City of Phoenix

Minutes

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

186393

City Council Formal Meeting

Wednesday, January 6, 2021 **2:30 PM** **phoenix.gov**

CALL TO ORDER AND ROLL CALL

The Phoenix City Council convened in formal session on Wednesday, Jan. 6, 2021 at 2:44 p.m. in the Council Chambers.

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

The Mayor and Councilmembers attended the meeting virtually.

Councilwoman Williams disconnected from the meeting after the vote on Item 20, and reconnected to the meeting during discussion on Item 30.

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

An affidavit was presented to the Council by the City Clerk stating that copies of the titles of Ordinances G-6782 through G-6791, S-47207 through S-47237, and Resolutions 21888 through 21889 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.

BOARDS AND COMMISSIONS

1 Mayor and Council Appointments to Boards and Commissions

Summary

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

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

Ahwatukee Foothills Village Planning Committee

Reappoint Mike Maloney, serving a fourth term on the committee to expire Nov. 18, 2022 as recommended by Councilman DiCiccio.

Citizens Transportation Commission

Appoint Frank Steinmetz, replacing Dave Siebert to fulfill the remainder of his term to expire June 30, 2021 as recommended by Councilwoman Williams.

Deer Valley Village Planning Committee

Appoint Mark Davenport, filling a vacancy on the committee for a term to expire Nov. 19, 2022 as recommended by Councilwoman Williams.
Appoint Alexis Fergis, filling a vacancy on the committee for a term to expire Nov. 19, 2022 as recommended by Mayor Gallego.

Phoenix Business Workforce Development Board

Appoint Jennifer Grondahl, filling the Labor vacancy on the board for a term to expire June 30, 2023 as recommended by Mayor Gallego.

Phoenix Youth and Education Commission

Appoint Katie Ritchie, serving as a youth representative on the commission for a term to expire Aug. 31, 2021.

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

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

No: 0

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

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

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Stark, that Items 2-11 be recommended for approval, except Item 2. 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

3 Liquor License - Ynot Concessions & More

Request for a liquor license. Arizona State License Application 125374.

Summary

Applicant
Antonio Perez, Agent

License Type
Series 12 - Restaurant

Location
3555 W. Pinnacle Peak Road
Zoning Classification: RE-43 SP
Council District: 1

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 Jan. 9, 2021.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"The owner of Ynot Concessions & more is comitted to upholding the highest standards for it's business practices & employees. He has been training in the techniques of legal & responsibility & will take the Title 4 liquor law training course along with employees. As owners of the business he will oversee all employees & will provide a safe experience for all staff and restaurant patrons."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"The owner of Ynot Concessions & More wishes to provide dining with alcohol beverages at the request of the patron. In addition Ynot

Concessions & More will responsibly adhere to all state and federal tax laws & maintain a strict adherence to the security requirements of the city and state."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Ynot Concessions & More
Liquor License Map - Ynot Concessions & More

This item was recommended for approval.

4 Liquor License - Yogie's Market

Request for a liquor license. Arizona State License Application 125558.

Summary

Applicant
George Ibrahim, Agent

License Type
Series 10 - Beer and Wine Store

Location
610 W. Dunlap Ave.
Zoning Classification: C-1
Council District: 3

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

The 60-day limit for processing this application is Jan. 12, 2021.

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.

AZ Mini Market (Series 10)
3437 W. Dunlap Ave., Ste. C, Phoenix
Calls for police service: 46
Liquor license violations: None

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I've been in convenience store Business for 20 years I have ben 100 % in complience rating, helping my comunity preventing minors from the reach of Beer and Alchohol because, Family Owned Business I'm managing my business every day always eknowladge good use of my stores."

The public convenience requires and the best interest of the community

will be substantially served by the issuance of the liquor license because: “Because the proper use of the business is 2 Part 1) serving the comunity by provinding the best needs not just alchohole but grocery, candy, bread .... Which is most convenience for the customers. 2) be in complience by refusing the sale of alcholhole to drunk ineviduals, minors, under ages ....”

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Yogie's Market
Liquor License Map - Yogie's Market

This item was recommended for approval.

5 Liquor License - Cayomango

Request for a liquor license. Arizona State License Application 125799.

Summary

Applicant
Eleazar Alvarez, Agent

License Type
Series 12 - Restaurant

Location
4333 W. Indian School Road
Zoning Classification: C-2
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.

The 60-day limit for processing this application is Jan. 15, 2021.

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"We have the capability, reliability and qualifications to hold a liquor license because this is a family project that we had on mind for years and finally is coming true. We are going to make sure we follow the rules and always keep an eye everything that needs to be fixed. We believe on our project and have the vision of creating a family environment that will make our customers to feel like home."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"We are responsible business owner and will make sure we follow the business laws required. We will be providing the experience of going t a restaurant that is well managed and the great teste of our food and drinks. We belived that after a week of work what some of us need is to sit a

your favorite restaurant and take a drink. Following our city and state rules."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Cayomango
Liquor License Map - Cayomango

This item was recommended for approval.

6 Liquor License - Chic Chef Co.

Request for a liquor license. Arizona State License Application 126714.

Summary

Applicant
Nicole Fields, Agent

License Type
Series 12 - Restaurant

Location
2302 N. Central Ave., Ste. 3
Zoning Classification: UR HRI 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.

The 60-day limit for processing this application is Jan. 19, 2021.

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 a PhD & MBA, these earned educational credentials demonstrate my fitness, capability, and reliability to hold a liquor license. Also, I have completed the state mandated trainings and I'm fully committed to adhering to all established guidelines to maintain compliance."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Chic Chef, will add to the efforts to revitalize and improve the downtown economy in several ways, the owners of Chic Chef Co has invested in the remodeling of interior & exterior of space. The investment is a commitment to the community to provide a quality product in a safe environment. Also, Covid-19 has had and adverse impact on the community, the issuance of a liquor license will benefit the community by providing employment opportunities for local residents."

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 - Chic Chef Co.
Liquor License Map - Chic Chef Co.

This item was recommended for approval.

7 Liquor License - Wicked Brew Bites & Spirits

Request for a liquor license. Arizona State License Application 125487.

Summary

Applicant
Amy Nations, Agent

License Type
Series 3 - Microbrewery

Location
4921 E. Ray Road, Ste. B3
Zoning Classification: C-2
Council District: 6

This request is for a new liquor license for a microbrewery. 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 Jan. 11, 2021.

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"The owners of Wicked Brew Bites & Spirits have managed several successful liquor licensed establishments. The brewery was a passion they have always wanted to own. They are extremely qualified to operate this business and are involved and present in all the day to day operations. Their employees will all attend state certified liquor law training to ensure compliance with all liquor laws."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"This location has had a liquor license for more than 7 years along with many other liquor licensed businesses within the Ahwatukee Foothills Towne Center. The local community residents expect these types of businesses in large shopping centers. The neighborhood likes the convenience of having a variety of businesses to choose from instead of another empty suite in a large shopping center."

Staff Recommendation
Staff recommends approval of this application.

Attachments

Liquor License Data - Wicked Brew Bites & Spirits
Liquor License Map - Wicked Brew Bites & Spirits

This item was recommended for approval.

8 Liquor License - Wicked Brew Bites & Spirits

Request for a liquor license. Arizona State License Application 125474.

Summary

Applicant
Amy Nations, Agent

License Type
Series 12 - Restaurant

Location
4921 E. Ray Road, Ste. B3
Zoning Classification: C-2
Council District: 6

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

The 60-day limit for processing this application is Jan. 11, 2021.

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

Other Active Liquor License Interest in Arizona

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"The owners of Wicked Brew Bites & Spirits have managed several successful liquor licensed establishments. The brewery was a passion they have always wanted to own. They are extremely qualified to operate this business and are involved and present in all the day to day operations. Their employees will all attend state certified liquor law trained to ensure compliance with all liquor laws."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"This location has had a liquor license for more than 7 years along with many other liquor licensed businesses within the Ahwatukee Foothills Towne Center. The local community residents expect these types of businesses in large shopping centers. The neighborhood likes the convenience of having a variety of businesses to choose from instead of another empty suite in a large shopping center."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Wicked Brew Bites & Spirits
Liquor License Map - Wicked Brew Bites & Spirits

This item was recommended for approval.

9 Liquor License - Good Omens

Request for a liquor license. Arizona State License Application 125329.

Summary

Applicant
Elijah Tubbs, Agent

License Type
Series 4 - Wholesaler

Location
2440 W. Lincoln St., Ste. 165GO
Zoning Classification: A-2
Council District: 7

This request is for a new liquor license for a wholesaler. 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 Jan. 8, 2021.

Pursuant to A.R.S. 4-203, consideration may be given only to the applicant's personal qualifications and not to the location.

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
“I am a responsible human looking to do business as ethically possible with only my best foot forward.”

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 delivering natural & biodynamic wines & spirits to the community. These products have never been in the State prior.”

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.

This item was recommended for approval.

10 Liquor License - Chevron

Request for a liquor license. Arizona State License Application 125494.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 10 - Beer and Wine Store

Location
2427 W. Thomas Road
Zoning Classification: C-3
Council District: 7

This request is for a new liquor license for a convenience store that sells gas. This location was not previously licensed for liquor sales and does not have an interim permit.

The 60-day limit for processing this application is Jan. 11, 2021.

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.

Food Mart (Series 10)
710 E. Indian School Road, Phoenix
Calls for police service: 218
Liquor license violations: In January 2015, a fine of $375 was paid for delinquent taxes.

Chevron Gas Station (Series 9)
9080 W. Olive Ave, Peoria
Calls for police service: N/A - not in Phoenix
Liquor license violations: In October 2009, 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.

Chevron Food Mart (Series 10)
3925 N. 107th Ave., Avondale
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"The owner holds other liquor licenses in the State of Arizona. He will continue to operate and abide by liquor laws."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"We are a Chevron gas station and would like to offer our customers beer and wine to purchase when they stop in."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Chevron
Liquor License Map - Chevron

This item was recommended for approval.

11 Liquor License - Phoenix Bourbon Room

Request for a liquor license. Arizona State License Application 126594.

Summary

Applicant
Angela Rana, Agent

License Type
Series 12 - Restaurant

Location
2 E. Jefferson St., #22-217
Zoning Classification: DTC - Business Core
Council District: 7

This request is for a new liquor license for a restaurant. This location was previously licensed for liquor sales and does not have an interim permit. This business has plans to open in February 2021.

The 60-day limit for processing this application is Jan. 18, 2021.

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

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

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

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

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

"I have 12 years experience and I have a serve safe food handlers' license and I am updated on my liquor license certification."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "I will be improving the site. I will be employing appox. 40 staff members full time. My menu will be appealing to most people for lunch and dinner. We participate in all local events."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Phoenix Bourbon Room
Liquor License Map - Phoenix Bourbon Room

This item was recommended for approval.

2 Liquor License - Crazy Girls Cabaret

Request for a liquor license. Arizona State License Application 06070604.

Summary

Applicant
Jeffrey Oursland, Agent

License Type
Series 6 - Bar

Location
1926 W. Deer Valley Road
Zoning Classification: C-3 DVAO
Council District: 1

This request is for an ownership transfer and location transfer of a liquor license for a topless bar. This location was previously licensed for liquor sales and may currently operate with an interim permit.

The 60-day limit for processing this application is Jan. 19, 2021.

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.

Candy Store (Series 6)
18613 N. Cave Creek Road, Phoenix
Calls for police service: 25
Liquor license violations: In July 1997, a fine of $1,000 was paid for not maintaining employee log, employee/entertainer clothing requirements and prohibited sex acts. In May 1998, a fine of $1,500 was paid for employee/entertainer clothing requirements and prohibited sex acts. In September 1998, a fine of $2,500 was paid for prohibited sex acts. In April 2009, a fine of $1,000 was paid for not maintaining employee log and prohibited sex acts.

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 was born in Phoenix in 1966. I graduated from Brophy College Preparatory in 1984. I graduated from Northern Arizona University in 1989 with a Finance degree. I worked for the government as a FDIC Bank Examiner for approximately one year after graduating from NAU. After which, I worked for myself buying and selling Real Estate for my personal investment portfolio. To date, I have accumulated over 50 rental properties that I self manage in Phoenix, Mesa and Tempe. I work with many of the low income housing programs offered through the City of Phoenix and Tempe by helping families qualify to rent my properties. In November 2010, I purchased a 16.5% interest in the Candy Store. I was found to be capable, reliable and qualified to be added as an owner to the Candy Store's Liquor License. I was also vetted by the City Council members and Liquor Department at the time. The Candy Store has a very clean record with no liquor violations in the past 10 years. I also currently have over 10 years of Adult Use experience helping the other owners manage the Candy Store. In March of 2017, I purchased 25% of Centerfolds Cabaret. Centerfolds Cabaret also has Adult Use, but does not currently have an active liquor license. I am one of two co-managing members that operate Centerfolds Cabaret. We have been open for over three years with no violations. In addition, I have had three more years of Adult Use managing this business. I am active in neighborhood and civil events and consider myself a good citizen of Phoenix. I am a responsible business man. I am capable, reliable and qualified to be on another liquor license. I have maintained both Basic and Management Title 4 Training.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“This property has operated as a #6 license for more than 20 years. There are not a lot of other #6 licenses near by. We have a full kitchen and will be serving food. We are not close to any sensitive uses like schools or churches. We have a large parking lot so we do not have any parking problems. We have employment opportunities at his location for

more than 100 individual. This business will be paying monthly sales taxes on its gross receipts."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Crazy Girls Cabaret
Liquor License Map - Crazy Girls Cabaret

Discussion
Councilwoman Williams made a motion to recommend approval of Item 2.

Councilwoman Stark seconded the motion.

David Dow spoke in favor on behalf of the applicant, and mentioned there had been a preexisting liquor license on this property 60 days before this application. He noted there were no neighborhood protests as far as he knew, and added the applicant was qualified and owned a large number of properties in Phoenix along with the applicant's partner who also owned a large number of properties in Phoenix.

Mayor Gallego asked Mr. Dow for comments on previous violations.

Mr. Dow responded the only violations that were alleged were from when the applicant was associated with the Candy Store, but mentioned these violations occurred before he purchased interest in 2010. He stated all of the violations predated his purchase, and since he had been with the Candy Store there had been no violations.

Note: Two electronic comments were submitted in opposition of Item 2.

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

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

No: 2 - Councilman Nowakowski and Councilman Waring

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

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

Note: Electronic comments were submitted for the following Items.

Item 44: Two in favor.
Item 48: One in favor.

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Stark, that Items 12-67 be approved or adopted, except Items 14, 20, 29-30, 37, 41, 47, 50-51, and 64-65; noting Item 27 has been withdrawn; and Item 36 is as corrected. 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 12-13, 15-19, Ordinance S-47207 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.

