174505

City of Phoenix

Minutes

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

City Council Formal Meeting

Wednesday, April 1, 2020 **2:30 PM** **phoenix.gov**

CALL TO ORDER AND ROLL CALL

The Phoenix City Council convened in formal session on Wednesday, April 1, 2020 at 3:09 p.m. in the Council Chambers.

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

The Mayor and Councilmembers attended the meeting remotely.

Mayor Gallego announced this was the first virtual City Council meeting, noting she appreciated everyone's patience while staff addressed technological issues. She also thanked staff for helping Council promote social distancing in this era of COVID-19.

The City Clerk confirmed that copies of the titles of Ordinances G-6686 through G-6688, S-46466 through S-46511, and Resolutions 21814 through 21816 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.

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

A motion was made by Councilwoman Stark, seconded by Vice Mayor Guardado, that Items 1 through 14 be recommended for approval. The motion carried by the following voice vote:

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

No: 0

1 **Liquor License - Ojos Locos Sports Cantina**

Request for a liquor license. Arizona State License Application 06070056.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 6 - Bar

Location
9040 N. Black Canyon Hwy.
Zoning Classification: C-2
Council District: 1

This request is for an ownership and location transfer of a liquor license for a bar. This location was not previously licensed for liquor sales and does not have an interim permit. This business is currently being remodeled with plans to open in July 2020.

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

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

convenience and best interest of the community at that location was established at the time the location was previously licensed. The presumption shall not apply once the licensed location has not been in use for more than 180 days.

Other Active Liquor License Interest in Arizona
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.

Ojos Locos Sports Cantina (Series 6)
1656 S. Alma School Road, Mesa
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:
"Ojos Locos Sports Cantina will open its second location in Arizona this summer. Applicant offers a variety of Mexican inspired dishes in a casual

neighborhood atmosphere and would like to offer alcoholic beverages to guests 21 and over."

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

Attachments
Liquor License Data - Ojos Locos Sports Cantina
Liquor License Map - Ojos Locos Sports Cantina

This item was recommended for approval.

2 Liquor License - Pizza Hut #28179

Request for a liquor license. Arizona State License Application 97499.

Summary

Applicant
Theresa Morse, Agent

License Type
Series 10 - Beer and Wine Store

Location
6501 E. Greenway Pkwy., Ste. 108
Zoning Classification: PSC PCD
Council District: 2

This request is for a new liquor license for a restaurant/store. 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 April 7, 2020.

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"The owners have extensive experience owning and managing liquor licensed establishments in AZ and other states. All employees and owners are familiar with current liquor laws and are required to take liquor law classes. The owners primary purpose is to provide a safe environment for families whether dining in or simply take-out pizza. The owners have area coaches to provide oversight to all establishments and will comply will all city, county and state laws."

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 currently existing take out stores to allow customers to purchase beer or wine with their pizza. These stores have been existing in the community for many years and will continue to provide the best interest to the community by allowing customers to take home their pizza and alcoholic beverages. The issuance of this license is

in the best interest of the community."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Pizza Hut #28179
Liquor License Map - Pizza Hut #28179

This item was recommended for approval.

3 Liquor License - Pizza Hut #28596

Request for a liquor license. Arizona State License Application 97504.

Summary

Applicant
Theresa Morse, Agent

License Type
Series 10 - Beer and Wine Store

Location
34640 N. North Valley Pkwy., Ste. 108
Zoning Classification: C-2 PCD NBCC
Council District: 2

This request is for a new liquor license for a restaurant/store. 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 April 7, 2020.

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

convenience and best interest of the community at that location was established at the time the location was previously licensed. The presumption shall not apply once the licensed location has not been in use for more than 180 days.

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"The owners have extensive experience owning and managing liquor licensed establishments in AZ and other states. All employees and owners are familiar with current liquor laws and are required to take liquor law classes. The owners primary purpose is to provide a safe environment for families whether dining in or simply take-out pizza. The owners have area coaches to provide oversight to all establishments and will comply with all city, county and state laws."

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 currently existing take out stores to allow customers to purchase beer or wine with their pizza. These stores have been existing in the community for many years and will continue to provide the best interest to the community by allowing customers to take home their pizza and alcoholic beverages. The issuance of this license is in the best interest of the community."

Staff Recommendation

Staff recommends approval of this application.

Attachments
Liquor License Data - Pizza Hut #28596
Liquor License Map - Pizza Hut #28596

This item was recommended for approval.

4 Liquor License - Caroun Restaurant

Request for a liquor license. Arizona State License Application 97906.

Summary

Applicant
Theresa Morse, Agent

License Type
Series 12 - Restaurant

Location
18425 N. 19th Ave., Ste. 116, 118, 120
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 April 11, 2020.

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

use for more than 180 days.

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"This is an existing restaurant which has been operating for approximately 9 years. Prior to the restaurant, the owner operated the convenience/meat market just North of this restaurant. He is well known and respected by the community. His knowledge and expertise in cooking Mediterranean food has attracted clientele who are asking for alcoholic beverages to complement their meals. He is a law abiding resident of Arizona and has had no criminal infractions."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"The restaurant customers are requesting alcoholic beverages to complement their meals. It is apparent that the customers who frequent the restaurant are in favor of the liquor license and it will serve the community well. Liquor law training will be provided to the owner and staff to ensure knowledge of State laws and to prohibit sales to underage and identify obviously intoxicated patrons for the safety and welfare of all Arizona citizens."

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 - Caroun Restaurant
Liquor License Map - Caroun Restaurant

This item was recommended for approval.

5 Liquor License - Belly

Request for a liquor license. Arizona State License Application 93965.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 12 - Restaurant

Location
4971 N. 7th Ave.
Zoning Classification: C-3 TOD-1
Council District: 4

This request is for a new liquor license for a restaurant. This location was not previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow outdoor alcoholic beverage consumption. A Use Permit hearing has been scheduled.

The 60-day limit for processing this application is April 6, 2020.

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

presumption shall not apply once the licensed location has not been in use for more than 180 days.

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

Ziggy's Pizza (Series 6)
401 W. Van Buren St., #B2, Phoenix
Calls for police service: 88
Liquor license violations: None

Cobra Arcade (Series 6)
801 N. 2nd St., Phoenix
Calls for police service: 50
Liquor license violations: None

Cobra Arcade (Series 6)
63 E. Congress St., Ste. 109, Tucson
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: "Belly will offer fresh Southeast Asian-inspired cuisine and culture to its guests in the popular Melrose neighborhood. Applicant would like to offer guests 21 and over the opportunity to enjoy alcoholic beverages to complement the unique dishes served."

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 - Belly
Liquor License Map - Belly

This item was recommended for approval.

6 Liquor License - Pizza Hut #36528

Request for a liquor license. Arizona State License Application 97796.

Summary

Applicant
Theresa Morse, Agent

License Type
Series 10 - Beer and Wine Store

Location
5045 W. Indian School Road, Ste. 110
Zoning Classification: C-2
Council District: 4

This request is for a new liquor license for a restaurant/store. 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 April 10, 2020.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"The owners have extensive experience owning and managing liquor licensed establishments in AZ and other states. All employees and owners are familiar with current liquor laws and are required to take liquor law classes. The owners primary purpose is to provide a safe environment for families whether dining in or simply take-out pizza. The owners have are coaches to provide oversight to all establishments and will comply will all city, county and state laws."

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 currently existing take out stores to allow customers to purchase beer or wine with their pizza. These stores have been existing in the community for many years and will continue to provide the best interest to the community by allowing customers to take home their pizza and alcoholic beverages. 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 - Pizza Hut #36528
Liquor License Map - Pizza Hut #36528

This item was recommended for approval.

7 Liquor License - Pizza Hut #35855

Request for a liquor license. Arizona State License Application 97555.

Summary

Applicant
Theresa Morse, Agent

License Type
Series 10 - Beer and Wine Store

Location
3145 E. Chandler Blvd.
Zoning Classification: C-2 PCD
Council District: 6

This request is for a new liquor license for a restaurant/store. 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 April 7, 2020.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"The owners have extensive experience owning and managing liquor licensed establishments in AZ and other states. All employees and owners are familiar with current liquor laws and are required to take liquor law classes. The owners primary purpose is to provide a safe environment for families whether dining in or simply take-out pizza. The owners have area coaches to provide oversight to all establishments and will comply will all city, county and state laws."

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 currently existing take out stores to allow customers to purchase beer or wine with their pizza. These stores have been existing in the community for many years and will continue to provide the best interest to the community by allowing customers to take home their pizza and alcoholic beverages. The issuance of this license is in the best interest of the community."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Pizza Hut #35855
Liquor License Map - Pizza Hut #35855

This item was recommended for approval.

8 Liquor License - Undertow

Request for a liquor license. Arizona State License Application 97844.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 6 - Bar

Location
3620 E. Indian School Road, Ste. B
Zoning Classification: C-2
Council District: 6

This request is for a new liquor license for a bar. This location was not previously licensed for liquor sales and does not have an interim permit. This business has plans to open in June 2020.

The 60-day limit for processing this application is April 11, 2020.

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

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

Century Grand (Series 6)
3626 E. Indian School Road, Phoenix
Calls for police service: 3
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: "Undertow is a 19th century clipper ship-style bar and lounge located in the basement below Sip Coffee. Undertow will continue to offer guests 21 and over the opportunity to enjoy alcoholic beverages with a series 6 liquor license."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Undertow
Liquor License Map - Undertow

This item was recommended for approval.

9 Liquor License - Garden Bar

Request for a liquor license. Arizona State License Application 06070006.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 6 - Bar

Location
822 N. 6th Ave.
Zoning Classification: DTC-Roosevelt South HP
Council District: 7

This request is for an ownership and location transfer of a liquor license for a bar. This location was not previously licensed for liquor sales and does not have an interim permit.

The 60-day limit for processing this application is April 11, 2020.

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

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

Public Opinion
Six letters supporting the issuance of this license have been received and are on file in the Office of the City Clerk. The letters are from local residents. They feel that the new establishment would bring a positive change to the neighborhood and expand the growth within the downtown Roosevelt District.

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 Garden Bar will offer "garden-to-glass" craft cocktails in a historic bungalow in the heart of the Roosevelt District. Applicant would like to offer guests 21 and over the opportunity to enjoy alcoholic beverages.”

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 - Garden Bar
Liquor License Map - Garden Bar

This item was recommended for approval.

10 Liquor License - Rest & Market Monarcas

Request for a liquor license. Arizona State License Application 97800.

Summary

Applicant
Camerino Lopez, Agent

License Type
Series 10 - Beer and Wine Store

Location
602 W. Baseline Road
Zoning Classification: C-2
Council District: 7

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.

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

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

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

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

Super Carniceria Uruapan 2 (Series 10)
6541 N. 59th Ave., Glendale
Calls for police service: N/A - not in Phoenix
Liquor license violations: In May 2006, a fine of $750 was paid for failure to request ID from underage person and sell, give, furnish underage person with alcohol. In June 2007, a fine of $8,000 was paid for failure to file necessary documents to reflect change of ownership of the business within 15 business days, knowingly submitting false or misleading material information on application and renewal forms filed with the Arizona Department of Liquor Licenses and Control, and failure to satisfactorily maintain the capability, qualifications, and reliability requirements for a license.

Carniceria Mexico (Series 10)
4450 S. 19th Ave., Phoenix
Calls for police service: 3
Liquor license violations: None

Carniceria Guasave (Series 10)
3632 W. McDowell Road, Phoenix

Calls for police service: 4
Liquor license violations: In September 2011, a fine of $750 was paid for delinquent taxes.

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 multiple years running and managing stores that are licensed for the sale of liquor. Also, I have completed multiple training courses that enhance my ability to manage the sale of liquor."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"I am certifed to sell liquor under the rules and regulations established by the state of Arizona. My stores have sales of groceries and hot foods."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Rest & Market Monarcas
Liquor License Map - Rest & Market Monarcas

This item was recommended for approval.

11 Liquor License - Bliss

Request for a liquor license. Arizona State License Application 96506.

Summary

Applicant
Jackson Kelly, Agent

License Type
Series 6 - Bar

Location
905 N. 4th St.
Zoning Classification: DTC-EEC ACOD
Council District: 8

This request is for a new liquor license for a bar. This location is currently licensed for liquor sales with a Series 12 - Restaurant, liquor license. This location requires a Use Permit to allow a bar and to allow outdoor alcohol consumption.

The 60-day limit for processing this application is April 5, 2020.

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

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

Bliss (Series 12)
905 N. 4th St., Phoenix

Calls for police service: 3
Liquor license violations: In September 2013, a fine of $1,500 was paid for failure to derive 40 percent of income from food. In June 2017, a fine of $750 was paid for failure to request ID from an underage buyer and for selling, giving or furnishing an underage person with alcohol.

Fez (Series 12)
105 W. Portland St., Phoenix
Calls for police service: 21
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:
"We have been operating Bliss for nearly 10 years and are hoping to move to a Series 6 while maintaining the same business model. This will be my 3rd license App."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"We provide 39 employees and the community a place to dine & for the area to continue its growth."

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 - Bliss

Liquor License Map - Bliss

This item was recommended for approval.

12 Liquor License - Circle K Store #1974

Request for a liquor license. Arizona State License Application 09070207.

Summary

Applicant
Kim Kwiatkowski, Agent

License Type
Series 9 - Liquor Store

Location
2400 E. McDowell Road
Zoning Classification: C-2
Council District: 8

This request is for a location transfer of a liquor license for a convenience store that sells gas. This location is currently licensed for liquor sales with a Series 10 - Beer and Wine Store, liquor license.

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

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

Other Active Liquor License Interest in Arizona

This 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:
"Circle K requires all store personnel to attend an in-house training program. This training is designed to provide a safe and positive customer service environment. As part of the Circle K training program, we provide an Alcohol Training Program that meets the requirements of the Arizona Department of Liquor License Control. Employees must pass a test on Techniques of Alcohol Management that becomes part of their employee file. Store managers are required to attend additional in-house training and obtain certification from the Arizona Department of Liquor License Control. This certification requires submission of fingerprints and includes a background investigation."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"It is Circle K's objective to provide a product, accessible in a convenient manner that meets the need of the surrounding community. Circle K's success depends on us being able to provide products that are in demand."

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 - Circle K Store #1974
Liquor License Map - Circle K Store #1974

This item was recommended for approval.

13 Liquor License - Rodehouse Restaurant

Request for a liquor license. Arizona State License Application 96353.

Summary

Applicant
Amanda Moeller, Agent

License Type
Series 12 - Restaurant

Location
2425 S. 24th St.
Zoning Classification: A-2 RSIO
Council District: 8

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

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

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

Other Active Liquor License Interest in Arizona

This applicant does not hold an interest in any other active liquor license in the State of Arizona.

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have been operating Hotels since last 12 years. I am operating Best Western Airport Inn since last 2 years and now taking over food, Beverage and Bar operation next to my hotel."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Now that we have aquired the restaurant, It will a big benefit to hotel guests to have a full service Restaurant and Lounge. Current owner operating Bar since last 30 years. It is more convenience to hotel guests and Neighborhood community to keep it continue."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Rodehouse Restaurant
Liquor License Map - Rodehouse Restaurant

This item was recommended for approval.

14 Liquor License - VA Market

Request for a liquor license. Arizona State License Application 96724.

Summary

Applicant

Chandulal Dhanani, Agent

License Type
Series 10 - Beer and Wine Store

Location
907 N. 32nd St.
Zoning Classification: C-1
Council District: 8

This request is for a new liquor license for a beer and wine store. 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 April 5, 2020.

