City of Phoenix

Minutes

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

City Council Formal Meeting

Wednesday, June 5, 2019 **2:30 PM** **phoenix.gov**

CALL TO ORDER AND ROLL CALL

The Phoenix City Council convened in formal session on Wednesday, June 5, 2019, at 2:39 p.m. in the Council Chambers.

Present: 9 - Councilman Sal DiCiccio, Councilwoman Vania Guevara, Councilwoman Felicita M. Mendoza, Councilman Michael Nowakowski, Councilwoman Laura Pastor, Councilwoman Debra Stark, Councilwoman Thelda Williams, Vice Mayor Jim Waring and Mayor Kate Gallego

Councilman DiCiccio entered the Chambers and joined the voting body after the City Clerk read the 24-hour paragraph. Councilwoman Pastor and Vice Mayor Waring left the voting body during Citizen Comments.

BOARDS AND COMMISSIONS

2 Mayor and Council Appointments to Boards and Commissions

Summary

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

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

Audit Committee

Appoint Councilwoman Debra Stark, replacing Councilwoman Kate Gallego, for a term to expire July 1, 2021, as recommended by Mayor Gallego

Laveen Village Planning Committee

Appoint Rochelle Candler, for a term to expire Nov. 19, 2020, as

recommended by Councilwoman Mendoza

North Mountain Village Planning Committee
Appoint Kristen Shields, for a partial term to expire Nov. 19, 2019, as recommended by Councilwoman Stark
Appoint Nadine Alauria, replacing Candy Berkner-Frogozo, for a partial term to expire Nov. 19, 2019, as recommended by Councilwoman Stark
Reappoint Patrick Church, for a second term to expire Nov. 19, 2020, as recommended by Councilwoman Williams

Phoenix Women's Commission
Appoint Sharon Thompson as Chair of the commission, as recommended by Mayor Gallego

Planning Commission
Appoint Marcia Busching, replacing Rebecca Wininger as the Village Planning Committee representative effective June 7, 2019, for a term to expire April 15, 2021, as recommended by Mayor Gallego

Public Safety Personnel Retirement System Local Fire Pension Board
Appoint Ben Lindquist effective July 1, 2019, for a term to expire June 30, 2020, as recommended by Mayor Gallego

Rio Vista Village Planning Committee
Reappoint Judy Lorch, for a third term to expire Nov. 19, 2020, as recommended by Councilwoman Williams

South Central Transit-Oriented Development Steering Committee
Appoint Levi Jones, replacing Perry Ealim, for a term to expire July 1, 2021, as recommended by Mayor Gallego and Councilwoman Mendoza

South Mountain Village Planning Committee
Reappoint Marcia Busching, for a third term to expire Nov. 19, 2020, as recommended by Councilwoman Mendoza

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

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

Mayor Gallego adminstered the oath of office to Nadine Alauria, North Mountain Village Planning Committee; Sharon Thompson, Phoenix Women's Commission; and Ben Lindquist, Public Safety Personnel Reitrement System Local Fire Pension Board. They were invited to approach the dais so Council could extend their appreciation.

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

The City Clerk confirmed that copies of the titles of Ordinances G-6583, G-6591 through G-6599; S-45680 through S-45781, and Resolutions 21748 through 21754 were available to the public in the office of the City Clerk at least 24 hours prior to this Council meeting and, therefore, may be read by title or agenda item only pursuant to the City Code.

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

Note: Councilman DiCiccio entered the Chambers and joined the voting body.

MINUTES OF MEETINGS

1 For Approval or Correction, the Minutes of the Formal Meeting on Jan. 9, 2019

Summary

This item transmits the minutes of the Formal Meeting of Jan. 9, 2019, for review, correction and/or approval by the City Council.

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

A motion was made by Councilman DiCiccio, seconded by

Councilwoman Williams, that this item be approved. The motion carried by the following voice vote:

Yes: 9 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego

No: 0

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

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

Note: Comment cards were submitted for the record in favor of Items 7, 11 and 12 by the following individuals:

Keith Wyatt, Jr., Agent - Item 7
Charles Duff, Agent - Items 11 and 12
Dorina Bustamante - Items 11 and 12
Amara Bickerstaff - Items 11 and 12

A motion was made by Vice Mayor Waring, seconded by Councilwoman Williams, that Items 3 through 14 be recommended for approval, except Item 14. The motion carried by the following voice vote:

Yes: 9 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego

No: 0

3 Liquor License - Native Grill & Wings

Request for a liquor license. Arizona State License Application 57660.

Summary

Applicant
Amy Nations, Agent

License Type
Series 12 - Restaurant

Location
2501 W. Happy Valley Road, Bldg. 12
Zoning Classification: C-2 DVAO
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 was May 25, 2019. However, the applicant submitted a written request for more time.

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

Other Active Liquor License Interest in Arizona
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.

Native Grill & Wings (Series 12)
15375 W. McDowell Road, Goodyear

Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Native Grill & Wings (Series 12)
10220 W. McDowell Road #160, Avondale
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"The owner of this Native Grill & Wings owns several other Native Grill & Wings restaurants. His employees will attend state certified liquor training to ensure all liquor laws are strictly followed."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Native Grill & Wings will be moving into a location which previously had a restaurant that closed a couple of years ago. This is a great location for our concept and will soon be the neighborhood favorite."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Native Grill & Wings
Liquor License Map - Native Grill & Wings

This item was recommended for approval.

4 Liquor License - Comicx Restaurant Bar & Store

Request for a liquor license. Arizona State License Application 62554.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 12 - Restaurant

Location
21001 N. Tatum Blvd., Ste. 95
Zoning Classification: C-2 DRSP
Council District: 2

This request is for a new liquor license for a restaurant. This location was previously licensed for liquor sales and does not have an interim permit. This business is currently being remodeled with plans to open in July 2019.

The 60-day limit for processing this application is June 7, 2019.

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 for business and maintaining compliance with applicable laws. Managers and staff will be trained in the techniques of legal and responsible alcohol sales and service."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Mexico-based ComicX Restaurant Bar & Store will open its first U.S. location at Desert Ridge Mall in Phoenix. With 36 current locations in Mexico, the comic book-themed restaurant will offer a family-friendly atmosphere and menu of salads, pizza, wings, burgers, desserts and a kids' menu. Applicant would like to offer guests 21 and over the opportunity to enjoy alcoholic beverages as an incident to the meals they enjoy."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Comicx Restaurant Bar & Store
Liquor License Map - Comicx Restaurant Bar & Store

This item was recommended for approval.

5 Liquor License - Gobooze

Request for a liquor license. Arizona State License Application 62479.

Summary

Applicant

Andrea Lewkowitz, Agent

License Type
Series 9 - Liquor Store

Location
2433 W. Desert Cove Ave.
Zoning Classification: A-1
Council District: 3

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

The 60-day limit for processing this application is June 7, 2019.

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.

Gobooze (Series 10)
1665 E. 18th St., #104, Tucson

Calls for police service: N/A - not in Phoenix
Liquor license violations: None.

Gobooze (Series 10)
1370 E. 8th St., #4 & #5, Tempe
Calls for police service: N/A - not in Phoenix
Liquor license violations: In April 2019, a fine of $250 was paid for storing liquor on an unlicensed premise and an unlawful record of delivery.

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:
"As an experienced retail merchant with liquor licenses in many cities throughout the U.S., Applicant is committed to upholding the highest standards for business and maintaining compliance with applicable laws. Managers and staff will be trained in the techniques of legal and responsible alcohol sales."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Applicant offers direct delivery of snacks, drinks, personal essentials and a variety of convenience items, and would like to offer customers 21 and over the opportunity to purchase beer and wine."

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 - Gobooze
Liquor License Map - Gobooze

This item was recommended for approval.

6 Liquor License - Mariscos Puro Mazatlan

Request for a liquor license. Arizona State License Application 57864.

Summary

Applicant
Servando Realivazquez Rodriguez, Agent

License Type
Series 12 - Restaurant

Location
3416 W. Thomas Road
Zoning Classification: Industrial Park
Council District: 4

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

The 60-day limit for processing this application was May 26, 2019. However, the applicant submitted a written request for more time.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I am currently employed as a supervisor of the business and have been since December 2016. Through this experience I am familiar with the operation of the business."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"This business is a Mexican food restaurant and has been open for a number of years serving the patrons of the restaurant who desire to enjoy a drink with their dinner. The issuance of a liquor license will enable the continuation of alcohol service to the restaurant's patrons."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Mariscos Puro Mazatlan
Liquor License Map - Mariscos Puro Mazatlan

This item was recommended for approval.

7 Liquor License - Whyld Ass Cafe

Request for a liquor license. Arizona State License Application 62468.

Summary

Applicant
Keith Wyatt, Agent

License Type
Series 12 - Restaurant

Location
4810 N. 7th 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 does not have an interim permit. This location requires a Use Permit to allow outdoor dining and outdoor alcohol consumption.

The 60-day limit for processing this application is June 7, 2019.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have opened, owned, and operated Whyld Ass for the past 5 1/2 years. I have a very motivated, head-strong, business oriented attitude and take what I do very seriously. My morals are strong and I pride myself on them, they helped shape my foundation for my restaurant."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"My restaurant serves a distint, special niche in the community. The products I will serve under the liquor license will follow suit. My focus is allergies, vegan and healthier options for all. I also think becuase this location used to have a license it'll refill what the community once had."

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 - Whyld Ass Cafe
Liquor License Map - Whyld Ass Cafe

This item was recommended for approval.

8 Liquor License - Brat Haus on 16th St.

Request for a liquor license. Arizona State License Application 62704.

Summary

Applicant
David Andrea, Agent

License Type

Series 12 - Restaurant with Growler Privileges

Location
6025 N. 16th 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 does not have an interim permit.

The 60-day limit for processing this application is June 10, 2019.

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.

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

and rules.

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 held liquor licenses in the State of Arizona for over 35 years as an owner/operator of restaurants & bars with minimal issues. I am 'hands on' and well versed in the liquor laws of the State."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"We will offer a family friendly environment serving artisan sausage & pretzels that are not currently offered in this neighborhood."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Brat Haus on 16th St.
Liquor License Map - Brat Haus on 16th St.

This item was recommended for approval.

9 Liquor License - Thai Basil

Request for a liquor license. Arizona State License Application 63208.

Summary

Applicant
Prapaporn Bougen, Agent

License Type

Series 12 - Restaurant

Location
4221 E. Chandler Blvd., Ste. 106
Zoning Classification: C-1 PCD
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. This location requires a Use Permit to allow alcohol sales and outdoor alcohol consumption as accessory uses to a restaurant.

The 60-day limit for processing this application is June 18, 2019.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
“I have been approved by the State of Arizona for a #12 License.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“There has been a #12 License at this location since 2005.”

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 - Thai Basil
Liquor License Map - Thai Basil

This item was recommended for approval.

10 Liquor License - Juanitas Panaderia Y Carniceria

Request for a liquor license. Arizona State License Application 62942.

Summary

Applicant
Pilar Prado, Agent

License Type
Series 10 - Beer and Wine Store

Location
3202 W. Buckeye Road
Zoning Classification: C-3
Council District: 7

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

The 60-day limit for processing this application is June 14, 2019.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have taken all the training classes required by the liquor laws of Arizona. I am planing on hiring, trained, skilled and knowledgeable staff. to properly follow the 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:
"With Food City (grocery store) over 1.5 miles away. We are offering the puublic a family friendly business. with a grocery store and meat market in one convenient location. We are offer a variety of alcoholic and

non-alcoholic beverages that will make it very convenient for our customers to do their shopping at our family friendly convenient store."

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 - Juanitas Panaderia Y Carniceria
Liquor License Map - Juanitas Panaderia Y Carniceria

This item was recommended for approval.

11 Liquor License - Ziggy's Pizza

Request for a liquor license. Arizona State License Application 62543.

Summary

Applicant
Charles Duff, Agent

License Type
Series 6 - Bar

Location
401 W. Van Buren St., Ste. B2
Zoning Classification: DTC-Van Buren HP
Council District: 7

This request is for a new liquor license for a bar. This location was not previously licensed for liquor sales and does not have an interim permit. This business is currently being remodeled with plans to open in August 2019.

The 60-day limit for processing this application is June 8, 2019.

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.

Cobra Arcade (Series 6)
801 N. 2nd St., Phoenix
Calls for police service: 42
Liquor license violations: None

Cobra Arcade (Series 6)
63 E Congress St., Ste. 109, Tucson
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

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

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

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

"Applicant is committed to upholding the highest standards for business and maintaining compliance with applicable laws. Managers and staff will be trained in the techniques of legal and responsible alcohol sales and service."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "Ziggy's Pizza will open a pinball game center and pizza parlor in the tenant space adjacent to the west side of the of the Van Buren Theatre. Applicant would like to offer alcoholic beverages to guest 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 - Ziggy's Pizza
Liquor License Map - Ziggy's Pizza

This item was recommended for approval.

12 Liquor License - Ziggy's Pizza

Request for a liquor license. Arizona State License Application 62545.

Summary

Applicant
Charles Duff, Agent

License Type
Series 6 - Bar

Location
401 W. Van Buren St., Ste. B2
Zoning Classification: DTC-Van Buren HP
Council District: 7

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

This business is currently being remodeled with plans to open in August 2019.

The 60-day limit for processing this application is June 8, 2019.

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.

Cobra Arcade (Series 6)
801 N. 2nd St., Phoenix
Calls for police service: 42
Liquor license violations: None

Cobra Arcade (Series 6)
63 E Congress St., Ste. 109, Tucson
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

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

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

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

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Ziggy's Pizza will open a pinball game center and pizza parlor in the tenant space adjacent to the west side of the of the Van Buren Theatre. Applicant would like to offer alcoholic beverages to guest 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 - Ziggy's Pizza
Liquor License Map - Ziggy's Pizza

This item was recommended for approval.

13 Liquor License - Club at PHX

Request for a liquor license. Arizona State License Application 63198.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 14 - Club

Location
3800 E. Sky Harbor Blvd., T4 N4 IC-Club Level
Zoning Classification: A-1
Council District: 8

This request is for a new liquor license for a private club. 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 June 18, 2019.

Pursuant to A.R.S. 4-203, consideration should 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.

Club at PHX (Series 14)
3800 E. Sky Harbor Blvd., T4 N4 B15, Phoenix
Calls for police service: 1,303
Liquor license violations: None

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

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

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

because:
“Applicant is an experienced licensee 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.”

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

14 (CONTINUED FROM MAY 15, 2019) - Liquor License - Medlock Market & Deli

Request for a liquor license. Arizona State License Application 52402.

Summary

Applicant
Sayel Rabadi, Agent

License Type
Series 10 - Beer and Wine Store

Location
5127 N. 43rd Ave.
Zoning Classification: C-2
Council District: 5

This request is for a new liquor license for a convenience store that does not sell gas. This location was previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow package liquor sales as an accessory to a convenience market when located within 300 feet of a residential zoning district.

The 60-day limit for processing this application was April 23, 2019. However, the applicant submitted a written request for more time.

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

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

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

Public Opinion
One letter and one petition with two valid signatures protesting the issuance of this license have been received and are on file in the Office of the City Clerk. The letter is from the Sevilla Neighborhood Association, and the petition is from local residents. They feel that the issuance of a liquor license to this location would not be in the best interest of the community.

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have been working in the neighborhood with my family for 16 years and have never had a problem legally or with customers. I am a hard worker and do not tolerate any wrong doing at or around my place of business. I like to keep my business clean and running the right way."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"I am not opening another convenience store. I am going to open a neighborhood market. I will have more items than other stores around the area. I will bring in all convenience items plus grocery store items, like

household goods, produce, and meats. I will have a neighborhood market that has things that are used daily at home. I know this will be good for the area instead of a vacant building that could be vandalized and attract the wrong type of crowd to our great neighborhood. I will be sure to keep my business and the area around it clean and safe for everyone."

Staff Recommendation
Staff recommends disapproval of this application based on neighborhood protest. The applicant has not demonstrated that the public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license.

Attachments
Liquor License Data - Medlock Market & Deli
Liquor License Map - Medlock Market & Deli

Discussion
License Services Program Manager Jenni Wingenroth stated this was a request for a new Series 10, Beer and Wine Store license. She added this location was previously licensed for liquor sales and did not have an interim permit. She conveyed one letter and one petition with two valid signatures protesting the issuance of this license were received and on file in the Office of the City Clerk. She indicated the letter was from the Sevilla Neighborhood Association and the petition was from local residents. Staff recommended disapproval of this application based on neighborhood protest.

Councilwoman Guevara made a motion to disapprove this item based on neighborhood protest, which was seconded by Councilwoman Williams.

Sayel Rabadi, the applicant, said this store previously had a Series 10 license, noting it was a family store that sold fresh fruits and vegetables in the neighborhood. He remarked he had been working with Ms. Fitzhugh for the past two months about her main concern with over-saturation. However, he emphasized that his store fit all the criteria for this license.

Lawrrie Fitzhugh indicated she was the designated spokesperson from the Sevilla Neighborhood Association. She extended her appreciation to

the applicant for meeting with her as she found their conversations to be sincere. Nonetheless, she conducted an audit of all the liquor licenses within a two mile radius of this proposed location and found 87 licenses that were either a Series 6, 7, 9, 10 or 12. She noted this location was on Medlock, which was about the first street north of Camelback Road and the intersection of 43rd Avenue, the Grand Avenue overpass and most importantly the Santa Fe railroad right-of-way. She pointed out south of the Santa Fe-Grand Avenue railroad right-of-way area was largely industrial, commercial warehouse zoning. She stressed the 87 licenses were not evenly scattered in that two-mile radius with a majority of them north of Grand Avenue. She said she believed this met the standard for over-saturation and asked that this application be recommended for disapproval.

A motion was made by Councilwoman Guevara, seconded by Councilwoman Williams, that this item be recommended for disapproval based on neighborhood protest. The motion carried by the following vote:

Yes: 9 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego

No: 0

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

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

Note: A comment card was submitted for the record in favor of Item 175 by Opal Wagner.

A motion was made by Vice Mayor Waring, seconded by Councilwoman Williams, that Items 15 through 178 be approved or adopted, except Items 24, 35, 41, 46-51, 53-55, 73, 76, 82, 84, 120, 152, 167, 174 and 177-178. The motion carried by the following vote:

Yes: 9 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego

No: 0

Items 15-23, 25-34, 36-40, 42-45; Ordinance S-45680 was a request to authorize the City Controller to disburse funds up to amounts indicated for the purpose of paying vendors, contractors, claimants and others, and providing additional payment authority under certain existing city contracts. This section also requested continuing payment authority, up to amounts indicated below, for the following contracts, contract extensions and/or bids awarded. As indicated below, some items below require payment pursuant to Phoenix City Code section 42-13.

15 Climatec, LLC

For $25,000.00 in payment authority for a new contract with Climatec, LLC to be entered into on or about July 1, 2019 for a five-year aggregate contract term to provide fire and intrusion alarm monitoring services for the Aviation Department. The contract will provide fire and intrusion alarm monitoring services to 10 Aviation Department owned off-site facilities.

This item was adopted.

16 GetData doing business as GetData Forensics USA

For $16,500.00 in payment authority to purchase Forensic Explorer maintenance for two existing software licenses and six new Forensic Explorer with Mount Image Pro software licenses and maintenance for the Phoenix Police Department. The licenses and maintenance support the Internet Crimes Against Children Task Force (ICAC) when conducting investigations of crimes against children by increasing forensics and the identification of sexually abused children. The collection and preservation of evidence is the responsibility of ICAC. This software allows non-forensic investigators a platform to easily review and analyze electronic evidence including hidden or deleted files and produce the information in a case file structure. The Mount Image Pro addition is specifically for computer forensics and includes the capability of mounting forensic images in multiple formats.

This item was adopted.

17 MacKay Meters, Inc.

For $50,000.00 in payment authority for a new contract, entered on or about June 15, 2019, for a term of five years for parking meter locks and parts for the Street Transportation Department. The contract will provide parts, materials, equipment, and tools to maintain and retrofit existing parking meter housings, on an as-needed basis. Parking meters in the City are used to create open parking spaces in high demand areas.

This item was adopted.

18 Settlement of Claim(s) for Cheyenne Store

To make payment of up to $42,900.00 in settlement of claim(s) for Cheyenne Store, 17-1164-001 AU PD, for the Finance Department pursuant to Phoenix City Code chapter 42.

This item was adopted.

19 Settlement of Claim(s) for Duane A. Hall

To make payment of up to $213,429.00 in settlement of claim(s) for Duane A. Hall, 18-0812-001 AU PD, for the Finance Department pursuant to Phoenix City Code chapter 42.

This item was adopted.

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

To make payment of $28,156.00 in settlement of claim(s) in *Duffey v. City of Phoenix*, 18-0670, PD, GL, for the Finance Department pursuant to Phoenix City Code chapter 42.

This item was adopted.

21 Settlement of Claim(s) Jackson v. City of Phoenix

To make payment of $37,500.00 in settlement of claim(s) in *Jackson v. City of Phoenix*, Maricopa County Superior Court, Case CV2017-009636, 16-0674-001, BI, GL, for the Finance Department pursuant to Phoenix City Code chapter 42.

This item was adopted.

22 Settlement of Claim(s) Bandin v. City of Phoenix

To make payment of up to $700,000.00 in settlement of claim(s) in

Bandin v. City of Phoenix, Maricopa County Superior Court, case number CV2018-000249,
17-0429-003 AU BI, for the Finance Department pursuant to Phoenix City Code chapter 42.

This item was adopted.

23 Settlement of Claim(s) MacKay v. City of Phoenix

To make payment of up to $110,000.00 in settlement of claim(s) in *MacKay v. City of Phoenix,* Maricopa County Superior Court, case number CV2017-052827,
16-0199-001 GL BI, for the Finance Department pursuant to Phoenix City Code chapter 42.

This item was adopted.

25 OHD, LLLP

For $36,000.00 in payment authority for a new contract, entered on or about July 1, 2019, for a term of five years for repair and calibration of respirator fit testing instruments for the Police Department. The fit testing instruments are vital for the respiratory protection program of police officers and are required by the Occupational Safety and Health Administration (OSHA). Occupational Health Dynamics, Quantift respirator instruments are used to check for proper seal and working order of the self-contained breathing apparatus equipment. To satisfy OSHA and Federal and State Law requirements, Police Officer issued respiratory equipment must be tested annually for proper fit and seal and calibrated. In addition, without appropriate calibration and repair, police officers could sustain serious injury or even death and the City would be out of compliance with state and federal law.

This item was adopted.

26 Cenveo

For $35,000.00 in additional payment authority for Contract 139878 for election envelopes for the City Clerk Department. Additional quantities of envelopes were needed due to an unexpected number of elections conducted in one calendar year. One type of envelope is used to mail ballots to voters on the permanent early voting list, while the other envelope is used by voters to return ballots for processing. The additional funds will cover needs through the end of the contract term,

Dec. 31, 2019.

This item was adopted.

27 Life Technologies Corporation

For $56,000.00 in payment authority for a one-time purchase for a Life Technologies 7500 Real-Time PCR System with notebook computer for Human Identification Applications for the Police Department. The instrument is used to determine the amount of DNA present in a sample and is required as part of the DNA analysis process. Currently, the department has two instruments validated online and in use, and a third instrument is required to maintain operational efficiency, considering the increase in the submission of sexual assault kits and a change to the analysis process.

This item was adopted.

28 Aviation Specialties Unlimited, Inc.

For $14,000.00 in payment authority to purchase one Aviator Night Imaging System night vision goggle and accessories for the Phoenix Fire Department. The items provided solely by Aviation Specialties Unlimited (ASU) are specifically designed for fire rescue units to safely and effectively perform night time rescue operations. ASU has been named the Master Distributor for L-3 and Harris products and are the factory authorized service provider for testing, certification, and repair of the Aviator Night Imaging System.

This item was adopted.

29 Qiagen North America Holdings, Inc., doing business as Qiagen, Inc.

For $51,200.00 in payment authority for a one-time purchase of a QIAgility HEPA/UV Liquid Handling Robot for the Police Department. The instrument is used to set up plates during different steps in the DNA analysis process automatically, and eliminates the need for manual completion of tasks. Currently, the department has two instruments validated, online and in use, and a third instrument is required to maintain operational efficiency, considering the increase in the submission of sexual assault kits and a change to the analysis process.

This item was adopted.

30 Westover Corporation

For $300,000.00 in additional payment authority for Contract 145027 for building automation control systems maintenance for the Phoenix Convention Center Department (PCCD). Additional funds are needed for materials and services to replace and maintain building automation control systems including Closed Circuit Television, HVAC and access controls throughout the PCCD on an as-needed basis. PCCD will be added as a new user to the Water Services Department's contract through June 30, 2022.

This item was adopted.

31 Miner LTD., doing business as Miner Material Handling

For $37,000.00 in payment authority for a one-time purchase of two aerial man-lifts for the Phoenix Convention Center Department (PCCD). PCCD will replace two aerial man-lifts that have reached the end of their useful life. The new units will be used for cleaning and maintenance as needed.

This item was adopted.

32 Arizona Department of Environmental Quality

For $257,000.00 in payment authority for annual payment of regulatory fees for the Public Works Department. The City operates and maintains one open landfill, five closed landfills and two transfer stations that must meet regulatory requirements as mandated by the Arizona Department of Environmental Quality (ADEQ). The ADEQ requires the City pay a number of routine fees including landfill and transfer station registration fees, quarterly landfill fees, stormwater permit fees, superfund program oversight fees, aquifer protection permit administration fees and financial assurance fees.

This item was adopted.

33 City of Buckeye

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

This item was adopted.

34 Maricopa County Air Quality Department

For $118,000.00 in payment authority for annual payments of various mandated regulatory environmental permit fees for the solid waste landfill sites and transfer stations for the Public Works Department. The department is responsible for the maintenance and operations of the landfills and transfer stations and must maintain various permits, pay user fees and adhere to regulatory requirements mandated by the Maricopa County Air Quality Department.

This item was adopted.

36 G & G Specialty Contractors, Inc.

For $15,403.14 in additional payment authority for Agreement 146649, for Change Order 12, for Project AH10150006-E, Pine Tower Apartments Phase II, for the Housing Department. The change order is necessary for modifications to frame walls and drywall at a plumbing stack, relocation of a kitchen vent in one of the units, install rain gutters at the community center, laundry room wall repairs, installation of new electrical and water service for the water filtration machine and replacement of an electrical breaker in one of the units. These changes are necessary to meet applicable building codes and respond to unforeseen site conditions. This project uses federal Housing and Urban Development funds. No General Funds are being used.

This item was adopted.

37 J. Banicki Construction, Inc.

For $101,493.35 in additional payment authority for Agreement 45429, for Change Order 1, Project ST87600079-3, Rio Salado Pathway: 32nd Street Alignment to SR143/Hohokam Freeway for the Street Transportation Department. This request supports additional work to provide easier access for maintenance vehicles; concrete bench modifications; create safer conditions for bicyclists; anti-graffiti coating and location change for landscape planters; additional paving at the new trailhead; additional scupper to alleviate ponding in the cul-de-sac; aesthetic treatments to existing SRP structures; 40th Street sign relocations; additional irrigation system improvements; and modifications required by the Maricopa County Flood Control District including those

made to existing gabions and to Flood Control's maintenance road. Additional funding is required to add pedestrian safety elements and reconfigure the trailhead due to the discovery of an unknown storm drain inlet and manhole identified during vegetation clearance.

This item was adopted.

38 Arizona Public Service Company

For $11,769.48 in payment authority for installation of a new transformer and electrical feeds for new parking lot lights and improvements at the Police Parking Lot renovation project at 701 W. Adams St., Project Number 70228702. Funds are needed for material, installation, labor and inspection. Work includes removal of existing overhead wires, transformers and poles.

This item was adopted.

39 Arizona Department of Health Services

For $18,000.00 in payment authority for State of Arizona regulatory laboratory license fees for the Water Services Department. The City is required to pay an annual renewal fee to maintain the Water Services laboratory compliance testing licensure and comply with State and federal regulations. Valid licensure is required for the laboratory to perform regulatory compliance testing.

This item was adopted.

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

For $248,292.00 in payment authority for design and construction costs for the replacement of the 3SE-B1 and 2S-B3 Booster Pump Station power source at 42nd Place and Baseline Road for the Water Services Department. The power feeding the booster pump station will be taken from new transformer pads and underground conduits connecting to the existing Salt River Project electrical lines.

This item was adopted.

42 Maricopa County Environmental Services Department

For $60,000.00 in payment authority for Fiscal Year 2019-20 for Phoenix Municipal Water System annual operating permits and for non-hazardous liquid waste hauler permits for the Water Services Department. These

two permits are required by the Maricopa County Environmental Services Department.

This item was adopted.

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

For $14,000.00 in payment authority to purchase Industrial Pretreatment Program Significant Noncompliance and Pretreatment Settlement Agreement publications for the Water Services Department. The publications are mandatory public notices that inform residents of industries that are in significant noncompliance with the Industrial Pretreatment program standards.

This item was adopted.

44 Oregon Health Authority, Public Health, Financial Services

For $20,000.00 in payment authority for accreditation of lab testing processes under the Clean Air Act, Clean Water Act, Resource Conservation and Recovery Act, and the Safe Drinking Water Act for the Water Services Department. Accreditation requires environmental and drinking water testing laboratories to meet these standards as adopted by the National Environmental Laboratory Accreditation Program. The Water Services Department's Compliance Laboratory is accredited through the Oregon Department of Human Services. Accreditation and assessment fee payment ensures laboratory accreditation and regulatory compliance.

This item was adopted.

45 Maricopa County Air Quality Department

For $40,000.00 in payment authority for Fiscal Year 2019-20 for annual operating air permits for the Water Services Department. Air permits are required for any source or facility that releases contaminants into the air such as dust particles, smoke, carbon monoxide, or volatile organic compounds.

This item was adopted.

52 Canvass of Vote - May 21, 2019 Runoff Election

Canvass of the vote for the Tuesday, May 21, 2019 Runoff Election for the City Council to canvass the votes and announce and declare the results of the election.

Summary

On Tuesday, May 21, 2019, the City of Phoenix held a Runoff Election for council members in City Council Districts 5 and 8. The Runoff Election for Districts 5 and 8 was conducted because no candidate received a majority of the votes cast in the March 12, 2019 Special Election. The elected District 5 Council Member will serve the remainder of a term that expires April 19, 2021. The elected District 8 Council Member will serve the remainder of a term that expires April 17, 2023.

Citizen Notification

Voters on the Permanent Early Voting List (PEVL) received notification of the election from the City of Phoenix in November 2018 and early ballots were mailed approximately 27 days before the election. The City mailed a Publicity Pamphlet in late April, before early ballots were mailed, to each household with an eligible registered voter. The Pamphlet contained general information about the election, including the deadline to return early ballots by mail, a list of voting centers, and voter identification requirements. The Pamphlet also contained a list of names of the qualified candidates for District 5 and District 8. Election information was available at phoenix.gov/elections. Additionally, information was provided through the official Phoenix election Twitter account, @PHXElections. All election information was provided in both English and Spanish.

Concurrence

As required by law, the Accuracy Certification Board has certified the results of the election and that the election was conducted according to law.

Note: The Official Results of the Election can be found at the end of these minutes.

This item was approved.

56 Request to Enter into Agreement with Arizona State University to Continue Development of HeatReady Phoenix (Ordinance S-45764)

Request authorization for the City Manager, or his designee, to enter into an agreement with Arizona State University to continue development of HeatReady Phoenix, begun during the Bloomberg Philanthropies Mayors Challenge process. Further request authorization for the City Controller to disburse the remaining funds associated with the original Bloomberg

Mayors Challenge Grant.

Summary

In 2018, the City of Phoenix was one of 35 cities (out of 320 applicant cities) to be named a Champion City during the Bloomberg Philanthropies Mayors Challenge. The Mayors Challenge asked cities to identify a pressing problem, and a solution to that problem. Phoenix identified the public health threat of rising urban temperatures as such a problem, and HeatReady Phoenix, a comprehensive plan to mitigate the impacts of urban heat on our most vulnerable residents, as the proposed solution. This award included $100,000 to engage residents and begin testing prototypes to address the issue of urban heat. The City partnered with Arizona State University (ASU) on its successful application and ASU served as the research and testing partner during the Champion Cities phase.

The City seeks to engage ASU researchers, graduate students and resident volunteers in tools that identify high pedestrian-traffic areas in the City with the greatest need for heat mitigation investment, incorporating the smart use of data and temperature monitoring. This process will create a data-based foundation to guide future heat mitigation investment as part of HeatReady Phoenix.

Contract Term

This contract will begin June 6, 2019 and expire on June 5, 2020. Provisions of the contract may include an option to extend the term up to one year, which may be exercised by the City Manager or his designee.

Financial Impact

This contract will disburse the remaining $21,190 from the Bloomberg Mayors Challenge Grant.

Concurrence/Previous Council Action

The request to apply, accept, and disburse the Bloomberg Mayors Challenge Grant was unanimously approved by the City Council on Dec. 13, 2017. The request to continue the development and implementation of HeatReady Phoenix that began during the Bloomberg Mayors Challenge, was unanimously approved by City Council on April 9, 2019.

This item was adopted.

57 Authorization to Apply for Grant from Phoenix IDA Community Development Fund to Develop and Implement HeatReady Phoenix (Ordinance S-45780)

Request authorization for the City Manager, or his designee, to apply for and accept funding of up to $50,000 from the Phoenix IDA Community Development Fund to support the development and implementation of HeatReady Phoenix. Further request to authorize the City Controller to disburse all funds related to this item.

Summary

In early 2018, Phoenix was named one of 35 Champion Cities in the Bloomberg Philanthropies Mayors Challenge (out of 320 applicant cities) to develop solutions to the most pressing problems facing cities. Phoenix identified rising urban temperatures as such a problem and HeatReady Phoenix as the proposed solution to help the City identify, prepare for, mitigate, track and respond to the dangers of rising urban temperatures, with a focus on low-income communities, people of color and seniors.

On April 9, 2019, City Council unanimously approved the continuing development and implementation of HeatReady Phoenix and its associated projects. Current projects include: We're Cool, which connects low-income and transit dependent residents with cooling centers and heat safety support during times of extreme heat; Community Tree Shade, a volunteer project that supports residents in the planting and maintaining of trees in neighborhoods with less than five percent shade cover; and Manufactured Shade, a project that aims to remove barriers to installing manufactured shade structures that impede the right-of-way.

The City is continuing to partner with Arizona State University and Maricopa County Department of Public Health to provide research, evaluation and metrics expertise and support. Requested funding will be used to purchase trees and supplies, prototyping and outreach materials, surveys and data support, and supplement administrative support.

Concurrence/Previous Council Action

On April 9, 2019, City Council unanimously approved the continuing

development and implementation of HeatReady Phoenix projects.

This item was adopted.

58 Intergovernmental Agreement with Arizona Department of Revenue Related to Uniform Administration of City's Transaction Privilege Tax

Request to authorize approval of an intergovernmental agreement between the City of Phoenix and the Arizona Department of Revenue regarding the uniform administration, licensing, collection, and auditing of transaction privilege tax, use tax, severance tax, jet fuel excise and use tax and rental occupancy taxes imposed by the State or cities or towns.

Summary

This intergovernmental agreement (IGA) was negotiated with the Department of Revenue (DOR) by a consortium of city/town representatives and the Arizona League of Cities and Towns. Additionally, several attorneys and tax experts from many cities and towns reviewed and commented on the language during the process, resulting in a document that provides the maximum level of information and assurances for the cities possible.

Local Transaction Privilege (TPT) administration is governed by A.R.S. § 42-6001. This statute requires the Arizona DOR to administer the transaction privilege and use taxes imposed by all cities and towns and to enter into an IGA with each city and town to clearly define the working relationship between DOR and Arizona cities and towns.

The IGA covers all aspects of local tax administration. First and foremost, the IGA addresses confidentiality, including the authorized handling of confidential taxpayer information, expectations for the discreet use of taxpayer data to prevent unauthorized disclosure, and the process to follow in the event of a disclosure. There is also guidance on the use of aggregated taxpayer data for public reporting and analysis.

The IGA includes clear direction regarding the sharing of general taxpayer license information, legal interpretations and written guidance, rate and fee tables, and any other pertinent tax information that needs to be shared between the cities and towns and DOR.

Importantly, the IGA identifies exactly which license and tax return data fields must be provided by DOR and identifies in detail the reports DOR provides to all cities.

The IGA formalizes the process for audit request assignment and performance. Key factors include a commitment to audit for all jurisdictions whenever any audit is being done; a process for cities/towns without auditors to request an audit be performed by the DOR; the continued authority for any city or town to perform an audit of taxpayer that is engaged in business only in their town; and the general guidance that DOR will lead all multi-jurisdictional audits coupled with the option for DOR to delegate actual audit performance to a city or town when circumstances indicate it would be the most efficient means of completing the audit.

The IGA provides for a formal review process to resolve disputes or handle complex issues that arise through the "State & Municipal Audit Resolution Team" or SMART, made up of four cities and four DOR tax experts who will work together to iron out any problems or conflicts between the cities and the State.

The term of this IGA runs on a calendar year basis with provision for automatic renewal, with reauthorization by the Phoenix City Council and the DOR only being required following the year the DOR is subject to sunset review. Finally, either party has the right each year to reopen and negotiate the terms according to provisions within the agreement.

Financial Impact

This agreement will not result in any budgetary impact to the City.

This item was approved.

59 Restoration Services - Requirements Contract - RFQu 18-236 (Ordinance S-45688)

Request to authorize the City Manager, or his designee, to enter into a contract with Summit Restoration & Construction LLC; Simpson Walker Contracting Corporation; Nu Flow Services of Phoenix LLC; Empire Services West LLC; Sagebrush Restoration LLC; Titan Restoration of Arizona LLC; American Technologies Inc.; and East Valley Disaster

Services Inc. to provide emergency restoration services for the Risk Management Division on an as-needed basis in the amount not to exceed $250,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Risk Management Division is establishing a list of qualified vendors to supply emergency services related to but not limited to carpentry, masonry, plumbing, electrical, roofing flooring and emergency clean-up on an emergency, as-needed basis. All work will be on privately-owned residential or commercial properties. The contractors are licensed and experienced in handling insurance restoration work, performing emergency cleanup services, content removal, storage, restoration, and return for residential and commercial properties. Typical work performed will arise from water main breaks, sewer backup, damage to real and personal property from the operation of City vehicles and related causes of loss.

Procurement Information

RFQu 18-236 Restoration Services was conducted in accordance with Administrative Regulation 3.10, with the intent of establishing a Qualified Vendor List (QVL) to perform restoration services. The solicitation was emailed to 300 vendors and 11 offers were received by the Procurement Division.

The Deputy Finance Director recommends the offers from Summit Restoration & Construction LLC; Simpson Walker Contracting Corporation; Nu Flow Services of Phoenix LLC; Empire Services West LLC; Sagebrush Restoration LLC; Titan Restoration of Arizona LLC; American Technologies Inc.; and East Valley Disaster Services Inc. to be accepted for the Qualified Vendor List.

Contract Term

The five-year contract period for these vendors will begin June 15, 2019.

Financial Impact

The aggregate five-year contract value shall not exceed $250,000. Funds are available in the Finance Department's budget.

This item was adopted.

60 Authorization to Amend Lease to Extend Term for the Park-and-Ride at Happy Valley Road and Interstate 17 (Ordinance S-45689)

Request to authorize the City Manager, or his designee, to amend Contract 125944 with the State of Arizona by and through the Arizona State Land Department (ASLD) to extend the lease term for a 10-year period. Further request authorization for the City Controller to disburse funds related to this item. Base rent during the original 10-year term is $20,000 per year and will increase to $22,000 per year, plus applicable taxes, during the proposed extension.

Summary

The Public Transit Department currently leases approximately 7.7 acres for operation of the Happy Valley Road and Interstate 17 (I-17) Park-and-Ride, and desires to continue operating the Park-and-Ride at this location. Base rent during the original 10-year term is $20,000 per year and will increase to $22,000 per year, plus applicable taxes, during the proposed extension.

Contract Term

The contract will be amended to extend the term for one 10-year period.

Financial Impact

Base rent will be $22,000 per year, plus applicable taxes. In addition, payment of $1,000 will be made to ASLD for the usual and customary processing fees for the lease renewal. The City is responsible for paying for all utilities, repairs, taxes, assessments, insurance, and maintenance to the premises. Funds are available in the Public Transit Department operating budget T2050 Fund.

Concurrence/Previous Council Action

The current contract was authorized by Ordinance S-36436, adopted July 1, 2009.

This item was recommended for approval at the Aviation and Transportation Subcommittee meeting on May 28, 2019, by a vote of 3-0.

Location

24725 N. 29th Ave.
Council District: 1

This item was adopted.

61 Auditing and Consulting Services - MCC 180241 - Requirements Contract (Ordinance S-45691)

Request to authorize the City Manager, or his designee, to access Maricopa County Contract 180241 and enter into a contract with Berry, Dunn, McNeil & Parker, LLC; CliftonLarsonAllen LLP; Eide Bailly LLP; Heinfeld Meech & Co., P.C.; MGT of America Consulting, LLC; Myers and Stauffer LC; and REDW LLC to provide auditing and consulting services on an as-needed basis for the City Auditor Department in an amount not to exceed $580,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
This contract will provide external expertise for auditing and consulting services required to complete the City's Audit Plan. Auditing and consulting services include, but are not limited to: grant expenditures, program evaluation, contract compliance, data analytics, application security and control, external and internal network security, cyber security functions and general IT controls.

Procurement Information
In accordance with Administrative Regulation 3.10, a participating agreement is required when the City uses a cooperative agreement from another public agency. The contract was awarded through a competitive process consistent with the City's procurement processes, as set forth in the Phoenix City Code, chapter 43. Utilization of cooperative agreements allows the City to benefit from national government pricing and volume discounts. The Maricopa County contract covers auditing and consulting services and was awarded on July 5, 2017.

Contract Term
This three-year term, with two, one-year options, shall begin on or about June 1, 2019.