12 United States Customs Border Protection

For $60,000.00 in payment authority to reimburse the United States

Customs Border Protection (CBP) for the required service and annual maintenance to the existing closed-circuit security cameras at the Federal Inspection Services (FIS) areas at the Phoenix Sky Harbor International Airport (PHX), for a five-year term. The FIS area contains sensitive equipment, documentation, processes, and procedures; the closed-circuit security cameras are an added layer of security. Proper functioning cameras will allow CBP to monitor the safety and security of International travelers, staff and PHX.

This item was adopted.

13 Trapeze Software Group, Inc. doing business as AssetWorks LLC

For $17,200.00 in payment authority to purchase M5 Migration Services for the Police Department. The Police Department currently utilizes a legacy M5 fleet management system that maintains seized and undercover vehicle information. The Police Department's Information Technology Bureau is working on data migration from the legacy M5 fleet management system, which will be phased out and no longer supported, to the Public Works Department's current database system. The data migration is a one-time project not covered in the scope of services in the Public Works Department's current maintenance contract with the supplier.

This item was adopted.

15 SEI Phoenix, LLC

For $90,000.00 in payment authority for a new contract, entered on or about Jan. 6, 2021, for a term of 12 months, for a professional services contract for the Finance Department. The vendor will provide consulting assistance in evaluating the City’s current state of procurement of goods and services, including technology-based procurements. The exercise is known as the City of Phoenix Procurement Modernization 2021, and the goal is to modernize the City procurement process. Results and recommendations from the consultant evaluation will be presented to the City Council.

This item was adopted.

16 Raftelis Financial Consultants, Inc.

For $95,000.00 in additional payment authority under contract 147961 for Financial Planning Audit Support for the Finance Department. The

contracted services are used for independent water review of proposed rate increases as required by Section 37-62 of the City Code. Services will include financial analysis related to water rate studies, future bond sales, and review of cost of service studies.

This item was adopted.

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

For $16,800.00 in additional payment authority for Contract 144146 for Arizona 811 Associate Membership for Right-of-Way Excavation Notification Services for the Information Technology Services (ITS) Department. The contract provides ITS with a computer system to receive notifications of excavation activity within the geographic area in which the City owns and operates underground facilities. Per state law A.R.S. 40-360.21-32, participation in this program is a legal requirement for all underground facility owners/operators with the right to bury underground facilities in the right-of-way. Failure to receive excavation notices may result in damages to the City owned fiber optic cables, which can lead to service outages to the City's internal and external customers who currently use underground communication cables for voice, data, and video service.

This item was adopted.

18 Tactical Electronics and Military Supply, LLC

For $40,000.00 in payment authority for training for the Police Department. The training provides explosive ordinance disposal (EOD) operators with the critical skills required to safely access and render safe, improvised explosive devices (IED) that are contained or hidden within various common objects or materials, such as commercial electronics/appliances, metal, wood, and/or ceramic objects. The training will focus on providing EOD operators with an advanced understanding of access, tactics, techniques, and procedures essential to assess and counter IED threats while supporting ground forces. Funding for this training will be paid out of the FY 2020 State Homeland Security Grant Program Explosive Ordinance Disposal Enhancement grant.

This item was adopted.

19 Shooting-Performance, LLC

For $15,330.00 in payment authority for firearms and other tactical

training for the Police Department. The training will provide firearms instructors with the fundamentals to teach in a structured and professional manner with focuses on instructional methodology. The training will be held at the Phoenix Regional Police Academy. Funding for this training will be paid out of local court awards.

This item was adopted.

21 Acceptance and Dedication of Deeds and an Easement for Roadway and Public Utility Purposes (Ordinance S-47209)

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

Summary

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

Deed (a)
Applicant: Brian Jay Scott and Jacqueline M. Castelazo, its successor and assigns
Purpose: Roadway
Location: 3800 N. 6th St.
File: FN 200600
Council District: 4

Deed (b)
Applicant: Volterra Community Association, an Arizona non-profit corporation, its successor and assigns
Purpose: Roadway
Location: 3410 S. 85th Ave. and east of South 85th and south of West Forest Grove Avenues
File: FN 200589
Council District: 7

Deed (c)
Applicant: Adelita Vega, its successor and assigns
Purpose: Roadway
Location: 5032 S. 10th Ave.

File: FN 200596
Council District: 7

Easement (d)
Applicant: Adelita Vega, its successor and assigns
Purpose: Public Utility
Location: 5032 S. 10th Ave.
File: FN 200596
Council District: 7

This item was adopted.

22 Acceptance of Easements for Drainage and Water Purposes (Ordinance S-47211)

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

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

Easement (a)
Applicant: J & D Concepts, LLC, its successor and assigns
Purpose: Drainage
Location: 2730 W. Foothill Drive
File: FN 200597
Council District: 1

Easement (b)
Applicant: Norterra Apartments, L.P., its successor and assigns
Purpose: Water
Location: 25300 N. 22nd Lane
File: FN 200601
Council District: 1

Easement (c)
Applicant: QuikTrip Corporation, its successor and assigns
Purpose: Water
Location: 4015 E. Cottonwood Lane

File: FN 200602
Council District: 6

This item was adopted.

23 Acceptance and Dedication of a Deed and Easements for Public Utility, Transit Pad, Roadway and Sidewalk Purposes (Ordinance S-47212)

Request for the City Council to accept and dedicate easements and a deed for public utility, transit pad, roadway and sidewalk 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: Bert Harris Tuttle, Jr., its successor and assigns
Purpose: Public Utility
Location: 1205, 1215, & 1225 W. Libby St.
File: FN 200599
Council District: 2

Easement (b)
Applicant: KFH Bell & 32nd, LLC, its successor and assigns
Purpose: Transit Pad
Location: 3135 E. Bell Road and 16836 N. 32nd St.
File: FN 200604
Council District: 2

Easement (c)
Applicant: Circle K Stores, Inc., its successor and assigns
Purpose: Transit Pad
Location: 15262 N. Tatum Blvd.
File: FN 200607
Council District: 2

Deed (d)
Applicant: William P. Crittenden and Betty E. Crittenden Revocable

Trust dated Feb. 11, 2011, its successor and assigns
Purpose: Roadway
Location: 3150 E. Aire Libre Lane
File: FN 200610
Council District: 2

Easement(e)
Applicant: QuikTrip Corporation, its successor and assigns
Purpose: Sidewalk
Location: 4015 E. Cottonwood Lane
File: FN 200602
Council District: 6

Easement (f)
Applicant: GDL, LLC, its successor and assigns
Purpose: Publilc Utility
Location: 2326 E. Washington St.
File: FN 200608
Council District: 8

Easement (g)
Applicant: North American Islamic Trust, Inc., its successor and assigns
Purpose: Sidewalk
Location: 1818 N. 32nd St.
File: FN 200606
Council District: 8

This item was adopted.

24 Authorization to Accept and Dedicate an Easement for Sidewalk Purposes at the Southwest Corner of North 1st Avenue and West Fillmore Street (Ordinance S-47225)

Request to authorize the City Manager, or his designee, to accept and dedicate an easement for sidewalk purposes.

Further request the City Council to grant an exception pursuant to Phoenix City Code 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.

Summary

The Arizona Board of Regents, a body corporate, for and on behalf of Arizona State University, owns five parcels located at the southwest corner of North 1st Avenue and West Fillmore Street. The City entered into an agreement with owner to construct sidewalk improvements along 1st Avenue and Fillmore Street. Accepting the easement will meet the Planning and Development Department's Single Instrument Dedication requirement prior to releasing permits to applicants.

The easement will be accepted and dedicated via separate recording instrument.

Location

Southwest Corner of North 1st Avenue and West Fillmore Street.
Council District: 7

This item was adopted.

25 Additional Expenditures for Pre-Engineered Fabric Shade Structures - ESC 16D-SHADE-0401(B) (Ordinance S-47215)

Request to authorize the City Manager, or his designee, to allow additional expenditures under Contract 147568 with Shade 'N Net of Arizona, Inc. for a wide range of shade structure products and services for the Public Works Department. Further request authorization for the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $412,500.

Summary

The project planners in the facilities operations division of the Public Works Department fulfill work order requests for all customer departments. On occasion, fabric shade structures are requested to be repaired, replaced or installed at City facilities. Allowing Public Works to make purchases on this contract benefits the City by being cost efficient, and streamlining accounting procedures. Additional funds are needed to add the Public Works Department as an authorized user. The departments currently using these contract services include the Parks and Recreation, Water Services and Fire departments.

Contract Term

The contract term is April 24, 2018 through April 23, 2023.

Financial Impact

Upon approval of $100,000 in additional funds, the revised aggregate value of the contract will not exceed $412,500. Funds are available in the Public Works Department's budget.

Concurrence/Previous Council Action

This contract was originally approved by City Council on April 18, 2018, and additional expenditures were approved by City Council on Aug. 29, 2018.

This item was adopted.

26 Additional Expenditures for Heart Monitors and Automatic Chest Compression Units - Coop PP-CA-269 (A) (Ordinance S-47216)

Request to authorize the City Manager, or his designee, to allow additional expenditures under Contract 146903 with Stryker Sales Corporation, for the purchase of heart monitors and automatic chest compression units for the Fire Department. Further request authorization for the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $3,000,000.

Summary

The Heart Monitors and Automatic Chest Compression Units contract provides PFD's staff essential medical equipment for their use while providing emergency Advance Life Support (ALS) to the community. The heart monitors are on all Fire apparatus and deliver life saving energy and diagnostic information on patients experiencing cardiac emergencies. The units allow for hands-free cardiopulmonary resuscitation (CPR). PFD is requesting additional funds for the purchase of new equipment needed to replace units damaged beyond repair, and to maintain annual software agreements on existing equipment for the remainder of the contract. The equipment is needed in life-saving situations by Fire Department staff on a daily basis.

Contract Term

The contract term is Feb. 1, 2018 through Jan. 31, 2023.

Financial Impact

Upon approval of $3,000,000 in additional funds, the revised aggregate value of the contract will not exceed $8,450,000. Funds are available in the Fire Department's budget.

Concurrence/Previous Council Action

The City Council approved the Heart Monitors and Automatic Chest Compression Units Contract 146903 on Jan. 24, 2018.

This item was adopted.

27 Sign Ordinance Consulting Services - RFP 21-021 (Ordinance S-47221)

Request to authorize the City Manager, or his designee, to enter into a contract with White & Smith, LLC to purchase Sign Ordinance Consulting Services for the Planning and Development Department. Further request authorize the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed $271,104.

Summary

The City of Phoenix Planning and Development Department is entering into a contract for consulting services to update the existing sign code (not including off-premise signs i.e. billboards) to address the content neutral provisions and options of the U.S. Supreme Court Decision in *Reed et al. v. Town of Gilbert, Arizona et al.* and develop new sign illumination standards. The Department shall work with the consulting firm to ensure that the final language meets all legal tests, is clear, consistent, appropriate, supports the vision and goals of the city and is legally defensible. The updated sign code shall be content neutral, easy to use, practical to enforce and apply directly to the City of Phoenix.

Procurement Information

RFP 21-021 was conducted in accordance with Administrative Regulation 3.10. There were three offers received by the Procurement Division on Oct. 9, 2020. The notification was sent 382 suppliers and was publicly posted and available for download from the City's website.

The proposals were scored by a five-member evaluation panel based on the following criteria:

Experience and Qualifications (300 points), Approach to Scope of Work (250 points), Public Outreach Strategy (250 points), and Cost (200 points).

The Deputy Finance Director recommends that the offer from White & Smith, LLC be accepted as the highest scored, responsive and responsible offer that is most advantageous to the City.

Contract Term
The two-year contract term will begin on or about Feb.1, 2021.

Financial Impact
The aggregate contract value will not exceed $271,104. Funds are available in the Planning and Development Department's operating budget (Development fund). This request has no impact on the General funds.

This item was withdrawn.

28 Appraisal Services for Citywide and Public Transit Projects (Ordinance S-47229)

Request to authorize the City Manager, or his designee, to enter into contracts with the appraisers listed below. The aggregate contract value including all option years shall not exceed $3,250,000, with an annual estimated expenditure of $650,000. Further request authorization for the City Controller to disburse funds related to this item.

Summary
These contracts will provide the Finance Department Real Estate Division a Qualified Vendor List (QVL) for appraisal services for Citywide projects on an as-needed basis for the contract period beginning Feb. 1, 2021 through Jan. 31, 2026. The Real Estate Division contracts with appraisers are for appraisal, appraisal review and other valuation services of real and personal property, as requested by City departments.

Procurement Information
The Finance Department released a Request for Qualifications (RFQu) for Appraisal Services on Oct. 21, 2020. The RFQu was conducted in accordance with Administrative Regulation 3.10. Twenty-one proposals

were received in response to the RFQu, all of which were deemed responsive to the requirements of the RFQu.

The evaluation panel reviewed submittals according to the following criteria set forth in the RFQu and determined that all proposers met the established criteria to be placed on the Appraisal Services for Citywide and Public Transit Projects Qualified Vendor List (QVL). Appraisal service providers on the QVL are:

1. Appraisal Technology, LLC
2. AXIA Real Estate Appraisers
3. Baker & Assoc., Inc.
4. BBG
5. Biers & Associates
6. CBRE Valuation and Advisory Services
7. Consultant Engineering, Inc.
8. Cushman & Wakefield
9. Dennis L. Lopez & Associates
10. Every Appraisal Service
11. First Appraisal Services
12. Hodges Lacey & Associates
13. Integra Realty Resources
14. Landpro Evaluation
15. Wendell L. Montandon
16. Nagy Property Consultants, Inc
17. Richard K. Beals
18. Sell & Associates, Inc.
19. Situs Valuation Group
20. Wayne Harding & Associates
21. Zaddack Valuation Advisors, Inc

Contract Term
The contract term will be five years.

Financial Impact
The aggregate contract value including all option years shall not exceed $3,250,000, with an annual estimated expenditure of $650,000. Funds are available in various department budgets.

This item was adopted.

31 Amendments to Pay Ordinance S-45840 in Accordance with Human Resources Committee 608 Recommendations (Ordinance S-47235)

As part of a classification and compensation study, the following amendment to the Pay Ordinance [S-45840] are recommended in accordance with the recommendation of Human Resources Committee 608, effective Jan. 25, 2021. The amendments also require the City's Classification Ordinance (S-5815) to be updated. Those will be processed under a separate ordinance.

