City of Phoenix

Minutes

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

City Council Formal Meeting

Wednesday, June 24, 2020 **2:30 PM** **phoenix.gov**

CALL TO ORDER AND ROLL CALL

The Phoenix City Council convened in formal session on Wednesday, June 24, 2020 at 2:42 p.m. in the Council Chambers.

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

The Mayor and Councilmembers attended the meeting virtually. Councilman Nowakowski temporarily left the voting body following testimony on Item 7 and returned during the vote on Item 8. Councilwoman Williams had a conflict of interest on Items 86 and 87, and withdrew from the voting body.

Mayor Gallego acknowledged the presence of Mario Barajas, a Spanish interpreter, who was available to the audience.

The City Clerk confirmed that copies of the titles of Ordinances G-6703, G-6708 through G-6714, S-46778 through S-46819, and Resolutions 21838 through 21844 were available to the public in the office of the City Clerk at least 24 hours prior to this Council meeting and, therefore, may be read by title or agenda item only pursuant to the City Code.

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

MINUTES OF MEETINGS

1 For Approval or Correction, the Minutes of the Formal Meeting on June 26, 2019

Summary

This item transmits the minutes of the Formal Meeting of June 26, 2019, for review, correction and/or approval by the City Council.

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

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

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

No: 0

2 For Approval or Correction, the Minutes of the Formal Meeting on July 3, 2019

Summary

This item transmits the minutes of the Formal Meeting of July 3, 2019, for review, correction and/or approval by the City Council.

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

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

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

No: 0

BOARDS AND COMMISSIONS

3 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:

Citizens Transportation Commission
Reappoint Gail Knight, for a second term to expire June 30, 2023
Reappoint David Martin, for a second term to expire June 30, 2023
Reappoint Jennifer Mellor, for a second term to expire June 30, 2023
Reappoint Rick Naimark, for a second term to expire June 30, 2023
Reappoint Brookelynn Nisenbaum, for a first full term to expire June 30, 2023
Reappoint Phil Pangrazio, for a second term to expire June 30, 2023

Phoenix Business Workforce Development Board
Appoint Edward Abramowitz, replacing Alineth Gamero-Hernandez as the Title III Employment Services representative, for a term to expire June 30, 2022
Reappoint Daniel Barajas, for a second term to expire June 30, 2023
Reappoint Yolanda Bejarano, for a first full term to expire June 30, 2023
Reappoint Steven Cramer, for a first full term to expire June 30, 2023
Reappoint Michael Hale, for a second term to expire June 30, 2023
Reappoint Jesus Love, for a second term to expire June 30, 2023
Reappoint Janice Mrkonjic, for a first full term to expire June 30, 2023
Reappoint Brandon Ramsey, for a first full term to expire June 30, 2023
Reappoint Dean Van Kirk, for a first full term to expire June 30, 2023

Public Safety Personnel Retirement System Local Police Pension Board
Reappoint Daren Wunderle, serving as a representative of sworn Police Department employees, for a first full term to expire June 30, 2024

Public Safety Personnel Retirement System Local Fire Pension Board
Reappoint Benjamin Lindquist, serving as a representative of sworn Fire Department employees, for a first full term to expire June 30, 2024

Public Safety Personnel Retirement System Local Police and Fire Pension Boards
Reappoint George Richards, serving as a citizen representative for both

boards, for a third term to expire June 30, 2024

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

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

No: 0

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

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

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Stark, that Items 4-5 be recommended for approval. The motion carried by the following voice vote:

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

No: 0

4 Liquor License - Corner Express

Request for a liquor license. Arizona State License Application 109403.

Summary

Applicant
Steven Oates, Agent

License Type
Series 10 - Beer and Wine Store

Location
3202 E. McDowell Road

Zoning Classification: C-2
Council District: 8

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

The 60-day limit for processing this application is July 4, 2020.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I am a productive and responsible individual with 40 yrs experience leading retail stores to success using integrity & honesty."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: “I, and all employee's have been professionly train, and hold certificate, on safe & willful handling and sales of beers & wine. Serving the community with this training as a guide, will assist in the safety and well being of the public.”

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Corner Express
Liquor License Map - Corner Express

This item was recommended for approval.

5 Liquor License - Pho Laveen

Request for a liquor license. Arizona State License Application 102359.

Summary

Applicant
Jenny Le, Agent

License Type
Series 12 - Restaurant

Location
3424 W. Southern Ave., Ste. 180
Zoning Classification: C-1
Council District: 8

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

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have 15+ yrs of restaurant experience and have 2 restaurants (incl. Pho Laveen) with a liquor license that is current."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Pho Laveen will be another option for dining experience where they can enjoy a adult beverage with their meal."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Pho Laveen
Liquor License Map - Pho Laveen

This item was recommended for approval.

ORDINANCES, RESOLUTIONS AND NEW BUSINESS

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

Note: Electronic comments were submitted for the record in favor, in opposition or neutral on the following items:

Item 31: one in opposition, one in favor and one neutral.
Item 50: two in support.
Item 88: one with no position, but was not opposed to continuance.
Item 89: one in opposition, but not opposed to withdrawal.

Discussion
Prior to his vote, Councilman Nowakowski said he wanted to make sure on Item 43 that the selling of the property for development of a senior center near the Cesar Chavez community center was part of the motion as stated in the document.

City Manager Ed Zuercher replied it was.

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Williams, that Items 6-89 be approved or adopted, except Items 7-10, 16-20, 33-36, 60-61, 64, 82 and 84-87; continuing Item 29 to the July 1, 2020 City Council Formal Meeting and Item 88 to the Sept. 2, 2020 City Council Formal Meeting; noting Item 87 is as revised; and Items 62 and 89 have been withdrawn. The motion carried by the following vote:

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

Items 6-15, 21-28, Ordinance S-46778 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.

6 Motorola Solutions, Inc.

For $19,000.00 in payment authority for the Government Relations Department, Regional Wireless Cooperative (RWC) Division, as RWC Administrative Manager on behalf of all RWC Members, to purchase maintenance for encryption services, called the KMF (Key Management Facility), on RWC radios. The purchase will provide preventative software maintenance and support such as operational tests, repairs, and software updates for the KMF, across the RWC's network servers and workstations. The Key Management Facility (KMF) service is critical to maintaining the encryption security of the RWC radio network. Without it we would not have the maintenance support from the software manufacturers, which could leave the network vulnerable to interference or attack.

This item was adopted.

11 State of Arizona, Arizona Department of Revenue

For $4,328,423.00 for annual payment authority for Intergovernmental Agreement (IGA) 150693 for the uniform administration, collection, audit and/or licensing of transaction privilege tax, use tax, severance tax, jet fuel excise and use taxes, and rental occupancy taxes imposed by the State, cities or towns for the Finance Department. Municipal Transaction Privilege Tax administration is governed by the Arizona Revised Statute 42-6001. The Statute was modified for the purpose of tax simplification with the passage of House Bill 2111 in 2013 and House Bill 2389 in 2014. The Statute requires Arizona Department of Revenue (DOR) to administer the transaction privilege and use taxes imposed by all cities and towns, to enter into an IGA with each city or town to reflect these changes, and to clearly define the working relationship between the DOR and Arizona cities and towns.

This item was adopted.

12 City Treasurer - Annual Payment Authority

For $19,945,099.00 in payment authority on behalf of the Water Services Department for water charges of City departments from July 1, 2020, through June 30, 2021, as provided in the proposed annual operating budget for the Budget and Research Department.

This item was adopted.

13 United States Postal Services - Annual Payment Authority

For $3,295,552.00 in payment authority for metered and non-metered mail charges of the City departments from July 1, 2020, through June 30, 2021, as provided in the proposed annual operating budget for the Budget and Research Department.

This item was adopted.

14 SAP Public Services, Inc. - Annual Payment Authority

For $2,500,000.00 in annual payment authority for Contract 75108 for SAP support and maintenance services for the Finance Department. The service will provide continued support and maintenance of the citywide financial and procurement system through June 30, 2021, including ongoing and additional licensing as needed for system users.

This item was adopted.

15 Various Vendors - Annual Utility Charges

For $70,918,704.00 in payment authority for electricity, water services, and gas charges of City departments for Arizona Public Service Company, Salt River Project, Salt River Valley Water Users' Association, and Southwest Gas Corporation from July 1, 2020 through June 30, 2021, as provided in the proposed annual operating budget, for the Budget and Research Department.

This item was adopted.

21 Roosevelt Irrigation District

For $1,100,000.00 in payment authority for Fiscal Year 2020-2021 water rights settlement claim costs for Contract 54170, for the Water Services Department (WSD). In 1998, the City of Phoenix entered into a comprehensive settlement agreement with Salt River Pima Maricopa Indian Community (SRPMIC), and others, to settle SRPMIC water rights claims. Part of that settlement included an ongoing three-way water exchange among the City of Phoenix, Salt River Project and the

Roosevelt Irrigation District. The City of Phoenix is responsible to pay a portion of costs associated with the ongoing annual exchange.

This item was adopted.

22 Central Arizona Water Conservation District doing business as Central Arizona Project

For $43,000,000.00 in payment authority for Contract 132409 and Contract 108079 for Fiscal Year 2020-2021 for delivery of Colorado River water to the City of Phoenix for the Water Services Department. The agreement provides irrigation, municipal, and industrial water to the Phoenix service area.

This item was adopted.

23 Central Arizona Water Conservation District, Doing Business As Central Arizona Project

For $6,252,912.00 in additional payment authority for Contract 108079 with Central Arizona Project (CAP) for payment of the capital charges related to the Hohokam Non-Indian Agriculture CAP subcontract for the years 2017 through 2020 due to an accounting oversight by CAP. The $5,052,912.00 will be paid in Fiscal Year 2019-2020 and the remaining $1,200,000.00 would be paid in Fiscal Year 2020-2021. The agreement provides municipal and industrial water supplies to areas within the Phoenix Water Service Area served with Colorado River water.

This item was adopted.

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

For $80,000.00 in payment authority for Contract 53453 for operation and maintenance of the Central Arizona Project Salt River Project interconnection facility for the Water Services Department. The Intergovernmental Agreement between the Salt River Valley Water Users' Association, the Salt River Project Agricultural Improvement and Power District, cities of Chandler, Gilbert, Glendale, Mesa, Peoria, Phoenix, Scottsdale, and Tempe allows the City of Phoenix to transport water from the Central Arizona Project aqueduct to the Granite Reef Dam. The Water Services Department is responsible for 38.425 percent of the operating and maintenance expenses for Fiscal Year 2020-2021.

This item was adopted.

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

For $300,000.00 in payment authority for Contract 63846 for Fiscal Year 2020-2021 for annual operation and maintenance costs for the Granite Reef Underground Storage Project (GRUSP) for the Water Services Department. GRUSP operates under an Intergovernmental Agreement between SRP 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 GRUSP costs.

This item was adopted.

26 **Salt River Valley Water Users' Association**

For $4,500,000.00 in payment authority for Contract 100353 for water delivery and use agreement with the Salt River Valley Water Users' Association (Association) to provide wholesale water for resale by the Water Services Department within the Salt River Reservoir District for Fiscal Year 2020-2021. The water delivered to the City by the Association from the Salt and Verde Rivers represents approximately 60 percent of the City's water supply.

This item was adopted.

27 **Salt River Valley Water Users' Association**

For $600,000.00 in additional payment authority for Contract 59580 for the Water Transportation Agreement to transfer water from the Salt River Valley Water Users’ Association (Association) to the City and for Salt and Verde Rivers water delivery pursuant to water rights held by the City for Fiscal Year 2019-2020 for the Water Services Department (WSD). WSD treats and delivers water for lands within the Salt River Reservoir District which have rights to water stored and developed by the Association. Phoenix also has an agreement with the City of Avondale to store Colorado River water for future use by the City. The water is transferred through the Central Arizona Project Salt River Project Interconnection Facility to systems operated by the Association. The transportation of this water by the Association incurs a Canal Transportation Fee of $37.50 per Acre-foot (AF) and a Lateral Transportation Fee of $10 per AF. The fees are billed by the Association under Contract 59580. The fees were included in the Fiscal Year 2019-2020 Capital Improvement Budget but

were not included in the original continuing payment ordinance. The fees will be included in the payment ordinance request for Fiscal Year 2020-2021.

This item was adopted.

28 Salt River Valley Water Users' Association

For $120,000.00 in payment authority for Agreement 107647 for delivery, ordering, accounting and reporting of the Peninsula - Horowitz Water Entitlement for Fiscal Year 2020-2021 for the Water Services Department. Peninsula, Horowitz, and Champion Irrigation Districts are located in the southwest portion of the city of Phoenix and are in the initial stages of conversion from farm land to urban usage. Under the agreement, the City receives water from the Salt River Valley Water Users' Association, treats it, and delivers it to urban customers within these irrigation districts.

This item was adopted.

29 (CONTINUED FROM JUNE 17, 2020) - Confirmation from Transdev of its Joint Venture Partnership Structure with Regards to Fixed Route Transit Service for North and South Transit Facilities in the City of Phoenix

Vice Mayor Betty Guardado and Councilmembers Sal DiCiccio and Michael Nowakowski requested the City Manager place an item on the June 17, 2020 Formal agenda for "Confirmation from Transdev of its Joint Venture Partnership Structure with regards to Fixed Route Transit Service for North and South Transit Facilities in the City of Phoenix" (**Attachment A**). This complies with the Rules of Council Proceedings, Council Rule 2c, regarding placement of items on an agenda.

This item was continued to the July 1, 2020 City Council Formal Meeting.

30 Request Authorization to Enter into Contract with the Arizona Coalition to End Sexual and Domestic Violence for COVID-19 Domestic Violence Assistance Services (Ordinance S-46805)

Request authorization for the City Manager, or his designee, to enter into contract with the Arizona Coalition to End Sexual and Domestic Violence (ACESDV) to provide domestic violence assistance services for victims impacted by the COVID-19 pandemic. ACESDV will subcontract and

disburse funding to the following five shelters in the City of Phoenix: Chicanos Por La Causa, Chrysalis Shelter for Victims of Domestic Violence, DOVES (Area Agency on Aging), Shelter Without Walls (Jewish Family and Children's Services) and Sojourner Center. The term of the contract will be from June 30, 2020 through Dec. 30, 2020, with an aggregate amount not to exceed $1,090,000. Further request the City Controller to disburse all funds related to this item. One-time funding is provided through the Coronavirus Aid, Relief and Economic Security (CARES) Act. There is no impact to the General Fund.

Summary

As a result of COVID-19, domestic violence shelters in Phoenix have found it to be increasingly difficult to provide services during the pandemic. In response to the COVID-19 pandemic, the City of Phoenix Human Services Department developed a plan to work with the ACESDV on addressing the needs of local domestic violence shelters and their survivors. This plan will provide assistance which will offset increased costs associated with COVID-19. The plan addresses the following:

Sanitation supplies for staff and clients.
Infrastructure assistance regarding social distancing, technology services and personal protective equipment needs.
Transportation and food assistance for those residing in domestic violence shelters.

This plan is aligned with the City Manager's guiding principles and strategic plan to deploy CARES Act funding. Each agency listed will be responsible for the following:

Arizona Coalition to End Sexual and Domestic Violence (ACESDV) - Will provide financial support by distributing funds to the five shelters. ACESDV will also utilize funds for infrastructure needs to meet COVID-19 safety guidelines and assist victims in need of transportation assistance.

Chicanos Por La Causa (CPLC) - Will provide food assistance to families and sanitation supplies to families and staff. CPLC will purchase laptops for families, as a result of the closure of schools due to COVID-19. Funds will also be utilized for infrastructure assistance to comply with

COVID-19 safety guidelines in the shelter, along with deep cleaning assistance to keep the property properly sanitized.

Chrysalis Shelter for Victims of Domestic Violence - Will provide technology assistance to aid families and students with laptops and upgraded software as a result of school closures due to COVID-19. Funds will also be utilized for infrastructure assistance to meet COVID-19 safety guidelines in their facilities. Funding will also provide Chrysalis with cleaning supplies and deep cleaning assistance to ensure the properties are properly sanitized. Additionally, Chrysalis will provide crisis response counselors to address trauma caused by COVID-19.

DOVES (Area Agency on Aging) - Provides shelter for the elderly, and will utilize funding to assist with emergency supplies, such as medications, sanitizers and food. Transportation assistance will also be provided for necessary medical appointments. In addition, funding will also be utilized for infrastructure assistance to address the needed changes associated with COVID-19 safety guidelines.

Shelter Without Walls (Jewish Family and Children's Services) - Funding allocated to Shelter Without Walls will be for necessary COVID-19 related supplies, such as sanitizers and personal protective equipment. Transportation assistance and emergency food assistance will be provided for those clients in need.

Sojourner Center - Funding will be utilized to assist with necessary infrastructure changes for COVID-19 compliance. Sojourner Center will provide emergency transportation and food assistance services. Sojourner Center is the only shelter which allows pets for victims of domestic violence. Therefore, pet needs will also be eligible for assistance. Deep cleaning assistance will also be provided to keep their property properly sanitized.

Procurement Information

Services may be procured, as needed, by utilizing procurement in accordance with Administrative Regulation 3.10 to implement and administer programs intended to prevent, prepare for and respond to the COVID-19 national pandemic. The City of Phoenix has obtained or will

obtain all necessary federal waivers to ensure compliance with federal procurement guidelines.

Contract Term
The term of the contract will begin June 30, 2020 through Dec. 31, 2020. This contract may be extended based on continuous need and available funding, which may be exercised by the City Manager or designee.

Financial Impact
The aggregate value of the contract shall not exceed $1,090,000. There is no impact to the General Fund. One-time funding is provided through the CARES Act. ACESDV will receive all funding and disburse to subcontractors as follows:

ACESDV	$35,000
Chicanos Por La Causa	$140,000
Chrysalis	$530,000
DOVES	$100,000
Shelter Without Walls	$25,000
Sojourner	$260,000

Concurrence/Previous Council Action
City Council approved the Domestic Violence Assistance Plan at the June 2, 2020 Policy meeting. In the plan, DOVES had been allocated $25,000. In order to assist with infrastructure needs, City staff are requesting to add an additional $75,000 to this contract. The additional $75,000 has been included in the aggregate amount of $1,090,000.

This item was adopted.

31 Request Authorization to Enter Into Contracts with The Society of St. Vincent de Paul and Justa Center for COVID-19 Heat Relief Services (Ordinance S-46816)

Request to authorize the City Manager, or his designee, to enter into contracts with The Society of St. Vincent de Paul (SVdP) and Justa Center to provide heat relief service for individuals experiencing homelessness. Contracts will be executed on or about June 20, 2020 and will end Sept. 30, 2020. The aggregate value of the contract with SVdP will not exceed $300,000 and the aggregate value of the contract

with Justa Center will not exceed $135,000. Further request authorization for the City Controller to disburse all funds related to this item. Funding is provided through one-time Coronavirus Relief Funds.

Summary

As a result of the COVID-19 pandemic, the majority of heat relief locations have been closed which leaves the most vulnerable out in the sun all day. Heat relief provides refuge and access to water.

SVdP is an international non-profit agency serving those in need, with Phoenix being home to the largest SVdP in the world. SVdP will place a shade structure, misters and swamp coolers at three locations: the Human Services Campus dining hall, SVdP Sunnyslope dining room, and SVdP Watkins Campus. SVdP increased staff at the Human Services Campus dining hall for heat relief services with proper social distancing to comply with COVID-19 safety guidelines. SVdP will also provide food delivery of lunch and dinner to the Heat Respite Center at the Phoenix Convention Center. Justa Center provides life-sustaining resources, services and support to assist homeless seniors on their path to housing and supportive services. Justa Center will place a shade structure with a generator on the agency's back parking lot with increased staff to offer case management services with proper social distancing to comply with the COVID-19 safety guidelines.

Procurement Information

Services may be procured, as needed, by utilizing procurement in accordance with Administrative Regulation 3.10 to implement and administer programs intended to prevent, prepare for and respond to the COVID-19 national pandemic. The City of Phoenix has obtained or will obtain all necessary federal waivers to ensure compliance with federal procurement guidelines.

Contract Term

The contracts will be executed on or about June 20, 2020 and will end Sept. 30, 2020. These contract may be extended based on continuous need and available funding, which may be exercised by the City Manager or designee.

Financial Impact

The funding breakdown is as follows:
The Society of St. Vincent de Paul: $300,000
Justa Center: $135,000

The aggregate value for both contracts shall not exceed $435,000. There is no impact to the General Fund. Funding will be provided through one-time Coronavirus Relief Funds.

This item was adopted.

32 Request Authorization to Enter into Contract with Area Agency on Aging, Region One - COVID-19 (Ordinance S-46817)

Request to authorize the City Manager, or his designee, to enter into contract with Area Agency on Aging, Region One, for $700,000 to develop and deliver two programs designed to ensure safety, well-being and reduce social isolation of Phoenix senior residents. The term of this contract will begin on or about July 1, 2020 through Dec. 30, 2020. Further request authorization for the City Controller to disburse all funds related to this item. There is no impact to the General Fund. One-time funding is provided through the Coronavirus Aid Relief and Economic Security (CARES) Act and is to be expended by Dec. 30, 2020.

Summary
In response to the COVID-19 pandemic, Phoenix senior residents have substantially limited their access to routine service supports such as grocery shopping, banking, medical services, and family engagements. As a result, seniors are fearful to leave their homes, have become more isolated, and may be neglecting their health and wellness. Many older adults are unable to afford delivery fees associated with commercial grocery home delivery programs or lack computer hardware and/or computer literacy skills to complete online orders.

Area Agency on Aging, Region One offers a large variety of programs and services that enhance the quality of life for residents of Phoenix. Their mission is to partner with the community to foster innovative programs and services to enrich the life for older adults, caregivers and diverse populations. Area Agency on Aging proposes to create a Goods to Home program that will provide personalized assistance to elderly individuals to ensure uninterrupted receipt of needed hygiene and household products, pharmacy services and grocery items through

available on-line systems with selected home delivery service partners. In addition, Area Agency on Aging proposes to expand the agency's Telephone Reassurance Program to create new opportunities for social interaction through scheduled personal weekly telephonic calls to older individuals identified to be at risk from social isolation due to COVID-19.

Procurement Information

Services may be procured, as needed, by utilizing procurement in accordance with Administrative Regulation 3.10 to implement and administer programs intended to prevent, prepare for and respond to the COVID-19 national pandemic. The City of Phoenix has obtained any and all necessary federal waivers to alleviate the need to comply with federal procurement guidelines.

Contract Term

The term of the Area Agency on Aging, Region One contract will begin on or about July 1, 2020 through Dec. 30, 2020. This contract may be extended based on continuous need and available funding, which may be exercised by the City Manager or designee.

Financial Impact

One time funding for this contract is provided through the CARES Act. There is no impact to the General Fund.

This item was adopted.

37 CDBG Owner-Occupied Housing Rehabilitation Program - Sheltering in Place Coronavirus Prevention Request For Proposal Award (Ordinance S-46795)

Request to authorize the City Manager, or his designee, to enter into contracts for Coronavirus prevention Community Development Block Grant (CDBG) Owner-Occupied Housing Rehabilitation services to support social distancing/sheltering in place for an aggregate amount not to exceed $2 million. Request to authorize the City Controller to disburse all funds over the life of the contracts.

