City of Phoenix

Minutes

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

City Council Formal Meeting

Wednesday, June 20, 2018 **2:30 PM** **phoenix.gov**

CALL TO ORDER AND ROLL CALL

The Phoenix City Council convened in formal session on Wednesday, June 20, 2018 at 2:35 p.m. in the Council Chambers.

Present: 8 - Councilman Sal DiCiccio, Councilwoman Kate Gallego, Councilman Michael Nowakowski, Councilwoman Laura Pastor, Councilwoman Debra Stark, Councilman Daniel Valenzuela, Vice Mayor Jim Waring and Mayor Thelda Williams

Councilman DiCiccio joined the voting body via telephone. Councilman Nowakowski entered the Chambers and joined the voting body during Citizen Comments held at the beginning of the meeting. Councilwoman Pastor left the voting body during discussion on Item 71, and returned during discussion on Item 97. Councilwoman Pastor left the voting body during discussion on Item 99, and returned during discussion on Item 104. Councilman Valenzuela left the voting body during Citizen Comments held at the end of the meeting.

Mayor Williams acknowledged the presence of Alex Torres, a Spanish interpreter. In Spanish, Ms. Torres announced her availability to the audience.

CITIZEN COMMENTS

Pat Vint spoke on a potential meeting with City staff, Councilman Valenzuela, and Mayor Williams regarding how the City of Phoenix operated. He expressed concern about the responsibility of the Council to citizens.

John Rusinek wondered why problems that citizens had could not be corrected, and stated they should be taken care of.

Shawn Severud said the community expected the new Mayor to speak out on

the immigration crisis that happened along the southern United States border, instead of silence from the Council on the issues that matter.

Brent Kleinman talked about his concern with the request from Councilman DiCiccio at the June 19, 2018 City Council special meeting regarding the position of the City Manager. He noted the potential vacancies on the Council with the upcoming election, and said it was too important and it should be discussed at a later date.

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

Dianne Barker mentioned several activities available in downtown Phoenix, and talked about issues with the water systems at light rail platforms. She discussed the proposed City budget and stated if transit did not work and could not be maintained then it should be built.

An affidavit was presented to the Council by the City Clerk stating that copies of the titles of Ordinances S-44586, S-44616, and S-44745 through S-44823, and Resolutions 21650 through 21651 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.

MINUTES OF MEETINGS

1 For Approval or Correction, the Minutes of the Formal Meeting on March 21, 2018

Summary
This item transmits the minutes of the Formal Meeting of March 21, 2018, 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 Gallego, seconded by Vice

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

Yes: 8 - Councilman DiCiccio, Councilwoman Gallego, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Valenzuela, Vice Mayor Waring and Mayor Williams

No: 0

BOARDS AND COMMISSIONS

A motion was made by Vice Mayor Waring, seconded by Councilwoman Stark, to suspend the rules and take Item 159 out of order. The motion carried by the following vote:

Yes: 8 - Councilman DiCiccio, Councilwoman Gallego, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Valenzuela, Vice Mayor Waring and Mayor Williams

No: 0

159 ADD-ON - Mayor's Appointments to Boards and Commissions

Summary

This item transmits the Mayor's recommendations for appointments and reappointments to various city boards and commissions.

The following individuals were recommended for appointment by Mayor Williams:

Phoenix Aviation Advisory Board

Appoint Susan Ehrlich, replacing Alan Powell, for a term to expire Dec. 15, 2021

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

Yes: 8 - Councilman DiCiccio, Councilwoman Gallego, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Valenzuela, Vice Mayor Waring and Mayor Williams

No: 0

2 City Council Appointments to Boards and Commissions

Summary

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

The following individuals were recommended for appointment and reappointment by Councilwoman Gallego:

Camelback East Village Planning Committee
Appoint Ashley Nye, for a partial term to expire on Nov. 19, 2019

Central City Village Planning Committee
Reappoint John Maurin, for a second term to expire on Nov. 19, 2019
Reappoint Patrick Panetta, for a second term to expire on Nov. 19, 2019
Reappoint Rachel Frazier Johnson, for a second term to expire on Nov. 19, 2019

South Mountain Village Planning Committee
Reappoint Muriel Smith, for a second term to expire on Nov. 19, 2019

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

Yes: 8 - Councilman DiCiccio, Councilwoman Gallego, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Valenzuela, Vice Mayor Waring and Mayor Williams

No: 0

Mayor Williams administered the oath of office to the following Boards and Commissions appointees:

Ashley Nye, Camelback East Village Planning Committee; John Maurin, Central

City Village Planning Committee; Muriel Smith, South Mountain Village Planning Committee; and Susan Ehrlich, Aviation Advisory Board.

The above individuals were invited to approach the dais so Council could extend their appreciation.

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

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

Note: A speaker coment card was submitted in favor of Item 12 by the applicant, Salomon Gaxiola, who indicated he did not wish to speak.

A motion was made by Vice Mayor Waring, seconded by Councilwoman Pastor, that Items 3-31 be recommended for approval. The motion carried by the following voice vote:

Yes: 8 - Councilman DiCiccio, Councilwoman Gallego, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Valenzuela, Vice Mayor Waring and Mayor Williams

No: 0

3 Liquor License - Circle K Store #2741639

Request for a liquor license. Arizona State License Application 20028.

Summary

Applicant
Kim Kwiatkowski, Agent

License Type
Series 10 - Beer and Wine Store

Location
2575 W. Sonoran Desert Drive
Zoning Classification: C-2 M-R
Council District: 2

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.

The 60-day limit for processing this application is June 29, 2018.

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 and Control. Employees must

pass a test on the Techniques of Alcohol Management that becomes part of their employee file. Store managers are required to attend additional in-house manager training and obtain certification from the Arizona Department of Liquor License and Control. This certification requires the submission of fingerprints and includes a background investigation."

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

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Circle K Store #2741639
Liquor License Map - Circle K Store #2741639

This item was recommended for approval.

4 Liquor License - Kovo Modern Mediterranean

Request for a liquor license. Arizona State License Application 19939.

Summary

Applicant
Lauren Merrett, Agent

License Type
Series 12 - Restaurant

Location
10625 N. Tatum Blvd., Ste. 150
Zoning Classification: C-2
Council District: 3

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 26, 2018.

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:
"Owner has the capability reliability and qualifications to hold a liquor license as he meets all of the requirements set forth in title for. The owner has held liquor licenses in the past with complete compliance."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"This location has been established as a restaurant with liquor availability for many years. The public will anticipate and expect that alcohol service

continues."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Kovo Modern Mediterranean
Liquor License Map - Kovo Modern Mediterranean

This item was recommended for approval.

5 Liquor License - Godavari Phoenix

Request for a liquor license. Arizona State License Application 19919.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 12 - Restaurant

Location
1909 W. Thunderbird Road
Zoning Classification: C-2
Council District: 3

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 26, 2018.

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

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

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

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

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

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

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Godavari Phoenix is a unique, friendly, popular family neighborhood restaurant, and would like to offer guests 21 and over the opportunity to enjoy alcoholic beverages as an incident to the creative meals guests enjoy."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Godavari Phoenix
Liquor License Map - Godavari Phoenix

This item was recommended for approval.

6 Liquor License - Circle K Store #2741612

Request for a liquor license. Arizona State License Application 20018.

Summary

Applicant
Kim Kwiatkowski, Agent

License Type
Series 10 - Beer and Wine Store

Location
5850 W. McDowell Road
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 may currently operate with an interim permit.

The 60-day limit for processing this application is June 29, 2018.

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 and Control. Employees must pass a test on the Techniques of Alcohol Management that becomes part of their employee file. Store managers are required to attend additional in-house manager training and obtain certification from the Arizona Department of Liquor License and Control. This certification requires the submission of fingerprints and includes a background investigation."

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

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Circle K Store #2741612
Liquor License Map - Circle K Store #2741612

This item was recommended for approval.

7 Liquor License - Hula's Modern Tiki

Request for a liquor license. Arizona State License Application 20031.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 12 - Restaurant

Location
5114 N. 7th St. #101
Zoning Classification: C-2 WSNSPD
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. This business is currently being remodeled with plans to open in July 2018.

The 60-day limit for processing this application is June 29, 2018.

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.

Hula's Modern Tiki (Series 12)
7213 E. 1 Ave., Scottsdale
Calls for police service: N/A - not in Phoenix
Liquor license violations: In June 2014, a fine of $500 was paid for removal of spiritous liquor from the licensed premises.

Hula's Modern Tiki (Series 12)
4700 N. Central Ave., #122, Phoenix
Calls for police service: 17
Liquor license violations: In November 2011, a warning letter was issued for purchasing from someone other than a primary source.

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I currently own two locations and have for several years."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Due to redevelopment plans at our Phoenix location we are having to relocate. We want to continue to offer our patrons a place to come and have a great time with friends and family while enjoying their meals and drinks."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Hula's Modern Tiki
Liquor License Map - Hula's Modern Tiki

This item was recommended for approval.

8 Liquor License - Club Classico Phoenix

Request for a liquor license. Arizona State License Application 06070170.

Summary

Applicant
Ashok Parmar, Agent

License Type
Series 6 - Bar

Location
5030 W. McDowell Road, Ste. 29-30
Zoning Classification: C-2
Council District: 4

This request is for an ownership transfer of a liquor license for a bar. This location was previously licensed for liquor sales and may currently operate with an interim permit. This location requires a Use Permit to allow a bar within 300 feet of a residential zoning district.

The 60-day limit for processing this application is June 24, 2018.

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 working and owned liquor business since 2004. I am very responsible with customers, I never got a single violation so far. Also educate emplyess about the responsibility. With that experience I also have double master degree with computer sci. and elctrical engr. I always seen other person on me and try to be best as per my experince and knowledge."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"My goal is to comply with all regulation to maintain a faverable realtionship with all communit I have serverd for many years friendly and safely envirnment for community around us. Goal is to provoide live music venue and comedy show to the community as per regulation."

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 - Club Classico Phoenix

Liquor License Map - Club Classico Phoenix

This item was recommended for approval.

9 Liquor License - Original Chop Shop Co.

Request for a liquor license. Arizona State License Application 19911.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 12 - Restaurant

Location
4503 N. 32nd St.
Zoning Classification: C-1
Council District: 6

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

The 60-day limit for processing this application is June 26, 2018.

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.

Original Chop Shop Co. (Series 12)
222 E. University Drive, Tempe
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Original Chop Shop Co. (Series 12)
35 W. Boston St., Ste. 1, Chandler
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

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

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

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

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"The Original Chop Shop Co. offers a variety of healthy "just feel good food" in a friendly, popular family neighborhood restaurant atmosphere. Applicant would like to offer its guests 21 and over alcoholic beverages as an incident to the creative meals served."

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

Attachments
Liquor License Data - Original Chop Shop Co.
Liquor License Map - Original Chop Shop Co.

This item was recommended for approval.

10 Liquor License - Circle K Store #2741652

Request for a liquor license. Arizona State License Application 20032.

Summary

Applicant
Kim Kwiatkowski, Agent

License Type
Series 10 - Beer and Wine Store

Location
5049 W. Buckeye Road
Zoning Classification: A-1
Council District: 7

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.

The 60-day limit for processing this application is June 29, 2018.

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 and Control. Employees must pass a test on the Techniques of Alcohol Management that becomes part of their employee file. Store managers are required to attend additional in-house manager training and obtain certification from the Arizona Department of Liquor License and Control. This certification requires the submission of fingerprints and includes a background investigation."

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

success depends on us being able to provide products that are in demand."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Circle K Store #2741652
Liquor License Map - Circle K Store #2741652

This item was recommended for approval.

11 Liquor License - Circle K Store #2741628

Request for a liquor license. Arizona State License Application 20022.

Summary

Applicant
Kim Kwiatkowski, Agent

License Type
Series 10 - Beer and Wine Store

Location
1111 N. 67th Ave.
Zoning Classification: PUD
Council District: 7

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.

The 60-day limit for processing this application is June 29, 2018.

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 and Control. Employees must pass a test on the Techniques of Alcohol Management that becomes part of their employee file. Store managers are required to attend additional in-house manager training and obtain certification from the Arizona Department of Liquor License and Control. This certification requires the submission of fingerprints and includes a background investigation."

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

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Circle K Store #2741628
Liquor License Map - Circle K Store #2741628

This item was recommended for approval.

12 Liquor License - Bacanora Grill

Request for a liquor license. Arizona State License Application 19582.

Summary

Applicant
Salomon Gaxiola, Agent

License Type
Series 12 - Restaurant

Location
1820 N. 75th Ave., Ste. 108
Zoning Classification: C-2
Council District: 7

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 22, 2018.

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 2 managers including myself that has a Certificate of Liquor License (4 Basic); All our employees are trained to be resposable and follow all the liquor rules, we care about our customers safety."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Training our employees the right way will keep our community safe. If we see any illegal activity we will inform our neighborhood organizations."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Bacanora Grill
Liquor License Map - Bacanora Grill

This item was recommended for approval.

13 Liquor License - Circle K Store #2741655

Request for a liquor license. Arizona State License Application 20035.

Summary

Applicant
Kim Kwiatkowski, Agent

License Type
Series 10 - Beer and Wine Store

Location
5110 W. Baseline Road
Zoning Classification: C-2
Council District: 8

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.

The 60-day limit for processing this application is June 29, 2018.

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 and Control. Employees must pass a test on the Techniques of Alcohol Management that becomes part of their employee file. Store managers are required to attend additional in-house manager training and obtain certification from the Arizona Department of Liquor License and Control. This certification requires the submission of fingerprints and includes a background investigation."

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

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Circle K Store #2741655
Liquor License Map - Circle K Store #2741655

This item was recommended for approval.

14 Liquor License - Circle K Store #2741635

Request for a liquor license. Arizona State License Application 20025.

Summary

Applicant
Kim Kwiatkowski, Agent

License Type
Series 10 - Beer and Wine Store

Location
3980 E. McDowell Road
Zoning Classification: C-2
Council District: 8

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.

The 60-day limit for processing this application is June 29, 2018.

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 and Control. Employees must pass a test on the Techniques of Alcohol Management that becomes part of their employee file. Store managers are required to attend additional in-house manager training and obtain certification from the Arizona Department of Liquor License and Control. This certification requires the submission of fingerprints and includes a background investigation.”

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

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Circle K Store #2741635
Liquor License Map - Circle K Store #2741635

This item was recommended for approval.

15 Liquor License - Circle K Store #2741622

Request for a liquor license. Arizona State License Application 20020.

Summary

Applicant
Kim Kwiatkowski, Agent

License Type
Series 10 - Beer and Wine Store

Location
2350 E. Baseline Road
Zoning Classification: PSC BAOD
Council District: 8

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.

The 60-day limit for processing this application is June 29, 2018.

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 and Control. Employees must pass a test on the Techniques of Alcohol Management that becomes part of their employee file. Store managers are required to attend additional in-house manager training and obtain certification from the Arizona Department of Liquor License and Control. This certification requires the submission of fingerprints and includes a background investigation.”

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

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Circle K Store #2741622
Liquor License Map - Circle K Store #2741622

This item was recommended for approval.

16 Off-Track Pari-Mutuel Wagering Permit Renewal - Padre Murphy's

Request for renewal of an Off-track Pari-mutuel Wagering Permit for a location previously approved by the City Council for this purpose.

Summary

Applicant
David Johnson, Agent for Turf Paradise

Location
4338 W. Bell Road, Ste. 1-4
Council District: 1

Staff Recommendation
Staff recommends approval of this renewal application.

This item was recommended for approval.

17 Off-Track Pari-Mutuel Wagering Permit Renewal - The Hangar Food and Spirits

Request for renewal of an Off-track Pari-mutuel Wagering Permit for a location previously approved by the City Council for this purpose.

Summary

Applicant
David Johnson, Agent for Turf Paradise

Location
13610 N. Scottsdale Road, Ste. 30 & 31
Council District: 2

Staff Recommendation
Staff recommends approval of this renewal application.

This item was recommended for approval.

18 Off-Track Pari-Mutuel Wagering Permit Renewal - Arena Sports Grill

Request for renewal of an Off-track Pari-mutuel Wagering Permit for a location previously approved by the City Council for this purpose.

Summary

Applicant
David Johnson, Agent for Turf Paradise

Location
6245 E. Bell Road, Ste. 101 - 104
Council District: 2

Staff Recommendation
Staff recommends approval of this renewal application.

This item was recommended for approval.

19 Off-Track Pari-Mutuel Wagering Permit Renewal - Azool Grill

Request for renewal of an Off-track Pari-mutuel Wagering Permit for a location previously approved by the City Council for this purpose.

Summary

Applicant
David Johnson, Agent for Turf Paradise

Location
3134 W. Carefree Hwy., Ste. 3
Council District: 2

Staff Recommendation
Staff recommends approval of this renewal application.

This item was recommended for approval.

20 Off-Track Pari-Mutuel Wagering Permit Renewal - Casey Jones Grill

Request for renewal of an Off-track Pari-mutuel Wagering Permit for a location previously approved by the City Council for this purpose.

Summary

Applicant
David Johnson, Agent for Turf Paradise

Location
2848 E. Bell Road, Ste. 111 & 112
Council District: 2

Staff Recommendation
Staff recommends approval of this renewal application.

This item was recommended for approval.

21 Off-Track Pari-Mutuel Wagering Permit Renewal - Gallagher's

Request for renewal of an Off-track Pari-mutuel Wagering Permit for a location previously approved by the City Council for this purpose.

Summary

Applicant
David Johnson, Agent for Turf Paradise

Location
751 E. Union Hills Road, Ste. 3-6
Council District: 2

Staff Recommendation
Staff recommends approval of this renewal application.

This item was recommended for approval.

22 Off-Track Pari-Mutuel Wagering Permit Renewal - Gallagher's Food & Fun

Request for renewal of an Off-track Pari-mutuel Wagering Permit for a location previously approved by the City Council for this purpose.

Summary

Applicant
David Johnson, Agent for Turf Paradise

Location
34406 N. Black Mountain Pkwy.
Council District: 2

Staff Recommendation
Staff recommends approval of this renewal application.

This item was recommended for approval.

23 Off-Track Pari-Mutuel Wagering Permit Renewal - Big Daddy's Sports Lounge

Request for renewal of an Off-track Pari-mutuel Wagering Permit for a location previously approved by the City Council for this purpose.

Summary

Applicant
David Johnson, Agent for Turf Paradise

Location
10618 N. Cave Creek Road
Council District: 3

Staff Recommendation
Staff recommends approval of this renewal application.

This item was recommended for approval.

24 Off-Track Pari-Mutuel Wagering Permit Renewal - Purple Turtle #2

Request for renewal of an Off-track Pari-mutuel Wagering Permit for a location previously approved by the City Council for this purpose.

Summary

Applicant
David Johnson, Agent for Turf Paradise

Location
4105 N. 51st. Ave., Ste. 157
Council District: 5

Staff Recommendation
Staff recommends approval of this renewal application.

This item was recommended for approval.

25 Off-Track Pari-Mutuel Wagering Permit Renewal - Roman's County Line

Request for renewal of an Off-track Pari-mutuel Wagering Permit for a location previously approved by the City Council for this purpose.

Summary

Applicant
David Johnson, Agent for Turf Paradise

Location
10540 W. Indian School Road

Council District: 5

Staff Recommendation
Staff recommends approval of this renewal application.

This item was recommended for approval.

26 Off-Track Pari-Mutuel Wagering Permit Renewal - Mr. Haney's

Request for renewal of an Off-track Pari-mutuel Wagering Permit for a location previously approved by the City Council for this purpose.

Summary

Applicant
David Johnson, Agent for Turf Paradise

Location
5110 E. McDowell Road
Council District: 6

Staff Recommendation
Staff recommends approval of this renewal application.

This item was recommended for approval.

27 Off-Track Pari-Mutuel Wagering Permit Renewal - Armadillo Grill

Request for renewal of an Off-track Pari-mutuel Wagering Permit for a location previously approved by the City Council for this purpose.

Summary

Applicant
David Johnson, Agent for Turf Paradise

Location
1904 E. Camelback Road
Council District: 6

Staff Recommendation
Staff recommends approval of this renewal application.

This item was recommended for approval.

28 **Off-Track Pari-Mutuel Wagering Permit Renewal - Bleacher's Sports Grill**

Request for renewal of an Off-track Pari-mutuel Wagering Permit for a location previously approved by the City Council for this purpose.

Summary

Applicant
David Johnson, Agent for Turf Paradise

Location
15410 S. Mountain Pkwy., Ste. 109
Council District: 6

Staff Recommendation
Staff recommends approval of this renewal application.

This item was recommended for approval.

29 **Off-Track Pari-Mutuel Wagering Permit Renewal - Gallagher's**

Request for renewal of an Off-track Pari-mutuel Wagering Permit for a location previously approved by the City Council for this purpose.

Summary

Applicant
David Johnson, Agent for Turf Paradise

Location
7575 N. 16th St., Ste. 1
Council District: 6

Staff Recommendation
Staff recommends approval of this renewal application.

This item was recommended for approval.

30 **Off-Track Pari-Mutuel Wagering Permit Renewal - American Legion #1**

Request for renewal of an Off-track Pari-mutuel Wagering Permit for a location previously approved by the City Council for this purpose.

Summary

Applicant
David Johnson, Agent for Turf Paradise

Location
364 N. 7th Ave.
Council District: 7

Staff Recommendation
Staff recommends approval of this renewal application.

This item was recommended for approval.

31 Off-Track Pari-Mutuel Wagering Permit Renewal - Gallagher's Food & Fun

Request for renewal of an Off-track Pari-mutuel Wagering Permit for a location previously approved by the City Council for this purpose.

Summary

Applicant
David Johnson, Agent for Turf Paradise

Location
3220 E. Baseline Road
Council District: 8

Staff Recommendation
Staff recommends approval of this renewal application.

This item was recommended for approval.

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

Discussion

A comment card was submitted opposed to Item 57 by Zoe Muniz.

A motion was made by Vice Mayor Waring, seconded by Councilwoman Pastor, that Items 32-160 be approved or adopted, except Items 32, 34, 37, 42-44, 63-70, 75, 93, 95-99, 104, 106, 115, 120, 154, 156-158 and 160; continuing Item 155 to Sept. 5, 2018; and noting that Item 139 is withdrawn

and Items 75, 103 and 104 are as corrected. The motion carried by the following vote:

Yes: 8 - Councilman DiCiccio, Councilwoman Gallego, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Valenzuela, Vice Mayor Waring and Mayor Williams

No: 0

Items 33, 35-36, 38-41, 45-61, Ordinance S-44745, were requests 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.

33 F&N Enterprises, doing business as Smith Craft

For $30,000.00 in payment authority for a new contract, entered on or about July 1, 2018, for a term not to exceed six months, for the fabrication and installation of two LED illuminated wall cabinet signs for the Aviation Department. The Aviation Department needs to replace the U.S. Customs and Border Protection office neon signs at the Phoenix Sky Harbor International Airport South Air Cargo Complex as these signs are no longer operational and beyond repair.

This item was adopted.

35 Various Vendors for Service and Repair of Appliances

For $50,000.00 in additional payment authority to support two month-to-month contracts, up to six months, through Dec. 31, 2018. Contractors provide service and repair for kitchen appliances, stoves, ranges and other commercial gas/electric kitchen equipment that is used to support the public, afterschool programs and citywide projects for multiple departments, including Human Services, Parks and Recreation, and Fire, on an as-needed basis. Additional time and payment authority is to allow for the procurement process of a new solicitation to be finalized.

Arrowhead Commercial Equipment Service, Inc., Contract 136568
Byassee Equipment, Inc., Contract 136570

This item was adopted.

36 Safran USA, Inc., doing business as MorphoTrak, LLC

For $81,323.80 in additional payment authority for Contract 145675 to upgrade the existing fingerprint system equipment for the Police Department. The upgrade will allow for the collection of palm prints, thereby enhancing the capabilities of the existing Livescan equipment located in the various bureaus and precincts throughout the City. Upgrading the system will also provide better and faster image-capture and processing, and improved long-term performance. This system upgrade is being funded out of Court Awards (Asset Forfeiture account).

This item was adopted.

38 Data Trace Information Services, LLC

For $48,000.00 in payment authority for subscription renewal of Data Trace through June 30, 2019, used to search land titles, taxes, judgments, and liens required for the operations of the Title Section, for the Real Estate Division of the Finance Department.

This item was adopted.

39 WS Acquisition, LLC, doing business as Western Shelter Systems

For $36,000.00 in payment authority for a new contract, entered on or about Jan. 24, 2018, for a term of three years, for Double Shower Shelter and Water Distribution Kits for the Fire Department. These kits are vital to the department's response capability in the event of a catastrophic event within the city. The Fire Department, Arizona Task Force One, must maintain standardized equipment for deployment to national incidents at the request of the Federal Emergency Management Agency. The kits are equipped with heating, ventilation, air conditioning, hard flooring and insulation packages that make the system adaptable for all weather use. The kits will aid in providing immediate medical treatment to survivors, hazardous materials monitoring and stabilization in emergency situations. The kits are also used to house or triage patients and affected individuals.

This item was adopted.

40 Clean Scene AZ, LLC

For $42,000.00 in additional payment authority for Contract 130781 for pick-up and decontamination services of Emergency Medical Service items from hospital emergency rooms and other facilities in the greater Phoenix area for the Fire Department. Additional payment authority is being requested to extend the current contract through Dec. 31, 2018, to provide more time to create the new solicitation.

This item was adopted.

41 Troy Group, Inc.

For $23,546.00 in payment authority to purchase new check printers for the Finance Department. Checks are printed for Housing, Retirement, Risk Management, Accounts Payable, and other transactions in order to make payments to vendors citywide. This expenditure is necessary to replace the current printers as they are at the end of their life usage and have become unreliable and require frequent repairs.

This item was adopted.

45 Jackson White PC, Trust Account for 2845, LLC

For $96,583.16 to pay a court order entered against the City for judgment, plus statutory interest and taxable costs, in *City of Phoenix v. 2845, LLC Case CV2014--012532,* a condemnation case for land acquisition for Avenida Rio Salado/Broadway Road Street Improvement project, for the Finance Department, pursuant to Phoenix City Code chapter 42.

This item was adopted.

46 UCT, LLC

For $50,000.00 in payment authority for a new contract, entered on or about July 1, 2018, for a term of five years, for laboratory supply items for the Police Department Crime Lab. United Chemical Technologies, LLC is the sole supplier of solid phase extraction columns, Selectra-Sil derivatizing reagents, and Abalonase enzymes. The Styre Screen and Clean Screen extraction columns are used for analyzing urine and blood for drug confirmation.

This item was adopted.

47 Settlement of Claim 17-1034-001 for Beverly L. Doll

To make payment of $45,000.00 in settlement of property damage claim

of Beverly L. Doll, for damages related to claim 17-1034-001 GL PD, for the Finance Department pursuant to Phoenix City Code chapter 42.

This item was adopted.

48 CoStar Realty Information, Inc.

For $35,400.00 in payment authority for database subscription renewal through May 31, 2019, for the Finance Department. The database provides comprehensive real estate market data and information on commercial property sales. The database is used extensively by the Finance Department's Real Estate Division to support acquisitions, leases and sales of real property.

This item was adopted.

49 Public Safety Personnel Retirement System

For $84,850.00 in payment authority to purchase the fiscal year 2018-2019 employer cost of the Firefighter and Peace Officer Cancer Insurance Policy Program for the Fire Department.

This item was adopted.

50 United Phoenix FireFighters Association

For $275,000.00 in payment authority for the annual payment for the employee wellness and assistance program for fiscal year 2018-19 for the Fire Department. The program provides EAP professional services to firefighter employees and their family members and is part of the 2016-19 Memorandum of Understanding.

This item was adopted.

51 Various Vendors for Electrical Services

For $95,000.00 in payment authority for new contracts, entered on or about July 1, 2018, for a term of one year, for electrical services for the Housing Department. The contracts are necessary to support the Housing Department's Section 32 home ownership program, to support various public housing communities owned by the City of Phoenix, and so the Housing Department can remain HUD compliant. There is no impact to the General Fund. These Services are paid for by federal funds from the U.S. Department of Housing and Urban Development.

Arizona Energy Pros, Inc.
Contractors, Inc., doing business as Plugged In.

This item was adopted.

52 Iron Mountain Data Centers, LLC

For $1,050,600.00 in additional payment authority for Contract 129031 for Fiscal Year 2018-2019 for continued lease of space and services at the Phoenix One Data Center Facility for the Information Technology Services Department. The City utilizes two primary data centers to house and maintain critical City systems, applications, data storage, and communications equipment. One of the data centers utilizes leased space at the Phoenix One Facility, which provides tier three data center space to house business-critical systems and to provide redundancy to the City-owned data center for business continuity and disaster recovery.

This item was adopted.

53 Safety One Training International, Inc.

For $10,800.00 in payment authority to purchase tower climbing safety training for the Information Technology Services Department. Information Technology Services staff support the operations of the radio network utilized by public safety and other agencies. Support includes climbing radio towers to install, remove, test, maintain and repair radio equipment. Regular training is required for staff to be properly trained to ensure their safety while performing their jobs.

This item was adopted.

54 Maricopa County

For $2,623,699.00 in additional payment authority for Contract 142978 for enforcement of the City of Phoenix Animal Code for the Public Works Department. On May 18, 2016, the Phoenix City Council approved a five-year Intergovernmental Agreement 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, including animal bite investigations, vicious animal petitions and similar actions. Additional payment authority is requested for the third year of this five-year agreement for the period July 1, 2018, through June 30, 2019.

This item was adopted.

55 Managed Medical Review Organization, Inc.

For $50,000.00 in additional payment authority for Contract 144922 for independent medical evaluations for the Retirement Office. Independent medical evaluations are used when either the City of Phoenix Employees' Retirement System Board, Disability Assessment Committee, or the Local Police and Fire Retirement Boards require information to determine the eligibility of individuals for a disability retirement. Further, state statute requires all public safety members who have filed an application for disability retirement be referred for an independent medical evaluation by a board-certified, Arizona licensed physician in order to determine if they meet the criteria listed in Arizona Revised Statutes, section 38-859. The number of applications submitted has increased from previous years, requiring additional independent medical evaluations.

This item was adopted.

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

For $24,950.00 in payment authority for the Street Transportation Department for the design engineering of irrigation facilities to be modified or relocated to accommodate road improvements for City project ST85100341, located at 27th Avenue, from Lower Buckeye Road to Buckeye Road.

This item was adopted.

57 Arizona Public Service Company

For $70,709.00 in payment authority for relocation of power lines and poles at the intersection of 16th Street and Indian School Road for the Street Transportation Department. This is an intersection remodeling project to eliminate a hazard located at the bus stop and to make the site ADA compliant.

This item was adopted.

58 EPCOR Water USA, Inc.

For $1,214,000.00 in payment authority for Contract 93040 to provide water and wastewater treatment services for the West Anthem service area for the Water Services Department. West Anthem is located outside the Water Services Department distribution area.

