City of Phoenix

Minutes

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

186275

City Council Formal Meeting

Wednesday, June 15, 2022 **2:30 PM** **phoenix.gov**

CALL TO ORDER AND ROLL CALL

The Phoenix City Council convened in formal session on Wednesday, June 15, 2022 at 2:37 p.m. in the Council Chambers.

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

Vice Mayor Pastor and Councilman DiCiccio attended the meeting virtually. Councilman Waring temporarily left the voting body following Item 151 and returned to the voting body during Items 188-189. Councilman DiCiccio disconnected from the meeting during Citizen Comments.

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

Mayor Gallego acknowledged the Mandela Washington Fellowship, young leaders from Africa, who were present in the Chambers.

The City Clerk confirmed copies of the titles of Ordinances G-6995; S-48672, S-48700, S-48713 through S-48749, S-48751 through S-48759, S-48761 through S-48824; and Resolutions 22032 through 22036 were available to the public in the office of the City Clerk at least 24 hours prior to this Council meeting and, therefore, may be read by title or agenda item only pursuant to the City Code.

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

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

MINUTES OF MEETINGS

1 For Approval or Correction, the Minutes of the Formal Meeting on July 1, 2020

Summary

This item transmits the minutes of the Formal Meeting of July 1, 2020, for review, correction and/or approval by the City Council.

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

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

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

No: 0

BOARDS AND COMMISSIONS

3 (CONTINUED FROM JUNE 1, 2022) - Swearing in of Municipal Court Judges

Request to permit the swearing in of Municipal Court Judges.

Summary

Administer the oath of office for the Honorable Tina Solomon to a four-year term as Judge of the Phoenix Municipal Court to end on June 29, 2026.

Administer the oath of office for the Honorable Laura Lowery to a four-year term as Judge of the Phoenix Municipal Court to end on Sept. 30, 2026.

Concurrence/Previous Council Action

On April 8, 2022 the Judicial Selection Advisory Board recommended approval to the Public Safety and Justice Subcommittee.

On May 11, 2022 the Public Safety and Justice Subcommittee recommended approval to the City Council by a vote of 4-0.

Mayor Gallego administered the oath of office to Judges Tina Solomon and Laura Lowery of the Phoenix Municipal Court.

The judges were sworn in.

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:

Ahwatukee Foothills Village Planning Committee

Reappoint Chad Blostone, for a seventh term to expire Nov. 19, 2023, as recommended by Councilman DiCiccio.
Reappoint Scott Crouch, for a fourth term to expire Nov. 19, 2022, as recommended by Councilman DiCiccio.
Reappoint Spencer Elliott, for a fourth term to expire Nov. 19, 2022, as recommended by Councilman DiCiccio.
Reappoint Max Masel, for a seventh term to expire Nov. 19, 2023, as recommended by Councilman DiCiccio.
Reappoint Peter Meier, for a fourth term to expire Nov. 19, 2022, as recommended by Councilman DiCiccio.
Reappoint Elena Pritchette, for a second term to expire Nov. 19, 2022, as recommended by Councilman DiCiccio.
Reappoint Mike Schiller, for a fourth term to expire Nov. 19, 2022, as recommended by Councilman DiCiccio.
Reappoint Suzanne Sharer, for a second term to expire Nov. 19, 2023, as recommended by Councilman DiCiccio.
Reappoint Brian Symes, for a sixth term to expire Nov. 19, 2023, as recommended by Councilman DiCiccio.
Reappoint Jerry Youhanaie, for a seventh term to expire Nov. 19, 2022, as recommended by Councilman DiCiccio.

Alhambra Village Planning Committee

Reappoint Alexander Malkoon, for a seventh term to expire Nov. 19, 2023, as recommended by Councilman DiCiccio.

Camelback East Village Planning Committee

Appoint John Wilenchik, replacing Blake McKee, for a term to expire Nov. 19, 2023, as recommended by Councilman DiCiccio.
Reappoint Greg Abbott, for a seventh term to expire Nov. 19, 2023, as recommended by Councilman DiCiccio.
Reappoint Ronda Beckerleg Thraen, for a sixth term to expire Nov. 19, 2022, as recommended by Councilman DiCiccio.
Reappoint John Czerwinski, for his first full term to expire Nov. 19, 2023, as recommended by Councilman DiCiccio.
Reappoint William Fischbach, for a fourth term to expire Nov. 19, 2022, as recommended by Councilman DiCiccio.
Reappoint George Garcia, for a second term to expire Nov. 19, 2022, as recommended by Councilman DiCiccio.
Reappoint Lee Miller, for a fourth term to expire Nov. 19, 2022, as recommended by Councilman DiCiccio.
Reappoint Tom O'Malley, for a fourth term to expire Nov. 19, 2022, as recommended by Councilman DiCiccio.
Reappoint Barry Paceley, for a fifth term to expire Nov. 19, 2022, as recommended by Councilman DiCiccio.
Reappoint Daniel Sharaby, for a fourth term to expire Nov. 19, 2022, as recommended by Councilman DiCiccio.
Reappoint Jay Swart, for a seventh term to expire Nov. 19, 2023, as recommended by Councilman DiCiccio.
Reappoint Craig Tribken, for a second term to expire Nov. 19, 2023, as recommended by Councilman DiCiccio.

Deer Valley Village Planning Committee

Appoint Al Field, filling a vacancy for a term to expire Nov. 19, 2023, as recommended by Councilwoman O'Brien.
Appoint Susan Herber, filling a vacancy for a term to expire Nov. 19, 2023, as recommended by Councilwoman O'Brien.

Judicial Selection Advisory Board

Appoint Judge Geoffrey Fish, replacing Judge David Cunanan as representative of the court, fulfilling remainder of the term to expire Nov. 19, 2022, as recommended by Mayor Gallego.
Reappoint Michael Kelly, for a second term to expire Nov. 19, 2024, as recommended by Mayor Gallego.
Reappoint Carlos Rascon, for a second term to expire Nov. 19, 2022, as recommended by Mayor Gallego.
Reappoint Luz Sarmina, for a second term to expire Nov. 19, 2024, as recommended by Mayor Gallego.

South Mountain Village Planning Committee
Reappoint Trent Marchuk, for his first full term to expire Nov. 19, 2023, as recommended by Councilman DiCiccio.
Reappoint Kay Shepard, for a second term to expire Nov. 19, 2022, as recommended by Councilman DiCiccio.

One electronic comment was submitted for the record with no position.

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

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

No: 0

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

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

A motion was made by Vice Mayor Pastor, seconded by Councilwoman Ansari, that Items 4-21 be recommended for approval, except Items 13 and 21. The motion carried by the following voice vote:

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

No: 0

4 Liquor License - Carniceria Mocsin

Request for a liquor license. Arizona State License Application 196579.

Summary

Applicant
Karina Valdez Parra, Agent

License Type
Series 10 - Beer and Wine Store

Location
12450 N. 35th Ave., Ste. 55
Zoning Classification: PSC
Council District: 1

This request is for a new liquor license for a specialty market. This location was not previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow alcohol sales as an accessory use.

The 60-day limit for processing this application is June 27, 2022.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"To begin with, I consider myself to be a responsible, trustworthy and have good morals. I own a daycare and parent trust and love my facility. Parents trust me with their child. I follow all State laws and will continue doing so with a liquor license."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"I will make sure anyone who I hire and work with will follow all Arizona liquor laws. I will never hire anyone who is not responsible. My business means alot to me and will make sure things are done the right way."

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

Attachments
Liquor License Data - Carniceria Mocsin
Liquor License Map - Carniceria Mocsin

This item was recommended for approval.

5 Liquor License - The Manor Village at Desert Ridge

Request for a liquor license. Arizona State License Application 196406.

Summary

Applicant
Alana Mann, Agent

License Type
Series 12 - Restaurant

Location
5560 E. Deer Valley Drive
Zoning Classification: R-4 PRD
Council District: 2

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

The 60-day limit for processing this application is June 25, 2022.

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

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

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

comment period.

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"For the past 26 years, I have enjoyed being a business owner/developer and manager of multifamily and senior living communities in the state of Arizona. Gratefully, I survived the "Great Recession" committed to my valued residents and staff team members whom many have been with me for over 15 years. Personally, I take great pride in raising 3 beautiful daughters who are all scholars and athletes. I am a law abiding American citizen with no DUI's or substance abuse issues."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"The liquor license I am requesting is not for public consumption. It is only available for my valued senior residents living in our Manor Village at Desert Ridge... Luxury Senior Living Community. My seniors are requesting the opportunity to be served in our Grand Dining Room and Lounge. They want to enjoy a glass of wine or beer with dinner and ofter ask for a cocktail happy hour to enjoy with their friends within the community."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - The Manor Village at Desert Ridge
Liquor License Map - The Manor Village at Desert Ridge

This item was recommended for approval.

6 Liquor License - NY Butcher Shop

Request for a liquor license. Arizona State License Application 196047 and 196047S.

Summary

Applicant
Juanita Esparza, Agent

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

Location
28325 N. Tatum Blvd., Ste. 1
Zoning Classification: C-1
Council District: 2

This request is for a new liquor license for a specialty market. This location was not previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow the sale of package liquor. This business is currently being remodeled with plans to open in October 2022.

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

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

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"The owner's of NY Butcher Shop are committed to upholding the highest standards for it's business practices and employees. They have been trained in all techniques of legal and responsibility and have taken the Title 4 liquor law training course. They will operate the business on a day to day basis. As owners of the business they will oversee all employees and will provide a safe experience for staff and patrons."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"The owner's of NY Butcher Shop wishes to provide to the public an upscale market that will offer fine meats and the sale of beer and wine with an occasional sampling of wine. In addition NY Butcher Shop will responsibility adhere to all State, City, county rules and regulations."

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 - NY Butcher Shop
Liquor License Map - NY Butcher Shop

This item was recommended for approval.

7 Liquor License - The Joy Bus

Request for a liquor license. Arizona State License Application 196245.

Summary

Applicant
Jennifer Caraway-Desaya, Agent

License Type
Series 12 - Restaurant

Location
3375 E. Shea Blvd., Ste. C1
Zoning Classification: C-1
Council District: 3

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

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have been a part of the restaurant industry my entire career. I am more than capable of operating a succesful restaurant coupled with the additional revenue opportunities a liquor license will bring."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"We provide a valuable service to our community with the free meals we offer to those in need. The issuance of a liquor license will bring in more revenue allowing us to be more philinthropic in our efforts."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - The Joy Bus
Liquor License Map - The Joy Bus

This item was recommended for approval.

8 Liquor License - Park Terrace

Request for a liquor license. Arizona State License Application 196163.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 11 - Hotel/Motel

Location
2577 W. Greenway Road

Zoning Classification: C-1
Council District: 3

This request is for a new liquor license for a hotel. 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 25, 2022.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"We will train all of our employees in responsible liquor service."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "This location was previously licensed. We want to continue to serve our guests."

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 - Park Terrace
Liquor License Map - Park Terrace

This item was recommended for approval.

9 Liquor License - Seoul BBQ & Sushi

Request for a liquor license. Arizona State License Application 196014.

Summary

Applicant
Thomas Son, Agent

License Type
Series 12 - Restaurant

Location
11025 N. Black Canyon Highway
Zoning Classification: C-2 M-R and A-1
Council District: 3

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

The 60-day limit for processing this application is June 25, 2022.

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have successfully managed a restaurant and have no issues/violations. I understand how important it is to follow the city and state requirements of owning a license."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"The previous owner has been effectively running this restaurant since 2017 with no problems with the community. I will continue to run the business with minimal changes and this will not have any impact with the community."

Staff Recommendation

Staff recommends approval of this application.

Attachments
Liquor License Data - Seoul BBQ & Sushi
Liquor License Map - Seoul BBQ & Sushi

This item was recommended for approval.

10 Liquor License - The Green Woodpecker

Request for a liquor license. Arizona State License Application 07070667.

Summary

Applicant
Amy Nations, Agent

License Type
Series 7 - Beer and Wine Bar

Location
3110 N Central Ave., Ste. 185
Zoning Classification: WU T6:HWR MT
Council District: 4

This request is for an ownership and location transfer of a liquor license for a beer and wine bar. This location was not previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow outdoor dining and outdoor alcohol consumption. A Use Permit hearing has been scheduled. This business is currently being remodeled with plans to open in July 2022.

The 60-day limit for processing this application is July 2, 2022.

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

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

Other Active Liquor License Interest in Arizona

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

Gadzooks Enchiladas & Soup (Series 12)
4031 E. Camelback Road, Phoenix
Calls for police service: 0
Liquor license violations: None

Gadzooks Enchiladas and Soup (Series 12)
3313 N. 7th St., Phoenix
Calls for police service: 4
Liquor license violations: None

Gadzooks Enchiladas & Soup (Series 12)
505 W. University Drive, Tempe
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Gadzooks Enchiladas and Soup (Series 12)
290 S. Arizona Ave., #B, Chandler
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Public Opinion

One letter supporting the issuance of this license has been received and is on file in the Office of the City Clerk. The letter is from Midtown

Neighborhood Association. They feel that the location is appropriate and will be an asset in the neighborhood.

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:
"Each of the management team of The Green Woodpecker have operated liquor licensed establishments in the past. They are quite familiar with the industry and knowledgeable in liquor laws. Their employees will be trained in liquor laws and service."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"The Green Woodpecker will be going into the newly renovated Park Central Mall. The Green Woodpecker's name came from a previous tenant of the building, The Green Woodpecker Fresh Flowers, to show respect to the history of Park Central. The owners are excited to becoming a part of future of Park Central as well as a great place for our neighbors and people all over the valley to visit."

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 - The Green Woodpecker
Liquor License Map - The Green Woodpecker

This item was recommended for approval.

11 Liquor License - La Guatemalteca Market Restaurant

Request for a liquor license. Arizona State License Application 168456.

Summary

Applicant
Gilda Schwendener Ralon, Agent

License Type
Series 12 - Restaurant

Location
4520 N. 19th Ave.
Zoning Classification: C-2
Council District: 4

This request is for a new liquor license for a restaurant. This location is currently licensed for liquor sales with a Series 10 - Beer and Wine store, liquor license.

The 60-day limit for processing this application is June 26, 2022.

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

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

La Guatemalteca Market Restaurant (Series 10)
4520 N. 19th Ave., Phoenix
Calls for police service: 7
Liquor license violations: None

Mi Pueblo Market (Series 10)
751 E. Broadway Road, Mesa
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Comunidad Latina (Series 10)
1616 E. Main St., #128, Mesa
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have the capability to hold a liquor license because I own various liquor license in Mesa I have two liquor licenses one since 2017 with no complaints. In the City of Phoenix I have one also with no complaints. I work hard to make sure all my busniess follow all laws that involved in having a liquor licence."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"The Public will benefit of this new liquor license they will be able to enjoy delicious central amercian foods and drinks with there family and friends."

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 - La Guatemalteca Market Restaurant
Liquor License Map - La Guatemalteca Market Restaurant

This item was recommended for approval.

12 Liquor License - Mijan Claypot Kitchen

Request for a liquor license. Arizona State License Application 196077.

Summary

Applicant
Van Chu, Agent

License Type
Series 12 - Restaurant

Location
1616 N. Central Ave., #102
Zoning Classification: DTC - Downtown Gateway
Council District: 4

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

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

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

established at the time the location was previously licensed. The presumption shall not apply once the licensed location has not been in use for more than 180 days.

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

Public Opinion
One letter supporting the issuance of this license has been received and is on file in the Office of the City Clerk. The letter is from Midtown Neighborhood Association. They feel that the location is appropriate and will be an asset in the neighborhood.

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:
"Because I have managed numerous restaurants and bars in my career and understand the importance of it, I understand and have knowledge of Arizona Liquor Laws and will abide by it."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Because I have nighborhood restaurant that offers alcoholic drinks to complement our food menu. This will give people convenience to eat & drink instead of commuting to a further location. Our restaurant will also be able contribute tax revenue for the city. The community can also benefit from that."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Mijan Claypot Kitchen

Liquor License Map - Mijan Claypot Kitchen

This item was recommended for approval.

14 Liquor License - Sandfish By Engin Onural

Request for a liquor license. Arizona State License Application 196155.

Summary

Applicant
Travis Bradley, Agent

License Type
Series 12 - Restaurant

Location
4232 N. 7th Ave.
Zoning Classification: C-2 SAUMSO
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 business is currently being remodeled with plans to open in July 2022.

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"We have successfully held (and still hold) liquor licenses at my other establishments. We have an amazing track record at properly following liquor license guidelines and will continue to help Melrose District, supporting our neighborhood to be more desirable as a whole."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"This is a full-service restaurant serving the surrounding community and visiting public customers Sunday thru Saturday. While alcoholic beverage sales will generate a small percentage of the overall sales, the investment in a liquor license is requested as a service and convenience to the customers as an integral part of the shopping experience. The inclusion of alcohol will allow customers the same service that they would experience at other local restaurants. We'll strive to become a valuable member of the community and will work hard to help the neighborhood achieve their development goal and continually improve the character of the neighborhood. The restaurant will prove to be extremely desirable to the public by providing area residents, visitors and workers with an extraordinary food style at a reasonable price. The inclusion of a license for incidental alcohol sales with food will allow patrons the same service that they would experience at other local restaurants. We'll strive to become a valuable member of the community and will work hard to help the neighborhood achieve their development goal and continually

improve the character of the neighborhood."

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 - Sandfish By Engin Onural
Liquor License Map - Sandfish By Engin Onural

This item was recommended for approval.

15 Liquor License - Special Event - Laveen Youth Football Association

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

Summary

Applicant
Richard Lewis-Goodall

Location
4344 W. Indian School Road #100
Council District: 5

Function
Concert

Date(s) - Time(s) / Expected Attendance
June 24, 2022 - 9 p.m. to 2 a.m. / 600 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

16 Liquor License - My Slice of the Pie Pizzeria

Request for a liquor license. Arizona State License Application 196082.

Summary

Applicant
Carlos Solorio, Agent

License Type
Series 12 - Restaurant

Location
3724 E. Indian School Road
Zoning Classification: C-2
Council District: 6

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

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have been a responsible citizen of AZ. I've graduated from ASU in 2009 and have had no legal issues in my time in the state. I have also held a professional employment as a Software Engineer for the past 7 years."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"This is a mom and pop Pizza Shop dedicated to the Arcadia Community. We are looking to serve alcohol as a convenience to patrons for lunch and dinner as we are a gathering place for the community."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - My Slice of the Pie Pizzeria
Liquor License Map - My Slice of the Pie Pizzeria

This item was recommended for approval.

17 Liquor License - Adrian's Market

Request for a liquor license. Arizona State License Application 195958.

Summary

Applicant
Theresa Morse, Agent

License Type
Series 10 - Beer and Wine Store

Location
1042 N. 26th St.

Zoning Classification: C-2
Council District: 8

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

The 60-day limit for processing this application is June 19, 2022.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have been a real estate agent for 15 years and owned my own company for 8 years. This business will advance my skill set in the area

of customer service. As a family man I understand how important it is to set example for our children through good work ethic. I be attending the basic and management liquor law classes to prevent sales to underage and identify intoxicated customers to whom I will refuse service. I am looking forward to building strong community ties within the neighborhood."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "This convenience store has been in existence for many years. Residents in the area are able to walk to the store to purchase various household items along with beer and wine products. I want to be involved with the surrounding neighborhood to assist in keeping the neighborhood safe and clean. I have a family of my own and know how important it is to live in a save environment and also offer convenience to residents that do not drive or have no transportation."

Staff Recommendation
Staff recommends approval of this application.

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

This item was recommended for approval.

18 Liquor License - Circle K Store #693

Request for a liquor license. Arizona State License Application 09070194.

Summary

Applicant
Maria Burgess, Agent

License Type
Series 9 - Liquor Store

Location

5850 S. 19th Ave.
Zoning Classification: PSC
Council District: 8

This request is for a location transfer of a liquor license for a convenience store that sells gas. This location is currently licensed for liquor sales with a Series 10 - Beer and Wine Store, liquor license. This business is currently under construction with plans to open in December 2022.

The 60-day limit for processing this application is June 26, 2022.

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

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

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

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

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

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

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

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

Attachments
Liquor License Data - Circle K Store #693
Liquor License Map - Circle K Store #693

This item was recommended for approval.

19 Liquor License - Coscorron Mexico In My Kitchen

Request for a liquor license. Arizona State License Application 196111.

Summary

Applicant
Joel Navarrete Baltazar, Agent

License Type
Series 12 - Restaurant

Location
3275 E. McDowell Road
Zoning Classification: C-2
Council District: 8

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

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

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

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

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

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

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

because:
“I am a capable and responsible person to manage and control the liquor license as well as the restaurant, and I would like to have the opportunity to grow this business."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“It will have a positive impact as it will generate jobs in the community as well as it will increase customer flow for surrounding businesses.”

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Coscorron Mexico In My Kitchen
Liquor License Map - Coscorron Mexico In My Kitchen

This item was recommended for approval.

20 Liquor License - The Diaspora Collective

Request for a liquor license. Arizona State License Application 189648.

Summary

Applicant
Evelia Davis, Agent

License Type
Series 12 - Restaurant

Location
628 E. Adams St.
Zoning Classification: DTC - Business Core HP
Council District: 8

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 2022.

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I am a United States Citizen and an Arizona resident. The Diaspora Collective is a qualified LLC. I have not been convicted of a felony or any offense in another state that would be considered a felony in Arizona. I have never had a liquor license revoked. I am willing to disclose financial statements."

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

"The Diaspora Collective is a restaurant and bar that serves African fusion food and drinks. The food and drinks are inspired by African food traditions from Africa and the African diaspora. The restaurant will be regularly open for serving food and drinks and will derive at least 40% of its revenue from food. The issuance of the liquor license will make it convenient for customers that are interested in the Diaspora Collective experience to consume food and drink in one destination. The Diaspora Collective will offer a unique food, drink and edutainment experience for the community."

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

Attachments
Liquor License Data - The Diaspora Collective
Liquor License Map - The Diaspora Collective

This item was recommended for approval.

13 Liquor License - Mobil

Request for a liquor license. Arizona State License Application 193209.

Summary

Applicant
Felicity Heron, Agent

License Type
Series 10 - Beer and Wine Store

Location
2649 W. Indian School Road
Zoning Classification: C-3
Council District: 4

This request is for a new liquor license for a convenience store that sells gas. This location was previously licensed for liquor sales and may

currently operate with an interim permit. This location requires a Use Permit to allow package liquor sales.

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have taken the Basic and Manager Liquor Training as well as studied the laws governing Phoenix concerning Liquor and the sale of Alcohol. I am capable of training and teaching all of my employees to uphold these rules and regulations. I am responsible and commited to my employees and to our customers."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: “I genuinely care about the health safety and welfare of my employees, our customers, and the community in which serve. I believe in the laws, and that the laws are put in place for everyone's safety. It is my responsiblity and legal obligation to do the same by enforcing policies on alcohol to anyone who enters into my 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 - Mobil
Liquor License Map - Mobil

Discussion

A motion was made and seconded to approve this item.

Leonard Clark spoke in support of this liquor license application, but expressed concern about the price of gas.

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

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

No: 0

21 Liquor License - Aa's Corner Mart

Request for a liquor license. Arizona State License Application 190800.

Summary

Applicant

Lauren Merrett, Agent

License Type
Series 10 - Beer and Wine Store

Location
4601 N. 12th St.
Zoning Classification: C-2
Council District: 4

This request is for a new liquor license for a convenience store that sells 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 18, 2022.

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

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

AA Corner Mart (Series 10)
2344 W. Thomas Road, Phoenix
Calls for police service: 13

Liquor license violations: None

Public Opinion

12 letters and a petition signed by 106 residents protesting the issuance of this license have been received and are on file in the Office of the City Clerk. The letters are from the Canal North Neighborhood Association and local businesses and residents. They believe that issuing a liquor license to this location will bring back significant problems with criminal activity, blight, loitering and panhandling, which they were experiencing when the location was previously licensed. They feel there are sufficient liquor licenses in the area and that adding this liquor license will not add to, or benefit the community's quality of life, and will instead have a negative impact on their community. They do not support the issuance of this license.

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 meet all of the requirements for capability and qualifications listed in Title 4."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"This location has operated with a liquor license in the past and therefore the issuance of a license now will allow for continuity of operations."

Staff Recommendation

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

Attachments

Liquor License Data - Aa's Corner Mart

Liquor License Map - Aa's Corner Mart

Discussion

A motion was made and seconded to disapprove this item.

Atul Grover, representing the store, stated this would be the second location, noting the first location had no liquor violations. He stated their operation was different from the previous business as they would be present at this location. He emphasized the previous operator sold hard liquor, whereas they were only interested in selling beer and wine with hours of operation from 7:00 a.m. to 11:00 p.m. He added they were working with the Police Department to not have people trespass or loiter on their property.

Peter Schelstraete indicated he was the attorney for the applicant and announced in the next couple weeks they were having free doughnuts and coffee for the neighborhood to visit the new location and meet the owners.

Kyle Baker spoke in opposition and said residents had seen a reduction in trash and intoxicated people since the previous tenant left the neighborhood. He asked that Council look out for the best interests of the community and not issue this liquor license as the neighborhood had transitioned to a peaceful place to live.

Jon Kitchell stated he was a community builder and had been building in this neighborhood for years, noting he just completed a four-unit complex on 14th Street and Highland. He added he purchased the trailer park on 14th Place south of Highland and submitted a site plan to develop duplexes and four-plexes on the property. He pointed out his community building was improving the neighborhood and expressed this liquor license was not an asset to the community.

Leatrice Kitchell said the previous convenience store brought transients, drug deals and prostitution into the neighborhood. She stressed this new liquor store was not necessary as there was an upscale beer and wine store a few blocks away as well as a gas station with a convenience store one block away. She urged Council to not approve this liquor license application because the neighborhood did not want the activity this store

would bring back into the community.

Beau MacDonnell claimed the listed crime statistics were inaccurate, noting police were called daily due to the number of armed robberies and violent incidents at this location by the previous tenant. He emphasized there was no drug paraphernalia and empty bottles in the neighborhood since the store's closure so this license was not an asset to the community. He pointed out there were halfway and transitional homes that bordered the neighborhood which brought homeless and transient people through the community going to the store. He said he visited the applicant's other location and alleged a non-management person was running the store and saw people loitering in front of the business. He urged Council to deny this liquor license as residents had worked hard to improve the neighborhood.

Jeff Peterson stated his office was directly across the street from this property and indicated the previous convenience store had problems, such as blight, noise and intoxicated people. He added vehicles in the parking lot had been damaged and the building was vandalized, so his clients and staff were escorted in and out of the building for their safety. He indicated traffic was another issue, but since the previous business had closed crime had dropped dramatically. He expressed he did not want these issues to return and urged Council to not support the issuance of this liquor license.

Briana Chua said she leased office space directly across the street from this property when it was operated by Circle K. She remarked her office had been broken into and that people consistently loitered outside Circle K, noting she saw police at the store repeatedly due to robberies. She expressed she instructed staff to not leave after dark for their safety even after Circle K hired a security guard. She conveyed there were still problems with vagrants, loitering and trash around her building so she invested in a security system to have 24-hour surveillance. She emphasized having another store that sold liquor was not in the best interest of the community as previous issues could come back.

Apryl Thatch stated she also picked up trash on her property, such as drug paraphernalia and glass, and that people came onto her property, so

she installed a steel gate and planted hedges to keep people off her property. She asked that Council deny this liquor license application as it was not in the best interest of the community since property values had increased when Circle K closed.

Mayor Gallego announced Akash Sethi was in the Chambers available to speak in support if necessary, and Alison King submitted a virtual request to speak in opposition if necessary.

A motion was made by Vice Mayor Pastor, seconded by Councilwoman Ansari, that this item be recommended for disapproval based on City Clerk Department recommendation for disapproval and neighborhood protests. The applicant has not demonstrated that the public convenience and the best interest of the community will be substantially served by the issuance of this liquor license. The motion carried by the following vote:

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

No: 0

Discussion

Following his no vote on suspension, Councilmember Garcia expressed concern about moving these items last minute, noting people were in the Chambers and online waiting to make comments.

A motion was made by Vice Mayor Pastor, seconded by Councilwoman Stark, to suspend the rules to take Items 71 and 72 out of order and after Item 199. The motion carried by the following voice vote:

Yes: 8 - Councilwoman Ansari, Councilman DiCiccio, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Councilman Waring, Vice Mayor Pastor and Mayor Gallego

No: 1 - Councilmember Garcia

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

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

One electronic comment was submitted for the record on Item 93 with no position.

A motion was made by Vice Mayor Pastor, seconded by Councilwoman Stark, that Items 22-199 be approved or adopted, except Items 26-27, 29, 31, 35, 62-72, 75, 89, 97, 100, 103, 115, 118, 127, 133, 140, 142-143, 148, 151, 153, 170, 188-189, and 199; and noting that Item 198 is withdrawn and Items 93 and 163 are as revised. The motion carried by the following vote:

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

No: 0

Items 22-25, 28, 30, 32-34, 36-61, Ordinance S-48713 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.

22 United States Postal Service - Annual Payment Authority

For $2,997,264.00 in payment authority for metered and non-metered mail charges of City departments for the period July 1, 2022 through June 30, 2023 as provided in the proposed annual operating budget.

This item was adopted.

23 City Treasurer - Annual Payment Authority

For $20,989,786.00 in payment authority on behalf of the Water Services Department for water charges of City departments for the period July 1, 2022, through June 30, 2023, as provided in the proposed annual operating budget.

This item was adopted.

24 Various Vendors - Annual Utility Charges

For $72,993,542.00 in payment authority for Arizona Public Service, Salt

River Project, and Southwest Gas for electricity and gas charges of City departments for the period July 1, 2022, through June 30, 2023, as provided in the proposed annual operating budget.

This item was adopted.

25 City of Goodyear - Annual Water Utility Payment

For $1,135,000.00 in payment authority to the City of Goodyear for Phoenix Goodyear Airport (GYR) annual water utility charges, as provided in the GYR's annual operating budget for the Water Services Department. The GYR is physically located in the City of Goodyear and the airport is required to pay for the monthly water utilities received from the City of Goodyear. The GYR will be billed by the City of Goodyear for all water and sewer charges including the tenants' portion. The GYR will charge the tenants back monthly for their responsible portion of the utility payments.

This item was adopted.

28 Water Research Foundation - Annual Payment Authority

For $265,090.00 in payment authority for membership renewal for the Water Services Department. The Foundation sponsors research to assist water utilities in providing safe and affordable drinking water. A membership with the organization allows Water Services staff access to the latest research and technical information used to address drinking water, wastewater, and water reclamation issues. The item was approved by the Transportation, Infrastructure, and Planning Subcommittee on April 20, 2022.

This item was adopted.

30 National Association of Clean Water Agencies - Annual Payment Authority

For $57,325.00 in payment authority for membership renewal for the Water Services Department. The National Association of Clean Water Agencies conducts a financial survey of the wastewater industry that Water Services staff uses to benchmark its operations, provides information used to formulate policy recommendations on Clean Water Act issues, and offers opportunities to collaborate with colleagues around the country to help shape national policy. The item was approved by the Transportation, Infrastructure and Planning Subcommittee on April 20,

2022.

This item was adopted.

32 PRIDE Group, LLC

For $14,097.00 in payment authority to purchase rental equipment services for the City's first annual Nowruz Persian New Year held at Phoenix City Hall. PRIDE Group, LLC provided special event services for the free community event. The event featured the Nowruz holiday's traditions through food, live music and dance, art exhibits and speakers from around the world. Due to the popularity and cultural significance of the Nowruz holiday, more than 2,500 residents were in attendance, which surpassed the expected number of attendees.

This item was adopted.

33 Foster and Freeman Usa, Inc.

For $26,438.00 in payment authority for a new contract, entered on or about July 1, 2022, for a term of three years, with two option years to extend, for Foster and Freeman Trace Analysis (ffTA) annual preventative maintenance and software upgrades for the Police Department. The ffTA System has the capacity to analyze various types of trace evidence including fibers, paints and many other miscellaneous materials. The ability to analyze these types of evidence greatly enhances the forensic aptitude of the Trace Analysis Section and ultimately benefits criminal investigation efforts. The annual preventative maintenance and software upgrades help eliminate the need for costly replacement parts and service repairs. Additionally, maintaining this equipment aids in upholding the high standards of efficiency and quality of the Police Department's Laboratory Services Bureau.

This item was adopted.

34 Local First Arizona Foundation doing business as Local First Arizona

For $82,225.00 in payment authority to purchase advertising services for the Eat Local Food Campaign for the Phoenix Resilient Food Systems Program for the Office of Environmental Programs Department. For six to nine months, the Eat Local Food Campaign will utilize a variety of local advertising platforms to provide materials and opportunities designed to educate and engage Phoenix residents in eating and buying local food.

The campaign is designed to engage the public to foster a greater connection to the Phoenix local community and its resources, a better understanding of the resident's role in the local food system, and an increase in behaviors that support Phoenix-based food businesses.

This item was adopted.

36 Cox Communications, Inc. doing business as Cox Business

For $139,000.00 for annual payment authority for the Phoenix Fire Department. Services include a private Local Area Network solution utilized for the Maricopa Region Emergency Services IP Network (ESInet). ESInet provides 9-1-1 emergency communications services among the Public Safety Answering Points in the region.

This item was adopted.

37 AT&T

For $9,600.00 for annual payment authority for the Phoenix Fire Department. AT&T is a telecommunications provider that provides data links to the network centers that deliver 9-1-1 calls to the Maricopa Region.

This item was adopted.

38 Zayo Group Holdings, Inc. doing business as Allstream Business US, LLC, Integra Telecom, Electric Lightwave, OpticAccess

For $250,000.00 in payment authority for annual utility payment for the Fire Department. The funds will provide the Phoenix Fire Department with a private Local Area Network solution utilized for the Maricopa Region Emergency Services IP Network (ESInet). The ESInet services provide 9-1-1 emergency communications among the Public Safety Answering Points in the region.

This item was adopted.

39 Syniverse Technologies, LLC

For $80,000.00 for annual payment authority for the Phoenix Fire Department. Services include Signaling System 7 as part of the telecom architecture for 9-1-1 Wireless Call Routing Management.

This item was adopted.

40 Lumen Technologies, Inc. doing business as Lumen Technologies Service Group, LLC

For $2,518,740.00 for annual payment authority for the Phoenix Fire Department. Lumen Technologies is the Incumbent Local Exchange Carrier that provides services and manages the wire line 9-1-1 system for the Maricopa Region.

This item was adopted.

41 ATNi doing business as Commnet of Arizona

For $18,000.00 for annual payment authority for the Phoenix Fire Department. Commnet is a wireless telecommunications provider that qualifies for cost recovery for all components associated with delivery of Wireless Phase II cellular 9-1-1 calls to the Maricopa Region 9-1-1 system.

This item was adopted.

42 Statista Inc.

For $34,200.00 in payment authority to purchase the promotional rights to market the City of Phoenix as one of the Forbes Magazine's Americas Best Large Employers in 2022 for the Human Resources Department. The City earned the distinction of being the only municipality to be ranked in the top 500 in the large employer category in the Forbes Magazine survey. The purchase will provide the City with promotional rights, including the use of the 2022 Forbes logo on city media and documents which will be used to attract and retain highly qualified applicants.

This item was adopted.

43 QCM Technologies Inc

For $25,000.00 in payment authority to renew hardware maintenance and support for essential hardware used by the case management system for the Municipal Court. The system is the primary business application for the Court and is essential for reducing operational risk.

This item was adopted.

44 Prolifics Inc

For $90,000.00 in payment authority to renew Panther software licensing, maintenance and technical support over five years for the Municipal Court. The software provides critical support for the Court's case management system (CMS) upgrade project; CMS is the primary business application for the Court.

This item was adopted.

45 CoStar Realty Information, Inc.

For $13,000.00 in payment authority beginning on or about June 16, 2022, for two, one-year subscriptions for online access to real property market data for the Neighborhood Services Department (NSD). The database subscription provides specific research market data to support the disposal, acquisition and leasing of real property, and will be used by NSD to perform research and analysis on target neighborhoods to develop its real estate revitalization strategies. CoStar Realty Information, Inc. is a sole source supplier of the specific real estate related services.

This item was adopted.

46 First Student, Inc.

For $50,000.00 in payment authority for the costs associated with rental of buses with drivers to transport summer camp participants to and from field trip destinations for the Parks and Recreation Department. The department offers an annual PHXPlays Summer Camp program across the city. The Summer Camp participants have been unable to participate in field trips since 2019 due to the COVID-19 pandemic. Additional field trips may be planned to other destinations. The bus transportation costs will be covered by individual registration fees.

This item was adopted.

47 Mayo Clinic Arizona

For $2,145,092.96 in payment authority for reimbursement of permit and plan review fees to Mayo Clinic Arizona which equals the amount of construction sales tax paid between Jan. 1, 2021, and Dec. 31, 2021, for the Planning and Development Department. The payment will be made from the Development Repayment Agreement Trust Fund, which is reimbursed from city funds based on construction sales taxes remitted to the city from applicable activity authorized by Development Agreement CON 72047 executed between city of Phoenix and Mayo Foundation for Medical Educational Research on Jan. 3, 1996.

This item was adopted.

48 Kiewit Infrastructure West Co.

For $1,616,135.00 in additional payment authority for Contract 150952,

for Change Order 2 for Project WS85507004, for the Scenario 3A Transmission Main Rehabilitation for the Water Services Department. The Change Order is for scope changes in the field needed to close out the project. The work was not included in the original bid. The project uses Water Services Department funds so no General Funds are required.

This item was adopted.

49 Northern Arizona Wind & Sun Inc.

For $10,000.00 in payment authority to purchase survey items for the Street Transportation Department. The equipment is required to power the new Continuously Operating Reference Stations at three locations across the City as the first part of the extensive survey control network reform. The purchase will ensure highly accurate information, readily available and shareable with other City departments, the public and private sectors.

This item was adopted.

50 Playcore Group, Inc and Subsidiaries doing business as Belson Outdoors, LLC

For $10,970.00 in payment authority to purchase 45 bicycle racks for the Street Transportation Department. The City plans to launch a webpage where residents and businesses can request bike rack installation in the public right-of-way. Providing easily identifiable areas to safely park bikes will help promote bicycle riding as part of the Bicycle Master Plan. The purchase of the racks will ensure the City has adequate stock to meet the demand for bike rack installation through the new program.

This item was adopted.

51 BNSF Railway Company

For $22,831.00 in payment authority for a permit for communication lines, television cables and fiber optic lines along railway property for the Street Transportation Department. The Traffic Signal Shop maintains traffic signal intersections throughout the City's infrastructure. The license will allow the City to utilize underground wires and cables required to properly operate the traffic signal equipment.

This item was adopted.

52 Roosevelt Irrigation District

For $1,150,000.00 in payment authority for Fiscal Year 2022-23 water rights settlement claim costs for Contract 54170, for the Water Services Department. In 1998, the City of Phoenix entered into a comprehensive settlement agreement with Salt River Pima Maricopa Indian Community (SRPMIC), and others, to settle SRPMIC water rights claims. Part of that settlement included an ongoing three-way water exchange among the City of Phoenix, Salt River Project and the Roosevelt Irrigation District. The City of Phoenix is responsible to pay a portion of costs associated with the ongoing annual exchange.

This item was adopted.

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

For $300,000.00 in payment authority for Contract 63846 for Fiscal Year 2022-23 for annual operation and maintenance costs of the Granite Reef Underground Storage Project (GRUSP) for the Water Services Department. GRUSP operates under an Intergovernmental Agreement between SRP and the cities of Chandler, Gilbert, Phoenix, Mesa, Scottsdale, and Tempe. Phoenix owns 25.755 percent of the underground water storage capacity of GRUSP and pays its proportional share of GRUSP costs.

This item was adopted.

54 Salt River Project Agricultural Improvement and Power District doing business as SRP CAP Interconnect

For $160,000.00 in payment authority for Contract 53453 for operation and maintenance of the Central Arizona Project Salt River Project interconnection facility for the Water Services Department. The Intergovernmental Agreement between the Salt River Valley Water Users' Association, the Salt River Project Agricultural Improvement and Power District, cities of Chandler, Gilbert, Glendale, Mesa, Peoria, Phoenix, Scottsdale, and Tempe allows the City of Phoenix to transport water from the Central Arizona Project aqueduct to the Granite Reef Dam. The Water Services Department is responsible for 38.425 percent of the operating and maintenance expenses for Fiscal Year 2022-23.

This item was adopted.

55 Salt River Valley Water Users' Association Peninsula Horowitz

For $130,000.00 in payment authority for Agreement 107647 for delivery, ordering, accounting and reporting of the Peninsula-Horowitz Water Entitlement for Fiscal Year 2022-23 for the Water Services Department. The Peninsula, Horowitz, and Champion Irrigation Districts are in the southwest portion of the City of Phoenix and are in the initial stages of conversion from farmland to urban usage. Under the agreement, the City receives water from the Salt River Valley Water Users' Association, treats it, and delivers to urban customers within these irrigation districts.

This item was adopted.

56 Salt River Valley Water Users' Association - Water Transportation Agreement

For $2,750,000.00 in payment authority for Contract 59580 for the Water Transportation Agreement to transfer water from the Salt River Valley Water Users' Association to the City and for water delivery to the Salt and Verde Rivers pursuant to the water rights held by the City for the Water Services Department (WSD) for Fiscal Year 2022-23. The WSD treats and delivers water for lands within the Salt River Reservoir District which have rights to the water stored and developed by the Association.

This item was adopted.

57 Salt River Valley Water Users' Association - Resale

For $4,750,000.00 in payment authority for Contract 100353 for water delivery and use agreement with the Salt River Valley Water Users' Association for the Water Services Department (WSD). The agreement provides wholesale water for resale by the WSD within the Salt River Reservoir District for Fiscal Year 2022-23. The water delivered to the City by the Association from the Salt and Verde Rivers represents approximately 60 percent of the City's water supply.

This item was adopted.

58 Central Arizona Water Conservation District CAGRD doing business as Central Arizona Project

For $52,182,374.00 in payment authority for Contracts 132409 and 108079 to deliver Colorado river water to the City of Phoenix for Fiscal Year 2022-23 for the Water Services Department. The agreement provides irrigation, municipal, and industrial water to the Phoenix service

area.

This item was adopted.

59 State of Arizona doing business as Arizona Department of Water Resources - Annual Water Withdrawal and Use Permit

For $35,000.00 in payment authority for Fiscal Year 2022-23 to pay fees associated with water storage permit applications, groundwater withdrawal, groundwater production, long-term storage credit recovery, and dewatering for the Water Services and Parks and Recreation departments.

This item was adopted.