Previous Action
The Audit Committee reviewed this item at its May 23, 2019 meeting and

approved it unanimously.

Financial Impact

The aggregate contract value shall not exceed $580,000 (including applicable taxes), with an estimated annual expenditure of $116,000. Funds are available in all department budgets.

This item was adopted.

62 Roof and Roofing Systems - Installation, Products and Services (Ordinance S-45693)

Request to authorize the City Manager, or his designee, to enter into a participating agreement with Progressive Services, Inc. dba Progressive Roofing for the purchase of roof and roofing systems under the Mohave Educational Services Cooperative (MESC) Agreement 18R-PRO-0418. The aggregate contract value will not exceed $3,350,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The agreement with Progressive Roofing will be utilized to purchase roof and roofing systems installations, repair, restoration, products and various services for a wide variety of roof types to meet the City's various and ongoing needs for roof system replacement and repairs, on an "as required, when required" basis. The contract includes a variety of systems to accommodate all City structures. This contract will be a Citywide agreement, made available for use by all departments. However, the primary users have historically been the Parks and Recreation, Phoenix Convention Center, Aviation, Public Works, Streets and Water departments. Approximately 50 percent of the contract spend is with enterprise funds.

Procurement Information

In accordance with the Administrative Regulation 3.10, a participating agreement is required when the City uses a cooperative contract from another public agency. The contract awarded by MESC, a local non-profit intergovernmental agency, was awarded through a competitive process, consistent with the City's procurement process, as set forth in Phoenix City Code, chapter 43. Use of this cooperative contract allows the City to benefit from a local cooperative agency, a local vendor and the

consolidated buying power of multiple Arizona cities, towns, counties, school districts and fire districts.

The Deputy Finance Director recommends the City's participation in this agreement with MESC.

Contract Term
The contract term will begin on or about June 15, 2019 and will expire after five years.

Financial Impact
The aggregate contract value will not exceed $3,350,000, with an estimated annual spend of $670,000. The contract will be available to all City departments. The contract funds are available in the various department's budgets.

This item was adopted.

63 Mailing Services with Electronic Transfer - Requirements Contract - RFA 19-144 (Ordinance S-45701)

Request to authorize the City Manager, or his designee, to enter into a contract with Standard Printing Company, Inc. dba Information Outsource to purchase mailing services with electronic transfer for the Neighborhood Services Department. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed $180,000.

Summary
This contract will provide electronic communication and mailing of code enforcement notices and correspondence, neighborhood notices of local City activities, and everyday business mail critical to meet the deadlines and requirements of the Code. Other important services which are provided include correcting addresses, printing and stuffing envelopes, mailing documents and providing electronic status reports to the Neighborhood Services Department.

Procurement Information
In accordance with Administrative Regulation 3.10, normal competition was waived as a result of an approved Determination Memo which stated that this supplier has already customized applications and processes to

provide the required services and that use of an alternate supplier would subject the department to significant additional investment of both time and money to achieve equivalent services.

The Deputy Finance Director recommends that the contract with Standard Printing Company, Inc. dba Information Outsource be accepted.

Contract Term
The five-year contract term will begin on or about July 1, 2019.

Financial Impact
The aggregate contract value will not exceed $180,000 with an estimated annual expenditure of $36,000. Funds are available in the Neighborhood Services Department’s budget.

This item was adopted.

64 Acceptance and Dedication of Easements and a Deed for Roadway, Public Utility, Pedestrian and Equestrian Access Purposes (Ordinance S-45725)

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

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

Easement (a)
Applicant: US Relp Norterrra East I, LLC, its successor and assigns
Purpose: Public Utility Easement
Location: 25325 N. 21st Ave.
File: FN 190008
Council District: 1

Easement (b)
Applicant: US Relp Norterrra East I, LLC, its successor and assigns
Purpose: Public Utility Easement

Location: 25325 N. 21st Ave.
File: FN 190008
Council District: 1

Easement (c)
Applicant: US Relp Norterrra East I, LLC, its successor and assigns
Purpose: Pedestrian Access Easement
Location: 25325 N. 21st Ave.
File: FN 190009
Council District: 1

Easement (d)
Applicant: US Relp Norterrra East I, LLC, its successor and assigns
Purpose: Pedestrian Access Easement
Location: 25325 N. 21st Ave.
File: FN 190009
Council District: 1

Easement (e)
Applicant: Lennar Arizona, Inc., its successor and assigns
Purpose: Pedestrian and Equestrian Easement
Location: 40th Street and East Dale Lane
File: FN 190032
Council District: 2

Easement (f)
Applicant: Hossein A. Darmani, its successor and assigns
Purpose: Public Utility Easement
Location: 1410 E. Cinnabar Ave.
File: FN 190031
Council District: 3

Deed (g)
Applicant: Phoenix Retail Co. LLC, its successor and assigns
Purpose: Roadway Easement
Location: 1200 N. 40th St.
File: FN 190034
Council District: 8

This item was adopted.

65 Acceptance of Easements for Cross Retention and Drainage Purposes (Ordinance S-45728)

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

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

Easement (a)
Applicant: US Relp Norterra East I, LLC, its successor and assigns
Purpose: Drainage Easement
Location: 1 N. Norterra Drive
File: FN190010
Council District: 1

Easement (b)
Applicant: Patrick Hickey and Catherine Hickey, Trustees of the DKB Trust, dated Dec. 13, 2002, its successor and assigns
Purpose: Cross Retention and Drainage Easement
Location: 3025 E. Coolidge St.
File: FN190026
Council District: 6

This item was adopted.

66 Sports Uniforms and Promotional Items - Requirements Contract - IFB 19-055 (Ordinance S-45726)

Request to authorize the City Manager, or his designee, to enter into contracts with Dumars Industries, LLC doing business as Explosion Sportswear and Image Sourcing; SP Designs & Manufacturing, Inc.; Balzic Enterprises, LLC doing business as M&J Trophies and Apparel; and Touchdown Sportswear & Promotions, LLC to purchase sports uniforms, awards and promotional items for the Parks and Recreation, Housing, and Human Services departments. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed $1,065,000.

Summary
These contracts will be used to provide a large variety of sports uniforms, trophies, awards, and promotional items to support community classes, exercises, sporting events and children's sports leagues provided by the Parks and Recreation Department, in various community centers which offer services for youth and seniors. These contracts will also provide promotional items for the Housing and Human Services departments to promote City services and programs at outreach events, including community connection fairs, open houses and neighborhood meetings.

Procurement Information
IFB 19-055 was conducted in accordance with Administrative Regulation 3.10. There were 11 offers received by the Procurement Division on March 22, 2019; however, three were deemed non-responsive for not complying with the solicitation requirements. The following are the recommended offerors that provide the lowest overall cost to the City:

Group I - Sports Uniforms and Clothing
Dumars Industries, LLC doing business as Explosion Sportswear and Image Sourcing - Primary Vendor
SP Designs & Manufacturing, Inc. - Secondary Vendor

Group II - Trophies and Awards
Balzic Enterprises, LLC doing business as M&J Trophies and Apparel

Group III - Miscellaneous Promotional Items
Touchdown Sportswear & Promotions, LLC

The Deputy Finance Director recommends that the offers from Dumars Industries, LLC doing business as Explosion Sportswear and Image Sourcing; SP Designs & Manufacturing, Inc.; Balzic Enterprises, LLC doing business as M&J Trophies and Apparel; and Touchdown Sportswear & Promotions, LLC be accepted as the lowest priced, responsive and responsible offers.

Contract Term
The five-year contract term will begin on or about June 15, 2019.

Financial Impact

The aggregate contract value will not exceed $1,065,000**,** with an estimated annual expenditure of $213,000. Funds are available in the departments' budgets.

This item was adopted.

67 Traffic Signal Components Contracts - MCC13043-C (Ordinance S-45732)

Request to authorize the City Manager, or his designee, to allow additional expenditures on Contracts 142674 with Advanced Traffic Products, Inc., 143101 with Sierra Transportation and Technologies, LLC, and 142753 with Econolite Control Products, Inc., and also to extend the agreements, month-to-month for up to seven months, through Jan. 31, 2020, to provide traffic signal components as-needed. Further request authorization for the City Controller to disburse all funds related to this item in an amount not to exceed $1.5 million.

Summary

These contracts provide traffic signal components, which are critical to maintain more than 1,150 signalized intersections throughout the City of Phoenix, including the deployment of additional traffic signal equipment due to new City projects and private development, and replacement of equipment damaged by vehicle accidents. The extension of these contracts ensures that the services are not interrupted while a new procurement process is completed.

Contract Term

With the seven month extensions, the new contract terms will be through Jan. 31, 2020. A new procurement for traffic signal components will be completed no later than Jan. 31, 2020.

Financial Impact

The estimated expenditures for these extensions shall not exceed $1.5 million and the revised total value of the contracts will not exceed $12 million. Funds are available in the Street Transportation Department's budget.

Concurrence/Previous Council Action

City Council previously approved:

Contract 142753 on April 2, 2014.
Contracts 143101 and 142674 on May 18, 2016, which adopted two additional vendors under MCC13043-C cooperative agreement and increased the approved funding for the three contracts.

This item was adopted.

68 Electrical Services Citywide - Requirements Contract - IFB 19-047 (Ordinance S-45778)

Request to authorize the City Manager, or his designee, to enter into a contract with Commercial Comm and Electric Inc., Hawkeye Electric, Inc. and Rus Kurz dba Performance Electric to provide as-needed labor and materials to perform commercial and industrial electrical work in an amount not to exceed $3,000,000 over the five-year contract term. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
Contractors awarded will provide the City of Phoenix with all labor, materials, supplies, equipment and transportation necessary to accomplish required electrical work/services. The contracts will be utilized citywide with primary usage by the Public Works Department.

Procurement Information
Invitation for Bids (IFB) 19-047 was conducted in accordance with Administrative Regulation 3.10. On Dec. 14, 2018, the solicitation was emailed to 182 vendors and was posted on the City's website. The Finance Department, Procurement Division received 14 offers on Feb. 22, 2019.

The Deputy Finance Director recommends that the offers from Commercial Comm and Electric Inc., Hawkeye Electric, Inc. and Rus Kurz dba Performance Electric be accepted as the lowest responsive and responsible offers. Multiple awards are recommended as the City requires three contractors to meet the high volume and variety of electrical service needs outlined in the contract.

Contract Term
The five-year contract term, in one-year renewals, dependent on bonds provided as requested, beginning on or about July 1, 2019 to June 30,

2024.

Financial Impact

The aggregate contract value for the five years of all three contracts will not exceed $3,000,000, with an estimated annual expenditure of $600,000 divided among the three contractors. This is a citywide contract, with the Public Works Department as the majority user; funds are available in the department's budget.

This item was adopted.

69 Purchase of Property and Casualty Insurance Policies for the City of Phoenix (Ordinance S-45741)

Request to authorize the City Manager, or his designee, to purchase various property and casualty insurance policies on behalf of the City for July 2019 through June 2020. Further request authorization for the City Controller to disburse funds, not to exceed $8,286,036.

Summary

Competitive quotes were sought from all viable commercial insurance markets to assure the best coverage and cost available. The total estimated cost for all insurance policies is $8,286,036, up from $7,307,075 in the current year. The increase of $978,961 is due to: 1) an increase in the value of property insured; 2) increasing Network Security and Cyber insurance limits; and 3) an increase in the Excess Liability premium. The Excess Liability increase is due, in part, to the City's first claim to exceed the Self Insurance Retention Fund (SIR) making it less desirable for insurance companies to provide insurance. Further, the insurance market is driving the City to increase the SIR from $7,500,000 to $10,000,000, which requires the City to pay up to the first $10,000,000 of each individual claim. The recommendation to increase the Network Security and Cyber Insurance is due to the recent security threats that have been experienced related to technology with other entities.

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

these insurance allocations in each department's budget.

Insurance Policy Type	Department	Estimated Cost
Blanket Property and Boiler and Machinery Insurance	Citywide	$4,044,921.00
Excess Liability Insurance (Multiple Layers)	Citywide	$2,820,000.00
Excess Workers' Compensation Insurance	Citywide	$305,000.00
Network Security and Cyber	Citywide	$472,000.00
Police Aircraft Liability and Hull Insurance	Police	$119,000.00
Aviation Airport Liability Insurance	Aviation	$475,000.00
Miscellaneous Property and Casualty Insurance	Citywide	$50,115.00

Financial Impact
The amount will not exceed $8,283,036, comprised of funds from the Risk Management Self-Insurance Fund and various departments.

This item was adopted.

70 Commercial Flooring Products and Services - State of Arizona Cooperative Contract - CTR043427 and CTR043521 - Requirements Contract (Ordinance S-45749)

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

State of Arizona Cooperative Contract CTR043521 with Diversified Flooring Services PHX LLC and Contract CTR043427 with Continental Flooring Company to provide the City of Phoenix with all the labor, materials and equipment necessary to perform the removal and installation of flooring at various City of Phoenix facilities, on an as-needed basis. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate value of this contract will not exceed $3,000,000.

Summary

The contract provides materials and labor including all supervision, labor, 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 contract will be used citywide.

Procurement Information

In accordance with Administrative Regulation 3.10, a participating agreement is required when the City uses a cooperative agreement from another public agency. The contracts were awarded through a competitive process consistent with the City's procurement processes, as set forth in the Phoenix City Code, chapter 43. Use of cooperative agreements allows the City to benefit from national government pricing and volume discounts.

Contract Term

The five-year contract will begin on or about June 6, 2019.

Financial Impact

This contract will have an aggregate value not to exceed $3,000,000. Funds are available in various departments' budgets.

This item was adopted.

71 Printer Toner and Supplies - Mohave Educational Services Cooperative, Inc. - Requirements Contract (Ordinance S-45750)

Request to authorize the City Manager, or his designee, to access the Mohave Educational Services Cooperative, Inc. (MESC) Contracts

18H-B2B-0615 with B2B Supplies USA LLC, dba Printing Supplies USA LLC and Contract 15I-LASER-1002 with Laser Options I, LLC dba Laser Options to provide the City of Phoenix with laser printer and inkjet printer supplies for various City facilities, on an as-needed basis. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate value of this contract will not exceed $1,000,000.

Summary

The contract is used by various City departments to purchase printer supplies for a broad range of inkjet, laser printers, and plotter equipment such as parts, accessories, ink, toner, repair kits, and linear tape-open cleaning tapes. Additionally, the contract is used to purchase back-up tapes for the City's data back-up disaster and recovery process, primarily facilitated by the Information Technology Services Department.

Procurement Information

In accordance with Administrative Regulation 3.10, a participating agreement is required when the City uses a cooperative agreement from another public agency. The contracts were awarded through a competitive process consistent with the City's procurement processes, as set forth in the Phoenix City Code, chapter 43. Use of cooperative agreements allows the City to benefit from national government pricing and volume discounts.

Contract Term

The five-year contract will begin on or about June 6, 2019.

Financial Impact

This contract will have an aggregate value not to exceed $1,000,000. Funds are available in various departments' budgets.

This item was adopted.

72 Hazardous Waste Management and Disposal Services - Requirements Contract (Ordinance S-45779)

Request to authorize the City Manager, or his designee, to enter into a contract with Environmental Response, Inc. and Kary Environmental Services, Inc. to provide hazardous waste management and disposal services on an as-needed basis in an amount not to exceed $7,561,500.

Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Contractors provide support and perform all phases of on-site waste management, such as containment of spills and clean-up of releases or abandoned waste. Contractors respond to services any time, 24-hours per day, 7 days per week, including holidays, and provide containment and clean-up as required by local, state and federal regulatory agencies. The spills may involve containment and clean-up operations in storm drains, pipelines, groundwater, and in other water bodies. Contractors perform legal and safe collection, treatment, storage, proper removal and disposal of hazardous and non-hazardous (regulated) waste, and regulated chemical waste in accordance with all federal, state and local regulations. The primary departments using the contracts are Public Works, Water Services, Aviation and the Office of Environmental Programs.

Procurement Information

RFQu 19-127 Hazardous Waste Management and Disposal Services was conducted in accordance with Administrative Regulation 3.10. The solicitation was emailed to 246 vendors and was posted on the City's website. Five offers were received by the Procurement Division on April 26, 2019.

The Deputy Finance Director recommends the offers from Environmental Response, Inc. and Kary Environmental Services, Inc. to be accepted for the Qualified Vendor List.

Contract Term

The five-year contracts will begin on or around Aug. 1, 2019 and will expire after five years.

Financial Impact

The aggregate five-year contract value shall not exceed $7,561,500, or approximately $1,512,300 annually. Funds are available in all City of Phoenix departments' budgets. Approximately 90 percent of the aggregate contract amount is utilized by enterprise funded departments.

This item was adopted.

74 Oracle Analytics Cloud Services - Data Science (Ordinance S-45762)

Request authorization for the City Manager, or his designee, to enter into an agreement with Oracle America, Inc. (Vendor 3013727) under the Oracle Master Agreement (Contract 142562) to provide an upgrade for the City's Business Intelligence platform, in an amount not to exceed $120,000 over a two-year contract. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The City of Phoenix enterprise Business Intelligence platform is an Oracle-based solution. The Oracle Analytics Cloud Services - Data Science platform solution is the next generation cloud version of this suite, and includes additional solutions that will allow the City to enhance data analytics. These include features such as Machine Learning and Artificial Intelligence. In addition, the upgraded platform allows for higher-end data visualization tools that are designed to allow end-users to utilize a self-service solution.

Contract Term

The two-year license agreement will begin on or about June 20, 2019.

Financial Impact

The total two-year cost for the license will not exceed $120,000. Funds are available in the Information Technology Services Department's budget.

This item was adopted.

75 Agreement with State of Arizona's Victims' Rights Program (Ordinance S-45734)

Request to authorize the City Manager, or his designee, to enter into an agreement with the State of Arizona's Victims' Rights Program (VRP) to accept approximately $150,000 in Crime Victim Assistance Funds. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary

In 1991 and 1995, the Arizona Legislature passed statutes to address

victims' rights. The Legislature also designated a portion of the Criminal Justice Enhancement Fund assessment and juvenile parental assessment monies to be deposited into a Victims' Rights Fund. Arizona Revised Statute section 41-191.06(A) establishes a VRP in the Arizona Attorney General's Office. The VRP is tasked with assisting and monitoring state and local entities that are required to comply with Arizona's victims' rights laws. The Attorney General also is obligated to disburse Victims' Rights Fund monies to local and state agencies under Arizona Revised Statute section 41-191.08. The City of Phoenix Prosecutor's Office is one such entity. The City of Phoenix Prosecutor's Office Victim Services Unit has received funding through VRP for more than 14 years. The State of Arizona has not yet released award amounts for the year 2019-20. Therefore, the amount requested is based on the most recent award of $142,501 for the year 2018-19.

In the City of Phoenix Prosecutor's Office, VRP funding partially funds duties performed by the Victim Services Secretary, Legal Clerk III, and Legal Clerk IIs, related to providing statutorily mandated services to victims. These services ensure that the Prosecutor's Office timely notifies victims, responds to victims' phone inquiries, provides victims conferences with a prosecutor, and processes victim restitution requests.

Contract Term
The funding period is 12 months and runs through June 30, 2020.

Financial Impact
The Prosecutor's Office anticipates receiving an estimated $150,000 through VRP pass-through funding. If the amount awarded by VRP does not fully fund the positions, the Law Department will cover any deficit with a combination of salary savings, reduction of part-time hours and court-award funds, if received.

This item was adopted.

77 Authorization to Apply for Grant Funding to Replace Courtroom Audio Visual Equipment (Ordinance S-45757)

Request authorization for the Phoenix Municipal Court to apply for Judicial Collection Enhancement Funds (JCEF) in an amount not exceeding $350,000 to be added to existing City Contract 147010 with

Presentation Products, Inc., doing business as Spinitar. The funds will be used to purchase replacement audio visual equipment for 28 courtrooms. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary

The audio visual equipment installed in the 28 courtrooms of the Phoenix Municipal Court is now more than 20 years old and has reached end of life. The Court currently is required by law to maintain audio recording of courtroom proceedings for a period of two years. Replacement of this equipment is critical to ensure the Court can continue to meet its obligations. Additionally, the updated equipment will allow for ease of operations and for the Court to have consistent configurations for each type of courtroom.

Financial Impact

Funds will be made available in the Phoenix Municipal Court local JCEF account. The Phoenix Municipal Court must submit a funding plan and application to the Arizona Supreme Court Administrative Office of the Courts to secure approval for use of funds pursuant to Arizona Revised Statute §12-113. No General Fund dollars will be used.

This item was adopted.

78 Regional Wireless Cooperative Master Communications System Agreement Amendment (Ordinance S-45777)

Request to authorize the City Manager, or his designee, to amend Motorola Master Communications Agreement 124391 to add additional funds for taxes in the amount of $2,193,956. Further request authorization for the City Controller to disburse all funds related to this item. There is no impact to the General Fund.

Summary

Motorola provides the Regional Wireless Cooperative (RWC) with the hardware, software, and implementation of services required to execute up to one system infrastructure upgrade every two years over the course of the 10-year ASTRO 25 System Upgrade Agreement ("SUA II"). The term of the contract began on July 1, 2018 and terminates on June 30, 2028. This Amendment to Scope of Work 16 is to add taxes over the course of the 10-year contract.

The RWC Board of Directors was made aware of this oversight and the need for a contract amendment at its Nov. 15, 2018 meeting.

Contract Term
All other terms and conditions of Agreement 124391 will remain unchanged.

Financial Impact
As a member of the RWC, the City of Phoenix is responsible for 55 percent of the $2,193,956, which equals approximately $120,668 per year during the 10-year contract. The funds are paid via user fees and assessments charged to departments for use of the system. There is no impact to the General Fund.

Concurrence/Previous Council Action
Agreement 124391 was passed by the City Council on Aug. 30, 2017.

This item was adopted.

79 Authorization to Amend Contract with Central Arizona Shelter Services, Inc. for Emergency Shelter Case Management (Ordinance S-45697)

Request to authorize the City Manager, or his designee, to amend Contract 141115 with Central Arizona Shelter Services, Inc. (CASS) to exercise the remaining extension option, upon annual budget approval. The term of the contract began July 1, 2015 through June 30, 2016, with four additional one-year options to extend, that may be exercised by the City Manager or his designee. Further request authorization for the City Controller to disburse all funds related to this item for the remaining life of the contract. The financial impact is $878,038 in General Funds for the remaining year.

Summary
This contract provides emergency shelter to single adult men and women at the CASS facility. Shelter operations include bed and bedding, showers and toiletries, limited secured storage for personal belongings, case management and access to meals.

Contract Term
The contract with CASS Inc. began on July 1, 2015 through June 30,

2016, with four additional one-year options to extend through June 30, 2020 for an aggregate contract term of five years.

Financial Impact

The financial impact is $878,038 in General Funds for the remaining year, with the aggregate amount not to exceed $4,166,190 over the term of the contract. General Funds to support this contract are available in the Human Services Department's budget.

Concurrence/Previous Council Action

Council approved the initial Contract 141115 on June 3, 2015 with Ordinance S-41788.

Council approved increased funding and extended the term of the agreement through June 30, 2020 on June 15, 2016 with Ordinance S-42647.

Council approved an increase in funding on June 28, 2017 with Ordinance S-43745 and S-44749 on June 27, 2018.

Location

230 S. 12th Ave.

Council District: 7

This item was adopted.

80 Authorization to Amend Contract with Community Bridges, Inc. for Veteran Navigation and Coordination Services (Ordinance S-45713)

Request to authorize the City Manager, or his designee, to amend Contract 143959 with Community Bridges, Inc. to exercise the three remaining extension options, upon annual budget approval. The initial term of the contract began Dec. 16, 2016 through June 30, 2017, with four additional one-year options to extend. Further request authorization for the City Controller to disburse all funds related to this item for the remaining life of the contract. The aggregate amount of the contract will not exceed $625,000.

Summary

This contract supports two full-time navigators who work to engage and connect homeless Veterans to permanent housing. In addition, the contract supports coordination of services to include management and

prioritization of a regional Veterans By-Name List (BNL) to ensure the most vulnerable Veterans are prioritized for service. The City of Phoenix entered into a Memorandum of Understanding with the City of Mesa in an effort to obtain data as well as identify and serve homeless Veterans on a regional level.

Contract Term
The term of the contract with Community Bridges, Inc. began on Dec. 16, 2016 through June 30, 2017, with four additional one-year options to extend through June 30, 2021 for an aggregate contract term of five years.

Financial Impact
The aggregate amount of the contract will not exceed $625,000. General Funds to support this contract are available in the Human Services Department budget.

This item was adopted.

81 Authorization to Enter Into Contract for Victim Services and Prosecutor's Office Client Transportation Services (Ordinance S-45740)

Request to authorize the City Manager, or his designee, to enter into a contract with American Pony Express, Inc. to provide ambulatory and non-ambulatory taxicab services to the clients of the Human Services Department Victim Services Division (VSD) and Law Department's Victims Services Unit (VSU) within the Prosecutor's Office. Further request authorization for the City Controller to disburse all funds related to this item for the life of the contract. The aggregate value of the contract will not exceed $16,975.

Summary
The Human Services Department VSD utilizes taxicab services to provide transportation to services for victims of violent crime. Oftentimes, recipients of these services do not reside within close proximity to providers and transportation becomes a barrier to receiving supportive services.

The Law Department VSU utilizes taxicab services to provide victims of violent crime transportation to court proceedings or to various social

services agencies. This transportation is critical as a victim may be providing testimony in a case, exercising their rights to participate in the criminal justice process, or traveling to an agency that can provide additional supportive services to assist the victim with the legal process.

Medicare Trans, LLC was awarded the contract for client transportation services on Feb. 20, 2019. Medicare Trans has materially breached the contract which will result in termination of Contract 149477.

Procurement Information
Request for Quotes, RFQ-18-VSD-23, was conducted in accordance with City of Phoenix Administrative Regulation 3.10. The Human Services Department received 11 offers on Dec. 21, 2018. Six offers were determined to be responsive and responsible to the solicitation requirements.

The Procurement Officer evaluated all quotes based on price, responsiveness to all specifications, terms and conditions, and responsibility to provide the required service. American Pony Express, LLC met all solicitation criteria and both Department's needs, and is recommended to replace Medicare Trans. American Liberty Transportation does not provide non-ambulatory services and therefore could not be considered.
Medicare Trans, LLC: $3,900.80 per year.
American Liberty Transportation: $4,439.00 per year.
American Pony Express: $5,658.30 per year.
Just for You Transportation: $5,812.00 per year.
Total Ride: $5,862.00 per year.
ComTrans: $5,909.40 per year.

Contract Term
The new contract will have a one-year term commencing on or about June 6, 2019 through June 30, 2020, with two one-year options to extend, which may be exercised by the City Manager or his designee.

Financial Impact
Expenditures are not to exceed $16,975 over the life of the contract. Funding is available in Human Services Department's Victim of Crime Act

grant operating budget and the Law Department's budget.

Concurrence/Previous Council Action
Council awarded Medicare Trans, LLC's Contract 149477 under Ordinance S-45409 on Feb. 20, 2019.

This item was adopted.

83 Naming of the Phoenix Theatre Company Entrance

Request City Council approval to name the entryway to The Phoenix Theatre Company at 1825 N. Central Ave. the Steven Spielberg Entrance.

Summary
On March 18, 2019, the Heritage Commission voted 8-0 to approve naming the entry to The Phoenix Theatre Company the Steven Spielberg Entrance. This is a commemorative naming request in recognition of Mr. Spielberg's relationship with Phoenix Theatre. As a youth Mr. Spielberg lived in Phoenix and worked in Phoenix Theatre's properties department. In 1964, when Mr. Spielberg was just 17 years old, he premiered his first feature length film at Phoenix Theatre's Mainstage. Today, Steven Spielberg is one of the most recognizable and influential names in the film industry.

The entrance is located adjacent to the Theatre's box office on the north side of the building. In addition to naming the entrance, the Theatre will include explanatory text and images on the wall of the entrance to provide guests with historical context. The naming of the entrance is part of The Phoenix Theatre Company's 100th anniversary celebration in 2020.

Concurrence/Previous Council Action
The Phoenix Heritage Commission reviewed this item and approved it 8-0 at its March 18, 2019 meeting. The Parks, Arts, Libraries and Education Subcommittee reviewed and approved this item at its April 24, 2019 meeting by a 4-0 vote.

This item was approved.

85 Authorization to Enter Into Contract with Greater Phoenix Economic Council (Ordinance S-45698)

Request to authorize the City Manager, or his designee, to enter into a

one-year contract with the Greater Phoenix Economic Council (GPEC) for Fiscal Year 2019-20 for business attraction and development services in an amount not to exceed $782,412. Further request authorization for the City Controller to disburse funds related to this item.

Summary

GPEC's mission is to attract and grow quality businesses and advocate for Greater Phoenix's competitiveness. Its efforts include marketing the region, coordination of regional prospect proposals and real estate tours, domestic and international sales missions and other strategic activities resulting in business investment in the region.

The City of Phoenix has been a member of GPEC since the organization's inception in 1989. The fee for each GPEC member in Maricopa County is calculated using the per- capita rate of $0.4897, which is an increase of $0.025 over last year, and is based on the most current population estimates from the Arizona Department of Administration's Office of Employment and Population Statistics. The 2018 population estimate for Phoenix is 1,597,738. Based on this formula, the Fiscal Year 2019-20 contract amount is $782,412, which will be shared equally by the Aviation, Public Works, Water Services, and Community and Economic Development (CED) departments.

GPEC specifically collaborates with CED every year to generate prospects and attract new business investment from outside the region. To date for Fiscal Year 2018-19, GPEC has helped locate 38 companies to the region, expecting to create more than 7,000 jobs and make capital investments totaling more than $825 million. So far, 10 of those companies have chosen to locate in Phoenix.

GPEC represents 23 municipalities in the region including Maricopa County and conducts a variety of diverse and value-added services and activities on behalf of its members. In addition to the public sector members, more than 160 private investors contribute resources to support GPEC's efforts.

Contract Term

The term of this one-year contract is July 1, 2019, to June 30, 2020.

Financial Impact
Based on the formula, the Fiscal Year 2019-20 contract amount is $782,412, which will be shared equally by the Aviation, Public Works, Water Services, and CED departments.

Concurrence/Previous Council Action
This item was recommended for approval at the Planning and Economic Development Subcommittee meeting on May 7, 2019, by a vote of 3-0.

This item was adopted.

86 Issuance of Multifamily Housing Revenue Bonds (Foothills Village Apartments Project), Series 2019 (Resolution 21754)

Request City Council approval for the issuance of Multifamily Housing Revenue Bonds (Foothills Village Apartments Project), Series 2019, to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed $15,000,000.

Summary
Request City Council adoption of a resolution granting approval of the proceedings under which The Industrial Development Authority of the City of Phoenix, Ariz., (the "Phoenix IDA") has previously resolved to issue up to $15,000,000 of Multifamily Housing Revenue Bonds (the "Revenue Bonds") for use by FVA, LLC (the "Borrower"), an Arizona limited liability company, to:

a) finance or refinance, as applicable, acquisition, construction, improvement, equipping and/or operation of a multifamily residential rental housing facility in Phoenix, Arizona, and
b) pay certain costs related to the issuance of the Revenue Bonds.

Concurrence/Previous Council Action
The Phoenix IDA Board has previsouly resolved to issue the Revenue Bonds at its meeting held on May 16, 2019.

Location
The Project is located at 920 W. Alta Vista Road in Phoenix, Arizona.

With the exception of certain housing bonds, the Phoenix IDA can finance projects located anywhere in Arizona. In addtition, the Phoenix

IDA may issue bonds to finance projects outside of Arizona, if the out-of-state project provides a benefit within the State.

This item was adopted.

87 Update on Fire Department's Efforts to Acquire and Implement an Electronic Patient Care Reporting (EPCR) System

Request to authorize the City Manager, or his designee, to issue a Request for Proposals (RFP) to acquire and implement an Electronic Patient Care Reporting system.

Summary

EPCR systems, as they were originally developed, provided fire departments and other health-related organizations with electronic versions of patient documentation and record storage. This helped save time, money, and paper.

Today's modern EPCR systems have improved exponentially, are multi-faceted, and now have capabilities far beyond simple electronic record keeping and storage. Newer versions of EPCR not only provide electronic record keeping and storage, they also allow for documentation and storage for fire investigations and fire inspections, improved performance management (metrics), improved ability to identify community trending and geographical areas at risk, increased quality assurance, efficiencies with ambulance billing and collection, and many other opportunities to directly and indirectly benefit the public. These new systems also allow fire departments to participate in, and realize the benefits of the Health Information Exchange (HIE) system, or the secure exchange of health-related information between care professionals such as fire departments and hospitals.

The Fire Department's efforts to acquire an EPCR system have included the following: In 2015, the Fire Department received approval and funding to begin the procurement process. In 2016, a competitive procurement was conducted, however, complications resulted in cancellation of the process. In 2017, a second RFP to acquire an EPCR system was conducted. The item was ultimately withdrawn at City Council.

The Fire Department is currently coordinating with the Finance

Department to begin a new procurement process in Fall 2019.

Procurement Information
The competitive procurement process will begin in approximately six months (Fall 2019).

Financial Impact
The Fire Department has received sufficient funding to implement an EPCR system.

Concurrence/Previous Council Action
This item was recommended for approval by the Public Safety and Veterans Subcommittee by a vote of 4-0 on May 14, 2019.

This item was approved.

88 **Extend Contract with Banner - University Medical Center Phoenix for Medical Director Services for Phoenix Fire Department (Ordinance S-45746)**

Request to authorize the City Manager, or his designee, to amend Contract 138873 with Banner - University Medical Center Phoenix, which provides Emergency Medical Services (EMS) Medical Director and related services for the Phoenix Fire Department's EMS program. The amendment will extend the contract term for nine months beyond the original contract term. Further request authorization for the City Manager, or his designee, to spend an additional amount not to exceed $260,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
The contract provides the Phoenix Fire Department (PFD) with medical direction for the Emergency Medical Services (EMS) program including its Emergency Medical Technician (EMT) and Emergency Medical Technician-Paramedic (EMT-P) programs.

The Medical Director is responsible for providing medical direction for patient care in accordance with state rules and regulations; establishing standards for basic and advanced training; providing continuing education programs for all EMS personnel; establishing appropriate medical protocols for all operational phases of the basic and advanced life

support programs; and establishing policy on the selection and use of medications, supplies and medical equipment.

The Medical Director is also responsible for the management and coordination of online direction to PFD paramedics and for providing oversight to other physicians that may be used to provide medical direction to PFD paramedics while they are working in the field.

The nine-month extension will allow sufficient time to complete the competitive process and award a multi-year replacement contract for this service.

Contract Term
The term of the contract will be extended from July 1, 2019, through March 31, 2020.

Financial Impact
The nine-month extension of the contract will cost an additional $260,000, for a total cost of the contract not to exceed $1,835,682. Funds are available in the Fire Department's operating budget.

This item was adopted.

89 Donation from Valley Women's Firefighter Society for Phoenix Fire Department Baby Shots Immunization Program (Ordinance S-45748)

Request authorization for the City Manager, or his designee, to accept a donation of $5,000 from the Valley Women's Firefighter Society for the Phoenix Fire Department Baby Shots Immunization Program. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this donation. If not approved, the donation would be turned down.

Summary
The Phoenix Fire Department Baby Shots Immunization Program provides free vaccinations to children who are eligible under the federally funded Vaccine for Children's Program, which provides vaccines at no cost to children who might not otherwise be vaccinated because of inability to pay. The donation from the Valley Women's Firefighter Society will help fund the costs of tools, equipment, vaccines, promotional

materials, electronic equipment and associated two-year service plans, overtime event staffing, and related travel and training.

The Valley Women's Firefighter Society (VWFS) is comprised of women and men who share a passion about the fire service. VWFS strives to introduce women to careers in the fire service and assists firefighters of all ranks in their opportunities for promotion. This request adheres to the Fire Department's Charitable Donations Process that was presented to the Public Safety and Veterans Subcommittee on Sept. 12, 2018.

Contract Term
There is no contract term associated with this donation.

Financial Impact
This donation does not require any matching funds.

This item was adopted.

90 Extend Contract for Support for Computer Aided Dispatch System (Ordinance S-45755)

Request to authorize the City Manager, or his designee, to amend Contract 139125 with Northrop Grumman Systems Corporation, which provides software maintenance and support for the Fire Department Computer Aided Dispatch (CAD) system. The amendment will extend the contract term for 12 months beyond the original contract term. Further request authorization for the City Manager, or his designee, to spend an additional amount not to exceed $195,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
The contract provides the Phoenix Fire Department (PFD) with software maintenance and support for the Fire Department Computer Aided Dispatch (CAD) system.

On July 1, 2014, the City entered into a contract with Northrop Grumman for software maintenance and support for the Fire Department's regional CAD system, which is the technological foundation of all the Fire Department's operational and response capabilities. CAD includes GPS mapping that allows firefighters to locate addresses and is the bedrock of the 911 dispatch system. If Phoenix's CAD system goes offline, not only

are Phoenix residents impacted by the inability to be effectively served by the 911 system, 26 additional jurisdictions who rely on the CAD system to provide automatic and mutual aid would be negatively impacted in the same way. The CAD system serves over 3.5 million people over 2,900 square miles with almost 500,000 calls answered annually.

The 12-month extension will allow sufficient time to complete contract negotiations for the new maintenance and support agreement, which was approved by Council on May 16, 2018.

Contract Term
The term of the contract will be extended from July 1, 2019 through June 30, 2020.

Financial Impact
The 12-month extension of the contract will cost an additional $195,000, for a total cost of the contract not to exceed $1,036,018. Funds are available in the Fire Department's operating budget.

This item was adopted.

91 Computer Aided Dispatch Services Agreements, Regional Wireless Network Infrastructure Fees, and Charges for Fiscal Year 2019-20 (Ordinance S-45763)

Request authorization for the City Manager, or his designee, to enter into agreements with Arizona Fire & Medical, Avondale Fire & Medical, Buckeye Fire Medical Rescue, Buckeye Valley Fire Department, Chandler Fire Department, Daisy Mountain Fire Medical Department, El Mirage Fire Department, Glendale Fire Department, Goodyear Fire Department, Guadalupe Fire Department, Harquahala Fire Department, Maricopa Fire Department, Peoria Fire Medical Department, Scottsdale Fire Department, Sun City Fire District, Surprise Fire Medical Department, Tempe Fire Medical Rescue Department, and Tolleson Fire Department, as well as adopt the Fiscal Year (FY) 2019-20 Computer Aided Dispatch (CAD) fees and Regional Wireless Network 800 MHz Infrastructure payments to be charged to each of these agencies. Further request authorization for the City Treasurer to accept and the City Controller to disburse all funds related to this item.

Summary

The Phoenix Fire Department provides fire and emergency medical response dispatching services (CAD) for the above mentioned agencies/jurisdictions through the Regional 9-1-1 Program and their associated automatic or mutual aid agreements. Each CAD member pays a dispatching fee for each call dispatched, as well as their portion of equipment, and network maintenance fees. This means Phoenix only pays Phoenix's share of CAD costs.

Contract Term

The agreements shall be effective upon approval and execution and shall remain in effect through Dec. 31, 2027.

Financial Impact

The General Fund revenue to be generated from these IGAs for FY 2019-20 is estimated at $6,339,594, and is intended to offset a portion of the operating costs of the City's Regional Dispatch Center, including salaries of Dispatch Center staff. The $4,938,182 balance of the funds collected pays for communications system and equipment maintenance and modernization.

This item was adopted.

92 Agreement with the State of Arizona Department of Administration for the 9-1-1 Program (Ordinance S-45756)

Request authorization for the City Manager, or his designee, to authorize the Phoenix Fire Department to apply for, accept, and enter into an agreement with the State of Arizona Department of Administration in the Grants and Federal Resources 9-1-1 Office to receive a 9-1-1 grant not to exceed $10,400,000. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary

The Arizona Department of Administration requires 9-1-1 planning be done at a local level as referenced in the State of Arizona Administrative Code, Title 2, Chapter 1, Article 4 Emergency Telecommunications Services Revolving Fund. The State of Arizona Office of Grants and Federal Resources, Arizona 9-1-1 Program Office, has announced the availability of funds for the Arizona 9-1-1 Program to be distributed during

FY 2020. This new grant program will replace the current system of 9-1-1 related costs being paid for directly by the State. Funding will be available for multiple grants and allocated to each System Administrator Agency to pay, on behalf of the Public Safety Answering Points (PSAP), 9-1-1 system costs and approved projects that support the goals of the Arizona 9-1-1 Program.

The System Administrator Agency for the Maricopa Region is the City of Phoenix (Fire Department). The City of Phoenix is the contracting agent of ongoing operations of the 9-1-1 system. This authority is given through signed resolutions by Maricopa Association of Governments (MAG) member agencies. These agreements act as the governing documents for the oversight of the 9-1-1 system design, implementation, and management in the MAG Region.

The 9-1-1 Grant funding would be used to support:

- 9-1-1 networking, telecom, and IP infrastructure.
- 9-1-1 related hardware, software, and maintenance equipment.
- 9-1-1 related services and support.
- Continue to fund current staff of the Regional 9-1-1 Services section along with two additional new positions.

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

Contract Term
The grant Period of Performance is projected to begin on or around July 1, 2019 and end one year later.

Financial Impact
There is no cost to the City of Phoenix. All equipment, services, and personnel-related costs are reimbursed by the State of Arizona.

Location
The Phoenix Fire Department Regional 9-1-1 Services section provides 9-1-1 service, and related technical support, across the Valley.

Concurrence/Previous Council Action
This item was recommended for approval by the Public Safety and Veterans Subcommittee by a vote of 4-0 on May 14, 2019.

This item was adopted.

