City of Phoenix

Minutes

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

186074

City Council Formal Meeting

Wednesday, January 5, 2022 **2:30 PM** **phoenix.gov**

CALL TO ORDER AND ROLL CALL

The Phoenix City Council convened in formal session on Wednesday, January 5, 2022 at 2:37 p.m. in the Council Chambers.

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

The Mayor and Councilmembers attended the meeting virtually. Councilman Waring connected to the meeting and joined the voting body during discussion on Item 38.

Mayor Gallego acknowledged the presence of Elsie Duarte, a Spanish interpreter. In Spanish, Ms. Duarte announced his availabillity to the audience.

Mayor Gallego mentioned since the last City Council Formal Meeting, the City lost three employees due to the coronavirus. She expressed her condolences, along with the councilmembers to their friends and families. She commented this virus was cruel and unforgiving, and asked for a moment of silence and to contemplate the events that happened on Jan. 6, 2021.

An affidavit was presented to the Council by the City Clerk stating that copies of the titles of Ordinances G-6932 through G-6943, S-48217 through S-48260, and Resolutions 21982 through 21986 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.

Chief Counsel David Benton stated members of the public may speak for up to two minutes on agenda items and gave direction on appropriate decorum when providing comments.

BOARDS AND COMMISSIONS

1 Mayor and Council Appointments to Boards and Commissions

Summary

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

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

Community Development Review Committee

Appoint Laura Bulluck, filling a vacancy on the committee as a representative of the Human Services Commission for a term to expire June 30, 2023 as recommended by Mayor Gallego.

Appoint Tamala McBath, replacing Audrey Jenkins as a representative of the Human Services Commission for a term to expire June 30, 2023 as recommended by Mayor Gallego.

Human Services Commission

Appoint Laura Bulluck, serving as a Category III representative for a term to expire June 30, 2023 as recommended by Mayor Gallego.

Appoint Tamala McBath, serving as a Category III representative for a term to expire June 30, 2023 as recommended by Mayor Gallego.

Phoenix Arts and Culture Commission

Appoint Fernando Hernandez, filling a vacancy on the commission for a term to expire Sept. 30, 2024.

Phoenix Employment Relations Board

Appoint Gregory Fretz, serving as the Chair of the board and serving his fourth term to expire Dec. 15, 2024 as recommended by Mayor Gallego.

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

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

No: 0

Absent: 1 - Councilman Waring

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

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

A motion was made by Vice Mayor Garcia, seconded by Councilwoman Stark, that items 2-32 be recommended for approval, except Item 32; and noting Item 27 has been withdrawn. The motion carried by the following voice vote:

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

No: 0

Absent: 1 - Councilman Waring

2 **Liquor License - Dao Kitchen**

Request for a liquor license. Arizona State License Application 163496.

Summary

Applicant
Qiaoye Chen, Agent

License Type
Series 12 - Restaurant

Location
34455 N. 27th Drive, Ste. D160-162
Zoning Classification: C-2 PCD
Council District: 2

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

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I am committed to upholding the best standards for alcohol sales. All our staff will be trained in legal and responsible sales."

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

“our business will offer guest a comfortable dinning experience.”

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Dao Kitchen
Liquor License Map - Dao Kitchen

This item was recommended for approval.

3 Liquor License - Over Easy

Request for a liquor license. Arizona State License Application 1207B223.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 12 - Restaurant

Location
10637 N. Tatum Blvd., Ste. 101A
Zoning Classification: C-1, C-2
Council District: 3

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

The 60-day limit for processing this application is Jan. 22, 2022.

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

Other Active Liquor License Interest in Arizona
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:
"We will continue to abide by Title 4 liquor laws and ensure staff is fully trained."

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

4 Liquor License - Uncle Bear's Grill and Tap

Request for a liquor license. Arizona State License Application 169250.

Summary

Applicant
Jeffrey Miller, 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 may currently operate with an

interim permit.

The 60-day limit for processing this application is Jan. 15, 2022.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"We train all of our employees in responsible liquor service. We also conduct regular audits to ensure they comply."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"We would like the ability to offer our patrons of age, the option of purchasing an adult beverage with their meal if they choose to have one."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Uncle Bear's Grill and Tap
Liquor License Map - Uncle Bear's Grill and Tap

This item was recommended for approval.