This item was adopted.

59 Artic Air Heating & Cooling

For $80,000.00 in additional payment authority for Contract 136631 for HVAC Maintenance and Repair for the Water Services Department. This will allow the Water Services Department to replace a HVAC unit at the Deer Valley Water Treatment Plant and to mitigate potential equipment failure during the hot summer season.

This item was adopted.

60 McWane, Inc., doing business as Clow Valve Company

For $500,000.00 in additional payment authority for Contract 137976 for new fire hydrants for the Water Services Department. The additional fire hydrants are needed as part of the water line replacement program. The Water Services Department will assess and replace each fire hydrant as needed.

This item was adopted.

61 Water Movers, Inc., doing business as Mobile Mini

For $220,000.00 in additional payment authority for Contract 137813 for rental of portable pumps for the Water Services Department. These pumps are used to handle emergency by-passes, pumping, dewatering, and spill protection at Water Services Department treatment plants and facilities.

This item was adopted.

62 Request for City Council to Meet in Executive Session on June 26, 2018, at 1 p.m.

Request authorization for the City Council to meet in Executive Session pursuant to Arizona Revised Statutes, section 38-431.02.A, on Tuesday, June 26, 2018, at 1 p.m. in the East Conference Room, 12th Floor of Phoenix City Hall, 200 W. Washington St., Phoenix, Arizona.

Public Outreach

The Notice and Agenda for the June 26, 2018, Executive Session will be posted no later than 1 p.m. on June 25, 2018.

This item was approved.

72 Contracts for Storm Drain Grates - City of Mesa IFB 2015197

(Ordinance S-44757)

Request to authorize the City Manager, or his designee, to access the City of Mesa Cooperative Contracts awarded as a result of solicitation IFB 2015197 and to enter into contracts with Grate Solutions, Inc. and Neenah Foundry Company, to purchase storm drain grates for the Street Transportation Department. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed $100,000.

Summary

The Street Maintenance Division is responsible for maintaining the City's roadways and other assets in the right-of-way. The responsibilities include asphalt repair, street resurfacing, street sweeping, and responding to storm related issues such as flooded streets and clogged storm drains, and wash maintenance. Replacement storm drain grates and frames are needed to repair various storm sewer inlets throughout the City due to damage and/or wear and tear.

Procurement Information

In accordance with Administrative Regulation 3.10, a participating agreement is required when the City uses a cooperative agreement from another public agency. The contract was awarded through a competitive process consistent with the City's procurement processes, as set forth in Phoenix City Code, Chapter 43. Cooperative agreements allow the City to benefit from national government pricing and volume discounts. The City of Mesa's contracts were awarded May 1, 2015 and cover storm drain grates and frames.

Contract Term

The five-year contract term shall begin on or about July 1, 2018.

Financial Impact

The aggregate contract value will not exceed $100,000. Funds are available in the Street Transportation Department's budget.

This item was adopted.

73 Acceptance of Easements for Water and Drainage Purposes

(Ordinance S-44766)

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

Summary

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

Easement (a)
Applicant: Ray W. Dalton, its successor and assigns
Purpose: Drainage
Location: 1510 E. Paradise Lane
File: FN180040
Council District: 3

Easement (b)
Applicant: GRHH PHX Storage, LLC, MRH PHX Storage, LLC and JASD SSI, LLC, its successor and assigns
Purpose: Water
Location: Northeast corner of 16th Street and Flower Street
File: FN180038
Council District: 4

Easement (c)
Applicant: Mir Mahmood Mirkhah, its successor and assigns
Purpose: Access and Drainage
Location: 1020 E. Maryland Ave.
File: FN180026
Council District: 6

This item was adopted.

74 Authorization to Sell a Portion of City-Owned Land and Relinquish a Portion of a Private Easement Located at the Northeast Corner of Central Avenue and Mitchell Drive (Ordinance S-44771)

Request to authorize the City Manager, or his designee, to convey approximately 78.5 square feet of land in fee and relinquish approximately 469 square feet of a private easement to the adjacent

property owner, Arc Phoenix Holdings, LLLP. Further request authorization for the City Treasurer to accept all funds related to this item.

Summary

The City has agreed to sell approximately 78.5 square feet of land at the northeast corner of Central Avenue and Mitchell Drive and relinquish approximately 6.9 feet of an 11 foot private easement along the west side of 3501 N. Central Ave. The land and easement are improved with a sidewalk that were never dedicated to public use by ordinance. The reduced sidewalk is necessary to accommodate a proposed 25-story residential project at 3501 N. Central Ave. The buyer is required to pay for the land, easement, and all site improvements based on appraised value. The conveyance of land by Special Warranty Deed and extinguishment of a portion of the easement by Quit Claim Deed is subject to approval by the Federal Transit Administration (FTA).

Financial Impact

The property was acquired with FTA funding which requires reinvestment of the proceeds into the City's public transit system.

Location

Northeast corner of Central Avenue and Mitchell Drive
Council District: 4

This item was adopted.

77 Acquisition of Real Property for 16th Street Improvement Project, South of Grovers Avenue (Ordinance S-44776)

Request to authorize the City Manager, or his designee, to acquire all property rights required for the 16th Street Improvement Project by donation, purchased within the City's appraised value, or by the power of eminent domain, and to dedicate land with roadway improvements to public use for right-of-way purposes. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The 16th Street Roadway Improvement Project will complete a gap of pedestrian passage beginning at the southeast corner of 16th Street and Grovers Avenue and extending south along 16th Street. The acquisition of real property on a portion of the property located at the southeast corner is required to construct the project's right-of-way improvements to

enhance the road and sidewalk conditions for pedestrians. The project improvements include paving, curb, gutter, driveway and Americans with Disabilities Act (ADA) compliant sidewalks. The property impacted by this project is located at 17645 N. 16th St., identified by Maricopa County Assessor's Parcel Number (APN) 214-09-008H.

Financial Impact

The project will be funded with Arizona Highway User Revenue (AHUR) funds available in the Street Transportation's Capital Improvement Program budget.

Location

Southeast corner of 16th Street and Grovers Avenue, 17645 N. 16th St., identified by APN 214-09-008H.
Council District: 3

This item was adopted.

78 Ice and Ice Storage - City of Glendale Cooperative C-10664 (Ordinance S-44778)

Request to authorize the City Manager, or his designee, to access the City of Glendale's Cooperative Contract C-10664 with Reddy Ice Corporation to provide citywide departments with ice and ice storage services, on an as-needed basis. Further request authorization for the City Controller to disburse all funds related to this item. The one-year aggregate value of this contract will not exceed $300,000.

Summary

Ice and ice storage is used daily by the City for consumption, cooling of medications, and to help prevent heat-related illnesses for Police Officers, Firefighters, and other city employees and residents. Ice and ice storage is also used at public gatherings, political events, marches or walks, and City-funded public events. The primary user departments of this contract are the Fire, Water Services, Parks and Recreation, Street Transportation, Public Works, and Police departments. This contract is critical to the safety and health of the City’s employees and residents by helping prevent heat-related issues, especially during the city’s hotter months of the year.

Procurement Information

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

Contract Term

The contract will begin on or about July 1, 2018.

Financial Impact

This is a citywide contract used by multiple departments. The one-year aggregate value of this contract will not exceed $300,000.

This item was adopted.

79 Authorization to Sell City-Owned Property at 19th and Glendale Avenues for the Public Transit Department (Ordinance S-44786)

Request to authorize the City Manager, or his designee, to sell City-owned property located at the southwest corner of 19th and Glendale Avenues identified as excess real property inventory. Further request authorization for the City Treasurer to accept all funds related to this item.

Summary

The excess property to be sold is approximately 51,550 square feet of vacant land, zoned C-2. The property is comprised of the nine parcels listed below by address and assessor parcel number (APN). The parcels were acquired as part of Phase I of Northwest Extension Light Rail project and are no longer needed.

1909 W. Glendale Ave., APN 156-16-024
1901 W. Glendale Ave., APN 156-16-025C
6802 N. 19th Ave., 156-16-027A
6802 N. 19th Ave., 156-16-028A
5. 6802 N. 19th Ave., 156-16-029A
6. 6810 N. 19th Ave., 156-16-030A
7. 6808 N. 19th Ave., 156-16-031A
8. 6814 N. 19th Ave., 156-16-032C

9. 6816 N. 19th Ave., 156-16-032D

The property will be advertised on the open market by a City-contracted broker at market value to be determined by an appraisal, broker's opinion of value, or other valuation method accepted by the City.

Further requesting authorization to negotiate with the offerer[s] in order to yield the highest dollar return to the City, as deemed acceptable by the City Manager, or designee. The City Manager, or designee, will select the highest responsive and responsible offer for the property based upon market value, and enter into an agreement for the purchase and sale of City-owned property, containing terms and conditions deemed necessary and appropriate by the City. The subsequent fee simple conveyance will be by special warranty deed.

Financial Impact
Revenue will be reflective of the market value of the property. The parcels were purchased by the City using Light Rail Transit bonds and regional Public Transportation Funds.

Concurrence/Previous Council Action
The Sustainability, Housing, Efficiency and Neighborhoods Subcommittee recommended City Council approval of this item on March 21, 2018, by a vote of 3-0.

Location
Parcels are located at the southwest corner of 19th and Glendale Avenues.
Council District: 5

This item was adopted.

80 Development Impact Fee Program Support - RFQu 18-047 (Ordinance S-44794)

Request to authorize the City Manager, or his designee, to enter into contracts with Raftelis Financial Consulting and Greeley and Hansen to provide development impact fee program support for the Planning and Development Department. Further request authorization for the City Controller to disburse funds related to this item. The five-year aggregate

value of the contract will not exceed $1 million, with an annual estimated expenditure of $200,000.

Summary

The Planning and Development Department will utilize these contracts for general expertise and technical support to assist the City with regular reviews and updates of the impact fee program. The contractors will provide services in areas such as impact fee policy and procedure, unit-cost studies for capitol construction, and infrastructure planning and parcel sequencing. The Planning and Development Department currently uses the impact fee program to assist in developing public facilities and infrastructure in newly developed areas of the City.

Procurement Information

Request for Qualifications (RFQu) 18-047 was conducted in accordance with Administrative Regulation 3.10, with the intent of establishing a Qualified Vendor List (QVL) of qualified vendors to supply development impact fee program support. There were two offers received by the Finance Department's Procurement Division on April 20, 2018.

The following vendors are being recommended to be included in the QVL:
Raftelis Financial Consulting
Greeley and Hansen

The Deputy Finance Director recommends that the offers from the above vendors be accepted as responsive and responsible offers that are most advantageous to the City.

Contract Term

The five-year contract term will begin on or about July 1, 2018.

Financial Impact

The five-year aggregate value of the contract will not exceed $1 million, with an annual estimated expenditure of $200,000. Funds are available in the Planning and Development Department's budget.

This item was adopted.

81 Professional Resume Development and Related Services for

ARIZONA@WORK Customers - RFQu 18-173 (Ordinance S-44795)

Request to authorize the City Manager, or his designee, to enter into contracts with PUSH Career Management and Thomas Resources to provide professional resume development and related services for City of Phoenix ARIZONA@WORK customers for the Community and Economic Development Department in an amount not to exceed $500,000 over the five-year term of the contract. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

These contracts will provide professional resume development assistance and group resume development workshops to job seekers referred by City of Phoenix staff. These services will help City of Phoenix ARIZONA@WORK customers to increase their workplace readiness and increase opportunities for attaining employment.

Procurement Information

Request for Qualifications (RFQu) 18-173 was conducted in accordance with Administrative Regulation 3.10, with the intent of establishing a Qualified Vendor List (QVL) of qualified vendors to provide professional resume development assistance and group resume development workshops. There were three offers received by the Finance Department's Procurement Division on May 4, 2018. The offers were reviewed and one offer was deemed non-responsive.

The following vendors are being recommended to be included in the QVL:

PUSH Career Management
Thomas Resources

The Deputy Finance Director recommends that the offers from the above vendors be accepted as responsive and responsible offers that are most advantages to the City.

Contract Term

The five-year contract term shall beginning on or about July 1, 2018.

Financial Impact

The combined aggregate value of the contracts will not exceed $500,000, with an estimated annual expenditure of $100,000. No general funds are required. Funding is provided by Workforce Innovation Opportunity Act (WIOA) Grant Funds.

This item was adopted.

82 One-Stop Operator Services (Ordinance S-44796)

Request for the City Manager, or his designee, to authorize additional expenditures for Contract 145120 with Goodwill Industries of Central AZ, in the amount of $200,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

On behalf of the Phoenix Business and Workforce Development Board, the City contracts with Goodwill as the ARIZONA@WORK City of Phoenix One-Stop Operator to coordinate integrated workforce and employment services at the City's two American Job Centers in compliance with Workforce Innovation and Opportunity Act (WIOA) regulations. Effective July 2018, the ARIZONA@WORK City of Phoenix South Job Center will transition to an integrated, comprehensive job center, offering greater services to the surrounding community and will require one-stop operator services. With the funds requested, adding this third location to the Goodwill contract will allow for the necessary one-stop operator services needed at this new location.

Financial Impact

With the $200,000 in additional funds, the revised aggregate contract value through June 30, 2021, is now $1,795,000. No General Funds are required. Funding is provided by WIOA grant funds.

Concurrence/Previous Council Action

The contract was originally approved by Formal Council Action on May 31, 2017.

Location

ARIZONA@WORK - City of Phoenix - North
9801 N. 7th St.

ARIZONA@WORK - City of Phoenix - West
3406 N. 51st Ave.

ARIZONA@WORK - City of Phoenix - South (One-Stop operator services to begin July 1, 2018)
4635 S. Central Ave.

Council Districts: 3, 5, 7

This item was adopted.

83 Van Rental - Requirements Contract - IFB 18-179 (Ordinance S-44797)

Request to authorize the City Manager, or his designee, to enter into contracts with Carl Van Rentals and A-1 Leasing, Inc. for van rentals for the Parks and Recreation Department, in an amount not to exceed $100,000 over the five-year term of the contract. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

This contract will allow the Parks and Recreation Department to rent vans to support various summer and recreational programs offered by the City. The contracts will offer two types of vans to rent: a 15-passenger van and a 4-passenger, wheelchair-accessible van, on a daily, weekly or monthly basis. The rental of these vans will enhance and support the quality of summer and recreational programs provided by the City to the residents of Phoenix.

Procurement Information

IFB 18-179 was conducted in accordance with Administrative Regulation 3.10. There were two offers received by the Finance Department's Procurement Division on April 27, 2018. The following are the recommended offerors who provide the lowest cost to the City. Individual line items will be awarded to the lowest-priced bidder. The following were the two offers received:

A-1 Leasing, Inc.: Unit price range $166.33 daily, $830.76 weekly, $2,252.21 monthly

Carl Van Rentals: Unit price range $103.13 daily, $687.59 weekly

The Deputy Finance Director recommends that the offers from A-1 Leasing, Inc. and Carl Van Rentals be accepted as the lowest priced, responsive and responsible offers.

Contract Term
The term of the contract will be five years beginning on or about July 1, 2018.

Financial Impact
The aggregate contract value will not exceed $100,000, with an estimated annual expenditure of $20,000. Funds are available in the Parks and Recreation Department's budget.

This item was adopted.

84 Authorization to Sell City-Owned Property Located at 5216 N. Ball Park Blvd. for the Parks and Recreation Department (Ordinance S-44799)

Request to authorize the City Manager, or his designee, to sell City-owned property located at 5216 N. Ball Park Blvd. identified as excess real property inventory. Further request authorization for the City Treasurer to accept all funds related to this item.

Summary
The excess property to be sold is approximately 636,299 square feet of undeveloped land, zoned S-1, near the Camelback Ranch spring training facility. The parcel is approximately one mile from Dust Devil Park. Dust Devil Park served as the replacement land for the parcel noted in this request. Therefore the Parks and Recreation Department has no need to retain this parcel for future possible use as the park for the area has already been built.

The property will be advertised on the open market by a City-contracted broker at market value to be determined by an appraisal, broker's opinion of value, or other valuation method accepted by the City. Further requesting authorization to negotiate with the offerer[s] in order to yield the highest dollar return to the City, as deemed acceptable by the City

Manager or his designee. The City Manager, or his designee, will select the highest responsive and responsible offer for the property based upon market value, and enter into an agreement for the purchase and sale of City-owned property, containing terms and conditions deemed necessary and appropriate by the City. The subsequent fee simple conveyance will be by special warranty deed.

Financial Impact

Revenue will be reflective of the market value of the property. Proceeds from the sale are unencumbered and will be placed in the Phoenix Parks and Preserve Initiative fund for the Parks and Recreation Department.

Concurrence/Previous Council Action

The Sustainability, Housing, Efficiency and Neighborhoods Subcommittee recommended City Council approval of this item on March 21, 2018, by a vote of 3-0. Additionally, staff provided an update on April 25, 2018, to the Parks, Arts, Education and Equality Subcommittee regarding plans to dispose of this parcel via broker sale.

Location

5216 N. Ball Park Blvd. and is identified by assessor parcel number 102-59-019.

Council District: 5

This item was adopted.

85 Authorization to Sell City-Owned Property for the Water Services Department (Ordinance S-44800)

Request to authorize the City Manager, or designee, to sell five City-owned properties identified by the Water Services Department (WSD) as excess real property inventory. Further request authorization for the City Treasurer to accept all funds related to this item.

Summary

WSD has identified five undeveloped parcels that are no longer needed and are appropriate for sale via City-contracted broker or sealed bid. WSD is further requesting authorization to negotiate with the offerer[s] in order to yield the highest dollar return to the City, as deemed acceptable by the City Manager or designee. The City Manager, or designee, will select the highest responsive and responsible offer for each property

based upon market value -- as determined by an appraisal, broker's opinion of value, or other valuation method accepted by the City -- and enter into an agreement for the purchase and sale of City-owned property, containing terms and conditions deemed necessary and appropriate by the City. The subsequent fee simple conveyance will be by special warranty deed or by quit claim deed.

Sale via Broker

The three excess parcels to be sold via broker are identified by assessor parcel number (APN), location, approximate square feet (sf), zoning and Council District:

1. 204-24-003U, Jomax Road and North Valley Parkway, 3,358 sf, PCD, District 2
2. 210-12-016A, Quartz Rock Road and 7th Avenue, 112,854 sf, RU-43, Out of City
3. 210-16-001U, Happy Valley Road and 7th Avenue, 1,133,787 sf, A-1, District 1

Sale via Sealed Bid

Due to lack of access via public right of way, two of the excess parcels are appropriate for sale via sealed bid; if no bids are received by the end of advertised period, a broker sale may be used. These parcels are identified by APN, location, approximate square feet, zoning and Council District:

1. 104-85-141B, 64th Avenue and Carson Road, 43,468 sf, RU-43, Out of City
2. 210-13-046, Jomax Road and 7th Avenue, 107,239 sf, RU-43, Out of City

Financial Impact

Revenue will be reflective of the market value of the property. The parcels were purchased by the City using Water Bonds.

Concurrence/Previous Council Action

The Sustainability, Housing, Efficiency and Neighborhoods Subcommittee recommended City Council approval of this item on March 21, 2018, by a vote of 3-0.

Location
Various locations.
Council Districts: 1, 2, and Out of City

This item was adopted.

86 Authorization to Convey Excess City-Owned Property Located North of Greenway Parkway and West of Cave Creek Road by Quitclaim Deed (Ordinance S-44801)

Request to authorize the City Manager, or designee, to convey City-owned property identified by the Street Transportation Department as excess real property inventory by quitclaim deed to the adjacent owner currently occupying the property.

Summary
The dedication of right-of-way along Greenway Parkway resulted in a 1,091 square foot uneconomic remnant at the end of the 23rd Place cul-de-sac. The parcel cannot be utilized or accessed by the City and is not marketable as a stand-alone parcel. Conveying the property by Quitclaim deed to the adjacent owner currently occupying the property will relinquish the City's interest, if any, and will relieve the City of liability. The parcel is identified by assessor parcel number 214-41-484A and is zoned R1-6.

Concurrence/Previous Council Action
The Sustainability, Housing, Efficiency and Neighborhoods Subcommittee recommended City Council approval of this item on March 21, 2018, by a vote of 3-0.

Location
Adjacent to 16024 N. 23rd Place.
Council District: 3

This item was adopted.

87 Online Public Access Cataloging and Metadata Services for Library Department (Ordinance S-44802)

Request to authorize the City Manager, or his designee, to allow additional expenditures and extend the term of Contract 133227 with OCLC, Inc. to provide online public access cataloging and metadata services for the Library Department. Further request authorization for the

City Controller to disburse funds related to this item. This request is for $450,000 in additional funds.

Summary

OCLC, Inc. is a non-profit global library cooperative that provides shared technology services, original research, and community programs for its members worldwide, and which Phoenix Public Library (PPL) has been a member of for over 20 years. Through OCLC's Interlibrary Loan Service, PPL customers can borrow digital materials from libraries all over the world. OCLC is the library standard for providing libraries worldwide with access to millions of digitalized pre-created records (metadata). This contract will allow PPL staff to copy OCLC's pre-created metadata, rather than creating records from scratch, which increases efficiency since PPL adds thousands of new records to its digital catalog each year. OCLC's system also allows PPL customers to search for and receive results quickly.

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as the result of an approved determination memo citing that OCLC, Inc. has a unique ability to provide and has established the industry standard for providing high quality bibliographic and authoritative records.

Contract Term

The contract term will be extended through Sept. 30, 2021.

Financial Impact

Upon approval of $450,000 in additional funds, the revised aggregate value of the contract will not exceed $850,000. Funds are available in the Library Department's budget.

Concurrence/Previous Council Action

This contract was previously approved by City Council on Oct. 5, 2011.

This item was adopted.

88 Synthetic Turf Field Repair - Requirements Contract - IFB 18-294 (Ordinance S-44804)

Request to authorize the City Manager, or his designee, to enter into a contract with Hellas Construction, Inc. to purchase synthetic turf field repair services for the Parks and Recreation Department. The aggregate contract value will not exceed $280,000 over the five-year contract term. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The City of Phoenix Parks and Recreation Department manages two soccer fields, a challenge course, 20 goal mouths and multiple open areas that contain synthetic turf. This contract will be used by the department to provide various types of specialized synthetic turf repair and maintenance services, as-needed, for a variety of fields located throughout the City of Phoenix.

Procurement Information

Invitation For Bid (IFB) 18-294 was conducted in accordance with Administrative Regulation 3.10. The following two offers were received by the Procurement Division on April 27, 2018.

Hellas Construction, Inc.: Unit price range $0.05 - $5.50 per square foot.
Turf and Sport, LLC: Unit price range $0.02 - $20.00 per square foot.

The Deputy Finance Director recommends that the offer from Hellas Construction, Inc. be accepted as the responsive and responsible bidder that offers the lowest overall cost to the City.

Contract Term

The term of the contract will be five years beginning on or about July 1, 2018.

Financial Impact

The aggregate contract value will not exceed $280,000, with an estimated annual expenditure of $56,000. Funds are available in the Parks and Recreation Department's budget.

This item was adopted.

89 Preformed Thermoplastic Pavement Marking Materials - Requirements Contract - IFB 18-249 (Ordinance S-44815)

Request to authorize the City Manager, or his designee, to enter into contracts with Ennis-Flint, Inc., Centerline Supply West, Inc., and Geveko Markings, to purchase preformed thermoplastic pavement marking materials for the Street Transportation Department in an amount not to exceed $341,405. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Street Transportation Department Signing and Striping Shop uses a variety of preformed thermoplastic pavement marking materials, such as turn arrows and bicyclist symbols, in addition to straight line segments to enhance traffic pavement markings throughout the City of Phoenix street infrastructure. In addition to standard white and yellow material, this contract will also include colored marking materials for specialized applications.

Procurement Information

IFB 18-249 was conducted in accordance with Administrative Regulation 3.10. There were five offers received by the Procurement Division on May 18, 2018, however, one bid was deemed non-responsive for not meeting the delivery requirements. The following companies are the recommended offerors based on the lowest bid prices for individual items:

Ennis-Flint, Inc.: Bid Items 1- 4, 9 - 15 Various Symbols/Markers & 2 Part Primer.

Centerline Supply West, Inc.: Bid Items 5 - 8 Yellow/White Precut Line Segments.

Geveko Markings, Bid Items 15, 16a - 145b, 1 Part Primer, Reflective and Non-Reflective Colored Precut Line Segments.

The Deputy Finance Director recommends that the offers from Ennis-Flint, Inc., Centerline Supply West, Inc., and Geveko Markings be accepted as the lowest-priced, responsive and responsible offers.

Contract Term

The term of the contracts will be five years and begin on or about July 1, 2018.

Financial Impact

The aggregate contract value will not exceed $341,405, with an estimated annual expenditure of $68,281. Funds are available in the Street Transportation Department's budget.

This item was adopted.

90 Request Authorization to Enter into Agreement with State of Arizona's Victims' Rights Program (Ordinance S-44788)

Request to authorize the City Manager, or his designee, to enter into an agreement with the State of Arizona's Victims' Rights Program (VRP) to accept $142,700 in Crime Victim Assistance Funds. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary

In 1991 and 1995, the Arizona Legislature passed statutes to address victims' rights. The Legislature also designated a portion of the Criminal Justice Enhancement Fund assessment and juvenile parental assessment monies to be deposited into a Victims' Rights Fund. Arizona Revised Statute sec. 41-191.06(A) establishes a VRP in the Arizona Attorney General's Office. The VRP is tasked with assisting and monitoring state and local entities that are required to comply with Arizona's victims' rights laws. The Attorney General is also obligated to disburse Victims' Rights Fund monies to local and state agencies under Arizona Revised Statute sec. 41-191.08. The City of Phoenix Prosecutor's Office is one such entity. The City of Phoenix Prosecutor's Office Victim Services Unit has received funding through VRP for more than 14 years. The State of Arizona has indicated that the anticipated award amount for the City of Phoenix Prosecutor's Office for year 2018-19 is $142,700.

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

Contract Term
The funding period is 12 months and runs through June 30, 2019.

Financial Impact
The City of Phoenix Prosecutor's Office anticipates receiving $142,700 through VRP pass-through funding. If the amount awarded by VRP does not fully fund the positions, the Law Department will cover any deficit with a combination of salary savings, reduction of part-time hours and court-award funds, if received.

This item was adopted.

91 Authorization to Amend Agreement 140755 to Accept Additional DES Funding (Ordinance S-44789)

Request to authorize the City Manager, or his designee, to amend Intergovernmental Agreement (IGA) 140755 with the Department of Economic Security to accept additional funding in the amount of $1,134,375 for a contract total of $9,089,151 for the period of July 1, 2018 to June 30, 2019. Further request authorization for the City Treasurer to accept and the City Controller to disburse all funds related to this item. There are no matching fund requirements.

Summary
Funding provided to the City of Phoenix through this contract will be used to assist low-income families and individuals in removing barriers to self-sufficiency in regards to employment and/or education, housing assistance, emergency assistance, and to provide on-going supportive services through case management and community coordination.

This additional funding will allow the City to provide approximately 1,887 additional emergency financial assistance services for a total of 14,920 and assist with case management and information and referral.

Funding for fiscal year 2019 will be provided from various fund sources; see **Attachment A**.

Contract Term
This amendment extends the IGA term by one year from July 1, 2018 through June 30, 2019. This is the second amendment for this contract term.

Financial Impact

There are no matching fund requirements.

This item was adopted.

92 Expanding Homeless Services with Community Development Block Grant and Emergency Solutions Grant Funds (Ordinance S-44822)

Request to authorize the City Manager, or his designee, to allocate additional Community Development Block Grant (CDBG) funding in the amount of $125,000 for counseling services for formerly homeless youth at Aeroterra, and amend Contract 145546 to add $91,000 in Emergency Solutions Grant (ESG) funds for additional family emergency shelter services at United Methodist Outreach Ministries (UMOM) New Day Center. Further request authorization for the City Controller to disburse all funds related to this item. There is no impact to the General Fund.

Summary

At the request of the Sustainability, Housing, Efficiency and Neighborhoods Subcommittee, the Human Services and Housing departments reviewed opportunities to provide additional services to the homeless population using available FY 2018-19 CDBG public service funds. Staff also identified additional ESG funds that could be used towards serving the homeless population. Staff recommends the following for consideration.

Counseling Services for Formerly Homeless Youth at Aeroterra

Contract with professionals to provide counseling services utilizing the citywide temporary agency contract for the approximately 67 children living in the 33 housing units at Aeroterra. These units are set aside for persons experiencing homelessness. The Human Services Department currently provides case management for those households that is primarily directed toward adults to assist with life skills, job attainment, educational opportunities and medical/mental health services. Over the past year, the Housing Department has experienced issues with many of the children not adapting to the new living conditions, resulting in property damage and aggressive behavior toward other children which has, in turn, resulted in some families facing eviction. Providing targeted on-site counseling services for youth experiencing difficulty adjusting to

permanent housing and expectations would aid in the successful long-term housing of these families.

Emergency Shelter Services for Families at UMOM New Day Center
Provide additional funding and amend UMOM New Day Center Contract 145546 to increase the number of emergency shelter beds from 16 to 23, which will allow for an additional 40 households to be served per year.

Contract Term
The term of Contract 145546 is seven years, which began on July 1, 2017 and ends on June 30, 2024.

Financial Impact
Additional Community Development Block Grant (CDBG) funding in the amount of $125,000 will be used for counseling services for formerly homeless youth at Aeroterra, and $91,000 in Emergency Solutions Grant (ESG) funds will be used for additional family emergency shelter services at United Methodist Outreach Ministries (UMOM) New Day Center. There is no impact to the General Fund.

Concurrence/Previous Council Action
The Sustainability, Housing, Efficiency and Neighborhoods Subcommittee is scheduled to hear this item on June 19, 2018.

This item was adopted.

94 Accept and Disburse Gift Funds for Gallery at City Hall (Ordinance S-44816)

Request authorization for the City Manager, or his designee, to accept gift funds in the amount of $15,000 from the Herberger Foundation for support of exhibitions and other activities related to the Gallery at City Hall. Further authorize the City Controller to disburse the necessary funds related to this item.

Summary
The Gallery at City Hall is the primary location for exhibitions featuring the City of Phoenix Municipal Art Collection. The Gallery relies on support from donors for its operations and programs. The Friends of Phoenix Public Art has been successful in raising funds to cover Gallery at City Hall exhibition expenses. This gift donation from the Herberger

Foundation will make it possible to continue to serve the public through these displays and presentations.

Location
Gallery at City Hall, 200 W. Washington St.
Council District: 7

This item was adopted.