Modify the Grade of Assistant Water Services Director, Job Code 51430, Salary Plan 018, Benefit Category 010, Labor Unit Code 008, from Grade 906 ($45.91 - $78.04/hourly, $95,493 - $162,323/annual) to Grade 908 ($50.65 - $86.11/hourly, $105,232 - $179,109/annual).

Summary

Staff contacted agencies across Arizona and the U.S. and gathered information about comparable positions including base salary and total compensation information (e.g. deferred compensation contributions received, vehicle and phone allowances, and retirement contributions made by the organization). Results were gathered from the cities of Chandler, Glendale, Mesa, Scottsdale, and Tempe, Ariz. along with information from the cities of San Jose and Long Beach, Calif.; Kansas City, Mo.; Charlotte, N.C.; Oklahoma City, Okla.; Austin and Dallas, Texas; and the Central Arizona Project. Additionally, results of the 2019 American Water Works Association Compensation Survey of city and county water and wastewater utilities serving populations above 100,000 was reviewed.

The recommended change would appropriately align the internal salary relationships between the Water Services Director, Assistant Water Services Director, and the Assistant CIO pay ranges.

These positions are vital to the success of the Water Services Department. Currently there are vacancies in the classification which will

require recruitments to be conducted, thus making it important that the pay range for the classification be both market competitive as well as properly aligned within the City's pay structure. To achieve these results, it is recommended that the pay grade for this classification be increased as noted above.

Financial Impact

There is no budgetary impact. The cost of this action taken related to this ordinance change will be paid for within the department's budget.

Concurrence/Previous Council Action

This action was reviewed and recommended for approval by Human Resources Committee 608 on Dec. 18, 2020.

This item was adopted.

32 Amendments to Classification Ordinance S-5815 in Accordance with Human Resources Committee 608 Recommendations (Ordinance S-47236)

As part of a classification and compensation study, the following amendment to the Classification Ordinance [S-5815] are recommended in accordance with the recommendation of Human Resources Committee 608, effective Jan. 25, 2021. The amendments also require the City's Pay Ordinance (S-45840) to be updated. Those will be processed under a separate ordinance.

Modify the Grade of Assistant Water Services Director, Job Code 51430, Salary Plan 018, Benefit Category 010, Labor Unit Code 008, from Grade 906 ($45.91 - $78.04/hourly, $95,493 - $162,323/annual) to Grade 908 ($50.65 - $86.11/hourly, $105,232 - $179,109/annual).

Summary

Staff contacted agencies across Arizona and the U.S and gathered information about comparable positions including base salary and total compensation information (e.g. deferred compensation contributions received, vehicle and phone allowances, and retirement contributions made by the organization). Results were gathered from the cities of Chandler, Glendale, Mesa, Scottsdale, and Tempe, Ariz. along with

information from the cities of San Jose and Long Beach, Calif.; Kansas City, Mo.; Charlotte, N.C.; Oklahoma City, Okla.; Austin and Dallas, Texas; and the Central Arizona Project. Additionally, results of the 2019 American Water Works Association Compensation Survey of city and county water and wastewater utilities serving populations above 100,000 was also reviewed.

The recommended change would appropriately align the internal salary relationships between the Water Services Director, Assistant Water Services Director, and the Assistant CIO pay ranges.

These positions are vital to the success of the Water Services Department. Currently there are vacancies in the classification which will require recruitments to be conducted, thus making it important that the pay range for the classification be both market competitive as well as properly aligned within the City's pay structure. To achieve these results, it is recommended that the pay grade for this classification be increased as noted above.

Financial Impact

There is no budgetary impact. The cost of this action taken related to this ordinance change will be paid for within the department's budget.

Concurrence/Previous Council Action

This action was reviewed and recommended for approval by Human Resources Committee 608 on Dec. 18, 2020.

This item was adopted.

33 Amendments to Classification Ordinance S-5815 in Accordance with Human Resources Committee 608 Recommendations (Ordinance S-47237)

As part of a classification and compensation study, the following amendment to the Classification Ordinance [S-5815] are recommended in accordance with the recommendation of Human Resources Committee 608, effective Jan. 25, 2021. The amendments also require the City's Pay Ordinance (S-45840) to be updated. Those will be processed under a separate ordinance.

Modify the Grade of Utility Technician Trainee (NC), Job Code 53000, Salary Plan 004, Benefit Category 002, Labor Unit Code 002, from Grade 210 ($15.06 - $18.43/hourly, $31,325 - $38,334/annual) to Grade 214 ($16.68 - $21.58/hourly, $34,694 - $44,886/annual).

Modify the Grade of Utility Technician, Job Code 53010, Salary Plan 004, Benefit Category 002, Labor Unit Code 002, from Grade 214 ($16.68 - $21.58/hourly, $34,694 - $44,886/annual) to Grade 217 ($18.43 - $24.50/hourly, $38,334 - $50,960/annual).

Modify the Grade of Utility Specialty Technician, Job Code 53020, Salary Plan 004, Benefit Category 002, Labor Unit Code 002, from Grade 215 ($17.28 - $22.51/hourly, $35,942 - $46,821/annual) to Grade 218 ($19.13 - $25.52/hourly, $39,790 - $53,082/annual).

Modify the Grade of Senior Utility Technician, Job Code 53030, Salary Plan 004, Benefit Category 002, Labor Unit Code 002, from Grade 218 ($19.13 - $25.52/hourly, $39,790 - $53,082/annual) to Grade 221 ($21.58 - $28.81/hourly, $44,866 - $59,925/annual).

Modify the Grade of Utility TV Technician, Job Code 53040, Salary Plan 004, Benefit Category 002, Labor Unit Code 002, from Grade 218 ($19.13 - $25.52/hourly, $39,790 - $53,082/annual) to Grade 221 ($21.58 - $28.81/hourly, $44,866 - $59,925/annual).

Modify the Class Title and Grade of Utility Foreman, Job Code 53050, Salary Plan 001, Benefit Category 007, Labor Unit Code 007, from Grade 029 ($19.33 - $30.33/hourly, $41,454 - $63,086/annual) to Class Title Utility Crew Chief, Grade 032 ($23.11 - $35.26/hourly, $48,069 - $73,341).

Modify the Grade of Utility Supervisor, Job Code 53060, Salary Plan 001, Benefit Category 007, Labor Unit Code 007, from Grade 031 ($22.09 - $33.52/hourly, $45,947 - $69,722) to Grade 034 ($25.61 - $38.97/hourly, $53,269 - $81,058/annual).

Background

There are currently 133 positions classified as Utility Technicians. The Water Services Department, as well as the labor groups, expressed concerns about the difficulty the department has recruiting and retaining skilled workers. Nearly one third of those 133 positions are currently vacant. In addition, of the positions that are filled, almost 40 percent are filled at the Utility Technician Trainee level. Moreover, the classification currently has a turnover rate of 10.5 percent - more than twice the national average in its field. Staff used data from eCHRIS and conducted research using a combination of public sector and private sector resources including the Economic Research Institute, the Bureau of Labor Statistics and data gathered by the American Water Works Association. Additionally, staff conducted a local salary survey of public sector employers in the Valley. Results of the compensation review are below.

Findings

The job duties of the Utility Technician classification as well as the structure of its job family were found to be accurate and appropriate when comparing to other agencies. Therefore, it was determined that the primary area of concern is the base compensation rate. In analyzing data from the aforementioned sources, it was found that the City of Phoenix's compensation rate is nearly 16 percent behind comparable positions in the market.

Changing the pay grade of the Utility Technician necessitates changes to the pay grades of the other classifications in the job series to reflect proper placement in the market for this job family and to mitigate pay compression issues. Additional analysis also shows that the average pay for the levels of Utility Foreman and Utility Supervisor are also substantially below their counterparts in the market by well over 21 percent and 18 percent respectively.

Lastly, changing the title of Utility Foreman to Utility Crew Chief is consistent with the City's strategic direction to use gender neutral and inclusive language.

Conclusion

The City needs to attract talent at the Utility Technician level that has the

competence and experience necessary to successfully perform work in the operation and maintenance of distribution systems and wastewater collection equipment and infrastructure. The recommendations above would mitigate compression issues, align the City with compensation practices in our local job market, and assist the City with attracting qualified candidates in a competitive market.

Financial Impact

The estimated costs of these actions for a full fiscal year, including benefits, is approximately $526,648. Funding is available in the Water Services Department.

Concurrence/Previous Council Action

This action was reviewed and recommended for approval by Human Resources Committee 608 on Dec. 18, 2020.

This item was adopted.

34 Wireless Communication Services, Accessories, and Equipment (Ordinance S-47232)

Request to authorize the City Manager, or his designee, to authorize additional expenditures under the following State of Arizona cooperative agreements: ADSPO13-032444 with AT&T Mobility; ADSPO13-034209 with Sprint Solutions, Inc.; ADSPO13-034339 with T-Mobile USA, Inc.; and ADSPO13-034099 with Verizon Wireless for the purchase of wireless communication services, accessories, and equipment for departments citywide in an amount not to exceed $1,567,500. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

City departments utilize mobile devices, wireless services, equipment and accessories to conduct City business every day. Equipment and services are procured utilizing the State of Arizona cooperative agreements, which offer significant cost savings due to the benefit from national government pricing and volume discounts. This request is for authorization to continue use of the cooperative agreements and add additional payment authority allowing the City to pay for monthly cellular services and purchase equipment and accessories as needed. These

expenses are essential to the City, as devices are used by staff to provide critical services to the public in various locations throughout the valley. Currently, the City pays for services for the following devices: 5,003 cellular phones, 6,127 air cards, 6,244 push to talk radios, 470 tablets, and various others. Failure to approve additional funding under these cooperative agreements may result in loss of internal and external communication and reduced customer service.

Contract Term

The State of Arizona just extended the term of the cooperative agreements until March 31, 2021, while they finalize a new procurement process. This request is for funding through March 31, 2021, in alignment with the State. The City will then request to adopt the new cooperative agreements from the solicitation to obtain advantageous pricing.

Financial Impact

With the $1,567,500 in additional spending authority, the contract's revised aggregate value is approximately $28,686,790 (including applicable taxes). The additional funds are needed to continue to utilize wireless communication services, accessories, and equipment for the remaining three months of the State cooperative agreements. Funds are available in various department's budgets.

This item was adopted.

35 PHX 311 Customer Relationship Management Application Licenses and Agreements (Ordinance S-47233)

Request to authorize the City Manager, or his designee, to execute all necessary licenses and agreements related to the implementation of the PHX 311 Customer Relationship Management System. Further request the City Council to grant an exception for the indemnification, liability, and legal redress provisions of Phoenix City Code section 42-18. There is no financial impact to the City of Phoenix for these agreements.

Summary

The PHX 311 Customer Relationship Management (CRM) system engagement was awarded by City Council in October 2020 to Cloud Navigator, City Contract 153246, Ordinance S-46988. The PHX 311 CRM system is a new solution which will provide additional online services and includes a management hub that connects resident service

and information requests to other City internal systems. Functionalities of the PHX 311 CRM will include single sign-on capability for residents to easily manage their cases with the City, a new mobile application, and text capabilities for residents to contact the City to obtain services or to report issues.

As part of new mobile application "MyPHX311" the City will build and distribute the mobile application to City residents through the Apple App Store and Google Play Store. This request is for the City to accept all related licenses and agreements necessary to make these mobile apps available to the public.

Contract Term
The term of licenses and agreements will either coincide with the term of the Cloud Navigator Contract, including extensions, or continue with the PHX 311 CRM system/application as deemed in the best interest of the City.

Financial Impact
There is no financial impact to the City of Phoenix for these agreements.

This item was adopted.

36 COVID-19 Mobile and Onsite Testing (Ordinance S-47219)

Request to authorize the City Manager, or his designee, to enter into an agreement with Premier Lab Solutions, LLC for COVID-19 mobile testing; and to enter into an agreement with XpresSpa Phoenix Airport, LLC, dba XpresCheck for onsite COVID-19 testing at Phoenix Sky Harbor International Airport, for Phoenix residents, who are traveling, but do not have medical insurance. Further request to authorize an amendment to the current agreement with Vincere Physicians Group, PLLC to add COVID-19 onsite testing at a static location. Additionally request to authorize the City Controller to disburse all funds related to this item. The aggregate funding for this request is $2 million.

Summary
The City Council declared a local emergency due to the COVID-19 pandemic on March 20, 2020. Due to the increasing number of positive COVID-19 test results, demand for additional testing events exists

throughout the City. The Public Works Department is seeking to expand rapid result testing and community health service with a second mobile testing van and increased testing with drive-through services at Maryvale Park and Community Center.

Vincere Physicians Group will continue to conduct community testing through the mobile testing van, and Public Works requests approval to amend the current agreement to authorize Vincere to conduct onsite community testing at one or more City facilities.

Under the present rules of engagement, all COVID-19 testing activities that are reliant upon federal dollars as the funding source will cease by Dec. 30, 2020. The City will work with the COVID-19 testing vendors to obtain the best value for community testing and health services. The Public Works Department may, at its discretion, add additional testing locations to support demand for community testing in our Phoenix community.

In response to the COVID-19 pandemic and the recent spike in positive test results throughout the City, county and state, staff recommends that City Council approve $2 million to support the community testing efforts outlined in this report. To facilitate this request, staff is requesting funding for an estimated amount of $2 million.

Contract Term

The new agreements will begin upon execution but not to exceed six-months, with two optional six-month renewal periods.

Financial Impact

Funding is available from the Coronavirus Relief and Economic Security Act through December 30th. After this date, funds are available in the General Fund as a result of applying CRF to offset public safety salaries.

Concurrence/Previous Council Action

The City Council:

Ratified COVID-19 Laboratory Testing for Summer Months Agreement 152825 (Ordinance S-46849) with Vincere Physicians Group, PLLC on July 1, 2020;

Approved Additional Expenditures for COVID-19 Testing for Agreement 152825 (Ordinance S-46997) with Vincere Physicians Group, PLLC on Oct. 21, 2020; and

Approved Additional COVID-19 Testing for Agreement 152825 (Ordinance S-47158) with Vincere Physicians Group, PLLC on Dec. 2, 2020.

Location

Citywide

Maryvale Park and Community Center - 4420 N. 51st Ave.
Council District: 5

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

This item was adopted as corrected.

38 Authorization to Amend Contract with Selrico Services, Inc. for Senior Nutrition Meal Program (Ordinance S-47210)

Request authorization for the City Manager, or his designee, to amend Contract 147513 with Selrico Services, Inc. to increase the contract amount by $2,843,045 to provide additional home delivered meals to homebound and disabled seniors impacted by COVID-19. The new total contract amount will not exceed $30,943,045. The current term of the contract, from July 1, 2018 through June 30, 2023, remains unchanged, however this additional funding must be expended by June 30, 2021. Further request authorization for the City Controller to disburse all funds related to this item. Funding is provided by the Area Agency on Aging, Region One, Inc. There is no impact to the General Fund.

