City of Phoenix

Minutes

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

186084

City Council Formal Meeting

Wednesday, May 11, 2022 **2:30 PM** **phoenix.gov**

CALL TO ORDER AND ROLL CALL

The Phoenix City Council convened in formal session on Wednesday, May 11, 2022 at 2:33 p.m. in the Council Chambers.

Present: 9 - Councilwoman Yassamin Ansari, Councilman Sal DiCiccio, Councilmember Carlos Garcia, Councilwoman Betty Guardado, Councilwoman Ann O'Brien, Councilwoman Debra Stark, Councilman Jim Waring, Vice Mayor Laura Pastor and Mayor Kate Gallego

Mayor Gallego and Councilman DiCiccio attended the meeting virtually.

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

The City Clerk confirmed copies of the titles of Ordinances G-6966, G-6982 through G-6985; S-48551 through S-48602, S-48604 through S-48614; and Resolutions 22014 through 22019 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.

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

MINUTES OF MEETINGS

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

June 24, 2020

Summary
This item transmits the minutes of the Formal Meeting of June 24, 2020, 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 Councilwoman Stark, seconded by Councilwoman Ansari, that this item be approved. The motion carried by the following voice vote:

Yes: 9 - Councilwoman Ansari, Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Councilman Waring, Vice Mayor Pastor and Mayor Gallego

No: 0

BOARDS AND COMMISSIONS

2 Mayor and Council Appointments to Boards and Commissions

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

The following individuals were recommended for appointment by Mayor Gallego and Councilmembers:

Central City Village Planning Committee
Appoint Cyndy Gaughan, filling a vacancy, for a term to expire Nov. 19, 2023, as recommended by Mayor Gallego.

Development Advisory Board
Appoint Christopher Kowalsky, serving as the City of Phoenix Street Transportation Department ex-officio representative, as recommended by Mayor Gallego.

Environmental Quality and Sustainability Commission
Appoint Caroline Lobo, replacing Colin Tetreault as Chair, for a term to

expire May 11, 2023, as recommended by Mayor Gallego.

Paradise Valley Village Planning Committee

Appoint Marc Soronson, filling a vacancy, for a partial term to expire Nov. 19, 2022, as recommended by Councilwoman Stark.

Sister Cities Commission

Appoint Oscar de las Salas, filling a vacancy, for a term to expire May 11, 2025, as recommended by Mayor Gallego.

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

Yes: 9 - Councilwoman Ansari, Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Councilman Waring, Vice Mayor Pastor 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 Pastor, seconded by Councilwoman Stark, that Items 3-15 be recommended for approval. The motion carried by the following voice vote:

Yes: 9 - Councilwoman Ansari, Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Councilman Waring, Vice Mayor Pastor and Mayor Gallego

No: 0

3 Liquor License - Buck & Rider

Request for a liquor license. Arizona State License Application 189231.

Summary

Applicant
Katie Farley, Agent

License Type
Series 12 - Restaurant

Location
7015 E. Mayo Blvd.
Zoning Classification: C-2 PCD
Council District: 2

This request is for a new liquor license for a restaurant. This location was not previously licensed for liquor sales and does not have an interim permit. This business is currently under construction with plans to open in November 2022.

The 60-day limit for processing this application is May 16, 2022.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"LGO Hospitality has been providing local community restaurants in the Phoenix valley for almost two decades. Locations include Chelsea's Kitchen and La Grande Orange, staples of the phoenix community."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"LGO Hospitality has also put its guests and the community first. Ingo's Tasty Food will provide high quality food and service to all guests as a family friendly restaurant."

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

Attachments
Liquor License Data - Buck & Rider
Liquor License Map - Buck & Rider

This item was recommended for approval.

4 Liquor License - Ingo's Tasty Food

Request for a liquor license. Arizona State License Application 189234.

Summary

Applicant
Katie Farley, Agent

License Type
Series 12 - Restaurant

Location

7025 E. Mayo Blvd.
Zoning Classification: C-2
Council District: 2

This request is for a new liquor license for a restaurant. This location was not previously licensed for liquor sales and does not have an interim permit. This business is currently under construction with plans to open in November 2022.

The 60-day limit for processing this application is May 16, 2022.

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

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

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

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

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

"LGO Hospitality has been providing local community restaurants in the Phoenix valley for almost two decades. Locations include Chelsea's Kitchen and La Grande Orange, staples of the phoenix community."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "LGO Hospitality has also put its guest and the community first. Ingo's Tasty Food will provide high quality food and service to all guests as a family friendly restaurant."

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

Attachments
Liquor License Data - Ingo's Tasty Food
Liquor License Map - Ingo's Tasty Food

This item was recommended for approval.

5 Liquor License - Mise En Place

Request for a liquor license. Arizona State License Application 189176 and 189176S.

Summary

Applicant
Larry Allison, Agent

License Type
Series 10 and 10S - Beer and Wine Store with Sampling Privileges

Location
13610 N. Scottsdale Road, Ste. 14
Zoning Classification: C-2
Council District: 2

This request is for a new liquor license for a beer and wine store with sampling privileges. This location was not previously licensed for liquor

sales and does not have an interim permit. This business is currently being remodeled with plans to open in June 2022.

The 60-day limit for processing this application is May 16, 2022.

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 over 25 years management and executive experience in the food, beverage & hospitality industry. I have a great passion for what I do and understand fully the responsibilities of holding a liquor license. In those 25 years I have never run afoul of any regulatory agencies or violated any laws, I understand fully the impact I have on my community."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: “Because of my passion, profesionalism and experience. The literal translation of Mise En Place is 'to gather'. I wish to create a small place where the community can gather and through tasting events learn about the great wines of the world."

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

Attachments
Liquor License Data - Mise En Place
Liquor License Map - Mise En Place

This item was recommended for approval.

6 Liquor License - Uncle Bear's Grill and Tap

Request for a liquor license. Arizona State License Application 189043.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 12 - Restaurant

Location
7077 E. Bell Road, Ste. 110
Zoning Classification: C-2
Council District: 2

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

The 60-day limit for processing this application is May 15, 2022.

Pursuant to A.R.S. 4-203, a spirituous liquor license shall be issued only

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"We train all our staff in responsible liquor service and conduct regular audits to ensure they comply."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"We would like the ability to offer our patrons of legal age, an adult beverage with their meal if they choose to have one."

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

Attachments
Liquor License Data - Uncle Bear's Grill and Tap
Liquor License Map - Uncle Bear's Grill and Tap

This item was recommended for approval.

7 Liquor License - Maguey Cocina Mex

Request for a liquor license. Arizona State License Application 189222.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 12 - Restaurant

Location
12005 N. Tatum Blvd., Ste. 12
Zoning Classification: C-2
Council District: 3

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

The 60-day limit for processing this application is May 16, 2022.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"We train all of our staff in responsible liquor service and conduct regular audits to ensure they comply."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"We would like the ability to offer our patrons of legal age, an adult beverage with their meal if they choose to have one."

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

Attachments
Liquor License Data - Maguey Cocina Mex
Liquor License Map - Maguey Cocina Mex

This item was recommended for approval.

8 Liquor License - Luanas Coffee & Beer

Request for a liquor license. Arizona State License Application 189718.

Summary

Applicant
Aaron Schofield, Agent

License Type
Series 12 - Restaurant

Location
1502 W. Thomas Road
Zoning Classification: C-1
Council District: 4

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

The 60-day limit for processing this application is May 20, 2022.

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:
“Well known in the Phoenix community it was an exisisting business our landlord sold from underneath us so we moved. We were loved by downtown Phoenix and as a person I know I hold the trait and have great responsibility. We never had any issues at our last location.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“We are a positive community space, and the people who come in are just as great as the shop. We influence positivity, responsible and are viewed as a safe space to all who come in.”

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Luanas Coffee & Beer
Liquor License Map - Luanas Coffee & Beer

This item was recommended for approval.

9 Liquor License - Carniceria Mi Guadalajara

Request for a liquor license. Arizona State License Application 190956.

Summary

Applicant
Theresa Morse, Agent

License Type
Series 10 - Beer and Wine Store

Location
7355 W. Indian School Road
Zoning Classification: C-2
Council District: 5

This request is for a new liquor license for a beer and wine store. This location was not previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow package liquor sales. This business is currently being remodeled with plans to open in August 2022.

The 60-day limit for processing this application is May 28, 2022.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"The owner has experience owning and managing companies and working with the public. All employees, owner and manager will attend

certified liquor law training to ensure no sales are made to underage or obviously intoxicated customers. The owner's primary purpose is to provide fresh butchered meat and other household commodities to the neighborhood. Many residents in the area walk to the store therefore, this location will be convenient as opposed to taking a bus to shop at big box stores."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "The owners have selected this existing store to allow customers to purchase beer or wine along with convenience items and a fresh butcher shop. The license allows sealed package beer/wine as well as other grocery items. The owners are mindful of the community and they support their cause to abide by all laws and participate in community action. The issuance of this license is in the best interest of the community."

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

Attachments
Liquor License Data - Carniceria Mi Guadalajara
Liquor License Map - Carniceria Mi Guadalajara

This item was recommended for approval.

10 Liquor License - El Fogon Taqueria

Request for a liquor license. Arizona State License Application 163225.

Summary

Applicant
Sandra Ochoa, Agent

License Type
Series 12 - Restaurant

Location

1327 E. Chandler Blvd., Ste. 108
Zoning Classification: C-2 PCD
Council District: 6

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

The 60-day limit for processing this application is May 24, 2022.

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:
"Im a non drinker, very responsable and reliable person, with over 15 years of management experience, 7 of them in the restaurant business.

Im knowledgeable of the liquor rules, laws, and regulations. and have had no issues implementing them."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "We are a family owned and operated restaurant and we love our community. We are not only serving food, but extending our family with all of our clientele. We are Passioned obout serving delish food and create a great Family environment for the community."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - El Fogon Taqueria
Liquor License Map - El Fogon Taqueria

This item was recommended for approval.

11 Liquor License - Elevated Seltzer

Request for a liquor license. Arizona State License Application 189375.

Summary

Applicant
Camila Alarcon, Agent

License Type
Series 12 - Restaurant

Location
5813 N. 7th St., Ste. 140
Zoning Classification: R3, C-2, P-1
Council District: 6

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

The 60-day limit for processing this application is May 17, 2022.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"Applicant's members operate a successful microbrewery and restaurant in Colorado. The Applicant is committed to upholding the highest standards with respect to all Arizona liquor laws and regulations and will ensure proper training of managers and staff on the same."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Applicant is opening this restaurant in Arizona as an expansion of its seltzer-focused restaurant and brain in Colorado. The restaurant complements the other establishments currently operating in the area and

provides a unique dining option to the surrounding community."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Elevated Seltzer
Liquor License Map - Elevated Seltzer

This item was recommended for approval.

12 Liquor License - Six Byrd Cider

Request for a liquor license. Arizona State License Application 19-013070001508.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 19 - Remote Tasting Room for an existing Farm Winery

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

This request is for a new liquor license for a Remote Tasting Room for an existing Farm Winery. This location was previously licensed for liquor sales and does not have an interim permit. This business has plans to open in July 2022.

The 60-day limit for processing this application is May 20, 2022.

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

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

Other Active Liquor License Interest in Arizona
The ownership of this business has an interest in other active liquor license(s) in the State of Arizona. This information is listed below and includes liquor license violations on file with the AZ Department of Liquor Licenses and Control and, for locations within the boundaries of Phoenix, the number of aggregate calls for police service within the last 12 months for the address listed.

Six Byrd Cider (Series 13)
941 S. Park Lane, Ste. 105, Tempe
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

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

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

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

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

"The applicant seeks to operate a tasting room for its products, providing a casual eating and drinking experience that showcases the range of effervescent, hard apple ciders produced locally by the company. It's ciders will be offered with a variety of appetizers, small bites, and entrees made from locally sourced, market fresh ingredients. The company's goal is to provide a unique, dynamic, and engaging tasting room experience that demonstrates the creativity and versatility of its wine-making craft with the best local, southwestern ingredients."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Six Byrd Cider
Liquor License Map - Six Byrd Cider

This item was recommended for approval.

13 Liquor License - Paradise Liquor Mini Mart

Request for a liquor license. Arizona State License Application 09070123S.

Summary

Applicant
Simon Isaac, Agent

License Type
Series 9S - Addition of Sampling Privileges for a Liquor Store

Location
722 W. Southern Ave.
Zoning Classification: R1-6 and C-2
Council District: 7

This request is for the addition of Sampling Privileges to an existing liquor license for a liquor store. This location is currently licensed for liquor sales.

The 60-day limit for processing this application is May 21, 2022.

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

Other Active Liquor License Interest in Arizona
The ownership of this business has an interest in other active liquor license(s) in the State of Arizona. This information is listed below and includes liquor license violations on file with the AZ Department of Liquor Licenses and Control and, for locations within the boundaries of Phoenix, the number of aggregate calls for police service within the last 12 months for the address listed.

Paradise Liquor Mini Mart (Series 9)
722 W. Southern Ave., Phoenix
Calls for police service: 13
Liquor license violations: None

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"The corporation has owned the Liquor Store License at the location

since 2008 and there have been no violations of the Arizona liquor laws or regulations. The sampling area will be separately located within the licensed premises, opened product will be kept locked, patrons will not be charged for sampling, wholesalers will conduct the sampling and accurate records of sampling will be retained, all as prescribed by A.RS. Section 4-203(K)."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "The granting of sampling privileges will benefit the patrons of the business by allowing them to try alcohol products with which they might not otherwise be familiar."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Paradise Liquor Mini Mart
Liquor License Map - Paradise Liquor Mini Mart

This item was recommended for approval.

14 Liquor License - Rose Garden Cocktail Lounge

Request for a liquor license. Arizona State License Application 189017.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 6 - Bar

Location
101 N. 1st Ave., Ste. 160
Zoning Classification: DTC - Downtown Business Core
Council District: 7

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

interim permit.

The 60-day limit for processing this application is May 15, 2022.

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

Other Active Liquor License Interest in Arizona
The ownership of this business has an interest in other active liquor license(s) in the State of Arizona. This information is listed below and includes liquor license violations on file with the AZ Department of Liquor Licenses and Control and, for locations within the boundaries of Phoenix, the number of aggregate calls for police service within the last 12 months for the address listed.

Sip Coffee & Beer Garage (Series 12)
3620 E. Indian School Road, Phoenix
Calls for police service: 2
Liquor license violations: In January 2019, a fine of $250 was paid for bottle reuse or refilling prohibited.

Brat Haus (Series 12)
3622 N. Scottsdale Road, Scottsdale
Calls for police service: N/A - not in Phoenix
Liquor license violations: In March 2019, a fine of $625 was paid for no managers agreement form on file, employee consuming on duty, drinking contests, delivering more than law allows, and knowledge of liquor laws and rules.

Sip Coffee & Brew House (Series 12)
3617 N. Goldwater Blvd., Scottsdale
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"The owners currently operates two other establishments in the Phoenix/Scottsdale area. He will continue to abide by Title 4 liquor laws."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"This location had a license previously. We would like to continue to offer the downtown area a place to sit down and enjoy the environment with a drink."

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

Attachments
Liquor License Data - Rose Garden Cocktail Lounge
Liquor License Map - Rose Garden Cocktail Lounge

This item was recommended for approval.

15 Bingo License - The Irving B. Selmer Post #107, The American Legion Dept. of AZ

Request for a Class B Bingo License.

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

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

Applicant
Terry Foss

Location
20001 N. Cave Creek Road
Zoning Classification: C-2
Council District: 2

Staff Recommendation
Staff recommends approval of this application.
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.

One electronic comment was submitted for the record in support of Item 40.

A motion was made by Vice Mayor Pastor, seconded by Councilwoman Ansari, that Items 16-119 be approved or adopted, except Items 49-52, 56, 63, 76-77, 81, 87, 107, and 116-117; continuing Item 118 to the June 1, 2022 City Council Formal Meeting; and noting that Item 119 is withdrawn from the agenda to be reposted as a public hearing at a future formal meeting date to be determined and Item 103 is as corrected. The motion carried by the following vote:

Yes: 9 - Councilwoman Ansari, Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Councilman Waring, Vice Mayor Pastor and Mayor Gallego

No: 0

Items 16-33, Ordinance S-48551 was a request to authorize the City Controller to disburse funds, up to amounts indicated, for the purpose of paying vendors, contractors, claimants and others, and providing additional payment authority under certain existing city contracts. This section also requested continuing payment authority, up to amounts indicated below, for the following contracts, contract extensions and/or bids awarded. As indicated below, some items below require payment pursuant to Phoenix City Code section 42-13.

16 CentralSquare Technologies, LLC

For $72,946.74 in payment authority to purchase support and maintenance for the accounts receivable system, Respond Billing, which is utilized by the Emergency Transportation Services section for the Phoenix Fire Department. The one-time purchase of annual support and maintenance will allow for continued technical support and system updates to ensure that emergency transportation related revenue owed to the City of Phoenix is recovered without interruption.

This item was adopted.

17 Helmet Center LLC

For $24,000.00 in additional payment authority for Contract 149247 for motorcycle helmets for the Police Department. The Traffic Bureau replaces helmets every three years due to the daily use. The helmets provide motor officers with face protection, in the event of a collision and eye protection from road debris and other particles. The helmet protection is imperative as the motorcycles used for training do not have windshields.

This item was adopted.

18 Solari, Inc.

For $75,000.00 in payment authority for on-site mental health expert services for the Police Department. The Phoenix Police Department's

Communications Bureau will use a crisis response network, for on-site professional experts to coach and guide 911 operators while receiving emergency calls. The availability of a mental health expert on-site is one of the possible efforts to increase opportunities for callers with behavioral health issues to obtain the appropriate help needed when calling 911.

This item was adopted.

19 Arizona Glass and Door, LLC

For $32,945.00 in payment authority to purchase security window film for the Library Department. The 6 mm clear security window film is being bought for the entire Palo Verde Library building, covering a total of 2,278 square feet, on both the outside and inside of the windows. The funds will support the Phoenix Strategic Plan, under the study area of Neighborhoods and Livability; with the priority of, providing accessibility and quality library systems to Phoenix residents; with the strategy to, design, build, and maintain signature facilities that are accessible to all residents.

This item was adopted.

20 Arizona Blue Stake, Inc., doing business as Arizona 811

For $35,000.00 in payment authority for Contract 134365 to pay annual membership fees for the Public Transit Department. The funds will be used for the contract to identify underground utilities, from July 1, 2022, through June 30, 2027. The membership is required by State law and is needed in order to continue locating and marking City underground facilities before disturbance of earth surface.

This item was adopted.

21 U.S. Environmental Protection Agency

For $150,000.00 in payment authority for reimbursement to the U.S. Environmental Protection Agency (USEPA) for oversight of the 19th Avenue Landfill for the Public Works Department. The payment request is necessary for the City to pay costs to the USEPA for compliance review and site inspections for the annual regulatory oversight process and the Five-Year Review.

This item was adopted.

22 Phoenix Newspapers, Inc., doing business as Republic Media, The Arizona Republic, AZ Business Gazette

For $20,000.00 in payment authority to purchase Industrial Pretreatment Program Significant Noncompliance and Pretreatment Settlement Agreement publications for the Water Services Department. The publications are mandatory public notices that inform residents of industries that are in significant noncompliance with the Industrial Pretreatment program standards.

This item was adopted.

23 Arizona Department of Health Services

For $20,000.00 in payment authority for State of Arizona regulatory laboratory license fees for the Water Services Department. The City is required to pay an annual renewal fee to maintain the Water Services laboratory compliance testing licensure and comply with State and Federal regulations. Valid licensure is required for the laboratory to perform regulatory compliance testing.

This item was adopted.

24 State of Arizona Department of Environmental Quality

For $225,000.00 in annual payment authority for Fiscal Year 2022-23 permit fees and permit renewal fees for the Water Services Department. The funds will be used for annual operating permits, hazardous waste permits, quarterly disposal fees for all Water Services Department wastewater and water facilities, fees for acceptance and review of required compliance reports, fees for inspection of facilities for compliance with regulations, and fees for document review of paperwork necessary to make changes to permits.

This item was adopted.

25 Regents of the University of California doing business as University of California, San Diego

For $15,000.00 in payment authority to purchase professional training courses in Fiscal Year 2022-23 for the Water Services Department (WSD). The WSD safety and training staff are required to maintain their Occupational Safety and Health Administration (OSHA) certification to ensure they can train WSD employees on OSHA regulations.

This item was adopted.

26 Arizona Public Service Company doing business as APS

For $250,000.00 in payment authority for the design and construction of electrical services to a new Pressure Reducing Valve Station located at approximately Carefree Highway and 51st Avenue for Water Facilities and to a new Lift Station 77 located at the AZ Loop 303 and 51st Avenue for Wastewater Facilities for the Water Services Department. The City anticipates the work to be done in multiple phases depending on development progress.

This item was adopted.

27 OGMIS Group Inc.

For $25,805.00 in payment authority to purchase Acrulog Hydrogen Sulfide Monitors for the Water Services Department. The equipment is required for the purpose of assisting with repair and rehabilitation projects to prevent failure of sanitary sewer structures in the Wastewater Collection System.

This item was adopted.

28 City of Glendale - Intergovernmental Agreement 123273

For $21,500.00 annual payment authority for Intergovernmental Agreement 123273 to provide water treatment services to the Camelback Ranch area located within the boundaries of the City of Phoenix but outside the City's water distribution system, for the Water Services Department.

This item was adopted.

29 City of Glendale - Intergovernmental Agreements 114154 and 114155

For $65,000.00 in additional payment authority for Intergovernmental Agreements 114154 and 114155 pertaining to treated sewer service and treated water service to an area located in Phoenix. The Intergovernmental Agreements provide for sewer and water service to the area of Arizona State Route 101 and 51st Avenue located within the boundaries of the City of Phoenix but outside the City's system, for the Water Services Department.

This item was adopted.

30 City of Scottsdale

For $50,000.00 in payment authority for Contract 69310 with the City of

Scottsdale, pursuant to the Memorandum of Understanding of Overlapping Retail Sewer Services for the Water Services Department. The City of Scottsdale provides sewer services at a wholesale rate to Phoenix customers for sewer areas within Phoenix boundaries but outside the Water Services Department's distribution and wastewater collection area.

This item was adopted.

