Emily Stirrup said she was a boardmember at Handover Rover, and discussed her struggles with her health. She described the work that she had done at Handover Rover, and discussed how their organization helped build community through work with animals.

Mr. Feliciano translated for Herlinda Calderon who spoke in Spanish. Ms. Calderon mentioned she was a director at Smith Park, and talked about her disappointment with Smith Park closing. She talked about her work there, and noted the soccer program at the school had to close as well and caused issues in the community. She mentioned funding through sponsorships and the community helped Smith Park stay open, and thanked those who worked and helped Smith Park stay open.

Mr. Feliciano translated for Victoria Gonzalez Gomez who spoke in Spanish. Ms. Gonzalez Gomez mentioned she was a student at Smith Park, and said she hoped the school would stay open because of the benefits she received along with other students at the school. She discussed the different programs available at the school that provided a positive influence in the community.

Mr. Feliciano translated for Teresa Martinez who spoke in Spanish. Ms. Martinez mentioned she was a student who received her GED at Smith Park. She thanked those who taught programs at Smith Park, and praised the programming available at Smith Park to obtain her GED. She said these

programs helped her contribute more for her family and the community, and expressed disappointment for these programs going away with the school closure. She advocated for GED and English programs being available to the community.

Mayor Gallego noted there were two additional speakers, but the time had ran out so those individuals would be first to speak at the next City Council Formal Meeting.

ADJOURN

There being no further business to come before the Council, Mayor Gallego declared the meeting adjourned at 3:18 p.m.

MAYOR

ATTEST:

CITY CLERK

TS

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 30th day of October, 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 5th day of March, 2025.

CITY CLERK