Summary

At the April 21, 2020 Special Policy Session, staff presented its CDBG 2015-2020 Substantial Amendment plan, which also included plans to prevent, prepare for, and respond to the Coronavirus (COVID-19) public

health crisis. Council subsequently provided authority to procure goods and services necessary and appropriate to implement and administer the City's COVID-19 programs at the May 6 Formal Council Meeting.

On May 21 the Neighborhood Services Department issued a Request for Proposals (RFP) for CDBG-funded Owner-Occupied Housing Rehabilitation services to support low- and moderate-income residents in Phoenix to prevent the spread of Coronavirus by providing home repairs to critical systems or structures to allow the safety and comfort for people social distancing and sheltering in place. The program's services will address health and safety hazards that allow residents to social distance due to the COVID-19 public health crisis. A total of five applications were received by the June 3 deadline and forwarded to the review panel. The RFP review panel evaluated each submittal on a 1,000-point scale: project description/need (150 points), proposed outcomes and impact (425 points), and track record/capacity to implement (425 points). The following two proposals met the minimum threshold requirement and are recommended for contract award.

Owner-Occupied Housing Rehabilitation Program Services
FSL Real Estate Services (820 points)
Habitat for Humanity (750 points)

Contract Term
Contract terms awarded through this RFP process will be for one year, commencing on or about June 25, 2020, for an aggregate amount not to exceed $2 million.

Financial Impact
There is no impact to the General Fund; these contractual services are funded through the CDBG and CDBG-CV grants.

This item was adopted.

38 Reusable Face Masks and Hand Sanitizer (Ordinance S-46802)

Request to authorize the City Manager, or his designee, to enter into agreements with Arena Merchandising LLC, Bison Made LLC, and Blue Clover Investments to provide reusable face masks and hand sanitizer for Public Housing residents. Further request authorization for the City

Controller to disburse all funds related to this item. The aggregate contract value will not exceed $30,000. There is no impact to the General Fund.

Summary

In response to the COVID-19 pandemic, the Housing Department received $1.25 million in Public Housing operating funds through the Coronavirus Aid, Relief and Economic Security (CARES) Act to support Public Housing operating costs and health and safety-related expenses for Public Housing residents. To help slow the spread of COVID-19, the Housing Department will purchase reusable face masks and hand sanitizer to provide to residents. The reusable masks are designed in durable yet breathable fabric with a pocket for an optional filter and are washable for industrial sanitizing. Hand sanitizer will be available in individual sizes and large five gallon buckets. Both products meet the Centers for Disease Control and Prevention recommendation guidelines.

Procurement Information

Request for Quotation was conducted in accordance with Administrative Regulation 3.10. The Housing Department Management Services Section contacted local manufacturing companies for long term purchasing of masks and hand sanitizer. Using local manufacturers will ensure continuous supplies during these times when other national products are not available. Multiple awards are recommended to meet volume requirements and demands. City personnel will select the most cost effective method available at the time of request.

Contract Term

Each agreement will be for a three-year term beginning on or about July 1, 2020 and end on June 30, 2023, with no option to extend.

Financial Impact

The aggregate contract value will not exceed $30,000 (including applicable taxes). Funding is available in the Public Housing Operating Fund through the CARES Act funding received from the federal government through Dec. 30, 2020. Funding beyond that date will come from the general Public Housing Operating Fund. There is no impact to the General Fund.

This item was adopted.

39 Fleet-Related Maintenance Equipment, Supplies, Services, and Inventory Management - Sourcewell 061015 (Ordinance S-46779)

Request to authorize the City Manager, or his designee, to enter into a cooperative participating agreement through Sourcewell with Genuine Parts Company dba NAPA Auto Parts to acquire fleet-related maintenance equipment, supplies, services, and inventory management for the Aviation Department. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed $5,211,720.

Summary

The Aviation Department, Facilities and Services Division, owns and operates Phoenix Sky Harbor International Airport, Phoenix Deer Valley Airport, and Phoenix Goodyear Airport. The Facilities and Services Division is responsible for the acquisition, management, and maintenance of the Airports' fleet of approximately 950 vehicles and a 1,500-item inventory of support equipment for parts, supplies, and consumables.

Genuine Parts Company dba NAPA Auto Parts will serve as the primary supplier to establish and maintain new inventories of automotive equipment, replacement parts, and supplies for the Facilities and Services Fleet Division. Contracting with Genuine Parts Company dba NAPA Auto Parts will improve operations and provide the following efficiencies and savings: reduced costs through wholesale pricing, rebates, divestment of Aviation's owned inventory, and costs incurred at time of delivery. The contract will increase parts process efficiencies by significant reductions in invoicing, reduction in vehicle down time, coverage of all operating hours, providing inventory space, and performance reporting and training. These efficiencies will drive a key performance measure resulting in fast turnaround times and low rate vehicle downtime for customers.

Procurement Information

In accordance with Administrative Regulation 3.10, a participating agreement is required when the City uses a cooperative agreement from another public agency. The contract was awarded through a competitive

process consistent with the City's procurement processes, as set forth in Phoenix City Code chapter 43. By utilizing the Sourcewell (formerly the National Joint Powers Alliance) agreement, the City benefits from the cooperative contract rates. A review of current registered local and small business owners reveal none provided the variety of parts needed.

Contract Term

The contract term shall begin on or about June 24, 2020 for a period of two years with three one-year options to extend.

Financial Impact

The aggregate contract value will not exceed $5,211,720. Funds are available in the Aviation Department's budget.

Location

Phoenix Sky Harbor International Airport, 3400 E. Sky Harbor Blvd.
Deer Valley Airport, 702 W. Deer Valley Road
Goodyear Airport, 1658 S. Litchfield Road, Goodyear, AZ.
Council Districts: 1, 8, and Out of City

This item was adopted.

40 Motorola Solutions Inc Master Services Agreement (Ordinance S-46782)

Request to authorize the City Manager, or his designee, to authorize additional expenditures for established Master Services Agreement Contract 124391 with Motorola Solutions Inc to purchase equipment and hardware components for the Phoenix Fire Department through June 30, 2028. The total amount will not exceed $3,000,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The additional amount will be used by the Phoenix Fire Department to purchase equipment and hardware components offered by Motorola as required for 9-1-1 Call Processing Equipment, necessary to maintain, repair, and support the Regional 9-1-1 (R9-1-1) Emergency Services system. The City was designated as the contracted agent for the R9-1-1 system in 1989 by the Maricopa Association of Governments (MAG) to provide services for the Maricopa Region, consisting of 25 9-1-1 Public

Safety Answering Points throughout the greater Phoenix area, including Phoenix Police and Fire Departments. In Fiscal Year 2020, the State 9-1-1 Office has mandated that procurement be done at the local level. The State implemented and manages a 9-1-1 Grant funded by the Emergency Telecommunications Fund that would allow agencies to manage the 9-1-1 contracts, procurement of 9-1-1 equipment and secure 9-1-1 services on a local level. The City of Phoenix will act as a pass-through agency for the procurement of these 9-1-1 acquisitions on behalf of the MAG member agencies and will be reimbursed through the 9-1-1 grant that was awarded to the City specifically for these purchases. This authorization would ensure the City of Phoenix and the entire Maricopa Region will continue to benefit from reliable 9-1-1 services without interruption.

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

Procurement Information
The Motorola Master Agreement was approved by City Council on July 2, 2008. It provides the hardware, software, and professional services, which are proprietary to Motorola, and necessary to support City of Phoenix information technology systems. The Master Agreement is an umbrella agreement under which Statements of Work (SOW) can be developed and issued. Each SOW is processed in accordance with City of Phoenix procurement regulations.

Contract Term
The term of contract is set to expire on Aug. 9, 2028.

Financial Impact
With the $3,000,000 in additional funds, the contract's revised aggregate value will not exceed $95,465,413 (including applicable taxes). Funds are available in the Phoenix Fire Department's budget.

Concurrence/Previous Council Action
Master Services Agreement Contract 124391 was approved by Formal Council Action on July 2, 2008.

This item was adopted.

41 Wireless Communication Services, Accessories, and Equipment (Ordinance S-46785)

Request to authorize the City Manager, or his designee, to extend and add additional expenditures for Contracts ADSPO13-032444 with AT&T Mobility, ADSPO13-034209 with Sprint Solutions, Inc., ADSPO13-034339 with T-Mobile USA, Inc., and ADSPO13-034099 with Verizon Wireless for the purchase of wireless communication services, accessories, and equipment for departments Citywide in an amount not to exceed $2,500,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

City departments utilize mobile devices, wireless services, equipment and accessories to conduct City business every day. Equipment and services are procured utilizing State of Arizona cooperative agreements, which offer significant cost savings. This request is for authorization to continue to utilize these contracts, and for additional payment authority to cover the period of the extension.

Contract Term

This request is to extend the contract term on a month-to-month basis, up to six months through Dec. 31, 2020, to allow time for the State of Arizona to complete its procurement process. The City will then adopt a cooperative agreement for the new solicitation to obtain advantageous pricing.

Financial Impact

These contracts were approved by City Council on Feb. 19, 2014 and have an aggregate value of $24,619,290. With the $2,500,000 in additional funds, the revised aggregate value is now $27,119,290 (including applicable taxes). The additional funds are needed to continue to utilize wireless communication services, accessories, and equipment for the remaining six months of the contracts. Funds are available in various departments' budgets.

This item was adopted.

42 Carrier and Broadband Provider Services - State of AZ Contract ADSPO14-00004241 (Ordinance S-46786)

Request to authorize the City Manager, or his designee, to extend and add additional expenditures for Contracts ADSPO15-088468 with CenturyLink Communications LLC - Qwest Communications Corp., ADSPO15-088471 with Integra Telecom Holdings, Inc., ADSPO15-088473 with Cox Arizona Telecom LLC - Cox Communications, ADSPO15-088474 with AT&T Corp., and ADSPO15-096675 with Level 3 Communications, LLC for the purchase of carrier and broadband provider services for departments Citywide in an amount not to exceed $2,450,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

City departments utilize carrier and broadband provider services for telecommunication lines, circuits, and services used across the City. Services include internet, phone lines, data circuits, and distributed denial of service protection. The usage of these technologies is critical to the operations of all City departments.

Contract Term

This request is to extend the contract term on a month-to-month basis, up to six months through Dec. 31, 2020, to allow time for the State of Arizona to complete its procurement process. The City will then adopt a cooperative agreement for the new solicitation to obtain advantageous pricing.

Financial Impact

These contracts were approved by City Council on July 1, 2016 and have an aggregate value of $22,080,000. With the additional $2,450,000 in additional funds, the revised aggregate value is now $24,530,000 (including applicable taxes). The additional funds are needed to continue to utilize carrier and broadband services, accessories, and equipment for the remaining six months of the contracts. Funds are available in various departments' budgets.

This item was adopted.

43 Authorization to Dispose City-Owned Property for Human Services and Water Services Departments (Ordinance S-46792)

Request to authorize the City Manager, or his designee, to dispose by broker, quitclaim or sealed bid solicitation three City-owned properties

identified by the Human Services and Water Services departments as excess real property inventory. Further request authorization for the City Treasurer to accept all funds related to this item.

Summary

The Human Services and Water Services departments have identified two parcels that are no longer needed and are appropriate for sale via City-contracted broker or sealed bid solicitation. The properties will be advertised on the open market by a City contracted broker or through a sealed bid solicitation at market value to be determined by an appraisal, broker's opinion of value, or other valuation method accepted by the City.

Approximately 8.3 acres of vacant Human Services Department land zoned A-1 at 5220 W. Lower Buckeye Road identified by assessor parcel number (APN) 104-40-011. The City acquired this parcel in 2004 for future development of a Southwest Phoenix senior services center. However, further discussion is taking place on the potential development of a senior center near the planned Cesar Chavez Community Center with the proceeds from the sale.

Approximately 40 acres of vacant Water Services Department land located northeast of Santa Fe Avenue and 5th Street in Wenden, Ariz., identified by APN 308-06-005C. The City originally purchased this and other land in the McMullen Valley area of La Paz County in 1986 for harvesting groundwater to supplement City water supply. Since that time, the City has augmented water supplies with additional surface water resources. In addition, subsequent analysis showed that the cost for infrastructure needed to import the water to the City would be excessive.

Further requesting authorization to negotiate with the offerer(s) in order to yield the highest dollar return to the City, as deemed acceptable by the City Manager or designee. The City Manager, or designee, will select the highest responsive and responsible offer for each property based upon market value, and enter into an agreement for the purchase and sale of City-owned property, containing terms and conditions deemed necessary and appropriate by the City. The subsequent fee simple conveyance will be by special warranty deed or by quitclaim deed.

Additionally, the Water Services Department controls approximately

5,227 square feet of land northwest of Camelback Road and 45th Avenue in Glendale, identified by APN 145-28-018. As this site is improved with City of Glendale water infrastructure that does not support the City of Phoenix water supply, Water Services recommends transferring ownership of the site to Glendale via quitclaim.

Financial Impact

Revenue from the sold properties will be reflective of their market values.

Concurrence/Previous Council Action

The Land Use and Livability Subcommittee recommended City Council approval of this item on May 20, 2020, by a vote of 3-0.

Location

Various locations
Council Districts: 7 and Out of City

This item was adopted.

44 Automated Fingerprint Identification System - State of Arizona ADSPO13-038750 (Ordinance S-46800)

Request to authorize the City Manager, or his designee, to allow additional expenditures under Contract 145675 with Idemia Identity & Security USA, LLC for the purchase of automated fingerprint identification system and related services for the Phoenix Police Department. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The contract was established for the Police Department Technology Bureau to purchase automated fingerprint system equipment and related services, to provide support to the Arizona Automated Fingerprint Identification System (AZAFIS) network located at various bureaus and precincts throughout the City. The additional funding is requested because the contract proved to be useful for other divisions within the Police Department, which purchased essential commodities and services against the contract. This contract is essential to ensure that the digital fingerprint capture system remains compatible with the existing AZAFIS network. Idemia Identity & Security USA, LLC is the only company to perform maintenance services on the digital fingerprint capture systems.

This product is used by Police Headquarters, Central Booking, the Crime Lab and Police Precincts and Substations with digital fingerprint capture systems.

Financial Impact

Upon approval of $63,874 in additional funds, the revised aggregate value of the contract will not exceed $760,781. Funds are available in the Police Department's budget.

Concurrence/Previous Council Action

This contract was originally approved by City Council on June 28, 2017.

This item was adopted.

45 Heavy Equipment Rental - Arizona Department of Administration State Procurement Office - COOP 20-097 (Ordinance S-46809)

Request to authorize the City Manager, or his designee, to enter into a participating agreement with the Arizona Department of Administration State Procurement Office ADSPO18-00008178 contract with Herc Rentals Inc. and Effem Corporation doing business as A to Z Equipment to purchase heavy equipment rental for citywide use in an amount not to exceed $1,500,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

These contracts will be used Citywide to rent, both small and large equipment of various makes, models and sizes, on an as-needed basis. The agreements will provide short-term and long-term rental access to a complete line of heavy equipment, road maintenance equipment, and construction equipment. Rental equipment such as generators serve as back-up power sources that can be deployed to any site that suffers an extended power outage; forklifts are rented to move heavy equipment, and pumps around; occasionally, specialized heavy equipment that is not currently in the City's fleet is needed for special projects, such as repairing basins or plant upgrades. These contracts are essential in order to continue to provide critical services for the City such as generators to sustain electrical power in the event of an outage, equipment for the roads maintenance and construction.

Procurement Information

In accordance with Administrative Regulations 3.10 a participating agreement is required when the City utilizes a cooperative contract from another public agency. This contract was awarded through a competitive process, consistent with the City's procurement process, as set forth in Phoenix City Code, chapter 43. Utilization of cooperative contracts allows the City to benefit from national government pricing and volume discounts.

Contract Term

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

Financial Impact

The aggregate contract value will not exceed $1,500,000. Funds are available in various departments' budgets.

This item was adopted.

46 Traffic Signal Poles and Components - Maricopa County Department of Transportation Cooperative - COOP 20-083 (Ordinance S-46788)

Request to authorize the City Manager, or his designee, to enter into cooperative participating agreements through the Maricopa County Department of Transportation (MCDOT) Contract 200125-C with Advanced Traffic Products, Inc., AM Signal, Inc., Econolite Control Products, Inc., Iteris, Inc., Sierra Transportation and Technologies, LLC, Solar Traffic Controls, LLC, and Wesco, dba Brown Wholesale, to provide the Street Transportation Department with traffic signal poles, hardware, video detection, and traffic signal controller components. The aggregate contract value will not exceed $5 million. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Street Transportation Department is requesting to utilize these contracts to purchase traffic signal equipment, parts, and supplies necessary to perform the core function of the Traffic Signal Shop, which is to maintain the existing Citywide infrastructure of over 1,138 signalized intersections and continually adapt to the changing technology of the traveling public, as it pertains to traffic signal systems.

Procurement Information

In accordance with Administrative Regulation 3.10, a participating agreement is required when the City uses a cooperative agreement from another public agency. The contracts were awarded through a competitive process consistent with the City's procurement processes, as set forth in the Phoenix City Code, chapter 43.

The Maricopa County contract covers the purchase of traffic signal poles and components as required by the Street Transportation Department. The Maricopa County contract was awarded on Dec. 11, 2019. The use of this cooperative will provide the City national discounts on these products.

Upon City Council approval of this item, a purchasing agreement(s) incorporating the City’s terms and conditions will be fully executed between the referenced vendor(s) and the City.

Contract Term

The five-year contract term will expire on or about June 30, 2025.

Financial Impact

The aggregate value of the contract will not exceed $5 million. Funds are available in the Street Transportation Department's budget.

This item was adopted.

47 Grant of an Irrigation Easement to Salt River Project for Sunset Place at 67th Avenue and Broadway Road (Ordinance S-46794)

Request to authorize the City Manager, or his designee, to grant an irrigation easement to Salt River Project (SRP) within the 67th Avenue right-of-way, north of Broadway Road, for consideration in the amount of the appraised value and other consideration. Further request authorization for the City Treasurer to accept all funds related to this item.

Summary

The irrigation easement is required to connect to SRP’s irrigation lines along the west side of 67th Avenue to accommodate the Sunset Place single-family housing development at 67th Avenue and Broadway Road. The easement is approximately 251 square feet.

Financial Impact
Revenue will be reflective of the market value of the easement.

Location
Along the west side of 67th Avenue, north of Broadway Road
Council District: 7

This item was adopted.

48 Purchase of Property and Casualty Insurance Policies for the City of Phoenix (Ordinance S-46789)

Request to authorize the City Manager, or his designee, to purchase various property and casualty insurance policies on behalf of the City for July 2020 through June 2021. Further request authorization for the City Controller to disburse funds, not to exceed $12,438,000.

Summary
Competitive quotes were sought from all viable commercial insurance markets to assure the best coverage and cost available. The total estimated cost for all insurance policies is $12,438,000, up from $9,064,186 in the current year. The increase of $3,373,814 is due to: (1) a high demand for insurance coverage in the property and excess liability coverage and a reduced supply of capacity by the commercial insurance market throughout the country; (2) the City has experienced two large property losses over the last 10 years that exceed $36 million; (3) the City experienced its first loss that pierced the excess liability insurance; (4) claims are increasing in frequency and severity throughout the country; and (5) insurers are struggling to overcome underwriting losses.

Citywide insurance policies are purchased from the Risk Management Self-Insurance Fund or the Workers' Compensation Self-Insurance Fund and are then allocated to each department's budget. Funds for policies purchased specifically for the Aviation and Police departments are available from those departments.

Insurance Policy Type	Department	Estimated Cost
Blanket Property and Boiler and	Citywide	$5,630,000.00

Machinery Insurance

Excess Liability Insurance Citywide
$5,110,000.00
(Multiple Layers)

Excess Workers' Compensation Citywide
$326,000.00
Insurance

Network Security and Cyber Citywide
$490,000.00

Police Aircraft Liability and Hull Police
$145,000.00
Insurance

Aviation Airport Liability Aviation
$597,000.00
Insurance

Miscellaneous Property and Casualty Citywide
$140,000.00
Insurance

Financial Impact

The amount will not exceed $12,438,000, comprised of funds from the Risk Management Self-Insurance Fund, and are included in the Fiscal Year 2020-21 budget.

This item was adopted.

49 Pet Insurance - RFP HR 20-114

Request to authorize the City Manager, or his designee, to enter into a contract with Metropolitan Life Insurance Company (MetLife), administered by PetFirst Healthcare, LLC (a MetLife company) and underwritten by Independence American Insurance Company, to provide pet insurance for employees and retirees. There is no disbursement of funds or impact to the General Fund, as plan participants will pay the

vendor directly.

Summary

Pet insurance is a value-added employee and retiree benefit. This optional benefit is not a group plan. It is wholly paid by the participant to the vendor. However, offering pet insurance to employees and retirees provides them a 10 percent discount of their premiums. Employees and retirees work directly with the vendor to select highly customizable plan design options which meet individual needs. Premiums are determined by the pet's gender, age, breed, location, plan deductible, co-insurance percentage, and annual limit amount. Plan options include a "Routine Care" rider to cover annual visits and vaccinations.

Procurement Information

RFP HR 20-114 was conducted in accordance with Administrative Regulation 3.10. The Notice of Solicitation was emailed to 306 vendors registered in ProcurePHX and directly to 10 pet insurance providers. Two proposals were received by the Human Resources Department on April 3, 2020. An evaluation committee comprised of three voting members evaluated the offers. The offers were evaluated based on the following criteria (1,000 points total): Qualifications and Experience (250 points), Method of Approach (350 points) and Price (400 points). The evaluation committee determined that one offer was in the competitive range. The committee did not pursue a Best and Final Offer as it does not apply because policies are individually owned by the employee or retiree. The evaluation committee recommended awarding the contract to MetLife. The Offerors and final scores are listed below:

MetLife: 835 points
Embrace Pet Insurance: 440 points

The Human Resources Director recommends the offer from MetLife be accepted as the highest scored, responsive, and responsible offeror.

Contract Term

The five-year contract shall begin on or about Jan. 1, 2021.

Financial Impact

There is no cost to the City and no impact to the General Fund. Pet

insurance premiums are 100 percent paid by enrolled employees and retirees directly to the vendor.

This item was approved.

50 Buy-Up Voluntary Vision Plan - RFP HR 20-108 (Ordinance S-46807)

Request to authorize the City Manager, or his designee, to enter into a contract with Davis Vision to provide buy-up voluntary vision plan services for employees, retirees, and their eligible family members. The five-year aggregate value of this contract will not exceed $15 million. There is no impact to the General Fund, as employees and retirees have plan premiums deducted from their paychecks. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The City provides a comprehensive benefits package to approximately 16,000 employees, retirees, and eligible family members to include qualified domestic partners of same or opposite gender. The primary objectives are to achieve exceptional customer service and coverage for enrolled members, account administration that meets the City's expectations and needs, and competitive pricing. This contract is for a stand-alone, Buy-Up Voluntary Vision Plan for the City of Phoenix employees, retirees, and their eligible family members. The Buy-Up Voluntary Vision Plan offers substantially better coverage than the basic vision coverage bundled with medical plans. The City bundles basic vision coverage with all employee medical plans, and this will continue.