31 City of Mesa

For $100,000.00 for annual payment authority for the water, wastewater, solid waste, and gas costs associated with the Val Vista Water Treatment Plant, including yearly maintenance and repair shutdown for the Water Services Department. During the shutdown, services are purchased from the City of Mesa for the site, including potable water, wastewater services, solid waste services for removing debris from the Salt River Project South Canal, and natural gas services to power standby generators.

This item was adopted.

32 City of Buckeye

For $570,000.00 in payment authority for Contract 100744 to continue the operation of the City of Phoenix landfill within the City of Buckeye, for the Public Works Department. Payment of royalties is based on 7.5 percent of the gate revenue generated from solid waste received at each transfer station and disposed of at the SR85 Landfill in Buckeye. The Intergovernmental Agreement requires Phoenix to reimburse Buckeye for its solid waste collection and disposal fees paid on behalf of the prison adjacent to the SR85 Landfill.

This item was adopted.

33 Settlement of Claim(s) Tryon v. City of Phoenix

To make payment of up to $200,000.00 in settlement of claim(s) in *Tryon v. City of Phoenix*, CV2017-094749, 16-0689-001, GL, BI, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement for a bodily injury claim arising from a non-vehicular accident that occurred on Aug. 8, 2016.

This item was adopted.

34 Call for a Special Meeting and Notice of Legally Required Public Hearings on Proposed 2022-23 Budget for the City of Phoenix

Request the City Council call for a special meeting of the City Council, as required by A.R.S. 42-17105, at 2:30 p.m., Wednesday, June 15, 2022, for the purpose of considering adoption of the final 2022-23 budget for the City of Phoenix, including Operating Funds, Capital Funds and Reappropriated Funds.

Request to authorize the City Manager to:

Set 2:30 p.m., Wednesday, June 1, 2022, as the time and date of the legally required public hearing on the adoption of the tentative budget ordinances for the City of Phoenix for the 2022-23 fiscal year, including Operating Funds, Capital Funds and Reappropriated Funds.

Set 2:30 p.m., Wednesday, June 1, 2022, as the time and date of the public hearing for purposes of receiving public comments on the proposed 2022-27 Capital Improvement Program.

Set 2:30 p.m., Wednesday, June 15, 2022, as the time and date of the legally required public hearing on the adoption of a Property Tax Levy and Truth in Taxation, if applicable, and the final adoption of the budget for the City of Phoenix for the 2022-23 fiscal year, including Operating Funds, Capital Funds, and Reappropriated Funds.

Set 10:00 a.m., Friday, July 1, 2022, as the time and date of the legally required public hearing on the adoption of the Property Tax Levy for the 2022-23 fiscal year.

Summary

In addition to these legally required public hearings, from April 2 through April 15, 2022, 11 community budget hearings were advertised in various city newspapers and online, and were held for each Council District in the City Council Chambers through a virtual platform. These hearings also provided residents with several opportunities to comment on the proposed 2022-23 budget and were video recorded for viewing on the City's YouTube page and on PHXTV. Residents also had the opportunity to provide feedback via phone, email or through the City's online budget tool FundPHX. All comments and messages were summarized and forwarded in weekly City Council reports.

This item was approved.

35 **Dedication of Right-of-Way Along the West Side of North 7th Avenue, North of West Colter Street (Ordinance S-48554)**

Request for the City Council to dedicate a strip of City-owned land along the west side of North 7th Avenue, north of West Colter Street, to public use for right-of-way purposes; further ordering the ordinance recorded.

Summary

Dedication of this right-of-way is necessary for the 2020 Federal TAP HAWK installation project to accommodate public improvements including an Americans with Disabilities Act (ADA) sidewalk, a traffic signal pole, pedestrian push button, power pedestal, controller cabinet and two 12-inch signal head pole mounts. The Parks and Recreation Department provided concurrence for this dedication which is an approximate five-foot strip of land along the west side of North 7th Avenue within Colter Park.

The strip of land to be dedicated is within Maricopa County Assessor's parcel number 156-43-125A and is more fully described in the legal description to be recorded with the ordinance.

Location

North 7th Avenue and West Colter Street
Council District: 4

This item was adopted.

36 **Dedication of Right-of-Way for Roadway and Drainage, Public Utility, Slope, and Trail Easements Along West Sonoran Desert Drive, East of Interstate 17 (Ordinance S-48567)**

Request for the City Council to dedicate to public use right-of-way for roadway purposes, drainage, public utility, slope, and trail easements along West Sonoran Desert Drive, east of Interstate 17; further ordering the ordinance recorded.

Summary

The fee simple right-of-way and easements were acquired for the Sonoran Desert Drive roadway improvements through a Final Order of Condemnation recorded on Dec. 6, 2016, Maricopa County recording number 2016-0898820. Dedicating the property interests to public use for roadway, drainage, public utility, slope, and trail purposes is

necessary to accommodate public improvements. The property interests are located along West Sonoran Desert Drive, east of Interstate 17, more fully described in legal descriptions to be recorded with the ordinance.

Location
Along West Sonoran Desert Drive, east of Interstate 17, within Maricopa County Assessor's parcel number 204-11-002P.
Council District: 2

This item was adopted.

37 Acquisition of Real Property for Roadway Improvements Along West Happy Valley Road from 35th to 67th Avenues (Ordinance S-48555)

Request to authorize the City Manager, or his designee, to acquire all real property and related property interests required by donation, purchase within the City's appraised value, or by the power of eminent domain for roadway improvements along West Happy Valley Road from 35th to 67th avenues. Further request to authorize dedication of land with roadway improvements to public use for right-of-way purposes via separate recording instrument. Additionally, request to authorize the City Controller to disburse all funds related to this item.

Summary
Acquisition of real property is required to accommodate roadway improvements along West Happy Valley Road from 67th to 35th avenues to enhance road and sidewalk conditions for pedestrians, bicyclists, and vehicular traffic. Improvements will include new Americans with Disabilities Act (ADA) sidewalks, ramps, curb, gutter, and a designated bike lane.

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

Financial Impact
Funding is available in the Street Transportation Department's Capital Improvement Program budget.

Location
Along West Happy Valley Road from 35th to 67th avenues.

Council District: 1

This item was adopted.

38 Acquisition of Easements for a 16-Inch Water Main Improvement Project Along South 35th Avenue from West Dobbins to West Carver Roads (Ordinance S-48560)

Request to authorize the City Manager, or his designee, to acquire easements by donation, purchase within the City's appraised value, or by the power of eminent domain required for a 16-inch water main improvement project along South 35th Avenue from West Dobbins to West Carver roads. Further request to authorize the City Controller to disburse all funds related to this item.

Summary

Acquisition of easements is required for construction and improvement of a water main line. Installation of a 5,150 foot, 16-inch pipe along South 35th Avenue from West Dobbins to West Carver roads will ensure a more reliable water supply and redundancy in the Laveen area. Improvements also will include new line valves, blow off and drain hydrants, and connections to new pipes at either end, and will support an improved looped system.

The parcels affected by this project and included in this request are identified by Maricopa County Assessor's parcel number (APN) 300-15-010C located at 10201 S. 35th Ave. and APN 300-15-011B located at 10207 S. 35th Ave.

Financial Impact

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

Location

Along the east side of South 35th Avenue between the West Whispering Hills Drive alignment and West Carver Road.
Council District: Out of City

This item was adopted.

39 Acquisition of Real Property for Bus Stop Enhancements along the West Side of North Cave Creek Road, South of East Desert Cove

Avenue (Ordinance S-48590)

Request to authorize the City Manager, or his designee, to acquire real property and related property interests by donation, purchase within the City's appraised value, or by the power of eminent domain for bus stop enhancements along the west side of North Cave Creek Road, south of East Desert Cove Avenue. Further request to authorize dedication of an easement to public use for sidewalk purposes via separate recording instrument. Additionally, request to authorize the City Controller to disburse all funds related to this item.

Summary

The acquisition of real property is needed to enhance the existing bus stop located along the west side of North Cave Creek Road, south of East Desert Cove Avenue. The bus stop enhancements will include an updated transit pad with area for shelter placement and comply with the Americans with Disabilities Act (ADA).

The parcel affected by this project is identified by Maricopa County Assessor's parcel number 159-22-093D located at 10844 N. Cave Creek Road.

Financial Impact

Funding is available in the Public Transit Department's Capital Improvement Program budget.

Location

Along the west side of North Cave Creek Road, south of East Desert Cove Avenue.
Council District: 3

This item was adopted.

40 Acquisition of Real Property for Bicycle and Pedestrian Improvements along 3rd Avenue between McDowell Road and Muhammad Ali Way and 5th Avenue between McDowell and Thomas Roads (Ordinance S-48593)

Request to authorize the City Manager, or his designee, to acquire real property and related property interests by donation, purchase within the City's appraised value, or by the power of eminent domain for bicycle and

pedestrian improvements along 3rd Avenue between McDowell Road and Muhammad Ali Way and 5th Avenue between McDowell and Thomas roads. Further request to authorize dedication of land with street improvements to public use for right-of-way purposes via separate recording instrument. Additionally, request to authorize the City Controller to disburse all funds related to this item.

Summary

The acquisition of real property is needed to facilitate street improvements to enhance bicycle and pedestrian safety along 3rd and 5th avenues. The improvements include drainage, striping, street lighting, Americans with Disabilities Act (ADA) sidewalks and traffic signal upgrades.

The properties impacted by this project and included in this request are identified in **Attachment A**.

Financial Impact

Funding is available in the Street Transportation Department's Capital Improvement Program budget.

Location

Along 3rd Avenue between McDowell Road and Muhammad Ali Way and 5th Avenue between McDowell and Thomas roads.
Council District: 4

This item was adopted.

41 Acceptance of Easements for Sewer and Drainage Purposes (Ordinance S-48570)

Request for the City Council to accept easements for sewer and drainage purposes; further ordering the ordinance recorded.

Summary

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

Easement (a)

Applicant: Grand Canyon University, its successor and assigns
Purpose: Sewer

Location: 5205 N. 28th Drive
File: FN 220015
Council District: 5

Easement (b)
Applicant: Alta 99th Ave, LP, its successor and assigns
Purpose: Drainage
Location: 4411 N. 99th Ave.
File: FN 220003
Council District: 5

Easement (c)
Applicant: PHCN Two LLC, its successor and assigns
Purpose: Drainage
Location: 5000 N. Camelback Ridge Drive
File: FN 220008
Council District: 6

Easement (d)
Applicant: PHCN Landco LLC, its successor and assigns
Purpose: Drainage
Location: 5010 N. Camelback Ridge Drive
File: FN 220008
Council District: 6

This item was adopted.

42 Acceptance and Dedication of Deeds and Easements for Roadway, Sidewalk and Public Utility Purposes (Ordinance S-48571)

Request for the City Council to accept and dedicate deeds and easements for roadway, sidewalk and public utility purposes; further ordering the ordinance recorded.

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

Deed (a)
Applicant: Roma Meadows LLC, its successor and assigns

Purpose: Roadway
Location: 805 E. Roma Ave.
File: FN 220023
Council District: 4

Easement (b)
Applicant: APC 2260 LLC, its successor and assigns
Purpose: Sidewalk
Location: 2260 W. Glendale Ave.
File: FN 220017
Council District: 5

Easement (c)
Applicant: DL Dalton, LLC, its successor and assigns
Purpose: Public Utility
Location: 4111 E. Glenrosa Ave.
File: FN 220025
Council District: 6

Easement (d)
Applicant: Omar Puebla and Ana Lilia Chavira Hernandez, its successor and assigns
Purpose: Public Utility
Location: 5420 S. 10th Ave.
File: FN 220024
Council District: 7

Deed (e)
Applicant: Omar Puebla and Ana Lilia Chavira Hernandez, its successor and assigns
Purpose: Roadway
Location: 5420 S. 10th Ave.
File: FN 220024
Council District: 7

Easement (f)
Applicant: JLB Runway LLC, its successor and assigns
Purpose: Public Utility

Location: 1000 N. 44th St.
File: FN 220010
Council District: 8

Deed (g)
Applicant: Fen Investments, Inc., its successor and assigns
Purpose: Roadway
Location: 2315 E. Portland St.
File: FN 220021
Council District: 8

Easement (h)
Applicant: 10th Street Villas LLC, its successor and assigns
Purpose: Public Utility
Location: 6417 S. 10th St.
File: FN 220019
Council District: 8

This item was adopted.

43 Acceptance and Dedication of an Assignment of Right-of-Way (16-122009) for Roadway and Underground Utility Purposes (Ordinance S-48600)

Request for the City Council to accept right-of-way from Arizona State Land Department for roadway and underground utilities and to dedicate the land to public use for roadway and underground utility purposes; further ordering the ordinance recorded.

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

Summary
ZT 56TH STREET AT 101 NE OWNER, LLC, acquired approximately 1.37 acres of right-of-way for roadway and underground utilities from the Arizona State Land Department on the east half of 56th Street between City North Drive and State Route 101. As a condition of the right-of-way

acquisition, ZT 56TH STREET AT 101 NE OWNER, LLC is required to assign and transfer all title and interest of the right-of-way to the City. The Street Transportation Department has agreed to accept and maintain the right-of-way which includes the roadway and underground utilities. The right-of-way is further described in the legal description to be recorded with the ordinance.

Financial Impact

There is no financial impact to the City of Phoenix as the right-of-way and all fees associated with this transaction were paid by ZT 56TH STREET AT 101 NE OWNER, LLC.

Location

East half of 56th Street between City North Drive and State Route 101. Council District: 2

This item was adopted.

44 Home Detention Program (HDP) - COOP 22-045 (Ordinance S-48591)

Request to authorize the City Manager, or his designee, to enter into a cooperative participating agreement with Sentinel Offender Services, LLC., to utilize the Home Detention Program by the Law Department. A cooperative contract was established by the State of Arizona under Contract CTR051762. There is no financial impact to the City's General Fund.

Summary

The Law Department utilizes the Home Detention Program for electronic monitoring as permitted by Arizona law and City code. This program is an ongoing, existing program that was authorized by the Phoenix City Council in 2004 (P.C.C. § 2-100) as an alternative to jail for many misdemeanor, first offenses, and first and second DUI offenses. Since inception, this program has monitored over 14,000 offenders. The beneficial impact of this program allows the City to avoid incurred cost that is otherwise required when offenders are housed in a jail/detention facility.

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 (P.C.C.) Chapter 43.

The State of Arizona contract covers the use of the Home Detention Program as required by the Law Department. The contract was awarded on Oct. 1, 2020.

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

The Assistant Finance Director recommends that the contract with Sentinel Offender Services, LLC. be accepted.

Contract Term
The five-year contract term will begin on or about May 15, 2022.

Financial Impact
There is no financial impact to the City's General Fund as all financial responsibility is directly between the offender and Sentinel Offender Services LLC.

This item was adopted.

45 Articulate Global, LLC Online Training Authoring Licenses (Ordinance S-48614)

Request to authorize the City Manager, or his designee, to enter into a contract with Articulate Global, LLC to provide software licenses used to develop online training courses for City employees for the Human Resources Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $332,000.

Summary
This contract is needed to provide citywide trainers with the ability to develop custom, interactive courses to be uploaded into the learning management system. The licenses include the ability to create fully responsive and interactive courses which can be used on every type of

device; a continually updated content library of more than six million images and customizable slide templates; a project review app; and, live and on-demand online training.

Request to authorize an exception to the requirements of Phoenix City Code section 42-18 to allow inclusion of indemnification and limitation of liability provisions in the agreement with Articulate Global, LLC. The risk of this exception is low due to the license only being used for creating the training materials. The training will then be uploaded into the learning management system. Articulate Global, LLC has requested these exemptions as a condition of entering into a contract with the city of Phoenix for the purchase of software licenses.

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

Procurement Information
In accordance with Administrative Regulation 3.10, standard competition was waived as a result of an approved Determination Memo based on the following reason: Special Circumstances Without Competition citing a time restriction to purchase authoring licenses to create fully responsive and interactive courses.

Contract Term
The contract will begin on or about May 11, 2022 for a five-year term.

Financial Impact
The aggregate contract value for will not exceed $332,000 for the five-year aggregate term.

Funding is available in the Human Resources Department's operating budget.

This item was adopted.

46 Carrier and Broadband Provider Services (Ordinance S-48585)

Request to authorize the City Manager, or his designee, to allow additional expenditures and to extend the term of the Letters of Agreement with CenturyLink Communications, LLC dba Lumen

Technologies Group, LLC, Contract 155451; Cox Arizona Telecom, LLC, Contract 155343; and Zayo Group, LLC, Contract 155342 to continue to purchase carrier and broadband provider services for departments Citywide. The additional expenditures will not exceed $6.8 million. Further request to authorize 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. Services are procured utilizing the State of Arizona cooperative agreements, which offer significant cost savings due to the benefit from local government pricing and volume discounts. Existing services and related expenses are essential to the operations of the City, as they provide telecommunication lines, circuits, and services used to satisfy a variety of needs across the City. Continuation of these agreements allows the City to pay for monthly carrier and broadband services while the City adopts the new State of Arizona cooperative agreements.

Contract Term

The term of these agreements will be extended through June 30, 2023. This request will allow additional time for the City to enter into and negotiate linking agreements and obtain City Council authorization to adopt them.

Financial Impact

Upon approval of $6.8 million in additional funds, the revised aggregate value of the agreements will not exceed $13.1 million. Funds are available in various City departments' budgets.

This item was adopted.

47 Wireless Communications Services, Accessories, and Equipment (Ordinance S-48586)

Request to authorize the City Manager, or his designee, to allow additional expenditures and to extend the term of the Letters of Agreement with AT&T Mobility National Accounts, LLC, Contract 155219;

T-Mobile USA, Inc. and Sprint Solutions, Inc., Contract 155270; and Cellco Partnership dba Verizon Wireless, Contract 155221 to continue to purchase wireless communications services, accessories, and equipment for departments Citywide. The additional expenditures will not exceed $8.6 million. Further request to authorize 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 the State of Arizona cooperative agreements, which offer significant cost savings due to the benefit from national government pricing and volume discounts. Existing equipment and services are used by staff to provide critical services to the public in various locations throughout the valley. Currently, the City pays for services for more than 5,000 cellular phones, 6,000 air cards, 6,000 push to talk radios, 470 tablets, and various other services and equipment. Continuation of these agreements is essential to the City, as the agreements allow the City to pay for monthly cellular services and purchase equipment and accessories as needed while the City adopts the State of Arizona cooperative agreements.

Contract Term

The term of these agreements will be extended through June 30, 2023. This request will allow additional time for the City to enter into and negotiate linking agreements and obtain City Council authorization to adopt them.

Financial Impact

Upon approval of $8.6 million in additional funds, the revised aggregate value of the agreements will not exceed $18,875,000. Funds are available in various City departments' budgets.

This item was adopted.

48 Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-48584)

Request to authorize the City Manager, or his designee, to transfer retirement funds for Jennie Mendoza in the amount of $128,342.50 to the Arizona State Retirement System. Further request to authorize the City

Controller to disburse funds.

Summary

Pursuant to Arizona Revised Statutes, sections 38-730 and 38-922, retirement service credits for former members of the City of Phoenix Employees' Retirement System (COPERS) may be transferred to the Arizona State Retirement System upon approval by the City Council. The following former City of Phoenix employee has requested transfer of the balance of their credited service:

Mendoza, Jennie: $128,342.50

Concurrence/Previous Council Action

This item was approved by the COPERS Board at the April 7, 2022 meeting.

This item was adopted.

53 Architectural, Engineering, Land Survey and Geographic Information System Mapping Consultative Services - Requirements Contract (Ordinance S-48557)

Request to authorize the City Manager, or his designee, to enter into agreements with: BPG Designs LLC; Coe and Van Loo II LLC, dba CVL Consultants; Entellus Inc.; Geoinovo Solutions Inc.; GH2 Architects LLC; IMEG Corp.; Lloyd Consulting Group LLC; Matrix New World Engineering; Olson Inc.; and Timmons Group Inc. to purchase Architectural, Engineering, Land Survey and Geographic Information System (GIS) Mapping Consultative Services for the Neighborhood Services Department (NSD). Further request to authorize the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed $625,000.

Summary

The awarded contractors will provide architectural, engineering, land survey, and geographic information system mapping consultative services on an as-needed basis for NSD. This list will allow NSD to contract work assignments in order to survey properties to verify legal parcel boundaries for code enforcement cases, create customized maps for grant and non-grant funded programs and projects, and perform architectural and design assessments for residential/commercial construction projects. Examples of architectural and engineering

consulting work may include commercial rehabilitation projects, façade improvements, interior building tenant improvements, lighting and landscaping assessment consulting work performed under NSD's Community Development Block Grant (CDBG) funded Neighborhood Commercial Revitalization program, which provides assistance to existing businesses and commercial property owners along focused City of Phoenix business corridors.

Procurement Information
RFQu 22-029 was conducted in accordance with Administrative Regulation 3.10. On Dec. 10, 2021, 10 offers were received by the Procurement Division. The notification was sent to 806 suppliers and was publicly posted and available for download from the City's Website.

The offers were scored by a five-member evaluation panel on the following criteria:
Experience and Qualifications - 400 points;
Method of Approach - 350 points; and
Price - 250 points.

The Assistant Finance Director recommends that the offers from BPG Designs LLC; Coe and Van Loo II LLC, dba CVL Consultants; Entellus Inc.; Geoinovo Solutions Inc.; GH2 Architects LLC; IMEG Corp.; Lloyd Consulting Group LLC; Matrix New World Engineering; Olson Inc.; and Timmons Group Inc. be accepted as the highest scored, responsive and responsible offers most advantageous to the City.

Contract Term
The agreements will begin on or about June 1, 2022. The initial term of the agreements will be for three years with two one-year options to extend that may be exercised in the discretion of the City Manager or designee.

Financial Impact
The aggregate contract value will not exceed $625,000. Funds are available in the Neighborhood Services Department's budget.

This item was adopted.

54 Fiscal Year 2022-23 Housing and Urban Development Consolidated Plan Annual Action Plan

Request City Council approval of the Fiscal Year (FY) 2022-23 Annual Action Plan broad activity areas and the submission of the plan to the U.S. Department of Housing and Urban Development (HUD).

Summary

The FY 2022-23 Annual Action Plan examines housing and community development needs in the City of Phoenix and defines strategies for addressing those needs throughout the year. The Annual Action Plan contains the planning and application requirements for four major HUD programs that provide critical funds to entitlement cities such as Phoenix every year. The four programs are: the Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), Emergency Solutions Grants (ESG), and Housing Opportunities for Persons with AIDS (HOPWA). Through adoption of the 2020-24 Consolidated Plan in May 2020, City Council approved the general priorities and plans for these programs. Funds for these four programs are allocated annually by HUD to the City based on population and other socio-economic indicators. Each year the Annual Action Plan details how federal funds will be spent during the coming year.