93 Bloodborne Pathogen, Cardiopulmonary Resuscitation, Automated External Defibrillation, and Basic First Aid Training Contract (Ordinance S-45730)

Request to authorize the City Manager, or his designee, to enter into a contract with ETC Compliance Solutions to provide Bloodborne Pathogen (BBP), Cardiopulmonary Resuscitation (CPR), Automated External Defibrillation (AED), and Basic First Aid training for all City of Phoenix employees. Further request authorization for the City Controller to disburse all funds related to this item over the life of the contract, as necessary. The aggregate contract value including all option years will not exceed $50,000 (including applicable taxes).

Summary
A Request for Qualifications (RFQ) for BBP, CPR, AED, and Basic First Aid training was conducted in accordance with Administrative Regulation 3.10.

Procurement Information
An RFQ for BBP, CPR, AED and Basic First Aid training was issued on March 4, 2019, with a deadline of March 25, 2019, to submit responses. In addition to the solicitation post on the City of Phoenix website, direct email notification was sent to vendors who submitted in the past, vendors who stated their interest, and vendors who requested information from the Human Resources Department.

Nine proposals were received and found to be responsive, and therefore submitted to the RFQu selection committee (two employees from Human Resources, one representative of LIUNA 777, and one representative of AFSCME 2960) for evaluation and selection.

The RFQ Selection Committee met on April 9, 2019, to review and evaluate proposals from the following: Allied 100, LLC; Angel Medic

CPR Training Center; Arizona Chapter National Safety Council; Cintas First Aid; CPR Savers & First Aid Supply; ETC Compliance Solutions; Life Safe Services; S&S Heart Savers; and Workplace Safety Specialists. Proposals were scored based on the following criteria: qualifications and experience; other qualifications; and pricing.

After considerable discussion, the Committee selected ETC Compliance Solutions for the following reasons: ability to meet the scope of work; training staff experience; and training staff qualifications. Based on the information provided above and the recommendation of the selection committee, staff is recommending approval to enter into contract negotiations with ETC Compliance Solutions.

The scores, out of 1,000 available points, for the top three proposers are:

ETC Compliance Solutions: 950
S&S Heart Savers: 903
Life Safe Services: 900

Contract Term
The initial contract term will be three years, effective July 1, 2019, with the option to renew for two additional years in one-year increments, which may be exercised by the City Manager, or his designee.

Financial Impact
Funding for this contract is available in the Human Resources Department budget. The aggregate contract value including all option years will not exceed $50,000 (including applicable taxes).

This item was adopted.

94 Request Authorization for Sale of Canine Bbobo for $1.00 (Ordinance S-45752)

Request authorization for the City Manager, or his designee, to authorize the sale of canine Bbobo to Officer West Liguori. Officer Liguori is assigned to the Police Department's Airport Bureau, Explosive Detection Canine Team located at Phoenix Sky Harbor International Airport. Officer

Liguori has requested to retire and purchase his assigned canine, Bbobo in accordance with A.R. 4.21.

Summary

Canine Bbobo is an eight-year-old female Belgian Malinois that was partnered with Officer Liguori in 2013. The request to purchase Canine Bbobo is being made by Officer Liguori because canine Bbobo is unable to function in her capacity as a police service dog due to physical limitations related to age. The Transportation Security Administration (TSA) is the owner of canine Bbobo and has agreed to retire her due to her age and transfer ownership to the City of Phoenix. Officer Liguori agrees to accept full responsibility and liability for canine Bbobo until her death, upon which the death certificate will be forwarded to the TSA as required per the cooperative agreement between the City of Phoenix and the TSA.

This item was adopted.

95 Authorization to Expand E-Warrant System with Maricopa County Superior Court (Ordinance S-45754)

Request to authorize the City Manager, or his designee, to allow the Phoenix Police Department (PPD) to enter into an intergovernmental agreement with the Maricopa County Superior Court (MCSC) to expand the e-warrant application to include the "person-place-things" search warrant. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value is $26,000.

Summary

The PPD, in partnership with the MCSC, initiated Phase 1 of the e-warrant project, DUI E-Warrant, in 2012. The MCSC provides a secure internet connection to be used during the e-warrant process. The software utilized for the e-warrant system was created by the MCSC and is maintained by them. The use of e-warrant for DUIs reduced the wait time from an average of one to two hours to an average of 10 minutes. The time saved using the e-warrant system allows the officers to return to service quicker and expedites the collection of evidence, which is perishable in nature.

The use of the e-warrant system allows officers to author a search warrant anywhere there is an internet connection and send the warrant electronically to the Initial Appearance Judge for review and signature. The return of the search warrant is completed using the same

technology. This process eliminates the need for a fax machine and/or the need to travel to the court for signatures.

With this expansion, detectives can initiate the processing and collecting of evidence much sooner, allowing the crime scene to be released more quickly as well. This electronic process will better serve the families of victims, as they do not have to wait several hours to get back into their homes based solely on detectives waiting for a warrant.

Procurement Information
In accordance with Administrative Regulation 3.10, normal competition is being waived as a result of a Special Circumstance Without Competition Determination Memo. The MCSC is the owner of the e-warrant system, therefore, it is the sole entity that can make changes to the system.

Contract Term
The contract term will begin on or about July 1, 2019 through June 30, 2020.

Financial Impact
Expanding the e-warrant system will require 320 hours of programming at a cost of $26,000. Funds are available in the Police Department's operating budget.

Concurrence/Previous Council Action
This item was recommended for approval by the Public Safety and Veterans Subcommittee by a vote of 4-0 on May 14, 2019.

This item was adopted.

96 Authorization to Pay Public Safety Personnel Retirement System for FY2019-20 Police Sworn Cancer Insurance Coverage (Ordinance S-45758)

Request to authorize the City Manager, or his designee, to make a payment to the Public Safety Personnel Retirement System (PSPRS) to purchase cancer insurance for FY2019-20 for the sworn personnel of the Police Department for $164,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Fire Fighter Cancer Insurance Policy Program (FFCIPP) was established in 1997. The FFCIPP offers supplemental cancer insurance for fire fighters, helping to offset additional costs if a fire fighter is diagnosed with cancer after enrollment. The insurance is administered under the PSPRS. In 2007, HB2268 changed the name of the Fire Fighter Cancer Insurance Policy Program to the Fire Fighter and Peace Officer Cancer Insurance Policy Program and extended coverage to certified peace officers under this program.

Financial Impact

The cost for FY2019-20 is $50 per peace officer; this item requests authorization to pay up to $164,000. This payment will provide cancer insurance coverage for Police sworn personnel for FY2019-20.

Concurrence/Previous Council Action

This item was heard at the Public Safety and Veterans Subcommittee meeting held on May 14, 2019 and was recommended for approval by a vote of 4-0.

This item was adopted.

97 Arizona Coliseum and Exposition Center Request for Increased Police Services during 2019 Arizona State Fair (Ordinance S-45760)

Request to authorize the City Manager, or his designee, to enter into an agreement with the Arizona Coliseum and Exposition Center for the Phoenix Police (PPD) and the Neighborhood Services departments (NSD) to provide increased traffic enforcement, perimeter security, proactive police patrol, permit parking enforcement and vending enforcement. The Arizona Coliseum and Exposition Center will pay $31,500 for these services. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary

As far back as 1987, the PPD and NSD have partnered with the Arizona Coliseum and Exposition Center to provide increased traffic enforcement, perimeter security and proactive patrol in the area surrounding the fair grounds. The intent of this agreement is to recover costs associated with these services during the State Fair. Additionally,

Finance Tax Enforcement receives space at no charge for licensing and collection of taxes from vendors.

Contract Term
Increased services will take place from Oct. 4, 2019 through Oct. 27, 2019.

Financial Impact
The amount to be recovered is $19,000 by the PPD and $12,500 by the NSD.

Location
The area surrounding the Arizona State Fairgrounds located at 1826 W. McDowell Road.
Council District: 4

Concurrence/Previous Council Action
This item was heard at the Public Safety and Veterans Subcommittee meeting held on May 14, 2019 and recommended for approval by a vote of 4-0.

This item was adopted.

98 Authorization to Accept Leased Vehicle for Silent Witness Program (Ordinance S-45761)

Request to authorize the City Manager, or his designee, to enter into an agreement to lease a vehicle at a cost of $1.00 per year from Earnhardt Auto Centers for the Phoenix Police Department (PPD) Silent Witness Program. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
Silent Witness serves all police agencies and citizens within Maricopa County. Earnhardt Auto Centers has offered to lease a newer, low-mileage vehicle rotated each year to Silent Witness for $1.00 per year. All maintenance will be absorbed through the dealer and/or warranty. The only cost to the City is fuel.

This lease will benefit the Silent Witness Program by providing a newer, modern show car used valleywide for transportation, meetings and public

events. The community will learn more about the Silent Witness Program, which assists the Silent Witness Board's goal of public education resulting in increased donations to this community funded program. More awareness creates better tips, which ultimately leads to more felony arrests.

The Silent Witness Board will fund the purchase of removable magnetic signs and interior LED lights that may be swapped from vehicle to vehicle with no installation costs or modifications to the vehicle. The leasing donor will utilize non-intrusive signage on the vehicle as well as a statement saying that no tax/public money was used to receive or pay for the vehicle.

Contract Term
The agreement will be extended annually at the discretion of the PPD and Earnhardt Auto Centers.

Financial Impact
The financial impact to the City is $1.00 per year for the vehicle plus operating costs. Fuel costs will be absorbed in the PPD budget.

Concurrence/Previous Council Action
This item was heard at the Public Safety and Veterans Subcommittee meeting held on May 14, 2019 and was recommended for approval by a vote of 4-0.

This item was adopted.

99 Authorization to Enter into Agreements with Organized Crime Drug Enforcement Task Force for Reimbursement of Police Services (Ordinance S-45765)

Request authorization for the City Manager, or his designee, to allow the Police Department to enter into agreements with the Organized Crime Drug Enforcement Task Force (OCDETF) to accept funds not to exceed $300,000, for the reimbursement of police services. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary
The Police Department has continually participated in these

multi-jurisdictional task forces in an effort to enhance and further facilitate long-term sustainable drug enforcement investigations. The task forces conduct complex narcotics distribution enterprise investigations in the Phoenix area and around the state in an effort to eradicate illegal activity. Since the investigations are seldom restricted to the Phoenix city limits, investigations involve multi-national organizations such as the Federal Bureau of Investigation, the Drug Enforcement Administration, the Maricopa County Sheriff's Office, the Maricopa County Attorney's Office, and the United States Attorney's Office. Through the implementation of individual case agreements with OCDETF, the City will be reimbursed for police overtime related to the specific investigations. Reimbursement does not cover the cost of related fringe benefits.

Contract Term
Six months from March 28, 2019 through Sept. 30, 2019.

Financial Impact
The cost to the City is related fringe benefits and in-kind resources.

This item was adopted.

100 FY 2019 DNA Capacity Enhancement and Backlog Reduction Grant Program (Ordinance S-45766)

Request the City Council for retroactive authorization for the City Manager, or his designee, to allow the Police Department to apply for, accept and enter into an agreement with the National Institute of Justice for the FY 2019 DNA Capacity Enhancement and Backlog Reduction grant program. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary
The Police Department's Laboratory Services Bureau (LSB) has applied for, and been awarded, funds through this grant program for several years. The grant funding will be used to process, record, screen, and analyze forensic DNA and/or DNA database samples. The grant objective is to increase the capacity of public forensic DNA and DNA database laboratories to process more samples, thereby reducing the backlog. All DNA profiles will be entered into the Combined DNA Index System, and ultimately, be loaded into the National DNA Index System. If

awarded, grant funding will be utilized for forensic science salaries, overtime, related fringe benefits, equipment, travel/training, consultants for outsourcing DNA testing and other costs to improve the quality and timeliness of forensic DNA analysis. The grant application was due on May 13, 2019.

Contract Term
Two years beginning Jan. 1, 2020 through Dec. 31, 2021.

Financial Impact
The total funding request is $537,487. No matching funds are required. The cost to the City will be in-kind resources only.

This item was adopted.

101 FY 2019 Paul Coverdell Forensic Science Improvement Formula Grant Program (Ordinance S-45767)

Request authorization for the City Manager, or his designee, to allow the Police Department to apply for, accept and enter into an agreement with the Arizona Criminal Justice Commission for the FY 2019 Paul Coverdell Forensic Science Improvement Formula Grant. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary
The Police Department has applied for these types of grant funds continually over the past several years. Funding is used to implement innovative solutions to the backlog issues facing many crime laboratories nationwide. The Police Department's Crime Laboratory has made significant strides in addressing these issues by utilizing these grant funds as part of a comprehensive approach to support and enhance the services provided to the criminal justice community. Funding will be utilized for overtime, related fringe benefits, and supplies to improve the timeliness of forensic science services and to address the backlogs in the analysis of forensic evidence.

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

Financial Impact

The grant will provide approximately $121,000 in funding. No matching funds are required. Cost to the City will be in-kind resources only.

This item was adopted.

102 Agreement with Arizona Criminal Justice Commission for FY 2020 Full Service Forensic Crime Laboratory Grant Program (Ordinance S-45769)

Request retroactive authorization for the City Manager, or his designee, to allow the Police Department to apply for, accept, and enter into an agreement for state grant funds through the Arizona Criminal Justice Commission's FY 2020 Full Service Forensic Crime Laboratory grant program. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item. The grant application was due on May 6, 2019.

Summary

The Police Department's Laboratory Services Bureau (LSB) has applied for and been awarded funds through this grant program for several years. The purpose of this grant is to improve the efficiency and effectiveness of the state's various full-service crime laboratories. If awarded, grant funding will be used to pay for overtime, related fringe benefits, travel/training, and equipment. The grant application was due on May 6, 2019. If authorization is denied, the grant application will be rescinded.

Contract Term

One-year term beginning July 1, 2019 through June 30, 2020.

Financial Impact

The eligible funding amount is $146,000. No matching funds are required. The cost to the City will be in-kind resources only.

This item was adopted.

103 Authorization to Amend Current Agreement and Payment Ordinance with the Arizona Criminal Justice Commission for the 2019 Full Service Forensic Crime Laboratory Grant Program (Ordinance S-45771)

Request authorization for the City Manager, or his designee, to amend the current agreement and payment ordinance (S-44717) with the Arizona Criminal Justice Commission for the 2019 Full Service Forensic Crime

Laboratory Grant. Authorization of the amendment will extend the agreement period by six months. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse all funds related to this item.

Summary

The Police Department's Laboratory Services Bureau (LSB) has applied for and has been awarded funds through this grant program for several years. The purpose of this grant funding is to improve the efficiency and effectiveness of the state's various full-service crime laboratories. Grant funding has been utilized to purchase equipment, supplies, and provide training for laboratory staff to improve operations.

Contract Term

Authorization of this amendment would extend the contract period end date to Dec. 31, 2019.

Financial Impact

This is a request to extend the agreement and ordinance for an additional period of six months. No additional funding is being requested.

Concurrence/Previous Council Action

This item was approved by the Public Safety and Veterans Subcommittee at its May 14, 2019 meeting by a vote of 4-0.

This item was adopted.

104 Request Retroactive Authorization to Apply for, Accept and Enter into an Agreement for the 2019 Research and Evaluation for the Testing and Interpretation of Physical Evidence in Publicly Funded Forensic Laboratories Grant Program (Ordinance S-45775)

Request retroactive authorization for the City Manager, or his designee, to allow the Police Department's Laboratory Services Bureau (LSB) to apply for, accept and enter into an agreement with the U.S. Department of Justice, National Institute of Justice under the 2019 Research and Evaluation for the Testing and Interpretation of Physical Evidence in Publicly Funded Forensic Laboratories grant program. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item. The grant application was due

April 29, 2019.

Summary

The National Institute of Justice project seeks to provide funding for research and evaluation studies to produce practical knowledge that has the potential to improve the examination and interpretation of physical evidence in forensic science laboratories. Funding from this grant will allow the LSB to evaluate the newest latent print development technology to current methods without interruption of services offered to the community. Funding will be used to purchase equipment and fund overtime related to reducing the latent print backlog. The grant application was due April 29, 2019. If authorization is denied, the grant application will be rescinded.

Contract Term

Up to five years beginning Jan. 1, 2020.

Financial Impact

No matching funds are required. Cost to the City is in-kind resources only.

Concurrence/Previous Council Action

This item was approved by the Public Safety and Veterans Subcommittee at its May 14, 2019 meeting by a vote of 4-0.

This item was adopted.

105 Approval of Neighborhood Block Watch Oversight Committee's Recommendations for 2019 Grant Program Awards (Ordinance S-45770)

Request authorization for the City Manager, or his designee, to execute contracts between the City of Phoenix and 172 Neighborhood Block Watch (NBW) Grant Program applicants recommended for funding by the NBW Oversight Committee. The NBW program is administered by the Police Department. Authorization is requested for the City Controller to disburse funds related to this item in the amount of $1,449,279.

Summary

The NBW Oversight Committee was established to solicit, evaluate and recommend, to the Mayor and City Council, appropriate proposals to expend funds for the expansion of the Block Watch programs within the

limits of the Neighborhood Protection Ordinance. This ordinance, known as Proposition 301, was adopted at a special election held on Oct. 5, 1993. The City Council adopted the format and guidelines for this process on April 26, 1994. The NBW program is administered by the Police Department.

The 2019 grant application process opened on Nov. 1, 2018 and closed on Dec. 7, 2018. The NBW Oversight Committee scored the grant applications based on the following criteria: crime prevention - 50 percent, budget evaluation - 20 percent, community involvement - 20 percent, and project viability/ability to complete - 10 percent.

A total of 175 grant applications were received. Of that total, 172 are being recommended for funding by the NBW Oversight Committee for a total of $1,449,279. Three grant applications were not recommended for funding for not meeting the grant program requirement of scoring a 5.25 or higher, out of 10 possible points. The NBW Oversight Committee vote was 9 ayes, 0 nays, and 0 abstained on the funding list. See **Attachment A** for a list of all 175 grant applications.

In one case, an applicant was denied partial funding as a result of requesting capped and/or prohibited items. A list of the prohibited/restricted items was included in the 2019 grant application guide.

Contract Term
The funding period is July 1, 2019 through June 30, 2020.

Financial Impact
No matching funds are required.

Concurrence/Previous Council Action
This item was approved by the Public Safety and Veterans Subcommittee on May 14, 2019 by a vote of 4-0.

This item was adopted.

106 Authorization to Amend Current Agreement and Payment Ordinance with U.S. Department of Justice, Community Oriented

Policing Services (COPS) for FY 2015 COPS Hiring Program Grant (Ordinance S-45772)

Request authorization for the City Manager, or his designee, to amend the current agreement and payment ordinance (S-45366) with the U.S. Department of Justice, Community Oriented Policing Services (COPS) for the FY 2015 COPS Hiring Program grant. Authorization of the amendment will extend the agreement period by three months. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse all funds related to this item.

Summary

In 2015, the Police Department was awarded the FY 2015 COPS Hiring Program grant in the amount of $3,125,000. The goal of the grant is to augment existing community partnerships in an effort to build trust within the community through the implementation, enhancement and continuation of community policing strategies by hiring 25 new entry-level police officers.

Contract Term

Authorization of this amendment would extend the contract period end date to Aug. 31, 2019.

Financial Impact

This is a request to extend the agreement and ordinance for an additional period of three months. No additional funding is being requested.

Concurrence/Previous Council Action

This item was approved by the Public Safety and Veterans Subcommittee at its May 14, 2019 meeting by a vote of 4-0.

This item was adopted.

107 Authorization to Purchase Equipment for Investigations of Human Exploitation and Trafficking Cases (Ordinance S-45774)

Request authorization for the City Manager, or his designee, to allow the Phoenix Police Department's Human Exploitation and Trafficking Unit to purchase equipment needed to investigate Human Exploitation and Trafficking cases. The aggregate value of this purchase will not exceed $28,236. Further request authorization for the City Controller to disburse

all funds related to this item.

Summary

The Human Exploitation and Trafficking Unit investigates crimes related to sex trafficking activities. Traffickers are reaching more victims by recruiting and advertising online. Social media and internet enabled devices, including cell phones, have allowed traffickers to reach children, vulnerable teens, and adults. In an effort to ensure successful prosecutions of sex trafficking cases, updated surveillance technology is required. This equipment will allow detectives to run more efficient covert operations while providing for officer safety during undercover operations.

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as a result of a Special Circumstance Without Competition Determination Memo citing Adaptive Digital Systems, Inc. as the sole provider of the surveillance technology. A Special Circumstance Without Competition Determination Memo was completed and approved by the Deputy Finance Director recommending the Procurement with Adaptive Digital Systems, Inc. be accepted.

Financial Impact

The total cost of this equipment will not exceed $28,236. Funds are available in the Police Department's budget.

Concurrence/Previous Council Action

This item was approved by the Public Safety and Veterans Subcommittee at their May 14, 2019 meeting by a vote of 4-0.

This item was adopted.

108 Request to Issue Terminal Services Revenue Contract Solicitation

Request to authorize the City Manager, or his designee, to issue a revenue contract solicitation (RCS) for a Network Entertainment Broadcast System and for a Terminal Delivery Service Concessions at Phoenix Sky Harbor International Airport (PHX).

Summary

PHX has contracted with AC Holdings for the last seven years to provide CNN Airport Network programming in the terminal hold rooms. The

contract expired in March 2019 and has been continued on a month-to-month basis to allow time to conduct a competitive solicitation for a new Network Entertainment Broadcast System. With new entrants in this market, the Aviation Department (AVN) intends to improve its entertainment services.

Additionally, in an effort to increase concession sales and bring airport concession amenities to passengers and employees throughout the terminals, AVN is seeking Terminal Delivery Service Concessions, which will allow passengers and customers to order food and retail items through a mobile application to be delivered to their locations.

AVN's concession program goals include encouraging competition and creating opportunities that mirror our community; reflect our region by including national, regional, and local brands and concepts and current trends; optimizing sales and revenues; increasing opportunity for local and small business participation; and raising the quality and uniqueness of concession offerings at PHX.

The contract opportunities include:

Package 1
Network Entertainment Broadcast System.

Package 2
Terminal Delivery Service Concessions.

Procurement Information
AVN will conduct an RCS to select one vendor for the Network Entertainment Broadcast System and one or more vendors for the Terminal Delivery Service Concessions. Responsive and responsible respondents will be evaluated according to the following evaluation criteria:

Network Entertainment Broadcast System
News, Travel, and Entertainment Programming.
Management or Operations Plan.
Proposed Financial Return to City.

Design and Infrastructure.
Experience and Qualifications.
Local Content and Programming.

Terminal Delivery Service Concessions
Concept and Programming.
Management, Marketing, and Operations.
Experience and Qualifications.
Proposed Business Plan.

The highest ranked respondent(s) for each opportunity will be recommended for the concessions contract awards. AVN intends to issue this solicitation in the Summer of 2019, with contract awards estimated for late 2019. For the Network Entertainment Broadcast System solicitation process, respondents will be encouraged to provide not less than 20 percent of its programming showcasing Arizona as a travel destination. The City's Transparency Policy will be in effect with the release of the RCS and throughout the process.

Contract Term
The term for the Network Entertainment Broadcast System contract will be five years, with one two-year renewal option that may be exercised at the sole discretion of the Aviation Director.

The term for the Terminal Delivery Service Concessions contract(s) will be three years, with one two-year renewal option that may be exercised at the sole discretion of the Aviation Director.

Financial Impact
Minimum annual guarantee will be set for the contracts based on concession category using PHX historical and market data. Percentage of gross sales will be dependent on the concession category and range from 8 percent to 15 percent. Estimated combined annual revenue from the contracts will be approximately $130,000.

Concurrence/Previous Council Action
This item was recommended for approval at the Aviation and Transportation Subcommittee meeting on April 23, 2019, by a vote of

2-0.

Public Outreach
This process will include all standard and required outreach efforts and conduct targeted outreach efforts to attract interest for each of these unique contracting opportunities.

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

This item was approved.

109 Deer Valley Airport Relocate Taxiway Bravo and Construct High Speed Connectors B6 and B9 Project - Engineering Services - AV31000092 FAA (Ordinance S-45685)

Request to authorize the City Manager, or his designee, to enter into an agreement with TRACE Consulting, LLC, to provide Engineering Services that include design and possible construction administration and inspection (CA&I) services for the Deer Valley Airport Relocate Taxiway Bravo and Construct High Speed Connectors B6 and B9 project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $1,340,929.

Additionally, request to authorize the City Manager, or his designee, to take all action deemed necessary to execute all utilities-related design and construction agreements, licenses, permits, and requests for utility services related to the development, design and construction of the project and to include disbursement of funds. Utility services include, but are not limited to: electrical, water, sewer, natural gas, telecommunication, cable television, railroads and other modes of transportation. This authorization excludes any transaction involving an interest in real property.

Summary
The purpose of this project is to relocate and reconstruct Taxiway Bravo for the entire length, including taxiway connectors to the hold bars and run

up areas. The project also includes the design of all Taxiway Connectors, acute angle connectors B6 and B9, and separation of signage circuiting. Taxiway Bravo is currently at a non-standard distance from the centerline of Runway 7L-25R and needs to be relocated further south.

The project is subject to the requirements of 49 Code of Federal Regulations part 26 and the U.S. Department of Transportation Disadvantaged Business Enterprise Program and will be completed under federal guidelines.

The project will have Federal Aviation Administration (FAA) funds associated with the work consistent with the phasing and grant availability. Scope on this project will include, but is not limited to: Demolish existing Taxiway B (full length), north connectors (up to the hold bar), south connectors (full length), and hold-bay pavement; relocate Taxiway B to the south; design and construction of new acute angle connectors B6 and B9; extend existing north taxiway connectors; reconstruct Connectors B5, B9 and B11; install LED lighting; provide new striping/markers/signage as required; and address the impact this project will have on the existing storm drain system.

TRACE Consulting, LLC's services include, but are not limited to: Provide geotechnical engineering; design of structural pavements; assess impact to airport operations; design signage/striping; construction estimates; construction safety and phasing plans per grant allocations, and all required documentation to submit to FAA for FAA and Airport Improvement Program (AIP) grant compliance; as-built current conditions; investigate utility conflicts; update plan/profile design; drainage plans; electrical plans; other services as required for a complete design per City of Phoenix and FAA AIP Standards; and possibly perform construction administration services including inspections, reports, as-builts, administration, coordination, bid assistance, and close out.

Procurement Information

The selection was made using a qualifications-based selection process set forth in section 34-603 of the Arizona Revised Statutes (A.R.S.). In accordance with A.R.S. section 34-603(H), the City may not publicly

release information on proposals received or the scoring results until an agreement is awarded. Five firms submitted proposals and are listed below.

Selected Firm
Rank 1: TRACE Consulting, LLC

Additional Proposers
Rank 2: C&S Engineers, Inc.
Rank 3: Dibble & Associates Consulting Engineers, Inc. dba Dibble Engineering
Rank 4: Morrison-Maierle, Inc.
Rank 5: Armstrong Consultants, Inc.

Contract Term
The term of the agreement is 1,168 calendar days from the issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact
The agreement value for TRACE Consulting, LLC will not exceed $1,340,929, including all subconsultant and reimbursable costs.

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

Location
702 W. Deer Valley Road
Council District: 1

This item was adopted.

110 Phoenix Sky Harbor International Airport Utility Vault Upgrade and

Infield Paving - Construction Manager At Risk Construction Services Amendment 1 - AV08000074 ADOT (Ordinance S-45686)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 142741 with Kiewit Infrastructure West Co. to provide additional Construction Manager At Risk (CMAR) Construction Services for the Phoenix Sky Harbor International Airport Utility Vault Upgrade and Infield Paving project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The additional fee for services included in this amendment will not exceed $12,840,000.

Summary

The purpose of this project is to upgrade utility manholes across the airport's airfield by raising the airfield lighting vaults; replacing vault lids as necessary, and similarly adjusting the Federal Aviation Administration's utility and communication vaults; and grading the immediate area around the vaults to improve drainage. The project will also include infield asphalt paving to ensure proper elevation and drainage in the infields to divert water runoff around the utility structures and minimize, if not completely eliminate, water intrusion within each vault. The infields affected are adjacent to Taxiways Alpha, Echo, and Foxtrot. The total area affected is approximately 543,000 square yards.

This amendment is necessary as part of a multi-phased project that will span several years to align with Arizona Department of Transportation Grant funding availability beginning in Fiscal Year 2019-20. This amendment will provide additional funds and extend the term of the agreement.

Contract Term

The term of the agreement amendment is 1,191 days from the 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 CMAR Construction Services was executed for a fee not-to-exceed $6 million, including all subconsultant, subcontractor, and reimbursable costs.

Change Order 1 increased the agreement by $337,691.76, including all subconsultant, subcontractor, and reimbursable costs.

Amendment 1 will increase the agreement by an additional $12,840,000, for a new total not-to-exceed agreement value of $19,177,691.76, including all subconsultant, subcontractor and reimbursable costs.

Funding for this amendment is available in the Aviation Department's Capital Improvement Program budget. Staff anticipates reimbursement from an Arizona Department of Transportation Grant in Fiscal Year 2019-20, and in future fiscal years. The Budget and Research Department will separately review and approve funding availability prior to the execution of any amendments. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

Concurrence/Previous Council Action

The City Council approved:

CMAR Design Phase Agreement 142157 (Ordinance S-42335) on Feb. 17, 2016;

CMAR Construction Agreement 142741 (Ordinance S-42612) on June 1, 2016; and

CMAR Construction Change Order 1 to Agreement 142741 (Ordinance S-43159) on Jan. 25, 2017.

Location

3400 E. Sky Harbor Blvd.
Council District: 8

This item was adopted.

111 Sale of Four Parcels at 4405 E. Winslow Ave. (Ordinance S-45743)

Request to authorize the City Manager, or his designee, to sell four Aviation Department (AVN) owned parcels located at 4405 E. Winslow Ave. to the adjacent property owners. The prospective buyers will purchase the property from AVN for the appraised values of $58,000 for

the west parcels and $28,000 for the east parcels.

Summary
In October 2007, the Arizona Department of Transportation (ADOT) abandoned State Route 153 to the City of Phoenix Street Transportation Department. ADOT included four vacant remnant parcels totaling approximately 18,014 square feet as part of their abandonment. In 2010, the Street Transportation Department transferred the four vacant remnant parcels to AVN at no cost. The four parcels are located in an industrial area near University Drive and 44th Street.

The parcels are zoned A-1 (intermediate industrial) and have a combined total square footage of approximately 18,014. Their potential for development is greatly impacted by their narrow, irregular shape, as well as the right of way that encroaches upon them. Thus, a “highest and best use,” as determined by a professional appraisal reviewed by the City of Phoenix Finance Department’s Real Estate Division, is assemblage with adjacent parcels.

By disposing of the parcels, AVN can cease spending operating funds to maintain the parcels and the chain link fence that surrounds them. The parcels are not on the Airport Layout Plan, and AVN would not be able to develop the properties for aeronautical use because of their small size.

The adjacent property owners, Hasport Properties, LLC (Hasport) and FBR Holdings, LLC (FBR) wish to purchase the parcels in order to expand their parking and outdoor storage. Hasport has agreed to purchase the two western most parcels (identified by assessor parcel numbers 124-52-020A and 124-52-018A) which contain approximately 11,970 square feet. FBR has agreed to purchase the two eastern most parcels (identified by Assessor’s parcel numbers 124-52-017A and 124-52-016A) which contain approximately 6,044 square feet.

Financial Impact
The prospective buyers will purchase the property from AVN for the appraised values of $58,000 for the west parcels and $28,000 for the east parcels.

Concurrence/Previous Council Action
This item was recommended for approval at the Aviation and Transportation Subcommittee meeting on May 28, 2019, by a vote of 3-0.

Location
4405 E. Winslow Ave.
Council District: 8

This item was adopted.

112 Ground Support Equipment - AVN IFB 19-031 (Ordinance S-45744)

Request to authorize the City Manager, or his designee, to enter into separate contracts with Timberline GSE, for the purchase of two passenger boarding ramps, and with TLD-America Corp, for the purchase of one portable aircraft air conditioning unit and one ground power unit. The contracts will have a one-time aggregate expenditure of $443,500. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
Phoenix Sky Harbor International Airport (PHX) is expanding rapidly and the Aviation Department is seeking to establish a hardstand gate operation to address gate constraints during high demand periods.

The hardstand gate operation will be located in a designated aircraft parking area at PHX. Passengers will be transported to the operation by airport apron buses and will board the aircraft using passenger boarding ramps. A portable aircraft air conditioning unit and ground power unit will be used to support the hardstand gate operation. Passengers will be moved safely and quickly between the aircraft and terminal buildings to allow airlines to run on-time operations and maintain an acceptable level of service for passengers.

Procurement Information
An Invitation for Bid (IFB) 19-031 was conducted in accordance with Administrative Regulation 3.10. The solicitation was separated into three groups based upon the components of the hardstand operation. Offerors were given the opportunity to bid on all, some, or one of the groups.

Group 1 (Passenger Boarding Ramps) was separated into and awarded by individual line item based upon the size of the passenger boarding ramp. The successful Offerors for Group 2 (115-Ton Portable Aircraft Air Conditioning Unit) and Group 3 (180 KVA Ground Power Unit) were awarded by group.

Offers were received for IFB 19-031 as follows:

Group 1 - Passenger Boarding Ramps, Line 1 - RJ or Smaller Ramp: Two Offers.
Group 1 - Passenger Boarding Ramps, Line 2 - Narrow Body Ramp: Two Offers.
Group 1 - Passenger Boarding Ramps, Line 3 - Wide Body Ramp: One Offer.
Group 1 - Passenger Boarding Ramps, Line 4 - RJ or Smaller Ramp Canopy: One Offer.
Group 2 - 115-Ton Portable Aircraft Air Conditioning Unit: One Offer.
Group 3 - 180 KVA Ground Power Unit: One Offer.

The offers were evaluated for responsiveness and the lowest responsive and responsible Offeror for each group are as follows:

Group 1 - Passenger Boarding Ramps, Line 1: Timberline GSE Inc.
Group 1 - Passenger Boarding Ramps, Line 2: Timberline GSE Inc.
Group 2 - 115-Ton Portable Aircraft Air Conditioning Unit: TLD-America Corp.
Group 3 - 180 KVA Ground Power Unit: TLD-America Corp.

The Aviation Department has determined that Group 1 (Passenger Boarding Ramps), Line 3 and Line 4 are not necessary purchases to establish the hardstand operation. These lines were cancelled from the solicitation with no intent to re-solicit.

Contract Term
The terms of the contracts will begin on or about July 1, 2019. The offer price will be valid for one year from City Council award to allow the Aviation Department the option to purchase additional items, if necessary, at the offer price. The Aviation Department will return to City

Council for authorization if the Department exercises the option to purchase additional items at the offer price.

Financial Impact
The contract value will not exceed $443,500 for the aggregate one-time purchase. Funds are available in the Aviation Department budget.

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

This item was adopted.

113 Wi-Fi Service Concession Agreement (Ordinance S-45745)

Request to authorize the City Manager, or his designee, to issue a Revenue Contract Solicitation (RCS) to provide Wi-Fi service at Phoenix Sky Harbor International Airport (PHX) and extend the existing Contract 137897 with Boingo Wireless, Inc. (Boingo) on a month-to-month basis for up to one year, terminating no later than July 31, 2020. Estimated annual revenue in the new contract will be approximately $340,000.

Summary
The Aviation Department currently contracts with Boingo to provide and support public Wi-Fi service in all terminals, the Rental Car Center, and all Sky Train stations at PHX. On average, out of the 123,000 daily passengers, there are 33,000 unique users that connect to the Wi-Fi service. On an annual basis, approximately 12 million passengers access the Wi-Fi service at PHX. The current contract with Boingo is set to expire on July 31, 2019.

The current contract is a concession-based agreement. Boingo pays a Minimum Annual Guarantee (MAG) or a percentage of gross sales, whichever is higher. In 2018, Boingo paid the Aviation Department approximately $851,000 for operating the Wi-Fi service concession.

The Aviation Department will issue an RCS to award a Wi-Fi service concession contract for PHX, and the successful proposer shall implement and maintain an uninterrupted Wi-Fi service. The contract will allow passengers to choose free Wi-Fi or a pay-for-use Wi-Fi service with the service provider. The service will support desktops, laptops,

smart phones, tablets and other end devices with Wi-Fi capability.

Wi-Fi service will cover the following airport locations:
Terminal 3.
Terminal 4.
Rental Car Center.
All Sky Train stations at PHX.

The successful proposer shall be responsible for providing new Wi-Fi service no later than the end of July 2020 and shall be accountable for all costs associated with the implementation and maintenance of the Wi-Fi network throughout the term of the contract and any exercised extension options. The successful proposer will also be responsible for seamlessly transitioning Wi-Fi service from the existing vendor to prevent any adverse impact to service for passengers.

The Aviation Department is requesting a month-to-month extension of the current contract for up to one year to allow time to issue the RCS and award a new contract. The extension will also allow the successful proposer sufficient time to implement a new system and transition PHX to the new service provider should the incumbent not be successful in the solicitation process.

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

Procurement Information
The Aviation Department will issue an RCS to select a service provider to implement and maintain the Wi-Fi service. Responsive and responsible respondents will be evaluated according to the following criteria:
Approach to providing Wi-Fi service.
Proposed MAG.
Proposed business plan.
Qualifications and experience in providing Wi-Fi service at other airports and/or similar large venues.

Contract Term
The term of the contract will be three years, with two one-year options to

extend, to be exercised at the sole discretion of the Aviation Director.

Financial Impact
Revenue for the Aviation Department will be set at MAG or a percentage of gross sales, whichever is greater. MAG will be set for the new contract based on PHX historical and market data. Estimated annual revenue will be approximately $340,000.

Concurrence/Previous Council Action
This item was recommended for approval at the Aviation and Transportation Subcommittee meeting on May 28, 2019, by a vote of 3-0.

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

This item was adopted.

114 National Transit Database Professional Auditing Services Contract Award - RFP PTD19-003 (Ordinance S-45705)

Request to authorize the City Manager, or his designee, to enter into a contract with CliftonLarsonAllen LLP (CLA) for the purpose of conducting professional auditing services for the Public Transit Department's annual National Transit Database (NTD) report in accordance with the Federal Transit Administration (FTA) guidelines. Further request authorization for the City Controller to disburse funds in an amount not to exceed $123,850.

Summary
In an effort to keep track of industry trends and provide public information and statistics, the FTA's NTD records the financial, operating and asset condition of transit systems nationwide. The NTD is designed to support local, state and regional planning efforts and assist governments and other decision-makers in making multi-year comparisons and performing trend analyses. Additionally, some of the data included in the annual NTD report is also used in the funding formulas for FTA's formula-based grant funding programs to apportion funds to states and urbanized areas.

The contractor will test the NTD data that is collected and tracked by the Public Transit Department's service providers, as well as data directly

generated and maintained by the Public Transit Department, and compile reports in accordance with the NTD reporting manual and FTA established guidelines. NTD data that is collected and reported consists of revenue (service) hours and miles, total miles and hours, boardings, service days, costs, revenues, transit asset information, and other various transit-specific operational and capital data.

Procurement Information
The Public Transit Department issued a Request for Proposals (RFP PTD19-003) on Jan. 15, 2019, to solicit proposals for NTD Professional Auditing Services. This RFP was conducted in accordance with Administrative Regulation 3.10.

Two proposals were received by the Public Transit Department on Feb. 7, 2019. The proposals were scored by an evaluation panel based on the following criteria:

Firm Experience (up to 300 points).
Staff Experience (up to 275 points).
Method of Approach (up to 225 points).
Price (up to 200 points).

The following is a summary of the highest scoring offers:

CLA: 819 points.
Heinfeld Meech: 705 points

The proposal from CLA received the highest overall score based on the evaluation criteria and was also the lowest priced offer to the City. Based on evidenced marketplace competition, the pricing is determined to be fair and reasonable. Public Transit staff concurs with the evaluation committee's decision and recommends awarding the contract for NTD Professional Auditing Services to CLA as the best overall proposal and best value to the City based on the evaluation criteria.

Contract Term
The contract consists of a three-year base agreement with two optional one-year extensions, to be exercised only if it is in the City's best interest

to do so and the contractor has performed satisfactorily during the base period. The contract term will begin on or about July 1, 2019 and end on June 30, 2024, if both options are exercised.

Financial Impact

The aggregate value of the contract will not exceed $123,850, with an estimated annual cost of $24,770. Transportation 2050 Funds are available in the Public Transit Department's proposed 2019-20 operating budget for the first year contract amount.

Concurrence/Previous Council Action

This item was recommended for approval at the Aviation and Transportation Subcommittee meeting on May 28, 2019, by a vote of 3-0.

This item was adopted.

115 Phoenix Dial-a-Ride Quality Assurance Monitoring Program Services - RFP PTD19-004 (Ordinance S-45706)

Request to authorize the City Manager, or his designee, to enter into a contract with Ability360 for the purpose of providing professional administration services of the Quality Assurance Monitoring Program for the City of Phoenix Dial-a-Ride service. Further request authorization for the City Controller to disburse funds in an amount not to exceed $500,200.

Summary

The Public Transit Department is committed to ensuring public transportation services comply with established requirements and regulations, and meet passenger expectations. The Phoenix Dial-a-Ride Quality Assurance Monitoring Program was established to evaluate service through independent monitoring and provide the City with objective, accurate, and measurable data to validate current service trends, identify conditions which may require corrective action, and recommend areas for improvement.

The contractor will employ monitoring staff that are Americans with Disabilities Act (ADA) eligible to use paratransit (Dial-a-Ride) service to conduct assessments of a minimum 100 trips per month, which represents approximately 10 percent of current Phoenix Dial-a-Ride daily service levels.

Procurement Information
The Public Transit Department issued a Request for Proposals (RFP PTD19-004) on Feb. 20, 2019 to solicit proposals for Phoenix Dial-a-Ride Quality Assurance Monitoring Program Services. This RFP was conducted in accordance with Administrative Regulation 3.10.

Two proposals were received on March 15, 2019. One proposal was deemed non-responsive for failure to include required proposal documents in its proposal submission by the solicitation due date and time. The Offeror was notified of the non-responsiveness determination on March 19, 2019. No protest was filed by the protest deadline of March 26, 2019.