5 Liquor License - Special Event - Brophy College Preparatory

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

Summary

Applicant
Julie Peterson

Location
4701 N. Central Ave.
Council District: 4

Function
Dinner

Date(s) - Time(s) / Expected Attendance
March 12, 2022 - 5 p.m. to 9 p.m. / 400 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

6 Liquor License - Special Event - St. Mary's Roman Catholic High School Phoenix

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

Summary

Applicant
Patricia Hollerbach

Location
2525 N. 3rd St.
Council District: 4

Function
Silent Auction

Date(s) - Time(s) / Expected Attendance
April 9, 2022 - 3 p.m. to 10 p.m. / 200 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

7 Liquor License - Lou Malnati's Pizzeria

Request for a liquor license. Arizona State License Application 1207A539.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 12 - Restaurant

Location
100 E. Camelback Road, Ste. 152
Zoning Classification: C-2 TOD-1
Council District: 4

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

The 60-day limit for processing this application is Jan. 14, 2022.

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

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

Lou Malnati's Pizzeria (Series 12)
17787 N. Scottsdale Road, Scottsdale
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, or have been, trained in the techniques of legal and responsible alcohol sales and service.”

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

8 Liquor License - The Nio Market

Request for a liquor license. Arizona State License Application 169396.

Summary

Applicant
Rohan Pasricha, Agent

License Type
Series 10 - Beer and Wine Store

Location
2902 N. 16th St.
Zoning Classification: C-2
Council District: 4

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

The 60-day limit for processing this application is Jan. 16, 2022.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I am running the gas station business selling liquor such as beer/wine from the last 2 years at another one location."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Because I am very responsible businessman always obeys the laws and believe in community service."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - The Nio Market
Liquor License Map - The Nio Market

This item was recommended for approval.

9 Liquor License - Speedway #3

Request for a liquor license. Arizona State License Application 170612.

Summary

Applicant
Jarjis Hallak, Agent

License Type
Series 10 - Beer and Wine Store

Location
1943 E. Oak St.
Zoning Classification: C-1
Council District: 4

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

The 60-day limit for processing this application is Jan. 23, 2022.

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

Other Active Liquor License Interest in Arizona

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

Payless Market 2 (Series 10)
11021 N. 19th Ave., Phoenix
Calls for police service: 8
Liquor license violations: None

Payless Market (Series 10)
405 S. Arizona Ave., 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:
"I am capable, qualified and reliable to hold a liquor license as I currently own two other convenience stores where I sell beer and wine. I implement policies to ensure that my employees are familiar with liquor laws & check identification to prevent sales to underage and obviously intoxicated customers. I have not had liquor violations at my other stores."

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 is currently licensed with a beer and wine liquor license. I will be taking over the store on January 1, 2022 to continue to provide convenient household items, & beer and wine to the neighborhood instead to having to drive to big box stores for necessities. I will comply with city, state and county laws and work to build a good relationship with the neighborhood."

Staff Recommendation

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

Attachments

Liquor License Data - Speedway #3
Liquor License Map - Speedway #3

This item was recommended for approval.

10 Liquor License - Special Event - SS. Simon & Jude Roman Catholic Cathedral Phoenix

Request for a Series 15 - Special Event liquor license for the temporary

sale of all liquors.

Summary

Applicant
Phillip Lester

Location
6351 N. 27th Ave.
Council District: 5

Function
Dinner

Date(s) - Time(s) / Expected Attendance
Feb. 26, 2022 - 5 p.m. to Midnight / 500 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

11 Liquor License - Courtyard Phoenix West Avondale

Request for a liquor license. Arizona State License Application 166356.

Summary

Applicant
Joanne Feinstein, Agent

License Type
Series 11 - Hotel/Motel

Location
1650 N. 95th Lane
Zoning Classification: C-2 and CP/GCP PCD
Council District: 5

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

interim permit.

The 60-day limit for processing this application is Jan. 9, 2022.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"We have management in place that has experience in alcohol beverage service and that has completed Title 4 Basic Mgmt training."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"It will enable us to offer our guests alcoholic beverages with meals."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Courtyard Phoenix West Avondale
Liquor License Map - Courtyard Phoenix West Avondale

This item was recommended for approval.

12 Liquor License - Over Easy

Request for a liquor license. Arizona State License Application 1207B129.

Summary

Applicant
Lauren Merrett, Agent

License Type
Series 12 - Restaurant

Location
2398 E. Camelback Road, Ste. 150-180
Zoning Classification: C-A H-R CEPCSP
Council District: 6

This request is for an acquisition of control of an existing liquor license for a restaurant. This location is currently licensed for liquor sales. This location requires a Use Permit to allow outdoor dining and outdoor alcohol consumption as an accessory to a restaurant.