<u>FY 2022-23 Program Allocations:</u>

Pursuant to 24 Code of Federal Regulation 91.15(a)(1), the City is required to submit its Consolidated Plan and Annual Action Plans to HUD at least 45 days prior to the start of the program year, which is May 15. In the absence of HUD's official notification of the FY 2022-23 grant allocations for CDBG, HOME, ESG and HOPWA, the City has referenced guidance release by HUD and posted the draft 2022-23 Annual Action Plan for public comment with 2021-22 funding levels and contingency funding language, in order to meet the statutory submission deadline. The funding contingency language is in **Attachment A**.

CDBG

Critical Core Department Programs: $10,924,212
CDBG Program Management, Coordination, and Support: $3,3361,296
Public Services: $2,520,972
Total CDBG Funding: $16,806,480

HOME

Multi-Family Rental Housing, Down Payment Assistance, Special Projects and Reconstruction/Rehabilitation of Owner-Occupied Homes: $5,302,885
Program Management and Coordination: $589,209
Total HOME Funding: $5,892,094

HOPWA

Client and Housing Services: $3,296,765
Program Management and Coordination: $101,962
Total HOPWA Funding: $3,398,727

ESG

Emergency Shelter: $846,049
Rapid Re-Housing: $544,985
Homeless Management Information System: $10,000
Administration: $22,727
Total ESG Funding: $1,423,761

Total HUD Allocations:

CDBG: $16,806,480
HOME: $5,892,094
HOPWA: $3,398,727
ESG: $1,423,761
Total HUD Allocation: $27,521,062

Concurrence/Previous Council Action

This item was recommended for approval by the Community and Cultural Investment Subcommittee on May 4, 2022, by a 4-0 vote.

Public Outreach

The Annual Action Plan process was approved by City Council on Oct. 27, 2021. A survey was distributed by multiple City departments, through social media outlets, and posted on the Neighborhood Services Department’s webpage on Dec. 2, 2021, to obtain community and stakeholder input relative to the priorities identified through the

2020-2021 Consolidated Plan process. The survey was offered in English and Spanish and more than 400 responses were received. On March 17, 2022, a HUD required, virtual public hearing was held to share the survey results and obtain additional public input to assess community needs throughout Phoenix. Residents and neighborhood leaders provided input regarding housing, social services, neighborhood revitalization, and community development. Additionally, residents who were unable to attend the public hearing had the opportunity to submit comments via e-mail or voicemail. This information, along with the needs assessment, formed the basis for the FY 2022-23 Annual Action Plan.

A draft of the FY 2022-23 Annual Action Plan was made available on April 8, 2022, for an advertised 30-day public comment period and a second HUD required, virtual public hearing was conducted on April 21, 2022, to obtain community and stakeholder input relative to the draft. The goal of the Annual Action Plan process, per HUD requirements, is to ensure comprehensive community planning, and coordinated service delivery to meet critical housing and community development needs.

This item was approved.

55 Fiscal Year 2022-23 CDBG Reprogramming Request (Ordinance S-48579)

Request to authorize the City Manager, or his designee, to reprogram $350,000 of available Community Development Block Grant (CDBG) program income to continue to fund additional focused code enforcement. Further request to authorize the City Controller to disburse all funds related to this item.

Summary

Each fiscal year, the Neighborhood Services Department (NSD) requests that program income from projects funded by the CDBG allocation are reprogrammed to provide an additional year of continued funding for two Neighborhood Preservation Inspector I positions originally eliminated as part of the 2009 General Fund budget reduction. For Fiscal Year (FY) 2022-23, NSD is requesting $350,000 be reprogrammed for the two positions. Staff will continue to provide enforcement of the Neighborhood Preservation Ordinance in eligible, focused low- and moderate-income census tracts, specifically in the City's Neighborhood Initiative and Redevelopment areas, including the West Phoenix Revitalization Area

through June 30, 2023.

Concurrence/Previous Council Action
This item was recommended for approval by the Community and Cultural Investment Subcommittee on May 4, 2022, by a 4-0 vote.

This item was adopted.

57 Fiscal Year 2022-23 Community Development Block Grant Public Service and Public Facility Grant Award Recommendations (Ordinance S-48599)

Request the City Manager, or his designee, to enter into Fiscal Year (FY) 2022-23 Community Development Block Grant (CDBG) contracts for Public Service programs and Public Facility projects for an amount not to exceed $804,840. Further request to authorize the City Controller to disburse all funds related to this item over the life of the contracts.

Summary
In October 2021, the City Council approved the issuance of a Request for Proposals (RFP) for the CDBG funded Public Service and Public Facility (PS/PF) program for FY 2022-23. The PS/PF program provides an opportunity for non-profits to implement facility improvements on non-profit owned buildings, that are open to the public as a public facility, and to deliver critical programs and services serving low- and moderate-income communities in Phoenix. The public service priorities were Low-Income Youth Services, Support Services for Persons with Disabilities and Support Services for Seniors. On Nov. 22, 2021, an RFP was issued by the Neighborhood Services Department and closed on Dec. 21, 2021. A total of 29 responsive applications were received.

Applications were evaluated and scored by the Community Development (CD) Review Committee; an 11-member committee appointed by the Mayor. Each proposal was rated on 1,000-point scale using the criteria outlined below.

<u>Public Service Programs:</u>
Program description/need - 250 points;
Proposed objectives and outcomes - 250 points;
Program budget - 250 points; and
Track record and capacity - 250 points.

Public Facility Projects:
Project description/need - 250 points;
Project feasibility - 250 points;
Project budget - 250 points; and
Track record and capacity - 250 points.

A total of 26 proposals met the Committee's threshold score and were invited to make presentations on their proposed programs/projects. The proposal presentations were scored individually by the committee. Funding recommendations were developed based on the overall committee's final scores.

The following list identifies the proposals recommended by the CD Review Committee for funding.

CDBG Public Service Grant Program Awardees

Assistance League of Phoenix - Operation School Bell Wardrobe for Children in Poverty: $30,000
Ballet Arizona - Dance AZ School Residency Program for Low-Income, Minority Phoenix Youth: $30,000
Big Brothers Big Sisters of Central Arizona - Community Based, Site Based and Virtual Mentoring in Phoenix: $30,000
Boys & Girls Clubs of the Valley - Greater Futures for Phoenix Youth: $30,000
Cancer Support Community Arizona - Support for Phoenix Seniors Impacted by Cancer: $30,000
Chicanos Por La Causa, Inc. - CPLC Community Center After School Program: $30,000
Chicanos Por La Causa, Inc. - CPLC Healthy Aging: $30,000
Child Crisis Arizona - Independent Living for Foster Youth: $30,000
Florence Crittenton Services of Arizona - Therapeutic Group Home: $30,000
Future for Kids - Discover Your Future: Out of School Enrichment: $30,000
Homeless Youth Connection - Empowering Youth for the Future: $30,000
Sounds Academy - Comprehensive Music Programming for

Low-Income, Minority Phoenix Youth: $20,000
United States Veterans Initiative - Support Services for Seniors: $30,000

CDBG Public Facility Grant Program Awardees

Child Crisis Arizona - Independent Living for Foster Youth - Earll Facility Improvements: $105,000
Gompers - Americans with Disabilities Act (ADA) Enhancements and Security: $150,000
Southern Arizona Association for the Visually Impaired - Accessible Playground for Blind Children in Phoenix: $84,150
The Opportunity Tree - ADA Accessible Renovations: $85,690

Contract Term
The term of the contracts will be July 1, 2022, through June 30, 2023, with an option to extend through Dec. 31, 2023, that may be exercised in the discretion of the City Manager or designee.

Financial Impact
These programs are funded by the U.S. Department of Housing and Urban Development through CDBG funding. There is no impact to the General Fund.

Concurrence/Previous Council Action
The FY 2022-23 CDBG PS/PF RFP was approved by the City Council on Oct. 27, 2021. The Community and Cultural Investment Subcommittee approved this item by a 4-0 vote at the May 4, 2022, meeting.

This item was adopted.

58 Fiscal Year 2022-23 CDBG Neighborhood Economic Development Programs (Ordinance S-48609)

Request to authorize the City Manager, or his designee, to procure services and amend existing contracts, including increasing spending limits, as necessary or appropriate to implement the Neighborhood Services Department's grant-funded Neighborhood Economic Development programs. All existing contract spending limits are included in the aggregate total of this item. Further request to authorize 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

The Neighborhood Services Department (NSD) administers several economic development programs that make a significant and positive impact on Phoenix neighborhoods by expanding economic opportunities for low- and moderate-income individuals through job creation and training, and providing valuable and timely resources to the small businesses that serve their community including consultations, technical assistance, financing opportunities, and forgivable loans for rehabilitation projects. The U.S. Department of Housing and Urban Development (HUD), through the Community Development Block Grant (CDBG), funds the Neighborhood Economic Development (NED) programs listed below.

Entrepreneurship Assistance Program (EAP)

EAP provides admission into Phoenix-based co-working and accelerator spaces and incubators, and direct access to trainings, technical assistance, and targeted workshops in English, Spanish or other languages to low- and moderate-income small business owners.

Management Technical Assistance (MTA) Program

MTA provides free consulting services and technical assistance to small businesses through instructional and curriculum-based one-on-one meetings or group workshops focused on topics including, but not limited to, branding marketing and other needed services.

Neighborhood Commercial Rehabilitation (NCR) Programs

Commercial neighborhood rehabilitation programs encourage neighborhood revitalization. NCR provides financial and technical assistance to existing business and commercial property owners along targeted city of Phoenix business corridors. Program support, through capital improvements, ensure the long-term sustainability of the community and structures.

Other Small Business Assistance Programs

To respond to the changing needs of the micro-business community, NSD may propose developing additional tools and program resources to promote their sustainability and success. Program funding could include

grants, loans, or other assistance for businesses that operate in or predominately serve low- to moderate-income communities. In addition, partnerships with non-profit agencies or other organizations could be established to leverage funding options and other services.

Program Eligibility for NSD's NED Programs

Business owners must meet a CDBG National Objective to take part in NED Programs. Under Special Economic Development Activities owners must provide a public benefit or deliver neighborhood enhancements, including job creation for local residents, blight elimination, or the provision of qualified goods and services to residents of targeted, low- to moderate-income Phoenix neighborhoods, to be eligible to participate in economic development programs. Additionally, under 24-CFR 570.208, services must benefit low- to moderate-income residents and/or low- to moderate-income Phoenix neighborhoods.

NSD estimates using up to $1.8 million in CDBG funds from current and prior HUD allocations to implement economic development programs. NSD projects approximately:

$200,000 for EAP;
$200,000 for MTA;
$600,000 for Small Business Assistance; and
$800,000 for NCR.

Activities include:

Issue Request for Proposals, Requests for Qualifications, Calls for Interest, Invitations for Bids, Request for Bids, and other procurements in accordance with Administrative Regulation 3.10;
Deliver economic development services with various business and/or property through the utilization of financial tools such as grants and loans;
Amend existing contracts with various business or property owners, or agencies such as non- and for-profit organizations and other agencies to provide targeted economic development services and implement and administer the Neighborhood Economic Development Program activities; and

Take all other action necessary or appropriate to carry out the purposes of this item and implement and administer the Neighborhood Economic Development Program grants according to their terms.

Application and Review Process

NED Program applications may be submitted at any time and are reviewed by City of Phoenix staff as they are received to determine the eligibility and feasibility of the proposed project. Successful applications must meet a CDBG National Objective in accordance with HUD program regulations.

Concurrence/Previous Council Action

This item was recommended for approval by the Community and Cultural Investment Subcommittee on May 4, 2022, by a 4-0 vote.

This item was adopted.

59 Fiscal Year 2022-23 Neighborhood Services Department Housing Rehabilitation Programs (Ordinance S-48602)

Request to authorize the City Manager, or his designee, to apply for, accept, and if awarded, enter into any necessary agreements to implement the Neighborhood Services Department (NSD) grant-funded Housing Rehabilitation Programs. 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

The Neighborhood Services Department (NSD) manages housing rehabilitation projects that enhance the quality of life for low- and moderate-income property owners and tenants by rehabilitating single- and multi-family owner- and tenant-occupied properties to address health and safety hazards, and promote conservation, sustainability, and energy efficiency to support and revitalize communities. Housing rehabilitation projects are funded through a variety of federal, state, and local grant funds, outlined below.

U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) funds used to fund housing rehabilitation contracts between low- and moderate-income property owners and contractors on the

Approved Contractor List (ACL). These contracts may also be supplemented with funding from the U.S. Department of Energy, utility providers, and other state and local agencies.

HUD Office of Lead Hazard Control and Healthy Home (OLHCHH) funding supports NSD's Lead Safe Program and its ongoing efforts to provide lead testing and lead hazard remediation services in single- and multi-family housing units built before 1978 and occupied by low-income families with pregnant women and or children under six years of age. The OLHCHH competitive grant applications fund the Lead Safe Phoenix program, in partnership with the Maricopa County Department of Public Health, and funds direct contracts with environmental consulting firms.

U.S. Department of Health and Human Services and U.S. Department of Energy Weatherization Assistance Program (WAP) funds provided through the Arizona Department of Housing, Arizona Public Service, Salt River Project, Southwest Gas, the Utility Repair, Replacement and Deposit program, the Low-Income Home Energy Assistance Program and Wildfire support NSD's continuous commitment of providing weatherization assistance services. These services include installation of attic insulation, sunscreens, duct sealing, room pressure relief/air balancing, and the repair or replacement of heating and cooling systems in owner-occupied and rental households that meet federal poverty guidelines.

NSD will maintain an ACL to enhance the number of eligible small businesses. To be added to the ACL and be eligible to participate as a housing rehabilitation contractor, receive bid opportunities, and perform construction services on housing rehabilitation projects, contractors must be screened and qualified on an individual basis and must meet and maintain all eligibility requirements set forth within the NSD Housing Rehab Contractor Application Packet found on the NSD website. The ACL will be continuously open to local contractors that meet the applicable criteria in the Contractor Application Packet to promote small business participation. Contractors on the ACL will be selected to submit bids on a rotating basis.

NSD seeks authorization to proceed with all actions necessary or appropriate to implement and administer its grant-funded Housing

Rehabilitation programs, including applying for and accepting up to $16,045,000 in funding. NSD expects to be awarded approximately:

$6 million in CDBG funds;
$4 million in WAP funds;
$970,000 in OLHCHH funds;
$575,000 in HOME funds; and
Up to $4.5 million in the City's second tranche of American Rescue Plan Act (ARPA) funds.

Actions include:
If awarded, enter into any necessary contracts or agreements with the grantor(s) to fund existing and future contracts in accordance with the grant terms.
Enter into and amend contracts with eligible property owners to perform rehabilitation services; enter into contracts with private contractors; issue Request for Proposals, Request for Qualifications, Calls for Interest, and Requests for Bids for Housing Rehabilitation Program services; award, negotiate, and execute contracts with the successful responders; and negotiate and/or amend existing contracts with various contractors and service providers to perform work on eligible housing and rental rehabilitation projects.
Maintain an ACL of qualified contractors to enter into agreements with low- and moderate-income property owners funded by NSD pursuant to the grant terms. These funds may be disbursed to the property owner or contractor.
Take all other action necessary or appropriate to carry out the purposes of this item and implement and administer the Housing Rehabilitation Program grants according to their terms.

Procurement Information
As needed to implement and administer NSD's Housing Rehabilitation Programs, services may be procured using procurement procedures in accordance with Administrative Regulation 3.10.

Financial Impact
These programs are funded with federal, state and local grants. There is no impact to the General Fund.

Concurrence/Previous Council Action
This item was recommended for approval by the Community and Cultural Investment Subcommittee on May 4, 2022, by a vote of 4-0.

Public Outreach
The ACL and/or other procurement opportunities will be advertised in local print media and will also be posted on NSD's website.

This item was adopted.

60 Artist Design Contract for North 32nd Street Improvements Public Art Project (Ordinance S-48596)

Request to authorize the City Manager, or his designee, to enter into a contract with Arizona artist Bobby Zokaites for an amount not to exceed $50,000 to design public art streetscape enhancements for the North 32nd Street Improvements Project along the North 32nd Street Pedestrian Corridor from Cheryl Drive to Cholla Street in North Phoenix. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
The Fiscal Year 2021-26 Public Art Project Plan includes a project to work with the community, Street Transportation and Water Services departments to enhance the design of North 32nd Street following the Drought Pipeline Project. The artist will be expected to work with the Street Transportation Department Project team to integrate public art throughout the improvements such as sidewalks, landscape, bus stops, or sculptures, enhancing the overall pedestrian experience throughout the site.

On January 28, 2022, a five-person artist selection panel reviewed a pool of 86 applicants who responded to the project's open Request for Qualifications. Mr. Zokaites was recommended based on his experience in creating impactful public art projects, his demonstrated ability to involve the community in meaningful ways, and his potential to create a site-specific concept for this community.

The selection panel included Ruri Yampolsky, Waterfront Program Manager, Seattle Office of Arts and Culture; Rick Ross, Dean, Shadow

Mountain High School; Wylwyn Reyes, Public Art Project Manager, Arts Foundation of Tucson and Southern Arizona; Allison Barnett, community representative; and John Dickson, Project Manager, City of Phoenix Streets Transportation Department.

Financial Impact

The North 32nd Street Improvements Project is one of 40 projects in the Fiscal Year 2021-26 Public Art Project Plan that City Council approved on June 23, 2021. The proposed $50,000 design contract will cover all costs for the artist to work with City staff, Project Engineering and Design Consultants, and the Office of Arts and Culture to produce a complete and buildable design. It will also include any additional work to engage the community during the design phase of the project. The percent-for-art funds for this project come from the Street Transportation and Water Services departments Capital Improvement Program.

Concurrence/Previous Council Action

The Phoenix Arts and Culture Commission reviewed and recommended approval of this item at its March 8, 2022, meeting. The Community and Cultural Investment Subcommittee reviewed and approved this item by a 4-0 vote at its April 6, 2022 meeting.

Location

Council District: 3

This item was adopted.

61 Swimming Pool Maintenance Supplies, Accessories, and Repair Parts - Requirements Contract - IFB 18-053 (Ordinance S-48594)

Request to authorize the City Manager, or his designee, to allow additional expenditures under Contract 147807 with Leslies Poolmart, Inc. for the purchase of swimming pool maintenance supplies, accessories and repair parts for the Parks and Recreation Department. Further request authorization for the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $150,000.

Summary

The Parks and Recreation Department manages 29 aquatic facilities with 45 separate bodies of water located throughout the City. Staff requires

various commercial grade swimming pool parts, supplies and equipment to perform maintenance activities on multiple systems, including but not limited to, filtration system, pumps, impellor, motors, chemical injection systems and other swimming pool maintenance supplies, accessories and repair parts to enhance and support the quality of these facilities which are utilized by residents of Phoenix. Additional funds are needed to purchase supplies for the upcoming pool season, including a substantial amount of chemicals which have increased in price by over 50 percent over the past year. Without the ability to purchase pool supplies the department would be unable to repair and maintain these facilities.

Contract Term

The contract term is June 7, 2018 through June 6, 2023.

Financial Impact

Upon approval of $150,000 in additional funds, the revised aggregate value of the contract will not exceed $775,000. Funds are available in the Parks and Recreation Department's budget.

Concurrence/Previous Council Action

This contract was originally approved by City Council on June 6, 2018.

This item was adopted.

62 Issuance of Health Care Facilities Revenue Bonds (CFP Sherman Hospital, LLC), Series 2022 (Resolution 22019)

Requests City Council approval for the issuance of Health Care Facilities Revenue Bonds (CFP Sherman Hospital, LLC), Series 2022, to be issued in one or more tax-exempt and taxable series in an aggregate principal amount not to exceed $300,000,000.

Summary

Request City Council adoption of a resolution granting approval of the proceedings under which The Industrial Development Authority of the City of Phoenix, AZ., (the "Phoenix IDA") has previously resolved to issue up to $300,000,000 of Health Care Facilities Revenue Bonds (the "Revenue Bonds") for use by CFP Sherman Hospital, LLC (the "Borrower"), an Arizona limited liability company, to

a) finance acquisition, construction, and equipping of a facility providing

medical services in Sherman, Texas, and
b) pay certain costs related to the issuance of the Revenue Bonds.

Concurrence/Previous Council Action
The Phoenix IDA Board has previously resolved to issue the Revenue Bonds at its meeting held on April 21, 2022.

Location
The Project is located at Crossroads Development on the northeast corner of Highway 76 and Travis Street, in Sherman, Texas.

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.

64 Adopt Fire Department Computer Aided Dispatch Service Fees and Charges for Fiscal Year 2022-23 (Ordinance S-48588)

Request authorization for the City Manager to adopt the Fire Department's Fiscal Year 2022-23 Computer Aided Dispatch (CAD) fees and Regional Wireless Network 800 MHz Infrastructure payments to be charged to: (1) the cities of Avondale, Buckeye, Chandler, El Mirage, Glendale, Goodyear, Maricopa, Peoria, Scottsdale, Surprise, Tempe, and Tolleson; (2) the fire districts of Buckeye Valley, Daisy Mountain, Harquahala, and Sun City; (3) the Towns of Guadalupe and Paradise Valley; (4) Arizona Fire and Medical Authority; and (5) Dignity Health. Further request to authorize the City Treasurer to accept and for the City Controller to disburse these funds.

Summary
In 2019, the City Council approved Intergovernmental Agreements (IGAs) with each of the above fire jurisdictions, which included CAD fees and charges to be updated annually as "**Exhibit A**" (attached). The City of Phoenix has Automatic and/or Mutual Aid Agreements with these jurisdictions and provides dispatching for their fire and emergency medical units. Each CAD member pays a dispatching fee for each call dispatched, as well as charges for equipment and network maintenance.

Financial Impact

The General Fund revenue to be generated from these IGAs for Fiscal Year 2022-23 is estimated at $8,262,832 and is intended to offset a portion of the operating costs of the City's Regional Dispatch Center, including salaries of Dispatch Center staff. The $5,248,878 balance of the funds collected pays for communications system and equipment maintenance and modernization.

This item was adopted.