60 Settlement of Claim(s) Gabil v. City of Phoenix

To make payment of up to $75,000.00 in settlement of claim(s) in *Gabil v. City of Phoenix,* CV2019-05303, 17-0884-001, AU, BI, PD, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement for a bodily injury and property damage claim arising out of a police incident on April 9, 2018.

This item was adopted.

61 Settlement of Claim(s) Murangira v. City of Phoenix

To make payment of up to $50,000.00 in settlement of claim(s) in *Murangira v. City of Phoenix,* CV2020-000690, 18-0999-002, AU, BI, PD, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement for a bodily injury and property damage claim arising from a motor vehicle accident on Feb. 12, 2019, involving the Public Works Department.

This item was adopted.

73 Form of the Ballot for Nov. 8, 2022 Council Election (Ordinance S-48821)

This report requests City Council approval of an ordinance establishing the form of the ballot for the City of Phoenix Council Election to be held on Tuesday, Nov. 8, 2022.

Summary

This ordinance establishes the language that will be printed on the ballot. In this election, registered voters residing in City Council Districts 2, 4, 6 and 8 will elect City Council Members.

The form of the ballot for this election is consistent with the requirements for the State General Election ballot, as Maricopa County will be conducting the election.

Public Outreach

Voters on the Active Early Voting List (AEVL) will receive notification of the election and will automatically be sent a ballot by mail unless the voter requests that a ballot not be mailed. Households with one or more registered voters will receive a Publicity Pamphlet, which contains general information about the election, including key dates related to when early ballots by mail are due and when voting locations open. Several publications and news releases will be provided throughout the election process and shared on a variety of platforms, including print and social media. All election information will be provided in English and Spanish and is available on phoenix.gov/elections.

This item was adopted.

74 Council Election to be Held on Nov. 8, 2022, Conducted by Maricopa County (Ordinance S-48822)

Request to authorize the City Manager, or his designee, to enter into an agreement with Maricopa County to conduct the City of Phoenix Council Election to be held on Nov. 8, 2022, in conjunction with the State General Election according to State law, and authorizing payment to Maricopa County not to exceed $250,000. Further authorize the City Controller to disburse all funds related to this item.

Summary

On Aug. 28, 2018, voters passed Proposition 411, which moved regularly scheduled Mayor and Council elections from August of odd-numbered years to November of even-numbered years to be part of the State General Election. Maricopa County will conduct the election according to State law applicable to the General Election.

The regularly scheduled Council Election will be held on Nov. 8, 2022. In this election, registered voters residing in City Council Districts 2, 4, 6 and 8 will elect Council Members. The City will design, print and mail a publicity pamphlet for the Council Election, to be paid for by the City. The publicity pamphlet will be mailed to each household in the city of Phoenix

in which a registered voter resides. The estimated total cost of the election including payment to the County and City expenses, is approximately $450,000.

This request seeks City Council authorization to permit the City Manager, or his designee, to enter into an agreement with the Maricopa County Elections Department to conduct the Council Election by placing the candidate races for Council Districts 2, 4, 6 and 8 on the County ballot for the General Election; to conduct early voting and voting on Election Day; to process and tabulate the ballots for the Council Election; and to provide unofficial results of all ballots tabulated. This item authorizes the County Board of Supervisors to designate polling locations and appoint election board workers for the conduct of the election, as needed.

Contract Term

The contract with the County will begin on or about July 5, 2022, and expire on Dec. 31, 2022.

Financial Impact

Payment will be authorized for the duration of the contract, not to exceed $250,000 to the County, and will be allotted from the General Fund.

This item was adopted.

76 Authorization to Lease Real Property at 9015 N. 3rd St. from Neighborhood Outreach Access to Health (Ordinance S-48728)

Request to authorize the City Manager, or his designee, to enter into a lease with Neighborhood Outreach Access to Health for approximately 200 square feet of office space to support a satellite location of the Community Assistance Program. Further request authorization for the City Controller to disburse all funds related to this item.

Additionally, request the City Council to grant an exception pursuant to Phoenix City Code section 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code section 42-18, for this specific use.

Summary

The City of Phoenix Fire Department's Community Assistance Program

(CAP) was allocated $15 million in Fiscal Year 2021-22 for the expansion of CAP to enhance accountability, responsiveness, transparency, and public trust in responding to mental and behavioral health calls for service. In expanding outreach, the multidisciplinary team identified an alternative model to delivering crisis services through partnerships with community-based organizations to improve service and response times.

The City of Phoenix Fire Department has identified a community partnership with Neighborhood Outreach Access to Health (NOAH), in the Sunnyslope area, to support the placement of a Behavioral Health Unit and supervisory staff within NOAH's Desert Mission Health Clinic located at 9015 N. 3rd St. The City will occupy approximately 200 square feet of office space.

Annual base rent is $20.00 per square foot, plus applicable taxes, which is within the range of market rents as determined by the Real Estate Division. The City will pay $10.00 per square foot per year for common area maintenance (CAM), which include utilities, janitorial and building maintenance. Annual base rent and CAM will increase 3 percent per year. Additional fees per designated parking space with an electrical outlet for mobile units and badging and building access will apply. Badging and parking fees shall be commercially reasonable as determined by the City Manager or his designee and negotiated with the Landlord.

The lease may contain other terms and conditions deemed necessary by the City.

Contract Term

The initial contract term is two years, beginning on or about July 15, 2022, with three, one-year renewal options to be determined based on space availability and NOAH's written notice to exercise renewal option.

Financial Impact

The total cost of the initial two-year contract will not exceed $18,380, plus applicable taxes, which includes base rent, CAM, and variable costs related to use.

Location

9015 N. 3rd St.
Council District: 3

This item was adopted.

77 Authorization to Grant an Easement to Arizona Public Service Company Across City-owned Property Along 1st Avenue, North of W. Sherman Street (Ordinance S-48744)

Request to authorize the City Manager, or his designee, to grant an easement to Arizona Public Service Company (APS) across City-owned property, for consideration in the amount of the appraised value. Further request to authorize the City Treasurer to accept all funds related to this item.

Summary

APS requires an easement for the installation, operation and maintenance of the electrical utility equipment that provides service to the City-owned property, leased since 1947 to American Legion Post 41, a nonprofit service organization for military veterans (Legion) under City Contract 133134. The current lease term is through March 31, 2027, with one option to extend through March 31, 2032. APS will upgrade the current parking lot with the construction of a solar covered parking structure and add a new transformer to connect to the APS grid which provides service to the Legion. The Legion is a participant in the APS Solar Community Program and APS will own the solar system for the life of the project. All costs related to the approximate 7,842 square foot easement will be paid by APS.

Concurrence/Previous Council Action

City Contract 133134 was authorized by Ordinance S-38569 adopted March 21, 2012.

Location

1st Avenue, north of W. Sherman Street, identified by Maricopa County assessor parcel number 112-23-065.
Council District: 8

This item was adopted.

78 Acquisition of an Easement from Arizona State Land Department

for the Sewer Odor Project Along North 40th Street, South of Mayo Boulevard (Ordinance S-48729)

Request to authorize the City Manager, or his designee, to acquire an easement for the Sewer Odor Project from Arizona State Land Department voluntarily at a purchase price and upon such other terms as are established at Arizona State Land Department's public auction. Further request authorization for the City Controller to disburse all funds related to this item.

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

Summary
Lift Station 72 (LS 72) and a 24-inch gravity sewer line were designed for future growth, which has not yet materialized, resulting in the low volumes of wastewater in the sewer line. As a result, sewer odors and insect infestations have occurred within the sewer line routed through the open desert within Arizona State Land Department property. Auto-flushing assemblies will be installed to supplement the flow of the wastewater collection system with potable water to increase the movement of wastewater flow and alleviate odors and infestation.

The easement is located within Maricopa County Assessor's parcel number 212-38-007D, along the east side of North 40th Street, south of Mayo Boulevard.

Financial Impact
Funding for this project is available in the Water Services Capital Improvement Program budget.

Location
Along the east side of North 40th Street, south of Mayo Boulevard.
Council District: 2

This item was adopted.

79 Acceptance of an Easement for Water Purposes (Ordinance S-48746)

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

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

Easement (a)
Applicant: The Governing Board of the Maricopa County Community College District, its successor and assigns
Purpose: Water
Location: 7050 S. 24th St.
File: FN 210128
Council District: 8

This item was adopted.

80 Acceptance and Dedication of Easements and Deeds for Sidewalk, Public Utility, and Roadway Purposes (Ordinance S-48747)

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

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

Easement (a)
Applicant: XSC Phoenix Investment, LLC, its successor and assigns
Purpose: Sidewalk
Location: 201 W. Van Buren St.
File: FN 220031
Council District: 7

Easement (b)
Applicant: New Era Phoenix, L.L.C., its successor and assigns
Purpose: Public Utility
Location: 9545 W. Broadway Road
File: FN 220018
Council District: 7

Deed (c)
Applicant: New Era Phoenix, L.L.C., its successor and assigns
Purpose: Roadway
Location: 9545 W. Broadway Road
File: FN 220018
Council District: 7

Deed (d)
Applicant: Desert West Storage LLC, its successor and assigns
Purpose: Roadway
Location: 9349 W. Broadway Road
File: FN 220037
Council District: 7

Easement (e)
Applicant: A5 Residential, LLC, its successor and assigns
Purpose: Public Utility
Location: 2801 W. Wier Ave.
File: FN 220032
Council District: 8

This item was adopted.

81 Electronic Document Management System Software and Maintenance Contract - EXC 20-040- Amendment (Ordinance S-48741)

Request to authorize the City Manager, or his designee, to execute amendment to contract 151011 with Hyland Software, Inc., to modify the scope of work and the extend contract term. Further request an amendment to indemnity and assumption of liability provisions of Phoenix Code section 42-18 and authorization for the City Controller to disburse

all funds related to this item. The additional expenditures will not exceed $525,900.

Summary

This contract will provide professional services to the City to install and configure On Base Integration database software for integration with Salesforce Land Management System. Implementation will be focused on electronic mappings within the new Shape PHX planning and permitting system (Salesforce Land Management System). This request is to procure the API (application programming interface) licensing to integrate OnBase with SalesForce Land Management System. The On Base Integration for Salesforce Land Management System provides an intuitive way for users to access content and import documents directly from their screens. The systems must be integrated to provide access to plans, permits, and other business documents through the SalesForce Land Management System. Additional funds are required to cover the amendment and the new term of the contract. This software and configuration are necessary to allow for proper function of the Planning and Development Department's new Shape PHX planning and permitting electronic management system.

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

Contract Term

Upon approval the contract will be extended through September 30, 2027.

Financial Impact

Upon approval of $525,900 in additional funds, the revised aggregate value of the contract will not exceed $951,600.00. Development Services funds are available in the Planning and Development Department’s operating budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request: Electronic Document Management System Software & Maintenance, Contract 151011 Ordinance S-46005 on Sept. 18, 2019.

This item was adopted.

82 Knox Locks Contract - EXC 22-040 Request for Award (Ordinance S-48748)

Request to authorize the City Manager, or his designee, to enter into a contract with Knox Associates, Inc. doing business as Knox Company, to provide lockboxes, keys, software and related equipment for departments Citywide. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $500,000.

Summary

This citywide contract will provide key secure boxes, electronic keys, padlocks, lockboxes and accessories in order to secure public and private property while allowing emergency response personnel access to fires and medical incidents. In accordance with City of Phoenix City Code Chapter 15-506.1, the key box must be compatible with the existing rapid entry key box system, which is currently through Knox Company, and approved by the fire code official. The Fire Department has approved the use of the Knox Company rapid access products and services to meet this requirement. There are currently an estimated 38,000 Knox padlocks and key boxes providing critical emergency access at various City of Phoenix departments, commercial and residential locations. Additionally, this agreement incorporates the procurement of KnoxConnect cloud services specifically for the Fire Department, which provides a record of when building keys are used and properties are accessed.

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

Procurement Information

In accordance with AR 3.10, standard competition was waived as a result of an approved Determination Memo based on the following reason: Special circumstance without competition. The City of Phoenix cannot order these specific padlocks and lockboxes from any other source as all approved properties must have the same secured device with a master key for the padlock and or lockbox containing building entry keys accessible only by the Fire Department master key. Per Phoenix Fire

Code Chapter 5, Section 506.1 and Appendix D; the Fire Department will determine which padlock or lockbox is needed for each building, which has been established to be through the Knox Company.

Contract Term
The contract will begin on or about July 1, 2022, for a five-year term with no options to extend.

Financial Impact
The aggregate contract value will not exceed $500,000 for the five-year aggregate term.

Funding is available in the various departments' budgets.

This item was adopted.

83 Foreign Language Interpretation and Translation Services - COOP 21-029 - Amendment (Ordinance S-48749)

Request to authorize the City Manager, or his designee to allow additional expenditures under Contract 154557 with Language Line Services Inc for the purchase of interpretation and translation services for all City of Phoenix departments. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $500,000.

Summary
This contract provides City departments access to certified interpreters and/or translators. As-needed services include in-person interpretation services, telephone interpretation services, and document translation services. Interpretation and translation services are needed to provide the public the ability to communicate in more than 70 languages with public safety personnel during emergency and non-emergency scenarios. The contract requires additional funds for the optional year due to the increase in need for these services in various Departments.

Contract Term
The contract term remains unchanged, ending on June 1, 2023.

Concurrence/Previous Council Action

The City Council previously reviewed this request:
• Foreign Language Interpretation and Translation Services - 154557 Ordinance S- 47614 on June 2, 2021

Financial Impact
Upon approval of $500,000 in additional funds, the revised aggregate value of the contract will not exceed $750,000. Funds are available in the various Department's budget.

This item was adopted.

84 Uninterruptible Power Supply Equipment, Service, & Maintenance - IFB 17 -171 - Amendment (Ordinance S-48753)

Request to authorize the City Manager, or his designee to allow additional expenditures under contracts 145554 with Titan Power, Inc. and 145555 with Gruber Technical, Inc. for the purchase of UPS units for citywide departments. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $440,000.

Summary
These contracts provide UPS units which are a vital component of various City services that require constant, uninterrupted power. The UPS units supply power in the event of an outage, which allows for the continuation of critical operations until the power resumes. Some of the City's critical operations include 911 call centers, citywide data rooms, water production and distribution functions, and various other services. The additional funds will be used by various City Departments for the remainder of the contract term.

Contract Term
The contract term remains unchanged, ending on June 30, 2023.

Financial Impact
Upon approval of $440,000 in additional funds, the revised aggregate value of these contracts will not exceed $2,640,000. Funds are available in the various Departments' budgets.

Concurrence/Previous Council Action

The City Council previously reviewed this request:
• Uninterruptible Power Supply Equipment, Service & Maintenance - 145555, 145554 -Ordinance S-43740 on June 28, 2017;
• Uninterruptible Power Supply Equipment, Service & Maintenance - 145554 Ordinance S-45948 on Aug. 28, 2018.

This item was adopted.

85 Computer Hardware and Support Services - COOP 21-031 - Additional Funds (Ordinance S-48765)

Request to authorize the City Manager, or his designee to allow additional expenditures under contract(s) with Hewlett Packard Enterprise (ADSPO16-112918), Dell Marketing LP (ADSPO16-098163), HP Inc. (ADSPO16-098209), NetApp Inc. (ADSPO16-098203), and Transource Services Corporation (ADSPO16-098200) for the purchase of computer hardware and support services for Citywide use. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $20 million.

Summary
These contracts will provide a wide variety of technology needs for all City departments. Purchases made under these contracts include on-going replacement of end user computer hardware, peripheral equipment, devices, laptops, tablets, monitors, power cables, and other end of life user devices and support services. The Police Department has identified $8 million for fiscal year end technology purchases and additional funds to support their needs for the remainder of the contract term. The Information Technology Services Department will be using $2 million before fiscal year end for the RMS refresh project. Pursuant to the IT Investment Forecast submitted by departments last year, an additional $10 million is necessary to cover citywide needs during FY 2202-23.

Contract Term
The contract term remains unchanged, ending on July 31, 2023.

Financial Impact
Upon approval of $20 million in additional funds, the revised aggregate value of the contract will not exceed $37.5 million. Funds are available in the various departments' budgets.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

• Computer Hardware and Support Services (Ordinance S-47594) on June 2, 2021.

This item was adopted.

86 Network Equipment and Services - Additional Funds - State of Arizona ADSPO 16-00005819 (Ordinance S-48806)

Request to authorize the City Manager, or his designee, to allow additional expenditures under contract(s) with Enterprise Network Solutions (143857), World Wide Technology Inc. (143861), Insight Public Sector Inc. (143862), CDW Government LLC (143859), and Trace3 Inc. (143931) for the purchase of network equipment and continued services for Citywide use. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $3,682,000.

Summary

These contracts will provide the ability to purchase a wide variety of technology for network equipment such as routers, servers, switches, and controllers along with maintenance, training and services. The Aviation Department identified $682,000 for fiscal year end purchases and the Information Technology Services Department has identified $3 million for fiscal year end purchases for on-going projects such as the 27th Avenue crime suppression project.

Contract Term

The contract term remains unchanged, ending on June 30, 2022.

Financial Impact

Upon approval of $3,682,000 in additional funds, the revised aggregate value of the contract will not exceed $46,760,950. Funds are available in various departments' budgets.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

• Network Equipment and Services Contracts (143857,143861,143862,143859, and 143931) (Ordinance S-42894) on

Oct. 5, 2016;
• Network Equipment and Services Contract (143861) (Ordinance S-45782-0025) on June19, 2019;
• Network Equipment and Services Contract (143861) (Ordinance S-46231) on Dec.18, 2019;
• Network Equipment and Services Contract (143857) (Ordinance S-46537) on April 15, 2020; and
• Network Equipment and Services Contracts (143857,143861,143862,143859, and 143931) (Ordinance S-47580) on May 19, 2021.

This item was adopted.

87 Building Equipment Operator Apprenticeship Program Training Services (Ordinance S-48792)

Request to authorize the City Manager, or his designee, to enter into a contract with Arizona Pipe Trades Joint Apprenticeship Committee (JAC) for City of Phoenix heating, ventilation and air conditioning (HVAC) apprentices to receive training. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $408,000.

Summary

This contract will provide an apprenticeship program which allows various City departments to hire apprentices and have them receive on-the-job training on City equipment and classroom training. The City has experienced difficulty in hiring skilled building equipment operators and there are several vacancies due to upcoming retirements. City departments will hire full-time apprentices who will be mentored by a foreman while working. Apprentices attend four hours of classroom training twice per week in addition to the on-the-job training. The apprentices will be considered journey-level at the completion of the four-year apprenticeship program and capable of independently servicing all City HVAC equipment.

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as a result of an approved Determination Memo citing JAC as a Special Circumstances - Without Competition. JAC has been conducting training in Arizona for 60 years and is a leader in the HVAC

field.

Contract Term
The contract will begin on or about July 1, 2022 for a ten-year term.

Financial Impact
The aggregate contract value for the ten-year term will not exceed $408,000. The training will be 100 percent paid by employee development funds.

This item was adopted.

88 Off-Site Records Management and Destruction Services (Ordinance S-48819)

Request to authorize the City Manager, or his designee, to enter into an agreement with Iron Mountain, Inc. to obtain Off-Site Records Management and Destruction Services for the Information Technology Services Department and in support of various other departments. The aggregate contract value will not exceed $90,000. Further request to authorize the City Controller to disburse all funds related to this item. Also request waiver of the requirements in Phoenix City Code 42-18.

Summary
The City has ongoing requirements for off-site records management. Secured storage is a key component for the protection of highly sensitive information. Backup data also plays a critical role in the City's ability to restore operations in the event of a disaster or disruption. Off-site records management services with Iron Mountain, Inc. will protect our data by ensuring that data is properly stored, protected, and retrievable as needed, when needed, including destruction of documents and media.

The City is transitioning from a tape-based recovery solution to cloud-based services. Until departments are ready to migrate to the cloud, these services are crucial to our daily operations.

Procurement Information
In accordance with Administrative Regulation 3.10, standard competition was waived as a result of a Determination Memo for Special Circumstances. Iron Mountain has been providing off-site records

management services since 2013 as part of the City's business continuity and regulatory compliance requirements.

Contract Term

The contract will begin on or about June 16, 2022, through Dec. 31, 2023.

Financial Impact

The aggregate contract value will not exceed $90,000. Funds are available in various City departments' operating budgets.

This item was adopted.

90 Authorization for Phoenix Municipal Court to Apply for Grant Funding and Enter into Agreement for Upgraded Security Screening System (Ordinance S-48798)

Request to authorize the Phoenix Municipal Court to apply for grant funding from the Arizona Supreme Court-administered Judicial Collection Enhancement Fund (JCEF) to upgrade the Court's security screening system; and enter into an agreement with Patriot One Technologies, Inc. to provide the security screening system upgrade. Further request to authorize the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item. The total value of grant funding will not exceed $75,000 and the total value of the agreement will not exceed $225,000.

Summary

The Court is seeking to use Patriot One Technologies, Inc. to implement a new security screening system for the Court in an effort to keep up with ever-changing threats, as well as to comply with court security standards set by the Arizona Supreme Court and in the Arizona Code of Judicial Administration Section 5-301. Patriot One Technologies, Inc. uses proprietary technology and Artificial Intelligence in its multi-sensor gateway screening system. The system is able to detect guns, knives and non-metal weapons and notifies security staff with visual and auditory alerts. In addition, the system can identify non-threat items such as mobile phones, wallets, keys or watches. This improved detection system will allow security staff to screen individuals entering the Court building much more quickly. Security staff will also be able to use hand-held tablets in the screening process allowing for a more

“hands-off” approach, thereby improving the experience for individuals being screened and security staff. Finally, this new system will allow the Court to capture statistics and generate reports more easily. The Court currently has a manual process to gather statistics and generate reports.

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as a result of a Determination Memo citing the unusual nature of the goods or services that Patriot One Technologies, Inc. can provide due to its specific knowledge, expertise and technology in security screening.

Contract Term

The three-year contract term will begin on or about July 1, 2022, with an option to extend up to one additional three-year contract term.

Financial Impact

The amount of $75,000 in grant funds will be made available in the Phoenix Municipal Court local JCEF account to cover the first year of costs. 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 JCEF funds pursuant to Arizona Revised Statutes section 12-113. Subsequent years of this agreement will not exceed $150,000. Funding will be available in the Phoenix Municipal Court's budget.

This item was adopted.

91 Authorization for Phoenix Municipal Court to Apply for Grant Funding and Enter into Agreement for Professional IT Consulting Services (Ordinance S-48804)

Request to authorize the Phoenix Municipal Court to apply for and accept, if received, grant funding from the Arizona Supreme Court-administered Judicial Collection Enhancement Fund to cover the costs of professional information technology consulting services. Further request to authorize the Phoenix Municipal Court to enter into a contract with DB Consulting of Phoenix, Inc., to provide these services. Additionally request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item. Potential grant funding and the value of this contract

will not exceed $225,000.

Summary

The Phoenix Municipal Court (Court) recently experienced an unexpected loss of multiple staff with in-depth legacy knowledge of the Court's Case Management System (CMS). As a result, the Court is now in need of professional information technology (IT) consultants with direct experience in this system. The Court's CMS was designed and developed in the mid-1990s, and the system went into production in 1999. Previously, DB Consulting of Phoenix, Inc., has provided database architectural and design services as CMS was being developed and has been involved with enhancements since then. DB Consulting of Phoenix, Inc. has a foundational and critical understanding of CMS, specifically in terms of how it is designed and functions. In addition to its experience with CMS, DB Consulting of Phoenix, Inc. is thoroughly knowledgeable of Limited Jurisdiction court processes. It is in the best interest of the Court to continue to be able to fully support CMS as this is the primary business application of the Court.

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived for DB Consulting of Phoenix, Inc. as a result of a Determination Memo citing the unusual nature of the goods or services, as this vendor has a thorough understanding of CMS and Limited Jurisdiction court processes.

Contract Term

The three-year contract term will begin on or about July 1, 2022, with an option to extend for up to two additional one-year terms.

Financial Impact

Funds will be made available in the Phoenix Municipal Court local Judicial Collection Enhancement Fund (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 JCEF funds pursuant to Arizona Revised Statutes section 12-113. No General Fund dollars will be used.

This item was adopted.

92 Authorization to Enter into a Section 214 Agreement between the City of Phoenix and U.S. Army Corps of Engineers to Expedite 33 U.S.C. 408 Permitting on City Projects (Ordinance S-48777)

Request approval for the City Manager, or his designee, to enter into an agreement with the U.S. Army Corps of Engineers to expedite 33 U.S.C. 408 permitting for City of Phoenix priority projects. Further request to authorize the City Controller to disburse all funds related to this item. The total value of this agreement will not exceed $400,000.

Summary

In accordance with the federal Clean Water Act, a 33 U.S.C. 408 (Section 408) permit is needed for projects beyond normal operations and maintenance of U.S. Army Corps of Engineers (USACE) Civil Works projects. The City of Phoenix is the local sponsor for multiple USACE Civil Works projects, including Rio Salado Phoenix and Tres Rios. In this role, the City is also the Section 408 applicant and permittee for projects in these areas. Examples of projects that require Section 408 permits include the City's 91st Avenue Trailhead project at Tres Rios (currently awaiting its Section 408 permit) and the South Central Light Rail project within Rio Salado Phoenix. A potential upcoming project requiring a Section 408 permit is the City's 3rd Street pedestrian bridge over the Salt River at Rio Salado Phoenix.

The USACE Los Angeles District Section 408 permitting office receives federal funding for permitting actions and these funds are regularly exhausted prior to the end of the federal fiscal year. When federal funding for permitting actions runs out, USACE staff must stop work on Section 408 permit requests, resulting in long timelines for the City to obtain necessary Section 408 permits (averaging 12-18 months). This impacts the City's ability to properly plan for and execute projects in USACE Civil Works project areas. This may also put grant funding for projects at risk if a lack of a permit results in missing grant spending deadlines.

The USACE has indicated it is not able to expedite the evaluation of City projects for Section 408 permitting without additional resources. Therefore, the City proposes to enter into a Section 214 agreement with the USACE Los Angeles District, as authorized by the Water Resources

Development Act of 2000 (P.L. 106-541), as amended, which allows non-federal public entities to provide funding to the USACE to expedite permit reviews for requests to modify, alter, or occupy completed USACE Civil Works projects under Section 408. A Section 214 agreement will provide an important avenue for the City to meet project timeframes. The City can determine which projects will be prioritized under this agreement. City project managers will have the option to refuse prioritization and proceed with the standard Section 408 permitting process and timeline.

Contract Term

The agreement would be for a five-year term beginning on or around July 1, 2022, with the potential for future extensions.

Financial Impact

The aggregate value shall not exceed $400,000 without further Council approval. A management fee of $10,000 would be provided annually to the USACE. Other than the $10,000 annual fee, funds would only be expended as priority projects are identified. Costs for expedited Section 408 permits would be provided from the budget of prioritized projects, as they are identified.

This item was adopted.

93 ARPA Phoenix Resilient Food System Programs - Enter into Agreements for Agri-Food Technology Innovation Grants (Ordinance S-48802)

Request to authorize the City Manager, or his designee, to enter into individual agreements with the Arizona Worm Farm LLC, FreshKube Inc., Arizona State University Indoor Farming Lab, Lehr Innovations LLC, NxT Horizon LLC, YoBro Farms, Phoenix Food Cooperative, and Homer Farms Inc. to disburse funds for the Agri-Food Technology Innovation Grant program. Further request to authorize the City Controller to disburse all funds related to this item. Funding is available through the City's allocation of the American Rescue Plan Act (ARPA) federal funding and is in the Phoenix Resilient Food System category of the strategic plan. There is no impact to the General Fund. The additional aggregate expenditures included will not exceed $500,000.

Summary

In response to the COVID-19 pandemic, the Office of Environmental Programs (OEP) developed a food assistance plan to address the food needs of vulnerable populations and communities impacted by COVID-19. The plan provides: 1) access to healthy foods for impacted populations; 2) infrastructure assistance regarding transportation and delivery with a focus on home delivery; 3) support for food banks, food pantries and community agencies; 4) support for increased local food production; and 5) business and employment opportunities throughout the food system spectrum.

Economic Development and Innovation

Agri-Food Technology Innovation Grant Program

The Agri-Food Technology Innovation Grant program is designed to encourage existing entrepreneurs, businesses, non-profits, educational institutions, and sustainable food cooperatives across the entire food system to address challenges associated with climate change by adopting or expanding the use of agri-food technology. Agri-food technology is innovative tools and solutions created within the food supply chain to improve the food and agriculture industry. Agri-food technology is not limited to high-tech tools; it is about food system entities using existing resources innovatively or creating novel ways to produce, process, distribute, and recycle food effectively. Implementing agri-food technology maximizes efficiency, increases resilience, enhances sustainability and reduces greenhouse gas emissions.

The OEP is recommending award of Agri-Food Technology Innovation grant funds to eight food system entities to address challenges associated with climate change and the COVID-19 pandemic by adopting or expanding the use of agri-food technology. The grant awards were selected following criteria identified in the grant application and were evaluated by a panel consisting of city staff and external stakeholders. The following are recommended for funding:

Arizona Worm Farm LLC located in South Phoenix, will use the grant funds to expand its Black Soldier Fly Larvae (BSFL) operation to convert up to 208 tons of food waste per year into chicken feed to expand its food waste process and larvae and fly populations. The grant funds will be used for a grinder, greenhouse, HVAC system, nets, trays, racks, fans, shipping container, cement, canopy, and

electrical and water lines.

FreshKube Inc. will use the grant funds to construct six mini containers and a portable micro-solar farm to provide small growers and distributors with cost-effective and transportable temperature-controlled containers that can be powered by renewable energy. The grant funds will be used for materials such as sensors, refrigeration, and solar panels.

Arizona State University (ASU) Indoor Farming Lab, a research lab, will use the grant funds to develop and conduct two three-day workshops for stakeholders across the food system on the benefits of Indoor Vertical Farming (IVF). Additionally, funds will be used to develop and share IVF cost and energy reduction strategies for various farms. The funds will be used for personnel, workshop and training expenses, publications, and administrative costs. ASU is also providing a 100 percent cost share match per grant requirements for entities of this size.

Lehr Innovations LLC located in South Phoenix, will use funds to build a small-scale urban farm and testing site to measure differences in water usage, soil carbon sequestration, costs, productivity between its existing Linking Ecosystem and Hardware for Regeneration (LEHR) Gardens and traditional in-ground farming methods. The grant funds will be used to support setup of a demonstration and testing site and develop a new manufactured LEHR Garden system with supplies and equipment, labor and administrative costs.

NxT Horizon LLC located in South Phoenix, will develop a pilot program to develop and demonstrate methods for culture of the giant freshwater prawn within the Phoenix Backyard Garden Program’s aquaponics garden system. The grant funds will be used for facilities and supplies, data acquisition and analysis, intern assistance, and administrative costs.

YoBro Farms, a small farm in West Phoenix, will expand its vertical microgreen growing business by implementing an outdoor, solar-powered farming system that will enhance resiliency and expand sustainable food production practices by purchasing photovoltaic supplies, a shed, air conditioning units, supplies, equipment, and materials.

The Mayor's Office is awarding funds to the following:

Phoenix Food Cooperative will create the “Phoenix Cooperative Food Hub,” a tech-enabled online directory and marketplace for producers, consumers, and distributors in the Phoenix food system. Additionally, a buy local campaign and food hub event will be held funded by the Phoenix Food Cooperative to introduce the Hub. Phoenix Food Cooperative is establishing Phoenix’s first cooperative grocery store that aggregates local food sources from Phoenix growers and producers and connects residents, retailers, and other consumers. Grant funds will be used primarily for labor costs.

Homer Farms Inc., a vertical farm startup, will locate to the Eastlake neighborhood in central Phoenix to build the first vertical farm in the City of Phoenix. The facility will use LED lights and deep-water hydroponic cultivation technologies, which will produce a minimum of 500,000 pounds of produce per year while using 95 percent less water than traditional agriculture. Grant funds will be used for equipment such as growing racks and lighting.

This strategy is consistent with previous allocations that were awarded by Council District Offices in April 2022 as a part of the Council District Food Action Plans and Initiatives.

Procurement Information

Services may be procured, as needed, in accordance with Administrative Regulation 3.10 to implement and administer programs intended to prevent, prepare for, and respond to the COVID-19 pandemic.

Contract Term

The term of the agreements will begin on or about June 15, 2022 to June 30, 2023. Agreements may be extended based on continuous need and available funding, which may be exercised by the City Manager, or his designee.

Financial Impact

There is no impact to the General Fund. Funding is available through the City’s allocation of federal ARPA funding and is in the Phoenix Resilient Food System category of the ARPA Strategic Plan approved by Mayor and Council.

The funding breakdown is as follows:
Arizona Worm Farm LLC - $86,870
FreshKube Inc. - $95,000
ASU Indoor Farming Lab - $52,432
Lehr Innovations LLC - $99,000
NxT Horizon LLC - $34,600
YoBro Farms - $32,098
Phoenix Food Cooperative - $65,000
Homer Farms Inc. - $35,000

This item was adopted as revised to delete the grant award to Arizona Worm Farm LLC.

94 Request to Amend Contract to Allow for Additional Pass-Through American Rescue Plan Act Funds (Ordinance S-48801)

Request to authorize the City Manager, or his designee, to amend Contract 147189 with Quadel Consulting and Training (Quadel) to add contract authority of $4 million in additional pass-through funding from the City of Phoenix-allocated American Rescue Plan Act (ARPA) funds for the Housing Department's Landlord Incentive Program. Further request to authorize the City Controller to disburse all funds related to this item. There is no impact to the General Fund.

Summary
Due to the COVID-19 pandemic, the Landlord Incentive Program was originally authorized on Aug. 26, 2020, as an innovative strategy to help combat the shrinking number of units and fewer affordable housing opportunities for Phoenix Section 8 Housing Choice Voucher (HCV) holders. The program incentivizes Phoenix landlords to make their properties available to HCV holders by offering landlords a one-time payment for executing a Section 8 Housing Assistance Payment (HAP) contract.

The initial funding allocation of $500,000 of federal CARES Act funds was fully expended in one year at $500 per HAP contract and paid a total of 1,000 incentives to 405 landlords, of which 127 were first-time HCV landlords. Due to the success of the program, on Sept. 7, 2021, the City Council allocated $1 million from the first tranche of the City-allocated ARPA funding to continue the incentive program, and on Feb. 16, 2022, City Council approved an increase to the incentive payment amount from

$500 to $2,000 per HAP contract. Of the current $1 million ARPA funding, from October 2021 through April 2022, 445 incentives were paid to 218 landlords, of which 45 were first-time Section 8 landlords. The remaining funds of the $1 million ARPA funding are projected to be fully disbursed by August 2022. To ensure continuation of the Landlord Incentive Program past its current funding allocation, on June 7, 2022, City Council approved an additional $4 million from the second tranche of the City-allocated ARPA funding.

Quadel is the current administrator of the City's Section 8 Housing Choice Voucher program and manages the Landlord Incentive Program. Authorization to amend the Contract allows for the additional City-allocated ARPA funding as a pass through to landlords for the incentive program.

Financial Impact

Funding is available through the City’s allocation of ARPA funding, $4 million of the second tranche approved for the Housing Department's Landlord Incentive Program. There is no impact to the General Fund.

Concurrence/Previous Council Action

On March 21, 2018, City Council approved awarding Quadel Contract 147189-0, per Ordinance S-44361.

On Aug. 26, 2020, City Council approved $500,000 of federal CARES Act funding to launch the Landlord Incentive Program, per Ordinance S-46887.

On Sept. 7, 2021, City Council approved $1 million of City-allocated ARPA funding to continue the Landlord Incentive Program, at the City Council Policy Session.

On Feb. 16, 2022, City Council approved additional contract authority and an increase in the Landlord Incentive Program payment amount, per Ordinance S-48358.

On June 7, 2022, City Council approved $4 million of City-allocated ARPA funding to continue the Landlord Incentive Program, at the City Council Policy Session.

This item was adopted.

95 Consulting Services - HOME-ARP Funds Utilization Plan

(Ordinance S-48788)

Request to authorize the City Manager, or his designee, to enter into an agreement with Kuehl Enterprises, LLC to provide consulting services for HOME Investment Partnerships Program - American Rescue Plan funding (HOME-ARP). Further request to authorize the City Controller to disburse all funds related to this item over the life of the contract in an amount not to exceed $30,000.

Summary

Kuehl Enterprises, LLC will provide consulting services for HOME-ARP funding including preparing the required Allocation Plan in a format acceptable to the U.S. Department of Housing and Urban Development (HUD), facilitating understanding of activities that may be undertaken using HOME-ARP resources, identifying strategic goals for specific uses of the funding, drafting goal outcome indicators, preparing substantial amendments to the Consolidated Plan and/or Annual Action Plan, preparing public notices, preparing presentations, communicating with HUD, assisting with project set-up and activity implementation as needed, and providing technical assistance as needed. This work also includes facilitating planning for funding and/or supplemental waivers that may be issued by HUD for this program, preparing and delivering training and technical assistance, and supporting staff and program implementation as needed and/or requested.

Kuehl Enterprises, LLC is uniquely qualified as they have already completed multiple needs analyses and Allocation Plans for other Arizona jurisdictions that have been approved by HUD. This consultant will help facilitate prompt utilization of these funds to serve vulnerable populations throughout the City of Phoenix.

In accordance with Administrative Regulation 3.10, a Special Circumstances Without Competition Determination has been fully approved.

Contract Term

The contract term will begin on June 25, 2022, and end on June 24, 2024.

Financial Impact

The aggregate contract value will not exceed $30,000 over the life of the contract. There is no impact to the General Fund as these services are paid through federal funding from HUD.

This item was adopted.

96 Arizona State Parks Heritage Grant for Rehabilitation of the Edison Impact Hub City-Owned Property (Ordinance S-48768)

Request to authorize the City Manager, or his designee, to execute all necessary or appropriate documents and agreements, including granting a preservation and conservation easement, to carry out the terms of an Arizona State Parks Heritage Fund grant in an amount up to $300,000 for the rehabilitation of the City-owned Edison Impact Hub (EIH), formerly known as the Crippled Children's Hospital located at 1855 E. Garfield St., within the Choice Neighborhoods Edison-Eastlake Community (EEC). Further request to authorize the City Treasurer to accept, and the City Controller to disburse all funds related to this item. There is no impact to the General Fund.

Summary

In December 2019, the Housing Department (Housing) purchased the former Crippled Children's Hospital building from the Arizona Department of Economic Security to provide services to residents of the EEC. Vacant since 2017-18, and in major disrepair, this historically significant property is comprised of approximately 16,450 square foot building with an additional 8,410 square foot courtyard. Housing intends to restore the eastern portion, originally constructed in 1942 that served as the Crippled Children's Hospital until the 1970s, and will demolish the western portion of the building, constructed in the 1960s and deemed unsalvageable.

To help offset rehabilitation costs, estimated at approximately $10.9 million, Housing applied for, and was awarded, a $300,000 Arizona State Parks and Trails Historic Preservation Heritage Fund grant. Grant funds will be used for the following improvements:

Preservation and rehabilitation of 47 original steel casement windows;
Installing new barrel roof tiles;

Reopen three of the four infilled courtyard breezeways and install new lath, smooth stucco, and paint finishes;
Install replacement steel casement windows in the restored courtyard window openings; and
Replacement of 13 non-period exterior doors, including the entry doors with period-appropriate designs and the original arched front entry opening will be restored.

In exchange for the grant funds, the City will voluntarily grant and convey to the Arizona State Parks Board a preservation and conservation easement for 20 years of public use. Construction on the EIH is anticipated to commence in spring 2023 and is expected to be completed approximately one year later. With the adaptive reuse of this historic site into the EIH, it will serve as an amenity to residents of the EEC and the greater community with an array of services in health, education, employment, and small business assistance including a community kitchen and a medical and behavioral health clinic. To maintain the historical integrity of the site, Housing will apply for historical designation listing in both the Arizona Register and National Register of Historic Places.

Contract Term
The contract with the Arizona State Parks Board is anticipated to be executed in summer 2022. The term of the preservation and conservation easement will be for a period of 20 years following completion of the EIH rehabilitation project as evidenced by the issuance of a Certificate of Occupancy.

Financial Impact
There is no impact to the General Fund. The grant's matching funds requirement of $120,000 is available through other federal and Housing Department funds allocated to the EIH project.

Concurrence/Previous Council Action
On June 8, 2021, the City Council approved $5 million in American Rescue Plan Act funds to retrofit the site into a community services center.
On Sept. 2, 2020, the City Council approved the rezoning of the site to

Walkable Urban Code, via Ordinance G-6729.

On Oct. 4, 2017, through Ordinance S-43959, City Council authorized applying for and implementing a $30 million U.S. Department of Housing and Urban Development Choice Neighborhoods (CN) Implementation Grant for the EEC, that also included approval to apply for and accept grants and to expend matching funds, in-kind and other funding sources to support and implement the CN Implementation Grant.

Location

1855 E. Garfield St.

Council District: 8

This item was adopted.

98 Video Surveillance System Installation for Maryvale Parkway and Pine Towers Senior Housing Communities (Ordinance S-48790)

Request to authorize the City Manager, or his designee, to amend Contract 152132 with Wilson Electrical Services Corp. dba Netsian Technologies Group to allow the Housing (Housing) Department to utilize the contract to procure services/goods and to add additional funding to the contract in an amount not to exceed $70,000. Further request to authorize the City Controller to disburse all funds related to this item. The contract value with the additional funding will not exceed $5,570,000 for the contract term.

Summary

On Jan. 5, 2022, the Assisted Housing Governing Board adopted a Significant Amendment to Housing's 2021-22 Annual Agency Plan by adding provisions to implement a U.S. Department of Housing and Urban Development (HUD) Capital Fund Emergency Safety and Security grant. Part of that grant is earmarked to allow Housing to install a new security system to monitor the properties and enhance safety for the vulnerable residents at Maryvale Parkway Terrace and Pine Towers senior housing properties. The Aviation Department has contracted with Netsian Technologies Group to provide surveillance technology and security systems. Utilizing Aviation's contract will assist Housing to monitor and enhance safety services for their senior housing properties.

Contract Term
The contract term will remain unchanged, ending on June 30, 2025.

Financial Impact
There is no impact to the General Fund or to Aviation's Enterprise Fund. This item is federally funded with HUD funds.

Concurrence/Previous Council Action
The City Council approved the Video Surveillance System Licensing, Maintenance and Repair Services - Contract 152132 (Ordinance S-46610) for the Aviation Department on May 5, 2020.

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

Pine Towers Senior Housing Community, 2936 N. 36th St.
Council District: 8

This item was adopted.