The proposal received from Ability360 was scored by an evaluation panel based on the following criteria:

Understanding of the Scope of Work (up to 300 points).
Price Proposal (up to 300 points).
Qualifications and Experience of Staff (up to 200 points).
Qualifications, Experience and Financial Capability of Offeror (up to 200 points).

The proposal from Ability360 scored a total of 843 points out of 1,000 total available points. In relation to historical contract pricing, the pricing for these services is determined to be fair and reasonable. Public Transit staff concurs with the evaluation committee's decision and recommends awarding the contract for Phoenix Dial-a-Ride Quality Assurance Monitoring Program Services as the best overall proposal and best value to the City based on the evaluation criteria.

Contract Term
The contract consists of a three-year base agreement with two one-year options to extend, to be exercised only if it is in the City's best interest to do so. The contract term will begin on or about Sept. 1, 2019 and end on Aug. 31, 2024, if both options are exercised.

Financial Impact

The aggregate contract value, including all option years, shall not exceed $500,200. The estimated amount for the first contract year (Sep. 1, 2019 - Aug. 31, 2020) is $94,212. Transportation 2050 Funds are available in the Public Transit Department's proposed 2019-20 operating budget for the period of Sept. 1, 2019 - June 30, 2020.

Concurrence/Previous Council Action
This item was recommended for approval at the Aviation and Transportation Subcommittee meeting on May 28, 2019, by a vote of 3-0.

This item was adopted.

116 Enter into Contracts for Jurisdictional Bus and Dial-a-Ride Transit Services (Ordinance S-45707)

Request to authorize the City Manager, or his designee, to enter into agreements with the City of Glendale, City of Scottsdale, and the Regional Public Transportation Authority (RPTA) for providing transit services that these agencies purchase from the City of Phoenix, and to receive regional funds from RPTA for use towards Phoenix Dial-a-Ride service.

Summary
The fixed route (bus) services will operate on weekdays, Saturdays, and Sundays/Holidays, per each agency's requested service levels. The RPTA Agreement also includes funding Phoenix Dial-a-Ride operating costs using regional Proposition 400 funds.

The City of Phoenix will provide the following local fixed route service:
City of Glendale: Routes 51, 59, 60, 67, 80, 83, 90, 138, 170, and 186.
City of Scottsdale: Routes 80, 154, and 170.
RPTA: Routes 3, 17, 29, 41, 50, 59, 67, 70, 80, 106, 138, 154, and 170.

Contract Term
The City of Glendale Agreement will be effective July 1, 2019 through June 30, 2029; the Scottsdale and RPTA Agreements will be effective July 1, 2019 through June 30, 2039.

Financial Impact
There is no cost to the City of Phoenix; each agency will pay Phoenix for this service. Below are the projected costs for each respective agency

for 2019-20:

City of Glendale
Annual Miles: 636,152
Gross Cost of Service: $5,004,895
Farebox Revenue: $795,153
Net Glendale Cost (Revenue to Phoenix): $4,209,742

City of Scottsdale
Annual Miles: 37,305
Gross Cost of Service: $301,962
Farebox Revenue: $24,072
Net Scottsdale Cost (Revenue to Phoenix): $277,890

RPTA
Fixed Route Bus:
Annual Miles: 1,594,030
Gross Cost of Service: $12,225,602
Farebox Revenue: $1,590,508
Net RPTA Cost (Revenue to Phoenix): $10,635,094

Phoenix Dial-a-Ride:
Net RPTA Cost (Revenue to Phoenix): $16,792,148

Total RPTA Net Cost (Revenue to Phoenix; Fixed Route Bus + Dial-a-Ride regional funds): $27,427,242

Concurrence/Previous Council Action
This item was recommended for approval at the Aviation and Transportation Subcommittee meeting on May 28, 2019, by a vote of 3-0.

This item was adopted.

117 Contract Change Orders for Jurisdictional Bus Service Revenue Agreements (Ordinance S-45712)

Request to authorize the City Manager, or his designee, to enter into contract change orders with the Gila River Indian Community (Agreement 147281), City of Peoria (Agreement 146019), and the City of Tempe (Agreement 147554) for transit services these agencies purchase from

the City of Phoenix for the Fiscal Year 2019-20.

Summary

The City of Phoenix Public Transit Department previously entered into agreements with these agencies for the provision of fixed route bus service. These change orders establish the fiscal year 2019-20 cost estimates for the fixed route bus service the City of Phoenix will provide for:

Gila River Indian Community: Route 51.
City of Peoria: Route 83.
City of Tempe: Route 32.

Financial Impact

There is no cost to the City of Phoenix; each agency will pay Phoenix for this service. Below are the projected costs for each respective agency for 2019-20:

Gila River Indian Community (GRIC)
Gross Cost of Service: $984,269
Farebox Revenue: $16,399
Net GRIC Cost (Revenue to Phoenix): $967,870

City of Peoria
Gross Cost of Service: $1,485,532
Farebox Revenue: $77,27
Net Peoria Cost (Revenue to Phoenix): $1,408,260

City of Tempe
Gross Cost of Service: $217,205
Farebox Revenue: $32,581
Net Tempe Cost (Revenue to Phoenix): $184,624

Concurrence/Previous Council Action

This item was recommended for approval at the Aviation and Transportation Subcommittee meeting on May 28, 2019, by a vote of 3-0.

This item was adopted.

118 Enter into Agreement with Maricopa Association of Governments

for Transit Planning (Ordinance S-45719)

Request to authorize the City Manager, or his designee, to enter into an agreement with Maricopa Association of Governments (MAG) for the purpose of conducting Human Services Coordination Transportation Planning requirements as required through the Federal Transit Administration (FTA) Section 5310 Program. Further request authorization for the City Controller to disburse FTA grant funds in an amount not to exceed $215,000.

Summary

The City of Phoenix Public Transit Department oversees the Large Urban 5310 program as the designated recipient in the region. The Arizona Department of Transportation oversees the Rural and Small Urban 5310 programs as the designated recipient for the state. In an effort to minimize duplication of efforts, the function of Human Services Coordination Transportation Planning for the Maricopa County region is conducted by MAG, the Metropolitan Planning Organization covering the requirements for Section 5310. Therefore, the City of Phoenix provides program administration funding to MAG for these purposes. Review of the proposed project cost was analyzed and is consistent with similar administrative costs MAG performs for the region. Additionally, MAG has an approved cost allocation plan, indirect cost and fringe benefit rates on file.

Contract Term

The agreement will be effective through June 30, 2020.

Financial Impact

These program administration costs are 100 percent FTA funded with no local match requirement. No City of Phoenix funds will be utilized in this effort, and the FTA funds are programmed in the Public Transit Department's proposed FY 2019-20 budget.

Concurrence/Previous Council Action

The pass-through funds in this Agreement come from two grants, which were authorized by Council on Aug. 30, 2017 and June 6, 2018.

This item was recommended for approval at the Aviation and

Transportation Subcommittee meeting on May 28, 2019, by a vote of 3-0.

This item was adopted.

119 Amend Bus Service Contract with Transdev, Inc. to Fund Ongoing T2050 Bus Service Expansion (Ordinance S-45721)

Request to authorize the City Manager, or his designee, to enter into a contract change order to Agreement 140777 with Transdev, Inc., to increase the total contractual amount for fixed route (bus) service hours, service frequency, and route extensions as part of the City's Transportation 2050 (T2050) plan. Further request authorization for the City Controller to disburse funds in an amount not to exceed $5 million over the remaining life of the contract.

Summary

On April 22, 2015, the City Council approved a five-year contract award to Transdev, Inc. for fixed route transit services for the period of July 1, 2015 through June 30, 2020 for an amount not to exceed $373,432,715. The total annual service miles at that time were estimated to be 11,341,665.

As part of the voter-approved T2050 plan, in October 2016, an expanded service day was implemented, which consisted of bus service hours operating from 4 a.m. to midnight on weekdays, 5 a.m. to 10 p.m. on weekends, and increasing weekday frequency to a minimum of 30-minute service in Phoenix on multiple routes. In April 2017, additional service expansion was implemented consisting of bus service hours ending at 2 a.m. on Friday and Saturday, and until 11 p.m. on Sundays. In all, the two-phase service expansion increased bus service under this agreement to 14,226,762 annual service miles. A Contract Change Order approved in March 2017 added $66 million in additional funding to cover the service expansion through the term of the contract.

Since then, additional service improvements have been implemented, including increased frequencies during off-peak hours to several key local routes, route extensions to Routes 32 (32nd Street) and 51 (51st Avenue), and the restoration of Weekday Service levels to five holidays which previously operated on a condensed schedule. As a result of these additional improvements, annual service miles are now estimated at 15,238,469. This change order will provide funding for these changes, as

well as the April 2019 planned enhancements to RAPID service, and any additional service increases anticipated over the final year of the contract through June 2020.

Contract Term
City Council approved a five-year contract award to Transdev, Inc. for fixed route transit services for the period of July 1, 2015 through June 30, 2020.

Financial Impact
The total amount of this change order will not exceed $5 million. Funds are available in the Public Transit Department operating budget using Transportation 2050 funds.

Concurrence/Previous Council Action
This item was recommended for approval at the Aviation and Transportation Subcommittee meeting on May 28, 2019, by a vote of 3-0.

This item was adopted.

121 Request Authorization to Submit Federal Transit Administration Grant Application and Enter Into Grant Agreement (Ordinance S-45768)

Request to authorize the City Manager, or his designee, to: (1) apply for Federal Transit Administration (FTA) Section 5339 Bus and Bus Facilities discretionary grant for an amount not to exceed $6,860,227; and (2) enter into an agreement with the FTA for the purpose of accepting the awarded grant(s). Further request to authorize the City Treasurer to accept and have the City Controller disburse grant funds in accordance with the terms of the aforementioned grant(s) and agreement.

Summary
The Section 5339 Bus and Bus Facilities competitive grant program provides funds to State and local governmental authorities for capital projects to replace, rehabilitate, purchase or lease buses and related equipment and to rehabilitate, purchase, construct or lease bus-related facilities. The purpose of the Bus Program is to improve the condition of the nation's public transportation bus fleets, expand transportation access to employment, educational, and healthcare facilities, and to improve mobility options in rural and urban areas throughout the country.

The Public Transit Department will seek to utilize a combination of Section 5339 grant and local matching funds to purchase up to 15 buses to replace aging buses which have been utilized beyond the end of their useful life. The buses will replace aging buses used to operate daily transit service, providing transportation for a large number of passengers to reach employment, employment-related services, and various other transportation needs.

Financial Impact

Applications for the FTA Section 5339 grant requires a minimum 15 percent nonfederal cost share. The project's total cost is estimated to be $8,070,855, with the Phoenix portion not to exceed $1,210,628. The local match will come from regional Public Transportation Funds (Proposition 400) for the non-federal share.

Concurrence/Previous Council Action

This item was recommended for approval at the Aviation and Transportation Subcommittee meeting on May 28, 2019, by a vote of 3-0.

This item was adopted.

122 Fuel System Service and Parts - Contract Recommendation (Ordinance S-45681)

Request to authorize the City Manager, or his designee, to enter into separate contracts with Eaton Sales and Service, LLC and Northwest Pump and Equipment Co. to provide fuel system maintenance, service and parts for the Public Works Department. This contract will have a total aggregate value of $650,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Public Works Department is responsible for maintenance and repair of 85 fuel sites, including 76 underground and 87 above ground tanks. Routine tests and maintenance must be performed, as well as certifications performed in accordance with regulations set forth by the U.S. Environmental Protection Agency, Arizona Department of Environmental Quality, and State, County, and City fire codes and standards. To provide the best coverage to keep fuel sites up and running, both in-house fuel staff and outside vendors are used.

Procurement Information
Invitation for Bid (IFB) 19-FSD-054 was conducted in accordance with Administrative Regulation 3.10. Four groups were identified in the bid submittal, including one service group and three parts groups (Gasboy Part, OPW Parts and Veeder Root Parts). Eaton Sales and Service, LLC bid on all four groups, and Northwest Pump and Equipment Co. bid on the three parts groups. The offers were evaluated based on price, responsiveness to specifications, and responsibility to provide the required goods and services. Both vendors are being recommended accordingly below:

Eaton Sales and Service, LLC: Group I - Services, $50,923.55; Group II - Gasboy Parts, $10,156.58
Northwest Pump and Equipment Co.: Group III - OPW Parts, $6,258.53; Group IV - Veeder Root Parts, $5,252.25

Contract Term
The initial one-year contract term shall begin on or about July 1, 2019, with four option years to extend in increments of up to one year, for a total contract option term of five years.

Financial Impact
This contract will have an estimated $130,000 annual expenditure, with a total aggregate amount of $650,000 over the life of the contract. Funds are available in the Public Works Department's budget.

This item was adopted.

123 Painting Services - Requirements Contract - IFB 20-FMD-001 (Ordinance S-45690)

Request to authorize the City Manager, or his designee, to enter into contract with Pro Tech Painting, LLC, Simpson Walker Contracting Corporation, and A & H Painting, Inc. to provide interior and exterior painting services on an as-needed basis. The total aggregate amount is $2,225,000 over the life of the contracts. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
The contractor will provide interior and exterior painting services for

commercial, industrial and limited residential City-owned properties. New paint is essential to protect City infrastructure from deterioration, corrosion, decay, water damage, insects and weather elements. Along with extending longevity of building materials, new paint adds to the overall appearance of the properties. The contract will support multiple City departments including the Water Services, Parks and Recreation and Public Works departments.

Procurement Information

Invitation for Bid (IFB) 20-FMD-001 was conducted in accordance with Administrative Regulation 3.10. There were 11 offers received by Public Works Procurement Services on March 13, 2019. The offers were evaluated based on price, responsiveness to all specifications, terms and conditions, and responsibility to provide the required services. The offers submitted by Pro Tech Painting, LLC, Simpson Walker Contracting Corporation, and A & H Painting, Inc. were deemed to be fair and reasonable based on the market and previous contract pricing.

Contract Term

The initial one year term shall begin on or about July 1, 2019, with four options to extend in increments of up to one year, for a total contract option term of five years.

Financial Impact

This contract will have a $445,000 estimated annual expenditure, with a total aggregate amount of $2,225,000 over the life of the contract. Funds are available in the Parks and Recreation, Water Services and Public Works departments' budgets.

This item was adopted.

124 Service and Repairs for Production Wells and Related Equipment - Requirements Contract (Ordinance S-45702)

Request to authorize the City Manager, or his designee, to enter into a new contracts, IFB 19-SW-009, with Southwest Waterworks Contractors, Inc., Weber Water Resources, and Layne Christensen Company, for services and/or repair of City-owned production wells and purchase of accessory equipment on an as-needed basis. The total amount will not exceed $1,350,000 for the term of the contracts. Further request

authorization for the City Controller to disburse all funds related to this item.

Summary

This service contract is necessary to maintain operation of various water production well locations throughout the City. Services provided through this contract include labor, installation and replacement of parts, pumps and motors. City-owned production wells must comply with federal, state and local regulatory requirements for groundwater monitoring. These wells provide potable water and water used for fire suppression, dust control, composting and construction activities.

Procurement Information

In accordance with Administrative Regulation 3.10, the Public Works Department issued Invitation for Bid (IFB) 19-SW-009. Seven offers were received on Nov. 7, 2018. Three vendors are being recommended based on responsiveness and lowest bid based on hourly rates.

Southwest Waterworks Contractors, Inc.: $2,015
Weber Water Resources: $3,555
Layne Christensen Company: $3,978

Contract Term

The term of this contract will commence on or about July 1, 2019, with an initial one-year contract term. Provisions of the contract include an option to extend the term up to four years in increments of one year, which may be exercised by the City Manager or his designee.

Financial Impact

The estimated annual expenditure is $270,000 and will not exceed $1,350,000 over the life of the contract. Funds are available in the Parks and Recreation and Public Works departments' budgets.

This item was adopted.

125 Vehicle Maintenance and Repair - Contract Recommendation (Ordinance S-45704)

Request to authorize the City Manager, or his designee, to enter into separate contracts with All Fleet Services, LLC; Courtesy Chevrolet; Kevin Baker, LLC dba Back to Basics Automotive; LHM Corp. MFD dba

Larry H Miller Ford Mesa; Leroy Automotive Services, Inc. dba Fleet Services; Midway Chevrolet; Loomis Engine and Transmission, LLC dba Phoenix Transmission and Engine; Rodeo Ford, Inc.; Sands Motor Company; Freightliner of Arizona dba Velocity Truck Centers; Velocity Truck and Trailer; and The W. W. Williams Company, LLC to provide vehicle maintenance and repair services. This contract will have an aggregate total of $6,607,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Public Works Department is responsible for managing a diverse fleet of over 6,500 vehicles ranging from light duty to heavy duty vehicles. In addition, the Aviation Department manages a fleet of 450 vehicles and the Police Department manages its unmarked vehicle fleet. This contract will allow for maintenance and repair of all vehicle/equipment components, including, but not limited to, steering, suspension, fuel systems, brakes, refrigeration and heating, and hydraulics. Historically, to help minimize downtime of the City's fleet, third party vendors have been contracted to support the six major service centers, as well as the smaller satellite locations around the Valley.

Procurement Information

Invitation for Bid (IFB) 20-FSD-007 was conducted in accordance with Administrative Regulation 3.10. Two groups were identified in the bid submittal with the original equipment manufacturer (OEM) as Group I and the non-original equipment manufacturer (non-OEM) as Group 2, with multiple vehicle classes ranging from light duty up to class 8 trucks. Twelve bids were received, covering both authorized OEM vendors, and non-OEM vendors. Every class of vehicles listed in the IFB received a bid. The offers were evaluated based on price, responsiveness to specifications, and responsibility to provide the required goods and services.

The award recommendation can be found in **Attachment A.**

Contract Term

The initial one-year contract term shall begin on or about July 1, 2019, with four option years to extend in increments of up to one year, for a total

contract option term of five years.

Financial Impact
This contract will have an estimated annual expenditure of $1,321,400, with a total aggregate amount of $6,607,000 over the life of the contract. Funds are available in the Aviation, Police, and Public Works departments' budgets.

This item was adopted.

126 Contract Recommendation for Automotive and Equipment Parts and Small Tools (Ordinance S-45731)

Request to authorize the City Manager, or his designee, to enter into separate contracts with Advance Auto Parts, Auto Nation, Auto Safety House, Factory Motor Parts, Fleetpride, Inc., Freightliner of Arizona, LLC, Genuine Parts Company/NAPA Auto Parts, Inland Kenworth, Kenco OR, LLC doing business as LSH Lights, Parts Authority, RideNow Powersports North Valley, Rodeo Ford, USD, Inc., and Wastebuilt Environmental, for purchase of new automotive and equipment parts and small tools. This contract will have an estimated expenditure of $31,147,500 over the life of the agreements. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
The Public Works Department is responsible for maintaining approximately 6,500 vehicles and equipment ranging from off-road equipment, emergency response vehicles, passenger vehicles, refuse trucks, and other essential equipment and vehicles for all City departments. This contract will allow the Public Works Department to purchase parts that are necessary for maintenance and repair of the City's diverse fleet. The Aviation Department will also use this contract to purchase parts for repair and maintenance of various types of vehicles and equipment.

Procurement Information
Invitation for Bid (IFB) 20-FSD-008 was conducted in accordance with Administrative Regulation 3.10. The Public Works Department received 15 bids. One bid was deemed non-responsible. Fourteen bids are

recommended for contract award based on the discount and mark up percentages on various parts manufacturers. Because the bidders provided extensive lists for possible parts manufacturers, the following vendors are recommended for contract award:

Advance Auto Parts
Auto Nation
Auto Safety House
Factory Motor Parts
Fleetpride, Inc.
Freightliner of Arizona, LLC
Genuine Parts Company/NAPA Auto Parts
Inland Kenworth
Kenco OR, LLC dba LSH Lights
Parts Authority
RideNow Powersports North Valley
Rodeo Ford
USD, Inc.
Wastebuilt Environmental

Contract Term
The initial one-year contract term will begin on or about July 1, 2019, with four option years in increments of up to one year, for a total contract term of five years.

Financial Impact
The contracts will have a total estimated annual expenditure of $6,229,500, with an aggregate value not to exceed $31,147,500. Funds are available in the Public Works and Aviation departments' budgets.

This item was adopted.

127 One-Time Purchase of SealMaster Machines for Street and Parking Lot Maintenance (Ordinance S-45735)

Request to authorize the City Manager, or his designee, to enter into a contract with Musgrove Enterprises, LLC dba SealMaster Arizona for the purchase of four SP 300 Dual Squeegee Machines and four Seal Coat Spray Tank Trailers to maintain City streets and parking lots. This contract will have an estimated expenditure of $332,275. Further request

authorization for the City Controller to disburse all funds related to this item.

Summary

The Public Works Department seeks to purchase four SP 300 Dual Squeegee Machines and four Seal Coat Spray Tank Trailers on behalf of the Street Transportation Department. These machines will be used to seal coat asphalt roads and City-owned parking lots to increase the surface life of the pavement in these areas. The Seal Coat Spray Trailer will allow Street Maintenance staff to work in confined areas and provide patch work as required.

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as the result of a determination memo for alternative competition to use contract SM10-18, Street Maintenance Equipment, awarded by the Houston-Galveston Area Council on Oct. 1, 2018.

Contract Term

This contract will begin on or about June 19, 2019, for the one-time purchase of four SP 300 Dual Squeegee Machines and four Seal Coat Spray Tank Trailers.

Financial Impact

Expenditures shall not exceed $332,275 over the life of the contract. Funds are available in the Street Transportation Department budget.

This item was adopted.

128 **Materials Recovery Facility Operations and Materials Marketing (North Gateway and 27th Avenue Transfer Stations) Requirements Contract Amendment (Ordinance S-45781)**

Request to authorize the City Manager, or his designee, to amend Contract 131492, Materials Recovery Facility (MRF) Operations and Materials Marketing (North Gateway and 27th Avenue Transfer Stations) between the City of Phoenix and ReCommunity (now Republic Services). Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary

The contract was approved by City Council on June 8, 2011, for a

10-year contract term with three one-year options to extend. On Sept. 30, 2015, the contract was amended by Council to modify the revenue share percentage to the Contractor from a flat 10 percent to a tiered scale from 9 to 23 percent depending on commodity values. This amendment was completed in response to depressed commodity sales values and increased processing expenses. In March of 2018, China announced a policy known as the National Sword, which has restricted the sale of recyclables to China and has impacted processing costs and commodity prices industrywide. This has particularly impacted newspaper and cardboard, as a company in China was the primary purchaser of these commodities from the Phoenix recycling facilities. This policy change has impacted Phoenix with reduced revenue from commodity sales. It has also impacted Republic Services, which acquired ReCommunity in 2017, with increased processing expenses and reduced revenues from commodity sales.

Republic Services/ReCommunity operates the City's two materials recovery facilities. The option of an early contract cancellation and a rebid is not recommended as the recycling industry is under extreme financial pressure and a rebid is likely to result in less-favorable contract conditions for the City.

The contract amendment includes the following components:

Retroactive to Jan. 1, 2019 and remaining in effect through Dec. 31, 2019, the City of Phoenix will add $15.00 per ton to all recycle tons processed, resulting in a processing fee of $54.17 per ton for the first 100,000 tons processed and a processing fee of $47.12 per ton for each ton thereafter.

Remove the guaranteed minimum floor prices for all commodities and set all floors to zero effective June 1, 2019 through Dec. 31, 2019. If market prices for the commodities have a negative sale value, material may be landfilled at the approval of the City working in consultation with the Contractor.

Modify the revenue share to a fixed amount of an 85 percent share to the City and 15 percent share to the Contractor effective June 1, 2019 through Dec. 31, 2019. This maintains the City's partnership with Republic Services and continues to incentivize Republic Services to

maximize recovery of recyclables, quality and revenue generation.

Additionally, request authorization for the City Manager or his designee for approval of two optional six-month amendments applying the same above-stated terms.

Contract Term
Contract 131492 was approved by City Council on June 8, 2011, for a 10-year term with three one-year options to extend. This amendment applies to calendar year 2019, with two six-month options to extend the amendment.

Financial Impact
This amendment is estimated to add $2.5 million in processing expenses during calendar year 2019. This amendment is also projected to result in a revenue loss estimated at $2 million, based upon commodity sale values from April 2019, for the period from June 1, 2019 through Dec. 31, 2019. The total estimated impact from additional operating fees and reduced revenue is estimated at $4.5 million for calendar year 2019. Actual fees and revenues from this contract and amendment may be higher or lower depending on recycling tonnage collected and commodity sales. Funding is available in the Public Works Department Solid Waste operating budget.

Concurrence/Previous Council Action
Contract 131492 was approved by City Council on June 8, 2011. City Council approved a contract amendment on Sept. 30, 2015.

This item was adopted.

129 Rejection of Construction Bids - Longview Park Playground Construction - Design-Bid-Build - PA75200620

Request to authorize the City Manager, or his designee, to reject all bids for the Longview Park Playground Construction project, PA75200620. Although all bidders were deemed responsive, all bids exceeded the engineers estimate by more than 70 percent.

Summary
The purpose of this project is to construct a new playground area at Longview Park to include new sidewalks, chilled drinking fountain,

ramada, picnic tables, benches, trash receptacles, LED security lighting, irrigation system, and landscaping.

Procurement Information
The Invitation for Bids procurement process is set forth in section 34-201 of the Arizona Revised Statutes. Two bids were received on Sept. 25, 2018. Both bids were reviewed for contractor responsiveness and both were deemed responsive. This project may be re-bid.

The Engineer's Estimate and the two responsive bidders are listed below:

Engineer's Estimate: $423,984.50
AJP Electric, Inc.: $731,539.00
Stratton Restoration, LLC dba Stratton Builders: $768,342.00

The lowest bid received exceeds the engineer's estimate by more than 70 percent and exceeds the budget for this project.

Location
4040 N. 14th St.
Council District: 4

This item was approved.

130 West Anthem Lift Station 76 Force Main and Water Main Improvements - Design-Bid-Build Services - WS90400067 and WS90501005 (Ordinance S-45684)

Request to authorize the City Manager, or his designee, to accept Action Direct LLC dba Redpoint Contracting (Redpoint) as the lowest-priced, responsive and responsible bidder and to enter into an agreement with Redpoint for Design-Bid-Build Services for the West Anthem Lift Station 76 Force Main and Water Main Improvements project. Further request to authorize the City Controller to disburse all funds related to this item. The fee for services will not exceed $6,480,889.

Summary
The purpose of this project is to construct 24-inch to 36-inch water transmission mains, 18-inch to 21-inch gravity sewer lines, a new lift station, three high-density polyethylene force mains, and upgrades to the

existing Booster Pump Station 8CP-B1.

The construction of the new lift station is located west of I-17 near Sheriffs Pistol Range Road and will have an initial capacity of 0.5 million gallons per day (MGD) and a maximum capacity of 4.3 MGD. It also includes construction of approximately 5,000 feet of 8-inch and 18-inch force mains along Pioneer Road.

Redpoint's services include, but are not limited to: constructing the wet well, manholes, above ground and underground piping, masonry wall and retaining wall structures, submersible pump equipment, electrical equipment, instrumentation and control, force mains, 4-inch water main, and APS utility duct bank/conduits, pavement replacement, Micro Seal replacement, and other work as required for a complete project.

Procurement Information
The selection was made using an Invitation for Bids procurement process set forth in section 34-201 of the Arizona Revised Statutes. Three bids were received on March 12, 2019 and were sent to the Equal Opportunity Department for review to determine subcontractor eligibility and contractor responsiveness in demonstrating responsiveness to Small Business Enterprise program requirements.

The Engineer's Estimate and the three lowest responsive, responsible bidders are listed below:

Engineer's Estimate: $6,069,439.90
Action Direct LLC dba Redpoint Contracting: $6,480,889
Achen Gardner Construction, LLC: $7,531,332
T & T Construction, Inc.: $9,639,360

The bid award amount is within the total budget for this project.

Contract Term
The term of the agreement is 335 calendar days from issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional

changes may be executed after the end of the term.

Financial Impact
The agreement value for Redpoint will not exceed $6,480,889, including all subcontractor and reimbursable costs.

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

Concurrence/Previous Council Action
The City Council approved:
Engineering Services Agreement 142098 (Ordinance S-42295) on Feb. 3, 2016; and
Engineering Services Agreement 142098 Amendment 1 (Ordinance S-45187) on Dec. 5, 2018.

Location
Along the west side of I-17 between Pioneer Road and just north of Sheriff's Pistol Range Road
Council District: 1

This item was adopted.

131 Lift Station 66 Refurbishment - Engineering Services - WS90400084 (Ordinance S-45687)

Request to authorize the City Manager, or his designee, to enter into an agreement with Jacobs Engineering Group, Inc., to provide Engineering Services that include design and construction administration and inspection (CA&I) services for the Lift Station 66 Refurbishment project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $700,000.

Additionally, request to authorize the City Manager, or his designee, to

take all action deemed necessary to execute all utilities-related design and construction agreements, licenses, permits, and requests for utility services related to the development, design and construction of the project and to include disbursement of funds. Utility services include, but are not limited to: electrical, water, sewer, natural gas, telecommunication, cable television, railroads and other modes of transportation. This authorization excludes any transaction involving an interest in real property.

Summary

The purpose of the project is to provide an assessment and design for replacement or upgrades of pumps, motors, slide gates, piping, valves, biofilter, variable frequency drives, programmable logic controllers, control panels and instrumentation and coatings, and CA&I services during construction.

Jacobs Engineering Group, Inc.'s design services include, but are not limited to: coordination with the Water Services Department's Wastewater Engineering Division and the Planning and Development Department to obtain Wastewater Master Plan and flow monitoring data to determine updated build out flow demand due to recent expansion and development within the service area; data collection and assessment as needed to obtain necessary design parameters which may include geotechnical and soil corrosivity investigation and force main surge analysis; design services for lift station civil, mechanical, structural, electrical and Instrumentation & Control refurbishment; coordinate with permitting and regulatory agencies for obtaining necessary permits; coordination with the City’s Water Asset Management team; and assist the City during the procurement phase by providing response to questions from bidders. CA&I services include, but are not limited to: providing oversight of project construction activities, inspecting the site through various stages of construction, reviewing contractor work submittals, and performing field inspections where required for completed repairs.

Procurement Information

The selection was made using a qualifications-based selection process set forth in section 34-603 of the Arizona Revised Statutes (A.R.S.). In accordance with A.R.S. section 34-603(H), the City may not publicly

release information on proposals received or the scoring results until an agreement is awarded. Five firms submitted proposals and are listed below.

Selected Firm
Rank 1: Jacobs Engineering Group, Inc.

Additional Proposers
Rank 2: Garver, LLC
Rank 3: Greeley and Hansen, LLC
Rank 4: Valentine Environmental Engineers, LLC
Rank 5: WestLand Resources, Inc.

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

Financial Impact
The agreement value for Jacobs Engineering Group, Inc. will not exceed $700,000, including all subconsultant and reimbursable costs.

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

Location
30101 N. Black Canyon Highway
Council District: 2

This item was adopted.

132 SR202L (Pecos Road) Sanitary Sewer: Chandler Boulevard to 17th Avenue - Phase 2 - Design-Bid-Build Services - WS90500298

(Ordinance S-45692)

Request to authorize the City Manager, or his designee, to accept Action Direct LLC dba Redpoint Contracting (Redpoint) as the lowest-priced, responsive and responsible bidder and to enter into an agreement with Redpoint for Design-Bid-Build Services for the SR202L (Pecos Road) Sanitary Sewer: Chandler Boulevard to 17th Avenue - Phase 2 project. Further request to authorize the City Controller to disburse all funds related to this item. The fee for services will not exceed $1,502,155.

Summary

The purpose of this project is to eliminate the need for Lift Station 60 by installing a gravity sanitary sewer that will remove the flows going into Lift Station 60 and ultimately deliver the flows to Lift Station 42. This project was divided into different phases based on land ownership. Phase 2 sewer alignment is located upon Arizona State Land Department trust land and Arizona Department of Transportation (ADOT) right-of-way. Phase 2 construction includes installation of approximately 5,400 linear feet of 15-inch diameter sanitary sewer and 13 polymer concrete manholes north of the State Route 202 Loop freeway (previously Pecos Road alignment) from Chandler Boulevard to 19th Avenue. Phase 1 was the installation of approximately 1,100 linear feet of sanitary sewer from 19th Avenue to 17th Avenue.

Redpoint's services include, but are not limited to: working with ADOT on the tentative freeway schedule, obtaining proper permits associated with project, installation of 13 manholes composed of acid resistant materials, coordination with ADOT, and adjusting to grade two manholes on 17th Avenue.

Procurement Information

The selection was made using an Invitation for Bids procurement process set forth in section 34-201 of the Arizona Revised Statutes. Three bids were received on March 19, 2019, and were sent to the Equal Opportunity Department for review to determine subcontractor eligibility and contractor responsiveness in demonstrating responsiveness to Small Business Enterprise program requirements.

The Engineer's Estimate and the three lowest responsive, responsible

bidders are listed below:

Engineer's Estimate: $2,123,630
Action Direct LLC dba Redpoint Contracting: $1,502,155
B&F Contracting, Inc.: $1,539,345
FPS Civil, LLC.: $1,675,934

The bid award amount is within the total budget for this project.

Contract Term
The term of the agreement is 330 calendar days from issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact
The agreement value for Redpoint will not exceed $1,502,155, including all subcontractor and reimbursable costs.

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

Location
Pecos Road from Chandler Boulevard to 19th Avenue
Council District: 6

This item was adopted.

133 Water Main Replacement for Area Bounded By: Maricopa Freeway to Buckeye Road and 19th Avenue to 15th Avenue - Construction Manager at Risk Construction Services Amendment 1 - WS85509018 (Ordinance S-45694)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 147212 with J Wise Corporation (J Wise) to

provide additional Construction Manager at Risk (CMAR) construction services for the Water Main Replacement Area Bounded By: Maricopa Freeway to Buckeye Road and 19th Avenue to 15th Avenue project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The additional fee for services included in this amendment will not exceed $1,172,512.

Summary

The purpose of this project is to evaluate and replace aging water mains within the City of Phoenix. The primary focus of the program is to replace prioritized mains that have reached the end of their useful life and have been identified as having high break rates. Work for these projects typically includes installing or relocating fire hydrants. Coordination with City staff and plumbing contractor regarding relocation of water services may also be required.

This amendment is necessary because upon review of the scope and cost, it was agreed that estimates were too low and the pricing from J Wise is fair and in line with current market value. This amendment will provide additional funds to the agreement.

Contract Term

The term of the agreement amendment remains unchanged at 334 calendar days from issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact

The initial agreement was approved for CMAR construction services with a fee not-to-exceed $3,957,900, including all subconsultant, subcontractor, and reimbursable costs.

Amendment 1 will increase the agreement value by an additional $1,172,512, for a new total not-to-exceed agreement value of $5,130,412, including all subcontractor and reimbursable costs.

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

Concurrence/Previous Council Action

The City Council approved:

CMAR Design Phase Services Agreement 145060 (Ordinance S-43543) on May 31, 2017; and

CMAR Construction Services Agreement 147212 (Ordinance S-44404) on April 4, 2018.

Location

The project is located in the area bounded by Maricopa Freeway to Buckeye Road and 19th Avenue to 15th Avenue.

Council District: 8

This item was adopted.

134 Water Main Replacement Area Bounded By: McDowell Road to Encanto Boulevard and Central Avenue to 7th Street - Design-Bid-Build Services - WS85509038 (Ordinance S-45733)

Request to authorize the City Manager, or his designee, to accept J Wise Corp. as the lowest-priced, responsive and responsible bidder and to enter into an agreement with J Wise Corp. for Design-Bid-Build Services for the Water Main Replacement Area Bounded By: McDowell Road to Encanto Boulevard and Central Avenue to 7th Street project. Further request to authorize the City Controller to disburse all funds related to this item. The fee for services will not exceed $3,587,671.

Summary

The purpose of this project is to replace aging water mains in the area bounded by McDowell Road to Encanto Boulevard and Central Avenue to 7th Street. The program focus is on water mains in alleys and easements which historically have high break rates and are difficult to repair. Work typically includes installing new 4-inch to 12-inch water mains, plugging abandoned mains, and installing or relocating fire hydrants.

J Wise Corp.'s services include, but are not limited to: installation of new 4-inch to 12-inch water mains, fire hydrants, fire lines, and water service taps; abandonment of existing water mains; cutting and plugging existing waterlines; removal of existing fire hydrants; and removal and replacement of concrete, asphalt, and landscaping, as needed, to complete new main work and abandon existing mains; and application of slurry seal and micro seal in the right-of-way.

Procurement Information
The selection was made using an Invitation for Bids procurement process as set forth in section 34-201 of the Arizona Revised Statutes. Four bids were received on April 3, 2019, and were sent to the Equal Opportunity Department for review to determine subcontractor eligibility and contractor responsiveness in demonstrating responsiveness to Small Business Enterprise program requirements.

The Engineer's Estimate and the three lowest responsive, responsible bidders are listed below:

Engineer's Estimate: $3,553,941
J Wise Corp.: $3,587,671
Standard Construction Company, Inc.: $4,039,703
Action Direct, LLC dba Redpoint Contracting: $4,662,249.75

The bid award amount is within the total budget for this project.

Contract Term
The term of the agreement is 250 calendar days from issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact
The agreement value for J Wise Corp. will not exceed $3,587,671, including all subcontractor and reimbursable costs.

Funding is available in the Water Services Department's Capital

Improvement Program budget. The Budget and Research Department will review and approve funding availability prior to execution of any amendments. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

Location
The project is located in the area bounded by: McDowell Road to Encanto Boulevard and Central Avenue to 7th Street.
Council District: 7

This item was adopted.

135 Water Line Emergency Repair and Replacement - Job Order Contracting Services - 4108JOC177 (Ordinance S-45703)

Request to authorize the City Manager, or his designee, to enter into a master agreement with Professional Piping Systems LLC dba WaCo Contracting, to provide Water Line Emergency Repair and Replacement Job Order Contracting (JOC) Services for the Water Services Department. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $5 million.

Additionally, request to authorize the City Manager, or his designee, to take all action deemed necessary to execute all utilities-related design and construction agreements, licenses, permits, and requests for utility services relating to the development, design, and construction of the project and to include disbursement of funds. Utility services include, but are not limited to: electrical; water; sewer; natural gas; telecommunications; cable television; railroads; and other modes of transportation. This authorization excludes any transaction involving an interest in real property.

Summary
Professional Piping Systems LLC dba WaCo Contracting's services will be used on an as-needed basis to provide water line emergency repair and replacement job order contracting services citywide to excavate and expose water lines and mechanisms, assess repair work needed, prepare the site for repairs, perform a variety of repairs to water lines and

operator mechanisms, and perform final street pavement restoration. Additionally, Professional Piping Systems LLC dba WaCo Contracting will be responsible for fulfilling Small Business Enterprise program requirements.

Procurement Information
The selection was made using a qualifications-based selection process set forth in section 34-603 of the Arizona Revised Statutes (A.R.S.). In accordance with A.R.S. section 34-603(H), the City may not publicly release information on proposals received or the scoring results until an agreement is awarded. One firm submitted a proposal and is listed below.

Selected Firm:
Rank 1: Professional Piping Systems LLC dba WaCo Contracting

Contract Term
The term of the master agreement is for up to five years, or up to $5 million, whichever occurs first. Work scope identified and incorporated into the master agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the master agreement. No additional changes may be executed after the end of the term.

Financial Impact
The master agreement value for Professional Piping Systems LLC dba WaCo Contracting will not exceed $5 million, including all subcontractor and reimbursable costs.

Request to authorize the City Manager, or his designee, to execute job order agreements performed under this master agreement for up to $4 million each. In no event will any job order agreement exceed this limit without Council approval to increase the limit.

Funding is available in the Water Services Department's Capital Improvement Program budget. The Budget and Research Department will review and approve funding availability prior to issuance of any job order agreement. Payments may be made up to agreement limits for all

rendered agreement services, which may extend past the agreement termination.

This item was adopted.

136 48th Street: South Pointe Parkway to Baseline Road - Design-Build Services - Amendment 2 - ST85100355 (Ordinance S-45696)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 137514 with FNF Construction, Inc., to provide additional Design-Build Services for the 48th Street: South Pointe Parkway to Baseline Road project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for additional services included in this amendment will not exceed $4,625,000.

Summary

The purpose of this project is to improve this segment of 48th Street to a standard City major arterial section and classify it as a public street.

This amendment is necessary to fund the construction phase of this design-build project. Work on the project thus far has been focused on design of the project and acquisition of property for the roadway improvements. During construction, 48th Street will remain open at all times through all phases of work. This amendment will provide additional funds and time to the agreement.

FNF Construction, Inc.’s additional services include, but are not limited to: construction services for the roadway widening and pavement reconstruction, new storm drain construction, updated street lighting, waterline re-alignment, as well as curb ramp and sidewalk improvements. FNF Construction, Inc. will be responsible for construction means and methods related to the project and fulfilling the Small Business Enterprise program requirements. FNF Construction, Inc. will be required to solicit bids from prequalified subcontractors and to perform the work using the City’s subcontractor selection process. FNF Construction, Inc. may also compete to self-perform limited amounts of work.

Contract Term

The term of the agreement amendment is 223 calendar days from the 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 Design-Build Services was executed for a fee not-to-exceed $49,873.31, including all subconsultant and reimbursable costs.

Amendment 1 increased the agreement value by $418,542.39, to fully fund the design phase of this design-build contract, including all subconsultant, subcontractor and reimbursable costs.

Amendment 2 will increase the agreement value by an additional $4,625,000, to fully fund the construction phase of this design-build contract, for a new total not-to-exceed agreement value of $5,093,415.70 including all subconsultant, subcontractor and reimbursable costs.

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

Concurrence/Previous Council Action

The City Council approved:

Design-Build Services Agreement 137514 (Ordinance S-40491) on Dec. 18, 2013; and

Amendment 1 to Design-Build Services Agreement 137514 (Ordinance S-43513) on May 10, 2017.