65 Custodial Services Police Department - Requirements Contract - RFP 22-067 (Ordinance S-48556)

Request to authorize the City Manager, or his designee, to enter into a contract with 3H Service System, Inc., to purchase Custodial Services for the Police Department. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed $7,100,000.

Summary

The Police Department is contracting for custodial services to maintain 24 facilities in a clean and hygienic state to promote the health and safety of employees and members of the public. Custodial services support the City's objective to provide public safety workers with the facilities necessary to professionally meet City and regional public safety needs and best serve residents.

Procurement Information

RFP 22-067 was conducted in accordance with Administrative Regulation 3.10. There were 11 offers received by the Procurement Division on Feb. 9, 2022. The notification was sent to 252 suppliers and was publicly posted and available for download from the City's website.

The proposals were scored by a five member evaluation panel based on the following criteria:
Method of Approach - 400
Experience and Qualifications - 300
Capacity - 200
Price - 100

The Assistant Finance Director recommends that the offer from 3H

Service System, Inc., be accepted as the highest scored, responsive, and responsible offer that is most advantageous to the City.

Contract Term
The contract will begin on July 1, 2022. The initial term of the contract will be for two years with three one-year options to extend.

Financial Impact
The aggregate contract value will not exceed $7,100,000. Funds are available in the Police Department's budget.

This item was adopted.

66 Aviation Sustainability On-Call Consulting Services for Fiscal Years 2020-21 and 2021-22 - Amendment (Ordinance S-48598)

Request to authorize the City Manager, or his designee, to execute amendments to Agreements: 152003 with AECOM Technical Services, Inc.; 152004 with The Cadmus Group, LLC; and 152007 with Gresham Smith, to provide continued Sustainability On-Call Consulting Services for the Aviation Department. Further request to authorize execution of amendments to the agreements as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The additional fee for services included in these amendments will not exceed $150,000 each.

Summary
The purpose of these amendments is to provide continued Sustainability On-Call Consulting Services for Phoenix Sky Harbor International Airport, Phoenix Deer Valley Airport and Phoenix Goodyear Airport.

These amendments provide additional funds to the agreements and are necessary to complete the application for Airport Carbon Accreditation Level 4, Roadmap to Net Zero Carbon and the Sustainability Management Plan update, which were accelerated from the previous schedule.

Contract Term
The term of each agreement remains unchanged. Work scope identified and incorporated into the agreement prior to the end of the term may be

agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact

The initial agreement for each of the Sustainability On-Call Consulting Services was approved for an amount not to exceed $300,000, including all subconsultant and reimbursable costs. This amendment will increase each agreement by an additional $150,000, for a new total amount not to exceed $450,000, including all subconsultant and reimbursable costs.

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

Concurrence/Previous Council Action

The City Council approved Sustainability On-Call Consulting Services Agreements 152003, 152004 and 152007 (Ordinance S-46555) on May 6, 2020.

Location

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

This item was adopted.

67 Phoenix Sky Harbor International Airport Comprehensive Asset Management Plan

Request to authorize the City Manager, or his designee, to submit an updated Airport Layout Plan to the Federal Aviation Administration for the Phoenix Sky Harbor International Airport Comprehensive Asset Management Plan, as needed, based on recent implementation planning.

Summary

Since the Phoenix Sky Harbor International Airport Comprehensive Asset

Management Plan (CAMP) was adopted in 2019, a multitude of changes have impacted the implementation of CAMP. Of particular note, negotiations with Union Pacific Railroad have not advanced and the Air National Guard no longer believes replacement of their refueling aircraft will occur in the near term. Moreover, COVID-19 has affected various aspects of both aero- and non-aeronautical demand. Given these changes, the Aviation Department determined it appropriate to revalidate and update the 2019 CAMP to ensure near term objectives remained appropriate. Staff conducted outreach and incorporated feedback from stakeholders including airlines, cargo operators and the Federal Aviation Administration. The update to CAMP emphasizes seven key projects over the next five years:

A second north concourse at Terminal 3 and related processor improvements;

A post-security passenger connector between Terminal 3 and Terminal 4;

A cross-airfield taxiway (Taxiway U);

Reuse of a Terminal 2 support building;

A runway extension to balance runway usage and optimize airport capacity;

Sky Harbor Boulevard improvements to address roadway congestion; and

A new on-airport hotel in the terminal core that is proposed to be privately developed, owned, and managed.

Staff anticipates that three projects: Taxiway U; second concourse at Terminal 3; and the Terminal 3 and Terminal 4 connector would be eligible for Bipartisan Infrastructure Law funding to support construction.

A CAMP Implementation Summary Map is included in **Attachment A**.

Concurrence/Previous Council Action

The Transportation, Infrastructure and Planning Subcommittee recommended approval of this item on April 20, 2022, by a vote of 4-0.

The Phoenix Aviation Advisory Board recommended approval of this item on Feb. 17, 2022, by a vote of 9-0.

Public Outreach
Various technical stakeholders including the Federal Aviation Administration, Air National Guard and air carriers have been engaged in the update process.

Location
Phoenix Sky Harbor International Airport - 3400 E. Sky Harbor Blvd.
Council District: 8

This item was approved.

68 Trash Compactor and Baler Preventative Maintenance and Repair Services - Amendment (Ordinance S-48552)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 147824 with ANCO Sanitation Systems, Inc., to provide additional funding for preventative maintenance and repair services of trash compactors and balers for the Aviation, Phoenix Convention Center and Public Works departments. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures included in this amendment will not exceed $113,000.

Summary
The purpose of this amendment is to provide additional funding for the Terminal 4 South 1 Concourse that was not part of the original bid. The additional expenditures will provide capacity to support necessary refurbishments to trash compactors and balers to extend their useful life span, saving money over this time period.

The contract provides preventative maintenance and repair services for trash compactors and balers at various locations for the Aviation, Phoenix Convention Center, and Public Works departments.

Contract Term
The contract term will remain unchanged, ending May 30, 2023.

Financial Impact
The initial authorization for Contract 147824 was for an expenditure not-to-exceed $285,000. This amendment will increase the authorization for the contract by an additional $113,000, for a new total not-to-exceed

contract value of $398,000.

Funding is available in the Aviation, Phoenix Convention Center, and Public Works departments' budgets.

Concurrence/Previous Council Action
The City Council approved Contract 147824 (Ordinance S-44636) on June 6, 2018.

Location
Phoenix Sky Harbor International Airport - 3400 E. Sky Harbor Blvd.;
Phoenix Convention Center - 100 N. 3rd St.; and
Various Public Works Department locations.

This item was adopted.

69 Professional Technology Services Common Use Systems Contract - Amendment (Ordinance S-48561)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 132424 with SITA Information Networking Computing USA, Inc. to provide additional time and funding to the contract for ongoing maintenance and support services of the Common Use Systems at Phoenix Sky Harbor International Airport. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures included in this amendment will not exceed $6,912,327.

Summary
The Airport operates several Common Use Systems to provide timely flight updates and gate information to passengers, perform critical check-in and boarding operations and allow the Airport, airlines, and other stakeholders to run the day-to-day Airport operations. These systems allow use of a single set of technology infrastructure for all participating airlines instead of each airline needing its proprietary systems to process passengers. The Common Use Systems are critical for the Airport by giving the Aviation Department (Aviation) maximum flexibility and ability to maximize capacity. The extension will ensure Aviation is able to have adequate onsite and remote technical support, software, and hardware licensing needed to effectively operate and manage these systems without any operational disruption to the Airport.

SITA is the only authorized support and maintenance provider of the Common Use Systems at the Airport. Maintenance and technical support are necessary for addressing any issues that arise during the ongoing use of the Common Use Systems. Inability to extend the support contract will pose significant disruptions to Airport operations with the loss of necessary software and hardware licensing needed to run these systems. The inability to access technical support for maintenance or repairs for issues that arise will cause additional problems for Airport operations.

The scope of common use operations at the Airport has significantly grown as part of the Terminal 3 Modernization program. Terminal 3 runs full common use operations and all airline ticket counter positions, check-in kiosks, and airline gates use Common Use Systems. The useful life of the infrastructure that supports the common use environment is 7-10 years. Currently, the Airport is still depreciating the initial capital investment made in these systems. There is significant remaining useful life of the Common Use Systems in the Airport.

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

Contract Term
This amendment will extend the end date of the contract term from May 31, 2022 to May 31, 2027.

Financial Impact
The initial authorization for Contract 132424 was authorized for an expenditure not-to-exceed $2,316,265. Amendments increased the authorization for the contract by $8,103,664. This amendment will increase the authorization for the contract by an additional $6,912,327, for a new total not-to-exceed contract value of $17,332,256.

Funding is available in the Aviation Department's budget.

Concurrence/Previous Council Action
The City Council approved:

Professional Technology Services Common Use System Contract 132424 on Aug. 31, 2011;
Professional Technology Services Common Use System Contract 132424 - Amendment (Ordinance S-39259) on Oct. 17, 2012;
Professional Technology Services Common Use System Contract 132424 - Amendment (Ordinance S-40932) on June 4, 2014;
Professional Technology Services Common Use System Contract 132424 - Amendment (Ordinance S-42248) on Jan. 6, 2016; and
Professional Technology Services Common Use System Contract 132424 - Amendment (Ordinance S-45524) on April 3, 2019.

Location
Phoenix Sky Harbor International Airport - 3400 E. Sky Harbor Blvd.
Council District: 8

This item was adopted.

70 Federal Aviation Administration Reimbursable Agreement for Flight Inspection/Certification of Precision Approach Path Indicator Systems at Phoenix Deer Valley Airport - AV31000091 (Ordinance S-48582)

Request authorization to execute a Reimbursable Agreement with the Federal Aviation Administration for the flight inspection/certification of the Precision Approach Path Indicator Systems at Phoenix Deer Valley Airport AV31000091. Further request to authorize the City Controller to disburse the necessary funds related to this item. The fee for services will not exceed $30,000.

Summary
The purpose of this project is to upgrade the Precision Approach Path Indicator (PAPI) Systems for Phoenix Deer Valley Airport (DVT). The systems will be out of service for a period of time until Federal Aviation Administration (FAA) flight inspection/certification can take place. Under the Reimbursable Agreement, FAA staff will perform a flight inspection and certification after the work is completed. This flight inspection and certification process is necessary to put PAPI Systems into operation and maintain safe air traffic services at DVT. This agreement is essential to the health, safety, and welfare of the public and critical operations for the City.

Financial Impact
Reimbursement to the FAA will not exceed $30,000.

Funding is available in the Aviation Department's Capital Improvement Program budget.

Location
702 W. Deer Valley Road Suite A
Council District: 1

This item was adopted.

71 Federal Aviation Administration Reimbursable Agreement for Phoenix Goodyear Airport New Apron and Taxiway Connector Project - AV41000077 (Ordinance S-48601)

Request authorization to execute a Reimbursable Agreement with the Federal Aviation Administration for the Phoenix Goodyear Airport relocation of the existing weather station for the New Apron and Taxiway Connector project AV41000077. Further request to authorize the City Controller to disburse all funds related to this item. The fee for services will not exceed $50,000.

Summary
The New Apron and Taxiway Connector project currently underway at Phoenix Goodyear Airport requires the relocation of the existing weather station. Under the Reimbursable Agreement, this requires Federal Aviation Administration (FAA) to perform technical consulting, site visits, feasibility, and other technical support. This FAA support is necessary to allow construction of the new parking apron and to minimize outages of weather reporting capability. This agreement is essential for the health, safety, and welfare of the public and critical operations for the City.

Financial Impact
Reimbursement to the FAA will not exceed $50,000.

Funding is available in the Aviation Department's Capital Improvement Project budget.

Location
Phoenix Goodyear Airport - 1658 S. Litchfield Road, Goodyear, Ariz.

Council District: Out of City

This item was adopted.

72 DP64, LLC Executive Hangar Lease - Amendment (Ordinance S-48605)

Request to authorize the City Manager, or his designee, to execute an amendment to Executive Hangar Lease 138896 with DP64, LLC located at Phoenix Sky Harbor International Airport to extend the term for five years with three one-year options, for a total extension of up to eight years.

Summary

The purpose of this amendment is to extend the term of the lease for five years with three one-year options, for a total extension of up to eight years, to be exercised at the sole discretion of the Director of Aviation Services.

The City of Phoenix and DP64, LLC entered into Executive Hangar Lease 138896 on July 1, 2014 for Executive Hangar 26. The Lease is scheduled to terminate on Dec. 31, 2022. DP64, LLC is requesting to extend the term of the lease. The hangar is used for the storage and allowed maintenance of DP64, LLC's approved aircraft and for no other use or purpose without the consent of the Aviation Director.

Contract Term

This amendment will extend the end date of the lease from Dec. 31, 2022 to Dec. 31, 2027, plus three additional one-year options to extend, to be exercised at the sole discretion of the Aviation Director.

Financial Impact

Current rent is approximately $38,005 per year ($3,167 monthly). Total rent over the extended term of the lease will be approximately $304,040. Rent will continue to be adjusted annually based on the Phoenix-Mesa-Scottsdale Consumer Price Index (CPI) or three percent, whichever is greater.

Concurrence/Previous Council Action

The City Council approved:
Executive Hangar Lease 138896 (Ordinance S-40620) on March 19,

2014; and

Executive Hangar Lease 138896 - Amendment (Ordinance S-45616) on May 1, 2019.

The Phoenix Aviation Advisory Board recommended approval of this item on March 17, 2022, by a vote of 9-0.

Location

Phoenix Sky Harbor International Airport - 3705 E. Air Lane
Council District: 8

This item was adopted.

73 Empire Airlines, Inc. Executive Hangar Lease - Amendment (Ordinance S-48606)

Request to authorize the City Manager, or his designee, to execute an amendment to Executive Hangar Lease 147168 with Empire Airlines, Inc. located at Phoenix Sky Harbor International Airport to extend the term for five years with three one-year options, for a total extension of up to eight years.

Summary

The purpose of this amendment is to extend the term of the lease for five years with three one-year options, for a total extension of up to eight years, to be exercised at the sole discretion of the Aviation Director.

Empire Airlines, Inc. (Empire) entered into Executive Hangar Lease 147168 on July 1, 2014 for Executive Hangar 25. The Lease is scheduled to terminate on Dec. 31, 2022. Empire is requesting to extend the term of the lease for five years with three one-year options, for a total extension of up to eight years. The hangar is used for the storage and allowed maintenance of Empire’s approved aircraft and for no other use or purpose without the consent of the Aviation Director.

Contract Term

This amendment will extend the date of the lease from Dec. 31, 2022 to Dec. 31, 2027, plus three additional one-year options to extend, to be exercised at the sole discretion of the Aviation Director.

Financial Impact

Current rent is approximately $37,830 per year ($3,152 monthly). Total

rent over the extended term of the lease will be approximately $302,640. Rent will continue to be adjusted annually based on the Phoenix-Mesa-Scottsdale Consumer Price Index (CPI) or three percent, whichever is greater.

Concurrence/Previous Council Action

The City Council approved:

Executive Hangar Lease 147168 (Ordinance S-40620) on March 19, 2014; and

Executive Hangar Lease 147168 - Amendment (Ordinance S-45612) on May 1, 2019.

The Phoenix Aviation Advisory Board recommended this item for approval on March 17, 2022, by a vote of 9-0.

Location

Phoenix Sky Harbor International Airport - 3703 E. Air Lane
Council District: 8

This item was adopted.

74 Jackson Jet Center, LLC Executive Hangar Leases - Amendments (Ordinance S-48607)

Request to authorize the City Manager, or his designee, to execute amendments to Executive Hangar Leases 146544 and 146543 with Jackson Jet Center, LLC, located at Phoenix Sky Harbor International Airport, to extend the terms for five years with three one-year options, for total extensions of up to eight years.

Summary

The purpose of this amendment is to extend the terms of leases for five years with three one-year options, for total extensions of up to eight years, to be exercised at the sole discretion of the Aviation Director.

City of Phoenix and Swift Aviation Services, LLC (Swift) entered into Executive Hangar Leases 146544 and 146543 for Executive Hangars 24 and 29, respectively. On Jan. 26, 2022, Jackson Jet Center (Jackson) purchased Swift at Phoenix Sky Harbor International Airport (PHX). Executive Hangar Leases 146544 and 146543 terms allowed the leases to be assigned and assumed with written approval from the Aviation

Director. On Jan. 11, 2022, PHX executed a Consent to Assignment agreement for both hangars. Both Leases terminate on Dec. 31, 2022. The hangars are used for the storage and allowed maintenance of Jackson's approved aircraft and for no other use or purpose without the consent of the Aviation Director.

Contract Term
These amendments will extend the end dates of the leases from Dec. 31, 2022 to Dec. 31, 2027, plus three additional one-year options to extend, to be exercised at the sole discretion of the Aviation Director.

Financial Impact
Current rent for each lease is approximately $33,969 per year ($2,830 monthly), and $67,938 combined ($5,661 monthly). Combined total rent over the term of the leases will be approximately $543,504, if all options are executed. Rent will continue to be adjusted annually based on the Phoenix-Mesa-Scottsdale Consumer Price Index (CPI) or three percent, whichever is greater.

Concurrence/Previous Council Action
The City Council approved Executive Hangar Leases 146544 and 146543 (Ordinance S-43539) on May 31, 2017.

The Phoenix Aviation Advisory Board recommended this item for approval on March 17, 2022, by a vote of 9-0.

Location
Phoenix Sky Harbor International Airport - 3701 and 3711 E. Air Lane
Council District: 8

This item was adopted.

75 Papa Sierra, LLC Executive Hangar Leases - Amendments (Ordinance S-48608)

Request to authorize the City Manager, or his designee, to execute an amendment to Executive Hangar Leases 139057 and 151621 with Papa Sierra, LLC, located at Phoenix Sky Harbor International Airport to extend the terms for five years with three one-year options, for total extensions of up to eight years.

Summary

The purpose of these amendments is to extend the terms of the leases for five years with three one-year options, for a total extension of up to eight years, to be exercised at the sole discretion of the Aviation Director.

Papa Sierra, LLC (Papa Sierra) entered into Executive Hangar Lease 139057 on July 1, 2014 at Phoenix Sky Harbor International Airport for Executive Hangar 28. Additionally, Papa Sierra entered into Executive Hangar Lease 151621 on Feb. 1, 2020 for Executive Hangar 27. Both Leases are scheduled to terminate on Dec. 31, 2022. Papa Sierra is requesting to extend the term for both leases. The hangars are used for the storage and allowed maintenance of Papa Sierra's approved aircraft and for no other use or purpose without the consent of the Aviation Director.

Contract Term

These amendments will extend the end date of the lease terms from Dec. 31, 2022 to Dec. 31, 2027, plus three additional one-year options to extend, to be exercised at the sole discretion of the Aviation Director.

Financial Impact

Current rent for lease 139057 is approximately $37,830 per year ($3,152 monthly). Current rent for lease 151621 is approximately $37,763 per year ($3,147 monthly). Total rent over the extended term for both leases will be approximately $604,744. Rent will continue to be adjusted annually based on the Phoenix-Mesa-Scottsdale Consumer Price Index or three percent, whichever is greater.

Concurrence/Previous Council Action

The City Council approved:

Executive Hangar Lease139057 (Ordinance S-40620) on March 19, 2014;

Executive Hangar Lease 139057 - Amendment (Ordinance S-45613) on May 1, 2019; and

Executive Hangar Lease 151621 (Ordinance S-46176) on Nov. 20, 2019.

The Phoenix Aviation Advisory Board recommended this item for approval on March 17, 2022, by a vote of 9-0.

Location
Phoenix Sky Harbor International Airport - 3707 and 3709 E. Air Lane
Council District: 8

This item was adopted.

78 Authorization to Amend License Agreements 126578 and 141668 with Cellco Partnership, Formerly Verizon Wireless (VAW), LLC (Ordinance S-48577)

Request authorization for the City Manager, or his designee, to execute amendments to License Agreements 126578 and 141668 with Cellco Partnership, successor-in-interest to Verizon Wireless (VAW), LLC (Verizon Wireless) to add antennas at the 324 W. Adams St. and 305 W. Washington St. parking garages.

Summary
Verizon Wireless plans to add antennas at the parking garages located at 324 W. Adams St. and 305 W. Washington St. to expand and improve service coverage in the downtown area. The monthly license fee for each location will increase by $750 per antenna per month which is within the range of market rents as determined by the Real Estate Division.

Agreement 126578 will be amended to add three antennas at the 324 W. Adams St. parking garage. The license fee will increase to $6,803.05 per month, plus applicable taxes, beginning June 1, 2022, and will increase by three percent beginning Aug. 1, 2022, and three percent annually thereafter. All other terms and conditions will remain the same.

Agreement 141668 will be amended to add four antennas at the 305 W. Washington St. parking garage. The license fee will increase to $8,015.02 per month, plus applicable taxes, beginning June 1, 2022, and will increase by three percent beginning Nov. 1, 2022, and three percent annually thereafter. All other terms and conditions will remain the same.

Contract Term
Agreement 126578 has two years and two months remaining on current term of the contract, through July 31, 2024, with one, five-year option to extend through July 31, 2029.

Agreement 141668 has three years and five months remaining on the current term of the contract, through Oct. 31, 2025, with no options remaining.

Financial Impact

Agreement 126578 - Anticipated revenue for the first year beginning June 1, 2022, is $83,678 per year.

Agreement 141668 - Anticipated revenue for the first year beginning June 1, 2022, is $97,863 per year.

Concurrence/Previous Council Action

The City Council approved:

Verizon Wireless Adams Street Parking Garage License Agreement 126578 (Ordinance S-35981) on April 1, 2009;

Verizon Wireless Adams Street Parking Garage License Agreement 126578 - Amendment (Ordinance S-38304) on Nov. 16, 2011;

Verizon Wireless Adams Street Parking Garage License Agreement 126578 - Amendment (Ordinance S-39608) on Feb. 20, 2013;

Verizon Wireless Adams Street Parking Garage License Agreement 126578 - Amendment (Ordinance S-40188) on Sept. 4, 2013;

Verizon Wireless Adams Street Parking Garage License Agreement 126578 - Amendment (Ordinance S-45556) on April 17, 2019; and

Verizon Wireless 305 Parking Garage License Agreement 141668 - Amendment (Ordinance S-41634) on April 22, 2015.

Location

324 W. Adams and 305 W. Washington streets.
Council District: 7

This item was adopted.

