City of Phoenix

Minutes

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

186062

City Council Formal Meeting

Wednesday, November 15, 2023 **2:30 PM** **phoenix.gov**

CALL TO ORDER AND ROLL CALL

The Phoenix City Council convened in formal session on Wednesday, Nov. 15, 2023 at 2:54 p.m. in the Council Chambers.

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

Councilwomen O'Brien and Pastor, and Councilman Robinson attended the meeting virtually.

Mayor Gallego announced Council mourned the passing of former Mayor and Councilwoman Thelda Williams, and mentioned there would be a brief moment of silence before the meeting. She noted there would be an invocation honoring her and councilmembers would have an opportunity to provide comments before the meeting.

Mayor Gallego expressed her condolences for former Mayor and Councilwoman Thelda Williams, and highlighted her accomplishments as a public servant and described her friendship she had with her.

Councilwoman Stark expressed her condolences for former Mayor and Councilwoman Thelda Williams, and highlighted her accomplishments as a public servant and spoke on the friendship she had with her.

Councilman Robinson expressed his condolences for former Mayor and Councilwoman Thelda Williams, and described his first time meeting her while serving as a police officer.

Councilwoman O'Brien expressed her condolences for former Mayor and Councilwoman Thelda Williams, and highlighted her accomplishments as a public servant.

Councilwoman Guardado expressed her condolences for former Mayor and Councilwoman Thelda Williams, and highlighted her accomplishments as a public servant.

Councilman Waring expressed his condolences for former Mayor and Councilwoman Thelda Williams, and highlighted her accomplishments as a public servant.

Councilwoman Hodge Washington expressed her condolences for former Mayor and Councilwoman Thelda Williams, and highlighted her accomplishments as a public servant.

Vice Mayor Ansari expressed her condolences for former Mayor and Councilwoman Thelda Williams, and highlighted her accomplishments as a public servant.

Councilwoman Pastor expressed her condolences for former Mayor and Councilwoman Thelda Williams, and highlighted her accomplishments as a public servant.

Mayor Gallego acknowledged the presence of Mario Barajas and Carmen Cota, Spanish interpreters. In Spanish, Mr. Barajas announced their availability to the audience.

An affidavit was presented to the Council by the City Clerk stating that copies of the titles of Ordinances G-7176 and G-7190 through G-7192, S-50313 through S-50354 and S-50356, and Resolutions 22167 through 22168 were available to the public in the office of the City Clerk at least 24 hours prior to this Council meeting and, therefore, may be read by title or agenda item only pursuant to the City Code.

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

providing comments.

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

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:

Environmental Quality and Sustainability Commission

Appoint Baltazar Hernandez, filling a vacancy on the commission for a term to expire Aug. 31, 2026, as recommended by Mayor Gallego.

Expenditure Limit Task Force

Appoint Rachel Aja, as recommended by Mayor Gallego.
Appoint Robin Reed, as recommended by Mayor Gallego.
Appoint Todd Sanders, as recommended by Mayor Gallego.
Appoint Monica Villalobos, as recommended by Mayor Gallego.
Appoint Bryan Willingham, as recommended by Mayor Gallego.

Phoenix Aviation Advisory Board

Appoint Annette Musa, filling a vacancy on the board for a term to expire Nov. 15, 2027, as recommended by Mayor Gallego.

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

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

Mayor Gallego administered the oath of office to the following appointees:

Baltazar Hernandez - Environmental Quality and Sustainability Commission;
Robin Reed - Expenditure Limit Task Force; and
Annette Musa - Phoenix Aviation Advisory Board.

Mayor Gallego invited the appointees to approach the dais so Council could extend their appreciation.

2 Swearing In of Municipal Court Judges

Request to permit the swearing in of Municipal Court Judges.

Summary
Administer the oath of office for the Honorable Francisca Cota to a term expiring on Dec. 20, 2027; the Honorable Cynthia Gonzales to a term expiring on Dec. 20, 2027; the Honorable James Hernandez to a term expiring on Dec. 20, 2027; and the Honorable Walter Jackson to a term expiring on Nov. 23, 2027.

Concurrence/Previous Council Action
On Oct. 19, 2022, the Judicial Selection Advisory Board recommended approval to the Public Safety and Justice Subcommittee.

On Nov. 1, 2023, the Public Safety and Justice Subcommittee recommended approval to the City Council.

On Nov. 1, 2023, the City Council approved the reappointment of Judge Francisca Cota to a term expiring on Dec. 20, 2027; Judge Cynthia Gonzales to a term expiring on Dec. 20, 2027; Judge James Hernandez to a term expiring on Dec. 20, 2027; and Judge Walter Jackson to a term expiring on Nov. 23, 2027.

Mayor Gallego administered the oath of office to the following appointees:

Honorable Francisca Cota;
Honorable Cynthia Gonzalez;
Honorable James Hernandez; and

Honorable Walter Jackson.

Mayor Gallego invited Hon. Cota, Hon. Gonzalez, Hon. Hernandez and Hon. Jackson to approach the dais so Council could extend their appreciation.

Honorable Francisca Cota, Honorable Cynthia Gonzales, Honorable James Hernandez and Honorable Walter Jackson were sworn in as Phoenix Municipal Court Judges.

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 Ansari, seconded by Councilwoman Stark, that items 3-25 be recommended for approval, noting that items 23-25 were originally recommended for disapproval by the Finance Department and the Finance Department changed their recommendation. The motion carried by the following voice vote:

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

No: 0

3 Liquor License - Chennai Chettinaad Palace

Request for a liquor license. Arizona State License Application 255534.

Summary

Applicant
Ravi Chittela, Agent

License Type
Series 12 - Restaurant

Location
2814 W. Bell Road #1454 and 1455

Zoning Classification: C-2
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 Nov. 26, 2023.

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 want to highlight my capability in managing and operating a business involving the sale and distribution of alcoholic beverages. I'm certified in

both basic and managers roles for liquor license, through that I have gained extensive knowledge of liquor laws and regulations. I also understand the importance of responsibility selling and serving alcohol ensuring the safety and well being of patrons and preventing any over consumption or underage drinking."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "By obtaining the liquor license, I will be able to contribute to the local economy. The sale of alcoholic beverages generates revenue and tax contributions which can be used to support public services, infrastructure development and local programs and enhancing job opportunities. As a licensee, I will adhere strictly to all legal requirements and regulations regarding sale and service of alcohol, including the prevention of underage drinking."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Chennai Chettinaad Palace
Liquor License Map - Chennai Chettinaad Palace

This item was recommended for approval.

4 Liquor License - Red Robin

Request for a liquor license. Arizona State License Application 1207A860.

Summary

Applicant
Joanne Feinstein, Agent

License Type
Series 12 - Restaurant

Location

10214 N. Metro Parkway W.
Zoning Classification: C-2
Council District: 1

This request is for an acquisition of control of an existing liquor license for a restaurant. This location is currently licensed for liquor sales.

The 60-day limit for processing this application is Dec. 2, 2023.

Pursuant to A.R.S. 4-203, consideration may be given only to the applicant's personal qualifications.

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:
“Red Robin has many years of experience in the restaurant industry, including liquor service. Red Robin has operated full-service restaurants since 1969 and currently operates 417 corporate owned restaurants in 39 different states across the country. All of our Team Members are familiar and knowledgeable of the laws around responsible service of alcohol and understand the significance of upholding liquor law in all jurisdictions where we hold licenses.”

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

5 Liquor License - Red Robin

Request for a liquor license. Arizona State License Application 12076060.

Summary

Applicant
Joanne Feinstein, Agent

License Type
Series 12 - Restaurant

Location
2501 W. Happy Valley Road, Ste. 10
Zoning Classification: C-2 DVAO
Council District: 1

This request is for an acquisition of control of an existing liquor license for a restaurant. This location is currently licensed for liquor sales.

The 60-day limit for processing this application is Dec. 2, 2023.

Pursuant to A.R.S. 4-203, consideration may be given only to the applicant's personal qualifications.

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:
“Red Robin has many years of experience in the restaurant industry, including liquor service. Red Robin has operated full-service restaurants since 1969 and currently operates 417 corporate owned restaurants in 39 different states across the country. All of our Team Members are familiar and knowledgeable of the laws around responsible service of alcohol and understand the significance of upholding liquor law in all jurisdictions where we hold licenses.”

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

6 Liquor License - Ari Sushi

Request for a liquor license. Arizona State License Application 256288.

Summary

Applicant
Hyewook Jung, Agent

License Type
Series 12 - Restaurant

Location
29605 N. Cave Creek Road, Ste. 101
Zoning Classification: C-2
Council District: 2

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

The 60-day limit for processing this application is Nov. 20, 2023.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"Applicant is committed to the responsible sale of alcoholic beverages under Arizona liquor laws. Owners, Managers and staff have been or will be trained in the techniques of alcohol sales and service to their guests."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"We support neighborhood to little relax and happiness to enjoy their dinner and alcohol with their family."

Staff Recommendation

Staff recommends approval of this application.

Attachments
Liquor License Data - Ari Sushi
Liquor License Map - Ari Sushi

This item was recommended for approval.

7 Liquor License - Red Robin

Request for a liquor license. Arizona State License Application 12075578.

Summary

Applicant
Joanne Feinstein, Agent

License Type
Series 12 - Restaurant

Location
7000 E. Mayo Blvd., Bldg. 3
Zoning Classification: PUD PCD
Council District: 2

This request is for an acquisition of control of an existing liquor license for a restaurant. This location is currently licensed for liquor sales.

The 60-day limit for processing this application is Dec. 2, 2023.

Pursuant to A.R.S. 4-203, consideration may be given only to the applicant's personal qualifications.

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:
"Red Robin has many years of experience in the restaurant industry, including liquor service. Red Robin has operated full-service restaurants since 1969 and currently operates 417 corporate owned restaurants in 39 different states across the country. All of our Team Members are familiar and knowledgeable of the laws around responsible service of alcohol and understand the significance of upholding liquor law in all jurisdictions where we hold licenses."

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

8 Liquor License - A 1 Food Store

Request for a liquor license. Arizona State License Application 010070019868.

Summary

Applicant
Jamal Kahla, Agent

License Type
Series 10 - Beer and Wine Store

Location
13641 N. 32nd St.
Zoning Classification: C-2

Council District: 3

This request is for an acquisition of control of an existing liquor license for a convenience store that does not sell 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 Nov. 21, 2023.

Pursuant to A.R.S. 4-203, consideration may be given only to the applicant's personal qualifications.

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 assured to uphold the laws and regulations about liquor license. I have never been involved in any criminal activity, no record of getting in trouble with law and authorities."

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

9 Liquor License - Aria Nail Bar Central

Request for a liquor license. Arizona State License Application 07070073.

Summary

Applicant
My Tran, Agent

License Type
Series 7 - Beer and Wine Bar

Location
100 E. Camelback Road, Ste. 116
Zoning Classification: C-2
Council District: 4

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

The 60-day limit for processing this application is Nov. 26, 2023.

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
Three letters protesting the issuance of this license have been received

and are on file in the Office of the City Clerk. The letters are from three local residents. They are concerned that the business has served alcohol to customers free of charge without a liquor license and therefore, they believe a license should not be issued to this business. They also feel that Uptown Plaza is saturated and has sufficient liquor licenses to meet the need and convenience of the area.

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'm committed to upholding the highest standards to maintain compliance with applicable laws. I'm trained in the techniques of legal and responsible alcohol sales and service."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"It would provide opportunities for economic growth and additional revenue for the community. Furthermore, having a liquor license at Nail Salon allows us to offer clients complimentary drinks while they're waiting for services to offer clients more entertainment options to relax and pamper. Overall, issuing a liquor license could contribute to community development and foster a vibrant and thriving environment for all."

Staff Recommendation

Staff gave careful consideration to the protest letters received, however after reviewing the application in its entirety staff is recommending approval of this application.

Attachments

Liquor License Data - Aria Nail Bar Central
Liquor License Map - Aria Nail Bar Central

This item was recommended for approval.

10 Liquor License - Case Study Coffee Lounge

Request for a liquor license. Arizona State License Application 259041.

Summary

Applicant
William Douglas, Agent

License Type
Series 12- Restaurant

Location
4802 N. 16th St.
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 may not currently operate with an interim permit.

The 60-day limit for processing this application is Dec. 10, 2023.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I am a responsible person with the ability to execute business practices on the highest level. I pride myself on superseding expectations which is why my credit score is well over 800."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"We want to create a safe place to be inspired and enjoy food and beverages on a high level. I spend a lot of time finding the right responsible employees to help execute our mission. Our training is thorough and extensive."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Case Study Coffee Lounge
Liquor License Map - Case Study Coffee Lounge

This item was recommended for approval.

11 Liquor License - Pescaderia El Puerto de Guaymas

Request for a liquor license. Arizona State License Application 258469.

Summary

Applicant

Irayda Chocoza, Agent

License Type
Series 10 - Beer and Wine Store

Location
4434 W. Thomas Road, Ste.19
Zoning Classification: PSC
Council District: 4

This request is for a new liquor license for a convenience store that does not sell gas. This location was not previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow package liquor sales.

The 60-day limit for processing this application is Nov. 24, 2023.

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.

El Heroico Guaymas Restaurant Pescaderia (Series 12)

6750 W. Peoria Ave. #121, Peoria
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:
"I am a professional and responsible person and I want to grow in business by providing the best services to customers and to the best of my knowledge I will not sell alcohol to minors."

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 follow the rules and requirements to company with the laws of the alcohol department and keep the license always valid."

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 - Pescaderia El Puerto de Guaymas
Liquor License Map - Pescaderia El Puerto de Guaymas

This item was recommended for approval.

12 Liquor License - Chestnut

Request for a liquor license. Arizona State License Application 259031.

Summary

Applicant
Kirsten Steele, Agent

License Type
Series 12 - Restaurant

Location
2398 E. Camelback Road, Ste. 150
Zoning Classification: C-2 H-R CEPCSP
Council District: 6

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 Nov. 20, 2023.

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

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

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"This will be my third Liquor License in the City of Phoenix and I have always taken that responsibility seriously. I have never had any citations, warning or legal issues arise from holding my liquor license. I have liquor manager certified and assure that all rules and regulations put forth by the city are abided by."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"We assure that we will serve our community responsibly. Our establishment's hours of operation will be until 7pm therefore the serving of spirituous liquors and other alcoholic beverages will be limited to a 12 hour window and we monitor the consumption heavily. We are also located in a business complex where the tenants will be served as well as the neighboring communities."

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 - Chestnut
Liquor License Map - Chestnut

This item was recommended for approval.

13 Liquor License - Loco Patron

Request for a liquor license. Arizona State License Application 255947.

Summary

Applicant
Lauren Merrett, Agent

License Type
Series 12 - Restaurant

Location
5538 N. 7th St.
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 Dec. 5, 2023.

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.

Loco Patron Mexican Brewery (Series 3)
14950 N. Northsight Blvd., Scottsdale
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Loco Patron (Series 12)
222 S. Mill Ave., Tempe
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"The applicant for this location is an established business owner with several locations in Arizona. They have proven to be capable and reliable. They are responsible providers of alcohol and have met all requirements in Title 4 including awareness and understanding of 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 establish means was previously a restaurant and the public need and convenience is met by providing alcohol service as was the case previously."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Loco Patron

Liquor License Map - Loco Patron

This item was recommended for approval.

14 Liquor License - Special Event - Greater Phoenix Equality Chamber of Commerce

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

Summary

Applicant
Michael J. Mazzocco

Location
1101 N. Central Ave.
Council District: 7

Function
Festival

Date(s) - Time(s) / Expected Attendance
Dec. 2, 2023 - 6 p.m. to 10 p.m. / 175 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

15 Liquor License - Gino's Pizza

Request for a liquor license. Arizona State License Application 258551.

Summary

Applicant
Gina Suarez, Agent

License Type

Series 12 - Restaurant

Location
6420 S. Central Ave.
Zoning Classification: C-2
Council District: 7

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 Nov. 20, 2023.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
“I am very responsible, I am 58 years old with a family and plenty of experience managing people. Also, abide by the law, have no judgments or negative history.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“Our restaurant has been a community and family oriented restaurant since 1957. Our hope is to give our patrons the option of having spirits to compliment their meal.”

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Gino's Pizza
Liquor License Map - Gino's Pizza

This item was recommended for approval.

16 Liquor License - Kings Parish

Request for a liquor license. Arizona State License Application 259464.

Summary

Applicant
Thomas Guyton, Agent

License Type
Series 12 - Restaurant

Location
1714 W. Van Buren St.
Zoning Classification: C-3 HP CMOD
Council District: 7

This request is for a new liquor license for a restaurant. This location was

not previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow outdoor dining as an accessory use to a restaurant. This business is currently being remodeled with plans to open in December 2023.

The 60-day limit for processing this application is Dec. 2, 2023.

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:
"Excperience as previous Bar/Restaurant Owner. Certified in bar management Risk management background safety certifications."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: “Strong ties to community i.e. Previous Phoenix Business owner Community based service for local and visiting patrons. Stimulate economic growth for undeserved areas of the Phoenix market Minority,veteran, and woman ownership group.”