Location

48th Street from the roundabout on South Pointe Parkway to Baseline Road

Council District: 6

This item was adopted.

137 Large Valve Repair and Replacement - Job Order Contracting Services - 4108JOC176 (Ordinance S-45699)

Request to authorize the City Manager, or his designee, to enter into separate master agreements with three contractors to provide Large Valve Repair and Replacement Job Order Contracting (JOC) Services for the Water Services Department. Further request to authorize execution of amendments to the agreements as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $15 million for each master agreement.

Additionally, request to authorize the City Manager, or his designee, to take all action deemed necessary to execute all utilities-related design and construction agreements, licenses, permits, and requests for utility services relating to the development, design, and construction of the project and to include disbursement of funds. Utility services include, but are not limited to: electrical; water; sewer; natural gas; telecommunications; cable television; railroads; and other modes of transportation. This authorization excludes any transaction involving an interest in real property.

Summary

The contractors' services will be used on an as-needed basis to provide Large Valve Repair and Replacement JOC services to assess the repair work needed, prepare the site for repair, perform a variety of repairs to the operator mechanisms, install manholes over valve operators, and backfill and compact final street pavement restoration. Additionally, the contractors will be responsible for fulfilling Small Business Enterprise program requirements.

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. Four firms submitted proposals and are listed below.

Selected Firms
Rank 1: Professional Piping Systems LLC dba WACO Contracting
Rank 2: Achen-Gardner Construction, L.L.C.
Rank 3: McCarthy Building Companies, Inc.

Additional Proposer
Rank 4: FPS Civil, LLC.

Contract Term
The term of each master agreement is for up to five years, or up to $15 million, whichever occurs first. Work scope identified and incorporated into the master agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the master agreement. No additional changes may be executed after the end of the term.

Financial Impact
The master agreement value for each of the three contractors will not exceed $15 million, including all subcontractor and reimbursable costs. The total fee for all three services will not exceed $45 million.

Request to authorize the City Manager, or his designee, to execute job order agreements performed under these master agreements for up to $4 million each. In no event will any job order agreement exceed this limit without Council approval to increase the limit.

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

This item was adopted.

138 91st Avenue Wastewater Treatment Plant Sub-Regional Operating Group Support Services - Professional Services - WS90100062 (Ordinance S-45700)

Request to authorize the City Manager, or his designee, to enter into an agreement with Wilson Engineers, LLC (Wilson), to provide Professional Services for the 91st Avenue Wastewater Treatment Plant Sub-Regional Operating Group (SROG) Support Services project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $3,050,000.

Additionally, request to authorize the City Manager, or his designee, to take all action deemed necessary to execute all utilities-related design and construction agreements, licenses, permits, and requests for utility services related to the development, design and construction of the project and to include disbursement of funds. Utility services include, but are not limited to: electrical, water, sewer, natural gas, telecommunication, cable television, railroads and other modes of transportation. This authorization excludes any transaction involving an interest in real property.

Summary

The purpose of this project is to provide services in support of SROG and the Joint Exercise of Powers Agreement (JEPA) for the 91st Avenue Wastewater Treatment Plant (WWTP). The 91st Avenue WWTP is located on an approximately 667-acre site just east of 91st Avenue, south of Broadway Road and north of Southern Avenue. The Tres Rios Wetlands is located on an approximately 500-acre site just west of 91st Avenue, south of Broadway Road and north of the Salt River. The plant, wetlands, associated interceptors, and metering and sampling stations are owned by SROG and the operating costs are shared among the SROG Cities of Glendale, Mesa, Phoenix, Scottsdale, and Tempe. The monthly billing and annual year end settlement are based upon the JEPA reporting and related services that will be performed under this contract.

Wilson’s services include, but are not limited to: JEPA monthly reporting; preparation of year end flow and loading reports; annual SROG reports; providing SROG regulatory assistance; updating the SROG Management Information System (SMIS); performing on-going maintenance and support of the SMIS as required to provide accurate, representative and presentable information or as requested by SROG members; provide

review and QA/QC of existing and new program output or revised program elements; conducting annual SMIS coordination meetings; training of SROG cities personnel; developing an SMIS Master Plan; and completing the SROG Annual Metering and Sampling Station Audit Program.

The 91st Avenue WWTP and sewage interceptor system are owned by SROG and operated by the City of Phoenix.

Procurement Information
The selection was made using a qualifications-based selection process set forth in section 34-603 of the Arizona Revised Statutes (A.R.S.). In accordance with A.R.S. section 34-603(H), the City may not publicly release information on proposals received or the scoring results until an agreement is awarded. Three firms submitted proposals and are listed below.

Selected Firm
Rank 1: Wilson Engineers, LLC

Additional Proposers
Rank 2: Black & Veatch Corporation
Rank 3: GHD, Inc.

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

Financial Impact
The agreement value for Wilson Engineers, LLC will not exceed $3,050,000, including all subconsultant and reimbursable costs.

Funding is available in the Water Services Department's Operating budget. The Budget and Research Department will separately review and approve funding availability prior to execution of any amendments.

Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

Concurrence/Previous Council Action
The Sub-Regional Operating Group Advisors authorized the project on Jan. 17, 2019.

Location
5615 S. 91st Ave.
Council District: 7

This item was adopted.

139 Booster Pump Station Rehabilitation and Replacement - Construction Manager at Risk Preconstruction Services - WS85100032 (Ordinance S-45708)

Request to authorize the City Manager, or his designee, to enter into an agreement with Felix Construction Company (Felix) to provide Construction Manager at Risk (CMAR) Preconstruction Services for the Booster Pump Station (BPS) Rehabilitation and Replacement project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $273,750.

Summary
The City currently owns and operates approximately 108 BPS Facilities. In October 2017, the City completed a high-level BPS Assessment as part of the Asset Data Collection effort. The project included a detailed condition assessment review of all BPS, including summarizing and prioritizing the BPS Facilities for rehabilitation and/or replacement as part of Capital Improvement Program projects over the next several years.

The purpose of this project is to rehabilitate or replace six BPS deemed critical for the operation of the water distribution system. The rehabilitation design and construction of these facilities includes, but is not limited to: mechanical, structural, civil, electrical and instrumentation and control upgrades, as well as potential increases in capacity.

Felix will begin in an agency support role for CMAR Preconstruction

Services. Felix will assume the risk of delivering the project through a Guaranteed Maximum Price (GMP) agreement.

Felix's services include, but are not limited to: detailed cost estimating, planning, phasing, and scheduling. Felix will provide alternate system evaluation and constructability studies, and protect the City's sensitivity to quality, safety, and environmental factors. A Small Business Enterprise goal will be established for this project upon substantial completion of Preconstruction Services and prior to the start of construction.

Procurement Information
The selection was made using a qualifications-based selection process set forth in section 34-603 of the Arizona Revised Statutes (A.R.S.). In accordance with A.R.S. section 34-603(H), the City may not publicly release information on proposals received or the scoring results until an agreement is awarded. Seven firms submitted proposals and are listed below.

Selected Firm
Rank 1: Felix Construction Company

Additional Proposers
Rank 2: PCL Construction, Inc.
Rank 3: McCarthy Building Companies, Inc.
Rank 4: Hunter Contracting Co.
Rank 5: J.R. Filanc Construction Company, Inc.
Rank 6: Archer Western Construction, LLC
Rank 7: MGC Contractors, Inc.

Contract Term
The term of the agreement is 547 calendar days from issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact
The agreement value for Felix will not exceed $273,750, including all

subcontractor and reimbursable costs.

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

Locations
Various locations
Council Districts: 2, 3, 4, 6 and 8

This item was adopted.

140 Booster Pump Station Rehabilitation and Replacement - Engineering Services - WS85100032 (Ordinance S-45709)

Request to authorize the City Manager, or his designee, to enter into separate agreements with two consultants listed below, to provide Engineering Services that include design and construction administration and inspection (CA&I) services for the Booster Pump Station (BPS) Rehabilitation and Replacement project. Further request to authorize execution of amendments to the agreements as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $3,475,000.

Additionally, request to authorize the City Manager, or his designee, to take all action deemed necessary to execute all utilities-related design and construction agreements, licenses, permits, and requests for utility services related to the development, design and construction of the project and to include disbursement of funds. Utility services include, but are not limited to: electrical, water, sewer, natural gas, telecommunication, cable television, railroads and other modes of transportation. This authorization excludes any transaction involving an interest in real property.

Summary
The purpose of this project is to rehabilitate or replace six BPS, including summarizing and prioritizing the BPS as part of capital improvement

projects over the next several years. The proposed sites will require extensive coordination with Operations and other divisions, including potentially performing construction activities in parallel at multiple sites within a tight construction schedule.

The Engineering consultant's Design Services include, but are not limited to: mechanical, structural, architectural, and electrical design, geotechnical and soil corrosivity investigations, coordination with various utilities, and Operations. Coordination with the Construction Manager at Risk during design development, including assisting with Guaranteed Maximum Price development, review and preparing recommendation for the City, and public outreach may be required. CA&I services will include, but are not limited to: assist with obtaining permits and approvals for the work, coordination with operations and other divisions as required to meet project deadlines and shutdown schedule to avoid any delays, inspect the site through various stages of construction to inspect the quality of the executed work, review contractor as-builts, and facilitate the delivery of the final record drawings to the City.

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. Two packages were offered in the request for proposal. Four firms submitted proposals for package one, and five firms submitted proposals for package two, and are listed below:

Selected Firm - Package One
Rank 1 - GHD, Inc.

Additional Proposers - Package One
Rank 2: Jacobs Engineering Group, Inc.
Rank 3: Stantec Consulting Services, Inc.
Rank 4: Narasimhan Consulting Services, Inc. dba NCS Engineers

Selected Firm - Package Two
Rank 1 - Wilson Engineers, LLC

Additional Proposers - Package Two
Rank 2: Carollo Engineers, Inc.
Rank 3: Jacobs Engineering Group, Inc.
Rank 4: HDR Engineering, Inc.
Rank 5: GHD, Inc.

Contract Term
The term of each agreement is 915 calendar days from issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact
The agreement value for GHD, Inc. will not exceed $2 million, including all subconsultant and reimbursable costs and the agreement value for Wilson will not exceed $1,475,000, including all subconsultant and reimbursable costs.

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

Location
Various locations
Council Districts: 2, 3, 4, 6 and 8

This item was adopted.

141 Transmission Main Inspection and Assessment Program - Engineering Services - WS85500379 (Ordinance S-45711)

Request to authorize the City Manager, or his designee, to enter into an agreement with Black & Veatch Corporation, to provide Engineering Services that include condition inspections and assessments and possible construction administration and inspection (CA&I) services for

the Transmission Main Inspection and Assessment Program project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $4.5 million.

Additionally, request to authorize the City Manager, or his designee, to take all action deemed necessary to execute all utilities-related design and construction agreements, licenses, permits, and requests for utility services related to the development, design and construction of the project and to include disbursement of funds. Utility services include, but are not limited to: electrical, water, sewer, natural gas, telecommunication, cable television, railroads and other modes of transportation. This authorization excludes any transaction involving an interest in real property.

Summary

The purpose of this project is to inspect 43 miles of Pre-stressed Concrete Cylinder Pipe (PCCP) transmission mains. Twenty-one miles of the total will be re-inspected to determine the stability of distress discovered in previous inspections. For these re-inspections, plans have already been developed that identify the requirements and activities necessary for shutdown, inspection, and startup of the mains. The remaining miles will be new inspection and will therefore require development of these plans.

Black & Veatch Corporation's services include, but are not limited to: reviewing past assessments; selection and implementation of pertinent inspection methods and tools; assisting with upkeep and updating of the City's overall PCCP inspection plan; developing detailed inspection plans; assisting with development of scope documents for Job Order Contract support agreements; preparing construction documents for short-term or capital improvements to facilitate pipeline shutdowns/start ups; preparing detailed shutdown plans; assisting with acquiring permits; coordinating shutdown, inspection, repairs and startup activities including field inspection and contract administration of work performed by the Job Order Contractor; performing condition assessments using appropriate and agreed-upon inspection technologies and techniques; developing construction documents for rapid pipeline reinforcement on an

as-needed basis; compiling and presenting inspection results; and updating inspection checklists and guidelines and developing new ones as necessary.

Procurement Information
The selection was made using a qualifications-based selection process set forth in section 34-603 of the Arizona Revised Statutes (A.R.S.). In accordance with A.R.S. section 34-603(H), the City may not publicly release information on proposals received or the scoring results until an agreement is awarded. Four firms submitted proposals and are listed below.

Selected Firm
Rank 1: Black & Veatch Corporation

Additional Proposers
Rank 2: HDR Engineering, Inc.
Rank 3: Dibble & Associates Consulting Engineers, Inc. dba Dibble Engineering
Rank 4: Construction Product Marketing, LLC

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

Financial Impact
The agreement value for Black & Veatch Corporation will not exceed $4.5 million, including all subconsultant and reimbursable costs.

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

This item was adopted.

142 Pinnacle Park Soccer Fields and Restrooms - Design-Bid-Build Services - PA75200580 (Ordinance S-45715)

Request to authorize the City Manager, or his designee, to accept DNG Construction, LLC as the lowest-priced, responsive and responsible bidder and to enter into an agreement with DNG Construction, LLC for Design-Bid-Build Services for the Pinnacle Park Soccer Fields and Restrooms project. Further request to authorize the City Controller to disburse all funds related to this item. The fee for services will not exceed $3,083,189.92.

Summary

The purpose of this project is to construct two restrooms and two soccer fields at Pinnacle Park.

DNG Construction, LLC's services include, but are not limited to: construction of two new restroom buildings; two light-emitting diode (LED) lit soccer fields; parking lot; hardscape; landscape; irrigation system; utility connections; new ramadas; security lighting; and off-site street improvements on 32nd Street.

Procurement Information

The selection was made using an Invitation for Bids procurement process set forth in section 34-201 of the Arizona Revised Statutes. Five bids were received on April 3, 2019, and were sent to the Equal Opportunity Department for review to determine subcontractor eligibility and contractor responsiveness in demonstrating responsiveness to Small Business Enterprise program requirements.

The Engineer's Estimate and the two lowest responsive, responsible bidders are listed below:

Engineer's Estimate: $3,400,758.03
DNG Construction, LLC: $3,083,189.92
TSG Constructors, LLC: $3,157,000.00

Bidders who were deemed non-responsive are listed below, in alphabetical order:

Danson Construction, Inc.: $3,377,806.00
Stratton Restoration, LLC: $3,846,015.62
Standard Construction Company, Inc.: $4,054,933.90

The bid award amount is within the total budget for this project.

Contract Term
The term of the agreement is 210 calendar days from issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact
The agreement value for DNG Construction, LLC will not exceed $3,083,189.92, including all subcontractor and reimbursable costs.

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

Location
21411 N. 32nd St.
Council District: 2

This item was adopted.

143 Large Diameter Sanitary Sewer Rehabilitation - Grades 5 and 4 Manholes - Engineering Services - WS90500273 (Ordinance S-45716)

Request to authorize the City Manager, or his designee, to enter into separate agreements with two consultants listed below, to provide Engineering Services that include design and construction administration and inspection (CA&I) services for the Large Diameter Sanitary Sewer Rehabilitation Grades 5 and 4 Manholes project. Further request to

authorize execution of amendments to the agreements as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $3.8 million.

Additionally, request to authorize the City Manager, or his designee, to take all action deemed necessary to execute all utilities-related design and construction agreements, licenses, permits, and requests for utility services related to the development, design and construction of the project and to include disbursement of funds. Utility services include, but are not limited to: electrical, water, sewer, natural gas, telecommunication, cable television, railroads and other modes of transportation. This authorization excludes any transaction involving an interest in real property.

Summary

The Large Diameter Sanitary System includes approximately 220 miles of pipe with diameter sizes greater than 15 inches and over 1,900 sanitary sewer manholes. The 2019 Large Diameter Sanitary Sewer Condition Assessment Draft Report recommended rehabilitation of 198 Grade 5 manholes, 650 Grade 4 manholes and 450 Grade 3 manholes. Grade 5 manholes are in worse condition than Grade 4 manholes, therefore the Grade 5 manholes will have priority over the Grade 4 and Grade 3 manholes. The purpose of this project is to rehabilitate the higher priority Grade 5 and Grade 4 sanitary sewer manholes as identified by the assessment report.

The Engineering consultants' services include, but are not limited to: evaluating existing documentation including assessment reports, CCTV videos, as-builts, and other investigative data and/or reports that may be available on pipe and manhole condition for the recommended rehabilitation; investigation and recommendation for appropriate repair and rehabilitation methods; and design of the rehabilitation or repair to correct all sewer and manhole defects in identified project locations. The Engineering consultants will assist the City in obtaining all necessary permits, easements and approvals for the work. Project documents will be prepared and submitted for review and approval at 60, 90 and 100 percents including cost estimates, technical specifications, and construction drawings and details. The Engineering consultants will also

assist the City during the bidding process.

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. Four firms submitted proposals and are listed below.

Selected Firms
Rank 1: Project Engineering Consultants, Ltd.
Rank 2: Brown and Caldwell, Inc.

Additional Proposers
Rank 3: Dibble & Associates Consulting Engineers, Inc.
Rank 4: Carollo Engineers, Inc.

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

Financial Impact
The agreement values for each of the Engineering consultants will not exceed $1.9 million, for a total of $3.8 million, including all subconsultant and reimbursable costs.

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

This item was adopted.

144 Large Diameter Sanitary Sewer Rehabilitation - Grade 5 Pipe - Engineering Services - WS90500273 (Ordinance S-45723)

Request to authorize the City Manager, or his designee, to enter into separate agreements with two consultants listed below, to provide Engineering Services that include design and construction administration and inspection (CA&I) services for the Large Diameter Sanitary Sewer Rehabilitation - Grade 5 Pipe project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $3.1 million.

Additionally, request to authorize the City Manager, or his designee, to take all action deemed necessary to execute all utilities-related design and construction agreements, licenses, permits, and requests for utility services related to the development, design and construction of the project and to include disbursement of funds. Utility services include, but are not limited to: electrical, water, sewer, natural gas, telecommunication, cable television, railroads and other modes of transportation. This authorization excludes any transaction involving an interest in real property.

Summary

The Large Diameter Sanitary System includes approximately 220 miles of pipe with diameter sizes greater than 15 inches and over 1,900 sanitary sewer manholes. The 2019 Large Diameter Sanitary Sewer Condition Assessment Draft Report recommended rehabilitation of 55 pipe segments with a Grade 5 Structural Rating. Grade 5 pipe segments contain severe defects that are the highest priority to rehabilitate. The purpose of this project is to rehabilitate Grade 5 sanitary sewer pipe segments, approximately 17,000 feet, as identified by the assessment report.

The Engineering consultants' services include, but are not limited to: evaluating existing documentation including assessment reports, CCTV video, as-builts, and other investigative data and/or reports that may be available on pipe and manhole condition for the recommended rehabilitation; investigation and recommendation for appropriate repair

and rehabilitation methods; and design of the rehabilitation or repair to correct all sewer and manhole defects in identified project locations. The Engineering consultants will assist the City in obtaining all necessary permits, easements and approvals for the work. Project documents will be prepared and submitted for review and approval at 60, 90 and 100 percents including cost estimates, technical specifications, and construction drawings and details. The Engineering consultants will also assist the City during the bidding process.

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. Five firms submitted proposals and are listed below:

Selected Firms
Rank 1: Project Engineering Consultants, Ltd.
Rank 2: Brown and Caldwell, Inc.

Additional Proposers
Rank 3: Dibble & Associates Consulting Engineers, Inc.
Rank 4: Primatech, L.L.C.
Rank 5: Garver LLC

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

Financial Impact
The agreement values for each of the Engineering consultants will not exceed $1.55 million, for a total of $3.1 million, including all subconsultant and reimbursable costs.

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

This item was adopted.

145 Sub-Regional Operating Group Salt River Outfall Interceptor Rehabilitation, Project E - Engineering Services Amendment 1 - WS90160095 (Ordinance S-45717)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 146648 with Brown and Caldwell, Inc., to provide additional Engineering Services for the Sub-Regional Operating Group Salt River Outfall Interceptor (SRO) Rehabilitation - Project E project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The additional fee for services included in this amendment will not exceed $170,686.

Summary

The purpose of this project is to rehabilitate the Salt River Outfall Interceptor - Project E. The SRO extends from the confluence of the Indian Bend Wash and Tempe Town Lake and traverses across the southern portion of Phoenix to the 91st Avenue Wastewater Treatment Plant. The SRO is approximately 23 miles in length and has pipe that ranges from 54 inches to 84 inches in diameter. In addition, the SRO has approximately 191 manholes and structures. A condition assessment of the SRO was completed in 2014. The 2014 report divided the recommended rehabilitation into five projects: A, B, C, D and E. Engineering services are being sought for only Project E, which involves rehabilitation of 105 Grade 3 manholes along the length of the entire SRO.

This amendment is necessary to add additional funding for construction administration and inspection (CA&I) services. The original amount requested for CA&I services was an estimate. Now that the design is complete, and the engineer has prepared a complete scope and fee,

additional funding is necessary to complete the project. This amendment will provide additional funds and time to the agreement.

Brown and Caldwell's additional services include, but are not limited to: administering the construction schedule, reviewing shop drawings and test results, issuing interpretations and clarifications, certifying contractor progress payments, conducting inspections, and providing post-construction services.

The SRO is owned by the Sub-Regional Operating Group and operated by the City of Phoenix.

Contract Term

The term of the agreement amendment is one year from the 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 Engineering Services was executed for a fee not-to-exceed $460,000, including all subconsultant and reimbursable costs.

Amendment 1 will increase the agreement value by an additional $170,686, for a new total not-to-exceed agreement value of $630,686, including all subconsultant and reimbursable costs.

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

Concurrence/Previous Council Action

The Sub-Regional Operating Group Advisors approved the project on April 18, 2019.

The City Council approved Engineering Services Agreement 146648 (Ordinance S-44165) on Jan. 10, 2018.

Location
The manholes are located all along the alignment of the SRO, which starts at the convergence of Indian Bend Wash and Tempe Town Lake and ends at the 91st Avenue Wastewater Treatment Plant.
Council Districts: 6, 7 and 8

This item was adopted.

146 Sub-Regional Operating Group Salt River Outfall Interceptor Rehabilitation Project E - Design-Bid-Build Services - WS90160095 (Ordinance S-45724)

Request to authorize the City Manager, or his designee, to accept B & F Contracting, Inc. as the lowest-priced, responsive and responsible bidder and to enter into an agreement with B & F Contracting, Inc. for Design-Bid-Build Services for the Sub-Regional Operating Group (SROG) Salt River Outfall Interceptor Rehabilitation - Project E project. Further request to authorize the City Controller to disburse all funds related to this item. The fee for services will not exceed $2,692,810.97.

Summary
The Salt River Outfall (SRO) extends from the confluence of the Indian Bend Wash and Tempe Town Lake and traverses across the southern portion of Phoenix to the 91st Avenue Wastewater Treatment Plant. The SRO is approximately 23 miles in length and has pipe that ranges from 54 inches to 84 inches in diameter. In addition, the SRO has approximately 191 manholes and structures. A condition assessment of the SRO was completed in 2014. The 2014 report divided the recommended rehabilitation into five projects; A, B, C, D, and E. The purpose of this project is to provide construction services for only Project E, which involves rehabilitation of approximately 105 manholes along the length of the entire SRO.

B & F Contracting, Inc.’s services include, but are not limited to: rehabilitation of 82 active sanitary sewer manholes or structures; abandon one sanitary sewer manhole; restore surface area of the construction sites to pre-existing conditions; provide traffic control during construction; coordinate with City of Phoenix Aviation Department for access on

Phoenix Sky Harbor International Airport landside property; coordinate with City of Tempe for access on City of Tempe property; obtain all required permits from Union Pacific Railroad, Arizona Department of Transportation, Maricopa County Department of Transportation, and the City of Phoenix Annual Facilities Program; installation of temporary sulfide and odor control treatment systems; and diversion of sewage flows from Salt River Outfall to the Southern Avenue Interceptor via an existing diversion structure located within the City of Tempe.

The SRO is owned by the SROG, and operated by the City of Phoenix.

Procurement Information
The selection was made using an Invitation for Bids procurement process set forth in section 34-201 of the Arizona Revised Statutes. Three bids were received on March 26, 2019, and were sent to the Equal Opportunity Department for review to determine subcontractor eligibility and contractor responsiveness in demonstrating responsiveness to Small Business Enterprise program requirements.

The Engineer's Estimate and the three lowest responsive, responsible bidders are listed below:

Engineer's Estimate: $2,204,564.00
B & F Contracting, Inc.: $2,692,810.97
Achen Gardner Construction, LLC: $3,723,530.00
Action Direct LLC dba Redpoint Contracting: $4,409,535.00

Although the bid exceeds the Engineer’s Estimate by more than 10 percent, it has been determined the bid represents a fair and reasonable price for the required work scope. Additionally, the bid award amount is within the total budget for this project.

The reason for the variance from the Engineers Estimate to the lowest, responsive, responsible bid is substantially related to traffic control scheduling and the developing market for structural inserts, which could account for the increase in unit costs across all bidders.

Contract Term

The term of the agreement is 330 calendar days from issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact
The agreement value for B & F Contracting, Inc. will not exceed $2,692,810.97, including all subcontractor and reimbursable costs.

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

Concurrence/Previous Council Action
The SROG Advisors approved the project on April 18, 2019.

Location
The manholes are located all along the alignment of the SRO, which starts at the convergence of Indian Bend Wash and Tempe Town Lake and ends at the 91st Avenue Wastewater Treatment Plant.
Council Districts: 6, 7 and 8

This item was adopted.

147 Planning and Development Department Building Plan Review for Residential and Commercial Projects On-Call Services - Amendment 1 (Ordinance S-45722)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 147111 with Willdan Engineering, Inc., to provide additional Planning and Development Department Building Plan Review for Residential and Commercial Projects On-Call Services. 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 $500,000.

Summary

The purpose of this work is for the firm to provide on-call plan review services on an as-needed basis, including reviews of plans for new construction, alterations, and repairs submitted by commercial and residential property owners for compliance with the Phoenix Building Construction Code and Fire Code.

This amendment is necessary because Residential Plan Review has seen a 36 percent increase in plan submittals from this time last year. The use of on-call plan review will continue to be critical to meet workload demands. To date, Willdan Engineering, Inc. has been able to consistently provide plan review staff as requested. The Planning and Development Department Residential Plan Review team has been using Willdan Engineering, Inc.'s reviewers for the life of their agreement. Projections show that their initial contract funds will extinguish by May 2019; 12 months prior to the expiration of the agreement. The other firms under contract to provide building plan review services as-needed have either been unresponsive or inconsistently responsive to requests for plan review staff. This amendment will provide additional funds to the agreement.

Contract Term

The 24-month term of this agreement is unchanged. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact

The initial agreement for Building Plan Review for Residential and Commercial Projects On-Call Services was executed for a fee not-to-exceed $500,000, including all subconsultant and reimbursable costs.

Amendment 1 will increase the agreement by an additional $500,000, for a new total not-to-exceed agreement value of $1 million, including all subconsultant and reimbursable costs.

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

Concurrence/Previous Council Action

The City Council approved:

On-Call Services Agreement 147111 (Ordinance S-44348) on March 21, 2018.

This item was adopted.

148 Grand Canal Bike and Pedestrian Improvements - Design-Bid-Build Services Change Order 1 - ST87600114 (Ordinance S-45729)

Request to authorize the City Manager, or his designee, to execute a change order to Agreement 146516 with Combs Construction Company, Inc., to provide additional Design-Bid-Build Services for the Grand Canal Bike and Pedestrian Improvements project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The additional fee for services included in this change order will not exceed $2,845,365.90.

Summary

The work included in this portion of the Grand Canalscape pedestrian and bicycle pathway project includes: construction of a 10-foot wide concrete pathway with new lighting, landscape and irrigation, and site furnishings such as seating nodes and gabion trail markers; installation of two pedestrian bridges - one at the 36th Street alignment and one east of 44th Street to connect the new pathway to the Pueblo Grande Museum; installation of traffic signals; and other related additional work required to complete this project.

The major component of this change order is to complete fabrication and installation of the two new additional pedestrian bridges that had not been included in the original contract: at the Creighton School and the Sky Harbor International Airport Sky Train. This project is federally funded,

and the Federal Highway Administration granted the project team permission to utilize project savings to design and construct these two additional bridges and additional neighborhood connections to take full advantage of $10.5 million in Transportation Investment Generating Economic Recovery (TIGER) funds awarded to the City of Phoenix.

Combs Construction Company, Inc.'s additional services include, but are not limited to: fabricating and installing the Creighton and Sky Harbor International Airport's Sky Train pedestrian bridges and constructing neighborhood connections including sidewalk, pedestrian lighting, landscape, irrigation and seating nodes.

Contract Term

The term of the agreement will be extended 200 calendar days from the issuance of the Notice to Proceed with this change order. 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 Design-Bid-Build Services was executed for a fee not-to-exceed $8,395,815.23, including all subcontractor and reimbursable costs.

Change Order 1 will increase the agreement by an additional $2,845,365.90, for a new total not-to-exceed agreement value of $11,241,181.13, including all subcontractor and reimbursable costs.

Funding for this amendment will come from federal TIGER funds and Salt River Project Aesthetics Program funds, and this funding is available in the Street Transportation Department's Capital Improvement Program budget. The Budget and Research Department will separately review and approve funding availability prior to the execution of any amendments. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

Concurrence/Previous Council Action

The City Council approved:

Agreement 146516 (Ordinance S-44136) on Dec. 13, 2017.

Location

North bank of the Grand Canal between the existing pedestrian bridge located south of Indian School Road and 23rd Avenue and 15th Avenue.
North bank of the Grand Canal between 16th Street and 36th Street.
North bank of the Grand Canal between 40th Street and 44th Street.
South bank of the Grand Canal between 44th Street and the Union Pacific Railroad crossing east of 44th Street.
South bank of the Grand Canal between the Union Pacific Railroad crossing and the Phoenix/Tempe border at the 56th Street alignment.
Council Districts: 4, 6 and 8

This item was adopted.

149 24th Street and Grand Canal Bridge Replacement - Construction Manager at Risk Construction Services - ST85110141 (Ordinance S-45736)

Request to authorize the City Manager, or his designee, to enter into an agreement with Hunter Contracting Co., to provide Construction Manager at Risk (CMAR) Construction Services for the 24th Street and Grand Canal Bridge Replacement project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $4.2 million.

Summary

The purpose of this project is to construct a new 24th Street and Grand Canal bridge to replace the existing bridge which has been identified as structurally deficient. This bridge is listed in the current Bridge Program 20-Year Plan as designated for replacement.

Hunter Contracting Co.’s initial services will include preparation of a Guaranteed Maximum Price (GMP) proposal for the Construction Services provided under the agreement and participating with the City in a process to establish a Small Business Enterprise (SBE) goal for the project. Hunter Contracting Co. will be responsible for construction means and methods related to the project and fulfilling the SBE program

requirements. Hunter Contracting Co. will be required to solicit bids from prequalified subcontractors and to perform the work using the City's subcontractor selection process. Hunter Contracting Co. may also compete to self-perform limited amounts of work.

Hunter Contracting Co.'s services include, but are not limited to: furnishing labor, materials and equipment for the removal of the aging deficient bridge and replacing it with a new structure, including substructure, superstructure, and affected adjoining facilities.

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

Contract Term
The term of the agreement is 180 calendar days from issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact
The agreement value for Hunter Contracting Co. will not exceed $4.2 million, including all subcontractor and reimbursable costs.

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

Concurrence/Previous Council Action
The City Council approved:
CMAR Preconstruction Services Agreement 149210 (Ordinance S-45325) on Jan. 23, 2019.

Location
24th Street, south of Cambridge Avenue.
Council District: 8

This item was adopted.

150 GIS Support Services - Requirements Contract - QVL 63-0044 (Ordinance S-45738)

Request to authorize the City Manager, or his designee, to enter into a contract with RW Staffing Solutions, LLC to provide Geographic Information Systems (GIS) Technicians on an as-needed basis for the Street Transportation Department. Further request authorization for the City Controller to disburse funds related to this item. The aggregate contract value will not exceed $3.9 million.

Summary
The City utilizes temporary GIS staff augmentation to support the Street Transportation Department's GIS data capture and quality control program. The GIS Technicians will be utilized on an as-needed basis to perform ongoing maintenance and conversion of non-geocoded application data into quality controlled GIS data. The temporary GIS staff will also maintain other GIS datasets on an as-needed basis as business cases arise.

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

Procurement Information
In accordance with Administrative Regulation 3.10, the City conducted a Request for Quotes procurement process utilizing a Qualified Vendor List (QVL) to receive quotations from firms to provide GIS Technicians for the Street Transportation GIS Program. Three quotations were received. After thoroughly evaluating the responses received and the information provided, the City recommends that the following firm be awarded the contract:

RW Staffing Solutions, LLC

Contract Term

The five-year contract term shall begin on or about July 1, 2019 and will end on June 30, 2024.

Financial Impact
The aggregate contract value will not exceed $3.9 million. Funds are available in the Street Transportation Department's budget.

This item was adopted.

151 Citywide General Electrical - Job Order Contracting Services - 4108JOC179 (Ordinance S-45742)

Request to authorize the City Manager, or his designee, to enter into separate master agreements with three contractors, to provide Citywide General Electrical Job Order Contracting (JOC) services. Further request to authorize execution of amendments to the agreements as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $5 million for each master agreement.

Additionally, request to authorize the City Manager, or his designee, to take all action deemed necessary to execute all utilities-related design and construction agreements, licenses, permits, and requests for utility services relating to the development, design, and construction of the project and to include disbursement of funds. Utility services include, but are not limited to: electrical; water; sewer; natural gas; telecommunication; cable television; railroads; and other modes of transportation. This authorization excludes any transaction involving an interest in real property.

Summary
The JOC contractors' services will be used on an as-needed basis to provide citywide general electrical services for repairing, upgrading, or furnishing and installation of new service entrance sections, panel boards, generators and associated equipment, lighting and general power systems, and may include some small design requirements. Additionally, the JOC contractors will be responsible for fulfilling Small Business Enterprise program requirements.

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. Five firms submitted proposals and are listed below.

Selected Firms
Rank 1: AJP Electric, Inc.
Rank 2: Sellers & Sons, Inc.
Rank 3: LLR Electric, Inc.

Additional Proposers
Rank 4: BWC Enterprises Inc. dba Woodruff Construction
Rank 5: Sabino Electric, Inc.

Contract Term
The term of each master agreement is for up to five years, or up to $5 million, whichever occurs first. Work scope identified and incorporated into the master agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the master agreement. No additional changes may be executed after the end of the term.

Financial Impact
The master agreement values for each of the JOC contractors will not exceed $5 million, including all subcontractor and reimbursable costs. The total fee for all services will not exceed $15 million.

Request to authorize the City Manager, or his designee, to execute job order agreements performed under these master agreements for up to $4 million each. Under no circumstance will any job order agreement exceed this limit without Council approval to increase the limit.

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 job order agreement. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement

termination.

This item was adopted.

153 Support for Formation of Trails End Ranch 1 Irrigation Water Delivery District (Resolution 21749)

Request to authorize the City Manager, or his designee, to adopt a resolution to support formation of the Trails End Ranch 1 Irrigation Water Delivery District (IWDD) through Maricopa County. The proposed IWDD includes the single-family residential properties bounded by Earll Drive to the south, Osborn Road to the north, 47th Avenue to the west, and 46th Drive to the east. This action has no financial impact to the City of Phoenix.

Summary

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

If approved by the City Council, landowning neighbors seeking an IWDD complete a special taxation impact statement, and submit this document to the Maricopa County Board of Supervisors. The Board of Supervisors, along with Salt River Project (SRP), will decide if a petition to organize an IWDD may be circulated. See **Attachment A** for the consent from SRP to the Board of Supervisors.

This request has been reviewed by the Water Services Department.

Financial Impact

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

Public Outreach

On Feb. 19, 2019, the City received a formal written request from City of Phoenix resident Michael A. Nickele, representative for the Trails End Ranch 1 neighborhood, to pursue Council approval to form an IWDD with

Maricopa County (**Attachment B**).

Location
The proposed IWDD includes the single-family residential properties bounded by Earll Drive to the south, Osborn Road to the north, 47th Avenue to the west, and 46th Drive to the east.
Council District: 4

This item was adopted.

154 Support for Formation of Pierson Place Irrigation Water Delivery District (Resolution 21750)

Request to authorize the City Manager, or his designee, to adopt a resolution to support formation of the Pierson Place Irrigation Water Delivery District (IWDD) through Maricopa County. The proposed IWDD includes the single-family residential properties bounded by Coolidge Street to the south, Highland Avenue to the north, 7th Avenue to the west, and 3rd Avenue to the east. This action has no financial impact to the City of Phoenix.

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

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

This request has been reviewed by the Water Services Department.

Financial Impact

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

Public Outreach
On April 22, 2019, the City received a formal written request from City of Phoenix resident Pamela Perry, representative for the Pierson Place neighborhood, to pursue Council approval to form an IWDD with Maricopa County (**Attachment B**).

Location
The proposed IWDD includes the single-family residential properties bounded by Coolidge Street to the south, Highland Avenue to the north, 7th Avenue to the west, and 3rd Avenue to the east.
Council District: 4

This item was adopted.

155 Inspection, Repair, and Replacement of Meter Vaults (Ordinance S-45695)

Request to authorize the City Manager, or his designee, to enter into a contract with Talis Construction Corporation to provide inspection, repair, and replacement of meter vaults for the Water Services Department for a seven-year term. Talis Construction Corporation will provide these services for an expenditure not to exceed $3,958,200. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
More than 1,200 Water Services Department accounts are served by meters three inches and larger, the majority of which reside inside underground water meter vaults. Through this contract the vaults will be inspected, repaired as necessary, replaced or retrofitted as necessary, and any confined-space hazards will be removed.

Procurement Information
Invitation for Bid (IFB) 1819-WMD-160, Inspection, Repair, and Replacement of Meter Vaults was conducted in accordance with Administrative Regulation 3.10. Two bids were received; however, Lincoln Constructors, Inc. was determined non-responsive and non-responsible to the solicitation requirements. The bidders and the bids are as follows (note that when calculating total annual cost, not all

line items will be performed annually):

Talis Construction Corporation: $2,353,600
Lincoln Constructors, Inc: $125,800 - determined non-responsive and non-responsible

The Procurement Officer recommends acceptance of the bid from Talis Construction Corporation, as the most responsive and responsible bidder that is the most advantageous to the City.

Contract Term
The contract term shall be for seven years, effective on June 24, 2019, with an end date of June 23, 2026. There are no options to extend the contract.

Financial Impact
Expenditures will not exceed $3,958,200 over the seven-year term of the contract. Funds are available in the Water Services Department's operating budget.

This item was adopted.

156 Purchase Chemical Sampling Test Cartridges (Ordinance S-45710)

Request to authorize the City Manager, or his designee, to enter into a contract with FREDsense Technologies to provide Field Ready Electrochemical Detector (FRED) chemical test cartridges for the Water Services Department. The total requested amount will not exceed $40,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
The contract with FREDsense Technologies will provide the cartridges that rapidly test chemical levels in water. The Water Services Department uses the FRED 4 Channel base station product, which works in conjunction with chemical test cartridges. The supply of cartridges, which were included during the initial purchase of the base station, must now be replaced.

Procurement Information
FREDsense chemical test cartridges only work with the FREDsense

rapid testing system. Both items are sole source and cannot be purchased from other companies. Thus, RFA-1819-WPP-200 is a Determination - Sole Source Procurement, in accordance with Administrative Regulation 3.10.

Contract Term
The Water Services Department is requesting a five-year contract, which shall begin on or about May 28, 2019 and terminate on May 27, 2024.

Financial Impact
The total cost will not exceed $40,000 (not including applicable taxes). Funds are available in the Water Services Department's operating budget.

This item was adopted.

157 Critical Infrastructure Security Locking Systems and Parts (Ordinance S-45714)

Request to authorize the City Manager, or his designee, to allow additional expenditures for Citywide Contracts 144096, with Anixter Inc., and 144095, with Intermountain Lock and Security Supply, in the amount of $2,000,000 to provide critical infrastructure security locking systems and parts to the Water Services Department (WSD). Further request to authorize the City Controller to disburse all funds related to this item.

Summary
WSD facilities are considered critical infrastructure; providing locking systems and parts is necessary to ensure the integrity and security of City assets and to comply with the City's Administrative Regulation 4.47. To fully secure its critical infrastructure, WSD will conduct a full re-key of its current 25,000 locks, which will allow the department to track the custody of keys as well as control access to critical areas. The additional expenditures are necessary to enhance and protect the security of WSD facilities.

Contract Term
The contract term is from Jan. 1, 2017 through Dec. 31, 2021.

Financial Impact
With the $2,000,000 in additional funds, the contract's revised aggregate

value is $3,350,000.

Concurrence/Previous Council Action
These contracts are the result of IFB 17-069 awarded by Formal Council Action on Dec. 7, 2016.

This item was adopted.

158 Ductile Iron Pipe and Fittings - Requirements Contract (Ordinance S-45718)

Request to authorize the City Manager, or his designee, to enter into a contract with Core and Main LP to provide ductile iron pipe and fittings to the Water Services Department. Core and Main LP will provide these services for an eight-year term and, with estimation of the city's needs over the eight years, and using the pricing in the successful proposal, expenditures over the life of the contract will not to exceed $1,256,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
The Water Services Department uses ductile iron pipes and fittings for repair and replacement within the City's infrastructure that supplies clean and reliable drinking water for the City of Phoenix. Core and Main LP will supply the pipes and fittings on an as-needed basis.

Procurement Information
A solicitation was completed in accordance with City of Phoenix Administrative Regulation 3.10. The Water Services Department received six bids, which were determined to be responsive to the solicitation requirements.