79 Authorization to License City-owned Property at 424 W. Adams St. to Dish Wireless, L.L.C. (Ordinance S-48575)

Request to authorize the City Manager, or his designee, to enter into a license with Dish Wireless, L.L.C., for communication equipment at 424 W. Adams St. Further request to authorize the City Treasurer to accept all funds related to this item. The license fee is $32,250 annually during the initial term.

Summary

Dish Wireless, L.L.C. (Dish) will license approximately 150 square feet of roof space for cabinet equipment and to install three exterior wall mounted antennas at 424 W. Adams St. for communication equipment. The term of the license is for five years, with two additional five-year automatic renewals. The monthly license fee is based on $35 per square foot per year for rooftop space plus $750 per antenna per month for a total of $2,687.50, plus applicable taxes, and will increase annually by 3.5 percent. The license fee is within the range of market rents as determined by the Real Estate Division.

Dish is responsible for all costs related to construction, operation, and maintenance including but not limited to permits, utilities, and environmental compliance. The equipment will be secured and screened in accordance with zoning requirements. The license will include insurance and indemnity provisions acceptable to the City's Risk Management Division and City Attorney. The license may be canceled pursuant to A.R.S. 38-511. The license may contain other terms and conditions deemed necessary by the City.

Contract Term

The initial term of the license is five years. The license will automatically renew for two additional five-year terms, unless either party notifies the other in writing 60 days in advance of its intention not to renew.

Financial Impact

The annual license fee is $32,250, plus applicable taxes, during the initial term and will increase 3.5 percent annually. After the completion of the initial term, the City may, at its sole and absolute discretion, renegotiate the license fee to remain consistent with market standards.

Location

424 W. Adams St.
Council District: 7

This item was adopted.

80 Aerial Equipment - Inspection and Certification - Contract Recommendation (Ordinance S-48564)

Request to authorize the City Manager, or his designee, to enter into separate contracts with: American Inspection and Test, Inc. and Diversified Inspections/ITL, Inc., for inspection and certification of aerial equipment. Further request to authorize the City Controller to disburse all funds related to this item. This item will have an aggregate amount of $452,835.

Summary

The Aviation and Public Works departments are seeking inspection and certification services for various aerial equipment, including bucket trucks, personnel lifts, forklifts, and derricks. Annual inspections are essential to maintain safe and efficient operations of aerial equipment. Inspections must be performed by certified third-party equipment inspectors pursuant to National Fire Protection Association (NFPA), American National Standards Institute (ANSI), and Occupational Safety and Health Administration (OSHA) standards.

Procurement Information

Invitation for Bid (IFB) 23-FSD-003 was conducted in accordance with Administrative Regulation 3.10. The Public Works Department reached out to 63 vendors, with two bids being received. Both bids were evaluated based on responsiveness and responsibility with both vendors recommended for award for each of the below groups:

Group I - Fire Apparatus Aerial Equipment group total:
Diversified Inspections - $30,000 group total
American Inspection and Test - no bid

Group II - Insulated/Non-Insulated Bucket Trucks and Digger Derricks group total:
American Inspection and Test - $12,200
Diversified Inspections - $17,995

Group III - Mobile Truck Mounted Cranes
Diversified Inspections - $3,120
American Inspection and Test - $3,600

Group IV - Man Lifts, Forklifts, and Industrial Lift Trucks group total:
American Inspection and Test - $9,000

Diversified Inspections - $14,625

Group V - Derrick Well Rigs group total:
Diversified Inspections - $780
American Inspection and Test - $900

Contract Term
This contract will begin on or about July 1, 2022 for an initial one-year term, with four option years to be exercised in increments of up to one-year, for a total contract term of five years.

Financial Impact
This item will have an estimated yearly aggregate of $90,567, with a total aggregate of $452,835.

Funding is available in the Aviation and Public Works departments' budgets.

This item was adopted.

82 Fleet Vehicle Towing - Contract Recommendation (Ordinance S-48566)

Request to authorize the City Manager, or his designee, to enter into separate contracts with: First Class Automotive Transport, LLC; Professional Towing & Recovery, LLC; Quik Pik, LLC; and TnT Towing & Transport, LLC, for fleet towing services. Further request to authorize the City Controller to disburse all funds related to this item. The aggregate value of the contracts will not exceed $2,641,230.

Summary
The Public Works, Aviation, and Public Transit departments request approval to use these contractors to provide towing services for City-owned vehicles, including buses. The contractor shall provide all materials, equipment, travel, and personnel. Towing services play a critical role in the timely response to vehicle breakdowns. Under this contract, contractors must provide Citywide towing services for light, medium, and heavy-duty vehicles and public transit buses. These contractors must sustain three shifts, covering 24 hours a day for seven days a week.

Procurement Information

Invitation for Bid (IFB) 22-FSD-041 was conducted in accordance with Administrative Regulation 3.10. The Public Works Department reached out to 145 vendors, and there were four offers received. The bids were evaluated for responsibility and responsiveness under the specifications, with the vendors below recommended for award:

Light-Duty Vehicle Tow:
First Class Automotive Transport: $73
TnT Towing & Transport: $75
Professional Towing & Recovery: $100
Quik Pik: $108

Medium-Duty Vehicle Tow:
TnT Towing & Transport: $110
Quik Pik: $168
Professional Towing & Recovery: $195
First Class Automotive Transport: $330

Heavy-Duty Vehicle Tow:
TnT Towing & Transport: $150
Quik Pik: $228
First Class Automotive Transport: $330
Professional Towing & Recovery: $525

Public Transit Bus Tow:
TnT Towing & Transport: $150
First Class Automotive Transport: $330
Professional Towing & Recovery: $450
Quik Pik: no bid

Contract Term

Each contract will begin on or about June 1, 2022 for an initial one-year term, with four option years to be exercised in increments of up to one-year, which allows for a total contract term of five years.

Financial Impact

These contracts will have an estimated annual expenditure of $528,246,

with an aggregate value of $2,641,230 over the life of the contracts.

Funding is available in the Public Transit, Aviation and Public Works departments' budgets.

This item was adopted.

83 Purchase of One Compact Trencher (Ordinance S-48569)

Request to authorize the City Manager, or his designee, to enter into a contract with Pape Group, Inc., DBA Ditch Witch West for purchase of one RT45 Compact Trencher. Further request to authorize the City Controller to disburse all funds related to this item. The total contract value will not exceed $89,948.

Summary

The Public Works Department seeks to purchase one RT45 Compact Trencher for the Parks and Recreation Department. This compact trencher will be used by the Parks and Recreation Department for irrigation and backfill work. The current compact trencher has exceeded its service life and does not meet current requirements to complete job duties.

Procurement Information

Request for Quote (RFQ) 22-FSD-042 was conducted in accordance with Administrative Regulation 3.10. The Public Works Department reached out to 47 vendors and received one bid. Ditch Witch West's bid was deemed responsive and responsible for the below price of one compact trencher.

Ditch Witch West: $89,948

Contract Term

This contract will begin on or about City Council approval on May 11, 2022, for the one-time purchase of a compact trencher.

Financial Impact

This item will have an estimated total contract value of $89,948.

Funding is available in the Parks and Recreation Department's budget.

This item was adopted.

84 Purchase of Four Storm-Top Metal Bin Covers (Ordinance S-48587)

Request to authorize the City Manager, or his designee, to enter into a contract with Impact Plastics Inc. for purchase of four storm-top metal bin covers. Further request to authorize the City Controller to disburse all funds related to this item. This item will have an aggregate amount of $19,940.

Summary

The storm-top bin covers are designed to fit the roll-off collection bins and protect the contents from weather, including wind and rain. Weather protection is required by the City's Stormwater Management Plan for these bins if there is an event with potential to pollute stormwater. Scrap metal can include items that contain residual fluids with the potential to leak and pool in the bin bottom, which then has the potential to contaminate stormwater during a rain event. These covers were implemented at two service centers and were proven to be successful. The Stormwater Executive Committee approved purchase of four additional covers. These bin covers meet Environmental Protection Agency regulations and withstand extreme weather conditions.

Procurement Information

Administrative Regulation 3.10 was waived in lieu of a determination memo citing without competition due to special circumstances.

Contract Term

This item will be for the one-time purchase of the bin covers starting on or about City Council approval on May 11, 2022.

Financial Impact

The item will have an aggregate value of $19,940 for the one-time purchase of the four bin covers.

Funding is available in the Office of Environmental Programs Capital Improvement Program budget.

Location

22nd Avenue Service Center - 2441 S. 22nd Ave.

19th Avenue Fire Resource Fleet Shop - 2625 S. 19th Ave.
Salt River Service Center - 3045 S. 22nd Ave.
Glenrosa Service Center - 4019 W. Glenrosa Ave.
Council Districts: 5, 7 and 8

This item was adopted.

85 "For Official Use Only" Wording Exemption for Unmarked City Vehicles (Resolution 22016)

Request the Phoenix City Council adopt a resolution to exempt certain City vehicles from displaying the wording, "For Official Use Only" as referenced under Arizona Revised Statutes (A.R.S.) sections 38-538, 38-538.01 and 38-358.03, for the period of July 1, 2022 through June 30, 2023.

Summary

This resolution exempts certain vehicles owned or leased by the City of Phoenix, including vehicles in the Police, Fire, Human Services, and Aviation departments. A.R.S. section 38-538.03 stipulates that the governing body may grant such an exemption for a period of time not to exceed one year. These vehicles are used to conduct social service programs, investigations, or other confidential activities. The confidential list required by statute is available to City Council members upon request.

This item was adopted.

86 Traffic Signal Mounting Brackets - Requirements Contract - IFB 18-108 - Amendment (Ordinance S-48568)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 149172 with General Traffic Equipment Corporation, to provide additional funding for the purchase of traffic signal mounting brackets for the Street Transportation Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures included in this amendment will not exceed $150,000.

Summary

The purpose of this amendment is to provide additional funds that are needed due to an increase in volume of work and rising costs of materials.

This contract allows the Street Transportation Department to acquire

mounting arm brackets for side mount signal heads and for pedestrian signal heads to maintain the safe and efficient movement of vehicles and pedestrians at intersections throughout the City. The mounting brackets are needed to maintain existing traffic signals and to support the expansion of City roadways.

Contract Term
The contract term will remain unchanged, ending on Feb. 28, 2023.

Financial Impact
The initial authorization for this contract was for an expenditure not-to-exceed $205,000. This amendment will increase the authorization for the contract by an additional $150,000, for a new total not-to-exceed contract value of $355,000.

Funding is available in the Street Transportation Department's budget.

Concurrence/Previous Council Action
The City Council approved Contract 149172 (Ordinance S-44167) on Jan. 10, 2018.

This item was adopted.

88 Grand Canal Phase III - Construction Manager at Risk Construction Services - ST87600131 (Ordinance S-48574)

Request to authorize the City Manager, or his designee, to enter into an agreement with Hunter Contracting Co. to provide Construction Manager at Risk Construction Services for the Grand Canal Phase III project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $6,910,700.

Summary
The purpose of this project is to install a pathway for pedestrians and bicycle use and incorporate public art, landscaping and neighborhood access points along the Grand Canal between 75th and 47th avenues.

Hunter Contracting Co.'s initial services will include preparation of a Guaranteed Maximum Price proposal for the Construction Services

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

Hunter Contracting Co.'s services include, but are not limited to, attending project meetings; developing and analyzing project schedules; creating construction management plans; performing plan and constructability reviews; cost estimating; construction of the pathway with lights; High Intensity Activated CrossWalKs (HAWKs); and installation of art and landscaping.

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

Contract Term
The term of the agreement is 365 calendar days from issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact
The agreement value for Hunter Contracting Co. will not exceed $6,910,700, including all subcontractor and reimbursable costs.

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

termination.

Concurrence/Previous Council Action

The City Council approved:

Engineering Services Agreement 153853 (Ordinance S-47337) on March 3, 2021; and

CMAR Preconstruction Services Agreement 154118 (Ordinance S-47468) on April 21, 2021.

Public Outreach

Hunter Contracting Co. will work with the City of Phoenix public outreach firm on public engagement.

Location

Grand Canal between 75th and 47th avenues

Council Districts: 4 and 5

This item was adopted.

89 Seal Coat Program Parts and Supplies Requirements Contract - Request for Award - IFB 63-2204 (Ordinance S-48613)

Request to authorize the City Manager, or his designee, to enter into separate contracts with: Brewer Cote of Arizona, Inc.; and Musgrove Enterprises, LLC dba Sealmaster Arizona to provide parts and supplies for the Street Transportation Department's Seal Coat Program. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed $63,000.

Summary

These contracts will provide the Street Transportation Department Street Maintenance Division the supplies necessary for the maintenance and repair of machine parts on the tank sprayers and tank applicators which are utilized to apply seal coating material on the City's roadways and paved surfaces to protect them from damage. Supplies are also needed for staff to operate the machinery and hand equipment for this program.

Procurement Information

An Invitation for Bid procurement was processed in accordance with Administrative Regulation 3.10.

Two vendors submitted bids deemed to be responsive and responsible to provide the required goods and services. Following an evaluation based on price, the procurement officer recommends award to the following vendors:

Selected Bidders
Brewer Cote of Arizona, Inc.
Musgrove Enterprises, LLC dba Sealmaster Arizona

Contract Term
The contracts will begin on or about June 1, 2022, for a five-year term.

Financial Impact
The contracts' aggregate value will not exceed $63,000.

Funding is available in the Street Transportation Department's operating budget.

This item was adopted.

90 Support for Formation of Hacienda del Campo Irrigation Water Delivery District (Resolution 22014)

Request to adopt a resolution to support formation of the Hacienda del Campo Irrigation Water Delivery District through Maricopa County. The proposed Irrigation Water Delivery District includes the single-family residential properties bounded by Osborn Road to the south, Clarendon Avenue to the north, 44th Street to the west, and 48th Street to the east. This action has no financial impact to the City of Phoenix.

Summary
Under the provisions of Arizona Revised Statutes (A.R.S.) Chapter 20, Title 48, Irrigation Water Delivery Districts, when the majority of the lot or parcel owners entitled to or capable of receiving irrigation water from the same system want irrigation water delivered to their lands, they may propose the organization of an Irrigation Water Delivery District (IWDD). Maricopa County requires that applicants for an IWDD within City of Phoenix boundaries obtain City Council support before the County will start the process of forming or re-establishing a district.

If approved by the City Council, landowning neighbors seeking an IWDD

complete a special taxation impact statement and submit this document to the Maricopa County Board of Supervisors. The Board of Supervisors, along with Salt River Project (SRP), will decide if a petition to organize an IWDD may be circulated. See **Attachment A** for the Consent from SRP to the Board of Supervisors and map of the SRP delivery system.

This request has been reviewed by the Street Transportation and Water Services departments.

Financial Impact
This action has no financial impact to the City of Phoenix.

Public Outreach
On Feb. 15, 2022, the City received a formal written request from City of Phoenix resident Delbert Dees, representative for the Hacienda del Campo neighborhood, to pursue City Council approval to form an IWDD with Maricopa County (**Attachment B**).

Location
The proposed IWDD includes the single-family residential properties bounded by Osborn Road to the south, Clarendon Avenue to the north, 44th Street to the west, and 48th Street to the east.
Council District: 6

This item was adopted.

91 Allen Bradley Electrical Parts and Services (Ordinance S-48558)

Request to authorize the City Manager, or his designee, to enter into an agreement with Border States Industries, Inc. to provide Rockwell Automation/Allen Bradley electrical parts and services to maintain operational integrity for the Water Services and Aviation departments. Further request to authorize the City Controller to disburse all funds related to this item. The agreement will not exceed $1 million.

Summary
The purpose of this agreement is to provide Rockwell Automation/Allen Bradley electrical parts and software. The Rockwell Automation/Allen Bradley components are used in the industrial automation and controls equipment in various operations at the Water Services Department and to operate the baggage handling systems for the Aviation Department.

This direct selection is necessary due to Border States Industries, Inc. being the sole authorized distributor for the proprietary Rockwell Automation/Allen Bradley brand electrical parts, software, and licenses.

Border States Industries, Inc.'s services include, but are not limited to: automated electrical parts, programmable logic controllers, maintenance and software.

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

Procurement Information
An exception to the procurement process was determined to select the Contractor set forth in City of Phoenix Administrative Regulation 3.10. A direct selection was made because there exists a lack of qualified/available contractors/consultants, which makes a competitive selection process impracticable, unnecessary, and contrary to the public interest.

Contract Term
The agreement will begin on or about July 1, 2022, for a five-year aggregate term.

Financial Impact
The agreement value for Border States Industries, Inc., will not exceed $1 million for the five-year term.

Funding is available in the Water Services and Aviation departments' Operating and Capital Improvement Program budgets.

This item was adopted.

92 Generator Maintenance, Inspection, and Repair Services Agreement (Ordinance S-48559)

Request to authorize the City Manager, or his designee, to enter into separate agreements with: Bud Griffin Customer Support - Arizona, LLC; and Loftin Equipment Company, for generator maintenance, inspection, and repair services in City-owned facilities. Further request to authorize

the City Controller to disburse all funds related to this item. The aggregate value of the agreements will not exceed $1,089,600.

Summary

The Public Works Department is responsible for maintaining and repairing emergency standby generators in City-owned facilities. These generator services include annual and interval inspections, maintenance, and repairs on an as-needed basis for all generators. The generators provide electrical power to critical sites, buildings, and systems in the event of a utility electrical power loss. This agreement will also provide services for facilities maintained by the Aviation, Phoenix Convention Center, and Water Services departments.

Procurement Information

Invitation for Bid 22-FMD-044 was conducted in accordance with Administrative Regulation 3.10. Two offers were received by the Public Works Department Procurement Services Division on Feb. 16, 2022. The offers were evaluated based on price, responsiveness to all specifications, terms and conditions, and responsibility to provide the required services. The offers submitted by Bud Griffin Customer Support - Arizona, LLC and Loftin Equipment Company were deemed fair and reasonable.

Group A - Annual Services and Load Bank Testing:
Bud Griffin Customer Support - Arizona, LLC: $153,215 bid total; and Loftin Equipment Company: $202,955 bid total

Group B - Interval Maintenance Services:
Loftin Equipment Company: $14,010 bid total

Contract Term

The one-year term of the contracts will begin on or about June 1, 2022. The contracts will include four one-year options to extend the term, for a total contract term of up to five years if all options are exercised.

Financial Impact

The aggregate value of the agreements, including all option years, is $1,089,600, including all applicable taxes, with an estimated annual expenditure of $217,920.

Funding is available in the Aviation, Phoenix Convention Center, Water Services and Public Works departments' budgets.

This item was adopted.

93 Arizona Public Service Trenching Agreement for Electrical Installations for City of Phoenix Lift Station 66 Refurbishment - WS90400084-3 (Ordinance S-48562)

Request to authorize the City Manager, or his designee, to enter into a Trenching Agreement with Arizona Public Service to install electrical facilities for Lift Station 66 Refurbishment project located at 30101 N. Black Canyon Hwy. for Phoenix project W90400084-3. Further request to grant an exception pursuant to Phoenix City Code 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code 42-18. Additionally request to authorize the City Controller to disburse all funds related to this item. The total value of the agreement will not to exceed $79,371.

Summary

The City is refurbishing a Lift Station that will require installation of new electrical facilities for operational purposes. The Trenching Agreement is required by Arizona Public Service in order to proceed with electrical design, as well as installation of necessary facilities to provide power for the City’s requested needs.

Contract Term

The term of the agreement will begin on or about April 15, 2022, and will expire when the project is completed and accepted.

Financial Impact

Funding in the amount of $79,371 is available in the Water Services Department's Capital Improvement Program budget.

Location

30101 N. Black Canyon Hwy.
Council District: 2

This item was adopted.

94 Backflow Testing, Repair and Replacement Services Agreement (Ordinance S-48563)

Request to authorize the City Manager, or his designee, to enter into separate agreements with RCI Systems, LLC and AP Fire Protection for backflow testing, repair and replacement services to be used on an as-needed basis. Further request to authorize the City Controller to disburse all funds related to this item. These agreements will not exceed $5,395,400.

Summary

The Public Works Department is responsible for backflow testing, repair and replacement services for various City locations. Since 1993, backflow prevention devices have been required for all City domestic water supply piping, and must be tested annually and maintained to ensure proper operation and code compliance. The City is obligated to protect its public water supply from the possibility of contamination or pollution by installing, inspecting and maintaining backflow prevention devices as outlined in the Phoenix (Uniform) Plumbing Code and Phoenix City Code Chapter 37 - Article XII - Backflow Prevention. These agreements also will provide services for City locations that are maintained by the Housing, Phoenix Convention Center and Water Services departments.

Procurement Information

Invitation for Bid 22-FMD-036 was conducted in accordance with Administrative Regulation 3.10. Four offers were received by the Public Works Department Procurement Services on Jan. 5, 2022. The offers were evaluated based on price, responsiveness to all specifications, terms and conditions, and responsibility to provide the required services. The offers submitted by RCI Systems, LLC and AP Fire Protection were deemed to be fair and reasonable.

Group A - Supply and Installation of Backflow Assemblies:
RCI Systems, LLC: $2,495,796.76 bid total

Group B - Testing of Backflow Prevention Assemblies:
AP Fire Protection: $375,505.00 bid total

Contract Term

The initial one-year term of the agreements will begin on or about June 1, 2022. The agreements include four, one-year options to extend the term, for a total agreement term of up to five years if all options are exercised.

Financial Impact

The aggregate value of the agreements, including all option years, is $5,395,400, including all applicable taxes, with an estimated annual expenditure of $1,079,080. Funds are available in the Housing, Phoenix Convention Center, Water Services, and Public Works departments' budgets.

This item was adopted.

95 Water Softener and Installation for Maryvale Parkway Senior Housing Community (Ordinance S-48572)

Request to authorize the City Manager, or his designee, to amend Contract 154603 with Rayne of Phoenix to provide additional funding for the Housing Department. The additional expenditures for services/goods included in this amendment will not exceed $30,000. The total cost of the agreement, including all amendments, will not exceed $155,000. Further request to authorize the City Controller to disburse all funds related to this item.

Summary

The purpose of this amendment is to allow the Housing Department to install a water softener in front of the boiler at the Maryvale Parkway senior housing community. The boiler has recently been replaced due to hard water and calcium build-up and the water softener is necessary to retain the warranty on the new boiler.

Contract Term

The contract terms will remain unchanged, ending on Oct. 31, 2026.