99 Add Federal CDBG Funding for Foothills Village HUD Rental Assistance Demonstration Rehabilitation (Ordinance S-48796)

Request to authorize the City Manager, or his designee, to add up to $4 million in federal Community Development Block Grant (CDBG) funding, and take all necessary actions and execute all documents to amend the loan with FVA, LLC for the rehabilitation of the Foothills Village affordable housing community, which was previously converted through the U.S. Department of Housing and Urban Development (HUD) Rental Assistance Demonstration (RAD) Program from Public Housing to Section 8 rental assistance. Further request to authorize the City Controller to disburse all funds related to this item. There is no impact to the General Fund.

Summary
On July 6, 2017, the City Council approved the implementation and rehabilitation of Foothills Village through the HUD RAD Program. Foothills Village is located at 920 W. Alta Vista Rd. and consists of 200 units with one to four bedrooms. The property, which sits on approximately 17.85

acres, is currently under construction to renovate outdated units, replace major systems, and upgrade resident amenities. The Housing Department and its partner, Gorman and Company, serve as co-developers. FVA, LLC is the ownership entity for the project. In February 2017, HUD awarded a RAD Program commitment for Foothills Village, allowing the Housing Department to convert the property's 200 Public Housing units from a Public Housing operating subsidy to a long-term, renewable, project-based Section 8 contract. The RAD Program helps revitalize aging public housing properties and address the backlog of deferred maintenance and capital improvements, as well as provide future financial sustainability and continued affordability.

CDBG funds are being requested to address added scope items benefiting the residents of the Foothills Village community as well as to address construction cost increases due to pricing increases in the market and unforeseen conditions. All 200 units serve households with incomes at or below 60 percent of Area Median Income (AMI) with 120 of those units serving households at or below 50 percent AMI. With the additional funding, the total development budget will be $32,951,895. Other funding for this project includes Low Income Housing Tax Credit (LIHTC) equity, private mortgage, seller carryback note, deferred developer fee, City loan of federal Public Housing funding, and a loan from the Phoenix Community Development and Investment Corporation.

Financial Impact

Funding is available in the Neighborhood Services Department's HUD CDBG program. There is no impact to the General Fund.

Concurrence/Previous Council Action

Original project implementation authority was granted on July 6, 2017, by City Council through Ordinance S-43579.

Location

920 W. Alta Vista Rd.
Council District: 7

This item was adopted.

101 Client Application Portal Use Contract - Amendment (Ordinance

S-48754)

Request to authorize the City Manager, or his designee, to amend Contract 155773 with Prefix Health Technologies, LLC (Prefix) to add additional spending authority up to $210,000 for a total contract value not to exceed $560,000 and extend the term up to an additional six months at the discretion of the City Manager, or his designee. Further request authorization to amend Contract 155773 to allow use of Prefix software to administer all Emergency Rental Assistance funds, in addition to the ERA 2.0 funds the City Council has already authorized to be administered with Prefix software. Further request to authorize the City Controller to disburse all funds related to this item. The additional funding will be provided through the U.S. Department of Treasury Emergency Rental Assistance (ERA) program pursuant to the Consolidated Appropriations Act of 2021. There is no impact to the General Fund. The term of the contract will be modified to include an option to extend up to six months at the discretion of the City Manager, or his designee.

Summary

The City's current Emergency Rental Assistance (ERA) program provides financial relief to residents needing rent and utility assistance due to the COVID-19 pandemic. Funding for this program is granted through the U.S. Department of Treasury pursuant to the Consolidated Appropriations Act of 2021, enacted on Dec. 27, 2020 (ERA 1.0) and the American Rescue Plan Act, enacted on March 11, 2021 (ERA 2.0).

In January 2022, the City contracted for access to the Prefix online application portal to provide emergency rent and utility assistance to Phoenix residents using ERA 2.0 funding, available pursuant to the American Rescue Plan Act. This contract amendment will allow use of Prefix software to administer additional ERA funds, including reallocated ERA 1.0 funding, available pursuant to the Consolidated Appropriations Act of 2021, and to grant the City Manager, or his designee, authorization to extend the term of the contract up to six months, until June 30, 2023.

Contract Term

The term of this contract began on Jan. 18, 2022 and runs through June 30, 2022, with a six month option to extend through Dec. 31, 2022 at the discretion of the City Manager or his designee. If authorization is granted,

this contract may be extended for one additional six-month period through June 30, 2023, based on continuous need and available funding at the discretion of the City Manager or his designee.

Financial Impact

Expenditures will not exceed $560,000 over the life of the contract. The additional funding will be provided through the U. S. Department of Treasury Emergency Rental Assistance (ERA) program pursuant to the Consolidated Appropriations Act of 2021. There is no impact to the General Fund.

Concurrence/Previous Council Action

On Dec. 15, 2021, the City Council approved Contract 155773 with Prefix Health Technologies, LLC which provided for the use of Prefix software to administer ERA 2.0 funds with Ordinance S-48204.

This item was adopted.

102 Custodial Services at Human Services Department Facilities (Ordinance S-48773)

Request to authorize the City Manager, or his designee, to enter into an agreement with Universal Building Maintenance, LLC to provide custodial services at the Human Services Department's 10 Senior Center and three Family Services Center locations, in an amount not to exceed, $1,682,779 over a five-year period. Further request to authorize the City Controller to disburse all funds related to this item.

Summary

This agreement will provide custodial services for 10 Senior Center and three Family Services Center locations. The service includes general cleaning of the interior and exterior of these locations on a daily and weekly schedule, emergent services as necessary, and ancillary services for more advanced cleaning for floors, windows and upholstery, as needed.

Procurement Information

IFB-22-MSD-64 was conducted in accordance with Administrative Regulation 3.10. Nine offers were received by the Human Services Department on May 13, 2022. Seven offers were determined to be

responsive and responsible. The three lowest responsive and responsible offerors are:

Universal Building Maintenance, LLC, yearly total of $297,498;
National Maintenance Group, yearly total of $356,604; and
Velociti Services, yearly total of $368,397.

Contract Term

The contract term shall begin on or about July 1, 2022, and end June 30, 2027, with no option to extend.

Financial Impact

The contract value will not exceed $1,682,779 with an annual estimated expenditure of $336,555. The annual expenditure incorporates $39,057 for ancillary services as needed. Funds are available in the Human Services Department budget.

This item was adopted.

104 Request to Apply For and Accept Quality Improvement Funding in Support of the Head Start Program and Enter Related Contracts (Ordinance S-48757)

Request to authorize the City Manager, or his designee, to apply for Quality Improvement funds from the federal Office of Head Start in the amount of $193,008 and enter related contracts to implement eligible quality improvement activities through the end of the current Head Start grant, June 30, 2024. The aggregate value of all contracts related to this item will not exceed $193,008. Further request authorization for the City Treasurer to accept the one-time funding provided through the Consolidated Appropriations Act of 2022 and for the City Controller to disburse all funds related to this item. There is no impact on the General Fund.

Summary

The Office of Head Start received $52 million as a portion of the Consolidated Appropriations Act of 2022 for Quality Improvement and allocated $193,008 to the City of Phoenix as the Head Start Grantee. Quality Improvement funds can be used for staff compensation, professional development, upgrades to educational environments,

strategic planning or transportation. The Head Start Birth to Five program will use the funds for community-wide strategic planning and implementation with the assistance of one or more qualified consultants. This process will intentionally identify, strengthen, and improve collaborations between the Head Start Birth to Five program and community agencies for outreach to children from immigrant, refugee, and asylee families; children experiencing homelessness; children in foster care; children with limited English proficiency; children in crisis; children referred to the Head Start program by the Department of Child Safety; and children who are exposed to chronic violence or substance abuse.

This is a non-competitive supplemental application.

Contract Term
The Head Start grant has two remaining years of the five-year grant period; July 1, 2022, through June 30, 2024. Any consultant contracts funded with Quality Improvement funds will expire by June 30, 2024.

Financial Impact
The funding breakdown is as follows:
Head Start Preschool: $154,205
Early Head Start: $38,803

The aggregate value of all contracts related to this item will not exceed $193,008. There is no impact to the General Fund. One-time funding is provided through the U.S. Department of Health and Human Services Administration for Children and Families.

This item was adopted.

105 Head Start Birth to Five Education Service Providers and Child Care Partners Contracts - Amendments (Ordinance S-48781)

Request to authorize the City Manager, or his designee, to amend existing agreements with Head Start Birth to Five Education Service Providers and Child Care Partners to extend the term of the use of the Coronavirus Aid, Relief, and Economic Security Act grant carry over funds through June 30, 2023, with a one-year option to extend through June 30, 2024. Further, request to authorize the City Controller to

disburse all funds related to this item. There is no impact on the General Fund. Funding is provided by the Coronavirus Aid, Relief, and Economic Security (CARES) Act.

Summary

On July 1, 2020, the Office of Head Start allocated a portion of the CARES Act funds ($3,032,765) to the City of Phoenix as the Grantee to use in the prevention, preparation and response to the COVID-19 pandemic. The City of Phoenix Head Start Birth to Five program had unspent funds from Fiscal Year (FY) 2020-21 and, in January 2022, staff submitted a request to the Office of Head Start to carry over $712,230 into FY 2021-22. On April 18, 2022, the Office of Head Start notified the City of the approval for the carryover request. The carry over funding can be used for outdoor learning environments, supplies, and minor renovations associated with COVID-19 mitigation and recovery. This action will align the expenditure deadlines for the CARES Act funding with the term of the Head Start Grant cycle ending on June 30, 2024.

The Head Start Education Service Providers and Early Head Start Child Care Partners for the 2022-24 school year are:

Education Service Providers
Alhambra Elementary School District;
Booker T. Washington Child Development Center;
Deer Valley Unified School District;
Fowler Elementary School District;
Greater Phoenix Urban League; and
Washington Elementary School District.

Child Care Partners
Twinkling Stars Preschool, Inc. DBA Cactus Kids Preschool;
Fusion Minds, LLC dba Immanuel Care for Children; and
Out of This World Christian Child Care, Inc.

Contract Term

The remaining two years of the existing five-year Head Start and Early Head Start contract term is July 1, 2022, to June 30, 2024.

Financial Impact

There is no impact to the General Fund. One-time funding is provided through the CARES Act.

Concurrence/Previous Council Action

The City Council approved the initial CARES Act award on June 24, 2020, with Ordinance S-46797.

The Head Start Birth to Five Policy Council approved the carry over request on Aug. 9, 2021.

This item was adopted.

106 Custodial Services (Library Department) - IFB 19-076 - Amendment (Ordinance S-48761)

Request to authorize the City Manager, or his designee, to allow additional expenditures under Contract 149368 with ISS Facility Services, Inc for the purchase of custodial services for the Library Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $1,150,000.

Summary

This contract provides custodial services for general cleaning of interior and exterior areas of Library Department facilities. Services include all the necessary trained personnel, supervision, scheduling, equipment and tools, with maintenance, and other accessories required to perform complete custodial services. The additional funds are necessary to account for locations recently added to the contract.

Contract Term

The contract term remains unchanged, ending on April 30, 2024.

Financial Impact

Upon approval of $1,150,000 in additional funds, the revised total value of the contract will not exceed $7,429,940. Funds are available in the Library Department’s budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

• Custodial Services 149368 Ordinance S-45406 on Feb. 20, 2019.
• Custodial Services 149368 Ordinance S-47806 on July 1, 2021.

This item was adopted.

107 Electronic Resources and Multimedia Downloads - 171101-S - Amendment (Ordinance S-48751)

Request to authorize the City Manager, or his designee to allow additional expenditures under contracts 145733 with Baker & Taylor, LLC, 145865 with Cengage Learning, Inc., 145754 with Library Ideas, LLC, 145735 with Midwest Tape, LLC, 145725 with Niche Academy, LLC, and 145726 with ProQuest LLC, for the purchase of Electronic Resource and Multimedia Downloads for Library Department and to extend the term of each contract by one year. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $450,000.00. The term of the contracts will be extended through June 30, 2023.

Summary
By providing additional funds and extending the terms, these contracts will continue to provide a collection of management tools to the Library Department, assuring branches have the correct inventory for the location consumption. The listed contracts will also continue to provide access to streaming resources allowing the public to access thousands of electronic media files such as training videos, magazines, newspapers, music, movies and audio books on an as-needed basis.

Contract Term
Upon approval, the term of each of the above-listed contracts will be extended for one year, through June 30, 2023.

Financial Impact
Upon approval of $450,000.00 in additional funds, the revised aggregate value of the above-listed contracts will not exceed $3,388,500.00. Funds are available in the Library Department’s budget.

Concurrence/Previous Council Action

The City Council previously approved Contracts 145733, 145865, 145754, 145735, 145725, and 145726 on June 21, 2017 via Ordinance S-43684.

This item was adopted.

108 3M Equipment, Maintenance and Support - Requirements Contract MCC 16015-CI (C) (Ordinance S-48740)

Request to authorize the City Manager, or his designee, to extend and allow additional expenditures under Contract 147966 with Bibliotheca, LLC (formerly 3M Library Systems) for the purchase of hardware and software products, annual maintenance, and services for the Library Department. Further request authorization for the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $1,750,000.

Summary

This contract provides Bibliotheca products and services and annual maintenance which the Library Department utilizes to support and maintain self-checkout stations, Open+ count sensors and occupancy software, RFID security gates, Automated Materials Handler hardware and software, and RFID staff workstations. Additionally, the contract provides annual libraryConnect reporting software subscriptions and RFID tags for library materials. Lack of a contract would negatively impact operations, potentially resulting in manual check-in and sorting of books and materials, and book material unavailability or loss. The term of the Maricopa County cooperative agreement the Library Department used to procure this product was extended through Sept. 30, 2025. The Library Department requests to extend the City's contract with Bibliotheca to match this term.

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

Contract Term

Upon approval, the contract term will be extended through Sept. 30, 2025.

Financial Impact

Upon approval of $1,750,000 in additional funds, the revised total contract value will not exceed $4,357,000. Funds are available in the Library Department's budget.

Concurrence/Previous Council Action

The City Council approved Ordinance S-42384 on March 23, 2016, authorizing the contract for a term through September 30, 2021 for a total contract value of $1.8 million.
The City Council approved Ordinance S-47172 on Dec. 16, 2020, authorizing additional expenditure not to exceed $807,000, for a total contract value of $2.607 million.
The City Council approved Ordinance S-47917 on Sept. 8, 2021 to extend the term of the contract through September 30, 2022.

This item was adopted.

109 Artist Fabrication, Construction Oversight and Installation Contract for Eastlake Park Streetscape Arts Project (Ordinance S-48805)

Request to authorize the City Manager, or his designee, to enter into an agreement with artist Joshua Wiener (dba Flowcus) for an amount not to exceed $225,000, for fabrication, construction oversight and installation of the Eastlake Park Streetscape Arts Project. Further request to authorize the City Controller to disburse all funds related to this item.

Summary

As part of Edison-Eastlake Community (EEC) revitalization efforts, the City issued a call for artists to design streetscape gateway art pieces to celebrate the cultural heritage of the Eastlake Park neighborhood. The scope of work included the creation designs for two sculptural street monuments and based on the successful completion of the design the artist may be contracted separately to participate in the project’s fabrication, construction oversight and installation. In the fall of 2021, the City Council approved an evaluation panel's recommendation to select Joshua Wiener (dba Flowcus) as the project artist as a result of a Call for Artists process conducted by the Arts and Culture Office.

On May 17, 2022, after six months of design, the Eastlake Park Neighborhood Association’s design committee voted to approve the artist's working design, entitled "Elevated". According to the artist, the

artwork depicts two hands rising like pillars, within the hands, energy glows with intention. This conveys an ongoing effort that requires attention, alignment, and aspiration. The Eastlake Park gateway will speak to the spiritual efforts of a place distinguished with challenge and accomplishment. There will be two prominent site locations in the Eastlake Park neighborhood for each monument fabricated.

Contract Term

The six-month contract term will begin on or about July 1, 2022, with an option to extend for another three months, that may be exercised at the discretion of the City Manager or designee.

Financial Impact

The aggregate contract value will not exceed $225,000. Funding is available in the Neighborhood Services Department's Capital Improvement Program budget using U.S. Housing and Urban Development Community Development Block Grant funds. There is no impact to the General Fund.

Concurrence/Previous Council Action

The item was recommended for approval by the Community and Cultural Investment Subcommittee on June 1, 2022, by a 4-0 vote.

The design agreement with Flowcus was approved by City Council on Oct. 27, 2021.

Location

Northwest corner of 16th and Washington streets, and southwest corner of 16th and Jefferson streets.
Council District: 8

This item was adopted.

110 Annual Neighborhood Services Code Enforcement Policy Review

Request City Council approval of the Neighborhood Services Department's Code Enforcement Policy as revised.

Summary

The Neighborhood Services Department's (NSD) Code Enforcement Policy (**Attachment A**) provides guidelines for enforcement of the

Neighborhood Preservation Ordinance, Zoning Ordinance, and portions of other city codes/ordinances enforced by NSD. The effective date of the City Council adopted policy is June 29, 2006, which includes the stated intent that the policy be reviewed annually by the City Council (Section VI). The information in this report is submitted to provide the City Council with the opportunity to perform an annual review, provide input regarding staff recommendations, and seek feedback on potential sections to consider for evaluation in the 2023 annual review.

Sections I through III of the Code Enforcement Policy establish the purpose of the standard code enforcement and the notification and enforcement options available to inspection staff, define recidivist persons/properties and the possible consequences for repeat offenders, and describe the inspection and enforcement protocols for resident complaints, with exceptions for proactive code enforcement in the immediate area of a complaint and in strategic initiative areas. Section IV *Hardship Assistance* includes information encouraging the use of hardship assistance programs in low- and moderate-income households where funding is available, and Section V *Interdepartmental/Interagency Cooperation* provides guidance for NSD to work cooperatively with other departments and agencies to resolve complex and hazard cases.

In recent months, Section II.C. *Recidivist Persons/Properties, Notification Policy,* has been the subject of multiple inquiries to NSD regarding the meaning of the term 'legal fast track' used in the section relating to enforcement cases with a recidivist designation. Specifically, residents have expressed an expectation that this term means that a case will move more quickly through the code enforcement process and related frustrations regarding extended court case resolutions. In practice, the term refers to bypassing a standard written notification (Notice of Ordinance Violation) and proceeding to a civil citation, criminal summons, or contractual abatement action, all of which have significantly extended timelines over standard notification with voluntary compliance in most cases. It is the intent of NSD to assist residents in better understanding the notification policy by amending Section II.C. *Notification Policy* as drafted in **Attachment B**. The attachment also includes updates to department contact information, and NSD's mission

statement.

Concurrence/Previous Council Action
The Community and Cultural Investment Subcommittee approved this item by a 4-0 vote at the June 1, 2022, meeting.

This item was approved.

111 2015-20 Consolidated Plan's 2019 Annual Action Plan CARES Act Amendment (Ordinance S-48784)

Request City Council approval of an amendment to the 2015-20 Consolidated Plan's 2019-20 Annual Action Plan to amend the first round of Community Development Block Grant (CDBG-CV) Coronavirus Aid, Relief, and Economic Security (CARES) Act funding, and approval to take all necessary actions and execute all documents and agreements required by the U.S. Department of Housing and Urban Development (HUD) as authorized by CARES Act, Public Law 116-136, enacted March 27, 2020, for the specific purpose of preventing, preparing for, and responding to the COVID-19 pandemic. Further request to authorize the City Treasurer to accept and the City Controller to disburse all funds related to this item.

Summary
The City of Phoenix received two rounds of CDBG-CV funding to help Phoenix residents, businesses, and neighborhoods prevent, prepare for, and respond to the COVID-19 pandemic. Since May 2020, the City Council has authorized the Neighborhood Services Department to implement multiple programs by allocating CDBG-CV funds towards support services and shelter for people experiencing homelessness, COVID relief grant awards to microenterprise businesses, assistance to local non-profit organizations, and funding Owner-Occupied Rehabilitation shelter-in-place services.

In May 2022, staff presented to the Community and Cultural Investment Subcommittee potential American Rescue Plan Act (ARPA) project proposals that could be eligible for funding under the CDBG and CDBG-CV grant programs. The Housing Department's ARPA proposed Public Housing Tablet and Data program was an item identified as CDBG-CV eligible, which would further the City's efforts to reducing the digital divide due to the impact of the COVID-19 pandemic. Funding this

item with CDBG-CV funds would allow City Council to fund other proposed projects with the City's limited remaining ARPA funds.

Staff proposes to reallocate uncommitted CDBG-CV funds from the previously approved program categories of homeless support, assistance to local non-profit organizations and the Owner-Occupied Rehabilitation shelter-in-place programs, totaling $1.5 million in an effort to virtually connect Public Housing residents to critical services, remove technology barriers, and address the continued impact of COVID-19.

Homeless Support
Previous City Council action approved the reallocation of $1,692,315 in CDBG-CV funding to be used to fund unawarded CARES Act Emergency Solutions Grant (ESG-CV) shelter operations RFP proposals that did not move forward for award due to a lack of available ESG-CV funding. The final contract totals for these proposals is $418,993, allowing $1,273,322 in uncommitted funds in the homeless support category to be reallocated.

Assistance to Local Non-Profits
Previous City Council action approved the use of $1,901,555 in CDBG-CV funding to assist local non-profit organizations, serving low- and moderate-income Phoenix residents with services related to COVID-19. Of the approved amount, $115,113 of uncommitted funds in this category can be reallocated.

Owner Occupied Rehabilitation Shelter-in-Place
Previous City Council action approved the use of $800,000 in CDBG-CV funding to support social distancing and sheltering in place through Owner-Occupied Housing Rehabilitation services. Of the approved amount, $111,564 of uncommitted funds in this category can be reallocated.

The breakdown of uncommitted funds is as follows:

$1,273,322 in uncommitted funds targeting homeless support activities;
$115,113 in uncommitted funds targeting local non-profits; and
$111,564 in uncommitted funds targeting owner occupied rehabilitation

services to support sheltering in place.

Totals $1.5 million that can be reallocated to support public housing residents bridge the digital divide and address the continued impact of COVID-19.

Financial Impact
These programs are funded by HUD through the Coronavirus Aid, Relief, and Economic Security Act. There is no impact to the General Fund.

Concurrence/Previous Council Action
The Community and Cultural Investment Subcommittee recommended approval of this item by a 4-0 vote at the June 1, 2022, meeting.

On May 6, 2020, the City Council authorized a Substantial Amendment to the 2015-20 Consolidated Plan's 2019-20 Annual Action Plan to include the first release of allocations and waivers authorized by the CARES Act.

On Feb. 17, 2021, the City Council authorized a Substantial Amendment to the 2015-20 Consolidated Plan's 2019-20 Annual Action Plan to include the second release of allocations and waivers authorized by the CARES Act.

On Dec. 1, 2021, the City Council authorized an Amendment to the 2015-20 Consolidated Plan's 2019-20 Annual Action Plan for the reallocation of available CDBG-CV funds authorized by the CARES Act.

Public Outreach
As part of the CARES Act, HUD approved an expedited public outreach process to allow flexibility to institute more streamlined requirements to address immediate needs relative to COVID-19. The HUD abbreviated process includes the following:

The reduction of a 30-day public comment period and the implementation of a public comment period of no less than five days in an effort to expedite the Consolidated Plan Substantial Amendment process and allow the City to respond as quickly as possible to the immediate needs in the community; and

The elimination of the in-person public hearings and the implementation of virtual public hearing when: National and/or local health authorities recommend social distancing and limiting public gatherings for public health reasons; and virtual hearing provide reasonable notification and access for citizens in accordance with Phoenix certifications, timely responses from local officials to all citizen questions and issues, and public access to all questions and responses.

This item was adopted.

112 CDBG Neighborhood Enhancement Program Playground Turf Improvements (Ordinance S-48807)

Request to authorize the City Manager, or his designee, to enter into a Subrecipient Agreement to award up to $200,000 to the Wilson Elementary School District #7 for improvements to the Wilson Elementary School playground. This project is funded through the Community Development Block Grant (CDBG) Neighborhood Enhancement program and will not impact the General Fund. Further request to authorize the City Controller to disburse all funds related to this item.

Summary

The U.S. Department of Housing and Urban Development (HUD) funds the Neighborhood Enhancement Program to address community infrastructure needs and improvements including parks, playgrounds, landscaping, and other critical projects.

Wilson Elementary School is located in low- and moderate-income areas of Phoenix. The playground directly supports the children attending the public school and, due to a lack of City operated play areas in the neighborhood, the playground also supports the local area by providing a play area after school hours and on weekends. During a recent safety review, the playground surface was deemed unsafe and in need of replacement.

Wilson Elementary School District #7 applied for funds to replace the playground surfacing through the Neighborhood Enhancement Program. The project will remove the existing surfaces and install new synthetic turf and rubber surfaces. The project will provide a safe and inviting playground for the public school and the neighborhood.

Contract Term
The six-month contract term will begin on or about July 1, 2022, with an option to extend for another three months, that may be exercised at the discretion of the City Manager or designee.

Financial Impact
The aggregate contract value will not exceed $200,000.

Funding is available in the Neighborhood Services Department's Capital Improvement Program budget using U.S. Housing and Urban Development Community Development Block Grant funds. There is no impact to the General Fund.

Location
2929 E. Fillmore St.
Council District: 8

This item was adopted.

113 Rental Rehabilitation Program Project Award (Ordinance S-48815)

Request to authorize the City Manager, or his designee, to enter into necessary loan agreements with Community Housing Partnership, Inc., and other agreements as necessary, for the completion of construction activities under the Rental Rehabilitation Program at the following seven locations: 906 E. Fillmore St.; 1146 E. Fillmore St.; 1429 E. Fillmore St.; 1530 W. Fillmore St.; 1534 W. Fillmore St.; 1324 E. Taylor St.; 1630 E. Monroe St. Community Development Block Grant (CDBG) funds are available for these contract awards. Further request to authorize the City Controller to disburse funds up to $1,280,000.

Summary
In March 2021, the City Council approved expanding the Rental Rehabilitation Program to facilitate the preservation of single- and multi-family rental properties. The program focuses on addressing structural, and health and safety codes and standards to ensure properties are habitable and affordable. In this manner, the Rental Rehabilitation Program supports the Housing Phoenix Plan's vision of utilizing innovative and solution-oriented policies to address housing challenges citywide.

Eligible properties include single- and multi-family rental properties of up to 24 units, occupied by, or set aside for, low- and moderate-income tenants. Financial assistance of up to $40,000 per unit, with a maximum project award of $400,000, is available to eligible owners to renovate their deteriorating property.

NSD staff analyze submitted applications monthly for eligibility before they are forwarded to the Rental Rehabilitation Program's review panel. The review panel, which is comprised of City staff and experts in the affordable housing and rental property management industries, evaluates applications (based on owner capacity, management plan and history, project readiness, and financial feasibility) and recommends project awards. The Rental Rehabilitation evaluation panel recommends funding the following seven properties up to $40,000 per unit for a total of $1,280,000.

906 E. Fillmore St. (4 units);
1146 E. Fillmore St. (4 units);
1429 E. Fillmore St. (8 units);
1530 W. Fillmore St. (4 units);
1534 W. Fillmore St. (4 units);
1324 E. Taylor St. (4 units); and
1630 E. Monroe St. (4 units).

These CDBG funded projects are scheduled to commence during Fiscal Year 2022-23.

Financial Impact
This program is funded by the Community Development Block Grant; there is no impact to the General Fund.

Location
Council Districts: 7 and 8

This item was adopted.

114 Fiscal Year 2022-27 Public Art Plan

Request approval of the Phoenix Office of Arts and Culture's Fiscal Year

(FY) 2022-27 Public Art Plan.

Summary

The Office of Arts and Culture was established to champion, sustain, and support the City's arts and cultural community to make Phoenix a great place to live, work, and visit. The department manages the City's Public Art Program, funded through the percent-for-art ordinance that City Council adopted in December 1986. The ordinance requires investing one percent of City Capital Improvement Program (CIP) funds to enhance the design and experience of public infrastructure, buildings and spaces through public art.

The percent-for-art ordinance requires the Office of Arts and Culture to submit an annual Public Art Plan in advance of each new fiscal year. The plan is developed by staff of the Office of Arts and Culture in consultation with other City departments, City Council offices, and community groups. Projects must be sited at or near City construction projects or City facilities.

The $15,572,223 plan includes 39 public art projects funded in FY 2022-27 **(Attachment A)**. This total includes 31 continuing projects totaling $13,834,382 and eight new projects totaling $1,737,841. The plan follows priorities established in the Phoenix Public Art Program Master Plan, which designates a wide variety of opportunities for art to improve public spaces and infrastructure throughout Phoenix **(Attachment B)**.

Arizona Artist Involvement

Of the 39 projects in the FY 2022-27 Art Plan that will involve hiring artists and contractors, 22 (56 percent) either currently involve Arizona artists and design professionals or are expected to involve Arizona professionals. Arizona artists and designers are encouraged to apply for all projects.

Public Involvement

Public involvement is critical to the success of Percent for Art projects. Neighborhood organizations, village planning committees, schools, and City departments are included as important participants in the public art process. The Office of Arts and Culture staff works closely with City

Council offices, and numerous City departments to ensure that neighborhoods near public art projects are involved in the project's development.

Concurrence/Previous Council Action

The Phoenix Arts and Culture Commission reviewed and approved the FY 2022-27 Public Art Plan at its April 12, 2022 meeting by a vote of 13-0. The Community and Cultural Investment Subcommittee reviewed and approved the plan at its May 4, 2022 meeting by a 4-0 vote.

This item was approved.

116 Authorization to Issue Request for Pricing and Contract with Energy Firms

Request to authorize the City Manager, or his designee, to enter into a contract, or contracts, to procure electricity through one or more qualified energy firms. This action is required to facilitate City of Phoenix participation in an energy program that allows large customers of regulated utilities to enter into the electric generation market and arrange for alternative sources of generation. There will be no cost to the City for these third-party energy contracts, and the City will be able to procure electricity through Arizona Public Service at wholesale rates with these contracts.

Summary

In 2012, the Arizona Corporation Commission allowed large customers of Arizona Public Service (APS) to buy energy from the market through a program called AG-1. The City subscribed the majority of the City's APS accounts to the program, and over the subsequent five years reduced utility costs more than $11 million. As part of an APS rate case settlement in August 2017, the program was revised to limit participation through a lottery system. The City submitted four bundles of accounts to the new program called Schedule AG-X: Buy-through Generation. One of the entries submitted by Aviation in 2017 was permitted to participate and has been part of the program since that time. In February 2022, the City was notified that a second group of accounts from Public Works were selected to join the program.

The City is able, through this program, to seek wholesale market pricing for the selected accounts from the Aviation and Public Works

departments. The City is able to use an energy consultant under an existing contract to obtain price quotes from qualified firms using an industry-standard competitive process, and contract with the firm(s) that provide the best value to the City. The contracts with the third-party energy firm(s) are required by APS as part of the program and were updated in December 2021 as part of an APS rate case settlement to include revisions to the Power Payment Procedures Agreement.

The City will make no payments to the contracted energy firms. The City will pay APS for the selected bundle of Aviation and Public Works accounts but at the wholesale rate available through alternative generation sources. The City will also evaluate the carbon intensity of the market offerings and favor bids that are "greener" or less carbon-intensive than the current APS portfolio provided the pricing is still competitive with the utility cost of energy.

These activities will allow the City to test and identify opportunities to reduce energy expenses and ideally, as a secondary benefit, reduce the carbon intensity of the electricity supply for participating accounts. Depending on market conditions, the cost savings are expected to range between five percent and twenty percent annually.

Contract Term

The initial contract term(s) will likely be one to three years based on current market pricing, however, this authorization is requested for multiple contract terms for the period that the energy program with APS is in effect. Staff will report back to City Council periodically on the success and savings of the program. If the pricing from wholesale markets in the future is no longer cost-competitive, the City has the option to return to APS as its primary energy provider.

This item was approved.

117 Request to Apply for and Accept Grant Funds for Temporary Regional Electric Vehicle Program Administrator Position, Create Temporary Position, and Enter Related Contracts (Ordinance S-48817)

Request to authorize the City Manager, or his designee, to apply for, and, if awarded, accept grant funds from Catena Foundation to fund a

temporary Regional Electric Vehicle Program Administrator position (Job Code 08750 or similar) to coordinate regional planning efforts and build regional partnerships to apply for federal electric vehicle-related funding and other grant opportunities for a period of approximately two years. Request to authorize the City Manager, or his designee, to create a temporary Regional Electric Vehicle Program Administrator position for the duration of the grant, if awarded. Further request to authorize the City Manager, or his designee, to enter related contracts to cover program costs such as marketing materials and events in an aggregate amount not to exceed $75,000. Additionally request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item. The total grant funds applied for will not exceed $300,000.

Summary

The Catena Foundation, a philanthropic non-profit organization based in Colorado and affiliated with the Walton family, is interested in improving air quality in the region by encouraging uptake of electric vehicles and other sustainable modes of transportation by funding a regional Electric Vehicle Program Administrator position for up to two years. If Catena accepts the City's grant application, the position could catalyze regional efforts in applying for federal electric vehicle-related grant opportunities and support coordinated regional planning with other cities, utilities and stakeholders. Catena previously provided the City with funding for a two-year position for the current electric vehicle program manager role. This new funding would be a second round of support specific to supporting regional collaboration.

The Catena Foundation has invited the City of Phoenix to submit an application for up to $300,000 to support a new two-year position and regional planning program. Arizona Public Service and Salt River Project, along with other stakeholders in the region are supportive of this dedicated role given the need for thoughtful integration with other transportation systems and for the forthcoming federal competitive grants related to electric vehicles that will be prioritizing applications that demonstrate regional collaboration.

Contract Term

If successful, the grant would likely be awarded in the fall of 2022 and extend through the end of 2024. The temporary position would begin

upon award of the grant and terminate with the expiration of the grant. The term of related contracts would begin no sooner than the award of the grant and terminate no later than the end of 2024.

Financial Impact

Although the actual amount of the grant is subject to the discretion of Catena, the initial grant being applied for is $300,000 to cover both the position and some anticipated program costs. No matching funds are required. Grant funds and the position will be managed through the Office of Sustainability.

This item was adopted.

119 Recreational Services Qualified Vendors List - PKS RFQu-22-001 (Ordinance S-48778)

Request to authorize the City Manager, or his designee, to enter into contracts with the offerors to the Request for Qualifications PKS RFQu-22-001 for Recreational Services Qualified Vendors List for the Parks and Recreation Department. Further request authorization for the City Controller to disburse all funds related to this item. There is no financial impact for this action.

Summary

The Parks and Recreation Department provides a multitude of classes, programs and other services to the community. Some of the classes, programs and services include, but are not limited to, art, dance, fitness, language, music, sports and theater instruction.

The Parks and Recreation Department invited qualified offerors to submit a written Statement of Qualifications response for Recreational Services. The purpose was to establish a Qualified Vendors List (QVL) to be used in order to provide entertainers and instructors for recreation events and programs.

Procurement Information

On March 23, 2022, PKS RFQu-22-001 for Recreational Services Instructors was issued. The solicitation was conducted in accordance with City of Phoenix Administrative Regulation 3.10 to add additional experienced instructors to the current QVL. Ten offers were received on April 20, 2022. All offers were determined to be responsive and

responsible to the solicitation requirements. A Notice of Award Recommendation is attached (**Attachment A**).

Contract Term
This QVL will be in effect from July 1, 2022 through June 30, 2025.

Concurrence/Previous Council Action
City Council last approved contracts for previous recreational services providers on Feb. 19, 2020.

Financial Impact
There is no financial impact. Funding for these services was approved by Ordinance S-46380 on Feb. 19, 2020.

This item was adopted.

120 Parks and Recreation Programming Supplies and Services (Ordinance S-48787)

Request to authorize the City Manager, or his designee, for payment authority to purchase recreation supplies, snacks, and group admissions for Parks and Recreation Department summer programs. The request of $160,000 is for a period ending June 30, 2023. No expenditures from the General Fund are used to procure these services. The source of funding is revenue generated by the fee-based recreation programs held throughout the year. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
The Parks and Recreation Department offer an annual PhxPlays Summer Camp at 24 locations across the city. The funds requested are used to purchase recreation supplies, snacks, and group admission to support youth services for summer programs in Fiscal Years 2021-22 and 2022-23. The summer camp programs include activities such as arts and crafts, sports, swimming, movies, nutritional and educational presentations, and field trips to venues such as Hurricane Harbor and Amazing Jake’s. The Parks and Recreation Department will serve approximately 800 youth per week and provide monthly citywide field trips.

Financial Impact

No expenditures from the General Fund are used to procure these services. The source of funding is revenue generated by the fee-based recreation programs held throughout the year. The funds are retained in a special revenue fund to be used for summer programs.

This item was adopted.

121 Dick's Sporting Goods - Sports Matter Grant (Ordinance S-48816)

Request retroactive authorization for the City Manager, or his designee, to allow the Parks and Recreation Department to apply for and accept a Dick’s Sporting Goods Sports Matter Grant in the amount of $7,500. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary

On June 7, 2022, Dick's Sporting Goods will be participating in and partnering with the Phoenix Suns in a basketball clinic to be held at the Maryvale Community Center. The clinic is the final event of the NBA Cares Final Legacy Project the Parks and Recreation Department received in conjunction with the Phoenix Suns participating in the 2021 NBA Finals. During preparations for the basketball clinic, Dick's Sporting Goods invited the Parks and Recreation Department to apply for a grant offered through their Sports Matters Foundation. The foundation’s mission is to inspire and enable youth participation in sports. Through grants and other support the Sports Matters Foundation has helped organizations, schools, and communities across all 50 states provide opportunities for youth to play sports. If awarded, the Parks and Recreation Department will use the funds to support its sports youth programs.

Due to the limited time between the grant invitation and submittal deadline to receive funds in time for the basketball clinic on June 7, 2022, there was not enough time to place this item on a prior City Council agenda.

This item was adopted.

122 (CONTINUED FROM JUNE 1, 2022) - Amend Redevelopment and Purchase Agreement with Metrowest Development, LLC (Ordinance S-48700)

Request to authorize the City Manager, or his designee, to amend the Redevelopment and Purchase Agreement, City Contract 145544-0

(Agreement) with Metrowest Development, LLC (Developer) to modify performance benchmarks as needed to allow for completion of three city-owned parcels located between 2nd and 3rd avenues, on the north side of McKinley Street in downtown Phoenix. There is no expense impact as a result of this action.

Summary

In June 2015, the Community and Economic Development Department issued a Request for Proposals (RFP) for the disposition and redevelopment of three Neighborhood Services Department-owned parcels located between 2nd and 3rd avenues, on the north side of McKinley Street (Site). On July 1, 2016, the City Council authorized the City Manager to enter into the Agreement for the sale and redevelopment of the Site through Ordinance S-42761 (Ordinance) and in August 2017 the Developer opened escrow for the transfer of the two parcels. In May 2017, the City Council authorized modifications to the Agreement to allow additional time to complete negotiations, and further granted an extension in October 2018 to modify the performance benchmarks of the Agreement.

Developer was the successful proposer and was awarded the contract. The Developer chose to develop the site in two phases: the West Phase with approximately 94 market-rate units in a five-story podium apartment building with below grade parking, and the East Parcel with six for sale three-story attached single-family homes. Staff finalized the disposition of the West Phase of the project in November 2018 through conveyance of the Special Warranty Deed and the Developer completed construction in late 2020.

On August 25, 2021, the City Council authorized modifications to the Agreement to allow additional time to commence construction on the East Phase property due to significant delays and interruptions from the COVID-19 pandemic, as well as extensive utility work related to the West Phase that prevented construction of the six single-family attached homes. This amendment extended the commencement of construction date to Feb. 25, 2022. With utility work underway and the approval of the first building permits, construction has now commenced on the project.

The Developer's Escrow Officer has since moved to a new company and

transfer of the escrow money for this project to the new title agency is required. The new title agency also requires updates to the insurance terms for the project. To allow additional time to complete the escrow transfer and the necessary insurance updates, the Developer has requested an extension to complete the purchase of the site, and for the completion of construction for the East Phase. This amendment will extend the deadline for completion of site purchase to six months after City Council Action, and an additional two years from the transfer of the property action to complete construction. Metrowest is an established local developer with approved building permits for the attached single-family homes and is ready to continue with construction upon the modification of the performance benchmarks.

Financial Impact

There is no expense impact as a result of this action.

Concurrence/Previous City Council Action

The City Council approved Ordinance S-42761 on July 1, 2016.

Location

808 N. 2nd Ave. and 801 N. 3rd Ave.
Council District: 7

This item was adopted.

123 Amend Ordinance S-47957 to Modify Business Terms with Arizona Fresh Holdings LLC for redevelopment of the Del Rio Former Landfill at 1150 E. Elwood St. (Ordinance S-48799)

Request to authorize the City Manager, or his designee, to amend Ordinance S-47957 and the approved business terms for entering into a development agreement, ground lease, easements and other agreements as necessary (collectively, the Agreements) with Arizona Fresh Holdings, LLC, or its City-approved designee (Developer), for the lease and redevelopment of the approximate 140 acre City-owned Del Rio former landfill site located at 1150 E. Elwood St. (Site).

Summary

In October 2020, City Council authorized Agreements with the Developer to redevelop the Site into a mixed-use project that includes: an Agri-Food Innovation Center with a wholesale produce distribution center; retail;

education; research facilities; and, an approximately 20 acre City park (Project).

As the site design has continued to progress, the Developer has performed additional due diligence including geo-technical investigations to determine the viability and pricing estimates for the Project and public infrastructure improvements. Additional costs are included in the estimates to account for the generally approved building techniques and methods on former landfill sites including dynamic compaction and vapor layers, to name a few. To facilitate this redevelopment, the Developer will make several public infrastructure improvements, creating new public access through the Site, establishing access to the Rio Salado and new 20 acre public park and facilitating pedestrian connectivity and activity. Developer shall be responsible for the construction of the new 20 acre public park and shall pay the City an annual maintenance obligation in the form of a payment-in-lieu-of-taxes (PILOT) to maintain the park, but the park shall not be included as part of the leased property.

Upon approval of these proposed additional business terms, staff will incorporate the changes in the Agreements with the Developer:

Extend the deadline an additional six months from April 7, 2022, until Oct. 7, 2022 to enter in the Agreements and authorize an additional 90 days from the execution date of the Agreements to enter into the Park Addendum upon Parks Board Approval if such Addendum is legally required.

Increase the public infrastructure reimbursement of the General Fund share of Transaction Privilege Tax sales tax from $4 million to $5 million and increase the reimbursement period from 10 years to 25 years.

City and Developer will collaboratively address construction of the Rio Salado Parkway.

Authorize additional, non-city, funding sources to be applied for and pursued for the construction of public infrastructure improvements with a primary focus on the Rio Salado Parkway.