100 Intergovernmental Agreement with City of Surprise for Fire Department to Provide Health Services to Surprise Firefighters and Police Officers (Ordinance S-44817)

Request authorization for the City Manager, or his designee, to enter into an Intergovernmental Agreement with the City of Surprise for the Phoenix Fire Department Health Center to provide health services to Surprise firefighters and police officers. These services include physical examinations, immunizations, return to work evaluations, and exposure management. Further request authorization for the City Treasurer to accept all funds related to this item.

Summary
The health services offered by the Phoenix Fire Department Health Center to sworn firefighters and police officers are available in a single location, reducing the amount of time public safety personnel are off-duty to seek multiple health services.

The City of Surprise will reimburse the City of Phoenix for all services performed. In addition, the provision of services to other jurisdictions will not negatively impact City of Phoenix public safety personnel.

Contract Term
This contract will begin on or around July 1, 2018, for a term of five years.

Financial Impact
The City of Surprise will reimburse the City of Phoenix for all services performed.

Location
The Phoenix Fire Department Health Center is located at 150 S. 12th St.
Council District: 8

This item was adopted.

101 Aircraft Rescue Firefighting Training (Ordinance S-44818)

Request to authorize the City Manager, or his designee, to enter into a contract with the Dallas Fort Worth (DFW) International Airport Fire Training Research Center for Aircraft Rescue Firefighting Training for the Fire Department. The aggregate contract value will not exceed $150,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Phoenix Sky Harbor International Airport (PSHIA) has Aircraft Rescue Firefighting (ARFF) capability. In order to maintain this capability, City of Phoenix Fire Department (PFD) firefighters stationed at PSHIA must train in accordance with Federal Aviation Administration (FAA) standards. These standards mandate that PFD firefighters train with live burn exercises each year, and every third year the training must be held at a facility with multiple, simultaneously burning full-scale aircraft.

A competitive procurement process was conducted for Aircraft Rescue Firefighting Training in July 2015 and a contract was awarded to Salt Lake City ARFF Training Center. PFD was notified that this training center will be permanently closing on June 30, 2018. As there is an immediate need to select a new vendor due to scheduling and logistical planning, and to maintain federal compliance, PFD’s intention is to procure training services directly from the DFW International Airport Fire Training Research Center for this immediate training cycle.

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as the result of a Determination Memo citing that a competitive process would hinder the training timeline. This is an imminent need as failure to select a vendor by August 2018 and complete this training at an appropriate facility per FAA standards will have the effect of making every member of the ARFF program non-compliant, rendering PFD unable to staff PSHIA and provide ARFF services.

Contract Term

The contract term shall begin on or about Aug. 1, 2018, and end July 31, 2019.

Financial Impact

The aggregate contract value will not exceed $150,000. Funds are available in the Fire Department's budget.

This item was adopted.

102 Computer Aided Dispatch Services Fees and Regional Wireless Network Infrastructure Charges for Fiscal Year 2018-2019 (Ordinance S-44820)

Request authorization for the City Manager, or his designee, to adopt the Fiscal Year (FY) 2018-2019 Computer Aided Dispatch (CAD) fees and Regional Wireless Network 800 MHz Infrastructure payments to be charged to: 1) the cities of Avondale, Buckeye, Chandler, El Mirage, Glendale, Goodyear, Maricopa, Mesa, Peoria, Scottsdale, Surprise, Tempe and Tolleson; 2) the fire districts of Buckeye Valley, Daisy Mountain, Harquahala, Sun City and Tonopah Valley; 3) the Towns of Guadalupe and Paradise Valley; 4) Arizona Fire & Medical Authority; and 5) Dignity Health. Further request authorization for the City Treasurer to accept and the City Controller to disburse all funds related to this item.

Summary

In 2003, the City Council approved standing Intergovernmental Agreements (IGAs) with each of the above fire jurisdictions, which included CAD fees and charges to be updated annually as "Exhibit A" (attached). The City of Phoenix has Automatic and/or Mutual Aid Agreements with these jurisdictions and provides dispatching for their fire and emergency medical units. Each CAD member pays a dispatching fee for each call dispatched, as well as charges for equipment and network maintenance.

Financial Impact

The General Fund revenue to be generated from these IGAs for FY 18-19 is estimated at $6,204,870, and is intended to offset part of the operating costs of the City's Regional Dispatch Center, including salaries of Dispatch Center staff. The $4,666,041 balance of the funding collected pays for communications system and equipment maintenance and modernization.

This item was adopted.

103 (CONTINUED FROM MAY 16 AND JUNE 6, 2018) - Authorization to Enter into Agreements with Sacred Heart Roman Catholic Parish Phoenix (Ordinance S-44586)

Request to authorize the City Manager, or his designee, to enter into a lease and other agreements, as necessary (Agreements), with Sacred Heart Roman Catholic Parish Phoenix, an Arizona non-profit corporation, or its City-approved designee (Tenant) for the 5,200-square-foot historic Sacred Heart Church (Church Building) and approximately three acres of land for the establishment and use of a consecrated Catholic church and other potential development consistent with the uses outlined below.

Summary

At its Dec. 13, 2017 meeting, the City Council authorized staff to negotiate with the Roman Catholic Diocese of Phoenix for the Church Building and approximately three acres of land on which it sits (collectively, the Site). The Site is located in Sky Harbor Center near 16th Street and Buckeye Road and was purchased by the City in the 1980s as part of the West Approach Land Acquisition (WALA) program.

Subject to approval by the City Council, the FAA, and the Tenant's Finance and Pastoral Committees, the following business terms have been negotiated with the Tenant and will be implemented through the Agreements:

The lease must be executed within 12 months of City Council authorization and the Church Building must be rehabilitated and activated within 36 months after the lease is executed.

The City will lease the Site to Tenant for $10 per year plus taxes for a term not to exceed 50 years.

Rent will commence upon execution of the lease.

Rent for all commercial and retail activity at the Site that is approved by the City, but is not part of the Diocese of Phoenix, as documented in the Kenedy Directory, will be at fair market value or percentage of gross sales or both. All development must be in compliance with FAA regulations, including noise compatibility, and must not contain residential development or any other uses restricted by the FAA.

Tenant may use the Church Building solely as a consecrated Catholic Church, shrine, or other sacred building according to the laws of the

Roman Catholic Church. Remainder of the Site may be used for other ancillary uses related to the Church Building.

A view corridor of the Church Building must be preserved from 16th Street and agreed upon by the City and the adjacent property lessee.

Tenant agrees that it will work with all parties to ensure all development on the Site allows the highest and best use. Development on the Site will be at Tenant's sole cost. Tenant also agrees to participate in a Historic Golden Gate neighborhood group, consisting of representatives from Tenant, the Diocese of Phoenix, the party leasing the adjacent City-owned parcel to the south (Parcel 1), and the Braun Sacred Heart Center, to foster communication and cooperation. In the event of disagreement on issues arising from this group, the ultimate decision making authority regarding a parcel will remain with the party leasing that parcel. Notwithstanding the foregoing, nothing in the foregoing paragraph shall relieve Tenant or the party leasing Parcel 1 from their obligations to seek City approval where specified in the agreements or to comply with applicable zoning, Sky Harbor Center Covenants Conditions and Restrictions, Sky Harbor Center Design Guidelines, and the Aviation Department Tenant Improvement Process.

Tenant must, at its own cost, repair and maintain the Church Building and all other improvements on the Site.

All tenant improvements must comply with all applicable federal, state, and local laws relating to the preservation of historical structures, including the Federal Historic Preservation Act. Tenant may not construct any new buildings on the Site until Tenant has completed renovation and activation of the Church Building.

Tenant may terminate the lease upon 180 days' written notice to the City if a law, rule, ordinance, etc. is enacted that impairs Tenant's ability to use the Site as a sacred space.

If the City terminates the lease prior to the end of the term for a non-default reason, then Tenant shall receive compensation for unamortized tenant improvements. Tenant may remove personal property and religious or sacred items from the Site, other personal property items installed after execution of the lease, or as otherwise provided for in the lease.

Tenant may deconsecrate the Church Building upon the expiration or earlier termination of the lease.

Subject to Tenant serving the City with prior written notice, Tenant may sublease portions of the Site to those organizations or entities that are part of the Diocese of Phoenix as documented in the Kenedy Directory. All other subleases require the prior written consent of the City.

The lease is conditioned upon completion of a 90-day due diligence period by Tenant, approval by the FAA, and approval by the Tenant's Finance and Pastoral Committees.

If the lease terminates prior to or during the adjacent property lease, then the Site will be incorporated into the leasehold for the remaining term of the adjacent property lease.

The Agreements will include other terms and conditions the City deems necessary or appropriate and deadlines for performance benchmarks may be modified at the City's sole discretion.

Contract Term

The term of the lease will not exceed 50 years. The lease will not contain any option to extend the term. In addition to termination for non-compliance with general lease provisions, the City may terminate the lease for Tenant's failure to meet performance benchmarks.

Financial Impact

The project will have no expense impact on the General Fund. Tenant will pay an annual rental rate of $10 plus taxes. Rent will commence upon execution of the lease. Title to all improvements, with the exception of those noted above, will automatically be transferred to the City at the expiration or earlier termination of the lease. All revenue received from the Agreements will be deposited with the Aviation Department.

Location

The Site is generally located on the northeast corner of 16th Street and Buckeye Road, and the northeast corner of Sky Harbor Circle North and Buckeye Road.

Council District: 8

This item was adopted as corrected.

Note: Per the memo dated June 19, 2018, the correction was to modify bullet point 6 to add "and Sky Harbor Circle North," after 16th Street,

to modify bullet point 9 to replace "Federal" with "National", and to remove bullet point 13.

105 On-Call Concessions Consulting RFP

Request to authorize the City Manager, or his designee, to issue a Request for Proposals (RFP) for on-call airport concession consulting services.

Summary

The Aviation Department is seeking an experienced provider of airport concessions consulting services. The services provided will be on an as-needed basis and will include feasibility studies, market analysis, operational reviews, space planning, concessions master plan studies, and additional support.

The successful Proposer will also be involved in the development, programming, solicitation, and evaluation of the concessions program for the new Terminal 4, S1 Concourse.

Procurement Information

The Aviation Department will conduct a RFP process to select an airport concessions consultant. Responsive and Responsible proposers will be evaluated according to the following evaluation criteria:

Qualifications and Experience of Primary Consultant: 0-400 Points.
Approach to Scope of Service: 0-250 Points.
Qualifications and Experience of Respondent: 0-200 Points.
Fees: 0-150 Points.

The highest ranked Proposer will be recommended for contract award.

Contract Term

The initial term will be two years, with three one-year extension options, which shall be exercised at the sole discretion of the of the Aviation Director.

Financial Impact

The total cost of this contract will not exceed $100,000 per year. Funds are available in the Aviation Department operating budget.

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

This item was approved.

107 Information Technology Project Management and Consulting Services for Aviation Department - Request to Issue RFP

Request to authorize the City Manager, or his designee, to issue a Request for Proposals (RFP) for a new professional services agreement for Information Technology (IT) Project Management and Consulting Services for the Aviation Department. The five-year aggregate value of the contract will not exceed $5 million over the life of the contract.

Summary
The Aviation Department's Technology Division manages technology-related projects for the City's Airport System. Much of the operations of the airport depends on efficient use of technology and the implementation of new applications, systems, and automated workflow systems. Large scale systems require meticulous planning in requirement definition, vendor selection, implementation, testing, and production execution. Technology functions must be managed by airport technology systems experts with a strong project management focus to achieve the strategic goals of the Airport. Phoenix Sky Harbor implements a large number of technology projects that require a dedicated team of airport-centric program management consultants specializing in the implementation of IT projects. Consultants are expected to provide the Aviation Department with a high level of expertise and support.

The Aviation Department is seeking one or more vendors to enter into a five-year agreement to provide IT project management and consulting services associated with the planning and implementation of IT projects and initiatives at Phoenix Sky Harbor International Airport.

The current agreement expires Nov. 4, 2018.

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

Procurement Information
Aviation will conduct an RFP process, and responsive and responsible proposers will be evaluated according to the following evaluation criteria:

Qualifications and Experience of IT Project Management Staff.
Firm Qualifications and Experience.
Fee Schedule Proposal (Offer).

The highest ranked proposer(s) will be recommended for contract award.

Contract Term
The term of the contract will be five years from Nov. 5, 2018, through Nov. 4, 2023.

Financial Impact
The aggregate value of the contract will not exceed $5 million over the life of the contract. Funding for the contract is available in the Aviation Department's budget.

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

This item was approved.

108 Dynamic Signage Maintenance - Request to Issue IFB

Request to authorize the City Manager, or his designee, to issue an Invitation for Bid (IFB) for a new agreement to maintain dynamic signs for the Aviation Department. The contract will be for an amount not to exceed $975,000 over the life of the contract.

Summary
The Aviation Department is seeking a vendor to maintain existing dynamic signage located throughout Phoenix Sky Harbor International Airport. Dynamic signage are programmable displays that cast multimedia content for informational, marketing or advertising purposes. There are approximately 80 dynamic signs on the airport campus that would potentially require maintenance. They are placed along the roadways, at the terminal curbs, and inside the terminals to provide

wayfinding and passenger information to visitors of the airport. Aviation is seeking a parts and labor agreement that will be utilized as needed to service, maintain, repair, and replace these dynamic signs.

There is a current agreement with Smithcraft for maintenance of only the 12 roadway dynamic signs which expires Nov. 3, 2018. There is no current contract for maintenance of the non-roadway dynamic signs.

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

Procurement Information
Offers will be reviewed for responsiveness and responsibility in accordance with the requirements set forth in the IFB. The contract will be awarded to the lowest responsive and responsible offeror.

Contract Term
The term of the contract will be five years, from Nov. 1, 2018, through Oct. 31, 2023.

Financial Impact
The contract will be for an amount not to exceed $975,000 over the life of the contract.

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

This item was approved.

109 Custodial Services Contract Extension (Ordinance S-44752)

Request to authorize the City Manager, or his designee, to amend Contract 136586 with ISS Facility Services, Inc. to extend the contract term on a month-to-month basis, not to exceed eight months and in an amount not to exceed $7.2 million. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
Request for Proposal (RFP) solicitation AVN RFP 18-006 for custodial services was issued on Dec. 18, 2017, for two categories: large and

small companies. Nine proposals were received and one proposal in the small company category was deemed nonresponsive. The remaining eight proposals were scored by consensus by the evaluation panel and an award recommendation was posted April 4, 2018. A protest was filed and the RFP is currently under appeal. The existing contract will expire June 30, 2018, and an extension of the contract will ensure custodial services at the airport terminals and properties are uninterrupted.

Contract Term
The current custodial contract will expire June 30, 2018, and will need to be extended on a month-to-month basis not to exceed eight months. The extended term will begin July 1, 2018 and will continue through Feb. 28, 2019, if necessary.

Financial Impact
The additional funds for this extension will not exceed $7.2 million if the entire eight-month extension options are required. The additional funds are available in the Aviation Department's budget.

Location
Phoenix Sky Harbor International Airport, 3400 E. Sky Harbor Blvd.; Phoenix Deer Valley Airport, 702 W. Deer Valley Road; and Phoenix Goodyear Airport, 1654 S. Litchfield Road, Goodyear, Ariz.
Council Districts: 1, 8, Out of City

This item was adopted.

110 United States Customs and Border Protection Facility Agreement (Ordinance S-44758)

Request to authorize the City Manager, or his designee, to enter into a facility agreement with United States Customs and Border Protection (CBP) for a total of approximately 30,000 square feet of space located in the following areas at Phoenix Sky Harbor International Airport (Airport): the Main Terminal in Terminal 4, N4 Concourse in Terminal 4, and South Air Cargo. The facility agreement may contain other terms and conditions deemed necessary or appropriate by the City Manager or his designee. There is no financial impact for this agreement.

Summary

CBP enforces federal trade, customs, and immigration laws and regulations at the Airport. CBP currently occupies space in Terminal 4 and South Air Cargo. CBP has requested to enter into an agreement with the City to continue occupying space in the existing locations in order to facilitate services that allow international flights to continue operating.

Contract Term

The term is one year and will begin once all parties have signed the agreement. The facility agreement will include nine one-year options to extend the term that may be exercised at the mutual discretion of the Aviation Director and CBP.

Financial Impact

There is no financial impact. According to CBP Airport Technical Design Standards, the passenger processing facilities must be provided by the Airport at no cost to CBP or the United States and, in return, the processing services are normally furnished by the CBP at no cost to the Airport.

Location

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

This item was adopted.

111 Noise and Operations Management System - Requirements Contract - RFP 18-027 (Ordinance S-44760)

Request to authorize the City Manager, or his designee, to enter into a contract with Harris Corporation to maintain and operate flight tracking and noise monitoring services at Phoenix Sky Harbor International Airport in an amount not to exceed $1,250,000 for a five-year aggregate contract term. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Aviation Department maintains an Airport Noise and Operations Management System (NOMS) near Phoenix Sky Harbor International Airport and the system is currently comprised of 20 permanent noise monitoring devices. The NOMS allows staff to analyze flight track data

and monitor noise abatement in compliance with the 1994 Intergovernmental Agreement (IGA) between the City of Phoenix and City of Tempe. The existing devices were first installed in 2009 and is reaching the end of its useful life. The new contract will allow for maintenance and replacement of the NOMS devices and improved reporting with analytical information that is easy to interpret.

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

Procurement Information
Request for Proposals 18-027 was conducted in accordance with Administrative Regulation 3.10. Three proposals were received on April 18, 2018 and were deemed responsive and responsible.

The proposals were evaluated by an evaluation panel and scored by consensus based on the following criteria, with total points ranging from 0 - 1,000:

Method of Approach: 350 Points.
Offeror's Experience and Qualifications: 300 Points.
Price Proposal: 250 Points.
References: 100 Points.

The proposers and their rankings are as follows:

Harris Corporation: 846 Points.
Bruel & Kjaer EMS, Inc.: 760 Points.
Casper Airport Solutions, Inc.: 645 Points.

Contract Term
The initial three-year term of the contract will begin on or about Aug. 1, 2018, with two one-year options to extend for a five-year aggregate term.

Financial Impact
The contract fees will not exceed $1,250,000 for the five-year aggregate contract term. Funds are available in the Aviation Department's operating budget.

Concurrence/Previous Council Action
This item was recommended for approval at the Downtown, Aviation, Economy and Innovation Subcommittee meeting on June 6, 2018 by a vote of 4-0.

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

This item was adopted.

112 Additional Contract Expenditure for Management of Energy Services with Kinect Energy (Ordinance S-44761)

Request to authorize the City Manager, or his designee, for additional payment authority for the contract with Kinect Energy, Inc. (Contract 135518) to provide consulting services for management of energy services, in an amount not to exceed $102,000 over the life of the contract. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
The Aviation Department desires to participate in the Public Works Department's contract with Kinect Energy, Inc. (Kinect) to provide consulting services for management of energy services to support the new Arizona Public Service (APS) AG-X rate rider. The APS AG-X program allows the Aviation Department to procure electrical power through a Generation Service Provider (GSP), a third-party entity that provides wholesale power. Kinect's services will include the electricity market analysis to determine the best prices and make recommendations for block pricing for fixed periods of time, conduct negotiations with third-party power providers, assist with selection of GSP, and review invoices to ensure accurate rates are reflected.

Contract Term
The current contract term is in effect through Feb. 28, 2019 with four one-year extension options.

Financial Impact
The total value for the Aviation Department will not exceed $102,000 for

the entire contract term; these funds are available in the Aviation Department. The revised aggregate value for the full contract will not exceed $10,565,611; remaining funds are available in the Public Works Department.

Location
Phoenix Sky Harbor International Airport, 3400 E. Sky Harbor Blvd.; Deer Valley Airport, 702 W. Deer Valley Road; and Phoenix Goodyear Airport, 1654 S. Litchfield Road, Goodyear, Ariz.
Council Districts: 1, 8 and Out of City

This item was adopted.

113 Contract with Saab Sensis for Flight Information Management Solution (Ordinance S-44764)

Request to authorize the City Manager, or his designee, to enter into a contract with Saab Sensis Corporation (Saab Sensis) to provide flight information management software subscription and the Aerobahn suite of products at Phoenix Sky Harbor International Airport (Airport). The cost of the contract will not exceed $1.5 million over the five-year term of the contract. The contract may contain other terms and conditions deemed necessary or appropriate by the City Manger or his designee. Further request authorization for the City Controller to disburse all funds relating to this item.

Summary
The Saab Sensis Aerobahn suite of products assist with Airport operational decision making, gate utilization management, gathering performance statistics, and managing irregular operations at the Airport. The Aerobahn system tracks aircraft on Airport runways and taxiways to enhance safety, efficiency, situational awareness, and support playback of real time surveillance data. This capability is instrumental in researching airfield incursion, identifying trends, and developing new procedures that mitigate delays or similar incidents in the future. Currently, the Airport subscribes to the Aerobahn suite of products, including the Aerobahn Surface Manager, Global Flight Manager, Vehicle Tracking, and Airport Status Dashboard.

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

Procurement Information
A Determination Memo for Special Circumstance has been approved.

Contract Term
The term of the contract is five years and will commence on Oct. 1, 2018. There are no options to extend the term.

Financial Impact
The total cost of the contract will not exceed $1.5 million over the five-year term of the contract. Funds are available in the Aviation Department's budget.

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

This item was adopted.

114 FAA Reimbursable Agreement Amendment to Add PHX Sky Train Stage 2 (Ordinance S-44784)

Request to authorize the City Manager, or his designee, to enter into an amendment to Contract 141136 with the Federal Aviation Administration (FAA) to add the planning and design of radio communication facilities to accommodate the PHX Sky Train Stage 2 Project (Sky Train Stage 2) at Phoenix Sky Harbor International Airport. Further request to authorize the City Controller to disburse the necessary funds related to this amendment. No additional funds are required with this amendment. Reimbursement to the FAA will not need to be increased.

Summary
Contract 141136 is a FAA Reimbursable Agreement (Agreement) for the planning and design of the communications tower relocation for the Terminal 3 Modernization Project at Phoenix Sky Harbor International Airport. Under this agreement, FAA staff would perform this work, and the City would reimburse the FAA for its costs. The Amendment will add the planning and design of radio communication facilities for Sky Train Stage 2, including evaluation of the possible impact to FAA radio communications caused by Sky Train Stage 2 and how to mitigate the impact.

Contract Term

The effective date of the Agreement will be on June 20, 2018. This Agreement will not extend past five years beyond the Agreement's effective date.

Financial Impact

No additional funds are required with this amendment. Reimbursement to the FAA will not need to be increased. The total amount reimbursed to the FAA under this Agreement was $945,305. The FAA spent approximately $270,305 of the reimbursement on work for the Terminal 3 Modernization Project. The FAA agreed to utilize the remainder of the reimbursement on work for Sky Train Stage 2. Contract payments may be made up to contract limits for all rendered contract services, which may extend past the termination of the contract.

Concurrence/Previous Council Action

On July 1, 2015, City Council approved executing an Agreement for the planning and design of the communications tower relocation for the Terminal 3 Modernization Project.

On June 22, 2016, City Council approved modification of the Agreement to relocate a radio transmitter 2 antenna and emergency generator room for the Terminal 3 Modernization Project.

On May 10, 2017, City Council approved modification of the Agreement to procure and install a direct current bus system for the radio transmitter 2 antenna site equipment room for the Terminal 3 Modernization Project.

Location

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

This item was adopted.

116 Interior and Exterior Painting Services - AVN IFB 18-041 (Ordinance S-44793)

Request to authorize the City Manager, or his designee, to enter into a contract with Fabiani Painting & Decorating, LLC to provide interior and exterior painting services for the Aviation Department and Phoenix

Convention Center in an amount not to exceed $600,000 for a three-year aggregate contract term. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Fabiani Painting & Decorating, LLC will provide all labor, materials, equipment and supplies for the interior and exterior painting services throughout Phoenix Sky Harbor International Airport and its surrounding airport properties, Deer Valley Airport, Phoenix Goodyear Airport and the Phoenix Convention Center.

Procurement Information

Solicitation AVN IFB 18-041 was conducted in accordance with Administrative Regulation 3.10. Five offers were received on April 4, 2018. The offers were evaluated based on price, responsiveness, terms and conditions, and responsibility to provide the required goods and services. Two offers were deemed nonresponsive. The offer from Fabiani Painting & Decorating, LLC was deemed to be fair and reasonable based on the market and previous contract pricing.

Fabiani Painting & Decorating, LLC: $138,250
Hernandez Companies: $166,500
Skyline Builders & Restoration, Inc.: $159,600

Contract Term

The contract will begin on or about July 1, 2018, for a three-year aggregate term with no options to extend.

Financial Impact

The total contract value will not exceed $600,000 for the three-year aggregate contract term. Funds for the Aviation Department will not exceed $450,000 and funds for the Phoenix Convention Center will not exceed $150,000. Funds are available in the Aviation Department and Phoenix Convention Center budgets.

Location

The locations for this contract are: Phoenix Sky Harbor International Airport, 3400 E. Sky Harbor Blvd., and surrounding airport properties; Deer Valley Airport, 702 W. Deer Valley Road; Phoenix Goodyear

Airport, 1658 S. Litchfield Road, Goodyear, Ariz.; and the Phoenix Convention Center, 100 N. 3rd St., including Symphony Hall, the Orpheum Theatre and Herberger Theater Center.
Council Districts: 1, 7, 8, Out of City

This item was adopted.

117 Embry-Riddle Facility Lease (Ordinance S-44798)

Request to authorize the City Manager, or his designee, to enter into a facility lease agreement (Lease) with Embry-Riddle Aeronautical University, Inc. (Embry-Riddle) for an office building located at 2625 E. Air Lane at Phoenix Sky Harbor International Airport. The estimated aggregate revenue to the City under the Lease is $296,945, not including Consumer Price Index (CPI) adjustments. The Lease will contain other terms and conditions deemed necessary or appropriate by the City Manager or his designee.

Summary
Embry-Riddle currently leases a 4,075-square-foot building located at 2625 E. Air Lane for the purposes of operating classrooms and offices under Facility Lease 131472, which is on a month-to-month basis. Embry-Riddle has requested a new lease for the same premises to continue its operations.

Contract Term
The term of the Lease will be two years, and will include five one-year renewal options that may exercised at the sole discretion of the Aviation Director.

Financial Impact
Rent is $10.41 per square foot per year. Annual rent will be approximately $42,420 and will be adjusted annually according to the CPI. Estimated revenue to the City, if all options are exercised, is $296,945, not including CPI adjustments.

Concurrence/Previous Council Action
This item was recommended for approval by the Downtown, Aviation, Economy and Innovation Subcommittee on June 6, 2018 by a vote of 4-0.

Location
2625 E. Air Lane
Council District: 8

This item was adopted.

118 Lux Air Ground Lease Agreement and Fixed Base Operator Lease Amendment (Ordinance S-44805)

Request to authorize the City Manager, or his designee, to enter into a 30-year ground lease with DBRT Goodyear FBO, LLC, dba Lux Air, for premises at Phoenix Goodyear Airport. Further request authorization for the City Manager, or his designee, to amend the existing Fixed Based Operator Lease Agreement 138997 (FBO Lease) with Lux Air so that it expires on the same date as the ground lease. The ground lease and amended FBO Lease may contain other terms and conditions deemed necessary or appropriate by the City manager or his designee. The combined rent through the terms of the ground lease and amended FBO Lease will be approximately $5,316,706, not including CPI adjustments.

Summary
Under the FBO Lease, Lux Air currently leases approximately 418,655 square feet of land for the purpose of operating an FBO at Phoenix Goodyear Airport. Lux Air wants to expand its services and to invest approximately $6 million to construct new aircraft storage hangars. Under the ground lease, Lux Air will lease approximately seven acres of undeveloped land near its existing FBO facility. When the ground lease expires, ownership of all hangar improvements will be conveyed to the City.

The FBO Lease will be amended to extend its term to coincide with the expiration date of the ground lease and to replace the existing minimum annual guaranteed rent with a ground rental rate. After construction of the hangar improvements is complete, a legal survey will be conducted and the square footage of the premises and rent under the ground lease will be adjusted accordingly.

Contract Term
The term of the ground lease is 30 years and will begin on the date Lux Air has beneficial occupancy of the hangar improvements or 18 months after the effective date of the ground lease, whichever occurs first. There

are no options to extend the term of the ground lease. The FBO Lease will be amended to extend its term to expire on the same date as the ground lease.

Financial Impact

Rent for the first year of the ground lease will be approximately $82,328. Rent will be adjusted annually according to the Consumer Price Index (CPI).

The rental rate for the ground lease will be $0.12 per square foot per year for the first 20 lease years. Rent for the first 20 lease years of the amended FBO Lease will be approximately $50,238. Beginning on lease year 21, the rental rate for the ground lease will increase to $0.44 per square foot, plus applicable taxes. Rent will be adjusted annually beginning in lease year 22 based on the CPI, but a CPI adjustment shall not exceed 2.5 percent for any lease year. Rent shall not be adjusted down or go below the previous year's rental rate.

Currently, the revenue received annually under the FBO Lease is $50,000. The combined rent through the terms of the ground lease and amended FBO Lease will be approximately $5,316,706, not including CPI adjustments.

Concurrence/Previous Council Action

This item was recommended for approval by the Downtown, Aviation, Economy and Innovation Subcommittee on June 6, 2018 by a vote of 4-0.

Location

Phoenix Goodyear Airport, 1658 S. Litchfield Road, Goodyear, Ariz.
Council District: Out of City

This item was adopted.

119 Plumbing, Rooter and Jetting Service - AVN IFB 18-034 (Ordinance S-44807)

Request to authorize the City Manager, or his designee, to enter into a contract with RKS Plumbing and Mechanical, Inc. to provide plumbing

repairs, gas systems repairs, rooter services and sewer line cleaning/jetting preventative maintenance services in an amount not to exceed $750,000 for the Aviation Department for a three-year aggregate contract term. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

RKS Plumbing and Mechanical, Inc. will provide all labor, materials and equipment for the plumbing, rooter and jetting services throughout Phoenix Sky Harbor International Airport and its surrounding airport properties, Deer Valley Airport and Phoenix Goodyear Airport.

Procurement Information

Solicitation AVN IFB 18-034 was conducted in accordance with Administrative Regulation 3.10. Four offers were received on May 1, 2018. The offers were evaluated based on price, responsiveness, terms and conditions, and responsibility to provide the required services. Two offers were deemed non-responsive. The offer from RKS Plumbing and Mechanical, Inc. was deemed to be fair and reasonable based on the market and previous contract pricing.

RKS Plumbing and Mechanical, Inc.: $252,000
Hernandez Companies, Inc.: $285,600

Contract Term

The three-year contract term will begin on or about July 1, 2018 with no options to extend.

Financial Impact

The total contract value will not exceed $750,000 for the three-year aggregate contract term. Funds are available in the Aviation Department's budget.