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 - Kings Parish
Liquor License Map - Kings Parish

This item was recommended for approval.

17 Liquor License - Monroe Street Abbey

Request for a liquor license. Arizona State License Application 06070471.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 6 - Bar

Location
302 W. Monroe St.
Zoning Classification: DTC-Van Buren HP
Council District: 7

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

with plans to open in January 2024.

The 60-day limit for processing this application is Nov. 26, 2023.

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

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

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

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

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

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Located in downtown Phoenix, the historic Monroe Street Abbey will

offer a unique venue for private and public events featuring customized food and beverage services. Applicant would like to offer alcoholic beverages to guests 21 and over."

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

Attachments
Liquor License Data - Monroe Street Abbey
Liquor License Map - Monroe Street Abbey

This item was recommended for approval.

18 Liquor License - Special Event - Downtown Phoenix, Inc.

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

Summary

Applicant
Devney Majerle

Location
113 N. 6th St.
Council District: 8

Function
Festival

Date(s) - Time(s) / Expected Attendance
Dec. 2, 2023 - 11 a.m. to 6 p.m. / 3000 attendees
Dec. 3, 2023 - 11 a.m. to 6 p.m. / 3000 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

19 Liquor License - Milk & Honey

Request for a liquor license. Arizona State License Application 009070018620.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 9 - Liquor Store

Location
333 E. Roosevelt St., Ste.114
Zoning Classification: DTC - Evans Churchill West
Council District: 8

This request is for a new liquor license for a liquor store. This location is currently licensed for liquor sales with a Series 10 - Beer and Wine Store, liquor license. This location requires a Use Permit to allow retail liquor sales.

The 60-day limit for processing this application is Nov. 19, 2023.

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.

Milk & Honey (Series 10)
333 E. Roosevelt St., Ste. 114, Phoenix
Calls for police service: 55
Liquor license violations: None

Milk & Honey (Series 10)
115 W. 6th St., Tempe
Calls for police service: N/A - Not in Phoenix
Liquor license violations: In October 2019, a fine of $6,000 was paid for failure to request ID from underage buyer and selling, giving, furnishing underage person with alcohol.

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:
"Currently own and operate other businesses in the valley including businesses with liquor licenses. We ensure our employees attend ALIC's title 4 liquor law training courses."

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 been open and operational for our downtown guests. We have had several customers request this added service."

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 - Milk & Honey
Liquor License Map - Milk & Honey

This item was recommended for approval.

20 Liquor License - Quick Korner Market

Request for a liquor license. Arizona State License Application 2588998.

Summary

Applicant
Sandra Stephen, Agent

License Type
Series 9 - Liquor Store

Location
1869 W. Southern Ave.
Zoning Classification: C-2
Council District: 8

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

The 60-day limit for processing this application is Nov. 28, 2023.

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I am assured to uphold the laws and regulations about liquor license. I have never been involved in any criminal activity, no record of getting in trouble with law and authorities."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"This store will provide a safe and secure place for the neighborhood too buy alcohol. The location will be convenient for the people in the neighborhood who may not have access to transportation. Adding the long time experience of the working in liquor store while upholding all the laws ad regulations, the store will be a safe, secure and convenience place for the customers to purchase quality liquor."

Staff Recommendation

Staff recommends approval of this application.

Attachments
Liquor License Data - Quick Korner Market
Liquor License Map - Quick Korner Market

This item was recommended for approval.

21 Liquor License - Taco Boy's

Request for a liquor license. Arizona State License Application 259435.

Summary

Applicant
Juan Pena, Agent

License Type
Series 12 - Restaurant

Location
2949 N. 32nd St.
Zoning Classification: C-2
Council District: 8

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 Nov. 24, 2023.

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.

Taco Boy's (Series 12)
1015 S. Rural Road, Ste. 101, Tempe
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Taco Boy's (Series 12)
620 E. Roosevelt St., Ste. 102, Phoenix
Calls for police service: 23
Liquor license violations: None

Taco Boy's (Series 12)
9016 N. Black Canyon Highway, Phoenix
Calls for police service: 7
Liquor license violations: None

Taco Boy's (Series 12)
9055 W. Camelback Road, Phoenix
Calls for police service: 4
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 have owned a taco Boys restaurant since 2019 and have always maintain complaince with all government agencies with regards to our business.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“Quailty restaurants are the corner stone to Arizona/ Phoenix metro areas tourism industry. We plan to provide the highest quailty of Taco shop and therefore become a hidden destination In Phoenix meto Area.”

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 - Taco Boy's
Liquor License Map - Taco Boy's

This item was recommended for approval.

22 Liquor License - Warehouse 215

Request for a liquor license. Arizona State License Application 258871.

Summary

Applicant
Ryan Anderson, Agent

License Type
Series 6 - Bar

Location
215 E. Grant St.
Zoning Classification: DTC-Warehouse

Council District: 8

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

The 60-day limit for processing this application is Nov. 21, 2023.

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:
"Manager of the premise has taken basic and management liquor training and is an experienced and responsible business operator. Staff who serve alcohol are trained by state-approved trainers. The applicant is committed to Title 4 compliance."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "This established event space and gallery has been operating for many years. The current owner maintains or exceeds the quality of private and public events that have been held in the past. It continues to be a good and involved neighbor, and is helping, and is helping to build up the downtown core area, providing a convenient place for neighborhood events."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Warehouse 215
Liquor License Map - Warehouse 215

This item was recommended for approval.

23 Liquor License - The Syndicate @ Alta North Central

Request for a liquor license. Arizona State License Application 07070550.

Summary

Applicant
Shawn Connelly, Agent

License Type
Series 7 - Beer and Wine Bar

Location
777 E. Stella Lane
Zoning Classification: PUD
Council District: 6

This request is for an acquisition of control of an existing liquor license for a beer and wine bar. This location is currently licensed for liquor sales.

The 60-day limit for processing this application is Dec. 3, 2023.

Pursuant to A.R.S. 4-203, consideration may be given only to the applicant's personal qualifications.

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.

Urbo/Urban Bodega (Series 10)
603 W. Fillmore St., Phoenix
Calls for police service: 1
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 currently own and operate the business with approve lisense and no infractions. I am adding a person to ownership structure which has triggered a need for AOC paperwork and fees.”

Staff Recommendation
Staff recommends disapproval of this application based on a Finance Department recommendation for disapproval.

This item was recommended for approval as revised.

24 Liquor License - Urbo / Urban Bodega

Request for a liquor license. Arizona State License Application 10076878.

Summary

Applicant
Shawn Connelly, Agent

License Type
Series 10 - Beer and Wine Store

Location
603 W. Fillmore St.
Zoning Classification: DTC - Van Buren
Council District: 7

This request is for an acquisition of control of an existing liquor license for a convenience store. This location is currently licensed for liquor sales.

The 60-day limit for processing this application is Dec. 5, 2023.

Pursuant to A.R.S. 4-203, consideration may be given only to the applicant's personal qualifications.

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.

The Syndicate @ Alta North Central (Series 7)
777 E. Stella Lane, Phoenix

Calls for police service: 40
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 currently own and operate the business with approve lisense and no infractions. I am adding a person to ownership structure which has triggered a need for AOC paperwork and fees."

Staff Recommendation
Staff recommends disapproval of this application based on a Finance Department recommendation for disapproval. Staff also notes that 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 as revised.

25 Liquor License - Urbo / Urban Bodega

Request for a liquor license. Arizona State License Application 258949.

Summary

Applicant
Shawn Connelly, Agent

License Type
Series 10 - Beer and Wine Store

Location

402 W. Lincoln St.
Zoning Classification: DTC - Warehouse
Council District: 8

This request is for a new liquor license for a convenience store. This location was not previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow package liquor sales.

The 60-day limit for processing this application is Nov. 19, 2023.

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.

The Syndicate @ Alta North Central (Series 7)
777 E. Stella Lane, Phoenix
Calls for police service: 40
Liquor license violations: None

Urbo / Urban Bodega (Series 10)
603 W. Fillmore St., Phoenix

Calls for police service: 1
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 currently hold two liqour operating licenses and have been operating a business with liqour licenses both on and off premise for eight years. I have had no incidents with selling of liqour or anything associated with the consumption of liqour under my operation. I have both on and off premise liqour training and continue to stay up to date with changing 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 license will serve a community of reseidents at Alta Warehouse and will be something that helps residents not drive to get alcohol. The store will only be open to residents of apartment complex and their guests, so it will not be adding to pedestrian and vehicle traffic. It will be staffed to ensure all laws of selling alchol are adhered to."

Staff Recommendation
Staff recommends disapproval of this application based on a Finance Department recommendation for disapproval.

Attachments
Liquor License Data - Urbo Urban Bodega
Liquor License Map - Urbo Urban Bodega

This item was recommended for approval as revised.

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

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

Note: Electronic comments were received for the following items indicating their positions.

Item 39 - One in opposition.

A motion was made by Vice Mayor Ansari, seconded by Councilwoman Stark, that items 26-88 be approved or adopted, except items 30, 38, 46, 49, 52-53, 73 and 88; and noting Item 29 is as revised. The motion carried by the following vote:

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

Items 26-27, Ordinance S-50313 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.

26 The Kippur Corporation

For $48,000 in payment authority to purchase drug and contraband disposal services for the Police Department's Property Management Bureau. The Property Management Bureau is requesting services from the Kippur Corporation to provide drug and contraband incinerator services, which are critical to drug disposal operations. The Kippur Corporation is the only available drug and contraband incinerator service in the southwest region of the United States. Drug disposal operations are necessary to maintain effective storage capacity, mitigate liability and

risk, and maintain chain of custody integrity. Funding is available in the Police Department budget.

This item was adopted.

27 Arizona Department of Revenue

For $1,307,640 in payment authority for the statutory fee assessed to local governments for Fiscal Year 2023-24 for the Finance Department. The funds will be used to recover a portion of the administrative, development, and other operating costs incurred in implementing the State's Integrated Tax System Modernization Project, pursuant to Arizona Revised Statutes section 42-5041 through the passage of House Bill 2871 in 2022.

This item was adopted.

28 Request for City Council to Meet in Executive Session on Nov. 21, 2023, at Noon, and Dec. 5, 2023, at Noon

Request authorization for the City Council to meet in Executive Session pursuant to Arizona Revised Statutes, section 38-431.02, on Tuesday, Nov. 21, 2023, at noon, and Tuesday, Dec. 5, 2023, at noon in the Central Conference Room, 12th Floor of Phoenix City Hall, 200 W. Washington St., Phoenix, Arizona.

Public Outreach

The Notice and Agenda for the Nov. 21, 2023 Executive Session will be posted no later than noon on Nov. 20, 2023. The Notice and Agenda for the Dec. 5, 2023 Executive Session will be posted no later than noon on Dec. 4, 2023.

This item was approved.

29 Request for City Council to Meet in Executive Session on Dec. 8, 2023, at 10 a.m.

Request for the City Council to meet in Executive Session pursuant to Arizona Revised Statutes, section 38-431.03.A, on Dec. 8, 2023, at 10 a.m. at 304 W. Adams St., Phoenix, Arizona, 85003, with an online option to join the meeting.

Public Outreach

The Notice and Agenda for the Executive Session will be posted no later than 10 a.m. on Dec. 7, 2023.

This item was approved as revised.

31 Proposed Ekmark Annexation (Ordinance S-50339)

Request City Council authorization to extend and increase the corporate limits of the City of Phoenix, Arizona, by annexing an area not within the present limits of the City of Phoenix, designated as the Ekmark Annexation. Further request to authorize current Maricopa County zoning to continue in effect until municipal zoning is applied to the annexed territory.

Summary

The annexation was requested by Jennifer Hall of Rose Law Group, for the purpose of receiving City of Phoenix services. The proposed annexation conforms to current City policies and complies with Arizona Revised Statutes section 9-471 regarding annexation. The City Clerk Department has received signed petitions representing 100 percent of the assessed value and 100 percent of the owners, excluding utilities, within the proposed annexation area.

Public Outreach

A public hearing was conducted on Sept. 20, 2023, to allow the City Council to gather community comment regarding the annexation proposal. Notification of the public hearing was published in the Arizona Business Gazette newspaper, and posted in at least three conspicuous places in the territory proposed to be annexed. Also, notice by first-class mail was sent to each property owner in the area proposed to be annexed.

Location

The proposed annexation area includes Maricopa County Assessor parcel 104-84-008G and 104-84-008B, located at 75th Avenue and Alta Vista Road (**Attachment A**). The annexation area is approximately 18.97 acres (0.0296 sq. mi.) and the population estimate is three individuals.

Council District: 7

This item was adopted.

32 American Rescue Plan Act November 2023 Reallocation

This report provides an update on American Rescue Plan Act (ARPA) spending to date and the reallocation of current unspent ARPA funds. The City is on track to meet all ARPA spending deadlines.

Summary

The federal government allocated $396 million to the City of Phoenix as part of the American Rescue Plan Act (ARPA). On June 8, 2021, and June 7, 2022, City Council approved the ARPA Strategic Plan and at several subsequent Council meetings, approved additional programs which included new programs in affordable housing and homelessness funded through the first large reallocation in December 2022.

There are currently 69 programs across 19 City departments and as of Sept. 30, 2023, nearly $215 million has been spent. As stated in the previous report in June, 12 programs are at or near total expenditures spent. These programs include the Arts Career Advancement Grants, Better Health and Community Outcomes, Bus Card Subsidy Program, Family Assistance Resource Program, Food Banks and Pantries Support, Meals That Work, Micro and Small Business Assistance Programs, Nonprofit Arts and Culture Stabilization Grants, Premium Pay, Summer Heat Respite, After-School Grant for Phoenix Schools, and Transit Heat Relief Program. Twenty-five percent of programs have more than 75 percent or more expended to date, and about 65 percent of programs are more than 25 percent expended to date. There are less than a dozen programs currently with zero expenditures, and staff anticipates spending in these programs to begin this fiscal year. Staff will continue to monitor these programs over the next several months and anticipates completing a third reallocation exercise to begin in December 2023.

Staff completed the July 2023 Recovery Plan Performance Report, which was due to the United States Treasury by July 31. The final report can be found on the City’s ARPA website, located at www.phoenixopendata.com.

Reallocation of Unused, Underspent, or Reprioritized ARPA Funds

During the June 7, 2022, City Council Formal meeting, staff indicated reallocation exercises would be performed throughout the remaining duration of the grant to analyze all programs with unused, underspent, or reprioritized funding that may be used for other ARPA eligible uses. The intent of the reallocation exercises is to ensure full utilization of all awarded ARPA funds. The ARPA covered period will end Dec. 31, 2024, and after this date, staff will be unable to reallocate funding to other programs and any unspent funds must be returned to the United States Treasury. To avoid this, staff plans to complete additional reallocation exercises before June 2024 to ensure all funds are obligated and will be spent by the expenditure deadline of Dec. 31, 2026.

The first reallocation exercise resulted in the approval of $21.2 million, for three affordable housing and homelessness projects. For this second reallocation exercise, approximately $19.6 million has been identified for possible reallocation. The potential range of funding has been identified due to savings in contracts and program spending and include the following programs: Digital Divide, Home Weatherization Assistance, Better Health Outcomes, HACSED contract, Summer Heat Respite, Justa Center contract, Bus Stop Shelters, and savings from several administrative areas.

Reallocation Programs

As the City continues to work towards providing solutions for homelessness and increasing the supply of affordable housing units, staff, with the assistance of City Council and community feedback, has identified 11 programs for feedback which target these high-need areas.

Safe Outdoor Space - $3,000,000

This is an existing program under Homelessness Projects and the current allocation is funding the operations of the Safe Outdoor Space in partnership with Community Bridges, Inc., and the Human Services Campus. The reallocated funding will continue the contracts for two years.

Temporary Lodging - $3,000,000

This project will increase the current Community Bridges, Inc. contract under the Homelessness Projects Program to provide temporary lodging to individuals experiencing homelessness. Funds will cover hotel stays as individuals are receiving housing services. **Total program funding need is $5,000,000 and an additional $2,000,000 in funding will be prioritized in future reallocations.**

Heat Response/Temporary Shelter - Washington St. Shelter SVdP Contract - $2,500,000

This is an existing program and provides temporary shelter and wraparound services for people experiencing homelessness. Funding will continue shelter operations in partnership with St. Vincent de Paul for an additional year. **Total program funding need is $4,000,000 and an additional $1,500,000 in funding will be prioritized in future reallocations.**

Homelessness Hotel Acquisition and Renovation Project - Super 8 - $2,500,000

This is an existing project and includes converting a Super 8 hotel into affordable rental housing units with on-site supportive services. Additional funding will support ongoing rehabilitation at this site.

Landlord Incentive Program - $2,300,000

This is an existing program and provides housing incentives to landlords to accept Section 8 Vouchers from residents and aims to increase housing stability by providing affordable units to residents. The additional funding will continue the program until Dec. 31, 2024.

Overnight Summer Heat Respite - $1,800,000

This is a new program and will provide additional summer heat resources in 2024 to include overnight heat respite services.

Homelessness Support Services - $1,100,000

This is a new program and will fund six temporary positions in the Office of Homeless Solutions to assist with homelessness services until June 2026. **Total program funding need is approximately $2,000,000 and an additional $900,0000 in funding will be prioritized in future**

reallocations.