Authorize the right to the Developer to purchase the leased area of the property (approximately 120 acres), excluding the park site, at the current appraised land value should certain conditions be realized.

Should Developer not complete construction on all phases of the development, City will issue a Request for Proposal on the remaining land for compatible development. Any subsequent developer who constructs on the Site will be required, by the City, to contribute their proportional share of the park maintenance costs for the term of their land lease.

Ordinance S-47957 approved reimbursement of General Fund share of sales tax of no more than $4 million and a 10 year term. The request above would allow staff and Developer to apply for Federal, and other grants, to help pay for the public infrastructure. All other previously approved business terms not listed above would remain unchanged.

Contract Term
The ground lease term of 100 years remains unchanged. The term of the development agreement will be for no more than 20 years.

Financial Impact
No other sources of funds would be used if the above resources are not adequate to meet the projected construction expense.

Concurrence/Previous Council Action
City Council originally approved the Project through Ordinance S-46989 on Oct. 7, 2020 and amended through Ordinance S-47957 on Sept. 15, 2021.

Public Outreach
Public Outreach related to the 20-acre park took place in September and October 2021, and May and June 2022.

Location
1150 E. Elwood St.
Council District: 8

This item was adopted.

124 Amendment to the Intergovernmental Agreement and Master Lease between the City of Phoenix and Arizona State University (Ordinance S-48735)

Request to authorize the City Manager, or his designee, to amend the Intergovernmental Agreement, Master Lease, Operating Agreement, and any other agreements as necessary (Amendments), with Arizona State University (ASU), to extend and modify certain business terms. There is no impact to the General Fund as a result of this action.

Summary

On May 11, 2005, City Council authorized an Intergovernmental Agreement (City Contract 116493) (IGA) with ASU for the development of the Downtown Phoenix ASU campus. Subsequently, on May 10, 2006, City Council authorized a Master Lease and Operating Agreement (City Contract 119092) (Master Lease) with ASU related to the Downtown property for ASU's Downtown Phoenix campus. Since the agreements were originally envisioned, the campus has grown from it's infancy with just a few hundred students, to the modern, urban campus we know today with approximately 18,000 students enrolled in a variety of degree programs. As a result of the growth and changing priorities of the City and ASU, certain contract terms are no longer in the best interest of the parties or Downtown Phoenix.

As it exists today, the IGA states that ASU shall transfer the university owned Mercado property located at 541 E. Van Buren St. (aka 502 E. Monroe St.) to the City on June 15, 2024. The Master Lease also gives ASU rights to develop the City-owned McKinley parking lot located at the southeast corner of 1st and McKinley streets. In the time that has passed since the initial agreement, the city has grown significantly in its urban core, that now provides a different vision for the remaining City-owned properties in Downtown. ASU has continued to invest in the Mercado property and activate the property with university related programming. ASU has also become a partner in the Phoenix Bioscience Core (formally the Phoenix Biomedical Campus) and now has a vested interest in the success of the Mercado. Removing the Mercado requirement from the IGA will allow ASU to continue to integrate the Mercado into the university's long term vision for the Downtown Phoenix campus, while removing the City-owned McKinley lots from the IGA will provide the City the opportunity to consider alternative future development options for that land.

Finally, the Master Lease also requires ASU to begin development

planning activities (Initial Development Period) on the Valley Youth Theatre (VYT) site, located at 525 N. 1st St., on or before Aug. 1, 2020 while still honoring all existing leases with VYT on the property. In compliance with the Master Lease, ASU began development planning activities for the VYT site, but has determined they will not be ready to commence construction for several years. Extending the timeline for redevelopment of the VYT site, will give ASU the time they need to grow into the site and allow VYT to remain in operation on the site for the next several years.

These amendments will remove the requirement for ASU to transfer the Mercado property to the City on June 15, 2024; remove the City-owned McKinley lots from the ASU Downtown Phoenix Campus District in the Master Lease; and extend ASU's deadline for the Initial Development Period on the VYT lots to Jan. 5, 2030. The amendments will allow for the City and ASU to retain the properties each currently own and the extension will better align ASU's development activities with VYT's current operating agreement termination date of Jan. 5, 2030.

Financial Impact
There is no impact to the General Fund as a result of this action.

Concurrence/Previous Council Action
Ordinance S-31934 authorizing the IGA with ASU was passed by the City Council on May 11, 2005. Ordinance S-32895 authorizing the Master Lease was passed by the City Council on May 10, 2006. Ordinance S-37853 authorizing the first amendment to the IGA was passed by the City Council on May 18, 2011. This item was recommended for approval by the Economic Development and Equality Subcommittee on May 25, 2022 by a vote of 4 to 0.

Location
Mercado Property: 541 E. Van Buren St. (aka 502 E. Monroe St.)
McKinley Lots: 713, 717, 721 N. 1st St. and 714, 718, 722 N. 2nd St.
Valley Youth Theatre: 525 N. 1st St.
Council District(s): 7 and 8

This item was adopted.

125 Entrepreneurship Consulting Services Agreement - Requirements Contract (Ordinance S-48772)

Request to authorize the City Manager, or his designee, to enter into a contract with Samira Cooke/Purposeful World Strategies (Consultant) to purchase consulting services for the Community and Economic Development, Human Services, Library, and Neighborhood Services departments. The aggregate contract value will not exceed $100,000. Further request authorization for the City Controller to disburse all funds related to this item. There is no impact to the General Fund. Funding is available from the Workforce Innovation and Opportunity Act (WIOA) grant.

Summary

The City's Community and Economic Development, Human Services, Neighborhood Services, and Library departments offer numerous programs to assist entrepreneur, micro business, and small business owners (neighborhood small businesses) with education, management and technical assistance, outreach, funding, and workforce assistance. These departments met collectively over the past several months to identify commonalities among the services currently being provided through each department, and to identify gaps and opportunities to collaborate. To gain a clearer understanding of the needs of the City's local small business community and enhance the existing entrepreneur ecosystem, this interdepartmental team seeks to obtain the following services.

If approved, the Consultant will conduct an environmental assessment of entrepreneurial and small business programs, services, and educational training available in the Phoenix Metropolitan Area from for- and non-profit organizations, educational institutions, government entities, public agencies, community-based organizations, faith-based organizations, and/or small businesses, to inventory resources and identify duplications, similarities, and differences. Based on the results of this assessment, additional services may include surveying neighborhood small businesses to identify their needs, including workforce needs; identifying gaps between available services and/or programs and the needs of neighborhood small business owners; and recommending types of programs and services.

Upon completion of the environmental assessment, the Consultant will collaborate with City staff to create a Small Business and Entrepreneurial Program Roadmap that will include a comprehensive training strategy and an approach to providing and marketing the needed training programs and services in English and Spanish to meet the needs of neighborhood small businesses in Phoenix.

Procurement Information

In accordance with Administrative Regulation 3.10, an exception to the procurement process was approved to select this vendor following a solicitation for which no responses were received.

Contract Term

If approved the contract term will begin on or about July 15, 2022, for a one-year term with a one-year renewal option.

Financial Impact

No general funds will be impacted as grant funds will be utilized, and the aggregate contract value will not exceed $100,000 and funds are available from the WIOA grant.

This item was adopted.

126 Authorization to Enter into a Development Agreement with IDM Companies for Reimbursement of Public Infrastructure Improvements (Ordinance S-48789)

Request to authorize the City Manager, or his designee, to negotiate and enter into a development agreement and any other agreements as necessary (Agreements) with IDM Companies, or its City approve designee (Developer) for the reimbursement of public infrastructure improvements. Also request to authorize the City Controller to disburse all funds under the terms of the Agreements.

Summary

Developer is planning to develop a 678-unit multi-family project on approximately 34-acres (Site). The entire area of approximately 160-acres owned by the Sheely family was left without access to City of Phoenix water lines when the Loop 101 freeway was constructed and opened in 2001. Since that time the Sheely's have limited the activities

that can take place on the property and development has been slow due to the significant cost of boring underneath the freeway in order to bring water to the west side of the freeway. Recently, Developer has planned a multi-family project and is planning on bringing the water line under the freeway at an estimated cost of nearly $2 million. This water line is of regional importance and will help planned projects south and north of the multi-family project, which include retail and employment developments.

Subject to City Council approval, the following major business terms have been negotiated with the Developer and would be implemented throughout the Agreements:

Developer will privately finance and construct the public infrastructure improvements including the jack and bore of a water line, as approved by the Water Services Department, under the Loop 101 freeway (Project).

Agreements may include other such public infrastructure and related components (and costs thereof) as approved by the City of Phoenix Community and Economic Development Director.

These improvements shall be in conformance with the zoning for the Site.

The Project must be completed within three years of Council authorization.

Developer must comply with Title 34 of the Arizona Revised Statutes in constructing the improvements to qualify for reimbursement, and the specifics and cost of the public infrastructure improvements must be pre-approved by the City in order to qualify for reimbursement.

The City will reimburse the Developer for public infrastructure improvements as listed above in the following manner and will not exceed a total reimbursement of $1 million.

1. Reimbursements shall be paid on an annual basis and shall not exceed the amount of the eligible General Fund share of Transaction Privilege Tax (TPT) generated from construction sales tax and rental residential lease tax collected that year. These taxes shall be comprised of the taxes relating to (i) the construction of the Project, (ii) the construction and installation of the public infrastructure improvements and private infrastructure improvements constructed, and (iii) residential rental lease tax at the Project. In order to track eligible TPT for reimbursement, all contractors and subcontractors must secure an independent TPT

license related solely to the Project. Developer has received a preliminary estimate to design, install, construct, and dedicate the public infrastructure improvements which is in excess of the $1 million reimbursement cap.
2. Reimbursement shall not exceed actual verifiable costs for the approved public infrastructure improvements.
3. Reimbursement would not begin until after the Developer completes the public infrastructure improvements at the Site and the City has accepted those improvements. Reimbursements would be made semi-annually, in arrears, with additional details to be specified in the Agreements.
4. Years 1 through 10: City will reimburse 100 percent of the General Fund share of TPT generated from new construction and business activity on the Site.

No other sources of funds would be used if the above resources are not adequate to meet the projected construction expenses.
Agreements will include other terms and conditions as deemed necessary by the City.

This project is vital to activate an important stretch of freeway frontage in Phoenix that has been underutilized for over 20 years. Phoenix has reached a critical point in the real estate market that makes this investment a possibility and will bring significant investment to the retail and employment projects to the north and south of the multi-family project. The redevelopment of the Site is an important economic development opportunity that will transform the community and yield significant financial and public benefits for the City above and beyond the TPT revenues generated.

Contract Term
The development agreement will terminate 10 years after the Developer's completion and the City's acceptance of public infrastructure improvements.

Financial Impact
The City's financial impact will be a maximum of $1 million from the reimbursement of the General Fund share of TPT generated from the

Site during the contract term. Financial terms of the Agreements will be reviewed by the Budget and Research Department to verify funding availability prior to execution of Agreements.

Concurrence/Previous Council Action
This item was recommended for approval by the Economic Development and Equity Subcommittee at their May 25, 2022 meeting by a 4-0 vote.

Location
Generally located west of loop 101 freeway, east of 99th Avenue, south of Thomas Road and north of McDowell Road.
Council District: 5

This item was adopted.

128 (CONTINUED FROM MAY 25, 2022) - Authorization to Enter into Agreement with Arizona Humane Society (Ordinance S-48672)

Request to authorize the City Manager, or his designee, to enter into an agreement with the Arizona Humane Society (AHS) to provide shelter, appropriate veterinary care, and other necessary services for animals held in protective custody during the course of Phoenix Police Department operations. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate value of the contract will not exceed $5,085,548.

Summary
The City lacks a suitable facility for sheltering animals and does not employ trained personnel who can provide appropriate veterinary care and other necessary services to animals held in protective custody. The non-competitive provision is necessary because the AHS is the only animal care organization in the Phoenix Metropolitan area that has the facilities and staff that can provide appropriate care and other necessary services to animals.

Contract Term
This agreement shall commence on July 1, 2022, and the term will be for five years.

Financial Impact
The estimated expenditure for FY 2022-23 shall not exceed $833,000.

The aggregate amount of the five-year contract shall not exceed $5,085,548.

This item was adopted.

129 Fire Service Training Agreements (Ordinance S-48791)

Request authorization for the City Manager, or his designee, to enter into agreements with Hellsgate Fire District, and Rio Verde Fire District for fire service training. Further request authorization for the City Treasurer to accept all funds related to this item.

Summary

The purpose of these agreements is to conduct joint training and allow firefighters and firefighter recruits from other regional jurisdictions to attend training hosted by the Phoenix Fire Department. Training opportunities include, but are not limited to, Aircraft Rescue Firefighter Certification Training, Firefighter Recruit Training, Fire Inspector Training, Hazardous Material Technical Certification Training, EMT/Paramedic Recertification Training, Technical Rescue Technician Certification Training, and follow on required continuing education. The provision of these training services to other jurisdictions will not negatively impact City of Phoenix public safety personnel.

Contract Term

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

Financial Impact

The jurisdictions will reimburse the City of Phoenix per employee for all training services performed.

This item was adopted.

130 Unmanned Aerial System (UAS) Consultant for the Phoenix Fire Department (Ordinance S-48793)

Request authorization for the City Manager, or his designee, to enter into a contract with Kellie Michele Consulting, LLC for an Unmanned Aerial System (UAS) Consultant to provide training and guidance for the UAS program launch for the Fire Department. The aggregate value of the contract will not exceed $23,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Phoenix Fire Department (PFD) responds to many emergency calls that are high risk operations requiring coordination and planning normally centered around limited information. The PFD is one of the largest fire departments in the nation and protects well over 1.7 million residents spread across an area of 517 square miles. Currently, the PFD must rely on UAS assistance from outside agencies during emergency incidents.

The PFD requires a UAS consultant to provide consultation services and training to help implement a UAS program for the PFD. UAS is an emerging and everchanging technology that must be leveraged appropriately to maximize capabilities and effectiveness while also mitigating privacy and information technology risks. To achieve these goals for UAS operations in Phoenix, contracting with a UAS Consultant will greatly decrease the obstacles and time frame needed to successfully launch a sustainable program that minimizes risk to the public, first responders, and the City. The best practices and lessons learned during this process will be shared with other city departments as they move to implement their own UAS programs in the future.

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived, citing a determination memo - without competition.

Contract Term

The term of the agreement shall commence upon execution and continue for one year.

Financial Impact

The aggregate contract value shall not exceed $23,000. Funds are available in the Fire Department’s operating budget.

This item was adopted.

131 Authorization to Apply for FY 2022 Homeland Security Grant Program Funds (Ordinance S-48794)

Request to authorize the City Manager, or his designee, to apply for, and accept, if awarded, up to $5,250,000 from federal fiscal year (FFY) 2022 Department of Homeland Security grant funds that include the Urban

Area Security Initiative (UASI) and the State Homeland Security Grant Program (SHSGP) through the Arizona Department of Homeland Security. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse all funds related to this item.

Summary

The Department of Homeland Security distributes Homeland Security Grant funds to enhance the ability of regional authorities to prepare, prevent and respond to terrorist attacks and other disasters.

UASI and SHSGP grant funds are used by the Police and Fire departments to purchase equipment and vehicles, conduct training and exercises, perform assessments of critical infrastructure sites, and implement target hardening measures to protect critical infrastructure. Programs funded under the Homeland Security Grant Program include the Terrorism Liaison Officer Program, Community Emergency Response Teams, Rapid Response Task Force and the Metropolitan Medical Response System.

The Fire and Police departments have received Homeland Security Grant awards since 2003. In 2021, the total grant award from both UASI and SHSGP totaled $5,250,000; $4,250,000 from UASI and $1,000,000 from SHSGP.

Contract Term

The grant period of performance begins Oct. 1, 2022 and ends Sept. 30, 2025.

Financial Impact

No matching funds are required. Grant funds will be managed through the Fire and Police departments.

This item was adopted.

132 Memorandum of Understanding with Harvard Kennedy School (Ordinance S-48820)

Request to authorize the City Manager, or his designee, to retroactively approve a Memorandum of Understanding (MOU) with Harvard Kennedy School to participate in the Government Performance Lab's (GPL) technical assistance program. Further request an exemption from the

indemnification prohibition set forth in the Phoenix City Code section 42-18.

Summary

On June 16, 2021, City Council approved $15 million to expand the City's Community Assistance Program (CAP). The CAP Expansion focuses on utilizing alternative 911 emergency response teams to respond to 911 calls in lieu of traditional law enforcement. The Alternative 911 Emergency Response Implementation Cohort will help participating jurisdictions create or enhance unarmed response teams that reduce reliance on traditional law enforcement and connect residents to mental and behavioral health services, substance use treatment, and other forms of support.

The GPL Team will provide technical assistance to CAP on best practices, key performance indicators, call types, dispatching and other research. The purposes of this MOU are (A) to state terms regarding the engagement and role of one or more Government Innovation Fellows (each a "Fellow") and any other Harvard Kennedy School Government Performance Lab (GPL) researchers, students, scholars and staff who will assist the Agency in the development and implementation of Innovation Initiatives, and (B) to set out other arrangements between the City and Harvard who will be providing to the Agency with regards to the City's Innovation Initiatives.

The GPL Team means collectively, persons from or affiliated with Harvard who provide services under this MOU, including the Fellow(s), GPL managers, GPL Director, other researchers, students, scholars and staff affiliated with the GPL, and other Harvard researchers providing services under this MOU.

Innovation Initiatives may include improvements to procurement and contracting processes, use of data to inform service delivery and referral systems, piloting of new services or service-delivery models, establishing active contract management systems between governments and service providers, pay for success and performance-based contracts, optimizing resource allocation, and other initiatives designed to improve government performance and make government programs more effective.

The City of Phoenix was one of five jurisdictions chosen to participate in the one-year program. Other jurisdictions that are participating in the program are Durham, NC.; Harris County, TX.; Long Beach, CA.; and Philadelphia, PA.

The term of the MOU is for one-year starting Aug. 31, 2021 to Aug. 31, 2022.

Staff requests a waiver of Phoenix City Code 42-18 for a limitation of liability clause wherein Harvard is requiring language that the City is receiving services from Harvard at its own risk except for claims of gross negligence or intentional misconduct.

Financial Impact

The City shall have no responsibility for compensation or employment benefits for the Fellow(s), the GPL Director, or other members of the GPL Team with respect to any work done pursuant to this MOU.

This item was adopted.

134 Automated Fingerprint Identification System - State of Arizona ADSPO 13-038750 - Amendment (Ordinance S-48758)

Request to authorize the City Manager, or his designee to allow additional expenditures under Contract 145675 with Idemia Identity & Security USA, LLC for the purchase of the automated fingerprint identification system and system maintenance for the Police Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $337,410.

Summary

This contract provides the Police Department's Information Technology Bureau with automated fingerprint system equipment and maintenance to provide support to the Arizona Automated Fingerprint Identification System (AZAFIS) network located at various bureaus and precincts throughout the City. The additional funding is requested to purchase replacement Livescan fingerprinting and working stations and annual maintenance services. This contract is essential to ensure that the digital fingerprint capture system remains compatible with the existing AZAFIS

network. This system is used by Police Headquarters, Central Booking, the Crime Lab, Police Precincts and Substations with digital fingerprint capture systems.

Contract Term

The contract term remains unchanged, ending on June 27, 2023.

Financial Impact

Upon approval of $337,410 in additional funds, the revised aggregate value of the contract will not exceed $1,389,362. Funds are available in the Police Department's budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:
Automated Fingerprint Identification System, Contract 145675, Ordinance S-43768 on June 28, 2017;
Automated Fingerprint Identification System, Contract 145675, Ordinance S-46800 on June 24, 2020;
Automated Fingerprint Identification System, Contract 145675, Ordinance S-47679 on June 16, 2021.

This item was adopted.

135 Hardware and Software Maintenance for Mug Photo Workstations - ADSPO 13-038745 - Amendment (Ordinance S-48767)

Request to authorize the City Manager, or his designee to allow additional expenditures under Contract 145552 with ImageWare Systems, Inc. for the purchase of ImageWare software and hardware for digital management of mug shot photographs for the Phoenix Police Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $36,206.

Summary

This contract provides the ability to digitally capture, store, and retrieve criminal mug shot photographs for booking and investigations. ImageWare is a critical system for identification of suspects and investigated leads in criminal cases conducted by the Phoenix Police Department. The Department uses ImageWare to maintain compatibility

with the existing Arizona Automated Fingerprint Identification System (AFIS) network. The additional funds will provide the maintenance renewal software updates, technical troubleshooting, and assistance with fixes and repairs.

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

Contract Term
The contract term remains unchanged, ending on June 30, 2023.

Financial Impact
Upon approval of $36,206 in additional funds, the revised aggregate value of the contract will not exceed $228,166. Funds are available in the Police Department’s budget.

Concurrence/Previous Council Action
The City Council previously reviewed this request:
Hardware and Software Maintenance for Mug Photo Workstations 145552 (Ordinance S-42657) on June 15, 2016
Hardware and Software Maintenance for Mug Photo Workstations 145552 (Ordinance S-43686 on June 21, 2017

This item was adopted.

136 Approval to Enter into Agreements with Various School Districts for Funding of School Resource Officers (Ordinance S-48726)

Request to authorize the City Manager, or his designee, to allow the Police Department to enter into Intergovernmental Agreements with various school districts at the school district's request for placement of School Resource Officers (SROs). These agreements are for the 2022-23 school year. Further request authorization for the City Treasurer to accept and for the City Controller to disburse all funds related to this item. Cost to the City is the 25 percent match for the SRO salary and fringe benefits.

Summary
The Police Department enters into Intergovernmental Agreements with various school districts (at the school district's request) to assist with the cost of SROs deployed in schools. Funding for these 63 SROs is

provided through partnerships with the Arizona Department of Education and individual school districts. Through this partnership school district funds reimburse the City for 75 percent of the SRO's salary, while the remaining 25 percent is paid by the City.

The 2021-22 school year included agreements with 17 school districts, at 71 schools, for a total deployment of 63 SROs. The 2022-23 school year will include agreements with 18 school districts, at 75 schools, for a total deployment of 63 SRO's.

2022-23 SRO School Districts:

American Charter Schools
Cartwright Elementary
Cave Creek
Deer Valley Unified
Empower College Prep
Glendale Union
Horizon Community Learning Center
Kaizen Education Foundation
Kyrene School District
Murphy Elementary District
Paradise Valley Unified
Premier Charter
Scottsdale Unified
Tempe Union High School District
Tolleson Union
Washington Elementary
Wilson School District

Contract Term
The terms of these agreements are one year, with varying start and end dates to coincide with each school's 2022-23 school year.

Financial Impact
Cost to the City is the 25 percent match for the SRO salary and fringe benefits.

This item was adopted.

137 Authorization to Enter into an Agreement with the Maricopa County Sheriff's Office for Detention Officer Training (Ordinance S-48782)

Request to authorize the City Manager, or his designee, to allow the Police Department to enter into an agreement with the Maricopa County Sheriff's Office (MCSO) for detention officers hired to work in the Phoenix Police Department's (PPD) Centralized Booking Detail to attend the 12-week MCSO Detention Officer Training Academy. The aggregate contract total will not exceed $5,000.

Summary

Individuals hired to work as detention officers in the PPD's Centralized Booking Detail must be formally trained, and the City of Phoenix does not have its own Detention Officer Training Academy. The MCSO's Detention Officer Academy will be used, as needed, to train new detention officers. The new contract will cover a two-year term starting July 1, 2022 at a cost of $250 per registrant.

Contract Term

The contract will be effective July 1, 2022 through June 30, 2024.

Financial Impact

Upon approval, the MCSO will bill the City of Phoenix a non-refundable registration fee of $250, per registrant, for materials after the first full day of the academy. The aggregate contract total will not exceed $5,000, to be paid out of the Centralized Booking Detail's cost center.

This item was adopted.

138 Authorization to Enter Into Intergovernmental Agreements with Arizona Law Enforcement Agencies through Internet Crimes Against Children Task Force (Ordinance S-48810)

Request to authorize the City Manager, or his designee, to allow the Police Department to enter into Intergovernmental Agreements (IGAs) with Arizona law enforcement agencies to support the efforts of the Internet Crimes Against Children Task Force. Further request the City Controller to disburse funds associated with these IGAs. There is no cost to the City.

Summary

The Arizona Internet Crimes Against Children (ICAC) Task Force is managed by the Phoenix Police Department (PPD) and establishes partnerships with law enforcement agencies statewide to combat cyber crimes involving children. Funding for this task force is provided through various funding sources including but not limited to: the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention and the Arizona Attorney General's Office. The duration of the IGAs would be five years from the date of execution.

The ICAC Task Force assists state and local law enforcement agencies in responding to online child victimization and child pornography cases. The goal of the task force is to investigate, prosecute and deter the possession, production and distribution of unlawful images depicting the sexual exploitation of minors and the utilizations of the internet to seek children as sexual victims. Through the various funding sources, the PPD is able to establish IGAs to partner with Arizona law enforcement agencies and provide financial assistance with forensic and investigative components, training and technical assistance and community education. The funding that the PPD has available annually to distribute to the law enforcement agencies through the IGAs has historically been approximately $100,000. The ICAC Task Force has conducted thousands of investigations resulting in the incarceration of hundreds of offenders. In addition, the ICAC Task Force has provided training presentations to children, parents, and community groups to educate them on how to protect children from internet crimes. Currently, the PPD has established IGAs with 24 law enforcement agencies statewide.

Contract Term

The IGAs would be valid for five years from the date of execution.

Financial Impact

The cost to the City is in-kind resources only.

This item was adopted.

139 Intergovernmental Agreement with Arizona Department of Public Safety (Ordinance S-48811)

Request to authorize the City Manager, or his designee, to allow the Police Department to enter into an Intergovernmental Agreement with the

Arizona Department of Public Safety (AZDPS), authorizing Phoenix police officers to work off-duty, providing security during large events that will occur at the State Farm Stadium in Glendale, Arizona. There are no costs to the City beyond each officer's workers compensation coverage.

Summary

The AZDPS has the responsibility to provide interior security for the stadium from the Stadium to Stadium Management Group. The AZDPS has requested assistance from a number of law enforcement agencies to provide security at events occurring at the State Farm Stadium. Phoenix officers will be hired by the AZDPS as temporary employees. Each officer's home agency will assume all workers compensation coverage. AZDPS will be responsible for each officer's liability coverage.

Contract Term

This agreement will be effective upon approval of both parties governing bodies and shall remain in effect until June 30, 2027. The agreement may be executed in counterparts and may be renewed for successive additional one-year periods, for up to five years upon mutual consent of the parties.

Financial Impact

There are no costs to the City beyond each officer's workers compensation coverage.

This item was adopted.

141 Authorization to Amend Ordinance for Intergovernmental Agreements with Arizona Law Enforcement Agencies through Internet Crimes Against Children Task Force (Ordinance S-48814)

Request to authorize the City Manager, or his designee, to amend the current Ordinance (S-45434) for Intergovernmental Agreements (IGAs) with Arizona law enforcement agencies to support the efforts of the Internet Crimes Against Children Task Force. Further request the City Controller to disburse funds associated with these IGAs. Authorization of the amendment would extend the current ordinance through June 30, 2022.

Summary

The Arizona Internet Crimes Against Children (ICAC) Task Force is managed by the Phoenix Police Department (PPD) and establishes

partnerships with law enforcement agencies statewide to combat cybercrimes involving children. Funding for this task force is provided through various funding sources including, but not limited to: the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention and the Arizona Attorney General's Office.

The ICAC Task Force assists state and local law enforcement agencies in responding to online child victimization and child pornography cases. The goal of the task force is to investigate, prosecute and deter the possession, production and distribution of unlawful images depicting the sexual exploitation of minors and the utilization of the internet to seek children as sexual victims. Through the various funding sources, the PPD is able to establish IGAs to partner with Arizona law enforcement agencies and provide financial assistance with forensic and investigative components, training and technical assistance and community education. The funding that the PPD has available annually to distribute to the law enforcement agencies through the IGAs has historically been approximately $100,000. The ICAC Task Force has conducted thousands of investigations resulting in the incarceration of hundreds of offenders. In addition, the ICAC Task Force has provided training presentations to children, parents, and community groups to educate them on how to protect children from internet crimes. Currently, the PPD has established IGAs with 24 law enforcement agencies statewide.

This extension is being requested because some of the law enforcement agencies were provided additional funds to spend through the end of this fiscal year but the Ordinance was set to expire. Extending the Ordinance will also better align the agreement with the fiscal year moving forward. An additional item will be brought to the City Council for new agreements starting July 2022.

Contract Term

Ordinance S-45434 authorized agreements with Arizona law enforcement agencies statewide for three years from date of execution. The amendment would extend agreements through June 30, 2022, all other items will remain unchanged.

Financial Impact

The cost to the City is in-kind resources only.

Concurrence/Previous Council Action
Ordinance S-45434 was adopted by City Council on March 6, 2019.

This item was adopted.

144 FuelMaster Fuel Management System - Maintenance and Support Contract (Ordinance S-48721)

Request to authorize the City Manager, or his designee, to enter into a contract with Syn-Tech Systems, Inc. to provide hardware, maintenance, and software support for the FuelMaster Fuel Management System that supports the fueling sites for the Aviation Department at Phoenix Sky Harbor International Airport, Phoenix Goodyear Airport, and Phoenix Deer Valley Airport. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $250,000.

Summary
The contract will allow Syn-Tech Systems, Inc. (Syn-Tech) to provide regular maintenance and emergency phone and technical support for hardware and software issues remotely 24 hours per day 365 days per year for the Aviation Department's various fuel monitoring systems. The contract will also allow the Aviation Department to receive software upgrades, bug fixes, and new version releases as they become available.

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

Procurement Information
In accordance with Administrative Regulation 3.10, normal competition was waived as a result of a Sole Source Determination Memo citing Syn-Tech as the only vendor certified to maintain and repair the FuelMaster Fuel Management System manufactured by Syn-Tech and Syn-Tech is the only authorized seller of FuelMaster software.

Contract Term
The five-year term of the contract will begin on or about Sept. 1, 2022.

Financial Impact

The contract value will not exceed $250,000.

Funding is available in the Aviation Department's operating budget.

Location
Phoenix Sky Harbor International Airport - 2485 E. Buckeye Road;
Phoenix Deer Valley Airport - 702 W. Deer Valley Road; and
Phoenix Goodyear Airport - 1658 S. Litchfield Road, Goodyear, Ariz.
Council Districts: 1, 8 and Out of City

This item was adopted.

145 Air Service Development Consulting Services (Ordinance S-48725)

Request to authorize the City Manager, or his designee, to enter into a contract with Arthur D. Little, LLC to provide air service development services at Phoenix Sky Harbor International Airport with a five-year aggregate term. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $1.875 million.

Summary
Phoenix Sky Harbor International Airport (PHX) is one of the busiest airports in the United States. PHX serves over 46.3 million passengers and provides a $38.7 billion economic impact to the state of Arizona. The vitality of PHX depends on airlines maintaining and increasing routes to Phoenix. On a daily basis, more than 800 tons of cargo is handled at PHX and 120,000 passengers arrive and depart through two terminals. In order to maintain strong international and domestic air services, PHX requires an experienced air service development firm to assist with the implementation of its air service strategy.

Procurement Information
Request for Proposal 22-004 - Air Service Development Consulting Services was conducted in accordance with Administrative Regulation 3.10. Three proposals were received on Jan. 25, 2022. Two were deemed responsive and responsible and one was deemed non-responsive.

The proposals were evaluated by an evaluation panel and scored by consensus based on the following criteria with a point range of 0-1,000

points:
Qualifications and experience of firm: 0-200 points.
Qualifications and experience and accessibility and availability of primary consultant and key personnel: 0-200 points.
Method of approach to data, research, and data analysis: 0-200 points.
Method of approach to legislative, regulatory, and industry analysis: 0-150 points.
Presentation skills and samples: 0-150 points.
Fee schedule: 0-100 points.

The evaluation panel recommended Arthur D. Little, LLC for contract award as the best value to the City based on the following consensus scores:
Arthur D. Little, LLC - 820 points.
ICF Incorporated, LLC - 620 points.

Contract Term
The initial three-year term of the contract will begin on or about Aug. 10, 2022, with two one-year options to extend the term, for a five-year aggregate contract term.

Financial Impact
The total value of the contract will not exceed $1.875 million.

Funding is available in the Aviation Department's budget.

Concurrence/Previous Council Action
The Transportation, Infrastructure and Planning Subcommittee recommended approval of this item on May 18, 2022 by a vote of 4-0.

Location
Phoenix Sky Harbor International Airport - 2485 E. Buckeye Road
Council District: 8

This item was adopted.

146 Ground Lease Amendment with Arizona Air National Guard at Phoenix Sky Harbor International Airport (Ordinance S-48779)

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

Ground Lease 1899 with Arizona Air National Guard to extend the term of the Lease for 10 years at Phoenix Sky Harbor International Airport.

Summary

On June 15, 1949, Arizona Air National Guard (ANG) and the City entered into Ground Lease 1899 (Lease) for approximately 36 acres of land at Phoenix Sky Harbor International Airport (PHX). In May 1997, ANG and the City entered into Exchange Agreement 977460, which increased the area of the leased premises to 60 acres. The term of the Lease will expire on June 30, 2048 and ANG has requested that the term be extended for 10 years to June 30, 2058. The extended term will provide a 30-year lease term, which is needed for ANG to be eligible for the next generation of air refuel tankers to be based at PHX. The ANG has also agreed to incorporate additional terms and conditions to terminate the Lease earlier if the leased premises no longer directly support an aeronautical mission at PHX.

Contract Term

The amendment will extend the term of the Lease term 10 years from June 30, 2048 to June 30, 2058.

Financial Impact

Current rent is $1.00 per year. There is no rent escalation or rent adjustment provision in the Lease.

Concurrence/Previous Council Action

The Phoenix Aviation Advisory Board recommended City Council approval of this item on April 21, 2022 by a vote of 9-0.

The Transportation, Infrastructure and Planning Subcommittee recommended approval of this item on May 18, 2022 by a vote of 4-0.

Location

3200 E. Old Tower Road
Council District: 8

This item was adopted.

147 Internal Vending Services for the City of Phoenix Aviation Department - Amendment (Ordinance S-48780)

Request to authorize the City Manager, or his designee, to amend Contract 146163 with Carpe Dulce, LLC to extend the term for up to one year. Further request to authorize the City Treasurer to accept all funds related to this item. The City will receive 20 percent of sales.

Summary

The purpose of the amendment is to allow sufficient time to procure a new vending services contract.

The Contract provides for vending machines and micro-market services for Aviation Department employees at Phoenix Sky Harbor International Airport, Phoenix Deer Valley Airport, Phoenix Goodyear Airport, and other Aviation Department locations, who may purchase pre-packaged food, snacks, and non-alcoholic beverages on a 24-hour basis in nonpublic-facing areas, such as department break rooms.

Contract Term

The amendment will extend the term of the contract for up to one year, in three month intervals, from Sept. 30, 2022 to Sept. 30, 2023 at the discretion of the Aviation Director.

Financial Impact

The Aviation Department receives 20 percent of the sales of pre-packaged food, snacks, and non-alcoholic beverages from the vending machines and 13 percent of the sales in the micro-market.

Concurrence/Previous Council Action

The City Council approved Contract 146163 (Ordinance S-43852) on Aug. 30, 2017.

Location

Phoenix Sky Harbor International Airport, Phoenix Deer Valley Airport, Phoenix Goodyear Airport, and other Aviation Department locations.
Council Districts: 1, 8 and Out of City

This item was adopted.

149 Vehicle Graphics Supply and Installation - Contract Recommendation (Ordinance S-48724)

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

contract with AZ Pro Signs, Inc. for the purpose of providing various vehicle decals and graphics. Further request to authorize the City Controller to disburse all funds related to this item. The aggregate value of the contract will not exceed $1,082,935.

Summary
The Aviation and Public Works departments seek a contract for supply and installation of police decals, vehicle wraps, and safety decals that are required on City vehicles. The material will be used to create vehicle unit numbers, City of Phoenix bird, "For Official Use Only", and other vehicle decals as needed. The color, size, and placement locations of the vehicle decals in this contract ensure compliance with Administrative Regulation 6.11.

Procurement Information
Invitation for Bid (IFB) 23-FSD-010 was conducted in accordance with Administrative Regulation 3.10. The Public Works Department reached out to 87 vendors and received two bids. The bids were evaluated based on responsiveness and responsibility with AZ Pro Signs, Inc. recommended for award, with grand total price determining low bid for services:

AZ Pro Signs, Inc.: $16,037.11
Pride Group, LLC.: $19,342.57

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

Financial Impact
The total aggregate value will not exceed $1,082,935 including option years. The estimated annual expenditure of the contract is $216,587.

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

This item was adopted.

150 Statewide Heavy-Duty Equipment and Accessories - COOP 22-099 - Request for Award (Ordinance S-48734)

Request to authorize the City Manager, or his designee, to enter into a contract with Empire Southwest, LLC, to provide heavy-duty equipment and accessories for the Public Works Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $30.1 million.

Summary

This contract will provide several types of heavy-duty equipment and accessories that the City uses on an ongoing basis. The heavy-duty equipment and accessories items include but are not limited to various equipment models such as cold planers, motor graders, rollers and track type tractors and several other heavy-duty equipment and accessories used through this contract. The Public Works Department primarily purchases landfill and construction equipment through this contract for the entire City. Also, Public Works plans to use this contract for equipment rentals and services on behalf of other departments. The needs vary, depending on the department, and this contract will provide the City the option to purchase heavy duty equipment and accessories on an as-needed basis to replace vehicles lost due to accidents, damage or those at the end of useful life.

Procurement Information

In accordance with AR 3.10, standard competition was waived as a result of an approved Determination Memo based on: Special Circumstance Alternative Competition. Use of this cooperative contract will benefit the City as it can supply a variety of different types and brands of equipment which are key to maintaining city operations.

Contract Term

The contract will begin on or about June 15, 2022 for a five-year term.

Financial Impact

The total contract value will not exceed $30.1 million.

Funding is available in various departments' budgets.

This item was adopted.

152 Authorization to Enter into an Agreement for Accepting and Processing Recyclable and Additional Waste Streams from Waste Management of Arizona, Inc. (Ordinance S-48803)

Request to authorize the City Manager, or his designee, to enter into an agreement with Waste Management of Arizona, Inc., to accept and process recyclable, green organics and food scrap materials collected by Waste Management of Arizona, Inc. and delivered to the City of Phoenix's North Gateway and 27th Avenue Material Recovery Facilities. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item. The City is estimated to receive $150,000 in processing fee revenues with the potential for additional revenue shares.

Additionally request to authorize an exception pursuant to Phoenix City Code section 42-20 to include indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code sections 42-18.

Summary

Waste Management of Arizona, Inc. has requested to enter into an agreement with the City of Phoenix to accept and process recycle, green organics and food scraps material. The terms of the agreement address the changing market conditions resulting in lower commodity prices and increased processing costs from contamination in recyclables. This agreement authorizes the City of Phoenix to charge a processing fee to Waste Management of Arizona, Inc. for recycling tonnage processed at the two City of Phoenix Material Recovery Facilities (MRFs), which is designed to ensure all costs associated with processing recyclables are recovered. In addition to charging the processing fee, depending on the recycling market conditions, the agreement includes the following revenue share provisions:

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

In a market with high recycling commodity prices, Waste Management of Arizona, Inc. will pay a processing fee and will receive 50 percent of

the net revenue share and the City of Phoenix will receive the remaining 50 percent.

Annually, Waste Management of Arizona, Inc. will deliver up to 6,000 tons of recyclable materials to City of Phoenix facilities. In addition, for green organics and food scraps delivered to the City of Phoenix's compost facility, the City will assess Waste Management of Arizona, Inc. with the current processing fee.

Contract Term
The agreement term will begin on or about July 1, 2022 and will be for one year, with four, one-year options to extend.

Financial Impact
The City is estimated to receive $150,000 in processing fees, with the potential for additional revenue shares, over the term of the agreement. Under favorable market conditions, the City would provide a 50/50 revenue share split with Waste Management of Arizona, Inc. that would not exceed $300,000.

Funding is available in the Public Works Department's budget.

Location
North Gateway Material Recovery Facility - 30205 N. Black Canyon Hwy.
Council District: 2

27th Avenue Material Recovery Facility - 3060 S. 27th Ave.
Council District: 7

This item was adopted.

154 Police Crime Lab HVAC/BAS Upgrade - Engineering Services - PW26480024 (Ordinance S-48776)

Request to authorize the City Manager, or his designee, to enter into an agreement with Affiliated Engineers, Inc. to provide Engineering Services that include design for the Police Crime Lab Heating Ventilation Air Conditioning/Building Automation System Upgrade 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 $175,000.

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

Summary

The Phoenix Police Department Crime Laboratory is a state-of-the-art facility responsible for analysis of on average over 75,000 items of evidence each year from crime scenes within the city of Phoenix. The Crime Laboratory has millions of dollars of high-tech equipment, which is used to analyze the evidence. Repairs of the current heating, ventilation, and air conditioning system (HVAC) and the building automation system (BAS) require the engineering firm chosen to have experience with highly technical laboratory functions and building design. The purpose of this project is to repair and replace equipment in the crime lab to ensure the building has proper control of airflows within the laboratories, as well as in the fume hoods and biosafety cabinets used during preparation and analysis of crime scene evidence. Affiliated Engineers, Inc. was selected for this project due to its wide range of experience for laboratory mechanical and building automation design in facilities such as the University of Arizona and the National Institute of Health.

Affiliated Engineers, Inc.’s services include, but are not limited to: evaluation of various facility controls, systems, airflow requirements, and possible energy savings, and design of the new HVAC/BAS for the Phoenix Police Department Crime Laboratory.

Procurement Information
Affiliated Engineers, Inc. was chosen for this project using a Direct Select process set forth in section 34-103 of the Arizona Revised Statutes (A.R.S.). The Direct Select process will reduce the time to procure engineering services as opposed to an advertised selection process; meeting the project deadline, ensuring continuity of services, and the most efficient use of staff and funding resources.

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 Affiliated Engineers, Inc. will not exceed $175,000, including all subconsultant and reimbursable costs.

Funding is available in the Public Works 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
621 W. Washington St.
Council District: 7

This item was adopted.

155 Truncated Dome Tiles - IFB 63-2205 - Request for Award (Ordinance S-48785)

Request to authorize the City Manager, or his designee, to enter into a contract with StrongGo Industries, LLC, to provide truncated domes tiles (ADA Detectable Warning Devices) for the Street Transportation Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the agreement will not

exceed $140,000.