The 60-day limit for processing this application is Jan. 22, 2022.

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

Other Active Liquor License Interest in Arizona
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:
"We will continue to abide by Title 4 liquor laws and ensure that staff is fully trained."

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

This item was recommended for approval.

13 Liquor License - Over Easy

Request for a liquor license. Arizona State License Application 1207A528.

Summary

Applicant
Lauren Merrett, Agent

License Type
Series 12 - Restaurant

Location
4730 E. Indian School Road, Ste. 123
Zoning Classification: C-1
Council District: 6

This request is for an acquisition of control of an existing liquor license

for a restaurant. This location is currently licensed for liquor sales. This location requires a Use Permit to allow alcoholic beverage sales, outdoor dining, and outdoor alcohol consumption as an accessory to a restaurant.

The 60-day limit for processing this application is Jan. 22, 2022.

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

Other Active Liquor License Interest in Arizona
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:
"We will continue to abide by title 4 liquor laws and ensure staff is fully trained."

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

This item was recommended for approval.

14 Liquor License - Brunch Snob

Request for a liquor license. Arizona State License Application 170442.

Summary

Applicant

Celene Hillsbery, Agent

License Type
Series 12 - Restaurant

Location
4747 E. Elliot Road, Ste. 23 and 24
Zoning Classification: PSC
Council District: 6

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

The 60-day limit for processing this application is Jan. 22, 2022.

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

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

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

Applicant's Statement
The applicant submitted the following statement in support of this

application. Spelling, grammar and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire.

I have the capability, reliability and qualifications to hold a liquor license because:
“I have been in the restaurant business for 30 + years and have been the GM of several full service restaurants and bars. I know the responsibility that comes with serving people alcohol to assure they are not overserved. I understand the importance of not serving anyone underage and will train my staff to check for ID's for anyone that looks under 40. Owning a restaurant with a bar is a big responsibility and I understand the importance of following all city and state guidelines.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“The space that we are leasing for our restaurant was a bar and a lot of the old customers have been by to check to see what type of restaurant we are opening and if we will be serving alcohol? They miss having a place in the neighborhood where they can go get a good meal and have a cocktail. Opening a full service restaurant without a bar seriously constricts the amount of people that will come to eat. We own a breakfast restaurant now that does not serve alcohol and our sales are not nearly what they would be if we served alcohol."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Brunch Snob
Liquor License Map - Brunch Snob

This item was recommended for approval.

15 Liquor License - CK's Tavern & Grill

Request for a liquor license. Arizona State License Application 06070439.

Summary

Applicant

Amy Nations, Agent

License Type
Series 6 - Bar

Location
4142 E. Chandler Blvd., Ste. 105
Zoning Classification: C-2 PCD
Council District: 6

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.

The 60-day limit for processing this application is Jan. 9, 2022.

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

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

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

Applicant's Statement
The applicant submitted the following statement in support of this

application. Spelling, grammar and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire.

I have the capability, reliability and qualifications to hold a liquor license because:
“The new owners of Ck's Tavern & Grill are experienced business operators and have other successful businesses they currently own. All their employees will attend state certified liquor law training to ensure 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 a neighborhood favorite for many years. It has had a liquor license for many years as well. We would like to continue offer the same great food, drinks, entertainment, and great people our neighbors have come to expect.”

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 - CK's Tavern & Grill
Liquor License Map - CK's Tavern & Grill

This item was recommended for approval.

16 Liquor License - Hash Kitchen

Request for a liquor license. Arizona State License Application 159259.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 12 - Restaurant

Location

4315 E. Indian School Road
Zoning Classification: C-2, C-2 HGT/WVR DNS/WVR
Council District: 6

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

The 60-day limit for processing this application is Jan. 8, 2022.

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

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

Sicilian Butcher (Series 12)
15530 N. Tatum Blvd., #160, Phoenix
Calls for police service: 12
Liquor license violations: None

Tomaso's Cuisine of Italy (Series 12)
3225 E. Camelback Road, Phoenix
Calls for police service: 6

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:
"Hash Kitchen is a casual family-friendly neighborhood restaurant featuring a variety of quality, fresh brunch menu items. Applicant would like to continue to offer its guests 21 and over the opportunity to enjoy alcoholic beverages as an incident to the menu items served."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Hash Kitchen
Liquor License Map - Hash Kitchen

This item was recommended for approval.