Procurement Information

RFP HR 20-108 was conducted in accordance with Administrative Regulation 3.10. The RFP was issued on Feb. 28, 2020 by the Human Resources Department and proposals were due on April 6, 2020. In addition to posting the solicitation on the City of Phoenix website, direct email notifications were sent to vendors who submitted in the past, and vendors registered in ProcurePHX. The Human Resources Department received six proposals. Evaluation occurred by a three-person committee. The offers were scored on the following criteria (1,000 total points): Qualifications and Experience (300 points), Method of Approach (350 points) and Price (350 points).

The evaluation committee determined that three proposals were within the competitive range, and those proposers were invited to participate in interviews. At the completion of the interviews, all proposers within the competitive range moved forward to the Best and Final Offer (BAFO) process. After reviewing the BAFO responses, the evaluation committee recommended awarding the contract to Davis Vision.

The offers and final scores were as follows:

Davis Vision: 819.90 points
Avesis: 763.60 points
MetLife: 766.40 points
Superior Vision: 621.70 points
VSP: 546.00 points
EyeMed: 510.40 points

The Human Resources Director recommends the offer from Davis Vision be accepted as the highest scored, responsive, and responsible offeror.

Contract Term
The five-year contract shall begin on or about Jan. 1, 2021.

Financial Impact
The five-year aggregate value for this contract will not exceed $15 million. There is no impact to the General Fund, as employees and retirees have plan premiums deducted from their paychecks.

This item was adopted.

51 Record Keeper Services for Deferred Compensation, Defined Contributions and Post Employment Health Plans - RFP HR 20-101 (Ordinance S-46814)

Request to authorize the City Manager, or his designee, to enter into a contract with Nationwide Retirement Solutions, Inc. to provide plan administration and record keeper services for the City's Deferred Compensation 457(b) Plan, Defined Contribution 401(a) Plan, and Post-Employment Health Plan (PEHP) for a five-year period. No disbursement of funds from the City Controller is necessary for this contract.

Summary

This contract is to provide administration, enrollment, participant communication and education, investment management and record keeper services for Defined Contributions and Post Employment Health Plans. There are approximately 18,134 participant accounts and this contract ensures accurate accounting of the assets in each participant account and provides efficient and prudent management of the Plans.

Procurement Information

RFP HR 20-101 was conducted in accordance with Administrative Regulation 3.10. The Human Resources Department received four proposals. The Notice of Solicitation was emailed to 908 vendors registered in ProcurePHX and 41 firms provided by the City's investment consultant, Hyas Group LLC.

The offers were scored on the following criteria (1,000 total points): Qualifications and Experience (250 points), Method of Approach (450 points) and Price (300 points). Initial evaluations of all proposals were conducted by the City’s contracted investment consulting firm, Hyas Group LLC. Evaluations of the proposals were conducted by a committee comprised of members of the City’s Deferred Compensation Plan (DCP) Board and Post Employment Health Plan (PEHP) Board and City staff. The evaluation committee determined that two proposals were within the competitive range, and those proposers were invited to participate in interviews. At the completion of the interviews, all proposals within the competitive range moved forward to the Best and Final Offer (BAFO) process. After reviewing the BAFO responses, it was the consensus of the evaluation committee to recommend awarding the contract to Nationwide Retirement Solutions, Inc. The DCP and PEHP boards unanimously approved the committee’s recommendation at their June 11, 2020 meeting.

The scores were as follows:
Nationwide Retirement Solutions, Inc.: 1,000 points
Empower Retirement: 702 points
Voya: 633 points
T. Rowe Price: 348 points

The Human Resources Director recommends the offer from Nationwide Retirement Solutions, Inc. be accepted as the highest scored, responsive, and responsible offeror.

Contract Term
The five-year contract shall begin on or about Nov. 20, 2020.

Financial Impact
No disbursement of funds from the City Controller is necessary for this contract. The administrative costs for the City's Deferred Compensation Plans and PEHP are paid through plan asset fees by plan participants.

This item was adopted.

52 Interim Executives Services (Ordinance S-46812)

Request to authorize the City Manager, or his designee, to enter into contracts with APN Staffing and Employment Solutions; Interim Public Management, LLC; Staffing Specialists, LLC; and Vidhwan Inc. dba E-Solutions, to provide interim executives on an as-needed basis to the City. Further request authorization for the City Controller to disburse funds related to this item. The five-year aggregate value of all contracts will not exceed $300,000.

Summary
Request for Qualifications (RFQu) HR 20-112 was conducted in accordance with Administrative Regulation 3.10, with the intent of establishing a list of qualified vendors to supply interim executives on an as-needed basis to the City. There were five offers received by the Human Resources Department on June 2, 2020. The offers were evaluated and the following four offers met the City’s qualification criteria and were deemed responsive and responsible:

APN Staffing and Employment Solutions
Interim Public Management, LLC
Staffing Specialists, LLC
Vidhwan Inc. DBA E-Solutions

The Human Resources Director recommends that the offers from the above vendors be accepted as responsive and responsible offers that are most advantageous to the City.

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

Financial Impact
The five-year aggregate value of all contracts will not exceed $300,000. Funds are available in various City departments' budgets.

This item was adopted.

53 Professional Services for Mandatory Payment Card Industry Compliance (Ordinance S-46780)

Request to authorize the City Manager, or his designee, to authorize additional expenditures to the established Contract 142524 with RiskSense, Inc., in an amount of $265,000 for the annual continuation of penetration testing services for the Information Technology Services Department, on behalf of Citywide departments that accept credit card payments. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
RiskSense, Inc. provides penetration testing services to ensure compliance with the regulatory requirements of the Payment Card Industry (PCI) Data Security Standards and Health Insurance Portability and Accountability Act (HIPAA). This service evaluates the efficacy of controls in place to protect the City's systems and data from unauthorized access. The service also helps to ensure the security of the City's network, and failure to continue with penetration testing would result in non-compliance with PCI regulations.

The additional expenditures are needed to cover the annual penetration testing services through the end of the contract term.

Contract Term
The term of the contract with RiskSense, Inc. is for five years, expiring March 31, 2021.

Financial Impact
Additional funds in the amount of $265,000 will increase the total contract value to $1,355,000 for the aggregate contract term. Funds are available

in the Information Technology Services Department's budget.

Concurrence/Previous Council Action
Contract 142524 with RiskSense, Inc. was originally approved by City Council on April 20, 2016, with annual amendments thereafter.

This item was adopted.

54 Oracle Citywide Software and Hardware Maintenance and Support (Ordinance S-46787)

Request to authorize the City Manager, or his designee, to amend Ordinance S-43373 and add additional expenditures for citywide software licensing, support and maintenance with Oracle America, Inc. (Oracle) under the Master Services Agreement 142562, in an amount not to exceed $6,050,000 for the Information Technology Services Department, on behalf of departments Citywide. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
The City uses Oracle application and technologies in multiple departments and for several critical Citywide systems, such as the Police Department's Records Management System, the Customer Care and Billing system used for municipal billing, the Human Capital Management system used for human resources and payroll functions, the Planning and Development Department's permitting system, and the citywide Business Intelligence infrastructure. These systems are critical to City operations, as they bring in revenue from permitting, water, and solid waste billing, and because they manage critical operations.

The reason for the additional requested payment authority is because Information Technology Services has consolidated the management of sub-agreements and payments made to Oracle, and works with departments to evaluate licensing, support and maintenance for Oracle software in use by the City. Information Technology Services is requesting this funding for continued support and maintenance on behalf of all City departments.

Contract Term
The Oracle Master Services contract is valid through April 21, 2021.

Financial Impact

Additional funds in the amount of $6,050,000 are needed to continue to utilize Oracle citywide software licensing, and hardware maintenance and support. Funds are available in the various departments' budgets.

This item was adopted.

55 Lease and Power Usage Agreement for Data Center (Ordinance S-46783)

Request to authorize the City Manager, or his designee, to extend the lease term and add additional expenditures to Contract 129031 with Iron Mountain Data Centers, LLC (Iron Mountain) for leased space and power for the City's data center in an amount not to exceed $9,069,830 over the new 10-year term. This request is for the Information Technology Services Department, on behalf of departments Citywide. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Since 2010, the City has leased data center space for a secondary data center to provide top tier data center services, as well as provide redundancy for systems for business continuity and disaster recovery. This request is to continue the lease and extend the contract for an additional 10-year term.

Iron Mountain provides space, power, cooling and physical security to the City's technology equipment supporting the enterprise network and departments' business systems. These systems include the core network, network security, internet, storage, telephony, and the majority of enterprise and departmental business applications. As the City's primary data center, it is critical in maintaining high availability and business continuity.

Contract Term

This request is to extend the contract term for 10 years through Aug. 31, 2030.

Financial Impact

The City has negotiated a 10-year extension of the lease at a lower rate

than the final years of the current lease. The new 10-year term is for an amount not-to-exceed $9,069,830. Funds are available in the Information Technology Services Department's budget.

This item was adopted.

56 Request for City Council to Call to Meet in Executive Session on Specific Dates through December 2020

Request for the City Council to call meetings for the purpose of holding an Executive Session pursuant to Arizona Revised Statutes, Section 38-431.03.A, on the following dates at 1 p.m. in the East Conference Room, 12th Floor of Phoenix City Hall, 200 W. Washington St., Phoenix, Arizona: Sept. 8, 2020; Sept. 22, 2020; Oct. 13, 2020; Oct. 27, 2020; Nov. 10, 2020, and Dec. 8, 2020.

Public Outreach

The Notice and Agenda for these Executive Sessions will be posted no later than 24 hours before each scheduled meeting.

This item was approved.

57 FY 2020-21 Legal Representation Services Contracts (Ordinance S-46815)

Request to authorize the City Manager, or his designee, to enter into contracts with legal services providers to provide legal representation services to indigent defendants in Phoenix Municipal Court for fiscal year (FY) 2020-21. Further request authorization for the City Controller to disburse funds pursuant to the contracts in the total amount not to exceed $3,578,236.

Summary

The Public Defender's Office, through its contract holders, provides legal representation service to indigent individuals charged with criminal offenses in Phoenix Municipal Court. These services are provided in Phoenix Municipal Court courtrooms, and 365 days a year at the Fourth Avenue Jail.

Procurement Information

On June 3, 2020 the City of Phoenix Public Defender Review Committee met to review resumes and applications of attorneys and legal support service providers for provision of legal defense services in Phoenix

Municipal Court. The review process included applications from current contract holders as well as individuals seeking to obtain a contract for the first time. The Committee approved a list of those who meet the minimum qualification requirements and who would be eligible for consideration for a contract. The approved list contains more names than available contracts due to the necessity of having attorneys available should an unexpected opening occur during the course of the contract year. This procedure facilitates continuity in providing legal services and minimizes delay in processing and resolution of cases.

Contract Term

Contract period is one year starting July 1, 2020, and ends June 30, 2021.

Financial Impact

These contracts will have a financial impact of up to $3,578,236. Funds are available in the office's operating budget.

This item was adopted.

58 Intergovernmental Agreement with Arizona Department of Water Resources to Conduct a Multifamily Home Water Use Study (Ordinance S-46784)

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement (IGA) with the Arizona Department of Water Resources (ADWR) to conduct a Multifamily Home Water Use Study (Study). Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item. The total financial impact to the City for this IGA is $280,000.

Summary

The Study will continue a partnership with ADWR that seeks to understand and evaluate residential water demand trends. It is important to understand water use trends among our various customer types, so that better water demand models can be developed. These models are used to forecast necessary infrastructure needs, drought management and effects on public health.

The Study is the second phase of a project studying water use in residential homes and will focus on the indoor and outdoor water use

trends in the multifamily sector. Information from the Study will also be used to better understand this customer segment and its associated water use patterns, so that improved projections of its future demands and wastewater generation can be developed for the Water and Wastewater Master Infrastructure Plans.

The funding from ADWR will allow the City to hire a consultant to conduct water audits/data sampling for various multifamily properties in Phoenix. The City, in turn, will analyze this data and combine it with additional water billing data and information obtained from aerial imagery on outdoor landscapes and provide a detailed report on multifamily home water use.

The first phase of this project was a study focused on indoor and outdoor water use trends in the single-family sector. The phase one study was completed in partnership with ADWR, the City of Glendale and the Town of Gilbert. That project resulted in information that has since been used across Arizona to assist in understanding the important drivers of indoor and outdoor water use for the single-family sector.

Contract Term
The IGA's term will not exceed three years, commencing upon signature and terminating three years after the commencing date.

Financial Impact
The total estimated cost of the Study is $469,000. ADWR will provide $189,000 to the City to fund a portion of the study. The City will provide $150,000 in funding and $130,000 of in-kind services for a total of $280,000 to cover for equipment, analysis, reporting and other services.

Funding is available in the Water Services Department’s operating budget.

Concurrence/Previous Council Action
The City Council approved the Multicity Single-Family Water-Use Study IGA 143937 (Ordinance S-42954) on Oct. 19, 2016.

This item was adopted.

59 On-Site Training Services for Arizona Department of

Environmental Quality (ADEQ) Operator Certification Program (Ordinance S-46791)

Request to authorize the City Manager, or his designee, to enter into an agreement with Rural Water Association of Arizona (RWAA) to provide on-site training services for Water Services Department (WSD) employees to prepare for the Operator Certification examinations. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority and for the City Controller to disburse all funds related to this item. The total agreement value will not exceed $210,000.

Summary

The purpose of this contract is to provide on-site, face-to-face training for WSD employees to prepare for the Operator Certification examination. ADEQ requires certification for job classifications involving operations that include decision making and water testing for drinking water and wastewater systems. The Contractor's services include, but are not limited to, hands-on training, visual aids, and exam preparation such as tests and quizzes.

Procurement Information

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

Selected Vendor:
Rural Water Association of Arizona

Contract Term

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

Financial Impact

The agreement value for RWAA will not exceed $210,000. Funding is available in the Water Services Department's operating budget.

This item was adopted.

62 Request to Issue a Request for Proposals for ARIZONA@WORK City of Phoenix One-Stop Operator Services

Request to authorize the City Manager, or his designee, to issue a

Request for Proposals (RFP) for ARIZONA@WORK City of Phoenix One-Stop Operator Services. There is no impact to the General Fund with this action.

Summary

The City of Phoenix Community and Economic Development Department, on behalf of the Phoenix Business and Workforce Development Board (Board), is seeking a Workforce Innovation and Opportunity Act (WIOA) One-Stop Operator to coordinate integrated workforce and employment services at the City's three American Job Centers in compliance with all federal WIOA regulations. The successful proposer will serve as a liaison to the required one-stop system partners and manage customer flow at the job centers. The current contract for these services expires June 30, 2021.

The Board is a local workforce development board established by federal law through the WIOA. The Board consists of representation from local businesses, education, and community-based partners working to address and solve workforce and economic development issues in the greater Phoenix community. The Board serves as a strategic leader and convener of local workforce development system and stakeholders, and partners with employers and the public to develop policies and investments to support the workforce system strategies and regional approaches. These include local and regional sector partnerships, career pathways, and high-quality service delivery approaches.

With approval, staff anticipates issuing a RFP in the fall 2020 for ARIZONA@WORK City of Phoenix One-Stop Operator Services. Each proposer will be required to have three years experience coordinating integrated workforce and employment services among at least three distinct programs or partners.

Responsive proposals will be evaluated by a panel based on the following criteria (possible points 1,000):
Proposer's Qualifications and Experience (0 - 300 points)
Assigned Staff's Qualifications and Experience (0 - 275 points)
Approach to Scope of Work (0 - 225 points)
Proposed Budget (0 - 200 points)

The contract resulting from this solicitation will have a term of one year, with three one-year renewal options.

Financial Impact
There is no impact to the General Fund as a result of this action.

Location
ARIZONA@WORK City of Phoenix West Job Center
3406 N. 51st Ave.

ARIZONA@WORK City of Phoenix North Job Center
9801 N. 7th Ave.

ARIZONA@WORK City of Phoenix South Job Center
4635 S. Central Ave.

Council Districts: 3, 5, and 7

Concurrence/Previous Council Action
The Phoenix Business and Workforce Development Board approved issuing this solicitation at its May 14, 2020 meeting.

This item was withdrawn.

63 Authorization to Enter into Development Agreement with PennyMac Loan Services (Ordinance S-46808)

Request authorization for the City Manager, or his designee, to enter into a Development Agreement, and to execute any other instruments or documents necessary with Private National Mortgage Acceptance Company, LLC, a Delaware Limited Liability Company DBA PennyMac Loan Services. Further request the City Controller to disburse funds in an amount not to exceed $374,000 with this action. Funding is available in the Strategic Economic Development Fund.

Summary
After a search involving multiple states and regions, PennyMac Loan Services (PennyMac) expressed its desire to expand its presence in Phoenix. PennyMac, is the third largest non-bank correspondent lender in the U.S., and acquires newly originated loans from small banks and independent originators as well as provides retail lending and loan

servicing. Founded in 2008, PennyMac is headquartered in Thousand Oaks, California, and has more than 4,000 employees across the country. Capital investment from PennyMac's expansion into Phoenix will be nearly $10 million in an approximate 60,000 square foot facility, and will result in up to 374 new jobs to be phased in from 2021-2025 with an average annual salary of $104,000 including commissions and bonus.

The City recognizes the resulting substantial economic impacts to the City and region from PennyMac's expansion into Phoenix. Phoenix is one of the largest financial services job markets in the U.S. To remain competitive on a national level and ensure quality financial services positions are created in Phoenix, the terms of a Development Agreement (DA) are as follows:

PennyMac agrees to expand its organization into the City of Phoenix.
PennyMac intends to create up to 374 additional new jobs within five years of entering the DA. The City realizes 374 jobs is a program model estimate and this DA is not contingent upon the exact total job creation.
The City will provide $1,000 to PennyMac for each net new employee earning an annual wage exceeding $50,000 including bonus and commission in their second year of employment. If the jobs are not created in the specified timeline, the City will not be obligated to pay.
Entering into the DA and participation in the job creation fund does not preclude PennyMac from working with the City's Workforce Innovation Opportunity Act (WIOA) Program or any other local and/or State program.
The DA may contain other terms and conditions deemed necessary by City staff.

Financial Impact

The total contract amount will not exceed $374,000 over a five-year period. Funding is available in the Strategic Economic Development Fund.

Location

PennyMac is conducting due diligence for a location within Phoenix and will be identified before entering into a Development Agreement.

This item was adopted.

65 Issuance of Lease Revenue Bonds (ASU Preparatory Academy Project), Series 2020 (Resolution 21842)

Request City Council approval for the issuance of Lease Revenue Bonds (ASU Preparatory Academy Project), Series 2020, to be issued in one or more tax-exempt and or taxable series in an aggregate principal amount not to exceed $8,000,000.

Summary

Request City Council adoption of a resolution granting approval of the proceedings under which The Industrial Development Authority of the City of Phoenix, Ariz., (the “Phoenix IDA”) has previously resolved to issue up to $8,000,000 of Lease Revenue Bonds (the “Revenue Bonds”) to CPLC South Phoenix Charter Schools Holding, LLC (the “Borrower”), an Arizona limited liability company whose sole member is Chicanos Por La Causa, Inc., a nonprofit corporation and exempt organization under Section 501(c)(3) of the Internal Revenue Code, for the purpose of assisting the Borrower in;

(a) financing, refinancing or reimbursing, as applicable, the costs of acquiring, constructing, improving and equipping, as applicable, certain charter school facilities to be owned by the Borrower and operated by ASU Preparatory Academy, an Arizona nonprofit corporation, in connection with its charter school operations, specifically (i) land and a building located at 5610 S. Central Ave., Phoenix, Arizona, and (ii) land and a building located at 4441, 4447 and 4453 S. 12th St., Phoenix, Arizona;

(b) funding any required reserves; and

(c) paying costs and expenses incurred in connection therewith.

Concurrence/Previous Council Action

The Phoenix IDA Board has previously resolved to issue the Revenue Bonds at its meeting held on May 29, 2020.

Location

The Central Avenue site serves as a middle school campus and is

located within Phoenix City Council District 7. The 12th Street site serves as a high school campus and is located in Phoenix City Council District 8. Both sites are to be leased to ASU Preparatory Academy.

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

This item was adopted.

66 Approval of Grant for Neighborhood Cooling Initiative (Ordinance S-46818)

Requests City Council to retroactively authorize the City Manager, or his designee, to apply for and, if successful, receive and disburse funds from the Robert Wood Johnson Foundation's Global Ideas for U.S. Solutions: Cities Taking Action to Address Health, Equity, and Climate Change. Further request authorization for the City Treasurer to accept and for the City Controller to disburse all funds related to this item to participating City departments and to co-applicants of the grant including Arizona State University (ASU); Maricopa County Department of Public Health; the cities of Tempe, Mesa, and Avondale: Retail, Arts, Innovation & Livability Community Development Corporation (RAIL CDC); and Trees Matter, to fulfill the requirements of the grant.

Summary

Robert Wood Johnson Foundation released a call for proposals through C40 Cities Climate Leadership Group for "Global Ideas for U.S. Solutions: Cities Taking Action to Address Health, Equity, and Climate Change". The call offers grants of up to $600,000 for U.S. cities to replicate solutions from the global community. The City worked with local organizations to develop a concept referred to in the application as "Quarter to Cool" - to increase the number of cooling resources in selected vulnerable neighborhoods in the cities of Phoenix, Mesa, Tempe and Avondale, while building social capital among residents and fostering innovation in heat governance at the municipal and regional level. The goal is to have at least one cooling resource available in project neighborhoods within one quarter mile of any location. This information will be made available on the Maricopa Healthy app, managed by the Maricopa County Department of Public Health.

The intent of this initiative is to increase cooling resources in a culturally and contextually appropriate manner to help reduce heat illness and death, reduce other chronic diseases by creating healthy and safe communities, promote healthy behaviors like walking, and foster overall improvements that support a culture of health. Cooling features include examples such as drinking water fountains, structured shade and awnings, natural shade, community parks, gardens, designated cooling centers, stormwater features, trees, and pop-up parks. The project will draw from and build upon a Heat Action Planning Process that team members collaboratively developed with community-based organizations and residents over the past few years. Adapting the concept used by the City of Paris to the chronically-hot American Southwest, the project's Heat Action Planning Process leverages social capital and community projects to address urban heat.

The initiative will have three phases, starting with selection of project neighborhoods and mapping of existing cooling resources at the neighborhood and city scales to understand the existing infrastructure and strategize development and implementation of new cooling elements. This mapping effort, based on lists of cooling resources extracted from local, national, and international guidance documents, will allow city governments to identify areas lacking cooling elements. Cooling resource maps will be confirmed and enhanced for the four selected neighborhoods with resident engagement including workshops and a participatory science campaign. This phase will result in newly available comprehensive cooling maps.