Summary
This contract will provide the Street Transportation Department's Street Maintenance Division with truncated dome tiles in accordance with the guidelines provided by the Maricopa Association of Governments (MAG) and the Americans with Disability Act (ADA) for tactile warning systems. Truncated Domes tiles are typically installed within wheelchair ramps and are intended to alert the visually challenged person that the walkway crosses or adjoins a vehicular way. Truncated dome tiles are installed and/or replaced Citywide.

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

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

Selected Bidder
StrongGo Industries, LLC

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

Financial Impact
The total contract value will not exceed $140,000.

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

This item was adopted.

156 Vehicle Detection Sensor Loops for Efficient Timing of Lights at Intersections - IFB 19-027 - Amendment (Ordinance S-48723)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 148744 with Kimbrell Electric Inc., to allow

additional expenditures for the installation of loop detectors for the Street Transportation Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures included in this amendment will not exceed $3 million.

Summary

The purpose of this amendment is to provide additional funding to the agreement that is required as a result of the Accelerated Pavement Maintenance Program (APMP), which was approved by City Council in 2018. The APMP had not been approved by City Council when the original contract was procured which caused a substantial increase in the need for these services.

This contract provides installation of new and the replacement of existing vehicle detection sensor loops which are installed at various traffic signal intersections for efficient timing of lights throughout the City's infrastructure. The contract has one year left, and the additional funding is needed for required work.

Contract Term

The contract term will remain unchanged, ending on Nov. 30, 2023.

Financial Impact

The initial authorization for this contract was for an expenditure not-to-exceed $3.54 million. This amendment will increase the authorization for the contract by an additional, $3 million, for a new total not-to-exceed contract value of $6.54 million.

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

Concurrence/Previous Council Action

The City Council approved Vehicle Detection Sensor Loops for Efficient Timing of Lights at Intersections Contract 148744 (S-45098) on Nov. 7, 2018.

This item was adopted.

157 Interactive Digital Kiosks Revenue Contract - Request for Award - RFP 63-2213 (Ordinance S-48731)

Request to authorize the City Manager, or his designee, to: 1) enter into an agreement with IKE Smart City, LLC, to provide interactive digital kiosks in downtown Phoenix; and 2) authorize one additional Street Transportation Department position funded by advertising revenues paid to the City by IKE Smart City, LLC through the interactive digital kiosk agreement. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item. The gross sales for IKE Smart City, LLC, based on the deployment of ten kiosks over the 10-year aggregate term is estimated to result in $2.94 million in revenue to the City.

Additionally request the City Council to grant an exception to Phoenix City Code 3-8 to allow off-site (off-premise) advertising on the interactive digital kiosks in public right-of-way.

Summary

This contract will provide static kiosks in downtown areas to convey information to residents and visitors about upcoming community events, public meetings and other pertinent real-time information for residents and visitors.

Static kiosks have been used in downtown areas across the United States, including Phoenix for many years to convey information to residents and visitors about upcoming community events, public meetings, and other pertinent information for residents and visitors. Technology advances have allowed for a more interactive experience with interactive digital kiosks that have a touch-screen design to provide real-time information. Digital kiosks can now provide free WiFi access, emergency call access, way-finding, local business advertisement opportunities, access to services, and local employment information. Interactive digital kiosks have been deployed in major cities across the United States and locally in Mesa and Tempe.

Based on discussions with Council Members and downtown stakeholders, the Street Transportation Department (Streets) has been working to provide interactive digital kiosks as an innovative way to enhance visitor and resident experiences, promote events, provide directions, explore venues, post job opportunities, offer social services, conduct surveys, and generate additional revenue to the City.

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

With a few exceptions, Phoenix City Code 3-8 prohibits advertising in public right-of-way. The digital interactive kiosks that will be operated and maintained by IKE Smart City, LLC will be installed in the public right-of-way. As approved, the digital interactive kiosks in the public right-of-way would be granted an exception to Phoenix City Code 3-8 to allow off-site (off-premise) advertising.

Procurement Information
Streets conducted a Request for Information (RFI) process last Fall for Interactive Digital Kiosks at the request of the Transportation, Infrastructure and Planning Subcommittee. Staff intended to utilize the RFI and industry responses to identify industry best practices, constraints, opportunities, and interested vendors. Eight firms responded to the RFI.

Based on the RFI responses, Streets issued a Request for Proposal (RFP) for Interactive Digital Kiosks in January 2022. Three firms responded to RFP 63-2213 with one firm deemed non-responsive. Following a review of the proposals, in consideration of the RFP criteria, the evaluation panel deemed IKE Smart City, LLC to have the most responsive and responsible proposal.

The selection was made using a competitive procurement process in accordance with Phoenix City Code Chapter 43 and Administrative Regulation 3.10.

The evaluation panel consisted of staff from the Public Transit, Street Transportation, and Community and Economic Development departments and a representative from the Communications Office. Each proposal was evaluated and scored on the following criteria (1,000 total possible points):
Method of Approach - 250 Points
Revenue Sharing Plan - 250 Points
Specifications and Technical Abilities - 200 Points

Qualifications and Experience - 125 Points
Content Management and Communications System - 75 Points
Value Added Services - 75 Points
References - 25 Points

The evaluation committee recommendations were reached by consensus in consideration of the published selection criteria. The results are as follows:

Selected Firm
IKE Smart City, LLC: Rank 1

Additional Proposer
Smart City Media, LLC: Rank 2

Contract Term
The initial term will be for five years, with an option for one five-year extension.

Financial Impact
This is a revenue-generating contract only with no capital outlay required by the City. Annually, IKE Smart City, LLC will pay to the City, the greater of 32 percent of Gross Advertising Revenues, or $14,000 per kiosk in years one through five, increasing at 10 percent every five years thereafter. Based on the initial deployment of 20 kiosks, the minimum annual guaranteed (MAG) revenue is $280,000 or approximately $2.94 million over the life of the contract with extensions included.

All expenses will be borne by the advertising contractor. The MAG will not decrease below the level of annual revenue outlined. Annually, the City will be paid the percentage of gross advertising sales revenue or the MAG; whichever is greater. Streets will utilize the annual revenues to cover the costs of the additional staff time for the City to manage and administer the interactive digital kiosks contract.

The City will also receive 12.5 percent of advertising time at no cost to the City to be dedicated to promote civic content and $550,000 in annual advertising for Phoenix across IKE Smart City, LLC kiosks and large

format signs in more than 25 markets where IKE Smart City, LLC operates.

The one additional Street Transportation Department position requested will be funded entirely by advertising revenues paid to the City by IKE Smart City, LLC through the interactive digital kiosk agreement. Additional advertising revenues are anticipated to be used by Streets for downtown area street-related projects.

Concurrence/Previous Council Action
The Transportation, Infrastructure and Planning Subcommittee:
Heard this item on Sept. 15, 2021; and
Recommended City Council approval on April 20, 2022, by a vote of 4-0.

The Economic Development and Equity Subcommittee:
Heard this item on Oct. 27, 2021; and
Heard this item on April 27, 2022.

Location
Council Districts: 7 and 8

This item was adopted.

158 State Route 85 Landfill Excavation - Construction Manager at Risk Services - PW16810006-3 (Ordinance S-48722)

Request to authorize the City Manager, or his designee, to enter into an agreement with Rummel Construction, Inc. to provide Construction Manager at Risk Preconstruction and Construction Services for the State Route 85 Landfill Excavation 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 $16.4 million.

Summary
The purpose of this project is to construct the initial Phases One and Two of State Route 85 Landfill Cell Two. The total State Route 85 Landfill Cell Two project will contain four phases and includes, but is not limited to: excavation of approximately 4,700,000 cubic yards of soil, subgrade

preparation work, installation of screening and safety berms, a leachate collection system, associated drainage collection, and other ancillary features required to complete the project. The contractor will also have opportunity to provide pricing for the geosynthetic liner supply and installation services. The City may decide to pursue alternative means to procure the liner supply if determined more economical to do so. This project is essential to the health, safety and welfare of the public and critical operations for the City.

Rummel Construction, Inc. will begin in an agency support role for Construction Manager at Risk Preconstruction Services. Rummel Construction, Inc. will assume the risk of delivering the project through a Guaranteed Maximum Price Agreement.

Rummel Construction, Inc.'s Preconstruction Services include, but are not limited to: providing cost estimating and knowledge of marketplace conditions, project planning and scheduling, construction and scheduling that will minimize interruption to City operations, alternate systems evaluation and constructability studies, advising the City on ways to gain efficiencies in project delivery, long-lead procurement studies and initiating procurement of long-lead items, and permitting processes.

Rummel Construction, Inc.'s initial Construction Services will include preparation of a Guaranteed Maximum Price proposal provided under the agreement and participating with the City in a process to establish a Small Business Enterprise (SBE) goal for the project. Rummel Construction, Inc. will be responsible for construction means and methods related to the project and fulfilling the SBE program requirements. Rummel Construction, Inc. will be required to solicit bids from prequalified subcontractors and to perform the work using the City's subcontractor selection process. Rummel Construction, Inc. may also compete to self-perform limited amounts of work. Rummel Construction, Inc.'s additional construction services include completing construction of Cell Two, Phases One and Two, and the possible addition of Phases Three and Four at the State Route 85 Landfill. Rummel Construction, Inc. may also purchase and install the geosynthetic liner.

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: Rummel Construction, Inc.

Additional Proposers
Rank 2: J. Banicki Construction, Inc.
Rank 3: Kiewit Infrastructure West Co.
Rank 4: Ames Construction, Inc.
Rank 5: William Charles Construction Company, LLC

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 Rummel Construction, Inc. will not exceed $16.4 million, including all subcontractor and reimbursable costs. If the liner is purchased through alternative methods, funding will be redirected from the total project value anticipated to complete Phases One and Two.

Funding is available in the Public Works 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

28361 W. Patterson Road, Buckeye, Ariz.
Council District: Out of City

This item was adopted.

159 Paint Striping Replacement Parts Contract - EXC 22-111 Request for Award (Ordinance S-48762)

Request to authorize the City Manager, or his designee, to enter into a contract with Vogel Traffic Services, Inc., doing business as EZ Liner, to provide paint striping replacement parts for the Street Transportation Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $325,000.

Summary

The Traffic Services Division, Signing and Striping Section, currently owns three EZ Liner AL-500 paint striping vehicles which stripe lane lines on new streets and overlay pavement projects on City streets to guide multi-modal traffic. To maintain the highest level of performance, the AL-500 parts must be sourced through EZ Liner as they are the manufacturer and exclusive distributor of the AL-500 vehicle and parts. This contract will allow the Signing and Striping Section to procure the necessary replacement parts needed to keep the vehicles and operations functioning as intended.

Procurement Information

In accordance with AR 3.10, standard competition was waived as a result of an approved Determination Memo based on a special circumstance without competition. EZ Liner is the sole manufacturer and exclusive distributor of the EZ Liner AL-500 vehicle and the associated parts required to maintain the striping vehicles.

Contract Term

The contract will begin on or about July 1, 2022, for a five-year term.

Financial Impact

The total value of the contract will not exceed $325,000.

Funding is available in the Street Transportation Department’s Operating

budget.

This item was adopted.

160 Negative Offset Median Improvements - Design-Bid-Build Services - ST89340585 (Ordinance S-48727)

Request to authorize the City Manager, or his designee, to accept AJP Electric, Inc. as the lowest-priced, responsive and responsible bidder and to enter into an agreement with AJP Electric, Inc. for Design-Bid-Build Services for the Negative Offset Median Improvements project. Further request to authorize the City Controller to disburse all funds related to this item. The fee for services will not exceed $4,679,379.

Summary

The purpose of this project is to modify intersection medians and make improvements to the negative off-sets at left turn lanes at six locations throughout the City.

AJP Electric, Inc.'s services include, but are not limited to: modifications of existing median islands, upgrades of Americans with Disabilities Act curb ramps, upgrades of traffic signal equipment, 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. One bid was received on May 17, 2022 and was sent to the Equal Opportunity Department for review to determine subcontractor eligibility and contractor responsiveness in demonstrating responsiveness to Disadvantaged Business Enterprise (DBE) program requirements.

The Opinion of Probable Cost and the one lowest responsive, responsible bidder are listed below:

Opinion of Probable Cost: $2,347,698.50
AJP Electric, Inc.: $4,679,379.00

Although the bid exceeds the Opinion of Probable Cost 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.

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 AJP Electric, Inc. will not exceed $4,679,379, including all subcontractor and reimbursable costs.

This project will utilize federal funds and is subject to the requirements of 49 Code of Federal Regulations Part 26 and the U.S. Department of Transportation DBE Program. 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.

Public Outreach
AJP Electric, Inc. will work with the City of Phoenix Street Transportation Department on public outreach, if needed.

Locations
Vineyard Road and 51st Avenue
Peoria and 43rd avenues
Bell Road and 7th Avenue
Greenway Parkway and 16th Street
Greenway Road and 40th Street
Greenway Road and 29th Street
Council Districts: 1, 2, 3, 7 and 8

This item was adopted.

161 Intelligent Transportation System Devices and Communication

Equipment - Maricopa County Department of Transportation Cooperative Contract - Amendment (Ordinance S-48755)

Request to authorize the City Manager, or his designee to execute amendments to Contracts: 152715 with AM Signal, LLC; 152773 with Clark Electric Sales, Inc; 152759 with Enterprise Network Solutions Inc.; 152772 with MSI Tec, Inc; 152739 with Summit Traffic Solutions, LLC; and 152787 with Southwest Traffic Systems, Inc., to provide additional time and funding to the contracts for the purchase of Intelligent Transportation System Devices and Communication Equipment for the Street Transportation Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional aggregate expenditures included in these amendments will not exceed $1 million.

Summary

The purpose of these amendments is to provide additional time and funding for staff to perform a new solicitation that was delayed due to staffing and COVID-19 pandemic related constraints.

These amendments will provide the Street Transportation Department the ability to procure specialized equipment and supplies needed to perform critical maintenance on Citywide infrastructure of the traffic signal system. They will also allow the City to keep the current inventory needed to keep pace with the changing technologies and meet the needs of the Street Transportation Department.

Contract Term

These amendments will extend the end dates of the contract terms from June 30, 2022 to June 30, 2023.

Financial Impact

The initial aggregate authorization for Intelligent Transportation System Devices and Communication Equipment contracts was for an expenditure not-to-exceed $2 million. This amendment will increase the aggregate authorization for the contracts by an additional $1 million, for a new total not-to-exceed aggregate contracts value of $3 million.

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

Concurrence/Previous Council Action
The City Council approved Intelligent Transportation System Devices and Communication Equipment Contracts 152715, 152773, 152759, 152772, 152739 and 152787 (Ordinance S-46649) on June 3, 2020.

This item was adopted.

162 Traffic Signal Shop Elevator Modernization - Design-Bid-Build Services - ST85100434 (Ordinance S-48736)

Request to authorize the City Manager, or his designee, to accept Centric Elevator Corporation of Arizona as the lowest-priced, responsive and responsible bidder and to enter into an agreement with Centric Elevator Corporation of Arizona for Design-Bid-Build Services for the Traffic Signal Shop Elevator Modernization project. Further request to authorize the City Controller to disburse all funds related to this item. The fee for services will not exceed $263,605.

Summary
The purpose of this project is to modernize two existing passenger and freight in-ground type hydraulic elevators at the Street Transportation Department's Traffic Signal Shop.

Centric Elevator Corporation of Arizona's services include, but are not limited to: removal and disposal of existing elevator equipment; clean, inspect, repair, replace, and adjustment of components; and refurbish and paint existing equipment.

Procurement Information
The selection was made using an Invitation for Bids procurement process set forth in section 34-201 of the Arizona Revised Statutes. Two bids were received on April 19, 2022. A Small Business Enterprise (SBE) goal has not been established for this project due to a lack of availability of SBE contractors for this type of work.

The Opinion of Probable Cost (OPC) and the two lowest responsive, responsible bidders are listed below:

Opinion of Probable Cost: $215,522
Centric Elevator Corporation of Arizona: $263,605
Phoenix Elevator Company: $341,795

Although the bid exceeds the OPC 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 OPC to the lowest, responsive, responsible bid is the OPC was prepared in November 2021, and there has been significant changes in the construction market since then.

Contract Term
The term of the agreement is 295 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 Centric Elevator Corporation of Arizona will not exceed $263,605, 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.

Location
2141 E. Jefferson St.
Council District: 8

This item was adopted.

163 Traffic Signal Estimating Program Contract - Request for Award (Ordinance S-48756)

Request to authorize the City Manager, or his designee, to enter into a contract with Stilog Inc. to provide an estimating and Gantt chart program for the Street Transportation Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $39,850.

Summary
This contract will provide an estimation/Gantt chart program to estimate and track multiple projects within the Traffic Signal Shop in a cohesive and efficient manner. The software will enable staff not familiar with construction to see a physical representation of how and what it takes to build traffic signal systems.

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

Procurement Information
In accordance with AR 3.10, standard competition was waived as a result of an approved Determination Memo based on the following reason: Special Circumstance Without Competition. Stilog, Inc. is the only vendor that can provide an estimating and Gantt chart software program that is managed by the City not the vendor. They are also the only vendor who will sell their product outright instead of requiring month-to-month or annual subscriptions.

Contract Term
The contract will begin on or about June 20, 2022, for a five-year term.

Financial Impact
The total contract value will not exceed $39,850.

Funding is available in the Street Transportation Department's Operating and Program budgets.

This item was adopted as revised to increase the total contract amount.

164 43rd Avenue Traffic Signal Upgrades - Design-Bid-Build Services - ST89340579 (Ordinance S-48743)

Request to authorize the City Manager, or his designee, to accept AJP Electric, Inc. as the lowest-priced, responsive and responsible bidder and to enter into an agreement with AJP Electric, Inc. for Design-Bid-Build Services for the 43rd Avenue Traffic Signal Upgrades project. Further request to authorize the City Controller to disburse all funds related to this item. The fee for services will not exceed $2,744,344.

Summary

The purpose of this project is to improve the safety of the intersections by modifying the existing traffic signals. The improvements will add signal heads and flashing yellow left-turn arrows to improve the safety of the intersections. The project also includes crosswalk illumination and Americans with Disabilities Act ramp modifications.

AJP Electric, Inc.'s services include, but are not limited to: subgrade preparation; installation of asphalt concrete pavement; installation of new concrete curb, gutter and sidewalk; installation of conduit under existing pavement; installation of new LED street lights and poles; and installation of compacted decomposed granite landscape ground cover.

Procurement Information

The selection was made using an Invitation for Bids procurement process set forth in section 34-201 of the Arizona Revised Statutes. Two bids were received on March 29, 2022, and were sent to the Equal Opportunity Department for review to determine subcontractor eligibility and contractor responsiveness in demonstrating responsiveness to Disadvantaged Business Enterprise (DBE) program requirements.

The Opinion of Probable Cost and the lowest responsive, responsible bidder are listed below.

Opinion of Probable Cost: $1,425,691
AJP Electric, Inc.: $2,744,344

The bidder who was deemed non-responsive is listed below:
Martell Electric, LLC

Although the bid exceeds the Opinion of Probable Cost 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 Opinion of Probable Cost to the lowest, responsive, responsible bid is inflation due to material availability, logistical factors, and labor shortages.

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

Financial Impact
The agreement value for AJP Electric, Inc. will not exceed $2,744,344, including all subcontractor and reimbursable costs.

This project will utilize federal funds and is subject to the requirements of 49 Code of Federal Regulations Part 26 and the U.S. Department of Transportation DBE Program. 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.

Location
43rd Avenue intersections at Bethany Home Road, Glendale Avenue, and Northern Avenue
Council District: 5

This item was adopted.

165 48th Street: South Pointe Parkway to Baseline Road - Design-Build Services Amendment - ST85100355 (Ordinance S-48771)

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 Construction 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 additional fee for services included in this amendment will not exceed $1,700,380.

Summary

The purpose of this project is to improve the segment of 48th Street from the roundabout on South Pointe Parkway to Baseline Road to change the classification from a private local road to a standard section C-M major arterial and classify it as a public street with a 110-foot right-of-way.

This amendment is necessary because of changes to Salt River Project contracts, installation of additional electrical conduits and asphalt pavement, unforeseen utility conflicts, and various miscellaneous work required to complete the project. This amendment will provide additional funds and time to the agreement.

Contract Term

The term of the agreement amendment is 180 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 approved for an amount not to exceed $50,000, including all subcontractor and reimbursable costs.

Amendment 1 increased the agreement value by an additional $418,546.99, for a new total amount not to exceed $418,596.99, including all subcontractor and reimbursable costs.

Amendment 2 increased the agreement value by an additional $4,625,000, for a new total amount not to exceed $5,093,546.99, including all subcontractor and reimbursable costs.

This Amendment will increase the agreement value by an additional $1,700,380, for a new total amount not to exceed $6,793,926.99, including all 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;

Design-Build Services Agreement 137514 Amendment 1 (Ordinance S-43513) on May 10, 2017; and

Design-Build Services Agreement 137514 Amendment 2 (Ordinance S-45696) on June 5, 2019.

Location

48th Street from the roundabout on South Pointe Parkway to Baseline Road

Council District: 6

This item was adopted.

166 Salt River Project Land Use License for Private Commercial Development - 2204 W. Fillmore St. (Ordinance S-48745)

Request to authorize the City Manager, or his designee, to enter into a land use license with Salt River Project for a private commercial development project, 2204 W. Fillmore St., located on the northeast corner of Black Canyon Highway and Fillmore Street. Further request the City Council to grant an exception pursuant to Phoenix City Code 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code 42-18.

Summary

The land use license is necessary to facilitate the development of property located on the northeast corner of Black Canyon Highway and Fillmore Street. This license will allow for construction of onsite and right-of-way improvements, including sidewalk, curb, gutter and landscaping and will be consistent with, and shall not interfere with, U.S. Bureau of Reclamation fee property.

Contract Term

The term of the license shall be for 25 years beginning July 1, 2022, and ending Aug. 31, 2047. The license may be renewed upon written agreement by the parties.

Financial Impact

There is no financial impact to the City of Phoenix for this license.

Location

2204 W. Fillmore St.
Council District: 7

This item was adopted.

167 Salt River Project Design and Construction Contracts for 48th Street, Baseline Road to South Pointe Parkway - ST85100355 (Ordinance S-48774)

Request to authorize the City Manager, or his designee, to enter into seven Design and Construction Contracts with Salt River Project for work associated with City of Phoenix project ST85100355 48th Street, Baseline Road to South Pointe Parkway. Further request the City Council to grant an exception pursuant to Phoenix City Code 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code 42-18. Additionally request to authorize the City Controller to disburse all funds related to this item. The aggregate value of the agreements will not exceed $646,523.

Summary

The City is constructing roadway, storm drain and intersection improvements on 48th Street from Baseline Road to South Pointe Parkway. The purpose of the Salt River Project (SRP) Design and

Construction Contracts is for the relocation and installation of overhead facilities as well as work required to convert portions of SRP facilities from overhead to underground. The work associated with the Design and Construction Contracts is in conjunction with City project ST85100355.

Contract Term
The term of the Construction Contracts are one year, effective when the City signs and returns, expected to be July 2022.

Financial Impact
Funding in the amount of $646,523 is available in the Street Transportation Department's Capital Improvement Program budget.

Location
48th Street, Baseline Road to South Pointe Parkway
Council Districts: 6 and 8

This item was adopted.

168 Authorization to Apply for and Accept Transportation Funding for Design Assistance Grants through Maricopa Association of Governments (Ordinance S-48737)

Request to authorize the City Manager, or his designee, to apply for, accept, and if awarded, enter into agreements, if necessary, for transportation funding through the Maricopa Association of Governments Design Assistance Program. Further request an exemption from the indemnification prohibition set forth in the Phoenix City Code section 42-18 for a governmental entity pursuant to Phoenix City Code section 42-20. The total value of requested grant funding will not to exceed $120,000.

Summary
Maricopa Association of Governments (MAG) has announced and shared the grant schedule for the upcoming Call for Projects for its Design Assistance Program, which provides funding to develop a project assessment or feasibility study up to a 15 percent design level on prospective bicycle and/or pedestrian projects. The goals of eligible projects under the Design Assistance Program should be focused on improving the quality of life, completing a regional shared use path and/or

canal network, improving bicycle and pedestrian access to transit, or providing safety improvements for bicycle and pedestrian facilities. If funding is awarded for a City project, Street Transportation Department staff will select a consultant from MAG's approved on-call list and MAG will enter into a contract for consulting services with the consultant and manage the contract. Street Transportation Department staff will interact with MAG staff and the consultant to develop the project assessment or study for the project.

For Fiscal Year 2023, there is $500,000 available through MAG's Design Assistance Program and applications are due by June 30, 2022. Projects will be competitively scored and evaluated based on their individual merits.

Financial Impact

There is no impact to the general fund as a local agency match is not required for this grant opportunity.

This item was adopted.

169 Telecommunications Services and Interstate Telecommunications Services License with MCImetro Access Transmission Services LLC dba Verizon Access Transmission Services (Ordinance S-48775)

Request to authorize the City Manager, or his designee, to execute a non-exclusive, revocable license with MCImetro Access Transmission Services LLC dba Verizon Access Transmission to construct, install, operate, maintain and use the Public Highways in the City of Phoenix in order to provide telecommunications services and interstate telecommunications services in, under, over, and across public rights-of-way in the City, subject to the terms and conditions contained in the license and Phoenix City Code. Further request that the licensee sign the license within 60 days of Council action, or this authorization will expire.

Summary

The license will be for a period of five years, contain appropriate insurance and indemnification provisions, require a performance bond and a security fund, provide for terms of transfer and revocation, and

provide for compensation for the commercial use of public rights-of-way while permitting the City to manage the rights-of-way.

Contract Term
The request is for a five-year Telecommunications Services and Interstate Telecommunications Services License with an option for a one-time renewal.

Financial Impact
There is no financial impact to the City. Licensee will pay an annual fee based on a formula using linear footage and the Consumer Price Index.

This item was adopted.

171 Designation of the East Half of 34th Avenue as a Public Alley (North of Moreland Street and South of Interstate 10) (Resolution 22035)

Request to designate the east 25 feet of right-of-way for 34th Avenue as dedicated per the Westcroft Place Plat 2 Subdivision, north of Moreland Street, as a public alley. This request does not include any portion of right-of-way controlled by the Arizona Department of Transportation (ADOT).

Summary
This request is being made to convert the existing 25 foot east half of 34th Avenue north of Moreland Street from a public street to a public alley. 34th Avenue is no longer required as a public street as the constructed Interstate 10 freeway resulted in this portion of 34th Avenue becoming a remnant half-street. Designation as a public alley will allow for continued ADOT maintenance and public utility access to occur, as well as continued access to the lot addressed as 3360 W. Moreland St. This request is in conjunction with the approval requirements of ABND 220005.

This resolution, and the separate resolution of abandonment for ABND 220005 (LN #22-0829) are to be recorded together with the Maricopa County Recorder on the same day, at the same time.

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

Location
34th Avenue north of Moreland Street, south of Interstate 10
Council District: 4

This item was adopted.

172 Van Buren Relief Sewer: 48th Street to Loop 202 - Design-Bid-Build Services - WS90500305 (Ordinance S-48742)

Request to authorize the City Manager, or his designee, to accept T & T Construction, Inc. as the lowest-priced, responsive and responsible bidder and to enter into an agreement with T & T Construction, Inc. for Design-Bid-Build Services for the Van Buren Relief Sewer: 48th Street to Loop 202 project. Further request to authorize the City Controller to disburse all funds related to this item. The fee for services will not exceed $1,999,173.50.

Summary
The purpose of this project is to provide a new gravity sewer main that will mitigate surcharging flows experienced within the existing gravity sewer line.

T & T Construction, Inc.'s services include, but are not limited to: installation of 1,900 linear feet of new 15-inch sanitary sewer line and installation of approximately 14 new sewer manholes.

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 April 19, 2022 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 Opinion of Probable Cost and the two lowest responsive, responsible bidders are listed below:

Opinion of Probable Cost: $1,472,180.00
T & T Construction, Inc.: $1,999,173.50
Archer Western Construction, LLC: $3,495,590.00

Bidders who were deemed non-responsive are listed below, in alphabetical order:
Action Direct, LLC dba Redpoint Contracting

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 between the Opinion of Probable Cost and the lowest, responsive, responsible bid is related to fuel costs that impact many components of this project.

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 T & T Construction, Inc. will not exceed $1,999,173.50, 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
Van Buren Street from 48th Street to the Loop 202
Council District: 6

This item was adopted.

173 Water Facilities General Construction - Job Order Contracting

Services - 4108JOC202 (Ordinance S-48714)

Request to authorize the City Manager, or his designee, to enter into separate master agreements with two contractors to provide Water Facilities General Construction Job Order Contracting services citywide. Further request to authorize execution of amendments to the agreements as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The total fee for services will not exceed $75 million.

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

Summary

The Contractors' services will be used on an as-needed basis to provide Water Facilities General Construction Job Order Contracting (JOC) services for installations and/or replacement of mechanical equipment, such as raw water, sludge and/or booster pumps, bar screen components, submersible mixers, valves and/or actuators; installation, replacement and/or repair of chemical feed systems, chemical storage tanks, chemical piping, including chlorine building odor control scrubbers, chlorine evaporators, halogen valves and chlorine piping which are regularly inspected and improved at the water facilities; installations of instrumentation and electrical equipment, such as analyzers, meters, sensors, variable frequency drives, and Supervisory Control and Data Acquisition system components, including conduit and/or wiring; Programming Remote Terminals Units, Programmable Logic Controllers and instrumentation to control facilities in accordance with City Operation Divisions control strategy; general work such as building modifications,

painting, specialized maintenance and concrete, masonry, or structural steel work; emergency repair services; pre-construction and post construction services; engineering design services when necessary or required; and water, sewer, and sludge lines rehabilitation, repair, and replacement within the water plants. 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. Eight firms submitted proposals and are listed below.

Selected Firms

Rank 1: J.R. Filanc Construction Company, Inc.
Rank 2: Garney Companies, Inc.

Additional Proposers

Rank 3: PCL Construction, Inc.
Rank 4: MGC Contractors, Inc.
Rank 5: Kay Constructors, LLC
Rank 6: Archer Western Construction, LLC
Rank 7: KEAR Civil Corporation
Rank 8: Anchor Mechanical, Inc.

Contract Term

The term of each master agreement is for up to five years, or up to $37.5 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 $37.5 million, including all subcontractor and reimbursable costs. The total fee for all services will not exceed $75 million. The value for each job order agreement performed under this master agreement will be up to $4 million each, with the understanding that no job order agreement will exceed this limit without Council approval.

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.

174 Water Treatment Plants Job Order Contract - Engineering Support Services - WS85400001 and WS85230054 (Ordinance S-48715)

Request to authorize the City Manager, or his designee, to enter into an agreement with Wilson Engineers, LLC to provide Engineering Services that include support services, design, and possible construction administration and inspection services for the Water Treatment Plants Job Order Contract Engineering 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 $8.8 million.

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

Summary

The purpose of this project is to provide engineering support services for the Water Treatment Plants Job Order Contract program.

Wilson Engineers, LLC's services include, but are not limited to: attend meetings for project scoping, design review, regulatory/permit coordination, and/or construction status updates; perform project assessments, alternative analysis, and cost benefit analysis; perform design services relating to water treatment processes with emphasis on civil, mechanical, electrical, and instrumentation and control type work; coordinate design review meetings for selected projects; develop construction documents adhering to City standards and requirements; review and approve shop drawing submittals; prepare and coordinate Maintenance of Plant Operation action plans; prepare independent cost estimates; coordination with the City's Asset Management Team; update facility Electronic Operation and Maintenance manuals; and provide and coordinate asset hierarchy updates that include lists of retiring assets, new assets, new asset attributes and specification, and preventive maintenance information in a timely manner.

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. Two firms submitted proposals and are listed below.

Selected Firm

Rank 1: Wilson Engineers, LLC

Additional Proposer

Rank 2: Arcadis U.S., 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 $8.8 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.

175 Water Main Replacement Program Plumbing - 2-Step Job Order Contracting Services - 4108JOC205 (Ordinance S-48732)

Request to authorize the City Manager, or his designee, to enter into separate master agreements with two contractors to provide Water Main Replacement Program Plumbing Job Order Contracting services for the Water Services Department. Further request to authorize execution of amendments to the agreements as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The total fee for services will not exceed $20 million.

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

Summary

The Contractors' services will be used on an as-needed basis to provide Water Main Replacement Program Plumbing Job Order Contracting (JOC) services. At a minimum, the Contractors will be expected to successfully perform the following construction services, including, but not limited to: relocation of water meters, installation of dielectric connections, installation of copper tubing and house valves, landscape/hardscape restoration, and grounding electrical services. Additionally, the JOC contractors will be responsible for fulfilling Small Business Enterprise program requirements.

Procurement Information

The selections were made using a two-step qualifications and price-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 firms submitted proposals and are listed below.

Selected Firms

Rank 1: TALIS Construction Corporation

Rank 2: RKS Plumbing & Mechanical, Inc.

Contract Term

The term of each master agreement is for up to five years, or up to $10 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 JOC contractors will not exceed $10 million, including all subcontractor and reimbursable costs. The total fee for all services will not exceed $20 million. The value for each job order agreement performed under these master agreements will be up to $2 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.

176 Authorization to Enter into an Intergovernmental Agreement with the Arizona Water Banking Authority for Firming of Central Arizona Project Municipal and Industrial Water Supplies (Ordinance S-48786)

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement with the Arizona Water Banking Authority for firming (providing replacement supplies) of the City's Colorado River Central Arizona Project municipal and industrial water supplies during times of shortage through assignment to the City of long-term storage credits held by the Arizona Water Banking Authority.

Summary

The Central Arizona Water Conservation District's (CAWCD) diversions from the Colorado River are subject to reductions during times of shortage on the Colorado River. In 2022, the United States Bureau of Reclamation declared a shortage on the Colorado River for the first time. Although that declaration did not impact the City's Colorado River Central Arizona Project Municipal and Industrial (CAP M&I) water supplies, further reductions could impact those supplies.

The Arizona Water Banking Authority (AWBA) has accrued or acquired long-term storage credits that are intended to be distributed to CAWCD or to M&I subcontractors, "…to the extent necessary to meet the demands of M&I subcontractors during times in which CAWCD's diversion from the Colorado river have been or will be disrupted by shortages on the Colorado river or by disruptions in operation of the Colorado River Central Arizona Project (CAP)…" pursuant to Arizona Revised Statutes section 45-2457(B)(7).

On March 4, 2019, the AWBA adopted the AWBA Policy Regarding the

Distribution of Long-term Storage Credits for Firming CAP M&I Subcontractors to implement distribution of its long-term storage credits to offset shortages of CAP M&I water during operation of the Drought Contingency Plan (DCP). Through 2026, the AWBA will distribute long-term storage credits to meet all reductions to CAP M&I subcontractors for scheduled M&I Priority water due to shortage reductions or required DCP Contributions.

In order to access credits through AWBA, M&I subcontractors, including the City of Phoenix, must enter into a firming agreement with the AWBA to request a direct transfer of AWBA Credits for firming purposes pursuant to A.R.S. section 45-2457(B)(7).

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

Contract Term
This agreement shall commence on the date of execution by all parties and continue in full force and effect until Dec. 31, 2026, unless it is terminated prior to this date due to default.

Financial Impact
There are no funds required for this Intergovernmental Agreement (IGA) as the City will absorb all costs related to accessing long term storage credits distributed through the AWBA.

Concurrence/Previous Council Action
The City Council approved:
DCP IGAs (Ordinance S-45412) on Feb. 20, 2019; and
DCP IGAs - Amendment (Ordinance S-45747) on June 5, 2019.

This item was adopted.

177 Americans with Disabilities Act Facilities Assessments - Amendment (Ordinance S-48739)

Request to authorize the City Manager, or his designee, to execute an

amendment to Agreement 155001 with Life Quest Training & Consulting, LLC, to provide additional funding to the Agreement for use by the Aviation, Public Transit and Water Services departments. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures included in this amendment will not exceed $872,200.

Summary

The purpose of this amendment is to provide additional funding that is needed to include the Aviation, Public Transit, and Water Services departments as authorized users of the Agreement.

The Public Works Department is currently the owner of the Agreement. The Agreement is used to ensure that all City-owned facilities are in compliance with Americans with Disabilities Act (ADA) standards, as set forth by the U.S. Department of Justice (DOJ). The DOJ requires all government entities to ensure accessibility compliance is provided for all facilities owned by that entity. The City owns more than 1,900 facilities that are required to be in compliance with ADA standards. Assessments will identify deficiencies and will be used to develop an ADA transition plan to address any accessibility deficiencies at all City-owned facilities.

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as the result of a determination memo citing unusual nature due to the DOJ's assessment and transition plan requirements of all government entities.

Contract Term

The term of the Agreement is three years, with two one-year options to extend the term, for a total Agreement term of five years, if both options are exercised. The Agreement term will remain unchanged and expire on June 30, 2026, if both options are exercised.

Financial Impact

The initial authorization for this agreement was for an expenditure not-to-exceed $2.5 million. This amendment will increase the authorization of the agreement by an additional $872,200, for a new total not-to-exceed agreement value of $3,372,200.

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

Concurrence/Previous Council Action
The City Council approved Agreement 155001 (Ordinance S-47638) on June 2, 2021.

This item was adopted.

178 Chlorine Actuator Inspections Contract - Request for Award - RFA 2122-WPP-368 (Ordinance S-48738)

Request to authorize the City Manager, or his designee, to enter into a contract with Chemical Feeding Technologies, Inc. to provide Chlorine Actuator Inspections for the Water Services Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $150,000.

Summary
This contract will provide inspections and certifications for chlorine valve actuators (actuators) which are specialty equipment used on chlorine container valves to automatically shut off the valves in the event of a chlorine leak for the Water Services Department Water Treatment Plants, Wastewater Treatment Plants, and other City of Phoenix facilities.

Chemical Feeding Technologies, Inc. services include, but are not limited to: inspections, testing, replacement of standard minor parts, preventative maintenance, and certification for approximately 100 actuators.

Procurement Information
In accordance with Administrative Regulation 3.10, standard competition was waived as a result of an approved Determination Memo based on the following reason: Chemical Feeding Technologies, Inc. is the sole source authorized representative for the manufacturer in Arizona.

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

Financial Impact

The contract value for Chemical Feeding Technologies, Inc. will not exceed $150,000.

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

This item was adopted.

179 Maintenance Services for Water Services Department Zeta Potential Analyzers - Amendment (Ordinance S-48766)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 146378 with Malvern Panalytical Inc., to provide additional time and funding to the agreement. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures included in this amendment will not exceed $50,000.

Summary

The purpose of the amendment is to extend the term of the agreement for an additional two years to continue end-of-life maintenance and support while allowing the Water Services Department (WSD) time to perform a solicitation to replace existing equipment that is no longer supported. The additional time and funds will allow Malvern Panalytical to continue to provide maintenance, parts and support services which are critical to prevent system failures that would cause disruption of water delivery to City of Phoenix customers. The maintenance requires trained and certified technicians to conduct preventative maintenance and repairs on existing equipment, which are not limited to parts and consumables, for all equipment and testing processes.

This agreement is used by WSD for performing annual preventative maintenance on four Malvern Zetasizer Pro Analyzers, which supply critical information about the chemical dosages and physical processes occurring during the water treatment process. The Malvern Zetasizer Pro Analyzers are proprietary and there is only one known capable supplier of the goods and services, due to the unique nature of the requirement.

Contract Term

This amendment will extend the end date of the agreement term from June 30, 2022 to June 30, 2024.

Financial Impact

The initial authorization for Maintenance Services was for an expenditure not-to-exceed $100,000. An amendment increased the authorization for the agreement by $230,000. This amendment will increase the authorization for the agreement by an additional $50,000, for a new total not-to-exceed agreement value of $380,000.

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

Concurrence/Previous Council Action

The City Council approved:

Zeta Potential Analyzer Maintenance Agreement 146378 (Ordinance S-43616) on June 7, 2017; and

Zeta Potential Analyzer Maintenance Agreement 146378 - Amendment (Ordinance S-47341) on March 3, 2021.

This item was adopted.

180 Protocol Gateways Contract - Request for Award - IFB-2122-WPC-338 (Ordinance S-48730)

Request to authorize the City Manager, or his designee, to enter into a contract with Sterling Computers Corporation to provide protocol gateways and peripherals for the Water Services Department. Further request to authorize the City Controller to disburse all funds related to this item. This contract will not exceed $460,000.

Summary

The purpose of this contract is to provide protocol gateways for the Process Control Network. Protocol gateways facilitate communication between electronic devices at the Water Services Department facilities. Sterling Computers Corporation will provide the equipment used to convert standard or proprietary protocols between devices to achieve interoperability in water and wastewater treatment processes. The related hardware allows the department to meet regulatory performance requirements, while increasing efficiencies in manpower, chemicals and energy.

This item has been reviewed and approved by the Information

Technology Services Department.

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

Three vendors submitted bids deemed to be responsive and responsible. Following an evaluation based on price, the procurement officer recommends award to the following vendor:

Selected Bidder
Sterling Computers Corporation: $34,908

Other Bidders
MSI Tec: $36,339
OGMIS Group: $57,487

Contract Term
The contract will begin on or about June 15, 2022 for a five-year term with no options to extend.

Financial Impact
The aggregate contract value will not exceed $460,000.

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

This item was adopted.

181 Telephone Support for SCADA - Amendment (Ordinance S-48716)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 145518 with HSQ Technology, for the Miser Supervisory, Control, and Data Acquisition system to provide additional time and funding to the agreement to continue with HSQ telephone support services. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures included in this amendment will not exceed $75,000.

Summary

The purpose of the amendment is to extend the term of the agreement for support of critical software with HSQ Technology, which is the sole entity authorized to support the proprietary systems, for an additional two years with three one-year options to extend.

The HSQ Miser Supervisory Control and Data Acquisition (SCADA) software is used by the Water Services Department (WSD) for monitoring and automating the process for delivering water to City of Phoenix. The HSQ Miser SCADA system is proprietary and HSQ Technology is the only entity that is authorized to provide support and maintenance by telephone. HSQ is the developer of the licensing and software, and holds the copyrights to the HSQ Miser SCADA System. The amendment will allow WSD to continue with HSQ telephone support services critically necessary to prevent system failures that would cause disruption of water delivery to City of Phoenix customers. The HSQ Miser SCADA system requires annual support and maintenance by telephone.

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

Contract Term
This amendment will extend the date of the agreement term from June 27, 2022 to April 30, 2024, with three additional one-year options to extend the term.

Financial Impact
The initial authorization for the agreement was for an expenditure not-to-exceed $48,400. Amendments increased the authorization for the agreement by $16,276. This amendment will increase the authorization for the agreement by an additional $75,000, for a new total not-to-exceed agreement value of $139,676.