Financial Impact

There is no impact to the General Fund. This item is federally funded with Department of Housing and Urban Development funds.

Concurrence/Previous Council Action

The City Council approved the Water Softener Exchange Rental

Services Agreement 154603 (Ordinance S-47607) on June 2, 2021.

Location
Maryvale Parkway Senior Housing Community, 4545 N. Maryvale Parkway
Council District: 5

This item was adopted.

96 Flow Meters - New, Replacement Parts, and Services Agreement - Request for Award (Ordinance S-48573)

Request to authorize the City Manager, or his designee, to enter into separate agreements with Instrumentation and Controls LLC, and Western Environmental Equipment Co. for the purpose of providing flow meters for the Water Services Department. Further request to authorize the City Controller to disburse all funds related to this item. The agreements will not exceed $910,000.

Summary
The purpose of this agreement is to provide new flow meters along with replacement parts and maintenance. Instrumentation and Controls' and Western Environmental Equipment Co.'s services include, but are not limited to: new meters, replacement parts, maintenance and repair services.

Procurement Information
The recommendations were made using an Invitation for Bids procurement process in accordance with City of Phoenix Administrative Regulation 3.10. Two vendors submitted bids and are listed below and all bids were found to be responsive and responsible.

Selected Bidders
Instrumentation and Controls LLC
Western Environmental Equipment Co.

Contract Term
The agreements will begin on or about July 1, 2022, for a five-year aggregate term.

Financial Impact
The agreement value for Instrumentation and Controls LLC, and Western

Environmental Equipment Co. will not exceed $910,000.

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

This item was adopted.

97 Electrical, Instrumentation and Control Inspection and Testing Services - Engineering Services - WS85260024, WS85290023 and WS85320019 (Ordinance S-48576)

Request to authorize the City Manager, or his designee, to enter into separate agreements with three consultants listed below, to provide Engineering Services that include: design support, construction inspection, and commissioning services for the Electrical, Instrumentation and Control Inspection and Testing Services project. Further request to authorize execution of amendments to the agreements as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $7.5 million.

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

Summary

The purpose of this project is to improve the functionality, efficiency, and maintenance of the electrical, instrumentation and control systems at the Deer Valley Water Treatment Plant, 24th Street Water Treatment Plant, and the Union Hills Water Treatment Plant. The City uses inspection and testing services to assist the Engineer and Contractor with projects related to the water facilities and their various systems. The City has

developed electrical, instrumentation and control standards for the entire Water Services Department which are used to provide consistency. This project will ensure adherence to these standards on all projects during the design, construction, calibration, testing, and commissioning of these systems.

The Engineering consultants' services include, but are not limited to: assist with new design and construction projects, maintain City of Phoenix arc flash documents, and assist Operations and Maintenance staff with testing and training needs.

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

Selected Firms
Rank 1: Black & Veatch Corporation
Rank 2: Brown and Caldwell, Inc.
Rank 3: Oz Engineering, LLC

Additional Proposers
Rank 4: Wilson Engineers, LLC
Rank 5: Jacobs Engineering Group, Inc.
Rank 6: Arcadis U.S., Inc.
Rank 7: Affiliated Engineers, Inc.
Rank 8: Canfield Engineering and Integration, LLC

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

Financial Impact

The agreement value for each of the Engineering consultants will not exceed $2.5 million, including all subconsultants and reimbursable costs.

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

Location

Deer Valley Water Treatment Plant
24th Street Water Treatment Plant
Union Hills Water Treatment Plant
Council Districts: 1, 2 and 6

This item was adopted.

98 Brainard Data Loggers Agreement - Request for Award (Ordinance S-48578)

Request to authorize the City Manager, or his designee, to enter into an agreement with F. S. Brainard & Company, to provide data loggers for the purpose of determining the amount of water used by various types of devices for the Water Services Department. Further request to authorize the City Controller to disburse all funds related to this item. The agreement will not exceed $294,000.

Summary

The purpose of this agreement is to provide the Water Services Department a cost-effective way to study water usage and to identify usage patterns of single-family homes. Additionally, this equipment will help identify areas of potential reductions during periods of water shortages and will assist to identify water leaks.

This direct selection is necessary because F. S. Brainard & Company is the sole distributor for Meter Master Data Loggers which are compatible with the TraceWizard software used by the Water Services Department.

F. S. Brainard & Company’s services include, but are not limited to: new

data loggers, accessories, warranties and all required maintenance.

Procurement Information
An exception to the procurement process was determined to select the Contractor set forth in City of Phoenix Administrative Regulation 3.10. A direct selection was made because there exists a lack of qualified/available contractors/consultants which makes a competitive selection process impracticable, unnecessary, or contrary to the public interest.

Contract Term
The agreement will begin on or about July 1, 2022, for a seven-year aggregate term.

Financial Impact
The agreement value for F. S. Brainard & Company will not exceed $294,000.

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

This item was adopted.

99 Wireless Radio Maintenance and Repair, Southwest LAN Connections, LLC - Amendment (Ordinance S-48581)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 154184 with Southwest LAN Connections, LLC, to provide additional funding to the contract. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $400,000.

Summary
The purpose of this amendment is to increase spending authority to Southwest LAN Connections, LLC, which is responsible for providing on-site professional installation and maintenance services to include labor, parts, software upgrade services as well as replacement and/or repair of wireless system components for the Water Services Department (WSD).

This amendment is necessary because WSD needs to replace and

upgrade approximately 200 wireless radios that have reached end-of-life. The current manufacturer will no longer produce or repair the radios due to a shortage of parts and increased production costs. These wireless radios are used in hard-to-reach areas such as mountaintops and remote sites for the Supervisory Control and Data Acquisition wireless radio system.

Contract Term

The agreement's term will remain unchanged, ending on June 30, 2026.

Financial Impact

The initial authorization for agreement for Wireless Radio Maintenance and Repair was for an expenditure not-to-exceed $990,000. This amendment will increase authorization for the agreement by an additional $400,000, for a new total not-to-exceed value of $1.39 million.

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

Concurrence/Previous Council Action

The City Council approved Wireless Radio Maintenance and Repair Agreement 154184 (Ordinance S-47551) on May 19, 2021.

This item was adopted.

100 Intergovernmental Agreement with Arizona Department of Transportation to Install Water and Sewer Pipeline Casings (Ordinance S-48583)

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement with the Arizona Department of Transportation to install water and sewer pipeline casings at 43rd and 51st Avenues crossing the State Route 303. Further request to authorize the 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 value of this agreement will not exceed $2.3 million.

Additionally, request to authorize the City Manager, or his designee, to take all action as may be necessary or appropriate and to execute all

design and construction agreements, licenses, permits, and requests for utility services relating to the development, design, and construction of the project. Such utility services include, but are not limited to: electrical, water, sewer, natural gas, telecommunications, cable television, railroads, and other modes of transportation. Further request the City Council to grant an exception pursuant to Phoenix City Code 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code 42-18. This authorization excludes any transaction involving an interest in real property.

Summary

The Arizona Department of Transportation (ADOT) will begin construction of two new interchanges along the State Route 303 (SR303) at 43rd Avenue and 51st Avenue. In order to avoid impacting the freeway interchanges and the traveling public in the future, ADOT will install pipeline casings crossing the SR303 at both freeway interchanges. The pipeline casings will be used for future water and sewer mains crossing the freeway.

ADOT will install the new pipeline casings through the use of a procured contractor, and the City will reimburse ADOT for the construction costs associated with installation.

Contract Term

This agreement will begin on or about May 15, 2022 and will end on Dec. 31, 2023.

Financial Impact

The total value for this agreement will not exceed $2.3 million.

Funding is available in the Water Services Department Capital Improvement Program Budget.

Location

SR303 at 43rd and 51st avenues
Council District: 1

This item was adopted.

101 91st Avenue Wastewater Treatment Plant Sub-Regional Operating Group Digester Dome Replacement - Construction Manager at Risk Construction Services Amendment - WS90100001 (Ordinance S-48592)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 144666 with PCL Construction, Inc., to provide additional Construction Manager at Risk Construction Services for the 91st Avenue Wastewater Treatment Plant Sub-Regional Operating Group Digester Dome Replacement project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The additional fee for services included in this amendment will not exceed $600,000.

Summary

The Digester Dome Replacement project is intended to replace the fixed domes covering four of the 10 anaerobic digesters at the 91st Avenue Wastewater Treatment Plant (WWTP) (Digesters 2, 3, 4 and 12). These existing domes are structurally deficient due to age and the corrosive environment within the digesters. The anaerobic digesters are critical to the solids treatment process at the plant. Replacement of the digester domes ensures operation at the highest levels of efficiency and operational resiliency. The project will include removal of the existing domes, fabrication and installation of the new domes, rehabilitation and coating of the digesters' interior walls, installation of protective coatings to the interior of the digester domes, and installation of roofing material and ancillary equipment on the exterior of the digester domes.

The purpose of this project is to procure the fixed dome for Digester 2 at the 91st Avenue WWTP. This dome is the second of four fixed domes being replaced as part of this Sub-Regional Operating Group (SROG) Digester Dome Replacement project. Construction activities, including demolition of the existing dome for Digester 2 and installation of the new dome, will be part of this contract through future amendments.

This amendment is necessary to begin the construction phase of the project for Digester Dome 2. This amendment will provide additional

funds and time to the agreement.

The 91st Avenue WWTP is owned by the Sub-Regional Operating Group, which includes the cities of Tempe, Mesa, Scottsdale, Glendale and Phoenix, and is operated by the City of Phoenix.

Contract Term

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

Financial Impact

The initial agreement for Construction Manager at Risk Construction Services was approved for an amount not to exceed $925,000.

An amendment was approved for an additional $1.4 million, including all subcontractor and reimbursable costs, for a new total amount not to exceed $2,325,000, including all subcontractor and reimbursable costs.

This amendment will increase the agreement by an additional $600,000, for a new total amount not to exceed $2,925,000, including all subcontractor and reimbursable costs.

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

Concurrence/Previous Council Action

The SROG Advisory Committee approved the project on Feb. 18, 2016.

The SROG Managers Committee approved the project on March 9, 2016.

The City Council approved:

Professional Services Agreement 142545 (Ordinance S-42515) on May 4, 2016;
Pre-Construction Services Agreement 142546 (Ordinance S-42516) on May 4, 2016;
Construction Services Agreement 144666 (Ordinance S-43343) on March 22, 2017; and
Construction Services Agreement 144666 Amendment (Ordinance S-46527) on April 15, 2020.

Location
91st Avenue WWTP
Council District: 7

This item was adopted.

102 Authorization to Enter into a Memorandum of Understanding with New Venture Fund and the Bonneville Environmental Foundation for Implementation of the Cooling Water Conservation Project (Ordinance S-48597)

Request to authorize the City Manager, or his designee, to enter into a non-binding Memorandum of Understanding (MOU) with the New Venture Fund's BlueCommons project and the Bonneville Environmental Foundation's Business for Water Stewardship program for implementation of the cooling water conservation project. This project aligns with the Commercial Cooling Tower Program recommendation in the Recommended Water Conservation Measures of the City of Phoenix Water Conservation Ad-Hoc Committee Final Report.

There is no funding required for the City's participation in the Memorandum of Understanding.

Summary
In 2019, the Phoenix City Council established the Water Conservation Ad Hoc Committee (Committee) to make recommendations concerning potential water conservation programs. One of the recommended programs in the Committee's Final Report is the Cooling Tower Program, in which the City would "develop a targeted outreach program to educate commercial and industrial customers" about Phoenix's successful, large scale water conservation demonstration project at the Sky Harbor International Airport that involved implementation of relatively simple

improvements to its wet cooling system. In addition, the report suggested that the program "could ultimately include [a] revolving loan program funded by businesses."

In 2021, the City communicated with New Venture Fund's BlueCommons project (BlueCommons) and Bonneville Environmental Foundation's Business for Water Stewardship (BWS) program to gauge interest in collaboratively developing a targeted outreach and funding mechanism for the Cooling Tower Program through a non-profit entity that operates a rotating loan program to fund water conservation, or Blue Bank. The City, BlueCommons and BWS (Parties) have since drafted a non-binding MOU outlining each party's role in developing the Blue Bank. The City's role is limited to identifying potentially eligible customers and sharing this information with BlueCommons, reviewing cooling tower project designs, monitoring plans, verifying and reporting water savings, and promoting the program to customers and other municipalities.

Procurement Information
In accordance with City of Phoenix Administrative Regulation 3.10, procurement did not occur since the City is not procuring goods and services for any consideration. Its participation will come at no cost to the City.

Contract Term
The MOU will be effective as of the date of execution of the MOU and will remain in effect during the period of implementation and repayment of the initial projects outlined in accordance with the MOU. Following completion and repayment of the first project, and periodically thereafter, the Parties will confer to discuss any needed changes to staffing and/or other commitments under this MOU and will make recommendations to the Parties, including renewal of the term of the MOU to cover subsequent phases of projects.

Financial Impact
There are no funds required for this MOU. The City will dedicate an existing .50 Water Services Department full-time employee to fulfill the activities outlined in the MOU.

Concurrence/Previous Council Action

The City Council approved the Water Conservation Ad Hoc Committee Final Report on Dec. 10, 2019.

This item was adopted.

103 Final Plat - 21750 North 30th Way - PLAT 200616 - 21750 North 30th Way

Plat: 200616
Project: 06-1170
Name of Plat: 21750 North 30th Way
Owner: JSN Trust
Engineer: Brian J. Benedict, RLS
Request: A 1 Lot Residential Detached Single Family Plat
Reviewed by Staff: April 6, 2022
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

Located at 21750 North 30th Way.
Council District: 1

This item was approved as corrected.

104 Final Plat - Phoenix Children's Hospital - Unit IV - PLAT 220011 - South of Thomas Road and East of 16th Street

Plat: 220011
Project: 00-2697
Name of Plat: Phoenix Children's Hospital - Unit IV
Owner: Phoenix Children's Hospital, Inc., An Arizona Nonprofit Corporation
Engineer: Jason Graham, RLS
Request: A 1 Lot Commercial Plat
Reviewed by Staff: April 1, 2022
Final Plat requires Formal Action Only

Summary

Staff requests that the above plat be approved by the City Council and

certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public.

Location
Generally located south of Thomas Road and east of 16th Street.
Council District: 4

This item was approved.

105 Final Plat - 101 E. Griswold Road - PLAT 210095 - 101 E. Griswold Road

Plat: 210095
Project: 11-1415
Name of Plat: 101 E. Griswold Road
Owner: Brittany Celaya and Andrew Rysdam, David Rysdam
Engineer: David Klein, RLS
Request: A 3 Lot Residential Subdivision
Reviewed by Staff: March 29, 2022
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 101 E. Griswold Road.
Council District: 6

This item was approved.

106 Final Plat - 5300 & 5308 E. Polk Street - PLAT 220002 - Northeast Corner of 53rd Street and Polk Street

Plat: 220002
Project: 19-2299
Name of Plat: 5300 & 5308 E. Polk Street
Owner: Tudo Holdings 1, LLC
Engineer: David S. Klein, RLS
Request: A 1 Lot Commercial Plat
Reviewed by Staff: March 23, 2022
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 the northeast corner of 53rd Street and Polk Street.
Council District: 6

This item was approved.

108 Final Plat - Jacquelynn Ranch - Phase 2 - PLAT 210100 - East of 99th Avenue and North of Jones Avenue

Plat: 210100
Project: 17-2555
Name of Plat: Jacquelynn Ranch - Phase 2
Owner: Arroyo Cap III-2, LLC
Engineer: Robert A. Johnson, RLS
Request: A 73 Lot Residential Plat
Reviewed by Staff: Jan. 20, 2022
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 east of 99th Avenue and north of Jones Avenue.
Council District: 7

This item was approved.

109 Final Plat - Lot 1 of Phoenix Preflight - PLAT 210043 - Southwest Corner of Van Buren Street and North 44th Street

Plat: 210043
Project: 00-5109
Name of Plat: Lot 1 of Phoenix Preflight
Owner: UGP-Preflight Phoenix LLC
Engineer: Jason A. Segneri, RLS
Request: A 3 Lot Commercial Plat

Reviewed by Staff: April 7, 2022
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 the southwest corner of Van Buren Street and North 44th Street.
Council District: 8

This item was approved.

110 Final Plat - Laveen Park Place - PLAT 210086 - West of 59th Avenue and South of Baseline Road

Plat: 210086
Project: 06-2778
Name of Plat: Laveen Park Place
Owner: Laveen Baseline, LLC
Engineer: Jason Segneri, RLS
Request: A 2 Lot Commercial Plat
Reviewed by Staff: March 29, 2022
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 west of 59th Avenue and south of Baseline Road.
Council District: 8

This item was approved.

111 Abandonment of Easement - ABND 220002 - 5910 West Baseline Road (Resolution 22017)

Abandonment: ABND 220002
Project: 19-4395
Applicant: Beth Malvestiti

Request: The 126.05’ x 84.81’ drainage easement on the north side of Baseline Road, west of 59th Avenue.
Date of Decision/Hearing: Feb. 7, 2022

Summary

The resolution of the abandonment and PLAT 210058 are to be recorded together with the Maricopa County recorder on the same day, at the same time. The sequence of recording to be followed is that the resolution is recorded first, then the plat is recorded second.

Location

5910 West Baseline Road.
Council District: 7

Financial Impact

None. No consideration fee was required as a part of this easement abandonment, although filing fees were paid.

This item was adopted.

112 Abandonment of Easement - ABND 210060 - 32nd Street and Highline Canal (Resolution 22018)

Abandonment: ABND 210060
Project: 21-1526
Applicant: Ryan Larsen
Request: Seven-foot Water Easement adjacent to and west of 32nd Street and the 25-foot Water and Sewer Easement adjacent to and north of South Mountain Avenue.
Date of Decision/Hearing: Jan. 20, 2020

Summary

The resolution of the abandonment and PLAT 210105 are to be recorded together with the Maricopa County recorder on the same day, at the same time. The sequence of recording to be followed is that the resolution is recorded first, then the plat is recorded second.

Location

32nd Street and Highline Canal.
Council District: 8

Financial Impact

None. No consideration fee was required as a part of this easement abandonment, although filing fees were paid.

This item was adopted.

113 Amend City Code - Ordinance Adoption - Rezoning Application Z-3-E-10-5 (Grand Canyon University PUD) - Multiple Locations Generally Bounded by Interstate 17 Freeway to 35th Avenue, and Missouri Avenue to Camelback Road (Including Lots South of Camelback Road) (Ordinance G-6982)

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-3-E-10-5 and rezone the site from R1-6 (Single-Family Residence District), R-3 (Multifamily Residence District), and PUD (Planned Unit Development) to PUD (Planned Unit Development) to allow a major amendment to the Grand Canyon University PUD to include additional land area.

Summary

Current Zoning: R1-6 (1.45 acres), R-3 (5.03 acres), PUD (296.07)
Proposed Zoning: PUD
Acreage: 302.55 acres
Proposal: Major amendment to the Grand Canyon University PUD to include additional land area.

Owner: Grand Canyon University, et al.
Applicant: Taylor Earl, Earl & Curley P.C.
Representative: Taylor Earl, Earl & Curley P.C.

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Alhambra Village Planning Committee heard this case on March 22, 2022 and recommended approval, per the staff recommendation with a modified stipulation, by a vote of 15-1.
PC Action: The Planning Commission heard this case on April 7, 2022 and recommended approval, per the Addendum A staff report, by a vote of 7-0.

Location

Multiple locations generally bounded by Interstate 17 Freeway to 35th Avenue, and Missouri Avenue to Camelback Road (including lots south of

Camelback Road).
Council District: 5
Parcel Address: Various addresses

This item was adopted.

114 Amend City Code - Ordinance Adoption - Rezoning Application Z-78-21-8 - Approximately 375 Feet West of the Southwest Corner of 19th Avenue and Southern Avenue (Ordinance G-6983)

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-78-21-8 and rezone the site from R1-6 (Single-Family Residence District), Approved C-1 (Neighborhood Retail District) to C-2 (Intermediate Commercial District) to allow commercial uses. This is a companion case to Z-SP-7-21-8 and must be heard first, followed by Z-SP-7-21-8.

Summary
Current Zoning: R1-6 (Approved C-1)
Proposed Zoning: C-2
Acreage: 5.85 acres
Proposed Use: Commercial uses

Owner: Shops at South Mountain
Applicant: Shawn Valk, Platinum Construction
Representative: Taylor Earl, Earl & Curley, P.C.

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The South Mountain Village Planning Committee heard this case on March 8, 2022 and recommended approval, per the staff recommendation, by a vote of 12-0.
PC Action: The Planning Commission heard this case on April 7, 2022 and recommended approval, per the South Mountain Village Planning Committee recommendation, by a vote of 7-0.

Location
Approximately 375 feet west of the southwest corner of 19th Avenue and Southern Avenue.
Council District: 8
Parcel Addresses: 6150 and 6170 S. 19th Ave., and 1955 and 1975 W.

Southern Ave.

This item was adopted.

115 Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-7-21-8 - Approximately 375 Feet West of the Southwest Corner of 19th Avenue and Southern Avenue (Ordinance G-6984)

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-SP-7-21-8 and rezone the site from R1-6 (Single-Family Residence District), Approved C-1 (Neighborhood Retail District) (Pending C-2) (Intermediate Commercial District) to C-2 SP (Intermediate Commercial District, Special Permit) to allow a self-service storage warehouse facility and underlying commercial uses. This is a companion case to Z-78-21-8 and must be heard after Z-78-21-8.

Summary

Current Zoning: R1-6 (Approved C-1) (Pending C-2)
Proposed Zoning: C-2 SP
Acreage: 5.85 acres
Proposed Use: Self-service storage warehouse facility and underlying commercial uses

Owner: Shops at South Mountain
Applicant: Shawn Valk, Platinum Construction
Representative: Taylor Earl, Earl & Curley, P.C.

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The South Mountain Village Planning Committee heard this case on March 8, 2022 and recommended approval, per the staff recommendation, by a vote of 11-1.
PC Action: The Planning Commission heard this case on April 7, 2022 and recommended approval, per the South Mountain Village Planning Committee recommendation, by a vote of 7-0.

Location

Approximately 375 feet west of the southwest corner of 19th Avenue and Southern Avenue.
Council District: 8
Parcel Addresses: 6150 and 6170 S. 19th Ave., and 1955 and 1975 W.

Southern Ave.

This item was adopted.