17 Liquor License - OHSO Brewery

Request for a liquor license. Arizona State License Application 06073005.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 6 - Bar

Location
4900 E. Indian School Road
Zoning Classification: C-2
Council District: 6

This request is for an ownership and location transfer of a liquor license for a bar. This location is currently licensed for liquor sales, with a Series 3 - Microbrewery and a Series 12 - Restaurant, liquor license.

The 60-day limit for processing this application is Jan. 18, 2022.

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

Other Active Liquor License Interest in Arizona
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:
“We will continue to abide by Title 4 liquor laws and ensure staff is trained.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“We have been operating at this location for several years and will continue to be an asset to our community.”

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - OHSO Brewery
Liquor License Map - OHSO Brewery

This item was recommended for approval.

18 Liquor License - Zookz

Request for a liquor license. Arizona State License Application 163242.

Summary

Applicant
Lauren Merrett, Agent

License Type
Series 12 - Restaurant

Location
3166 E. Camelback Road
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. This location requires a Use Permit to allow the sale of alcoholic beverages, outdoor dining and alcohol consumption as an accessory use to a restaurant.

The 60-day limit for processing this application is Jan. 23, 2022.

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

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

Zookz (Series 12)
100 E. Camelback Road, Ste.192, Phoenix
Calls for police service: 476
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:
“Owner is capable and qualified with other locations and businesses in the state of Arizona, with liquor licenses. They have been shown to be responsible providers of alcohol.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“The public convenience and the community will be served by providing alcohol to customers who desire alcohol in their beverages.”

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 - Zookz
Liquor License Map - Zookz

This item was recommended for approval.

19 Liquor License - Special Event - McDowell Mountain Music Festival, Inc.

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

Summary

Applicant
R. John Largay

Location
67 W. Culver St.
Council District: 7

Function

Festival

Date(s) - Time(s) / Expected Attendance
March, 4, 2022 - 10 a.m. to 11 p.m. / 5,000 attendees
March, 5, 2022 - 10 a.m. to 11 p.m. / 5,000 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

20 Liquor License - Mikie's Market

Request for a liquor license. Arizona State License Application 169082.

Summary

Applicant
Minesh Patel, Agent

License Type
Series 10 - Beer and Wine Store

Location
1020 S. 19th Ave.
Zoning Classification: C-3
Council District: 7

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

The 60-day limit for processing this application is Jan. 14, 2022.

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

convenience and best interest of the community at that location was established at the time the location was previously licensed. The presumption shall not apply once the licensed location has not been in use for more than 180 days.

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

Herbal Nails & Spa in Laveen (Series 7)
5185 W. Baseline Road, Ste. 103 and 104, Phoenix
Calls for police service: 9
Liquor license violations: None

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I currently own and operate convenience and liquor stores in Arizona. I have many years of experience in the industry. I have also taken appropriate basic and management liquor training classes."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"This business has been serving the local community for many years. We provide the essentials the community is looking for within walking distance and help the community with products at prices they can afford.

It is a local favorite with many repeat customers."

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 - Mikie's Market
Liquor License Map - Mikie's Market

This item was recommended for approval.

21 Liquor License - T & A Cabaret

Request for a liquor license. Arizona State License Application 06070123.

Summary

Applicant
Christian Nava-Cruz, Agent

License Type
Series 6 - Bar

Location
3420 S. Central Ave.
Zoning Classification: C-3 RSIO
Council District: 7

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

The 60-day limit for processing this application is Jan.15, 2022.

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

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

Other Active Liquor License Interest in Arizona

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

Chicas Cabaret (Series 7)
2802 N. 35th Ave., Phoenix
Calls for police service: 30
Liquor license violations: In July 2019, a fine of $3,000 was paid for the licensee's failure to maintain capability, qualification and reliability.

Showtime Cabaret (Series 6)
3614 W. McDowell Road, Phoenix
Calls for police service: 7
Liquor license violations: None

Public Opinion

Three letters supporting the issuance of this license have been received and are on file in the Office of the City Clerk. The letters are from local businesses. The business owners feel that the new ownership will be an improvement to the community.

Applicant’s Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
“I been in the bar business 22 years. I have all my liquor certifications from the State im also Tipr certificatied I been their for security from A.Z Sheriff agents I know how to do security bartend & manager.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“The public will have a operator that runs a safe well organized business. We will have the best security customer service and the public will have a great place to have a drink in a area were there is not lots of bars we will also be reliable.”

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - T & A Cabaret
Liquor License Map - T & A Cabaret

This item was recommended for approval.