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

Concurrence/Previous Council Action
The City Council approved:
HSQ Miser SCADA Telephone Support Services Agreement 145518

(Ordinance S-42627) on June 15, 2016; and
HSQ Miser SCADA Telephone Support Services Agreement 145518 - Amendment (Ordinance S-45541) on April 17, 2019.

This item was adopted.

182 Final Plat - Kierland Commerce South - Lot 1 - PLAT 210089 - Southeast Corner of Greenway Parkway and Kierland Blvd.

Plat: 210089
Project: 20-3541
Name of Plat: Kierland Commerce South - Lot 1
Owner: The Related Group
Engineer: A.L. Slater, RLS
Request: A 1 Lot Commercial Plat
Reviewed by Staff: May 13, 2022
Final Plat requires Formal Action Only

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

Location
Generally located at the southeast corner of Greenway Parkway and Kierland Blvd.
Council District: 2

This item was approved.

183 Final Plat - Sonoran BTR - PLAT 220006 - Southwest Corner of Bronco Butte Trail and North Valley Parkway

Plat: 220006
Project: 01-1415
Name of Plat: Sonoran BTR
Owner: Sonoran Foothills, Inc.
Engineer: Brian J. Benedict, RLS
Request: A 1 Lot Commercial Plat
Reviewed by Staff: May 10, 2022
Final Plat requires Formal Action Only

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

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

Location
Southwest corner of Bronco Butte Trail and North Valley Parkway.
Council District: 2

This item was approved.

184 Final Plat - Thunderbird Business Center - Lot 1 - PLAT 220018 - South of Thunderbird Road and West of Scottsdale Road

Plat: 220018
Project: 20-1193
Name of Plat: Thunderbird Business Center - Lot 1
Owner: BW North Scottsdale, LP
Engineer: Nicholas W. Jarrett, RLS
Request: A 3 Lot Commercial Plat
Reviewed by Staff: May 11, 2022
Final Plat requires Formal Action Only

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

Location
Generally located south of Thunderbird Road and west of Scottsdale Road.
Council District: 2

This item was approved.

185 Final Plat - PV Mixed Use Area - PLAT 210075 - Northwest Corner of Tatum Boulevard and Cactus Road

Plat: 210075
Project: 00-4403
Name of Plat: PV Mixed Use Area
Owner: PV Land SPE, LLC
Engineer: Gabriel S. Rios, RLS
Request: A 6 Lot Commercial Plat
Reviewed by Staff: May 11, 2022

Final Plat requires Formal Action Only

Summary

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

This plat needs to record concurrently with Abandonment 210053. The sequence of recording to be followed is that the resolution of abandonment is recorded first, then the plat is recorded second.

Location

Generally located at the northwest corner of Tatum Boulevard and Cactus Road.
Council District: 3

This item was approved.

186 Final Plat - Quiktrip - SEC of 35th Ave & I-10 - PLAT 220024 - Southeast Corner of 35th Avenue and I-10

Plat: 220024
Project: 20-4177
Name of Plat: Quiktrip - SEC of 35th Ave & I-10
Owner: Quiktrip Corporation
Engineer: Jason A. Segneri, RLS
Request: A 3 Lot Commercial Subdivision Plat
Reviewed by Staff: May 31, 2022
Final Plat requires Formal Action Only

Summary

Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public. This plat needs to record concurrently with Abandonment 220005. The sequence of recording is that the resolution of abandonment is recorded first, and the plat second.

Location

Generally located at the southeast corner of 35th Avenue and I-10.
Council District: 4

This item was approved.

187 Final Plat - Starbucks Lincoln Town Center - PLAT 210061 - South of Lincoln Drive and West of 32nd Street

Plat: 210061
Project: 00-8449
Name of Plat: Starbucks Lincoln Town Center
Owner(s): Lincoln View Plaza, LLC
Engineer: Brian Earl Searan, RLS
Request: A 1 Lot Commercial Plat
Reviewed by Staff: May 10, 2022
Final Plat requires Formal Action Only

Summary

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

Location

Generally located south of Lincoln Drive and west of 32nd Street.
Council District: 6

This item was approved.

190 Final Plat - Larkey Subdivision - PLAT 210037 - North of South Mountain Avenue and East of 23rd Avenue

Plat: 210037
Project: 20-3374
Name of Plat: Larkey Subdivision
Owner: Summergate Arizona, LLC
Engineer: Benjamin J. Blixt, RLS
Request: A 33 Lot Residential Plat
Reviewed by Staff: May 16, 2022
Final Plat requires Formal Action Only

Summary

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

Location

Generally located north of South Mountain Avenue and east of 23rd

Avenue.
Council District: 8

This item was approved.

191 Final Plat - Desert Sunsets at South Mountain - PLAT 210106 - Northeast Corner of 19th Street and Dobbins Road

Plat: 210106
Project: 21-5569
Name of Plat: Desert Sunsets at South Mountain
Owner: ES Investments, LLC
Engineer: Eugene S. Cetwinski, RLS
Request: A 3 Lot Residential Plat
Reviewed by Staff: May 11, 2022
Final Plat requires Formal Action Only

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

Location
Generally located at the northeast corner of 19th Street and Dobbins Road.
Council District: 8

This item was approved.

192 Abandonment of Easement - ABND 210053 - North Tatum Boulevard and East Cactus Road (Resolution 22032)

Abandonment: ABND 210053
Project: 05-1603
Applicant: Scott Wagner
Request: A portion of 20-foot Water/Sewer easement per book 195, page 30, Maricopa County Recorder and a portion of 20-foot Water/Sewer easement per book 333, page 26, Maricopa County Recorder, and an adjacent 8 foot by 12 foot Fire Hydrant easement.
Date of Decision/Hearing: Dec. 9, 2021

Summary
The resolution of the abandonment and PLAT 210075 are to be recorded together with the Maricopa County recorder on the same day, at

the same time. The sequence of recording to be followed is that the resolution is recorded first, then the plat is recorded second.

Location
East Cactus Road and North Tatum Boulevard
Council District: 3

Financial Impact
None. No consideration fee was required as a part of this easement abandonment, although filing fees were paid. The new plat will dedicate a new rerouted water/sewer easement consistent with the redevelopment plans for the project.

This item was adopted.

193 Abandonment of Right-of-Way Easement - ABND 220005 - 1201 N. 35th Ave. (Resolution 22036)

Abandonment: ABND 220005
Project: 20-417
Applicant: Lauren Proper Potter; Huellmantel & Affiliates
Request: The portion of the 25-foot wide right-of-way easement along the western half of 34th Avenue, north of Moreland Street.
Date of Decision/Hearing: April 14, 2022

Summary
This resolution of abandonment and the concurrent, separate resolution to designate the east half of 34th Avenue north of Moreland Street as an alley (LN #22-0828) are to be recorded together with the Maricopa County recorder on the same day, at the same time.

Location
1201 N. 35th Ave.
Council District: 4

Financial Impact
None. No consideration fee was required as a part of this right-of-way easement abandonment, although filing fees were paid. The separate resolution to dedicate a portion of 34th Avenue as an alley satisfies the requirement to pay a consideration fee.

This item was adopted.

194 Abandonment of Right-of-Way - ABND 220017 - Northwest Corner of 75th Avenue and Baseline Road (Resolution 22034)

Abandonment: ABND 220017
Project: 01-2005
Applicant(s): K. Hovnanian at Laveen Springs, LLC
Request: The right-of-way, the 8 foot public utility easements, the 1 foot vehicular non-access easements, and the drainage easements dedicated through the Final Plat for “Laveen Ranch Amended” recorded with the Maricopa County Recorder on Nov. 5, 2004.
Date of Decision/Hearing: April 27, 2022

Summary

The resolution of the abandonment and PLAT 220015 are to be recorded together with the Maricopa County recorder on the same day, at the same time. The sequence of recording to be followed is that the resolution is recorded first, then the plat is recorded second.

Location

Northwest corner of 75th Avenue and Baseline Road.
Council District: 7

Financial Impact

None. No consideration fee was required as a part of this right-of-way and easement abandonment, although filing fees were paid. The plat will dedicate new utility easements for the parcel and satisfies the consideration fee requirement.

This item was adopted.

195 Modification of Stipulation Request for Ratification of May 18, 2022, Planning Hearing Officer Action - PHO-1-22--Z-64-87-2(3) - Southwest Corner of 19th Avenue and Sunnyside Avenue

Request to authorize the City Manager, or his designee, to approve Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on May 18, 2022. This ratification requires formal action only.

Summary

Application: PHO-1-22--Z-64-87-2(3)
Existing Zoning: R-4A

Acreage: 11.50

Owner: Kingdom in the Valley Christian Church
Applicant: 19th & Cactus OZB Company, LLC
Representative: Law Office of David Cisiewski

Proposal:
1. Modification of Stipulation 1 regarding general conformance with the plans dated Jan. 22, 1987.

Concurrence/Previous Council Action
Village Planning Committee (VPC) Recommendation: The North Mountain Village Planning Committee opted not to hear this request.
Planning Hearing Officer Recommendation: The Planning Hearing Officer heard this case on May 18, 2022, and recommended approval with a modification and additional stipulations. Please see **Attachment A** for a complete list of the Planning Hearing Officer's recommended stipulations.

Location
Southwest corner of 19th Avenue and Sunnyside Avenue
Council District: 3
Parcel Address: 11640 N. 19th Ave.

This item was approved.

196 Modification of Stipulation Request for Ratification of May 18, 2022, Planning Hearing Officer Action - PHO-2-22--Z-33-06-5 - Northwest Corner of 115th Avenue and Indian School Road

Request to authorize the City Manager, or his designee, to approve Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on May 18, 2022. This ratification requires formal action only.

Summary
Application: PHO-2-22--Z-33-06-5
Existing Zoning: CP/GCP
Acreage: 6.63

Owner: Hope Community Services Inc.

Applicant: Shawn Valk, Platinum Construction
Representative: Taylor Earl, Earl & Curley PC

Proposal:
1. Modification of Stipulation 1 regarding general conformance with the site plan date stamped Sept. 17, 2019.
2. Technical correction to Stipulation 5.

Concurrence/Previous Council Action
Village Planning Committee (VPC) Recommendation: The Maryvale Village Planning Committee heard this case on May 11, 2022, and recommended approval by a vote of 6-1.
Planning Hearing Officer Recommendation: The Planning Hearing Officer heard this case on May 18, 2022, and recommended approval with an additional stipulation. Please see **Attachment A** for a complete list of the Planning Hearing Officer's recommended stipulations.

Location
Northwest corner of 115th Avenue and Indian School Road
Council District: 5
Parcel Address: 11520 and 11580 W. Indian School Road

This item was approved.

197 **Modification of Stipulation Request for Ratification of May 18, 2022, Planning Hearing Officer Action - PHO-3-22--Z-120-00-7 - Approximately 375 Feet North of the Northeast Corner of 67th Avenue and Lower Buckeye Road**

Request to authorize the City Manager, or his designee, to approve Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on May 18, 2022. This ratification requires formal action only.

Summary
Application: PHO-3-22--Z-120-00-7
Existing Zoning: C-2
Acreage: 2.31

Owner: GDC 25TH & PEORIA LLC
Applicant/Representative: Jesse Macias, M3 Design

Proposal:
1. Modification of Stipulation 1 regarding general conformance to site plan stamped Jan. 28, 2008, and elevations date stamped April 14, 2005, and Jan. 11, 2008.
2. Technical corrections to Stipulations 5, 6 and 10.

Concurrence/Previous Council Action
Village Planning Committee (VPC) Recommendation: The Estrella Village Planning Committee heard this case on May 17, 2022, and recommended approval by a vote of 6-0.
Planning Hearing Officer Recommendation: The Planning Hearing Officer heard this case on May 18, 2022, and recommended approval with a modification and additional stipulations. Please see **Attachment A** for a complete list of the Planning Hearing Officer's recommended stipulations.

Location
Approximately 375 feet north of the northeast corner of 67th Avenue and Lower Buckeye Road
Council District: 7
Parcel Address: 2675 S. 67th Ave.

This item was approved.

198 Public Hearing and Ordinance Adoption - Rezoning Application Z-70-21-5 - Approximately 500 Feet South of the Southeast Corner of 75th Avenue and Camelback Road (Ordinance G-6995)

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

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

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

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

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

This item was withdrawn.

Items 26-27, 29, 31, 35, Ordinance S-48713 was a request to authorize the City Controller to disburse funds, up to amounts indicated, for the purpose of paying vendors, contractors, claimants and others, and providing additional payment authority under certain existing city contracts. This section also requested continuing payment authority, up to amounts indicated below, for the following contracts, contract extensions and/or bids awarded. As indicated below, some items below require payment pursuant to Phoenix City Code section 42-13.

26 American Water Works Association - Annual Payment Authority

For $24,750.00 in payment authority for membership renewal for the Water Services Department. The American Water Works Association develops most of the standards and specifications used in the drinking water industry. The membership will allow access to industry standards, as well as current water industry research reports, professional training opportunities, public outreach efforts, access to a network of industry leaders, and ongoing updates regarding regulatory issues. The item was approved by the Transportation, Infrastructure, and Planning Subcommittee on April 20, 2022.

Discussion

Following the vote, Mayor Gallego said given the news on the Colorado River and the importance of water in the desert, she expressed she was excited to support these memberships and getting information as well as tools to manage the city's water.

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

Yes: 8 - Councilwoman Ansari, Councilmember Garcia, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Councilman Waring, Vice Mayor Pastor and Mayor Gallego

No: 1 - Councilman DiCiccio

A motion was made by Vice Mayor Pastor, seconded by Councilwoman Ansari, that Items 27, 29, and 31 be adopted. The motion carried by the following vote:

Yes: 7 - Councilwoman Ansari, Councilmember Garcia, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Vice Mayor Pastor and Mayor Gallego

No: 2 - Councilman DiCiccio and Councilman Waring

27 Association of Metropolitan Water Agencies - Annual Payment Authority

For $12,000.00 in payment authority for the Fiscal Year 2022-23 membership renewal to the Association of Metropolitan Water Agencies for the Water Services Department. The Association of Metropolitan Water Agencies conducts financial surveys across the major utilities in the country which allows Water Services to benchmark its performance on various issues. The Association also advocates at the federal level for the use of science-based drinking water quality standards. The item was approved by the Transportation, Infrastructure, and Planning Subcommittee on April 20, 2022.

This item was adopted.

29 Western Urban Water Coalition - Annual Payment Authority

For $40,000.00 in payment authority for calendar year 2023 membership renewal for the Water Services Department. The Western Urban Water

Coalition is an organization of the western United States' largest urban water utilities. The membership helps secure sound national water policies, programs, and regulations impacting the unique challenges facing urban water supplies in the West. The item was approved by the Transportation, Infrastructure, and Planning Subcommittee on April 20, 2022.

This item was adopted.

31 WateReuse Association - Annual Payment Authority

For $13,000.00 in payment authority for membership renewal to the WateReuse Association for the Water Services Department. Participation in the WateReuse Association provides Water Services staff access to a variety of research and information addressing drinking water, wastewater, water reclamation, watershed quality, and storm water issues. The item was approved by the Transportation, Infrastructure, and Planning Subcommittee on April 20, 2022.

This item was adopted.

35 Apple, Inc.

For $27,036.00 in payment authority to purchase 15 Apple MacBook Pro 13-inch laptop computers for the Drug Enforcement Bureau's (DEB) Investigations Unit for the Police Department. The primary role of the Investigations Unit is to investigate, disrupt and dismantle high-level international drug trafficking and money laundering organizations using technical investigative techniques that require the use of off-network equipment. The associated hardware and software required to facilitate these functions are specific to the Apple MacBook Pro laptop computers currently utilized by the DEB. The laptops have been deployed since 2015 and require replacement to maintain the efficiency and effectiveness of the Investigations Unit. Funds are available in the Police Department's budget.

Discussion

A motion was made and seconded to approve this item.

Leonard Clark expressed concern about this purchase from Apple and wanted assurances these MacBooks would not become obsolete because their batteries were slowed down resulting in additional purchases of these devices.

One electronic comment was submitted for the record in opposition of this item.

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

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

No: 0

62 Public Hearing on Proposed Property Tax Levy, Truth in Taxation and Adoption of the Final 2022-23 Annual Budget

As required by State statute, this item requests the City Council hold a public hearing on the City's proposed Property Tax Levy and Truth in Taxation and the adoption of the final 2022-23 City of Phoenix Annual Budget (see **Attachment A** for State Budget Forms and Truth in Taxation Notice).

Discussion

Mayor Gallego declared the public hearing open.

Councilwoman O'Brien asked if the primary property tax rate was being lowered in Phoenix.

Budget and Research Director Amber Williamson responded that was correct, noting the primary property tax rate was decreasing by less than one cent because of the two percent constitutional levy limit.

Councilwoman O'Brien questioned if the secondary property tax rate was being increased.

Ms. Williamson replied it was not, noting it was at $81.41 which did not change next fiscal year.

Councilwoman O'Brien requested staff explain the property tax increase.

Ms. Williamson stated staff anticipated property tax revenue to increase next year by about four percent, but the primary property tax rate would decline. She conveyed the revenue was anticipated to increase because of an increase in limited property values which was used to calculate net assessed value and determined actual revenue collections.

Councilwoman O'Brien clarified the lower tax rate also rolled into the city's budget.

Ms. Williamson affirmed that was correct.

Councilwoman O'Brien asked when Council voted on the budget today it included lowering of the property tax rates in Phoenix.

Ms. Williamson responded yes and said staff would come back on July 1 for property tax levy adoption.

Councilwoman O'Brien expressed she wanted to be clear that when Council voted on the city's budget today it would not increase taxes, but the notice was a result of the increased valuation assessment of the housing market.

Ms. Williamson replied that was correct, noting the property tax rate was not increasing.

Mayor Gallego remarked those were important clarifications.

Councilman DiCiccio expressed the reason he and others helped write the Truth in Taxation legislation was for this very debate, so people could not say they were lowering the tax rate because there were two variables. He pointed out staff did a good job explaining it involved the value of someone's home and the tax rate itself to determine how much someone paid. He insisted voting for the budget was a vote to raise taxes since revenue was higher.

Mayor Gallego emphasized the city was actually lowering the property tax rate, noting the city had done so in recent years.

Councilman DiCiccio clarified his comment was that voting for the budget was a vote to raise taxes, not the tax rate as that was just one variable.

Mayor Gallego declared the public hearing closed.

The hearing was held.

63 Convening of Special Meeting of the City Council

In accordance with State statute, this item requests the City Council formally convene a special meeting for the purpose of considering adoption of the final 2022-23 budget.

One electronic comment was submitted for the record in opposition of this item.

A motion was made by Vice Mayor Pastor, seconded by Councilwoman Stark, that the regular meeting of the City Council be recessed and the City Council convene a special meeting to consider adoption of the final 2022-23 budget. The motion carried by the following voice vote:

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

No: 0

64 Adoption of the Final 2022-23 Operating Funds Budget (Ordinance S-48719)

In compliance with requirements of the City Charter and Code and State statutes, request to adopt an ordinance (**Attachment A**) determining and adopting final estimates of proposed expenditures by the City of Phoenix for the fiscal year beginning July 1, 2022 and ending June 30, 2023 declaring that such shall constitute a budget of the City of Phoenix for such fiscal year.

Summary

The final operating funds budget ordinance reflects extensive public review through phone, email, information posted on the City website and actions taken by the Council on the budget at the May 17, 2022 Policy meeting and at the June 1, 2022 Formal meeting to adopt the tentative Fiscal Year 2022-23 operating budget ordinance.

Discussion

A motion was made and seconded to approve this item.

Leonard Clark spoke in support of this item, but expressed concern about defunding the police and the public's hate toward police officers. He said if an officer was not serving the public than only that individual should be held accountable, not all police officers. He stressed there should be some enforcement of the law on citizens though there were not enough officers.

Anna Hernandez said she was against the increase in the Police Department's budget because officers were not providing public safety to children in school, people living on the streets, families, or people with mental health or substance abuse issues. She emphasized Council should invest in people, education and housing as that would make the community safer. She expressed she was not against officers but was against the system, and invited Council to walk the Maryvale area to find out what people wanted which was not officers but resources.

Electronic comments were submitted for the record on this item: two in support and eight in opposition.

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

Yes:	6 -	Councilwoman Ansari, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Vice Mayor Pastor and Mayor Gallego
No:	3 -	Councilman DiCiccio, Councilmember Garcia and Councilman Waring

65 Adoption of the Final 2022-23 Capital Funds Budget (Ordinance S-48764)

In compliance with requirements of the City Charter and Code and State statutes, request to adopt an ordinance **(Attachment A)** adopting the final Capital Funds Budget for the City of Phoenix for the fiscal year 2022-23.

Summary

This adopts the final 2022-23 Capital Funds Budget for the fiscal year

beginning July 1, 2022, and ending June 30, 2023. This capital funds appropriation will be funded by property tax and revenue supported bond proceeds, federal, state and other 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.

Concurrence/Previous Council Action
The final Capital Funds Budget ordinance reflects actions taken by Council at the June 1, 2022, Formal meeting to adopt the tentative budget ordinances and is consistent with the Five-Year Capital Improvement Program resolution approved by Council at the June 1, 2022, Formal meeting.

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

Yes: 8 - Councilwoman Ansari, Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Vice Mayor Pastor and Mayor Gallego

No: 1 - Councilman Waring

66 Adoption of the Final 2022-23 Reappropriated Funds Budget (Ordinance S-48720)

In compliance with requirements of the City Charter and Code and State statutes, request to adopt an ordinance (**Attachment A**) adopting the final reappropriation budget for items of expenditure previously adopted as part of the 2021-22 fiscal year operating and capital fund budgets of the City of Phoenix but remaining as unexpended funds as of June 30, 2022.

Concurrence/Previous Council Action
The reappropriated funds budget ordinance reflects the action taken at the June 1, 2022 Formal meeting to adopt the tentative 2022-23 reappropriated funds budget ordinance.

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

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

No: 0

Discussion

Following the vote, Mayor Gallego declared that the special meeting was concluded and reconvened the regular City Council meeting.

A motion was made by Vice Mayor Pastor, seconded by Councilwoman O'Brien, that the City Council adjourn the special meeting. The motion carried by the following voice vote:

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

No: 0

67 Amend Ordinance S-47661 Adopting the 2021-22 Annual Budget for Operating Funds (Ordinance S-48717)

An ordinance (**Attachment A**) amending Ordinance S-47661 adopting the 2021-22 Annual Budget to authorize reallocating appropriations among lawfully available appropriations to ensure the continued operation of the City of Phoenix in the payment of necessary expenses.

Summary

This legally required amendment to the 2021-22 Operating Budget will allow the City to close out the current fiscal year's budgetary accounts and proceed with the annual independent audit. This is a standard end-of-year process required to close the books.

State law precludes any expenditure not included in the budget even if additional funds become available. This means all expenditures require an appropriation. An appropriation is the formal recognition in the City's official accounting records that the City Council has approved spending authority. State law allows the City Council to transfer spending authority between line items in the adopted budget. This does not represent an actual transfer of funds, but rather, only transfers of spending authority

between specific areas. As a result, the total bottom line budget amount for 2021-22 does not change.

To make sure all planned expenditures have appropriate spending authority, each year the Budget and Research Department brings to the City Council a request to amend the original budget amounts between specific areas at the end of each fiscal year. This is a normal part of the annual budget close-out process. Variances between estimated and actual expenditures that trigger the need to do these reallocated appropriations are usually caused by timing differences, such as expenditures originally planned for the early part of the 2022-23 fiscal year that actually occurred during the 2021-22 fiscal year. These timing variances can be quite large, especially when dealing with construction contracts. Allowing for these timing differences in our request for year-end budget amendments allows for bid awards and payments to vendors to proceed.

The amendments to the 2021-22 Operating Budget require City Council approval to move spending authority from areas where excess authority is available to other areas where insufficient authority was originally provided due to normal changes during the year.

Decreases in 2021-22 appropriation authority are requested in the following:

Federal and State Grant Funds due primarily to the carryover of Coronavirus State and Local Fiscal Recovery Funds (SLFRF) for several projects from 2021-22 to 2022-23.

Increases in 2021-22 appropriation authority are requested in the following:

General Fund General Government Funds due to unplanned spending on technology projects including extra security solutions and services for the Information Security and Privacy Office (ISPO).
General Fund Community Development Funds due to increased costs for technology projects including distance learning and WiFi access.
General Fund Community Enrichment Funds due to operating costs for

parking garages acquired from the property at 100 W. Washington St. including the 2nd Avenue Garage.

General Fund Criminal Justice Funds due to unexpected spending on build-outs and renovations for Public Defender offices at the Municipal Court Building.

General Fund Environmental Services Funds due to unbudgeted operating and maintenance costs as a result of the new property at 100 W. Washington St.

General Fund Transportation Funds for unplanned replacements of outdated parking meters and increased street cleanings for the Hatcher Road Community Safety Plan.

General Fund Capital Improvement Funds for Information Technology Data Center Modernization work, which was originally budgeted using excise tax bond funds.

City Improvement Funds for the acquisition of property at 100 W. Washington St., which was approved subsequent to budget adoption.

Golf Course Funds as a result of increased revenue providing resources to do necessary unbudgeted maintenance projects.

Human Services Grant Funds due to the receipt of American Rescue Plan Act and Emergency Rental Assistance Funds in response to the pandemic that were not included in the original budget.

Neighborhood Protection Funds due to higher than estimated personal service costs.

Wastewater System Funds due to increases in chemical costs.

The following funds to provide for minor year-end variances: Cable Communications, Regional Wireless Cooperative, and Sports Facilities Funds.

These are balancing measures with a net impact of $0. The total appropriation remains unchanged.

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

Yes:	7 -	Councilwoman Ansari, Councilmember Garcia, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Vice Mayor Pastor and Mayor Gallego
No:	2 -	Councilman DiCiccio and Councilman Waring

68 Amend Ordinance S-47690 Adopting the 2021-22 Capital Funds Budget (Ordinance S-48763)

An ordinance **(Attachment A)** amending Ordinance S-47690 adopting the 2021-22 Capital Funds Budget to authorize reallocating appropriations among lawfully available appropriations to ensure the continued operation of the City of Phoenix in the payment of necessary expenses.

Summary

This legally required amendment to the 2021-22 Capital Funds Budget will allow the City to close out the current fiscal year's budgetary accounts and proceed with the annual independent audit. This is a standard end-of-year process required to close the books.

State law precludes any expenditure not included in the budget even if additional funds become available. This means all expenditures require an appropriation. An appropriation is the formal recognition in the City's official accounting records that the City Council has approved spending authority. State law allows the City Council to transfer spending authority between line items in the adopted budget. This does not represent an actual transfer of funds, but rather, only transfers of spending authority between specific areas. As a result, the total bottom line budget amount for 2021-22 does not change.

To make sure all planned expenditures have appropriate spending authority, each year the Budget and Research Department brings to the City Council a request to amend the original budget amounts between specific areas at the end of each fiscal year. This is a normal part of the annual budget close-out process. Variances between estimated and actual expenditures that trigger the need to do these reallocated appropriations are usually caused by timing differences, such as expenditures originally planned for the later part of the 2020-21 fiscal year that actually occurred during the 2021-22 fiscal year. These timing variances can be quite large, especially when dealing with construction contracts. Allowing for these timing differences in our request for year-end budget amendments allows for bid awards and payments to vendors to proceed.

The amendments to the 2021-22 Capital Funds Budget require City Council approval to move spending authority from areas where excess authority is available to other areas where insufficient authority was originally provided due to normal changes during the year.

A $55,000,000 decrease in 2021-22 appropriation authority is requested in the Water Program's Capital Funds Budget due to various capital improvement projects budgeted in 2021-22 with expenditures not expected until fiscal year 2022-23.

A $55,000,000 increase in 2021-22 appropriation authority is requested in the Phoenix Convention Center Program's Capital Funds Budget due to unbudgeted expenditures for the purchase of the building at 100 W. Washington St. in fiscal year 2021-22.

These are balancing measures with a net impact of $0. The total appropriation remains unchanged.

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

Yes:	9 -	Councilwoman Ansari, Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Councilman Waring, Vice Mayor Pastor and Mayor Gallego
No:	0	

69 Amend Ordinance S-47662 Adopting the 2021-22 Final Reappropriation Budget (Ordinance S-48718)

An ordinance (**Attachment A**) amending Ordinance S-47662 adopting the 2021-22 Final Reappropriation Budget to authorize reallocating appropriations among lawfully available appropriations to ensure the continued operation of the City of Phoenix in the payment of necessary expenses.

Summary

This amendment to the 2021-22 Final Reappropriation Budget will allow the City to close out the current fiscal year's budgetary accounts and proceed with the annual independent audit. This is part of the standard

year-end process required to close the books.

Requested changes to the 2021-22 Reappropriated Funds Budget allow for year-end timing differences and allow for updated contract payment schedules. The 2021-22 Reappropriated Funds Budget ordinance was required to rebudget funds that were contractually committed in the prior fiscal year (2020-21) but not yet fully expended in that fiscal year. Since budget appropriations expire on June 30 of each fiscal year, the 2021-22 Reappropriated Funds Budget ordinance reestablished the appropriations for payment of vendors as goods and services were received.

These requested reallocations do not represent an actual transfer of funds, but rather, only a transfer of spending authority. Also, these reallocations do not increase or decrease the total budget.

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

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

No: 0

70 Authorization to Adopt Proposed Update to Pension Funding Policies (Ordinance S-48759)

Request to adopt a Pension Funding Policy applicable to City of Phoenix Employee Retirement System (COPERS) and Public Safety Personnel Retirement System (PSPRS). A Pension Funding Policy to clearly communicate the City's funding objectives is a requirement adopted by the State Legislature in 2018 as A.R.S. 38-863.01 **(Attachment A)** to be implemented on an annual basis by June 30. While the State law only applies to PSPRS, for the fourth year in a row City staff recommends also adopting a Pension Funding Policy for COPERS as a transparent sound financial practice.

Summary

The State law requires the City to:

1) Annually adopt a Pension Funding Policy.
2) Formally accept the Employer's share of the assets and liabilities under each pension system.
3) Post the Policy on the City's website.

For review and discussion purposes, a proposed Pension Funding Policy for both COPERS and PSPRS can be found in **Attachments B and C.** A final City Pension Funding Policy must be adopted and posted on the City's website by July 1 each year.

Over the last several years the Phoenix City Council and voters have taken responsible actions to ensure the pension systems are financially stable while maintaining services to the public. Fluctuations in net pension liabilities **(Attachment D)** and annual costs **(Attachment E)** have placed significant budgetary constraints on the City's ability to provide employee wage and non-pension benefit increases, public services and infrastructure maintenance. While currently manageable, this pressure will continue into the foreseeable future. Further, credit rating agencies and lenders place strong consideration on the funding plan and funding levels of the City's pension systems when determining their view of the overall financial health of the City.

The Phoenix City Council has requested staff provide various pension funding options, which has resulted in the following actions:

1) Adopted a balanced budget based on a 25-year amortization schedule for PSPRS, which is more aggressive than the 30-year amortization adopted through State Law. However, the 25-year amortization schedule still allows budgetary capacity to continue providing quality services and fair compensation for employees.
2) Established a Pension Reserve Fund to stabilize annual PSPRS payments.
3) Advanced $70 million in Wastewater enterprise funds to pay down the COPERS liability in Fiscal Year 2017-18.
   Advanced $170 million in Aviation enterprise funds to pay down the COPERS liability in Fiscal Year 2020-21.

These actions are in addition to the COPERS pension reform that the City Council and voters have implemented since 2013 and the statewide PSPRS pension reform passed by the voters in 2016.

Results to Date

Implementation of the City Council's direction has resulted in improvements to the funded position and stabilization of COPERS, including an increase in the funded ratio for COPERS to 75.70 percent for fiscal year ending 2021, up from 60.74 percent in fiscal year ending 2020 **(Attachment F)**.

The funded ratio for PSPRS was 37.22 and 38.05 percent for Police and Fire, respectively, for fiscal year ending 2021 and was 39.17 and 40.99 percent for Police and Fire, respectively, for fiscal year ending 2020 **(Attachment F)**. This is an indication that ongoing attention to the funded position of PSPRS and strategies to increase payments over a sustained period is necessary in conjunction with balancing the current needs of the community and employees.

In November 2020, voters approved Proposition 207 legalizing the sale of recreational marijuana in the State of Arizona beginning in January 2021. Towards the end of Fiscal Year 2020-21, the City of Phoenix started receiving recreational marijuana revenues from four sources, including:

1) City of Phoenix regular general fund sales tax.
2) Public Safety proportional allocation based on PSPRS membership.
3) Highway User Revenue Fund (HURF) proportional allocation.
4) State-shared sales tax revenue.

As part of the PSPRS Pension Funding Policy for Fiscal Year 2021-22, City Council adopted a policy to annually direct revenues from 1 and 2 above (the general fund portion of the City’s sales tax of recreational marijuana and the City’s Public Safety allocation) to paying down PSPRS pension liability. In Fiscal Year 2020-21, revenues from the general fund portion of 1 and all revenues from 2 above totaled $3.4 million. Revenues in the current fiscal year from these two components totaled $6.4 million

through March 2022. This is $9.8 million total to pay towards PSPRS, above the Actuarially Determined Contribution (ADC).

City Council Considerations

In accordance with State law, the City Council must formally accept the assets and liabilities of the City's pension funds for the City of Phoenix **(Attachments G and H)** and must approve Pension Funding Policies **(Attachments B and C)** by July 1, 2022.

Pension Obligation Bonds (POBs) are bonds issued to pay pension plan liabilities. This type of bond issuance is very complex and as such, has many critical considerations. As part of the PSPRS Pension Funding Policy for fiscal year 2022, City Council adopted a framework establishing parameters around issuing POBs to mitigate risks. This framework is included as part of the proposed PSPRS Pension Funding Policy for Fiscal Year 2022-23. The policy establishes a framework only. Additional City Council authorization would be required for issuance of POBs.

While the pension systems are not currently fully funded, the strategy to pay the ADC and pay down the liability over a set period (19 years remaining for PSPRS and 13 years remaining for COPERS) allows flexibility in improving services to the public while spreading the liability over a period of time.

Under current actuarial calculations and amortization periods, PSPRS will be 100 percent funded by June 30, 2042 **(Attachment I)** and COPERS will be 100 percent funded by June 30, 2036 **(Attachment I)**. Under the leadership of the City Council, the City can continue to take steps to ensure current funding expectations are achieved on this schedule, or even reach 100 percent funded within a shorter time frame.

Discussion

Mayor Gallego announced there would be two votes on this item. She conveyed this was an exercise to discuss how the city would fund its pension, noting she was not supportive of pension obligation bonds.

Councilwoman Stark declared a conflict of interest prior to the vote on this portion of the item.

Electronic comments were submitted for the record on this item: four in support, one in opposition and one with no position.

A motion was made by Vice Mayor Pastor, seconded by Councilwoman Guardado, that this item be approved per staff's recommendations to adopt the annual COPERS pension funding policy and acknowledge the assets and liabilities of the COPERS plan. The motion carried by the following vote:

Yes: 8 - Councilwoman Ansari, Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilwoman O'Brien, Councilman Waring, Vice Mayor Pastor and Mayor Gallego

No: 0

Conflict: 1 - Councilwoman Stark

A motion was made by Vice Mayor Pastor, seconded by Councilwoman Guardado, that this item be approved per staff's recommendations to adopt the annual PSPRS pension funding policy and acknowledge the assets and liabilities of the PSPRS plan. The motion carried by the following vote:

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

No: 0

75 Public Health Fellowship Intergovernmental Agreement (Ordinance S-48824)

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement (IGA) (**Attachment A**) with the Maricopa County Department of Public Health (MCDPH) to establish a program of cooperative interaction between the MCDPH and the City to provide a Public Health Fellowship Program to work on public health issues related to substance use/misuse and mental health, including the development and implementation of a plan to utilize the City's allocation of One Arizona Opioid Settlement funds. The Fellowship Program will be entirely funded by MCDPH. There is no impact to the General Fund.

Summary

In August 2021, 90 Arizona cities and towns and all 15 counties signed on to the One Arizona Plan to expeditiously distribute funds across Arizona from national opioid settlements. The One Arizona Plan ensures Phoenix receives the maximum amount of money available from opioid settlements, including settlements with Cardinal, McKesson, AmerisourceBergen, and Johnson & Johnson.

With One Arizona Plan funds soon to be dispersed to Maricopa County and Phoenix, the MCDPH has developed a two-year Public Health Fellowship to meet the following goals:

Support the five largest cities/towns in Maricopa County receiving opioid settlement money with developing and executing their substance use plan;
Ensure that the largest cities and towns in Maricopa County receiving opioid settlement money have access to substance use data as well as an understanding of the work that has been/is being done at the state and county level; and
Develop a workforce pipeline for Master's level graduates looking to attain experience in public health/local government.

As a participating city in the fellowship program, the City of Phoenix will be paired with one Public Health Fellow (Fellow). The Fellow will be working out of the City Manager's Office, initially out of Homeless Services, and then transition to report to the new Public Health Advisor position once the position has been filled. The Fellow will be working with all relevant departments and programs, including Human Services, Police, Fire - Community Assistance Program, Neighborhood Services and others. The goal will be to lead the development of a plan to utilize the opioid settlement funds to best address issues in Phoenix and to coordinate MCDPH on regional plans. The plan would address increased capacity for treatment, communication with providers, funding barriers, information on access to treatment, identification of unmet needs, and any other areas identified through the Fellow's work with the Mayor and City Council. It would also include strategies to work with community partners to meet unmet needs, messaging and information to the public that will target different audiences such as schools, youth, faith organizations, etc.

Mental health issues and substance use are high priorities for the City of Phoenix, and the City Council has authorized use of American Rescue Plan Act funding for a pilot program addressing those issues. The City has not traditionally operated programs in these areas. The Fellow will have an opportunity to help the organization build knowledge and capacity to address opioid addiction and how that intersects with a number of issues impacting Phoenix residents and the community.

Contract Term

The term of the IGA shall be from July 1, 2022, through June 30, 2024. The IGA may be renewed for two additional one-year terms by the mutual consent of both parties, through June 30, 2026.

Financial Impact

There is no impact to the General Fund. The Public Health Fellowship Program is funded through the MCDPH utilizing funds from the U.S. Department of Health and Human Services. The Fellow will be an employee of the MCDPH and there will be no financial compensation from the City under the terms of this IGA.

Discussion

Councilwoman Ansari said she was glad the city using American Rescue Plan Act funds to invest in a Public Health Fellow who would address barriers for treatment, communicate with providers and identify unmet needs. She remarked the opioid epidemic continued to damage the city, but she was happy to see some form of justice in recent settlement cases with pharmaceutical companies. She recited from May 2020 to April 2021 that 100,300 people nationwide died from a drug overdose, noting Arizona had a 28.5 percent increase during that same period. She stated she held an interview in her office yesterday on this subject and how it affected the unhoused population and expressed she wanted this Public Health Fellow to dedicate some time to work with that specific community.

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

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

No: 0

89 **Prostitution Solicitation Diversion Program**

Request to authorize the City Manager, or his designee, to enter into a contract with Catholic Charities Community Services, Inc. (Catholic Charities) to operate and administer the City's Prostitution Solicitation Diversion Program (PSD). The program is funded entirely through fees paid by program participants.

Summary

Catholic Charities has been the provider of the City's PSD program since 2016. The PSD program provides a one-day educational opportunity to eligible offenders that are charged with a prostitution solicitation misdemeanor offense in the City of Phoenix. The program educates participants on the realities of prostitution, offering them an opportunity for rehabilitation while holding them responsible for their behavior. Participants engage in an eight-hour class that challenges them to analyze their thought process that contributed to supporting sexual exploitation and change their future behavior. The class addresses the risk of sexually transmitted diseases, prostitution laws, sexual addiction, the impact of prostitution on the community, and the effects of prostitution on those who are victims of exploitation.

Procurement Information

In April 2022, the City issued a Request for Proposals, RFP 22-LAW-001, to seek offers from outside organizations to operate and administer the City's Prostitution Diversion Program. One proposal was received. The proposal was reviewed by an evaluation panel that determined Catholic Charities proposal satisfies the requirements in the RFP.

Contract Term

The contract term will be three years, beginning on or about July 1, 2022 through June 30, 2025, with two, one-year options for renewal, which may

be exercised by the City Manager or his designee.

Financial Impact

There is no annual expenditure of City funds because the program is fully funded by fees paid by program participants.

Discussion

A motion was made and seconded to approve this item.

Mayor Gallego announced that Lynn Coyer was available if Council had questions.

Vice Mayor Pastor asked if data was being collected to determine the diversion program's progress.

Assistant City Attorney IV Mark Borzych responded the success rate in fiscal year 2020-21 was 94 percent, noting people who enrolled successfully completed the program. He added in fiscal year 2019-20 the success rate was 84 percent and in 2018-19 the success rate was 95 percent.

Vice Mayor Pastor stated she wanted to highlight that information and thanked Catholic Charities for their work with the diversion program.

Councilwoman O'Brien asked if the recidivism rate was being tracked.

Mr. Borzych replied staff had not done a study on the recidivism rate associated with this program, but the Prosecutor's Office could look into doing a study on it.

Councilwoman O'Brien applauded the work being done and the success rate of the program, but she wanted the long-term data and how many people were arrested again.

Assistant City Manager Lori Bays added the intent was to commission Arizona State University to conduct a study, which would include the recidivism rate of the prosecution diversion program along with other diversion programs. She conveyed that information would come back to the Public Safety and Justice Subcommittee in the fall.

Prior to his vote, Councilmember Garcia said there were concerns from members and organizations of the LGBTQ community with these programs, particularly on how the transgender community was treated. He noted he was not briefed on this item so he did not support it, noting diversion programs should not be faith-based so that they protected all communities. He indicated his vote was no.

Following the vote, Vice Mayor Pastor stated she wanted staff to look into the concerns mentioned by Councilmember Garcia regarding the LGBTQ community.

Mayor Gallego confirmed staff accepted the request from Vice Mayor Pastor.

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

Yes: 8 - Councilwoman Ansari, Councilman DiCiccio, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Councilman Waring, Vice Mayor Pastor and Mayor Gallego

No: 1 - Councilmember Garcia

97 APS Solar Communities Program Implementation at Affordable Housing Properties (Ordinance S-48783)

Request to authorize the City Manager, or his designee, to implement the Arizona Public Service (APS) Solar Communities Program for all Housing Department properties in the Edison-Eastlake Choice Neighborhoods focus area, and take all actions to execute agreements, grant easements, and take other action as necessary for the implementation of this program. There is no impact to the General Fund.

Summary

The APS Solar Communities Program provides a free solar-covered parking structure to multifamily housing complexes that serve the limited-income population. The program currently provides a $15 monthly credit on resident electric bills and property owners with a $1,000 annual credit, produces clean energy and provides shade for resident vehicles at zero cost to the property.