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

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

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

Applicant's Statement
The applicant submitted the following statement in support of this

application. Spelling, grammar and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire.

I have the capability, reliability and qualifications to hold a liquor license because:
“I am 70 years old and doing business in Arizona since 1992.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“This is conveniance store grocery store conveniance for neborhood.”

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - VA Market
Liquor License Map - VA Market

This item was recommended for approval.

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Stark, that Items 15 through 79 be approved or adopted, except Items 63 and 66; and continuing Item 77 to the April 15, 2020 City Council Formal Meeting and Item 79 to the May 6, 2020 City Council Formal Meeting. The motion carried by the following vote:

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

No: 0

Items 15-20, Ordinance S-46466 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.

15 Tech Data Corporation dba AVT Technology Solutions, LLC

For $53,000.00 in payment authority for Contract 139415 for Information Technology (IT) Staffing Services for the Aviation Department. The Technology Division utilizes contract staffing services to supplement its employees in order to meet the increasing IT needs of the department.

This item was adopted.

16 Environmental Response, Inc.

For $56,000.00 in additional payment authority for Contract 138278 for a one-time payment for Hazardous Waste and Emergency Response Services for the Aviation Department. The contract provides Hazardous Waste and Emergency Response Services, which includes waste transportation, disposal, waste storage bins, and emergency response supplies. These items are required for compliance with the environmental regulations. The additional payment authority is necessary to fulfill vendor invoices for work performed through the end of the contract and received after contract expiration.

This item was adopted.

17 Arizona Public Service Company dba APS

For $290,000.00 in payment authority for the relocation of Arizona Public Service (APS) electrical equipment at Sky Harbor International Airport to support the Terminal 4 S1 Concourse Project AV21000097 for the Aviation Department. APS electrical equipment providing power to the Terminal 4 S2 Concourse required relocation to accommodate the new passenger bridge connecting the new Terminal 4 S1 Concourse to the Terminal 4 S2 Concourse. The relocation work includes installation of new conduit, wire, transformers, capacitor banks and switching cabinets.

This item was adopted.

18 Arizona Public Service Company doing business as APS

For $10,900.00 in payment authority to APS to reimburse APS for third quarter (July through Sept. 2019) trip charges to disconnect or reconnect service to a street light for maintenance or non-maintenance purposes.

This item was adopted.

19 Expotech International LLC dba Expotech Engineering Inc.

For $52,000.00 in payment authority to purchase aquatic swimwear uniforms for the Parks and Recreation Department. The aquatic swimwear uniforms will be used by all summer lifeguards and other pool staff during the pool season. These uniforms are necessary for the operation of the Parks and Recreation Department Aquatics Division. Aquatic swimwear uniforms include Speedo swim suits, O'Neill swim suits, Original Watermen aloha shorts and Original Watermen crew shorts. Through research and past experiences, the Parks and Recreation Department determined that the requested aquatic swimwear uniforms best fit the department's requirements and needs.

This item was adopted.

20 Settlement of Claim(s) Prieto v. City of Phoenix

To make payment of up to $225,000.00 in settlement of claim(s) in *Prieto v. City of Phoenix*, 18-1259-001 GL BI, for the Finance Department pursuant to Phoenix City Code chapter 42.

This item was adopted.

21 Appointment of Municipal Court Judges

This item requests to appoint the following individuals as judges of the Phoenix Municipal Court: Alex Navidad to a term expiring on July 12, 2021 and Patricia George to a term expiring on Jan. 1, 2022.

Summary

On Feb. 28, 2020, the Judicial Selection Advisory Board recommended these individuals be interviewed by the Public Safety and Justice Subcommittee.

On March 11, 2020, the Public Safety and Justice Subcommittee unanimously recommended Alex Navidad and Patricia George each to be appointed as judges of the Phoenix Municipal Court.

This item was approved.

22 Proposed Broadway Road Right-of-Way (33rd Ave) Annexation (Ordinance S-46499)

An ordinance extending and increasing the corporate limits of the City of Phoenix, Arizona, pursuant to the provisions of Arizona Revised Statutes,

Section 9-471(N), by annexing a certain tract of land contiguous to and not embraced within the present limits of the City of Phoenix, contingent upon the approval by the Maricopa County Board of Supervisors, designated as Broadway Road Right-of-Way (33rd Ave) Annexation, No. 488.

Summary

This annexation process will be in accordance with Arizona Revised Statutes, Section 9-471(N), which provides that the annexation of County right-of-way may be accomplished by the mutual consent of the governing bodies of the County and City. When the proposed annexation is approved by both bodies at public meetings, and both actions become effective, the annexation is complete.

Location

This requested annexation of right-of-way is for the unincorporated right-of-way on Broadway Road (33rd Avenue), as recommended by the City of Phoenix Street Transportation Department. The area being annexed is approximately 2.10 acres (0.0033 square miles).
Council District: 7

This item was adopted.

23 Proposed Broadway Road Right-of-Way (39th Avenue to 51st Avenue) Annexation (Ordinance S-46500)

An ordinance extending and increasing the corporate limits of the City of Phoenix, Arizona, pursuant to the provisions of Arizona Revised Statutes, Section 9-471(N), by annexing a certain tract of land contiguous to and not embraced within the present limits of the City of Phoenix, contingent upon the approval by the Maricopa County Board of Supervisors, designated as Broadway Road Right-of-Way (39th Avenue to 51st Avenue) Annexation, No. 487.

Summary

This annexation process will be in accordance with Arizona Revised Statutes, Section 9-471(N) which provides that the annexation of County right-of-way may be accomplished by the mutual consent of the governing bodies of the County and City. When the proposed annexation is approved by both bodies at public meetings, and both actions become effective, the annexation is complete.

Location

This requested annexation of right-of-way is for the unincorporated right-of-way on Broadway Road (39th Avenue to 51st Avenue), as recommended by the City of Phoenix Street Transportation Department. The area being annexed is approximately 25.05 acres (0.0391 square miles).

Council District: 7

This item was adopted.

24 Proposed 103rd Avenue and Southern Avenue Annexation (Ordinance S-46501)

Request City Council authorization to extend and increase the corporate limits of the City of Phoenix, Arizona, by annexing an area not within the present limits of the City of Phoenix, designated as the 103rd Avenue and Southern Avenue Annexation. Further request authority for current county zoning to continue in effect until municipal zoning is applied to the annexed territory.

Summary

This annexation was requested by Shelby Duplessis, with Empire Residential Communities Fund IV, LLC, for the purpose of receiving City of Phoenix services. The proposed annexation conforms to current City policies and complies with Arizona Revised Statutes section 9-471 regarding annexation. The City Clerk Department has received signed petitions representing 100 percent of the assessed value and 100 percent of the owners, excluding utilities, within the proposed annexation area.

Public Outreach

A public hearing was conducted on Jan. 29, 2020, to allow the City Council to gather community comment regarding the annexation proposal. Notification of the public hearing was published in the *Arizona Business Gazette* newspaper, and posted in at least three conspicuous places in the territory proposed to be annexed. Also, notice by first-class mail was sent to each property owner in the area proposed to be annexed.

Location

The proposed annexation area includes Maricopa County Assessor

parcels 101-46-001L, 101-46-002A and 101-46-003D located at 103rd Avenue and Southern Avenue (**Attachment A**). The annexation area is approximately 65.5 acres (0.1023 sq. mi.) and the population estimate is zero individuals.
Council District: 7

This item was adopted.

25 Acquisition of Real Property from Arizona State Land Department for Phoenix Sonoran Preserve (Ordinance S-46467)

Request to authorize the City Manager, or his designee, to acquire real property voluntarily from Arizona State Land Department (ASLD), at a purchase price and upon such other terms as are established at ASLD's public auction, for the Sonoran Preserve for Mountain Preserve purposes to be designated as "Mountain Preserve" in accordance with the provisions of Chapter XXVI of the City Charter. Further request authorization for the City Controller to disburse all funds related to this item.

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, as ASLD's form documents include such provisions.

Summary
The purpose of the Phoenix Sonoran Preserve is to protect and preserve Phoenix's natural Sonoran desert vegetation and mountain preserves. Acquisition of the 470-acre parcel will complement the existing mountain preserve system by completing a connection between the Phoenix Sonoran Preserve and Cave Buttes Recreation Area in northern Phoenix. Additionally, the acquisition will expand the City's system of outdoor recreational opportunities for residents and visitors, while preserving the natural desert habitat for wildlife in the area.

The real property included in this request is an unassessed parcel owned by ASLD located south of Sonoran Desert Drive, west of Cave Creek Road.

Financial Impact

Funding for this project is available in the Phoenix Park and Preserve Capital Improvement Program utilizing Phoenix Parks and Preserves Initiative (PPPI) funding.

Location
Located south of Sonoran Desert Drive, west of Cave Creek Road.
Council District: 2

Concurrence/Previous Council Action
This item was discussed at the Feb. 19, 2020 Land Use and Livability Subcommittee meeting.

This item was adopted.

26 Acceptance of a Deed for Parks Purposes and Designation of Land as "Mountain Preserve" (Ordinance S-46470)

Request that the City Council accept a Warranty Deed for land donated to the City of Phoenix and designate three parcels as "Mountain Preserve" in accordance with the provisions of Chapter XXVI; further ordering the ordinance recorded.

Summary
The property owners of 1401 and 1405 E. Sierra St. reached out to the Parks and Recreation Department for the sole purpose of donating two parcels of vacant land to the City. The two parcels, to be conveyed by warranty deed, are approximately 15,000 square feet and located adjacent to Phoenix Mountains Preserve. The land to be accepted and designated as "Mountain Preserve" in accordance with the provisions of Chapter XXVI is identified by Maricopa County Assessor's parcel numbers 159-20-114 and 159-20-115A, and more fully described in Exhibit A to be recorded with the ordinance.

Maricopa County conveyed a 13,416 square foot parcel located at 16th Avenue, north of Shangri La Road to the City by quit-claim deed, subsequently accepted by City Council on Jan. 8, 2020, Ordinance S-46281. A portion of the land, approximately 6,779 square feet, extends into the Phoenix Mountains Preserve. The land to be designated as "Mountain Preserve" in accordance with the provisions of Chapter XXVI is a portion of Maricopa County Assessor's parcel number 159-11-001B, and more fully described in Exhibit B to be recorded with the ordinance.

Location
1401 and 1405 E. Sierra St.; and 16th Avenue, north of Shangri La Road.
Council District: 3

This item was adopted.

27 Acceptance and Dedication of Easements for Sidewalk, Public Access, Public Utility and Roadway Purposes (Ordinance S-46477)

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

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

Easement (a)
Applicant: Tierra Buena-Kierland, LLC, its successor and assigns
Purpose: Sidewalk
Location: 7111 E. Tierra Buena Lane
File: FN 190140
Council District: 2

Easement (b)
Applicant: Tierra Buena-Kierland, LLC, its successor and assigns
Purpose: Public Access
Location: 7111 E. Tierra Buena Lane
File: FN 190140
Council District: 2

Easement (c)
Applicant: Olga Babayeva and Zhora Babayeva, its successor and assigns
Purpose: Sidewalk
Location: 17826 N. 11th Ave.
File: FN 190141
Council District: 2

Deed (d)
Applicant: Olga Babayeva and Zhora Babayeva, its successor and assigns
Purpose: Roadway
Location: 17826 N. 11th Ave.
File: FN 190141
Council District: 2

Deed (e)
Applicant: Rend Investments, LP, its successor and assigns
Purpose: Roadway
Location: 1152 E. Indian School Road
File: FN 190149
Council District: 4

Easement (f)
Applicant: BA 32 Pacific, LLC, its successor and assigns
Purpose: Sidewalk
Location: 3237 E. Camelback Road
File: FN 190151
Council District: 6

Easement (g)
Applicant: School District No. 48 of Maricopa County, Arizona, its successor and assigns
Purpose: Sidewalk
Location: 5110 E. Lafayette Blvd.
File: FN 170095
Council District: 6

Easement (h)
Applicant: School District No. 48 of Maricopa County, Arizona, its successor and assigns
Purpose: Sidewalk
Location: 5110 E. Lafayette Blvd.
File: FN 170095
Council District: 6

Easement (i)
Applicant: School District No. 48 of Maricopa County, Arizona, its successor and assigns
Purpose: Sidewalk
Location: 5110 E. Lafayette Blvd.
File: FN 170095
Council District: 6

Easement (j)
Applicant: School District No. 48 of Maricopa County, Arizona, its successor and assigns
Purpose: Sidewalk
Location: 5110 E. Lafayette Blvd.
File: FN 170095
Council District: 6

Easement (k)
Applicant: RBR Holdings III, LLC, its successor and assigns
Purpose: Public Utility
Location: 2345 N. 28th Place
File: FN 190137
Council District: 8

Easement (l)
Applicant: Empire Enterprise, LLC, its successor and assigns
Purpose: Public Utility
Location: 2820 N. 28th St.
File: FN 200503
Council District: 8

Easement (m)
Applicant: QuikTrip Corporation, its successor and assigns
Purpose: Sidewalk
Location: 2255 N. 44th St.
File: FN 200504
Council District: 8

This item was adopted.

28 Acceptance of Easements for Drainage and Waterline Purposes (Ordinance S-46483)

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

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

Easement (a)
Applicant: Karl Schossow and Sandra Schossow, its successor and assigns
Purpose: Drainage
Location: 3635 W. Dynamite Blvd.
File: FN 190136
Council District: 1

Easement (b)
Applicant: Academy of Mathematics and Science South, Inc., its successor and assigns
Purpose: Waterline
Location: 10555 W. Buckeye Road
File: FN 200506
Council District: 7

Easement (c)
Applicant: Buckles Properties, LLC, its successor and assigns
Purpose: Waterline
Location: 1902 E. Washington St.
File: FN 200500
Council District: 8

This item was adopted.

29 Authorization to Extinguish Two Portions of an Easement for Abandoned Water Line (Ordinance S-46475)

Request to authorize the City Manager, or his designee, to terminate and extinguish two portions of an easement located at 3036 and 3043 N. 85th

Place in Scottsdale, Ariz., granted by Easement No. 1200 recorded on Aug. 23, 1949, Docket 443, Page 290.

Summary

The water main located within the easement was removed from the City of Phoenix water distribution system in December 2011. As a result, the 33-foot easement is no longer needed by the Water Services Department and can be terminated upon removal or backfilling of the water main. As consideration for termination of the portion of easement at these two locations, the property owners excavated, crushed in place, and backfilled the water line within their properties' boundaries. Water Services Department staff confirmed that this work was completed in October 2019.

Location

3036 N. 85th Place, identified by assessor parcel number 130-38-023, and 3043 N. 85th Place, identified by assessor parcel number 130-38-011, Scottsdale, Ariz.
Council District(s): Out of City

This item was adopted.

30 Fitness Equipment Maintenance and Repairs - Requirements Contract - IFB 20-028 (Ordinance S-46471)

Request to authorize the City Manager, or his designee, to enter into a contract with Above and Beyond Fitness Repair, LLC to provide preventative maintenance services, repairs, labor, and parts on aerobic fitness equipment for the Phoenix Fire Department. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

This contract will provide annual preventative maintenance, periodic repairs, labor, and parts on commercial grade fitness and aerobic equipment for the Training Academy, Fire Administration Building, Special Operations, Suport Service-Resource and for all 59 Fire stations. Maintenance and repairs will include interior and exterior cleaning, replacing parts such as cables, belts, memory boards and power supply, safety inspections, and adjustments according to the manufacturer’s specifications. Preventive maintenance will help to keep equipment in top condition, decrease downtime and prevent major equipment failures.