Summary

Selrico Services Inc. provides home delivered meal (HDM) services to homebound and disabled seniors who live in Phoenix as specified by the Area Agency on Aging, Region One, Inc. (AAA) standards for the HDM program. The AAA funding and standards are outlined in Contract 152984. As a result of the COVID-19 pandemic, the AAA has expanded the qualifications for HDM recipients, resulting in an increase of residents

who qualify for meals. To address the increased need caused by the pandemic, Selrico Services under its existing contract, will prepare and deliver additional meals to meet the needs of qualifying recipients.

Contract Term
The term of the contract is from July 1, 2018 through June 30, 2023, with one two-year option to extend, for a total contract term of seven years.

Financial Impact
The new contract total shall not exceed $30,943,045. Expenditures for the term July 1, 2020 through June 30, 2021 shall not exceed $6,319,450. There is no impact to General Fund. Funding is provided from AAA.

Concurrence/Previous Council Action
On May 16, 2018, City Council authorized staff to contract with Selrico Services, Inc. for food management of the Senior Congregate and HDM programs with Ordinance S-44610.

On April 3, 2019, City Council authorized staff to enter into contract with AAA, the City Treasurer to accept and City Controller to disburse funds with Ordinance S-45521.

City Council approved the COVID-19 Food Assistance Plan at Policy Session held May 14, 2020.

On June 3, 2020, City Council approved $300,000 in additional funds to be added to the Selrico contract with Ordinance S-46709.

On Nov. 18, 2020, City Council authorized an amendment to the AAA contract to accept $2,843,045 in additional funding and for the City Treasurer to accept and City Controller to disburse funds with Ordinance S-47112. .

This item was adopted.

39 Retroactive Authorization for Funding from United States Conference of Mayors DollarWise Innovation Grant Program

(Ordinance S-47220)

Request retroactive authorization for the City Manager, or his designee, to apply for, accept and, if awarded, enter into an agreement with the United States Conference of Mayors DollarWise for the Innovation Grant Program. The total funding request is $10,000. 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 grant.

Summary

The DollarWise Innovation Grant Program is an economic mobility initiative of the United States Conference of Mayors, designed to provide funding to develop and/or scale innovative efforts that help working people and families prosper economically, particularly within under-served and under-represented communities. For fiscal year 2021, seven individual grants of $10,000 each will be awarded to cities with innovative programs or efforts that foster economic mobility and wealth or income growth for their residents. Applications were due on Dec. 4, 2020.

If awarded, the City of Phoenix will use DollarWise grant funds to provide up to 100 under-served eligible youth workforce participants respond and recover economically from COVID-19 by providing additional assistance for food related needs that is not an allowable expense under federal Workforce Opportunity and Innovation Act grant funds.

Contract Term

The grant period is from Jan. 1, 2021 through Dec. 31, 2021.

Financial Impact

There is no impact to the General Fund. Funding will be provided by the United States Conference of Mayors. No matching funds are required.

This item was adopted.

40 Authorization to Amend Contract with Plaza Del Rio Management Corporation dba Plaza Companies (Ordinance S-47208)

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

Contract 152663 with Plaza Del Rio Management Corporation dba Plaza Companies (Plaza) for property management services at the Phoenix Family Advocacy Center (FAC), to add funding to support Common Area Maintenance (CAM) expenses in an amount not to exceed $81,858 for the initial nine month term of the contract and $109,143 for each extension option. The new contract total will not exceed $1,074,180. The initial term of the contract is from Sept. 30, 2020 through June 30, 2021, with four, one-year options to extend through June 30, 2025. Further request authorization for the City Controller to disburse all funds related to this item for the life of the contract. Funding is available in the Human Services Department's General Fund budget.

Summary

Plaza provides property management services in connection with the continued operations of the City's Family Advocacy Center located at 2120 N. Central Ave. Plaza is responsible for property management of the entire campus which includes the collection of operation and maintenance (O&M) fees and non-city tenant rent. O&M fees are used to pay CAM expenses such as utilities, janitorial services, security, general maintenance and capital improvement projects.

Contract Term

The initial term of this contract is from Sept. 30, 2020 through June 30, 2021, with four, one-year options to extend through June 30, 2025, which may be exercised by the City Manager or his designee.

Financial Impact

The new contract total will not exceed $1,074,180 over the life of the contract, subject to annual budget adoption. Funding is available in the Human Services Department's General Fund.

Concurrence/Previous Council Action

On June 17, 2020, City Council authorized staff to enter into contract with Plaza to provide property management services, and authorizing the City Controller to disburse funds with Ordinance S-46724.

Location

2120 N. Central Ave.

Council District: 4

This item was adopted.

42 Donation from Phoenix Police Foundation (Ordinance S-47226)

Request authorization for the City Manager, or his designee, to accept a donation from the Phoenix Police Foundation valued at approximately $25,000 to support the Phoenix Police Activities League (PAL). Further request authorization for the City Treasurer to accept all funds related to this item.

Summary

The Phoenix PAL program brings police officers and at-risk youth in the community together through sports and school-related activities. PAL teaches youth the importance of integrity, respect, discipline, self-esteem, leadership, teamwork and other valuable life skills that breed success. While engagement efforts have been limited due to the pandemic, under normal circumstances, the PAL program is actively involved in basketball and baseball leagues, hiking programs, handball, football and the mentoring of students. This donation consists of basketball equipment to support the PAL basketball league, baseball equipment to support the PAL little league, a storage shed to house the sports equipment and miscellaneous supplies that will support the PAL program.

The Phoenix Police Foundation is a 501(c)(3) charitable organization. The Foundation is committed to addressing unmet capital needs of the Phoenix Police Department, providing financial assistance in crisis situations and recognizing those who protect our community.

Financial Impact

There is no cost to the City.

Concurrence/Previous Council Action

This item was unanimously approved by the Public Safety and Justice Subcommittee at the Dec. 9, 2020 meeting.

This item was adopted.

43 **Authorization to Enter into Agreement with U.S. Department of Agriculture for Police Services (Ordinance S-47227)**

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 Agriculture - Office of Inspector General (OIG) to reimburse the Police Department up to $30,000 per-fiscal-year for police services. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary
The purpose of this agreement is to receive reimbursement for police services associated with joint law enforcement operations, involving Supplemental Nutrition Assistance Program (SNAP) fraud. The goal is to identify and locate individuals and businesses involved in SNAP fraud, conduct investigations and effectuate prosecution. In turn, the OIG will reimburse for police overtime incurred in support of the investigations. The OIG will not reimburse for fringe benefits associated with the overtime, therefore, the City will incur that expense as an in-kind component.

Contract Term
Date of execution through Sept. 30, 2021.

Financial Impact
The U.S. Department of Agriculture - Office of Inspector General will reimburse the Police Department up to $30,000 per-fiscal-year.

Concurrence/Previous Council Action
This item was unanimously approved by the Public Safety and Justice Subcommittee at the Dec. 9, 2020 meeting.

This item was adopted.

44 **Police Air Fleet Replacement (Ordinance S-47230)**

Request to authorize the City Manager, or his designee, to adopt the recommended replacement strategy for the Police Department's core aircraft fleet. Funds are available in this year's budget to begin this

replacement process. Further request authorization for the City Controller to disburse funds required for this item.

Summary

Over the past two years, the Police Department has provided information to the City Council on Police aircraft long-term needs. At the May 13, 2020 Public Safety and Justice Subcommittee meeting, the Subcommittee recommended approval for the Police Department to have an aviation industry expert assess the department's air fleet and develop an aircraft fleet replacement plan. City Council approval was received at the June 3, 2020, Formal City Council meeting to fund the assessment. Van Winkle Aviation, LLC was hired by the City of Phoenix to conduct the air fleet assessment. An onsite review was conducted in June, and a report outlining fleet replacement recommendations, as well as funding and purchasing options was submitted in a report to the City in August. The consultant presented his recommendations at the Dec. 9 Public Safety and Justice Subcommittee.

Since receiving the aircraft fleet recommendations from Van Winkle Aviation, LLC, staff has worked closely with the Budget and Research and Finance Departments to develop an air fleet replacement strategy that conforms with the budget.

Background - Current Police Air Fleet

The Police Department has a total aircraft fleet of 10 units, which consists of:

Five patrol helicopters, purchased between 2004-10.
One twin-engine (rescue) helicopter, purchased in 2005.
One fixed-wing Pilatus PC-12, purchased in 2008.
Three fixed-wing piston aircraft (1981 Cessna 172, 1972 Cessna 182, and 1986 Cessna P210).

The industry standard for helicopters is seven years. Maintenance on the aircraft fleet is part of the daily operations. Scheduled maintenance is based on flight hours where specific components are inspected, repaired and/or replaced. The age of the current fleet results in unscheduled maintenance, which is costly and difficult to budget. It also results in more frequent scheduled maintenance that increases costs. The frequency of

unscheduled and scheduled maintenance also results in less time the aircraft is operational. Additionally, because of the age of the aircraft, the current fleet is utilizing old technology, which is less efficient, and in some situations can pose officer safety issues.

The Department's Air Support Unit (ASU) flew approximately 5,000 hours and responded to more than 10,000 calls for service last year. However, the ASU was unable to respond to over 4,000 requested calls for service due to reduced flight hours.

Recommendation

In the absence of a recurring bond program, the air fleet must be maintained and replaced at regularly scheduled intervals or be grounded, which would cause significant operational issues for the department. Given the age and increased maintenance costs associated with the core fleet (five patrol helicopters, one rescue helicopter, and one Pilatus), staff recommends adopting a standard 10-year replacement plan to ensure operational continuity and to eliminate the risk and liability associated with the aging fleet. Another benefit of adopting a 10-year replacement plan is that we will be maximizing trade-in value and reducing ongoing operations and maintenance costs associated with an older fleet. The recommended replacement strategy would be considered an ongoing budgetary expense and would not be dependent on a new bond program. To accomplish this goal staff recommends that each of the five aircraft identified above be replaced as soon as possible preferably within the next five years. The estimated cost associated with replacing these units is between $48-$50 million. Any efforts to expand the fleet beyond the five-core units identified above would require a supplemental request or expansion through a future General Obligation Bond Program.

Staff recommends replacing one unit per year for the next five years. To accomplish this goal staff recommends creating an "Air Fleet Sinking/Replacement Fund." This fund would be funded with a GF transfer of approximately $7 million-per-year through FY 2025-26 and approximately $8.5 million in FY 2026-27. After that, the transfer amount would decrease to approximately $4.5 to $5 million-per-year. From this point forward the replacement fund would have the resources required to ensure that each aircraft could be replaced every 10 years as suggested

by the independent consultant. Under this option, the first five years would require significant budgetary resources before flattening out to a lower level because of the upfront replacement costs. Any efforts to expand the fleet beyond the five core units identified above would require a supplemental request or expansion through a future General Obligation Bond Program.

Procurement Information

If approved, staff will conduct a procurement process as set forth in the Phoenix City Code, chapter 43. A solicitation is planned for spring of 2021 with staff seeking City Council approval for the contract award in the fall of 2021. The procurement process will consist of either issuing a Request for Proposals (RFP) or adopting a Cooperative Agreement from another public agency that used a competitive process.

Financial Impact

General Fund and General Obligation Bond Funds are available in this year's budget to begin this replacement process. Subsequent years will be built into the General Fund five-year forecast that will be presented to City Council on March 2, 2021.

Concurrence/Previous Council Action

This recommendation was approved by a vote of 4-0 at the Public Safety and Justice Subcommittee meeting held Dec. 9, 2020.

This item was adopted.

45 Leather Bunker Boots - National Purchasing Partners Cooperative Contract - PS16004 (Ordinance S-47222)

Request to authorize the City Manager, or his designee, to allow additional expenditures under Contract 149255 with United Fire Equipment Co. for the purchase of leather bunker boots for the Fire Department. Further request authorization for the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $1,000,000.

Summary

Leather bunker boots protect firefighters from toxic and dangerous

chemicals while responding to calls for service and comply with requirements of A.R. 2.313, Personal Protective Equipment (PPE). The Fire Department supplies leather bunker boots to firefighters as part of their PPE worn on calls or in training. The supply of leather bunker boots will ensure that the Fire Department has adequate stock for use in its inventory. This equipment is a critical part of the Fire Department's efforts to provide life safety services to the public. Additional funding is needed due to an unusually high fire season and assisting other municipalities during large fires, which has led to an increase in demand for the replacement of damaged PPE.

Contract Term
The contract term is from Jan. 9, 2019 through Dec. 31, 2023.

Financial Impact
Upon approval of $1,000,000 in additional funds, the revised aggregate value of the contract will not exceed $1,500,000. Funds are available in the Fire Department's budget.

Concurrence/Previous Council Action
This contract was originally approved by City Council on Jan. 9, 2019.

This item was adopted.

46 Firefighting Hoses and Accessories - National Purchasing Partners - RFP 00000170 (Ordinance S-47223)

Request to authorize the City Manager, or his designee, to allow additional expenditures under Contract 149373 with L.N. Curtis and Sons for the purchase of firefighting hoses and accessories for the Fire Department. Further request authorization for the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $500,000.

Summary
The firefighting hoses and accessories deliver both heavy duty and lightweight, premium quality material for maximum performance and heat resistance to extinguish Citywide fires by Phoenix firefighters. The supply of fire hoses will ensure that the Fire Department has adequate stock for

use in the Fire fleet. This equipment is a critical part of the Fire Department's efforts to provide life safety services to the public. Additional funding is needed due to hose testing which was completed in December 2019 and current stock was depleted to replace or repair hoses that failed during testing. As a requirement of the National Fire Protection Association, NFPA 1692, testing shall occur annually. In addition, due to extreme temperatures and hard water in Phoenix, hoses have higher failure rates during testing.

Contract Term

The contract term is from Jan. 9, 2019 through Dec. 31, 2023.

Financial Impact

Upon approval of $500,000 in additional funds, the revised aggregate value of the contract will not exceed $1,010,000. Funds are available in the Fire Department's budget.

Concurrence/Previous Council Action

This contract was originally approved by City Council on Jan. 9, 2019.

This item was adopted.

48 Request Authorization to Enter into Intergovernmental Agreement with Flood Control District of Maricopa County for Shaw Butte Mountain Access Tower Road Drainage Improvements (Ordinance S-47217)

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement (IGA) with the Flood Control District of Maricopa County (FCDMC) for the Shaw Butte Mountain Access Tower Road Drainage Improvements Project, including the project administration, design, construction, construction management, operations and maintenance of the project. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item. The estimated project cost is $80,000, of which FCDMC will reimburse the City costs up to $60,000 and the remaining cost share of $20,000 will be provided by Arizona Public Service (APS) under a separate agreement.