118 Public Hearing - Certificate of Appropriateness - Appeal of Historic Preservation Commission's Decision on Certificate of Appropriateness Application HPCA 2100392 - 2215 N. 9th St. in the Coronado Historic District

Request to hold a public hearing on a Certificate of Appropriateness Decision by the Historic Preservation (HP) Commission on Certificate of Appropriateness Application HPCA 2100392 for 2215 N. 9th St. in the Coronado Historic District for a request to build two attached dwelling units, one two-story and the other single-story, on the 134 feet by 50 feet vacant parcel. Requested City Council action is to uphold, reverse or modify the HP Commission's Certificate of Appropriateness decision.

Summary

On Jan. 11, 2022, the HP Hearing Officer held a public hearing to review this application, which was filed by Michael Gilson of Accurate Estimating on behalf of the property owner, LG Properties Plus, LLC. The application at that time was for the construction of two, two-story dwelling units connected by a one-story carport with a total of 2,835 square feet under roof. The hearing officer approved the Certificate of Appropriateness subject to the following stipulations:

1. That any proposed gate or fencing over 3 feet in height be stepped back 3 feet from the front corners of the primary dwelling;
2. That window headers be changed to sills; and
3. That the parapet have a varied roofline - increases above existing roofline to be minimal in height and width subject to approval of Historic Preservation staff.

The Hearing Officer's decision was appealed on Jan. 14, 2022 by five appellants: Carol Simmons, Cody Castelletti, Donna Reiner, Arthur Vigil III, and Heidi D'Angelo. After meeting with the appellants, the applicant revised the proposed plans to reduce the height of the rear dwelling unit to one-story and change the roof form of the front dwelling. The proposed modifications were supported by staff.

The appeal was heard before the HP Commission on Feb. 14, 2022 and

was continued to the March 21, 2022 HP Commission meeting to allow for the applicant to meet with the appellants and compile additional information to demonstrate the compatibility of the proposed plans with the surrounding neighborhood.

Subsequent to the Feb. 14, 2022 HP Commission meeting, two of the appellants provided design suggestions to the applicant. The applicant modified the roof form and style of the dwelling and reduced the total square footage under roof to 2,697. The proposed modifications were supported by Historic Preservation staff.

At the March hearing, the HP Commission voted 6-1 to modify the Hearing Officer's decision to approve the current revised plan set (dated March 14, 2022). The HP Commission's decision was appealed on March 25, 2022 by four appellants: Carol Simmons, Donna Reiner, Arthur Vigil III, and Heidi D'Angelo.

Staff finds that the proposed work meets the Standards for Consideration of Appropriateness set forth in Section 812.D of the Zoning Ordinance. While the neighboring properties are single-story, the historic building which was previously located on the parcel was a two-story dwelling. The former building was roughly 23 feet in height and the proposed front dwelling would be roughly 26 feet at its tallest point. That peak ridge height is stepped back roughly 24 feet from the westernmost portion of the front facade which itself is stepped back 25 feet from the front property line. The westernmost portion of the dwelling has a roof height of 23 feet matching the no longer extant historic dwelling. The adjacent single-story historic buildings are set back 21 feet and 19 feet from the front property lines. This proposed design serves to meet the guideline for new construction which states that "where changes in size must occur, the visual impact of the new construction should be minimized by stepping back the new construction from the historic buildings." Staff also recognizes that the applicant reduced the height of the rear unit to be one-story and modified the overall footprint in order to reduce the size and massing of the dwelling. Design changes were also made, based on response to the appellants, to alter the roof form, windows, front door opening, and front porch, as the Historic Preservation Guidelines note, to "resemble those related forms found on adjacent or surrounding

structures."

Staff recommends that the City Council uphold the HP Commission's March 21, 2022 decision to approve the most recent plan submitted by the applicant to the Historic Preservation Office on March 14, 2022.

Financial Impact

There is no financial impact to the city.

Concurrence/Previous Action

The HP Hearing Officer approved the Certificate of Appropriateness on Jan. 11, 2022 with three stipulations.

The Hearing Officer's decision was appealed on Jan. 14, 2022 by five appellants: Carol Simmons, Cody Castelletti, Donna Reiner, Arthur Vigil III, and Heidi D'Angelo.

The HP Commission voted 6-1 to modify the hearing officer's decision on March 21, 2022 to approve the plan set submitted by the applicant in March of 2022.

The HP Commission's decision was appealed on March 25, 2022 by four appellants: Carol Simmons, Donna Reiner, Arthur Vigil III, and Heidi D'Angelo.

Location

2215 N. 9th St.

Council District: 4

This item was continued to the June 1, 2022 City Council Formal Meeting.

119 (CONTINUED FROM MARCH 2 AND APRIL 6, 2022) - Amend City Code - Ordinance Adoption - Rezoning Application Z-70-21-5 - Approximately 500 Feet South of the Southeast Corner of 75th Avenue and Camelback Road (Ordinance G-6966)

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-70-21-5 and rezone the site from R1-6 (Single-Family Residence District) to R-3A (Multifamily Residence District) to allow multifamily residential.

Summary

Current Zoning: R1-6
Proposed Zoning: R-3A
Acreage: 6.50
Proposed Use: Multifamily residential

Owner: Sheri Ranger, Ranger Homes
Applicant: Daryn Murphy, Commonwealth Development
Representative: Rod Jarvis, Earl and Curley, PC

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Maryvale Village Planning Committee heard this case on Jan. 12, 2022, and recommended approval, per the staff recommendation, by a vote of 9-0.
PC Action: The Planning Commission heard this case on Feb. 3, 2022, and recommended approval, per the Maryvale Village Planning Committee recommendation, with an additional stipulation, by a vote of 8-0.

Location
Approximately 500 feet south of the southeast corner of 75th Avenue and Camelback Road
Council District: 5
Parcel Addresses: 4705 and 4735 N. 75th Ave.

This item was withdrawn from the agenda to be reposted as a public hearing at a future formal meeting on a date to be determined.

49 Intergovernmental Agreement with Arizona State University Global Institute of Sustainability for Greenhouse Gas Emissions Inventories - Amendment (Ordinance S-48612)

Request to authorize the City Manager, or his designee, to execute an amendment to Intergovernmental Agreement 154619 with the Arizona State University Global Institute of Sustainability to provide additional funding to conduct a Water Systems Greenhouse Gas Consumption Emissions Inventory for the year 2020. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures included in this amendment will not exceed $42,000.

Summary
The Office of Environmental Programs (OEP) entered into an

Intergovernmental Agreement (IGA) with the Arizona State University (ASU) Global Institute of Sustainability (GIOS) for consultant services to calculate 2020 Greenhouse Gas (GHG) emissions based on most recent available data. ASU GIOS has conducted GHG inventories for City operations and community-wide since 2012. ASU reviews the data provided by the City and measures emission reductions to track the City's progress on meeting its reduction goals. OEP plans to conduct GHG inventories every two years.

This amendment adds to the existing scope of services with completion of a Water System GHG consumption-based emissions inventory for 2020. This inventory will tabulate the lifecycle GHG emissions of the City's water system. The lifecycle of the City's water system includes, but is not limited to:

diversion and conveyance of water from the Colorado River through the Central Arizona Project;

diversion and conveyance of water from the Salt and Verde Rivers through the Salt River Project;

energy consumption to treat raw water to drinking water quality;

energy consumption to distribute water from water treatment facilities to the tap;

energy consumption to collect stormwater and wastewater in City sewers;

wastewater treatment and discharge; and

downstream uses of wastewater treatment byproducts, like biosolids and greywater.

Contract Term

There is no change to the contract term. The IGA may be extended based on continuous need and available funding, which may be exercised by the City Manager or designee.

Financial Impact

The initial authorization for this IGA was for an expenditure not-to-exceed $95,000. This amendment will increase the authorization for the IGA by an additional $42,000, for a new total not-to-exceed agreement value of $137,000.

Funding for this amendment is available in the Office of Environmental

Programs budget.

Concurrence/Previous Council Action
The City Council approved IGA 154619 (Ordinance S-47588) on May 19, 2020.

Discussion
A motion was made and seconded to approve this item.

Leonard Clark spoke in support of this item, especially with the decrease in water due to drought. He urged Council to unanimously vote in favor of this item.

Mayor Gallego remarked the water-energy nexus was important as Phoenix was a desert community. She conveyed city departments had seen a decrease in energy consumption in recent years, except for the Water Services Department so this data would be helpful in understanding uses and developing strategies for enhanced energy efficiency.

Councilwoman Ansari said she supported this item because having an inventory of emissions caused by the water system's energy consumption was important for updating the city's Climate Action Plan. She stressed this study would show the city needed to act fast, especially as more large-scale water users were building in Phoenix. She expressed this inventory would also show that large utility-scale solar projects should be built and increase water efficiency while reducing consumption. She added the results of this inventory could benefit the education and outreach campaigns to influence a reduction in water usage by businesses and the public. She asked if staff planned to include the amount of emissions someone may cut if they reduced water consumption by a certain percentage and how this inventory would help on the water side.

Deputy City Manager Karen Peters replied this was a consumption-based energy inventory so residents and staff can understand what the emissions were for every gallon of water delivered and consumed. She agreed this would inform of conservation efforts by quantifying energy use that the Water Services Department used as well as emissions of

first getting the water.

Councilwoman Ansari asked what the timeline was to get the study results and efforts being done and whether those two things could be paired together.

Ms. Peters responded staff completed the 2020 emissions inventory, noting the consumption-based inventory for food was being finalized. She stated this water consumption-based inventory would be finalized later in the year and could be used to inform those discussions next year.

Councilwoman Ansari thanked Ms. Peters for her hard work on this item.

Mayor Gallego expressed the city was data-driven and doing things other communities were not. She thanked staff for being in the forefront of important issues, such as water-energy nexus.

Prior to his vote, Councilman DiCiccio suggested that staff also look at the city's codes and ordinances, specifically the prohibition of artificial turf in medians, and indicated his vote was yes.

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

Yes:	9 -	Councilwoman Ansari, Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Councilman Waring, Vice Mayor Pastor and Mayor Gallego
No:	0	

50 Authorization to Apply for, Accept and Implement U.S. Department of Housing and Urban Development Family Self-Sufficiency Service Coordinator Grant (Ordinance S-48611)

Request to authorize the City Manager, or his designee, to apply for, accept, and, if awarded, enter into any agreements as necessary to implement a Family Self-Sufficiency (FSS) Service Coordinator grant from the U.S. Department of Housing and Urban Development (HUD). If

awarded the FSS Service Coordinator grant is anticipated to provide up to $325,000 in funding for calendar year 2022 to fund up to four staff members. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds for the life of the grant.

Summary

The Housing Department is seeking to apply for a FSS Service Coordinator grant from HUD. This ongoing program helps caseworkers develop local strategies to connect participating Public Housing and Section 8 families to public and private resources to increase their earned income and financial empowerment, reduce or eliminate the need for welfare assistance, and make progress toward economic independence and self-sufficiency.

Caseworkers coordinate support services offered by non-profit, governmental, and educational community partners; provide case planning and coordination, supportive counseling and referral and advocacy; assist with access to educational resources, vocational training and employment opportunities; and assist with budgeting, homeownership preparation, and transportation. Successful participants engage in training, improve employment outcomes, save money, and buy a home. In the past year, 17 residents graduated from the FSS program.

The Notice of Funding Availability (NOFA) is anticipated to be issued in Summer 2022. Due to the timing of the NOFA and quick turnaround for grant submittal, the Housing Department is requesting authority to apply prior to receiving the NOFA.

Financial Impact

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

Discussion

A motion was made and seconded to approve this item.

Leonard Clark spoke in support of this program as it could benefit many people and businesses. He said he hoped this program got more people back into the workforce and reduced the number of people on assistance.

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

Yes: 9 - Councilwoman Ansari, Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Councilman Waring, Vice Mayor Pastor and Mayor Gallego

No: 0

51 Early Head Start Home-Based Curriculum (Ordinance S-48589)

Request to authorize the City Manager, or his designee, to enter into an agreement with Parents as Teachers National Center, Inc. to provide an Early Head Start Home-Based curriculum for the Head Start Birth to Five Program in an amount not to exceed $550,000 for a five-year period. Further request to authorize the City Controller to disburse all funds related to this item.

Summary

The Early Head Start Home-Based program provides 90-minute weekly visits to 300 families whose children are under the age of three and pregnant women. The child-focused visits promote the parents' ability to support their child's development through parent-child interaction strategies, developmentally appropriate school readiness activities and comprehensive services for family well being. A research-based early childhood home-based curriculum is essential to achieve high outcomes for children. The curriculum must be developmentally, linguistically, and culturally appropriate to support children birth to three years of age and pregnant women.

Procurement Information

On Jan. 14, 2022, RFP-21-EDU-49 was issued in accordance with Administrative Regulation 3.10 for Competitive Sealed Proposals. Two offers were received on Feb. 25, 2022.

The offers were determined to be responsive and responsible to the solicitation requirements. The offers were scored on the following criteria:

Criteria and Possible Points
Method of Approach and Curriculum Implementation - 500 possible points;
Experience and Qualifications of Key Staff - 400 possible points; and
Fee Schedule - 100 possible points.

The scores were as follows:

Parents as Teachers National Center, Inc. - 780 points
Teaching Strategies, LLC - 420 points

It is the consensus of the evaluation committee to recommend a contract award to Parents as Teachers National Center, Inc.

Contract Term
The contract term shall begin on or about July 1, 2022, and will end on June 30, 2027, with no option to extend.

Financial Impact
Expenditures shall not exceed $550,000 over the life of the contract. Funding is available from the U.S. Department of Health and Human Services, Administration of Children, Youth and Families. No additional General Funds are required.

Concurrence/Previous Council Action
On Oct. 14, 2021, the Head Start Birth to Five Policy Council approved the request to release the Early Head Start Home-Based Curriculum RFP.

Discussion
A motion was made and seconded to approve this item.

Councilwoman O'Brien said she was excited to support Items 51 and 52 which were continued efforts to bring education to children. She stressed quality early childhood education was critical for every child, but especially children who experienced trauma. She pointed out excellent education laid the foundation to post-secondary educational opportunities, such as apprenticeships, trades, community colleges or universities. She stated these programs would not only bring educational

opportunities to children, but provide resources to anyone who needed them. She expressed she hoped continued investment in individual learning styles and providing resources for early childhood education would be a priority for the Council as it promoted a well-educated workforce.

Mayor Gallego remarked this would provide support to young children and their parents, noting this would also be a great partnership with the Teachers National Center.

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

Yes: 9 - Councilwoman Ansari, Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Councilman Waring, Vice Mayor Pastor and Mayor Gallego

No: 0

52 **Phoenix Public Library and Arizona State University Intergovernmental Agreement for Educational Resources and Tutoring for Low-Income and Title I K-8 Students (Ordinance S-48604)**

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement with Arizona State University (ASU) to offer a youth reading program, providing low-income parents and caretakers educational resources to engage their K-8 children at home and matches children from low-income communities with an ASU student as their tutor/mentor (the "Program"). The term of the contract will begin on or about Feb. 1, 2022 and end on Dec. 31, 2023. The aggregate value of the contract will not exceed $290,108.86. Further request authorization for the City Controller to disburse all funds related to this item. Funding is one-time monies from the Coronavirus Local Fiscal Recovery Fund pursuant to the American Rescue Plan Act. There is no impact to the General Fund.

Summary

Phoenix Public Library, City of Phoenix and ASU share a common

interest in advancing the educational opportunities of low-income K-8 students, a population whose educations have been disproportionately interrupted due to changes in instructional methods necessitated by the outbreak of COVID-19 in the Phoenix area. ASU has developed a program that provides low-income families with educational resources to engage their K-8 children at home and matches children from low-income communities with an ASU student as their tutor/mentor during tutoring sessions held at public facilities. The Program will provide at least two hours of one-on-one reading comprehension tutoring to each K-8 student participating in the Program per week during ASU's Fall, Spring (12 weeks) and Summer (8 weeks) Semesters. ASU will recruit eligible students attending a Title I school and low-income K-8 students in the Phoenix area.

Contract Term

The term of the contract will begin on or about June 1, 2022 and end on Dec. 23, 2023.

Financial Impact

The aggregate value of the contract will not exceed $290,108.86. Funding is one-time monies from the Coronavirus Local Fiscal Recovery Fund pursuant to the American Rescue Plan Act. There is no impact to the General Fund.

Discussion

A motion was made and seconded to approve this item.

Leonard Clark expressed educating children earlier was great, and thanked Arizona State and Grand Canyon universities for tutoring students. He said he supported this item and urged Council to vote in favor of it as well.

Councilwoman Ansari said she was excited to support this item, noting public education in Arizona was in crisis and the pandemic made it worse. She emphasized tutoring made a significant impact and this program was a fantastic addition in the city's efforts by providing valuable resources to K-8 students as well as experience to Arizona State University students with one-on-one teaching. She mentioned transportation was sometimes a barrier for young students to get to school, so she suggested a virtual

option to this program.

Prior to his vote, Councilman DiCiccio mentioned the pandemic hurt low-income students because those schools were closed for a longer period of time, whereas high-income schools with parents who were more engaged pushed for them to reopen quicker. He indicated his vote was yes on this item.

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

Yes: 9 - Councilwoman Ansari, Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Councilman Waring, Vice Mayor Pastor and Mayor Gallego

No: 0

56 Fiscal Year 2022-23 CDBG Neighborhood Infrastructure and Enhancement Programs (Ordinance S-48580)

Request to authorize the City Manager, or his designee, to procure services and amend existing contracts, including increasing spending limits, as necessary or appropriate to implement the Neighborhood Services Department's grant-funded Infrastructure and Enhancement Programs in an aggregate amount not to exceed $7,368,820. All existing contract spending limits are included in the aggregate total for this item. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary

The Neighborhood Services Department (NSD) administers infrastructure and enhancement projects that benefit low- and moderate-income residents of Phoenix, and prevent or eliminate blight by improving the physical infrastructure of neighborhoods. Infrastructure and Enhancement Programs are designed and implemented in partnership with active neighborhood organizations and City of Phoenix departments, including Parks and Recreation and Street Transportation, to provide additional resources and support to execute strategies that achieve basic neighborhood improvement goals. The U.S. Department of Housing and

Urban Development (HUD), through the Community Development Block Grant (CDBG), funds the following Infrastructure and Enhancement Programs:

The Neighborhood Infrastructure Program sponsors activities that improve streets and street lighting, water and sewer, drainage, and other infrastructure projects in low- and moderate-income areas. All projects are subject to federal regulations and requirements.

The Neighborhood Enhancement Program sponsors activities that address neighborhood needs with projects that include, but are not limited to, improving parks, playgrounds, landscaping and lighting, streets and landscaping, security, and traffic mitigation. All projects are subject to federal regulations and requirements.

Additional activities include the acquisition and rehabilitation of public facilities to address slum and blight on a spot or area basis.

NSD seeks authorization to proceed with all actions necessary or appropriate to implement and administer grant-funded Neighborhood Infrastructure and Enhancement Programs in Fiscal Year 2022-23.

If approved, procure and/or amend any necessary contracts or agreements with the grantor(s) to fund existing and future contracts in accordance with the grant terms.

Acquire real property meeting the applicable federal rules and regulations and take all actions necessary to carry out acquisition and rehabilitation activities in accordance with grant terms.

Take all other action necessary or appropriate to carry out the purposes of the item and implement and administer the Neighborhood Infrastructure and Enhancement Programs in accordance with federal regulations and requirements.

Applicant and Review Process

Neighborhood Infrastructure and Enhancement Programs applications may be submitted any time and are reviewed by City of Phoenix staff as they are received to determine the eligibility and feasibility of proposed projects. Successful applications must benefit and serve low- and moderate-income residents of Phoenix and prevent or eliminate blight by improving the physical infrastructure of neighborhoods.

Procurement Information

Services may be procured, as needed, utilizing procurement procedures in accordance with Administrative Regulation 3.10 to implement and administer NSD's Neighborhood Infrastructure and Enhancement Programs.

Financial Impact

These programs are funded by HUD through CDBG funds. There is no impact to the General Fund.

Concurrence/Previous Council Action

This item was recommended for approval by the Community and Cultural Investment Subcommittee on May 4, 2022, by a 4-0 vote.

Discussion

A motion was made and seconded to approve this item.

Leonard Clark spoke in support and said he wanted more swimming pools for children and families. He urged Council to vote in favor of this item.

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

Yes: 9 - Councilwoman Ansari, Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Councilman Waring, Vice Mayor Pastor and Mayor Gallego

No: 0

63 Fire Department Contract with Dignity Health for Mobile Stroke Unit Program (Ordinance S-48553)

Request to authorize the City Manager, or his designee, to enter into a contract with Dignity Health (Dignity), on behalf of Dignity's St. Joseph's Hospital and Medical Center and its Barrow Neurological Institute, for a Mobile Stroke Unit (MSU) Program. Authorization also is requested for the City Treasurer to accept funds from Dignity for associated Phoenix Fire Department (PFD) dispatch and communication services (dispatch

through 9-1-1).

Summary

The objective of the MSU Program is pre-hospital, "ASAP" diagnosis and possible administration of the "clot-busting" drug tPa (tissue plasminogen activator) to stroke patients in the field prior to, or during, hospital transport. The objective is to treat stroke patients to potentially improve neurological recovery and outcomes.

Stroke is the fifth leading cause of death in the U.S. and the leading cause of adult disability. According to Barrow, more than 800,000 strokes occur annually in the United States. With approximately 8,000 patients in Maricopa County, 5,500 are within the MSU response map (20 minutes), and approximately 2,500 are estimated to be systemic intravenous thrombolytic-eligible stroke patients who could benefit from this revolutionary, life-saving treatment. Further, the probability of a "good outcome" is reduced by 10 percent every 30 minutes that treatment is not provided. The safe time frame to treat stroke patients with the "clot-buster" drug tPa is limited to less than 4.5 hours from the onset of symptoms. Currently, approximately five percent of stroke patients receive tPa at all, and less than one percent within one hour.

The MSU Program will logistically provide that calls for assistance would be received by Fire 9-1-1, and both PFD and the MSU would be dispatched according to a 20-minute response map within Phoenix, based on Dignity's location. If the assessed patient is eligible, MSU would administer the tPa IV and the patient would be transported by PFD to the closest appropriate stroke patient treatment facility as determined by the treating physician in collaboration with PFD paramedic personnel.