Phase 2 will leverage residents’ expertise about their specific communities and cooling needs to prioritize gaps in cooling resources and optimal strategies to fill those gaps. It will incorporate a participatory geodesign process to systematically work toward optimal cooling solutions with respect to location and strategy in each neighborhood. This phase of the project will include small-scale demonstration projects in each neighborhood that will help catalyze thinking and encourage continued participation.

Phase 3 will bring the Quarter To Cool concept to life. City governments

and community-based organizations (CBOs) will work together to implement at least one cooling solution that emerged from the Phase 2 workshops in each selected neighborhood. The project budget intentionally includes only a portion of the anticipated costs for implementation to facilitate learning among the network of project participants related to fundraising for cooling solutions. During this phase, the project team will produce a Quarter To Cool Action Guide that will be broadly disseminated, describing the project approach, outcomes, and evaluation.

Quarter To Cool will involve a high level of community engagement in all three phases. Resident engagement will include pre- and post-intervention surveys, asset mapping workshops, geodesign (participatory location selection) workshops, and participation in demonstration projects and solution implementation.

The key outputs that will emerge from this work are maps of cooling resources at the neighborhood and city scale, cooling site availability on the Maricopa Healthy app, demonstration projects and installation of permanent cooling solutions in four heat-vulnerable neighborhoods, and a Quarter To Cool action guide for cities that can compel action beyond this individual project.

The initial application was submitted May 28, 2020 but short-listed cities will be invited to submit further details in July. The granting agency anticipates notifying winning applicants on or about Aug. 31, 2020, with an expected project completion date of Sept. 30, 2022.

Financial Impact

The amount requested for this proposal is $330,000. No City funds are required or committed as part of this proposal, however, existing City budgets in Streets, Parks, and Neighborhood Services could, in theory, be leveraged, where applicable, for relevant activities such as tree planting, home weatherization, or changes to the streetscape in participating neighborhoods.

This item was adopted.

67 Request to Apply for and Accept Federal Fiscal Year 2019 Fire

Prevention and Safety (FP&S) Grant Program Funds (Ordinance S-46801)

Request to retroactively authorize the City Manager, or his designee, to apply for, and accept, if awarded, up to $75,670 from federal fiscal year (FFY) 2019 Fire Prevention and Safety (FP&S) Grant Program, to fund respirators for Fire Investigators. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item. If not approved, the grant would be turned down.

Summary

The FP&S Program, administered through the Federal Emergency Management Agency (FEMA), is intended to help the nation's fire service by providing vital funds to local fire departments across the country. The primary goal of the program is to fund projects that are designed to reach high-risk target groups and mitigate the incidence of death and injuries caused by fire and fire-related deaths by assisting fire prevention programs and supporting firefighter health and safety research and development. The objective of the FFY 2019 FP&S Grant Program is for grantees to carry out fire prevention education and training, fire code enforcement, fire/arson investigation, firefighter safety and health programming, prevention efforts, and research and development.

This project will purchase respirators and filters for Fire Investigators. The funds will be utilized to purchase powered air purifying respirators (PAPR), replacement filters and extra batteries for the respirators. The total cost for this project is $75,670 with a city match of around $3,603.

Since 2008, the Fire Department has received more than $100,000 in FP&S funding for local grants. In previous years, the Fire Department has received funding for High Rise Floor Warden Training, Tablets and Printers for Fire Inspectors, and Smoke Detectors for community outreach.

Procurement Information

The Fire Department will administer the grant in accordance with Administrative Regulation 3.10.

Contract Term

The two-year grant Period of Performance is projected to begin on or around July 1, 2020.

Financial Impact

The grant is anticipated to have a five percent required cost match; funds are available in the Fire Department's operating budget.

This item was adopted.

68 Amend Ordinance with Northrop Grumman Systems Corporation to Authorize Exceptions to Phoenix Code Section 42-18 - Indemnification and Liability Provisions (Ordinance S-46810)

Request the City Council amend Ordinance S-46540 to enter into contract with Northrop Grumman for the Fire Computer Aided Dispatch (CAD) Upgrade subject to contract provisions and requesting waiver of Phoenix Code section 42-18.

Summary

Ordinance S-46540, adopted on April 15, 2020, authorized the City Manager, or his designee, to enter into contract with Northrop Grumman Systems Corporation for the Fire Computer Aided Dispatch (CAD) Upgrade for the Phoenix Fire Department (PFD). Northrop Grumman Systems Corporation has taken exception to the indemnification and liability provisions in the contract. PFD is seeking an exception to Phoenix Code §42-18 in allowing for mutual indemnification against any and all claims, demands, suits, actions, proceedings, judgments, losses, damages, injuries, penalties, costs, expenses (including reasonable attorneys' fees, both inside and outside counsel) and liabilities, of, by or with respect to third parties, which arise from the intentional misconduct or negligence of either party, its employees, agents or subcontractors. Further, with respect to any and all claims demands, suits, actions, proceedings, judgments, losses, damages, injuries, penalties, costs, expenses (including reasonable attorneys' fees, both inside and outside counsel) and liabilities, of, by or with respect to third parties, which arise from the joint or concurrent negligence of the Contractor and Indemnitee, each party shall assume responsibility in proportion to the degree of its respective fault. Additionally, PFD is seeking an exception to Phoenix Code §42-18 in allowing a limitation of damages to three times the Agreement value; and a waiver of indirect damages.

All other provisions of Ordinance S-46540 will remain the same.

This item was adopted.

69 Authorization to Apply for, Accept and Enter into Agreements for High Intensity Drug Trafficking Area Grant Funds (Ordinance S-46803)

Request authorization for the City Manager, or his designee, to allow the Police Department to enter into various agreements with the Office of National Drug Control Policy and the Maricopa County Sheriff's Office for up to $2,500,000 in funding through the 2021-22 High Intensity Drug Trafficking Area (HIDTA). Further request authorization for the City Treasurer to accept and for the City Controller to disburse all funds related to this item.

Summary

The Police Department has applied for and accepted HIDTA funds annually for more than 13 years. Historically, HIDTA funds are used to support and enhance the Police Department's Drug Enforcement Bureau's investigations into illegal narcotic distribution enterprises in the Phoenix area and throughout Arizona. These complex investigations usually involve partnerships with other local, state and federal law enforcement agencies. The investigations focus on identifying and disrupting drug organizations, most of which have connections with the Mexican and Columbian drug cartels.

The Arizona Alliance Planning Committee HIDTA Executive Board makes all of the HIDTA funding decisions. The Police Department is requesting approval to accept funds and enter into various agreements for any HIDTA funds made available during the funding period. Funding reimburses the City for salary, overtime, 15 percent of the associated fringe benefits and operational supplies associated with the drug trafficking investigations.

Contract Term

Two years beginning Jan. 1, 2021 through Dec. 31, 2022.

Financial Impact

Permission is requested to accept up to $2,500,000 through the various funding sources to receive HIDTA funds. Cost to the City is in-kind

resources only.

This item was adopted.

70 Intergovernmental Agreement for Regional Transit System Support Services for City of Scottsdale (Ordinance S-46806)

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement (IGA) with the City of Scottsdale for Phoenix to provide technical services and support for the regional Computer Aided Dispatch/Automatic Vehicle Locator System (CAD/AVL) and transit scheduling software support for developing Scottsdale's bus schedules, as outlined in the IGA's technical requirements. Further request to authorize the City Treasurer to receive all funds related to this item. There is no cost to the City of Phoenix.

Summary

Phoenix's Public Transit Department manages and supports various transit technologies for transit operations across the region. Such technology includes systems such as CAD/AVL, the bus radio communications system, and the transit-specific scheduling and dispatch system (HASTUS). The department collaborates with various vendors and the Information Technology Services team to provide the latest technology for meeting the needs of all system users. This IGA establishes the requirements for Scottsdale to access and utilize Phoenix’s systems and will set forth a framework for maintaining the integrity and security of all data and resources.

Contract Term

This agreement will expire 20 years from its effective date. The period of performance shall commence on or about July 1, 2020.

Financial Impact

There is no cost to Phoenix. Scottsdale will pay Phoenix for the services provided to Scottsdale under this IGA. For the first year, the cost of services for Scottsdale is estimated at $81,000. For the remaining years under this IGA, Scottsdale will be provided with the estimated costs before the beginning of each fiscal year, and a final reconciliation of the actual costs will be completed after the end of each fiscal year.

This item was adopted.

71 **Purchase of Wild Land Fire Apparatus (Ordinance S-46796)**

Request to authorize the City Manager, or his designee, to enter into an agreement with Redsky Fire Apparatus, LLC, to purchase a wild land fire apparatus. This item will have a one-time expenditure of $335,586. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The City of Phoenix Fire Department is experiencing a 25 percent increase in wildfire calls from the same time last year. This is due to an above average precipitation during the fall and winter season of 2019. The wild land fire apparatus is a four-wheel drive unit with a 500-gallon water tank that provides greater ease and access for staff to battle wildfires. This brush fire unit is an essential purchase to address aged fleet in need of replacement. Purchase of the brush fire apparatus can be expedited with immediate access and delivery of this demonstration unit for the Fire Department.

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived, citing a determination memo - without competition.

Contract Term

This agreement will begin on or about Council approval on June 24, 2020.

Financial Impact

This item will have a one-time expenditure of $335,586. Funds are available in the Fire Department's budget.

This item was adopted.

72 **Amend Intergovernmental Agreement with Flood Control District of Maricopa County for 27th Avenue and Olney Avenue Storm Drain Project (Ordinance S-46790)**

Request to authorize the City Manager, or his designee, to amend the Intergovernmental Agreement (IGA) 148280 with the Flood Control District of Maricopa County (FCDMC) for the 27th Avenue and Olney Avenue Storm Drain Project. Further request authorization for the City

Treasurer to accept, and the City Controller to disburse, all funds related to this item. The request is to amend the original IGA to increase the overall estimated cost of the project and to reflect the FCDMC's request to perform right of way and easement acquisition efforts for the project. Although the estimated project cost has increased, the City's anticipated costs will not exceed the $3 million authorized by previous Council action.

Summary

In late 2015, the FCDMC, in partnership with the City of Phoenix, initiated a study to update the Laveen Area Drainage Master Plan for the South Phoenix/Laveen area using mapping and comprehensive flood model software. One of the projects identified through that study effort was the 27th Avenue and Olney Avenue Storm Drain project. The storm drain project will construct a 72-inch diameter storm drain in Olney Avenue from about 24th Drive west to 27th Avenue, then north on 27th Avenue to the existing 27th Avenue and South Mountain Avenue regional basin. This storm drain would have inlets at multiple locations along Olney Avenue and 27th Avenue to intercept drainage, including a large inlet for the subdivision retention basin just south of the Western Canal. The FCDMC has been leading project development and the storm drain project is currently at the 90 percent design level.

The revised project cost estimate is $10.8 million, which is a $4.8 million increase from the original $6 million cost estimated in a planning level study. According to the FCDMC, the cost increase is due to the following:

Higher construction costs associated with cost indices of construction components in the Phoenix Metro area, which have increased approximately 20 to 40 percent over the last four years.

Construction zone access and egress is limited and includes shorter time-windows for construction due to existing residential and commercial properties along the project corridor.

Financial Impact

The terms of IGA 148280 between the City and the FCDMC include a joint cost share for project development, including design, right of way acquisition, temporary construction easements, utility relocations, storm drain construction, construction management, post design, materials testing, and other related costs necessary to implement the 27th Avenue and Olney Avenue Storm Drain Project.

The cost-share distribution between the City and the FCDMC will maintain an overall 50/50 cost share (the standard cost share for projects funded by FCDMC), which will be calculated across the following projects.

Durango Regional Conveyance Channel (DRCC) Project.
South Phoenix/Laveen Area Drainage Projects.
Rawhide Wash Project.

The FCDMC and City entered into IGA 131924 for the $14 million DRCC project, and included a City contribution of $5.5 million. The DRCC project was recently completed and realized a savings of $2,559,206.32 to the City's approved contribution.

Although the revised 27th Avenue and Olney Avenue Storm Drain Project cost estimate has increased by $4.8 million from $6 million to $10.8 million, the City's $2.4 million share of that increase will be offset by the credits from the DRCC project cost savings. The FCDMC will apply the City's credit from the DRCC project to the City's $3 million contribution to the 27th Avenue and Olney Avenue Storm Drain project.

Concurrence/Previous Council Action

The Transportation and Infrastructure Subcommittee recommended Council approval to enter into IGA 148280 for the 27th Avenue and Olney Avenue Storm Drain project at its Feb. 13, 2018 meeting by a vote of 4-0.

The City Council approved entering into IGA 148280 for the 27th Avenue and Olney Avenue Storm Drain Project on March 7, 2018 (Ordinance S-44314).

The City Council approved Amendment 1 to IGA 148280 for the 27th Avenue and Olney Avenue Storm Drain Project to construct three storm drainage basins on March 20, 2019 (Ordinance S-45471).

Location

The project is generally located along Olney Avenue and 27th Avenue going north to the 27th Avenue and South Mountain Avenue Regional Drainage Basin.
Council District: 8

This item was adopted.

73 Development Agreement between City of Phoenix and GM Gabrych Family Limited Partnership for a Lift Station North of the Northwest Corner of Black Canyon Freeway and the Central Arizona Project Canal (Ordinance S-46781)

Request to authorize the City Manager, or his designee, to enter into a Development Agreement between the City of Phoenix ("City") and GM Gabrych Family Limited Partnership ("Developer") to allow the Developer to design and construct a Lift Station and pay a one-time payment in the amount of $300,000 to the City to take over operation and maintenance of the Lift Station upon its construction. Further request to authorize the City Manager, or his designee, to record a special warranty deed upon the City's acceptance of the Lift Station. Additionally, request to authorize the City Treasurer to accept all funds related to this item.

Summary

The Developer owns approximately 189 acres of property north of the northwest corner of Black Canyon Freeway and the Central Arizona Project Canal. The Developer is developing the Property for single-family residential uses. To facilitate this development, regional improvements to public infrastructure are necessary. Such improvements include a public sewer wastewater Lift Station. To support wastewater flow from the development, the Developer will engage, at its sole cost and expense, any consultants, engineers, contractors, suppliers, and other professionals necessary to complete the Lift Station's design and construction. The Lift Station must meet all applicable City requirements in all material respects. Upon completion of the Lift Station's construction, Developer will promptly pay $300,000 to the City to satisfy in full the Developer's Lift Station maintenance and operation obligation. At that time, Developer will also convey the Lift Station/Site by special warranty deed, with full legal description, to the City for recording with the Official Records of Maricopa County, Arizona.

The City will issue a written acceptance of the Lift Station/Site after Developer has: 1) met all applicable Phoenix requirements for the Lift Station in all material respects; 2) submitted the payment, special warranty deed, environmental site assessment reports, project documents, record drawings, and warranty letter to Phoenix; and 3) made

a written request to the City for acceptance of the Lift Station/Site. Upon written acceptance of the Lift Station/Site, the City will record the special warranty deed and the Lift Station/Site will become City property in fee simple. Outside of the Developer's warranty responsibilities, the City will thereafter maintain and operate the Lift Station, at its own cost and expense, in accordance with its own policies and procedures.

Financial Impact

The Developer will pay the City a one-time payment of $300,000.

Location

North of the northwest corner of Black Canyon Freeway and the Central Arizona Project Canal.
Council District: 1

This item was adopted.

74 Weather Station for Tres Rios Wetlands (Ordinance S-46793)

Request to authorize the City Manager, or his designee, to enter into an agreement with Ewing Irrigation Products, Inc., for a new weather station for the Water Services Department. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The total agreement value will not exceed $21,500.

Summary

The purpose of the contract is to provide a new weather station for Tres Rios Wetlands along with service, routine maintenance and replacement parts as needed. The data from the weather station is used to calculate infiltration for the water balance report to help calculate potential water usage from evaporation, plant transpiration, and other conditions of the Wetlands.

Procurement Information

The selection was made using a Request for Quote procurement process in accordance with City of Phoenix Administrative Regulation 3.10.

Selected Vendor:

Ewing Irrigation Products, Inc.

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

Financial Impact
The agreement value for Ewing Irrigation Products, Inc., will not exceed $21,500. Funding is available in the Water Services Department's operating budget.

Location
Tres Rios Wetlands - 91st Avenue Wastewater Treatment Plant
Council District: 7

This item was adopted.

75 Final Plat - Harmony Cactus - PLAT 200526 - 25th Place and South of Cactus Road

Plat: 200526
Project: 02-13
Name of Plat: Harmony Cactus
Owner(s): 2625 E. Cactus Rd., LLC
Engineer(s): Colin D. Harvey, RLS
Request: A 2 Lot Commercial Plat
Reviewed by Staff: May 27, 2020
Final Plat requires Formal Action Only

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

Location
Generally located at 25th Place and south of Cactus Road.
Council District: 3

This item was approved.

76 Abandonment of Easement - V190068A - 25322 N. 21st Ave. (Resolution 21839)

Abandonment: V190068A

Project: 15-3108
Applicant: HilgartWilson LLC; Julie DiMaria
Request: To abandon a portion of drainage easement listed on document number 2017-0464524.
Date of Decision: Dec. 20, 2019

Location
25322 N. 21st Ave.
Council District: 1

Financial Impact
None.

This item was adopted.

77 Abandonment of Right-of-Way - V190047A - Northeast Corner of 53rd Way and Calle Redonda (Resolution 21840)

Abandonment: V190047A
Project: 00-524
Applicant: Cindy and Tim Cowdrey
Request: To abandon alley behind homes of APN 128-12-035 through 043 and as depicted on exhibits included with this submittal. Alley is 16-foot wide and is behind Lots 239 through 301 of the Hidden Village Six subdivision, Maricopa County Recorder, Book 69, Page 47.
Date of Hearing: Aug. 15, 2019

Financial Impact
A fee was also collected as part of this abandonment in the amount of $1,257.

Location
Northeast corner of 53rd Way and Calle Redonda
Council District: 6

This item was adopted.

78 Abandonment of Right-of-Way - V190065A - Southeast Corner of 16th Place and Rancho Drive (Resolution 21841)

Abandonment: V190065A
Project: 00-2097
Applicant: Richard Williams Jr.
Request: To abandon 16-foot alleyway, located between Solano Drive,

Rancho Drive, 16th Place, and 17th Place and excess right-of-way, ranging from 10-12 feet, adjacent to parcels identified in APN 164-50-086 and 164-20-079D; Book 042, Page 18; recorded with the Maricopa County Recorder's office.
Date of Hearing: Oct. 24, 2019

Location
Southeast corner of 16th Place and Rancho Drive
Council District: 6

Financial Impact
A fee was also collected as part of this abandonment in the amount of $1,501.85.

This item was adopted.

79 Abandonment of Easement - ABND 200523 - 14201 S. Presario Trail (Resolution 21838)

Abandonment: ABND 200523
Project: 99-5497
Applicant: Earl and Curley; Gary King
Request: To abandon a portion of an open space easement; located adjacent to Lot 17, addressed 14201 S. Presario Trail, recorded on residential subdivision final plat "Foothills Club West Parcel 15D." Recorded with Maricopa County Recorder's office, Book 524, Page 08.
Date of Decision: May 7, 2020

Location
14201 S. Presario Trail
Council District: 6

Financial Impact
There is no financial impact.

This item was adopted.

80 Amend City Code - Ordinance Adoption - Rezoning Application Z-68-19-1 - Northeast Corner of 47th Avenue and Pinnacle Peak Road (Ordinance G-6713)

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-68-19-1 and rezone the site from S-1 (Ranch or Farm Residence

District) to RE-35 (Single-Family Residence District) to allow single-family residential.

Summary

Current Zoning: S-1
Proposed Zoning: RE-35
Acreage: 10.04
Proposed Use: Single-family residential

Owner: Larry and Lori Pittenger, et al (Multiple Owners)
Applicant: Amy Malloy, Evolve Ventures, LLC
Representative: Amy Malloy, Evolve Ventures, LLC

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Deer Valley Village Planning Committee heard this case on May 21, 2020, and recommended approval per the staff recommendation by a 12-0 vote.
PC Action: The Planning Commission heard this case on June 4, 2020, and recommended approval per the Deer Valley Village Planning Committee recommendation with an additional stipulation by a 9-0 vote.

Location

Northeast corner of 47th Avenue and Pinnacle Peak Road
Council District: 1
Parcel Addresses: 23411, 23423, 23435, 23447, 23605, 23617, 23629, and 23641 N. 47th Ave.

This item was adopted.

81 Amend City Code - Ordinance Adoption - Rezoning Application Z-2-20-7 - Approximately 220 Feet North of the Northeast Corner of 43rd Avenue and Vineyard Road (Ordinance G-6709)

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-2-20-7 and rezone the site from S-1 (Ranch or Farm Residence District) to R1-8 (Single-Family Residence District) for a single-family residential development.

Summary

Current Zoning: S-1 (Ranch or Farm Residence District)
Proposed Zoning: R1-8 (Single-Family Residence District)

Acreage: 5.80 acres
Proposal: Single-family residential

Owner: Lueth Green Valley, LLC
Applicant: Ethan Bindelglas, Trethan Goswick, LLC
Representative: William F. Allison, Withey Morris, PLC

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Laveen Village Planning Committee heard this case on May 11, 2020, and recommended approval per the staff recommendation with additional stipulations by a 10-0 vote.
PC Action: The Planning Commission heard this case on June 4, 2020, and recommended approval per the Laveen Village Planning Committee recommendation by a 9-0 vote.

Location
Approximately 220 feet north of the northeast corner of 43rd Avenue and Vineyard Road
Council District: 7
Parcel Address: 6625 S. 43rd Ave.

This item was adopted.

83 Amend City Code - Ordinance Adoption - Rezoning Application Z-67-19-8 - Approximately 900 Feet East of the Northeast Corner of 16th Street and Baseline Road (Ordinance G-6712)

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-67-19-8 and rezone the site from R1-14 BAOD (One-Family Residence District, Baseline Area Overlay District) to R-3 BAOD (Multifamily Residence District, Baseline Area Overlay District) for multifamily residential use.

Summary
Current Zoning: R1-14 BAOD (One-Family Residence District, Baseline Area Overlay District)
Proposed Zoning: R-3 BAOD (Multifamily Residence District, Baseline Area Overlay District)
Acreage: 7.44 acre
Proposed Use: Multifamily residential

Owner: Andrew F. Marshall
Applicant: Avenue North, LLC
Representative: Benjamin Tate, Withey Morris, PLC

Staff Recommendation: Approval, subject to stipulations
VPC Action: The South Mountain Village Planning Committee heard this case on May 12, 2020, and recommended approval per the staff recommendation by a 14-0 vote.
PC Action: The Planning Commission heard this case on June 4, 2020, and recommended approval per the South Mountain Village Planning Committee recommendation with an additional stipulation by a 9-0 vote.

Location
Approximately 900 feet east of the northeast corner of 16th Street and Baseline Road
Council District: 8
Parcel Addresses: 1640 E. Baseline Road

This item was adopted.