Summary

The project consists of a new containment berm along the north edge of the Shaw Butte Mountain Service Tower Access Road, extending the existing containment berm easterly to the wash at the Shaw Butte Trailhead entrance. The proposed containment berm has a four-foot wide top width with side slopes along the access road. Floodplain Management staff is recommending the Shaw Butte Mountain Service Tower Access Road Drainage Improvement Project be completed through a funding partnership between the City, FCDMC and APS. The Shaw Butte Mountain Service Tower Access Road is primarily used by Maricopa County and APS. The City will be the lead agency for the project.

Financial Impact

The overall project cost is approximately $80,000. The FCDMC's cost share, through reimbursement of City costs, is 75 percent ($60,000), and the City's cost share is 25 percent ($20,000). The City's cost share would be funded by a separate agreement between the City and APS.

Concurrence/Previous Council Action

The Transportation, Infrastructure and Innovation Subcommittee recommended City Council approval of:

Entering into agreements with Maricopa County and APS for the Shaw Butte Mountain Access Tower Road Drainage Improvements Project on Oct. 7, 2020 meeting, by a vote of 4-0; and

Maricopa County Fiscal Year 2021-22 Small Project Assistance Program on Oct. 7, 2020, by a vote of 4-0.

A separate request to enter into an Agreement with APS for Shaw Butte Mountain Access Tower Road Drainage Improvements is being separately recommended to City Council for approval.

Location

Shaw Butte Mountain Access Tower Road Drainage Improvements located just west of Central Ave and Wood Drive
Council District: 3

This item was adopted.

49 Request Authorization to Enter into Agreement with Arizona Public

Service for Shaw Butte Mountain Access Tower Road Drainage Improvements (Ordinance S-47218)

Request to authorize the City Manager, or his designee, to enter into an Agreement with Arizona Public Service (APS) for the Shaw Butte Mountain Access Tower Road Drainage Improvements Project, including the project administration, design, construction, construction management, operations and maintenance of the project. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item. The estimated project cost is $80,000, of which APS's cost-share is estimated to be $20,000 with the remainder of the cost anticipated to be reimbursed by the Flood Control District of Maricopa County (FCDMC) under a separate agreement.

Summary

The project consists of a new containment berm along the north edge of the Shaw Butte Mountain Service Tower Access Road, extending the existing containment berm easterly to the wash at the Shaw Butte Trailhead entrance. The proposed containment berm has a four-foot wide top width with side slopes along the access road. Floodplain Management staff is recommending the Shaw Butte Mountain Service Tower Access Road Drainage Improvement Project be completed through a funding partnership between the City, FCDMC and APS. The Shaw Butte Mountain Service Tower Access Road is primarily used by Maricopa County and APS.

Financial Impact

The overall project cost is approximately $80,000. APS's cost-share is $20,000 and the remaining $60,000 would be funded by a separate agreement between the City and FCDMC.

Concurrence/Previous Council Action

The Transportation, Infrastructure and Innovation Subcommittee recommended City Council approval of:

Entering into agreements with Maricopa County and APS for the Shaw Butte Mountain Service Tower Access Road Drainage Improvement Project on Oct. 7, 2020, by a vote of 4-0; and

Maricopa County Fiscal Year 2021-22 Small Project Assistance Program

on Oct. 7, 2020, by a vote of 4-0.

A separate request to enter into an Intergovernmental Agreement with the Flood Control District of Maricopa County for Shaw Butte Mountain Access Tower Road Drainage Improvements is being separately recommended to City Council for approval.

Location

The Shaw Butte Mountain Access Tower Road Drainage Improvement Project is located just west of Central Avenue and Wood Drive.
Council District: 3

This item was adopted.

52 Water Meter Test Benches for Water Services Department (Ordinance S-47214)

Request to authorize the City Manager, or his designee, to enter into an agreement with OW Investors LLC, dba Mars Company, to provide water meter test benches for the Water Services Department. Further request to authorize execution of amendments to the agreement as necessary within the Council approved expenditure authority, and for the City Controller to disburse all funds related to this item. The total value of the agreement will not exceed $330,000.

Summary

Meter accuracy is important to ensure financial viability, customer equity and to mitigate unaccounted for water. The Water Services Department's current water meter test benches are outdated and need to be replaced. The contract is for installation and commissioning of new water meter test benches, removal of existing meter test benches, and re-location and re-commissioning of the new test benches at a future date. The contract includes annual maintenance and certification of the benches, and training for the WSD employees that use the test benches to test the meters.

Procurement Information

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

Selected Vendor
OW Investors LLC, dba Mars Company: 720 points

Additional Proposer
Ferguson Waterworks: 429 points

Contract Term
The term of the agreement is seven years effective Feb. 1, 2021.

Financial Impact
The agreement value for OW Investors LLC, dba. Mars Company will not exceed a total aggregate value of $330,000. Funding is available in the Water Services Department's Operating and Capital Improvement Program budgets.

This item was adopted.

53 Final Plat - Lookout Mountain Villas - PLAT 200565 - 18th Street and Winchcomb Drive

Plat: 200565
Project: 14-1622
Name of Plat: Lookout Mountain Villas
Owner(s): Lookout Mtn. 12, LLC
Engineer(s): Robert J. Blake, RLS
Request: A 12 Lot Residential Plat
Reviewed by Staff: Nov. 12, 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 18th Street and Winchcomb Drive.
Council District: 3

This item was approved.

54 Final Plat - 28th Street Lofts - PLAT 200556 - East of 28th Street and North of Wier Avenue

Plat: 200556
Project: 18-2563
Name of Plat: 28th Street Lofts
Owner(s): E and A Construction, Inc.
Engineer(s): Lance C. Dickson, RLS
Request: A 28 Lot Residential Plat
Reviewed by Staff: Nov. 24, 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 East of 28th Street and North of Wier Avenue.
Council District: 8

This item was approved.

55 Abandonment of Right-of-Way - ABND 200544 - 3836 Saint John Road (Resolution 21889)

Abandonment: ABND 200544
Project: 20-2889
Applicant: Thomas and Roberta Redmon
Request: To abandon 10-foot of right-of-way, adjacent to parcel addressed 3836 West Saint John Road. Recorded on “Woodridge Unit Two”, subdivision plat, Book 179, Page 37 with Maricopa County Recorder.
Date of Hearing: Oct. 22, 2020

Summary

The resolution of this abandonment is to be recorded with the Maricopa County Recorder.

Location

3836 Saint John Road
Council District: 1

Financial Impact

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

$554.90.

This item was adopted.

56 Amend City Code - Official Supplementary Zoning Map 1208 (Ordinance G-6783)

Request to authorize the City Manager to amend Section 601 of the Phoenix Zoning Ordinance by adopting Official Supplementary Zoning Map 1208. This amendment reflects that the property owner has met all of the rezoning conditions previously approved by City Council with Z-87-03-2 and the entitlements are fully vested.

Summary

To rezone a site located approximately 200 feet west of the southwest corner of 68th Street and Mayo Boulevard.
Application No.: Z-87-03
Zoning: R-3A PCD
Owner: RAR2 - 6611 East Mayo Blvd., LLC
Acreage: 23.04

Location

Approximately 200 feet west of the southwest corner of 68th Street and Mayo Boulevard.
Address: 6611 E. Mayo Blvd.
Council District: 2

This item was adopted.

57 Amend City Code - Ordinance Adoption - Rezoning Application Z-27-20-1- Southwest Corner of 28th and Sahuaro Drives (Ordinance G-6790)

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-27-20-1 and rezone the site from C-O (Commercial Office - Restricted Commercial) to R-3A (Multifamily Residence District) for multifamily residential.

Summary

Current Zoning: C-O (Commercial Office)
Proposed Zoning: R-3A (Multifamily Residence District)
Acreage: 3.82 acres
Proposed Use: Multifamily residential

Owner: Matthew Luxenberg Family Trust
Applicant: Matthew Luxenberg Family Trust
Representative: Kris Losch, Trillium Residential, LLC

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The North Mountain Village Planning Committee heard this case on Nov. 18, 2020 and recommended approval, per the staff recommendation, by a vote of 17-0.
PC Action: The Planning Commission heard this case on Dec. 3, 2020 and recommended approval, per the North Mountain Village Planning Committee recommendation with an additional stipulation, by a vote of 9-0.

Location
Southwest Corner of 28th and Sahuaro Drives
Council District: 1
Parcel Addresses: 10640 N. 28th Drive

This item was adopted.

58 Amend City Code - Ordinance Adoption - Rezoning Application Z-44-20-1 - Approximately 350 Feet South of the Southeast Corner of 19th Avenue and Happy Valley Road (Ordinance G-6784)

Request to authorize the City Manager, or his designee, to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-44-20-1 and rezone the site from CP/GCP DVAO (Approved C-2 or CP/GCP DVAO) and S-1 DVAO (Approved C-2 or CP/GCP DVAO) to C-2 HGT/WVR DNS/WVR DVAO for a multifamily residential development with a height of up to four stories or 48 feet.

Summary
Current Zoning: CP/GCP DVAO (Approved C-2 or CP/GCP DVAO) and S-1 DVAO (Approved C-2 or CP/GCP DVAO)
Proposed Zoning: C-2 HGT/WVR DNS/WVR DVAO
Acreage: 9.95 acres
Proposed Use: Multifamily residential up to four stories or 48 feet

Owner: Dan Richards, KEMF 19HV North, LLC

Applicant: Ed Bull, Burch & Cracchiolo, P.A.
Representative: Ed Bull, Burch & Cracchiolo, P.A.

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Deer Valley Village Planning Committee heard the case on Nov. 19, 2020 and recommended approval, per the staff recommendation, by a vote of 10-0.
PC Action: The Planning Commission heard the case on Dec. 3, 2020 and recommended approval, per the Deer Valley Village Planning Committee recommendation, by a vote of 9-0.

Location
Approximately 350 feet south of the southeast corner of 19th Avenue and Happy Valley Road
Council District: 1
Parcel Addresses: 24705, 24755, 24825, and 24855 N. 19th Ave.

This item was adopted.

59 Amend City Code - Ordinance Adoption - Rezoning Application Z-45-20-4 - Southeast Corner of 45th Avenue and Hubbell Street (Ordinance G-6786)

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-45-20-4 and rezone the site from PAD-14 (Planned Area Development) to R-5 (Multifamily Residence District) to allow multifamily residences.

Summary
Current Zoning: PAD-14
Proposed Zoning: R-5
Acreage: 9.64
Proposed Use: Multifamily residences

Owner: Moise Hendeles, FLM Enterprises Inc.
Applicant: Tim Rice, Stewart+Reindersma Architecture
Representative: Tim Rice, Stewart+Reindersma Architecture

Staff Recommendation: Approval, subject to stipulations
VPC Action: The Maryvale Village Planning Committee heard this case

on Nov. 18, 2020 and recommended approval with modifications, per the staff recommendation, by a vote of 11-0.
PC Action: The Planning Commission heard this case on Dec. 3, 2020 and recommended approval, per the Maryvale Village Planning Committee recommendation, by a vote of 9-0.

Location
Southeast corner of 45th Avenue and Hubbell Street
Council District: 4
Parcel Addresses: 1829 N. 45th Ave.

This item was adopted.

60 Amend City Code - Ordinance Adoption - Rezoning Application Z-3-20-7 - Northwest Corner of 15th Avenue and Vineyard Road (Ordinance G-6787)

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-3-20-7 and rezone the site from S-1 (Ranch or Farm Residence District) to R1-6 (Single-Family Residence District) to allow single-family residential.

Summary
Current Zoning: S-1
Proposed Zoning: R1-6
Acreage: 4.89
Proposed Use: Single-family residential

Owner: VL Family Limited Partnership
Applicant: John Fox
Representative: John Fox

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The South Mountain Village Planning Committee heard this case on Nov. 10, 2020 and recommended approval, per the staff recommendation with a modification and additional stipulation, by a vote of 10-1.
PC Action: The Planning Commission heard this case on Dec. 3, 2020 and recommended approval, per the staff memo dated Dec. 3, 2020, by a vote of 8-1.

Location
Northwest corner of 15th Avenue and Vineyard Road
Council District: 7
Parcel Addresses: 6402, 6406 and 6408 S. 15th Ave.

This item was adopted.

61 Amend City Code - Ordinance Adoption - Rezoning Application Z-39-20-7 - Approximately 280 Feet South of the Southwest Corner of 91st Avenue and the Durango Street Alignment (Ordinance G-6788)

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-39-20-7 and rezone the site from S-1 (Ranch or Farm Residence District) (Approved C-2 SP (Intermediate Commercial District with a Special Permit)) to CP/GCP (Commerce Park/General Commerce Park) to allow commerce park uses.

Summary
Current Zoning: S-1 (Approved C-2 SP)
Proposed Zoning: CP/GCP
Acreage: 4.23
Proposed Use: Commerce park uses

Owner: Durango Farms, LLC
Applicant: Jack Gilmore
Representative: Jack Gilmore

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Estrella Village Planning Committee heard this case on Nov. 17, 2020 and recommended approval, per the staff recommendation with a modified stipulation, by a vote of 7-0.
PC Action: The Planning Commission heard this case on Dec. 3, 2020 and recommended approval, per the Estrella Village Planning Committee recommendation, with an additional stipulation, by vote of 8-1.

Location
Approximately 280 feet south of the southwest corner of 91st Avenue and the Durango Street alignment.

Council District: 7
Parcel Addresses: 2150 S. 91st Ave.

This item was adopted.

62 Amend City Code - Ordinance Adoption - Rezoning Application Z-47-20-7 - Northeast Corner of 5th Avenue and Jackson Street (Ordinance G-6785)

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-47-20-7 and rezone the site from Downtown Code (DTC) - Warehouse Historic Preservation (HP) to DTC - Warehouse to remove the Historic Preservation Overlay for the E.S. Wakelin Grocery Company Warehouse.

Summary
Current Zoning: DTC - Warehouse HP
Proposed Zoning: DTC - Warehouse
Acreage: 0.57
Proposed Use: Removal of the Historic Preservation Overlay for the E.S. Wakelin Grocery Company Warehouse.