General fitness equipment includes treadmills, recumbent and stationary bikes, ellipticals, step mills, rowers, cable crossovers, lat pulldowns, and squat racks.

Procurement Information
IFB 20-028 Fitness Equipment Maintenance and Repairs was conducted in accordance with Administrative Regulation 3.10. There were four offers received by the Procurement Division on Dec. 13, 2019. Two offers were deemed non-responsive for non-compliance with the solicitation's requirements. The lowest-priced offer was evaluated on price, responsiveness to specifications, and responsibility to provide the required goods and/or services. The price was determined to be fair and reasonable based on previous purchases. The bid notification was sent to 303 suppliers and was publicly posted and available for download from the City's website.

Above and Beyond Fitness Repair, LLC
$37,000.00
Ace Fitness Equipment Service and Delivery, LLC doing business as Ace Fitness $73,200.00

The Chief Financial Officer recommends the bid from Above and Beyond Fitness Repair, LLC be accepted as the lowest-priced, responsive and responsible bidder.

Contract Term
The five-year contract term will begin on or about April 2, 2020.

Financial Impact
The aggregate contract value will not exceed $225,000. Funds are available in the Fire Department's budget.

This item was adopted.

31 Landscaping and Grounds Maintenance Services (Citywide) - RFP 15-088 (Ordinance S-46478)

Request to authorize the City Manager, or his designee, to extend contracts 140550 with Mariposa Landscape Arizona Inc., 140551 with Somerset Landscape Maintenance Inc. and 140552 with URW LLC,

through May 31, 2021, with an option to extend the contracts on a month-to-month basis up to one year and allow additional expenditures of $6,371,000 for the purchase of landscape services for Citywide departments. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Contractors provide landscape and grounds maintenance services in accordance with ANSI Standards and the Sustainable Landscaping Management standards from the Arizona Landscape Contractors Association. Contractors perform fertilization, overseeding, storm damage clean-up, irrigation repairs, remove and install trees, palm peeling shaving and make landscape repairs resulting from vandalism. Services are performed on a recurring or as-needed basis and on City, residential and commercial properties. The primary departments using these contracts are Water Services, Fire, Convention Center, Library, Police, Public Works, and Parks and Recreation.

Finance Central Procurement is coordinating a citywide effort to standardize water conservation requirements in landscaping contracts as requested by the City Manager's Office and recommended by the Water Efficiency Task Force. The Water Services Department will conduct an initial pilot project to standardize water conservation requirements. The requirements established by the pilot will be implemented in new solicitations for landscaping services. This request to extend existing landscape services contracts ensures City services are not interrupted, existing landscape services contracts should be extended beyond the maximum extension period and allow additional expenditures.

Contract Term

Upon approval, the contracts will be extended through May 31, 2021, with an option to extend the contracts on a month-to-month basis up to one year.

Financial Impact

Upon approval of the $6,371,000 in additional expenditures, the revised aggregate value shall not exceed $24,611,280. Funds are available in all departments' budgets.

Concurrence/Previous Council Action
These contracts are a result of RFP 15-088 awarded on May 13, 2015.

This item was adopted.

32 Authorization to Enter into License with Verizon Wireless (VAW) LLC, dba Verizon Wireless for Public Safety Communications Purposes (Ordinance S-46479)

Request to authorize the City Manager, or his designee, to enter into a license with Verizon Wireless (VAW) LLC, dba Verizon Wireless to install upgraded wireless infrastructure to provide capacity and coverage for public safety communications purposes at the Emergency Operations Center (EOC) located at 2425 W. Lower Buckeye Road.

Summary
The wireless site will be used to provide capacity and coverage for multi-agency groups while working on large events, such as the Super Bowl, and managing weather-related emergencies. This site will provide coverage solely for public safety purposes, and not for the general public. Verizon worked with the Information Technology Services Department, Fire Department Technical Services, and EOC managers to complete the site's design.

Verizon will obtain access through the building by escort only. Verizon will utilize the EOC's electricity to power the equipment. The term of the license is five years with one, five-year option to renew. The license may contain other terms and conditions deemed necessary by the City. This is a no-cost license.

Contract Term
The contract term is five years with one, five-year option to renew.

Location
2425 W. Lower Buckeye Road
Council District: 7

This item was adopted.

33 GPS Survey Equipment and Peripherals - State of Arizona Cooperative Contract - CTR041845 (Ordinance S-46482)

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

State of Arizona Cooperative Contract CTR041845 and enter into a contract with Allen Instruments & Supplies LLC to purchase land surveying and engineering Global Positioning System (GPS) equipment, software, and services for the Street Transportation Department, in total amount not to exceed $250,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The current land surveying and engineering GPS equipment is in need of replacement. Utilization of the State of Arizona Cooperative Contract will allow the Street Transportation Department to upgrade the current land surveying and engineering GPS equipment in an expeditious and efficient manner.

Street Transportation utilizes this equipment while working on City property and in public right-of-way, often working in City streets. The current equipment has reliability issues, which delays how quickly City staff can accomplish their work. For safety and efficiency purposes, as well as to ensure surveying support to key City projects, such as the $200 million five-year accelerated pavement maintenance program, the procurement of this new equipment is essential and necessary.

In addition to providing the new GPS equipment, Allen Instruments & Supplies LLC will provide software, maintenance, repair, training, and support services, including annual calibrations.

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

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 existing state contract was awarded through a competitive process consistent with the City's procurement processes, as set forth in the Phoenix City Code, chapter 43. Utilization of cooperative agreements allows the City to benefit from the national government pricing and volume discounts. The State of Arizona contract was awarded on Feb. 1, 2019, and covers land surveying and engineering GPS equipment and related services.

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

Financial Impact
The total contract value will not exceed $250,000. Funds are available in the Street Transportation Department's budget.

This item was adopted.

34 Supply and Installation of X-Ray Equipment and Related Maintenance Services - Requirements Contract IFB 20-027 (Ordinance S-46472)

Request to authorize the City Manager, or his designee, to enter into a contract with Custom X-Ray Service, Inc. to purchase a Digital Radiology Suite, including maintenance, support, annual calibration, parts, and labor for the Phoenix Fire Department. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
The Digital X-Ray equipment is utilized to perform radiography within the Phoenix Fire Department's Health and Wellness Center as part of the physical exam process for Phoenix firefighters. The new equipment suite is needed to remain in compliance with City standards and is used to perform chest x-rays which are required by the National Fire Protection Agency 1582 Standards on Comprehensive Occupational Program for Firefighters. The Phoenix Fire Department Health Center's current equipment is an old model and is no longer supported and compliant. The contract will provide the installation, set up, and training of new digital x-ray system, annual preventative maintenance and calibration, repairs, parts, and labor, along with the removal of existing digital x-ray machine. The ability to perform in house x-ray for firefighters physical exam reduces out of service times for our first responders and helps in expediting diagnosis, allowing firefighters to receive the treatment needed for their injuries and assisting to speed recovery.

Procurement Information
IFB 20-027 was conducted in accordance with Administrative Regulation 3.10. There were four offers received by the Procurement Division on Dec. 13, 2019. One offer was deemed non-responsive for

non-compliance with the solicitation requirements. The lowest-priced offer was evaluated on price, responsiveness to specifications, and responsibility to provide the required goods and/or services. The price was determined to be fair and reasonable based on previous purchases. The bid notification was sent to 128 suppliers and was publicly posted and available for download from the City's website.

Custom X-Ray Service, Inc. $67,910.00
Merry X-Ray Corporation $84,706.11
Salus Medical Products, LLC $88,955.00

The Deputy Finance Director recommends that the offer from Custom X-Ray Service, Inc. be accepted.

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

Contract Term
The five-year contract term will begin on or about April 15, 2020.

Financial Impact
The aggregate contract value will not exceed $80,000. Funds are available in the Fire Department's budget.

This item was adopted.

35 Forensic Equipment and Supplies - Maricopa County Cooperative Contract - 14023-C (Ordinance S-46484)

Request the City Manager, or his designee, to allow additional expenditures under Contract 148119 with Arrowhead Scientific, Inc. doing business as Arrowhead Forensics for the purchase of Forensic Equipment and Supplies for the Phoenix Police Department in the amount of $25,334. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
This contract provides forensic equipment and supplies that are an integral part of the Police Department to accurately and efficiently process crime scenes, collect and impound evidence, and analyze items of evidence related to criminal investigations. The purchase of an

additional Polilight PL 550XL forensic light source was approved in the fiscal year 2019-20 Capital Equipment for the Laboratory Services Bureau. The additional funding is requested due to the fact that the light source is vital for the Evidence Screening Section to perform case work and will be used to look for biological material and friction ridge development.

Contract Term
This contract is effective from June 6, 2018 through May 31, 2023.

Financial Impact
Upon approval of $25,334 in additional funds, the revised aggregate value of the contract will not exceed $158,783. Funds are available in the Police Department's budget.

Concurrence/Previous Council Action
This contract was originally approved by City Council on June 6, 2018.

This item was adopted.

36 Landscaping Services - Senior and Public Housing Facilities (Ordinance S-46481)

Request to authorize the City Manager, or his designee, to enter into a contract with AME Landscape Companies to provide landscaping services at the Housing Department senior and public housing facilities. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed $1.2 million. There is no impact to the General Fund.

Summary
Contractor will provide regular grounds and landscape maintenance for the senior and City-owned housing properties located throughout the city. All work will be carried out in accordance with the technical specifications in a pleasing appearance for residences and as directed by City personnel. All work will comply with Arizona Landscape Contractors Association, National Association of Landscape Professionals, American Nursery Association and City's regulations.

Procurement Information
RFP FY20-086-03 was conducted in accordance with Administrative

Regulation 3.10. There were two offers received by the Housing Management Services Division on Jan. 29, 2020.

The proposals were scored by a three member evaluation committee based on the following criteria (1,000 points possible):
Organization Experience and Capacity: 300 points
Specifications and Type of Services at each location: 250 points
Cost of Service: 250 points
Quality Control: 200 points

The two proposers and their scores are as follows:

AME Landscape Companies
Score: 920
Annual Cost: $211,158

Artistic Land Management, Inc.
Score: 803
Annual Cost: $265,584

The Housing Department Director recommends that the offer from AME Landscape Companies be accepted as the highest scored, responsive and responsible offer that is most advantageous to the City.

Contract Term
The five-year contract term will begin on or about May 1, 2020 and end on April 30, 2025, with no options to extend.

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

This item was adopted.

37 Amendment to Contract 127533 with UMOM New Day Centers, Inc. (Ordinance S-46488)

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

Contract 127533 between the City of Phoenix and UMOM New Day Centers, Inc. (UMOM) regarding UMOM's use of proceeds from the prior sale of their homeless shelter properties to UMOM Family Housing II, LLLP (UMOM FH). The funds are currently used as rent subsidies for low-income tenants at Legacy Crossing and Parsons Village Apartments. This amendment would allow UMOM to utilize the proceeds as rent subsidies at any UMOM-owned multifamily rental property under the same guidelines of the existing contract. There is no impact to the General Fund.

Summary

In 2009, UMOM FH received an award of federal HOME Investment Partnerships (HOME) Program funding from the City to develop a multifamily apartment complex. As part of the development transaction, UMOM received proceeds from the sale of their homeless shelter properties to UMOM FH. The City entered into Contract 127533, an escrow agreement dated Dec. 18, 2009, and subsequent amendments, regarding UMOM's use of these sales proceeds. The escrow agreement was executed as a waiver to a Housing Department policy to not participate in a transaction where an owner receives cash back in the refinancing or sale of a property for a profit or gain. The funds are currently used as rent subsidies for Legacy Crossing and Parsons Village tenants. UMOM has indicated a need for the use of these funds at other affordable housing properties it owns to assist low-income tenants with rental subsidies.

In addition to the proceeds from the sales, UMOM has successfully relied on donations from foundations, private donors and other organizations to establish the Family Rental Assistance Program and use those funds to subsidize the rent for families in their rental communities. UMOM has served over 100 unique families with these rental subsidies thus far.

This amendment would allow UMOM to use these funds for rent subsidies at additional properties, subject to approval by the Housing Department, as long as the permitted uses are the same and the tenants meet the same eligibility criteria in the current contract.

Financial Impact

There is no impact to the General Fund.

Concurrence/Previous Council Action

On April 29, 2009, City Council authorized the Housing Department to enter into the original escrow agreement with UMOM for its use of the proceeds from the sale of their property to UMOM Family Housing II, LLLP.

On March 2, 2011, City Council authorized an amendment to the contract with UMOM to allow the sales proceeds to be used to subsidize tenant rents at Legacy Crossing Apartments.

On April 3, 2013, City Council authorized an amendment to the contract with UMOM to allow the sales proceeds to be used to subsidize tenant rents at Parsons Village (formerly known as North Mountain Village Apartments).

This item was adopted.

38 Loan Federal HOME Funds for The Bell at 25th Apartments Affordable Housing Development (Ordinance S-46492)

Request to authorize the City Manager, or his designee, to enter into an Affordable Housing Loan Program agreement for up to $1 million in federal U.S. Department of Housing and Urban Development (HUD) HOME Investment Partnerships Program (HOME) funds with 25th & Bell LIHTC, LLC, or a City-approved nominee, for The Bell at 25th Apartments affordable housing development project, and to take all actions and execute all documents to complete the loan. Authorization is also requested for the City Controller to disburse the funds for the life of the contract. There is no impact to the General Fund.

Summary

On Nov. 15, 2019, the Housing Department issued a Call for Interest (CFI) seeking proposals for the acquisition, new construction, and/or rehabilitation of affordable rental housing based on the Affordable Housing Community Priorities approved by City Council on Nov. 6, 2019. The Community Priorities are:

Acquisition, rehabilitation and/or new construction of properties that focus on homeless or special needs populations, and that provide appropriate services to assist and sustain these populations; and

Acquisition, rehabilitation, and/or new construction of properties where the developer qualifies as a Community Housing Development Organization (CHDO) as defined by the HOME Program.

Procurement Information

Seven proposals were received and reviewed by an evaluation committee comprised of two City staff members and two community representatives. The proposals were evaluated on a 500-point scale, and were scored based on the following evaluation criteria: Developer Experience; Project Merits/Approach; Financial Feasibility; and Project Impact. The evaluation panel scored the proposals as follows:

Acacia Heights II (Trinity Housing Development and Catholic Charities/Housing For Hope, Inc.): 478 points.
Mesquite Terrace (Trinity Housing Development and Catholic Charities/Housing For Hope, Inc.): 460 points.
Trellis at Mission (Trellis): 440 points.
The Bell at 25th Apartments (Chicanos Por La Causa, Inc.): 424 points.
Rehoboth Place Phase II (Turnstone Development, Rehoboth Community Development Corporation (CDC), and Newtown CDC): 397 points.
Newsome Village (UMOM/Helping Hands Housing Services): 388 points.
Desert Cove Place Apartments (Haan Development): 329 points.

Based on funding availability, all seven projects were recommended for funding.

The Bell at 25th Apartments, located at 16801 N. 25th St. (District 2), includes the new construction of a 54-unit permanent housing community. Chicanos Por La Causa, Inc. (CPLC), a non-profit CHDO, through 25th & Bell LIHTC, LLC, requested $1 million to assist with the development of this project. All units will serve persons with incomes at or below 60 percent of the Area Median Income (AMI) with 11 units serving households at or below 40 percent AMI. Supportive services will be provided by CPLC, and will include homeownership advisors, credit counseling, budgeting, and financial goal setting. Other proposed funding for this project includes permanent debt financing, developer equity, Low Income Housing Tax Credit (LIHTC) equity, and Federal Home Loan Bank Affordable Housing Program funds.