Location

Phoenix Sky Harbor International Airport, 3400 E. Sky Harbor Blvd., and surrounding airport properties; Deer Valley Airport, 702 W. Deer Valley Road; and Phoenix Goodyear Airport, 1658 S. Litchfield Road, Goodyear, Ariz.
Council Districts: 1, 8, Out of City

This item was adopted.

121 Enter License Agreements with Wireless Providers (Ordinance S-44811)

Request to authorize the City Manager, or his designee, to enter into License Agreements with Sprint, Verizon, T-Mobile and AT&T for macro cellular antenna sites at Phoenix Sky Harbor International Airport. The estimated aggregate revenue to the City is approximately $4,749,088, not including annual adjustments.

Summary

Sprint, Verizon, T-Mobile and AT&T (collectively "the Providers") each have License Agreements at Phoenix Sky Harbor International Airport for macro cellular antenna sites. The Agreements are currently month-to-month; the Providers wish to enter into new License Agreements for existing and new antenna sites, to extend the term, and to set a new annual base fee. The macro cellular antenna sites provide cellular service to customers of the Providers, including the traveling public, airline personnel, airport operations personnel, and Airport tenants and business partners.

Contract Term

The initial term will be two years, with two one-year options to extend, which may be exercised at the sole discretion of the Aviation Director.

Financial Impact

The License fee for the first year of the Agreement is $75,000 per site. The fee will be increased three percent per year beginning one year after the Licenses are executed. Estimated annual revenue to the City is approximately $1,074,772 in year one and approximately $1,224,772 in year two and extension years, not including annual adjustments. The estimated aggregate revenue to the City is approximately $4,749,088, not including annual adjustments.

Concurrence/Previous Council Action

This item was recommended for approval by the Downtown, Aviation, Economy and Innovation Subcommittee on June 6, 2018 by a vote of 4-0.

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

This item was adopted.

122 Well 314 Aquifer Storage and Recovery Well Program Installation and Testing of Infrastructure - Construction Manager at Risk Design Phase Services - WS85010053 (Ordinance S-44753)

Request to authorize the City Manager, or his designee, to enter into an agreement with Felix Construction Company to provide Construction Manager at Risk (CMAR) Design Phase Services for the Well 314 Aquifer Storage and Recovery Well Program Installation and Testing of Infrastructure project. Further, request authorization for the City Controller to disburse all funds related to this item. The fee for services will not exceed $75,000.

Summary
During periods of low water demand, the City will store surplus potable water through direct injection into the aquifer through Well 314. The production capacity of Well 314 is estimated to be about 1,200 to 1,500 gallons per minute. Water pumped from the well will be used to supplement potable water supplies in northern portions of Phoenix.

Felix Construction Company will begin in an agency support role for the CMAR Design Phase Services then hold the construction contract with the City for construction of the project. Services during the CMAR Design Phase may include, but are not limited to: providing detailed cost estimating and knowledge of marketplace conditions, project planning and scheduling, construction phasing and scheduling that will minimize interruption to the City, constructability reviews, and advising the City on ways to gain efficiencies in project delivery.

Procurement Information
Felix Construction Company was chosen for this project using a qualifications-based selection process according to section 34-603 of the Arizona Revised Statutes (A.R.S.). Pursuant to A.R.S. title 34, the City may not release the scoring of proposers until a contract has been awarded. Two firms submitted proposals. The rankings follow:

Felix Construction Company: Rank 1
MGC Contractors, Inc.: Rank 2

Contract Term
The term of this contract will be for 18 months from the issuance of the Notice to Proceed. Contract work scope identified and incorporated into the contract prior to the end of the contract term may be agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact
The total fee for services will not exceed $75,000, including all subconsultants, subcontractors, and reimbursable costs. Funding is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to the contract limits for all rendered services, which may extend past the contract termination.

Location
Northeast Corner of 40th Street and Dynamite Road.
Council District: 2

This item was adopted.

123 Well 314 Aquifer Storage and Recovery Well Program - Engineering Services - WS85010053 (Ordinance S-44754)

Request to authorize the City Manager, or his designee, to enter into an agreement with Wilson Engineers, LLC to provide engineering services, including system evaluation, design, and possible construction administration and inspection services (CA&I) for the Well 314 Aquifer Storage and Recovery Well Program. Further, request authorization to execute amendments to the contract 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 $845,000.

Additionally, request authorization for the City Manager, or his designee, to take all action as deemed necessary to execute all utilities-related

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

Summary

During periods of low water demand, the City will store surplus potable water through direct injection into the aquifer through Well 314. The production capacity of Well 314 is estimated to be about 1,200 to 1,500 gallons per minute. Water pumped from the well will be used to supplement potable water supplies in northern portions of Phoenix.

Procurement Information

Wilson Engineers, LLC was chosen for this project using a qualifications-based selection process according to section 34-603 of the Arizona Revised Statutes (A.R.S.). Pursuant to A.R.S. title 34, the City may not release the scoring of proposers until a contract has been awarded. Four firms submitted proposals. The top three rankings follow:

Wilson Engineers, LLC: Rank 1
Carollo Engineers, Inc.: Rank 2
Stanley Consultants, Inc.: Rank 3

Contract Term

The term of this contract will be for two years from the issuance of the Notice to Proceed. Contract work scope identified and incorporated into the contract prior to the end of the contract term may be agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

Staff will execute the initial contract for system evaluation and design services for a fee not to exceed $425,000.

Contract amendments may be executed for CA&I services or other contract services totaling an amount not to exceed the remaining

$420,000, and will be reviewed and approved separately by the Budget and Research Department.

The total amount of $845,000, including all subconsultants and reimbursable costs, is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to the contract limits for all rendered services, which may extend past the contract termination.

Location

Northeast Corner of 40th Street and Dynamite Road.
Council District: 2

This item was adopted.

124 Val Vista Water Treatment Plant Rehabilitation 2018 - Engineering Services - WS85230052 (Ordinance S-44755)

Request to authorize the City Manager, or his designee, to enter into an agreement with Carollo Engineers, Inc. to provide condition assessment, design, and possible construction administration and inspection (CA&I) services for the Val Vista Water Treatment Plant (WTP) for the Water Services Department. Further request authorization to execute amendments to the contract 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 $7.5 million.

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

Summary

This service provides condition assessment, design, and possible CA&I services for the Val Vista WTP Rehabilitation project. Carollo Engineers, Inc. will work together with the selected Construction Manager at Risk,

City of Phoenix Water Services Engineering Division, and the operating staff to design and construct a project that is within budget and meets the City's needs.

Carollo Engineers, Inc.'s initial contract services will include performing a comprehensive condition assessment and providing recommendations for repairs and/or rehabilitation, which may include mechanical, electrical, and/or structural assets. The contract will be amended to add CA&I services to coincide with construction at the time of plant shutdown. Minor construction services are scheduled to begin in 2019.

Procurement Information

Carollo Engineers, Inc. was chosen for this project using a qualifications-based selection process according to section 34-603 of the Arizona Revised Statutes (A.R.S.). Pursuant to A.R.S. title 34, the City may not release the scores of the proposers until a contract has been awarded. Two firms submitted proposals. The rankings follow:

Carollo Engineers, Inc.: Rank 1
Black and Veatch Corporation: Rank 2

Contract Term

The term of services will be 5 years from issuance of the Notice to Proceed. The first year of the contract will be for design services. CA&I services will be coordinated during plant operations and scheduled plant shutdowns. Contract work scope identified and incorporated into the contract prior to the end of the contract may be agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

Staff will execute the initial Design Services contract for a fee not-to-exceed $3.7 million, including the condition assessment and all subconsultant and reimbursable costs.

Contract amendments may be executed for CA&I services or other contract services totaling an amount not to exceed the remaining $3.8

million, and will be reviewed and approved separately by the Budget and Research Department.

The total amount of $7.5 million, including all subconsultants and reimbursable costs, is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to the contract limits for all rendered contract services, which may extend past the contract termination.

Location
3200 E. McDowell Road, Mesa, Ariz.
Council District: Out of City

This item was adopted.

125 Val Vista Water Treatment Plant Rehabilitation 2018 - Construction Manager at Risk Design Phase Services - WS85230052 (Ordinance S-44756)

Request to authorize the City Manager, or his designee, to enter into an agreement with Sundt Construction, Inc. to provide Construction Manager at Risk (CMAR) Design Phase Services in support of the Val Vista Water Treatment Plant Rehabilitation project for the Water Services Department (WSD). Further request authorization for the City Controller to disburse all funds related to this item. The fee for services will not exceed $375,000.

Summary
The Val Vista Water Treatment Plant is located on the south side of the Arizona Canal and has the capacity to treat 220 million gallons per day. WSD anticipates rehabilitation of the following treatment systems, which may include but are not limited to: Chemical Feed Stations, West Plant Bar Screens, Solid Handling Facility Polymer Feed System, Sludge Collectors, Reservoir Electrical Building, East Plant Inlet Electrical Building-Switchgear, East Plant Sedimentation Basins 1-8 Launders, Ferric Chloride Bulk Storage Tanks, and West Plant Filter 1-8 Rebuild & GAC Conversion.

Sundt Construction, Inc. will begin in an agency support role for the design phase services and then hold the construction contract with the City for construction of the project.

Services during the CMAR design phase include: providing detailed cost estimating and knowledge of marketplace conditions; project planning and scheduling; construction phasing and scheduling that will minimize interruption to City operations; alternate systems evaluation and constructability studies; assist the City with gaining efficiencies in project delivery; long-lead procurement studies and procurement of long-lead items; assistance in the permitting processes; participation with the City in a process to set goals for local and SBE participation and implementing the local and SBE process; protection of the owner's sensitivity to quality, safety, and environmental factors; and advice on choosing green building materials.

Procurement Information

Sundt Construction, Inc. was selected for this project using a qualifications-based selection process according to section 34-603 of the Arizona Revised Statutes (A.R.S.). Pursuant to A.R.S. title 34, the City may not release the scoring of proposers until a contract has been awarded. Four firms submitted proposals. The top three rankings follow:

Sundt Construction, Inc.: Rank 1
PCL Construction, Inc.: Rank 2
Kiewit Infrastructure West Co.: Rank 3

Contract Term

The term of services will be for one year from issuance of the Notice to Proceed. Contract work scope identified and incorporated into the contract prior to the end of the contract may be agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

The total fee for contract services will not exceed $375,000, including all subcontractors and reimbursable costs. Funding is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to the contract limits for all rendered contract services, which may extend past the contract termination.

Location
3200 E. McDowell Road, Mesa, Ariz.
Council District: Out of City

This item was adopted.

126 91st Avenue Wastewater Treatment Plant Process Control Pipeline Rehabilitation - Engineering Services - WS90100101 (Ordinance S-44759)

Request to authorize the City Manager, or his designee, to enter into an agreement with Brown and Caldwell, Inc. to provide engineering services that would include design and possible construction administration and inspection services (CA&I) for the 91st Avenue Wastewater Treatment Plant (WWTP) Process Control Pipeline Rehabilitation project. Further request authorization to execute amendments to the contract 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 $2 million.

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

Summary
Various process piping systems are located within the 91st Avenue WWTP. Process piping within plants 1-3, the headworks, and solids handling areas require rehabilitation and replacement. The process piping systems are exposed, buried, and located within the plant's service tunnels. Rehabilitation or replacement will be prioritized based on the condition of the piping and its criticality to the process.

The 91st Avenue WWTP is owned by the Sub-Regional Operating Group (SROG) and operated by the City of Phoenix.

Brown and Caldwell, Inc.'s design services include, but are not limited to: preparing detailed plans and specifications that will use the City of Phoenix CADD Plan guide; preparing a minimum of three design Job Order Contract documents with individual job order tasks; and conducting design workshops with the team, as needed to meet the goals of the project.

Brown and Caldwell, Inc.'s possible CA&I services would include, but are not limited to: project administration services; engineering services during construction; inspection services; and special services.

Procurement Information
Brown and Caldwell, Inc. was selected for this project using a qualifications-based selection process according to section 34-603 of the Arizona Revised Statutes. Scoring and selection were made in conjunction with the engineering study and assessment services procurement.

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

Financial Impact
Staff will execute the initial contract for engineering design services for a fee not-to-exceed $1 million, including all subconsultant and reimbursable costs. Staff may execute amendments to the contract for additional engineering, design, and/or possible CA&I services for an amount not-to-exceed $1 million, for a total contract value of $2 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 the execution of any amendments. Contract payments may be made up to

the contract limits for all rendered contract services, which may extend past the contract termination.

Concurrence/Previous Council Action
The City Council approved engineering study and assessment services Contract 142548 (Ordinance S-42518) on May 4, 2016.

Location
91st Avenue WWTP, 5615 S. 91st Ave.
Council District: 7

This item was adopted.

127 Phoenix City Hall Fire Alarm System Replacement - Design-Bid-Build - 70614300 (Ordinance S-44762)

Request to authorize the City Manager, or his designee, to accept Fire Protection Service Corporation dba Copperstate Fire Protection as the lowest-priced, responsive and responsible bidder and to enter into an agreement with Fire Protection Service Corporation dba Copperstate Fire for construction services for the Phoenix City Hall Fire Alarm System Replacement project. Further request authorization for the City Controller to disburse all funds related to this item. The fee for construction services will not exceed $2,597,679.

Summary
The scope of this project is to completely replace the fire alarm system in Phoenix City Hall. The new fire alarm system will be required to monitor existing fire sprinkler water flow and tamper switches along with monitoring existing stand-alone pre-action fire sprinkler releasing panels. The existing fire alarm system will remain operational during construction with removal at completion of the new work.

Fire Protection Service Corporation dba Copperstate Fire Protection construction services include, but are not limited to: new addressable main fire alarm control panel networked with additional subpanels complete with voice evacuation, speakers and speaker/strobes throughout all areas of the building conforming to current NFPA 72 and ADA requirements; new automatic area detection throughout all areas of the building to initiate selected floor evacuation, smoke control

sequences, HVAC shut-down, and elevator recall; replacement of the existing main smoke control panel located in the fire command room, and other work as required to complete the project. A Small Business Enterprise (SBE) goal of three percent has been established for this project.

Procurement Information
Three bids were received according to section 34-201 of the Arizona Revised Statutes on April 17, 2018. The bids were sent to the Equal Opportunity Department for review to determine subcontractor eligibility and general contractor responsiveness in demonstrating compliance with the project's SBE goal. All three bidders were deemed responsive.

The bids ranged from a low of $2,597,679 to a high of $4,375,312. The Engineer's estimate and the three lowest-priced, responsive, responsible bidders are listed below:

Engineer's Estimate: $2,655,046.35
Fire Protection Service Corporation dba Copperstate Fire Protection: $2,597,679
Firetrol Protection Systems, Inc.: $3,899,000
Kortman Electric, Inc.: $4,375,312

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

Financial Impact
The total fee for services will not exceed $2,597,679, including all subcontractors and reimbursable costs. The bid award amount is within the total budget for this project. Funding is available in the Public Works Department's Capital Improvement Program budget. Contract payments may be up to the contract limits for all rendered contract services, which may extend past the contract termination.

Location
200 W. Washington St.
Council District: 7

This item was adopted.

128 Lift Station 47 Civil & Electrical Improvements - Design-Bid-Build - WS90400079 (Ordinance S-44763)

Request to authorize the City Manager, or his designee, to accept Quest Civil Contractors, LLC (Quest) as the lowest-priced, responsive and responsible bidder and to enter into an agreement with Quest for construction services for the Lift Station 47 Civil & Electrical Improvements project. Further request authorization for the City Controller to disburse all funds related to this item. The fee for construction services will not exceed $3,252,252.

Summary
Quest's construction services will include, but are not limited to: eliminating the confined space and bringing the discharge piping above grade; replacing the entire electrical line-up; replacing the existing Conex office with a new concrete masonry unit office building including sanitary facilities; and replacing the existing odor scrubber with a biofilter system. A Small Business Enterprise (SBE) goal of four percent has been established for this project.

Procurement Information
Three bids were received according to section 34-201 of the Arizona Revised Statues on April 24, 2018. The bids were sent to the Equal Opportunity Department (EOD) for review to determine subcontractor eligibility and general contractor responsiveness in demonstrating compliance with the project's SBE goal. The low bid was deemed non-responsive by EOD.

Bids ranged from a low of $2,272,616 to a high of $3,309,660. The engineer's estimate and the two lowest, responsive and responsible bidders are listed below:

Engineer's Estimate: $2,428,350
Quest Civil Contractors, LLC: $3,252,252

Action Direct, LLC dba Redpoint Contracting: $3,309,660

Contract Term
The term of the contract is expected to be 425 calendar days from the date of issuance of the Notice to Proceed. Contract work scope identified and incorporated into the contract prior to the end of the contract may be agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact
Quest's fee for services will not exceed $3,252,252, including all subcontractors and reimbursable costs. Although the bid exceeds the engineer's estimate by greater than 10 percent, the bid is within the total project budget. Funding is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to the contract limits for all rendered contract services, which may extend past the contract termination.

Location
In the area of Indian School Road and 107th Avenue
Council District: 5

This item was adopted.

129 Water Services Department Citywide Odor Control - Consulting Services - WS90400090 (Ordinance S-44767)

Request to authorize the City Manager, or his designee, to enter into an agreement with Brown and Caldwell, Inc. to provide consulting services including assessment services for the Citywide Odor Control program for the Water Services Department (WSD). Further, request authorization for the City Controller to disburse all funds related to this item. The fee for services will not exceed $600,000.

Additionally, request authorization for the City Manager, or his designee, to take all action as deemed necessary to execute all utilities-related design and construction agreements, licenses, permits, and requests for utility services relating to development, design, and construction of the project and to include disbursement of funds. Utility services include, but

are not limited to: electrical; water; sewer; natural gas; telecommunications; cable television; railroads; and other modes of transportation. This authorization excludes any transaction involving an interest in real property.

Summary

The Citywide Odor Control program has been established to evaluate the condition of the wastewater collection chemical feed systems used to mitigate odor. Chemicals are added to the wastewater collection system to control odorous gases. There are currently 17 active and nine standby calcium nitrate odor control stations, and two ferrous chloride stations in use.

Brown and Caldwell, Inc.'s assessment services will include, but are not limited to: reviewing the condition, value, and remaining life of all existing chemical feed odor control equipment; preparing as-builts; collecting inventory and asset information for entry into the City's asset management system; providing recommendations for rehabilitation or replacement items needed for each site; and estimating costs for rehabilitation or replacement of system equipment.

Procurement Information

Brown and Caldwell, Inc. was selected for this project using a qualifications-based selection process according to section 34-603 of the Arizona Revised Statutes (A.R.S.). Pursuant to A.R.S. title 34, the City may not release the scoring of proposers until a contract has been awarded. Three firms submitted proposals. The rankings are as follows:

Brown and Caldwell, Inc.: Rank 1
Greeley and Hansen, LLC: Rank 2
Arcadis U.S.: Rank 3

Contract Term

The term for services is expected to be 24 months after issuance of the Notice to Proceed. Contract work scope identified and incorporated into the contract prior to the end of the contract term may be agreed to by the parties, and work may extend past the termination of the contract for work in progress. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

Staff will execute the contract for assessment services for a fee not-to-exceed $600,000, including all subconsultant and reimbursable costs. Funding is available in the Water Service Department's Capital Improvement Program budget. Contract payments may be made up to the contract limits for all rendered services, which may extend past the contract termination.

This item was adopted.

130 Water Facilities General Construction - Job Order Contract Engineering Support Services - WS85400001 and WS85400002 (Ordinance S-44768)

Request to authorize the City Manager, or his designee, to enter into an agreement with Wilson Engineers, LLC to provide general construction job order contract (JOC) engineering support services. Further request authorization for the City Controller to disburse all funds related to this item. The fee for services will not exceed $6,350,000.

Summary

Wilson Engineers, LLC will support the Water Facilities General Construction JOC program by providing support services such as: preparing independent cost estimates, developing construction documents, and preparing and coordinating the Maintenance of Plant Operation action plans on an as-needed basis for projects at water treatment plants. Individual projects will be identified by City staff for implementation under the JOC program and will differ in size and complexity. At any given time, there may be several projects in various stages of implementation. Wilson Engineers, LLC will be required to manage all projects in all phases simultaneously, and to coordinate with City staff and the City's JOC contractors.

Procurement Information

Wilson Engineers, LLC was chosen for this project using a qualifications-based selection process according to section 34-603 of the Arizona Revised Statutes (A.R.S.). Pursuant to A.R.S. title 34, the City may not release the scoring of proposers until a contract has been awarded. Three firms submitted proposals. The rankings follow:

Wilson Engineers, LLC: Rank 1
Garver, LLC: Rank 2
Aecom Technical Services, Inc.: Rank 3

Contract Term

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

Financial Impact

The total fee for contract services will not exceed $6,350,000, including all subconsultant and reimbursable costs. Funding is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to contract limits for all rendered contract services, which may extend past the contract termination.

This item was adopted.

131 City of Phoenix Parcel 308-06-005C Former Manganese Ore Site, Wenden, Ariz. - Design-Bid-Build Change Order - 8429100000 (Ordinance S-44769)

Request to authorize the City Manager, or his designee, to execute Change Order 1 to Contract 146419 with Western Utility Contractors, LLC dba Overley's Industrial Services to provide continued construction services in support of the City of Phoenix Parcel 308-06-005C Former Manganese Ore Site excavation and remediation project. Further request authorization for the City Controller to disburse all funds related to this item. The fee for additional services will not exceed $375,000.

Summary

The City of Phoenix owns Parcel 308-06-005C in La Paz County, Ariz., also known as McMullen Valley, which is a former manganese ore site. Multiple environmental studies were conducted and remediation was determined to be necessary. A remedial action plan was developed to set forth the methods and procedures to perform a soil removal action. Western Utility Contractors, LLC dba Overley's Industrial Services has been selected to remediate the property.

The scope of services for this change order includes additional excavation necessary to meet Arizona Department of Environmental Quality's requirements because the exact limits of the manganese contamination were unknown at the start of construction.

Procurement Information
Western Utility Contractors, LLC dba Overley's Industrial Services was awarded this project according to section 34-201 of the Arizona Revised Statutes.

Contract Term
There is no change in the contract term. Contract work scope identified and incorporated into the contract prior to the end of the contract term may be agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact
Western Utility Contractors, LLC dba Overley's Industrial Services' fees for additional services will not exceed $375,000, including subconsultant, subcontractor, and reimbursable costs. Funding is available in the Water Services Department's Operating Budget. Contract payments may be made up to the contract limits for all rendered contract services, which may extend past the contract termination.

Previous Council Action
On Nov. 29, 2017 City Council approved Design-Bid-Build Contract 146419.

Location
Parcel 308-06-005C in La Paz County, Ariz.
Council District: Out of City

This item was adopted.

132 Fire Station 55 - Construction Manager at Risk Construction Phase Services - FD57100021 (Ordinance S-44770)

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

agreement with Sun Eagle Corporation to provide Construction Manager at Risk (CMAR) construction phase services for the Fire Station 55 project. Further request authorization for the City Controller to disburse all funds related to this item. The fee for services will not exceed $4.5 million.

Summary

The City plans to construct a new, single-story, three-bay, 10,000-square-foot fire station (Fire Station 55). The scope of work will also include site preparation, parking and landscaping.

Sun Eagle Corporation will assume the risk of delivering the project through a Guaranteed Maximum Price (GMP). Sun Eagle Corporation will be responsible for construction means and methods related to the project, and implementing the Small Business Enterprise (SBE) goal process. An SBE goal of 14 percent has been established for this project. Sun Eagle Corporation may also compete to self-perform limited amounts of work.

Procurement Information

Sun Eagle Corporation was selected for this project using a qualifications-based selection process according to section 34-603 of the Arizona Revised Statutes. Scoring and selection were made in conjunction with the CMAR Design Phase Services.

Contract Term

The term of the CMAR construction phase services contract is expected to be 200 calendar days from issuance of the Notice to Proceed. Contract work scope identified and incorporated into the contract prior to the end of the contract may be agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

Staff will execute the contract for CMAR construction phase services for a fee not-to-exceed $4.5 million, including all subcontractor, supplier and reimbursable costs. Funding is available in the Fire Department’s Capital Improvement Program budget. Contract payments may be made up to

the contract limits for all rendered contract services, which may extend past the contract termination.

Concurrence/Previous Council Action
The City Council approved CMAR design phase Contract 125704 (Ordinance S-36025) on April 1, 2009.

Location
26700 N. 27th Ave.
Council District: 2

This item was adopted.

133 Pinnacle Peak Road: 45th Avenue to 35th Avenue Paving and Storm Drain Improvements - Design-Bid-Build - ST85100400 (Ordinance S-44772)

Request to authorize the City Manager, or his designee, to accept Combs Construction Company, Inc. as the lowest-priced, responsive, and responsible bidder and to enter into an agreement with Combs Construction Company, Inc. for construction services for the Pinnacle Peak Road: 45th Avenue to 35th Avenue Paving and Storm Drain Improvements project. Further request authorization for the City Controller to disburse all funds related to this item. The fee for services will not exceed $7,494,528.55.

Summary
The Pinnacle Peak Road project consists of constructing new roadway paving and storm drain improvements on Pinnacle Peak Road from 45th Avenue to 35th Avenue and constructing a new storm drain on 43rd Avenue extending north from Pinnacle Peak Road to Misty Willow Lane.

Combs Construction Company, Inc.'s construction services include, but are not limited to: subgrade preparation; asphaltic concrete pavement; concrete curb and gutter, ADA compliant sidewalk, curb returns and driveway entrances; concrete box culvert crossings, wing walls, headwalls with brick veneer facing and channel lining; new storm drain mainline pipe, storm drain manholes, storm drain connector pipes and catch basins; trenching for underground street light circuits; installation of new traffic signal poles, signal equipment, and traffic signal conduits; installation of new LED street lights and LED luminaires; new landscaping

and irrigation system, decomposed granite landscape ground cover; and other required work items to complete the project. A Small Business Enterprise (SBE) goal of 15 percent has been established for this project.

Procurement Information
Six bids were received according to section 34-201 of the Arizona Revised Statues by the Street Transportation Department on May 1, 2018. The five lowest bids were sent to the Equal Opportunity Department for review to determine subcontractor eligibility and general contractor responsiveness in demonstrating compliance with the project's SBE goal. All five bidders were found to be responsive.

The bids ranged from a low of $7,494,528.55 to a high of $9,226,154. The Engineer's Estimate and the three lowest responsive, responsible bidders are listed below:

Engineer's Estimate: $7,474,499.73
Combs Construction Company, Inc.: $7,494,528.55
T&T Construction, Inc.: $7,558,599.20
Achen Gardner Construction, Inc.: $8,475,430.95

Contract Term
The term of the contract is expected to be completed in 365 calendar days from issuance of the Notice to Proceed. Contract work scope identified and incorporated into the contract prior to the end of the contract may be agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope may be executed after the end of the contract term.

Financial Impact
Combs Construction Company, Inc.'s fee for construction services will not exceed $7,494,528.55, including all subcontractors and reimburseable costs. Bid award amount is within the total budget for this project. Funding is available in the Street Transportation Department's Capital Improvement Program budget. Contract payments may be up to the contract limits for all rendered contract services, which may extend past the contract termination.

Location
Pinnacle Peak Road: 45th Avenue to 35th Avenue
Council District: 1

This item was adopted.

134 Central City Addiction Recovery Center Interior Renovations - Construction Change Order - ND30140006 (Ordinance S-44777)

Request to authorize the City Manager, or his designee, to execute Change Order 3 to Contract 145065 with Simpson Walker Contracting Corporation in support of the Community Development Block Grant (CDBG) Central City Addiction Recovery Center (CCARC) Interior Renovations project. This change order will be to upgrade the existing building fire alarm system. Further request authorization for the City Controller to disburse all funds related to this item. Fees for services will not exceed $20,327.09.

Summary
Simpson Walker Contracting Corporation's services include, but are not limited to: building interior renovations and improvements to the existing Community Room Area (approximately 3,000-square-foot) which includes a new office, storage and conference room, new Americans with Disabilities Act (ADA) showers, upgraded plumbing, mechanical, electrical and fire life safety to modify it to a sleeping area for patients, and other associated work required to complete this project.

The project is being completed through the Street Transportation Department for the Neighborhood Services and Human Services departments.

The scope of services for this change order includes upgrading the building's existing fire alarm, as requested by the City's Fire Inspector. This work was not included as part of the original bid and is not covered under the initial Community Development Block Grant award.

Procurement Information
Simpson Walker Contracting Corporation was awarded this project according to section 34-201 of the Arizona Revised Statutes.

Contract Term

The term of additional services is expected to take approximately 190 calendar days to complete. Contract work scope identified and incorporated into the contract prior to the end of the contract may be agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

Simpson Walker Contracting Corporation's initial contract value was established at a not-to-exceed amount of $198,487.

Change Orders 1 and 2 increased the original contract by $10,275.23.

Change Order 3 will increase the contract amount by $20,327.09, for a new total contract amount of $229,089.32, including all subconsultants, subcontractors, and reimbursable costs. Funding is available in the Human Services Department's budget. Contract payments may be made up to contract limits for all rendered contract services, which may extend past the contract termination.

Concurrence/Previous Council Action

City Council approved:

Design-Bid-Build Contract 145065 (Ordinance S-43547) on May 10, 2017.

Council approved a Payment Ordinance (Ordinance S-44296) for Change Order 1 on March 7, 2018.

Location

2770 E. Van Buren St.

Council District: 8

This item was adopted.

135 Wastewater Facilities General Construction - Job Order Contract - 4108JOC166 (Ordinance S-44779)

Request to authorize the City Manager, or his designee, to enter into three separate agreements with Felix Construction Company, PCL Construction, Inc., and MGC Contractors, Inc., to provide Wastewater Facilities General Construction Job Order Contracting (JOC) services for the Water Services Department, and to execute amendments to the

contract as necessary within the Council-approved expenditure authority, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $75 million for all contracts, including all amendments.

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

Summary

The JOC contractors will be used on an as-needed basis to provide Wastewater Facilities General Construction services for three Wastewater Treatment Plants, 29 Lift Stations, and 4,900 miles of gravity sewer line throughout the service area. The services may include, but are not limited to: installation and/or replacement of mechanical equipment such as pumps, chemical feed equipment, valves and/or actuators; installation of instrumentation and electrical equipment, such as analyzers, meters, sensors, variable frequency drives, and Supervisory Control and Data Acquisition (SCADA) system components, including conduit and/or wiring; programming Remote Terminal Units (RTUs), Programmable Logic Controllers (PLCs) and instrumentation to control facilities in accordance with City Operating Divisions control strategy; general work such as building modifications, structural repairs and/or 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 sewer line rehabilitation, repair or replacement.