Owner: Downtown PHX Storage, LLC
Applicant: City of Phoenix, Historic Preservation Commission
Representative: Kevin Weight, City of Phoenix

Staff Recommendation: Approval.
VPC Action: The Central City Village Planning Committee heard this case on Nov. 9, 2020 and recommended approval, per the staff recommendation, by a vote of 14-0.
HPC Action: The Historic Preservation Commission heard this case on Nov. 16, 2020 and recommended approval, per the staff recommendation, by a vote of 8-0.
PC Action: The Planning Commission heard this case on Dec. 3, 2020 and recommended approval, per the Central City Village Planning Committee and Historic Preservation Commission recommendations, by a vote of 9-0.

Location
Approximately northeast corner of 5th Avenue and Jackson Street.
Council District: 7

Parcel Addresses: 219 S. 5th Ave.

This item was adopted.

63 Amend City Code - Ordinance Adoption - Rezoning Application Z-46-20-8 - Northeast Corner of the 30th Street Alignment and Southern Avenue (Ordinance G-6789)

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-46-20-8 and rezone the site from MUA (Mixed Use Agricultural District) HP (Historic Preservation) Overlay to MUA to allow removal of HP Overlay on the Vernacular Farm residence.

Summary
Current Zoning: MUA HP
Proposed Zoning: MUA
Acreage: 0.65
Proposed Use: Removal of HP overlay

Owner: Thomas and Todd, Inc.
Applicant: City of Phoenix, Historic Preservation Commission
Representative: Kevin Weight, City of Phoenix

Staff Recommendation: Approval.
VPC Action: The South Mountain Village Planning Committee heard this case on Nov. 10, 2020 and recommended approval, per the staff recommendation, by a vote of 11-0.
HP Action: The Historic Preservation Commission heard this case on Nov. 16, 2020 and recommended approval, per the staff recommendation, by a vote of 8-0.
PC Action: The Planning Commission heard this case on Dec. 3, 2020 and recommended approval, per the South Mountain Village Planning Committee and Historic Preservation Commission recommendations, by a vote of 9-0.

Location
Northwest corner of the 30th Street alignment and Southern Avenue.
Council District: 8
Parcel Addresses: 2956 E. Southern Ave.

This item was adopted.

66 Request to Change Start Time of Jan. 12, 2021 Executive Session

Request for the City Council to change the start time of the Jan. 12, 2021, Executive Session from noon to 1 p.m. to accommodate the council attending the services of former City Councilman Calvin C. Goode.

Public Outreach
The Notice and Agenda for the Jan. 12, 2021 Executive Session will be posted no later than 1 p.m. on Jan. 11, 2021, pursuant to A.R.S. section 38-431.02.

This item was approved.

67 Final Plat - 44th Camelback Life Storage Project - PLAT 200614 - Northwest Corner of 44th Street and Camelback Road

Plat: 200614
Project: 03-2210
Name of Plat: 44th Camelback Life Storage Project
Owner(s): Camel Square, LLC
Engineer(s): Wood Patel & Associates, Inc.
Request: A 7 Lot Commercial Plat
Reviewed by Staff: Dec. 31, 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 the northwest corner of 44th Street and Camelback Road.
Council District: 6

This item was approved.

Item 14, Ordinance S-47207 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.

14 Settlement of Claim(s) Largo v. City of Phoenix

To make payment of up to $34,000.00 in settlement of claim(s) in *Largo v. City of Phoenix*, 20-0289-001, GL, PD, for the Finance Department pursuant to Phoenix City Code chapter 42.

Discussion

Mayor Gallego asked for confirmation from City Clerk Denise Archibald there was no member of the public online wishing to provide testimony on Item 14.

Ms. Archibald replied that was correct.

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

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

No: 0

20 Selection of Vice Mayor

Request to permit the City Council to select one of its members to serve as Vice Mayor, until such time of another Vice Mayor selection, pursuant to Phoenix City Charter IV, section 3. Rule 7(c) of the Rules of Council Proceedings states that "The Council shall select a new Vice Mayor once each calendar year at the first Formal meeting in January or at the next regularly scheduled meeting after a Vice Mayor vacancy occurs."

Discussion

Councilwoman Stark made a motion to nominate Councilwoman Williams. She mentioned Councilwoman Williams had been Vice Mayor a few times previously, and added because this would be her last term that this would be a distinct honor for her.

Councilwoman Pastor seconded the motion.

Mayor Gallego recognized Vice Mayor Guardado for her service during these unprecedented times, and thanked her for her passion for Phoenix and Council District 5. She mentioned Vice Mayor Guardado had strong support of local businesses and the people of Council District 5.

Vice Mayor Guardado thanked everyone, and said this was a great experience as a new councilmember. She stated it was great to be able to have the opportunity to serve as Vice Mayor because she was able to build relationships with different people and be more involved. She mentioned the pandemic put a bit of a spin on things Council wanted to get done this year, and added it was a great honor to serve as the Vice Mayor.

Councilman DiCiccio commented Vice Mayor Guardado did an amazing job, and noted he didn't always agree with her but said she was the perfect example of bipartisanship. He talked about how he worked with her to try and figure out solutions, and said she handled things incredibly well as a new councilmember.

Councilman Nowakowski thanked Vice Mayor Guardado for her leadership and being a Latino for her first year on the Council from the Maryvale area. He stated she helped in the community and added a lot of young people looked up to her. He talked about how the title of Vice Mayor was more of a symbolic gesture and would be reserved for senior members on the Council that would be next in line, and said it was kind of awkward having Councilwoman Williams serve as Vice Mayor for a third or fourth time. He mentioned other councilmembers that could serve as Vice Mayor, and noted he would be voting no because he believed it was tradition to have people serve who haven't been Vice Mayor yet.

Councilwoman Williams applauded Vice Mayor Guardado for doing an outstanding job considering she was new, and said she did well to represent Council District 5.

Councilwoman Stark thanked Vice Mayor Guardado for doing a great job, and mentioned she considered her a great friend and had been an ally for her working on gated alleys.

Councilwoman Pastor expressed appreciation for working with Vice Mayor Guardado, and said she had led Council during an unprecedented time during the pandemic to help Council deliver and get services out to the community.

Councilmember Garcia thanked Vice Mayor Guardado, and commented her voice was a moral compass on Council. He talked about how she heard the voices of working families in the city, and said he was committed to continuing supporting her efforts for the workers in this city.

Councilman Waring commented Vice Mayor Guardado did a great job throughout the year, and expressed appreciation for her professionalism.

Prior to her vote, Vice Mayor Guardado stated she would be voting yes, and mentioned she had the pleasure to work with Councilwoman Williams closely on items related to Sky Harbor Airport. She said she appreciated the partnership they were able to build there, and said she agreed with Councilman Nowakowski that the selection of Vice Mayor should be more collaborative with different people having the opportunity to be Vice Mayor. She commented this was a huge learning experience, and said she hoped when Council selects a new Vice Mayor in the coming months that a deeper conversation could be had to come to an agreement.

Prior to her vote, Mayor Gallego stated this vote came at a time during unprecedented and un-American events happening at the Capital in Washington, D.C., and added it was a hopeful sign that every party was voting in a bipartisan matter. She commented she hoped the country would move forward and rebuild to support free elections and work together on a nonpartisan basis.

After the vote, Councilwoman Williams mentioned this was a real honor and a surprise, and thanked councilmembers for their support and cooperation with one another. She commented Council was successful because councilmembers worked together with their great ideas.

After the vote, Mayor Gallego clarified it was tradition Vice Mayor Guardado would serve as Vice Mayor through the remainder of this City Council Formal Meeting.

Note: After the vote, Councilwoman Williams disconnected from the meeting.

A motion was made by Councilwoman Stark, seconded by Councilwoman Pastor, to select Councilwoman Thelda Williams. The motion carried by the following vote:

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

29 PeopleSoft Application Development Services (Ordinance S-47224)

Request to authorize the City Manager, or his designee, to authorize additional payment authority for Contract 151639 with Envision, LLC in an amount not to exceed $530,000 to provide PeopleSoft application development services for the Information Technology Services and Human Resources departments. Further request authorization for the City Controller to disburse funds related to this item.

Summary

The City entered into contract with this vendor to provide development services to update and improve the City’s PeopleSoft recruiting and applicant tracking solutions which delivers a full suite of tools for applicants, recruiters and hiring managers. Additional funds are needed to continue to streamline the City's recruiting, application, and hiring processes. It also will help assist the Human Resources Department with further enhancing the Talent Acquisition Manager and Candidate Gateways modules within PeopleSoft by leveraging existing functionality within the application as well as provide additional enhancements to the application as needed to improve service provision.

This item has been reviewed and approved by the Information

Technology Services Department.

Procurement Information
In accordance with Administrative Regulation 3.10, the Human Resources Department solicited vendors from the Information Technology Professional Services Qualified Vendors List in Jan. 2020. Three vendors responded, with Envision LLC, being selected as the most qualified.

Contract Term
The original contract term was for one year effective Feb. 5, 2020, with an option for a one-year extension. This request is to exercise the one-year extension, expiring on Feb. 4, 2022.

Financial Impact
Upon the approval of the additional payment authority of $530,000, the revised aggregate value will be $730,000. Funds are available in the Information Technology Capital Improvement Program budget.

Concurrence/Previous Council Action
The initial contract was approved by City Council on Feb. 5, 2020.

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

Yes:	6 -	Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Vice Mayor Guardado and Mayor Gallego
No:	2 -	Councilman DiCiccio and Councilman Waring
Absent:	1 -	Councilwoman Williams

30 Amendments to Pay Ordinance S-45840 in Accordance with Human Resources Committee 608 Recommendations (Ordinance S-47234)

As part of a classification and compensation study, the following amendment to the Pay Ordinance [S-45840] are recommended in accordance with the recommendation of Human Resources Committee 608, effective Jan. 25, 2021. The amendments also require the City's

Classification Ordinance (S-5815) to be updated. Those will be processed under a separate ordinance.

Modify the Grade of Utility Technician Trainee (NC), Job Code 53000, Salary Plan 004, Benefit Category 002, Labor Unit Code 002, from Grade 210 ($15.06 - $18.43/hourly, $31,325 - $38,334/annual) to Grade 214 ($16.68 - $21.58/hourly, $34,694 - $44,886/annual).

Modify the Grade of Utility Technician, Job Code 53010, Salary Plan 004, Benefit Category 002, Labor Unit Code 002, from Grade 214 ($16.68 - $21.58/hourly, $34,694 - $44,886/annual) to Grade 217 ($18.43 - $24.50/hourly, $38,334 - $50,960/annual).

Modify the Grade of Utility Specialty Technician, Job Code 53020, Salary Plan 004, Benefit Category 002, Labor Unit Code 002, from Grade 215 ($17.28 - $22.51/hourly, $35,942 - $46,821/annual) to Grade 218 ($19.13 - $25.52/hourly, $39,790 - $53,082/annual).

Modify the Grade Senior Utility Technician, Job Code 53030, Salary Plan 004, Benefit Category 002, Labor Unit Code 002, from Grade 218 ($19.13 - $25.52/hourly, $39,790 - $53,082/annual) to Grade 221 ($21.58 - $28.81/hourly, $44,866 - $59,925/annual).

Modify the Grade of Utility TV Technician, Job Code 53040, Salary Plan 004, Benefit Category 002, Labor Unit Code 002, from Grade 218 ($19.13 - $25.52/hourly, $39,790 - $53,082/annual) to Grade 221 ($21.58 - $28.81/hourly, $44,866 - $59,925/annual).

Modify the Class Title and Grade of Utility Foreman, Job Code 53050, Salary Plan 001, Benefit Category 007, Labor Unit Code 007, from Grade 029 ($19.33 - $30.33/hourly, $41,454 - $63,086/annual) to Class Title Utility Crew Chief, Grade 032 ($23.11 - $35.26/hourly, $48,069 - $73,341).

Modify the Grade of Utility Supervisor, Job Code 53060, Salary Plan 001, Benefit Category 007, Labor Unit Code 007, from Grade 031 ($22.09 - $33.52/hourly, $45,947 - $69,722) to Grade 034 ($25.61 - $38.97/hourly, $53,269 - $81,058/annual).

Summary

Background

There are currently 133 positions classified as Utility Technicians. The Water Services Department, as well as the labor groups, expressed concerns about the difficulty the department has recruiting and retaining skilled workers. Nearly one third of those 133 positions are currently vacant. In addition, of the positions that are filled, almost 40 percent are filled at the Utility Technician Trainee level. Moreover, the classification currently has a turnover rate of 10.5 percent - more than twice the national average in its field. Staff used data from eCHRIS and conducted research using a combination of public sector and private sector resources including the Economic Research Institute, the Bureau of Labor Statistics and data gathered by the American Water Works Association. Additionally, staff conducted a local salary survey of public sector employers in the Valley. Results of the compensation review are below.

Findings

The job duties of the Utility Technician classification as well as the structure of its job family were found to be accurate and appropriate when comparing to other agencies. Therefore, it was determined that the primary area of concern is the base compensation rate. In analyzing data from the aforementioned sources, it was found that the City of Phoenix's compensation rate is nearly 16 percent behind comparable positions in the market.

Changing the pay grade of the Utility Technician necessitates changes to the pay grades of the other classifications in the job series to reflect proper placement in the market for this job family and to mitigate pay compression issues. Additional analysis also shows that the average pay for the levels of Utility Foreman and Utility Supervisor are also substantially below their counterparts in the market by well over 21 percent and 18 percent respectively.

Lastly, changing the title of Utility Foreman to Utility Crew Chief is consistent with the City's strategic direction to use gender neutral and inclusive language.

Conclusion

The City needs to attract talent at the Utility Technician level that has the competence and experience necessary to successfully perform work in the operation and maintenance of distribution systems and wastewater collection equipment and infrastructure. The recommendations above would mitigate compression issues, align the City with compensation practices in our local job market, and assist the City with attracting qualified candidates in a competitive market.

Financial Impact

The estimated costs of these actions for a full fiscal year, including benefits, is approximately $526,648. Funding is available in the Water Services Department.

Concurrence/Previous Council Action

This action was reviewed and recommended for approval by Human Resources Committee 608 on Dec. 18, 2020.

Discussion

Note: Councilmember Williams reconnected to the meeting.

Vice Mayor Guardado made a motion to adopt Item 30.

Councilwoman Williams seconded the motion.

Mario Ayala spoke in favor, and noted he was the President of AFSCME Local 2384. He commented they represented the 96 skilled trade classifications in the City, including the Utility Technician Work group. He mentioned this group was a vital classification in providing safe and clean drinking water and removal of wastewater for residents while maintaining aging infrastructure. He cited at one point the Utility Technician classification had over 50 vacancies out of 133 positions, and commented this adjustment would allow the City and the Water Services Department to continue providing great service to the community while retaining and attracting new talent. He said he believed a City-wide compensation study should be formulated and implemented to ensure the City is competitive with surrounding municipalities and industries.