88 **(CONTINUED FROM JUNE 3, 2020) - Public Hearing - Amend City Code and Ordinance Adoption - Off-Premise Signs for Schools Text Amendment - Z-TA-1-19 (Ordinance G-6703)**

Request to hold a Public Hearing on a proposed text amendment Z-TA-1-19 and to request City Council approve Z-TA-1-19 as proposed which amends Chapter 7, Section 705.2. (Off-Premise Signs) of the Phoenix Zoning Ordinance to allow off-premise advertising within Planned Unit Developments located on publicly owned land used for a school as recommended by the Land Use and Livability Subcommittee.

Summary
Application: Z-TA-1-19
Proposal: Request to amend Chapter 7, section 705.2.A.2. and 705.2.A.5. (Location Restrictions) of the Phoenix Zoning Ordinance to allow off-premise advertising within Planned Unit Developments, with a minimum of 15 gross acres and located on publicly owned land used for a school.

Applicant: Creighton Elementary School District and Creighton

Community Foundation
Representative: Gammage & Burnham, Michael Maerowitz

This item was continued to the Sept. 2, 2020 City Council Formal Meeting.

89 Public Hearing and Ordinance Adoption - Amend City Code - Rezoning Application PHO-1-19--Z-165-06-7(8) - Northwest Corner of 35th Avenue and Carver Road (Ordinance G-6708)

Request to hold a public hearing on the Planning Hearing Officer application for the following item and consider adoption of the Planning Commission recommendation on June 4, 2020.

Summary
Application: PHO-1-19--Z-165-06-7(8)
Existing Zoning: R1-8 and R1-18
Acreage: 59.48

Owner: Virtua 35th LLC
Applicant: Jennifer Hall, Rose Law Group
Representative: Tom Galvin, Rose Law Group

Proposal:
Modification of Stipulation 1 regarding general conformance to the site plan date stamped Oct. 8, 2007 and elevations date stamped Feb. 20, 2007.
Modification of Stipulation 7 regarding the landscape setback adjacent to 35th Avenue.
Deletion of Stipulation 19 regarding conditional development approval.
Modification of Stipulation 27 regarding height of terraced berms along the quarry cut slope base.
Modification of Stipulation 31 regarding raised, vertical curbs within the R1-18 portion of the site.
Modification of Stipulation 37 regarding detached sidewalks and landscape strips within the R1-8 portion of the site.
Deletion of Stipulation 39 regarding one-story homes along 35th Avenue.
Technical corrections to Stipulations 4, 5, 6, 8, 9, 15, 18, 20, 21, 22, 23, 24, 25, 26, 28, 29, 30, 33, 34, 36, 38, and 40.

Concurrence

Village Planning Committee (VPC) Recommendation: The Laveen Village Planning Committee heard this case on Jan. 13, 2020 and recommended denial by an 11-0 vote.
Planning Hearing Officer Recommendation: The Planning Hearing Officer heard this case on Jan. 15, 2020 and took this case under advisement. On Feb. 13, 2020 the Planning Hearing Officer took this case out from under advisement and recommended denial as filed and approval with modifications and additional stipulations. See Attachment B for a complete list of the Planning Hearing Officer's recommended stipulations.
PC Action: The Planning Commission heard this case on May 7, 2020, and the case was continued to June 4, 2020 Planning Commission by an 8-0 vote.
The Planning Commission heard this case on June 4, 2020, and recommended approval per the staff memo dated June 4, 2020 with a modified stipulation, and with direction to the applicant to modify the application prior to the City Council meeting by an 8-0 vote.

Location
Northwest corner of 35th Avenue and Carver Road
Council District: 8
Parcel Address: N/A

This item was withdrawn.

Items 7-10 and 16-20, Ordinance S-46778 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.

7 Microception, Inc.

For $16,600.00 in payment authority to purchase VideOversight Software and video equipment, consisting of: one year maintenance agreement, network video recorder, vandal/tamper resistant camera, microphone mixer kit, uninterruptible power supply, cables, connectors, and installation and labor expenses, for use in the interrogation rooms in the

Professional Standards Bureau (PSB) of the Phoenix Police Department. Real-time monitoring and digital recording of interviews conducted at PSB will improve transparency and investigative quality while supporting the department's goal to increase trust within the community. By upgrading to audio and digital video monitoring, the investigations unit lieutenants will be able to actively monitor interviews in real-time to ensure the interview adheres to best practices to protect the Police Department from unnecessary liability.

Discussion

Marcus Reid expressed concern about the language in the agenda regarding protection for police from unnecessary liability. He stated he believed that PLEA had too much control over the misconduct of police officers in the community. He indicated the community wanted a more viable way to prevent deviant behavior from the Police Department. He said he wanted more focus on PLEA and not the video recording of the reviews.

NOTE: Councilman Nowakowski temporarily left the voting body.

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

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

8 Instant Armor, Inc.

For $40,005.00 in payment authority to purchase a National Institute of Justice (NIJ) Threat Level III Tactical Blanket System and accessories. The Tactical Support Bureau, Special Assignments Unit is requesting to purchase one NIJ 5-Panel TAC III Tactical Blanket System to provide a portable, modular ballistic cover. The system is designed to allow a tactical team to operate behind a ballistic cover during an active gun battle, typically in or around residential structures, while conducting the rescue of innocent members of our community or rescue those held as

hostages. The system would be utilized on high risk events such as hostage rescue incidents, barricaded subjects, and active shooter incidents.

Discussion

Marcus Reid inquired if this was an additional $25 million to what was approved last week.

NOTE: Councilman Nowakowski returned to the voting body.

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

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

No: 0

9 Safe Haven Defense, LLC

For $44,000.00 in payment authority to purchase 10 Ballistic Windshields for the Phoenix Police Department. Safe Haven Defense, LLC will provide and install ballistic windshields to the Special Assignments Unit vehicles. The windshields are designed to provide protection to officers during high risk situations, and limit exposure to lethal threats allowing for the safest resolution for both citizens and officers. The windshields would be utilized on high risk events such as hostage rescue incidents, barricaded subject, vehicle containment, and workplace/school active shooter incidents. The purchase is funded by the State Homeland Security Grant Program.

Discussion

An electronic comment was submitted for the record in opposition of this item.

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

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

No: 0

10 FirstTwo, Inc.

For $9,900.00 in payment authority for the one-year purchase of an online platform for the Homeland Defense Bureau (HDB) of the Police Department. HDB responds to a variety of calls including search warrants, hostage/barricade situations, major fires, officer involved shootings, injured officer calls, and threats to law enforcement and public officials. The FirstTwo product is a powerful web application that compiles data from a variety of sources into a single online platform, using real-time information. This arms law enforcement and responders with the necessary intelligence, ensures appropriate response to incidents by allowing access to this critical information from any smart-device.

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

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

No: 0

16 Arizona Municipal Water Users Association - Annual Payment Authorization

For $454,748.00 in payment authority for membership renewal to the Arizona Municipal Water Users Association (AMWUA) for the Water Services Department. AMWUA supports the development of urban water policy and works collaboratively with water stakeholders to devise practical solutions to water problems to ensure sustainable growth for Arizona.

Discussion

Mayor Gallego noted this item dealt with the City's membership in the Arizona Municipal Water Users Association (AMWUA) where Councilwoman Williams served with great skill. She thanked Councilwoman Williams for her service on AMWUA.

Councilman DiCiccio stated he wished to address Items 16-20 which represented about $800,000 in membership dues. He expressed that was a considerable amount when looking at rate increases and he questioned whether these dues were needed.

Councilwoman Williams agreed this was a large amount of money; however, she stressed each membership was important to the City. She conveyed it changed not only local and state but federal water issues and protected the City's resources to make sure there were ample water supplies in a fair and distributed manner. She emphasized these memberships served a purpose.

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

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

No: 1 - Councilman DiCiccio

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Williams, that Items 17-20 be adopted. The motion carried by the following vote:

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

No: 2 - Councilman DiCiccio and Councilman Waring

17 Association of Metropolitan Water Agencies - Annual Payment Authorization

For $12,000.00 in payment authority for membership renewal to the

Association of Metropolitan Water Agencies for the Water Services Department. The Association of Metropolitan Water Agencies conducts financial surveys across the major utilities in the country which allows Water Services to benchmark its performance on various issues. The Association also advocates at the federal level for the use of science-based drinking water quality standards.

This item was adopted.

18 American Water Works Association - Annual Payment Authorization

For $23,570.00 in payment authority for membership renewal to the American Water Works Association for the Water Services Department. American Water Works Association develops most of the standards and specifications used in the drinking water industry. Membership allows access to these standards, as well as current water industry research reports, professional training opportunities, public outreach efforts, access to a network of industry leaders, and ongoing updates regarding regulatory issues.

This item was adopted.

19 Water Research Foundation - Annual Payment Authority

For $265,090.00 in payment authority to the Water Research Foundation for the Water Services Department. The Water Research Foundation sponsors research to assist water utilities in providing safe and affordable drinking water. Membership in this organization allows Water Services staff access to the latest research and technical information used to address drinking water, wastewater, and water reclamation issues.

This item was adopted.

20 Western Urban Water Coalition - Annual Payment Authority

For $35,000.00 in payment authority for membership renewal to the Western Urban Water Coalition (WUWC) for the Water Services Department. The WUWC is an organization of the western United States' largest urban water utilities. The membership helps secure sound national water policies, programs, and regulations impacting the unique challenges facing urban water supplies in the West.

This item was adopted.

33 Request Authorization to Enter into Contract with Community Legal Services - COVID-19 (Ordinance S-46811)

Request to authorize the City Manager, or his designee, to enter into contract with Community Legal Services in an amount not to exceed $850,000 to provide education and legal assistance to Phoenix tenants facing eviction proceedings through local Justice Courts. The term of this contract will begin on or about July 1, 2020 through Dec. 30, 2020. Further request authorization for the City Controller to disburse all funds related to this item. One-time funding is provided through the Coronavirus Aid Relief and Economic Security (CARES) Act and is to be expended by Dec. 30, 2020. There is no impact to the General Fund.

Summary

In response to the COVID-19 pandemic, Maricopa County is now ranked fourth in the nation for the number of evictions filed and granted each year. Community Legal Services is uniquely positioned to serve Phoenix tenants most likely to receive an eviction notice. Tenants facing eviction are often low income, struggling to pay other bills, and challenged with navigating the Arizona Residential Landlord and Tenant Act. The City of Phoenix Human Services Department (HSD) houses the Landlord and Tenant program which provides education to Phoenix tenants and landlords, but additional assistance and advocacy is needed to improve legal outcomes for households facing eviction. Community Legal Services does not charge a fee for their legal assistance, has an established relationship with the Phoenix Justice Courts, and has considerable familiarity with working with disadvantaged and vulnerable populations. Community Legal Services will partner with HSD landlord/tenant counselors to provide more comprehensive services to tenants facing eviction, up to and including financial assistance with rent and utility payments.

Procurement Information

Services may be procured, as needed, by utilizing procurement in accordance with Administrative Regulation 3.10 to implement and administer programs intended to prevent, prepare for and respond to the COVID-19 national pandemic. The City of Phoenix has obtained or will obtain all necessary federal waivers to ensure compliance with federal procurement guidelines.

Contract Term

The term of the Community Legal Services contract will begin on or about July 1, 2020 through Dec. 30, 2020. This contract may be extended based on continuous need and available funding, which may be exercised by the City Manager or designee.

Financial Impact

One-time funding for the contract is provided through the CARES Act. There is no impact to the General Fund.

Discussion

Mayor Gallego announced this item was related to providing legal aid to individuals facing housing challenges including evictions. She pointed out this was important as the eviction moratorium would be lifted in a few weeks.

Councilman DiCiccio asked why $800,000 in COVID dollars were not being used to pay off mortgages instead of going through this legal issue. He also inquired if it had to be COVID related.

Human Services Director Marchelle Franklin replied it did have to be COVID related. She continued individuals who went to justice court regarding evictions might not be related to not paying rent. She explained a renter might break their lease or not pay rent because the air conditioning was not working in the midst of COVID and needed to go elsewhere. She conveyed there could be legal rights available that the renter was not aware of that Community Legal Services could provide based on their legal background. She added Community Legal Services would be responsible for not only evictions but landlord and tenant laws. She reiterated any services had to be tied to a COVID-related need.

Councilman DiCiccio questioned whether the $800,000 was based on an hourly rate or if it was a blank number.

Ms. Franklin responded it was a blank number since staff did not know how many individuals would come through the justice courts. She stated there were concerns that tenants did not have appropriate legal representation when attending court for these types of issues, whereas

landlords did.

Councilman DiCiccio stated he was talking about the financial end as city attorneys were paid based on a contracted amount of hours. He said he noticed this was not designed that way and was just a lump sum. He inquired how staff would track the hours attorneys put in and how staff would track individuals the attorneys helped.

Ms. Franklin replied it was based on a flat rate, noting Community Legal Services was required per the contract to demonstrate the number of individuals served as well as ensure it was COVID related.

Councilman DiCiccio wanted to know what their rate was per hour.

Ms. Franklin responded she did not have that information, but could obtain it.

Councilman DiCiccio expressed it was unusual to do a lump sum because usually there was a budget that they had to do a certain amount of hours within that budget.

City Manager Ed Zuercher stated the $800,000 was an authorization of an estimate for some number of cases, so they had to perform in order to draw against that number. He advised the City was not writing a check for $800,000 up front as they had to demonstrate per case to use that money.

Councilman DiCiccio asked if it was per case or per hour.

Mr. Zuercher said staff was looking for that information.

Councilman DiCiccio remarked the way it was written made it look like a lump sum amount without any accountability.

Mr. Zuercher added it was an authorization for an up to amount based on an estimate as staff had not completed it yet, which was why the item was written that way.

Councilman DiCiccio stated he just needed to know if it was hourly.

Mr. Zuercher suggested that Council move on with the agenda and come back to this item once staff had the information.

Mayor Gallego asked if Councilman DiCiccio was comfortable moving forward.

Councilman DiCiccio replied he was, so long as staff provided the number before the end of the meeting.

Mayor Gallego noted there were other C.A.R.E.S. Act items where this discussion would be appropriate. She thanked Councilman DiCiccio for his flexibility.

Prior to the end of the meeting, Mr. Zuercher had Ms. Franklin provide information on the community legal services as requested by Councilman DiCiccio.

Ms. Franklin stated it was not based on an hourly rate, but was a flat rate. She conveyed the attorneys would be working 40 hours a week at the eight or nine Phoenix-based justice courts. She explained the tracking mechanism for the attorneys would be reports submitted to staff on a monthly basis indicating the number of clients served and the type of services provided.

Councilman DiCiccio thanked staff for the answer.

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

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

34 Request Authorization to Enter Into a Contract with Crisis Response Network, Inc. for a Web-Based Emergency Shelter

Availability Portal Due to COVID-19 Pandemic (Ordinance S-46798)

Request authorization for the City Manager, or his designee, to enter into contract with Crisis Response Network, Inc. (CRN) to design, develop and maintain a web-based emergency shelter availability portal to identify up-to-date shelter accessibility within Maricopa County. The Phoenix Police Department will be the primary group to access the portal. The term of the contract will begin on or about June 9, 2020 through June 30, 2021, with the option to extend through Aug. 31, 2022. The aggregate amount will not exceed $200,000. Further request authorization for the City Controller to disburse all funds related to this item. One-time funding is provided through the U.S. Department of Housing and Urban Development Community Development Block Grant funding.

Summary

The City of Phoenix Human Services and Police departments have joined efforts to address the increase of homelessness due to the COVID-19 pandemic. Human Services has been tasked to secure a web-based portal to track available shelter for individuals and families experiencing homelessness due to COVID-19. CRN will design, develop and maintain a web-based portal to identify accurate and up-to-date emergency shelter availability (including general and emergency shelter, COVID-19 Person Under Investigation, Isolation, and Quarantine Beds) throughout Maricopa County. Accurate shelter availability will aid in the coordination of service for persons experiencing homelessness, prevent the spread of COVID-19, provide easier access to shelter for highly vulnerable populations at risk of death due to COVID-19, and provide necessary documentation for the City of Phoenix. The online emergency shelter availability portal also will allow for better coordination of shelter availability for those experiencing homelessness.

Procurement Information

Services may be procured, as needed, by using procurement in accordance with Administrative Regulation 3.10 to implement and administer programs intended to prevent, prepare for and respond to the COVID-19 national pandemic. The City of Phoenix has or will obtain any and all necessary federal waivers to alleviate the need to comply with federal procurement guidelines.

Contract Term

The term of this contract will begin on or about June 9, 2020 through June 30, 2021, with one option to extend through Aug. 31, 2022. This contract may be extended based on continuous need and available funding, which may be exercised by the City Manager or designee.

Financial Impact

The aggregate value of this agreement shall not exceed $200,000. There is no impact to the General Fund. Funding will be provided with the U.S. Department of Housing and Urban Development, Community Development Block Grant funding.

Discussion

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Williams, to approve this item.

Ash Uss spoke in opposition. She recalled speaking at yesterday's meeting and voiced concerns about the City's plan, but she noted how hard staff had worked on the plan as well as expressed her gratitude to Mayor Gallego for her support. Ms. Uss stated she was part of a team that had been trying to add shelter beds since January of 2019. She expressed frustration that the City was now considering the idea of managing shelter placement for clients. She remarked when COVID happened Andre House made sure people had food and restrooms instead of making life harder and relocating people.

Councilmember Garcia asked if Ms. Uss was still on the line.

City Clerk Denise Archibald confirmed Ms. Uss was on the line.

Councilmember Garcia said he knew she worked at Andre House and he wanted to know if City staff had contacted her about yesterday's plan and this response network.

Ms. Uss replied she just saw this agenda item last night. She conveyed she had met with various City departments related to zoning, but she was not involved in the planning of yesterday's plan and had no knowledge of this item.

Councilmember Garcia stated he knew she worked at an organization that had its own leadership, but he wondered if organizations like hers would cooperate with this portal.

Ms. Uss responded it was hard to tell as she was not involved in it. She remarked it would be a great tool to have a streamlined process for shelter availability. She added it would be helpful for organizations to see where beds were available, but it would be hard to cooperate when there were not enough beds.

Councilmember Garcia inquired if there was a process now where they could track if beds were available.

Ms. Uss replied the current process was single adults experiencing homelessness go to the Brian Garcia Welcome Center at the campus for intake. She pointed out people seeking shelter had to line up outside as there was no mechanism for a provider to locate and reserve a bed. She added the current process had been altered due to COVID for social distancing and other measures.

Councilmember Garcia asked if other organizations shared this type of information about beds with police or other government entities.

Ms. Uss responded most of the information pertinent to people experiencing homelessness was stored in HMIS which Crisis Response Network managed. She stated there was no expectation that the information would be available to police. She noted there were some municipalities with outreach staff that had agreements with the police department. She stated she had collaborative meetings with Glendale police officers who had access to look at the data and assist providers. She emphasized collaboration was for assistance, not management of beds.

Jimi Donnelly stated he was currently homeless. He looked at the case numbers for positive COVID which were low; however, the City was putting people in jail which was one of the worst hot spots for COVID. He expressed he did not think that was a positive move.

Tyler Rosensteel said he was the director of the Homeless Management Information System (HMIS) at Crisis Response Network (CRN). He remarked he wanted to explain the intent behind this portal and answer questions. He stated he thought everyone was familiar with the annual point and time count which was a count and survey of every shelter and person on the street experiencing homelessness. He conveyed this year they were able to say a single point in time in January what the bed availability was in shelters which were always full.

Mr. Rosensteel pointed out the intent of this portal was to make that information happen live. He added coordination was being discussed in conjunction with the Human Services and Police departments. He stressed police would not dictate where people went because that was the client's choice. He noted there were no policy directives as this was an effort of transparency to ensure the community as a whole could see what beds were available. He indicated the process included working with the shelters to make sure they had an opportunity to participate in how the information would be reported, such as updating information themselves, receiving a call or text from CRN or entering client data into the municipal campus.

Mayor Gallego thanked Mr. Rosensteel for partnering with the City. She requested staff provide additional background and if it was a national best practice to understand bed availability in the community.

Assistant City Manager Deanna Jonovich stated it was a national best practice to have a system in place that identified bed availability. She emphasized this was not a police system, but a regional solution to address where bed availability was and a better way to articulate the need to increase the number of beds in the community. She pointed out providers were consistently requesting more beds; however, there was no system in place that showed what beds were available. She reminded Council the City already had a contract with CPLC and UMOM for allocation of beds to first responders who came in contact with people living on the streets. She advised the ultimate goal was to help get individuals off the streets and help the homeless get housed.

Councilman Nowakowski remembered hearing this was a way to

criminalize the homeless, but staff was saying this was a tool to find beds. He questioned if a police officer was called because a homeless person was sleeping on someone's yard, the officer could look at the portal, find an open bed, contact the organization and take the individual there to get help.

Ms. Jonovich replied that was correct, this was not a way to criminalize homeless individuals. She explained this would lead to services and identify additional tools to help first responders so when they encountered people living on the streets they could access available beds. She added the City had ten outreach teams so first responders would be coordinating with them to make the contacts and help bridge the gap to get people housed.

Councilmember Garcia wanted to know if the reason people were camping on the street was because of a court decision that said people were allowed to camp only when no beds were available.

City Attorney Cris Meyer affirmed there was a court case called the Boise case that prohibited criminal charging and prosecution of an individual simply for the condition of needing to sleep in a public space. He conveyed there were restrictions and things a jurisdiction could do to manage the situation, but people could not be cited criminally for camping or sleeping in public.

Councilmember Garcia asked if it was correct to say currently there were not enough beds, but there was also no system to know bed availability.

Ms. Jonovich replied that was correct, there was no system to show what beds were available. She continued there were not enough beds in the region which was why staff recommended additional low barrier shelter and additional emergency beds around the region in yesterday's plan. She indicated this would also provide accurate data to show the need for additional beds.

Councilmember Garcia expressed he was upset yesterday because they were told these sorts of things would not move forward until there was community dialogue. He said he was getting text messages and heard

folks testify that they had no input in this decision. He stated it would be great if staff's intent was to find resources and allow people to be taken different places. However, he remarked if police could not access the system to see if a bed was available they could arrest and remove someone from camping.

Mr. Meyer responded theoretically if there were no spaces available and the individual refused to accept other assistance then police would be within Boise to cite them. He added police had to make the person aware and provide those opportunities and if the individual rejected them police could cite them.

Councilmember Garcia stated he assumed that was the criminalization piece people were talking about and without talking with the partners on how these policies would be used, it could be used to criminalize or remove people from certain areas. He conveyed he would be voting no on this as community solutions were needed which meant working with the partners, especially those who worked with this population. He said he also wanted to include homeless people to help figure out how to have these solutions. He expressed he hoped to go through the process discussed yesterday and not move on things without a strategy as it could hurt instead of help.

Councilman Nowakowski pointed out District 7 was home to CASS and most of the services in the city for homeless residents. He recalled in March that Mayor Gallego asked staff to come up with a plan before summer break and they did. He stated yesterday staff explained the plan in detail with a roadmap of different solutions from services to programs to resources at the city, along with reaching out to other partners on a regional approach. He said he believed that Council committed to this in March and now that the plan was out staff would be working with these organizations. He requested staff work with Andre House in the community outreach to make sure they were part of the process.