By adding solar carports to these affordable housing properties, APS will increase their solar capacity which creates clean, renewable energy and helps combat greenhouse gas emissions. The power produced is fed back into the APS electrical grid and helps supply the on-peak power demand. The solar-covered parking structure is owned and maintained by APS for 20 years.

The proposed properties for the APS Solar Communities Program implementation are:

Soluna - 950 N. 19th St. (177 units);
Aeroterra Senior Village - 675 N. 16th St. (60 units);
Aeroterra Family - 1650 E. Villa St. and 1775 E. McKinley St. (130 units);
Harmony at the Park - 1950 E. Polk St., 600 N. 20th St., and an address to be assigned (325 units);
A.L. Krohn Homes multifamily site - 1940 E. Villa St. (to be redeveloped) should the APS Program continue to be offered; and
Sidney P. Osborn multifamily site: 1720 E. Adams St. (to be redeveloped) should the APS Program continue to be offered.

The Housing Department seeks authorization to proceed with the APS Solar Communities Program and all actions necessary or appropriate to implement the APS Solar Communities Program at all Housing Department properties in the Choice Neighborhoods target area including the following:

Authority to enter into agreements with APS or other entities as necessary to implement the APS Solar Communities Program;
Authority to grant easements for the benefit of the APS Solar Communities Program on the referenced properties; and
Authority to take all other actions necessary or appropriate to implement the APS Solar Communities Program.

Implementing the APS Solar Communities Program at Housing Department affordable communities also aligns with efforts outlined in the City's Climate Action Plan to achieve the Mayor and City Council's 2050 Sustainability Goals to become the most sustainable desert city on the

planet.

Financial Impact
There is no impact to the General Fund.

Concurrence/Previous Council Action
On June 3, 2020, via Ordinance S-46695, City Council approved the implementation of the APS Solar Communities Program at the following Housing Department affordable communities: Sunnyslope Manor, Fillmore Gardens and Marcos de Niza.

Location
Soluna - 950 N. 19th St.
Aeroterra Senior Village - 675 N. 16th St.
Aeroterra Family - 1650 E. Villa St. and 1775 E. McKinley St.
Harmony at the Park - 1950 E. Polk St., 600 N. 20th St., and an address to be assigned
A.L. Krohn Homes multifamily site - 1940 E. Villa St.
Sidney P. Osborn multifamily site - 1720 E. Adams St.
Council District: 8

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

Leonard Clark said he agreed there should be more solar power and urged Council to support the appeal to allow rooftop solar to be everywhere.

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

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

No: 0

100 Request to Enter Into Contract with Arizona Career Pathways for American Rescue Plan Act (ARPA) Workforce Program (Ordinance S-48752)

Request to authorize the City Manager, or his designee, to enter into an agreement with Arizona Career Pathways to provide training, education and workforce navigation services to Phoenix residents enrolled in an American Rescue Plan Act (ARPA)-eligible program with one of the Maricopa County Community Colleges. The term of the agreement will begin on or about July 1, 2022, and run through Dec. 31, 2024. The total value of the contract will not exceed $1.5 million over the life of the contract. Further, request to authorize the City Controller to disburse all funds related to this item. There is no impact to the General Fund. Funding is available through the City's allocation of ARPA funding received from the federal government and is under the City's Workforce Wraparound Tuition Assistance/Apprentice Program category of the strategic plan.

Summary

The contractor will partner with the City of Phoenix Human Services Department, Business and Workforce Development Division and the Maricopa County Community College District Workforce and Economic Development Office to provide Phoenix residents with opportunities for career advancement while addressing barriers to accessing training and employment such as childcare and transportation. Under this contract, training, education, and workforce navigation services will be provided to Phoenix residents enrolled an ARPA-eligible program at the one of the Maricopa County Community Colleges.

Procurement Information

Request for Proposals, RFP-22-BWDD-63, was conducted in accordance with the City of Phoenix Administrative Regulation 3.10. The Human Services Department received one offer on May 6, 2022, and it was determined responsive and responsible to the solicitation requirements.

The Evaluation Committee evaluated all proposals based on the outlined evaluation criteria, responsiveness to all the specifications, terms and conditions, and responsibility to provide the required service. The Evaluation Criteria was as follows:

Criteria and Possible Points
Scope of Work - 375 possible points;
Qualification and Experience of Key Personnel: 200 possible points;
Proposed Budget: 150 possible points; and
Organizational Experience and Capacity: 275 possible points.

The score for Arizona Career Pathways: 888

The Evaluation Committee reached consensus and recommended that the contract be awarded to Arizona Career Pathways, as the highest-scoring, responsive, and responsible offeror, which is most advantageous to the City.

Contract Term
The term of the contract will begin on or about July 1, 2022, and end on Dec. 31, 2024.

Financial Impact
There is no impact to the General Fund. Funding is available through the City's allocation of ARPA funding and is under the City's Workforce Wraparound Tuition Assistance/Apprentice Program category of the strategic plan. Expenditures are not to exceed $1.5 million over the life of the contract.

Discussion
Mayor Gallego announced that Vice Mayor Pastor would not be participating in this item due to a conflict of interest.

Following the vote, Mayor Gallego thanked staff for making this happen.

A motion was made by Councilwoman Stark, seconded by Councilwoman O'Brien, that this item be adopted. The motion carried by the following vote:

Yes:	8 -	Councilwoman Ansari, Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Councilman Waring and Mayor Gallego
No:	0	
Conflict:	1 -	Vice Mayor Pastor

103 Early Childhood Education Expansion (Ordinance S-48769)

Request to authorize the City Manager, or his designee, to enter into agreements with eligible contractors to provide early childhood education in an amount not to exceed $6 million for a two-year period, in aggregate. Further request to authorize the City Controller to disburse all funds related to this item. There is no impact to the General Fund. Funding is available through the City's allocation of the American Rescue Plan Act funding received from the federal government and is under the Early Childhood Education Expansion program.

Summary

Early childhood education focuses on the holistic development of a child's social, emotional, cognitive, and physical needs to develop a foundation for lifelong learning and wellbeing. Families are respected as the primary educators and nurturers of their children.

The City of Phoenix recognizes the profound impact of early childhood education on a young child's school success. The City is expanding opportunities for children ages three to five to participate in high-quality, individualized, and developmentally appropriate center-based educational services in accordance with the Arizona Early Learning Standards and the Head Start Early Learning Outcomes Framework. Educational services will be provided by highly effective instructional staff in accordance with the Arizona Department of Education and the Head Start Program Performance Standards.

Procurement Information

On March 25, 2022, RFP-22-EDU-57 was issued in accordance with Administrative Regulation 3.10 for Competitive Sealed Proposals. Six offers were received on April 22, 2022.

The offers were determined to be responsive and responsible to the solicitation requirements. The offers were scored on the following criteria:

Program Operations/Program Structure - 30 possible points;
Curricula - 30 possible points;
Child Screening and Assessment - 30 possible points;

Parent and Family Engagement - 30 possible points;
Safety Practices - 50 possible points;
Health Practices - 30 possible points;
Nutrition - 30 possible points;
Mental Health Practices - 30 possible points;
Kindergarten Transition - 20 possible points;
Human Services Management - 30 possible points;
Program Management and Continuous Quality Improvement - 30 possible points;
Risk Assessment - 50 possible points; and
Budget - 100 possible points.

The scores were as follows:

Deer Valley Unified School District No. 97 - 477 points;
Washington Elementary School District No. 6 - 473 points;
Fowler Elementary School District No. 45 - 464 points;
Alhambra Elementary School District No. 68 - 416 points;
Greater Phoenix Urban League, Inc. - 370 points; and
Out of This World Christian Child Care, Inc. - 158 points.

It is the consensus of the evaluation committee to recommend a contract award to:

Alhambra Elementary School District No. 68;
Deer Valley Unified School District No. 97;
Fowler Elementary School District No. 45;
Greater Phoenix Urban League, Inc.; and
Washington Elementary School District No. 6.

Contract Term
The contract term shall begin on or about July 1, 2022, and will end on June 30, 2024, with no option to extend.

Financial Impact
Expenditures shall not exceed $6 million over the life of the contracts, in aggregate. Funding is provided through the American Rescue Plan Act. No additional General Funds are required.

Discussion

A motion was made and seconded to approve this item.

Councilwoman Guardado expressed she was excited about this item as it would be used for gaps in early childhood education, noting Alhambra and Washington Elementary School Districts would benefit from this investment over the next two years.

Mayor Gallego congratulated the Deer Valley Unified School District, Fowler Elementary School District and Greater Phoenix Urban League as they were key partners in educating young children.

A motion was made by Vice Mayor Pastor, seconded by Councilwoman O'Brien, that this item be adopted. The motion carried by the following vote:

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

No: 0

115 Transportation Electrification Plan

Request City Council approval of the proposed Transportation Electrification Plan, as recommended by the Mayor's Ad Hoc Committee on Electric Vehicles (EV).

Summary

The Mayor's Ad Hoc Committee on Electric Vehicles brought forward its draft Electric Vehicle Roadmap to 2030, now referred to as the Transportation Electrification Plan, to City Council on April 12, 2022, for review and comment. Since that time, the Ad Hoc Committee members and staff have conducted extensive outreach to the community seeking input through social media, online surveys, and public presentations. The outreach and engagement activities as of May 26, 2022, included the following:

36 community meetings including village planning committees, boards and commissions, employee groups, community partners, and events;

1,408 community survey responses in English and Spanish with 759 written comments; and

19,931 engagements with social media posts in English and Spanish such as likes, comments and shares.

The comments from the community and feedback received on the plan can be divided into the following five major categories:

Community Comments and Feedback Received

1) General Comments

The majority of respondents were positive and supportive of the market transition to electric vehicles with the most frequently articulated reason being that electric vehicles are good for air quality and the environment. The reason most often stated to purchase an electric vehicle was to save money on current gas prices, and there was significant interest in possible incentives that the City, utilities, and the federal government could provide to encourage EV adoption. Alongside these positive comments were concerns about declining gas tax revenues used to maintain roads. Although current forecasts are for a maximum of 15 percent of vehicles to be all-electric in Phoenix by 2030, it was suggested that in light of the growing electric vehicle market, solutions other than the gas tax are needed to support ongoing road maintenance.

2) Concern for EV Infrastructure and Workforce Development

In the community meetings, there was support for additional public electric vehicle charging stations based on concerns about the lack of current infrastructure. Some wondered if there would be lineups at charging stations in the future, while others expressed concern about the transition of car repair shops to maintain electric vehicles and how their employees would be trained. There was also a concern about the best way to incorporate EV charging in new and existing multi-family buildings. Slightly less than half of the respondents thought that users of EV charging in multi-family buildings should cover the full cost, while the remaining half thought that it should be included as an amenity similar to the gym or pool.

3) EV Equity

There were Americans with Disabilities Act (ADA) recommendations put forth by the community--to include larger parking stalls in a small

percentage of EV parking spaces to accommodate ADA access. There were also questions related to understanding EV equity along with requests for an equity map. In the process of outreach, a definition of EV equity was developed and defined as "increasing access to and distribution of electrified transportation options and services in a way that meets the diverse mobility needs of our communities." In response, equity considerations were added to each section of the plan.

4) EV Education and Outreach

There was widespread acknowledgment of the need for educational materials related to electric vehicles such as purchasing guides, total cost of ownership calculations, and charging basics, as well as strategies to lower charging costs. The survey results showed that 46 percent of respondents did not know a lot about electric vehicles. And during public discussions, there seemed to be limited awareness of the benefits of daytime charging suggesting a need for it to be emphasized in future educational materials.

5) Grid Capacity for Electric Vehicles

There were some general concerns about the impact of electric vehicles on the grid and if sufficient electrical capacity would be available. Out of that concern, there seemed strong support from the community to encourage "managed charging" and incentivize daytime and overnight charging. Very few members of the public seemed aware that a market transition to all-electric vehicles over the next 15 years is expected to increase regional electricity use by less than 10 percent - highlighting a need for public messaging about the resiliency of the local electricity grid.

Impact of the Community Input on the Plan

In total, there were 11 notable recommendations, summarized above, that were added to the plan as a result of the most recent community engagement. The Ad Hoc Committee met on Friday, June 3, 2022 for its last official meeting to review the final Plan and inclusion of the community input and revisions to the final recommendations.

More information is provided in **Attachment A**: Results of the Community Survey and **Attachment B**: The Proposed Transportation Electrification Plan - Final Recommendations. A Spanish translation of the plan is

available on the City website: phoenix.gov/electricvehicles.

Financial Impact

The Transportation Electrification Plan includes recommendations that will require funding in future years. Those recommendations are listed below alongside staff recommendations for possible funding sources that could satisfy the majority of the Ad Hoc Committee's recommendations:

1) Add a full-time Electric Vehicle Program Manager

Staff recommendation: This position was included in the City Manager's proposed budget starting in the 2022-23 fiscal year.

2) Launch a robust Education and Awareness Campaign.

Staff recommendation: Coordinate this campaign through the City's EV Program Manager and supplement through further grant funding opportunities, working closely with local electric utilities.

3) Conduct listening sessions in underserved communities and launch a mobility pilot.

Staff recommendation: The City will be hosting an AmeriCorps Vista member starting this summer to conduct this outreach in partnership with local trusted non-profit partners.

Specific mobility solutions will depend on community input but could be met through potential City programs such as cool corridors, bike-/scooter-share, and a low-income car-share program.

4) Expand Access to public EV Charging.

Staff recommendation: Work with regional stakeholders to apply for federal competitive grants available for EV charging infrastructure, alongside current utility rebates or other funding.

It is expected that not all charging needs will be met through grants but that some City funds could be used to install additional charging infrastructure in future years.

5) Add 200 Electric Vehicles to the City Fleet by 2030 in line with the Climate Action Plan goals.

Staff recommendation: City Departments and Fleet Services are planning for EVs as part of the fleet replacement cycle provided they meet business needs and are cost-competitive.

Fuel and maintenance savings from electric vehicles will, in many cases, have lower life-cycle costs than comparable gasoline-powered vehicles.

6) Pilot the electrification of heavy-duty vehicles in the City fleet.
Staff recommendation: It is anticipated that federal funding opportunities and other grants will provide the incremental funding necessary to pilot electric buses and other heavy-duty equipment such as electric street sweepers and waste haulers to test their performance in the City's operating environment.
7) Conduct a Citywide EV Infrastructure Analysis to determine infrastructure needs for the future City fleet, employee charging, and public charging.
Staff Recommendation: The proposed fiscal year 2022-23 City budget includes funding to conduct this analysis.
The Aviation Department is nearing completion of an EV Charging Capacity study for fleet, employee, and public charging specific to its facilities which can be used as a model for the Citywide analysis.

As with other City programs, all future funding needs will be brought forward to City Council for consideration irrespective of the funding source. Staff will report back to City Council periodically with recommendations for updates to the plan as progress is made and as the funding landscape evolves.

Discussion

Councilwoman Ansari thanked Mayor Gallego for establishing the ad hoc committee and staff for drafting this action plan. Councilwoman Ansari conveyed the committee held over 30 meetings, 12 community meetings and collected over 1,300 survey responses to help shape this action plan. She remarked the committee had 15 members representing diverse expertise, including auto manufacturers, advocacy groups and utilities. She pointed out this action plan would help guide Phoenix in making sure residents had access to infrastructure needed to power their vehicles.

Councilwoman Ansari emphasized one of the goals in this plan was installing 500 public charging stations by 2030. She noted another key point of this plan was equity with goals prioritizing investment in low-income and under-served communities by addressing their needs based on their input. She said the plan also included recommendations around home, workplace and employee charging infrastructure by streamlining permit processes and proposing electric vehicle ready

building codes. She expressed Phoenix had terrible air pollution with transportation as the leading source, so this transition was vital to cleaning the air and improving public health. She pointed out this plan was only part of broader action the City was taking to improve the transportation sector and reduce the number of vehicles on the road. She invited the public, City staff and her colleagues to an event her office was hosting downtown tomorrow from 5-8 p.m. in celebration of Phoenix's work on transportation electrification. She expressed she looked forward to approving this action plan and working with staff toward implementation.

A motion was made and seconded to approve this item.

Murphy Bannerman spoke in support on behalf of Western Resource Advocates. She thanked Councilwoman Ansari for fostering this policy with the public and advocacy groups. Ms. Bannerman urged Council to work with the federal government, local employers, developers and other groups to make sure this plan was completed quickly. She asked that Council approve this plan, noting she was also in support of Item 117.

Reverend Doug Bland, Executive Director for Arizona Interfaith Power & Light, thanked Councilwoman Ansari for her leadership on this plan. He urged Council to approve this item and suggested the plan include a subsidy for low-income and working-class people to purchase electric vehicles.

Diane Brown, Executive Director for Arizona Public Interest Research Group, expressed appreciation for Council's leadership on increasing public transit, particularly Councilwoman Ansari. Ms. Brown encouraged Council to approve this plan and for staff to engage with other municipalities on their federal infrastructure funding plan. She also suggested the City apply for federal competitive grants for charging infrastructure and continue working with utilities to help address the City's needs.

Ingrid Martinez, a member of Chispa, spoke in support of Council investing in the community and making the change with the electric vehicle road map.

David Portugal, an organizer with Chispa AZ, spoke in favor of the electric vehicle road map, but expressed more should have been done to include additional community input. He said public transportation electrification should take precedence over the electric vehicle road map since its focus was on private vehicles.

Ms. Duarte provided Spanish translation for Ms. Silva.

Juana Silva, a member of Chispa, spoke in favor of the plan to have more electric vehicles, especially with public transportation. She stated the City should have provided more time for public comment, noting their organization did not receive information in time to gather comments from members.

JoAnna Strother, Senior Advocacy Director for the American Lung Association, urged Council to approve the transportation electrification plan and thanked Councilwoman Ansari for her leadership on the plan. Ms. Strother conveyed the City's poor air quality was mainly caused by emissions from the transportation sector; however, zero-emission transportation would aid in public health savings. She recited results from a December 2021 poll their association did which found strong support for clean energy and transportation policies moving away from fossil fuels.

Julian Zepeda, a community organizer with Chispa, spoke in support of the electric vehicle road map, but expressed there needed to be equitable investments in electric vehicles and public transportation. He conveyed the City should encourage more use of public transportation instead of personal vehicle reliance. He suggested there be more opportunities for feedback on how this money should be spent as well as infrastructure for public transportation and personal vehicles. He urged Council to take more time to revise the road map in the future and thanked Council for their leadership on this issue.

Ms. Duarte provided Spanish translation for Ms. Abarca.

Blanca Abarca spoke in favor of this investment in electric vehicles for

individuals. She said there also needed to be a plan that focused on investing in electric vehicles for public transportation and infrastructure as well as for people who needed access to electric vehicles.

Sawsan Abdurrahman, the Clean & Green Campaign Manager for Chispa AZ, spoke in support of the electric vehicle road map and applauded the city as this was a necessary step to improving the region's air quality. However, she expressed the plan could be improved and had recommendations for future road maps and plans. She remarked Chispa wanted to work with the city to ensure people most impacted by gaps in the transit system were part of deciding its solutions, including investments in electric vehicle technology. She stated Chispa also wanted to work with the city to invest in complete streets, which included electric vehicle public transportation and infrastructure. She conveyed the shift to electric vehicles was something to celebrate, but the time for public comment could have been longer to capture more feedback from the community. She noted one recommendation from Chispa was to provide residents with free and electric public transportation as it was their top priority.

One electronic comment was submitted for the record in support of this item.

Councilwoman Guardado said she was excited to support this item as it was a huge step forward for the city's future. She thanked Councilwoman Ansari and her team for their work on this plan. Councilwoman Guardado conveyed this plan would create high-wage jobs to build the electric infrastructure needed for public transit and residents' private vehicles. She added these would be jobs with training and continued education, along with workers being able to obtain health insurance and a pension. She reiterated she supported this item, but she wanted to make sure it was equitable as well as gathered community input.

Councilmember Garcia congratulated Councilwoman Ansari for leading this work which included many meetings. He offered his support for post-item tasks related to equity as it could be expensive. He expressed he was excited to take this first step and knew Councilwoman Ansari would work with Council on future developments.

Councilman Waring inquired for a constituent that the city would build charging stations in the future by another vote.

Deputy City Manager Karen Peters replied approval of this plan did not authorize a construction contract, noting that would happen after the study of where to place them was completed.

Councilman Waring summarized that action would take place sometime in the future.

Ms. Peters responded that was correct.

Councilman Waring asked if hiring staff had already taken place based on approval of the budget on this agenda.

Ms. Peters affirmed the position for an electric vehicle program manager was part of the budget that was just approved.

Mayor Gallego stated this transportation electrification plan, or EV road map, charts a plan for the city to obtain 280,000 electric vehicles on the streets by 2030 in an accessible and equitable manner. She noted Phoenix was getting local and international attention for this plan, as well as partnerships with the federal government which was making significant investments in electric vehicle infrastructure. She said she created the EV ad hoc committee a year ago and charged them with identifying ways to inform and accelerate the transition to electric vehicles. She thanked Councilwoman Ansari for her leadership and committee members for their contributions to this process, along with staff for their work and support of the committee. Mayor Gallego expressed electric vehicles were a crucial piece to the city's transportation puzzle, noting Phoenix would work with its electric partners in the transition to cleaner fuel. She said she looked forward to supporting this item.

Councilman Waring wanted to know if this item authorized staff to explore purchasing electric vehicles in the future if it was fiscally responsible with grants or cost savings with better technology.

Ms. Peters replied staff was pursuing grant funding and initiating a study to indicate how best to transition the city's fleet going forward. She added staff would only procure vehicles that made business-sense and operated in Phoenix's environment, such as bus transit and solid waste vehicles.

Councilman Waring recalled previous discussions that buses did not travel far enough on a charge which was one issue with purchasing them now.

Ms. Peters affirmed that was a current issue staff was exploring, noting the city was looking at piloting buses and seeing how technology evolved.

Mayor Gallego suggested staff look to partners in education districts, such as Phoenix Union and Cartwright which had investments in this area that had positive impact. She pointed out the private sector was leading the way, with greater Phoenix having a 99 percent year-on-year increase in electric vehicle registrations. She noted staff assisted in marketing electric vehicles, plus the city participated in a national effort with local dealers to get competitive pricing for Phoenix residents.

Councilwoman Ansari thanked the public that spoke on this item and reiterated her commitment to equity. She explained after the committee sunset in June there was a month-long process of public input, noting Chispa AZ was part of the committee. She expressed she looked forward to the next steps, such as pilot programs in under-served communities and bilingual outreach in sustainability which would be a priority in the implementation process.

Vice Mayor Pastor thanked Chispa who brought this forward at Phoenix Union and as a board member she voted to electrify school buses. She conveyed a new CEO was hired at Valley Metro who has experience in this area and she asked that staff meet with the new CEO for best practices implemented to learn from successes and areas for improvement.

Councilman DiCiccio said he supported this item, but mentioned service stations were adapting their dispensers to take in hydrogen so that was a

possible new energy use in the future.

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

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

No: 0

118 Golf Range Netting and Repairs Contract RFP 22-104 - Request for Award (Ordinance S-48770)

Request to authorize the City Manager, or his designee, to enter into contracts with West Coast Netting and Steiger Services, LLC to provide golf netting materials and repair services for the Parks and Recreation Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed $1.25 million.

Summary

These contracts will provide inspection, maintenance, repairs, installation, and improvements to the five golf courses owned by the City of Phoenix Parks and Recreation Department. Three of the five courses have protective netting to prevent golf balls from escaping the perimeter range during course play and driving practice, and require repair and replacing as needed. Maintaining the golf netting properly will provide a safe environment for the surrounding community.

Procurement Information

A Request for Proposals solicitation was processed in accordance with City of Phoenix Administrative Regulation 3.10.

Three vendors submitted proposals deemed responsive and responsible. An evaluation committee of City staff evaluated those offers based on the following criteria with a maximum possible point total of 1,000:

Company History, Experience, and Qualifications (0-400 points)
Method of Approach (0-350 points)
Price (0-250 points)

After reaching consensus, the evaluation committee recommends award to the following vendor(s):

West Coast Netting, 900 points
Steiger Services, LLC, 740 points

Contract Term
The contracts will begin on or about Aug. 1, 2022, for a five-year term with no options to extend.

Financial Impact
The aggregate contracts value will not exceed $1.25 million. Funding is available in the Parks and Recreation Department's Capital Improvement Plan and Operating budgets.

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

Yes:	8 -	Councilwoman Ansari, Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Vice Mayor Pastor and Mayor Gallego
No:	1 -	Councilman Waring

127 Enter into Agreement with Valley of the Sun United Way for Read On Phoenix Literacy Activities and Related Intergovernmental Agreements with Cartwright and Murphy Elementary School Districts (Ordinance S-48813)

Request to authorize the City Manager, or his designee, to enter into an agreement with Valley of the Sun United Way to receive funding in the amount of up to $1,000,000 to increase the City's Read On Phoenix literacy activities in a three-year period. Request authorization for the City Manager, or his designee, to enter appropriate intergovernmental agreements with Cartwright Elementary School District and Murphy Elementary School District in an amount not to exceed $1,000,000, in

aggregate, to implement related literacy activities funded by the agreement with Valley of Sun United Way. Further request authorization for the City Treasurer to accept and the City Controller to disburse all funds related to this item.

Summary

Valley of the Sun United Way (VSUW) was awarded funding from the Arizona Department of Education's Elementary and Secondary School Emergency Relief (ESSER) State allocation. Project C.A.L.L. is a three-year initiative to reduce learning loss and increase summer and out-of-school time learning for children throughout Arizona. To address early learning and literacy challenges exacerbated by the COVID-19 pandemic, Project C.A.L.L. supports local recovery needs by creating state-level and community-level literacy hubs designed to implement evidence-based and data-sharing approaches to accelerate literacy and learning outcomes throughout communities including Chandler, Phoenix, Pima County, the Southwest Valley and Tempe. VSUW will award the City $1,000,000 for implementation of literacy activities if this item is approved.

Read On Phoenix is planning to scale Kindergarten Bootcamp, Experience Corps Phoenix Tutoring and other literacy resources in Murphy and Cartwright Elementary School Districts by creating "literacy hubs" in local school libraries to improve literacy skills through appropriate agreements, not to exceed $1,000,000, in aggregate.

The "literacy hub" will help students develop literacy skills and knowledge to become confident readers. The hub will support school leaders, teachers, and families to engage in effective literacy practices.

Kindergarten Bootcamp provides caregivers with tools, information, and activities to help prepare their children for school success in a fun, educational, and interactive setting. Bootcamp consists of seven, one-hour sessions for caregivers and their children who are at least four years old and will enter kindergarten in the next two to nine months.

AARP Experience Corps Phoenix is an intergenerational volunteer-based tutoring program that is proven to help children who are not reading at grade level become better readers by the end of third grade. The city

recruits, trains, and supports adult volunteers to help children strengthen their reading fluency through a proven, effective program model. Experience Corps volunteers will assist with the City's implementation of Project C.A.L.L. if this item is approved.

Contract Term

The approved contract term is July 1, 2022 through June 30, 2023 with two one-year options to renew, at the discretion of the City Manager or designee, with the final option ending June 30, 2025. The agreements with Cartwright Elementary School District and Murphy Elementary School District will have the same term.

Financial Impact

The contractual, grand-funded amounts will support staff, supplies and site costs for implementing programs and services. No matching funds are required with no impact to the General Fund.

Location

Council Districts: 4, 5, and 7

Discussion

A motion was made and seconded to approve this item.

Councilwoman Guardado expressed her support for this item which would provide $1 million to expand literacy in the Cartwright Elementary School District in west Phoenix. She thanked the Youth and Education Office for bringing this item forward.

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

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

No: 0

133 Approval of Neighborhood Block Watch Oversight Committee's Recommendations for the 2022 Grant Program Awards (Ordinance S-48812)

Request to authorize the City Manager, or his designee, to approve the recommendations from the Neighborhood Block Watch Grant Program (NBWGP) Oversight Committee to execute contracts and fund 143 grant applications for the 2022 grant cycle. The recommended applications for funding total $1,389,724. Further request authorization for the City Controller to disburse funds related to this item in the amount of $1,389,724.

Summary

The Neighborhood Block Watch (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 2022 grant application process opened on Nov. 2, 2021 and closed on Jan. 7, 2022. 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
Project viability/feasibility/ability to complete: 10 percent

A total of 150 grant applications were received. Of that total,143 are being recommended for funding by the NBW Oversight Committee for a total of $1,389,724. Seven grant applications were not recommended for funding. Four grants scored below the program minimum requirement of 5.25 or higher out of 10 possible points and three grants were disqualified for not following the grant application guidelines. One grant application was recommended for partial funding as a result of failure to submit required documents. The NBW Oversight Committee vote was 9 ayes, 0 nays, 1 conflict and 0 abstained on the recommended funding list. See **Attachment A** for a list of all 150 grant applications.

Contract Term
The funding period is July 1, 2022 through June 30, 2023.

Financial Impact
No matching funds are required.

Discussion
Vice Mayor Pastor announced she had a potential conflict on one of the listed block watches and would not participate in this item.

A motion was made and seconded to approve this item.

Councilwoman O'Brien requested staff and the committee chair explain the block watch grant process as well as the committee's role.

Committee Chair Carmen Arias stated each council district had two appointees on the committee, plus the Mayor's Office and Police Department had one appointee each. She emphasized the committee was short-staffed with 13 of the 20 seats filled, but acknowledged Council was filling the vacant seats. She conveyed committee members received on average about 175 grants every year in late December/early January and had six weeks to review and grade them based on the following criteria:

- crime prevention and quality of life;
- feasibility of the project;
- community involvement; and
- budget.

Ms. Arias remarked it took her about 1-2 hours to review a grant. She stated every two years the committee reviewed the guide which was sent to block watch members to show them how to apply for a grant. She added rules were made with some things allowed while others were not for various reasons. She explained applicants had to show proof that block watch meetings were held, noting this was not required in the 2021 process due to COVID. She pointed out staff was available to assist applicants with grants and held 6 grant writing workshops prior to COVID, but since COVID staff held 36 Webex workshops. She indicated once the grant deadline was reached staff reviewed every grant and contacted

applicants to correct issues within five days prior to providing to committee members. She urged Council to encourage people to become committee members.

Mayor Gallego thanked Ms. Arias for her time as a committee member.

Councilwoman O'Brien recalled grants came before Council a year ago and some grants did not meet the minimum qualifications as recommended by the committee. She recognized the committee was a recommending body and conveyed there should be a strong justification why the committee's recommendation was not upheld. She noted last year there were exceptions to the committee's recommendation and all grants were approved because of the pandemic. She said she understood some council members wanted to make exceptions to this recommendation, but she suggested Council look at what needed to change so the committee's recommendation could be upheld. She added Mr. Kurtenbach went to each council member last year to seek their input on changes. She urged Council to honor the committee's recommendation.

Councilwoman Stark remembered she said last year that Council should look at the criteria, such as line veto and commended the committee for their hard work. She requested Angels on Patrol be re-evaluated because they were a unique block watch and helped crime victims.

Vice Mayor Pastor acknowledged committees worked on things and made recommendations to help Council make their decisions. She inquired if committees made recommendations.

Executive Assistant Police Chief Michael Kurtenbach affirmed that was correct, noting this was a recommending body to the full Council.

Vice Mayor Pastor asked if Council had the ability to request a block watch be re-evaluated or add a block watch in the motion.

Mr. Kurtenbach responded that was correct. He advised that Council could accept any or all of the committee's recommendations or make changes as appropriate.

Vice Mayor Pastor said she wanted to bring that information forward because committee recommendations do get modified by Council, so this was not an uncommon process.

Councilwoman Guardado thanked the committee for their hard work, but a block watch in her district, 19 North, applied for the first time and was rejected due to missing paperwork from their application. She conveyed they received the email notification but did not get it in time to resubmit the missing documentation by the deadline. She pointed out 19 North was very active and created a community safety plan which made a substantial difference on the 19th Avenue corridor. She requested 19 North be awarded full funding since they had done a lot of work in the community.

Ms. Arias questioned which block watch Councilwoman Guardado was referring to as she did not have 19 North on her list.

Councilwoman Guardado replied the block watch was called 19 North, noting the paperwork was submitted by Ms. Shannon McBride.

Vice Mayor Pastor stated 19 North was number 22151 on the list.

Mr. Kurtenbach expressed the Police Department wanted every applicant to be fully funded so that money went back into the community for crime prevention which was the intended purpose. He indicated last year was an anomaly, noting of the 150 applicants this year 4 did not reach the minimum point threshold and 3 were disqualified. He added of the 143 applicants that were funded, 19 North was partially funded because they did not submit meeting minutes or meeting attendance documentation. He said he understood staff reached out to obtain that paperwork, but he wanted to provide that information to the committee to support 19 North's funding request.

Councilwoman Guardado conveyed her office was working diligently with the block watch to get that paperwork submitted. She reiterated this was 19 North's first time applying for the grant and asked that staff and the committee work with them as they were an active organization and did

meet the scoring criteria.

Ms. Arias remarked the committee would do whatever Council recommended.

Councilwoman Ansari thanked Ms. Arias and the committee members for their hard work. Councilwoman Ansari said she wanted to look at simplifying the process because it was challenging, so that block watches who were interested in serving and wanting to give back could obtain these grants.

Ms. Arias conveyed the committee was forming a subcommittee to review the guide to make it an easier process. She noted there was a staff person who was bilingual that spoke with block watches that did not speak English to assist them in submitting for these grants.

Councilwoman Stark asked if Councilwoman O'Brien would accept an amendment to the motion and add 22151-19 North and 22067-Angels on Patrol/Weston Park Block Watch. Councilwoman Stark emphasized she was committed to working with the committee on the process.

Councilwoman O'Brien inquired if the request was to fully fund 22151.

Councilwoman Stark responded yes.

Councilwoman O'Brien accepted the amendment. She requested that council members be included in the committee's review to address Councilwoman Ansari's concerns and ensure that funds go out to help neighborhoods in a way that was not so cumbersome. Councilwoman O'Brien expressed she was also committed to working with the committee on the process.

Mayor Gallego thanked Ms. Arias and the committee for their service and hard work.

A motion was made by Councilwoman O'Brien, seconded by Councilwoman Stark, that this item be adopted as amended to include 22151, 19 North, and 22067, Weston Park Block Watch - Weston Park/Grayson Square/Angels on Patrol, and award the full amount of

requested money. The motion carried by the following vote:

Yes: 8 - Councilwoman Ansari, Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Councilman Waring and Mayor Gallego

No: 0

Conflict: 1 - Vice Mayor Pastor

140 Authorization to Apply for, Accept and Enter into Agreements for High Intensity Drug Trafficking Area Grant Funds (Ordinance S-48809)

Request to authorize the City Manger, or his designee, to allow the Police Department to enter into various agreements with the Office of National Drug Control Policy and the Maricopa County Sheriff's Office for up to $2.5 million in funding through the 2023-24 High Intensity Drug Trafficking Area (HIDTA). Further request authorization for the City Treasurer to accept and for the City Controller to disburse all funds related to this item.

Summary

The Police Department has applied for and accepted HIDTA funds annually for more than 14 years. Historically, HIDTA funds are used to support and enhance the Police Department's Drug Enforcement Bureau's investigations into illegal narcotic distribution enterprises in the Phoenix area and throughout Arizona. These complex investigations usually involve partnerships with other local, state and federal law enforcement agencies. The investigations focus on identifying and disrupting drug trafficking organizations.

The Arizona Alliance Planning Committee HIDTA Executive Board makes all of the HIDTA funding decisions. The Police Department is requesting approval to accept funds and enter into various agreements for any HIDTA funds made available during the funding period. Funding reimburses the City for salary, overtime,15 percent of the associated fringe benefits and operational supplies associated with the drug trafficking investigations.

Contract Term

Two years beginning Jan. 1, 2023 through Dec. 31, 2024.

Financial Impact

Permission is requested to accept up to $2.5 million through the various funding sources to receive HIDTA funds. Cost to the City is in-kind resources only.

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

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

No: 0

142 Airport Concessions Relief and American Rescue Plan Act (Ordinance S-48797)

Request to authorize the City Manager, or his designee, to issue rent credits to eligible airport terminal concessionaires pursuant to airport-specific American Rescue Plan Act of 2021 (ARPA) funds allocated by the Federal Aviation Administration (FAA) in the amount of $15,374,984 for small business concessions and $3,843,746 for large business concessions. If approved, the ARPA funds would be applied to terminal concessionaire accounts in the form of credits toward rent payments. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item. The total value of the funding will not exceed $19,218,730.

Summary

The COVID-19 global pandemic created a downturn in airline passenger travel by over 93 percent at Phoenix Sky Harbor International Airport (PHX). In direct correlation to the reduced passenger activity, sales plummeted for PHX's concessionaires. As a result, rents were unsustainable for concessionaires in the terminals. On April 4, 2020, the FAA provided guidance to airport sponsors encouraging them to consider business circumstances created by the public health emergency. On June 22, 2020, the FAA requested that airports consider temporary rent abatements and Minimum Annual Guarantee (MAG) waivers for tenants during the health emergency. In response, subject to

stipulations, the City Council approved rent relief to concessionaires and extended the terms of food, beverage, and retail contracts by three years in order to assist Airport Concessions Disadvantaged Business Enterprise (ACDBE) business partners to refinance their existing debt.

Since April 2021, PHX has experienced significant increases in passenger volumes. In June 2021, PHX reached 80 percent of total enplanement traffic for two consecutive months as compared to 2019. According to the stipulations in the City Council action on Dec. 2, 2020, all concession operators were notified that the contractual MAG amounts were to resume beginning Aug. 1, 2021. Since that time, passenger traffic has continued to recover with recent months returning to pre-pandemic levels. As of June 1, 2022, terminal concessionaires are being held to contractually required operating hours in order to meet growing passenger demand.

Previous Federal Relief Funds for Airport Concessionaires

On April 9, 2021, the Aviation Department received notification of its allocation of Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA) funds appropriated for PHX's concessions program in the amount of $4,804,683. In accordance with FAA guidance, the monies received by the FAA served as a partial reimbursement towards the more than $20 million in rent relief provided by PHX to date.

American Rescue Plan Act

On June 16, 2021, the Aviation Department received notification from the FAA regarding its concessions relief allocation of airport-specific ARPA funds in the amount of $15,374,984 for small business concessions and $3,843,746 for large business concessions.

As with CRRSAA, if an airport sponsor accepts its ARPA allocations for concession relief, "the airport sponsor must provide relief from rent and MAG to eligible small airport concessions and eligible large airport concessions in an amount that reflects each eligible airport concession's proportional share of the total amount of rent and MAG of all eligible airport concessions at the airport."

The City Council considered the ARPA grant funds at its Oct. 27, 2021 Formal Meeting and authorized staff to apply for the grant, subject to a set of stipulations on the concessionaire rent relief. In its subsequent review, the FAA responded on Dec. 30, 2021 that the stipulations could not be implemented.

An ARPA grant agreement has been executed with the FAA. In order for the Aviation Department to be eligible to receive its federal concessions relief appropriation of ARPA funds, the City would offer rent relief in the form of grant-funded rent credits for in-terminal concessionaires. The ARPA funds would effectively reimburse up to 100 percent of the MAG or percentage rents owed to the City until the appropriation is exhausted.

Financial Impact

The $19,218,730 of relief funding comes directly from the federal ARPA grant. This portion of the federal ARPA grant will provide the funding for the credit to rent due to the City, and can only be used for the purpose of airport concessionaire relief.

Public Outreach

Since April 2022, the Aviation Department staff held 20 different meetings with terminal concession primes and ACDBE small businesses to discuss resuming contractual hours, and the proposed ARPA rent relief. Staff also hosted six job fairs between November and May for the concessionaires to augment their hiring efforts and rebuild their workforce. These job fairs have been well attended and successful.

Location

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

Discussion

A motion was made and seconded to approve this item.

Councilwoman Guardado stated she had questions about contract enforcement with food and beverage, and retail concessionaires at the airport. She asked which concessionaires were currently in violation of their contract.

Aviation Services Director Chad Makovsky advised the City re-implemented the terms of concession contracts effective June 1, noting staff was actively working with concessionaires. He conveyed store opening and contract term compliance had significantly improved since that time. He mentioned staff was not observing 100 percent compliance throughout the day due to continued staffing issues. He pointed out Mr. DeWitt had been working with concessionaires for the past 14 days and could provide further information on their status.

Aviation Services Assistant Director Jay DeWitt stated between 10:00 a.m. and 1:00 p.m. there were about 4-5 stores that were not open, but a majority of the concourses were staffed during those hours while nearly all of the concourses were staffed during peak hours.

Councilwoman Guardado asked if concessionaires who were in violation of their contracts still receive relief funding.

Mr. Makovsky replied concessionaires would be entitled to it until they were not in compliance or in default with their contracts. He explained the city dealt with non-compliance issues through issuance of liquidated damages; for example, a concessionaire that could not stay open for all contracted hours would be issued liquidated damages but would be in good standing until they were given notice of default.

Councilwoman Guardado questioned what the total amount of financial relief was the city had granted to concessionaires at the airport.

Mr. Makovsky responded it was about $20 million since the pandemic started, noting the airport had received some reimbursement from the Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA) grant.

Mr. DeWitt advised the CRRSAA grant offered $4 million and the American Rescue Plan Act of 2021 grant was about $19 million.

Councilwoman Guardado expressed that was disheartening information because she knew a lot of airport workers had not been called back and were now homeless. She said it was hard for her to support this item

because workers were not being called back and indicated she would not support the motion.

Councilwoman Ansari stated she would be voting yes in order to utilize the funds, but she had concerns based on Councilwoman Guardado's comments. Councilwoman Ansari emphasized with this vote there had to be an expectation for all concessionaires to go above and beyond to hire workers that were let go during the pandemic. She suggested the city assist people who were at shelters on the workforce side.

Councilman DiCiccio expressed concern with this money being offered to these companies instead of small business owners, noting he was opposed to this item.

Mayor Gallego pointed out the city, as landlord, closed some of the concourses and businesses were not accessible to the public so these funds were important to help them recover. She emphasized small business partners would get funding through programs like the Airport Concession Disadvantaged Business Enterprise, noting these entrepreneurs added local flavor to the airport.

Prior to her vote, Councilwoman Guardado thanked staff for their work at the airport and holding these companies accountable, but she was voting no.