James Mckenna spoke in favor, and mentioned he was a City employee and skilled laborer. He stated this was time that skilled laborers receive the compensation they have waited 10 years for, and noted the difficulties filling vacancies and maintaining employee retention. He commented this study would provide employees with compensation they deserve, build a stronger city and workforce and improve infrastructure.

Ralph Lopez Sr. spoke in favor, and commented the City had many solid workers that worked in the field that devoted their time and put their lives on the line every day. He encouraged anyone interested to take a day to see these individuals and the hard work they put into the City to keep Phoenix safe. He mentioned the field was losing individuals during the pandemic to other cities because of compensation, and said adopting Item 30 would solidify keeping these members in the City.

Councilmember Garcia asked Mr. Zuercher if the City had a strategy to be able to make sure the City was competitive across all departments and not just one department.

Mr. Zuercher replied during the Great Recession 10 to 12 years ago, the City had to cut positions including a large number of employees in the Human Resources Department that performed these studies. He noted the City did not have the personnel to perform these studies He stated it was only two years ago that the City was back to the compensation levels before the 2008 recession. He mentioned the City had negotiations with labor groups for individual studies that were highest priority to them, and noted some of these employees fall into that category. He stated Human Resources Director Lori Bays began a City-wide compensation study that would lay out a strategy so Council could make a determination on the broader view of the organization. He commented he was very pleased with the results of this study because the Utility Technician class had some of the most difficult work in the City, dealing with extreme heat and cold in the middle of traffic.

Councilwoman Stark stated she appreciated these employees, and talked about an incident where a street in her neighborhood was flooded and these employees came minutes after to start working on the pipeline.

She said these employees were professional and dedicated to solving the problem, and thanked the Water Services Department.

Councilman Nowakowski talked about how he and Councilwoman Williams were on the Council during the Great Recession and had to make difficult decisions where employees took furlough days, cuts and took on additional work. He stated Council was committed to those individuals that once the City was back to the 2007 levels that those losses would be made up, and mentioned Mr. Ayala was a leader that kept asking the City to have this study done. He commented he represented south and southwest Phoenix where families had proud employees of the City, and added this was about making sure those employees get their fair share of salaries compared to other municipalities in the valley. He thanked leadership for making this happen, and noted this was the first step for all City departments.

Vice Mayor Guardado thanked Mr. Zuercher for taking this seriously and doing this study. She mentioned Council had been talked for the last year about how the City can retain the workforce and continue to have people be proud to work for the City, and thanked Mr. Ayala for pushing for this for these workers. She commented it was incredibly important to continue paying these workers good wages, and talked about how these workers help Phoenix thrive.

Councilman DiCiccio stated the City had an amazing workforce and had done a great job for the City. He mentioned 12 years ago the City did not have the same competitive workforce and disparity as today because of the level of growth in Phoenix, and added workers' compensation needed to be higher in order to compete with other municipalities to bring in the right amount of individuals. He commented this included other departments in the City too, and said he wanted to make sure the total compensation would be higher based on today's market. He noted the study should also include competing with the private sector. He repeated the study would show a larger disparity than the City had ever seen before because of the growth and competitiveness in the market today.

Councilmember Garcia stated it would be good to see a timeline, and mentioned if the City learned anything during the pandemic it was to

appreciate the workers and the little things that may go unnoticed that they did. He asked for a conversation to be had on contracting, and added he would prefer to figure out ways to have these studies to make sure City employees were assured that they would be protected by their labor associations and to assure they had their pensions and good wages. He commented he was happy this would be a City-wide study, and said he hoped to continue to strengthen internal employees and make sure they received the wages they deserve while minimizing contracting the City may take on.

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

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

No: 0

37 Authorization to Enter Into Contract with Community Legal Services for Eviction Assistance due to COVID-19 Pandemic (Ordinance S-47231)

Request to authorize the City Manager, or his designee, to enter into contract with Community Legal Services, Inc. (CLS) in an amount not to exceed $465,000 to provide legal assistance, advocacy and representation to Phoenix tenants facing eviction proceedings through local Justice Courts. The term of this contract will begin on or about Jan. 1, 2021 through June 30, 2021. Further request authorization for the City Controller to disburse all funds related to this item. Funding is provided from the Arizona Department of Economic Security, Division of Aging and Adult Services. There is no impact to the General Fund.

Summary

Earlier this year, the state and federal government implemented moratoria on eviction actions for rental tenants. The state moratorium expired Oct. 31, 2020 and was not replaced or renewed. The federal moratorium is set to expire Dec. 31, 2020. With the moratoria expiring,

City staff anticipates an increase in eviction filings in Maricopa County.

To address the impact of COVID-19 on housing stability, in June 2020, CLS created the Tenants Assistance Eviction Project (TEAP) with financial support through the City of Phoenix Coronavirus Relief Fund allocation. TEAP is staffed with attorneys providing legal assistance, advocacy and representation to low-income Phoenix residents experiencing eviction and court action. CLS does not charge a fee for this service, has an established relationship with the Phoenix-area Justice Courts, and has considerable familiarity in working with low income and vulnerable populations.

Contract Term
The term of the contract will begin on or about Jan. 1, 2021 through June 30, 2021.

Financial Impact
The aggregate value of this contract shall not exceed $465,000. Funding is provided from the Arizona Department of Economic Security, Division of Aging and Adult Services. There is no impact to the General Fund.

Discussion
Vice Mayor Guardado made a motion to adopt Item 37.

Councilmember Garcia seconded the motion.

Mayor Gallego commented this was an important item that would allow more than $400,000 to be directed to Community Legal Services to provide an additional layer of protection and resources for those facing eviction in the community. She said there has been confusion about what protections were available, and added the deadlines changed often. She noted this would be a small step forward for those facing a very difficult situation.

Prior to his vote, Councilman DiCiccio said it was better for the City to pay these individuals directly so it would go towards their payments rather than hiring third parties. He commented he did not see the benefit in this, and repeated he would rather have direct payments to individuals to take

care of this.

Prior to his vote, Councilmember Garcia said the City should do both this item and what Councilman DiCiccio was recommending. He commented the justice system can be very confusing for people of low income and color, and mentioned the City should look at giving people direct assistance to pay their mortgage or rent. He said it was important to help people navigate this system and added it was important the City understands how people without shelter were affected. He stated this was one of the ways the City could actually be preventative as the City tries to figure out how to get people without shelter support.

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

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

No: 1 - Councilman DiCiccio

41 **Strategies to Address Homelessness Task Force Facilitator (Ordinance S-47228)**

Request to authorize the City Manager, or his designee, to enter into a contract with Eddie Genna to provide professional facilitation services. Expenditures shall not exceed $10,500 over the life of the contract. Funding is available from the Human Services Department's budget. Further request authorization for the City Controller to disburse all funds related to this item for the life of the contract.

Summary

The Phoenix City Council requested a strategic plan to focus on strategies for persons experiencing homelessness, as well as developing best practices to mitigate impact to surrounding communities and neighborhoods.

The Phoenix City Council adopted the Strategies to Address

Homelessness Plan in June of 2020 and reaffirmed the strategies on Oct. 27, 2020. One of the strategies outlined is to create a task force to share ideas, research evidence-based practices, and develop new partnerships and funding opportunities while advocating for solutions at the state and county level for persons experiencing homelessness. Mr. Genna will be contracted to facilitate monthly task force meetings and manage discussion amongst task force members to produce strategies for implementation of the homelessness plan. Mr. Genna's background and expertise in interest-based facilitation are key to ensuring staff and the task force members are adequately trained in the interest-based process and able to develop an implementation strategy in the time allotted.

Procurement Information
Services were procured in accordance with City of Phoenix Administrative Regulation 3.10. This contract was procured through a special circumstances without competition determination due to Mr. Genna's expertise in interest-based facilitation.

Contract Term
The term of this contract is on or about Jan. 11, 2021 through Dec. 31, 2021, with a one-year option to extend through Dec. 31, 2022, which may be exercised by the City Manager or his designee.

Financial Impact
Expenditures will not exceed $10,500 over the life of the contract. Funding is available in the Human Services Department's budget.

Discussion
Vice Mayor Guardado made a motion to adopt Item 41.

Councilwoman Stark seconded the motion.

Walter Grey stated the public was entitled to more information as to why there was no other consideration for other people as facilitators, and added he thought the $10,500 was too low for someone that would have to attend these long task force meetings. He asked why this facilitator was selected without competition.

Vice Mayor Guardado stated this was a critical piece that constituents were looking for, and added as the City looked for innovative ways to approach homelessness, this facilitator and task force would help the City figure out different and comprehensive ways to approach this and how people could get involved. She said the City would continue to rely on the community to help continue putting these plans together, and noted this would help put an end to this problem because a lot of people were hurting.

City Manager Ed Zuercher stated the City had experience with this facilitator, and mentioned he had been extremely helpful in training staff and labor groups in interest-based negotiation. He stated this facilitator had the skills to help bring a group of people together to do a very important and difficult task, and added the City was confident in his ability.

Mayor Gallego commented several Council subcommittees were looking at different areas related to homelessness, especially the Land Use and Livability Subcommittee.

Councilwoman Pastor thanked Mr. Zuercher for answering Mr. Grey's question, and asked what background this facilitator had with facilitating homelessness groups.

Mr. Zuercher responded the facilitator did not have experience in facilitating homeless groups, but noted this facilitator had real skills in identifying people from diverse backgrounds and opposite points of view to bring them together and to come up with interest-based dialogue to bridge ideological gaps so that people have to talk together in a productive way. He stated the City had good expertise in terms of the homelessness subject matter from participants on the tasks force and City staff, and said the facilitator brought skills in communication and facilitating people to come to agreements on difficult problems and issues.

Councilwoman Pastor asked City Attorney Cris Meyer if she would need to declare a conflict on this item because the facilitator was one of her colleagues and Phoenix College.

Mr. Meyer replied it was up to her to declare a conflict when she felt it was appropriate, and added if there wasn't any direct financial interest or benefit to her, then she did not have a legal conflict. He clarified she could still declare a conflict based on a perception if it was her choice.

Councilwoman Pastor declared a conflict with Item 41.

Note: One electronic comment was submitted indicating a neutral position on Item 41.

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

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

47 Phoenix City Code Amendment Related to Household Hazardous Waste Program - Chapter 27 Amendments (Ordinance G-6782)

Request Council to amend Chapter 27 of the Phoenix City Code to clarify responsibility for Household Hazardous Waste (HHW).

Summary

The Public Works Department is requesting to update Chapter 27 of the Phoenix City Code to make it clear that property owners or managers are responsible for HHW until it is picked up by the City or its contractor. These changes will include properly defining responsibility and containment obligations for the HHW home pick-up pilot program.

The pilot program will be evaluated over a six-month period to determine the feasibility of a permanent home pick-up program, as well as assist the City in determining whether any further Chapter 27 Code changes are necessary.

Concurrence/Previous Council Action

The Transportation, Infrastructure and Innovation Subcommittee recommended City Council approval of the HHW home pick-up six-month pilot on Dec. 2, 2020, by a vote of 4-0.

Financial Impact

There is no cost associated with this change to Phoenix City Code.

Discussion

City Clerk Denise Archibald read the title of Ordinance G-6782.

Mayor Gallego commented this was wonderful work done by the Public Works Department while they tried to be innovative over the past three fiscal years. She stated the household hazardous waste events have resulted in the proper disposal of 300 tons of hazardous waste annually, and added it was crucial to continue providing this service. She mentioned the at-home pilot was another example of how the City was innovating and flexible during the pandemic, and said she looked forward to the results of this pilot.

Councilman Waring mentioned he used this program himself, and said constituents asked about this program. He stated this program was in very capable hands with Public Works Department Director Ginger Spencer and her team, and noted a few years ago the City did a green waste program that was a success.

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

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

No: 0

50 Notice of Intention to Consider Increase in Water Rates and/or Rate Components and Set Public Hearing Date to Consider Proposed Increase

In accordance with Arizona Revised Statutes, section 9-511.01, request

the City Council adopt this notice of intention to consider an increase of up to 6.5 percent over the next two years in water rates and/or rate components and set a date for a public hearing to consider the proposed increase.

Summary

In accordance with Arizona Revised Statutes, section 9-511.01, the City Council announces its intention to consider increases in water rates and/or rate components for future years and set a date for a public hearing to consider the proposed increases.

Rate adjustments are identified in the Water Financial Plan as necessary to generate revenue required to invest in the future of the City of Phoenix by developing infrastructure and water supplies necessary to prepare for declared shortages on the Colorado River; rebuild core infrastructure through repair, rehabilitation, or replacement of aging infrastructure, particularly pipelines; and maintain an adequate fund balance to retain a AAA bond rating. Water rates and/or rate component increases will be considered that may total up to 6.5 percent over the next two years. Three options were articulated by the Transportation, Infrastructure and Innovation Subcommittee for the proposed increases in FY2021 and in FY2022, shown below:
A one-time 6.5 percent increase;
A 3.0 percent increase followed by a 3.5 percent increase; and
A one-time 3.5 percent increase with deferment of Water capital projects.

The first increase in water rates could be applied as early as May 2021 or as late as 2022.

The water rate adjustments will apply to all water service customers served by the City of Phoenix. No adjustment in wastewater rates will be considered at this time.

The City Council sets March 17, 2021, at 2:30 p.m. in the City Council Chambers, 200 W. Jefferson St., as the time and place for the public hearing to receive public comment on the water rate adjustment proposal. The City Council may act to adopt the proposed adjusted water rates and rate components upon the conclusion of the hearing.

Information detailing the proposed adjustments to the water rates and rate components, Financial Plans, and the Five-Year Water Capital Improvement Program will be available to the public at least 30 days in advance of the public hearing. The information will be available 30 days in advance of the public hearing on the City of Phoenix Water Services Department website: https://www.phoenix.gov/waterservices. The information will also be available to the public at least 30 days in advance of the public hearing in person at the City of Phoenix City Clerk Department, located at 200 W. Washington St., 15th floor, during normal business hours. Appointments are recommended during the pandemic and can be made by calling (602)262-3111.

Concurrence/Previous Council Action

On Oct. 20, 2020, the Citizens' Water/Wastewater Rate Advisory Committee recommended:

A zero percent water revenue increase for FY2021, based upon the five-year financial plan that includes a 6.5 percent increase in revenue for FY2022; and 3.5 percent increases in revenue for each of FYs 2023-25, by a 6-2 vote; and

A zero percent wastewater revenue increase for FY2021, based upon the five-year financial plan that includes zero percent wastewater revenue increases in each of FYs 2021-25, by a 6-2 vote.