Project awards are contingent on full underwriting, environmental release

of funds, commitments of other financing, and availability of federal funds. The overall loan structure will be consistent with the Housing Department's Underwriting Guidelines for affordable rental housing projects.

Financial Impact

There is no impact to the General Fund. HOME is a federally-funded program. Funding for this CFI is made available from 2019 and 2020 HOME funds. Funding commitments for projects with LIHTC equity are reliant upon receiving a LIHTC award from the Arizona Department of Housing. Funding is budgeted in the Housing Department Capital Improvement Program. Loan execution is anticipated for FY 2020-21 and the loan will be paid to the developer over a two-year period.

Public Outreach

All applicants were required to hold at least one community meeting with the surrounding neighborhood to inform them of their proposed housing development. Per the evaluation criteria, applicants that held more than one community meeting were given additional points.

Location

16801 N. 25th St.
Council District: 2

This item was adopted.

39 Loan Federal HOME Funds for Desert Cove Place Apartments Affordable Housing Development (Ordinance S-46495)

Request to authorize the City Manager, or his designee, to enter into an Affordable Housing Loan Program agreement for up to $750,000 in federal U.S. Department of Housing and Urban Development (HUD) HOME Investment Partnerships Program (HOME) funds with Phoenix Holding Group, LLC, or a City-approved nominee, for the Desert Cove Place Apartments affordable housing development project, and to take all actions and execute all documents to complete the loan. Authorization is also requested for the City Controller to disburse the funds for the life of the contract. There is no impact to the General Fund.

Summary

On Nov. 15, 2019, the Housing Department issued a Call for Interest

(CFI) seeking proposals for the acquisition, new construction, and/or rehabilitation of affordable rental housing based on the Affordable Housing Community Priorities approved by City Council on Nov. 6, 2019. The Community Priorities are:

Acquisition, rehabilitation and/or new construction of properties that focus on homeless or special needs populations, and that provide appropriate services to assist and sustain these populations; and

Acquisition, rehabilitation, and/or new construction of properties where the developer qualifies as a Community Housing Development Organization (CHDO) as defined by the HOME Program.

Procurement Information

Seven proposals were received and reviewed by an evaluation committee comprised of two City staff members and two community representatives. The proposals were evaluated on a 500-point scale, and were scored based on the following evaluation criteria: Developer Experience; Project Merits/Approach; Financial Feasibility; and Project Impact. The evaluation panel scored the proposals as follows:

Acacia Heights II (Trinity Housing Development and Catholic Charities/Housing For Hope, Inc.): 478 points.

Mesquite Terrace (Trinity Housing Development and Catholic Charities/Housing For Hope, Inc.): 460 points.

Trellis at Mission (Trellis): 440 points.

The Bell at 25th Apartments (Chicanos Por La Causa, Inc.): 424 points.

Rehoboth Place Phase II (Turnstone Development, Rehoboth Community Development Corporation (CDC), and Newtown CDC): 397 points.

Newsome Village (UMOM/Helping Hands Housing Services): 388 points.

Desert Cove Place Apartments (Haan Development): 329 points.

Based on funding availability, all seven projects were recommended for funding.

Desert Cove Place Apartments, located at 1526 W. Desert Cove Ave. (District 3), includes the new construction of a 90-unit permanent housing community. G.A. Haan Development LLC, a for-profit developer, through Phoenix Holding Group, LLC, requested $750,000 to assist with the

development of this project. All units will serve persons with incomes at or below 60 percent of the Area Median Income (AMI) with 8 units serving households at or below 40 percent AMI. Supportive services were not indicated in this application. Other proposed funding for this project includes permanent debt financing, Low Income Housing Tax Credit (LIHTC) equity, and a deferred developer fee.

Financial Impact

There is no impact to the General Fund. HOME is a federally-funded program. Funding for this CFI is made available from 2019 and 2020 HOME funds. Funding commitments for projects with LIHTC equity are reliant upon receiving a LIHTC award from the Arizona Department of Housing. Funding is budgeted in the Housing Department Capital Improvement Program. Loan execution is anticipated for FY 2020-21 and the loan will be paid to the developer over a two-year period.

Public Outreach

All applicants were required to hold at least one community meeting with the surrounding neighborhood to inform them of their proposed housing development. Per the evaluation criteria, applicants that held more than one community meeting were given additional points.

Location

1526 W. Desert Cove Ave.
Council District: 3

This item was adopted.

40 Loan Federal HOME Funds for Trellis at Mission Affordable Housing Development (Ordinance S-46491)

Request to authorize the City Manager, or his designee, to enter into an Affordable Housing Loan Program agreement for up to $1 million in federal U.S. Department of Housing and Urban Development (HUD) HOME Investment Partnerships Program (HOME) funds with Mission Housing, LP, or a City-approved nominee, for the Trellis at Mission affordable housing development project, and to take all actions and execute all documents to complete the loan. Authorization is also requested for the City Controller to disburse the funds for the life of the contract. There is no impact to the General Fund.

Summary

On Nov. 15, 2019, the Housing Department issued a Call for Interest (CFI) seeking proposals for the acquisition, new construction, and/or rehabilitation of affordable rental housing based on the Affordable Housing Community Priorities approved by City Council on Nov. 6, 2019. The Community Priorities are:

Acquisition, rehabilitation and/or new construction of properties that focus on homeless or special needs populations, and that provide appropriate services to assist and sustain these populations; and

Acquisition, rehabilitation, and/or new construction of properties where the developer qualifies as a Community Housing Development Organization (CHDO) as defined by the HOME Program.

Procurement Information

Seven proposals were received and reviewed by an evaluation committee comprised of two City staff members and two community representatives. The proposals were evaluated on a 500-point scale, and were scored based on the following evaluation criteria: Developer Experience; Project Merits/Approach; Financial Feasibility; and Project Impact. The evaluation panel scored the proposals as follows:

Acacia Heights II (Trinity Housing Development and Catholic Charities/Housing For Hope, Inc.): 478 points.

Mesquite Terrace (Trinity Housing Development and Catholic Charities/Housing For Hope, Inc.): 460 points.

Trellis at Mission (Trellis): 440 points.

The Bell at 25th Apartments (Chicanos Por La Causa, Inc.): 424 points.

Rehoboth Place Phase II (Turnstone Development, Rehoboth Community Development Corporation (CDC), and Newtown CDC): 397 points.

Newsome Village (UMOM/Helping Hands Housing Services): 388 points.

Desert Cove Place Apartments (Haan Development): 329 points.

Based on funding availability, all seven projects were recommended for funding.

Trellis at Mission, located at 619 W. Mission Lane (District 3), includes the construction of a 48-unit townhouse-style permanent housing

community. Trellis, a non-profit CHDO, through Mission Housing, LP, requested $1 million to assist with the development of this project. All units will serve households with incomes at or below 60 percent of the Area Median Income (AMI) with 11 units serving households at or below 40 percent AMI. This project will include an equity/rental credit arrangement to allow tenants to accumulate value over time towards an eventual opportunity to purchase their unit. Supportive services will be provided by Trellis, and will include homeownership advisors, credit counseling, budgeting, and financial goal setting. Other proposed funding for this project includes permanent debt financing, Low Income Housing Tax Credit (LIHTC) equity, and Federal Home Loan Bank Affordable Housing Program funds.

Project awards are contingent on full underwriting, environmental release of funds, commitments of other financing, and availability of federal funds. The overall loan structure will be consistent with the Housing Department's Underwriting Guidelines for affordable rental housing projects.

Financial Impact
There is no impact to the General Fund. HOME is a federally-funded program. Funding for this CFI is made available from 2019 and 2020 HOME funds. Funding commitments for projects with LIHTC equity are reliant upon receiving a LIHTC award from the Arizona Department of Housing. Funding is budgeted in the Housing Department Capital Improvement Program. Loan execution is anticipated for FY 2020-21 and the loan will be paid to the developer over a two-year period.

Public Outreach
All applicants were required to hold at least one community meeting with the surrounding neighborhood to inform them of their proposed housing development. Per the evaluation criteria, applicants that held more than one community meeting were given additional points.

Location
619 W. Mission Lane
Council District: 3

This item was adopted.

41 Loan Federal HOME Funds for Acacia Heights II Affordable Housing Development (Ordinance S-46489)

Request to authorize the City Manager, or his designee, to enter into an Affordable Housing Loan Program agreement for up to $1 million in federal U.S. Department of Housing and Urban Development (HUD) HOME Investment Partnerships Program (HOME) funds with Acacia Heights II, LLC, or a City-approved nominee, for the Acacia Heights II affordable housing development project, and to take all actions and execute all documents to complete the loan. Authorization is also requested for the City Controller to disburse the funds for the life of the contract. There is no impact to the General Fund.

Summary

On Nov. 15, 2019, the Housing Department issued a Call for Interest (CFI) seeking proposals for the acquisition, new construction, and/or rehabilitation of affordable rental housing based on the Affordable Housing Community Priorities approved by City Council on Nov. 6, 2019. The Community Priorities are:

Acquisition, rehabilitation and/or new construction of properties that focus on homeless or special needs populations, and that provide appropriate services to assist and sustain these populations; and

Acquisition, rehabilitation, and/or new construction of properties where the developer qualifies as a Community Housing Development Organization (CHDO) as defined by the HOME Program.

Procurement Information

Seven proposals were received and reviewed by an evaluation committee comprised of two City staff members and two community representatives. The proposals were evaluated on a 500-point scale, and were scored based on the following evaluation criteria: Developer Experience; Project Merits/Approach; Financial Feasibility; and Project Impact. The evaluation panel scored the proposals as follows:

Acacia Heights II (Trinity Housing Development and Catholic Charities/Housing For Hope, Inc.): 478 points.

Mesquite Terrace (Trinity Housing Development and Catholic Charities/Housing For Hope, Inc.): 460 points.

Trellis at Mission (Trellis): 440 points.

The Bell at 25th Apartments (Chicanos Por La Causa, Inc.): 424 points.
Rehoboth Place Phase II (Turnstone Development, Rehoboth Community Development Corporation (CDC), and Newtown CDC): 397 points.
Newsome Village (UMOM/Helping Hands Housing Services): 388 points.
Desert Cove Place Apartments (Haan Development): 329 points.

Based on funding availability, all seven projects were recommended for funding.

Acacia Heights II, located at 4737 N. 7th Ave. (proposed), includes the new construction of a 66-unit permanent housing community. Trinity Housing Development, a for-profit developer, and Catholic Charities/Housing for Hope, a non-profit CHDO, through Acacia Heights II, LLC, requested $1 million to assist with the development of this project. All units will serve households with incomes at or below 60 percent of the Area Median Income (AMI) with 11 units serving households at or below 40 percent AMI. Supportive services were not indicated in this application. Other proposed funding for this project includes permanent debt financing, Low Income Housing Tax Credit (LIHTC) equity, and a deferred developer fee.

Project awards are contingent on full underwriting, environmental release of funds, commitments of other financing, and availability of federal funds. The overall loan structure will be consistent with the Housing Department's Underwriting Guidelines for affordable rental housing projects.

Financial Impact

There is no impact to the General Fund. HOME is a federally-funded program. Funding for this CFI is made available from 2019 and 2020 HOME funds. Funding commitments for projects with LIHTC equity are reliant upon receiving a LIHTC award from the Arizona Department of Housing. Funding is budgeted in the Housing Department Capital Improvement Program. Loan execution is anticipated for FY 2020-21 and the loan will be paid to the developer over a two-year period.

Public Outreach

All applicants were required to hold at least one community meeting with the surrounding neighborhood to inform them of their proposed housing development. Per the evaluation criteria, applicants that held more than one community meeting were given additional points.

Location
4737 N. 7th Ave. (proposed)
Council District: 4

This item was adopted.

42 Loan Federal HOME Funds for Mesquite Terrace Affordable Housing Development (Ordinance S-46490)

Request to authorize the City Manager, or his designee, to enter into an Affordable Housing Loan Program agreement for up to $1 million in federal U.S. Department of Housing and Urban Development (HUD) HOME Investment Partnerships Program (HOME) funds with Mesquite Terrace Associates, LLC, or a City-approved nominee, for the Mesquite Terrace affordable housing development project, and to take all actions and execute all documents to complete the loan. Authorization is also requested for the City Controller to disburse the funds for the life of the contract. There is no impact to the General Fund.

Summary
On Nov. 15, 2019, the Housing Department issued a Call for Interest (CFI) seeking proposals for the acquisition, new construction, and/or rehabilitation of affordable rental housing based on the Affordable Housing Community Priorities approved by City Council on Nov. 6, 2019. The Community Priorities are:

Acquisition, rehabilitation and/or new construction of properties that focus on homeless or special needs populations, and that provide appropriate services to assist and sustain these populations; and

Acquisition, rehabilitation, and/or new construction of properties where the developer qualifies as a Community Housing Development Organization (CHDO) as defined by the HOME Program.

Procurement Information
Seven proposals were received and reviewed by an evaluation committee comprised of two City staff members and two community representatives. The proposals were evaluated on a 500-point scale, and

were scored based on the following evaluation criteria: Developer Experience; Project Merits/Approach; Financial Feasibility; and Project Impact. The evaluation panel scored the proposals as follows:

Acacia Heights II (Trinity Housing Development and Catholic Charities/Housing For Hope, Inc.): 478 points.
Mesquite Terrace (Trinity Housing Development and Catholic Charities/Housing For Hope, Inc.): 460 points.
Trellis at Mission (Trellis): 440 points.
The Bell at 25th Apartments (Chicanos Por La Causa, Inc.): 424 points.
Rehoboth Place Phase II (Turnstone Development, Rehoboth Community Development Corporation (CDC), and Newtown CDC): 397 points.
Newsome Village (UMOM/Helping Hands Housing Services): 388 points.
Desert Cove Place Apartments (Haan Development): 329 points.

Based on funding availability, all seven projects were recommended for funding.

Mesquite Terrace, located at 5107, 5045, 5039, 5033 N. 19th Ave. (District 4), includes the construction of a 297-unit permanent housing community. Trinity Housing Development, a for-profit developer, and Catholic Charities/Housing for Hope, Inc., a non-profit CHDO, through Mesquite Terrace Associates, LLC, requested $1 million to assist with the development of this project. All units will serve households with incomes at or below 70 percent of the Area Median Income with 11 units reserved for veterans. Supportive services will be provided by Catholic Charities Community Services, Inc. and will include counseling, resident support systems, individual service plans, benefits assistance, life skills classes, connections to childcare and resident referral services. Other proposed funding for this project includes permanent debt financing, Low Income Housing Tax Credit (LIHTC) equity, Phoenix Community Development and Investment Corporation (PCDIC) gap financing, and a deferred developer fee.

Project awards are contingent on full underwriting, environmental release of funds, commitments of other financing, and availability of federal funds. The overall loan structure will be consistent with the Housing

Department's Underwriting Guidelines for affordable rental housing projects.

Financial Impact

There is no impact to the General Fund. HOME is a federally-funded program. Funding for this CFI is made available from 2019 and 2020 HOME funds. Funding commitments for projects with LIHTC equity are reliant upon receiving a LIHTC award from the Arizona Department of Housing. Funding is budgeted in the Housing Department Capital Improvement Program. Loan execution is anticipated for FY 2020-21 and the loan will be paid to the developer over a two-year period.