Community Legal Services - $1,000,000
This is a new program. The City's current contract with Community Legal Services ends June 30, 2024 and provides housing services to individuals experiencing unfair practices by landlords and evictions. The additional funding will be used to fund services until the end of 2024.

Parsons Center for Health and Wellness - $1,000,000
This is a new program. Funding will provide operational and facility support to the center, located at 1101 N. Central Ave., Phoenix, Ariz., 85004. Operational services include primary care and mental health services.

Utility & Rental Assistance Program - $1,000,000
This is an existing program and provides households between 80 percent to 120 percent of the Area Median Income with emergency utility and rental assistance. The additional funding will increase the number of households served in this program.

CASS Haven Project - $400,000
This is a new program. Funding will provide temporary housing to individuals experiencing homelessness as construction continues at the new Haven site, operated by Central Arizona Shelter Services (CASS). **Total program funding need is $740,000 and an additional $340,000 in funding will be added in future reallocations.**

Attachment A summarizes each proposed program and funding amounts.

Recommendation
Staff requests approval to reallocate $19.6 million for the programs listed on **Attachment A** to support the City's efforts to assist residents experiencing homelessness and provide solutions to current affordable housing challenges. Approval will also provide departments adequate time to complete procurement processes and contract authorizations.

This item was approved.

33 Acceptance of an Easement for Drainage Purposes (Ordinance S-50328)

Request for the City Council to accept an easement for drainage purposes; further ordering the ordinance recorded.

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

Easement (a)
Applicant: The Arizona Humane Society, its successor and assigns
Purpose: Drainage
Location: 5501 E. Van Buren St.
File: FN 230063
Council District: 6

This item was adopted.

34 Acceptance and Dedication of Easements for Public Utility Purposes (Ordinance S-50333)

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

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

Easement (a)
Applicant: Bill Olin and Lori J. Olin Living Trust dated March 23, 1995, its successor and assigns
Purpose: Public Utility
Location: 6121 N. 20th St.
File: FN 230084
Council District: 6

Easement (b)

Applicant: Properfoundation, LLC, its successor and assigns
Purpose: Public Utility
Location: 2516 and 2518 E. Broadway Road
File: FN 230086
Council District: 8

This item was adopted.

35 LIMS-Plus Software Maintenance Contract - RFA 24-0009 Request for Award (Ordinance S-50315)

Request to authorize the City Manager, or his designee, to enter into a contract with JusticeTrax, Inc. to provide Laboratory Management Information Services (LIMS) Plus V3 software maintenance and support for the Phoenix Police Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $1,190,030.

Summary
This contract will provide support, maintenance and software updates for JusticeTrax LIMS Plus v3. The LIMS software is utilized by the Crime Lab Bureau to track approximately 80,000 items of evidence, manage lab requests, and write lab reports on approximately 25,000 completed analyses.

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

Procurement Information
In accordance with Administrative Regulation (A.R.) 3.10, standard competition was waived as a result of an approved Determination Memo based on the following reason: Special Circumstances Without Competition. As the result of the vendor is the only source for the LIMS products and services.

Contract Term
The contract will begin on or about Dec. 1, 2023, for a five-year term with no options to extend.

Financial Impact

The aggregate contract value will not exceed $1,190,030 for the five-year aggregate term. Funding is available in the Police Department's operating budget.

This item was adopted.

36 Commercial Flooring Products and Services - BPM000582 - Amendment (Ordinance S-50323)

Request to authorize the City Manager, or his designee, to execute amendments to Contracts 150217 with Continental Flooring Company and 150146 with Diversified Flooring Services-Phoenix, LLC, to extend the contract terms and add additional expenditures. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $5,000,000.

Summary
These contracts provide materials and labor including all supervision, equipment, materials storage, transportation, and incidentals necessary to remove, replace, install and repair various types of flooring materials in accordance with conditions and specifications included in this contract. The City owns buildings, houses, and apartments, and also manages and maintains conventional housing, apartments and senior housing facilities throughout the city. The contracts are used Citywide.

Contract Term
Upon approval the contracts will be extended through June 5, 2025 with the option to extend through June 5, 2026.

Financial Impact
Upon approval of $5,000,000 in additional funds, the revised aggregate value of the contracts will not exceed $14,000,000. Funds are available in the various department budgets.

Concurrence/Previous Council Action
The City Council previously reviewed this request:
Commercial Flooring Products and Services - Contracts 152017 and 150146 Ordinance S-45749 on June 5, 2019;
Commercial Flooring Products and Services - Contracts 152017 and

150146 Ordinance S-47837 on Aug. 25, 2021.

This item was adopted.

37 Authorization to Execute Short-term Licenses and Agreements with the United States of America for Use and Access onto City-owned Property (Ordinance S-50338)

Request to authorize the City Manager, or his designee, to execute short-term licenses and agreements with the United States of America for use and access onto City-owned property to conduct various military training exercises and activities Jan. 1, 2024, through Dec. 31, 2025. Further request to authorize the City Manager, or his designee, to grant an exception pursuant to Phoenix City Code 42-20 to include indemnification and assumption of liability provisions, if required, that would otherwise be prohibited by Phoenix City Code 42-18.

Summary

The United States of America (United States) through its military branches, in coordination with the Police and/or Fire departments, periodically conducts training on City-owned property to assist in responding to incidents that involve national security defense. The City will enter into a license or use agreement (Agreement) for each training exercise to be conducted on a City-owned property.

The term of each Agreement shall not exceed 14 days and may be terminated at any time upon mutual written consent of both parties. Each Agreement will contain insurance and indemnification acceptable to the City's Risk Management Division and the Law Department. Each Agreement may contain other terms and conditions deemed necessary by the City.

Financial Impact

There is no fee associated with each Agreement, as the United States is responsible for all costs related to its use.

Location

Citywide

This item was adopted.

39 Fence Supply and Services Contract - RFQu 23-0170 Request for Award (Ordinance S-50352)

Request to authorize the City Manager, or his designee, to enter into contracts with LP Steel Industries, LLC, Phoenix Fence Company, and Western Fence Co., Inc., to provide fence supply and services Citywide. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed $6,500,000.

Summary

This contract will provide all materials, labor, equipment, permits, and services necessary for new construction, repairs, and maintenance of existing fences throughout the city. Additionally, services will include installation of permanent and temporary fencing, replacement, furnishing, fabrication and installation of fencing, and repair block, ornamental, chain-link, or any combination of fencing Citywide on an as-needed basis. The Neighborhood Services Department's Gated Alley Program will be a major user of these contracts. In addition, fencing provided through these contracts will also be used to secure and mitigate risk at City-operated construction sites and routinely to secure City facilities from vandalism and theft.

Procurement Information

A Request for Qualifications procurement was processed in accordance with Administrative Regulation 3.10 to establish a Qualified Vendor List (QVL).

Four offerors submitted qualifications and three were deemed to be responsive and responsible. An evaluation committee of City staff evaluated those offers based on the following minimum qualifications:
Capacity
Method of Approach
Experience and Expertise
Price

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

LP Steel Industries, LLC
Phoenix Fence Company
Western Fence Co., Inc.

Contract Term
The contracts will begin on or about Nov. 20, 2023, for a five-year term.

Financial Impact
The aggregate contracts value will not exceed $6,500,000. Funding is available in various department budgets.

This item was adopted.

40 Amend Pay Ordinance (S-49802), Section 19 - Reclassification or Grade Change (Ordinance S-50356)

Request City Council approval of amendments to Pay Ordinance (S-49802), Section 19 - Reclassification or Grade Change in accordance with the recommendation of Human Resources Committee 620.

Summary
The Classification and Compensation study was implemented rapidly to address a systemic staffing and labor market crisis throughout the City. Adjustments to grade and salary ranges are necessary as the City adapts to the new pay structures that took effect on Aug. 7, 2023. These recommendations balance internal alignment with external market focus.

Modification of the Pay Ordinance (S-49802)
As part of the implementation of the City's new compensation structure on Aug. 7, 2023, a table was introduced into Section 19 of the pay ordinance that reflected an employee's next salary review date (i.e., the date of their next merit increase). A slight change to the table needs to be made to clarify the following: If an employee receives a grade or classification change that does NOT affect their pay rate, there will be NO change to their next salary review date.

The proposed language is included in **Attachment A**.

Concurrence/Previous Council Action
The Human Resources Committee 620 reviewed these modifications on

Oct. 16, 2023.

This item was adopted.

41 Amendments to Classification Plan (Ordinance S-5815) in Accordance with Human Resources Committee 620 Recommendations (Ordinance S-50351)

The following amendments to the Classification Plan (Ordinance S-5815) are proposed in accordance with the recommendation of Human Resources Committee 620, to be effective on Nov. 27, 2023. The proposal will also require modifications to the City's Pay Ordinance (S-49802), which will be processed under a separate ordinance.

Reclassify the filled position of Deputy City Manager (NC), Position #: 00003709, Job Code: 06080, Salary Plan: 018, Grade/Range: 930 ($217,485 - $304,491/annual), Labor Unit Code: 008, Benefit Category: 010, EEO-4 Category: Officials and Administrators, FLSA Status: Exempt to Job Title: Aviation Director (NC), Job Code: 25190, Salary Plan: 018, Grade/Range: 929 ($207,126 - $289,994/annual), Labor Unit Code: 008, Benefit Category: 010, EEO-4 Category: Officials and Administrators, FLSA Status: Exempt.

Modify the filled position of Event Services Manager, Position #: 00006003, Job Code: 80190, Salary Plan: 001, Grade/Range: 055 ($44,803 - $97,781/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Professional, FLSA Status: Exempt to Grade/Range: 059 ($49,379 - $107,806/annual).

Modify the filled positions of Housing Manager, Position #s: 00005359, 00005384, 00007246, 00007552, 00007789, 00009039, 00009138, 00093728, 00097133, 00097625, 00098480, Job Code: 08740, Salary Plan: 001, Grade/Range: 065 ($57,179 - $124,800/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Professional, FLSA Status: Exempt to Grade/Range: 069 ($63,045 - $137,592/annual).

Modify the filled positions of Housing Development Manager, Position #s: 00002368, 00004634, Job Code: 08680, Salary Plan: 001, Grade/Range: 065 ($57,179 - $124,800/annual), Labor Unit Code: 007,

Benefit Category: 007, EEO-4 Category: Professional, FLSA Status: Exempt to Grade/Range: 069 ($63,045 - $137,592/annual).

Summary

The Classification and Compensation study was implemented rapidly to address a systemic staffing and labor market crisis throughout the City. Adjustments to grade and salary ranges are necessary as the City adapts to the new pay structures that took effect on Aug. 7, 2023. These recommendations balance internal alignment with external market focus. As a result of the changes made during the Classification and Compensation study, we request that the filled positions listed above be reclassified or modified.

Financial Impact

There is no budgetary impact associated with these actions.

Concurrence/Previous Council Action

On Oct. 16, 2023, Human Resources Committee 620 reviewed and recommended these modifications for approval effective on Nov. 27, 2023.

This item was adopted.

42 Amendments to Pay Ordinance (S-49802) in Accordance with Human Resources Committee 620 Recommendations (Ordinance S-50350)

The following amendments to the Pay Ordinance (S-49802) are proposed in accordance with the recommendation of Human Resources Committee 620, to be effective on Nov. 27, 2023. The proposal will also require modifications to the City's Classification Plan (Ordinance S-5815), which will be processed under a separate ordinance.

Reclassify the filled position of Deputy City Manager (NC), Position #: 00003709, Job Code: 06080, Salary Plan: 018, Grade/Range: 930 ($217,485 - $304,491/annual), Labor Unit Code: 008, Benefit Category: 010, EEO-4 Category: Officials and Administrators, FLSA Status: Exempt to Job Title: Aviation Director (NC), Job Code: 25190, Salary Plan: 018, Grade/Range: 929 ($207,126 - $289,994/annual), Labor Unit

Code: 008, Benefit Category: 010, EEO-4 Category: Officials and Administrators, FLSA Status: Exempt.

Modify the filled position of Event Services Manager, Position #: 00006003, Job Code: 80190, Salary Plan: 001, Grade/Range: 055 ($44,803 - $97,781/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Professional, FLSA Status: Exempt to Grade/Range: 059 ($49,379 - $107,806/annual).

Modify the filled positions of Housing Manager, Position #s: 00005359, 00005384, 00007246, 00007552, 00007789, 00009039, 00009138, 00093728, 00097133, 00097625, 00098480, Job Code: 08740, Salary Plan: 001, Grade/Range: 065 ($57,179 - $124,800/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Professional, FLSA Status: Exempt to Grade/Range: 069 ($63,045 - $137,592/annual).

Modify the filled positions of Housing Development Manager, Position #s: 00002368, 00004634, Job Code: 08680, Salary Plan: 001, Grade/Range: 065 ($57,179 - $124,800/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Professional, FLSA Status: Exempt to Grade/Range: 069 ($63,045 - $137,592/annual).

Summary

The Classification and Compensation study was implemented rapidly to address a systemic staffing and labor market crisis throughout the City. Adjustments to grade and salary ranges are necessary as the City adapts to the new pay structures that took effect on Aug. 7, 2023. These recommendations balance internal alignment with external market focus. As a result of the changes made during the Classification and Compensation study, we request that the filled positions listed above be reclassified or modified.

Financial Impact

There is no budgetary impact associated with these actions.

Concurrence/Previous Council Action

On Oct. 16, 2023, Human Resources Committee 620 reviewed and recommended these modifications for approval effective on Nov. 27,

2023.

This item was adopted.

43 Open Data Portal Hosting - Amendment (Ordinance S-50344)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 144640 with OpenGov, Inc. to modify the scope of work to add modules to complete the Procurement Suite, and add additional expenditures. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $1,950,000.

Summary

In addition to providing the City with the Open Data Portal, this contract allows the City to utilize online functionality of the collaborative Solicitation Development Module to streamline and standardize solicitation documents. This amendment will provide additional modules which build upon functionality to automate the City's procurement process including Requisitions, Supplier Engagement, Evaluations and Awards, and Contract Management. In addition, a Forms and Workflow Module will allow integration of procurement planning and determination memo approvals, replacing existing applications that are nearing end of support. Implementation of the entire suite will result in more efficient and consistent procurement processes citywide, significant time savings, and more transparent and accessible procurement processes for the City.

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

Contract Term

The contract term remains unchanged, ending on Feb. 28, 2028.

Financial Impact

Upon approval of $1,950,000 in additional funds, the revised aggregate value of the contract will not exceed $4,899,147. Funds are available in the Finance Department's budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:
Authorizing the initial one-year contract and expenditures, Ordinance S-43211 on Feb. 1, 2017;
Authorizing the second year of support and additional expenditures, Ordinance S-44503-0036 on May 2, 2018;
Authorizing the third year of support and additional expenditures, Ordinance S-45376-0031 on Feb. 20, 2019;
Authorizing the fourth year of support and additional expenditures, Ordinance S-46400 on March 4, 2020;
Authorizing the fifth year of support and additional expenditures, Ordinance S-47322 on Feb. 17, 2021;
Authorizing the sixth year of support, additional users and modules and additional expenditures, Ordinance S-48445 on March 23, 2022;
Authorizing extension of the contract term and additional expenditures, Ordinance S-49503 on March 22, 2023.

This item was adopted.

44 Professional IT Services for Oracle Environment - Amendment (Ordinance S-50345)

Request to authorize the City Manager, or his designee, to execute amendments to Contracts 144149 with ERP Analysts, Inc. and 144147 with LCS Technologies, Inc., to continue to purchase professional IT services for the City's Oracle environment for departments citywide. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $3 million.

Summary
These contracts will provide specialized support and technical services for Oracle related applications and technologies on an as-needed basis. The City uses Oracle applications and technologies in multiple departments and for several critical citywide systems. These agreements are essential to the City, as they allow departments to continue implementing and updating their systems. Uses include PeopleSoft development and system administration for the City's Human Capital Management system supported by Information Technology Services, database administration for the Customer Care and Billing System

(CC&B) and other systems for the Water Services Department, business intelligence for Public Works, WebLogic support for Planning and Development, database administration services for Public Transit and business intelligence development citywide. These contract allow department to quickly utilize highly experienced Oracle technology professional to address unforeseen technology issues and support surges to optimize the use of the City's Oracle systems, which in return creates efficiencies, improves customer service, and support delivery of services to the public.

Contract Term

Upon approval the contracts will be extended through Nov. 30, 2024, with an option to extend through Nov. 30, 2025.

Financial Impact

Upon approval of $3,000,000 in additional funds, the revised aggregate value of the contracts will not exceed $10,950,000. Funds are available in various department’s budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

Authorizing the initial contract and expenditures, Ordinance S-43013 on Nov. 30, 2016;

Authorizing extension of the contract term and additional expenditures, Ordinance S-48130 on Nov. 17, 2021;

Authorizing extension of the contract term, Ordinance S-49190 on Nov. 16, 2022.

This item was adopted.