On Dec. 2, 2020 the Transportation, Infrastructure and Innovation Subcommittee:

Recommended City Council approval of the Notice of Intention, by a 4-0 vote; and

Heard information on water resources, infrastructure and financial plans, and requested staff provide further information on three options for the proposed increase.

The additional information requested by the Subcommittee included any deferment of Capital Improvement Program projects that would be required, depending on the proposed increase selected. The City Council will hear a report on the infrastructure projects, financial plans and the other information requested by the Subcommittee on a future agenda.

Public Outreach

The Water Services Department plans to conduct public outreach through virtual community meetings, social media, and online outreach in the months of January and February 2021.

Discussion

Vice Mayor Guardado made a motion to approve Item 50.

Councilwoman Williams seconded the motion.

Walter Grey spoke in support, and commented it was inevitable that the City would have a water rate increase. He said the City was growing and there were considerations regarding climate change and aging facilities, and added he hoped Council would make sure staff and the consultants held public hearings. He took issue with public hearings being a sales pitch, and talked about how the community needed facts and honest opinions to provide honest feedback. He concluded he was glad these public hearings would be held over the next two months because this was an important issue.

Councilman DiCiccio asked if the city was using less water today than used 20 years ago.

City Manager Ed Zuercher said Deputy City Manager Karen Peters, Interim Water Director Eric Froberg and Finance Director Denise Olson were present to answer any questions Council might have.

Ms. Peters responded she did not have the numbers with her, but mentioned that city water use stayed flat while the population has increased significantly. She stated she would not say the city was using less water, but that individual customers were using less.

Councilman DiCiccio inquired if water use was less per person today than 20 years ago.

Ms. Peters replied that is correct.

Prior to his vote, Councilman DiCiccio mentioned the public had done a great job on conserving water use. He stated the City constantly raised water usage rates, and said it was getting to the point where people could

no longer afford to live in Phoenix. He commented the increase in water usage rates impacted the poorest population, and asked for the City to find ways to not increase rates. He stated this would be a bad situation moving forward.

Note: One electronic comment was submitted in opposition of Item 50.

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

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

No: 2 - Councilman DiCiccio and Councilman Waring

51 Water Resources and Development Planning Consulting Services - QVL (Ordinance S-47213)

Request to authorize the City Manager, or his designee, to enter into separate agreements with the 10 vendors listed below, to provide consulting services for the Water Services Department. Further request to authorize execution of amendments to the agreements as necessary within the Council approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The total value of the agreements will not exceed $1 million.

Summary

The purpose of the agreements is to provide qualified firms or individuals that will be placed on a Qualified Vendors List (QVL) to provide various studies and research as needed for specific areas of expertise which include: water and wastewater infrastructure design, construction, rehabilitation, replacement and operational costs; water and wastewater customer profiles, water demand management and characteristics, and economic and financial analysis associated with provision of water and wastewater services; monitoring and modeling of water and wastewater flows at site, subdivision, neighborhood, basin and regional levels; water supply options and associated costs, water shortage and risk analysis, and research associated with climate change impacts and other supply threats and opportunities.

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

There were 13 offers received by the Water Services Department's Procurement Division on Oct. 16, 2020. The offers were evaluated by a committee which determined that the following 10 offers listed below met the City's minimum qualifications criteria and recommends that the offers be accepted as responsive and responsible offers that are most advantageous to the City:

Selected Offers
1. Carollo Engineers, Inc.
2. Entellus, Inc.
3. Hazen and Sawyer, PC
4. Keen Independent Research, LLC
5. Kimley Horn & Associates, Inc.
6. LRE Water
7. Raftelis Financial Consultants, Inc.
8. Rider Levett Bucnall, LTD
9. WestWater Research LLC
10. Westwood Professional Services, Inc

Contract Term
The term of each agreement is five years effective Feb. 1, 2021.

Financial Impact
The agreement values of the ten contracts will not exceed a total aggregate value of $1 million.

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

Discussion
Vice Mayor Guardado made a motion to adopt Item 51.

Councilwoman Williams seconded the motion.

Walter Grey stated for the upcoming public meetings, he hoped a breakdown would be provided as to what a normal household provides compared to commercial and industrial users rates compared on a gallon basis. He requested an explanation of how the state of the City's water system came to be for the next time there is a water rate increase. He suggested an increase could be done every ten years.

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

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

No: 0

64 Public Hearing and Resolution Adoption - General Plan Amendment GPA-1-19 - Character Plans (Resolution 21888)

Request to hold a public hearing on the General Plan Amendment request for the following item to consider adopting the Planning Commission's recommendation and the related Resolution if approved. A request to amend the General Plan to add Character Plans for the Alhambra, Camelback East, Central City, Encanto, and North Mountain Villages.

Summary

Application: GPA-1-19
Proposal: To amend the General Plan to add Character Plans for the Alhambra, Camelback East, Central City, Encanto, and North Mountain Villages and the resulting formatting edits to the General Plan to accommodate the changes.

Owner: City of Phoenix, Planning Commission
Applicant: City of Phoenix, Planning Commission
Representative: City of Phoenix, Planning Commission

Staff Recommendation: Approval

VPC Actions:
The Alhambra Village Planning Committee heard the request on Oct. 27, 2020 and recommended approval, per the staff recommendation, by a vote of 14-0-1.
The Encanto Village Planning Committee heard the request on Nov. 2, 2020 and recommended approval, per the staff recommendation with a modification, by a vote of 13-0.
The Central City Village Planning Committee heard the request on Nov. 9, 2020 and recommended approval, per the staff recommendation, by a vote of 14-0.
The Camelback East Village Planning Committee heard the request on Nov. 10, 2020 and recommended approval, per the staff recommendation, by a vote of 17-0.
The North Mountain Village Planning Committee heard the request on Nov. 18, 2020 and recommended approval, per the staff recommendation, by a vote of 16-0.
PC Action: The Planning Commission heard this case on Dec. 3, 2020 and recommended approval, per the Village Planning Committee recommendations, by a vote of 9-0.

Location
Central Villages
Council District: Citywide

Discussion
Mayor Gallego acknowledged Planning and Development Director Alan Stephenson and Principal Planner Samantha Keating for these Character Plans, and said these covered villages that cared intensely about the city.

Mr. Stephenson explained this would be an update to the General Plan to add the Character Plans for the Encanto, Central City, Camelback, and ten other villages. He noted the ten other villages were done in the past and staff recommended approval. He stated these Character Plans were an outgrowth of the 2015 General Plan, and talked about how at that time the key focal point from the Steering Committee and the community was to make the General Plan a more readable document. He said the City did this by sticking with large, bigger picture issues and continued to work with the village planning committees to pull out what issues were important to them so they could be put together in their own Character

Plans to be displayed online. He explained this would be used to provide policy guidance for zoning and land use decisions in an area and to promote what was important within the village, and mentioned this was voted in favor unanimously by each of the village planning committees.

Mayor Gallego declared the public hearing open.

Walter Grey stated he read the background material, and the City did not do enough social planning. He commented the City needed to look at this in a holistic way, and mentioned downtown Phoenix and Metro Center would be redeveloped with people in that area living in declining economic conditions. He asked for more balance in the city, and talked about areas that needed this balance.

After stating there were no more members of the public wishing to speak, Mayor Gallego closed the public hearing.

Vice Mayor Guardado made a motion to approve Item 64 per the Dec. 3, 2020 Planning Commission recommendation, with adoption of the related resolution.

Councilwoman Stark seconded the motion. She thanked Mr. Stephenson and his staff, and mentioned because she was a planner she knew this was a lot of work. She commented she was proud of the Planning and Development Department, and added they had great leadership and staff.

The hearing was held. A motion was made by Vice Mayor Guardado, seconded by Councilwoman Stark, that this item be approved per the Dec. 3, 2020 Planning Commission recommendation, with adoption of the related resolution. The motion carried by the following vote:

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

65 Public Hearing and Ordinance Adoption - Amend City Code -

Rezoning Application Z-28-20-5 - Southeast Corner of 31st and Northern Avenues (Ordinance G-6791)

Request to hold a public hearing on a proposed amendment to the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-28-20-5 and rezone the site from C-O (Commercial Office) to R-3A (Multifamily Residence District) for multifamily residential. This item requires a 3/4 vote.

Summary

Current Zoning: C-O (Commercial Office)
Proposed Zoning: R-3A (Multifamily Residence District)
Acreage: 2.82 acres
Proposed Use: Multifamily residential

Owner: Northern Lights Holdings, LLC
Applicant: Ashley Zimmerman Marsh, Tiffany & Bosco, P.A.
Representative: Ashley Zimmerman Marsh, Tiffany & Bosco, P.A.

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Alhambra Village Planning Committee heard this case on Nov. 24, 2020 and recommended approval, per the staff recommendation, by a vote of 10-4.
PC Action: The Planning Commission heard this case on Dec. 3, 2020 and recommended approval, per the Alhambra Village Planning Committee recommendation with an additional stipulation, by a vote of 7-1.
The Planning Commission recommendation was appealed and a petition for a 3/4 vote was submitted on Dec. 10, 2020. This item requires a 3/4 vote.

Location

Southeast corner of 31st and Northern Avenues
Council District: 5
Parcel Addresses: 3031 W. Northern Ave.

Discussion

Alan Stephenson stated this was a request for rezoning from CR Commercial Office to R3 Multi-family zoning for this 2.82 acre parcel at the southeast corner of 31st Avenue and Northern Ave. He noted staff

recommended approval and presented a map showing the subject site and surrounding area. He stated the applicant was proposing to reuse the buildings and repurpose them for multi-family development and to add other buildings. He commented this was a great example of reusing existing buildings to take advantage of any existing investment that was there to help create a viable project that would help the surrounding community. He mentioned the Alhambra Village Planning Committee recommended to approve this request by a 10-4 vote, and the Planning Commission recommended approval by a 7-1 vote. He said there were concerns from the community about this project, and added the Vice Mayor's office worked with those residents along with the applicant to address their concerns. He repeated staff recommended approval per the memo from the Planning and Development Director that came out today that would drop the density down from 50 to 38, and would limit access to 31st Avenue to only emergency vehicles or Public Works Department vehicles.

Vice Mayor Guardado asked to hear from the public first before she comments.

Mayor Gallego declared the public hearing open.

Ashley Z. Marsh spoke in favor on behalf of the applicant, and mentioned she was joined by her clients for the property Brian and Russell Black, and their architect Jerry Palmer. She thanked Vice Mayor Guardado for working with her and her clients, and thanked the community for being active participants in this project and challenging them to come up with the best solutions and design they could. She thanked Mr. Stephenson and his staff for working with them through this process, and mentioned the density reduction said earlier included modifications to parking. She noted they would be stipulating five spaces over code and making modifications to the access point to make sure they addressed neighborhood concerns over traffic and safety, noting limited access on Northern Avenue to three points of access and restricting access along 31st Avenue. She commented she took feedback from the community to enhance their amenity package by removing a coy pond and adding a bicycle repair station. She talked about enjoying working with Vice Mayor Guardado through the process, and looked forward to being part of this

community to bring a great multi-family development.

Jeff Spellman spoke in favor on behalf of the Violence Impact Project Coalition, and noted they represented organized neighborhoods from Dunlap Road to Indian School and 19th Avenue to 35th Avenue. He stated the Coalition worked with the Planning and Development Department and community to develop a plan to revitalize the 27th Avenue corridor, and said they were fortunate this plan was rolled out at the same time that Vice Mayor Guardado was elected because she embraced the plan. He said this project was good for the community, and noted it supported the City's housing plan by providing workforce housing as well as supporting the City's goals for adaptive reuse ensuring vacant commercial properties did not degrade neighborhoods. He mentioned Vice Mayor Guardado listened to the pros and cons of the project and raised concerns brought up by neighbors, and concluded this project would respect the views of her constituents.

Blake Curtis spoke in favor, and thanked Council and those that have called in to speak. He mentioned he worked with a group in Phoenix called Simon Commercial Real Estate that was a merchant, developer and redeveloper, and said the group acquired and would redevelop the Park Northern Center nearby this property. He stated this project was a huge undertaking during the pandemic, and talked about the current make up of tenants that rented from them. He commented the city needed this type of development in the community, and said these developers take great care and pride in what they do for this community.

After stating there were no more members of the public wishing to speak, Mayor Gallego declared the public hearing closed.

Mayor Gallego noted there was another speaker wishing to speak.

Sinclair Nua spoke in favor, and talked about when the neighbors first heard about this request in July there was widespread disapproval. He mentioned they gathered 230 signatures of those opposed in August and September, and talked about their disappointment with the zoning process as it went through the Alhambra Village Planning Committee. He mentioned after the Planning Commission meeting in December, they

collected 200 more signatures in opposition, and discussed how Vice Mayor Guardado listened to the neighbors and got in touch with the developers to arrive at a settlement. He stated the settlement did not make him happy, but acknowledged it was a compromise with potential for success. He thanked Vice Mayor Guardado for her leadership, and said he wasn't opposed to good development but would fight bad development. He declared on behalf of those who signed in opposition, he would withdraw their opposition to the project and support the project as outlined in this amendment.

Vice Mayor Guardado thanked the neighbors that called and sent emails to her office, the neighborhood association and Northern Heights HOA. She talked about how she brought up concerns from the constituents to the developer, and mentioned she believed they reached an agreement on a much-improved project that addressed the issues of density, traffic, safety, parking and access to 31st Avenue. She mentioned she worked to reduce the density to 38 total units, and added the driveway off of Northern Avenue would remain as right-out and left-in only to provide a safer entry point. She stated the developers moved back the entrance to allow for both turnaround and more space off of Northern Avenue before the gated entry, and discussed her conversation with the applicant about the importance of parking to prevent overflow into the neighborhood. She noted with the density reduction it would allow the developer to go above the City Code requirements, and said from the beginning of this project she worked hard to address issues with the project by bringing those concerns to the developer. She commented this was a fair compromise and thanked the developers and their group because a lot of developers would not work with her office. She stated she was glad to be able to get to this point. She made a motion to approve Item 65 per the Jan. 6, 2021 memo from the Planning and Development Director, with adoption of the related ordinance.

Councilwoman Stark seconded the motion.

The hearing was held. A motion was made by Vice Mayor Guardado, seconded by Councilwoman Stark, that this item be approved per the Jan. 6, 2021 memo from the Planning and Development Director, with adoption of the related ordinance. The motion carried by the following vote:

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

No: 0

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

None.

000 CITIZEN COMMENTS

ADJOURN

There being no further business to come before the Council, Mayor Gallego declared the meeting adjourned at 4:15 p.m.

MAYOR

ATTEST:

CITY CLERK

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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 6th day of January, 2021. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 18th day of October, 2023.

CITY CLERK