Core and Main LP: $172,533.10
Fullerform Systems, Inc.: $173,633.61
Ferguson Enterprises, Inc.: $174,988.23
Dana Kepner: $184,803.75
Fortiline Waterworks, Inc.: $201,796.12
SiteOne Landscape Supply: $246,796.12

The Procurement Officer recommends acceptance of the bid from Core and Main LP as the most responsive and responsible bid that is the most

advantageous to the City.

Contract Term
The contract term is for eight years effective July 1, 2019, through June 30, 2027.

Financial Impact
Expenditures are not to exceed $1,256,000 over the life of the contract. Funding for the contract is available in the Water Services Department's operating budget.

This item was adopted.

159 GfG Multi-Gas Monitors, Repair and Replacement Parts, Accessories, and Services - Requirements Contract (Ordinance S-45720)

Request to authorize the City Manager, or his designee, to enter into a contract with AZ Wastewater Industries, Inc. to provide GfG multi-gas monitors, parts, accessories, and services to the Water Services Department. AZ Wastewater Industries, Inc. will provide these services for a seven-year term. Expenditures are not to exceed $366,100 over the life of the contract. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
The Water Services Department uses multi-gas monitors while working in confined spaces to detect hazardous gases. AZ Wastewater Industries, Inc. will provide the monitors, parts, accessories, and services on an as-needed basis.

Procurement Information
A solicitation was completed in accordance with City of Phoenix Administrative Regulation 3.10. The Water Services Department received two bids, which were determined to be responsive to the solicitation requirements. The bidders and the bids are as follows (note that when calculating total annual cost, not all line items will be performed annually):

AZ Wastewater Industries, Inc.: $43,448.18
AGS Safety & Supply: $46,579.68

The procurement officer recommends acceptance of the bid from AZ Wastewater Industries, Inc. as the most responsive and responsible bid that is the most advantageous to the City.

Contract Term
The contract term is for seven years effective July 1, 2019, through June 30, 2026. There are no options to extend the contract.

Financial Impact
Expenditures are not to exceed $366,100 over the life of the contract. Funding for the contract is available in the Water Services Department's operating budget.

This item was adopted.

160 Development Agreement between City of Phoenix and XSC Phoenix Investment, LLC for Upsizing of Water Main at 200 W. Monroe St. (Ordinance S-45737)

Request to authorize the City Manager, or his designee, to enter into a Development Agreement with XSC Phoenix Investment, LLC ("Developer") to allow the Developer to pay the City an amount of $160,092 in lieu of directly fulfilling the requirements to upsize approximately 385 feet of a substandard water main and to perform associated street pavement repairs along 3rd Avenue from Monroe Street to Van Buren Street. Further request to authorize execution of amendments to the Development Agreement as necessary, and return the funds if the Developer exercises its option to complete the upsizing and repair work within 3rd Avenue itself before the City has begun any work. Additionally, request to authorize the City Treasurer to accept all funds, and the City Controller to disburse all funds, related to this item.

Summary
The Developer owns approximately two acres of property consisting of the entire block located between Monroe Street and Van Buren Street from 2nd Avenue to 3rd Avenue. To facilitate this development, local improvements to public infrastructure are necessary. The improvements

include upsizing a substandard 6-inch water main in 3rd Avenue to a 12-inch water main. The Developer will pay $160,092 to Phoenix to satisfy the Developer's obligations for water main upsizing and street pavement repair.

The site will be developed in two phases. When Phase 1 begins, the Developer will complete the main upsizing improvements within 2nd Avenue and pay the in-lieu fees for the City to complete the main upsizing improvements within 3rd Avenue. When Phase 2 begins, the Developer has the option of requesting the funds back from escrow and performing the upsizing and repair work within 3rd Avenue itself if the City has not already begun work.

Financial Impact
The Developer will pay the City a one-time payment of $160,092.

Location
3rd Avenue between Monroe Street and Van Buren Street.
Council District: 7

Responsible Department
This item is submitted by Deputy City Manager Karen Peters and the Water Services Department.

This item was adopted.

161 Customer Information System Managed Services Contract (Ordinance S-45739)

Request to authorize the City Manager, or his designee, to enter into a contract with Ernst & Young LLP, to provide Customer Information System (CIS) Solution services. Further request to authorize the City Controller to disburse all funds related to this item. The contract value will not exceed $9,555,807.36.

Summary
Ernst & Young LLP will provide IT-based professional services to manage the day-to-day operation of the Oracle Customer Care and Billing System (CC&B) 24-hours a day, seven days per week. This item has been reviewed and approved by the Information Technology

Services Department.

Procurement Information
Ernst & Young was awarded the previous contract in 2016 as part of the utility billing system software upgrade. Due to the complexity of the services to be performed, which underlie the accurate billing for approximately 440,000 customer accounts and over $800,000,000 in annual utility and tax revenues, and the requirement for a 99.94 percent uptime/availability of this system, it has been determined that it is in the best interest of the City to award a contract to the incumbent without competition.

Contract Term
The current contract expires on June 30, 2019. The new contract with a five-year term will commence on July 1, 2019, with an end date of June 30, 2024.

Financial Impact
The aggregate contract value will not exceed $9,555,807.36. Funds are available in the Water Services Department's operating budget.

This item was adopted.

162 Add Additional Parties to Drought Contingency Plan Intergovernmental Agreements with: Pinal County Irrigation Districts; Arizona Water Banking Authority; and Various Entities and Central Arizona Water Conservation District (Ordinance S-45747)

Request to authorize the City Manager, or his designee, to enter into four Intergovernmental Agreements and one Agreement with: Pinal County irrigation districts to store Colorado River water; various entities to exchange long-term water storage credits; and various entities for water deliveries during the implementation of the Lower Basin Colorado River Drought Contingency Plan. Further request to authorize the City Treasurer to accept all funds related to these items.

Summary
At its Formal Meeting on Feb. 20, 2019, Council adopted Ordinance S-45412, which authorized the City Manager, or his designee, to enter

into several agreements related to the Lower Basin Colorado River Drought Contingency Plan (LBCRDCP) and for the City Treasurer to accept all funds related to those items. Those agreements included: one or more Intergovernmental Agreements (IGAs) with Pinal County irrigation districts to store Colorado River water; an IGA with the Arizona Water Banking Authority to exchange long-term water storage credits; and a Mitigation Agreement between various entities and the Central Arizona Water Conservation District for water deliveries. A copy of the Council Report included with the Feb. 20, 2019 agenda item is attached for reference (**Attachment A**).

Since the original Council approval, the parties to the agreements requested that the United States Bureau of Reclamation and the Arizona Department of Water Resources be included as parties in one or more of the agreements. In addition, because private companies were included in the exchange agreement with the Arizona Water Banking Authority, the form of agreement cannot be an IGA. These changes do not impact the obligations and benefits of the respective agreements to the City as authorized by Council in February. In the interests of all concerned for implementation of the LBCRDCP, staff has no objection to these modifications. The agreements are entitled as follows:

An Agreement Among the United States of America Represented by the Secretary of the Interior Acting Through the Regional Director of the Lower Colorado Region of the Bureau of Reclamation, the Arizona Department of Water Resources, the Arizona Water Banking Authority, the Central Arizona Water Conservation District, the Gila River Indian Community, City of Chandler, Town of Gilbert, City of Glendale, City of Mesa, City of Phoenix, City of Scottsdale and City of Tempe for the Mitigation of Reductions to Non-Indian Agriculture Priority Central Arizona Project Water Under the LBCRDCP.

LBCRDCP Implementation Plan - IGA for Water Storage Between City of Phoenix, Central Arizona Irrigation and Drainage District, and the Arizona Department of Water Resources.

LBCRDCP Implementation Plan - IGA for Water Storage between City of Phoenix, Maricopa Stanfield Irrigation and Drainage District, and the Arizona Department of Water Resources.

LBCRDCP Implementation Plan - IGA for Water Storage between City of

Phoenix, Hohokam Irrigation and Drainage District, and the Arizona Department of Water Resources.

LBCRDCP Implementation Plan - Agreement to exchange long-term storage credits between Arizona Water Banking Authority and City of Avondale; City of Chandler; City of Goodyear; City of Peoria; City of Phoenix; City of Scottsdale; City of Tucson; Freeport Minerals Corporation; and EPCOR Water Arizona, Inc.

Staff recommends approval of these five agreements.

Contract Term

The IGAs with the Pinal County irrigation districts will be effective upon execution and through Dec. 31, 2022. The Agreement with the Arizona Water Banking Authority will be effective upon execution and through Dec. 31, 2026. The IGA between various entities and the Central Arizona Water Conservation District will be effective upon execution and through Dec. 31, 2026.

Financial Impact

There is no cost to the City for these agreements.

Concurrence/Previous Council Action

The City Council approved IGAs with Pinal County Irrigation Districts; with Arizona Water Banking Authority; and between various entities and Central Arizona Water Conservation District (Ordinance S-45412) on Feb. 20, 2019.

This item was adopted.

163 Final Plat - Norterra PUD Union Street Lot 1 - 180134 - North of Happy Valley Road and East of Norterra Parkway

Plat: 180134
Project: 15-3108
Name of Plat: Norterra PUD Union Street Lot 1
Owner(s): US Relp Norterra East I, LLC
Engineer(s): Wood, Patel & Associates, Inc.
Request: A-1 Lot Planned Unit Development Residential Plat
Reviewed by Staff: May 10, 2019
Final Plat requires Formal Action Only

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

Location
Generally located north of Happy Valley Road and east of Norterra Parkway.
Council District: 1

This item was approved.

164 Final Plat - Legacy Sports Hotel - 190016 - Bronco Butte Trail, West of the 27th Avenue Alignment

Plat: 190016
Project: 18-1196
Name of Plat: Legacy Sports Hotel
Owner(s): Robert L. Eaton Jr. and Sabrina A. Eaton
Engineer(s): HilgartWilson, LLC
Request: A 3 Lot Commercial Plat
Reviewed by Staff: April 24, 2019
Final Plat requires Formal Action Only

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

Location
Generally located along Bronco Butte Trail and west of 27th Avenue Alignment.
Council District: 2

This item was approved.

165 Final Plat - Cobblestone Express #26 - 180127 - North of Indian School Road and East of 12th Street

Plat: 180127
Project: 17-2608
Name of Plat: Cobblestone Express #26
Owner(s): Express 26, LLC

Engineer(s): 3 Engineering
Request: A 2 Lot Commercial Subdivision Plat
Reviewed by Staff: May 10, 2019
Final Plat requires Formal Action Only

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

Location
Generally located north of Indian School Road and east of 12th Street.
Council District: 4

This item was approved.

166 Final Plat - 6540 N. 14th St.- 180110 - 458 Feet +/- West of 14th Street on the North Side of Maryland Avenue

Plat: 180110
Project: 18-110
Name of Plat: 6540 N 14th Street
Owner(s): Newmark Homes, LLC
Engineer(s): Clouse Engineering, Inc.
Request: A 6 Lot Residential Plat
Reviewed by Staff: May 8, 2019
Final Plat requires Formal Action Only

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

Location
Generally located 458 feet +/- west of 14th Street on the north side of Maryland Avenue.
Council District: 6

This item was approved.

168 Abandonment of Right-of-Way - V180016F - 25255 N. 19th Ave. (Resolution 21752)

Abandonment: V180016F

Project: 05-4400
Applicant: Happy Valley 19, LLC; Irene Carroll
Request: To abandon the remaining Federal Patent easements on the parcel addressed 25355 N. 19th Ave. (APN 210-10-030A, PT GLO Lot 39) and the parcel identified as APN 210-10-023A (PT GLO Lot 43).
Date of Decision/Hearing: May 8, 2019

Location
25255 N. 19th Ave.
Council District: 1

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

This item was adopted.

169 Abandonment of Right-of-Way - V150009A - 555 N. 18th St. (Resolution 21751)

Abandonment: V150009A
Project: 04-200
Applicant: St. Luke's Medical Center, L.P.
Request: The North Patricio Street right-of-way from East Villa Street to East Taylor Street, west of the parcel addressed 555 N.18th St; along with the adjacent 8 foot Public Utility Easement on the parcel identified as APN 116-17-160.
Date of Hearing: May 6, 2015

Location
555 N.18th St.
Council District: 8

Financial Impact
A fee was also collected as part of this abandonment in the amount of $24,583.

This item was adopted.

170 Abandonment of Right-of-Way - V180079A - 1344 E. Polk St. (Resolution 21748)

Abandonment: V180079A
Project: 11-3456
Applicant: Shlomo Ozalvo
Request: To abandon 25 foot right-of-way easement, bounded by APN's 116-25-071, 116-25-072, 116-25-076 and 116-25-075; per Stewart Tract, Book 017 Page 40.
Date of Decision/Hearing: Feb. 26, 2019

Location
1344 E. Polk St.
Council District: 8

Financial Impact
A fee was also collected as part of this abandonment in the amount of $799.13.

This item was adopted.

171 Amend City Code - Ordinance Adoption - Rezoning Application Z-3-19-1 - Northwest Corner of 19th Avenue and Rose Garden Lane (Ordinance G-6591)

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-3-19-1 and rezone the site from IND. PK. DVAO to PUD DVAO to allow industrial uses.

Summary
Current Zoning: IND. PK. DVAO
Proposed Zoning: PUD DVAO
Acreage: 5.50
Proposed Use: PUD to allow industrial uses

Owner: Rose Garden Phoenix, LLC
Applicant: William Allison, Withey Morris, PLC
Representative: William Allison, Withey Morris, PLC

Staff Recommendation: Approval, subject to stipulations.

VPC Action: The Deer Valley Village Planning Committee was scheduled to meet on April 18, 2019, however there was no quorum.
PC Action: The Planning Commission heard this case on May 2, 2019, and recommended approval with an additional stipulation by an 8-0 vote.

Location
Northwest corner of 19th Avenue and Rose Garden Lane
Council District: 1
Parcel Addresses: 21002 N. 19th Ave. and 1950 W. Rose Garden Lane

This item was adopted.

172 **Amend City Code - Ordinance Adoption - Rezoning Application Z-83-18-2- Approximately 1,260 Feet West of the Southwest Corner of North Valley Parkway and Dove Valley Road (Ordinance G-6595)**

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-83-18-2 and rezone the site from PCD NBCOD (Approved C-2 / C-P M-R PCD NBCOD) to C-2 M-R NBCOD for a PCD removal to allow for future development.

Summary
Current Zoning: PCD NBCOD (Approved C-2 / C-P M-R PCD NBCOD)
Proposed Zoning: C-2 M-R NBCOD
Acreage: 34.66
Proposed Use: PCD removal to allow for future development

Owner: Kramer PSP Properties LL/Hardy Property
Applicant: City of Phoenix Planning Commission
Representative: Adam Baugh, Withey Morris, PLC

Staff Recommendation: Approval, subject to stipulations.
VPC Action: North Gateway Village Planning Committee heard this case on April 11, 2019, and recommended approval per the staff recommendation by a 7-0 vote.
PC Action: Planning Commission heard this case on May 2, 2019, and recommended approval per the North Gateway Village Planning Committee recommendation by an 8-0 vote.

Location

Approximately 1,260 feet west of the southwest corner of North Valley Parkway and Dove Valley Road
Council District: 2
Parcel Address: N/A

This item was adopted.

173 Amend City Code - Official Supplementary Zoning Map 1187 (Ordinance G-6597)

Request to authorize the City Manager to amend Section 601 of the Phoenix Zoning Ordinance by adopting Official Supplementary Zoning Map 1187. This amendment reflects that the property owner has met all of the rezoning conditions previously approved by City Council with Z-169-05-2 and the entitlements are fully vested.

Summary
To rezone multiple parcels located at the northeast corner of 56th Street and Deer Valley Drive
Z-169-05-2
Zoning: R1-8, R-2, R1-18, RE-35
Owner: DR Super Block 1 South, LLC/R. Flaherty
Acreage: Approximately 487.21

Location
Northeast corner of 56th Street and Deer Valley Drive
Council District: 2

This item was adopted.

175 Amend City Code - Ordinance Adoption - Rezoning Application Z-92-18-4 (The Willo Lofts PUD) - Northwest Corner of 1st Avenue and Virginia Avenue (Ordinance G-6593)

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-92-18-4 and rezone the site from C-O to PUD to allow single-family residential (attached and detached).

Summary
Current Zoning: C-O
Proposed Zoning: PUD
Acreage: 2.44

Proposed Use: Willo Lofts PUD to allow single-family residential (attached and detached)

Owner: Arizona Public Service Company
Applicant: Willo Communities, LLC c/o Doug Edgelow
Representative: Norris Design, Alan Beaudoin

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Encanto Village Planning Committee heard this case on April 8, 2019, and recommended approval per the staff recommendation by a 12-0 vote.
PC Action: The Planning Commission heard this case on May 2, 2019, and recommended approval per the Encanto Village Planning Committee recommendation with an additional stipulation by a 7-0 vote.

Location
Northwest corner of 1st Avenue and Virginia Avenue
Council District: 4
Parcel Address: 2650 N. 1st Ave.

This item was adopted.

176 **Amend City Code - Ordinance Adoption - Rezoning Application Z-13-19-4 - Northwest Corner of Central Avenue and Catalina Drive (Ordinance G-6594)**

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-13-19-4 and rezone the site from C-2 H-R TOD-1 to WU Code T6:HWR MT for mixed-use.

Summary
Current Zoning: C-2 H-R TOD-1
Proposed Zoning: WU Code T6:HWR MT
Acreage: 40.51 acres
Proposal: Mixed-Use

Owner: HPPC, LLC and HPPC II, LLC
Applicant: William F. Allison, Withey Morris, PLC
Representative: William F. Allison, Withey Morris, PLC

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Encanto Village Planning Committee heard this case on April 8, 2019, and recommended approval per the staff recommendation with an additional stipulation by a 12-0 vote.
PC Action: The Planning Commission heard this case on May 2, 2019, and recommended approval per the Encanto Village Planning Committee recommendation by an 8-0 vote.

Location
Northwest corner of Central Avenue and Catalina Drive.
Council District: 4
Parcel Addresses: 3100, 3108, and 3110 N. Central Ave.; 3115, 3121, and 3141 N. 3rd Ave.; 100 and 150 W. Catalina Drive; and 125 and 241 W. Osborn Road.

This item was adopted.

Items 24, 35, 41; Ordinance S-45680 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.

24 Settlement of Claim(s) Mbegbu v. City of Phoenix

To make payment of up to $200,000.00 in settlement of claim(s) in *Mbegbu v. City of Phoenix,* Maricopa County Superior Court, case number CV2015-011529,
14-0906-002 GL BI, for the Finance Department pursuant to Phoenix City Code chapter 42.

Discussion
Reverend Jarrett Maupin stated he was in favor of this item, though it was sad the City had to pay people who suffered the death of a loved one at the hands of the Police Department. He mentioned a news report that came out over the weekend related to officers that posted discriminatory language on their social media which he thought was indicative of the negative culture within the Police Department. He requested the Brady list be published on the City's website so citizens can see which officers

violated policies and procedures and/or people's civil rights and to be transparent in disciplining officers. He mentioned there was a lack of diversity on the police force and suggested the City employ more officers of color, Latino and African American, so these issues would lessen.

Councilman DiCiccio remarked he agreed the city needed to strive for a model that pushed for a better level of diversity that was representative of the population the city served. However, he did not think it was fair to assume the entire Police Department felt a certain way because they did not. He conveyed these individuals worked hard and went to work not knowing if they would return home at the end of day. He looked at the Facebook posts in question and noticed most of it was political speech which was allowed, but he believed the police chief would do an investigation if it crossed the line. He pointed out what someone comments on today could be judged over multiple years. He recognized police officers for doing an amazing job amongst all these attacks. He stated one thing that would lessen public anxiety and stress was to have two police officer cars to defuse situations. He reiterated people had a right to say what they wanted as long as it did not harm the department, noting he did not think the majority of the police officers did anything wrong.

Reverend Maupin expressed these social media posts were not coincidental given the Phoenix Police Department had the highest number of fatalities in the top 10 cities. He agreed there should be two-man patrols but he believed the city was hiring inept officers.

Mayor Gallego asserted the city had a strong Police Department. She said the city can always do better and was committed to continuous improvement. She remarked there were unacceptable social media posts, noting the police chief was taking decisive action. She also mentioned the city had an active plan with nine points to address officer-involved shootings.

Councilman Nowakowski commented as chair of the Public Safety and Veterans Subcommittee that he was open to discuss ideas on any type of recruitment programs.

Mayor Gallego mentioned that Councilman Nowakowski regularly asked for and provided tools to the department to recruit a police force that looked like the city. She wanted to be clear this was something that Council had been working on.

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

Yes: 9 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego

No: 0

35 U.S. Environmental Protection Agency

For $113,000.00 in payment authority for reimbursement to the U.S. Environmental Protection Agency (USEPA) for oversight of the 19th Avenue Landfill for the Public Works Department. This payment request is necessary for the City to pay costs to the USEPA for compliance review and site inspections for the annual regulatory oversight process and the five-year review.

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

Yes: 8 - Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego

No: 1 - Councilman DiCiccio

41 Arizona Department of Environmental Quality

For $200,000.00 in payment authority for Fiscal Year 2019-20 permit fees and permit renewal fees for the Water Services Department. This payment authority includes annual operating permits, hazardous waste permits, quarterly disposal fees for all Water Services Department wastewater and water facilities, fees for acceptance and review of

required compliance reports, fees for inspection of facilities for compliance with regulations, and fees for document review of paperwork necessary to make changes to permits.

Discussion

Leonard Clark expressed support of these permits and wanted to make sure citizens felt safe that drinking water was not contaminated.

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

Yes: 9 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego

No: 0

46 Public Hearing on the 2019-24 Capital Improvement Program

As required by the City Charter, this item requests the City Council conduct a public hearing on the 2019-24 Capital Improvement Program for purposes of receiving public comments.

Discussion

Mayor Gallego declared the public hearing open. Noting there was no one present to speak, Mayor Gallego declared the public hearing closed.

The hearing was held.

47 Adoption of the 2019-24 Capital Improvement Program (Resolution 21753)

Request City Council approval of a resolution adopting a 2019-24 Capital Improvement Program (CIP) for the City of Phoenix. This resolution does not appropriate or commit any public funds, but represents an endorsement of the proposed capital improvements and the five-year plan of expenditure as a reasonable and desirable plan to be accomplished by the City. A five-year capital plan is considered a best financial practice.

Summary

The Five-Year CIP is a plan for the replacement, expansion and improvement of city infrastructure, facilities and technology used to

deliver community services. It is financed from pay-as-you-go funds, property tax and revenue supported bond proceeds, federal and state participation funds, passenger facility charges, customer facility charges, participation by other governmental entities in certain projects, development impact fees, capital grants, capital reserves, solid waste remediation funds and other capital funding sources.

Overviews of various CIP programs were presented for information, discussion and input at applicable City Council Subcommittee meetings. The Preliminary Five-Year CIP was presented to the City Council on March 19, 2019. In addition to carryovers and known cost changes, the 2019-24 CIP proposed for adoption includes adjustments to the Preliminary Five-Year CIP requested by City Council: doubling funding for pedestrian safety; design of 13th Street in the Garfield neighborhood; and design of 3rd Avenue and 5th Avenue from McDowell Road to Indian School Road, and of 3rd Avenue from Camelback Road to Missouri Avenue.

The City Charter requires that the Five-Year CIP be adopted by resolution immediately following the advertised public hearing, which this year will take place at the Formal meeting on June 5, 2019.

Adoption of the resolution (**Attachment A**) does not commit any funds, but represents an endorsement of the CIP as a desirable plan to be accomplished over the next five years. The first year of the CIP is adopted by ordinance as part of the annual budget adoption process, which provides the only authority to commit funds.

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

Yes:	8 -	Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams and Mayor Gallego
No:	1 -	Vice Mayor Waring

48 Public Hearing on Adoption of the Tentative 2019-20 Annual Budget Ordinances

As required by the City Charter and State statute, this item requests the City Council conduct a public hearing on the adoption of the tentative 2019-20 Annual Budget ordinances (see **Attachments A and B** for additional information).

Discussion

Mayor Gallego declared the public hearing open. Noting there was no one present to speak, Mayor Gallego declared the public hearing closed.

The hearing was held.

49 Adoption of the Tentative 2019-20 Annual Budget (Ordinance S-45682)

An ordinance (**Attachment A)** adopting the tentative estimates of the amounts required for public expense for operating funds for the City of Phoenix for the fiscal year 2019-20; adopting a tentative budget; setting forth the receipts and expenditures and the amounts estimated as collectible for the fiscal year, and the amount proposed to be raised by direct property taxation for primary and secondary purposes; giving notice of the time and place for hearing taxpayers and for adoption of the budget and fixing the tax levies.

Concurrence/Previous Council Action

This reflects the budget approved by the Council on May 22, 2019 and complies with the requirements set forth in the City Charter and Code and State Statutes. Final adoption is scheduled for June 19, 2019.

Discussion

Councilman DiCiccio recognized the City Manager and Jeff Barton for doing a great job on this year's budget; however, he would be voting against it until the structural deficit was fixed.

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

Yes:	7 -	Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams and Mayor Gallego
No:	2 -	Councilman DiCiccio and Vice Mayor Waring

50 Adoption of the Tentative 2019-20 Capital Funds Budget

(Ordinance S-45751)

An ordinance (**Attachment A**) adopting the tentative Capital Funds Budget for the City of Phoenix for the fiscal year 2019-20.

Summary

This adopts the tentative 2019-20 Capital Funds Budget for the fiscal year beginning July 1, 2019, and ending June 30, 2020. The Capital Funds Budget will be funded by property tax and revenue supported bond proceeds, federal and state participation funds, passenger facility charges, customer facility charges, participation by other governmental entities in certain projects, development impact fees, capital grants, capital reserves, solid waste remediation funds and other capital funding sources.

Final adoption is scheduled for June 19, 2019.

Concurrence/Previous Council Action

The 2019-20 Capital Funds Budget is included in the Five-Year Capital Improvement Program resolution also requested for Council approval on the June 5, 2019 Formal Agenda and complies with requirements set forth in the City Charter and Code and State Statutes.

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

Yes: 8 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams and Mayor Gallego

No: 1 - Vice Mayor Waring

51 **Adoption of the Tentative 2019-20 Reappropriated Funds Budget (Ordinance S-45683)**

An ordinance (**Attachment A**) adopting the tentative Reappropriation Budget for items of expenditure previously adopted as part of the 2018-19 fiscal year Operating and Capital Funds Budgets of the City of Phoenix but remaining as unexpended funds as of June 30, 2019.

Summary

This adopts the tentative budget of the City of Phoenix for encumbrance

(outstanding contracts) balances at June 30, 2019, to allow for liquidation of those balances during the 2019-20 fiscal year.

This complies with requirements set forth in the City Charter and Code and State Statutes.

Discussion

Budget and Research Director Jeff Barton conveyed the reappropriated funds budget allowed the city to carry the funding forward that was budgeted in the current fiscal year that expires June 30 to pay bills that had not yet been rendered to the city.

Jerry Ketelhut, director of Daring Adventures, thanked Councilwoman Mendoza for hearing the Laveen community's need for adaptive recreation. He said Daring Adventures was the City's adaptive recreation partner and he was excited to be working with the community this summer. He also thanked community members who had been working for adaptive recreation as well as the Parks and Recreation Department.

Raul Daniels thanked Councilman Nowakowski and Councilwoman Mendoza for looking into providing services for the kids. He knew there was a summer program starting next month, but he hoped Council continued to work on getting a fall program. He mentioned the kids in Laveen made a banner and asked that Council take it with them.

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

Yes:	9 -	Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego
No:	0	

A motion was made by Councilwoman Williams, seconded by Councilwoman Mendoza, that Item 53 and the portion of Item 55 related to Salary Consideration for Chief Presiding Judge be approved or adopted. The motion carried by the following vote:

Yes: 8 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams and Mayor Gallego

No: 1 - Vice Mayor Waring

53 Designation of Voting Centers for the August 2019 Special Election (Ordinance S-45776)

Request for the City Council to designate voting centers for the City of Phoenix Special Election to be held on Aug. 27, 2019 and establish the days and hours for voting.

Summary

There are 28 voting center locations being proposed for the Aug. 27, 2019 Special Election. For the proposed voting centers, 27 of the 28 sites are the most commonly used locations in City-conducted elections. One other commonly used site, North Phoenix Baptist Church located at 5757 N. Central Ave., is not available for use in this election. Therefore, a nearby replacement site is being proposed at Bethany Bible Church located one mile away at 6060 N. 7th Ave. Registered voters in the City of Phoenix can go to any of the voting center locations to cast a ballot.

The voting centers will be open on the following dates and times:
Saturday, Aug. 24, 2019 from 10 a.m. to 4 p.m.
Monday, Aug. 26, 2019 from 9 a.m. to 6 p.m.
Tuesday, Aug. 27, 2019 (Election Day) from 6 a.m. to 7 p.m.

Public Outreach

Households with one or more registered voters will receive a Sample Ballot and Publicity Pamphlet (SBPP) in late July. The SBPP will contain information about the election, a list and map showing the voting center locations, and the days and hours the voting centers will be open. Information also will be available online at phoenix.gov/elections. All election information will be disseminated in English and Spanish.

An interactive voting center locator will be available online at phoenix.gov/elections. The locator will allow a voter to enter an address or use their current location on a mobile device to identify the nearest

voting centers and see the level of voting activity at each location.

Location
A map of the proposed voting center locations is attached (**Attachment A**).
Discussion
Leonard Clark stated he strongly supported this item and hoped the city continued to work and make sure as many citizens that can vote in Phoenix are able to do so.
This item was adopted.

55 Reappointments of Municipal Court Judge and Chief Presiding Judge and Salary Consideration for Chief Presiding Judge

This item requests to reappoint Judge Wilbur N. Hudson to a four-year term as Judge of the Phoenix Municipal Court, expiring May 24, 2023 and Judge B. Don Taylor III to an annual term as Chief Presiding Judge expiring June 30, 2020. Request to set the annual base salary for the Chief Presiding Judge at $178,448.

Summary
On April 8, 2019, the Judicial Selection Advisory Board recommended reappointment of Judge Wilbur N. Hudson and Chief Presiding Judge B. Don Taylor III.

On May 14, 2019, the Public Safety and Veterans Subcommittee unanimously recommended these reappointments to the Phoenix City Council as well as a three percent increase to the Chief Presiding Judge's base salary.

The portion of this item related to Salary Consideration for the Chief Presiding Judge was approved.

54 Amendment to Phoenix City Code Chapter 19 - Scrap Metal Dealers (Ordinance G-6599)

Request to amend Phoenix City Code Chapter 19 to remove an existing licensing exemption for scrap metal businesses that deal exclusively in used beverage containers, such as aluminum cans.

Summary
Transacting in scrap metal is regulated in State statutes and the Phoenix City Code. The City Code (Chapter 19, Section 19-1.27) currently

provides an exemption for businesses that deal exclusively in aluminum cans from the requirement to obtain a scrap metal dealer license.

At the Oct. 17, 2018 meeting of the Public Safety and Veterans Subcommittee, an industry representative asked that the City consider eliminating the current exemption for businesses that deal exclusively in aluminum cans from the scrap metal dealer ordinance. Removing the exemption for used beverage containers from the Phoenix City Code would align the code with Arizona state law that was amended several years ago to include such businesses in the state's regulation of scrap metal dealers. It also would expand the number of businesses required to obtain a scrap metal dealer license from the City and comply with the related provisions of the Phoenix City Code.

Following Subcommittee approval on Dec. 12, 2018, staff worked with the Police and Law departments to prepare draft ordinance language (**Attachment A**) to remove the licensing exemption for businesses that exclusively deal in aluminum cans, post the existing license fees that would now apply to more businesses in compliance with State law, and seek public input.

If approved by the City Council, staff will notify stakeholders and update information materials on the City's website. The ordinance will take effect on Sept. 5, 2019, giving currently unlicensed businesses the opportunity to apply for and obtain licenses.

Concurrence/Previous Council Action
The Public Safety and Veterans Subcommittee recommended approval of this item on May 14, 2019 by vote of 3-1.

Public Outreach
Multiple notifications of the potential ordinance change, including a request for feedback and an announcement of the Public Safety and Veterans Subcommittee consideration of the item, were made to scrap metal dealers currently and previously licensed in Phoenix, other scrap metal businesses located in Phoenix that are registered with the State of Arizona, and industry representatives. Individuals seeking to be notified of the proposed ordinance were also invited to email

licenseservices@phoenix.gov to request that they be added to any future distribution lists.

In addition, staff hosted a public meeting on March 5, 2019 to invite additional public comment.

No comments in opposition to the proposed amendment have been received by the City Clerk Department to date; all comments received have been supportive of the change.

City Clerk Denise Archibald read the title of the ordinance for this item.

Discussion

Mayor Gallego mentioned that Councilman Nowakowski's subcommittee had been working on this matter for some time. She expressed it was a great opportunity for the city to reward people who were recycling right and cut down on fraud.

Brittany Bingold, with Pivotal Policy Consulting on behalf of the Arizona Scrap Recyclers Association, spoke in favor. She thanked staff, subcommittee members and the Council for their support and hard work as this was important to the association. She pointed out this not only put the City in line with state statute but it was vital to the local business community in removing Phoenix from the fraudulent activity taking place in a neighboring state.

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

Yes:	8 -	Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams and Mayor Gallego
No:	1 -	Vice Mayor Waring

55 Reappointments of Municipal Court Judge and Chief Presiding Judge and Salary Consideration for Chief Presiding Judge

This item requests to reappoint Judge Wilbur N. Hudson to a four-year term as Judge of the Phoenix Municipal Court, expiring May 24, 2023 and

Judge B. Don Taylor III to an annual term as Chief Presiding Judge expiring June 30, 2020. Request to set the annual base salary for the Chief Presiding Judge at $178,448.

Summary

On April 8, 2019, the Judicial Selection Advisory Board recommended reappointment of Judge Wilbur N. Hudson and Chief Presiding Judge B. Don Taylor III.

On May 14, 2019, the Public Safety and Veterans Subcommittee unanimously recommended these reappointments to the Phoenix City Council as well as a three percent increase to the Chief Presiding Judge's base salary.

A motion was made by Councilwoman Williams, seconded by Councilwoman Mendoza, that the reappointments be approved. The motion carried by the following vote:

Yes: 9 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego

No: 0

73 General Police Towing Services - RFP 13-006A (Ordinance S-45759)

Request to authorize the City Manager, or his designee, to extend contracts 135126 and 135191 with ACT Towing, dba All City Towing, contract 135125 with DV Towing, LLC, and contract 135124 with Western Towing of Phoenix Inc., to provide the Police Department with general Police towing services in the amount not to exceed $92,765. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Phoenix Police Department (PPD) requires general towing services to help with citizens involved in accidents, towing abandoned vehicles, vehicles left in the roadways, illegally parked vehicles and other law enforcement impoundments. Towing services are required within twenty minutes from the time police calls the provider. The PPD also requires

auctioning services when vehicles have been lawfully impounded and determined to be abandoned by the Arizona Department of Transportation Motor Vehicle Division.

The Vehicle Impound Detail within the PPD was established in 2006. The PPD collects a $150 administrative fee for each vehicle towed under A.R.S. section 28-3511. These funds are deposited into a special account, under A.R.S. section 28-3513, for the City's towing program. A second source of funds is collected through a profit share equal to 34 percent of the revenues resulting from auction sales of abandoned vehicles. For Fiscal Year 2017-18, $1.2 million was collected from the administrative fee and $1.1 million was collected from the auctions sales for a total of $2.3 million. The PPD's Vehicle Impound Detail is not supported by the City's General Fund, but solely through these funds. The Detail has 19 positions to monitor and audit the City's General Services Towing Contracts. Their job duties include ensuring scope of work compliance, conducting financial and data audits, reconciling daily impound accounts, assisting front counter customers and performing impound lot inspections.

There are four separate contracts for General Police Towing Services (RFP 13-006). The City is divided into four zones, one vendor has two zones and the other two vendors each have one zone. The current fees to the person being towed range from $15.00 - $29.00 for a regular passenger sized vehicle.

In 2018, the Finance Department Procurement Division conducted a new solicitation process for General Police Towing (RFP 17-182), however the City Council voted to cancel the RFP and the recommended awards. On Feb. 6, 2019, the City Council extended the four existing contracts to expire Dec. 31, 2019.

Procurement Information

The Public Safety and Veterans Subcommittee unanimously approved a long-term extension of seven years. Staff has met with the tow vendors and negotiated pricing, including adding an automatic annual Consumer Price Index transportation escalator. The pricing that was negotiated is commensurate with surrounding tow fees of public agencies. To achieve

consistency, the City negotiated pricing for all three vendors for the heaviest tow volumes:

	Negotiated Price	Current Price Zone A	Current Price Zone B	Current Price Zone C	Current Price Zone D
Level 1 Tow	$45.00	$18.00	$29.00	$18.00	$15.00
Level 2 Tow*	$75.00	$ 0.00	$59.00	$30.00	$49.00
Storage Rate	$38.50	$30.00	$27.50	$30.00	$32.50

*Special Circumstance - vehicle removed from pool, lake, canal, river, fence, wall, on its side or on its roof.

Contract Term
The Contract term will begin on or about Jan. 1, 2020 and end on or about Dec. 31, 2026.

Financial Impact
The expenditures against these contracts shall not exceed the aggregate amount of $92,765. Funds are available in the Police Department's budget.

Concurrence/Previous Council Action
At the Public Safety and Veterans Subcommittee meeting on March 13, 2019, the third option presented by staff, for a long-term extension of seven years with the current vendors, passed unanimously, 4-0.

Discussion
Councilwoman Pastor recalled in March 2018 while she was in China there was a Council meeting regarding this RFP and upon her return this RFP was reconsidered at the next meeting which failed. She remembered at that time staff was asked to start the process for a new RFP; however, in February 2019 there was a request to extend the contract through Dec. 31, 2019. She asked staff why there had not been a new RFP, noting this was a seven-year extension and suggested the City could do a shorter extension and get an RFP out into the community.

Deputy Finance Director Jim Campion affirmed there was a procurement process done which was protested and appealed that went to an

administrative law judge. He noted the Council voted 3-5 so it did not pass, so staff worked with the Public Safety and Veterans Subcommittee where they proposed options. He indicated one of those options was an extension and the Subcommittee voted 4-0 to do a long-term extension because the market was tested a couple times and these three companies appeared to be the only ones capable of handling this size of a contract.

Councilwoman Pastor clarified this was the option chosen by the Subcommittee because these three companies were the only ones that could handle this size of contact.

Chief Financial Officer Denise Olson confirmed that was correct. She added these were capital intensive processes, meaning the towing companies had to have a lot of fleet on staff. She pointed out that was one of the reasons staff chose to extend the period for seven years due to the capital investment the towing companies had to make to have service for the City.

Mr. Campion remarked the towing companies had to have lots leased to store vehicles within each zone, noting there were four zones. He advised the towing companies had to sign a long-term lease.

Councilwoman Pastor said she understood why staff was doing seven years, but she asked why an RFP was not done in 2018 if these were the only companies that could serve the City.

Mr. Campion responded the normal part of the process was to conduct a competitive procurement process. He specified staff went through the entire evaluation which was protested and appealed.

Councilwoman Pastor wanted to know why the rules were changing now.

Ms. Olson replied staff used that process to determine the fact that there were three qualified vendors to do the size of the City. She added staff used the information gathered from that procurement process to make this judgment.

A motion was made by Councilwoman Williams, seconded by

Councilwoman Stark, that this item be adopted. The motion carried by the following vote:

Yes: 8 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams and Mayor Gallego

No: 1 - Vice Mayor Waring

76 **Authorization to Enter into Agreements for Outside Legal Counsel Services (Ordinance S-45753)**

Request to authorize the City Attorney, through the City Manager, or his designee, to enter into legal services agreements with various law firms and lawyers to provide outside counsel services to the City on an as-needed basis as determined by the City Attorney. Further request to authorize the City Controller to disburse funds in an amount not to exceed $17,000,000 in total over the two-year period for FY 2019-20 and FY 2020-21 for purposes of this ordinance.

Summary

The existing list of firms and attorneys that currently provide outside counsel legal services to the City on an as-needed basis expires June 30, 2019. The Law Department issued a Request for Proposals (RFP) from lawyers and law firms to provide legal counsel services to the City in numerous areas of law. The responses were evaluated by a panel comprised of the City Attorney, Assistant Chief Counsel for litigation, and the Finance Department Assistant Risk Management Administrator. The panel determined that all firms and attorneys who submitted proposals met the requirements and have been approved to be placed on the attached list to be engaged to represent the City on a case-by-case basis (**Attachment A**).

The City Code authorizes the City Attorney to enter into agreements to provide legal services for the City of Phoenix. Upon approval of this request by the City Council, the City Attorney will enter into agreements, as needed, with firms from the attached list of approved respondents to the RFP. As needed, the City Attorney may also contract for other legal services, including services of attorneys, expert witnesses, and other

legal advisors or consultants consistent with the authority granted in the Phoenix City Code, sections 2-10 and 43-2.

Contract Term
The contract term will be from July 1, 2019 through June 30, 2021, with an option to extend the contracts for one additional year.

Financial Impact
The amount requested represents an increase of approximately $500,000 over the current two-year period of FY 2017-19.

The individual agreements with outside counsel set forth specific rates and fees for legal services, in accordance with proposals submitted during the procurement. The agreements will include a prompt-payment discount of 2 percent.

Funds are available in various department budgets, including the Law Department and Self-Insured Retention Fund. Payments will be made from affected funding sources, primarily from the Self-Insured Retention Fund or the General Fund on an individual case or legal assignment basis.

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

Yes:	7 -	Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams and Mayor Gallego
No:	2 -	Councilman DiCiccio and Vice Mayor Waring

82 Amend Animal Ordinance and City Code for the Feeding of Pigeons (Ordinance G-6598)

Request City Council authorization to amend Chapter 8, Article II of the Phoenix City Code to add a policy to prohibit the feeding of pigeons.