Procurement Information

Felix Construction Company, PCL Construction, Inc., and MGC Contractors, Inc. were selected for this project using a qualifications-based selection process according to section 34-604 of the Arizona Revised Statutes (A.R.S.). Pursuant to A.R.S. title 34, the City may not release the scoring of proposers until a contract has been

awarded. Six firms submitted proposals. The top five rankings follow:

Felix Construction Company: Rank 1
PCL Construction, Inc.: Rank 2
MGC Contractors, Inc.: Rank 3
B&F Contracting, Inc.: Rank 4
McCarthy Building Companies, Inc.: Rank 5

A Small Business Enterprise goal of 5 percent has been established for these contracts.

Contract Term
The term of each JOC will be for three years, or up to the contract limit of $15 million, whichever occurs first, with an option to extend for two years with an additional contract limit of $10 million, whichever occurs first. Contract work scope identified and incorporated into the contract prior to the end of the contract may be agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact
Staff will execute the initial contracts for each of the selected JOCs for a fee not-to-exceed $15 million, with an option to renew for an additional $10 million, for a total contract value of $25 million each, including all amendments. The total fee for contract services will not exceed $75 million, including all subcontractors and reimbursable costs. Authorization is requested to execute job order agreements performed under this JOC for up to $2 million each in construction costs. 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 and operating budgets. The Budget and Research Department will review and approve funding availability prior to the execution of any amendments or the issuance of any job order agreements. Contract payments may be made up to contract limits for all rendered contract services, which may extend past the contract termination.

This item was adopted.

136 Citywide Environmental Consulting On-Call Services for Fiscal Years 2018-2020 (Ordinance S-44780)

Request to authorize the City Manager, or his designee, to enter into separate agreements with 10 firms to provide Citywide on-call environmental consulting services from July 1, 2018 through June 30, 2020. Further request authorization for the City Controller to disburse all funds related to this item. The fee for the services will not exceed $500,000 per contract, for a total of $5 million.

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

Summary

The selected firms will be responsible for providing on-call environmental consulting services that include, but are not limited to: Phase 1, Phase II, and Phase III environmental site assessments; biological surveys for endangered and threatened species of flora and fauna; and other related environmental studies on real property.

Procurement Information

The top 10 firms were selected for on-call environmental consulting services using a qualifications-based selection process in accordance with section 34-604 of the Arizona Revised Statues (A.R.S.). Pursuant to A.R.S. title 34, the City may not release the scoring of proposers until a contract has been awarded. Twenty-five firms submitted proposals.

The top 12 rankings follow; only 10 firms will be awarded contracts based upon rank:

AECOM Technical Services, Inc.: Rank 1
Clear Creek Associates, LLC.: Rank 2
Matrix New World Engineering, Land Surveying And Landscape, Inc.: Rank 3
Geotek Contracting and Remediation, LLC.: Rank 4
Western Technologies, Inc.: Rank 5
Ninyo & Moore, Geotechnical Consultants, Inc.: Rank 6
ATC Group Services, LLC.: Rank 7
SCS Engineers.: Rank 8
GHD, Inc.: Rank 9
Engineering and Environmental Consultants, Inc.: Rank 10
Stantec Consulting Services, Inc.: Rank 11
Conger Environmental Engineering, LLC.: Rank 12

Contract Term

The term of each contract is for two years, or up to the contract limit of $500,000, whichever occurs first. Contract work scope identified and incorporated into the contract prior to the end of the contract term may be agreed to by the parties, and work may extend past the termination of the contract for work in progress. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

The total fee for contract services will not exceed $500,000, per contract, for a total of $5 million, including all subconsultant and reimbursable costs. Funding is available in the Street Transportation Department's Capital Improvement Program budget. Contract payments may be made up to contract limits for all rendered contract services, which may extend past the contract termination.

This item was adopted.

137 Verde Water Treatment Plant Facilities Demolition and Site Restoration Construction Manager at Risk Construction Phase Services Change Order 2 - WS85200010 (Ordinance S-44781)

Request to authorize the City Manager, or his designee, to execute construction Change Order 2 to Contract 140324 with Hunter Contracting Company in support of the Verde Water Treatment Plant (WTP) Facilities Demolition and Site Restoration project. Further request authorization for

the City Controller to disburse all funds related to this item. The fee for additional services will not exceed $350,000.

Summary

The Verde WTP is located near the confluence of the Salt and Verde rivers on land leased from the Salt River Pima-Maricopa Indian Community (SRPMIC). Treated water from the plant originally flowed by gravity through 22 miles of Verde Transmission Main to storage reservoirs at 64th Street and Thomas Road in Scottsdale, Ariz. The plant and the transmission main were physically removed from the City's water distribution system on Dec. 31, 2011, and are no longer in service. On April 14, 2014, SRPMIC requested the City remove all buildings and other improvements placed on the leased premises and restore the leased site as nearly as possible to its original condition. The Construction Manager at Risk (CMAR) has begun demolition and removal of the entire Verde WTP facilities including structures, tanks, pavement, buildings, and piping, as well as above-ground structures and appurtenances in the Verde 48-inch/60-inch transmission line. After demolition is complete, the CMAR will grade, landscape, and hydroseed the Verde WTP site to match similar conditions that existed prior to original construction.

After the project began, the CMAR discovered a 150-foot tunnel and additional “Above-Ground Structures,” which were not identified in the original scope of work. SRPMIC requested these be included in the project's demolition, removal and restoration work. These changes significantly increased the scope of work and there were significant delays in obtaining an agreement with the Fort McDowell Yavapai Nation (FMYN) to allow use of Yavapai Coral Road for transport of demolition debris.

This change order addresses costs associated with the additional work requested by SRPMIC, that was not included as part of the original bid.

Procurement Information

Hunter Contracting Company was selected for this project using a qualifications-based selection process according to section 34-201 of the Arizona Revised Statutes. Scoring and selection were made in conjunction with the CMAR design phase services procurement process.

Contract Term

The term for additional services is expected to take approximately 277 calendar days to complete, revising the substantial completion date from Dec. 18, 2018, to Sept. 11, 2019, and also revises the final completion date from Jan. 7, 2019, to Oct. 11, 2019. Contract work scope identified and incorporated into the contract prior to the end of the contract may be agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

The initial contract for CMAR Guaranteed Maximum Price (GMP) preparation services was established at an amount not-to-exceed $13,359.31.

Amendment 1 was approved for CMAR construction phase services for an additional amount not-to-exceed $15 million and Change Order 1 was approved for an additional amount not-to-exceed $1.45 million, for a total not-to-exceed contract amount of $16,463,359.31.

Change Order 2 will increase the contract amount by an additional $350,000 for a new total not-to-exceed contract amount of $16,813,359.31, including all subconsultant, subcontractor, and reimbursable costs.

Funding is available in the Water Service Department's Capital Improvement Program budget. Contract payments may be made up to the contract limits for all rendered contract services, which may extend past the contract termination.

Concurrence/Previous Council Action

The City Council approved:

CMAR construction phase services Contract 140324 (Ordinance S-41568) on March 25, 2015;

CMAR construction phase services Contract 140324 - Amendment 1 (Ordinance S-43437) on April 19, 2017; and

CMAR construction phase services Contract 140324 - Change Order 1 (Ordinance S-44503) on May 2, 2018.

Location
North Fort McDowell Road and Route 87 (Salt River Pima - Maricopa Indian Community)
Council District: Out of City

This item was adopted.

138 Crack Seal and Preservative Treatment Program - Job Order Contract Services - 4108JOC164 (Ordinance S-44785)

Request to authorize the City Manager, or his designee, to enter into separate agreements with M.R. Tanner Construction, Inc. and Sunland Asphalt & Construction, Inc. to provide Crack Seal and Preservative Treatment Job Order Contract (JOC) services for the Street Transportation Department. Further request authorization to execute amendments to the contract and exercise contract options 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 $55 million per contract for a total of $110 million for the two contracts.

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

Summary
The purpose of the Crack Seal and Preservative Treatment Program is to replenish lighter oils and rejuvenate the street in order to prolong its service life. Crack seal and preservation treatments are part of the overall Pavement Maintenance Program administered by the Street Transportation Department. The JOCs will be utilized on an as-needed basis to provide services for the treatment of pavement surfaces within the right-of-way.

The scope of work will include asphalt-rubber crack and joint sealing

treatment or preservative treatments including polymer modified master-seal (PMM), tire rubber modified surface sealant (TRMSS), LiquidRoad, Optipave, cationic quickset tire rubber (CQSTR), scrub sealing, fog sealing, and other work and services as required for this JOC. The work will be performed on major, collector, residential, and local streets and frontage roads. A Small Business Enterprise goal of four percent has been established for these contracts.

Procurement Information

M.R. Construction, Inc. and Sunland Asphalt & Construction, Inc. were chosen for this contract using a two-step qualifications and price based selection process according to section 34-604 of the Arizona Revised Statutes (A.R.S.). Pursuant to A.R.S. title 34, the City may not release the scoring of proposers until a contract has been awarded. Seven contractors submitted for this two-step (qualifications and price based) selection process. The top four rankings follow:

M.R. Construction, Inc.: Rank 1
Sunland Asphalt & Construction, Inc.: Rank 2
ViaSun Corporation: Rank 3
Cactus Asphalt: Rank 4

Contract Term

The term of each JOC contract is for three years, with an option to renew for an additional two-year term or the maximum funding capacity, whichever occurs first. Contract work scope identified and incorporated into the contract prior to the end of the contract may be agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

The initial contract value of each JOC will be $33 million with an option to renew for an additional $22 million, for a total contract value of $55 million each, including all amendments.

Authorization is requested to execute job order agreements performed under this JOC for up to $2 million each in construction costs. In no event will any job order agreement exceed $2 million without Council

approval to increase the limit.

The total fee for contract services of $110 million, including all subcontractors and reimbursable costs, is available in the Street Transportation Department's Capital Improvement Program budget. Operating and Capital Improvement Program funding may be utilized. The Budget and Research Department will review and approve funding availability prior to issuance of any job order agreement. Contract payments may be made up to the contract limits for all rendered contract services, which may extend past the contract termination.

This item was adopted.

139 Ordinance of Intention to Form Gold Key Racquet Club Repaving Improvement District (ST87200002 ID 1308) (Ordinance S-44790)

Ordinance S-44790 of the City Council, declaring under Arizona Revised Statutes (A.R.S.) section 48-576 its intention to form the Gold Key Racquet Club Repaving Improvement District (ST87200002 ID 1308) for the real property located within an area generally bounded by 2nd Street to the south, 1st Street and Dahlia Drive to the north, Central Avenue to the west, and 3rd Street to the east, and adopting the related preliminary plans.

The proposed improvements shown in the attached Gold Key Racquet Club Improvement District Map include, but are not limited to, resurfacing of the streets, installation of ADA ramps, installation of City street signs, relocation of existing improvements as needed, and performance of all items of work called for in the preliminary plans, final plans, specifications, or indicated by estimates of improvements costs. The proposed improvements may be constructed under one or more contracts.

Under A.R.S. section 48-577, preliminary plans that show the location, type, and character of the proposed improvements and an estimate of the costs and expenses of the proposed improvements are prepared and on file with the City Clerk. The assessment for any lot will not exceed its proportion of the cost estimate.

Summary

By petition and ballot, 87 percent of Gold Key Racquet Club property owners approved a request to form an improvement district and agreed to convey their property interests as conditions to accept the improved streets as public right-of-way. Approximately 40 property owners have executed documents to convey their property interests. These documents will be held in escrow until the improvement district is formed.

Financial Impact
Total proposed improvement costs are currently estimated at $250,000. The City of Phoenix will pay 12 percent of the proposed improvement costs, currently estimated at $30,000, to acquire Tract C (shown on map attachment) that will be accepted as part of the Phoenix Mountain Preserve. Gold Key Racquet Club property owners will pay the remaining amount of the proposed improvement costs, currently estimated at $220,000.

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

This Ordinance of Intention, if approved by Council, will be published in The Arizona Business Gazette on the following dates:
(June 28th, 2018) (First Thursday after Ordinance Approval)
(July 5th, 2018) (Following Thursday after first publishing)

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

This item was withdrawn.

140 Aviation Environmental On-Call Consulting Services For Fiscal Years 2018-2021 (Ordinance S-44792)

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

separate agreements with the firms listed below to provide environmental on-call services for the Aviation Department on an as-needed basis from July 1, 2018 through June 30, 2021. The fee for the services will not exceed $500,000 for each scope category for each firm as indicated below, for a total of $7.5 million. Further request authorization for the City Controller to disburse all funds related to this item.

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

Summary

The selected firms will be responsible for providing environmental services for Phoenix Sky Harbor International Airport, Phoenix Deer Valley Airport, Phoenix Goodyear Airport, and other Aviation Department properties on an as-needed basis. Some firms will provide multiple scope category services.

Environmental services have been grouped into three scope categories as listed below. The services may include, but are not limited to:

Category 1: Air quality permitting and emissions inventories, air quality conformity analysis, calculations, and reporting.

Category 2: Soil, vapor, drinking water and groundwater sampling, GIS database support services, remediation projects, modeling of soil vapor and groundwater contamination, and water distribution systems.

Category 3: Environmental site assessments, environmental studies, technical and scientific calculations, analysis, and reporting, regulatory compliance programs and research, environmental permits, and environmental training.

Procurement Information

Five firms under each scope category were chosen using a qualifications-based selection process according to section 34-604 of

the Arizona Revised Statutes (A.R.S.). Pursuant to A.R.S. title 34, the City may not release the scoring of proposers until a contract has been awarded. Nineteen firms submitted proposals. Ten firms will be awarded contracts. Four firms were selected for more than one category and only one contract per firm will be written for each of those for combined services.

The top ranking firms in each category follow, the top five will be awarded contracts:

Scope Category 1
CDM Smith, Inc.: Rank 1
*AMEC Foster Wheeler & Infrastructure, Inc.: Rank 2
Stantec Consulting Services, Inc.: Rank 3
Geosyntec Consultants, Inc.: Rank 4
Geotek Contracting and Remediation, LLC.: Rank 5
NV5, Inc.: Rank 6
SCS Engineers: Rank 7

Scope Category 2
Clear Creek Associates, LLC.: Rank 1
Geosyntec Consultants, Inc.: Rank 2
Partner Engineering and Science, Inc.: Rank 3
GHD, Inc.: Rank 4
Stantec Consulting Services, Inc.: Rank 5
*AMEC Foster Wheeler & Infrastructure, Inc.: Rank 6
NV5, Inc.: Rank 7

Scope Category 3
Gresham, Smith and Partners: Rank 1
*AMEC Foster Wheeler & Infrastructure, Inc.: Rank 2
Geosyntec Consultants, Inc.: Rank 3
Partner Engineering and Science, Inc.: Rank 4
Matrix New World Engineering, Inc.: Rank 5
CDM Smith, Inc.: Rank 6
Adams & Wendt, Inc.: Rank 7

*On April 16, 2018 AMEC Foster Wheller Environment & Infrastructure,

Inc. changed their name to Wood Environment & Infrastructure Solutions, Inc. and notified the City of the name change.

Contract Term

The term of each contract is for three years, or up to the contract limit, whichever occurs first. Contract work scope identified and incorporated into the contract prior to the end of the contract term may be agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

The total fee for the contracts, including all subconsultants and reimbursable costs will not exceed $7.5 million with the following contract limits:

Geosyntec Consultants, Inc. (3 scope categories): $1.5 million.

*AMEC Foster Wheeler Environmental & Infrastructure, Inc., Partner Engineering and Science, Inc., and Stantec Consulting Services, Inc. (2 scope categories): $1 million each.

Clear Creek Associates, LLC, CDM Smith, Inc., Geotek Contracting and Remediation, LLC, GHD, Inc., Gresham, Smith and Partners, and Matrix New World Engineering (1 scope category): $500,000 each.

Funding is available in the Aviation Department’s Capital Improvement Program and operating budgets. Contract payments may be made up to contract limits for all rendered contract services, which may extend past the contract termination.

Location

Phoenix Sky Harbor International Airport, 3400 E. Sky Harbor Blvd.; Deer Valley Airport, 702 W. Deer Valley Road; and Phoenix Goodyear Airport, 1658 S. Litchfield Road, Goodyear, Ariz.

Council Districts: 1, 8, Out of City.

This item was adopted.

141 Authorization to Apply for, Accept and Disburse Federal Funding for U.S. Department of Transportation 'Better Utilizing Investments to Leverage Development' Grant Opportunity (Ordinance S-44803)

Request to authorize the City Manager, or his designee, to apply for, accept, and if awarded, enter into agreements for disbursement of federal transportation funding for the U.S. Department of Transportation's 'Better Utilizing Investments to Leverage Development' (BUILD) grant opportunity for an amount not to exceed $25 million. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item. The City's local match would be $7.5 million, which is currently available in the Street Transportation Department's Capital Improvement Program budget.

Summary

On April 20, 2018, the U.S. Department of Transportation issued a Notice of Funding Opportunity (NOFA) for $1.5 billion in surface transportation grants provided by the fiscal year (FY) 2018 Omnibus Appropriates Legislation. The BUILD grant (formerly known as the TIGER program) offers an opportunity to leverage City funds while partnering with Arizona State University and the Mayo Clinic to design and build a new arterial corridor, approximately 1.2 miles in length, that would extend 64th Street from Bell Road to Mayo Boulevard. The new arterial corridor would include a bridge over the Central Arizona Project (CAP) canal and expand an important transportation corridor in the northeast part of the City.

Not only would this corridor promote efficiency and connectivity for Phoenix residents, but it will also provide opportunities for economic growth and development by bridging residential development to a large medical and research campus.

Financial Impact

If selected, BUILD will fund up to 80 percent of the total construction cost. The City intends to submit a grant application for up to $25 million that includes design, environmental and construction costs related to this project. The City will provide a competitive 30 percent total project cost match, up to $7.5 million, which is currently available in the Street Transportation Department's Capital Improvement Program budget.

Concurrence/Previous Council Action

This item is scheduled to be heard by the Transportation and Infrastructure Subcommittee at the June 19, 2018 meeting.

Location
64th Street from Bell Road to Mayo Boulevard.
Council District: 2

This item was adopted.

142 Citywide Street Landscape Maintenance Program - Two-Step Job Order Contract (JOC) Amendment - 4108JOC140 (Ordinance S-44808)

Request to authorize the City Manager, or his designee, to execute Amendment 1 to Contract 144402 with Basin Tree Service & Pest Control, Inc. dba United Right-of-Way to approve a name change to URW, LLC dba United Right-of-Way.

Summary
The JOC contractor will provide the maintenance and restoration of established
right-of-way landscaping and irrigation systems within Phoenix City limits.

Procurement Information
Basin Tree Service & Pest Control, Inc. dba United Right-of-Way was chosen for this project using a qualifications-based selection process according to section 34-604 of the Arizona Revised Statutes.

Contract Term
Besides the name change, all other terms of the original contract remain the same.

Previous Council Action
On Feb. 1, 2017, City Council approved Contract 144402 (Ordinance S-43223) with Basin Tree Service & Pest Control, Inc. dba United Right-of-Way.

This item was adopted.

143 Various On-Call Contracts - Name Change Amendments (Ordinance S-44810)

Request to authorize the City Manager, or his designee, to execute amendments to Contracts 142729, 143978, 144119, 144136 and 144140 with AMEC Foster Wheeler Environment and Infrastructure, Inc. to approve a name change to Wood Environment & Infrastructure

Solutions, Inc.

Summary

The consultant supports departments citywide by providing on-call engineering and consulting services through various on-call contracts. On April 16, 2018, AMEC Foster Wheeler Environment & Infrastructure, Inc. changed its name to Wood Environment & Infrastructure Solutions, Inc. and notified the City of the name change.

Procurement Information

AMEC Foster Wheeler Environment and Infrastructure, Inc. was chosen for various on-call contracts using a qualifications-based selection process according to section 34-604 of the Arizona Revised Statutes.

Previous Council Action

On June 1, 2016, City Council approved Contract 142729 (Ordinance S-42606) for Aviation Department On-Call Consulting Services for Fiscal Years 2016 to 2018.

On Nov. 30, 2016, City Council approved Contract 143978 (Ordinance S-43045) for Engineering Consulting On-Call Services for Calendar Years 2017 and 2018.

On Dec. 14, 2016, City Council approved Contract 144119 (Ordinance S-43111) for Soils and Materials Testing On-Call Consulting Services for Calendar Years 2017 and 2018.

On Dec. 14, 2016, City Council approved Contract 144136 (Ordinance S-43112) for Occupational Health and Safety On-Call Consulting Services for Calendar Years 2017 and 2018.

On Dec. 14, 2016, City Council approved Contract 144140 (Ordinance S-43113) for Chemical Safety On-Call Consulting Services for Calendar Years 2017 and 2018.

Contract Term

The name correction will be the only change; all other terms and conditions of the contracts will remain unchanged.

This item was adopted.

144 Authorization to Enter into Intergovernmental Agreement with Maricopa Association of Governments for Bicycle and Pedestrian Facilities Pre-Design Project on 16th Street between Jefferson

Street and Roosevelt Street (Ordinance S-44821)

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement (IGA) with the Maricopa Association of Governments (MAG) for a pre-design project on 16th Street between Jefferson Street and Roosevelt Street. Further request authorization for the City Controller to disburse all funds related to this item. The cost of the pre-design project will not exceed $80,000. The City of Phoenix will cost share $25,100 and will be invoiced by MAG 30 days from the execution of the Agreement.

Summary

On May 23, 2018, MAG issued a call for bicycle and pedestrian pre-design/study projects for fiscal year 2019 to utilize $500,000 of federal funding. The Reinvent PHX process identified 16th Street as a significant opportunity for the City to build pedestrian and bicycle safety improvements based on community input, data analysis, and field observations. The proposed 16th Street project is recommended to be evaluated for transportation improvements for the north/south corridor, with a specific focus on pedestrian safety, bicycle and transit connectivity. Along with Reinvent PHX, this corridor also aligns closely with the Van Buren Street improvements, T2050 Mobility Program, and the Choice Neighborhood Planning process, all currently underway. These funds are regional and projects will be evaluated competitively based on applications submitted by MAG members.

Contract Term

This agreement will become effective as of the date it is duly executed by both parties and will continue in full force and effect until June 30, 2020.

Financial Impact

The cost of this pre-design project will not exceed $80,000. The City of Phoenix will cost share $25,100 and will be invoiced by MAG 30 days from the execution of the Agreement. Funding is available in the Street Transportation Capital Improvement Program budget.

Location

16th Street between Jefferson Street and Roosevelt Street.

Council District: 8

Concurrence/Previous Council Action
This item is scheduled to be heard at the Transportation and Infrastructure Subcommittee meeting on June 19, 2018.

This item was adopted.

145 Modular Storage and Dosing System for Ferrous Chloride: Installation and Maintenance Contract (Ordinance S-44746)

Request to authorize the City Manager, or his designee, to extend Contract 136253, with U.S. Peroxide, LLC and request additional funding of $2,400,000. The contract extension provides for dosing of ferrous chloride and maintenance of the dosing equipment for an additional two years. The total cost of the contract including all extensions will not exceed $6,887,700. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
The Water Services Department contracts with U.S. Peroxide, LLC to supply, dose, and monitor ferrous chloride applications and maintain the dosing equipment. The ferrous chloride system works with the Odor Abatement program to reduce odors caused by hydrogen sulfite. Water Services is exploring alternate methods of reducing odors; the extension will allow the City time to study the current system and alternatives to ferrous chloride.

Contract Term
The contract extension will be for two years, effective July 1, 2018, through June 30, 2020.

Financial Impact
The total cost of the contract including all extensions will not exceed $6,887,700. Funds are available in the Water Services Department's operating budget.

Concurrence/Previous Council Action
This contract was awarded by Formal Council Action (S-39912) on June 5, 2013, with a term of one year, with four one-year options to extend through June 30, 2018. The original aggregate value of the contract was

$3,231,250, and additional funding was added by Formal Council Action (S-43520) on June 10, 2017, to bring the aggregate value to $4,487,700. The contract's value will increase to $6,887,700 with this additional amount.

This item was adopted.

146 Authorization to Enter into Development Agreement with Biltmore Shopping Center Partners for Installation of Water Mains (Ordinance S-44751)

Request authorization for the City Manager, or his designee, to enter into a Development Agreement between the City of Phoenix and Biltmore Shopping Center Partners for installation of water mains at 26th Street and Orange Drive.

Summary

Biltmore Shopping Center Partners is developing a parcel at Biltmore Fashion Park that requires installation of a new water main per City Code Section 37-33, which requires that all bounding streets contain a water main. The eastern boundary of the site at 26th Street is considered City of Phoenix right-of-way. This Development Agreement allows the developer to phase in installation of the bounding water main on the site's street frontage. Phase 1 of the development includes construction of a new Lifetime Fitness facility. The first portion of 12-inch water main will be installed along the Lifetime Fitness building frontage at 26th Street. The remaining frontage will be installed along 26th Street when buildings are developed for Phase 2A and Phase 2B, or within 12 years of the effective date of this Development Agreement for Phase 2A, and 10 years for Phase 2B, whichever comes first.

Financial Impact

This action has no financial impact on the City of Phoenix.

Location

The proposed site is located at Biltmore Fashion Park at 26th Street north of Camelback Road.
Council District: 6

This item was adopted.

147 Centrifuge Equipment Maintenance Contract (Ordinance S-44765)

Request to authorize the City Manager, or his designee, to enter into a contract with GEA Mechanical Equipment US, Inc. (GEA) to provide parts and maintenance for the Westfalia CA-1036 and CA-755 centrifuges for the Water Services Department. Expenditures are not to exceed $10,500,000 over the life of the contract. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Water Services Department has five centrifuges at the 91st Avenue Wastewater Treatment Plant that are critical for removal of solids and sludge during the wastewater treatment process. This equipment requires regular maintenance, and repair and/or replacement parts to remain in service. This contract covers maintenance and parts for the remaining life of the equipment.

Procurement Information

Under the City Code section 43-11(D) and the City's Administrative Regulation 3.10, the competitive procurement was waived via a Determination Memo citing GEA is the sole source provider for its goods and services, and does not certify other vendors to supply parts or perform maintenance.

The Water Services Department requests a waiver from Phoenix City Code section 42-18(B). GEA seeks to limit the City's rights to obtain legal redress, damages, or other compensation in the contract. If the City Council approves this waiver, the City's sole remedy for breach would be contract cancellation.

The Water Services Department also requests a waiver from Phoenix City Code section 42-18(C). GEA seeks to restrict the standard indemnification terms. GEA will only agree to defend and indemnify the City for liability arising out of GEA's sole negligent or willful acts. If the City Council approves this waiver, allegations of wrongdoing against the City or a third party will require the City to defend and resolve any litigation itself.

Contract Term

The contract term will be for five years with one two-year option to extend, effective July 1, 2018, through June 30, 2025.

Financial Impact

Expenditures are not to exceed $10,500,000 over the life of the contract. Funding for the contract is available in the Water Services Department's operating budget.

Location

91st Avenue Wastewater Treatment Plant, 5615 S. 91st Ave.
Council District: 7

This item was adopted.

148 Final Plat - Silva Mountain - Unit Three - 170102 - Southeast Corner of 23rd Avenue and South Mountain Avenue

Plat: 170102
Project: 04-3013
Name of Plat: Silva Mountain - Unit Three
Owner(s): Elliott Homes, Inc.
Engineer(s): Sunrise Engineering
Request: A 67 Lot Residential Plat
Reviewed by Staff: April 30, 2018
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 23rd Avenue and South Mountain Avenue.
Council District: 8

This item was approved.

149 Final Plat - Phoenix Pavers Plant #3 - 180023 - 402 W. Elwood St.

Plat: 180023
Project: 17-3574

Name of Plat: Phoenix Pavers Plant #3
Owner(s): Phoenix Pavers Mfg, LLC
Engineer(s): CEG Applied Sciences
Request: A 1 Lot Commercial Plat
Reviewed by Staff: May 17, 2018
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 402 W. Elwood St.
Council District: 7

This item was approved.

150 Final Plat - San Vicente Apartments - 180010 - West of 19th Avenue and North of Tierra Buena Avenue

Plat: 180010
Project: 16-3117
Name of Plat: San Vicente Apartments
Owner(s): San Vicente Townhomes, LLC
Engineer(s): EPS Group, Inc.
Request: A 1 Lot Residential Plat
Reviewed by Staff: May 24, 2018
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 west of 19th Avenue and north of Tierra Buena Avenue.
Council District: 3

This item was approved.

151 Abandonment of Easement - V170080A - 40th Street and Cave Creek Road (Resolution 21650)

Abandonment: V170080A
Project: 15-2224
Applicant: Lennar
Request: Request to abandon a portion of the Drainage Easement in Tract A of the plat Peak View 2 as recorded in Book 1350 Page 19, Maricopa County Recorder.

Location
40th Street and Creek Road
Council District: 2

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

This item was adopted.

152 Abandonment of Easement - V180029A - 605-645 W. Echo Lane (Resolution 21651)

Request: To abandon the portion of sewer easement that is located on the southern 3.12 to 2.88 feet of the parcels addressed 605 to 645 W. Echo Lane (APN 160-57-143 to 160-57-147).
Abandonment: V180029A
Project: 15-688
Applicant: Empire at Butler North, LLC

Financial Impact

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

Location
605-645 W. Echo Lane
Council District: 3

This item was adopted.

153 Request to Acquire Conservation Easement for 218 E. Portland St. in Evans Churchill Area (Ordinance S-44813)

Request to authorize the City Manager, or his designee, to enter into necessary agreements with True North Holdings, LLC related to the acquisition and acceptance a conservation easement at 218 E. Portland St. The City would provide up to $125,000 of funding in exchange for the conservation easement. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
The Planning and Development Department received a request on April 30, 2018 to acquire a conservation easement on a bungalow duplex at 218 E. Portland St. in the Evans-Churchill Neighborhood. While the bungalow with detached garage is not individually eligible for listing on the Phoenix Historic Property Register, staff supports the request because it will help promote the historical significance of the area and provide an opportunity for an adaptive reuse of the bungalow and detached garage.

The bungalow was constructed in 1919. The previous owner had obtained a demolition permit. True North Holdings, LLC negotiated with the owner to purchase the property to adaptively reuse the structure. The owner is requesting $250,000 to complete the rehabilitation and adaptive reuse of the property as a restaurant with a local operator. This project will renovate the interior of the bungalow as well as create a new outdoor area for a total adaptive reuse project of approximately 3,700 square

feet. This project will also create net new jobs and tax revenues as well as support the ongoing adaptive reuse of existing buildings in the Evans-Churchill Neighborhood. In exchange for the funding, the City will receive a 30-year conservation easement on the property.

Estimated project costs total $856,364. Consistent with other grants provided to projects within the area, staff is recommending up to $125,000 of funding in exchange for the conservation easement. Approval of this item will help protect these structures during the continuing transition of the area as well as foster continued Downtown economic growth of smaller scale developments.

Financial Impact
The action will have no impact on the General Fund. The $125,000 is available in the Community and Economic Development Department Capital Improvement Program budget using Downtown Community Reinvestment Fund.