Councilman Nowakowski stated he understood Councilmember Garcia's concern, but complaints were coming from homeowners because someone pitched a tent in their front yard or in back of their house or on a vacant lot which was private property. He noted in these instances police

officers used PHX C.A.R.E.S. where a non-profit that dealt with homelessness helped these individuals with counseling and resources. He added this portal would look for different alternatives like beds. He conveyed he had not received complaints about people being arrested or charged with sleeping on city sidewalks. He wanted staff to look into that and to make sure they were looking for all the different results possible to help these people. He said the biggest concern people had was during the day when it was hot, so the City opened the Convention Center to provide air-conditioned shelter. He expressed he would accept any other ideas or concerns and pass them on to staff, and hoped this was a win-win situation.

Councilwoman Pastor requested clarification that this was a portal the City would be able to use to see where beds were located.

Ms. Jonovich responded that was correct. She continued the intent was to identify where beds were available as well as the type of beds, such as beds for families versus an individual. She conveyed those types of questions would help staff determine the best fit for every situation.

Councilwoman Pastor asked if the C.A.R.E.S. people or the Police Department would determine the next steps.

Ms. Jonovich replied CRN was the provider and housed the HMIS. She advised CRN would work collectively with the shelter providers, outreach teams and the police department so that these entities would have access to the system. She reiterated the ultimate goal was to access the system and see where beds were available once contact was made with people experiencing homelessness. She added CRN would partner specifically with the outreach teams to make the connection with homeless individuals and get them into housing.

Councilwoman Pastor said she wanted to understand the steps in the process. She continued with herself as a homeless person and someone was in contact with her. She asked what the steps were and how this portal would help in this process.

Ms. Jonovich responded as staff came across a homeless person, once

the system was built and people were trained on how to access the system, they would go into the system and see that a bed was available, for example, at UMOM because their staff put in bed availability. She stated staff would partner with the outreach teams and the homeless individual to make that connection. She advised staff would do the intake as they did now and enter the information into HMIS to make a connection with UMOM for that bed.

Councilwoman Pastor questioned where police came into play.

Ms. Jonovich replied the only involvement with police was when they come across homeless individuals first, noting they already work closely with the outreach teams. She indicated when police came in contact with homeless people in the parks by the campus, they had access to the outreach teams who provided services to the homeless people. She pointed out the Human Services Department was the lead on this project, not the Police Department.

Councilwoman Pastor inquired when police came into contact with a homeless person if they called a crisis management team.

Ms. Jonovich responded police could call a crisis outreach team. She stated the City had ten outreach teams; eight that worked on the C.A.R.E.S. program, one that worked on light rail and one that worked specifically with veterans.

Councilwoman Pastor asked if there were enough crisis teams.

Ms. Jonovich answered no, noting staff proposed yesterday to increase mental health outreach teams and regular outreach teams.

Councilman DiCiccio expressed he was good with this item as well as with police doing it. He said he wanted to make sure the public and Council were aware of what was going on and asked if police would have contact with the homeless.

Ms. Jonovich replied yes, they would have contact with the homeless.

Councilman DiCiccio stated he wanted to make sure these things were on the record and inquired if police would be able to bring individuals to the homeless shelter.

Ms. Jonovich responded that was correct. She reiterated the City currently had a contract with CPLC and UMOM for first responders. She explained when first responders came in contact with a person late at night they could call those providers and get that individual into a bed.

Councilman DiCiccio asked if they could and would do that, to which Ms. Jonovich replied yes.

Councilman DiCiccio reiterated he was good with the police doing this since they had done it in the past as part of their function. He expressed he wanted to get these things on the record so it was clear.

Councilmember Garcia emphasized the report said that the Police Department would be the primary group to access the portal. He wished to make a friendly amendment to the motion that any information obtained through this portal could not be used to criminalize or give tickets to anyone on the street.

Councilwoman Williams asked Councilmember Garcia to explain his request as she did not understand.

Councilmember Garcia reiterated the reason people camped out on the street was because there were no beds available. He expressed he did not want to create a system that allowed people to be arrested or ticketed, though he acknowledged staff said the intent was to find people a place to stay if one was available. He stated he thought it was great if that was the intent, but the way the report read was this portal would be used to remove, arrest or ticket people that were camping.

Vice Mayor Guardado conveyed there seemed to be a lot of questions and possible changes to this item. She stated, as the motion maker, she preferred to continue it to the July 1st meeting so everyone could get their questions answered and changes could be made. She remarked she did not know the repercussions if Council made changes today.

A secondary motion was made by Vice Mayor Guardado, seconded by Councilmember Garcia, to continue this item to the July 1, 2020 City Council Formal meeting.

Mayor Gallego said she supported the motion to continue.

Councilman DiCiccio stressed he wanted things to be clear as to what the City could and could not do. He indicated he would not vote for this item if it did not allow the Police Department to ticket someone who had a warrant or if the person broke the law. He insisted that police officers were required by law to perform certain functions. He said he understood Councilmember Garcia's concerns, but he wanted to make sure there was complete clarity on this item when Council voted on it.

Councilmember Garcia conveyed he was not saying that officers could not do their job regarding warrants or other criminal activities. He said he did not want to use this database as a way to ticket someone when a bed was available.

Councilman DiCiccio claimed he and Councilmember Garcia fell on the same line when it came to not wanting to see government intrude in people's lives. He said if Councilmember Garcia could approach it that way he might be supportive.

Vice Mayor Guardado noted part of the reason she asked for the continuance was to get questions answered so everyone was on the same page in order to approve this item at the next meeting.

Councilman DiCiccio indicated he was fine with it.

Councilwoman Williams conveyed since this was coming back next week she wanted to know if staff was talking about homeless in encampments or individuals living on the street because there was a difference. She expressed she supported language regarding encampment, but she had a problem with the individual. She requested staff explain this when this item came back next week.

City Manager Ed Zuercher replied staff would brief Council on this item as well as explain that next week.

Note: Electronic comments were submitted for the record as follows: nine in opposition and one neutral.

A secondary motion was made by Vice Mayor Guardado, seconded by Councilmember Garcia, that this item be continued to the July 1, 2020 City Council Formal Meeting. The motion carried by the following voice vote:

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

No: 0

35 Authorization to Enter into Contract and Accept Emergency Assistance CARES Act Funding from Arizona Community Action Association dba Wildfire (Ordinance S-46799)

Request authorization for the City Manager, or his designee, to enter into a contract and accept emergency assistance Coronavirus Aid, Relief and Economic Security (CARES) Act funding from the Arizona Community Action Association dba Wildfire (Wildfire) in the amount of $2,000,000 for the period of June 1, 2020 through Dec. 30, 2020. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to these items. There is no impact to the General Fund.

Summary

The first draft of a strategic plan for the City of Phoenix's $293 million Coronavirus Relief Fund (CRF) was updated based on discussion at a City Council Policy Session held April 30, 2020. Federal guidance relative to the CRF allows funds to cover the following: 1) costs incurred due to the COVID-19 public health emergency; 2) costs that were not accounted for in the budget adopted before March 2020; and 3) costs incurred between March 1, 2020 and Dec. 30, 2020.

On May 5, 2020, City Council provided further direction on a strategy,

proposed resource allocation, program development, and timing implementation for a utility and rent/mortgage assistance program for residents impacted by the COVID-19 pandemic. The intent of the residential utility and rent/mortgage assistance program is to reduce the economic burden on residents due to the COVID-19 downturn. This program may also focus on vulnerable populations, in an effort to ensure barriers and obstacles to these critical services are removed and can be accessed in a more streamlined fashion. The program is aligned with the City Manager's guiding principles and strategic plan to deploy CRF.

As such, staff recommended awarding $22 million to Wildfire due to its ability to provide utility, rent and mortgage assistance services of this scope and scale during this state of emergency through its existing network. As the designated Community Action Agency for the City of Phoenix, the Human Service Department was, in turn, awarded $2 million by Wildfire to administer utility, rent and mortgage assistance to individuals and families impacted directly by the COVID-19 pandemic. Households eligible to receive assistance must be able to document that their current financial hardship is due to COVID-19. The flexibility of the CARES Act funding will allow the City of Phoenix to reach a broader spectrum of Phoenix residents and reduce the impact of COVID-19.

Contract Term

The term of the contract will begin June 1, 2020 through Dec. 30, 2020 and may be extended based on continuous need and available funding. Any extension term may be exercised by the City Manager or his designee.

Financial Impact

There is no impact to the General Fund.

Discussion

Councilman DiCiccio recalled the Council granted this group $30 million and posed the question of that amount they were now giving back $2 million.

Councilwoman Pastor replied that was correct, noting it was listed in the agenda.

Councilman DiCiccio asked what was happening with the $2 million and why the City was getting it back.

Human Services Director Marchelle Franklin inquired if his question was why the City of Phoenix Human Services Department was receiving $2 million back from the significant amount allocated to Wildfire.

Councilman DiCiccio responded that was correct.

Ms. Franklin stated the City was one of several community action agencies throughout the state of Arizona. She noted Wildfire was an association that was responsible for representing community action agencies as well as fighting poverty. She explained as a community action agency within the City, the Human Services Department was Wildfire. She continued in Wildfire's effort to obtain the $20 million to spend as it related to eviction prevention, mortgage and utility assistance they were giving money back as the community action agency in the City. She conveyed the City was taking a portion of that money and spending it as a community action agency.

Councilman DiCiccio asked why the City did not just keep it from the start.

Assistant City Manager Deanna Jonovich replied the City contracted with Wildfire for the entire amount of $22 million to administer the program, minus $2 million for administration. She pointed out Wildfire was allocating to ten different agencies to administer the funding which was tracked to ensure they were secure and paid the utility and water bills for the City. She added Wildfire would oversee it similar to what they did currently as the community action agency for the state, so it was more for ease and streamline purposes.

Councilman DiCiccio expressed concern because in the business community this could be something to get around rules that were already in place. He questioned if the City and Wildfire had to follow the same C.A.R.E.S. Act rules.

Ms. Jonovich affirmed they both had to comply with all of the same requirements that the other agencies administering the program had to

follow.

Councilman DiCiccio indicated he would be voting no as he felt uneasy about it since he had never seen this before.

Councilwoman Pastor asked why the City did not just keep the $20 million within the Human Services Department. She said she did not understand why the City did not administer this, especially since the City paid an administrative cost to Wildfire to administer it and now they were giving back $2 million.

Ms. Jonovich responded the Human Services Department did not have enough staffing to administer the $20 million. She added the agencies that Wildfire currently contracted with across the city had the ability to reach some of the populations the City did not reach.

Councilwoman Pastor questioned if there was enough City staff to administer the $2 million or if Wildfire was administering the utility, rent and mortgage while paying the City $2 million for those items.

Ms. Jonovich replied Human Services staff would administer that portion of the program with the $2 million. She advised the remaining $20 million would be administered by the other nine agencies throughout the city with Wildfire overseeing and monitoring the entire program for a total of $24 million.

Councilwoman Pastor asked if all the community action agencies received money for administrative costs.

Ms. Jonovich responded yes, the groups got a pro-rated amount based on the sum of funding they took for each of the agencies. She noted it was within the overall pot of money that Council authorized as part of this program.

Councilwoman Pastor said she was trying to figure out what the percentage was that the other community action agencies took for administering this if Wildfire took a 20 percent cut.

Ms. Jonovich replied the Council authorized $20 million for the service side and $4 million for administration which was split between all of the entities, so it was not additional money.

Councilwoman Pastor inquired of the $4 million that was authorized to Wildfire, 20 percent was administration cost. She cited another agency could put in money but had a 20 percent administration cost.

Ms. Jonovich responded that Wildfire was only getting a portion of the $4 million as they allocated some of that money to agencies administering the program. She affirmed the 20 percent was shared among all the agencies out of the $4 million. She further confirmed the City was also considered a community action agency that shared part of the $4 million in administration costs.

Councilwoman Pastor asked if the City was also getting the additional $2 million.

Ms. Jonovich replied the $2 million was included in the administration. She explained an agency worked with Wildfire to determine contractually how much money they could spend, noting the administration was based in that amount. She conveyed the $2 million award was not just the direct service but included the administration.

Councilwoman Pastor questioned what the cost was for administration.

Ms. Jonovich stated staff was obtaining that information and would provide it to Council.

Councilman DiCiccio expressed Councilwoman Pastor asked great questions, though he did not think that staff understood her questions. He conveyed the math was not adding up and inquired of the $22 million if $4 million was going to Wildfire.

Ms. Jonovich responded the Council authorized $24 million and of that $4 million was allocated as administration. She reiterated $20 million was for services and $4 million was for administration while the entire $24 million went to Wildfire. She advised Wildfire allocated a portion of the program

and administration to the ten agencies who also got a portion of administration which was included in the $4 million.

Councilman DiCiccio stated the math was still not clear because staff was saying $4 million was going to them, then a proportionate amount of that money came out to each of the different entities which also covered their administration cost. He wanted to know how much went toward services and administration.

City Manager Ed Zuercher replied that $20 million went to services and $4 million went to administration. He advised staff did not have a breakdown for all ten agencies, but could provide that information if Council continued this item to the next meeting.

Councilman DiCiccio indicated he was fine with delaying this one week.

Councilwoman Pastor stated in the future she wanted the breakdown of where C.A.R.E.S. money was going, like for this item the administration and service costs. She expressed it was difficult to determine how much money went to the community without the breakdown in these reports. She remarked the $4 million plus the $22 million equaled $26 million.

Mr. Zuercher responded it was $24 million total, of which the City was one of the agencies administering the money. He conveyed the City was both a grantor as a corporation as it received C.A.R.E.S. money and gave it as a corporation in one case to Wildfire to administer a program of utility and rest assistance. He continued the Human Services Department then served as an agency, similar to the other nine agencies in the community, and received money to give to the community. He acknowledged it was confusing because the City was the grantor and the corporation as well as an administering agency as part of that network with Wildfire.

Councilwoman Pastor expressed she thought the City should have kept the $2 million and administered it.

Mayor Gallego stated part of the issue was staff wanted to use existing systems and people experienced with utility aid. She pointed out money usually did not come from the City but did come from the federal

government, though the City was occasionally a pass-through of federal dollars.

Following his vote, Councilman DiCiccio requested that staff provide Council with the amount on the legal items.

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

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

No: 2 - Councilman DiCiccio and Councilman Waring

Discussion

Mayor Gallego wished to take Items 36 and 61 together as both were related to early childhood. She expressed appreciation to all the partners and City staff that served the community, including the youngest residents during this difficult time. She stated these items would help the City move forward with its partnership with First Things First and Family Resource Centers. She indicated First Things First would assist with virtual case management, development milestones and fun classes. She added the City was supporting and investing in Head Start and pre-school programs which were vital resources during COVID.

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Stark, that Items 36 and 61 be adopted. The motion carried by the following vote:

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

No: 0

36 Approval to Apply for, Accept and Disburse Fiscal Year 2020-2021 Head Start Birth to Five and Early Head Start Child Care Partners Coronavirus Aid, Relief and Economic Security Act Funding (Ordinance S-46797)

Request to authorize the City Manager, or his designee, to apply for,

accept, and, if awarded, enter into any necessary agreements for the Head Start Birth to Five and Child Care Partnership grants in the amount of $3,032,765. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item. One-time funding is provided through the Coronavirus Aid, Relief, and Economic Security (CARES) Act. There is no impact to the General Fund.

Summary

The Office of Head Start received $750,000,000 as a portion of the CARES Act and has allocated a portion of those funds to the City of Phoenix, as the Grantee, to use in the prevention, preparation and response to the COVID-19 pandemic.

For preschool, the Education Service Providers will receive 70 percent of the funding to address their unique needs. The grantee will retain 30 percent of the funding which will be allocated to purchasing personal protective equipment for staff, reconfiguration of office spaces to ensure social distancing, electronic signature pads, and retain a portion in reserve for any unforeseen issues. For the Child Care Partnership grant, Child Care Partners will receive 80 percent of the funding as those needs are higher due to the age group served and the grantee will retain 20 percent of the funding for the same needs as identified above under preschool. The Home-Based program will retain 100 percent of the allocated funding. This is a non-competitive supplemental application.

The Head Start Education Service Providers and Early Head Start Child Care Partners for the 2020-2021 school year are:

<u>Education Service Providers</u>
Alhambra Elementary School District
Booker T. Washington Child Development Center
Deer Valley Unified School District
Fowler Elementary School District
Greater Phoenix Urban League
Roosevelt Elementary School District
Washington Elementary School District

<u>Child Care Partners</u>

Cactus Kids
Fusion Minds dba Immanuel Care for Children
Out of This World Christian Child Care

Contract Term

The City of Phoenix, as the Grantee, is entering into the second year of a five-year grant for the Head Start Birth to Five program and the Early Head Start Child Care Partner program. The remaining four years of the five-year contract term are July 1, 2020, to June 30, 2024.

Financial Impact

The funding breakdown is as follows:

Head Start Preschool	$ 2,603,907
Early Head Start Home-Based	$ 263,642
Early Head Start Child Care Partners	$ 165,216

The estimated aggregate contract total for the remaining four years is $170,606,602. There is no impact to the General Fund. One-time funding is provided through the CARES Act.

This item was adopted.

61 First Things First Family Resource Centers (Ordinance S-46819)

Request City Council approval to increase funding and exercise the second option to extend an Intergovernmental Agreement (IGA) 148132 with First Things First to support Phoenix Families First Resource Centers in current City facilities. The new annual contract amount will not exceed $675,000, for an aggregate total not to exceed $2,500,000, for the life of the contract. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Human Services Department and Youth and Education Office entered into an intergovernmental agreement with First Things First in July 2018 to create four Family Resource Centers in current City facilities controlled by the Library, Housing and Parks and Recreation departments. The Phoenix Families First Resource Centers increase families' access to concrete support and services in times of need; improve knowledge of parenting and child development; foster parental resilience and successfully connect families to support in the community;

and promote social and emotional competence in children.

Based on the continued challenge of recruiting and retaining part-time staff, the city proposed to First Things First to convert current part-time positions to full-time, grant-funded positions. The funding will provide two full-time positions per Family Resource Center site to help families access resources and services and offer referrals to programs designed to meet their diverse needs. First Things First site councils approved on May 14, 2020 to increase the contractual amount to $675,000 per year starting July 1, 2020.

Contract Term
The approved contract term started July 1, 2018, with three one-year options to renew.

Financial Impact
The new contractual, grant-funded amount of $675,000 will support staff, supplies, and site costs for implementing Family Resource Centers in City facilities.

Concurrence/Previous Council Action
The contract was approved by Formal Council action on April 4, 2018.

Locations
Goelet A Beuff Community Center - 3435 W. Pinnacle Peak Road
Burton Barr Central Library - 1221 N. Central Ave.
Cesar Chavez Library - 3635 W. Baseline Road
Aeroterra Housing Community - 675 N. 16th St.
Council Districts: 1, 7, and 8

This item was adopted.

60 Award for Redevelopment of Deck Park Vista Apartments (Ordinance S-46804)

Request to authorize the City Manager, or his designee, to enter into a contract with Native American Connections, Inc. (NAC) for the redevelopment of Deck Park Vista Apartments and to take all actions and execute all documents to effectuate all agreements required to complete the redevelopment project, with the Housing Department serving as

co-developer. 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

On April 17, 2019, the Housing Department received City Council approval to issue a Request for Proposals (RFP) for the redevelopment of Deck Park Vista Apartments to address a critical need for affordable and workforce housing in the Downtown Core. The dire need for affordable and workforce housing was outlined in a January 2019 presentation of a comprehensive analysis of multi-family housing in the Central City by the Community and Economic Development Department at the Planning and Economic Development (PED) Subcommittee meeting. Additionally, at a May 2020 Land Use and Livability (LUL) Subcommittee meeting, the Housing Department presented an update on the City's Affordable Housing Initiative highlighting Phoenix's shortage of 163,067 housing units based on a gap analysis of the current housing need and the available housing stock.

Deck Park Vista Apartments is a 56-unit affordable rental property located on two acres at 1125 N. 3rd St. The property falls within the Downtown Core, and is zoned as Downtown Core-Evans Churchill East Character Area. This zoning provides entitlement for more density and height, and provides guidance for character area design and first floor commercial activation. The proposed redevelopment will consist of demolishing the existing 56 units and building a new 201-unit mixed income community that takes advantage of the property’s entitlements. Of the 201 units, 126 will be affordable and 75 will be workforce. Fifty-six of the 126 affordable units will be Section 8 Project-Based Vouchers (PBV) to replace the current senior housing units. Existing residents will be temporarily relocated, at the Housing Department’s expense, and have first right of return to the new development using the Section 8 PBVs. A few of the proposed amenities for the new development include comprehensive supportive services provided by NAC, first floor commercial space, a secured interior courtyard, fitness center, and security cameras throughout the property. Construction is anticipated to begin in October 2021 and the project will be completed in Fall 2023.

The Housing Department, working with its co-development partner NAC,

seeks authorization to proceed with all actions necessary or appropriate to redevelop the Deck Park Vista site including the following:

Demolish existing structures and relocate resident households following applicable Uniform Relocation Requirements.

Form a new city-controlled non-profit corporation with the Housing Director to serve as sole incorporator, with names and governance documents as approved by the City Manager or his designee.

Form a new corporate entity or entities, of which the corporation will be a member and co-developer for the Project, to serve as the ownership entity(ies) for the site.

Procure and/or engage in funding transactions to finance the redevelopment, including submitting applications and accepting awards of Low Income Housing Tax Credits (LIHTC), seeking a LIHTC equity investor, and obtaining other grants and/or loans for the Project.

Provide financial guarantees to investors or lenders to assure completion and loan repayment if necessary to obtain financing, provided that any guaranty may only be paid from any developer fees to be paid to the new corporation.

Appropriate and expend up to $500,000 in Affordable Housing Funds to assist with relocation expenses, environmental costs and other predevelopment costs.

Appropriate, expend and disburse up to $1 million in federal HOME Investment Partnerships Program funds to provide gap funding for housing redevelopment.

Convey or grant fee title or a lesser interest in all or any portion of the site to the Corporations, LLCs, public utilities, and other third parties as necessary to facilitate financing, redevelopment, and operations.

Allocate 56 Section 8 PBVs, amend HUD Annual Plan(s), and enter into associated contracts or agreements, as necessary to facilitate financing, redevelopment, and operations.

Procure, execute, and submit or deliver all contracts, documents and instruments necessary for the financing, redevelopment and operation of the property.

Use and expend the proceeds of any grants, loans and other financing and funding sources to carry out the redevelopment, capital improvements and operations.

Take other action necessary or appropriate to develop, implement, and operate all phases of the Deck Park Vista redevelopment.

Procurement Information

The RFP was issued and posted on the City's solicitation website in accordance with Phoenix City Code § 43-14 for Competitive Sealed Proposals on Jan. 8, 2020. A notification was sent to additional vendors registered with the Housing Department to receive notices and companies registered in Supplier Relationship Management.