A motion was made by Vice Mayor Pastor, seconded by Councilwoman O'Brien, that this item be adopted. The motion carried by the following vote:

Yes:	7 -	Councilwoman Ansari, Councilmember Garcia, Councilwoman O'Brien, Councilwoman Stark, Councilman Waring, Vice Mayor Pastor and Mayor Gallego
No:	2 -	Councilman DiCiccio and Councilwoman Guardado

143 Rental Car Center Lobby Food, Beverage, and Retail Concession Award Recommendation to TMG Services LLC dba Phoenix Magazine Cafe and Market (Ordinance S-48795)

Request to authorize the City Manager, or his designee, to enter into a lease with TMG Services LLC dba Phoenix Magazine Cafe and Market

for the design, renovation, maintenance, and operation of a food, beverage, and retail concession in the Rental Car Center lobby at Phoenix Sky Harbor International Airport. If approved, the lease term will be seven years with one three-year option to extend the term. Further request to authorize the City Treasurer accept all funds related to this item.

Summary

The Food, Beverage, and Retail Concession Revenue Contract Solicitation (RCS) was published on Nov. 19, 2021 to select a qualified small business respondent to operate one food, beverage, and retail concession in the Rental Car Center lobby to meet the needs of customers and employees. The solicitation process resulted in the following three responsive proposals:
TMG Services LLC dba Phoenix Magazine Cafe and Market
CASA Unlimited Enterprises, Inc. dba Twisted Market PHX, LLC
JMJ-LLC dba Cafe on the Way

The evaluation panel met on March 28, 2022 and conducted a preliminary consensus scoring of the three respondents' proposals. Interviews were scheduled on April 14, 2022 for the selection of the successful respondent by consensus of the evaluation panel, which posted its award recommendation on April 21, 2022. TMG Services LLC dba Phoenix Magazine Cafe and Market was recommended for award of the food, beverage, and retail concession lease.

Procurement Information

Aviation issued the RCS to select a small business for the lease on Nov. 19, 2021 with responses due on Feb. 8, 2022. Three responses were received that met the minimum qualifications. The evaluation panel met for the initial consensus meeting on March 28, 2022 and respondent interviews were held on April 14, 2022. The panel's award recommendation was posted to the City's public award website on April 21, 2022.

The evaluation criteria included:
Proposed concept
Design and quality of tenant improvements
Management, marketing, and operations plan

Experience and qualifications
Proposed business plan

The panel consensus scoring and ranking for each respondent was:
TMG Services LLC dba Phoenix Magazine Cafe and Market 915 Points
CASA Unlimited Enterprises, Inc. dba Twisted Market PHX LLC 845 Points
JMJ-LLC dba Cafe on the Way 800 Points

Contract Term
If approved, the term of the lease will be seven years with one three-year option to extend the term that may be exercised at the discretion of the Director of Aviation Services.

Financial Impact
The TMG Services LLC will pay the City a minimum annual guarantee (MAG) or 10 percent of gross sales, whichever is greater. MAG is set at $40,000 for the first lease year. There will be a minimum capital investment of $50 per square foot for the initial term and $25 per square foot for the mid-term. MAG will be adjusted annually thereafter at 85 percent of the prior year's annual rent or 100 percent of the MAG for the first Lease year, whichever is greater.

Concurrence/Previous Council Action
The City Council approved to issue the RCS on March 21, 2018.

Public Outreach
This solicitation process included all standard and required outreach efforts and conduct targeted outreach efforts to attract interest for this contracting opportunity.

Location
Phoenix Sky Harbor International Airport Rental Car Center - 1805 E. Sky Harbor Circle South
Council District: 8

A motion was made by Vice Mayor Pastor, seconded by

Councilwoman Stark, that this item be adopted. The motion carried by the following vote:

Yes: 8 - Councilwoman Ansari, Councilmember Garcia, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Councilman Waring, Vice Mayor Pastor and Mayor Gallego

No: 1 - Councilman DiCiccio

148 **Bus Inspection Services Contract - Request for Award (Ordinance S-48800)**

Request to authorize the City Manager, or his designee, to enter into a contract with Vehicle Technical Consultants, Inc., to provide bus inspection services for the Public Transit Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $450,375.

Summary

The awarded contractor will provide inspection services at bus manufacturing facilities to provide in-line quality assurance and testing of the Public Transit Department's orders of transit fleet vehicles, as required by the Federal Transit Administration (FTA). Included in the testing and inspections needed by the City are certifications required by FTA, which includes pre-award and post-delivery Buy America Certifications. This contract will provide for the post-delivery certifications, as well as vehicle quality assurance inspections, over the next five years.

Procurement Information

Invitation for Bid PTD21-015 was conducted in accordance with Administrative Regulation 3.10.

There were two offers received by the Public Transit Department on April 21, 2022 and one offer was determined to be responsive and responsible. The lowest responsive and responsible offer is:
Vehicle Technical Consultants, Inc. - $450,375

Contract Term

The term of the contract is five years, beginning on or about July 1, 2022.

Financial Impact

The total value will not exceed $450,375, with an annual estimated expenditure of $90,075.

Funding is available in the Public Transit Department's Capital Improvement Program Budget, T2050 Fund.

Discussion

A motion was made and seconded to approve this item.

Leonard Clark spoke in support, but he wondered if the camera system could be improved or undercover security could be placed on buses for the public's safety.

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

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

No: 0

151 Intergovernmental Agreements with Maricopa County Animal Care and Control Services (Ordinance S-48733)

Request to authorize the City Manager, or his designee, to enter into separate Intergovernmental Agreements with Maricopa County Animal Care and Control Services to serve as the City of Phoenix's enforcement agent for the animal control provisions of the Phoenix City Code and provide sheltering services. Further request to authorize the City Controller to disburse all funds related to this item. The total aggregate value of the Intergovernmental Agreements will not exceed $16,393,369.

Summary

Maricopa County Animal Care and Control Services (MCACCS) acts as the City's enforcement agent for the animal control provisions of the City Code, including bite animal at large, animal on property while school is in session, animal bite investigations, vicious animal petitions and similar enforcement actions. In addition, MCACCS provides community-requested neighborhood sweeps and attends community

events to educate residents about the City's animal control laws. The terms of the new Intergovernmental Agreements (IGAs) with MCACCS include continuing these enforcement services and providing a sheltering cost share for the 72-hour mandatory hold period for animals impounded within the City of Phoenix. To encourage animal licensing compliance, MCACCS will partially offset the sheltering costs charged to the City by the number of licenses purchased by Phoenix residents for their animals each year.

Contract Term

The initial three-year term of the IGAs will begin July 1, 2022 with two one-year renewal options.

Financial Impact

The aggregate value of the IGAs will not exceed $16,393,369, including all option years.

Funding is available in the Public Works Department's budget.

Discussion

A motion was made and seconded to approve this item.

Leonard Clark spoke in support and requested that more work be done to help Maricopa County Animal Care and Control Services with homeless people and their animals.

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

Yes:	9 -	Councilwoman Ansari, Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Councilman Waring, Vice Mayor Pastor and Mayor Gallego
No:	0	

153 Ellen MacArthur Foundation Network Membership Renewal (Ordinance S-48808)

This report requests to authorize the City Manager, or his designee, to renew the City's membership with the Ellen MacArthur Foundation

Network for a one-year term beginning Fiscal Year 2022-23, and ongoing options to extend annually. Further request to authorize the City Manager, or his designee, to grant an exception pursuant to Phoenix City Code section 42-20 to include indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code section 42-18.

Summary

The Ellen MacArthur Foundation (EMF), a non-profit organization, was established in 2010 and launched the Circular Economy 100 (CE100) and the CE100 USA programs in 2013 and 2016, respectively. The City of Phoenix was the first municipality in the United States invited to join the CE100 group in Fiscal Year 2015-16. EMF's mission and membership aligns with the City's long-term vision of zero waste by 2050.

Benefits of membership in the EMF network include but are not limited to:

Access to a private, innovation platform for 100 corporations, academic institutions, emerging innovators, and governments, including circular economy pioneers in key industry sectors with a wide geographic spread;

Connections to EMF's global partners (including Cisco, Google, H&M, Intesa Sanpaolo, Nike, Philips, Renault and Unilever) to develop circular business initiatives and address challenges to implementing them;

Connections to international companies and investors such as the Closed Loop Fund (CLF), which offers zero-interest loans to municipalities to build infrastructure to implement emerging technologies in the recycling industry;

Collaboration opportunities with EMF network members for knowledge sharing and solution development related to circular food systems, circular public procurement methodologies, and more; and

Participation in EMF's systemic initiatives including collaborative research that provides opportunities to showcase Phoenix's circular economy success stories.

With City Council's authorization, the City has been a member of the Ellen MacArthur Foundation CE100 since Sept. 9, 2015. EMF recently changed the terms of its network membership for cities and no longer requires any monetary commitments such as annual fees. Under the

terms of membership renewal, an exception is needed pursuant to Phoenix City Code section 42-20 to include indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code section 42-18.

Financial Impact

There is no financial impact with this membership renewal.

NOTE: Councilman Waring temporarily left the voting body.

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

Yes:	7 -	Councilwoman Ansari, Councilmember Garcia, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Vice Mayor Pastor and Mayor Gallego
No:	1 -	Councilman DiCiccio
Absent:	1 -	Councilman Waring

170 Resolution to Proceed with Construction and Call for Bids for Hedgepeth Waterline Improvement District - WS85503001, ID 1309 (Resolution 22033)

Request City Council to approve a Resolution to proceed with construction and order a call for bids for waterline improvements for the Hedgepeth Waterline Improvement District.

Summary

The Hedgepeth Waterline Improvement District is bounded by 51st to 43rd avenues from Loop 101 to Pinnacle Peak Road (**Attachment A**) and includes installation of a distribution waterline for project WS85503001 (ID 1309). The Improvement District was recently approved by City Council through an amended Ordinance of Intention (S-48327). The Improvement District is ready to proceed to the next phase of the project, which is construction.

Financial Impact

The Hedgepeth Waterline Improvement District is estimated at $3.6 million, which includes final design, right-of-way, construction, and administration costs. The estimated participation from the City of Phoenix is $0-$550,800 (0-15.3 percent of final costs).

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

Concurrence/Previous Council Action

The City Council approved:

The Ordinance of Intention to form the Hedgepeth Waterline Improvement District (Ordinance S-45902) on July 3, 2019; and

The amended Ordinance of Intention (Ordinance S-48327) on Feb. 16, 2022.

Public Outreach

October 2017 - All affected property owners were petitioned and 76.2 percent approved the request to form the improvement district.

April 2018 - All affected property owners were balloted and 73.6 percent supported the waterline improvement project.

July 11, 2019 (first Thursday after Ordinance approval) - Ordinance of Intention was published in the Arizona Business Gazette.

July 18, 2019 (first Thursday following first publishing) - Ordinance of Intention was published in the Arizona Business Gazette.

Aug. 9, 2019 - Ordinance of Intention was posted every 300 feet within the proposed improvement area.

Aug. 27, 2019 - Legal protest period for the Ordinance of Intention to form the Improvement District expired with no protests filed.

May 11, 2020 - City of Phoenix mailed an updated cost letter to all affected property owners.

April 2021 - City of Phoenix mailed ballots to all affected property owners to determine the level of support for the proposed improvements.

July 2021 - City of Phoenix mailed ballots to all affected property owners to determine the level of support for the proposed improvements given the increased cost estimate of $3.6 million.

Sept. 14, 2021 - City of Phoenix mailed a letter to all affected property owners explaining the ballot results that showed 68.6 percent of the property owners supported the revised project, with eight property owners who rejected the proposed improvement district and four who did not respond to the ballot.

Jan. 12, 2022 - City of Phoenix mailed a letter to all affected property owners informing them of the Feb. 16, 2022 City Council hearing for

the Amended Ordinance of Intention.

Location
The waterline improvement district includes single-family residences and one commercial business located within an area generally bounded by 51st to 43rd avenues from Loop 101 to Pinnacle Peak Road.
Council District: 1

A motion was made by Councilwoman O'Brien, seconded by Councilwoman Stark, that this item be adopted. The motion carried by the following vote:

Yes:	8 -	Councilwoman Ansari, Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Vice Mayor Pastor and Mayor Gallego
No:	0	
Absent:	1 -	Councilman Waring

Discussion
NOTE: Councilman Waring returned to the voting body.

A motion was made and seconded to approve Items 188-189.

Mark Rodriguez spoke in support of these items.

A motion was made by Councilwoman Ansari, seconded by Councilwoman Stark, that Items 188-189 be approved. The motion carried by the following vote:

Yes:	9 -	Councilwoman Ansari, Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Councilman Waring, Vice Mayor Pastor and Mayor Gallego
No:	0	

188 Final Plat - Laveen Springs - PLAT 220015 - Northwest Corner of 75th Avenue and Baseline Road

Plat: 220015
Project: 01-2005
Name of Plat: Laveen Springs
Owner(s): K. Hovnanian at Laveen Springs, LLC

Engineer: Jim Loftis, RLS
Request: A 134 Lot Commercial Subdivision Development
Reviewed by Staff: May 23, 2022
Final Plat requires Formal Action Only

Summary

Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public. This plat needs to record concurrently with Abandonment 220017. The sequence of recording is that the resolution of abandonment is recorded first, and this plat second.

Location

Generally located at the northwest corner of 75th Avenue and Baseline Road.
Council District: 7

This item was approved.

189 Final Plat - Laveen Place - PLAT 220016 - Northwest Corner of Baseline Road and 75th Avenue

Plat: 220016
Project: 01-2005
Name of Plat: Laveen Place
Owner: K. Hovnanian at Laveen Springs, LLC
Engineer: James A. Loftis, RLS
Request: A 97 Lot Single Family Residential Plat
Reviewed by Staff: May 10, 2022
Final Plat requires Formal Action Only

Summary

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

Location

Generally located at the northwest corner of Baseline Road and 75th Avenue.
Council District: 7

This item was approved.

199 Public Hearing - Certificate of Appropriateness - Appeal of Historic Preservation Commission's Decision on Certificate of Appropriateness Application HPCA 2100572 - 89 W. Lewis Ave. in the Willo Historic District

Request to hold a public hearing on a decision by the Historic Preservation (HP) Commission on a Certificate of Appropriateness Application HPCA 2100572 for 89 W. Lewis Ave. in the Willo Historic District. The application seeks approval to demolish an existing porch over the front door and construct a new 146-square-foot porch along the front facade of the 1,078 square foot single-family dwelling, which is classified as a contributor to the Willo Historic District. Requested City Council action is to uphold, reverse or modify the HP Commission’s Certificate of Appropriateness decision.

Summary

In December 2021 there was a report of a front porch being constructed at the property without a permit. The dwelling historically had a 16-square-foot shed roof overhang, supported by a brace, which created a covered entry over the front door.

On March 29, 2022, the HP Hearing Officer held a public hearing to review this application, which was filed by property owner Netanel Harat. The application was to allow the demolition of the existing porch over the front door and construction of a new 146-square-foot porch along the front facade (after-the-fact). The hearing officer denied the application as filed but approved the removal of the non-permitted 146-square-foot porch and reconstruction of the original 16-square-foot front porch.

The Hearing Officer's decision was appealed by the owner, Netanel Harat, on April 1, 2022. The HP Commission heard the appeal on April 18, 2022. The Commission voted 6-1, with one recusal, to uphold the decision of the hearing officer.

The city of Phoenix General Design Guidelines for Historic Properties discourage additions or changes to primary facades as well as making changes to character-defining features. In the case of the subject property, the dwelling was designed with a small, covered entry, a character-defining feature of early/transitional Ranch style houses.

Staff recommends that the City Council uphold the HP Commission's April 18, 2022, decision to deny the application as filed but approve the removal of the non-permitted 146-square-foot porch and reconstruction of the original 16-square-foot front porch.

Financial Impact
There is no financial impact to the city.

Concurrence/Previous Action
The HP Hearing Officer denied the Certificate of Appropriateness application, as filed, on March 29, 2022, but approved the removal of the non-permitted 146-square-foot porch and reconstruction of the original 16-square-foot front porch.
The property owner Netanel Harat appealed the Hearing Officer's decision on April 1, 2022.
The HP Commission voted 6-1, with one recusal, on April 18, 2022, to uphold the hearing officer's decision.
Property owner Netanel Harat appealed the HP Commission's decision on April 25, 2022.

Location
89 W. Lewis Ave.
Council District: 4

Discussion
Deputy City Manager Alan Stephenson noted this item was a historic preservation certificate of appropriateness appeal and introduced Ms. Ruter.

Acting Historic Preservation Officer Helana Ruter stated this property was located in the Willo Historic District, noting the application was for demolition of a 16-square-foot front porch and construction of a 146-square-foot front porch in its place. She conveyed a report was made in December 2021 of a front porch being constructed at the property without a permit. She advised the dwelling historically had a 16-square-foot shed overhang over the front door while the unpermitted 146-square-foot porch extends about 4 feet beyond the front gable portion of the front facade. She displayed pictures of the unpermitted

porch which showed new porch posts and ceiling wire for lights. She presented staff's findings and advised staff recommended the unpermitted porch be demolished and the original 16-square-foot porch be reconstructed.

Ms. Ruter recited the hearing was held on March 29, 2022 and the hearing officer's decision was to deny the application as submitted, but approved removal of the unpermitted porch and reconstruction of the original porch. She added the decision was appealed by the homeowner and was heard on April 18, 2022 with the Historic Preservation Commission upholding the hearing officer's decision.

Mr. Stephenson indicated staff's recommendation was to uphold the Historic Preservation Commission's decision to deny the certificate of appropriateness and require removal of the porch structure.

Mayor Gallego declared the public hearing open.

Netanel Harat stated he had a letter of support from 24 neighbors on his street, noting there were other homes in the area with similar porches. He acknowledged he constructed the porch without a permit, but he thought it was not necessary with construction under 200 square feet. He conveyed that he presented options to Ms. Ruter to remedy the situation, but the only acceptable option was to demolish the new porch and reconstruct the 16-foot porch. He said he did not understand how the 16-square-foot porch over his front door added character to his home when the new porch provided more shade and lowered his electric bill.

Ann Bommersbach emphasized the staff report noted the nearby homes with front porches were the original features of those homes and not an addition or a change. She said she agreed with staff that this application was not in line with the City's design guidelines for historic properties, nor with the Willo conservation plan. She asked that Council deny the appeal and support the Historic Preservation Commission's decision.

Brad Brauer thanked Historic Preservation staff and the Commission for upholding modification requirements for historic homes. He conveyed exterior modifications must be approved by historic preservation to

ensure the builder's original work was maintained. He recalled a similar porch change at another property was denied because it did not have a porch. He urged Council to support staff's recommendation.

Opal Wagner stated she opposed the appeal and supported the Historic Preservation Commission's decision. She expressed allowing non-permitted construction to stay set a bad precedent in the neighborhood. She recalled a prior case where a homeowner built a non-permitted carport which was not allowed and had to demolish it. She indicated she had a small porch overhang and resolved the shade issue by planting more trees. She urged Council to deny the appeal and uphold the Commission's recommendation to demolish the non-permitted porch and reconstruct the original porch.

Mayor Gallego declared the public hearing closed.

Vice Mayor Pastor remarked she looked up the homes mentioned by the applicant at 88 West Lewis and 85 West Lewis, noting the porches appeared to be part of the original homes.

Ms. Ruter affirmed the homes on either side at 85 West Lewis and 83 West Lewis were built with the broader porches as part of the original design. She added this home was built with a more modest front porch covering.

Vice Mayor Pastor expressed her concern for this appeal as a councilperson who had a majority of the historic areas in her district as well as lived in a historic home. She stressed it was important to preserve historic homes.

Following the vote on this item, Mayor Gallego recessed the meeting.

The hearing was held. A motion was made by Vice Mayor Pastor, seconded by Councilwoman Stark, that this item be approved to uphold the Historic Preservation Commission's decision to deny the Certificate of Appropriateness. The motion carried by the following vote:

Yes:	9 -	Councilwoman Ansari, Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Councilman Waring, Vice Mayor Pastor and Mayor Gallego
No:	0	

Discussion

Mayor Gallego reconvened the meeting and opened the floor for public comments on Items 71 and 72.

Anne Ender, president and founder of Operation Blue Ribbon, thanked staff for researching and establishing this amendment which would ensure revised job classifications coincided with the local market as well as attracted and retained high quality employees for sworn police services. She expressed public safety should be the priority for Council and approving this amendment would demonstrate their commitment.

Sawsan Abdurrahman asked how spending additional funds on police salaries would keep communities safe from poor air quality, rising temperatures, housing crises and an economic recession. She inquired how spending these funds on police salaries would improve mobility equity or help people with mental health. She expressed the crises she mentioned, which needed additional funds, would not be resolved with more police officers.

Kesha Hodge Washington stated increasing officers wages to a more competitive level was a needed incentive for recruitment and retention, especially given the need for more personnel. She conveyed the loss of 400 officers has resulted in an increased standard response time and burdensome case loads. She remarked as the city grew there should be adequate officers to protect and serve communities with compensation that maintains reputable talent. She indicated there still needed to be oversight and accountability in law enforcement, but protecting and serving all residents was a priority.

Darrell Kriplean, President of the Phoenix Law Enforcement Association, spoke in support of restructuring the pay steps for police officers and detectives. He pointed out this compensation increase would bring qualified candidates at a greater rate to serve the community which would enhance the quality of service

to residents. He commended staff for taking the initiative to prioritize the public safety class and compensation study that would help with hiring and retaining the best officers and detectives. He encouraged Council to support these items.

Shalae Flores spoke in opposition and argued investing in affordable housing and mental health counselors would reduce crime.

Eric Nielsen spoke in support of compensating police officers appropriately.

Ben Lewis spoke in opposition of paying officers more money.

Amelia Pittner expressed uncomfortable conversations needed to be held instead of defunding the police as that would not solve the problem.

Rebecca Denis spoke in opposition of pay increases for police officers and should instead invest in programs that promoted the health and safety of communities, such as housing, mental health care, child care and public transportation.

Bret Aldieri said public safety, including a properly staffed and trained police force, was fundamental for a healthy community. He noted more than policing was required, such as addressing mental health and homelessness. He encouraged Council to vote yes on these items.

Jessica Spencer spoke in opposition of pay raises for police officers.

Thania Betancourt Alcazar expressed she was disappointed Items 71 and 72 were moved to the end of the meeting. She urged Council to vote no on these items and allocate the funds to other areas, such as schools, mental health services and housing.

Nadine Alauria spoke in support of the police officer pay increase. She said Phoenix was behind in police officer pay, noting businesses and organizations had increased pay the past few years. She asked that Council pass this pay increase and thanked Phoenix police officers for protecting the city.

Aaron Evans spoke in opposition of pay raises for police officers. He

suggested this money be used to house the unsheltered population or make mental health and substance abuse programs more accessible.

Cynthia Graber stated it had been years since the city had evaluated the pay scale for police officers. She expressed now was the time to support public safety and grow the police force to protect citizens.

Ms. Duarte provided Spanish translation for Ms. Flores.

Xyra Flores spoke in opposition of giving police officers more money as that was not the solution. She stressed the City should invest in programs that supported communities, such as housing and child care vouchers.

Stacia Hurst spoke in support and encouraged Council to vote yes on Items 71 and 72. She emphasized other important issues needed funding, but the matter on the table was police raises. She suggested people get involved by reaching out to their council member and attending other council meetings to voice their concerns.

Caroline Lobo spoke in support of the Phoenix Police Department whose role was safety of citizens and added communities needed help. She stated the City had to be competitive to not compromise the safety of citizens, so she urged Council to support this salary increase.

Katie Gipson McLean spoke in opposition of pay raises for police officers.

Ann Murray spoke in support of this salary increase as a tool to recruit new officers and retain current officers. She asked that Council vote yes on these items as it was a good investment for residents.

Amy Kaper spoke in opposition of providing more money to the Police Department, especially since they were under investigation by the Department of Justice.

Christopher Martinez spoke in opposition of pay raises for a Police Department that was under federal investigation.

Magaly Martinez Saenz spoke in opposition of pay raises for police officers as

there were unsheltered people on the streets.

Samuel Merten spoke in opposition as the Police Department was under investigation by the Department of Justice. He said these funds should go to other departments and community initiatives that addressed mental health and unsheltered crises.

Karen Olson spoke in opposition of pay raises for police officers.

David Portugal spoke in opposition of adding funds to the Police Department due to the lack of behavioral health services.

Jacob Raiford spoke in opposition of pay raises for police officers as community centered resources and mental health outlets needed financial support.

Denise Sotelo spoke in opposition of giving more money to the Police Department as it was under investigation by the Department of Justice. She said these funds could be used for free transportation, street shading and higher education.

May Tiwamangkala spoke in opposition of adding money to the Police Department's budget. She emphasized these funds should go toward education, mental health facilities, public housing and community development programs.

Eric Brickley said he opposed pay raises for police officers and suggested this money be redirected to fund social services.

Electronic comments were submitted for the record on Item 71 as follows:
- 113 in support, 76 in opposition and 9 with no position.
Electronic comments were also submitted for the record on Item 72 as follows:
- 111 in support, 10 in opposition and 7 with no position.

Mayor Gallego closed the floor for public comments.

Councilwoman O'Brien made a motion to approve Items 71 and 72. She thanked staff for bringing this forward as it was a priority of hers to restore the

Police Department. She conveyed the City's officers were paid about seven percent below average and this was one tool for recruiters to attract more officers to the force. She expressed she hoped it encouraged current officers to remain in the Phoenix Police Department. She pointed out it took a year to train new officers and have them ready to respond to calls as well as build relationships with community members and neighborhoods. She recognized that everyone did not have positive experiences with officers but Council had to ensure there were officers to answer calls and follow through on investigations.

Councilwoman Stark seconded the motion for approval.

Councilmember Garcia thanked everybody that spoke on these items. He recalled testimony that the Police Department had many issues, noting the federal investigation and millions paid in lawsuits. He asked how the decision was made to prioritize the Police Department study in an expedited way.

Assistant City Manager Lori Bays replied this decision was made back in November when discussing the severe shortage of police officers and an incentive to retain current officers. She indicated those conversations showed the City's pay structure was out-of-date with the market related to law enforcement pay. She noted other City departments were experiencing the same thing which was why a class and compensation study was being conducted. She pointed out there were hot spots within the City that were already being addressed outside the Police Department. She conveyed there were about 900 classifications across the City, but there were certain areas which had a need to move specific studies ahead of the rest of the City.

Councilmember Garcia asked where the money was coming from for these raises.

Ms. Bays responded these class and compensation study increases came from the existing Police Department budget that was just approved by the Council. She explained no additional money was being requested as the money came from salary savings for the 450-plus vacant positions in the Police Department.

Councilmember Garcia asked what would happen in the future if the vacant positions were filled.

Ms. Bays replied it would require additional funding in future years for the Police Department, but not in 2022-23.

Councilmember Garcia inquired how this would affect labor negotiations next year and what could happen after negotiations.

Ms. Bays responded the City had discussions with all of the labor groups, noting each labor group received a similar total compensation increase. She conveyed discussions would begin in December and January with all labor groups and staff would bring contracts forward as a result of those negotiations. She indicated these increases for the Police Department would be a starting point for negotiations that begin in December.

Councilmember Garcia stated it could add more but would not be less in negotiations.

Ms. Bays affirmed that was potentially correct.

Councilmember Garcia asked what the City currently had for accountability and how this action would make police officers more accountable.

Ms. Bays replied the City had implemented multiple things with the Police Department that increase accountability since the last round of labor negotiations. She noted there was an increase in standards related to discipline and maintaining those records as well as multiple policy changes that would be discussed in future meetings with the Police Department which would improve accountability. She conveyed the City had worked to become more transparent with the community, such as releasing information about police interactions in a more timely manner, along with many other things under Chief Williams' leadership to increase accountability and transparency of police officers. She added the City worked to improve transparency with all employees to ensure accountability to the community as well as taxpayer dollars doing those services. She said this action provided an opportunity to let sworn employees know the City expected the highest level of accountability and service for the community.

Councilmember Garcia expressed concern with the logic that more money would make officers more accountable. He requested an estimate of the

number of vacancies in other departments.

Human Resources Director David Mathews stated he did not have the vacancy rates for each department.

Councilmember Garcia asked if they were similar numbers, such as the Housing Department which he claimed was the lowest compared to other cities.

Mr. Mathews replied there were high vacancy rates across the City which was why the class and compensation study was being done. He added the City did other things, like increase the minimum entry steps for several positions in the Housing Department as well as other departments.

Councilmember Garcia emphasized the Housing and Planning and Development departments were under-staffed while facing a housing crisis, along with a drought problem that would require more attention. He wanted to know what the timeline was for the study to be completed for other departments.

Mr. Mathews responded the citywide class and compensation study was to be completed in the spring of 2023. He mentioned staff had a few other specific class and compensation studies that were negotiated by labor groups underway as well as others that were already completed.

Councilmember Garcia asked what Council could do to speed up the process given the housing crisis.

Ms. Bays replied staff could identify areas experiencing a higher level of need and expedite specific job classifications ahead of the remaining citywide study.

City Manager Jeffrey Barton added total General Fund vacancies, including sworn vacancies, as of May was about 1,309 positions and approximately 50 percent of those vacant positions were in the Police Department. He conveyed the Housing Department has no General Fund vacant positions since they did not have General Fund support, but currently did have 31 non-General Fund vacancies. He pointed out no other department came close to the Police Department in terms of total vacancies, noting the Fire Department was next in line with 183 total vacancies and then Parks and Recreation Department with

106 vacancies.

Councilmember Garcia asked if other departments, such as the Fire Department, could expect this same urgency to rush through the study.

Mr. Barton responded he did not know of another department that was experiencing the Police Department's level of loss as well as poached by other jurisdictions.

Councilmember Garcia recalled the presentation at last week's Public Safety and Justice Subcommittee meeting which showed other places non-uniformed police officers could be used. He wondered if that was something the City was doing because he was concerned this extra money might not attract more people.

Mr. Barton said he did not want people to think these raises would fix the problem of hiring and retaining police officers, but it would help based on previous conversations. He remarked the City would continue with civilian positions, such as investigators, and mentioned the $15 million investment in the Crisis Assistance Program which would alleviate first responders who were ill-equipped to handle the situation. He stressed in order to get the best the City had to pay the best and that was for every position that served the community.

Councilmember Garcia expressed police officers were not good for everything as well as not trained to do certain things, but the Police Department continues to be prioritized. He said he would be voting no on these items, especially given economic concerns and not being able to provide the same commitment to other departments. He suggested staff look at the recommendations from the Arizona State University report provided last week and come up with resources to support people besides police officers.

Councilman Waring thanked Councilwoman O'Brien for her work on this matter and acknowledged Mr. Barton, Ms. Bays and Mr. Mathews for their work behind the scenes which made it possible. Councilman Waring also thanked Councilman DiCiccio for talking about these issues for decades prior to today because it mattered. Councilman Waring expressed his appreciation to police officers who showed their dedication in keeping families safe. He recalled when Council was provided the number of police officers who were retirement eligible

years ago and most had retired based on rhetoric the past few years. He remarked police officers earned this raise which was expedited to take effect August 7 and added he would be voting yes.

Councilwoman Guardado thanked staff for their work on this matter, but she agreed with Councilmember Garcia. She said she appreciated the class and compensation study, but she did not like departments that could not hire people subcontracting work out. She expressed the City was in a crisis related to wages as they were not compatible with other cities and she was concerned raises for other employees would not happen until next spring. She stressed the City had a housing crisis and mental health issues that should also be prioritized. She remarked she was pleased with the previous wage increases, but there needed to be a way to move things faster and not short-change other departments. She stated she would support these items, but wanted to continue having conversations about prioritizing other employees.

Mr. Barton said the City supported its employees, noting the budget Council just approved for next year set surplus money aside to address the class and compensation study. He added contracting out was not something the City wanted to do and was only done when there was a necessity.

Councilwoman Guardado stated she wanted it on the record as those conversations continued to happen. She recognized that Mr. Barton, Ms. Bays and Mr. Mathews cared about the employees as this was the first time money was set aside for contract negotiations, but she wanted to continue looking at all issues.

Councilman DiCiccio thanked Mayor Gallego for pushing to make this happen and Councilman Waring for also talking about these issues over the years. Councilman DiCiccio emphasized the crisis facing the City was real and while this tool did not solve everything it was the number one issue. He recalled a report that said the City needed 3,800 police officers but there were less than 2,700 today, so more officers were needed to keep the public safe. He suggested that council offices be given more discretion on policing in their district, so if a council person wanted less officers another district could request more officers.

Councilwoman Ansari thanked staff for the clarification that $19.8 million will be

absorbed in the existing budget and that a citywide classification study is underway and expected to be completed in early 2023. She said she shared concerns with her colleagues on the way this was done in choosing one classification over the rest and how it could affect employee morale. She conveyed cost of living was rising rapidly in Phoenix along with median rent increasing by more than 20 percent, so she was eager to raise wages for all City employees in an expedited way. She acknowledged the City invested $15 million in the Crisis Assistance Program to have mental health professionals respond to calls versus police officers. She agreed the Arizona Status University study could provide ways to take tasks away from the Police Department so officers only respond to violent crimes.

Councilwoman Stark recalled when she was a City employee that Phoenix was the gold standard, but then the recession hit and employees agreed to take cuts. She expressed she was excited to reward employees for over ten years of sacrifices. She remarked police officers had a tough job, noting the City had to provide the right pay to attract the right people. She agreed the City needed to start moving on pay increases for other departments as she had received complaints about permitting times and right-of-way maintenance. She thanked staff for their hard work on this and said she was in support of these items.

Vice Mayor Pastor stated the City had been in a crisis with affordability and homelessness for quite some time and then the pandemic hit which showed different elements happening within the community. She mentioned the Council invested almost $50 million in proactive services to include mental health, unsheltered needs and affordable housing with additional money directed to job development. She agreed the citywide class and compensation study needed to move faster so that pay adjustments can reach all employees. She wanted to know when a more in-depth conversation would happen about filling other positions, especially safety positions.

Ms. Bays responded staff was prepared to have discussions with Council when requested related to citywide vacancy rates and the highest level of need as well as the timeline for the class and compensation study. She emphasized it took time to review all of the classifications because it had not been done since 2011 and many things had changed in the labor market. She added staff could discuss with Council the City's workforce challenges and the impacts with hiring and retaining employees. She conveyed this was not a unique situation to

Phoenix as the public and private sector agencies across the country were also experiencing the same problem.

Vice Mayor Pastor thanked staff for all of their work on the compensation study. She asked at what meeting this conversation would take place.

Mr. Barton replied staff could have this discussion at any meeting, but would take direction from Council where it was best suited on an agenda.

Mayor Gallego stated this was the next step in making sure Phoenix remained a top employer with a more competitive compensation system for the Police Department. She remarked the City was complex with police officers responding to a large number of difficult calls so this investment made sense. She stressed all employees faced a variety of challenges that they overcome to assist residents, especially first responders. She mentioned the current labor market was problematic which was why the City had taken different steps to not only invest in compensation but training with apprenticeship programs. She thanked Mr. Barton, Ms. Bays and Mr. Mathews for seeing this problem and addressing it, noting the budget Council just approved implements a nine percent increase in compensation that began last year. She also recognized the Human Resources Department because it took a long time to develop this system on how police officers were paid which was complicated compared to other departments. She stated the new system would be more clear and help with recruiting and retaining employees. She thanked the partners in the mental health field as well as medical personnel for their help with the surge in violence against police officers and gun crime. She indicated this was one of many steps and that she looked forward to supporting this compensation increase.

A motion was made by Councilwoman O'Brien, seconded by Councilwoman Stark, that Items 71-72 be adopted. The motion carried by the following vote:

Yes:	8 -	Councilwoman Ansari, Councilman DiCiccio, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Councilman Waring, Vice Mayor Pastor and Mayor Gallego
No:	1 -	Councilmember Garcia

71 Amendments to Pay Ordinance S-47689 in Accordance with Human Resources Committee 614 Recommendations (Ordinance S-48818)

As part of a classification and compensation study, the following amendments to the Pay Ordinance [S-47689] are proposed in accordance with the recommendations of Human Resources Committee 614, effective Aug. 8, 2022. Detailed proposed language is included in **Attachment A**. The proposed pay structure is found in **Attachment B**.

The proposal will also require modifications to the City's Classification Plan [S-5815], which will be processed under a separate ordinance.

The proposed changes will:

• Establish new salary ranges for the following classifications, including all assignments: Police Recruit, Police Officer, Police Sergeant, Police Lieutenant, Police Commander, and Police Chief that will result in the City of Phoenix being a market leader. [**Attachment B**]

• Eliminate the Career Enhancement Program by incorporating the compensation into the Police Officer base salary ranges.

Summary

BACKGROUND

As the fifth largest city in the country, it is important for the City of Phoenix to make strategic efforts to attract and retain high quality employees to provide sworn police services. One such effort is to ensure job classifications are placed in grades that lead the local market in this job family.

Currently, a Citywide classification and compensation study is underway in partnership with Koff & Associates and is expected to be completed in early 2023. Concerns about the number of vacancies and the difficulty of recruiting in the sworn ranks of the Police Department necessitated that these job classifications be addressed immediately and prompted a market review of salaries.

FINDINGS

A salary survey of the local agencies Chandler, Gilbert, Glendale, Maricopa County, Mesa, Peoria, Scottsdale, State of Arizona, Surprise, and Tempe was conducted for all sworn ranks from Police Recruit through Police Chief. The data gathered included base salary,

productivity enhancement pay, career enhancement pay, uniform allowance, and deferred compensation contributions. The survey showed that the base salary range for the sworn ranks of the Phoenix Police Department are below the local market.

PROPOSED SALARY STRUCTURE

An entirely new salary structure is proposed, from the Recruit rank to the Police Chief. The proposed salary range for each rank is targeted to be the market leader in our local area. Redesigning the pay structure of all sworn classifications will assist to attract and retain staff who will serve the largest municipal population in the state. The changes to the other ranks maintain the appropriate relationship among the various classification levels as well.

The new salary range for Police Officer, which incorporates Career Enhancement Pay into the Police Officer base salary, establishes Phoenix as the local market leader.

Financial Impact

The total estimated cost to the General Fund for Fiscal Year 2022-23 is $19.8 million and will be absorbed in the existing budget.

Concurrence/Previous Council Action

This action was reviewed and recommended for approval by Human Resources Committee 614 on June 8, 2022.

This item was adopted.

72 Amendments to Classification Plan S-5815 in Accordance with Human Resources Committee 614 Recommendations (Ordinance S-48823)

As part of a classification and compensation study, the following amendments to the Classification Plan [S-5815] are proposed in accordance with the recommendation of Human Resources Committee 614, effective Aug. 8, 2022. The proposed pay structure is found in **Attachment A**.

The proposal will also require modifications to the City's Pay Ordinance [S-47689], which will be processed under a separate ordinance.

The proposed changes will:

Establish new salary ranges for the following classifications, including all assignments: Police Recruit, Police Officer, Police Sergeant, Police Lieutenant, Police Commander, and Police Chief that will result in the City of Phoenix being a market leader. The salary ranges will be adjusted by modifying the Grade for these classifications and assignments as provided in **Attachment A**.

Summary

BACKGROUND

As the fifth largest city in the country, it is important for the City of Phoenix to make strategic efforts to attract and retain high quality employees to provide sworn police services. One such effort is to ensure job classifications are placed in grades that lead the local market in this job family.

Currently, a Citywide classification and compensation study is underway in partnership with Koff & Associates and is expected to be completed in early 2023. Concerns about the number of vacancies and the difficulty of recruiting in the sworn ranks of the Police Department necessitated that these job classifications be addressed immediately and prompted a market review of salaries.

FINDINGS

A salary survey of the local agencies Chandler, Gilbert, Glendale, Maricopa County, Mesa, Peoria, Scottsdale, State of Arizona, Surprise, and Tempe was conducted for all sworn ranks from Police Recruit through Police Chief. The data gathered included base salary, productivity enhancement pay, career enhancement pay, uniform allowance, and deferred compensation contributions. The survey showed that the base salary range for the sworn ranks of the Phoenix Police Department are below the local market.

PROPOSED SALARY STRUCTURE

An entirely new salary structure is proposed, from the Recruit rank to the Police Chief. The proposed salary range for each rank is targeted to be the market leader in our local area. Redesigning the pay structure of all

sworn classifications will assist to attract and retain staff who will serve the largest municipal population in the state. The changes to the other ranks maintain the appropriate relationship among the various classification levels as well.

The new salary range for Police Officer, which incorporates Career Enhancement Pay into the Police Officer base salary, establishes Phoenix as the local market leader.

Financial Impact

The total estimated cost to the General Fund for Fiscal Year 2022-23 is $19.8 million and will be absorbed in the existing budget.

Concurrence/Previous Council Action

This action was reviewed and recommended for approval by Human Resources Committee 614 on June 8, 2022.

This item was adopted.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

None.

000 CITIZEN COMMENTS

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

Albert Woss expressed concern about Mayor Gallego's leadership.

Alondra Ruiz, a resident of Periwinkle Mobile Home Park, stated she and the other residents were given a six-month eviction notice from Grand Canyon University who had purchased the property six years ago. She mentioned the school was providing relocation funds, but most of the homes would not qualify based on the year built. She asked that Council help them find a solution given the current housing crisis.

Councilwoman Guardado requested her staff meet with Ms. Ruiz.

Anne Ender thanked the Council who spoke favorably of the Police Department earlier, but expressed her concern over Councilmember Garcia's comments. She mentioned she was President of Operation Blue Ribbon and was honored to work with police officers.

Gerald Suter, a resident of Periwinkle Mobile Home Park, said residents in the park had nowhere to move their homes and urged Council to help them find a solution.

Mayor Gallego stated several council members were working on available resources for the residents.

NOTE: Councilman DiCiccio left the voting body.

Amelia Pittner wanted to know what stage the Office of Accountability and Transparency was at and whether the public would be part of it. She spoke about her experience of being homeless last year and wanted Council to understand the humanitarian crisis.

Marti Winkler expressed concern about police officers getting pay raises based on an inappropriate encounter with a police officer.

NOTE: Councilmember Garcia and Councilwoman Stark temporarily left the voting body.

Cynthia Graber expressed the rhetoric against police officers was unacceptable and urged Council to lead by example in supporting public safety.

NOTE: Councilmember Garcia and Councilwoman Stark returned to the voting body. Councilwomen Ansari and O'Brien temporarily left the voting body.

Karen Olson said she hoped grassroots kept coming up with solutions of using a different kind of policing as this was not a space for solutions. She remarked the 30 minutes allotted at the end of the meeting for public comment was unaccommodating.

NOTE: Councilwomen Ansari and O'Brien returned to the voting body.

Leonard Clark encouraged people go to the State Legislature and ask for change instead of criticizing Council for lack of change due to jurisdiction restrictions.

ADJOURN

There being no further business to come before the Council, Mayor Gallego declared the meeting adjourned at 8:05 p.m.

MAYOR

ATTEST:

CITY CLERK

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CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the formal session of the City Council of the City of Phoenix held on the 15th day of June, 2022. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 26th day of August, 2024.

CITY CLERK