Concurrence/Previous Council Action
The Historic Preservation Commission heard this item on May 21, 2018 and recommended approval as presented by a 7-0 vote.
This item was recommended for approval at the Downtown, Aviation, Economy and Innovation Subcommittee meeting on June 6, 2018 by a vote of 4-0.

Location
218 E. Portland St.
Council District: 7

This item was adopted.

155 Public Hearing - Abandonment Appeal of Right-of-Way - Appeal of Hearing Officer Decision - V180020A - 5102 E. Roma Ave.

Request to hold a public hearing on the Abandonment Appeal of Right-of-Way - V180020A located at 5102 E. Roma Ave. due to an appeal letter dated May 15, 2018. The Abandonment Hearing Officer approved the property owners request to abandon a 16' alley at 5102 E. Roma Ave. The appellant outlined their rationale for the appeal as 1) The alley allows for access to existing utilities (e.g. electric, irrigation, and

sewer manhole) and pool. 2) Provides a buffer and separation from the property to the south. 3) Grade change, sewer manholes, and location of utility poles makes it challenging to place a new solid block wall with footings (i.e. preferable), which will need to be in the resulting easement area (i.e. a block wall in the easement area will not be acceptable per city requirements) (See **Attachment A**).

Summary
Project:
18-1347
Abandonment Applicant: Shawn Brown
Date of Abandonment Hearing Officers Decision: May 8, 2018
Appellant: Michael Shields

Location
5102 E. Roma Ave.
Council District: 6

This item was continued to the Sept. 5, 2018 City Council Formal Meeting.

A motion was made by Vice Mayor Waring, seconded by Councilwoman Pastor, to suspend the rules and take Items 157 and 158 out of order. The motion carried by the following voice vote:

Yes: 8 - Councilman DiCiccio, Councilwoman Gallego, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Valenzuela, Vice Mayor Waring, Mayor Williams

No: 0

157 Request for Reconsideration of Item 136 from the June 6, 2018 Formal Council Meeting

Request for reconsideration of Item 136 (CONTINUED FROM MAY 16, 2018) - Voluntary Property Acquisition - 3121 E. Washington St. (Ordinance S-44616) from the June 6, 2018, City Council Formal Meeting pertaining to the acquisition of fee title to and possession of real property comprised of approximately 3.2 acres located at 3121 E.

Washington St., together with associated improvements, appurtenances, and other property rights.

Summary

At the June 6, 2018 meeting, the vote of the City Council on the Voluntary Property Acquisition - 3121 E. Washington St. (Ordinance S-44616) , was 4-4 with Councilman DiCiccio, Councilwoman Gallego, Councilman Nowakowski and Councilman Waring dissenting. Therefore, the item failed to pass because it did not receive sufficient affirmative votes.

This reconsideration is being placed on the next available agenda in accordance with a written request filed in the City Clerk Department by Councilwoman Gallego on June 14, 2018, **(Attachment A)**.

Pursuant to the Rules of Council Proceedings, Item 136 from the June 6, 2018, Formal Council Meeting has been placed on the agenda immediately following this request for reconsideration. If this request is approved, the City Council will reconsider the item. If this request is not approved, the City Council will not reconsider the item and the original action on the item will stand.

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

Yes:	7 -	Councilman DiCiccio, Councilwoman Gallego, Councilwoman Pastor, Councilwoman Stark, Councilman Valenzuela, Vice Mayor Waring and Mayor Williams
No:	1 -	Councilman Nowakowski

158 Reconsideration of Item 136 from the June 6, 2018 Formal Council Meeting - (CONTINUED FROM MAY 16, 2018) - Voluntary Property Acquisition - 3121 E. Washington St. (Ordinance S-44616)

Request to authorize the City Manager, or his designee, to perform all acts necessary to acquire fee title to and possession of real property comprised of approximately 3.2 acres located at 3121 E. Washington St., together with associated improvements, appurtenances, and other property rights (Property). The acquisition will be by voluntary purchase from AP Building Holdings, LLC at a price not to exceed the Property's

appraised value of $3,620,000.

Further request authorization for the City Manager, or his designee, to enter into a temporary occupancy agreement to allow the current occupant enough time to vacate the Property as may be necessary to and in furtherance of the acquisition. The acquisition agreement may contain other terms and conditions deemed necessary or appropriate by the City Manager or his designee. Further request authorization for the City Controller to disburse all funds necessary to purchase the Property in an amount not to exceed $3,620,000, plus usual and customary closing costs. Further request authorization for the City Treasurer to accept all funds related to this item.

Summary

AP Building Holdings, LLC initiated the voluntary acquisition process in August 2017. The Property consists of approximately 3.2 acres of land and two buildings with a combined area of approximately 44,102 square feet and other improvements. The Property is currently occupied by Arctic Paws, the tenant, a manufacturer of dog treats. Arctic Paws's business has outgrown the Property and the tenant needs to move to a larger site. In January 2018, an independent appraiser determined the market value of the Property was $3,620,000. The City has completed a Phase I and Phase II environmental site assessment and other testing on the Property which shows the Property does not require environmental remediation. The appraiser concluded there are no adverse effects on the market value of the Property.

The Property is near Phoenix Sky Harbor International Airport and is a strategic voluntary acquisition important to the Airport’s future growth. After the Property is purchased, the Aviation Department will determine its highest and best use in order to generate the maximum rental income.

Financial Impact

The purchase price of the Property is $3,620,000, plus usual and customary closing costs. Funds are available in the Aviation Department's Capital Improvement Program.

Concurrence/Previous Council Action

This item was approved by the Downtown, Aviation, Economy and

Innovation Subcommittee on May 2, 2018 by a vote of 4-0.

Location
3121 E. Washington St.
Council District: 8

Discussion
Councilwoman Gallego thanked the Aviation Department for working with the Council on this item. She stated the airport was a big landowner in the school district, and mentioned the Council wanted to make sure the Wilson Elementary School District did not have as much impact. She again thanked the Aviation Department for working with the community and looked forward to supporting the item.

Councilman Nowakowski asked staff if the individual approached the City or if the City approached the individual for the property, because his concern was about how much the City was paying for the property. He also asked if the City of Phoenix helped the business relocate.

Aviation Director Jim Bennett responded the property owner approached the City in August of 2017 and inquired if the City would be interested in voluntarily aquiring the property. He said the business was working on a consolidation and would not open up in the facility, because they looked at more contract manufacturing and other options they had. He noted staff visited directly with the company and their plans were to not open a new facility at that time in any city.

Councilman Nowakowski inquired as to why the City paid twice as much for the property, and asked what the plan was for the airport to use the property.

Real Estate Administrator Jami Spear replied that the appraisal for the property was compared to similar properties. She said she did not have an answer to the specific comparable, but noted the review of the appraisal was reasonable.

Mr. Bennett mentioned the Aviation Department was working on a plan with the Community and Economic Development Department to try to find a tenant for the facility to earn revenue for use at the airport.

Councilman Nowakowski indicated his concern was the City purchased property with no idea what the future use would be. He said the City owned tons of property and four Hispanic communities were displaced around the airport, so there should have been a plan for it. He stated there should have been a master plan for airport property, and instructed staff to look into the future and start looking at property uses around the airport that are no longer used.

Mayor Williams asked for an explanation of the process on why the City was obligated to go with the appraised value.

Assistant Chief Counsel Jo Ellen McBride explained the Federal regulations that the City had to comply with at the airport required the City to conduct an appraisal to determine fair market value for the property. She added once that was determined, the regulations required the City to offer the owner just compensation that equalled the fair market value in the appraisal document. She pointed out the regulations had to be complied with in order to purchase the property whether it was a voluntary transaction, a grant-funded transaction or condemnation.

Councilwoman Pastor recalled the previous vote on the item, and asked why the motion last week did not include the language regarding the City providing revenue or providing the tax base for the school district.

Deputy City Manager Deanna Jonovich responded staff went back because there was a concern that there was an impact to the school district as there was a uniqueness with it and the amount of tax base they received from the airport was different than other school districts. She added they should have considered it last week when the item was brought forward.

Councilwoman Pastor commented the reason why she asked was because that was the issue last week, and added people told her the item may die due to the concern for the school and the surrounding neighborhood. She said homes were bought up and families were leaving the area, and she related the situation to the Murphy School District that was also located in an industrial area.

Councilman DiCiccio stated the tax scheme was a really bad idea. He mentioned if you wanted to save the tax and the school district, you do not just aquire the property so the school district is protected. He noted this was a bad scheme and stated that set a bad precedent to have taxpayer money going to pay a school district for a purchase.

Councilman Nowakowski explained that he was voting no because he believed before a penny or a million dollars were spent on a facility or property that there should be a use for it.

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

Yes:	5 -	Councilwoman Gallego, Councilwoman Pastor, Councilwoman Stark, Councilman Valenzuela and Mayor Williams
No:	3 -	Councilman DiCiccio, Councilman Nowakowski and Vice Mayor Waring

Items 32, 34, 37, 42-44, Ordinance S-44745, were requests 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.

32 Phoenix Sister Cities, Inc.

For $35,000.00 in payment authority for Phoenix Sister Cities for the Aviation Department. This is an annual one-time membership payment to support economic development, cultural and education programs, and help promote Phoenix and Arizona in the markets where there is interest in developing international economic and air service opportunities.

A motion was made by Councilwoman Gallego, seconded by Councilwoman Pastor, that this item be adopted. The motion carried by the following vote:

Yes: 7 - Councilman DiCiccio, Councilwoman Gallego, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Valenzuela and Mayor Williams

No: 1 - Vice Mayor Waring

34 **Arizona State University, doing business as L. William Seidman Research Institute**

For $23,474.00 in additional payment authority for Contract 142283-2 for a Bioscience Healthcare Economic Impact Study for the Community and Economic Development Department. This study is an important part of the Bioscience Healthcare Strategic Initiative that is designed to grow, strengthen and sustain a healthy bioscience industry in Phoenix. This study will include updated information on the Phoenix Biomedical Campus including all of Phoenix's bioscience assets and provide the City with a baseline for measuring future growth. The economic impact study is one component of the Bioscience Healthcare Strategic Initiative which will help elevate Phoenix's visibility as a hub for bioscience. This study is purchased with Bio Fund dollars; there is no impact to the General Fund.

Discussion

Councilwoman Gallego remarked the bioscience industry was growing quickly and had been one of the great investments in diversifying the economy in Phoenix. She said this item was a healthcare economic impact study that would help tell the story of the work being done with Arizona State University being a great partner. She added she looked forward to supporting the item.

A motion was made by Councilwoman Gallego, seconded by Councilwoman Pastor, that this item be adopted. The motion carried by the following vote:

Yes: 6 - Councilwoman Gallego, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Valenzuela and Mayor Williams

No: 2 - Councilman DiCiccio and Vice Mayor Waring

A motion was made by Councilwoman Gallego, seconded by Councilwoman Pastor, that Items 37, 42, and 44 be adopted. The motion carried by the following vote:

Yes: 7 - Councilwoman Gallego, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Valenzuela, Vice Mayor Waring and Mayor Williams

No: 1 - Councilman DiCiccio

37 **Workiva, Inc.**

For $31,112.42 in payment authority to renew subscription for Wdesk software for the Finance Department. The Financial Accounting and Reporting Division uses Wdesk software for the compilation of large financial reports required by federal, state and local agencies, such as the comprehensive annual financial report. The software allows reports to be compiled more efficiently by combining both spreadsheets and word processing functions into a single document. Additionally, the software provides ease of use features, including but not limited to: rolling over prior year data, linking financial information in various sections of the report and linking data to allow for a single input for data that appears in multiple places in the report.

This item was adopted.

42 **Tata America International Corporation-Annual**

For $125,000.00 in additional payment authority for Contract 122332 for required software support and maintenance services for the Finance Department. The Tax Mantra system supports sales tax collections and related business processes. City taxpayers use Tax Mantra services for tax filings, payments and taxpayer updates. The Tax Mantra System is being phased out; however, it is still being used for collection activities on past due accounts.

This item was adopted.

44 **SAP Public Services, Inc. - Annual**

For $2,100,000.00 in additional payment authority for Contract 75108 for SAP support and maintenance services for the Finance Department. This will provide continued support and maintenance of the citywide financial and procurement system through June 30, 2019, including ongoing licenses for system users.

This item was adopted.

43 **Dominion Voting Systems, Inc.**

For $206,000.00 in additional payment authority for Contract 120334 for maintenance and licenses for the ballot tabulation system for the City Clerk Department. This contract will provide hardware maintenance and software upgrades necessary to maintain an accurate and operable system for the ballot tabulation process required for all City of Phoenix conducted elections.

A motion was made by Councilwoman Pastor, seconded by Councilman Valenzuela, that this item be adopted. The motion carried by the following vote:

Yes: 6 - Councilwoman Gallego, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Valenzuela and Mayor Williams

No: 2 - Councilman DiCiccio and Vice Mayor Waring

63 Public Hearing on Proposed Property Tax Levy, Truth in Taxation and Adoption of the Final 2018-19 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 2018-2019 City of Phoenix Annual Budget.

Discussion

Mayor Williams declared the public hearing open.

Noting there was no one present to speak, Mayor Williams declared the public hearing closed.

The hearing was held.

64 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 2018-19 budget.

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

Yes: 8 - Councilman DiCiccio, Councilwoman Gallego, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Valenzuela, Vice Mayor Waring and Mayor Williams

No: 0

65 Adoption of the Final 2018-19 Operating Funds Budget (Ordinance S-44749)

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, 2018 and ending June 30, 2019 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 community hearings, information posted on the City website and actions taken by the Council on the budget at the May 22, 2018 Policy meeting and at the June 6, 2018 Formal meeting to adopt the tentative 2018-19 operating budget ordinance.

Discussion

Councilman DiCiccio stated he would vote no because it was very clear there was a structual budget deficit at the City of Phoenix. He commented management had created that and had done nothing to fix it, and added the $2 billion that was added in debt was unconscionable. He said the City of Phoenix had the highest revenue ever in history and there were still budget problems every year. He mentioned the City of Phoenix should be better managed and that there should be a plan in place to fix the debt.

Viri Hernandez stated the Council was going to approve a budget that completely ignored 600 people that participated in sending emails and cards. She commented on the process of the budget and the light rail, and said they moved through the process without engaging the community. She talked about the officer-involved shootings that had occurred in Phoenix so far that year, and noted the budget was not reflective of the crisis in the City, and that there was a lack of leadership

and courage.

Wesley Harris discussed a county presentation on the budget, and said it was the best presentation he had seen. He mentioned the City of Phoenix had not put together a budget presentation like that, and suggested the City should talk to the county to improve the budget presentation. He talked about the zero-based budget system and said the City uses a modified version and had not seen a zero-base in any presentations from the City.

Luis Acosta mentioned he was a former City of Phoenix employee of 16 years. He said he was upset with the millions of dollars of waste he saw from mismanagement while employed by the City. He talked about retaliation of whistleblowers, and said managers were employed who did not know how to manage. He recalled a situation when he was employed by the City where there was one foreman making $60,000 a year and managed four to five employees and took issue with it. He stated he saved the taxpayers $1.5 million over 15 years, and management could not do it. He took issue with the City when money was spent to send staff to civil treatment and diversity classes because management did not enforce those policies.

A motion was made by Councilwoman Stark, seconded by Councilwoman Pastor, that this item be adopted. The motion failed by the following vote:

Yes:	4 -	Councilwoman Gallego, Councilwoman Stark, Councilman Valenzuela and Mayor Williams
No:	4 -	Councilman DiCiccio, Councilman Nowakowski, Councilwoman Pastor and Vice Mayor Waring

Procedural Discussion
Mayor Williams stated this was the first time ever that the City had a budget fail.

Councilman DiCiccio said the budget needed to fail because of complete mismanagement at the City of Phoenix. He added it was the only way to send a message.

Note: At the end of the meeting, a motion was made by Councilwoman Pastor,

seconded by Councilman Valenzuela, that Item 65 be reconsidered. The vote for reconsideration will occur at the June 27, 2018 City Council Formal Meeting.

66 Adoption of the Final 2018-19 Capital Funds Budget (Ordinance S-44782)

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 2018-19.

This adopts the final 2018-2019 Capital Funds Budget for the fiscal year beginning July 1, 2018 and ending June 30, 2019. This capital funds appropriation will be funded by property tax and revenue supported bond proceeds, federal and state participation funds, passenger facility charges, customer facility charges, participation by other governmental entities in certain projects, development impact fees, capital grants, capital reserves, solid waste remediation funds and other capital funding sources.

Concurrence/Previous Council Action
The final Capital Funds Budget ordinance reflects actions taken by Council at the June 6, 2018 Formal meeting to adopt the tentative budget ordinances and is consistent with the Five-Year Capital Improvement Program resolution also approved by Council at the June 6, 2018 Formal meeting.

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

Yes: 7 - Councilman DiCiccio, Councilwoman Gallego, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Valenzuela and Mayor Williams

No: 1 - Vice Mayor Waring

67 Adoption of the Final 2018-19 Reappropriated Funds Budget (Ordinance S-44750)

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 2017-2018 fiscal year operating and capital fund budgets of the City of Phoenix but remaining as unexpended funds as of June 30, 2018.

Concurrence/Previous Council Action

The reappropriated funds budget ordinance reflects the action taken at the June 6, 2018 Formal meeting to adopt the tentative 2018-19 reappropriated funds budget ordinance.

Discussion

Councilman Waring asked if these were the items the City had to pay for that had already happened.

Budget and Research Director Jeff Barton responded the last three items for the special meeting allowed the City to pay bills from prior fiscal years.

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

Yes:	8 -	Councilman DiCiccio, Councilwoman Gallego, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Valenzuela, Vice Mayor Waring and Mayor Williams
No:	0	

After the vote, Councilwoman Stark said Mr. Barton did an excellent job, as well as all the City staff. She stated they had to put up with a lot of criticism, especially from the Council, and she apologized for their behavior.

Mayor Williams commented Mr. Barton had always been responsive, and she mentioned Mr. Barton brought itemized binders on the budget early in the process to Council and she appreciated that. She added he did great work, along with other City employees.

Vice Mayor Waring remarked he had issues with the budget since he had been on the Council. He mentioned some Councilmembers might have switched their votes within the last month or the last hour, but they were elected by voters and not staff. He said they were under no obligation to vote for anything and

could use independent judgment. He noted his vote was not a criticism of staff, but a critcism of items in the budget.

Councilman Valenzuela stated it was the responsibility of everyone to move Phoenix forward. He said every councilmember represented the City, and discussed some of the items that were in the budget. He mentioned he was committed to working with his colleagues to bring the budget back for a vote in the near future.

Councilwoman Pastor recalled from previous meetings she had voted no because a population of constituents made requests that were ignored and said this was not about Mr. Barton. She further explained her no vote and that she took a stand for a constituency she represented.

Councilman Nowakowski mentioned the budget hearings started off with what the needs were, but noted there were alot of wants. He stated after he heard what was said from individuals who were not informed about the light rail, it concerned him. He said there were some matters in the budget he wanted answers from staff on, and he wanted to make sure the budget reflected all of the individuals he represented in his district.

68 Amend Ordinance S-43653 Adopting the 2017-18 Annual Budget for Operating Funds (Ordinance S-44748)

An ordinance (**Attachment A**) amending Ordinance S-43653 adopting the 2017-2018 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 2017-18 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 2017-18 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 2018-19 fiscal year that actually occurred during the 2017-18 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 2017-18 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 2017-18 appropriation authority are requested in the following:

Federal Transit Funds due to the carryover of funding for various capital improvement projects that were budgeted but not completed in 2017-18.

Water Funds due to changing the source of funding for projects from operating funds to bond funds.

Increases in 2017-18 appropriation authority are requested in the following:

Parks and Recreation Funds as a result of additional funding for replacement vehicles within the aging fleet.

Library Funds due to unexpected flood repairs related to the Burton Barr Central Library.

Federal and State Grant Funds due to USAR Deployment and FEMA Grant funding and other grant awards that were not included in the original budget.

Human Services Grant Funds due to a Head Start/Early Head Start cost of living adjustment and other grant awards that were not included in the original budget.

Neighborhood Protection Funds to hire additional police officers that were not included in the original budget.

Regional Wireless Cooperative Funds which will use some of the reserve balance due to lower charges to other cities and other City of Phoenix departments for radio services as a result of the annual true-up process built into the cost recovery model.

Sports Facilities Funds to cover unplanned loan expenditures and due to unforeseen Talking Stick Resort Arena plumbing repair costs.

Wastewater Funds to pay down Wastewater's unfunded pension liability.

The following funds to provide for minor year-end variances: Court Awards, Golf Course and Secondary Property Tax.

These are balancing measures with a net impact of $0. The total appropriation remains unchanged.

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

Yes: 8 - Councilman DiCiccio, Councilwoman Gallego, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Valenzuela, Vice Mayor Waring and Mayor Williams

No: 0

69 Amend Ordinance S-43667 Adopting the 2017-18 Capital Funds Budget (Ordinance S-44783)

An ordinance **(Attachment A)** amending Ordinance S-43667 adopting the 2017-2018 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 2017-18 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 2017-18 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 2018-19 fiscal year that actually occurred during the 2017-18 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 2017-18 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 $20,000 decrease in 2017-18 appropriation authority is requested in

the Aviation Program's Capital Funds Budget due to the carryover of funds associated with various capital improvement projects from 2017-18 to 2018-19.

A $20,000 increase in 2017-18 appropriation authority is requested in the Phoenix Convention Center Program's Capital Funds Budget due to issuance costs paid in 2017-18 associated with the refunding of debt in 2016-17.

These are balancing measures with a net impact of $0. The total appropriation remains unchanged.

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

Yes: 8 - Councilman DiCiccio, Councilwoman Gallego, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Valenzuela, Vice Mayor Waring and Mayor Williams

No: 0

70 Amend Ordinance S-43654 Adopting the 2017-18 Final Reappropriation Budget (Ordinance S-44747)

An ordinance (**Attachment A**) amending Ordinance S-43654 adopting the 2017-2018 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 2017-18 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 2017-18 Reappropriated Funds Budget allow for year-end timing differences and allow for updated contract payment schedules. The 2017-18 Reappropriated Funds Budget ordinance was

required to rebudget funds that were contractually committed in the prior fiscal year (2016-17) but not yet fully expended in that fiscal year. Since budget appropriations expire on June 30 of each fiscal year, the 2017-18 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.

Discussion

Councilwoman Gallego thanked Mr. Barton for having an open process over many months. She said there had been times where changes had to be made and there were suggestions at meetings ahead of time that were accommodated. She said budgeting from the dias was not the easiest way to do it, and stated the Public Safety Subcommittee took items forward that were meant to respond to questions that Councilwoman Pastor raised. She mentioned an item that was for the July 5, 2018 City Council Formal meeting related to police officer training, and noted it might address some of the concerns from Councilwoman Pastor. She asked if Council could legally address those concerns that day and move the budget forward.

Mr. Barton responded the budget size could not be changed because it had to remain as was voted on a few weeks prior. He said the Council could shift within the budget, and suggested the easiest thing to do would be to allocate within the risk management fund for the purposes intended.

City Attorney Brad Holm commented a motion to reconsider could be made today, but it could not be voted on for at least 24 hours.

Mayor Williams asked the Council if anyone wanted to make the motion.

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

Yes: 8 - Councilman DiCiccio, Councilwoman Gallego, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Valenzuela, Vice Mayor Waring and Mayor Williams

No: 0

75 Law Department Technology Consulting Professional Services - RFA 18-278 (Ordinance S-44774)

Request to authorize the City Manager, or his designee, to enter into a contract with Damian Cosmin to provide technology consulting services for the Law Department. The aggregate contract value will not exceed $700,000 (including applicable taxes), with an estimated annual expenditure of $140,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Law Department requires continuous professional IT consulting services for the City Prosecutor's Office proprietary Criminal Case Management system (CRIMES/ePRO) in addition to other related business applications such as RMS, CRIMES Technical Support, back-end programming and code development. As a developer/programmer, Damian Cosmin has in-depth knowledge of the CRIMES/ePRO application and integration efforts with the Police and Court systems needed to perform day-to-day business operations. Continued technical support for these legacy systems is critical to the operation of the City Prosecutor's Office which handles approximately 40,000 cases and generates 270,000 victim impact letters annually.

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 the result of a Determination Memo determining that a competitive process based on the technical nature of the system and the support required for continuous operation of critical day to day business applications.

Contract Term

The five-year contract term shall begin on or about July 1, 2018.

Financial Impact

The aggregate contract value will not exceed $700,000 (including applicable taxes), with an estimated annual expenditure of $140,000. Funds are available in the Law Department's budget.

A motion was made by Councilwoman Pastor, seconded by Councilwoman Stark, that this item be adopted as corrected.

Note: Per a memo dated June 18, 2018 this item was corrected to reflect the consultant's name as "Cosmin Damian" with Cosmin being the consultant's first name.

The motion carried by the following vote:

Yes:	7 -	Councilwoman Gallego, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Valenzuela, Vice Mayor Waring and Mayor Williams
No:	1 -	Councilman DiCiccio

76 Pool Chemicals - Requirements Contract - IFB 18-284 (Ordinance S-44775)

Request to authorize the City Manager, or his designee, to enter into a contract with Hill Brothers Chemical Company, to purchase bulk chemicals for the Parks and Recreation Department in an amount not to exceed $1.5 million over the five-year term of the contract. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The City of Phoenix Parks and Recreation Department manages 29 aquatic facilities which utilize bulk feed systems for pool treatment chemicals. This contract will provide both the necessary chemicals, primarily sodium hypochlorite and muriatic acid, and also associated services to monitor the chemical levels in the storage tanks at each facility and ensure they are filled as-needed throughout the swimming season. The contract is necessary to protect the health and safety of the public who utilize these facilities.

Procurement Information

IFB 18-284 was conducted in accordance with Administrative Regulation 3.10. There was one offer received by the Procurement Division on May 4, 2018. The bid notification was sent to 32 suppliers and was publicly posted and available for download from the City's website. The offer submitted by Hill Brothers Chemical Company is deemed to be fair and reasonable based on the market and previous contract pricing.

The Deputy Finance Director recommends that the offer from Hill Brothers Chemical Company be accepted as a responsive and responsible offer.

Contract Term

The term of the contract will be five years beginning on or about Sept. 1, 2018.

Financial Impact

The aggregate contract value will not exceed $1.5 million with an estimated annual expenditure of $300,000. Funds are available in the Parks and Recreation Department's budget.

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

Yes:	8 -	Councilman DiCiccio, Councilwoman Gallego, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Valenzuela, Vice Mayor Waring and Mayor Williams
No:	0	

93 Fiscal Year 2018-23 Public Art Plan (Ordinance S-44812)

This report requests approval of the Phoenix Office of Arts and Culture's FY 2018-23 Public Art Plan.

Summary

The ordinance establishing the City's Percent for Art Program was adopted in December 1986 and requires the Phoenix Arts and Culture

Commission to submit a Public Art Plan in advance of each new fiscal year. The ordinance allows for one percent of funding from City Capital Improvement Program projects to be invested in public art, to enhance the design and experience of public infrastructure, buildings and spaces.

The proposed Public Art Project Plan for FY 2018-23 has been developed by staff of the Phoenix Office of Arts and Culture in consultation with City departments, City Council offices and community groups.

The proposed FY 2018-23 Public Art Project Plan includes 30 funded public art projects with a total budget of $12,078,611 (**Attachment A**). This total includes $2,234,787 in funding for five new projects, and $9,843,824 for 25 continuing projects. The plan is $2,210,586 less than the FY 2017-22 Public Art Project Plan approved by City Council on June 28, 2017. 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 infrastructure throughout Phoenix, and includes goals for involving Arizona artists, fabricators and contractors in the work.

The Arts and Culture Commission has a goal of involving Arizona artists and designers in at least 55 percent of City public art projects. Of the 28 projects in the FY 2018-23 Art Plan that will involve hiring artists and contractors, 18 projects (64 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.

Financial Impact

The proposed FY 2018-23 Public Art Project Plan has five new projects totaling $2,234,787, and has 25 continuing projects totaling $9,843,824 for a total budget of $12,078,611. Funding is available in the Capital Improvement Program.

Concurrence/Previous Council Action

The Phoenix Arts and Culture Commission reviewed this item on April 15, 2018, and recommends approval. The Parks, Arts, Education and Equality Subcommittee recommended this item for approval at its May

16, 2018 meeting by a vote of 3-0.

Public Outreach
Public involvement is critical to the success of City public art projects. Phoenix Office of Arts and Culture staff work closely with City Council offices, the community and numerous City departments to ensure that neighborhoods near public art projects are included in the development of each project.

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

Yes: 6 - Councilwoman Gallego, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Valenzuela and Mayor Williams

No: 2 - Councilman DiCiccio and Vice Mayor Waring

95 **Margaret T. Hance Park Design Development (Ordinance S-44819)**

Request to authorize the City Manager, or his designee, to allow additional expenditures in an amount not to exceed $8.3 million for the continuation of Margaret T. Hance Park (Hance Park) design and development. Further request authorization to disburse all funds related to this item.

Summary
The City, through the Parks and Recreation Department, entered into Contract 145602 with Hargreaves Associates in August of 2017 to provide design services to help the City revitalize Hance Park and to develop it into Phoenix's iconic downtown park. Hargreaves' contract for initial design concept review was $1.5 million, funded through the Phoenix Parks and Preserves Initiative (PPPI).

The redevelopment of Hance Park project is a public-private partnership, with $30 million anticipated to be raised by the recently formed Hance Park Partner Coalition, comprised of the Phoenix Community Alliance and the Hance Park Conservancy, working together with the Parks and Recreation Department.

The design concept review process is nearing completion, with public comment gathered at a day-long open house on May 21, 2018. To continue with planning, design, engineering and, ultimately, construction documents, additional funds are needed from PPPI.

Financial Impact
Funds are available in the Parks and Recreation Department's Capital Improvement Program budget. The PPPI fund has $8.3 million identified in FY 2018-19 for this project.

Concurrence/Previous Council Action
The Parks, Arts, Education and Equality Subcommittee approved the contract with Hargreaves Associates, Margaret T. Hance Park Master Plan Implementation Design Services - Project PA75200553-1, on May 24, 2017. The City Council approved the contract on July 6, 2017, pursuant to Ordinance S-43648.

Public Outreach
Public comment was gathered at a day-long open house on May 21, 2018.