Three proposals were received by the due date of March 6, 2020 at 3 p.m. and evaluated by a panel comprised of City staff from the Housing and Public Transit departments, and one non-City staff from Downtown Phoenix, Inc. The proposals were evaluated on a 1,000-point scale, and were scored based on the following criteria: Proposed Development; Proposed City Commitment and Benefit to the City; Proposer Qualifications, Experience and Financial Capacity; and Proposed Project Timeline. The evaluation panel scored the proposals as follows:

Native American Connections, Inc.: 838
Synergy, Incorporated: 762
Gorman & Company, LLC: 725

Based on these scores, the evaluation panel recommended award to Native American Connections, Inc. scoring 838 points out of 1,000 possible points.

Financial Impact

Funding is available in the Affordable Housing Fund. There is no impact to the General Fund.

Concurrence/Previous Council Action

On Feb. 5, 2019, information on the opportunity for redevelopment of Deck Park Vista was presented at the PED Subcommittee for information and discussion only.
On April 2, 2019, the issuance of an RFP was recommended for approval at the PED Subcommittee meeting by a vote of 4-0.
On April 17, 2019, the City Council approved the request to issue the

RFP.

Public Outreach
Staff held multiple onsite meetings with residents to discuss the potential redevelopment of Deck Park Vista. Frequently Asked Questions (FAQ) were gathered and posted with answers in the lobby of the property throughout the process. As additional questions arose, the FAQs were updated, distributed to households, and posted in the lobby for residents to view. Prior to seeking authorization to issue the RFP, staff held an onsite meeting on Oct. 18, 2019 to discuss the anticipated issuance and timeline. On May 13, 2020, Housing Department staff and Council District 8 personnel distributed a fact sheet to residents containing details of the recommended proposal and next steps.

Location
1125 N. 3rd St.
Council District: 8

Discussion
Mayor Gallego announced there were members of the public wishing to testify.

Diana Devine stated that Native American Connections was happy to participate with the City in trying to fill the housing gap for all Phoenix residents. She indicated they responded to the proposal and were excited to have been awarded the contract to redevelop the Deck Park. She conveyed they proposed 201 units which tripled the size of units to serve the downtown area for both affordable and attainable units. She remarked Native American Connections had over 1,000 units of housing in the Phoenix metropolitan area and had already reached out to the current residents to make sure everyone knew they would not demo the property and make them homeless to build an affordable housing project.

Joe Keeper conveyed Native American Connections operated senior housing sites in addition to workforce family that were a combination of mixed income and mixed use. He expressed they were excited to partner with the neighborhood and City to redevelop what might be one of the last opportunities to create more affordability in downtown Phoenix given where the market had gone over the last couple years.

Mayor Gallego thanked them for their partnership.

Councilmember Garcia expressed support for this project, noting it had a complicated history; however, with the leadership of the Housing director the City was able to find a great partner in Native American Connections who were nationally recognized as a leader in this area. He said he had meetings at this site and talked to all the neighbors to assure them they would be taken care of, such as giving them moving fees and finding them a place to stay either permanent or temporary since they could come back to the property once the project was fully developed. He stated the residents at Deck Park Vista deserved support from both City staff and the community at large as growing this community would be better for everyone. He remarked maintaining affordability and support for people that did not have a home to be able to live downtown was a great deal. He conveyed this redevelopment was part of the City's overall progress of increasing the amount of affordable housing as staff had said there was a deficit and he hoped this project, along with many more, would continue to put a dent in it.

Note: Electronic comments were submitted for the record as follows: 17 in opposition, 1 in support and 1 with no position.

Prior to her vote, Vice Mayor Guardado thanked the Housing director for leading the charge on this as affordable housing was important. She expressed she was excited as she saw the numbers and the need, and would be voting yes on this item.

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

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

64 Amend Business Terms for Phoenix Central Station at 300 N. Central Ave. (Ordinance S-46813)

Request to authorize the City Manager, or his designee, to amend the approved business terms for entering into a development agreement, ground lease, easements, and other agreements as necessary (collectively, the Agreements) with Electric Red Ventures, LLC (Developer) for a transit-oriented development project at the City-owned Central Station Transit Center located at 300 N. Central Ave. (Site). Also, request an exception pursuant to Phoenix City Code section 42-20 to include indemnification and assumption of liability provisions where necessary in the transaction documents that would otherwise be prohibited by Phoenix City Code section 42-18. Further request authorization for the City Controller to disburse funds related to this item.

Summary

In April 2019, City Council authorized business terms proposed by the Community and Economic Development Department (CEDD) and Public Transit Department (PTD) to enter into agreements with the Developer to redevelop the Central Station Transit Center.

The Developer's originally proposed project, comprised of two towers with 1.1 million square feet of development with an estimated investment of $231 million, includes the following:

Tower One: 30-story high-rise with 300 apartments, a 150-room Intercontinental Hotel, and 35,000 square feet of office space on the southeast portion of the Site;
Tower Two: 18-story building that includes student housing and 9,000 square feet of space for the replacement of PTD's current office space on the west side of the Site;
45,000 square feet of ground-floor restaurant, retail, and grocery uses; and
Both towers to sit on top of three floors of underground parking.

Since City Council authorization, the Developer has performed additional due diligence at the Site to determine the full feasibility of the proposed project. Through its due diligence, the Developer has identified the following unusual public infrastructure challenges that need to be resolved to develop the Site:

Arizona Public Service (APS) electrical equipment serving Civic Space Park is located within the Site;
Underground vault containing City fiber is located within Van Buren Street adjacent to the Site;
A Parks and Recreation Department shade structure is encroaching on the Site;
Traffic signals serving the current transit center are located on the Site and must be temporarily relocated during construction; and
Temporary relocation of PTD's bus operations will cause an impact to parking meters near the Site.

In addition to the above Site challenges, the COVID-19 pandemic has created economic challenges for the project, particularly for the planned Intercontinental Hotel. The Developer has communicated that the hotel component of the project cannot be financed under current economic conditions.

Despite these challenges, the Developer wishes to move forward with the project without a hotel use. The Developer has continued to work in good faith with the City as noted by the design progress and upcoming submittal to the Federal Transit Administration (FTA) for a Joint Development Project Formal Review and Approval. FTA's review must be completed prior to the City entering into the development agreement and ground lease with the Developer.

With respect to the economic challenges described, and in order to maintain project feasibility, City staff and the Developer have negotiated the following business-term modifications, which will be incorporated into the development agreement and related ground lease:

Removal of hotel use from the project;
Inclusion of an additional 65 multi-family residential rental units for a total of 364 units, with five percent of the total units designated as workforce housing;
Inclusion of an additional 38,000 square feet of office space, for a total of approximately 70,000 square feet; and
Removal of one level of underground parking from the project, resulting in a total of two underground parking levels to be constructed.

The removal of the hotel component and additional multi-family units will result in an increased height of Tower One (East Tower) to 32 stories; an increase in the height of Tower Two (West Tower) to 22 stories; and a reduction in the gross square footage, now estimated at 973,000 square feet of development amongst the two towers. The total project investment has increased by $44 million for a total of $275 million.

With respect to the public infrastructure challenges, City staff and the Developer have negotiated the following modifications to the business terms:

APS power relocation: Developer shall pay APS and contractors directly, as necessary, for costs associated with the relocation of APS equipment to Civic Space Park, with an estimated cost of $500,000.

Underground telecom vault shoring: Developer shall pay for direct costs to shore and stabilize the City's vault to avoid relocation, with an estimated cost of $100,000.

APS/underground vault work: City shall reimburse Developer for APS and/or underground vault work at an amount not to exceed $600,000. Any costs incurred beyond this amount shall be borne solely by Developer.

Shade structure: City will pay to remove the Parks and Recreation Department's shade structure at the southeast corner of Civic Space Park at a cost not to exceed $10,000.

Traffic signal relocation: City will reimburse Developer an amount not to exceed $20,000 to design temporary traffic signals at the Site. Developer shall pay for the design and installation of a permanent traffic signal.

Parking meter obligations: Parking meter fees under Phoenix City Code section 36-31.2(A) will be waived for three impacted parking meters upon City Council authorization.

Indemnification/assumption of liability: City to obtain an exception pursuant to Phoenix City Code section 42-20 to include indemnification and assumption of liability provisions where necessary in the transaction documents that would otherwise be prohibited by Phoenix City Code section 42-18.

City staff also recommends extending the time period from City Council authorization to enter into a development agreement and the related ground lease from 8 months to 18 months. Following FTA review and approval, staff anticipates entering into the development agreement and related ground lease prior to the expected construction this fall.

Upon approval of these amended business terms, staff will incorporate the changes into the proposed agreements with the Developer. Other than the changes referenced above, all other terms and conditions of the development agreement, ground lease, and other agreements shall remain the same.

Financial Impact

The total reimbursement to the Developer for costs associated with Site challenges noted above will not exceed $630,000. Funding is available in the Downtown Community Reinvestment Fund beginning in Fiscal Year 2020-21. Staff expects the construction sales tax revenue to offset the expected short-term revenue loss to the General Fund realized from the three impacted parking meters. As previously agreed, Developer will pay the sum of $170.2 million to the City's PTD over the term of the land lease.

Concurrence/Previous Council Action

On April 17, 2019, City Council approved the project (Ordinance S-45566).

Location

300 N. Central Ave.
Council District: 7

Discussion

Councilwoman Pastor expressed this item was important because it was one of the last items her dad was working on. She recalled at the time of the vote a hotel was going to be built, but several community members did not want it built; however, she took the vote as she thought it was a great project. She said she had asked staff to go back and speak to the awardee about increasing workforce housing from five to ten percent as that was the number today. She stated the contract said ten years for workforce housing and she wanted to know if that could go to 15 years.

Community and Economic Development Director Chris Mackay conveyed she reached out to the developer to discuss the request of ten percent in workforce housing. She explained this project was not receiving any City incentives and the property that was valued at approximately $13 million would put about $172 million into the public transit system over the 99 year term which was the community benefit staff had negotiated. She indicated the developer admired the request and had agreed to go to seven percent workforce housing which would be 25 units because without the hotel there were additional high density residential market rate units. She added the developer also agreed to the request of 15 years for the 25 units.

Councilwoman Pastor expressed that was good news as this was a great project that saved the transportation area since transit ran through downtown.

Councilman Nowakowski indicated this was another great project in District 7 that the City had been working on it for awhile. He wished to thank Ms. Mackay as she made things happen, noting there had been a lot of hiccups because the main bus transit center and light rail hub were on the site. He conveyed staff was able to work with the developer to keep the transit center and also talked about the retail space that the community needed. He stated there were also concerns about the hotel, but staff was able to work that out. He indicated he was not supportive at first; however, now that the hotel component was out and the developer was bringing in more workforce housing and family rental units he thought it was a great project. He remarked this was a Team Phoenix approach as the community, staff and the developer came together to make this a wonderful project. He expressed this would be one of the jewels of downtown that people would come and see how to incorporate buses, light rail, retail and families in one place. He again thanked Ms. Mackay for her patience and pulling everyone together, and said he would be voting yes on this item.

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

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

No: 1 - Councilman Waring

82 **Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-2-20-8 - Northwest Corner of 25th Street and Broadway Road (Ordinance G-6710)**

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-SP-2-20-8 and rezone the site from C-2 FCOD RSIOD (Intermediate Commercial, Four Corners Overlay District, Rio Salado Interim Overlay District) to C-2 SP FCOD RSIOD (Intermediate Commercial, Special Permit, Four Corners Overlay District, Rio Salado Interim Overlay District) to allow a special permit for a mortuary and all underlying C-2 uses.

Summary
Current Zoning: C-2 FCOD RSIOD (Intermediate Commercial, Four Corners Overlay District, Rio Salado Interim Overlay District)
Proposed Zoning: C-2 SP FCOD RSIOD (Intermediate Commercial, Special Permit, Four Corners Overlay District, Rio Salado Interim Overlay District)
Acreage: 1.29 acres
Proposed Use: Special permit for a mortuary and all underlying C-2 uses

Owner: Kenia Conner
Applicant: City of Phoenix Planning Commission
Representative: Jeff Stephens of Searer, Robbins & Stephen, Inc.

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The South Mountain Village Planning Committee heard this case on May 12, 2020, and recommended approval per the staff recommendation by a 6-4 vote.
PC Action: The Planning Commission heard this case on June 4, 2020, and recommended approval per the South Mountain Village Planning Committee recommendation with an additional stipulation by a 9-0 vote.

Location

Northwest corner of 25th Street and Broadway Road
Council District: 8
Parcel Address: 2454 E. Broadway Road

Discussion

A motion was made and seconded to approve this item.

Councilwoman Williams stated she was not able to support the motion because she had worked on with Councilman Goode and many neighbors to do an overlay to build the neighborhood. She noted the City put tens of millions of dollars in there to stabilize it, noting the residents were very opposed to this so she would honor their recommendation.

Mayor Gallego indicated she had heard similar feedback and called on the first public speaker.

Kenia Conner stated she had owned this property for three years, noting she had served this community for 18 years. She remarked she was trying to start a business and was looking for Council's support. She said she was aware of some resistance about the overlay, but the Village and Planning Commission supported this case. She conveyed this project would bring jobs to the community and revenue to the City as well as revitalize this area. She expressed she hoped the Council supported this project and continued growth in south Phoenix.

Shelly Smith indicated he was born and raised in this community and was also a pastor in this area, so he knew the history of this building. He recalled the previous Council and members of the community started the Four Corners project which was a great venture, but at one point was stopped. He said he was familiar with the failures of this building from community people that had stepped in to open a business; however, they only had an investment in the community and not the building. He stated if this passed it would revitalize the Four Corners project and bring other developers into the community to develop the area of the old fire station. He expressed the Four Corners project was a great plan but it would not go anywhere if no one had a vision and continually invested time in it. He said he supported this project at 25th Street and Broadway as it would start the revitalization process in the community. He remarked he hoped

Council approved it because this would bring success for other businesses to come into the community.

Twanna Brunson stated she was a south Phoenix resident, member of the Broadway Heritage Neighborhood Association, and a homeowner and President of the Broadway Estates Block Watch Association. She conveyed she attended meetings of the South Mountain Village and Planning Commission, noting Councilmember Garcia and other people that resided outside the community supported this request. However, she indicated the Broadway Estates Block Watch Association, former Councilmen Michael Johnson and Cody Williams, Community Excellence Project, and another prominent gentleman opposed this request. She noted she obtained over 600 signatures from residents in this community that opposed this measure and submitted the petitions on Monday for the record. She stated many residents like herself had made a 30-year investment in their homes and a vast majority were against having this type of business in the community. She expressed disappointment with Councilmember Garcia as he appeared to be considering this request. She stressed the community had worked hard to ensure the Four Corners overlay was put in place to protect the neighborhood from unwanted businesses like the proposed one. She requested the Council support the community and oppose this business.

Jeff Stephens said he was working with the owner and was also an architect. He conveyed he wrote the overlay zoning for this area in 1999, noting this was C-2 area which was light commercial and was used as a buffer for the surrounding residential areas. He indicated he wrote this zoning so that a use like a funeral home would be allowed with a special use permit which was why this item was before Council today. He emphasized this building had been abandoned for 20 years and was nothing but a drug hangout since that time. He expressed he hoped this project would not only renovate this building but also the lot next door as well as combine the parking lot to jump start this area where nothing had happened except for a community center at 24th Street and Broadway about 12 years ago. He reiterated this was written into the Four Corners overlay zoning as an active part of the C-2 area as a buffer for the surrounding residential area. He claimed the community wanted businesses that were quiet and not disrupt anyone, and he said he

believed this request fulfilled that.

Vice Mayor Guardado stated she understood the community would continue to have a say on special permits in this area because of the Four Corners. She continued she also understood the overlay was clear that certain projects were allowed with a special permit while other projects were not. She requested staff to clarify those two points.

Planning and Development Director Alan Stephenson advised this particular property was zoned C-2 with a Four Corners Overlay zoning district along with the Rio Salado interim overlay zoning district, noting those overlay zoning districts change some of the base C-2 zoning standards. He explained a C-2 zoning district throughout the City allowed for a mortuary use by right without zoning action by the Mayor and Council. He conveyed when the Four Corners overlay was developed with the community and the discussions in the early 2000s and then adopted by Council, the community debated the exact types of uses they wanted in the overlay at the time and a mortuary use was permitted. However, he said it would be an individual look that would come through a special permit request which would go to Council to be evaluated and approved to allow that particular use. He stated the applicant was bringing forward such an application that was approved by a 6-4 vote from the South Mountain Village Planning Committee and approved by a 9-0 vote of the Planning Commission to request the special permit and underlying uses within the C-2 zoning district.

Mayor Gallego expressed it was important to note the community had a robust debate about whether a mortuary was important under the leadership of former Councilman Cody Williams and decided they did not want it in the area. She indicated she disagreed with Mr. Stephens characterization this was just a drug hangout and that nothing was happening in this community. She listed the following things had happened in this area:

- wonderful restaurants;
- great child care facilities;
- robust churches;
- Keys Community Center;

- upgraded parks facilities; and
- repaved the area.

Mayor Gallego stressed there had been significant conversations about what types of development the City wanted to see in this area and community members showed up time and time again. She conveyed part of that led to multiple non-profit partners, including SSL, making important investments in housing. She expressed the great work the block watch and neighborhood association leaders were doing was important. Thus, she said she wished to keep the commitment made to residents and would stand with the Broadway Estates Block Watch Association and vote no on this item.

Councilmember Garcia expressed this was a tough case and he had learned a lot as much time had been spent on it. He acknowledged the amazing generation of work that had been done in the Four Corners area which had been invested in, but it still needed a lot of support. He stated he walked this property and knew it had been vacant for over a decade, noting there were things that needed to be fixed. He recognized this property had a long history as it was once a market and later a community space. He emphasized he did not take this decision lightly as he had numerous conversations and a lot of meetings with people for and against this special permit. He wanted to assure this decision would not impact or set a different standard for future similar requests in the area since they would still have to go through this same process.

Councilmember Garcia stated he appreciated the applicant's determination and commitment to the community by investing her own money to develop in this area. He said he thought it was important to support black-owned businesses, especially in this line of work, and the fact that the applicant went through this process twice. He noted the Village Planning Committee and Planning Commission also approved this twice which was why he supported granting this permit. He conveyed to those who opposed this special permit, it was the City's priority to continue working in this area, specifically the 24th Street and Broadway property that was owned by the Neighborhood Services Department. He stated he had spoken to staff about moving forward with the process and community input to get something done that would address affordable

housing and commercial space that was needed in this area. He recognized all the work Ms. Brunson had done, though they disagreed, and he said he thought she had the heart and determination to make sure this community was better. He expressed he hoped to work together with Ms. Brunson and the other folks that came in through the City's investment to make sure the rest of the Four Corners area was prosperous. He reiterated his support for this item and indicated he supported the rest of the development of the Four Corners area.

Councilman DiCiccio stated he supported the councilperson for the district, though he was not aware of former councilpersons stance on this item other than they did not like it. He remarked funeral homes were the least intrusive of any use, noting many were located right next to homes. He expressed he wanted to hear what a cogent argument would be opposing such a low intensity use like this next to homes. He recalled an earlier speaker did not say the entire area was full of drug users, but was specific to the property itself which does happen with vacant lots. He asked if someone could present an argument, other than they did not like it, as to why this was a bad land use, especially when it was allowed in the special use permit that was anticipated ahead of time.

Mayor Gallego advised Ms. Brunson was still on the line, noting the public submitted a variety of comments to Council offices, such as traffic patterns affect on neighboring developments. Mayor Gallego requested staff un-mute Ms. Brunson so she could address the concerns.

Ms. Brunson stated traffic issues was one of the reasons, but more so were the unintended consequences that could come about from allowing this use. She said she understood everything would still go through this process; however, she had spoken to hundreds of people who do not want this because the applicant had no interest in helping or supporting this community. She recalled the applicant had informed them at meetings that this facility would be used for other things besides a mortuary, such as staff could use it and communities could hold meetings in it. She recognized this would bring jobs to the community, but only a few as these individuals had dual functions in this kind of facility. She pointed out there was a community center less than a block away from this building where her association currently held meetings, up until

COVID happened. She conveyed there were 30 funeral homes within 10 miles of this proposed business, noting most businesses failed in the first five years. She emphasized residents made a 30-year investment in their homes and they did not want someone coming into the area to make a profit then leave. She recalled the applicant said at the Village meeting there would be no financing options available to customers of the business as people had insurance policies. She stressed this area had mostly low-income individuals so this was not something that would benefit the community like retail which was what they wanted for this area.

Mayor Gallego announced she would also give the applicant an opportunity to provide additional input and requested that staff un-mute the applicant.

Ms. Conner stated she wanted to revitalize this building as it had a lot of history in it and welcomed the leaders back for whatever use they wanted to use the building. She pointed out the business itself could have at least 21 jobs available to surrounding residents and the longer it was open the more jobs the business could produce in the community. She asked the community for the opportunity to open this funeral open, noting had it been open a year ago it would have remained open during this pandemic and supplied jobs. She stressed this type of business supported the community and government, noting one community could not have enough services. She acknowledged there was a community building half a block up, but a funeral home was open 24/7 for someone in need. She thanked everybody for their support, including the Prince Hall building and those who could not get connected for this meeting. She indicated she held several neighborhood meetings that were open to the community and expressed she hoped the Council supported this project.

Mayor Gallego noted electronic comments were submitted for the record as follows: three in opposition and two in support.

Councilwoman Pastor asked if this overlay was passed in 1999.

Mr. Stephenson replied it passed in late 1999, early 2000.

Councilwoman Pastor inquired if this was Target B.

Mr. Stephenson responded it was an area within Target Area B which was a much larger redevelopment area, so it was still part of that redevelopment plan, but this was consistent with that plan. He advised the zoning overlay was different since it just dealt with the commercial properties that fronted Broadway Road and both east and west of 24th Street. He added there was a separate overlay for South Phoenix Village and Target Area B that dealt with some design standards for residential, but this property was not within that area.

Councilwoman Pastor wanted to know what the process was for overlays to get reanalyzed, given this was 19 years.

Mr. Stephenson stated the overlay process was very time intensive from a staff perspective because staff had to work with all the property owners who owned the land as well as the larger community on what they would like to see. He conveyed the City had not undertaken any overlays or significant planning effort like this in quite some time as the City did not have the resources. He indicated the department used to have one village planner for each area so they could take on additional projects. However, he said the department currently had two and three villages staffed by one person, so they did not have the additional resources to go through significant effort. He added that was a challenge in trying to address these older ones and concerns about what could happen when modernizing them.

Councilwoman Pastor questioned if it was possible for the community to request staff look at the overlay or the village.

Mr. Stephenson replied if Council requested that, staff would try to fit that into the work program, noting it was something they were trying to make happen. He said he wanted to be upfront that staff would try and help, but the department did not have a significant amount of resources to do those things.

Councilwoman Pastor requested staff provide some of the history and why the mortuary was denied in the past.