45 Amendment to Chiller and Boiler System Services (Commercial and Residential) Contract 151391 (Ordinance S-50325)

Request to authorize the City Manager, or his designee, to allow additional expenditures under Contract 151391 with Pueblo Mechanical & Controls LLC, to provide chiller, water heater, and boiler system maintenance and services at Senior Housing properties for the Housing Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed

$50,000.

Summary
This contract provides ongoing inspections and maintenance of the chillers, water heaters, and boilers at Maryvale Parkway Terrace and Pine Towers Senior Housing Facilities for the Housing Department. The additional funds were needed to cover unexpected repairs and to replace one of the systems.

Contract Term
The contract term remains unchanged, ending on Feb. 28, 2025.

Financial Impact
Upon approval of $50,000 in additional funds, the revised aggregate value of the contract will not exceed $325,000. This contract is funded with U.S. Department of Housing and Urban Development funds. There is no impact to the General Fund.

Concurrence/Previous Council Action
The City Council previously reviewed this request:
Chiller and Boiler System Services (Commercial and Residential)
Contract 151391, Ordinance S-46237 on Dec. 18, 2019.

Location
Maryvale Parkway Terrace, 4545 N. Maryvale Parkway
Pine Towers, 2936 N. 36th Street
Council Districts: Districts 5 and 8

This item was adopted.

47 Request to Award Grant Funding to A New Leaf, Inc. for the Phoenix Day Janis Merrill Education Center (Ordinance S-50349)

Request to authorize the City Manager, or his designee, to issue a grant award and enter into an agreement with A New Leaf, Inc. to provide supplemental funding for their Phoenix Day Janis Merrill Education Center. The award will not exceed $250,000. Further request to authorize the City Controller to disburse all funds related to this item.

Summary

A New Leaf, Inc. is a nonprofit organization providing a broad spectrum of support services to help individuals and families in need. The Phoenix Day Janis Merrill Education Center is a bilingual early childhood education program serving children six weeks to five years of age. It utilizes a child-centered, emergent curriculum as its approach to early learning. The curriculum is based on developmentally appropriate practice focused on skill development in all five domains of child development, including social, emotional, cognitive, language, literacy, adaptive, self-help, and physical areas of development through a well-rounded methodology focused on school readiness.

Contract Term

The contract term will begin on or about July 1, 2023, for a one-year term with no options to extend.

Financial Impact

The grant award shall not exceed $250,000. Funding is available from the 2023-24 Annual Budget.

Concurrence/Previous Council Action

On May 31, 2023, Ordinance S-49709 authorized the adoption of the tentative 2023-24 Annual Budget.

This item was adopted.

48 Handyman and Millwork Services - IFB 18-090-Amendment (Ordinance S-50322)

Request to authorize the City Manager, or his designee, to execute amendment to Contract 146675 with Signature Facilities Maintenance, LLC to extend contract term and add additional expenditures. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $80,000.

Summary

This contract will provide handyman and millwork services for minor repairs and maintenance on an as-needed basis throughout various City of Phoenix Library locations. Extending these contracts will allow for the

continuation of ongoing projects. The addition of funds will support the continuation of these projects throughout the extended term of the contract.

Contract Term
Upon approval the contract will be extended through Jan. 31, 2025 with an option to extend through Jan. 31, 2026.

Financial Impact
Upon approval of $80,000 in additional funds, the revised aggregate value of the contract will not exceed $492,500. Funds are available in the Library Department’s budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:
Handyman and Millwork Services Contract 146675 (Ordinance S-44184) on Jan. 10, 2018;
Handyman and Millwork Services Contract 146675 (Ordinance S-49295) on Jan. 4, 2023.

This item was adopted.

50 Bloomberg Public Art Challenge Grant Award (Ordinance S-50348)

Request to authorize the City Manager, or his designee, to accept an additional $350,000, for a total of $1,000,000, for the Bloomberg Public Art Challenge grant award for Fiscal Years (FY) 2023-24 and 2024-25. Under the payment Ordinance S-49550, the Phoenix Office of Arts and Culture was already approved by the Council up to $650,000 in Bloomberg Public Art Challenge funds. However, the Office of Arts and Culture was awarded a grant of $1,000,000. The Phoenix Office of Arts and Culture will use the grant funds to support ¡Sombra!: A Celebration of Shade, the initiative identified through the department's grant application. Further request authorization for the City Treasurer to accept and for the City Controller to disburse all funds related to this item.

Summary
The Bloomberg Philanthropies' Public Art Challenge encourages cities to

partner with artists, elevating the value of including the creative sector when developing solutions to significant urban issues. The program supports temporary public art projects celebrating creativity, enhancing urban identity, and encouraging public-private collaborations.

The grant funds will support a free, family-friendly festival that introduces a dialogue about Phoenix's urban heat challenges to a new audience. The festival will engage residents with experiential and educational public art installations and activities for children, food, and music to celebrate the community. The festival will feature nine artists or artist teams whose work responds to the urban heat crisis. These works may include shade and cooling structures that create street-scale microclimates, installations that promote the protective beauty, comfort, and cooling power of hats and parasols, and other participatory arts experiences that provoke dialogue about rising temperatures and sustainable heat mitigation tactics. These installations will be featured at the one-day festival in the fall of 2025.

Financial Impact

The grant may not cover 100 percent of project costs. The Phoenix Office of Arts and Culture FY 2023-28 percent-for-art Capital Improvement Program will be used to offset costs not included in the grant funds.

This item was adopted.

51 Recreational Services Qualified Vendor List Contract - PKS RFQu 23-001 - Request for Award (Ordinance S-50319)

Request to authorize the City Manager, or his designee, to enter into contracts with vendors that submitted for the Request for Qualifications PKS RFQu 23-001 for Recreational Services Qualified Vendor List for the Parks and Recreation Department. Further request to authorize the City Controller to disburse all funds related to this item. There is no financial impact for this action.

Summary

The Parks and Recreation Department provides a multitude of classes, programs and other services to the community. Some of the classes,

programs and recreation services such as art, dance, fitness, language, music, sports and theater instruction.

The Parks and Recreation Department invited qualified vendors to submit a written Statement of Qualifications for recreational services. The purpose was to establish a Qualified Vendors List (QVL) for the community to utilize at the City's recreation facilities.

Procurement Information

On May 23, 2023, PKS RFQu 23-001 for Recreational Services Instructors was issued. The solicitation was conducted in accordance with Administrative Regulations 3.10 to add additional instructors to the current QVL. There were 23 offers received on June 13, 2023. Of the 23 offers, 15 were originally determined to be responsive and responsible to the solicitation requirements. An additional five offers have also fulfilled the requirements to be added to the QVL. A Notice of Award Recommendation is attached (**Attachment A**).

Contract Term

The contract term for the recommended vendors is July 1, 2023 through June 30, 2025.

Financial Impact

There is no financial impact to the General Fund. Costs for vendor services are paid from fees charged to program participants.

Concurrence/Previous Council Action

Recreational Services Instructors Qualified Vendors List (Ordinance S-46380) on Feb. 19, 2020.

Recreational Services Instructors Qualified Vendors List (Ordinance S-50061) on July 3, 2023.

This item was adopted.

54 Authorization to Enter into a Development Agreement with Fender Musical Instruments Corporation (Ordinance S-50337)

Request authorization for the City Manager, or his designee, to enter into a Development Agreement (Agreement), and to execute any other

instruments or documents as necessary with Fender Musical Instruments Corporation (Fender), and its affiliates or subsidiaries or its City-approved designees, for a performance-based job training reimbursement. Further request authorization for the City Controller to disburse funds in an amount not to exceed $250,000 with this action.

Summary

Fender, a privately-owned company, was founded by Leo Fender in Fullerton, California in 1946 and was sold to CBS in 1965. In 1985, the management team formed Fender Musical Instruments Corporation and bought the company back from CBS. Today, Fender is the world's leading guitar brand with an estimated 43 percent market share. Fender estimates that 80-90 percent of artists use Fender branded guitars, basses, and/or amplifiers. Notable artists include Jimi Hendrix, H.E.R., Eric Clapton, Bonnie Raitt, and Stevie Ray Vaughan.

In addition to its success in the music industry, Fender is dedicated to promoting art and music education for children. The Fender Play Foundation has provided over 100,000 students with access to musical instruments, with the goal of giving one million students across the United States the opportunity to learn a new instrument by 2030.

Fender currently has two headquarters office locations. The first is a smaller approximately 24,500 square foot (SF) headquarters in the heart of Hollywood, amongst industry decision makers. The second, is located in Scottsdale and houses certain executive, research and development, and back-office functions.

The Scottsdale location will be replaced with an anticipated 88,000 SF build-to-suit office campus located at PV Reimagined (former Paradise Valley Mall site). This new corporate co-headquarters location will accommodate the existing Arizona workforce (approximately 200 employees), with the intention to hire up to 100 new employees. The Hollywood office will remain open and remain a headquarters location.

According to a third-party economic analysis, the expansion will create $456.9 million in economic output and $4.2 million in tax revenue over a 10-year period. The City recognizes the economic impacts from

Fender's expansion efforts to the City and region and to remain competitive on a national level, while ensuring these quality job positions are created in Phoenix, staff is recommending to enter into an Agreement with Fender for the creation of a new U.S. corporate co-headquarters in Phoenix. The proposed terms of the Agreement are as follows:

Fender agrees to locate its corporate co-headquarters to the City of Phoenix, in a newly constructed office building of approximately 88,000 SF, in the area known as PV Reimagined along Tatum Blvd. and E. Paradise Village Parkway (Site).

Fender intends to locate its approximately 200 existing Arizona jobs to the Site and to create a program model estimate of 100 additional new jobs within five years of completion of the new project. The City recognizes that the number of new jobs is an estimate and the Agreement will not be contingent upon the exact total job creation.

The City will offer a performance-based job creation reimbursement through the Strategic Economic Development Fund (SEDF). The City will provide $2,500 to Fender, in arrears, for each net new job created and located at, reporting to, or taking oversight from the Site. The average annual salary of the new jobs is estimated at $100,000. Certain other terms and conditions will be outlined and captured in the Agreement. The total reimbursement amount will not exceed $250,000 over the term of the Agreement.

Entering into the Agreement and participation in the job creation fund does not preclude Fender from working with the City's Workforce Innovation Opportunity Act (WIOA) Program or any other local and/or state program.

Contract Term

The Agreement term will be for six years to allow for final reporting and payment. Term will be calculated from completion of the building.

Financial Impact

The total contract amount will not exceed $250,000 over the six-year period. The Community and Economic Development Department has funding available within the SEDF.

Location
Tatum Boulevard and E. Paradise Village Parkway
Council District: 3

This item was adopted.

55 Fiscal Year 2023-24 Tourism and Hospitality Advisory Board Program Contract - RFA PCC 24-0068 Request for Award (Ordinance S-50326)

Request to authorize the City Manager, or his designee, to enter into a contract with the Greater Phoenix Convention and Visitors Bureau (GPCVB) for the Fiscal Year (FY) 2023-24 Tourism and Hospitality Advisory Board (THAB) program to provide tourism and hospitality initiatives for the Phoenix Convention Center Department (PCCD). Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $500,000.

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

The Tourism and Hospitality Advisory Board (THAB) is the City of Phoenix board that annually reviews and recommends projects and/or programs that enhance the City's tourism and hospitality industry. The 14-member board is comprised of eight hoteliers (one from each Council district), two at-large members from hospitality-related industries, two citywide representatives, one non-voting representative from City staff and one non-voting member from the GPCVB. For FY 2023-24, $500,000 is appropriated for tourism and hospitality initiatives.

GPCVB presented the proposed FY 2023-24 funding request and scope of work for consideration at the annual THAB meeting that was held on Sept. 19, 2023. In partnership with GPCVB, the current funding proposal will help to stimulate the local tourism and hospitality industry and assist in increasing activity to hotels and businesses in the local area. Under the proposal, the GPCVB will utilize THAB funding in the following areas to support the City's tourism and hospitality industry now and over the next

several years:

Convention Client Hosting Obligations ($225,000) - Represents twenty meetings and conventions to be held at the Phoenix Convention Center between January 2024 and January 2026. It is anticipated that these 20 groups will generate approximately 68,000 event attendees and delegates, more than 115,000 hotel room nights and more than $450 in direct spending for every dollar invested.

Phoenix Convention Center Promotional Support ($25,000) - Funds will be used to attract and support new convention business contracted during FY 2023-24 or later. The funds will assist newly-contracted groups with support in areas of rental abatements, IT and Audio-Visual costs, registration, transportation assistance or other event hosting services. GPCVB is targeting groups planning to host meetings or events during identified Phoenix Convention Center and Phoenix-area hotel need periods.

Mega Event support for the 2024 NCAA Men's Final Four ($250,000) - Funds will be utilized to offset expenses such as facility costs, personnel, public safety, traffic barricades and street closures, fan and media events and other related hosting costs. This will be the fifth year of a five-year request to support the NCAA Men's Final Four tournament in 2024.

Procurement Information

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

Due to its core mission, the GPCVB is uniquely qualified to deliver the scope of work and has been the sole Destination Marketing Organization for the City of Phoenix since its inception in 1967. As such, during the 2018 annual meeting, the Board requested that the PCCD evaluate options to provide a more streamlined process and allow for the Board to have greater input into the proposed funding and scope of work. PCCD worked with the Finance and Law departments on the Boards request and the Request for Agreement (RFA) procurement process was recommended.

Contract Term

The contract will begin on or about December 1, 2023, for a five-year term with no option to extend.

Financial Impact

The contract value will not exceed $500,000 for the five-year term. Funding is available in the Sports Facilities Fund, which is the hospitality industry's share of the special excise taxes on hotel/motel lodging and rental cars.

Concurrence/Previous Council Action

The Economic Development and Housing (EDH) Subcommittee approved this item by a vote of 4-0 on October 11, 2023.

The Tourism and Hospitality Advisory Board approved this item by a vote of 8-0 on September 19, 2023.

This item was adopted.

56 Powered Gurneys, Stair Chairs, Parts and Accessories - RFA 19-008-Amendment (Ordinance S-50320)

Request to authorize the City Manager, or his designee, to execute amendment to Contract 150774 with Stryker Sales Corporation dba Stryker Medical Division to extend contract term and add additional expenditures. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $900,000.

Summary

This contract will provide the Fire Department's Emergency Medical Services (EMS) with powered gurneys, stair chairs, parts, and accessories. Current equipment has outlasted its expected service life and will be replaced. The stair chairs, parts and accessories are used to safely lift and transport non-ambulatory patients without interruption. The powered gurneys and stair chairs are crucial, as they protect the patient during transport and help prevent injuries to the firefighters. Additionally, gurneys are a critical part of the Fire Department's efforts to provide life safety transport services to the public.

Contract Term
Upon approval the contract will be extended through Dec. 31, 2029.

Financial Impact
Upon approval of $900,000 in additional funds, the revised aggregate value of the contract will not exceed $1,600,000. Funds are available in the Fire Department's budget.

Concurrence/Previous Council Action
The City Council previously reviewed this request:
Powered Gurneys, Stair Chairs, Parts And Accessories, Contract 150774, Ordinance S-45298 on Jan. 9, 2019.

This item was adopted.

57 Workforce Management System Software - 14-JLR-003 - Amendment (Ordinance S-50335)

Request to authorize the City Manager, or his designee, to execute amendment to Contract 149753 with Kronos Incorporated to extend contract term and add additional expenditures. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $500,000.

Summary
This contract will provide a new cloud hosted solution which offers better access to automation of scheduling, communication, and deployment of Phoenix Fire Department (PFD) personnel. The Telestaff system allows personnel in staffing positions to quickly identify vacancies that need to be filled and the qualified personnel that are available for those positions. The system has the ability to apply qualifications, certifications and negotiated labor rules to the process of filling a vacancy in order to ensure the appropriate employee is selected. The cloud solution will save PFD technology service providers time and equipment cost by eliminating the need for the Telestaff system to be hosted in the Phoenix Fire Data Center. The workforce management system software will result in improved workforce efficiency, controlled labor costs, and compliance with union rules, laws, and other agency policies.

Contract Term
Upon approval the contract will be extended through Dec. 4, 2024, with an option to extend through Dec. 4, 2025.

Financial Impact
Upon approval of $500,000 in additional funds, the revised aggregate value of the contract will not exceed $1,119,320. Funds are available in the Fire Department's budget.

Concurrence/Previous Council Action
The City Council previously reviewed this request:
Workforce Management System Software Contract 149753 (Ordinance S-45210) on Dec. 5, 2018.

This item was adopted.

58 Authorization to Enter into Affiliated Personnel Agreements for Arizona Task Force One (Ordinance S-50342)

Request authorization for the City Manager, or his designee, to enter into agreements with Derek Hanson, Franco Castro-Marin, Paul Dabrowski, Robert French, Scott Kurbat, and Steve Reinhart to serve as Affiliated Personnel of the Arizona Task Force One (AZ-TF1). Affiliated Personnel will be reimbursed through Federal Emergency Management Agency (FEMA) funds. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
The Phoenix Fire Department (PFD) is the sponsoring agency of AZ-TF1, one of 28 national Urban Search and Rescue response system task forces that can rapidly deploy skilled personnel and state-of-the-art equipment to sites of natural disasters, terrorist attacks, and building collapses.