Summary
In response to community concerns regarding the issue of pigeon

feeding, the proposed amendment to the animal ordinance identifies permissible and prohibited actions in the feeding of pigeons (**Attachment A**).

Under the proposed ordinance amendment, it is unlawful for any person to feed pigeons within the City. The proposed ordinance amendment does not apply to pigeons kept in accordance with Chapter 8, Article II, Section 8-7.01(B), nor does it prohibit the feeding of other birds using practices or devices designed to prevent pigeons from obtaining food. Further, this ordinance does not prohibit the feeding of pigeons in accordance with a government-approved plan for wildlife management.

When left unaddressed, the practice of regularly feeding pigeons can lead to unhealthy accumulations of feces, damage to vehicles and property, and significant increases in local pigeon populations roosting on neighboring houses and structures. While the Maricopa County Environmental Services Department provides information to the public regarding nuisances related to feeding pigeons, they do not have a code provision that makes the feeding of pigeons illegal. Resident complaints have increasingly urged the City to enact a code provision as a resource for neighborhoods to turn to when voluntary efforts to resolve the negative effects of pigeon feeding have been unsuccessful.

Concurrence/Previous Council Action
This item was discussed at the Public Safety and Veterans Subcommittee meeting on Feb. 13, 2019, in which it was recommended staff draft an amended ordinance for City Council approval.

Public Outreach
The Neighborhood Services Department hosted a public input session on May 2, 2019 at 5:30 p.m. at Phoenix City Hall. Additionally, the draft ordinance was posted on City of Phoenix social media platforms on May 9, 2019. The input session public notice and all social media posts regarding the amended ordinance provided residents with contact information to call or email the Neighborhood Services Department (NSD) with their input. NSD staff has continued to receive and index this input.

City Clerk Denise Archibald read the title of the ordinance for this item.

Discussion

Gail Kimzin spoke in support of this ordinance. She said she represented a neighborhood that had a beautiful park with many pigeons on a daily basis. She wanted the ordinance to include parks and have signage so people understood it was unlawful to feed pigeons.

Councilwoman Williams remarked she believed there had been conversations with the Parks Department about that issue so she thought it was covered. She agreed with the signage suggestion, especially at this particular park because of the mess created by pigeons.

Leonard Clark expressed concern about the criminal part of this ordinance.

Neighborhood Services Director Spencer Self replied this ordinance prohibited feeding of pigeons throughout the City and allowed up to a class 1 misdemeanor. However, it permitted the City prosecutor the discretion as to whether to charge it civilly or criminally, which is in line with other codes the Neighborhood Services Department enforced.

Councilwoman Guevara stated she understood this was a problem for the neighborhood with regard to people feeding pigeons, but she did not think this ordinance should reflexively return to the criminal code. She said she thought the ordinance was written too broadly since it did not affect people that fed pigeons on private property which had negative effects on nearby properties. She commented she believed this ordinance should contain only civil penalties and be narrowly tailored to address the conduct the City would like to prevent. She noted she would be voting no on this item.

Sherry Marynik spoke in support and submitted pictures at the request of Councilwoman Williams. She remarked she moved into the neighborhood in April 2018 and immediately noticed there was a pigeon problem. She pointed out there was one person feeding the birds with large bags of feed at their house and at the neighborhood park on a daily basis. She noted this particular individual had been asked many times to stop feeding the pigeons but reportedly becomes aggressive. She

contacted many agencies and the City for hep with the situation but found that nothing could be done legally. She conveyed yards, homes, pools and vehicles were being covered with bird feces and feathers. She expressed children could not play outside without standing in bird feces and their toys covered in feces and feathers which was not healthy. She also indicated there was an issue with wasted water to clean this mess. She urged Council to help the neighborhood have a course of action by passing this ordinance.

Keith Busby spoke in favor of this item. He emphasized that Council look at the pictures because everything was getting destroyed. He conveyed his backyard was in the direct fly zone from where his neighbor fed the pigeons. He noted the neighborhood had been waiting seven years for this day to come and urged Council to pass this ordinance.

Councilman DiCiccio asked if anyone had thought about taking this particular individual to court and filing a lawsuit for destruction of property because these actions were a direct relationship to what happened on their property.

Mr. Busby replied that was the next step, noting this law needed to pass first.

Councilman DiCiccio stated if someone was impacting another person's property that was something a person could go to court for whether or not there was an ordinance.

Mr. Busby responded he had been told his neighbor was not breaking the law since the pigeons were just being fed and not kept in cages. He reiterated once this ordinance passed he could start filing a lawsuit for damages but nothing could be done at this point.

Councilman DiCiccio asked if Mr. Busby had consulted an attorney and filed a civil lawsuit because if someone was creating a situation where your property was being impacted then he had a right to take it to court.

Mr. Busby repeated he was waiting for this ordinance to pass because his neighbor had not broken the law.

Councilman DiCiccio pointed out there were civil recourses Mr. Busby could do such as going to an attorney and filing a civil lawsuit against this particular individual.

Mr. Busby replied he was told by Maricopa County, the City of Phoenix and the Game and Fish Department that his neighbor was doing nothing wrong. He remarked he had not consulted an attorney nor filed anything yet as he wanted to have some type of recourse to back his complaint.

Mayor Gallego noted comment cards were submitted for the record in favor by the following individuals who did not wish to speak:

Nick Punak
Tasia Punak
Jerome Marynik
Jorge Kimzin
Kristina Jenkins

Councilwoman Williams stated staff had been working on this for months and she thought the way it was written was fair to the neighborhood. She pointed out one person could not turn in another person; it took three members of the community that live adjacent to file. She added that Neighborhood Services would do the inspection. She expressed no one should have to live in these conditions, noting the number of birds and amount they left behind was tremendous. She conveyed people could still feed birds since this action was for people who were negligent about how much they feed pigeons and how it impacted the neighborhood. She reiterated this ordinance provided a methodology for people to pursue a complaint with Neighborhood Services which then went through the process. She remarked she was supportive of this item.

Vice Mayor Waring asked if the City could take a person to court if a call was received about a pool that was filled with algae and mosquitoes.

Mr. Self replied the Neighborhood Services Department could enforce any violation of chapters 8, 39 and 41. However, staff did not go straight to enforcement but started with education.

Vice Mayor Waring wanted to know why staff could not use the same section on this issue.

Mr. Self responded staff could address issues where there was a significant accumulation of bird waste but the actual feeding of birds was not currently prohibited under the City code.

Vice Mayor Waring said he assumed the birds would eat and go to the bathroom in the same general area unlike mosquitoes that would spread out.

Mr. Self stated an interesting thing staff discovered during their research for this item was that pigeons do not typically roost where they feed. So, pigeons may feed at the offender's property but then they roost on the neighbor's property, noting waste expanded from there along with other issues that came along with pigeons.

Vice Mayor Waring clarified that was difference because there was no waste at the person's house who fed the pigeons.

Councilman DiCiccio stated he was supportive of Councilwoman Williams's motion. He expressed pigeons were a problem, especially if they roosted on someone's home. He conveyed he normally would not support something like this because he did not think the neighbors had taken additional steps, but he trusted Councilwoman Williams's judgment.

Mayor Gallego inquired if staff would begin this process with education.

Mr. Self replied yes, noting the chapters that the Neighborhood Services Department currently enforced had achieved a 94 percent voluntary compliance rate. He commented he expected the same under this ordinance which would be in line with what the City of Tempe had seen with their ordinance. Additionally, he did not anticipate jail time for offenders; even under the class 1 misdemeanor as it started with a $150 fine.

Mayor Gallego remarked the City's goal was not to obtain revenue or

punish people but to get safe, healthy neighborhoods.

Councilwoman Guevara asked if the Neighborhood Services Department was the only one enforcing this ordinance.

Mr. Self responded the section related to private property was enforced by the Neighborhood Services Department. He said the Parks Department was responsible if pigeons were fed in city parks and potentially the Public Works Department would enforce alleys. He mentioned there were different departments that would enforce this ordinance.

Vice Mayor Waring asked when the problem was solved since pigeons tended to roost.

Mr. Self responded that depended on the resources homeowners used. So, if the feeding stopped and there were no additional tools used it could potentially be solved for quite some time. He remarked he knew a lot of folks routinely used different tools, such as fake owls and sounds to prevent pigeons that roosted which he thought provided a much quicker, positive result.

Vice Mayor Waring questioned if a person did not comply and the City took them to court if jail was a possibility at some point.

Deputy City Prosecutor Bob Smith replied yes it was theoretically possible as a class 1 misdemeanor, however, it would be progressive. He stated the City's focus was education to get people in compliance, noting this ordinance allowed a civil citation as well. He added someone could go to jail but that would be a situation that had been going on for years and after the City had gone through the education process. He advised there needed to be evidence that the person was actually feeding the pigeons for them to even get a civil fine or to go further in the enforcement process.

Vice Mayor Waring asked how someone would prove a person was feeding pigeons, especially if neighbors took video since he thought there were issues with people shooting video into their neighbor's yard.

Mr. Smith responded it would have to be through investigation of someone seeing a person putting food out. He added this ordinance was not meant to go after people feeding hummingbirds, but directly at people feeding pigeons. He reiterated that point would have to be proven.

Mayor Gallego inquired if Council took jail off the table as a potential outcome if staff still believed the ordinance could be effective.

Councilwoman Williams said she did not think a judge would immediately put someone in jail but would fine them $150, especially since it was a progressive process. She stated jail was a weapon the City needed in its back pocket, that was used seldom, but would be available so people knew this was a serious matter.

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

Yes: 7 - Councilman DiCiccio, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams and Mayor Gallego

No: 2 - Councilwoman Guevara and Vice Mayor Waring

84 Community Engagement Plan for Potential Disposition of Phoenix Convention Center South Building and Site

This report provides the City Council a comprehensive overview of a robust multi-department community and stakeholder engagement plan to seek input for the possible expansion, disposition, and/or redevelopment of the Phoenix Convention Center South Building and property. Further request City Council authorization to proceed with the proposed community and stakeholder engagement plan.

Summary

The Phoenix Convention Center South Building (South Building) opened in 1985 as part of an expansion of the then Phoenix Civic Plaza. Since that time, the building has undergone two major renovations: the first in 1996, and most recently, in 2008 at a cost of $18.5 million as part of the

overall $600 million convention center expansion project.

The South Building consists of 286,000 gross square feet and is situated on a 9.27-acre site located between Washington and Jefferson streets from 3rd to 5th streets. The building features 143,400 square feet of rentable exhibition, meeting and ballroom space and is used primarily for local consumer shows, meetings and banquets. The South Building is utilized an average of 218 days to host 86 events annually with an average attendance of 172,000 each year.

To assist the City Council in gathering information and input into the future of the South Building, the Phoenix Convention Center and the Community and Economic Development departments developed a proposed outreach strategy to maximize public input for the possible expansion, disposition and/or redevelopment of the South Building site. This comprehensive community engagement plan will seek to engage in a robust discussion with users of the facility, downtown stakeholders, destination marketing organizations and tourism groups, citywide community groups, adjacent property owners, and citizens looking to offer input. The plan will include both group and individual stakeholder meetings over a period of approximately two months with the goal of returning to the Planning and Economic Development Subcommittee on Sept. 3, 2019 with an overview of the outreach conducted. The plan will incorporate the following key elements:

Outreach Plan:

Organization/Community Association Meetings (attend individual organization's meetings).

Group Meetings (City-hosted large forum meetings where the public can attend).

Individual Stakeholder Meetings (one-on-one meetings with key stakeholders).

Through this outreach plan, staff will be able to meet with a myriad of key stakeholders in downtown and those who assist in the promotion and use of the South Building. These groups will include: the Greater Phoenix Convention and Visitors Bureau; Phoenix Community Alliance; Downtown Phoenix Inc.; Warehouse District; Downtown Neighborhood Association;

Downtown Voices Coalition; Collier Center; Phoenix Suns; Arizona Diamondbacks; Central City Village Planning Committee; St. Mary's Basilica; Herberger Theater; Arizona Science Center; ASU and UA; Eastlake Garfield; user groups and downtown hotels, as well as community meetings around the City in each Council District. During these outreach meetings, staff will present background of the site history and current uses, plans for future expansion; and then seek public input regarding the future of the South Building site.

Concurrence/Previous Council Action
In September 2002, City Council adopted a convention center expansion master plan and development concept that includes the South Building site as a future phase expansion site. On May 7, 2019, the Planning and Economic Development Subcommittee heard information about the South Building and directed staff to bring forward a community outreach plan.

This item is scheduled to be presented at the Planning and Economic Development Subcommittee meeting on June 4, 2019.

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

Discussion
Leonard Clark spoke in favor of Council finding the best disposition for the Phoenix Convention Center.

Steven Cohn, majority beneficial owner of the Renaissance Downtown Hotel, spoke in support. He remarked that hotels in downtown Phoenix lost a lot of money during the '90s because people came downtown to go to Suns games but not a great deal else. He mentioned when there was talk about expanding the convention center he was asked to serve on the committee as well as sat on the strategic task force. He recalled the convention center had the misfortune of opening during the recession along with the impact of SB1070; however, it had been a significant engine driving business in downtown Phoenix. He expressed he was encouraged by what Council was looking to do, to seek community involvement. He stated he was concerned about the many opinions from

the community and thought it was important to look at this from an economic standpoint. He recommended that Council commission a market study to get the necessary information to make reasoned decisions.

Councilman Nowakowski thanked Mr. Cohn for his participation in the Adams Street activation that was remodeling retail and restaurants and making them accessible. He noted that was a process which involved the community and stakeholders.

Mr. Cohn responded that activation was the result of a study recommended by Councilman Nowakowski. He conveyed that showed what a study can generated and expressed his appreciation for Councilman Nowakowski's input.

Mayor Gallego agreed it was important to make data driven decisions so that Council understood what delivered the success of the convention center and what would contribute to its success going forward.

Councilwoman Pastor recalled the subcommittee talked about the convention center but did not speak about a market study. She asked if the motion should include a market study or wait until the community input was obtained and then do a market study.

Community and Economic Development Director Chris Mackay replied staff took away from the subcommittee meeting that Council was interested in data in order to make an informed decision. So, staff planned to commence a market study to come back in conjunction with the community input.

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

Yes: 9 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego

No: 0

120 Annual Agreement with Valley Metro Rail for Existing Light Rail System Operating Costs (Ordinance S-45727)

Request to authorize the City Manager, or his designee, to enter into a contract with Valley Metro Rail, Inc. (METRO) for Phoenix's share of costs for operation of the existing light rail service, and for the Phoenix share of agency operating costs for fiscal year (FY) 2019-20. Further request to authorize the City Controller to disburse funds in an amount not to exceed $35,376,000.

Summary

The operations and maintenance budget includes transportation contractors, electric propulsion power, vehicle maintenance, systems and facilities maintenance, METRO staff costs, safety staffing, regional customer service staffing, utilities, general and administrative costs, and liability insurance.

Financial Impact

The Phoenix share of METRO's agency operating cost is $1,112,000 for FY 2019-20; Phoenix's share of costs in the operation of the light rail service is estimated to be $34,264,000 for FY 2019-20. Funds are available in the Public Transit Department's proposed FY 2019-20 operating budget using Transportation 2050 funds.

Concurrence/Previous Council Action

This item was recommended for approval at the Aviation and Transportation Subcommittee meeting on May 28, 2019, by a vote of 3-0.

Discussion

Mayor Gallego stated this was an exciting time for light rail, especially coming off of the opening of the new station that had strong support of the Council to try and engage people of all abilities, including those who use Ability360.

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

Yes: 7 - Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams and Mayor Gallego

No: 2 - Councilman DiCiccio and Vice Mayor Waring

152 **Talking Stick Resort Arena Renovation Owner's Representative Re-Advertisement - Professional Services - ED20000004 (ED20000003) (Ordinance S-45773)**

Request to authorize the City Manager, or his designee, to enter into an agreement with PC Sports, Inc. dba PC Sports, or its City-approved designee, to provide Professional Services that include Owner's Representative Services for the City-owned Talking Stick Resort Arena Renovation project (Project). Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below and for the City Controller to disburse, and the City Treasurer to accept, all funds related to this item. The fee for services will not exceed $3.5 million. There is no impact to the General Fund.

Summary

On Jan. 23, 2019, City Council authorized the City Manager, or designee, to amend, and/or enter into related agreements with Phoenix Arena Development Limited Partnership (Arena Operator), Suns Legacy Partners, LLC (Phoenix Suns), and/or their affiliates or City-approved designees, to facilitate the approximately $230 million Project. As authorized by City Council, City staff issued a solicitation to procure an independent expert (Owner’s Representative) to facilitate the City’s oversight of the Project and to monitor the expenditure of City funds.

The successful proposer will assist the City in monitoring the Project and expenditures as an extension of City staff, ensure all items in the Project scope are completed, and provide regular status reports to the City Manager and the Council. The successful proposer’s scope of work will include: reviewing existing documentation of the proposed renovations and assisting the City with providing feedback to, and collaborating with, the Arena Operator, Phoenix Suns, design team and contractor, and other stakeholders as appropriate; and representing and advising the City

throughout the life of the Project to ensure it is completed on-time, that City funds are utilized only for public infrastructure authorized in the Program and approved by Council. The balance of operator-funded renovations are completed as provided for in the Program.

Procurement Information
The selection was made using a qualifications-based selection process set forth in section 34-603 of the Arizona Revised Statutes (A.R.S.). In accordance with A.R.S. section 34-603(H), the City may not publicly release information on proposals received or the scoring results until an agreement is awarded. Six firms submitted proposals and are listed below.

Selected Firm
Rank 1: PC Sports, Inc. dba PC Sports

Additional Proposers
Rank 2: ICON Venue Group, LLC dba CAA ICON
Rank 3: International Facilities Group, LLC
Rank 4: Sterling Project Development Group dba SPD Sports
Rank 5: Marc Taylor, Inc.
Rank 6: Kitchell

Each submitter was required to demonstrate minimum qualifications of successfully completing a project valued at $75 million or more performing as an owner's representative in order to be evaluated by panel comprised of representatives from the community, development industry, and City staff from the Aviation, Community and Economic Development, Public Works, and Street Transportation departments.

On Feb. 28, 2019 the initial advertisement for the Project was made available to the public. On April 12, 2019, the City canceled the advertisement out of an abundance of caution due to a potential perceived conflict of interest. On April 15, 2019, the Project was re-advertised.

Contract Term
The term of the agreement is for three years from the issuance of the

Notice to Proceed. The agreement will include two one-year renewal options to be exercised at the City's discretion.

Financial Impact
The agreement value for PC Sports, Inc. will not exceed $3.5 million, including all subconsultant and reimbursable costs.

The source of this funding is from bond proceeds previously authorized by Ordinances S-45265 and S-42566, and/or from the Sports Facilities Fund (tourism taxes). There is no impact to the General Fund.

Concurrence/Previous Council Action
On Jan. 23, 2019, City Council adopted Ordinances S-45265 and S-45266 authorizing the Project and its financing, including the procurement of owner's representation services to oversee the City's investment and interests in the Project.

Public Outreach
In January 2019, a series of community meetings were held citywide regarding the Project. Additionally, a special City webpage was created at www.phoenix.gov/arena to provide background and detailed information about the City-owned arena.

Location
201 E. Jefferson St.
Council District: 7

Discussion
Mayor Gallego conveyed a letter was received from the environmental and sustainability commission asking that Council make sure sustainability was a top priority in this design and continue to be a leader in sustainability. She expressed this was not a top priority for her, but the Council moved forward with it and she thought there was an opportunity to make sure the City did a good job and get the best possible benefits for the taxpayer and that the City invest in an innovative facility that befitted Phoenix. Therefore, she said she would be supporting this item.

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

Yes: 8 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams and Mayor Gallego

No: 1 - Vice Mayor Waring

167 **Final Plat - Knipe Village - 180146 - North of Roosevelt Street and East of 2nd Street**

Plat: 180146
Project: 18-1603
Name of Plat: Knipe Village
Owner(s): City of Phoenix
Engineer(s): Ritoch-Powell & Associates
Request: A 1 Lot Commercial Subdivision Plat
Reviewed by Staff: May 9, 2019
Final Plat requires Formal Action Only

Summary

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

Location

Generally located north of Roosevelt Street and east of 2nd Street.
Council District: 7

Discussion

Mayor Gallego noted speaker comment cards were submitted for the record in favor by the following individuals:

Dorina Bustamante
Amara Bickerstaff

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

Yes: 9 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego

No: 0

174 **Amend City Code - Ordinance Adoption - Rezoning Application Z-73-18-4- Approximately 76 Feet South of the Southwest Corner of 24th Avenue and Avalon Drive (Ordinance G-6596)**

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-73-18-4 and rezone the site from R1-6 to R-3A to allow for multifamily residential development.

Summary
Current Zoning: R1-6
Proposed Zoning: R-3A
Acreage: 2.05
Proposed Use: Multifamily Residential

Owner: Ridgeway Investments, LLC
Applicant: W. Ralph Pew, Pew & Lake, PLC
Representative: W. Ralph Pew, Pew & Lake, PLC

Staff Recommendation: Approval, subject to stipulations.
VPC Action: Encanto Village Planning Committee heard this case on April 8, 2019, and recommended approval per the staff recommendation by an 8-4 vote.
PC Action: Planning Commission heard this case on May 2, 2019, and recommended approval per the Encanto Village Planning Committee recommendation with additional stipulations by an 8-0 vote.

Location
Approximately 76 feet south of the southwest corner of 24th Avenue and Avalon Drive
Council District: 4
Parcel Address: 3020 and 3030 N. 24th Ave.

Discussion
Councilwoman Pastor requested staff provide feedback regarding this item.

Planning and Development Director Alan Stephenson stated this was a rezoning request located approximately 76 feet south of the southwest corner of 24th Avenue and Avalon Drive from R1-6 to R-3A for multifamily residential development. He conveyed this case was not appealed so there was no public hearing today; however, Councilwoman Pastor's office held a meeting between some of the residents and the applicant to address traffic issues within the neighborhood. He advised the applicant submitted a letter committing to provide for up to four speed humps in the area and pay for those speed humps pursuant to the City's policy administered by the Street Transportation Department.

Councilwoman Pastor thanked the applicant and neighbors for coming together as there were several issues that were not agreed upon. She pointed out one element was the parking but it was later determined that residents had enough parking. She indicated another issue was the impact this project would have on the neighborhood related to speed. She noted the applicant and neighbors spoke about speed humps and made an agreement for up to four speed humps depending on the traffic study once the project was built.

Mr. Stephenson said the applicant was available to make that commitment on the record.

Reese Anderson stated the agreement was accurately summarized and declared his commitment on the record.

Councilwoman Pastor expressed appreciation for the applicant's hard work and that the neighbors were willing to come together and work on this project. She stated it would be a great project in the neighborhood in a space that had been empty for many years.

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

Yes: 9 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego

No: 0

177 **Public Hearing- Amend City Code and Ordinance Adoption - Interior Suite with Accessory Cooking Facilities Text Amendment - Z-TA-6-18 (Ordinance G-6592)**

Request to hold a public hearing on a proposed text amendment Z-TA-6-18 and for the City Council to approve Z-TA-6-18, proposed text amendment to the Zoning Ordinance, regarding amending Chapter 2, Section 202 (Definitions), Chapter 6, Section 608.C. (Residence District-Permitted Uses), and Chapter 6, Section 608.D. (Residence District-Permitted Uses with Conditions) of the Zoning Ordinance to address interior suite with accessory cooking facilities in residential districts as recommended by the Planning and Economic Development Subcommittee, and adopt the related ordinance as reflected in **Attachment A**.

Summary

Application: Z-TA-6-18
Proposal: Request to approve Z-TA-6-18, proposed text amendment to the Zoning Ordinance, regarding amending Chapter 2, Section 202 (Definitions), Chapter 6, Section 608.C. (Residence District-Permitted Uses), and Chapter 6, Section 608.D. (Residence District-Permitted Uses with Conditions) of the Zoning Ordinance.
Applicant: City of Phoenix Planning Commission.
Representative: City of Phoenix Planning and Development Department.
Staff: Recommends approval per the Planning and Economic Development Subcommittee recommendation.

Discussion

Planning and Development Director Alan Stephenson stated this was a text amendment to the Zoning Ordinance to allow accessory cooking facilities to an interior suite within a single-family home.

Special Projects Administrator Tricia Gomes advised the Zoning

Ordinance currently allowed semi-private spaces with sinks, dishwashers and refrigerators but does not permit an additional cooking facility. She said this text amendment would allow a second cooking facility under the same roof as a single-family detached dwelling unit. She continued as part of the text amendment, staff established a definition for an interior suite with accessory cooking facilities to allow the second stove. Further, she remarked there was applicability which would allow this in subdivisions 15 acres or larger. She stated this would also be permitted in new subdivisions subdivided after the effective date of this ordinance as well as any subdivisions that were subdivided prior to the effective date but have less than 25 percent of the lots built or have active building permits so the City could capture subdivisions that were started during the downtown and were now making a comeback. She listed the following conditions for use of an interior suite with accessory cooking facilities:

- Required to be under the same roof.
- Only one accessory cooking facility permitted on a lot.
- Must have an internal doorway to access the semi-private space to the remainder of the dwelling unit.
- No more than one parking space for a maximum of four parking spaces.
- Cannot exceed 30 percent of the total net area or 800 square feet.
- Cannot be separately metered or have a private yard or driveway since the intent is to operate as one single-family dwelling unit.
- Required to minimize visibility of the second entry from the street to address concerns about having the appearance of a duplex.

Ms. Gomes stated staff was asking that Council approve this text amendment as recommended by the Planning and Economic Development Subcommittee.

Vice Mayor Waring confirmed this action reduced a restriction, but he wanted to know if there was a specific example of why this needed to change.

Mr. Stephenson replied as society was aging there had been increased public demand for multi-generational living. He conveyed the marketplace had responded with the most common one called Next Gen by Lennar Homes, noting the other major home builders had their own versions. He

explained this would allow a grandmother suite that was interior to the house instead of a separate detached structure. He remarked these were homes within a home with one interior door that partitioned off the grandmother suite to function on its own but also be part of the larger family dwelling. He stated the ordinance did not currently permit them to have a second stove because these were zoned single-family. He indicated that was the physical piece of infrastructure which was controlled to ensure there were no multiple units on one single-family parcel because that would become a multifamily dwelling on one parcel. He said that was why the stove was important and the reason staff put this text amendment together to craft some regulations to allow it in response to the market's need for multi-generational living.

Mr. Stephenson stated this also ensured that Council would not receive neighborhood complaints from people who wanted to rent out a unit and have two units on one single-family lot. He advised that was hard for the City to enforce because staff could not go into someone's residence unless they were invited, so the owner would have to admit to doing it as part of the enforcement. He noted staff came up with this way to define it in a larger fashion to address the bigger issue but not make it an enforcement matter that many established neighborhoods were dealing with related to Airbnb, Vrbos, party houses and those types of things. He expressed this struck the right balance.

Vice Mayor Waring said he appreciated Mr. Stephenson's explanation as it was easier to understand.

Councilman DiCiccio commented this seemed like an expansion of the Airbnb model as it would create a multifamily home because of a demising wall with a door attached, noting the only difference was the stove. He asked who brought this forward since somebody or some group had to have said they needed this change.

Mr. Stephenson responded Taylor Earl brought this forward on behalf of Lennar Homes during the period when Councilwoman Williams was the Mayor.

Councilman DiCiccio stated he was supportive of this item because it

was a good model, but he always wanted to know how things come about. He expressed the the fact was that individuals wanted to take care of their parents in their home which this would allow by keeping things separate so both parties had privacy. He thanked staff for their hard work on this matter.

Mayor Gallego declared the public hearing open.

Taylor Earl remarked Lennar Homes had a product called Next Gen, but one of the problems was this was already allowed and had been successful in Phoenix. He pointed out about 19 percent of families lived in multi-generational housing, noting that percentage had increased from the 1980s through today. He indicated someone could currently have a kitchen with a microwave, refrigerator and toaster oven as well as an outdoor grill. However, one issue regarding parents not wanting to live with their kids was the freedom to cook. He conveyed since it was already allowed this was a small incremental step that was a reasonable and appropriate way to address a concern that existed in the city. He said he had worked with staff and provided feedback, noting all the different villages approved this amendment.

Councilman DiCiccio reiterated his support for this item because he liked the idea of being able to have family members at home but at the same time having separation which this permitted to occur.

Noting there was no one else wishing to speak, Mayor Gallego declared the public hearing closed.

Councilwoman Stark thanked Ms. Gomes for her hard work on this issue.

Prior to her vote, Councilwoman Williams thanked staff for working on this matter and agreed separation was a great thing when parents lived with their kids.

The hearing was held. A motion was made by Councilwoman Stark, seconded by Councilwoman Williams, that this item be adopted per the May 7, 2019 approval at the Planning and Economic Development Subcommittee meeting, and adopt the related ordinance. The motion carried by the following vote:

Yes: 9 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego

No: 0

178 **(CONTINUED FROM MAY 1, 2019) - Public Hearing and Ordinance Adoption - Amend City Code - Rezoning Application Z-79-18-7 - Northeast Corner of 39th Avenue and Vineyard Road (Ordinance G-6583)**

Request to hold a public hearing on the request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-79-18-7 and rezone the site from S-1 to R1-6 for a single-family residential subdivision.

Summary
Application: Z-79-18-7
Current Zoning: S-1
Proposed Zoning: R1-6
Acreage: 11.20
Proposed Use: Single-family residential

Owner: W6, LLC.
Applicant/Representative: John Fox, The William Seymour Company, Inc.

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Laveen Village Planning Committee heard this case on March 18, 2019, and recommended approval, per the staff recommendation with modified and additional stipulations by a 10-1 vote.
PC Action: The Planning Commission heard this case on April 4, 2019, and recommended to deny as filed, and approve with R1-8 zoning with the Laveen Village Planning Committee recommended stipulations, a modified and deleted stipulation, and additional stipulations by an 8-1 vote.

Location

Northeast corner of 39th Avenue and Vineyard Road
Council District: 7
Parcel Addresses: 3820, 3850, and 3880 W. Vineyard Road

Discussion

Planning and Development Director Alan Stephenson stated this was a rezoning request at the northeast corner of 39th Avenue and Vineyard Road from S-1 to R1-6 for single-family residential development. He conveyed the Laveen Village Planning Committee recommended approval per the staff recommendation with modified and additional stipulations by a 10-1 vote. He added the Planning Commission recommended denial as filed and approved with R1-8 zoning with the Laveen Village Planning Committee stipulations which were modified and changed. He conveyed there were concerns from the Village Planning Committee and others in Laveen as this came forward, so Councilman Nowakowski asked that the applicant and staff try to work out some of the issues. He remarked a memo came out as part of the back-up packet, noting the neighbors and applicant were in agreement. He advised staff recommended approval per that memo.

Mayor Gallego declared the public hearing open.

John Fox, the applicant, wished to defer his time until after others had spoken so he could answer questions.

Robert Branscomb, Chairman of the Laveen Village Planning Committee, spoke in support of this project. He expressed his appreciation for all the help from Councilman Nowakowski and his staff. Mr. Branscomb pointed out one of the things the committee did was make sure projects were worthy of the city and the community. He remarked it was hard to put the right pieces in place when doing an infill project, but he believed everyone would appreciate this project.

Phil Hertel thanked Councilwoman Mendoza for all of her work in Laveen and expressed she was a great asset for the community. He also thanked Councilman Nowakowski and his office for working on this challenging case. Mr. Hertel stated staff invited the LCRD, Laveen Citizens for Responsible Development, and the Village Planning Committee to sit down and try to work out details which would not have happened without

the City's effort to get this case resolved. He stated he had no opposition to this case moving forward with all the stipulations.

Mr. Fox reiterated he was the applicant and said he appreciated the support of the village and the LCRD. He mentioned everyone would have another opportunity to review the site plan before it was approved by the zoning hearing officer, so there would be further input.

Noting there was no one else wishing to speak, Mayor Gallego declared the public hearing closed.

Councilman Nowakowski thanked staff and the village representatives for their patience with the process and working together. He also thanked Mr. Hertel for representing the community so well.

The hearing was held. A motion was made by Councilman Nowakowski, seconded by Councilwoman Mendoza, that this item be adopted per the June 3, 2019 Planning and Development Director's memo, and adopt the related ordinance. The motion carried by the following vote:

Yes:	9 -	Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego
No:	0	

Following roll call for this item, Mayor Gallego thanked Councilwomen Guevara and Mendoza for serving on the Council and said it was a pleasure to have served with both of them.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

None.

CITIZEN COMMENTS

David Perez-Lucero, president of a newly formed neighborhood association in central east Phoenix, requested a fee waiver in the amount of $2,760 for an appeal of a variance decision rendered last Thursday regarding case ZA-199-19-8. He stated the neighborhood was not supportive of the decision

because it would create traffic issues and on-street parking. Additionally, he found out that neighborhood documents were not included in the file. He conveyed an exhibit was presented at the hearing that he questioned the validity of, so the neighborhood hoped to make a determination after conducting an investigation on whether to proceed with an appeal.

Mayor Gallego requested staff follow-up with Mr. Perez-Lucero.

Mayor Gallego announced comment cards were submitted for the record in favor of Ms. O'Connor's testimony by the following individuals:

Pat Stoneburner
Saul Solis
Brian Barabe

Carolyn O'Connor, co-chair of Uncaged and Reunite Family Coalition, stated the coalition was a grass roots organization that came together a year ago when children were being separated from their parents at the border while legally seeking asylum in the United States. She stated community non-profits and faith-based organizations were providing shelter, transportation, food and other services to migrants being released in the community by ICE. She requested the City provide another avenue other than the water retention basin as a drop-off for refugees, such as a large air-conditioned facility that would act as an intake center, at least until the summer was over.

Katt McKinney expressed she was the voice of several victims of police brutality in Phoenix. She claimed the United Nations labeled this issue as a humanitarian crisis that needed to be addressed. She questioned why the City was delaying compensation to victims of these crimes. She read the definition of what a humanitarian crisis was so everyone understood the importance of this issue. She announced a protest was scheduled for Friday regarding some of the officers that were charged with racist comments on Facebook.

Sarah Eary, program coordinator for the asylum seeker program for Lutheran Social Services of the Southwest, stated a coalition of churches, non-profits and volunteers had assisted in sheltering people who had been lawfully released into the community the past nine months. She conveyed the coalition was collapsing under the strain, noting they were losing churches and unable to

replace them. She requested an ordinance was needed that said the federal government could not release people into the streets during the summer and that Council create a committee to address this issue and come up with a resource for ICE.

The following individuals submitted comment cards for the record donating time to Ms. Contreras:

Yaritza Contreras
Jadon Contreras
Korintia Contreras

Celia Contreras expressed concern regarding light rail and said she did not support it.

Note: Councilwoman Pastor left the voting body during testimony from Ms. Contreras.

Leonard Clark thanked humanitarian aid workers for helping people seeking asylum that were being dropped off in the community. He also asked that Council make a statement to Governor Ducey that he not sign the bill passed by the state legislature regarding their 50 percent pay increase as it was a violation of the state constitution.

Note: Vice Mayor Waring left the voting body during testimony from Mr. Clark.

Reverend Jarrett Maupin conveyed the breakdown of the Police Department was 73 percent white, 19 percent Hispanic and 4 percent black versus the city which was 42 percent white, 43 percent Hispanic and 7 percent black. He noted there was only a 3 percent spread for blacks but it was 24 percent for Latinos which he claimed was not healthy for the department. He stated he thought the vast majority of police officers did a great job but there were a few bad apples that were making it harder for the others to do their job. He expressed the incidents of racism and brutality were impacting families and he mentioned there were collaborative things that could be done to resolve these issues.

ADJOURN

There being no further business to come before the Council, Mayor Gallego

declared the meeting adjourned at 4:37 p.m.

MAYOR

ATTEST:

CITY CLERK

SC

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 5th day of June, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 19th day of February, 2020.

CITY CLERK

RUNOFF ELECTION

MAY 21, 2019

SAMPLE BALLOT PAMPHLET

SAMPLE BALLOT PAMPHLET

DISTRICT 5

RUNOFF ELECTION
MAY 21, 2019

CITY OF PHOENIX, ARIZONA

Issued by the Office of the City Clerk of Phoenix
Denise Archibald, City Clerk

This Sample Pamphlet is mailed to each City residence in which an eligible, registered voter resides. It is also available on the internet at Phoenix.gov/Elections.

FOLLETO DE MUESTRA DE BOLETA

DISTRITO 5

ELECCIÓN DE DESEMPATE
21 DE MAYO, 2019

MUNICIPALIDAD DE PHOENIX, ARIZONA

Expedido por la Secretaría Municipal de Phoenix
Denise Archibald, Secretaria Municipal

Este Folleto de Muestra se envía por correo a cada residencia en la Municipalidad donde radica un votante inscrito elegible. También se encuentra disponible en internet, en Phoenix.gov/Elections-sp.

D5-R1

173731

RUNOFF ELECTION
MAY 21, 2019

GENERAL INFORMATION

On Tuesday, May 21, 2019, the City of Phoenix will conduct a Runoff Election in which City voters in Districts 5 and 8 will elect a council member. This election is required by the City Charter and State Law because no candidate for these offices received a majority of the votes cast in the Special Election held on March 12, 2019.

The vacancy for council member in District 5 is for a term that expires on April 19, 2021. The vacancy for council member in District 8 is for a term that expires on April 17, 2023.

TABLE OF CONTENTS

PAGE NO.

GENERAL INFORMATION....1
INFORMATION ABOUT SAMPLE BALLOT PAMPHLET....3
INFORMATION ABOUT EARLY VOTING....5
INFORMATION ABOUT ACCESSIBLE VOTING....5
INFORMATION ABOUT VOTING CENTERS....7
IDENTIFICATION REQUIREMENTS AT VOTING CENTERS....9
VOTING CENTER LOCATIONS AND MAP....11
SAMPLE BALLOT....12
NOTES....13-14

VOTING CENTER LOCATOR

This City of Phoenix election will be conducted using voting centers. For more information about voting and to find a voting center most convenient to you, please see page 11 or scan the QR code below.

SUBSCRIBE TO RECEIVE PAMPHLET ELECTRONICALLY

For more information about the benefits of receiving the pamphlet electronically, please see page 3 or scan the QR code below.

173731

ELECCIÓN DE DESEMPATE
21 DE MAYO, 2019

INFORMACIÓN GENERAL

El martes, 21 de mayo, 2019, la Municipalidad de Phoenix llevará a cabo una Elección de Desempate para que los votantes de la Municipalidad en los Distritos 5 y 8 elijan a un miembro del concejo. Se requiere esta elección por la Constitución de la Municipalidad y la Ley Estatal ya que ningun candidato recibió la mayoría de los votos emitidos en la Elección Especial que se llevó a cabo el 12 de marzo, 2019.

La vacante para miembro del concejo del Distrito 5 es para un término que concluye el 19 de abril, 2021. La vacante para miembro del concejo del Distrito 8 es para un término que concluye el 17 de abril, 2023.

CONTENIDO

PÁGINA N°

INFORMACIÓN GENERAL 2
INFORMACIÓN DE FOLLETO DE MUESTRA DE BOLETA 4
INFORMACIÓN ACERCA DE LA VOTACIÓN ANTICIPADA 6
INFORMACIÓN ACERCA DE LA VOTACIÓN ACCESIBLE 6
INFORMACIÓN ACERCA DE LOS CENTROS DE VOTACIÓN 8
REQUISITOS DE IDENTIFICACIÓN EN LOS CENTROS DE VOTACIÓN 10
UBICACIONES DE CENTROS DE VOTACIÓN Y MAPA 11
MUESTRA DE BOLETA 12
NOTAS 13-14

LOCALIZADOR DE CENTROS DE VOTACIÓN

Esta elección Municipal de Phoenix se realizará mediante centros de votación. Para obtener más información sobre la votación y para hallar un centro de votación de mayor conveniencia para usted, favor de consultar la página 11 o escanee el código QR de la página web abajo.

SUSCRÍBASE PARA RECIBIR UN FOLLETO ELECTRONICAMENTE

Para mayor información acerca de los beneficios de recibir el folleto electrónicamente, favor de consultar la página 4 o escanee el código QR de la página web abajo.

SAMPLE BALLOT PAMPHLET

Sample Ballot Pamphlet: A Sample Ballot is located on page 12 of this pamphlet to help voters become familiar with the ballot. Instructions for voting the ballot are located at the top of both the Sample Ballot and the Official Ballot. This Sample Ballot is not for voting; **do not return a voted Sample Ballot**. Only valid votes cast on an Official Ballot by eligible registered voters will be counted.

This Pamphlet is mailed to each household residing in Districts 5 and 8 of Phoenix, in which an active registered voter resides, unless all voters in the household requested to obtain the pamphlet electronically.

Candidate Names: Candidate names may appear in a different order on the Official Ballot because candidate names are rotated in each precinct.

Spanish Translation: The Spanish translation of this pamphlet is required by the Federal Voting Rights Act. The translation is an accurate interpretation of the material appearing in English, but is provided only as an aid to voters. All votes cast on the ballot will be to elect a candidate as it appears in English.

Alternative Formats: This pamphlet is available in alternative formats including braille, large print, audio tape, compact disc and flash drive, upon request. To request an alternative format of this pamphlet, please call the election information phone number shown below. Requests for alternative formats must be received by Friday, April 26, 2019.

Subscribe to Obtain this Pamphlet Electronically: Voters can subscribe to an electronic mailing list to obtain the Pamphlet electronically. Voters who subscribe will receive an email notification of the availability of the pamphlet for each City of Phoenix election. The message will include a link to obtain the pamphlet from the City Clerk Department's website.

To subscribe, please visit Phoenix.gov/Elections on the web, scan the QR code below for the webpage, call the election information phone number shown below, or email us at phoenixelections@phoenix.gov.

Obtaining the pamphlet electronically provides the following benefits:

- Allows you to search the pamphlet for specific information.
- Allows you to increase the size of the text for better readability.
- Reduces the amount of election-related mailings sent to you.
- Saves printing and postage costs.
- Allows voters to "Go Green" by reducing the amount of paper used.