Public Outreach

All applicants were required to hold at least one community meeting with the surrounding neighborhood to inform them of their proposed housing development. Per the evaluation criteria, applicants that held more than one community meeting were given additional points.

Location

5107, 5045, 5039, 5033 N. 19th Ave.
Council District: 4

This item was adopted.

43 Loan Federal HOME Funds for Rehoboth Place Phase II Affordable Housing Development (Ordinance S-46493)

Request to authorize the City Manager, or his designee, to enter into an Affordable Housing Loan Program agreement for up to $1 million in federal U.S. Department of Housing and Urban Development (HUD) HOME Investment Partnerships Program (HOME) funds with Rehoboth Place Phase 2, LP, or a City-approved nominee, for the Rehoboth Place Phase II affordable housing development project, and to take all actions and execute all documents to complete the loan. Authorization is also requested for the City Controller to disburse the funds for the life of the contract. There is no impact to the General Fund.

Summary

On Nov. 15, 2019, the Housing Department issued a Call for Interest (CFI) seeking proposals for the acquisition, new construction, and/or rehabilitation of affordable rental housing based on the Affordable

Housing Community Priorities approved by City Council on Nov. 6, 2019. The Community Priorities are:

Acquisition, rehabilitation and/or new construction of properties that focus on homeless or special needs populations, and that provide appropriate services to assist and sustain these populations; and

Acquisition, rehabilitation, and/or new construction of properties where the developer qualifies as a Community Housing Development Organization (CHDO) as defined by the HOME Program.

Procurement Information

Seven proposals were received and reviewed by an evaluation committee comprised of two City staff members and two community representatives. The proposals were evaluated on a 500-point scale, and were scored based on the following evaluation criteria: Developer Experience; Project Merits/Approach; Financial Feasibility; and Project Impact. The evaluation panel scored the proposals as follows:

Acacia Heights II (Trinity Housing Development and Catholic Charities/Housing For Hope, Inc.): 478 points.

Mesquite Terrace (Trinity Housing Development and Catholic Charities/Housing For Hope, Inc.): 460 points.

Trellis at Mission (Trellis): 440 points.

The Bell at 25th Apartments (Chicanos Por La Causa, Inc.): 424 points.

Rehoboth Place Phase II (Turnstone Development, Rehoboth Community Development Corporation (CDC), and Newtown CDC): 397 points.

Newsome Village (UMOM/Helping Hands Housing Services): 388 points.

Desert Cove Place Apartments (Haan Development): 329 points.

Based on funding availability, all seven projects were recommended for funding.

Rehoboth Place Phase II, located at 4625 N. 27th Ave. (District 4), includes the new construction of a 68-unit permanent housing community. Turnstone Development Corporation, Rehoboth CDC, and Newtown CDC, all non-profit developers, through Rehoboth Place Phase 2, LP, requested $1 million to assist with the development of this project. All units will serve households with incomes at or below 60 percent of the

Area Median Income (AMI) with 10 units serving households at or below 40 percent AMI. Supportive services will be provided such as free on-site after school programming, as well as counseling for financial stability and access to homeownership opportunities. Other proposed funding for this project includes permanent debt financing, developer equity, a seller carryback note, Low Income Housing Tax Credit (LIHTC) equity and a deferred developer fee.

Financial Impact

There is no impact to the General Fund. HOME is a federally-funded program. Funding for this CFI is made available from 2019 and 2020 HOME funds. Funding commitments for projects with LIHTC equity are reliant upon receiving a LIHTC award from the Arizona Department of Housing. Funding is budgeted in the Housing Department Capital Improvement Program. Loan execution is anticipated for FY 2020-21 and the loan will be paid to the developer over a two-year period.

Public Outreach

All applicants were required to hold at least one community meeting with the surrounding neighborhood to inform them of their proposed housing development. Per the evaluation criteria, applicants that held more than one community meeting were given additional points.

Location

4625 N. 27th Ave.
Council District: 4

This item was adopted.

44 Loan Federal HOME Funds for Newsome Village Affordable Housing Development (Ordinance S-46494)

Request to authorize the City Manager, or his designee, to enter into an Affordable Housing Loan Program agreement for up to $1 million in federal U.S. Department of Housing and Urban Development (HUD) HOME Investment Partnerships Program (HOME) funds with UMOM Housing VII, LLC, or a City-approved nominee, for the Newsome Village affordable housing development project, and to take all actions and execute all documents to complete the loan. Authorization is also requested for the City Controller to disburse the funds for the life of the

contract. There is no impact to the General Fund.

Summary

On Nov. 15, 2019, the Housing Department issued a Call for Interest (CFI) seeking proposals for the acquisition, new construction, and/or rehabilitation of affordable rental housing based on the Affordable Housing Community Priorities approved by City Council on Nov. 6, 2019. The Community Priorities are:

Acquisition, rehabilitation and/or new construction of properties that focus on homeless or special needs populations, and that provide appropriate services to assist and sustain these populations; and

Acquisition, rehabilitation, and/or new construction of properties where the developer qualifies as a Community Housing Development Organization (CHDO) as defined by the HOME Program.

Procurement Information

Seven proposals were received and reviewed by an evaluation committee comprised of two City staff members and two community representatives. The proposals were evaluated on a 500-point scale, and were scored based on the following evaluation criteria: Developer Experience; Project Merits/Approach; Financial Feasibility; and Project Impact. The evaluation panel scored the proposals as follows:

Acacia Heights II (Trinity Housing Development and Catholic Charities/Housing For Hope, Inc.): 478 points.

Mesquite Terrace (Trinity Housing Development and Catholic Charities/Housing For Hope, Inc.): 460 points.

Trellis at Mission (Trellis): 440 points.

The Bell at 25th Apartments (Chicanos Por La Causa, Inc.): 424 points.

Rehoboth Place Phase II (Turnstone Development, Rehoboth Community Development Corporation (CDC), and Newtown CDC): 397 points.

Newsome Village (UMOM/Helping Hands Housing Services): 388 points.

Desert Cove Place Apartments (Haan Development): 329 points.

Based on funding availability, all seven projects were recommended for funding.

Newsome Village, located at a confidential address (District 8), includes

the new construction of a 60-unit permanent housing community. UMOM/Helping Hands Housing Services, a non-profit CHDO, through UMOM Housing VII, LLC, requested $1 million to assist with the development of this project. All units will serve persons with incomes at or below 60 percent of the Area Median Income with 10 units serving victims of domestic violence. Supportive services include peer support specialists and resource referrals. Other proposed funding for this project includes permanent debt financing and Low Income Housing Tax Credit (LIHTC) equity.

Financial Impact

There is no impact to the General Fund. HOME is a federally-funded program. Funding for this CFI is made available from 2019 and 2020 HOME funds. Funding commitments for projects with LIHTC equity are reliant upon receiving a LIHTC award from the Arizona Department of Housing. Funding is budgeted in the Housing Department Capital Improvement Program. Loan execution is anticipated for FY 2020-21 and the loan will be paid to the developer over a two-year period.

Public Outreach

All applicants were required to hold at least one community meeting with the surrounding neighborhood to inform them of their proposed housing development. Per the evaluation criteria, applicants that held more than one community meeting were given additional points.

Location

Address: Confidential
Council District: 8

This item was adopted.

45 Authorization to Apply for, Accept and Implement Essential Services for Survivors of Human Trafficking Grant (Ordinance S-46498)

Request retroactive authorization for the City Manager, or his designee, to apply for, accept and, if awarded, enter into any agreements as necessary to implement an Essential Services for Survivors of Human Trafficking grant from the Office of Arizona Attorney General (AGO) for Phoenix Starfish Place. Further request authorization for the City

Treasurer to accept and the City Controller to disburse all funds for the life of the grant. There is no impact to the General Fund. This grant does not require matching funds. The grant is for up to $75,000 in funding.

Summary

The Housing Department is seeking retroactive approval to apply for up to $75,000 in funding through the AGO's Essential Services for Survivors of Human Trafficking grant for Phoenix Starfish Place. In 2017, Phoenix Housing in collaboration with other City departments and Arizona State University (ASU) created Phoenix Starfish Place, a 15-unit permanent supportive housing community dedicated to the healing and empowerment of human trafficking survivors. Phoenix Starfish Place is one of the first permanent supportive housing sites for survivors of human trafficking in the nation. ASU's Office of Sex Trafficking Intervention Research, and Community Bridges, Inc., provide trauma-informed onsite casework and supportive services through the "Sanctuary Model" which specifically tailors services for the trauma experienced by person's who have been trafficked.

Housing costs at Phoenix Starfish Place are supplemented with Section 8 rental assistance and the two caseworkers are funded by the Community Development Block Grant. ASU's initial program development, trauma therapy services, parenting and nutrition classes, and other resident assistance expenses were funded by a $50,000 grant from ASU that is currently depleted. In 2018, funds were set aside by the AGO to provide essential support services for survivors of human and sex trafficking. The AGO created this grant program to fund multiple, one-time grant awards for Arizona organizations that serve the unique needs and assist in improving the well-being of survivors affected by human trafficking. Retroactive approval is requested due to the short time frame for application; the grant was brought to the Housing Department's attention in February and was due on March 9.

If awarded, the grant is anticipated to provide funding for an ASU research coordinator, onsite medical care by a Federally Qualified Health Care provider, a combination of various therapy services for residents, and funds to replenish miscellaneous expenses including funds for bus passes, child care assistance, and tuition fees.

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

Location
Address: Confidential
Council District: 3

This item was adopted.

46 Arizona Department of Economic Security, Division of Aging and Adult Services, Community Action Agency Funding (Ordinance S-46480)

Request authorization for the City Manager, or his designee, to apply for funding and enter into a contract with the Arizona Department of Economic Security (ADES), Division of Aging and Adult Services. The ADES contract amount for Community Action Program services is approximately $9,571,520 annually or an aggregate not to exceed $47,857,600 over the five-year term. The contract term will begin on or about July 1, 2020 and end June 30, 2025. Further request authorization for the City Treasurer to accept and the City Controller to disburse all funds related to this item for the life of the contract.

Summary
The City of Phoenix Human Services Department (HSD) is the designated Community Action Agency for the city of Phoenix service area, and contracts with ADES for funding to deliver Community Action Agency services. Under this contract, HSD is directed to promote the participation of the entire community in the reduction or elimination of poverty.

Community Action Agency funding allows HSD to assist low-income individuals and families in removing obstacles and resolving barriers to self-sufficiency. Funding supports new and existing services for low-income individuals and families to secure and retain employment and/or education, housing assistance, emergency utility assistance, and provide ongoing supportive services through case management and community coordination.

ADES has issued a Request for Application to facilitate the

establishment of a new contract period to provide Community Action Agency services in Phoenix. Funding consists of both federal and local funds to include Community Services Block Grant, Low Income Home Energy Assistance Program, Temporary Assistance for Needy Families, Social Services Block Grant and Neighbors Helping Neighbors programs. Funding levels may be adjusted throughout the contract period through amendments based on federal and state program appropriations.

Financial Impact

The funding for the first year of the contract is $9,571,520. The aggregate amount of the contract will not exceed $47,857,600 over the life of the contract. There is no impact to the General Fund.

This item was adopted.

47 Request Authorization for the Sale of Canine Kylo for $1 (Ordinance S-46504)

Request authorization for the City Manager, or his designee, to authorize the sale of canine Kylo to Officer Christopher Villa, who is assigned to the Tactical Support Bureau's Canine Unit. Officer Villa has requested to retire and purchase his assigned canine Kylo in accordance with Administrative Regulation 4.21.

Summary

Canine Kylo is a seven-year old Belgian Malinois that was donated to the Phoenix Police Department in November 2018 by the Department of Defense. He has been assigned to Officer Villa for approximately a year and a half. Although difficult, the department was able to train and certify Kylo, an older canine, in accordance with the standards of the Unit. However, he recently began demonstrating behavioral issues that make him unsuitable to continue to function in his capacity as a police service dog. His behavioral issues have the potential to lead to unnecessary injuries to others, including police officers, which renders him unserviceable for the department.

This request is for the authorization of the sale of canine Kylo for $1. The purchase of canine Kylo is being made by Officer Christopher Villa, who agrees to accept full responsibility and liability for canine Kylo until his death.

This item was adopted.

48 Request Authorization for the Sale of Canine Kyra for $1 (Ordinance S-46507)

Request authorization for the City Manager, or his designee, to authorize the sale of canine Kyra to Detective Guy Gates, who is assigned to the Homeland Defense Bureau's Bomb Squad. Detective Gates has requested to purchase and retire his assigned canine Kyra in accordance with Administrative Regulation 4.21.

Summary

Canine Kyra is a nine-year old Labrador Retriever that was partnered with Detective Gates in 2013. The request to purchase canine Kyra is being made by Detective Gates, because canine Kyra is unable to function in her capacity as an explosive detection canine due to her age and a medical condition. Canine Kyra has served the Homeland Defense Bureau with professionalism, dedication and exemplary effort as a police service dog for seven years.

This request is for the authorization of the sale of canine Kyra for $1. Detective Gates agrees to accept full responsibility and liability for canine Kyra until her death.

This item was adopted.

49 Authorization to Enter into Agreement with U.S. Department of Homeland Security, Transportation Security Administration for Police Services (Transit Enforcement Unit) (Ordinance S-46505)

Request authorization for the City Manager, or his designee, to allow the Police Department to enter into an agreement with the Department of Homeland Security, Transportation Security Administration (TSA), for the TSA Certified Explosives Detection Canine Team Program, in an amount not to exceed $1,000,000. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary

The Police Department has entered into similar agreements with the TSA National Explosives Detection Canine Team Program (NEDCTP) for the past several years. The TSA certified explosives detection canine teams are available to promptly respond to transportation operating systems under the jurisdiction of the Phoenix Police Department, 24 hours a day,

seven days a week, with the intent to provide maximum coverage during peak operation hours. The canine teams provide support for rail stations, airports, passenger terminals, and support facilities, through general or routine sweeps of terminals, vehicles, baggage, cargo, freight, aircraft, service equipment, support structures and critical infrastructure. The canine teams conduct training and other canine activities within the view of the public, providing a noticeable deterrent towards terrorist threats and other criminal activity.

In exchange for the deployment of three explosives detection canine teams to the Transit Bureau, spending at least 80 percent of their time in the transportation environment, the TSA will reimburse the Police Department $50,500 per team. Funding for the base year of performance is provided at the time of the award. Funding for years two through five will be provided via an agreement modification on an annual basis. The initial amount of the five year agreement is $681,750.

Contract Term
Funding period is July 1, 2020 through June 30, 2025.

Financial Impact
The cost to the City is the remaining balance of personnel costs and in-kind resources.

This item was adopted.

50 Authorization to Enter into Agreement with U.S. Department of Homeland Security, Transportation Security Administration for Police Services (Airport) (Ordinance S-46506)

Request authorization for the City Manager, or his designee, to allow the Police Department to enter into an agreement with the U.S. Department of Homeland Security, Transportation Security Administration (TSA), for the TSA Certified Explosives Detection Canine Team Program, in an amount not to exceed $2,800,000. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary
The Police Department has entered into similar agreements with the TSA National Explosives Detection Canine Team Program (NEDCTP) for the

past several years. The TSA certified explosives detection canine teams are available to promptly respond to transportation operating systems under the jurisdiction of the Phoenix Police Department, 24 hours a day, seven days a week, with the intent to provide maximum coverage during peak operation hours. The canine teams provide support for rail stations, airports, passenger terminals, and support facilities, through general or routine sweeps of terminals, vehicles, baggage, cargo, freight, aircraft, service equipment, support structures and critical infrastructure. The canine teams conduct training and other canine activities within the view of the public, providing a noticeable deterrent towards terrorist threats and other criminal activity.