AZ-TF1 consists of individuals occupying certain specified positions plus additional support personnel, all of whom have been properly trained with the requisite skills and capabilities required for urban search and rescue operations and/or deployment of the AZ-TF1. As a requirement of the Urban Search and Rescue Readiness Cooperative Agreement, PFD is

charged with the recruitment and training of new task force members to an operation-ready state of deployment.

Contract Term
The agreements shall be effective upon approval and execution and shall remain in effect for a term of five years.

Financial Impact
Affiliated Personnel will be reimbursed through FEMA funds.

This item was adopted.

59 Glock Firearms and Glock Factory Replacement Parts - IFB 18-280-Amendment (Ordinance S-50341)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 148961 with Proforce Law Enforcement to extend contract term and add additional expenditures. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $1,232,000.

Summary
This contract will provide the Police Department's sworn employees with Glock firearms. This is a necessary tool for the protection of sworn staff and the residents of Phoenix. The Training Bureau utilizes Glock firearms as a part of their ongoing officer training and weapons qualification, which are critical to the operations of the Police Department. Extending the contract will allow an uninterrupted supply of goods and services to the Department.

Contract Term
Upon approval, the contract will be extended through Nov. 30, 2024, with an option to extend through Nov. 30, 2025.

Financial Impact
Upon approval of $1,232,000 in additional funds, the revised aggregate value of the contract will not exceed $2,302,000. Funds are available in the Police Department’s budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

Glock Firearms and Glock Factory Replacement Parts Contract 148961 (Ordinance S-45188) on Dec. 5, 2018;

Glock Firearms and Glock Factory Replacement Parts Contract 148961 (Ordinance S-49432) on Feb. 15, 2020.

This item was adopted.

60 Airport Dynamic Signage Maintenance and Repair Services Contract - IFB 23-0162 Request for Award (Ordinance S-50316)

Request to authorize the City Manager, or his designee, to enter into contracts with F & N Enterprises, Inc. dba Smithcraft and Fluoresco Services, LLC to provide maintenance and repair services for airport dynamic signs on an as needed basis at Phoenix Sky Harbor International Airport (PHX) for the Aviation Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will be up to $1.2 million.

Summary

This contract will provide the parts, equipment, and labor services needed to maintain, replace, and repair the one hundred and eight dynamic signs located at the PHX campus. The signs are visible along the airport roadways, the terminal curbs, inside the terminals and concourses, and provide way finding and flight and airport information to the traveling public.

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

Procurement Information

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

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

Selected Bidders

Bidder A: F & N Enterprises, Inc. dba Smithcraft

Group 1: Airport Roadway Dynamic Signs	$34,932.50
Group 2: Terminal 4 Curb Signs	$24,475.00
Group 3: Parking Signs	$19,175.00
Group 4: Terminal 4 Baggage Handling Signs	$11,570.00

Bidder B: Fluoresco Services, LLC

Group 5: Terminal 3 Curb Signs	$12,650.00
Group 6: Terminal 3 Ramp Information Signs	$95,200.00
Group 7: Rental Car Center Signs	$32,200.00

Contract Term

The contracts will begin on or about Nov. 1, 2023, for a five-year term with no options to extend.

Financial Impact

The combined total contract value will be up to $1.2 million for the five-year contract term.

Funding is available in the Aviation Department budget.

Location

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

This item was adopted.

61 Additional Expenditures for Fleet Towing Services (Ordinance S-50314)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 156288 with First Class Automotive Transport, LLC; Contract 156372 with Professional Towing & Recovery LLC; Contract 156287 with Quik Pik, LLC; and Contract 156289 with TnT Towing & Transport, LLC, in an amount up to $5,592,990 for fleet towing services. Further request to authorize the City Controller to disburse all

funds related to this item. The revised aggregate value of the contracts will not exceed $8,282,220.

Summary
Public Works, Aviation, and Public Transit departments request additional funding to provide all materials, equipment, travel, and personnel for towing services of city-owned vehicles on an as-needed basis beginning Nov. 1, 2023. Towing services play a critical role in the efficient and timely response to City vehicle breakdowns and transport. Such expediency enables Fleet Services to ensure assets are delivered, repaired, and available for customer use.

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

Financial Impact
Upon approval of $5,592,990 in additional funds, the revised aggregate of the contracts will not exceed $8,282,220.

Funds are available in various departments' budgets.

Concurrence/Previous Council Action
The City Council previously approved:
Contract 156288,156372, 156287, and Contract 156289 (Ordinance S-48566) on May 11, 2022.
Amendment to Contracts 156288,156372, 156287, and Contract 156289 (Ordinance S-49169) on Nov. 16, 2022.

This item was adopted.

62 Hydraulic Hose Repair and Replacement IFB 24-FSD-023 - Contract Recommendation (Ordinance S-50329)

Request to authorize the City Manager, or his designee, to enter into separate contracts with GNG Hydraulics, LLC, Lion Industrial Hoses Inc., Master Machinery, LLC., and Mobile Hose of AZ, Inc., DBA Pirtek Sky Harbor, to provide hydraulic hose repair and replacement services.

Further request to authorize the City Controller to disburse all funds related to this item. This contract will have a not to exceed value of $4,107,290.

Summary
The Public Works and Aviation departments are responsible for maintaining a diverse fleet with a multitude of hydraulic hose configurations. Repair and replacement of these hoses are essential to keep vital equipment, such as refuse trucks, backhoes, graders, etc., functioning for City services, as well as keep equipment at airports that provide runway, taxiway, and gate maintenance operational. This contract will be used to allow the vendor to repair hoses while also allowing them to replace hoses that are not able to be repaired.

Procurement Information
Invitation for Bid 24-FSD-023 was conducted in accordance with Administrative Regulation 3.10. The Public Works Department received four offers on Sept. 6, 2023. All offers were deemed responsive and responsible with the evaluation on low bid based on hourly labor rate at the following:

Pirtek Sky Harbor - $180.00
Lion Industrial Hoses Inc. - $210.00
GNG Hydraulics, LLC - $240.00
Master Machinery, LLC. - $250.00

Contract Term
This contract will begin on or about Dec. 1, 2023, with a three-year initial term and two one-year options to extend in increments of up to one year, for a total contract term of five years.

Financial Impact
This contract will have an estimated annual expenditure of $821,458 with a total value not to exceed $4,107,290.

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

This item was adopted.

63 Citywide Asbestos and Lead Abatement - Job Order Contracting Services Amendment - 4108JOC198 (Ordinance S-50317)

Request to authorize the City Manager, or his designee, to execute an amendment to Master Agreement 154491 with Spray Systems of Arizona, Inc. to provide additional Asbestos and Lead Abatement Job Order Contracting Services Citywide. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The additional fee for services included in this amendment will not exceed $5 million.

Summary

The purpose of this amendment is to provide continued services on City-owned or managed facilities, privately owned buildings, and improvements related to abatement of asbestos-containing materials, abatement and/or stabilization of lead-containing materials, proper transport and disposal of asbestos-containing materials and/or lead-containing wastes, proper documentation of project work including permits and waste manifests, and other environmental services as requested for various projects and departments Citywide.

This amendment is necessary to provide continued asbestos and abatement work at the 100 West project. This fast-tracked project requires prompt services to allow the newly acquired building and parking structures to be refurbished as expeditiously as possible to be utilized for City use. Spray Systems of Arizona, Inc. is already working on this project, and not allowing continuation of services will cause numerous setbacks and schedule delays. This amendment will provide additional funds to the agreement.

Contract Term

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

Financial Impact

The initial agreement for Job Order Contracting Services was approved for an amount not to exceed $2.5 million, including all subcontractor and reimbursable costs. This amendment will increase the agreement by an additional $5 million, for a new total amount not to exceed $7.5 million, including all subcontractor and reimbursable costs.

Funding for this amendment is available in the Citywide Capital Improvement Program and/or Operating budgets. The Budget and Research Department will separately review and approve funding availability prior to the execution of any Job Order Agreements. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

Concurrence/Previous Council Action

The City Council approved Job Order Contract Master Agreement 154491 (Ordinance S-47647) on June 23, 2021.

This item was adopted.

64 Environmental Site Assessment On-Call Services for Fiscal Years 2022-24 - Amendment (Ordinance S-50318)

Request to authorize the City Manager, or his designee, to execute an amendment to Master Agreement 156062 with Adams and Wendt, Inc. to provide additional Environmental Site Assessment Services for projects citywide. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The additional fee for services included in this amendment will not exceed $1 million.

Summary

The purpose of this amendment is to provide continued Phase I, Phase II and Phase III Environmental Site Assessments, biological surveys, brownfields related work, environmental program support services, and other related environmental studies and investigations on real property for various projects and departments Citywide.

This amendment is necessary to provide continued environmental work at the 100 West project. This fast-tracked project requires prompt services

to allow the newly acquired building and parking structures to be refurbished as expeditiously as possible to be utilized for City use. Adams and Wendt, Inc. is already working on this project and has institutional knowledge, as well as a large quantity of trained technicians to oversee the work. Not allowing continuation of services will cause numerous setbacks and schedule delays. This amendment will provide additional funds to the agreement.

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

Financial Impact
The initial agreement for Environmental Site Assessment On-Call Services was approved for an amount not to exceed $750,000, including all subconsultant and reimbursable costs. This amendment will increase the agreement by an additional $1 million, for a new total amount not to exceed $1,750,000, including all subconsultant and reimbursable costs.

Funding for this amendment is available in the Citywide Capital Improvement Program and Operating budgets. The Budget and Research Department will separately review and approve funding availability prior to the execution of any on-call task order of $100,000 or more. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

Concurrence/Previous Council Action
The City Council approved On-Call Master Agreement 156062 (Ordinance S-48476) on April 6, 2022.

This item was adopted.

65 Citywide Architectural On-Call Services for Calendar Years 2024-25 (Ordinance S-50331)

Request to authorize the City Manager, or his designee, to enter into separate agreements with the 15 consultants listed in **Attachment A**, to

provide Architectural On-Call services citywide for Calendar Years 2024-25. Further request to authorize execution of amendments to the agreements as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The total fee for all services will not exceed $12 million.

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

Summary

The On-Call consultants will be responsible for providing On-Call Architectural services that include, but are not limited to: design, construction administration and observation and/or inspection; cost estimating; project management; tenant improvements; historic preservation; facilities assessments and condition surveys; programming; master planning; quality assurance and/or quality control; exterior facades; site improvements; and architectural related services Citywide.

Procurement Information

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

Contract Term

The term of each agreement is up to two years, or up to $800,000,

whichever occurs first. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact

The agreement value for each of the On-Call consultants will not exceed $800,000, including all subconsultant and reimbursable costs. The total fee for all services will not exceed $12 million.

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

This item was adopted.

66 Salt River Project Property Use License for Highway Safety Improvement Program High Intensity Activated CrossWalK Signals - ST89330252-1 (Ordinance S-50336)

Request to authorize the City Manager, or his designee, to enter into a Property Use License with Salt River Project (SRP) for work associated with City of Phoenix project ST89330252-1, Highway Safety Improvement Program (HSIP) - High Intensity Activated CrossWalK (HAWK) Signals. Further request the City Council to grant an exception pursuant to Phoenix City Code 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code 42-18.

Summary

The City is installing HSIP HAWK signals at several locations throughout Phoenix. The purpose of the SRP Property Use License is to allow the City to construct five HSIP HAWK locations in areas where City facilities will run parallel to and cross under existing SRP irrigation facilities. The work associated with this license is in conjunction with City Project ST89330252-1.

Contract Term
The term of the Property Use License is one year, effective when the City begins construction on or about Nov. 15, 2023.

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

Location
18th Street and Broadway Road
32nd Street and Earll Drive
35th Avenue and Hadley Street
43rd Avenue and McDowell Road
52 Drive and McDowell Road
Council Districts: 4, 7 and 8

This item was adopted.

67 Loop Detector Installation Services - IFB 19-027 - Amendment (Ordinance S-50346)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 148744 with Kimbrell Electric, Inc. to extend the contract term. Further request to authorize the City Controller to disburse all funds related to this item. No additional funds are needed; request to continue using Ordinance S-45098.

Summary
This contract will provide for the installation of new, and the replacement of existing, vehicle detection sensor loops which are installed at traffic signal intersections, for both left-turn and through-traffic lanes, throughout the City of Phoenix. These detection loops provide accurate detection of vehicles on City roadways and allow for more efficient timing of lights at intersections.

Contract Term
Upon approval, the contract will be extended through Nov. 30, 2024, with an option to extend through Nov. 30, 2025.

Financial Impact

The aggregate value of the contract will not exceed $6,540,000 and no additional funds are needed.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

Loop Detection Installation Services Contract 148744 (Ordinance S-45098) on Nov. 7, 2018;

Loop Detection Installation Services Contract 148744 (Ordinance S-48723) on June 15, 2022.

This item was adopted.

68 Illuminated Street Signs Fabrication and Installation - IFB 19-025 - Amendment (Ordinance S-50347)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 148743 with Fluoresco Services, LLC to extend the contract term. Further request to authorize the City Controller to disburse all funds related to this item and to continue using Ordinance S-45090. No additional funds are needed.

Summary

This contract will be used by the signal shop section of the Street Transportation Department for the supply of various sizes of single, and double-sided illuminated street signs, related components, and installation services when required. Illuminated street name signs are the standard at all of the City's signalized intersections.

Contract Term

Upon approval, the contract will be extended through Nov. 30, 2024, with an option to extend through Nov. 30, 2025.

Financial Impact

The aggregate value of the contract will not exceed $10,500,000 and no additional funds are needed.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

Illuminated Street Signs Fabrication and Installation Contract 148743 (Ordinance S-45090) on Nov. 7, 2018;
Illuminated Street Signs Fabrication and Installation Contract 148743 (Ordinance S-47134) on Dec. 2, 2020; and
Illuminated Street Signs Fabrication and Installation Contract 148743 (Ordinance S-48262) on Jan. 26, 2022.

This item was adopted.

69 Cathodic Inspection and Testing Services - Amendment (Ordinance S-50321)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 149237 with Coffman Engineers Inc., and Agreement 149236 with Corrpro Companies Inc., to provide additional time and funding to Cathodic Inspection and Testing services. Additional request to combine and continue to use allotted funding from Ordinance S-45317 between both vendors. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $230,000.

Summary

The purpose of this amendment is to request additional time and funding that is necessary to provide including but not limited to assessment, data management, staff training, testing, inspection, maintenance, and repair services for Cathodic Protection Systems within the City's water production and distribution system.

This amendment is necessary due to the latest assessment for the current fiscal year's maintenance plan provided by Coffman Engineers Inc., for new Cathodic Protection equipment and associated repairs to existing equipment within the Cathodic Protection Systems.

Contract Term

The amendment will extend the end date of the agreement term from Jan. 31, 2024 to July 31, 2024.

Financial Impact

The initial authorization for the Cathodic Inspection and Testing services was for an expenditure not-to-exceed $1,393,500 combined. This

amendment will increase by an additional $230,000, for a new total agreement value not-to-exceed $1,623,500.

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

Concurrence/Previous Council Action
The City Council approved Cathodic Inspection and Testing Services 149236 and 149237 (Ordinance S-45317) on Feb. 1, 2019.

This item was adopted.

70 Disinfection Services for Reservoirs Contract - IFB-2324-WPP-592 Request for Award (Ordinance S-50327)

Request to authorize the City Manager, or his designee, to enter into an agreement with Statewide Disinfection Service, Inc. to provide Disinfection Services for Reservoirs for the Water Services Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the agreement will not exceed $110,000.

Summary
The Water Services Department (WSD) has five water production plants along with several remote sites that store water for distribution within 11 reservoirs. On an annual basis, the plants and each site are shut down for required maintenance and general inspection. Upon completion of the inspection and maintenance each reservoir must be disinfected before water is stored back into the reservoirs. The required services are critical to maintaining the five water treatment plants and remote sites as part of the potable water and distribution system throughout the city. Statewide Disinfection Service, Inc. will provide the disinfection services for WSD.

Procurement Information
An Invitation for Bid procurement was processed in accordance with City of Phoenix Administrative Regulation 3.10.

One vendor submitted a bid listed below and bid is found to be responsive and responsible. Following an evaluation based on price, the procurement officer recommends award to the following vendor:

Statewide Disinfection Service, Inc.

Contract Term
The agreement will begin on or about Dec. 1, 2023, for a five-year term with no options to extend.

Financial Impact
The aggregate contract value will not exceed $110,000.

Funding is available in the WSD operating budget.

This item was adopted.

71 Process Blower Parts, Maintenance, and Repair Contract - IFB 2324-WAD-590 - Request for Award (Ordinance S-50330)

Request to authorize the City Manager, or his designee, to enter into contract with James, Cooke & Hobson Inc., to provide Goods and Services related to Process Blower Parts, Maintenance, and Repair for the Water Services Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $750,000.