Location
Margaret T. Hance Park is an existing 32-acre urban park located above Interstate 10, within downtown Phoenix. The redevelopment project site spans one mile between 3rd Street and 5th Avenue.
Council District: 7

Discussion
Speaker comment cards were submitted by the following individuals in favor of Item 95, with no one wishing to speak:

Cyndy Gaughan
Tim Sprague
Louise Roman
Dewey Preuss

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

Yes: 7 - Councilman DiCiccio, Councilwoman Gallego, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Valenzuela and Mayor Williams

No: 1 - Vice Mayor Waring

A motion was made by Vice Mayor Waring, seconded by Councilwoman Gallego to reconsider Item 71. The motion carried by the following voice vote:

Yes: **8** - Councilman DiCiccio, Councilwoman Gallego, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Valenzuela, Vice Mayor Waring, and Mayor Williams

No: **0**

71 **Experiential Education Partnership Agreement with Maricopa County Community College District**

Request to authorize the City Manager, or his designee, to enter into an experiential education partnership agreement with Maricopa County Community College District.

Summary

The purpose of this agreement is to provide Maricopa County Community College District (MCCCD) students with opportunities for learning and serving in City of Phoenix departments, including service learning and volunteering. MCCCD will coordinate with and assist City of Phoenix to match students' interests with opportunities for service and volunteering within City departments. Phoenix will provide instruction and support to students to ensure students meet learning objectives as well as the City's objectives for each opportunity.

MCCCD includes 10 accredited colleges across the Valley, with four Phoenix locations: Phoenix College, Paradise Valley Community College, GateWay Community College and South Mountain Community College. Campuses support more than 200,000 students annually. MCCCD offers students Service Learning opportunities, combining service and

volunteering with academic learning for a more comprehensive educational experience. Students serve within government agencies, civic organizations, education associations and citizen advocacy groups.

Contract Term

This agreement will expire five years from the effective date, but may be terminated for convenience by either party with written notice to the other party.

Discussion

Councilwoman Pastor declared a potential conflict of interest.

Note: Councilwoman Pastor left the voting body.

A motion was made by Vice Mayor Waring, seconded by Councilman Valenzuela, that this item be approved. The motion carried by the following vote:

Yes:	7 -	Councilman DiCiccio, Councilwoman Gallego, Councilman Nowakowski, Councilwoman Stark, Councilman Valenzuela, Vice Mayor Waring and Mayor Williams
No:	0	
Conflict:	1 -	Councilwoman Pastor

96 Authorization to Enter into Three-Year Agreement with Phoenix Sister Cities, Inc. (Ordinance S-44773)

Request to authorize the City Manager, or his designee, to enter into a three-year agreement with Phoenix Sister Cities, Inc. (PSC), beginning on July 1, 2018 through June 30, 2021, for an amount not to exceed $142,500 over the life of the contract. Further request to authorize the City Controller to disburse all funds related to this item.

Summary

Phoenix Sister Cities, Inc. is a 501(c)(3) nonprofit organization established in 1972. It is responsible for coordinating exchange programs in youth and education, municipal and technical cooperation, business, arts and culture with Phoenix's ten Sister Cities. Currently, the City of Phoenix has Sister Cities relationships with Calgary, Canada; Catania, Italy; Chengdu, China; Ennis, Ireland; Hermosillo, Mexico; Himeji, Japan; Grenoble, France; Prague, Czech Republic; Ramat-Gan, Israel;

and, Taipei, Taiwan.

In Fiscal Year 2017-18, PSC coordinated:

A delegation of 20 principals, teachers and administrators from the Taipei Department of Education to meet with high-achieving schools in Phoenix to discuss science, technology, engineering, art and mathematics. As a result of this exchange, PSC and the Taipei Department of Education have begun a dialogue to create a sister schools program to encourage sharing of best practices between teachers and foster interaction among students in both cities.

A delegation of Phoenix residents to Chengdu, China, in recognition of the 30th anniversary of our Sister Cities relationship. The delegation included a representative of a human performance company headquartered in Phoenix, who met with Chengdu gym facilities owners, a fitness tech company, and a physical rehabilitation company, as well as the Chengdu Sports School, the Sichuan Provincial Sports Bureau, and Pinnacle Fitness. Another member of the delegation, who is partner in a Phoenix law firm, met with two Chengdu-based companies: one to explore purchasing land to build and open a distribution center in Arizona, and the other to discuss purchasing land in Arizona and California to develop commercial real estate projects.

A delegation of officials from Ennis, Ireland, including the Mayor of Ennis, in recognition of the 30th anniversary of our Sister Cities relationship. During the visit, the delegation met with representatives from the City of Phoenix Housing Department, Maricopa Integrated Health System, Hacienda Healthcare and the Arizona Office of Tourism.

An exchange of youth ambassadors with nine sister cities. During June, 26 Phoenix sophomores and juniors will visit Phoenix's Sister Cities. In July, these youth will return to Phoenix with their Sister Cities' counterparts to learn about Phoenix efforts around sustainability, public safety, Arizona government, and daily life in Phoenix.

These activities are accomplished by outsourcing the coordination of events and exchanges through a great number of PSC volunteers, totaling more than 45,000 hours and valued at more than $1.1 million in Fiscal Year 2017-18.

The City of Phoenix has contracted with PSC since the mid-1980s. The organization is administered by a Board of Directors composed of PSC Commission members, appointed by the Mayor and approved by the City Council, and the chairpersons of the 10 Sister Cities and program committees.

The PSC program has been recognized by Sister Cities International for its excellence, receiving the award for Best Overall Program in the United States (for a city with a population over 500,001) nine times in the last 21 years. Most recently, PSC received the Best Overall Program and Innovation in Youth and Education awards in 2015.

Contract Term
The term of this three-year contract is July 1, 2018 through June 30, 2021.

Financial Impact
Estimated annual expenditures for the contract are approximately $47,500, not to exceed $142,500 over the life of the contract. Funds are available in the Community and Economic Development Department's 2018-19 operating budget. The operating budget includes City of Phoenix funding for staff salaries and benefits. All PSC programs, exchanges, events, and travel are privately funded.

Concurrence/Previous Council Action
This item was recommended for approval by the Downtown, Aviation, Economy and Innovation Subcommittee on June 6, 2018 by a vote of 4-0.

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

Yes: 6 - Councilman DiCiccio, Councilwoman Gallego, Councilman Nowakowski, Councilwoman Stark, Councilman Valenzuela and Mayor Williams

No: 1 - Vice Mayor Waring

Absent: 1 - Councilwoman Pastor

97 **Authorization to Enter into Development Agreement for Sale and Development of City-Owned Parcel at 30 N. 1st St. (Ordinance S-44791)**

Request to authorize the City Manager, or his designee, to enter into a sale and development agreement, and other agreements as necessary (Agreements) with Berger Holdings, LLC, or its City-approved designee (Developer), for the sale and development of the City-owned parcel located at 30 N. 1st St. (Site), at the southeast corner of Central Avenue and Adams Street in downtown Phoenix. Further request authorization for City Treasurer to accept funds related to this item as this project will create a one-time purchase price of $2.8 million.

Summary

The City acquired the Site in 1983 for redevelopment purposes. Since that time, the One North Central Building (formerly the Phelps Dodge Building) and the Hanny's Building were developed and renovated, respectively. The Site remained as a 30-space surface parking lot since that time. On Nov. 1, 2017, City Council authorized staff to issue a Request for Proposals (RFP) for the sale and development of the Site.

In response to the City's RFP, the Developer submitted a proposal to purchase the Site and develop an approximately $62 million, 200,000-square-foot, mixed-use high-rise tower consisting of approximately 50,000 square feet of office, flex and commercial space, 200 hotel rooms, 20 hospitality suites and 60 structured parking spaces (Project). Subject to City Council approval, the following major business terms have been negotiated with the Developer and would be implemented through the Agreements:

Developer will enter into agreements with the City within six months of City Council authorization (Authorization Date).
Developer will commence construction within 18 months of the Authorization Date (Commence Construction Date).
Developer will complete construction within 30 months of of the Commence Construction Date (Completion of Construction).

Developer will pay a Purchase Price of $2.8 million.

With its proposal, the Developer submitted a $25,000 proposal guarantee, which will become non-refundable upon execution of Agreements. The Agreements will include other terms and conditions as needed and deadlines for performance benchmarks may be modified at the City's discretion.

This project will activate an under-utilized, City-owned property by adding a high-rise, mixed-use tower that is proposing to incorporate the recommendations of the Adams Street Activation Study. The development of the Project will create approximately 500 construction jobs and after completion, approximately 230 permanent jobs. In addition, this Site will be removed from City ownership into private ownership, which will create net new property and other tax revenues.

Procurement Information
In November 2017, the Community and Economic Development Department issued the RFP for disposition and redevelopment on the Site. Three proposals were received, one of which was deemed non-responsive. On Feb. 15, 2018, an evaluation panel interviewed the two responsive proposers. The evaluation results are listed below:

Berger Holdings, LLC: 930 Points.
M.A. Mortenson Company: 765 Points.

Berger Holdings, LLC is the recommended proposer.

Financial Impact
The Project will create a one-time sale revenue to the City of $2.8 million. In addition, the construction of the Project is estimated to generate approximately $2.4 million in construction taxes and an ongoing annual tax generation of approximately $450,000 per year.

Concurrence/Previous Council Action
This item was recommended for approval by the Downtown, Aviation, Economy and Innovation Subcommittee on June 6, 2018, by a vote of 4-0.

Public Outreach
Staff provided details of the Project to the Downtown Neighborhood Alliance on May 8, 2018, and presented the Project at the Downtown Voices Coalition meeting on May 12, 2018.

Location
30 N. 1st St.
Council District: 7

Discussion
Note: Councilwoman Pastor returned to the voting body.

Michael Angulo stated he believed the sale of the City-owned land at Central Avenue and Adams Street was improperly before the Council. He cited the Phoenix City Charter, and mentioned the governing body should call for a special election to be held that would question the voters to sell or not sell the property. He presented Council with supporting documents.

Sandy Villatoro-Poroj told the Council she was there to share her concerns as a hotel worker at the Sheraton Grand in downtown Phoenix. She said she looked at the proposal, and questioned if this had the best potential for tourism revenue in the city. She talked about the importance of expanding the amount of hotel rooms to increase hotel occupancy tax revenue going to the City, and the revenue from tourist dollars to grow the economy. She cited a statistic from the Arizona Office of Tourism, that 43 million people who visited the state in 2006 collectively spent $22.1 billion. She asked the Council to hold off on the sale of land until Phoenix residents and taxpayers got the best deal.

Maggie Acosta spoke in opposition of the proposed sale. She noted the buyer of the parcel offered to pay the City $2.8 million, and another developer offered the City $3.5 million. She asked why the City was going with the lower price, and talked about what the City could do with the additional $700,000 for the Fire Department and the Parks and Recreation Department. She said the Council should take more time to examine the benefits of going with the higher bidder, and asked to delay the vote.

Catherine Castaneda discussed the appraisal of the land at Central Avenue and Adams Street and mentioned a quote that outlined the timeline of the appraisal process. She said she was concerned the Council would move forward with the sale for a prime piece of property downtown at a submarket rate. She asked for the vote to be delayed because she thought it seemed to be a bad business deal.

Mayor Williams asked staff to explain the situation and how they arrived at the seller.

Community and Economic Development Director Chris Mackay stated this item came before the Council in the fall of 2017, and staff requested the recommendation from Council to take this out for a request for proposal. She talked about the scoring criteria with three categories that were 375 points for concept to activate the site, 325 points for public benefits and financial return to the City, and 300 points for qualification and experience of the developer. She said the request for proposal was issued on Nov. 2, 2017 and was open for 60 days. She discussed the independent panel that interviewed both applicants, and noted the recommended proposer scored 930 points, and the second applicant scored 765 points. She followed up the information and explained the recommended proposer would actually bring $2.8 million more in additional direct sales tax to the City of Phoenix over a 10-year period.

Councilman Nowakowski asked to continue this item to the next City Council Formal meeting.

Councilwoman Pastor said she heard this in Subcommittee where several questions were asked, and added she was okay with the vote.

Councilman Valenzuela asked what would happen to the project time line if it was continued for a week. He stated it was standard practice and questions were asked. He mentioned it was common courtesy to give members more time, but was concerned how it would impact the project.

Ms. Mackay asked the recommended proposer about his thoughts and she said he would not be in town for the June 27, 2018 City Council

Formal meeting, but Ms. Mackay said she would be there.

Vice Mayor Waring asked if there was any financial incentives in the transaction.

Ms. Mackay responded there were no financial incentives in the transaction as it was a straight land transaction.

Mayor Williams advised the motion from Councilman Nowakowski lacked a second and Council proceeded with the original motion.

Note: Speaker comment cards were submitted for the record in opposition to Item 97 by the following individuals:

Jawaher Abbas
Cesar Gobea
Miguel Juarez
Maria Hernandez
Genenoveva Guzman
Rosalba Mata
Marcaeleua Qugade
Rachele Smith
Salvador Hernandez
Kiara Benavides
Falsa Ahmed
Alondra Morales
Nick Stremlaw
Alaiza Lopez
Emitt Lopez
Fabian Madrid
Nellie Ruiz
Josiah Jordan
Susana Aranda
Kyle James
Christopher Ardon
Jose Martinez
Hector David de Jesus
Victor Dimas

Rosario Bamera
Ashleigh Schuller
Yolanda Landa Hernandez
Doris Elizabeth Rodriguez
Jocelyne Diaz
Ababa Abraham
Zayra Oliveros
Ricardo Rodriguez
Jose Calvivio
Joshua Wells
Marcus Farias
Lui Abdi
Marco Mares Jr.
Akramal Mazamder
Graciela Huerta
Ahmed Ahmed
Fahad Tifow
Suheib Ali
Ray Almaraz
Rogelio Fernandez Ayllas
Yaima Melgarejo Montejo
Luan Thai
Khalilan Primous-Jackson
Ken Gray
Lisa Lei
Abdinasir Arif
Ayal
Kellen Wilson
Rhonda Bannard
Carlos Savehen

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

Yes:	6 -	Councilwoman Gallego, Councilwoman Pastor, Councilwoman Stark, Councilman Valenzuela, Vice Mayor Waring and Mayor Williams
No:	2 -	Councilman DiCiccio and Councilman Nowakowski

Procedural Discussion
Councilman Nowakowski explained his vote, and cited he voted no because he thought there were still some questions that needed to be answered, but he was supportive of the project.

98 **Development Agreement with Yosemite Partners, LLC for the Sale of 814 N. 5th Ave. (Ordinance S-44806)**

Request to authorize the City Manager, or his designee, to enter into a development agreement, and other agreements as necessary, ("Agreements") with Yosemite Partners, LLC, or its City-approved designee (“Developer”), for the sale and development of a City-owned property located at 814 N. 5th Ave. The sale of the property will generate one-time revenue of $260,000 in sales proceeds to the City.

Summary

The Developer submitted its proposal in response to the City's Request for Proposals (RFP) for the disposition and redevelopment of an approximately 7,000-square-foot, City-owned property located at 814 N. 5th Ave. ("Site"). The Site was previously developed with a small multi-family building, which was purchased with Community Development Block Grant Funds by the Neighborhood Services Department in the early 2000’s to facilitate revitalization through blight elimination in the Roosevelt Neighborhood. In November 2005, the structure suffered severe fire damage and was subsequently demolished.

The Developer's proposal is to redevelop the Site as a single-family home with a pool and a two-story garage/guest house. The Developer originally submitted a proposal for a multi-family development; however, subsequent community outreach and historic preservation analysis determined the design was not feasible. As a result, the Developer revised the proposal to consist of a single family home. The Developer has agreed to purchase the Site for $260,000, which is above the $245,000 minimum purchase price in the RFP.

This project will activate an unproductive vacant lot in the Historic Roosevelt Neighborhood and bring new residents downtown, outcomes supported by the City Council-adopted Downtown Strategic Plan. Furthermore, this project will put a vacant City property back into private and taxable use. Title for the Site will transfer upon issuance and receipt

of payment for building permits. Prior to development of the home, staff shall utilize one or more tools to ensure compliance with the development as presented and prevent the developer from transferring title of the Site without the City's consent.

Procurement Information
In April 2017, the Community and Economic Development Department issued an RFP for the sale and development of the Site. One proposal was received and staff verified the proposal was responsive to the RFP requirements.

Financial Impact
The sale of the Site will generate a one time $260,000 sales proceed to the City and will put the 0.16-acre property back into private ownership, which will generate net new property tax revenues.

Concurrence/Previous Council Action
This item was heard at the Downtown, Aviation, Economy and Innovation Subcommittee meeting on June 6, 2018, and is scheduled for the Sustainability, Housing, Efficiency and Neighborhoods Subcommittee on June 19, 2018.

Public Outreach
Staff presented this proposal to the Downtown Voices Coalition on May 12, 2018 and the Roosevelt Action Association on May 15, 2018.

Location
814 N. 5th Ave.
Council District: 7

Discussion
A speaker comment card was submitted in favor of Item 98 by Charles Duff, who indicated he did not wish to speak.

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

Yes: 7 - Councilwoman Gallego, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Valenzuela, Vice Mayor Waring and Mayor Williams

No: 1 - Councilman DiCiccio

99 **Foreign-Trade Subzone Property Tax Reclassification for Honeywell Aerospace, Inc. (Ordinance S-44823)**

Request to authorize the City Manager, or his designee, to support property tax reclassification on new (not existing) real and personal property for Honeywell Aerospace's activated Foreign-Trade Zone (FTZ) from property tax class 1 with a tax assessment ratio of 18 percent, to property tax class 6 with a tax assessment ratio of 5 percent pursuant to Arizona Revised Statute (A.R.S.) 42-12006. Also request authorization to amend the existing FTZ Operations Agreement with Honeywell, and to enter into all necessary and appropriate agreements and other documents.

Summary

Honeywell Aerospace, Inc., headquartered in Phoenix, is a technology and service leader in three main sectors: Air Transport and Regional Aviation; Business and General Aviation; and Defense and Space. According to an independent economic impact analysis by Applied Economics in June 2017, Honeywell employs approximately 9,000 in Arizona, with almost 7,000 in the Honeywell FTZ. There are currently five sites within the Honeywell FTZ which creates an annual economic impact of $3.4 billion. Honeywell directly and indirectly supports an approximate 14,000 jobs and generates $1.03 billion in annual personal income within the FTZ with an annual payroll of $669.2 million and an estimated annual salary of $96,295.

On Dec. 19, 2012, the Phoenix City Council authorized the City Manager's designee to submit an application for a new FTZ for Honeywell Aerospace. At that time, Honeywell did not intend to seek property tax reclassification. Honeywell is continually exploring where to add new operations and the Phoenix FTZ site is one option for which a property tax reclassification on new real and personal property would

make it more competitive than other states under evaluation. Adding new operations to the Phoenix FTZ site would retain jobs and increase the overall economic impact to our region. This request would not impact any real and personal property tax collected today; however, it would reduce the property tax rate for new/future real and personal property investments within the FTZ.

Pursuant to the FTZ Operations Agreement between Honeywell and the City of Phoenix, support letters have been provided to the City of Phoenix from the following applicable tax jurisdictions: Balsz School District, Central Arizona Project, City of Tempe, Kyrene School District, Maricopa Community Colleges, Maricopa County, Maricopa Integrated Health System, Tempe Union High School District, and West-MEC. Support letters are pending from the following applicable tax jurisdictions: Deer Valley Unified School District, East Valley Institute of Technology, Phoenix Union High School, and Wilson Elementary School District.

Contract Term
The term of the current contract with Honeywell Aerospace, Inc. is through May 29, 2034.

Financial Impact
Property taxes currently collected on existing real and personal property will not be impacted. The future real and personal property may be reclassified to a lower tax rate.

Concurrence/Previous Council Action
City Council approved and adopted Ordinance S-39446 on Dec. 19, 2012, to submit an FTZ application for Honeywell Aerospace, Inc.
City Council also approved and adopted Resolution 21479 on Sept. 21, 2016, to expand Honeywell's subzone from 275 acres to 288 acres.

Location
Site 1 (D8)
Parcel 1: 111 S. 34th St.
Parcel 2: 402 S. 36th St.
Parcel 3: 3131 E. Air Lane

Site 2 (D1)
21111 N. 19th Ave.

Site 3 (D8)
1944 E. Sky Harbor Circle.

Site 4
1300 W. Warner Road, Tempe, Ariz.

Site 5 (D8)
1720 E. Grant St.

Council Districts: 1, 8, Out of City

Discussion
Councilwoman Pastor declared a potential conflict of interest.

Note: Councilwoman Pastor left the voting body.

Vice Mayor Waring asked if this did not affect the taxes of the surrounding areas.

Community and Economic Development Director Chris Mackay answered that was correct, it did not affect the existing property tax the client was paying that day and it did not afffect the property tax for the surrounding taxpayers.

Councilwoman Gallego said she was one of the councilmembers lucky enough to represent Honeywell and added they were a great employer with high-wage jobs. She stated it would be wonderful to grow their presence in the area and thanked the Community and Economic Development Department for partnering with them.

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

Yes: 7 - Councilman DiCiccio, Councilwoman Gallego, Councilman Nowakowski, Councilwoman Stark, Councilman Valenzuela, Vice Mayor Waring and Mayor Williams

No: 0

Conflict: 1 - Councilwoman Pastor

104 Comparison Shopping Services and Quality Monitoring Services (Secret Shopper) RFP

Request to authorize the City Manager, or his designee, to issue a Request for Proposals (RFP) for a comparison shopping service contract and a separate quality monitoring service contract at Phoenix Sky Harbor International Airport and Phoenix Deer Valley Airport.

Summary

The Aviation Department is seeking experienced and highly qualified vendors for two separate professional services contracts.

Under the comparison shopping services contract, the successful Proposer will conduct bi-annual pricing analyses between approximately 60 retail and 70 food and beverage concession locations and their respective off-airport locations to ensure each concessionaire is in compliance with the City's Street Pricing Policy as stated in their lease.

Under the quality monitoring services contract, the successful Proposer will conduct regular quality monitoring checks (secret shops) on permitted and contracted ground transportation providers, the airport bus operations contractor, and the airport parking management contractor to ensure compliance with Phoenix City Code, Airport Rules and Regulations, contractual and permit requirements, and the Americans with Disabilities Act.

Procurement Information

Aviation will conduct a RFP process to select one vendor for each contract. Responsive and Responsible Proposers will be evaluated according to the following evaluation criteria:

Qualifications and Experience of Proposer: 0-450 Points.

Approach to Scope of Service: 0-350 Points.
Fees: 0-200 Points.

The highest ranked Proposer for each contract will be recommended for award.

Contract Term
Each contract shall have an initial term of three years, with two one-year extension options, which shall be exercised at the sole discretion of the Aviation Director.

Financial Impact
The total cost of the comparison shopping services contract is not expected to exceed $100,000 per year. The total cost of the quality monitoring services contract is not expected to exceed $40,000 per year. Funds for both contracts are available in the Aviation Department's operating budget.

Location
Phoenix Sky Harbor International Airport, 3400 E. Sky Harbor Blvd. and Deer Valley Airport, 702 W. Deer Valley Road.
Council Districts: 2, 8

Discussion
Note: Councilwoman Pastor returned to the voting body.

A motion was made by Vice Mayor Waring, seconded by Councilwoman Pastor, that this item be approved as corrected.

Note: Per the memo dated June 18, 2018 correction to change the Council Districts from Districts 2 and 8 to Districts 1 and 8.

The motion carried by the following vote:

Yes:	7 -	Councilwoman Gallego, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Valenzuela, Vice Mayor Waring and Mayor Williams
No:	1 -	Councilman DiCiccio

106 Authorization to Issue RFP for Disposition of Land and Improvements Located at 1 S. 24th St.

Request to authorize the City Manager, or his designee, to issue a Request for Proposals (RFP) for the sale and adaptive reuse of the real property and improvements located at 1 S. 24th St. (Site). Further request authorization for the City Manager, or his designee, to negotiate with the successful proposer.

Summary

The City of Phoenix owns, and the Aviation Department operates, the Site. The Maricopa County Assessor parcel number of the Site is 121-62-041A. The area of the Site is approximately 1.55 acres and includes the vacant former First National Bank of Arizona building (Building), which is comprised of approximately 5,460 square feet, was designed by Kenneth Oberg, and was built in 1966. The Building is eligible for historic designation. Both the Aviation and Community and Economic Development departments have been contacted by several parties interested in developing the Site. Staff is recommending disposal of the Site because it is not needed for future Phoenix Sky Harbor International Airport operations.

With City Council approval, the Community and Economic Development Department will issue an RFP that will allow interested parties to submit purchase offers for the Site. The successful proposer must include an adaptive reuse of the Building, including the existing parasols and drive-through structure, and be consistent with the City Council approved Reinvent Phoenix - Gateway Transit Oriented Development Policy Plan; historic preservation design guidelines; Secretary of the Interior Standards for Rehabilitation; and all other applicable rules, regulations, and guidelines. Offers to lease the Site are prohibited. As a matter of responsiveness to the RFP, each proposer must agree to pursue inclusion of the Site on the Phoenix Historic Property Register and execute an avigation easement as well as a 30-year conservation easement on the Site. The RFP will notify proposers that any agreement resulting from the RFP is subject to Federal Aviation Administration approval.

The appraised fair market value of the Site is $470,000, which will be the minimum purchase price. The return to the City will include the proposed purchase price and other consideration that provide public benefit. The

RFP will include standard terms, conditions, and other necessary requirements. The evaluation criteria is:

Concept to Activate the Site: 0-375 Points.
Return to the City: 0-325 Points.
Proposer's Qualifications and Experience: 0-300 Points.

Responsive proposals will be evaluated by a diverse panel that includes City staff and community representatives.

Concurrence/Previous Council Action
This item was recommended for approval by the Downtown, Aviation, Economy and Innovation Subcommittee on June 6, 2018 by a vote of 4-0.

Public Outreach
Staff presented to the Central City Village Planning Committee on May 14, 2018 and to the Historic Preservation Commission on May 21, 2018.

Location
1 S. 24th St.
Council District:8

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

Yes: 7 - Councilman DiCiccio, Councilwoman Gallego, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Valenzuela and Mayor Williams

No: 1 - Vice Mayor Waring

115 Airport Planning On-Call Consulting Services - Fiscal Years 2018-2021 (Ordinance S-44787)

Request to authorize the City Manager, or his designee, to enter into separate agreements with the 17 firms listed below to provide planning on-call services for the Aviation Department, on an as-needed basis,

from July 1, 2018 through June 30, 2021. The fee for services for Major On-Call Services will not exceed $1 million for each contract, and will not exceed $300,000 for each contract under Airspace and Land Use, Business, Communication and Technology, Design, and Environmental, as indicated below. Further request authorization for the City Controller to disburse all funds related to this item. The total fee for all contracts will not exceed $7.2 Million.

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

Summary

The selected firms' services will include, but are not limited to: a range of airport planning functions and analysis related to business management; design services; environmental planning; land use; airspace; communication; and technology. These services will be provided to the City of Phoenix Aviation Department Planning & Environmental Division in support of the planning and operation of the City's three airports: Phoenix Sky Harbor International Airport, Deer Valley Airport and Phoenix Goodyear Airport.

Procurement Information

Seventeen firms were chosen using a qualifications-based selection process according to section 34-604 of the Arizona Revised Statutes (A.R.S.). Pursuant to A.R.S. title 34, the City may not release the scoring of proposers until a contract has been awarded. Thirty-four firms submitted proposals. The top ranking firms in each category follow:

<u>Major On-Call Services - Top 3 firms selected ($1 million each contract)</u>
HNTB Corporation: Rank 1
Landrum & Brown, Incorporated: Rank 2
Ricondo & Associates, Inc.: Rank 3

Kimley-Horn and Associates, Inc.: Rank 4
AECOM Technical Services, Inc.: Rank 5

Airspace and Land Use - Top 2 firms selected ($300,000 each contract)
Intervistas Consulting, Inc.: Rank 1
Matrix Design Group, Inc.: Rank 2
Kimley-Horn and Associates, Inc.: Rank 3
Leighfisher, Inc.: Rank 4

Business - Top 3 firms selected ($300,000 each contract)
Leighfisher, Inc.: Rank 1
HDR Engineering, Inc.: Rank 2
Airbiz Aviation Strategies Ltd.: Rank 3
Arora Engineers, Inc.: Rank 4
Tax Roof, LLC DBA JT Project Management Office: Rank 5

Communication and Technology - Top 3 firms selected ($300,000 each contract)
Coffman Associates, Inc.: Rank 1
Woolpert Consultants, Inc.: Rank 2
PSM Squared, Inc.: Rank 3
Arora Engineers, Inc.: Rank 4
Aztec Engineering Group, Inc.: Rank 5

Design - Top 3 firms selected ($300,000 each contract)
Trace Consulting: Rank 1
Kimley-Horn and Associates, Inc.: Rank 2
Dibble & Associates Consulting Engineers, Inc.: Rank 3
HDR Engineering, Inc.: Rank 4
Premier Engineering Corporation: Rank 5

Environmental - Top 3 firms selected ($300,000 each contract)
Logan Simpson: Rank 1
SWCA Environmental Consultants: Rank 2
Desert Archaeology, Inc.: Rank 3
Aztec Engineering Group, Inc.: Rank 4
Coffman Associates, Inc.: Rank 5

Contract Term

The term of each contract is for three years, or up to the contract limit, whichever occurs first. Contract work scope identified and incorporated into the contract prior to the end of the contract term may be agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

The total fee for all contracts will not exceed $7.2 million. The contract value for each Major On-Call Services contract will not exceed $1 million, and will not exceed $300,000 for each contract for Airspace and Land Use, Business, Communication and Technology, Design, and Environmental, as indicated above, including all subconsultants and reimbursable costs. Funding is available in the Aviation Department's Capital Improvement Program and operating budgets. Contract payments may be made up to contract limits for all rendered contract services, which may extend past the contract termination.

Location

Phoenix Sky Harbor International Airport, 3400 E. Sky Harbor Blvd.; Phoenix Deer Valley Airport, 702 W. Deer Valley Road; and Phoenix Goodyear Airport, 1658 S. Litchfield Road, Goodyear, Ariz.
Council Districts: 1, 8, Out of City.

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

Yes:	7 -	Councilwoman Gallego, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Valenzuela, Vice Mayor Waring and Mayor Williams
No:	1 -	Councilman DiCiccio

120 Transdev Services, Inc. Rental Car Center Bus Contract Extension (Ordinance S-44809)

Request to authorize the City Manager, or his designee, to amend and extend Contract 125318 with Transdev Services, Inc. (Transdev) for the

Rental Car Center (RCC) busing at Phoenix Sky Harbor International Airport (Sky Harbor) until passenger service commences on Stage 2 of the PHX Sky Train, which is expected to occur in June 2022. Estimated aggregate spending is $52 million for the term of the extension. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The City contracts with Transdev to provide bus service for RCC passengers. In 2017, over 6.5 million passengers were transported between Sky Harbor Terminals and the Rental Car Center. Transdev currently provides the day-to-day operations and management of the RCC bus services, as well as stores, fuels, and cleans 108 City-owned buses that are used for this bus service. The current contract expires on Dec. 31, 2018.