In exchange for the deployment of eight explosives detection canine teams, spending at least 80 percent of their time in the transportation environment, the TSA will reimburse the Police Department $50,500 per team, per year. Funding for the base year of performance is provided at the time of the award. Funding for years two through five will be provided via an agreement modification on an annual basis. The initial amount of the five year agreement is $1,818,000.

Contract Term
Funding period is July 1, 2020 through June 30, 2025.

Financial Impact
The cost to the City is the remaining balance of personnel costs and in-kind resources.

This item was adopted.

51 Authorization to Amend Agreement with Arizona Criminal Justice Commission for FY 2019 Paul Coverdell Forensic Science Improvement Formula Grant Program (Ordinance S-46509)

Request authorization for the City Manager, or his designee, to amend the current agreement with the Arizona Criminal Justice Commission (ACJC) for the FY 2019 Paul Coverdell Forensic Science Improvement Formula grant awarded to the Police Department. Authorization of the amendment will increase the funding amount from $121,000 to $133,335. Further request authorization for the City Treasurer to accept and the City Controller to disburse all funds related to this item.

Summary
On June 5, 2019 the City approved a grant application for FY 2019 Paul Coverdell Forensic Science Improvement Formula grant (the Grant). On Jan. 31, 2020, the Police Department was awarded the Grant. This grant provides funding to implement innovative solutions to the backlog issues facing many crime laboratories nationwide. Funding provided under this grant will be used to pay for overtime, related fringe benefits, and supplies to improve the timeliness of forensic science services to address the backlogs in the analysis of forensic evidence.

The original grant application was to apply for and accept approximately $121,000 in funding. The ACJC increased the award amount to $133,335.

Contract Term
One-year beginning Jan. 1, 2020 through Dec. 31, 2020.

Financial Impact
Authorization of this amendment would increase the funding amount from $121,000 to $133,335. The term of the agreement will remain unchanged.

Concurrence/Previous Council Action
This item was unanimously approved by the Public Safety and Justice Subcommittee at their March 11, 2020 meeting.
City Council approved Ordinance S-45767 on June 5, 2019.

This item was adopted.

52 Authorization to Enter into Agreement with U.S. Department of Justice to Support Human Trafficking Task Force Grant (Ordinance S-46510)

Request authorization for the City Manager, or his designee, to allow the Police Department to enter into an agreement with the United States Department of Justice, through the United States Attorney's Office, District of Arizona, the Federal Bureau of Investigation, the Department of Homeland Security, the U.S. Immigration and Customs Enforcement Homeland Security Investigations and the International Rescue Committee in support of the FY 2019 Bureau of Justice Assistance

(BJA) Human Trafficking Task Force grant.

Summary

The Police Department was awarded $675,000 from the BJA through the 2019 Human Trafficking Task Force grant. The grant and disbursement of grant funds was approved by City Council on Aug. 28, 2019, under Ordinance S-45987. The grant requires the Police Department to work amongst other agencies to create a multiagency task force. The primary mission of the task force is to provide a cohesive and concerted effort by the U.S. Attorney's Office, local law enforcement, victim service providers and other agencies to rescue victims of human trafficking.

The purpose of this agreement is to delineate the responsibilities of the task force, maximize inter-agency cooperation and formalize the relationships between participant agencies for policy guidance, supervision, planning, training and public and media relations. It is the desire of the participating agencies to attain interagency cooperation in a combined law enforcement and service provider effort aimed at reducing human trafficking and the rehabilitation of those victims.

Contract Term

Three years beginning Oct. 1, 2019 through Sept. 30, 2022.

Financial Impact

The Human Trafficking Task Force grant provides up to $675,000 in funding to pay for costs associated with the establishment of the task force.

Concurrence/Previous Council Action

This item was unanimously approved by the Public Safety and Justice Subcommittee at their March 11, 2020 meeting.
The Human Trafficking Task Force grant was approved by City Council on Aug. 28, 2019, Ordinance S-45987.

This item was adopted.

53 Request Retroactive Authorization to Apply for, Accept, and Enter Into an Agreement for Arizona Project Safe Neighborhoods Program Grant (Ordinance S-46508)

Request retroactive authorization for the City Manager, or his designee,

to allow the Police Department to apply for, accept and enter into an agreement with the Arizona Office of Grants and Federal Resources for the Arizona Project Safe Neighborhoods (PSN) Program grant. The total funding request is $482,744. Further request authorization for the City Treasurer to accept and for the City Controller to disburse all funds related to this item.

Summary

The PSN grant is designed to create and foster safer neighborhoods through a substantial reduction in violent crime, including, but not limited to, addressing criminal gangs and the felonious possession and use of firearms. The PSN aims to combat violent crime and make communities safer by employing a research-driven and strategic problem-solving approach through the five pillars of PSN: enforcement, prosecution, deterrence, community engagement, and intervention and prevention.

The U.S. Department of Justice, Bureau of Justice Assistance, has awarded each State funding to implement a PSN project within their jurisdiction. The Police Department is applying for funding in the amount of $482,744 for personnel costs and associated fringe benefits, equipment, and a research study to be completed by the Arizona State University to analyze data in high-violence areas and violent individuals. Applications were due on Feb. 13, 2020.

Contract Term

Begins March 1, 2020 through Sept. 30, 2021.

Financial Impact

The total funding request is $482,744. No matching funds are required.

Concurrence/Previous Council Action

This item was unanimously approved by the Public Safety and Justice Subcommittee at their March 11, 2020 meeting.

This item was adopted.

54 FY 2020 Community Policing Development Microgrant (Ordinance S-46511)

Request retroactive authorization for the City Manager, or his designee, to allow the Police Department to apply for, accept and enter into an

agreement with the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) for the FY 2020 Community Policing Development Microgrant. Further request authorization for the City Treasurer to accept, and the City Controller to disburse all funds related to this item.

Summary

The Community Policing Development (CPD) Microgrants provide funding to develop the capacity of law enforcement to implement community policing strategies by providing guidance on promising practices through the development and testing of innovative strategies, building knowledge about effective practices and outcomes and supporting new, creative approaches to preventing crime and promoting safe communities.

The CPD Microgrants offer funding in the following areas: hate crimes, human trafficking, meeting rural law enforcement challenges, officer safety and wellness, recruitment, hiring and retention, school safety, staffing and allocation studies, victim-centered approaches, violent crime and youth engagement. The Police Department will be applying for funding under the youth engagement category. Applications were due by March 11, 2020.

The COPS office will provide funding to law enforcement agencies seeking to develop or enhance programs supporting youth-police engagement. Funding will be utilized to promote positive youth and police interactions in ways that have positive outcomes for youth victimization, safety, and offending as well as in improving relationships between youth and law enforcement.

Contract Term

One year beginning Oct. 1, 2020 through Sept. 29, 2021.

Financial Impact

The total funding request is $100,000. No matching funds are required.

Concurrence/Previous Council Action

This item was unanimously approved by the Public Safety and Justice Subcommittee at their March 11, 2020 meeting.

This item was adopted.

55 Request Authorization to Submit Annual Federal Transit Administration Grant Applications and Enter into Grant Agreements (Ordinance S-46486)

Request to authorize the City Manager, or his designee, to: (1) submit applications for Federal Transit Administration (FTA) grant assistance; (2) enter into agreements with FTA for the purpose of accepting awarded grants; and (3) enter into agreements with other agencies receiving a share of FTA grant funds as pass-through from the City of Phoenix. Further request to authorize the City Treasurer to receive and the City Controller to disburse grant funds in accordance with the terms of the aforementioned grants and agreements. The total of all grant funds in the applications is $120,868,541.

Summary

Phoenix is the designated recipient of FTA grant funds for the Phoenix-Mesa Urbanized Area (UZA) and the direct recipient for the Avondale-Goodyear UZA. As recipient, Phoenix submits FTA grant applications on behalf of all local governments and agencies in the region. All projects are in the Maricopa Association of Governments' (MAG) approved Transportation Improvement Program (TIP) and the Arizona Department of Transportation's (ADOT) approved State Transportation Improvement Program (STIP). Projects included for Phoenix are:
40 replacement standard 40-foot buses
25 replacement Dial-a-Ride vans
Three replacement circulators
Fare collection system
Preventive maintenance
Support services
Operating assistance and program administration

Financial Impact

The total of all grant funds in the applications is $120,868,541. The total federal funding allocated to Phoenix projects is $31,968,096, for which the required matching funds of $6,875,149 are available from Transit 2050 sales taxes and the Proposition 400 Public Transportation Fund (PTF), as reflected in the Public Transit Department’s 2020-2021

Operating Budget and 2020-2024 Capital Improvement Program. The applications and total federal amounts by fund type are:

FTA Section 5307 Phoenix-Mesa UZA Formula Funds for capital, planning and operating assistance projects to benefit the entire Phoenix-Mesa UZA: $58,985,734;

FTA Section 5307 Avondale-Goodyear UZA Formula Funds apportioned to the Avondale-Goodyear UZA: $3,321,087;

Federal Congestion Mitigation and Air Quality Improvement Program (CMAQ) Funds and Surface Transportation Block Grant Program (STBGP) Funds transferred from the Federal Highway Administration (FHWA) to FTA for capital projects: $3,387,710 and $33,423,335, respectively;

FTA Section 5339 Bus and Bus Facilities Formula Funds for capital projects to benefit the entire Phoenix-Mesa UZA: $6,717,621;

FTA Section 5337 State of Good Repair - High Intensity Motorbus Program Funds for capital projects to benefit the entire Avondale-Goodyear UZA: $73,816;

FTA Section 5337 State of Good Repair - High Intensity Fixed Guideway Program Funds for capital projects to benefit the entire Phoenix-Mesa UZA: $3,697,392;

FTA Section 5337 State of Good Repair - High Intensity Motorbus Program Funds for capital projects to benefit the entire Phoenix-Mesa UZA: $3,828,981;

FTA Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Funds for capital projects and operating assistance to benefit the entire Phoenix-Mesa UZA: $3,432,865; and

The State's Section 5307 and Section 5339 Funds (by ADOT Competitive Process) for transit capital and operating assistance in UZAs: up to $4 million.

This item was adopted.

56 Enter into Agreement with RPTA for Regional Fare Collection System Upgrade Project Funding (Ordinance S-46496)

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement (IGA) with Regional Public Transportation Authority (RPTA) to obtain Public Transportation Funds (PTF) in the amount of $6,646,000 for the Regional Fare Collection System Upgrade

Project (Capital Project). Further request to authorize the City Treasurer to receive all funds related to this item. No Phoenix funds are involved in the performance of this Agreement.

Summary

The purpose of this IGA is to provide regional PTF funding as the local match to federal funding for the Capital Project. The RPTA administers the PTF funding and is charged with distributing these funds to Phoenix for management and implementation of the Capital Project. Phoenix's Public Transit Department provides support for various regional transit systems, including the planned new fare collection system.

Financial Impact

No Phoenix funds are involved in the performance of this Agreement. The Capital Project will be fully funded by federal and PTF funding provided by RPTA. Under this IGA, RPTA will disburse PTF funding to reimburse Phoenix for its non-federal share in the amount of $6,646,000, estimated as follows:

FY 2019-20 - $ 665,000
FY 2020-21 - $2,492,000
FY 2021-22 - $2,326,000
FY 2022-23 - $1,163,000

Concurrence/Previous Council Action

This item was recommended for approval at the Transportation, Infrastructure and Innovation Subcommittee meeting on March 4, 2020, by a vote of 4 to 0.

This item was adopted.

57 Intergovernmental Funding Agreement, Regional Transit Communications Capital Project - Contract Amendment 1 (Ordinance S-46497)

Request to authorize the City Manager, or his designee, to amend the Intergovernmental Funding Agreement (Agreement 142102) with the Regional Public Transportation Authority (RPTA) to allow Phoenix's Public Transit Department to obtain an additional $2.9 million in Public Transportation Funds (PTF). Further request to authorize the City Treasurer to receive all funds related to this item.

Summary

The purpose of Agreement 142102 is to provide funds for upgrading the regional transit communications system, which includes the Computer Aided Dispatch/Automated Vehicle Locator System (CAD/AVL). This Amendment to Agreement is necessary to provide additional regional transit funding for elements of the project not eligible for federal funding participation. Phoenix's Public Transit Department provides support for various regional transit systems, including the regional CAD/AVL and communications systems.

Financial Impact

Agreement 142102 was executed to allow Phoenix to receive an amount not-to-exceed $7,613,000 for a Transit Communications System (Capital Project). This Amendment will increase the Agreement's PTF funding by an additional $2.9 million. Overall, RPTA will disburse funds to reimburse Phoenix for the non-federal share of the Capital Project in an amount not-to-exceed $10,513,000 as follows:

Public Transportation Fund: $9,347,000
Proceeds from Disposal of Federal Transit Administration Assets: $1,166,000
Total: $10,513,000

No Phoenix funds are involved in the performance of Agreement 142102. The RPTA will disburse PTF funding to Phoenix.

Concurrence/Previous Council Action

City Council approved Agreement 142102 on June 17, 2015.
This item was recommended for approval at the Transportation, Infrastructure and Innovation Subcommittee meeting on March 4, 2020, by a vote of 4-0.

This item was adopted.

58 300 Gallon Refuse Containers - Requirements Contract - IFB 20-SW-030 (Ordinance S-46469)

Request to authorize the City Manager, or his designee, to enter into a contract with Rotational Molding, Inc. to provide 300-gallon refuse containers for the Public Works Department to be used for alley garbage

and recycling collection. The contract term is for one year with up to four option years, starting on or about June 1, 2020 and ending on or about May 31, 2021. Authorization is also requested for the City Controller to disburse funds over the life of the contract in an amount not to exceed $1,750,000.

Summary

This contract will provide the City with resin, black and blue, 300-gallon refuse containers, with and without lids on an as needed basis. The containers and lids will be used for new, exchanges and repairs for 300-gallon containers for alley collection to continue to support 80,377 households along with anticipated service area growth. Public Works continues to evaluate the timeline to move from alley collection to curbside for affected alleys. These containers are critical for continued collection of solid waste.

Procurement Information

Invitation for Bid (IFB) 20-SW-030 was conducted in accordance with Administrative Regulation 3.10. There were two offers received by the Procurement Division on Nov. 13, 2019. Based on estimated quantity, the following offers were received:

Rotational Molding, Inc.: $327,813.00
Snyder Industries, LLC.: $346,775.00

Public Works recommends that the offer from Rotational Molding, Inc. be accepted as the lowest-priced, responsive and responsible offer.

Contract Term

The initial contract term is for one year beginning on or about June 1, 2020. Provisions of the contract may include an option to extend the term up to four years, to be taken in one year increments which may be exercised by the City Manager or designee.

Financial Impact

The total amount will not exceed $1,750,000 for the term of the contract including option years. Funds are available in the Public Works Department's budget.

This item was adopted.