Summary
The purpose of this agreement is to ensure the process blower fan units at Water Services Department facilities provide appropriate air flow to the various aeration basins located at the 23rd and 91st avenues Wastewater Treatment Plants. The aeration basins are used to treat wastewater through the conventional activated sludge process which allows wastewater to be distributed to the aeration basins through an influent channel. Atmospheric air is then drawn through each inlet filter/silenced and discharged from the process blower fans to a main process air header that transfers the compressed air to the aeration facilities. James, Cooke & Hobson Inc. will provide parts, maintenance and repair services to related to the process blowers fan units.

Procurement Information
An Invitation for Bid procurement was processed in accordance with City of Phoenix Administrative Regulation 3.10.

One vendor submitted a bid deemed to be responsive to posted specifications and responsible to provide the required goods and services. Following an evaluation based on price, the procurement officer recommends award to the following vendor:

Selected Bidder
James, Cooke & Hobson Inc.

Contract Term
The agreement will begin on or about Dec. 1, 2023, for a five-year term no options to extend.

Financial Impact
The aggregate contract value will not exceed $750,000.

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

This item was adopted.

72 Employee Safety Training for Opacity Method 9 Training Services - Amendment (Ordinance S-50332)

Request to authorize the City Manager, or his designee to allow additional expenditures under Agreement 152731 with Compliance Assurance Associates, Inc. for the purchase of training services for the Water Services Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $31,250.

Summary
The purpose of the amendment is to provide additional funds to allow for ongoing training to City employees who are required to conduct visible emission observations. The Maricopa County Air Quality Department (MCAQD) enforces a limit of 20 percent opacity for sources of visible emissions, which include generators, flares, boilers, bulk material handling and construction activities. To maintain compliance with MCAQD regulations, employees must attend an initial training class and refresher training classes every six months.

Contract Term
The agreement term remains unchanged, ending Oct. 17, 2025.

Financial Impact
The initial authorization for Employee Safety Training for Opacity Method 9 Training Service was for an expenditure not-to-exceed $31,250. This amendment increases the authorization for the agreement by an additional $31,250, for a new total no-to-exceed agreement value of $62,500.

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

Concurrence/Previous Council Action
The City Council previously reviewed this request: Employee Safety Training for Opacity Method 9 Training Services Agreement 152731 Ordinance S-46828 on July 1, 2020.

This item was adopted.

74 Final Plat - Deer Valley Business Center Phase II - PLAT 230019 - North of Rose Garden Lane and West of 7th Avenue

Plat: 230019
Project: 21-1411
Name of Plat: Deer Valley Business Center Phase II
Owner: Sunbelt Rose Garden L.P.
Engineer: James A. Brucci, RLS
Request: A One-Lot Commercial Plat
Reviewed by Staff: Oct. 12, 2023
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 north of Rose Garden Lane and west of 7th Avenue
Council District: 1

This item was approved.

75 Final Plat - Lots 67, 68, 72, 73 and Tracts A, B of Norterra Parcel 24 - PLAT 230076 - Southeast Corner of Norterra Parkway and Jomax Road

Plat: 230076
Project: 15-3108
Name of Plat: Lots 67, 68, 72, 73 and Tracts A, B of Norterra Parcel 24
Owner: Jen Arizona 59, LLC
Engineer: Michael D. Pollock, RLS
Request: A Four-Lot Residential Plat
Reviewed by Staff: Oct. 16, 2023
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 southeast corner of Norterra Parkway and Jomax Road
Council District: 1

This item was approved.

76 Final Plat - The Trails - PLAT 190118 - North of Indian School Road and East of 103rd Avenue

Plat: 190118
Project: 18-2745
Name of Plat: The Trails
Owner: VDP Property Holdings, LLC
Engineer: Daniel G. Francetic, RLS
Request: A 82-Lot Residential Subdivision Plat
Reviewed by Staff: Aug. 1, 2023
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 north of Indian School Road and east of 103rd Avenue
Council District: 5

This item was approved.

77 Final Plat - The Trails Northwest Quadrant - PLAT 200577 - North of Campbell Avenue and East of 106th Drive

Plat: 200577
Project: 18-2745
Name of Plat: The Trails Northwest Quadrant
Owner: VDP Property Holdings, LLC
Engineer: Daniel G. Francetic, RLS
Request: A 66-Lot Detached Single-Family Conventional Subdivision Plat
Reviewed by Staff: Oct. 12, 2023
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 north of Campbell Avenue and east of 106th Drive
Council District: 5

This item was approved.

78 Final Plat - Cove Logistics - PLAT 230058 - Southwest Corner of Van Buren Street and 37th Avenue

Plat: 230058
Project: 22-1739
Name of Plat: Cove Logistics
Owner: VWP SSF II Cove, LLC
Engineer: Chad Huber, RLS
Request: A One-Lot Commercial Plat
Reviewed by Staff: Oct. 5, 2023
Final Plat requires Formal Action Only

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

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

Location
Generally located at the southwest corner of Van Buren Street and 37th Avenue
Council District: 7

This item was approved.

79 Final Plat - Villas at South Mountain - PLAT 200531 - South of McNeil Street and East of Montezuma Street

Plat: 200531
Project: 18-619
Name of Plat: Villas at South Mountain
Owner: Innovation Communities at Villas at South Mountain, LLC
Engineer: Benjamin J. Blixt, RLS
Request: A 25-Lot Residential Subdivision Plat
Reviewed by Staff: Sept. 28, 2023
Final Plat requires Formal Action Only

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

Location
Generally located south of McNeil Street and east of Montezuma Street
Council District: 8

This item was approved.

80 Final Plat - McDowell Road Data Center Phase 2 - PLAT 230061 - Southwest Corner of McDowell Road and 40th Street

Plat: 230061
Project: 17-2529
Name of Plat: McDowell Road Data Center Phase 2
Owner: QTS Phoenix II, LLC
Engineer: Michael A. Banta, RLS
Request: An Eight-Lot Commercial Plat
Reviewed by Staff: Oct. 13, 2023

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

Location
Generally located at the southwest corner of McDowell Road and 40th Street
Council District: 8

This item was approved.

81 Final Plat - 3011 Coronado - PLAT 230065 - South of Coronado Road and West of 31st Street

Plat: 230065
Project: 21-3289
Name of Plat: 3011 Coronado
Owner: Joshua W. Hall
Engineer: Shane R. Barnett, RLS
Request: A Four-Lot Residential Plat
Reviewed by Staff: Oct. 2, 2023
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 south of Coronado Road and west of 31st Street
Council District: 8

This item was approved.

82 Map of Dedication - Warner Street and Elwood Street - MOD 230008 - South of Elwood Street and East of 17th Street

Map of Dedication: 230008
Project: 22-391
Name of MOD: Warner Street and Elwood Street

Owner: 18th Raymond PL
Engineer: Colin D. Harvey, RLS
Request: Public Rights-of-Way and Easement Dedication
Reviewed by Staff: Oct. 22, 2023
Final Map of Dedication requires Formal Action Only

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

Location
Generally located south of Elwood Street and east of 17th Street
Council District: 8

This item was approved.

83 Abandonment of Right-of-Way - ABND 220011 - 4640 E Camelback Heights Way (Resolution 22168)

Abandonment: 220011
Project: 99-3459
Applicant: Lauren Proper Potter
Request: To abandon triangular portion of right-of-way, where North Camelback Canyon Drive and East Camelback Heights Way meet as illustrated on the attached exhibit.
Date of Hearing: April 14, 2022

Location
4640 E Camelback Heights Way
Council District: 6

Financial Impact
A fee was also collected as part of this abandonment in the amount of $308.70.

This item was adopted.

84 Amend City Code - Official Supplementary Zoning Map 1258 (Ordinance G-7190)

Request to authorize the City Manager to amend Section 601 of the

Phoenix Zoning Ordinance by adopting Official Supplementary Zoning Map 1258. This amendment reflects that the property owner has met all of the rezoning conditions previously approved by City Council with Z-239-61 and the entitlements are fully vested.

Summary

To rezone a parcel located approximately 135 feet north and 125 feet west of the northwest corner of 7th Street and Verde Lane
Application No.: Z-239-61
Zoning: P-1
Owner: Antigua, LLC
Acreage: 0.37

Location

Approximately 180 feet northwest of the northwest corner of 7th Street and Verde Lane
Address: 2950 N. 7th St.
Council District: 4

This item was adopted.

85 Amend City Code - Official Supplementary Zoning Map 1257 (Ordinance G-7191)

Request to authorize the City Manager to amend Section 601 of the Phoenix Zoning Ordinance by adopting Official Supplementary Zoning Map 1257. This amendment reflects that the property owner has met all of the rezoning conditions previously approved by City Council with Z-SP-38-85 and the entitlements are fully vested.

Summary

To rezone a parcel located at the northeast corner of 29th Street and Roosevelt Street
Application No.: Z-SP-38-85
Zoning: R-5 SP
Owner: 2904 Roosevelt, LLC
Acreage: 0.78

Location

Located at the northeast corner of 29th Street and Roosevelt Street
Address: 2904 E. Roosevelt St.
Council District: 8

This item was adopted.

86 Modification of Stipulation Request for Ratification of Oct. 18, 2023, Planning Hearing Officer Action - PHO-1-23--Z--168-05-4 - Approximately 226 Feet South of the Southwest Corner of 29th Avenue and Camelback Road

Request to authorize the City Manager, or his designee, to approve Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on Oct. 18, 2023. This ratification requires formal action only.

Summary

Application: PHO-1-23--Z-168-05-4
Existing Zoning: R1-6 and Approved R-3
Acreage: 2.48

Owner: Roman Catholic Diocese of Phoenix
Applicant/Representative: Zachary T. Kilgas, Hamilton Architecture

Proposal:
1. Request to modify Stipulation 1 regarding general conformance to the site plan and elevations date stamped Nov. 7, 2005.
2. Request to delete Stipulation 2 regarding landscaping requirements.
3. Request to delete Stipulation 3 regarding architectural detail and landscaping.

VPC Action: The Alhambra Village Planning Committee reviewed the request on Sept. 26, 2023. The VPC had no quorum.
PHO Action: The Planning Hearing Officer recommended denial as filed, approved with modifications and additional stipulations.

Location

Approximately 226 feet south of the southwest corner of 29th Avenue and Camelback Road
Council District: 4
Parcel Address: 2929 West Camelback Road

This item was approved.

87 **Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-23--Z-60-21-6 - Approximately 65 Feet West of the Southwest Corner of 40th Street and Monterosa Street (Ordinance G-7192)**

Request to authorize the City Manager, or his designee, to approve the Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on Oct. 18, 2023.

Summary

Application: PHO-1-23--Z-60-21-6
Existing Zoning: R-3
Acreage: 0.63

Owner: Chapter 2, LLC
Applicant/Representative: Wendy Riddell, Berry Riddell, LLC

Proposal:
1. Request to modify Stipulation 1 regarding general conformance with elevations date stamped Sept. 2, 2021.
2. Request to modify Stipulation 3 regarding the incorporation of patio or seating court area.
3. Request to modify Stipulation 5 regarding a required minimum 10-foot landscape setback along the property lines.
4. Request to delete Stipulation 6 regarding parking lot area landscaping.
5. Request to delete Stipulation 7 regarding the required number of bicycle parking spaces.
6. Request to delete Stipulation 9 regarding decorative pavers crossing drive aisles.
7. Request to delete Stipulation 10 regarding required local street improvements.

VPC Action: The Camelback East Village Planning Committee opted to not hear this case at their Oct. 3, 2023, meeting.
PHO Action: The Planning Hearing Officer recommended denial as filed, approved with modifications and additional stipulations.

Location

Approximately 65 feet west of the southwest corner of 40th Street and Monterosa Street
Council District: 6
Parcel Address: 3933, 3937, and 3943 East Monterosa St.

This item was adopted.

30 An Ordinance Amending Legal Descriptions of Voting Precincts (S-50354)

Request City Council approval of an ordinance amending Ordinance S-49282, which establishes the voting precincts within the City of Phoenix by district, for the purposes of all elections beginning Jan. 1, 2024.

Summary
This request is for approval of an ordinance amending Ordinance S-49282, which establishes the voting precincts within the City of Phoenix by district, establishes such precincts for the purposes of all elections and assigns code numbers for each precinct; and repealing all ordinances in conflict.

Concurrence/Previous Council Action
These changes are being requested to implement the changes made to the council district boundaries as a result of the 2023 Redistricting Plan approved by the City Council on Sept. 26, 2023.

Discussion
Vice Mayor Ansari made a motion to adopt Item 30.

Councilwoman Stark seconded the motion.

Jeff Caldwell spoke in opposition, and requested the City to start working on adding more Council districts to increase representation on the Council.

Lezley Shepard spoke in opposition, and requested the City to start working on adding more Council districts to increase representation on the Council. She thanked Council for expressing their condolences for former Mayor and Councilwoman Thelda Williams.

Councilman Waring asked if this item would be determining where voting centers would be.

City Clerk Denise Archibald explained this item would align the voting precincts after the redistricting process.

Councilman Waring asked for clarification that this item would align the voting precincts with the process at the State.

Ms. Archibald replied that was correct.

Councilman Waring talked about not having enough voting precincts, and mentioned residents in Council District 2 that had to drive further to vote. He discussed issues with having voting precincts at certain locations and asked if it was possible to increase the amount of voting precincts.

Ms. Archibald responded staff would look into that.

Note: One electronic comment was received indicating no position on Item 30.

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

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

38 Online Access Electronic Books - RFA 17-072 - Letter of Agreement to Extend Contract for Online Access Electronic Books with Skillsoft (US), LLC (Ordinance S-50340)

Request to authorize the City Manager, or his designee, to enter into Letter of Agreement with Skillsoft (US), LLC to continue to provide Online Access Electronic Books to the Library Department. $65,794 in funds are needed, in addition to the $327,867 previously approved via Ordinance S-43087. The revised total value will not exceed $393,661. Further

request to authorize the City Controller to disburse all funds related to this item.

Summary

The purpose of this Letter of Agreement is to continue to provide Online Access Electronic Books to the Library Department. This contract will provide unlimited, simultaneous access to over 25,000 eBooks focusing on topics related to business, professional development, human resources, information technology, as well as thousands of books, research reports, book summaries and best practices. In addition, this resource provides access to the Leadership Channel Online, an integrated solution featuring over 4,500 videos. The Phoenix Public Library is the only public library in Maricopa County to offer these resources. The Letter of Agreement is necessary to maintain access to this valuable resource through Aug. 30, 2024.

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

Contract Term

The term of the Letter of Agreement will begin on or about Nov. 15, 2023, and expire on Aug. 30, 2024.

Financial Impact

Upon approval of $65,794 in additional funds, the revised total value of the contract will not exceed $393,661. Funds are available in the Library Department’s budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

Online Access Electronic Books Contract 144194 (Ordinance S-43087) on Dec. 14, 2016;

Online Access Electronic Books Contract 144194 (Ordinance S-47792) on July 1, 2021;

Online Access Electronic Books Contract 144194 (Ordinance S-48830) on July 1, 2022.

Discussion

Vice Mayor Ansari made a motion to adopt Item 38.

Councilwoman Stark seconded the motion.

Jeff Caldwell spoke in opposition, and stated there should be no sexualized content available through the electronic access at libraries.

Lezley Shepard spoke in opposition, and suggested there should not be sexualized content available through the electronic access at libraries.

Note: One electronic comment was received in support of Item 38.

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

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

46 Authorization to Amend Homeless Services Ordinance S-49685 to Increase Authority (Ordinance S-50343)

Request authorization for the City Manager, or his designee, to amend Homeless Services Ordinance S-49685 to add $1.2 million in General Purpose Funds (GPF), for a revised not to exceed amount of $16,290,360. Further request authorization for the City Controller to disburse funds for the life of the contracts. Funding is available in the Human Services Department operating budget.

Summary

The City of Phoenix Human Services Department, Office of Homeless Solutions provides support services for persons who are experiencing homelessness. The additional funding will be used for the following distinct services prioritized by the City of Phoenix based on local needs.

Scope of Work 4 - Outreach and Engagement for Persons Experiencing

Homelessness (Contract 158735 with Community Bridges, Inc.):
Add $600,000 in GPF to support outreach and engagement services for persons experiencing homelessness.

Scope of Work 5 - Phoenix Community Action Response Engagement Services (C.A.R.E.S.) Outreach (Contract 158883 with Community Bridges, Inc.):
Add $600,000 in GPF to support the city's process for connecting the community with services like encampment clean-up, shelters, and other resources for individuals and families experiencing homelessness.

Contract Term
The term for each contract will remain unchanged. Each contract term is from July 1, 2023, through June 30, 2024, with four one-year options to extend.

Financial Impact
Expenditures will not exceed $16,290,360 over the life of the contracts. Funding is available in the Human Services Department operating budget.

Concurrence/Previous Council Action
On May 3, 2023, the City Council approved the Authorization to Enter Into Contracts for Homeless Services- Request for Proposals Contract Awards with Ordinance S-49685.

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

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

49 Request for Appropriation of Neighborhood Block Watch Funds (Ordinance S-50353)

Request City Council authorization to appropriate up to $2.85 million from the Neighborhood Block Watch Fund. Further request the appropriation of up to $2.85 million from the Block Watch Fund to be allocated to fund gated alley segments, gated washes, and additional public safety signage.