This contract will be extended until PHX Sky Train Stage 2 provides passenger service, which is expected to occur by June 30, 2022. The contract terms will be amended to increase the bus and ambassador hourly rate as a result of collective bargaining agreements, and employee wage and paid sick time impacts of Proposition 206. The average age of the bus fleet is 12 years, and cost savings will be realized by allowing the use of after-market (non-original equipment manufacturer) parts, and related changes to the required maintenance of the bus fleet.

In the contract extension, Transdev commits to a detailed work-force transition plan for its employees. Transdev will make every effort to provide comparable employment in the local area to as many employees as possible. Transdev will provide career transition and out-placement services for employees who are unable to transition into other jobs.

Contract Term

The current contract term will be extended until the PHX Sky Train Stage 2 commences passenger service, which is expected to occur by June 30, 2022.

Financial Impact

The fee for services will not exceed $52 million for the term of the extension.

Concurrence/Previous Council Action

This item was recommended for approval by the Downtown, Aviation, Economy and Innovation Subcommittee on June 6, 2018 by a vote of 4-0.

Location

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

Discussion

A speaker comment card was submitted in favor of Item 120 by Claire Spielberg indicating she only wished to speak if necessary.

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

Yes: 8 - Councilman DiCiccio, Councilwoman Gallego, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Valenzuela, Vice Mayor Waring and Mayor Williams

No: 0

154 Exterior Rehabilitation Grant Application for Dr. James C. Norton House, 2700 N. 15th Ave. (Ordinance S-44814)

Request to authorize the City Manager, or his designee, to allocate up to $70,000 in Historic Preservation Exterior Rehabilitation grant funds for repairs to the Dr. James C. Norton House, located at 2700 N. 15th Ave. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Constructed in 1912, the Norton House is a large, Mission Revival-style residence located at the northwest corner of 15th and Virginia avenues. It was built for Dr. James Collier Norton, an Iowan who moved to Arizona for health reasons and served as territorial veterinarian from 1893 to 1912. When he resigned from this position, he established the Norton Dairy on a quarter section of land extending from present-day Encanto Boulevard to Thomas Road, between 15th and 19th avenues. The spacious house was built shortly afterward and was used as his

residence and offices. Eventually, the dairy land was sold and subdivided, with most of the land becoming part of the Encanto Park and Golf Course. In 1935, the Phoenix Parks & Recreation Department converted the house to an office and continues to occupy the building today.

The Norton House is significant for its Mission Revival-style architecture as well as its association with Dr. Norton. Along with the Dorris House (now Encanto Community Church) at 2710 N. 7th Ave., the Norton House is significant as one of the few large houses remaining that were once attached to large estates. The Norton House was individually listed on the Phoenix Historic Property Register in April 1989. It was listed on the National Register of Historic Places in November 2017 as part of a boundary expansion for the Encanto-Palmcroft Historic District initiated by the Encanto Citizens Association.

Financial Impact

On May 7, 2018, the Historic Preservation Office received a grant request from the City of Phoenix Parks & Recreation Department. The request is based on a building condition assessment completed in 2007 by Swan Architects, Inc. The report identifies exterior rehabilitation work needed to restore original wood windows and screens, as well as additional exterior wood elements including fascia, soffits/lattice, brackets, and trim.

The City is committed to preserving the Norton House and has identified $70,000 in Parks and Preserves Initiative funds in FY18/19 to match the $70,000 being requested from the Exterior Rehabilitation grant. The intent is to utilize the $140,000 in funding to restore the original double-hung and casement wood windows. Although Exterior Rehabilitation grant projects are generally approved in an annual grant round and there is a $10,000 limit, staff is supporting the remaining Exterior Rehabilitation funds for rehabilitation of the most critical needs for the Norton House identified back in 2007. Additionally, in partnership with Swan Architects, Parks will identify any wood elements that can be restored by Parks staff, such as repairs to the fascia and lattice. The Parks & Recreation Department will also seek additional grant funds to complete the remaining rehabilitation work identified in the attached

assessment.

Concurrence/Previous Council Action

The Historic Preservation Commission reviewed this item on May 21, 2018, and recommended approval by a vote of 7-0.
This item was recommended for approval at the Downtown, Aviation, Economy and Innovation Subcommittee at the June 6, 2018, meeting by a vote of 4-0.

Location

2700 N. 15th Ave.
Council District: 4

Discussion

G. G. George thanked all the people that participated in getting this far for the Norton House.

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

Yes: 8 - Councilman DiCiccio, Councilwoman Gallego, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Valenzuela, Vice Mayor Waring and Mayor Williams

No: 0

156 Public Hearing - Biennial Certified Audit of Land Use Assumptions, Infrastructure Improvement Plan and Development Fees

Request to hold a public hearing regarding the Biennial Certified Audit of Land Use Assumptions, Infrastructure Improvement Plan and Development Fees, as required by State statute.

Summary

Arizona Revised Statute 9-463.05 requires a biennial certified audit of municipalities land use assumptions, infrastructure improvements plans and development fees to be conducted by a qualified professional, and the City is required to conduct a public hearing on the audit within 60 days of posting the findings of the audit on the City's website. Raftelis Financial Consultants was retained to perform the biennial audit. The audit reviewed development impact fees and water resource acquisition

fees for the period of April 6, 2015, through June 30, 2016. The land use assumptions, infrastructure improvements plan and development fees audited were adopted by Phoenix City Council on Jan. 21, 2015, and took effect on April 6, 2015. The intent of the audit is to allow stakeholders who pay the impact fees to receive a third party analysis of the assumptions, plans and how fees are spent by each municipality. Staff met with stakeholders of the development community to review the audit. The next required biennial audit will review the period of July 1, 2016, through June 30, 2018.

The complete report titled: City of Phoenix Biennial Certified Audit of Land Use Assumptions, Infrastructure Improvement Plan and Development Fees (April 6, 2015-June 30, 2016) is available on the Planning and Development website at : www.phoenix.gov/pdd/devfees/impactfeedocs

Discussion

Mayor Williams declared the public meeting open. She asked Planning and Development Director Alan Stephenson to explain the item.

Mr. Stephenson stated this was a public hearing regarding an audit of land use assumptions, infrastructure improvement plans and developement fees for the City program on infrastructure financing. He explained what the program did, and mentioned the meeting he had with stakeholders who pay those impact fees. He added they were very supportive, and said the audit found the City was in full compliance with the State statute.

Noting no one was present wishing to speak, Mayor Williams declared the public meeting closed.

The hearing was held.

Note: Mayor Williams asked for a five minute recess before Item 160, and noted there would be two members who were in favor of the South Central Light Rail proposal, and two who were against the South Central Light Rail proposal to speak to Council after the recess.

160 ADD-ON - South Central Light Rail Project

In follow up to the Tuesday, June 19, 2018 Special Meeting that was

posted for Information, Discussion and Community Input on the South Central Light Rail project, this item is posted for any council action on the South Central Light Rail project.

Summary

On June 19, 2018, Councilwoman Laura Pastor, Councilman Sal DiCiccio, and Councilman Michael Nowakowski delivered a letter to the City Manager requesting an item be placed on the June 20, 2018 Formal Agenda regarding South Central Light Rail: for Discussion and Action (**Attachment A**).

Discussion

Mayor Williams called the meeting back to order.

Councilman Nowakowski made a motion to direct staff and Valley Metro to provide an alternative right-of-way design of the South Central rail extension with 4 vehicle through lanes to the full extent possible within the federally-approved environmental footprint, and to begin a full business and community engagement process facilitated by an independent facilitator to specifically discuss the full impacts, costs and benefits of the 4-lane design.

Councilwoman Pastor seconded the motion.

Councilman DiCiccio asked to put in a friendly motion that no more monies be expended, no staff, and nothing would occur until the study came back.

Mayor Williams asked Councilman DiCiccio how they would pay for and do the study.

Councilman Diciccio clarified that nothing happens on the current plan until this study comes back.

Mayor Williams asked staff what was happening at this time.

Councilman DiCiccio said he would not do anything right now, and mentioned the only way they would be held accountable is if those firm things were in there.

Mayor Williams asked Councilman DiCiccio to explain what he meant.

Councilman DiCiccio answered he was fine with the study, but he said the problem was the City of Phoenix would continue to move forward with the two-lane design and he wanted to stop that until the study was completed.

Deputy City Manager Mario Paniagua responded the submission needed to occur by July 31, 2018 in order for the federal process to keep moving and be in play to receive federal funds and not be removed from the federal process. He mentioned Valley Metro CEO Scott Smith could expand on areas that he did not cover.

Mr. Smith stated the project design was at about 60 percent, with direction previously from the Council for a two-lane configuration. He said it was not set in stone, so they could stay within the footprint but there were risks to that. He noted they were a long way from 100 percent design because it was an ongoing process with changes made after talking to the community. He established they would countinue with the Federal Transit Administration process for federal funding while continuing with design refinements and studies.

Councilman Nowakowski explained one of the reasons why he made the motion after five hours of testimony from the June 19, 2018 Special Meeting was that there was no outreach to the business owners, and he wanted to make sure that all residents between 7th Street and 7th Avenue are able to provide feedback. He said he wanted an independent facilitator to go to the meetings and make sure business owners, residents, and the community were heard and to look at the environmental impact study to make sure four lanes were possible. He added this was a way to go back and listen to the wants and needs from the community to ensure the City did the right thing.

Councilman DiCiccio asked Mr. Smith when he would submit the design and if it would be for a two-lane or four-lane design.

Mr. Smith answered the plans they would submit were based on the direction of the Council, which was a two-lane design. He said those

plans were not final as they were at 60 percent design.

Mayor Williams questioned if those plans could be modified in the future.

Mr. Smith responded those plans could be modified with conditions based on the federal process.

Councilwoman Pastor asked Councilman Nowakowski about the language of the motion, and if it directed staff to look at a four-lane configuration within the environmental study.

Mr. Smith answered that was how he understood it. He said they were more than willing to do that and answer questions. He stated he understood that outreach was essential, and he was not reluctant to open the process up and discuss all of the issues involved with the four-lane or two-lane design. He noted one of the things that was listed in the full story was why they looked at a two-lane design that was approved, and he welcomed an opportunity to have a complete discussion with the community about it.

Councilman DiCiccio said the Council had been told a four-lane configuration would not fit, and asked what changed.

Mr. Smith replied nothing had changed, and mentioned if it was a simple process of drawing lines on the road it would make life easier. He stated the challenge was that this was not a simple discussion. He cited the goals and objectives for the project from the City of Phoenix and Valley Metro was to extend the light rail into south Phoenix, and to maintain the culture and heritage of south Phoenix. He said they did not want to destroy what south Phoenix was in order to put light rail in, and mentioned the primary reason for two lanes was because the developers saw buildings and businesses that were close to the street and they had to make a choice. He noted if they maintained four lanes then there would be 60 to 80 buildings either wholly or partially destroyed, and said the two lanes avoided tearing down that many buildings.

Mr. Smith explained the question was to maximize the footprint with buildings maintained and having walkable sidewalks, bike lanes,

landscaping, and other requests from the community of high interest. He said they could go back and draw lines on the street but there would be trade-offs such as smaller sidewalks, no landscaping, and traffic disruptions. He indicated they wanted to look at the situation with the community and come back. He mentioned they could not widen the road because based on the environmental assessment and the goal to not tear buildings down, they would have to go outside the envelope which would disrupt the federal process. He remarked he welcomed the opportunity to put in four lanes with the footprint, but reiterated there would be trade-offs.

Councilman DiCiccio told the audience they were going to proceed forward with the two-lane configuration. He added they would be presented with a plan they would hate, and would be left with choosing the current plan or the new plan.

Mr. Smith disagreed with Councilman DiCiccio and said these were tough choices. He noted they made choices and while he was not part of the process, he looked at what was done in the original decision with what the community wanted and needed. He mentioned if those wants and needs changed, they could change that and if it was ugly or not it would be what the community wanted. He commented the community had been very clear throughout the process about not destroying the nature of south Phoenix, and they had every right to judge what was presented to them, to ask questions, and have an open and honest process. He indicated if the citizens wanted something else, they would work to see if they could make it hapen.

Councilman DiCiccio said as an elected official, this was code for putting together a plan you were going to hate and be stuck with.

Mr. Smith responded he would welcome him to come and sit with the planners and ask questions and challenge them, and he would make sure those questions were answered and he understood the facts.

Councilman DiCiccio mentioned he had a right to do that, but the audience did not and that was what Mr. Smith was avoiding. He stated they had purposly gone out of their way to do that.

Vice Mayor Waring stated the instincts of the audience were right, and noted he had voted against light rail projects for almost seven years he was on the Council. He said people came in and talked about the project, and mentioned he heard the same complaints from business owners he knew when the light rail was built and added they were right on this. He remarked this was after the vote in 2015 and 60 percent of the planning has been done, and after hearing the testimony, he agreed with the conclusion from Councilman DiCiccio because they would not like the design. He advanced the idea that if light rail was built where it was planned, the community would not like it if it was two lanes or if buildings had to be torn down. He said the audience reached the right conclusion that they do not want light rail.

Vice Mayor Waring stated he was supportive of the maker of the motion and what he tried to accomplish and wondered if it was really a possibility, but said they reached the right conclusion that they did not want light rail. He mentioned what Councilwoman Gallego said the previous night about this going to the voters again and it might pass.

Vice Mayor Waring made a substitute motion to stop all activities related to this line of the light rail, and that staff go back and draft language which would need to be done by the July 5, 2018 City Council Formal meeting to give voters a chance to vote on this again in November. He stated it was a much better way to gauge public opinion on an issue. He talked about the outreach done by the City and said no one got the door hangers, and that two-thirds of people in Arizona had access online. He said the November election would triple the amount of people who would vote because it was a gubernatorial year.

Councilman DiCiccio stated he would second the motion, and commented the language should be clarified to talk about all future light rail.

Vice Mayor Waring conveyed he talked specifically about this particular line, and said as someone who was against light rail, he appreciated the audience for having the discussion to potentially reevaluate those projects that he said were expensive and did not accomplish what they

claimed. He stated money was not taken from south Phoenix and moved to another district. He commented on possibly losing federal money, and asked if the audience would rather spend the money as they saw fit, or participate in something they did not like. He repeated the point that the discussion would not have happened without those who spoke up.

Councilman DiCiccio asked for clarification on the substitute motion and added to the substitute motion that the $18 million per year of operating money the City of Phoenix had budgeted stayed in south Phoenix.

Vice Mayor Waring responded this was just on the south line, and accepted the addition by Councilman DiCiccio.

Mayor Williams requested clarification if the $200 million would be available for other things.

Vice Mayor Waring said he assumed it was transportation related. He further clarified this was not a vote to send something to the ballot, but to ask staff to come back with language and details of that. He cited the points Councilman DiCiccio made earlier on keeping the money in south Phoenix and that this was only about that light rail line.

Councilman DiCiccio stated this was the first time he heard about a discussion for the June 27, 2018 City Council Formal meeting, and he would be out of the country that week.

Mayor Williams mentioned she thought it was a discussion, then the following week they would be voting on it.

Councilwoman Stark asked if the $2 million set aside was under Proposition 104.

Mr. Paniagua clarified, the $220 million from Proposition 104 was set aside for using Transportation 2050 funds.

Councilwoman Stark stated Proposition 104 went to all voters in the City of Phoenix but only 21 percent showed up. She asked Vice Mayor Waring what if the voters in other districts say they want some of the

money for their roads and it was voted down, then south Phoenix would lose out on everything.

Vice Mayor Waring responded staff would come back with clear language, and the entire ballot would include maps and clearly state the money stayed in south Phoenix.

Mr. Smith commented on an election, and mentioned the submittal to the Federal Transit Administration by July 31, 2018 would require designated and assured monies. He said if there was an election called, the monies would not be assured and would ultimately kill the project.

Mayor Williams asked what impact that would have in the northwest area in Phase II.

Mr. Smith answered that piece would also go away because all Transportation 2050 funds would be uncertain at that point in time with a pending election.

Councilwoman Pastor questioned how many jobs would be affected.

Mr. Smith said there were 320 people working on the project, with many of them being south Phoenix residents. He added there were also 17 artists, consultants, and contractors.

Councilwoman Gallego talked about the previous ballot that had maps on it which she said was unusual and they went above and beyond to communicate extremely complicated key decisions and involve the public. She stated it was important that Councilwoman Pastor asked how many people were working on the project, and noted she wanted to send a message that the City of Phoenix was a good place to do business and the City Council followed through on their commitment.

Councilwoman Gallego discussed the process of the construction phase and the training and skills that provided a lifetime benefit, and asked if there should be a debate on wanting the light rail or not. She mentioned they should be honest about that because if they did not move forward on the project, it would mean saying good-bye to federal funds, the jobs that

go with it and economic opportunities.

Councilwoman Gallego recalled there were people representing AARP yesterday who asked to talk about what the decision would mean for people with accesibility challenges and for older adults. She discussed the other cities in the region and added they deserved to have input on the decision as well. She stated this was about the future of Phoenix.

Mr. Smith pointed out this was a regional system, and said Vice Mayor Waring stated that yesterday. He said there were complex levels with the relationships with regional bodies, as well as Maricopa Association of Governments and Valley Metro.

Councilwoman Gallego mentioned the State allocated investments in senior living affordable housing along the light rail route two weeks ago. She stated there had been investments throughout the business and nonprofit community to improve the community that was counting on the light rail. She said the implications of the vote were enormous.

Vice Mayor Waring repeated the implications were enormous and acknowledged Councilwoman Gallego was right, but said he did not agree with her and appreciated the way she said it. He said as passionate as Councilwoman Gallego was for the light rail, he was passionately against it. He said this was not good for the community, and appreciated Mr. Smith saying he would try to make it work but noted the point made by Councilman DiCiccio that it was not going to work out.

Vice Mayor Waring mentioned if the decision ended up killing light rail projects going forward, he would not lie and say he would be devastated because he would rather keep the money and spend it on something productive. He talked about light rail where it was currently, and said two sports teams may not be along the light rail route, and it would not look good if the stadiums were empty with light rail running by. He discussed buses from the conversation at the June 19, 2018 special meeting and said $220 million would buy a lot of buses.

Vice Mayor Waring continued to talk about the light rail ridership and cited articles from The Arizona Republic. He acknowledged the comment from

Councilwoman Stark and said she was right about all the voters being able to vote on this, but made it clear the language would state it would stay in south Phoenix. Staff could come back with other alternatives he would not support. He talked about changes to the route, and wanted to go to a vote with stipulations as stated previously.

Mayor Williams discussed what the motion currently was and asked citizens to speak on the current motion to refer the item to voters. She said they would vote on the motion and if it failed it would go back to the motion made by Councilman Nowakowski. She asked for one to two speakers from each side. She clarified the motion the citizens should have spoken on was to refer the item to voters and said they had to go in order with the substitute motion, then the original motion. She expressed her support for the original motion because she said it would be first class and the last thing she wanted to see happen in south Phoenix was something that was not as nice as what others got.

Greta Rogers spoke in opposition to the light rail, and cited the National Environmental Protection Act (NEPA) and Civil Rights Act because she said there was no reason why anyone who is a leader in government would not be familiar with those required acts for infrastructure projects. She stated there was no NEPA study or assessment done and no outreach to the community of south Phoenix and added those were violations and if they were not followed, another citizen and herself would file suit in Federal court. She noted they did it a few years ago with Fisher Industries where they did not have permits to mine in the river off of 28th Street. She said the City was blind and they were grossly negligent to the citizens of south Phoenix. She added her support for Councilwoman Gallego to run for higher office.

Michael Kelly spoke in opposition of the substitute motion but supported light rail for south Phoenix. He stated he was a resident of south Phoenix for more than 40 years and since 2000 he was involved with transit initatives and attended City Council meetings, hearings and other community meetings to support the passage of Proposition 104. He remarked south Phoenix had been ignored for too long and cited 75 percent of voters who lived on the proposed light rail route were in favor. He mentioned statistics on south Phoenix residents and their car

ownership. He said the Federal Transit Administration time line had no control from Valley Metro and the City of Phoenix, and noted the fees for missing the time line that could delay the project. He took issue with those who said there was no outreach because he said there was, and mentioned someone who spoke against the light rail the day prior may not have been eligible to vote because they had a felony conviction for lying to the FBI. He asked for support of the light rail system in south Phoenix.

A motion was made by Councilwoman Pastor to call for the question. The vote carried by the following vote:

Yes: 7 - Councilwoman Gallego, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Valenzuela, Vice Mayor Waring, and Mayor Williams

No: 1 - Councilman DiCiccio

A substitute motion was made by Vice Mayor Waring, seconded by Councilman DiCiccio, that all activities are stopped related to this particular line of the light rail, and that staff draft language for the July 5, 2018 City Council Formal Meeting to be put on the November ballot. The motion failed by the following vote:

Yes: 2 - Councilman DiCiccio, and Vice Mayor Waring

No: 6 - Councilwoman Gallego, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Valenzuela, and Mayor Williams

Mayor Williams announced the Council was back to the original motion made by Councilman Nowakowski, which there were cards for.

James Neal spoke in favor of a 90-day pause to the project, because he said the current design did not have the full support of the community. He stated no one ideally wanted a two-lane design, and he encouraged a

coalition be built that the majority of the community would support. He asked the Council to explore the option of shifting funds within the project for the Metrocenter line or the line to west Phoenix. He mentioned businesses would be destroyed and said the estimate of 50 was high, but asked for those businesses to be compensated for it. He repeated the desire of the community was four lanes and that it could not move forward with two lanes without a vote in the future.

Silvia Urrutia spoke in opposition of the motion. She mentioned she was in favor of the south Phoenix light rail project, and said she had worked in the area since the late 1980s by volunteering at a community organization to encourage families to register their children in school and to create affordable homeownership and rental housing. She stated the light rail brought investment dollars in while establishing communities for affordable housing, healthcare clinics, and commercial development along the route. She said it was unthinkable for the City Council to disregard the community meetings she attended and ignore the voters because Phoenix deserved a modern transportation system.

Celia Contreras spoke in favor of the motion. She stated they proved they could involve the community, and added while no one wanted light rail some opinions could change if light rail came in properly. She mentioned this was a failed project, and she did not want to put tax money into the project as it would increase crime in their community. She told the Council that the community did not trust the Valley Metro study, and mentioned the Proposition 104 vote lacked information on the project. She said if the project did convert Central Avenue into one lane on each side it would hurt their community, and she would rather use the money to fix the streets.

Councilman Nowakowski inquired if it was possible to have an independent individual facilitate this in 90 days. He further asked if there would be more than one meeting.

Mr. Paniagua responded yes, he thought that independent facilitation could occur within the 90-day period. He affirmed there would be more than one meeting.

Councilwoman Pastor stated after working with the departments, there had to be a facilitator to have deep and rich discussions with the community regarding light rail.

Johnny Hernandez spoke in opposition of the motion. He said a vote to stop light rail today would be a vote against a single mother with her children or someone who took the bus that was looking for a better opportunity. He stated he was one of the students who sought access for transportation to succeed. He mentioned south Phoenix was a great community, and wanted to give residents a chance to go to a grocery story or have the opportunity to get a job. He added he would benefit from this, but it was not just for him but for his children and grandchildren who would not have access otherwise. He noted all the community in favor of the light rail asked for was a chance to succeed.

John Mendibles stated there was an issue of four lanes and two lanes. He noted four lanes would do away with more businesses and two lanes would cause an issue with emergency access and lead to secondary traffic on other streets. He said it was already voted on, and the issue for south Phoenix was the two lanes where Mesa had four lanes. He suggested the light rail route go underground if four lanes would affect businesses. He supported the motion made by Councilman Nowakowski to have an additional study done.

Councilman DiCiccio thanked Mr. Mendibles for his service and work for the American Legion, and stated he would support the motion from Councilman Nowakowski. He said he wanted the public to understand Councilwoman Pastor and Councilman Nowakowski had done everything they could. Councilman DiCiccio remarked it was deplorable what had happened to the business owners.

A woman from the audience asked Mayor Williams if she could speak on considering an extension to the 90-day pause, noting she did not fill out a speaker comment card.

Mayor Williams stated that was not the motion, and explained why she chose to have two speakers each with an additional speaker on each side and conveyed they would continue with the motion from Councilman

Nowakowski.

Councilman Valenzuela asked staff if the motion was doable.

Mr. Smith stated it would make things more problematic, but he could not say if the motion would halt anything because they would move forward with the Federal Transit Administration process and open it up to conversation for an honest discussion to come up with solutions. He suggested they could adjust the plan within the Federal Transit Administration guidelines to make changes the community would like. He said they would do the best they could to make it work. He added if it came back that the project was at risk, they would come back to Council and advise them.

Councilman Valenzuela noted he wanted the community to know where he stood on the issue. He said the project had to happen, and he talked about his district where light rail was put in at 19th Avenue, and added light rail was a positive return on investment. He discussed how it was a difficult process that brought people together. He stated the City staff helped along with Mayor Williams on the project and at the end of the day the community embraced light rail. He talked about how the different schools, places of worship, hospitals and businesses were connected and the renovations that took place because of light rail.

Councilman Valenzuela mentioned the light rail route along 19th Avenue got four lanes and he was proud of that. He talked about how he lived in far west Phoenix at the time but would do business along 19th Avenue and had a television show that showcased a local business or restaurant there. He said he had family in south Phoenix, and thanked Congressman Ed Pastor for making light rail happen. He stated if he had the choice he would choose four lanes instead of two, and because it passed at the ballot box people were taxed, expecting light rail to be built. He repeated his choice would be four lanes, but said the conversation was whether or not light rail should be in south Phoenix. He noted the reason he asked staff the question was because he did not want to undermine the people who voted and were taxed to bring light rail to south Phoenix. He commented he could support the motion if it did not derail the plan, but if it set the plan back a year or two he would not support it.

City Manager Ed Zuercher responded his understanding of the motion was the federal submissions needed to be made by July to enter into the engineering phase. He commented they would engage in extensive community outreach and discussion to look at an alternate design with four lanes.

Mr. Smith said he was not 100 percent sure how the Federal Transit Administration would react to the process. He repeated if there was a challenge that would impact the process, they would come back to the Council and let them know of the problem.

Councilman Valenzuela asked if that would require an additional vote at the time.

Mr. Smith answered he did not believe it would because of the way the motion was as it talked about the federally approved environmental footprint.

Councilman Valenzuela stated if it did not require an additional vote and the project moved forward, it would give people an opportunity to weigh in on a four-lane design. He stated we should be open to discussion.

Mr. Smith responded that they would provide the opportunity for open discussion.

Councilman Valenzuela noted because it did not postpone the project and there was no additional vote, he could support the motion.

Vice Mayor Waring acknowledged his motion lost, and said he was not surpised by the way the vote went. He appreciated Councilwoman Gallego and Councilman Valenzuela for articulating in the way they did because it took courage, and said his passion was heard that he did not want light rail. Vice Mayor Waring stated he personally did not agree with their points but was glad to have the discussion and he thanked Mayor Williams for having the item on the agenda. He mentioned he would be supportive of the motion but said he would vote no. He told Mr. Smith he

appreciated him being transparent with the Council. Vice Mayor Waring said the majority of the audience would not be happy with the decision, and talked about the sports stadiums in downtown Phoenix and the future of light rail that depended on them being there. He discussed how the light rail would cause businesses to leave and people would have to adjust to it being in their community. He stated if light rail came to the community, it would change it, and said he wanted to provide his viewpoints.

Mayor Williams remarked when this was all said and done, there would be pains to go through but she believed it would benefit the community not just for the people today but for their kids and grandkids. She talked about how young people preferred fast transportation and did not like cars, so this was an affordable way for them to do it. She said this would give people the opportunity to be employed downtown where there was a shortage of employees and where they were looking for people with skills that young people have. She noted they were creating a high-tech world in downtown Phoenix and it would be an easy way for them to work and enjoy downtown that benefited the community.

Note: Speaker comment cards were submitted for the record on Item 160 by the following individuals:

John Christoph
Francisco Lopez
David Sobers
Kenneth Steel
Joseph Czajkowski
Ricardo Soto
Isabel Giovannetti
Lorin Brown
Michael Olamoto
Korintia Contreras
Ken Gray
Robert Chappell
Adam Rogers
Bryce Savage
Joshua Wells

Gregg Stoneham
Anthony Jeffers
Andrew Moore
Chidambaram Gnanasambanthan
Steve Lohide
Ron Szwiece, Jr.
Cameron Ragan
Yvette LeDesma
Jose Galindo
Roger Brevort
Wesley Evans
Brian Loev
Nick Wiatzowski
Robert Pankenin
David Forwey
Gail Knight
Ray Martinez
Eduardo Sanchez
Luis Acoste
Wesley Harris
Jacion Contreras
Jenny Hom
Rose Moreno
Ben Graff
Maris Mitchell
David Krietor
Jay
Cinthia Estela
Lyle Plocher
Quinn Tempest
David Schwartz
Patrick Brennan
Jacob Anderson
James Martinez
Manuel T.
Roman Ybarra
Rhonda Bannard
Thomas Tang

Jose Carrizosa
Yaritza Contreras
Dewey Preuss
Cyndy Gaughan
George Vasquez
Linda Cooper
Isabel Morales
Ruth M.
Olaf Torne, Jr.
Gene Holmerud
Susan Gudino
Ryan Boyd
Dianne Barker

A motion was made by Councilman Nowakowski, seconded by Councilwoman Pastor, that this item be approved to direct staff and Valley metro to provide an alternative right-of-way design of the South Central rail extension with 4 vehicle through lanes to the full extent possible within the federally-approved environmental footprint, and to begin a full business and community engagement process facilitated by an independent facilitator to specifically discuss the full impacts, costs and benefits of the 4-lane design. The motion carried by the following vote:

Yes:	6 -	Councilman DiCiccio, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Valenzuela and Mayor Williams
No:	2 -	Councilwoman Gallego and Vice Mayor Waring

A motion was made by Councilwoman Pastor, seconded by Councilman Valenzuela, to reconsider Item 65.

Discussion
Mayor Williams asked if there needed to be a roll call or voice vote.

City Attorney Brad Holm answered a motion could be made today and seconded, but could not be voted on for 24 hours.

Councilman Valenzuela asked if Council would be able to vote on the motion and the budget at the June 27, 2018 City Council Formal meeting, to which Mr.

Holm responded yes.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

None.

CITIZEN COMMENTS

Note: Councilman Valenzuela left the voting body.

Pasqual Labate stated he came to talk about the rezoning of property at 1529 Willeta St. He said a meeting was cancelled between him and his neighbor because he had not complied with the City of Phoenix rezoning. He mentioned it was due to cars parked on the street and access to the property.

Mayor Williams commented she would submit that to the City Manager and he could send it to staff to do an investigation. She requested Mr. Labate speak to the Planning and Development Director to assist him.

ADJOURN

There being no further business to come before the Council, Mayor Williams declared the meeting adjourned at 5:52 p.m.

Thelda Williams
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 20th day of June, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 5th day of September, 2018.

CITY CLERK