59 Petroleum Products - Contract Recommendation (Ordinance S-46473)

Request to authorize the City Manager, or his designee, to enter into separate contracts with Senergy Petroleum, LLC, New West Oil Company, LLC, Arizona Petroleum Products Company, Western States Petroleum, Inc., and Van De Pol Enterprises, Inc. to provide petroleum products. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Public Works and Aviation departments are responsible for managing a diverse fleet of over 6,800 vehicles, which include off-road equipment, emergency response vehicles, staff vehicles, refuse trucks, and other equipment. This contract will allow the City of Phoenix to purchase fully synthetic engine motor oils, hydraulic fluids, lubricants, diesel exhaust fluid, as well as other petroleum products necessary for operation and maintenance of these vehicles and equipment.

Procurement Information

Invitation for Bid (IFB) 21-FSD-003 was conducted in accordance with Administrative Regulation 3.10. Fifteen groups were identified for various types of petroleum products. The Public Works Department, Procurement Section, received five bids with all groups having bids deemed responsive and responsible. The requesting departments approved a multiple award recommendation for all groups to allow adequate coverage to procure all products. The award recommendation with the following vendors can be found in **Attachment A**.

Senergy Petroleum, LLC
New West Oil Company, LLC
Arizona Petroleum Products Company
Western States Petroleum, Inc.
Van De Pol Enterprises, Inc.

Contract Term

The initial one-year contract term shall begin on or about July 1, 2020, with four option years to be exercised, at the Public Works

Director's discretion, in increments of up to one year, for a total contract option term of five years.

Financial Impact

This contract will have an estimated aggregate cost of $2,445,000 over the life of the contract. Funds are available in the Aviation and Public Works departments' budgets.

This item was adopted.

60 CNG Fueling Station Inspection, Maintenance and Repair - Contract Recommendation (Ordinance S-46476)

Request to authorize the City Manager, or his designee, to enter into a contract with Zeit Energy, LLC for compressed natural gas (CNG) fueling station inspections, maintenance, and repairs. This contract will have an aggregate amount of $750,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Public Works Department is responsible for eight CNG compressors, four fast-fill dispensers and 286 time-fill (slow) dispensing stations. Due to the highly pressurized CNG systems, a third-party vendor is needed to inspect, maintain and repair this equipment. Zeit Energy will provide weekly, monthly and annual inspections to note the general condition of the stations and conduct any maintenance and repairs necessary to keep them up and running.

Procurement Information

Invitation for Bid (IFB) 20-FSD-039 was conducted in accordance to Administrative Regulation 3.10. The Public Works Department, Procurement Section, received two bids with Zeit Energy, LLC being deemed the lowest responsive and responsible bidder. Three groups are identified: Group I - Inspection and Maintenance; Group II - Repair Services; Group III - Sample Parts. The grand total of all groups was used for evaluation purposes.

Zeit Energy, LLC: $169,772.28
Clean Energy Fuels Corp.: $192,393.43

Contract Term

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

Financial Impact

The aggregate amount is $750,000 over the life of the contract. Funds are available in the Public Works Department's budget.

This item was adopted.

61 Intergovernmental Agreement with City of Scottsdale to Accept and Process Recyclable Materials (Ordinance S-46502)

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement (IGA) with the City of Scottsdale to accept and process recyclable materials collected in the City of Scottsdale and delivered to the City of Phoenix's Material Recovery Facilities (MRF). Additionally, request the City Council to grant an exception pursuant to Phoenix City Code section 42-20(B) to authorize inclusion of mutual indemnification language that otherwise would be prohibited by Phoenix City Code section 42-18(A) and (B). Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary

In October 2019, the recycling processor for the City of Scottsdale experienced a catastrophic fire that rendered its Material Recovery Facility (MRF) a total loss. The City of Scottsdale has requested to enter into an Intergovernmental Agreement with the City of Phoenix to accept and process its recyclable material. The City of Phoenix can accept these materials with terms to address changing market conditions resulting in lower commodity prices and increased processing costs from contamination in the recyclables. This IGA will authorize the City of Phoenix to charge a processing fee to the City of Scottsdale for recycling tonnage processed at the City MRFs, which is designed to ensure all costs associated with processing recyclables are recovered by the fee. The terms of this IGA include:

In a market with low recycling commodity prices, the City of Phoenix will charge a processing fee to the City of Scottsdale, and no revenue share to Scottsdale will be available.

In a market with high recycling commodity prices, the City of Scottsdale will pay a processing fee and will receive 50 percent of the net revenue share and the City of Phoenix will receive the remaining 50 percent.

Annually, the City of Scottsdale will deliver up to 31,200 tons of recyclable materials to City of Phoenix facilities.

Contract Term
The one-year term of this IGA will begin on or about April 1, 2020 and conclude on or about March 31, 2021. Provisions of the IGA include four, one-year options to extend the agreement.

Financial Impact
The City of Scottsdale will be paying Phoenix to accept recyclables to cover all expenses associated with proper handling of the materials. If recycle market prices increase during the term of the agreement Phoenix and Scottsdale would share the additional revenue at a 50/50 split. Funds for the revenue share payments to the City of Scottsdale are available in the Public Works Department's budget.

Location
North Gateway Material Recovery Facility, 30205 N. Black Canyon Hwy.
27th Avenue Material Recovery Facility, 3060 S. 27th Ave.
Council Districts: 2 and 7

This item was adopted.

62 Authorization to Enter into an Agreement to Accept and Process Recyclable Materials and Additional Waste Streams from Allied Waste Transportation, Inc. (Ordinance S-46503)

Request to authorize the City Manager, or his designee, to enter into an Agreement with Allied Waste Transportation, Inc., doing business as Republic Services of Phoenix, to accept and process recyclable, green organics and food scrap materials collected by Allied Waste Transportation, Inc. and delivered to the City of Phoenix's North Gateway and 27th Avenue Material Recovery Facilities (MRF). Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary

Allied Waste Transportation, Inc. has requested to enter into an Agreement with the City of Phoenix to accept and process recyclable, green organics and food scrap materials. The City of Phoenix can accept recyclable materials with terms to address changing market conditions resulting in lower commodity prices and increased processing costs from contamination in the recyclables. This Agreement will authorize the City of Phoenix to charge a processing fee to Allied Waste Transportation, Inc. for recycling tonnage processed at the two City MRFs, which is designed to ensure all costs associated with processing recyclables are recovered by the fee. In addition, for green organics and food scraps, the City of Phoenix will assess Allied Waste Transportation, Inc. with the current processing rate. The terms of this Agreement include:

In a market with low recycling commodity prices, the City of Phoenix will charge a processing fee to Allied Waste Transportation, Inc., and no revenue share to Allied Waste Transportation, Inc. will be available.
If recycling commodity prices drop below an amount determined by the City of Phoenix, Allied Waste Transportation, Inc. will be assessed a higher processing fee for all materials processed in a month.
In a market with high recycling commodity prices, Allied Waste Transportation, Inc. will pay a processing fee and will receive 50 percent of the net revenue share and the City of Phoenix will receive the remaining 50 percent.

Annually, Allied Waste Transportation, Inc. will deliver up to 15,840 tons of recyclable materials with the option to increase with City approval.

Contract Term

The one-year term of this Agreement will be retroactive beginning Jan. 1, 2020 and conclude Dec. 31, 2020. Provisions of the Agreement include four, one-year options to extend the agreement.

Financial Impact

Allied Waste Transportation, Inc. will be paying Phoenix to accept recyclables, green organics and food scraps and to cover all expenses associated with the proper handling of the materials. If recycle market prices increase during the term of the agreement, Phoenix and Allied

Waste Transportation, Inc. would share the additional revenue at a 50/50 split. Funds for the revenue share payments to Allied Waste Transportation, Inc. are available in the Public Works Department's budget.

Location
North Gateway Material Recovery Facility, 30205 N. Black Canyon Hwy.
27th Avenue Material Recovery Facility, 3060 S. 27th Ave.
Council Districts: 2 and 7

This item was adopted.

64 23rd Avenue Wastewater Treatment Plant and Wastewater Remote Facilities Electrical, Instrumentation and Control Inspection and Testing - Engineering Services - WS90200037, WS90400078 (Ordinance S-46468)

Request to authorize the City Manager, or his designee, to enter into separate agreements with two consultants listed below, to provide Engineering Services that include support during design, construction, startup, and commissioning for the 23rd Avenue Wastewater Treatment Plant (WWTP) and Wastewater Remote Facilities Electrical Instrumentation and Control Inspection and Testing Services project. These services will be provided in conjunction with other projects at the 23rd Avenue WWTP and Wastewater Remote Facilities. Further request to authorize execution of amendments to the agreements as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The total fee for services will not exceed $2,425,000.

Additionally, request to authorize the City Manager, or his designee, to take all action deemed necessary to execute all utilities-related design and construction agreements, licenses, permits, and requests for utility services related to the development, design and construction of the project and to include disbursement of funds. Utility services include, but are not limited to: electrical, water, sewer, natural gas, telecommunication, cable television, railroads and other modes of transportation. 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 system. The City uses inspection and testing services to assist the Engineer and Contractor with projects related to the wastewater 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. Part of the selected consultant's role will be to ensure adherence to these standards on all projects during the design, construction, calibration, testing, and commissioning of these systems.

The Consultants' services include, but are not limited to: design, construction, and commissioning support; design support for the engineering consultant to provide an understanding of the Water Services Department's standards for electrical, instrumentation and control systems to maintain the standards if acceptable changes have occurred during the design review process; advice and technical consultations relative to installation techniques and procedures; attending design meetings and project demonstrations; research of existing conditions and conducting 60 percent, 90 percent, and 100 percent reviews of the project plans and specifications; construction support with review of equipment submittals and installation; providing field observation reports; participating in factory testing; ensuring completeness of required testing documentation; commissioning support for computer control strategy checkout; tuning, testing, and troubleshooting of control loops and programmers; and maintaining designated instruments through final acceptance. In addition, the consultants will provide operations and maintenance support when City staff are replacing or installing new equipment.

Procurement Information

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

Selected Firms

Rank 1: Black & Veatch Corporation - 23rd Avenue WWTP
Rank 2: Arcadis U.S., Inc. - Wastewater Remote Facilities

Additional Proposers
Rank 3: OZ Engineering, LLC
Rank 4: Gannett Fleming, Inc.
Rank 5: Civiltec Engineering, Inc.
Rank 6: Quantum Engineering, Inc.

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 Black & Veatch Corporation will not exceed $1 million and the agreement value for Arcadis U.S., Inc. will not exceed $1,425,000, including all subconsultant and reimbursable costs. The total fee for services will not exceed $2,425,000.

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
23rd Avenue Wastewater Treatment Plant, 2470 S. 22nd Ave.
Various Wastewater Remote Facilities

This item was adopted.

65 Water Production Wells and Aquifer Storage and Recovery Wells Phase 2 - Construction Manager at Risk Construction Services Amendment 1 - WS85010054, WS85010052 and WS85010045 (Ordinance S-46474)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 151457 with Hunter Contracting Co. (Hunter), to provide additional Construction Manager at Risk (CMAR) Services for the Water Production Wells and Aquifer Storage and Recovery (ASR) Wells Phase 2 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 $3,150,000.

Summary

The purpose of this project is to augment Phoenix's potable water resources during times of long-term water shortages, emergency outages, and meeting potable system demand balancing.

This amendment is necessary to add funds for Guaranteed Maximum Price (GMP) preparation and construction services. This amendment will also provide additional time to the agreement.

Hunter’s additional services include, but are not limited to: drilling two new wells and equipping two wells. The production capacity anticipated for the wells will be between 1,000 and 3,000 gallons per minute. Hunter will be responsible for construction means and methods related to the project and fulfilling the Small Business Enterprise program requirements. Hunter will be required to solicit bids from prequalified subcontractors and to perform the work using the City’s subcontractor selection process. Hunter may also compete to self-perform limited amounts of work.

Contract Term

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

Financial Impact

This amendment will add funds to the construction services agreement, for a total not-to-exceed agreement value of $3,150,000, including all

subcontractor and reimbursable costs. The money requested in the original Council action was assigned to the preconstruction contract, none was allocated for GMP preparation.

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

Concurrence/Previous Council Action

The City Council approved:

Preconstruction Services Agreement 151456 and Construction Services Agreement 151457 (Ordinance S-46273) on Jan. 8, 2020.

This item was adopted.

67 PVC/CPVC Pipe, Valves and Fittings Contract (Ordinance S-46487)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 141096 with Ryan Herco Flow Solutions to add time and funding for providing PVC/CPVC Pipe, Valves and Fittings. Further request to authorize the City Controller to disburse all funds related to this item. The additional fee for services included in this amendment will not exceed $144,986.

Summary

The contractor provides PVC/CPVC pipe, valves and fittings necessary to replace and/or maintain equipment for the Water Services Department. The extension will allow sufficient time to complete a competitive process to award a multi-year contract for these critical commodities.

Contract Term

This amendment will extend the contract term for 12 months from July 1, 2020 through June 30, 2021.

Financial Impact

The initial agreement was executed for a fee not-to-exceed $750,000.

This amendment will increase the agreement by an additional $144,986, for a new total not-to-exceed agreement value of $894,986.

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

Concurrence/Previous Council Action
The City Council approved Agreement 141096 (Ordinance S-41940) on June 1, 2015.

This item was adopted.

68 Custodial Services for Water Services Department (Ordinance S-46485)

Request to authorize the City Manager, or his designee, to enter into separate agreements with Palacios Marine Industrial & Coatings, and Triangle Services, to provide custodial services for the Water Services Department. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The total value of the agreements will not exceed $1,624,680.

Summary
The Water Services Department has re-issued a solicitation for custodial services for five of the original seven groups awarded by City Council on Oct. 1, 2019. The current Contractor will provide services until the new contracts are awarded for the five groups.

Cleaning must be done on a regular basis for employees' health and safety. Services include, but are not limited to, general cleaning of the exterior and interior of facilities, such as floors, restrooms and office space. Additional services include more advanced cleaning of floors and upholstery.

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

Selected Vendor:
Group 1 - Palacios Marine Industrial & Coatings: $13,872.00 (monthly costs)

Group 2 - Palacios Marine Industrial & Coatings: $18,945.00 (monthly costs)
Group 3 - Triangle Services: $19,113.00 (monthly costs)
Group 5 - Triangle Services: $8,452.00 (monthly costs)
Group 7 - Triangle Services: $7,313.00 (monthly costs)

The awarded contracts for groups 4 and 6 by City Council on Oct. 1, 2019 will remain the same.

Contract Term
The term of each agreement is two years effective April 1, 2020.

Financial Impact
The agreement value for Palacios Marine Industrial & Coatings will not exceed $787,608 and the agreement value for Triangle Services will not exceed $837,072, for a total aggregate value of $1,624,680.

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

This item was adopted.

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

Plat: 180099
Project: 16-3649
Name of Plat: Valle Norte
Owner(s): Toll Brothers AZ Construction Co.
Engineer(s): Strategic Surveyor, LLC
Request: A 1 Lot Commercial Subdivision Plat
Reviewed by Staff: Sept. 6, 2019
Final Plat requires Formal Action Only

Summary
Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public. Note: this plat was previously approved by Council on Oct. 2, 2019, but expired prior to recording. This is a re-submittal for approval.

Location
Generally located south of Sonoran Desert Drive and east of North Valley Parkway.
Council District: 2

This item was approved.

70 Final Plat - 14th Street Residences - 190099 - 383 Feet South of the Intersection of 14th Street and Campbell Avenue

Plat: 190099
Project: 18-4040
Name of Plat: 14th Street Residences
Owner(s): M A Ventures, LLC
Engineer(s): Shane Barnett, RLS
Request: A 10 Lot Residential Plat
Reviewed by Staff: Feb. 28, 2020
Final Plat requires Formal Action Only

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

Location
Generally located 383 feet south of the intersection of 14th Street and Campbell Avenue.
Council District: 4

This item was approved.