Summary

Funding for the Block Watch Fund primarily comes from an increase in sales tax revenues that was adopted by the special election held on Oct. 5, 1993. The Block Watch Fund is a portion of the Neighborhood Protection Fund, also referred to as Proposition 301, which is used to account for funds generated by the 0.1 percent increase in the sales tax approved by voters. The funds are to be used for the expansion of Police, Fire, and Block Watch programs. The breakdown of funding is as follows: Police, 70 percent; Fire, 25 percent; and Block Watch, 5 percent. Guidelines for projects supported by the Phoenix Block Watch Fund include programs to:

Detect, deter, and delay crime;

Improve the quality of life within neighborhoods by educating individuals to work together to solve crime problems;

Encourage citizens to have pride in their neighborhoods and prevent crime;

Motivate citizens toward common neighborhood crime prevention goals;

Coordinate pertinent crime prevention neighborhood/community meetings; and

Teach crime prevention techniques.

As of Aug. 28, 2023, the fund has an available balance of $10.7 million. The sales tax revenue is estimated to be approximately $2.7 million in Fiscal Year (FY) 2023-24 and the return of unused grant funds and interest is estimated to be $243,000 in FY 2023-24, resulting in an estimated total annual resource of $2.9 million in FY 2023-24. The estimated expenditures to fund grant applications is approximately $2.2 million in FY 2023-24; however, this includes approximately $500,000 in one-time funds for the replacement of grant management software.

The current approved ongoing grant award is approximately $1.75 million

per year. This was increased last year during adoption of the updated guidelines from $1.5 million to $1.75 million. Applications for the 2024 Neighborhood Block Watch grants will open on Nov. 1, 2023, and must be submitted by Dec. 7, 2023.

The fund balance is able to support this increase to the annual award total as well as other public safety needs, such as the proposed programs.

Gated Alley Program

The Gated Alley Program was initially piloted in 2017 to provide a new approach to deterring illegal dumping, graffiti, and criminal activity in residential alleys. Since 2017, the popularity and resident demand for gated alleys has grown significantly. One reason for this increase in demand includes the correlation between gating alleys and reduction in criminal activity. The associated reduction in crime enabled the Gated Alley Program to be considered an eligible use of Block Watch Funds. On March 18, 2020, the Phoenix City Council approved using $400,000 in Block Watch Funds to support the Gated Alley Program. The funds were used to create a capital pool that was used exclusively to fund contracts between awarded groups/organizations and City contractors or contractors on the Approved Contractor List (ACL) to design, obtain necessary permitting, and complete all other work associated with building and installing the gates at the end of alleys for up to 10 alley segments in each Council District.

In FY 2022-23, the Phoenix City Council allocated $500,000 from the General Fund, in addition to a staff position, to install gates on eligible alleys in the City of Phoenix. Due to the continued popularity of the program, an additional $352,000 was approved for FY 2023-24. With $852,000 in total, the Neighborhood Services Department (NSD) anticipates gating an estimated 77 alley segments at approximately $11,000 per segment. However, the demand exceeds the availability of funds with more than 80 requests already received, and the current program is limited to resident-initiated gates. Any additional requests after this date may exceed current funding levels and would not be funded until next fiscal year.

Staff recommends allocating $750,000 of Block Watch Funds to support

the continuation of the Gated Alley Program. The Block Watch Fund allocation will provide an estimated 68 additional gated alley segments. These alley segments will be identified through a process involving the community in coordination with staff from the Neighborhood Services, Public Works, Street Transportation, Parks and Recreation, Planning and Development, and Police departments as well as the Office of Homeless Solutions. This effort will be used to identify alleys with crime and safety concerns in coordination with current requests by the community.

These funds would be used for alleys experiencing public safety challenges, such as:
Violent crime;
Property crime, such as graffiti, property damage, theft, etc.;
Drug use and/or presence of needles and drug paraphernalia;
Encampments obstructing solid waste collection or residents use of their alley; and/or
Residents who express safety fears due to alley misuse.

Gated Washes Program
Similar to concerns that helped initiate the Gated Alley Program, community members have expressed public safety concerns along several washes and culverts throughout the City of Phoenix. These sites have been identified as locations with excess trash and debris, illegal dumping, encampments, and fires. The wash areas that have been identified for gates to address public safety concerns include:
Greenway Wash
Cave Creek Wash
Scattered Wash
Tatum Boulevard and Ramuda
Tatum Culvert
41st Place and Thunderbird
2nd Drive and Union Hills

Street Transportation staff recently completed a pilot program to install gates in the Northern Wash area and associated culverts. This pilot program was successful based on a decline in calls for service and reduced cleanup costs. Installing additional gates along the identified washes will result in annual cleanup savings while enhancing the safety of

residents and staff.

Staff recommends allocating $1.9 million of Block Watch Funds to support the expansion of the Gated Wash Program. This allocation will provide at least 104 gates throughout the identified washes to help deter criminal activity and reduce the need for ongoing cleanups.

Additional Signage

In addition to gates, staff recommends allocating up to $200,000 for the installation of "No Trespassing" or other relevant signs for alleys and washes throughout the City of Phoenix. Trespassing has become an increasingly prevalent challenge throughout the City. With additional signage, staff will be more empowered to encourage individuals that might be residing in an alley or wash to accept services. Likewise, Police staff are more capable of effective enforcement with the presence of posted signage nearby. These results will support staff efforts to enhance public safety.

Recommendation

Staff requests City Council authorization on an appropriation of $2.85 million from the Block Watch Fund. The appropriation will be used to deter criminal activity, enhance public safety, and improve quality of life within neighborhoods by funding additional alley segment gates, gated washes/culverts, and the installation of "No Trespassing" or other relevant signage. Staff recommends up to $2.85 million appropriation be allocated based on the following:
Up to $750,000 for the gated alley program;
Up to $1,900,000 for the gated washes program; and
Up to $200,000 for additional signage.

With City Council approval, staff anticipates using the funding to install additional gates and signage over the next 18 to 24 months with projected completion by December 2025.

Discussion

Vice Mayor Ansari made a motion to adopt Item 49.

Councilwoman Stark seconded the motion.

Jeff Caldwell spoke in favor, and noted he was opposed to a part of the item. He talked about the importance of no trespassing signs with enforcement in these neighborhoods, and described the current conditions his neighbors were dealing with in washes adjacent to their homes.

Lezley Shepard spoke in favor of the block watches, and mentioned the issues for those dealing with homelessness in the city.

Councilman Waring talked about issues he had heard from residents regarding washes in neighborhoods, and discussed efforts to block off washes from the public.

Assistant City Manager Lori Bays mentioned part of this effort would gate culverts in washes so individuals can't camp or stay in washes.

Councilman Waring commented the first gates that were put up did not work as people cut through them, and suggested reinforced gates should be used moving forward. He talked about how people felt they were not safe in their own homes because of this situation and said his office received complaints about the maintenance of the washes.

Mayor Gallego commended the councilmembers who were involved in the Gated Alleyway Program.

Note: One electronic comment was received for Item 49 indicating no position.

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

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

A motion was made by Ansari, seconded by Councilwoman Stark, to take Item 88 out of order. The motion carried by the following voice vote:

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

No: 0

88 **(CONTINUED FROM OCT. 4 AND NOV. 1, 2023) - Public Hearing and Ordinance Adoption - Rezoning Application Z-19-23-5 - Approximately 500 Feet South of the Southeast Corner of 75th Avenue and Camelback Road (Ordinance G-7176)**

Request to hold a public hearing and amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-19-23-5 and rezone the site from R1-6 (Single-Family Residence District) to R-3A (Multifamily Residence District) to allow multifamily residential.

Summary

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

Owner: Sheri Ranger, Ranger Homes, LLC
Applicant/Representative: Taylor Earl, Earl & Curley, P.C.

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Maryvale Village Planning Committee heard this case on July 12, 2023, and recommended approval, per the staff recommendation, by a vote of 10-1.
PC Action: The Planning Commission heard this case on Aug. 3, 2023, and recommended approval, per the Maryvale Village Planning Committee recommendation, by a vote of 8-0.

Location

Approximately 500 feet south of the southeast corner of 75th Avenue and Camelback Road

Council District: 5
Parcel Address: 4705, 4729, 4735 and 4747 N. 75th Ave.

Discussion

Mayor Gallego explained there would be a brief staff presentation, followed by public hearing where each side would have five minutes, and additional speakers would have two minutes. She introduced Planning and Development Director Josh Bednarek.

Mr. Bednarek introduced the rezoning case, noting the location was at 75th Avenue and Camelback Road and would change the zoning from single-family residential to multi-family residential. He stated staff recommended approval of Item 88 per the Planning Commission recommendation, with adoption of the related ordinance.

Mayor Gallego declared the public hearing open.

Taylor Earl spoke in favor on behalf of the applicant, and mentioned this project would be a low-income housing tax credit project (LITEC). He described the challenges of building on this site, and noted the prior proposal for this site was 120 units and three stories and they were able to bring it down to two stories. He displayed an example of the site plan, and mentioned the added amenities on the proposed site. He discussed the changes made from the original proposal through stipulations. He talked about the central location of this site near entertainment and employment corridors along with schools, and added this project would provide for a mix of different housing types and densities in the area. He stated this project was in compliance with the General Plan, and described the timeline of community outreach and the changes made to the project after each meeting. He noted there was unanimous approval from the Planning Commission and a 10-1 decision in favor at the Maryvale Village Planning Committee. He listed the changes made to the project, and commented this site was not realistic for single-family and commercial zoning.

Crystall Sanchez spoke in opposition, and mentioned she had lived in this neighborhood since 1986 with her family. She talked about the growth in Phoenix, and asked Council to look at this project as if it was in their neighborhood. She talked about the issue with residents attending the

meeting, and mentioned a petition was signed by members of the community opposed to this project. She read comments received from other residents in opposition to the project. She commented the community was not against development, rather this type of development.

Mr. Earl explained other speakers signed up to speak in favor were from the development team and only needed to speak if necessary. He mentioned Andrew Hunt would like to speak.

Mr. Hunt spoke in favor, noting he represented Devco Residential. He commented Phoenix had been a leader in affordable housing and added Devco knew the importance of providing affordable housing in the Phoenix area. He stated they delivered what was asked, and responded to neighborhood concerns. He commented the City's goals to establish affordable housing wouldn't be possible without approving projects like this, and read a statement from the property owner who could not attend the meeting.

Mayor Gallego closed the public hearing.

Councilwoman Guardado thanked the applicant for addressing the housing needs in the community with affordable housing, and mentioned she saw housing as a right. She talked about affordable housing projects that had been approved in Council District 5, and said anytime a development is brought forward to Council she always asks for community input on the project. She stated this would protect existing neighborhoods and would bring in high quality developments into Council District 5. She advocated for neighbors having a voice on projects like this, and discussed the challenges for projects without community input. She mentioned meetings were held for open dialogue, along with targeted community outreach to provide neighbors with all the information they need on the project. She commented she was committed to bringing in affordable housing to Council District 5 and to Phoenix, and noted there was a standard regarding community outreach that was not met in this project. She said for that reason she would not support this project.

Councilwoman Guardado made a motion to deny Item 88.

Councilwoman Pastor seconded the motion.

Councilwoman O'Brien asked Mr. Earl if could explain further the community outreach performed after the continuances that were filed.

Mr. Earl answered after the Planning Commission, the Council District 5 office held a community meeting, and said after hearing there was opposition they requested a continuance to address concerns. He talked about the focus being on Wolf Street, and mentioned their bilingual outreach team went out to talk to residents and answer questions they had. He mentioned a second continuance was requested after additional outreach was needed, and added their bilingual outreach team went out to the community to address more concerns. He discussed how the outreach team explained the project to residents, highlighting benefits for the community and the modifications to the project to fit the neighborhood.

Councilwoman O'Brien questioned what requests came from the neighborhood that were incorporated into the project.

Mr. Earl replied after meeting with residents, they asked for this project to be better than the previously proposed project on the site specifically with height and density. He noted after that meeting the project was brought down from three stories to two and from 120 units to 112. He mentioned a zoning stipulation proposed would cap the building height to 30 feet to match single-family zoning and discussed putting in trees as a visual buffer, specifically eucalyptus trees suggested by Ms. Sanchez. He commented there were other changes to make the project be community-focused.

Councilwoman O'Brien inquired if that would include activating the canal area.

Mr. Earl responded yes, and mentioned the City had been focused on activation of canals. He said a stipulation required a sidewalk treatment to lead people to the canal, along with a dog run.

Councilwoman O'Brien asked what percentage of the units would be LITEC.

Mr. Earl answered 100 percent of the units would be LITEC.

Councilwoman O'Brien requested Mr. Earl to explain what that would mean for members of the community that might be struggling to find housing.

Mr. Earl explained LITEC would include financial assistance, with a restriction on rental rates that would be allowed to be charged. He said renters would be charged something below market rate, and noted it would be limited to what 60 percent of the area median income would be making. He talked about how rental prices have been increasing, and added individuals would be able to be provided with relief on pricing for a nice, beautiful and safe unit.

Councilwoman Hodge Washington asked what the 2023 rental rates would look like.

Mr. Earl answered a one-bedroom unit would be $1,052, a two-bedroom would be $1,263 and a three-bedroom would be $1,458.

Councilwoman Hodge Washington asked for clarification that no individuals showed up to the Maryvale Village Planning Committee and Planning Commission meetings.

Mr. Earl clarified that was correct.

Councilwoman Hodge Washington inquired if Mr. Earl could detail the community outreach performed since January.

Mr. Earl explained they met with individuals who were involved in the prior zoning case, which lead to a second meeting with changes to the plan. He mentioned there was a neighborhood meeting after filing and created an outreach map on where they would go to meet with the community. He noted there was another neighborhood meeting which ultimately lead to the public hearings.

Councilwoman Stark discussed a proposed LITEC zoning case that was in Council District 3, and noted there was community opposition to that. She talked about working with an attorney to find compromises, and added there were still people that were not for the development. She stressed the need for affordable housing, and mentioned legislation at the State that would take away zoning authority from municipalities. She said there was an affordable housing crisis and commented the City needed to start somewhere.

Councilwoman Guardado stated she agreed with Councilwoman Stark and talked about the work staff had done on the HAVEN Project. She talked about challenges in Maryvale regarding access to food and the amount of schools in the area, and described the difficulties for families wanting to go out to eat without having to leave the area. She commented tax dollars were being spent in neighboring municipalities, and noted of the 28 neighboring homes to this project only 11 signatures were received in favor and when neighbors went out to collect their own signatures, 19 were received in opposition with 10 of those signatures revoking their previous support. She stated there were 80 community members who showed up to the first neighborhood meeting, and added those residents asked for quality restaurants in the community. She suggested the developer should work with her staff to look at other parcels in Council District 5.

Mayor Gallego indicated a yes vote on this motion would be in favor of the neighborhood's position, with a no vote being in favor of the applicant.

City Clerk Denise Archibald clarified a yes vote would be to deny the application, and a no vote would be to not deny the application.

Councilwoman Guardado commented if you vote yes, it would not pass.

Mayor Gallego said that was correct, and asked for confirmation if the no votes were the majority, a councilmember could make a secondary motion.

Ms. Archibald stated that was correct.

Prior to her vote, Councilwoman Hodge Washington said she would vote no because the rental rates were what the community wanted and said she understood Councilwoman Guardado's concerns with not having enough commercial zoning in Council District 5. She commented she was concern with the lack of public attendance at the Maryvale Village Planning Committee and Planning Commission meetings, and added the petition received last minute would diminimize those who supported the project.

Prior to her vote, Councilwoman O'Brien noted she understood the concerns of the neighborhood and said this project would bring much needed affordable housing to the city. She stated this project would not solve the crisis in Phoenix, and added with rental rates increasing the City could not turn down communities like this. She talked about when she served on a village planning committee and supported a development like this that was unpopular near her neighborhood, and commented she had supported developments on Council that were unpopular as well.

Prior to her vote, Councilwoman Pastor said she would do the right thing and support the councilmember of this district. She stated Councilwoman Guardado demonstrated she had done the work and worked with neighborhoods, and added she understood the need for affordability. She inquired if she could ask a question for Mr. Bednarek.

City Attorney Julie Kriegh explained because the vote was in progress she could not ask a question.

Mayor Gallego stated if the motion fails she would go to Councilwoman Pastor first to ask her question.

Prior to his vote, Councilman Robinson mentioned he was able to speak to the developer and added he reached out to Councilwoman Guardado after. He said he wanted to come to an informed decision, and said this project was the right thing because the developer went through the right process.

Prior to her vote, Councilwoman Stark commented Phoenix was in an

affordable housing crisis and said Councilwoman Guardado worked hard on this project. She noted the City had to make sure affordable housing was being built.

Prior to her vote, Vice Mayor Ansari said she was a supporter of building affordable housing and had said yes to every housing project in her district. She stated she would be voting yes to support the councilmember who's district this project resides in and knew that Councilwoman Guardado did the work on this project.