Contract Term

The contract term is May 18, 2022 through May 17, 2027. This request is for an agreement with Dignity Health, on behalf of Dignity's St. Joseph's Hospital and Medical Center and its Barrow Neurological Institute. This contract will be non-exclusive. It is intended that other medical entities will have the opportunity to contract with PFD in the future, in an effort to expand the Mobile Stroke Program to ensure more comprehensive citywide coverage.

Financial Impact

The City will be reimbursed by Dignity for all associated dispatch and communication services (911). Dignity will provide its own vehicle, staffing, and all other necessary equipment.

Discussion

A motion was made and seconded to approve this item.

Councilwoman Ansari expressed she supported programs that saved lives and improved public health outcomes. She conveyed this program would save lives, but also alleviate additional pressures on the Fire Department with increasing calls. She said she looked forward to seeing the results and expanding this program in the future, and indicated she supported this item.

Mayor Gallego recognized the Fire Department was on the advanced edge of using technology and commended everyone involved with this item.

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

Yes:	9 -	Councilwoman Ansari, Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Councilman Waring, Vice Mayor Pastor and Mayor Gallego
No:	0	

Discussion

A motion was made and seconded to approve this item.

Vice Mayor Pastor expressed this had been in the works for a long time and said she was happy this expansion was moving forward.

Mayor Gallego acknowledged this had some of the best small business support programs and thanked everyone involved.

A motion was made by Vice Mayor Pastor, seconded by Councilwoman Stark, that Items 76 and 77 be adopted. The motion carried by the following

vote:

Yes: 8 - Councilwoman Ansari, Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Vice Mayor Pastor and Mayor Gallego

No: 1 - Councilman Waring

76 **Agreement with Valley Metro Rail, Inc. for South Central Light Rail Train Extension Project Utility Relocation Services - WS85500330 and WS90500224 (Ordinance S-48595)**

Request to authorize the City Manager, or his designee, to enter into an agreement with Valley Metro Rail, Inc., to address relocation of Water and Wastewater facilities that are impacted by construction of the South Central/Downtown Hub Light Rail Extension Project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority, as provided below, and for the City Controller to disburse all funds related to this item. This agreement will not exceed $17.45 million.

Summary

The Water Services Department (WSD) owns water and wastewater infrastructure throughout the South Central/Downtown Hub Light Rail Extension (SCE) Project Area. In several locations the infrastructure needs to be relocated to meet Valley Metro Rail, Inc. and City of Phoenix standards. Valley Metro Rail, regional and typical industry standards require infrastructure to be within 10 feet of the centerline of the track. These relocations are paid for as part of the SCE Project using federal, Proposition 400 or Transit 2050 funds. To ensure optimal placement of infrastructure and reliable delivery of water and wastewater services, WSD has an additional standard to review and relocate infrastructure within 16 feet of the centerline of the track. Infrastructure relocations outside of the Valley Metro Rail standard will be paid for by WSD's Capital Improvement Program funds.

Based on the SCE Project’s current design, there is existing water and wastewater infrastructure within the impacted construction area that needs to be relocated to meet standards and comply with the SCE Project schedule.

Valley Metro Rail will relocate the affected facilities through the use of a procured contractor, and the City will reimburse Valley Metro Rail for construction costs associated with the relocations.

Contract Term
The term of this agreement is through June 30, 2026.

Financial Impact
The agreement value will not exceed $17.45 million.

Funding is available in the Water Services Department Capital Improvement Program budget.

Location
The Light Rail Transit Project is located along Central Avenue from Washington Street to Baseline Road. The construction area also includes McKinley Street between Central and 1st Avenues, and the area between Monroe and Grant Streets from 3rd Avenue to 5th Street.
Council Districts: 7 and 8

This item was adopted.

77 Enter into Agreement with Valley Metro Rail for Operational Costs for Light Rail Services (Ordinance S-48610)

Request to authorize the City Manager, or his designee, to enter into an agreement with Valley Metro Rail, Inc. to pay the City of Phoenix's share of light rail and agency operating costs for Fiscal Year 2022-23. Further request to authorize the City Controller to disburse all funds related to this item. The agreement's value will not exceed $29,713,000.

Summary
The operations and maintenance budget of Valley Metro Rail, Inc. (VMR) includes costs for: transportation contractors; propulsion power; vehicle maintenance; systems/facilities maintenance, materials, and supplies; VMR staff; safety; consultants; regional customer services; utilities; liability insurance; and general and administrative expenses.

Financial Impact
For Fiscal Year 2022-23, the City's total estimated share of VMR's costs

is $48,494,000, broken down as follows:
Agency costs - $1,104,000; and
Operating costs for light rail service - $47,390,000.

The City's share of operating costs will be offset with $18,781,000 in federal funds received by VMR through the Federal Transit Administration under the American Rescue Plan Act, for a remainder of $29,713,000.

Funding is available in the Public Transit Department's Operating budget using Transportation 2050 funds.

This item was adopted.

81 Recycling of Plastics - Requirements Contract - IFB 23-SW-005 (Ordinance S-48565)

Request to authorize the City Manager, or his designee, to enter into an agreement with B&L Polymers Processing, Inc. for plastics recycling on an as-needed basis. Further request to authorize the City Treasurer to accept, and for the City Controller to disburse, all funds related to this agreement.

Summary

The contractor will receive and collect, shred and recycle damaged residential containers constructed of various types of plastic that are no longer able to be used and are outside of the warranty period. Approximately 17,000 containers are taken out of service each year. The contractor will also receive and collect mixed plastics that are disposed of at the City's transfer stations, approximately 100-300 tons annually. The mixed plastics are separated and sorted into 40-cubic-yard metal roll-off boxes to be hauled to the contractor's place of business either by the department or contractor.

Procurement Information

Invitation for Bid (IFB) 23-SW-005 was conducted in accordance with Administrative Regulation 3.10. One bid was received on Feb. 23, 2022. The bid was determined to be responsive and responsible to all terms and conditions and specifications. Contract revenue pricing is based on various types of plastic and per pound rate, and hauling rate is per box. The following is a tabulation of the bid received from B&L Polymers

Processing, Inc.:

Group 1 - Plastic Container Recycling
Revenue per pound to the City
$0.0525 per pound - MDPE
$0.0825 per pound - HDPE
$0.0125 per pound - XLPE
$0.0725 per pound - LLDPE

Group 2 - Consumer Plastics Recycling
Revenue per pound to the City
Mixed Rigid Plastics - $0.015 per pound

Hauling Fee - 40-cubic-yard roll-off box
27th Ave. Transfer Station - $220.00 per box
North Gateway Transfer Station - $235.00 per box

Contract Term
This contract is to begin on or about June 1, 2022 for one year. Provisions of the agreement include an option to extend up to four additional years, to be taken in one-year increments.

Financial Impact
The aggregate contract value of the revenue generated to the City is approximately $260,000 with an estimated annual revenue of $52,000. The aggregate expenditure over the life of the contract is $100,000, with an estimated annual expenditure of $20,000.

Discussion
A motion was made and seconded to approve this item.

Leonard Clark spoke in support of recycling all plastic and said he wanted the city to expand its recycling program.

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

Yes: 9 - Councilwoman Ansari, Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Councilman Waring, Vice Mayor Pastor and Mayor Gallego

No: 0

87 **Comprehensive Micromobility Program Request for Proposals**

Request to authorize the City Manager, or his designee, to issue a Request for Proposals to operate a Comprehensive Micromobility Program in the City of Phoenix.

Summary

The Street Transportation Department is seeking proposals to select two vendors to operate a Comprehensive Micromobility Program that best meets the needs of the City. The Federal Highway Administration defines micromobility as, "any small, low-speed, human or electric-powered transportation device, including bicycles, scooters, electric assist bicycles (e-bikes), electric scooters (e-scooters), and other small, lightweight, wheeled conveyances."

Phoenix has been operating the E-Scooter Pilot Program since September 2019. Building on the success of the Pilot Program, the Request for Proposals (RFP) will add traditional bicycles, e-bikes, adaptive vehicles and increase fleet caps. The new program will include requirements to address equity and will institute new parking requirements. Additionally, the operational boundaries will be expanded beyond the current downtown Pilot Program boundaries. The initial phase will cover the area shown in **Attachment A**.

Request for Proposals Evaluation Criteria

To ensure the vendors' goals and values are aligned with the City’s, a set of evaluation criteria has been assembled for the RFP evaluation panel to use in selecting vendors based on the following criteria:
Scope of Work;
Company's Experience and Project Team;
Operational Requirements;
Technical Requirements;

Equity;
Education and Community Outreach; and
Data.

Financial Impact
The Micromobility Program will be cost neutral to the City based on the established fee structure to recover costs for administration of the program.

Public Outreach
Staff conducted extensive outreach in November 2021 to gather feedback from the community on the proposed program. Street Transportation staff collected 209 responses through the online survey and recorded over 830 dot poll interactions from community members at four in-person outreach events. The public strongly supports a boundary expansion with the implementation of new parking requirements.

Concurrence/Previous Council Action
The Transportation, Infrastructure and Planning Subcommittee recommended approval of this item on April 20, 2022, by a vote of 4-0.

Location
Council Districts: 4, 7 and 8

Discussion
A motion was made and seconded to approve this item.

Ryan Boyd spoke in support of this expansion, but he wanted to expand it further as there was support for expansion up to two miles around the light rail corridor. He conveyed having this as an option would help the city's Climate Action Plan and was a step in the right direction, but he requested there be an option for people to opt in quicker. He recited other options that were quick, such as geofencing in the current pilot zone and the residential permit parking process.

Councilwoman O'Brien asked staff why Phase I was being done in an area without light rail.

Street Transportation Director Kini Knudson replied staff looked at going

beyond the scooter pilot program which was focused in the downtown area. He emphasized there was demand for more micro-mobility devices, so this would be the first time the city expanded beyond the downtown area which had a different parking structure for docking these types of vehicles. He noted the city was working on a Road Safety Action Plan which was a multi-faceted approach to make sure everyone on the roadways was safe and that there were mechanisms in place. He indicated a phased approach would show how these devices were received in other parts of the city and then expand further. He added staff wanted to make sure these micro-mobility options were available for the Super Bowl.

Councilwoman O'Brien questioned why light rail north on 19th Avenue and Dunlap was not included in this expansion.

Mr. Knudson responded staff looked at a smaller expansion area initially, noting expanding along the light rail corridors was possible in the future. He pointed out staff would work with the community and Council on future opportunities for expansion beyond this phase.

Councilwoman O'Brien indicated Arizona State University had been successful in geofencing around its Tempe location to prevent scooters from being all over the campus, as well as Old Town Scottsdale to encourage safe pedestrian use. She asked if the city was able to request that vendors include the ability to geofence specific areas and communities to prevent scooters from being left around neighborhoods.

Mr. Knudson replied the existing scooter program did have geofencing in certain areas downtown and said staff would continue to have the ability to geofence areas to keep devices out. He advised geofencing was only reliable with commercial-grade GPS which were currently on the scooters and were not as accurate in the downtown environment. He affirmed vendors would have the ability to have their devices geofenced from areas where they should not operate.

Vice Mayor Pastor remarked she appreciated Mr. Boyd's comments and Councilwoman O'Briens questions; however, micro-mobility had been discussed extensively in committee meetings. Vice Mayor Pastor pointed

out a Road Safety Action Plan was necessary before expanding more mobility to all areas of the city. She suggested each district that has an extension hold community events to see where expansions should go and how to implement it. She noted there had already been discussions with neighborhoods, but each line was unique and different, such as the 7s which did not have room on the sidewalks to park scooters. She mentioned this would be discussed further at Transportation, Infrastructure and Planning Subcommittee meetings as the city looked to expand micro-mobility on canals.

Councilwoman Ansari stated she supported this program as it was a step towards reducing dependence on cars. She expressed she looked forward to expansion in the urban core and transit-oriented development areas as it was a need that coincided with the city's Road Safety Action Plan. She pointed out events the night before brought 40,000 people downtown, so expanding micro-mobility would allow more people to come downtown without their cars. She expressed she was excited to support this item today and looked forward to continued discussions to offer this to any resident who wanted it.

Mayor Gallego said she looked forward to Phoenix continue being the leader in micro-mobility.

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

Yes:	8 -	Councilwoman Ansari, Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Vice Mayor Pastor and Mayor Gallego
No:	1 -	Councilman Waring

107 Final Plat - NWC 59th Avenue and Baseline Road - PLAT 210058 - Northwest Corner of 59th Avenue and Baseline Road

Plat: 210058
Project: 19-4395
Name of Plat: NWC 59th Avenue and Baseline Road
Owner: Laveen Spectrum, LLC

Engineer: Daniel Armijo, RLS
Request: An 8 Lot Commercial Plat
Reviewed by Staff: March 29, 2022
Final Plat requires Formal Action Only

Summary

Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public. This plat needs to record concurrently with Abandonment 220002. The sequence of recording to be followed is that the resolution of abandonment is recorded first, then the plat is recorded second.

Location

Generally located at the northwest corner of 59th Avenue and Baseline Road
Council District: 7

Discussion

A motion was made and seconded to approve this item.

Mark Rodriguez spoke in support of this item as he went to the stores in this area.

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

Yes: 9 - Councilwoman Ansari, Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Councilman Waring, Vice Mayor Pastor and Mayor Gallego

No: 0

116 Public Hearing and Resolution Adoption - General Plan Amendment GPA-EST-2-21-7 - Southeast Corner of 27th Avenue and Buckeye Road (Resolution 22015)

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 is a companion case to

Z-79-21-7 and must be heard first, followed by Z-79-21-7.

Summary

Application: GPA-EST-2-21-7
Current Designation: Commercial (4.99 acres) and Public/Quasi-Public (14.89 acres)
Proposed Designation: Industrial (19.88 acres)
Acreage: 19.88 acres
Proposed Use: Industrial redevelopment of the property

Owner: Murphy School District No. 21
Applicant: Merit Partners
Representative: Jason Morris, Withey Morris, PLC

Staff Recommendation: Approval.
VPC Action: The Estrella Village Planning Committee heard this case on March 15, 2022 and recommended approval, per the staff recommendation, by a vote of 7-0.
PC Action: The Planning Commission heard this case on April 7, 2022 and recommended approval, per the Estrella Village Planning Committee recommendation by a vote of 7-0.

Location

Southeast corner of 27th Avenue and Buckeye Road.
Council District: 7
Parcel Addresses: 2615 and 2675 W. Buckeye Road, and 1441 and 1515 S. 27th Ave.

Discussion

Mayor Gallego announced Items 116 and 117 were companion items and would be heard together.

Planning and Development Deputy Director Joshua Bednarek stated the property for both cases was 19.88 acres located at the southeast corner of 27th Avenue and Buckeye Road. He advised Item 116 was a request to change the General Plan Land Use Map designation from Commercial and Public/Quasi-Public to Industrial. He remarked Item 117 was a request to rezone the property from C-3 and R-3 to A-1 for a light industrial facility. He conveyed the Estrella Village Planning Committee

heard both requests on March 15 and recommended approval by votes of 7-0. He added the Planning Commission heard both requests on April 7 and recommended approval per the Estrella Village Planning Committee's recommendation by votes of 7-0. He said staff recommended approval of Item 116 per the Planning Commission's recommendation and adoption of the related resolution. He concluded staff recommended approval of Item 117 per the Planning Commission's recommendation and adoption of the related ordinance.

Mayor Gallego declared the public hearing open. Noting there was no one registered to speak, she declared the public hearing closed.

Following the vote on Item 116, Mayor Gallego expressed she did not support industrial along the light rail, but in this case it made sense.

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

Yes: 9 - Councilwoman Ansari, Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Councilman Waring, Vice Mayor Pastor and Mayor Gallego

No: 0

117 Public Hearing and Ordinance Adoption - Rezoning Application Z-79-21-7 - Southeast Corner of 27th Avenue and Buckeye Road (Ordinance G-6985)

Request to hold a public hearing and amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-79-21-7 and rezone the site from C-3 (General Commercial) and R-3 (Multifamily Residence District) to A-1 (Light Industrial District) to allow light industrial uses. This is a companion case and must be heard following GPA-EST-2-21-7.

Summary

Current Zoning: R-3 (14.89 acres) and C-3 (4.99 acres)
Proposed Zoning: A-1

Acreage: 19.88 acres
Proposed Use: Light industrial

Owner: Murphy School District No. 21
Applicant: Merit Partners
Representative: Jason Morris, Withey Morris, PLC

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Estrella Village Planning Committee heard this case on March 15, 2022 and recommended approval, per the staff recommendation, by a vote of 7-0.
PC Action: The Planning Commission heard this case on April 7, 2022 and recommended approval, per the Estrella Village Planning Committee recommendation, by a vote of 7-0.

Location
Southeast corner of 27th Avenue and Buckeye Road.
Council District: 7
Parcel Address: 2615 and 2675 W. Buckeye Road, and 1441 and 1515 S. 27th Ave.

NOTE: Please refer to Item 116 for discussion pertaining to this item.

The hearing was held. A motion was made by Councilwoman Ansari, seconded by Councilwoman Stark, that this item be approved per the Planning Commission recommendation, with adoption of the related ordinance. The motion carried by the following vote:

Yes:	9 -	Councilwoman Ansari, Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Councilman Waring, Vice Mayor Pastor and Mayor Gallego
No:	0	

Discussion
Councilman DiCiccio requested that Items 76 and 77 be reconsidered as he made an error.

A motion was made by Councilman DiCiccio, seconded by Councilwoman O'Brien, to reconsider Items 76 and 77. The motion carried by the following

voice vote:

Yes:	7 -	Councilwoman Ansari, Councilman DiCiccio, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Councilman Waring and Mayor Gallego
No:	2 -	Councilmember Garcia and Vice Mayor Pastor

Discussion

Prior to her vote, Councilwoman O'Brien said she supported these items as voters approved two propositions and the continued expansion of light rail, noting her vote was yes.

A motion was made by Vice Mayor Pastor, seconded by Councilwoman Ansari, that Items 76 and 77 be adopted. The motion carried by the following vote:

Yes:	7 -	Councilwoman Ansari, Councilmember Garcia, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Vice Mayor Pastor and Mayor Gallego
No:	2 -	Councilman DiCiccio and Councilman Waring

76 Agreement with Valley Metro Rail, Inc. for South Central Light Rail Train Extension Project Utility Relocation Services - WS85500330 and WS90500224 (Ordinance S-48595)

Request to authorize the City Manager, or his designee, to enter into an agreement with Valley Metro Rail, Inc., to address relocation of Water and Wastewater facilities that are impacted by construction of the South Central/Downtown Hub Light Rail Extension Project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority, as provided below, and for the City Controller to disburse all funds related to this item. This agreement will not exceed $17.45 million.

Summary

The Water Services Department (WSD) owns water and wastewater infrastructure throughout the South Central/Downtown Hub Light Rail Extension (SCE) Project Area. In several locations the infrastructure needs to be relocated to meet Valley Metro Rail, Inc. and City of Phoenix standards. Valley Metro Rail, regional and typical industry standards

require infrastructure to be within 10 feet of the centerline of the track. These relocations are paid for as part of the SCE Project using federal, Proposition 400 or Transit 2050 funds. To ensure optimal placement of infrastructure and reliable delivery of water and wastewater services, WSD has an additional standard to review and relocate infrastructure within 16 feet of the centerline of the track. Infrastructure relocations outside of the Valley Metro Rail standard will be paid for by WSD's Capital Improvement Program funds.

Based on the SCE Project's current design, there is existing water and wastewater infrastructure within the impacted construction area that needs to be relocated to meet standards and comply with the SCE Project schedule.

Valley Metro Rail will relocate the affected facilities through the use of a procured contractor, and the City will reimburse Valley Metro Rail for construction costs associated with the relocations.

Contract Term
The term of this agreement is through June 30, 2026.

Financial Impact
The agreement value will not exceed $17.45 million.

Funding is available in the Water Services Department Capital Improvement Program budget.

Location
The Light Rail Transit Project is located along Central Avenue from Washington Street to Baseline Road. The construction area also includes McKinley Street between Central and 1st Avenues, and the area between Monroe and Grant Streets from 3rd Avenue to 5th Street.
Council Districts: 7 and 8

This item was adopted.

77 Enter into Agreement with Valley Metro Rail for Operational Costs for Light Rail Services (Ordinance S-48610)

Request to authorize the City Manager, or his designee, to enter into an

agreement with Valley Metro Rail, Inc. to pay the City of Phoenix's share of light rail and agency operating costs for Fiscal Year 2022-23. Further request to authorize the City Controller to disburse all funds related to this item. The agreement's value will not exceed $29,713,000.

Summary

The operations and maintenance budget of Valley Metro Rail, Inc. (VMR) includes costs for: transportation contractors; propulsion power; vehicle maintenance; systems/facilities maintenance, materials, and supplies; VMR staff; safety; consultants; regional customer services; utilities; liability insurance; and general and administrative expenses.

Financial Impact

For Fiscal Year 2022-23, the City's total estimated share of VMR's costs is $48,494,000, broken down as follows:
Agency costs - $1,104,000; and
Operating costs for light rail service - $47,390,000.

The City's share of operating costs will be offset with $18,781,000 in federal funds received by VMR through the Federal Transit Administration under the American Rescue Plan Act, for a remainder of $29,713,000.

Funding is available in the Public Transit Department's Operating budget using Transportation 2050 funds.

This item was adopted.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

None.

000 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.

Stacey Champion said she submitted a citizen petition on January 5, 2022 which was subsequently scheduled to be heard by the Transportation,

Infrastructure and Planning Subcommittee on February 16, 2022. She expressed she was not allowed to present at that meeting, whereas staff did, and no action was taken. She conveyed more than 1,000 unsheltered people were still without access to sufficient restrooms, including Americans with Disabilities Act restrooms, as well as clean, potable water surrounding the Human Services Campus. She presented a citizen petition requesting her concerns be addressed within 15 days by the full Council. She commented the city should provide access to hydration and shade for everyone as a common sense public health measure.

Leonard Clark mentioned a report was recently released about the death of indigenous children in Indian schools. He claimed there could be bodies of indigenous children in the community garden at the Indian School site as well as Cemeterio Lindo at Durango and 15th Avenue. He said he was concerned about the Indian School site and wanted archaeological digging to occur before development started.

ADJOURN

There being no further business to come before the Council, Mayor Gallego declared the meeting adjourned at 3:29 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 11th day of May, 2022. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 1st day of July, 2024.

CITY CLERK