71 Final Plat - Calabrea - 170100 - North of Pecos Road and East of 35th Avenue

Plat: 170100
Project: 99-40310
Name of Plat: Calabrea
Owner(s): Arizona Department of Transportation / Calabrea Homeowners Association
Engineer(s): Hilgart Wilson, LLC
Request: A Civil Subdivision Plat
Reviewed by Staff: March 3, 2020
Final Plat requires Formal Action Only

Summary
Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public. This plat needs to record concurrently with Abandonment V180011A.

Location
Generally located north of Pecos Road and east of 35th Avenue.
Council District: 6

This item was approved.

72 Final Plat - KJL I-10 Premier Auto Service - 180065 - Northeast Corner of Superior Avenue and 40th Street

Plat: 180065
Project: 18-1042
Name of Plat: KJL I-10 Premier Auto Service
Owner(s): KJL/SBL Enterprise, LLC
Engineer(s): Hunter Engineering
Request: A 1 Lot Commercial Plat
Reviewed by Staff: Jan. 24, 2019
Final Plat requires Formal Action Only

Summary
Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public. Note: this plat was previously approved by Council on Feb. 20, 2019, but expired prior to recording. This is a re-submittal for approval.

Location
Generally located at the northeast corner of Superior Avenue and 40th Street.
Council District: 8

This item was approved.

73 Final Plat - Colonial Center at Southbank - 190086 - 3439 E. University Drive

Plat: 190086
Project: 06-1871

Name of Plat: Colonial Center at Southbank
Owner(s): Boyd Phoenix III, GSA, LLC
Engineer(s): Dibble Engineering
Request: A 1 Lot Commercial Plat
Reviewed by Staff: March 4, 2020
Final Plat requires Formal Action Only

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

Location
Generally located at 3439 E. University Drive.
Council District: 8

This item was approved.

74 Final Plat - Dobbins Heights - 180116 - Southwest Corner of Dobbins Road and 15th Avenue

Plat: 180116
Project: 17-1253
Name of Plat: Dobbins Heights
Owner(s): Lennar Arizona, Inc.
Engineer(s): EPS Group
Request: A 176 Lot Residential Subdivision Plat
Reviewed by Staff: March 5, 2020
Final Plat requires Formal Action Only

Summary
Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public. This plat needs to record concurrently with Abandonment V180078A.

Location
Generally located at the southwest corner of Dobbins Road and 15th Avenue.
Council District: 8

This item was approved.

75 Abandonment of Right-of-Way - V180078A - Southwest Corner of Dobbins Road and 15th Avenue (Resolution 21816)

Abandonment: V180078A
Project: 18-152
Applicant(s): Heather Chadwick; Lennar Arizona, Inc.
Request: To abandon the entire 25-foot roadway of Piedmond Road, adjacent to parcels identified as APN 300-25-014 and 300-52-001, and right-of-way running north to south, adjacent to APN 300-52-001; which varies from 25-foot to 50-foot.
Date of Hearing: Jan. 9, 2019

Summary

The resolution of the abandonment and the subdivision plat Final Plat "Dobbins Heights," Plat 180116, are to be recorded together with the Maricopa County recorder on the same day, at the same time. The sequence of recording to be followed is that the resolution is recorded first, then the plat is recorded second.

Location

Southwest corner of Dobbins Road and 15th Avenue
Council District: 8

Financial Impact

A fee was also collected as part of this abandonment in the amount of $8,491.

This item was adopted.

76 Abandonment of Right-of-Way - V180011A - North of Pecos Road and East of 35th Avenue (Resolution 21815)

Abandonment: V180011A
Project: 99-40310
Applicant(s): Calabrea Home Owners Association
Request: To abandon water, sewer, drainage, refuse collection, public utility and emergency and service type vehicle easements, identified as Tract L; Cederwood Lane, 31st Lane in Plat 'Foothills 80', Book 662 Page 42.
Date of Decision: May 3, 2018

Summary

The resolution of the abandonment and the subdivision plat, Final Plat for "Calabrea," Plat 170100, 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
North of Pecos Road and east of 35th Avenue
Council District: 6

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

This item was adopted.

77 Amend City Code - Official Supplementary Zoning Map 1195 (Ordinance G-6688)

Request to authorize the City Manager to amend Section 601 of the Phoenix Zoning Ordinance by adopting Official Supplementary Zoning Map 1195. This amendment reflects that the property owner has met all of the rezoning conditions previously approved by City Council with Z-62-02-7 and the entitlements are fully vested.

Summary
To rezone a parcel located at the northeast corner of 59th Avenue and Dobbins Road
Z-62-02-7
Zoning: C-1, R1-8
Owner: Edwin R. Jones
Acreage: 143.30

Location
The northeast corner of 59th Avenue and Dobbins Road

Council District: 7

This item was continued to the April 15, 2020 City Council Formal Meeting.

78 Amend City Code - Ordinance Adoption - Rezoning Application Z-63-18-8 (Banner University Medical Center Phoenix PUD) - Southwest Corner of 13th Street and McDowell Road (Ordinance G-6687)

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-63-18-8 (Banner University Medical Center Phoenix PUD) and rezone the site from C-2, C-2 H-R, C-2 HGT/WVR, C-2 H-R SP, C-2 SP, and C-2 (Approved C-2 H-R) to PUD (72.70 acres).

Summary

Current Zoning: C-2 (39.04 acres), C-2 H-R (22.04 acres), C-2 HGT/WVR (5.80 acres), C-2 H-R SP (2.00 acres), C-2 SP (0.46 acres), C-2 (Approved C-2 H-R) (3.36 acres)
Proposed Zoning: PUD (72.70 acres)
Acreage: 72.70
Proposed Use: Planned Unit Development to allow a medical campus

Owner: Banner Health
Applicant: Banner Health
Representative: Larry Lazarus, Lazarus & Silvyn, P.C.

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Central City Village Planning Committee heard this case on Feb. 10, 2020, and recommended approval, per the staff recommendation by a 14-0 vote.
PC Action: The Planning Commission heard this case on March 5, 2020, and recommended approval, per the Central City Village Planning Committee recommendation by a 8-0 vote.

Location

Southwest corner of 13th Street and McDowell Road
Council District: 8
Parcel Address: 1515 N. 9th St.; 1320 N. 10th St.; 1460 N. 11th St.; 1510 N. 12th St.; 1102, 1106, 1122 E. Culver St.; 755, 925, 1033, 1111

E. McDowell Road; and 901, 950, 1012, 1021, 1101, 1102 E. Willeta St.

This item was adopted.

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

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

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

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

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

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

This item was continued to the May 6, 2020 City Council Formal Meeting.

63 Bishop Alexis A. Thomas Way Proposed Ceremonial Signage

Request City Council approval of a ceremonial sign recognizing Bishop Alexis A. Thomas at the intersection of 14th Street and Jefferson Street. There will be no financial impact to the City of Phoenix.

Summary

Bishop Alexis A. Thomas was the leader of the Pilgrim Rest Baptist Church located on the corner of 14th Street and Jefferson Street. Bishop Thomas received his license to preach at the age of seven and was appointed the senior pastor at Pilgrim Rest Baptist Church at the age of 16. During his tenure, Bishop Thomas grew the Pilgrim Rest Baptist Church congregation from approximately 200 to more than 4,000 members.

Bishop Thomas was also an active civil rights leader in Arizona for decades and the General Chairman of the African American Christian Clergy Coalition, which he founded in 2001. He was also the co-founder of the African American Strategic Alliance Coalition in Phoenix. As a leader of civil rights in the City of Phoenix, Thomas' influence was felt well beyond the church walls.

Bishop Thomas passed away unexpectedly on Jan. 18, 2018.

The blue ceremonial sign will be placed on the mast arm of the traffic signal pole on the southeast corner of 14th Street and Jefferson Street.

Financial Impact

The fabrication and installation costs of this sign will be funded by Pilgrim Rest Baptist Church. There will be no financial impact to the City of Phoenix.

Location

14th Street and Jefferson Street
Council District: 8

Discussion

Mayor Gallego announced this item related to Bishop Alexis Thomas Way proposed ceremonial signage. She expressed this was a wonderful way to honor a great community leader.

Councilmember Garcia made a motion to approve the ceremonial sign recognizing Bishop Alexis Thomas at the intersection of 14th Street and Jefferson Street. He noted this action would not have financial impact to the City. He recited Bishop Thomas was a leader at Pilgrim Rest Baptist Church who received his license to preach at the age of 7 and was appointed senior pastor at Pilgrim Rest Baptist Church at the age of 16. Councilmember Garcia remarked over Bishop Thomas's tenure he grew the church congregation to over 4,000 members. Councilmember Garcia stated Bishop Thomas was also an active civil rights leader in Arizona as the founder and Chairman of the African American Christian Clergy Coalition and co-founder of the African American Strategic Alliance Coalition. Councilmember Garcia expressed Bishop Thomas's influences were felt beyond the church walls and unexpectedly passed away in 2018.

Councilmember Garcia conveyed a blue ceremonial sign would be placed on the arm of the traffic signal pole at 14th Street and Jefferson Street. He said he thought this was the least the City could do for someone who impacted so many lives. He stated he hoped everyone could gather and celebrate the signage once this health crisis was over.

Councilwoman Stark seconded the motion.

Mayor Gallego noted Alan Warrick submitted support of this item for the record.

Following the motion, Mayor Gallego thanked the Thomas family and the entire congregation.

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

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

66 Public Hearing and Resolution Adoption - Gold Key Racquet Club Repaving Improvement District Final Assessment - ST87200002 (ID 1308) (Resolution 21814)

Request to hold a public hearing and approve the final assessments and related resolution for the Gold Key Racquet Club Repaving Improvement District project ST87200002 (ID 1308). The total estimated participation from the City of Phoenix will not exceed $60,000.

Summary

On March 4, 2020, City Council set the date of April 1, 2020, for the public hearing on assessments for the Gold Key Racquet Club Repaving Improvement District project ST87200002 (ID 1308). The project provided improvements in the area generally bounded by 2nd Street to the south, 1st Street and Dahlia Drive to the north, Central Avenue to the west, and 3rd Street to the east. The improvements consisted of the installation of pavement overlay, Americans with Disabilities Act (ADA) ramps, street signs, and related work.

Construction has been completed, final Improvement District assessments have been calculated, and all affected property owners have been notified as required under Arizona Revised Statutes section 48-571 to 48-621.

Financial Impact

The total proposed improvement cost to the property owners is estimated at $201,600, including soft costs. The estimated participation from the City of Phoenix will not exceed $60,000.

An assessment diagram for this Improvement District detailing the extent of the project and the parcels to be assessed for the improvements was recorded in the office of the Superintendent of Streets (Street Transportation Department Director) following the Dec. 18, 2019 City Council meeting.

Concurrence/Previous Council Action

On June 27, 2018, City Council passed Ordinance S-44862 for the intention to form the Gold Key Racquet Club Repaving Improvement District.

On Sept. 19, 2018, City Council passed Resolution 21675 ordering a notice and call for bids for repaving and related improvements on this project.
On Dec. 5, 2018, City Council passed Ordinance S-45179 authorizing a contract award to Sunland Asphalt & Construction, Inc. to provide design-bid-build services for this project.
On Dec. 18, 2019, City Council approved setting a hearing date of Feb. 19, 2020, for a public hearing on the assessments. However, due to an administrative issue, the public hearing did not occur on Feb. 19, 2020.
On March 4, 2020, City Council set a new date of April 1, 2020, for the public hearing on the assessments.

Public Outreach
In March 2017, the affected property owners were polled by mail to determine the level of support for the proposed improvements. Poll results show 87 percent of the property owners support the project.

Previous City Council actions were published with the Arizona Business Gazette on the following dates:
July 5, 2018
July 12, 2018
Sept. 20, 2018
Sept. 27, 2018
Dec. 20, 2018

Ordinance S-44862 was posted every 300 feet within the proposed improvement area on July 11, 2018.

The legal protest period for Ordinance S-44862 expired on July 27, 2018, with no protests filed.

On March 6, 2020, all property owners within the project district were sent a "Notice of Assessment" and a "Notice of Hearings on Assessment" by certified mail. Additionally, a notice of hearing was published in the Arizona Business Gazette on March 19, 2020, and March 26, 2020.

Location

The repaving improvement district includes single-family residences and one commercial business located within an area generally bounded by 2nd Street to the south, 1st Street and Dahlia Drive to the north, Central Avenue to the west, and 3rd Street to the east.
Council District: 3

Discussion

Mayor Gallego declared the public hearing open.

John Siefert stated he supported this project moving forward. He said the residents of Gold Key Racquet Club Estates wished to thank Council and staff for their support and assistance in bringing this project to fruition after 10 years. He especially wanted to thank Councilwoman Stark for her help, support, guidance and patience as well as the Street Transportation staff that were instrumental in completing this project. He conveyed staff had to be creative and flexible to find a solution to this challenging situation.

Mr. Siefert said he also wished to thank his neighbors who endured many neighborhood meetings and a lot of dialogue and emails. He noted not only did the residents agree to pay a significant financial assessment for the needed street improvements but they supported it by nearly 90 percent. He pointed out adoption of this resolution would resolve a problem that was created over 40 years ago. He expressed residents would be able to drive, bike and walk along the recently paved streets that were an asset to their neighborhood.

Councilwoman Stark thanked Mr. Siefert for rallying the neighborhood and getting the percentage for this assessment which spoke to his hard work. She said she also wanted to thank the Street Transportation Director for his help on this matter.

Mayor Gallego thanked Councilwoman Stark for her leadership on this project which was a testament to her office's partnership with the Street Transportation Department and the neighborhood. Mayor Gallego said she also wished to thank Mr. Siefert and the neighborhood on this milestone.

Mayor Gallego declared the public hearing closed.

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

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

No: 0

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

None.

CITIZEN COMMENTS

Mayor Gallego stated that citizen comments would be entered into the record.

Devon Johnson submitted a comment stating that many people had lost their income due to losing their jobs and businesses because of COVID-19. He requested the City freeze rent on apartments and homes due to the uncertainty of income. He expressed if this issue was not handled appropriately, it would increase homelessness and people's reliance of government programs.

Gloria Cornis submitted a comment expressing concern about Goodwill and nail salons still being open and urged the City to close them down as they were not essential businesses.

Michelle Silverman submitted a comment stating that nail salons were unable to comply with CDC recommendations to safely operate but were deemed an essential business. She conveyed nail salons could not access resources that were available to businesses which were mandated to close. She expressed the City should not deem nail salons an essential business, yet tell customers to stay home.

Merissa Hamilton submitted a comment expressing concern about sections of seating on busses being taped off which was prohibiting social distancing. She also indicated homeless people were riding on busses for extended periods of time, noting Valley Metro was not sanitizing throughout the day. She pointed out public transportation was a main cause of the quick spread of COVID-19 in New

York City. She said Valley Metro was not taking proper precautions and asked that Council step in and protect citizens.

Ms. Hamilton submitted a comment stating she was required by her doctor to do high intensity exercise daily, but with gyms closed down her only source of exercise was outside trails. She said she noticed people were practicing proper social distancing on trails, noting municipalities were even encouraging people to stay healthy by going on outside trails. She urged Council to not shut down trails and to protect public transportation.

ADJOURN

There being no further business to come before the Council, Mayor Gallego declared the meeting adjourned at 3:21 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 1st day of April, 2020. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 2nd day of June, 2021.

CITY CLERK