The hearing was held. A motion was made by Councilwoman Guardado, seconded by Councilwoman Pastor, that this item be denied. The motion failed by the following vote:

Yes:	3 -	Councilwoman Guardado, Councilwoman Pastor and Vice Mayor Ansari
No:	6 -	Councilwoman Hodge Washington, Councilwoman O'Brien, Councilman Robinson, Councilwoman Stark, Councilman Waring and Mayor Gallego

Mayor Gallego announced Councilwoman Pastor would ask her questions next, and would see if there would be a motion to approve after.

Councilwoman Pastor questioned if LITEC was guaranteed, or if there was competition.

Mayor Gallego commented the applicant could answer that question.

Mr. Bednarek answered he was not familiar with the LITEC application process, and said he would defer that question to the Housing Department or the applicant.

Mr. Earl explained for LITEC projects, the zoning process would need to be completed before applying. He said there was a 4 percent and 9 percent rate, with 9 percent being competitive and 4 percent at one point becoming competitive. He related this to the site plan process for projects and noted he was confident they would achieve the 4 percent LITEC.

Councilwoman Pastor inquired if there was a possibility that they might not receive LITEC.

Mr. Earl replied theoretically that is possible, and explained the next steps in the process through the site plan approval before building.

Councilwoman Pastor talked about a project in Council District 4 that was stated to be a low-income affordability project and would be applying for LITEC. She said after several months the developer was denied LITEC, and asked if this project gets approved but does not receive LITEC, does the zoning stay with the property with the possibility of the project not receiving those dollars.

Mr. Bednarek explained if this project was approved, the zoning would stay in place subject to the conditions outlined in the staff report.

Councilwoman Pastor questioned if there were conditions or stipulations in the staff report saying if this project did not receive LITEC that the property would revert back to the previous zoning.

Mr. Bednarek responded the conditions referred to the stipulations in the staff report and the accompanied ordinance that limit the subject site to two stories, 112 units and many of the provisions outlined in the presentation.

Councilwoman Pastor inquired if the property did not get the LITEC that it would not be affordable and could revert to market rate.

Mr. Bednarek replied there was no legal mechanism to revert back automatically once the zoning is adopted by Council is in place subject to the conditions of the approval and stipulations.

Deputy City Manager Alan Stephenson explained State law did not allow the City to stipulate a price point or affordability as part of a zoning action.

Councilwoman Pastor said the argument by some councilmembers was there was not enough affordability in Phoenix, and noted there was no

guarantee this project would receive LITEC and could be market rate apartments.

Mr. Stephenson stated that was correct, the City did not control the rent or sales price of units, and commented because of the lack of affordable housing there was a significant increase in available funding and that is why Mr. Earl was confident they would receive funding compared to other years where less funding was available.

Councilwoman Pastor mentioned this case was not the only case looking for LITEC funding, and talked about a previous zoning case in Council District 4 where the project did not receive LITEC and became market rate.

Mayor Gallego stated all 4 percent projects were expected to be approved, unlike the 9 percent projects.

Councilwoman Guardado made a secondary motion to work with the developer to find a different parcel where this project could happen in Council District 5.

Councilwoman Pastor seconded the motion.

Councilwoman Hodge Washington asked for clarification on whether or not that motion could be made.

Ms. Kriegh clarified Councilwoman Guardado might have been asking for a continuance, which would need a specific date that would allow time for her to work with the developer.

Councilwoman Guardado said due to other zoning cases coming up, that the end of January could work for a continuance.

Councilwoman Guardado made a secondary motion to continue Item 88 to the Jan. 24, 2024 City Council Formal Meeting.

Councilwoman Pastor agreed to the continuance.

Councilwoman O'Brien substitute motion to approve Item 88 per the Planning Commission recommendation, with adoption of the related ordinance.

Councilwoman Stark seconded the motion.

Councilwoman Guardado questioned if a substitute motion could be made.

Ms. Kriegh replied one amendment to a motion was permitted, and noted Councilwoman Guardado's secondary motion was an additional motion which now has a substitute motion and would be allowed.

Mayor Gallego asked for confirmation that Councilwoman O'Brien's motion was on the floor.

Ms. Kriegh answered that was correct.

Mayor Gallego inquired if Council would first vote on Councilwoman O'Brien's motion, and if that failed Council would then vote on Councilwoman Guardado's motion.

Ms. Kriegh replied that was correct.

Prior to her vote, Councilwoman Guardado talked about respecting what the councilmembers want to be able to do in their district, and said this would make it difficult in the future for zoning attorneys to get their projects approved. She commented this motion would not set a good precedent, and said this would bring more challenges.

Note: One electronic comment was received for Item 88 in support.

The hearing was held. A motion was made by Councilwoman O'Brien, seconded by Councilwoman Stark, that this item be approved per the Planning Commission recommendation, with adoption of the related ordinance. The motion carried by the following vote:

Yes: 5 - Councilwoman O'Brien, Councilman Robinson, Councilwoman Stark, Councilman Waring and Mayor Gallego

No: 4 - Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman Pastor and Vice Mayor Ansari

52 **Public Hearing and Resolution to Approve the 2024 Downtown Enhanced Municipal Services District Assessments (Resolution 22167)**

Request to hold a public hearing for the approval of the 2024 Downtown Enhanced Municipal Services District (Downtown EMSD) assessments and adopt a resolution approving such assessments for the 2024 calendar year. The General Fund estimated annual expenditure for this program is $439,123.

Summary

Pursuant to Arizona state law, a public hearing must be held prior to the annual adoption of the assessments for the Downtown EMSD. The City Council authorized the formation of the Downtown EMSD in 1990 to provide enhanced public services, above and beyond the level of services provided in the remainder of the City. The costs for the Downtown EMSD services are paid through assessments on property owners within the Downtown EMSD boundaries, which are generally Fillmore Street on the north, 7th Street on the east, 3rd Avenue on the west, and the railroad tracks south of Jackson Street on the south.

The City contracts directly with Downtown Phoenix, Inc. (DPI) to implement the work program, as described in **Attachment A**. The work

plan and budget for calendar year (CY) 2024 provides a variety of enhanced services in the downtown core, including business improvement services and overall business development.

The annual assessments for the Downtown EMSD will be levied for CY 2024 after the required legal process for the Downtown EMSD has been completed. Assessments are determined in proportion to the benefits received by each parcel. There are approximately 785 parcels in the Downtown EMSD on which the budget will be assessed. This is based on the approved Downtown EMSD assessment diagram that indicates the properties to be assessed for enhanced municipal services. This diagram is on file with the Office of the Director of the City of Phoenix Street Transportation Department and was posted online at the City's Community and Economic Development Department website.

The figures below represent the assessments for private and public property owners based on the approved 2024 Downtown EMSD budget of $4,706,256. See **Attachment B** for a breakdown of the expense categories.

This includes $167,222 for streetscape maintenance expenses, which are paid only by property owners and tenants adjacent to the Streetscape Improvement District (SID). The SID includes certain portions of Monroe Street from 3rd Avenue to 7th Street; Adams Street from 2nd Avenue to 2nd Street; 2nd Street from Jefferson to Van Buren streets; and 3rd Street from Monroe to Van Buren streets.

Estimated 2024 District Budget: $4,706,256
Estimated 2024 Assessment Revenue: $4,556,256
Estimated 2024 Non-assessment Revenue: $150,000

Downtown EMSD CY 2024 Assessments
Private Property Owners Assessments: $2,073,934
Public Property Assessments: $2,482,322
Total Assessments: $4,556,256

Streetscape Maintenance Expenses (expenses included in the figures above)

Private Property Owners Assessments: $92,253
Public Property Assessments: $74,969
Total Streetscape Expenses: $167,222

Financial Impact

The City's total estimated annual expenditure for this program is $1,497,935, which includes:
$439,123 from the General Fund (approximate $15 increase from 2023);
$626,579 from the Phoenix Convention Center;
$150,123 from the Sports Facilities Fund;
$10,486 from the Phoenix Bioscience Core; and
$271,623 from collections from tenants on City-owned properties.

Concurrence/Previous Council Action

This item was recommended for approval at the Economic Development and Housing Subcommittee meeting on Oct. 11, 2023, by a vote of 4-0.

On Oct. 18, 2023, the City Council approved:
The 2024 Downtown EMSD Budget, Assessments and Set Public Hearing Date of Nov. 15, 2023, for the hearing on the estimated assessments; and
The 2024 Downtown EMSD Assessment Diagram.

Public Outreach

On Oct. 18, 2023, the City Council set the date of Nov. 15, 2023, as the date for the public hearing on the Downtown EMSD assessments. On Oct. 19, 2023, a total of 27 days prior to the hearing as legally required, all property owners were notified by mail of their annual assessment cost by the Street Transportation and Community and Economic Development departments. In addition, DPI has sent letters to all property owners, and the Downtown EMSD Board approved the 2024 budget at its May 2023 board meeting.

To answer any questions that property owners in the Downtown EMSD might have, Community and Economic Development Department staff made themselves available virtually for an hour prior to the Nov. 15, 2023, public hearing. Notice of the public hearing was also published in the Record Reporter as specified below. No further notification is required

after the public hearing.

To be published:
The Record Reporter
Nov. 1, 2023
Nov. 3, 2023

Location
The Downtown EMSD is generally bounded by Fillmore Street on the north, 7th Street on the east, 3rd Avenue on the west, and on the south by the railroad tracks south of Jackson Street
Council Districts: 7 and 8

Discussion
Mayor Gallego declared the public hearing open.

After declaring there were no individuals wishing to speak, Mayor Gallego closed the public hearing.

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

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

No: 0

53 Pay Invoices for 2024 Downtown Enhanced Municipal Services District (Ordinance S-50324)

Request to authorize the City Manager, or his designee, to pay all invoices received from Downtown Phoenix, Inc. (DPI) through the Phoenix Downtown Enhanced Municipal Services District (EMSD) Agreement, in an amount not to exceed $4,556,256 for work related to the calendar year 2024 Downtown EMSD budget and work plan through Dec. 31, 2024. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary

The City Council authorized formation of the Downtown EMSD in 1990 to provide enhanced public services, above and beyond the level of services provided in the remainder of the City. The City contracts directly with DPI to implement the work program of the Downtown EMSD, including the Ambassadors program, streetscape improvements and maintenance, the Clean Team program, marketing, event promotion, business assistance and transportation services. Pursuant to State law, each year a budget must be approved for the Downtown EMSD. This action is the final step in the annual budget process to authorize the Community and Economic Development Department to pay DPI for services rendered in calendar year 2024 under the Downtown EMSD contract.

Financial Impact

The City's total estimated annual expenditure for this program is $1,497,935, which includes:
$439,123 from the General Fund (approximate $15 increase from 2023);
$626,579 from the Phoenix Convention Center;
$150,123 from the Sports Facilities Fund;
$10,486 from the Phoenix Bioscience Core; and
$271,623 from collections from tenants on City-owned properties.

An additional $984,388 is collected from other government-owned properties including Maricopa County, Maricopa County Stadium District and the State of Arizona. The remaining $2,073,934 of funds are collected from private property owners through an assessment on their property tax bill.

Estimated 2024 District Budget: $4,706,256
Estimated 2024 Assessment Revenue: $4,556,256
Estimated 2024 Non-assessment Revenue: $150,000

Although the budget is for calendar year 2024 in preparation for remitting on Jan. 1, 2024, the Community and Economic Development Department request the advance term as Dec.1, 2023, to Dec. 31, 2024, to prepare for implementation.

Concurrence/Previous Council Action
This item was recommended for approval at the Economic Development and Housing Subcommittee meeting on Oct. 11, 2023, by a vote of 4-0.

On Oct. 18, 2024, the City Council approved:
The 2024 Downtown EMSD Budget, Assessments and Set Public Hearing Date of Nov. 15, 2023, for the hearing on the estimated assessments; and
The 2024 Downtown EMSD Assessment Diagram.

Public Outreach
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To answer any questions that property owners in the Downtown EMSD might have, Community and Economic Development Department staff made themselves available virtually for an hour prior to the Nov. 15, 2023, public hearing. Notice of the public hearing was also published in the Record Reporter as specified below. No further notification is required after the public hearing.

To be published:
The Record Reporter
Nov. 1, 2023
Nov. 3, 2023

Location
The Downtown EMSD is generally bounded by Fillmore Street on the north, 7th Street on the east, 3rd Avenue on the west, and on the south by the railroad tracks south of Jackson Street
Council Districts: 7 and 8

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

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

No: 0

73 Amendment 3 to the Intergovernmental Agreement with Arizona Department of Water Resources to Conduct a Multifamily Home Water Use Study (Ordinance S-50334)

Request to authorize the City Manager, or his designee, to execute a third amendment to the Intergovernmental Agreement (IGA) with the Arizona Department of Water Resources (ADWR) to conduct a Multifamily Home Water Use Study (Study). Further request to authorize the City Treasurer to continue to accept City Clerk Contract 156838, and the City Controller to continue to disburse all funds related to this item. This amendment will result in no additional financial impact to the City for this IGA; the original total financial impact was $280,000.

Summary

The amendment will extend the time length of the Study from Dec. 1, 2023 to Feb. 28, 2027, allowing additional time for staff to conduct Multifamily Property Water Efficiency Checkups.

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

The Study is the second phase of a project studying water use in residential homes and focuses on indoor and outdoor water use trends in the multifamily sector. Information from the Study will also be used to better understand this customer segment and its associated water use

patterns, so that improved projections of its future demands and wastewater generation can be developed for the Water and Wastewater Master Infrastructure Plans, Curtailment, and Water Conservation Policy.

Contract Term
Upon approval the IGA's term will be extended through Feb. 28, 2027.

Financial Impact
None

Concurrence/Previous Council Action
The City Council approved the Multi City Multifamily Water-Use Study IGA 156838 (Ordinance S-46784) on June 24, 2020, Amendment 1 on Aug. 12, 2021, and Amendment 2 on Oct. 19, 2022.

Discussion
Vice Mayor Ansari made a motion to adopt Item 73.

Councilwoman Stark seconded the motion.

Marissa Hamilton thanked the City for allowing public input and for reaching out to residents in affordable housing on these policies.

Jeff Spellman spoke in opposition, and commented community feedback would not be taken into consideration. He talked about water rate hikes, and said he could not support this item because it would decrease water access.

Lezley Shepard spoke in opposition, and said she did not want recycled water being used in homes.

Note: One electronic comment was received for Item 73 in opposition.

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

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

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

None.

000 CITIZEN COMMENTS

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

Jeff Caldwell said the past election was a disaster, and suggested the voter turnout was too low. He talked about the City issuing bonds, and described how this could affect interest rates in the future. He stated a majority of voters did not vote for the bonds.

Ginger Brown mentioned she worked for SSP America at Sky Harbor Airport as a cashier for over 10 years, and said her current pay was not enough for the current state of the economy. She talked about her coworkers going on strike due to her employer.

Chaska Coggeshall noted she worked for SSP America at Sky Harbor Airport as a barista, and talked about litigation with her current employer. She took issue with a self-service kiosk being installed at her workplace.

Jordan Greenslade stated he was a Senior Field Director for Worker Power, and said he was advocating on behalf of concession workers at Sky Harbor Airport. He said workers at City-owned facilities must be paid a living wage no matter what contractor employees them. He talked about the airport's importance to the local economy.

Ella Mccray said she was a cook for SSP America at Sky Harbor Airport, and commented her current hourly rate was not enough for her family. She

mentioned she lost her home last year and currently lived in transitional housing.

Lezley Shepard discussed her issues with policies at the World Economic Forum. She mentioned public restrooms should be available for residents in downtown Phoenix.

Michael Smith stated he worked at Humble Pie at Sky Harbor Airport for SSP America, and added his employer refused to pay a living wage. He said he currently shared a rental space with six other people, and mentioned he had to work a second job to afford housing and other expenses.

Kellen Wilson mentioned she was a Lead Organizer for Unite Here Local 11 representing the employees at Sky Harbor Airport. She discussed the timeline for bargaining with SSP America, and talked about different violations SSP has made with their employees.

Mark Rodriguez expressed condolences for former Mayor and Councilwoman Thelda Williams, and talked about new businesses coming to the Laveen area.

Brian McCarty expressed condolences for former Mayor and Councilwoman Thelda Williams, and discussed the issues with flight traffic in the Goodyear community. He asked Council to limit the amount of flights at the Goodyear Airport, and said flights should be flown south of Interstate 10.

Michael Norton mentioned the passage of the bond proposal from the recent election, and discussed his previous work with the City of Scottsdale on their bond program. He talked about the importance of the passage of the bond proposal, and described the current issues with Rogers Ranch Park and the burrowing owls.

Jerry Carlton submitted a petition regarding construction at Rogers Ranch Park, and mentioned he was the President of the Rogers Ranch Park 2 Homeowner's Association. He asked the City to vacate the lot and give it back to the Rogers Ranch Park community, and commented a formal plan would need to be put in place to protect the burrowing owls.

Mayor Gallego stated three individuals who signed up after the speaker list was printed would be first to speak at the next City Council Formal Meeting during

Citizen Comments.

ADJOURN

There being no further business to come before the Council, Mayor Gallego declared the meeting adjourned at 4:58 p.m.

MAYOR

ATTEST:

CITY CLERK

TS

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the formal session of the City Council of the City of Phoenix held on the 15th day of November, 2023. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 15th day of May, 2024.

CITY CLERK