Because of the legal requirement to mail a pamphlet to each household with a registered voter, a pamphlet must still be mailed to each household unless all registered voters in the household requested to obtain the pamphlet electronically.

FOLLETO DE MUESTRA DE BOLETA

Folleto de muestra de boleta: Se encuentra una Muestra de la Boleta en la página 12 de este folleto para ayudar a los votantes a familiarizarse con la boleta. Las instrucciones para votar con la boleta se encuentran en la parte superior de la Muestra de Boleta, así como en la Boleta Oficial. Esta Muestra de Boleta no es para votar; **no devuelva esta Muestra de la Boleta completada.** Sólo se contarán los votos válidos emitidos en una Boleta Oficial de votantes registrados elegibles.

Se envía este folleto por correo a cada domicilio en los Distritos 5 y 8, donde radica un votante activo inscrito, a menos que todos los votantes en el domicilio hubieran pedido obtener el folleto electrónicamente.

Nombre de candidatos: Los nombres de los candidatos pueden aparecer en distinto orden en la Boleta Oficial porque se rotan los nombres de los candidatos en cada distrito electoral.

Traducción al español: La Ley Federal de Derechos Electorales requiere que se traduzca este folleto al español. La traducción es una interpretación fiel del material que aparece en inglés, pero se proporciona únicamente como ayuda para los votantes. Todos los votos emitidos en la boleta serán para elegir a un candidato según como aparece en inglés.

Formatos alternativos: Este folleto está disponible en formatos alternativos incluso braille, letra grande, cinta de audio, disco compacto y flash, a solicitud del votante. Para solicitar este folleto en un formato alternativo, favor de llamar al número telefónico de información sobre las elecciones que se indica a continuación. Las solicitudes de formatos alternativos deberán recibirse a más tardar el viernes, 26 de abril, 2019.

Suscríbase para obtener este folleto electrónicamente: Los votantes pueden suscribirse a una lista de correo electrónico para obtener el Folleto por vía electrónica. Los votantes suscritos recibirán una notificación por correo electrónico acerca de la disponibilidad del folleto para cada una de las elecciones de la Municipalidad de Phoenix. El mensaje incluirá un enlace para obtener el folleto del sitio web de la Secretaría Municipal.

Para suscribirse, favor de visitar Phoenix.gov/Elections-sp en internet, escanee el código QR de la página web abajo, llame al teléfono de información electoral que se muestra a continuación o envíenos un correo electrónico a phoenixelections@phoenix.gov.

Obtener el folleto en forma electrónica brinda los siguientes beneficios:

- Le permite buscar información específica en el folleto.
- Le permite aumentar el tamaño del texto para leerlo con mayor facilidad.
- Reduce la cantidad de correspondencia relacionada con las elecciones que se le envía.
- Se ahorra en gastos de impresión y de envío postal.
- Brinda a los votantes la oportunidad de contribuir a la ecología al reducir la cantidad de papel que se utiliza.

Debido al requisito legal de enviar por correo un folleto a todos los hogares donde radique un votante inscrito, deberá enviarse un folleto por correo a cada residencia, a menos que todos los votantes inscritos de la residencia hubieran pedido obtener el folleto electrónicamente.

EARLY VOTING

Any eligible voter may cast an early ballot either by mail or in person at Phoenix City Hall. Ballots will be mailed beginning Wednesday, April 24, 2019. Voters on the Permanent Early Voting List (PEVL) will automatically receive an early ballot by mail unless they submitted a request to not receive a ballot by mail.

Voters not on the PEVL who wish to receive an early ballot by mail may submit a request for an early ballot to the City Clerk Department. A signed, written request must be **received** by the City Clerk no later than 5 p.m. on Friday, May 10, 2019. Request forms are available at Phoenix.gov/Elections and at city public service counters and libraries. Request forms can also be obtained by calling the election information phone number shown below.

Early Voting Site: For individuals who wish to vote early in person rather than by mail, early voting will be available during business hours at Phoenix City Hall, 200 W. Washington Street, 15th Floor from Wednesday, April 24 thru Friday, May 17, 2019.

How can I check the status of my early ballot? Information about the status of your early ballot is available at Phoenix.gov/Elections (or scan the QR code below). You can obtain detailed information, such as the date your early ballot was mailed, received, or processed for tabulation. To check the status of your early ballot, you will need to provide basic information along with either your voter registration number, driver license number or state-issued identification number. This information is required in order to positively identify you as the voter and the information you enter must match the information on your voter registration record.

Returning Voted Early Ballots: An early ballot must be returned in the ballot affidavit envelope that was provided with the ballot and the envelope must be **signed** by the voter. Voted early ballots must be **received** by the City Clerk Department **no later than 7:00 p.m. on Election Day**. If you return your ballot by mail, be sure to allow sufficient time for delivery by Election Day. It is recommended you mail your ballot at least six (6) days before Election Day. Voted early ballots also may be delivered to Phoenix City Hall or any voting center location during voting hours. If you were sent an early ballot by mail but go to a voting center to vote, you will **NOT** be required to cast a provisional ballot as long as the early ballot has not been voted and returned for tabulation.

Voters should take the time they need to consider their choices and mark their ballot. However, voters who complete their ballots early are encouraged to return the ballot as soon as it is voted. Returning voted ballots as early as possible provides more time for signature verification and processing so that final results are available sooner.

Accessible Voting:
Accessible voting devices that permit voters with disabilities to vote independently will be available for this election at the early voting site and voting center locations.

173731

VOTACIÓN ANTICIPADA

Cualquier votante elegible puede votar mediante una boleta de votación anticipada ya sea por correo o en persona en el Ayuntamiento Municipal de Phoenix. Las boletas se enviarán empezando el miércoles, 24 de abril, 2019. Los votantes en la Lista Permanente de Votación Anticipada (PEVL) recibirán automáticamente una boleta anticipada por correo a menos que ellos presentaron una solicitud para no recibir una boleta por correo.

Los votantes que no aparezcan en la PEVL que deseen recibir una boleta anticipada por correo, pueden solicitar una boleta de votación anticipada a la Secretaría Municipal. La Secretaría Municipal deberá **recibir** la solicitud por escrito, firmada, a más tardar a las 5 p.m. el viernes, 10 de mayo, 2019. Las solicitudes están disponibles en Phoenix.gov/Elections-sp y en los mostradores de servicios públicos municipales y las bibliotecas. También se puede obtener una solicitud llamando al número telefónico de información electoral que aparece a continuación.

Sitio de Votación Anticipada: Para las personas que desean votar por anticipado en persona en lugar de por correo, la votación Anticipada estará disponible durante horas hábiles en el Ayuntamiento Municipal de Phoenix, 200 W. Washington Street, 15º piso, del miércoles, 24 de abril, al viernes 17, de mayo, 2019.

¿Cómo puedo verificar el estado de mi boleta de votación anticipada? Información acerca del estado de su boleta anticipada está disponible en Phoenix.gov/Elections-sp (o escanee el código QR abajo). Ahí encontrará información detallada, tal como la fecha en que se le envió por correo su boleta anticipada y la fecha en que se recibió o que se procesó para su tabulación. Para verificar el estado de su boleta anticipada, deberá proporcionar datos básicos junto con su número de inscripción de votante, el número de su licencia de conductor, o de identificación expedida por el estado. Se requieren estos datos a fin de identificarlo definitivamente como el votante y los datos que usted ingrese tienen que corresponder a los datos que aparecen en su registro de votante.

Entrega de Boletas Anticipadas Votadas: La boleta de votación anticipada debe regresarse en el sobre con la declaración jurada que se envió con la boleta de votación y el votante deberá **firmar** el sobre. La Secretaría Municipal deberá **recibir** las boletas de votación anticipada votadas a **más tardar a las 7 p.m. del Día de la Elección**. Si envía su boleta por correo, asegúrese de enviarla con suficiente tiempo para que llegue a más tardar el Día de Elección. Se recomienda que envíe su boleta por lo menos seis (6) días antes del Día de la Elección. Las boletas de votación anticipada votadas también se pueden entregar en el Ayuntamiento Municipal o en cualquiera de los centros de votación durante las horas de votación. Si se le envió una boleta de votación anticipada por correo, pero acude a un centro de votación para emitir su voto, **NO** se le pedirá votar con una boleta provisional con tal de que la boleta de votación anticipada no haya sido ya usada y entregada para su tabulación.

Los votantes deberán tomarse el tiempo necesario para considerar sus opciones y marcar su boleta. Sin embargo, se recomienda que los votantes que hayan completado su boleta anticipada, la entreguen en cuanto hayan votado.
Entregar boletas votadas tan pronto como sea posible da más tiempo para la verificación de firmas y su procesamiento, y una disposición de los resultados finales más oportuna.

Votación Accesible:
Estarán disponibles dispositivos de votación accesible que permiten a los votantes con discapacidades votar en está elección de manera independiente en el sitio de votación anticipada y en los centros de votación.

173731

VOTING CENTERS

Voters in City of Phoenix elections are not required to vote at a specified polling place in the voter's precinct. **Any voter can use any one of the 11 voting centers to cast a ballot.** The voting centers will be open for voting for THREE DAYS. This method of voting is only available for City of Phoenix elections. **For faster service, voters are encouraged to bring their driver license, state-issued identification card, or voter identification card.**

Voting Center Locations: Voters can find a convenient voting center location in several ways:

- Locate a voting center that is convenient for you on the map on page 11.
- A map and list of voting centers is posted at Phoenix.gov/Elections.
- A voting center locator application is available on the internet from any desktop computer, tablet or mobile device at Phoenix.gov/Elections, or scan the QR code below. Just enter the address of your current location and the application will provide the names and addresses of the nearest voting centers and a map showing the location and the level of activity at each site.
- Call the Voter Information Hotline at 602-261-VOTE (8683).

Voting Hours: For voting convenience, voting centers will be open on the following three days:

- Saturday, May 18, from 10 a.m. to 4 p.m.
- Monday, May 20, from 9 a.m. to 6 p.m.
- Tuesday, May 21 (Election Day), 6 a.m. until 7 p.m.

Based on past City elections, Tuesday, Election Day, was the busiest day at the voting centers.

Benefits of Voting Centers:

- Continue popular early voting process and retain an in-person voting option.
- Greater convenience for voters to be able to cast a ballot at any of the 11 voting center locations over three days – close to home, work or other activities.
- Improved sites, service and support – most voting center locations are accessible by public transportation, near business or shopping cores, and along major streets.
- Lower cost than traditional polling place elections.
- The early voting process does not change and voters may drop off voted early ballots (in the signed affidavit envelope) at any of the voting centers.

CENTROS DE VOTACIÓN

No se requiere que los votantes en las elecciones Municipales de Phoenix voten en un lugar de votación electoral específico en el distrito del votante. **Los votantes pueden usar cualquiera de los 11 centros de votación para emitir su voto**. Los centros de votación permanecerán abiertos para votar durante TRES DÍAS. Este método de votación sólo está disponible para las elecciones que realiza la Municipalidad de Phoenix. **Para asistencia más rápida, se recomienda a los votantes traer su licencia de conducir, tarjeta de identificación expedida por el estado, o tarjeta de identificación de votante.**

Ubicaciones de los centros de votación: Los votantes podrán hallar un centro de votación de mayor conveniencia de varias maneras:

- Localice un centro de votación que sea conveniente para usted en el mapa en la página 11.
- Se encuentra un mapa y la lista de centros de votación, en Phoenix.gov/Elections-sp.
- Se dispone de una aplicación de localizador de centros de votación por internet accesible de cualquier computadora, tableta, dispositivo móvil en Phoenix.gov/Elections-sp, o escanee el código QR abajo. Simplemente ingrese la dirección donde se encuentre ubicado en ese momento y la aplicación le presentará los nombres y las direcciones de los centros de votación más cercanos y un mapa que muestra la ubicación y el nivel de actividad de cada sitio.
- Llame a la Línea de Información para Votantes al 602-261-VOTE (8683).

Horarios de votación: Para su mayor conveniencia al votar, los centros de votación estarán abiertos los siguientes tres días:

- El sábado, 18 de mayo, de 10 a.m. a 4 p.m.
- El lunes, 20 de mayo, de 9 a.m. a 6 p.m.
- El martes, 21 de mayo (Día de la Elección), de 6 a.m. a las 7 p.m.

Basado en las elecciones pasadas de la Municipalidad, el martes, Día de la Elección, ha sido el día más concurrido en los centros de votación.

Beneficios de los Centros de Votación:

- Se continúa el proceso popular de votación anticipada y se conserva la opción de votar en persona.
- Mayor conveniencia para los votantes poder emitir su boleta en cualquiera de las 11 ubicaciones de los centros de votación más cercanos a su residencia, su trabajo o demás actividades, durante tres días.
- Mejores sitios, atención y apoyo; la mayoría de los centros de votación son accesibles por transporte público, cercanos a negocios o núcleos comerciales y a lo largo de las vías principales.
- Costos más bajos que los lugares de votación tradicionales.
- El proceso de la votación anticipada no cambia, y los votantes pueden emitir su boleta de votación anticipada (en el sobre firmado con la declaración jurada) en cualquiera de los centros de votación.

173731

IDENTIFICATION REQUIREMENTS AT THE VOTING CENTERS

As required for traditional polling places, every qualified voter must show identification at the voting center before receiving a ballot. The following are the acceptable forms of identification:

LIST 1 — Photo Identification with voter's name and address* (ONE REQUIRED):

- Valid Arizona driver license
- Valid Arizona non-operating identification card
- Tribal enrollment card or other form of tribal identification
- Valid United States federal, state or local government issued identification

* The address on the identification must match the voter's registration record. If the address on the Photo Identification does not match, see List 3.

OR

LIST 2 — Non-Photo Identification with voter's name and address (TWO REQUIRED):**

- Utility bill of the voter that is dated within ninety (90) days of the date of the election. A utility bill of the voter may be for electric, gas, water, solid waste, sewer, telephone, cellular phone or cable television.
- Bank or credit union statement that is dated within ninety (90) days of the date of the election
- Valid Arizona Vehicle Registration
- Indian Census card
- Property tax statement of the voter's residence
- Tribal enrollment card or other form of tribal identification
- Vehicle insurance card
- Voter Registration Card or Recorder's Certificate
- Valid United States federal, state or local government issued identification
- Any "Official Election Material" mailing bearing the voter's name and address

** This address must match the City of Phoenix Register of Voters.

OR

LIST 3 — One Photo Identification and one Non-Photo Identification (ONE OF EACH REQUIRED):

- Any valid form of photo ID from List 1 with an address that does NOT match the voter's registration record WITH a non-photo ID from List 2 with an address that DOES match
- U.S. Passport and one form of non-photo ID from List 2
- U.S. Military ID and one form of non-photo ID from List 2

PROVISIONAL BALLOT

If the voter presents **acceptable identification** but the voter's name and address **does not match** the voter's registration record, the voter may cast a Provisional Ballot. The voter does not need to take any further action.

If the voter **does not have acceptable forms of identification** (as described in the lists above), the voter may cast a Provisional Ballot. However, the voter must then return to a voting center prior to 7 p.m. on Election Day and present acceptable ID, or present acceptable ID at one of the designated locations by 5 p.m. on the Friday after the election.

173731

REQUISITOS DE IDENTIFICACIÓN EN LOS CENTROS DE VOTACIÓN

Así como se requiere en los lugares de votación tradicionales, cada votante calificado deberá presentar identificación en el centro de votación antes de recibir una boleta. Las siguientes son formas aceptables de identificación:

LISTA 1 — Identificación con foto con el nombre y la dirección del votante* (SE REQUIERE UNA):

- Licencia de conductor válida de Arizona
- Tarjeta de identificación no operativa válida de Arizona
- Tarjeta de afiliación tribal u otra forma de identificación tribal
- Identificación válida expedida por el gobierno federal, estatal o local de los Estados Unidos

* La dirección que aparece en la identificación debe corresponder con el registro del votante. Si la dirección en la identificación con fotografía no corresponde, consulte la Lista 3.

O TAMBIÉN

LISTA 2 — Identificación sin foto con el nombre y la dirección del votante (SE REQUIEREN DOS):**

- Factura de servicios públicos del votante, fechada durante los noventa (90) días previos a la fecha de las elecciones. Una factura de servicios públicos puede ser para luz, gas, agua, desechos sólidos, drenaje, teléfono, teléfono celular televisión por cable.
- Estado de cuenta bancaria o de cooperativa de ahorros y crédito con fecha de no más de noventa (90) días anteriores a la fecha de las elecciones.
- Matrícula vehicular válida de Arizona
- Tarjeta censal indígena
- Estado de cuenta predial de la residencia del votante
- Tarjeta de afiliación tribal u otra forma de identificación tribal
- Tarjeta de seguro automovilístico
- Tarjeta de Inscripción de Votante o Certificación del Registro
- Identificación válida expedida por el gobierno federal, estatal o local de los Estados Unidos
- Cualquier "Material Electoral Oficial" enviado por correo que indique el nombre y la dirección del votante

** La dirección debe corresponder con el registro del votante.

O TAMBIÉN

LISTA 3 — Una Identificación con fotografía y una Identificación sin fotografía (UNA DE CADA UNA REQUERIDA):

- Cualquier documento de identificación válido con fotografía de la Lista 1 con una dirección que NO coincida con el registro del votante CON un documento de identificación sin foto de la Lista 2 con una dirección que SÍ coincida
- Pasaporte de los EE.UU., y uno de los tipos de identificación sin foto de la Lista 2
- Identificación militar de los EE.UU., y uno de los tipos de identificación sin foto de la Lista 2

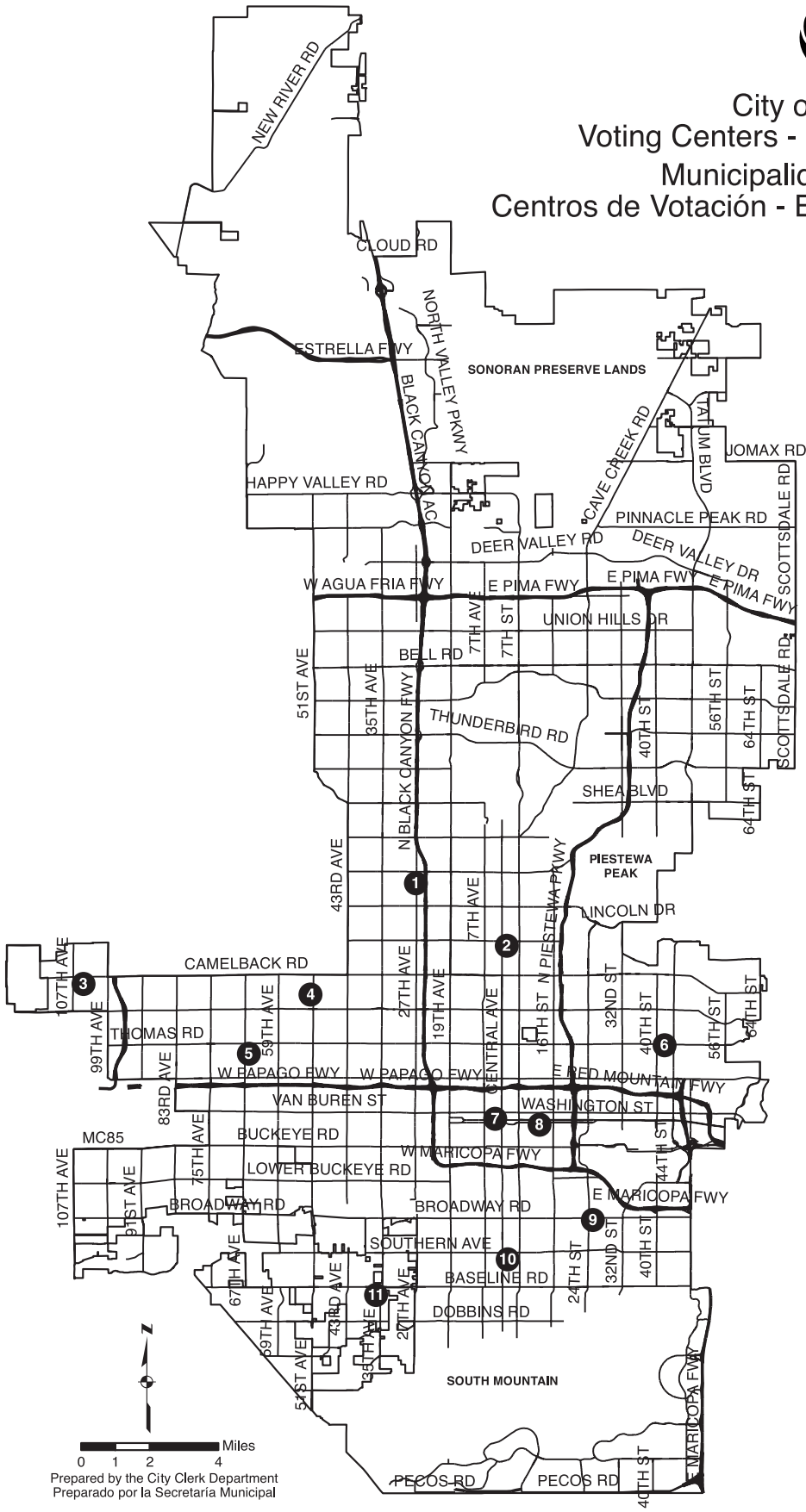
BOLETA PROVISIONAL

Si el votante presenta **una forma aceptable de identificación**, pero su nombre y dirección **no coinciden** con lo que refleja el registro del votante, éste podrá votar en una Boleta Provisional. El votante no necesitará tomar medidas adicionales.

Si el votante **no tiene formas de identificación aceptables** (como se detalla en las listas anteriores), el votante podrá votar con una Boleta Provisional. Sin embargo, el votante deberá regresar a uno de los centros de votación antes de las 7 p.m. el Día de la Elección para presentar una forma de identificación aceptable o podrá presentar una forma de identificación aceptable en uno de los sitios designados, a más tardar las 5 p.m. del viernes después de la elección.

173731

City of Phoenix
Voting Centers - May 2019 Election
Municipalidad de Phoenix
Centros de Votación - Elección de mayo de 2019



Prepared by the City Clerk Department
Preparado por la Secretaría Municipal

VOTING CENTER LOCATION LIST LISTA DE LAS UBICACIONES DE LOS CENTROS DE VOTACIÓN	
1	**Helen Drake Senior Center** 7600 N. 27th Ave.
2	**North Phoenix Baptist Church** 5757 N. Central Ave.
3	**Pendergast Community Center** 10550 W. Mariposa St.
4	**Maryvale Community Center** 4420 N. 51st Ave.
5	**Desert West Community Center** 6501 W. Virginia Ave.
6	**Memorial Presbyterian Church** 4141 E. Thomas Rd.
7	**Phoenix City Hall** 200 W. Washington St.
8	**Eastlake Park Community Center** 1549 E. Jefferson St.
9	**Broadway Heritage Neighborhood Res. Ctr.** 2405 E. Broadway Rd.
10	**South Mountain Community Center** 212 E. Alta Vista Rd.
11	**Cesar Chavez Branch Library** 3635 W. Baseline Rd.

173731

THIS IS A SAMPLE BALLOT AND CANNOT BE USED AS AN OFFICIAL BALLOT UNDER ANY CIRCUMSTANCES.

ESTA ES UNA MUESTRA DE LA BOLETA DE VOTACIÓN Y NO PUEDE USARSE COMO BOLETA OFICIAL BAJO NINGUNA CIRCUNSTANCIA.

RUNOFF ELECTION
MAY 21, 2019

CITY OF PHOENIX,
ARIZONA

ELECCIÓN DE DESEMPATE
21 DE MAYO, 2019

MUNICIPALIDAD DE PHOENIX,
ARIZONA

INSTRUCTIONS TO VOTERS

TO VOTE: Complete the arrow ⬅ ▬ pointing to your choice with a single bold line, like this ⬅▬ using blue or black ink. If you wrongly mark or damage your ballot, return it to the Election Official and obtain another.

INSTRUCCIONES PARA LOS VOTANTES

PARA VOTAR: Complete la flecha ⬅ ▬ para que apunte a su elección con una sola linea gruesa como ésta ⬅▬ utilizando tinta azul o negra. Si marca su boleta incorrectamente o si la daña, devuélvala al Funcionario Electoral y solicite otra.

COUNCIL MEMBER DISTRICT 5
Vote for not more than ONE
MIEMBRO DEL CONCEJO DISTRITO 5
Vote por no más de UNO

BETTY GUARDADO ⬅ ▬

VANIA GUEVARA ⬅ ▬

NOTES / NOTAS

NOTES / NOTAS

173731

City of Phoenix

CITY CLERK DEPARTMENT
200 WEST WASHINGTON STREET
PHOENIX, AZ 85003-1611

OFFICIAL ELECTION MAIL
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PERMIT NO. 1208

IMPORTANT NOTICE REGARDING POLLING PLACES

THE CITY OF PHOENIX USES VOTING CENTERS INSTEAD OF POLLING PLACES. PLEASE SEE IMPORTANT INFORMATION REGARDING VOTING CENTERS ON PAGES 7 AND 11 OF THIS PAMPHLET.

AVISO IMPORTANTE CON RESPECTO A CENTROS DE VOTACIÓN

LA MUNICIPALIDAD DE PHOENIX UTILIZA CENTROS DE VOTACIÓN EN VEZ DE LUGARES DE VOTACIÓN. FAVOR DE CONSULTAR LA INFORMACIÓN IMPORTANTE SOBRE LOS CENTROS DE VOTACIÓN EN LAS PÁGINAS 8 Y 11 DE ESTE FOLLETO.

OFFICIAL VOTING MATERIAL

ONLY ONE SAMPLE BALLOT PAMPHLET HAS BEEN MAILED TO EACH NAMED HOUSEHOLD IN WHICH A REGISTERED VOTER RESIDES. PLEASE MAKE IT AVAILABLE TO ALL REGISTERED VOTERS IN THE HOUSEHOLD. A PAMPHLET WAS MAILED UNLESS ALL VOTERS IN THE HOUSEHOLD REQUESTED TO OBTAIN THE PAMPHLET ELECTRONICALLY.

MATERIAL OFICIAL DE VOTACIÓN

SE HA ENVIADO SOLAMENTE UN FOLLETO DE MUESTRA DE BOLETA PUBLICITARIO A CADA DOMICILIO NOMBRADO DONDE RADICA UN VOTANTE INSCRITO. POR FAVOR HÁGALO DISPONIBLE A TODOS LOS VOTANTES INSCRITOS EN EL DOMICILIO. SE ENVIÓ UN FOLLETO POR CORREO A MENOS QUE TODOS LOS VOTANTES EN EL DOMICILIO HUBIERAN SOLICITADO OBTENER EL FOLLETO ELECTRÓNICAMENTE.

CERTIFICATE OF ELECTION

The City Council of the City of Phoenix, Arizona, does hereby certify that a Runoff Election was held in the City of Phoenix on Tuesday, May 21, 2019, for the election of two Council Members for terms as follows: District 5 Council Member to serve the remainder of a term that expires April 19, 2021; and District 8 Council Member to serve the remainder of a term that expires April 17, 2023.

We further certify that the Voting Center Signature Rosters and Certificates of Performance were duly filed in our office within 24 hours after said election; that we find that as a result of said election that the whole number of votes cast were as follows:

CITY OF PHOENIX
COUNCIL RUNOFF ELECTION
MAY 21, 2019
OFFICIAL RESULTS

	EARLY BALLOTS CAST	% TOTAL BALLOTS CAST	VOTING CENTER BALLOTS CAST	% TOTAL BALLOTS CAST	TOTAL BALLOTS CAST	# OF REGISTERED VOTERS	% VOTER TURNOUT
BALLOTS CAST - DISTRICT 5	11,550	96.64%	402	3.36%	11,952	76,819	15.56%
BALLOTS CAST - DISTRICT 8	12,671	96.78%	422	3.22%	13,093	84,792	15.44%
TOTAL	**24,221**	**96.71%**	**824**	**3.29%**	**25,045**	**161,611**	**15.50%**

6/6/2019

CITY OF PHOENIX
COUNCIL RUNOFF ELECTION
MAY 21, 2019
OFFICIAL RESULTS

CITYWIDE SUMMARY - RESULTS BY RACE

		EARLY VOTES CAST	VOTING CENTER VOTES CAST	TOTAL VOTES CAST	% TOTAL VOTES CAST
COUNCIL MEMBER DST 5					(WITH 15 OF 15 PRECINCTS COUNTED)
BETTY GUARDADO		7,163	254	7,417	62.49%
VANIA GUEVARA		4,305	147	4,452	37.51%
	TOTAL	**11,468**	**401**	**11,869**	
COUNCIL MEMBER DST 8					(WITH 15 OF 15 PRECINCTS COUNTED)
CARLOS GARCIA		6,505	210	6,715	51.47%
MIKE JOHNSON		6,120	211	6,331	48.53%
	TOTAL	**12,625**	**421**	**13,046**	

CITY OF PHOENIX
COUNCIL RUNOFF ELECTION
MAY 21, 2019
OFFICIAL RESULTS

PRECINCTS COUNTED (OF 15)	15
REGISTERED VOTERS	76,819
BALLOTS CAST -	11,952
VOTER TURNOUT-	15.56%

	EARLY VOTES CAST	VOTING CENTER VOTES CAST	TOTAL VOTES CAST	% TOTAL VOTES CAST
COUNCIL MEMBER DST 5				
BETTY GUARDADO	7,163	254	7,417	62.49%
VANIA GUEVARA	4,305	147	4,452	37.51%
TOTAL	**11,468**	**401**	**11,869**	

CITY OF PHOENIX
COUNCIL RUNOFF ELECTION
MAY 21, 2019
OFFICIAL RESULTS

PRECINCTS COUNTED (OF 15)	15
REGISTERED VOTERS	84,792
BALLOTS CAST -	13,093
VOTER TURNOUT-	15.44%

	EARLY VOTES CAST	VOTING CENTER VOTES CAST	TOTAL VOTES CAST	% TOTAL VOTES CAST
COUNCIL MEMBER DST 8				
CARLOS GARCIA	6,505	210	6,715	51.47%
MIKE JOHNSON	6,120	211	6,331	48.53%
TOTAL	**12,625**	**421**	**13,046**	

CITY OF PHOENIX
COUNCIL RUNOFF ELECTION
MAY 21, 2019
OFFICIAL RESULTS

	Early Votes	Voting Center Votes	Total	% of Total Votes
0255 ALHAMBRA-ROADRUNNER	Registered Voters - 2844		Ballots Cast - 402	Turnout Percent - 14.14%
COUNCIL MEMBER DST 5				
BETTY GUARDADO	264	10	274	68.16%
VANIA GUEVARA	124	4	128	31.84%
Total Votes	**388**	**14**	**402**	
0735 AUGUSTA-NICOLET	Registered Voters - 3836		Ballots Cast - 726	Turnout Percent - 18.93%
COUNCIL MEMBER DST 5				
BETTY GUARDADO	449	22	471	65.24%
VANIA GUEVARA	243	8	251	34.76%
Total Votes	**692**	**30**	**722**	
1815 CARL-HOLIDAY GARDENS-MINNEZONA	Registered Voters - 6461		Ballots Cast - 780	Turnout Percent - 12.07%
COUNCIL MEMBER DST 5				
BETTY GUARDADO	481	20	501	64.81%
VANIA GUEVARA	266	6	272	35.19%
Total Votes	**747**	**26**	**773**	
2695 CORDONIZ-MARIPOSA-VILLA DE PAZ	Registered Voters - 7731		Ballots Cast - 1047	Turnout Percent - 13.54%
COUNCIL MEMBER DST 5				
BETTY GUARDADO	611	14	625	60.21%
VANIA GUEVARA	403	10	413	39.79%
Total Votes	**1014**	**24**	**1038**	
2775 CORDOVA-LUKE 5-SEVILLA	Registered Voters - 6739		Ballots Cast - 904	Turnout Percent - 13.41%
COUNCIL MEMBER DST 5				
BETTY GUARDADO	600	18	618	68.59%
VANIA GUEVARA	275	8	283	31.41%
Total Votes	**875**	**26**	**901**	
3795 EL CARO-TOWNLEY	Registered Voters - 6511		Ballots Cast - 886	Turnout Percent - 13.61%
COUNCIL MEMBER DST 5				
BETTY GUARDADO	527	16	543	61.92%
VANIA GUEVARA	319	15	334	38.08%
Total Votes	**846**	**31**	**877**	

CITY OF PHOENIX
COUNCIL RUNOFF ELECTION
MAY 21, 2019
OFFICIAL RESULTS

	Early Votes	Voting Center Votes	Total	% of Total Votes
4755 HARMONT	Registered Voters - 4629		Ballots Cast - 800	Turnout Percent - 17.28%
COUNCIL MEMBER DST 5				
BETTY GUARDADO	438	14	452	57.29%
VANIA GUEVARA	324	13	337	42.71%
Total Votes	**762**	**27**	**789**	
5115 HOLIDAY PARK-MARYVALE	Registered Voters - 6915		Ballots Cast - 1002	Turnout Percent - 14.49%
COUNCIL MEMBER DST 5				
BETTY GUARDADO	634	42	676	67.74%
VANIA GUEVARA	311	11	322	32.26%
Total Votes	**945**	**53**	**998**	
5535 KEIM	Registered Voters - 3311		Ballots Cast - 598	Turnout Percent - 18.06%
COUNCIL MEMBER DST 5				
BETTY GUARDADO	379	10	389	65.82%
VANIA GUEVARA	193	9	202	34.18%
Total Votes	**572**	**19**	**591**	
5895 LONESOME-WELDON	Registered Voters - 4562		Ballots Cast - 469	Turnout Percent - 10.28%
COUNCIL MEMBER DST 5				
BETTY GUARDADO	287	11	298	63.81%
VANIA GUEVARA	167	2	169	36.19%
Total Votes	**454**	**13**	**467**	
6135 MARLETTE 5-MARYLAND-SOLANO 5	Registered Voters - 6134		Ballots Cast - 1313	Turnout Percent - 21.41%
COUNCIL MEMBER DST 5				
BETTY GUARDADO	717	17	734	56.42%
VANIA GUEVARA	554	13	567	43.58%
Total Votes	**1271**	**30**	**1301**	
6495 OCOTILLO-STELLA	Registered Voters - 4460		Ballots Cast - 682	Turnout Percent - 15.29%
COUNCIL MEMBER DST 5				
BETTY GUARDADO	411	15	426	62.74%
VANIA GUEVARA	234	19	253	37.26%
Total Votes	**645**	**34**	**679**	

CITY OF PHOENIX
COUNCIL RUNOFF ELECTION
MAY 21, 2019
OFFICIAL RESULTS

	Early Votes	Voting Center Votes	Total	% of Total Votes
6615 ORANGEWOOD-SUNNY HIGH 5	Registered Voters - 3547		Ballots Cast - 1025	Turnout Percent - 28.90%
COUNCIL MEMBER DST 5				
BETTY GUARDADO	516	15	531	51.96%
VANIA GUEVARA	478	13	491	48.04%
Total Votes	**994**	**28**	**1022**	
6975 ROMA	Registered Voters - 4899		Ballots Cast - 713	Turnout Percent - 14.55%
COUNCIL MEMBER DST 5				
BETTY GUARDADO	451	7	458	64.78%
VANIA GUEVARA	241	8	249	35.22%
Total Votes	**692**	**15**	**707**	
7335 STARLIGHT-TREVOR BROWNE	Registered Voters - 4240		Ballots Cast - 605	Turnout Percent - 14.27%
COUNCIL MEMBER DST 5				
BETTY GUARDADO	398	23	421	69.93%
VANIA GUEVARA	173	8	181	30.07%
Total Votes	**571**	**31**	**602**	

CITY OF PHOENIX
COUNCIL RUNOFF ELECTION
MAY 21, 2019
OFFICIAL RESULTS

	Early Votes	Voting Center Votes	Total	% of Total Votes
0618 ARDMORE-EUCLID-SOUTH MTN PARK 8	Registered Voters - 7291		Ballots Cast - 1668	Turnout Percent - 22.88%
COUNCIL MEMBER DST 8				
CARLOS GARCIA	703	15	718	43.20%
MIKE JOHNSON	923	21	944	56.80%
Total Votes	**1626**	**36**	**1662**	
0858 BALSZ-HOLLY	Registered Voters - 5492		Ballots Cast - 595	Turnout Percent - 10.83%
COUNCIL MEMBER DST 8				
CARLOS GARCIA	322	8	330	55.74%
MIKE JOHNSON	251	11	262	44.26%
Total Votes	**573**	**19**	**592**	
1038 BETHUNE 8-DUNBAR 8	Registered Voters - 1872		Ballots Cast - 181	Turnout Percent - 9.67%
COUNCIL MEMBER DST 8				
CARLOS GARCIA	73	2	75	41.67%
MIKE JOHNSON	99	6	105	58.33%
Total Votes	**172**	**8**	**180**	
1878 CARVER-LASSEN-OLNEY 8	Registered Voters - 7346		Ballots Cast - 1400	Turnout Percent - 19.06%
COUNCIL MEMBER DST 8				
CARLOS GARCIA	699	22	721	51.65%
MIKE JOHNSON	655	20	675	48.35%
Total Votes	**1354**	**42**	**1396**	
3008 CREIGHTON-RUBY 8	Registered Voters - 4818		Ballots Cast - 754	Turnout Percent - 15.65%
COUNCIL MEMBER DST 8				
CARLOS GARCIA	427	20	447	59.44%
MIKE JOHNSON	297	8	305	40.56%
Total Votes	**724**	**28**	**752**	
3618 CHEATHAM 8-DOBBINS RANCH 8-LAVE	Registered Voters - 7237		Ballots Cast - 1114	Turnout Percent - 15.39%
COUNCIL MEMBER DST 8				
CARLOS GARCIA	476	13	489	43.97%
MIKE JOHNSON	605	18	623	56.03%
Total Votes	**1081**	**31**	**1112**	

CITY OF PHOENIX
COUNCIL RUNOFF ELECTION
MAY 21, 2019
OFFICIAL RESULTS

	Early Votes	Voting Center Votes	Total	% of Total Votes
3738 EDISON-MCDOWELL 8-WESTWARD HO	Registered Voters - 5208		Ballots Cast - 706	Turnout Percent - 13.56%
COUNCIL MEMBER DST 8				
CARLOS GARCIA	477	29	506	71.98%
MIKE JOHNSON	194	3	197	28.02%
Total Votes	**671**	**32**	**703**	
3918 ELWOOD-GARDEN GROVES 8-VINEYAR	Registered Voters - 8875		Ballots Cast - 1500	Turnout Percent - 16.90%
COUNCIL MEMBER DST 8				
CARLOS GARCIA	715	13	728	48.73%
MIKE JOHNSON	745	21	766	51.27%
Total Votes	**1460**	**34**	**1494**	
4278 GATEWAY-MONROE 8	Registered Voters - 5400		Ballots Cast - 655	Turnout Percent - 12.13%
COUNCIL MEMBER DST 8				
CARLOS GARCIA	375	15	390	59.82%
MIKE JOHNSON	250	12	262	40.18%
Total Votes	**625**	**27**	**652**	
4518 GREENFIELD-SOUTH MTN HIGH	Registered Voters - 5415		Ballots Cast - 717	Turnout Percent - 13.24%
COUNCIL MEMBER DST 8				
CARLOS GARCIA	419	15	434	60.87%
MIKE JOHNSON	264	15	279	39.13%
Total Votes	**683**	**30**	**713**	
4878 HERMOSA-SIERRA VISTA	Registered Voters - 7126		Ballots Cast - 1168	Turnout Percent - 16.39%
COUNCIL MEMBER DST 8				
CARLOS GARCIA	482	15	497	42.70%
MIKE JOHNSON	625	42	667	57.30%
Total Votes	**1107**	**57**	**1164**	
4938 HIDALGO 8-ROESER 8-SOUTHERN 8	Registered Voters - 7875		Ballots Cast - 1077	Turnout Percent - 13.68%
COUNCIL MEMBER DST 8				
CARLOS GARCIA	522	15	537	50.14%
MIKE JOHNSON	520	14	534	49.86%
Total Votes	**1042**	**29**	**1071**	

CITY OF PHOENIX
COUNCIL RUNOFF ELECTION
MAY 21, 2019
OFFICIAL RESULTS

	Early Votes	Voting Center Votes	Total	% of Total Votes
5058 HILTON 8-LOWELL 8	Registered Voters - 2035		Ballots Cast - 265	Turnout Percent - 13.02%
COUNCIL MEMBER DST 8				
CARLOS GARCIA	170	5	175	66.04%
MIKE JOHNSON	89	1	90	33.96%
Total Votes	**259**	**6**	**265**	
6198 MAYFLOWER 8-PERRY PARK-PIERCE	Registered Voters - 6022		Ballots Cast - 1006	Turnout Percent - 16.71%
COUNCIL MEMBER DST 8				
CARLOS GARCIA	517	19	536	53.44%
MIKE JOHNSON	456	11	467	46.56%
Total Votes	**973**	**30**	**1003**	
6678 PALMDALE	Registered Voters - 2780		Ballots Cast - 287	Turnout Percent - 10.32%
COUNCIL MEMBER DST 8				
CARLOS GARCIA	128	4	132	45.99%
MIKE JOHNSON	147	8	155	54.01%
Total Votes	**275**	**12**	**287**	

The City Council therefore finds and hereby certifies and declares that the following named person, having received a majority of the votes cast in the Runoff Election, is elected to the office of District 5 Council Member, to complete a term ending April 19, 2021:

DISTRICT 5

Betty Guardado

The City Council further finds and hereby certifies and declares that the following named person, having received a majority of the votes cast in the Runoff Election, is elected to the office of District 8 Council Member, to complete a term ending April 17, 2023:

DISTRICT 8

Carlos Garcia

IN WITNESS WHEREOF, the Council of the City of Phoenix hereby declares the attached results to be the official results of said Runoff Election, this 5th day of June, 2019.

Kate Gallego
Mayor

City Clerk
SEAL