Mr. Stephenson recalled former Councilman Johnson said there was a mortuary proposed in that area, but he did not know if it came forward with a vote. Mr. Stephenson stated that parcel ended up being purchased by the City and that there was community concerns about the mortuary. He remarked he did not know if that was what happened in terms of that property being purchased since a bulk of that land was purchased through federal monies under CDBG grants to eliminate slum and blight. He emphasized the City would not have been able to use that money to buy a parcel because they did not want some other type of use. He pointed out that money would have been used to eliminate a parcel that had some slum and blight effects on the community, noting there were a number of them in that area which explained the overlays, the Community Excellence Project and others working for a number of years to try and revitalize that area.

Councilwoman Pastor expressed she knew the area well, especially that area as she had worked at South Mountain Community College. She said she had also worked closely with Keys Community Center which was no longer there, noting there had not been any consistent tenant in that building since they left. She remarked she understood both sides, but would be supporting this item.

Councilman DiCiccio asked if overlays were legal now.

Mr. Stephenson replied the City had the authority to do a zoning overlay; however, because of Proposition 207, the overlay could not reduce uses a property owner had unless the property owner consented to the reduction. He conveyed the City could still do them, but they were more additive than restrictive. He explained what was done with the Four Corners overlay was some uses were taken out to restrict them to do more of what the community wanted than what C-2 zoning districts allowed throughout the rest of the City. He advised the City could not do a new overlay unless each of the property owners signed a Prop 207 waiver. He added the City could update it because what was there and restricted was on the books prior to that law, but it would have to be easier for folks to develop in this particular area to entice additional private investment so the community could get what it desired.

Councilman DiCiccio claimed the City could not diminish anyone's property value nor could zoning tradeoffs be done under Prop 207.

Mr. Stephenson stated the overlay process involved working with property owners and having discussions from the standpoint of removing uses they did not care about or possibly adding other uses that would be a tradeoff of the overlay. He reiterated the City could not impose an overlay on someone's private property that diminished their value without them signing a Prop 207 waiver. He conveyed that was what inhibited community members that wanted to do overlays since that time to address these issues, but could not do it unless property owners were willing to consent to the change.

Councilman DiCiccio asked if the property owner consented to giving up their rights prior to Prop 207.

Mr. Stephenson replied he did not believe the law could be retroactively applied to a Council action that happened prior to that law being passed.

Councilman DiCiccio stated, from his perspective, Prop 207 was written so people's property rights would be in tact from what they were allowed to do, noting the overlays were taken out of the equation. He said he did not believe overlays that were already over properties were legal and wondered why the applicant was even here. He remarked Prop 207 was written so that if a property owner was in a zoning category those rights were granted to that property owner irrespective of an overlay.

Prior to her vote, Vice Mayor Guardado said she knew that Councilmember Garcia had been working on this case since he came into office. She noted he had done a lot of meetings and met with neighborhoods leaders and other people. She expressed this was not an easy decision as these cases were hard to vote on, but she stated she would be voting yes.

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

Yes: 7 - Councilman DiCiccio, Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring and Vice Mayor Guardado

No: 2 - Councilwoman Williams and Mayor Gallego

84 **Public Hearing and Resolution Adoption - General Plan Amendment GPA-NG-1-19-1 - Southwest Corner of I-17 and Dixileta Drive (Resolution 21843)**

Request to hold a public hearing on a General Plan Amendment for the following item to consider the Planning Commission's recommendation and the related resolution if approved. This file is a companion case to Z-31-19-1.

Summary

Application: GPA-NG-1-19-1
Current Designation: Mixed Use (North Gateway & Northwest Area only) (39.25 acres), Preserves/Mixed Use (Area C & D only) (21.08 acres), Preserves/Floodplain (3.96 acres), and Floodplain (0.29 acres)
Proposed Designation: Remove Infrastructure Phasing Overlay and Residential 3.5 to 5 dwelling units per acre
Acreage: 64.58
Proposed Use: Extend infrastructure limit line and clean up land use designations to be consistent with proposed uses.

Owner: GM Gabrych Family Limited Partnership
Applicant: Chris Clonts, Lennar Arizona, Inc.
Representative: Chris Clonts, Lennar Arizona, Inc.

Staff Recommendation: Approval.
VPC Action: The North Gateway Village Planning Committee heard this case on May 14, 2020, and recommended approval per the staff recommendation by a 6-0 vote.
PC Action: The Planning Commission heard this case on June 4, 2020, and recommended approval per the North Gateway Village Planning Committee by an 8-0 vote.

Location

Southwest corner of I-17 and Dixileta Drive
Council District: 1
Parcel Addresses: 3002 W. Dynamite Blvd., 3101 W. Peak View Road, and 3201 W. Dixileta Drive

Discussion

Mayor Gallego announced Items 84 and 85 were related cases, so there would be one staff report and one hearing followed by separate motions. She stated no one was on the phone to provide comment.

Planning and Development Director Alan Stephenson stated Item 84 was the general plan amendment (GPA) for the southwest corner of I-17 and Dixileta Drive, noting Item 85 was the zoning case for it. He referred to an aerial and described the GPA area and zoning case area which was the more immediate corner that included the hill to the west of it. He explained the GPA was mixed-use designation of various elements and going to Residential 3.5 to 5 dwelling units an acre and removing the infrastructure phasing overlay on 64.84 acres to allow Lennar Homes to do residential development on the west side of I-17. He advised staff recommended approval per the Planning Commission.

Mr. Stephenson conveyed the zoning case that went with the GPA was C-2, R-3A and R1-18 to R1-6 and R1-18 for the proposed Lennar single-home development. He advised staff recommended approval per the memo that came out yesterday which incorporated revised stipulations. He displayed an aerial that showed the C-2 area going to the R1-6 residential for development and the hillside to the west was an area the applicant was dedicating as part of the zoning case to the Parks Department for inclusion of the Sonoran Preserve. He added that was something Councilwoman Williams, the Parks and Planning and Development departments, and Lennar Homes had been working on for some time, noting it was stipulated in the memo. He referred to the site plan that showed what the single-family residential would look like along the corridor. He reiterated staff recommended approval of the GPA per the Planning Commission recommendation and the new stipulations in the memo from himself dated yesterday. He pointed out there were three additional stipulations in the memo regarding access to the preserve area along with a disclosure and requirement for future owners to use the trailheads to be constructed and not walk through the neighborhood into

the preserve areas.

Mayor Gallego declared the public hearing open.

Ashley Marsh, from Tiffany & Bosco, stated Lennar Homes was excited to bring this community online and as part of that including a 120-acre hillside donation. She indicated it was incorporated into the zoning request as a donation, noting this was down-zoning from commercial to residential. She thanked Planning and Parks staff for their hard work to come up with stipulations that met everyone's needs.

Mayor Gallego declared the public hearing closed.

Councilwoman Williams thanked the developer, staff and everyone involved as they had been working on this for quite awhile. She expressed it was important that the City continue to get hillsides donated and was excited that the number of units was lower than before.

Mr. Stephenson clarified the motion for the GPA was for a related resolution, the zoning case has the ordinance attached.

The hearing was held. A motion was made by Councilwoman Williams, seconded by Councilwoman Pastor, that this item be approved per the June 4, 2020 Planning Commission recommendation with adoption of the related resolution. The motion carried by the following vote:

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

No: 0

85 **Public Hearing - Amend City Code - Ordinance Adoption - Rezoning Application Z-31-19-1- Southwest Corner of I-17 and Dixileta Drive (Ordinance G-6714)**

Request to hold a public hearing on the rezoning application for the following item and adoption of the Planning Commission's

recommendation and the related Ordinance if approved. The request is to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-31-19-1 and rezone the site from R1-18 (Single-Family Residence District), R-3A (Multifamily Residence District), and C-2 (Intermediate Commercial District) to R1-6 (Single-Family Residence District) and R1-18 (Single-Family Residence District) for single-family residential. This file is a companion case to GPA-NG-1-19-1.

Summary

Current Zoning: R1-18 (Single-Family Residence District) (118.41 acres), R-3A (Multifamily Residence District) (1.41 acres), and C-2 (Intermediate Commercial District) (18.46 acres)
Proposed Zoning: R1-6 (Single-Family Residence District) (19.87 acres) and R1-18 (Single-Family Residence District) (118.41 acres)
Acreage: 138.28 acres
Proposal: Single-family residential

Owner: GM Gabrych Family Limited Partnership
Applicant: Lennar Arizona, Inc.
Representative: Lennar Arizona, Inc. - Chris Clonts

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The North Gateway Village Planning Committee heard this case on May 14, 2020, and recommended approval per the staff recommendation by a 6-0 vote.
PC Action: The Planning Commission heard this case on June 4, 2020, and recommended approval per the North Gateway Village Planning Committee recommendation by an 7-1 vote.

Location

Southwest corner of I-17 and Dixileta Drive
Council District: 1
Parcel Addresses: 29100 N. 31st Ave.; 29101 and 29301 N. 35th Ave.; 3002 W. Dynamite Blvd.; and 3201 W. Dixileta Drive

NOTE: Discussion on this item was included under Item 84.

The hearing was held. A motion was made by Councilwoman Williams, seconded by Councilwoman Stark, that this item be

approved per the June 23, 2020 memo from the Planning and Development Director with adoption of the related ordinance. The motion carried by the following vote:

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

No: 0

86 **Public Hearing and Resolution Adoption - General Plan Amendment GPA-MV-1-19-5 - Northwest and Northeast Corners of Ball Park Boulevard and Camelback Road; and the Northwest Corner of 107th Avenue and Camelback Road (Resolution 21844)**

Request to hold a public hearing on the General Plan Amendment request for the following item to consider adopting the Planning Commission's recommendation and the related Resolution if approved. Request to modify the land use designation on the site from Park/Open Space-Publicly Owned and Residential 3.5 to 5 dwelling units per acre to Residential 10 to 15 dwelling units per acre and Mixed Use. This file is a companion case to Z-69-19-5 and should be heard first, followed by Z-69-19-5.

Summary

Application: GPA-MV-1-19-5
Current Designation: Park/Open Space-Publicly Owned and Residential 3.5 to 5 dwelling units per acre
Proposed Designation: Residential 10 to 15 dwelling units per acre and Mixed Use
Acreage: 80.98 acres
Proposed Use: Map Amendment from Park/Open Space-Publicly Owned and Residential 3.5 to 5 dwelling units per acre to Residential 10 to 15 dwelling units per acre and Mixed Use

Owner: City of Glendale, City of Phoenix, RLD II Loan LLC, et al
Applicant: Shelby Duplessis, EMC Management
Representative: Shelby Duplessis, EMC Management

Staff Recommendation: Approval.
VPC Action: The Maryvale Village Planning Committee heard this case ,on May 13, 2020, and recommended denial by a 12-0 vote.
PC Action: The Planning Commission heard this case on June 4, 2020 and recommended approval by a 9-0 vote.

Location
Northwest and northeast corners of Ball Park Boulevard and Camelback Road; and the northwest corner of 107th Avenue and Camelback Road
Council District: 5
Parcel Addresses: 11264 W. Camelback Road; and 5021, 5023, 5025, 5145, 5216 N. Ball Park Boulevard

Discussion
Planning and Development Director Alan Stephenson stated Items 86 and 87 were related so they could be presented and discussion could be taken together, but would need separate actions. He conveyed that Item 86 was a general plan amendment (GPA) for the northwest and northeast corners of Ball Park Boulevard and Camelback Road, and the northwest corner of 107th Avenue and Camelback Road. He added the zoning case was for a smaller subset of that GPA area was approximately 315 feet west of the northwest corner of Ball Park Boulevard and Camelback Road. He displayed an aerial of the two areas, noting the inset was the Ball Park spring training facility that was around this area.

Mr. Stephenson indicated the GPA request was from publicly-owned open space and Residential 3.5 to 5 dwelling units per acre to Residential 10 to 15 dwelling units per acre and mixed-use on almost 81 acres. He advised staff recommended approval per the Planning Commission recommendation. He showed the current general plan, noting at one point the subject site in the immediate corner was owned by the City with plans for a park. However, he said that park facility was built down the road on the southeast corner of 107th Avenue and Camelback, so this land was being sold by the City as surplus. He reiterated this was Residential 10 to 15 dwelling units per acre with the remainder of the area as mixed-use.

Mr. Stephenson stated the related zoning case was going from S-1 SP and S-1 to R-2 on an 18-acre site for multifamily residential. He advised

staff recommended approval per the staff memo dated June 22, 2020. He displayed a map that showed there was R1-6 and R-2 residential zoning to the south. He said this proposal was for an apartment project that was a newer style which looked like single-family homes that were attached, noting there were a number of them that were built and under construction throughout the valley that were for-rent units. He also showed the elevations of what they looked like for this particular project. He reiterated that staff recommended approval of the GPA case per the Planning Commission recommendation and approval of the zoning case per the memo dated June 22, 2020, with the additional stipulation that clarified the open space related to the project. He noted the Maryvale Village Planning Committee denied the proposal, but it was approved by the Planning Commission.

Mayor Gallego declared the public hearing open.

Jordan Rose, from Rose Law Group, spoke on behalf of Empire Group along with the cities of Phoenix and Glendale in this application. She thanked the Vice Mayor for not only working with them but with community members to come up with the best plan for a future, vibrant development at this important area to fulfill the visions of the ball park and what the City had for a mixed-use development around Camelback Ranch. She said she wished to save her time for questions.

Vice Mayor Guardado stated since the Planning Commission she had been working with Ms. Rose to find a solution to the concerns people had at the Village. Vice Mayor Guardado inquired about the progress her client had made with community leaders in addressing those concerns.

Ms. Rose replied since the Village meeting, the Vice Mayor assembled the community groups and herself and came up with a way for the money the ball teams paid to the City for that land to go directly to open space in District 5 and be reserved for any public open space. Secondly, she said they added perimeter trails to connect with the Agua Fria Wash and an unprecedented pedestrian trail through this residential community that would be open to the public. She conveyed these things were done in an effort to work with community members' concerns.

Magi Shreck wished to speak on Item 86. She claimed there were in-person meetings with the developer's representatives regarding this development and zoning request that no one attended. Further, she said the Maryvale Village Planning Committee unanimously voted against this development. She expressed she was not concerned with what happened west of the ballpark, but the property that adjoined 107th Avenue had been fought over for years to protect this neighborhood. She acknowledged staff showed the neighborhoods south and east of the ballpark, but did not show the neighborhood that was north. She indicated it was a small neighborhood with one road in and out, noting they already experienced issues because of the ballpark, especially during spring training. She conveyed traffic was off the chart and no one had addressed that issue, so she urged Council to vote against this zoning change. She requested it be brought back after the neighbors were involved because they were not part of the process, not to mention it occurred while the State was under COVID-19 shutdown.

Bonnie Conrad stated she was a resident of Thoroughbred Farms neighborhood that was north of Camelback and east of 107th Avenue and across from the property they wanted to rezone as mixed-use which she was against. She pointed out the northwest corner of 107th Avenue and Camelback was the entrance to the neighborhood and was also the only way in and out. She said she was against mixed-use with whatever could go in with no way to be sensitive to the scale and character of the surrounding neighborhood or incorporate to prevent negative impact on their residential property. She conveyed the neighborhood was all horse properties with large irrigated lots, so it was a quiet agricultural community. She reiterated she was against the general plan amendment because she did not what the corner changed to mixed-use. She emphasized the Maryvale Village voted 12-0 against it and added a change to mixed-use would give the developer a foot in the door to build what was not wanted.

City Clerk Denise Archibald announced that Thomas Galvin, the last speaker, was not on the line.

Mayor Gallego declared the public hearing closed.

Vice Mayor Guardado said she wanted to know if the money from the sale of this piece of land would stay on the west side in District 5.

Mr. Stephenson stated he had a discussion with Parks and Recreation Department Director Inger Erickson who confirmed that it would stay in the District 5 area.

Vice Mayor Guardado requested staff to explain the process used to engage the community when it came to new mixed-use development.

Mr. Stephenson displayed an aerial and said the zoning case only covered the immediate area of the southwest corner of Ball Park Boulevard and Camelback Road which legally established the ability to do uses. He continued the other area that went over to 107th Avenue and Camelback was a general plan amendment change that did not come with any land use entitlements and zoning to do mixed-use. He conveyed the property was currently zoned S-1 and S-1 special permit that allowed the ball field to be there along with the accessory uses to it, noting it would not allow a mixed-use type of development. He indicated that would be a future zoning case that would have to come forward to rezone the GPA areas to allow mixed-use to happen. He advised as part of the rezoning request notice was required of all property owners within 600 feet of the surrounding boundaries. He added any neighborhood associations registered with the City within a mile of the area would have a four-foot by eight-foot sign posted about a rezoning hearing. He stated it would also go back through all of the steps these cases just went through as part of the process with neighborhood meetings, Maryvale Village Planning Committee and Planning Commission meetings, and ultimately back to Council for the final decision.

Vice Mayor Guardado thanked everyone that was part of this project, especially Ms. Rose for addressing a lot of the concerns. Vice Mayor Guardado expressed she took committee input seriously and let community leaders lead the way as to what the needs were and what changes they wanted to see happen. She stated she wanted the community to continue to drive the conversation in order to meet in the middle and bring in good development while continuing to work on open spaces and engagement with different community leaders.

Note: Electronic comments were submitted for the record on Item 86 as follows: two in support and one in opposition. Electronic comments were also submitted for the record on Item 87 as follows: one in support and one in opposition.

Councilwoman Williams stated she had a potential conflict of interest and withdrew from the voting body on Items 86 and 87.

Prior to his vote, Councilman Nowakowski thanked the Vice Mayor for trying to find a win-win in this situation and said he would be voting yes.

Mr. Stephenson clarified the motion for Item 87 was to approve per the memo from himself dated June 22, 2020 and adopt the related ordinance.

The hearing was held. A motion was made by Vice Mayor Guardado, seconded by Councilwoman Stark, that this item be approved per the June 4, 2020 Planning Commission recommendation with adoption of the related resolution. The motion carried by the following vote:

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

87 Public Hearing - Amend City Code - Ordinance Adoption - Rezoning Application Z-69-19-5 - Approximately 315 Feet West of the Northwest Corner of Ball Park Boulevard and Camelback Road (Ordinance G-6711)

Request to hold a public hearing on the rezoning application for the following item and consider adoption of the Planning Commission's recommendation and the related Ordinance if approved. Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-69-19-5 and rezone the site from S-1 and S-1 SP to R-2 to allow multifamily residential detached homes. This case is a companion case to GPA-MV-1-19-5.

Summary
Current Zoning: S-1 (0.21 acres) and S-1 SP (17.81 acres)
Proposed Zoning: R-2
Acreage: 18.02
Proposed Use: Multifamily residential detached homes

Owner: RLD II Loan LLC, et al
Applicant: Shelby Duplessis, EMC Management
Representative: Shelby Duplessis, EMC Management

Staff Recommendation: Approval, subject to stipulations
VPC Action: The Maryvale Village Planning Committee heard this case on May 13, 2020, and recommended denial by a vote of 12-0.
PC Action: The Planning Commission heard this case on June 4, 2020, and recommended approval, per the staff recommendation with modified stipulations by a vote of 9-0.

Location
Approximately 315 feet west of the northwest corner of Ball Park Boulevard and Camelback Road
Council District: 5
Parcel Addresses: 11264 W. Camelback Road

NOTE: Discussion on this item was included under Item 86.

The hearing was held. A motion was made by Vice Mayor Guardado, seconded by Councilwoman Stark, that this item be approved per the June 22, 2020 memo from the Planning and Development Director with adoption of the related ordinance. The motion carried by the following vote:

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

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

None.

CITIZEN COMMENTS

Mayor Gallego requested the city attorney introduce citizen comments.

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

Luis Herrera stated he was a member of Unite Here Local 11 and used to work at the downtown convention center, but got laid off three months ago. He wanted there to be guidelines in place for people's safety, so he asked that Council pass an ordinance to protect and support hospitality and food service workers as this should be the City's number one priority.

Suzanne Steinberg requested that Council consider changing the names of Indian School Road and Indian School Park as they were derogatory terms. She also asked for an additional code to address loose railings due to wood rot, noting she had sent these requests to Council. Lastly, she mentioned her mom had an extreme mental health disability, but there were no programs for young adults who had parents such as her mom as part of the mental health system. She wondered if there was funding through connection with a non-profit so that this population had a voice. She stated she also wanted to find a way to educate the public about the difference in the range of mental health disabilities.

City Clerk Denise Archibald confirmed staff had received two citizen petition requests from Ms. Steinberg related to the change of street names and railings.

Lucia Salinas stated she had worked at HMS HOST for 18 years. She said the company was starting to open its restaurants at the airport and she had to go back because she needed the insurance. However, she expressed concern about getting COVID-19 due to her health issues, noting those who had returned to work were not getting enough hours to pay their bills. She asked for Council's help as they worked at the City's airport and her co-workers were getting sick which was why she was afraid to go back.

Marisela Mares said he lived in District 8 and was a member of Unite Here Local 11. He expressed workers in the hospitality industry were being put in a difficult position to choose between going back to work and risk getting COVID-19 or staying home and losing their health benefit. He urged that Council consider passing an ordinance so they could have the proper protective gear as well as more sick hours in case people got sick. He also wanted assurance that their jobs would be there when it was safe to go back to work because it was not fair that people were fired due to fear of getting the Coronavirus.

Mari Yepez stated she was a former hotel worker and currently worked as an organizer with the hospitality workers union, Unite Here Local 11. She wished to speak on the importance of passing measures to protect workers in the hospitality industry. She conveyed hotels and other hospitality venues were not equipped with proper training to ensure that workers and guests were safe. She added workers needed additional time in the work day to follow safety protocols to slow the spread of the virus, plus training and equipment to follow new safety protocols. She urged Council to pass healthy hospitality and tourism measures so that Phoenix could remain the premier destination that hospitality workers had built.

Meschelle Hornstein stated she had been a server with SSP America for over five years at Sky Harbor Airport and was a member of Unite Here Local 11. She thanked Council for taking steps to ensure face masks were worn by everyone since COVID cases had spiked in the valley. She stressed she did not want to be forced to choose between her and her child catching the virus or losing her home. She urged that Mayor Gallego pass an ordinance to keep hospitality workers safe.

Lacy Ross stated she was a snack bar attendant with HMS HOST at Sky Harbor Airport and also a member of Unite Here Local 11. She indicated she had not been laid off during this pandemic, but she and her co-workers had weathered the loss of hours to continue serving the travelers of Phoenix. She conveyed she was recently exposed to COVID-19 at home and took two weeks off to quarantine, and asked for a continued furlough while cases spiked and more travelers started coming through the airport. She said she understood HMS HOST was doing what they were expected to do to keep employees safe; however, those protocols were no longer efficient in ensuring both employees and travelers could work and travel safely.

Obed Cardin said he was a server with HMS HOST at Sky Harbor Airport and also a member of Unite Here Local 11. He conveyed he had been furloughed since the inception of this pandemic and received unemployment benefits; however, due to policy his health benefits had been dropped. He expressed he hoped the policy the state passed reflected that public health was more important than building wealth.

ADJOURN

There being no further business to come before the Council, Mayor Gallego declared the meeting adjourned at 5:57 p.m.

MAYOR

ATTEST:

CITY CLERK

SM

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 24th day of June, 2020. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 11th day of May, 2022.

CITY CLERK