22 Liquor License - Special Event - Alwun House Foundation

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

Summary

Applicant
Dana Johnson

Location
1204 E. Roosevelt St.
Council District: 8

Function
Poetry and Art Show

Date(s) - Time(s) / Expected Attendance
Feb. 18, 2022- 7 p.m. to 1 a.m. / 200 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

23 Liquor License - Special Event - Alwun House Foundation

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

Summary

Applicant
Dana Johnson

Location
1209 E. Diamond St.
Council District: 8

Function
Art Event

Date(s) - Time(s) / Expected Attendance
March 4, 2022 - 6 p.m. to 10:30 p.m. / 300 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

24 Liquor License - Special Event - Alwun House Foundation

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

Summary

Applicant
Dana Johnson

Location

1209 E. Diamond St.
Council District: 8

Function
Art Event

Date(s) - Time(s) / Expected Attendance
April 1, 2022 - 6 p.m. to 10:30 p.m. / 300 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

25 Liquor License - Special Event - Alwun House Foundation

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

Summary

Applicant
Dana Johnson

Location
1209 E. Diamond St.
Council District: 8

Function
Art Event

Date(s) - Time(s) / Expected Attendance
Feb. 4, 2022 - 6 p.m. to 10:30 p.m. / 300 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

26 Liquor License - Special Event - Alwun House Foundation

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

Summary

Applicant
Dana Johnson

Location
1204 E. Roosevelt St.
Council District: 8

Function
Art Event

Date(s) - Time(s) / Expected Attendance
Feb. 11, 2022 - 6 p.m. to 1 a.m. / 400 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

27 Liquor License - Special Event - Arizona Science Center

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

Summary

Applicant
Dean Briere

Location
600 E. Washington St.
Council District: 8

Function
Dinner

Date(s) - Time(s) / Expected Attendance
Feb. 5, 2022 - 6 p.m. to 11:59 p.m. / 500 attendees

Staff Recommendation

Staff recommends approval of this application.

This item was withdrawn.

28 Liquor License - Special Event - Horses Help Foundation

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

Summary

Applicant
Gregg Goodman

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

Function
Festival

Date(s) - Time(s) / Expected Attendance
Jan. 28, 2022 - 6 p.m. to 9:30 p.m. / 150 attendees
Jan. 29, 2022 - 11 a.m. to 7 p.m. / 2,000 attendees
Jan. 30, 2022 - 11 a.m. to 5:30 p.m. / 1,000 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

29 Liquor License - Panaderia Tortilleria Guerrero

Request for a liquor license. Arizona State License Application 159766.

Summary

Applicant
Theresa Morse, Agent

License Type
Series 10 - Beer and Wine Store

Location
2829 N. 32nd St.
Zoning Classification: C-1
Council District: 8

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

The 60-day limit for processing this application was Nov. 2, 2021. However, the applicant has submitted a written request for more time.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
“My wife and I are familiar with Arizona Liquor laws and we will abide by all city, state and county laws and regulations. Our primary business is sale of meat and bakery items however, we would like to offer beer and wine to go to our customers. Many customers walk to our location so it will be similar to a one-stop shop for their convenience.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“Our business has been in existence for many years and we already provide need and convenience to the community. Our meat and bakery items are the primary focus of or our customers and we want to continue to be good partners with the neighborhood residents, the city and the state.”

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 - Panaderia Tortilleria Guerrero
Liquor License Map - Panaderia Tortilleria Guerrero

This item was recommended for approval.

30 Liquor License - Rodehouse Restaurant & Lounge

Request for a liquor license. Arizona State License Application 166819.

Summary

Applicant
Amanda Moeller, Agent

License Type
Series 12 - Restaurant

Location
2425 S. 24th St.
Zoning Classification: A-2
Council District: 8

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

The 60-day limit for processing this application is Jan. 14, 2022.

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

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

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

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

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

“I'm the daughter of a retired police office who instilled in me an understanding of law, right and civic responsibilities. I worked as an engineer & an operational manager for Johnson & Johnson and Nestle. There I managed people & had responsibilities. These responsibilities included managing operations of pharmaceutical products & conducting audits. I have read & understand all of the information available in your literature about being a responsible citiz & business owner, about managing this license & about not promoting drinking and driving.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: “Our company values include a belief that people can enjoy themselves responsibly. We understand that alcohol can be used as entertainment but when used in excess, it can be a dangerous substance to the Public. We will serve alcohol responsibly. We will not serve alco to anyone who has had enough already. We will serve alcohol based on City of Phoenix guidelines.”

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Rodehouse Restaurant & Lounge
Liquor License Map - Rodehouse Restaurant & Lounge

This item was recommended for approval.

31 Liquor License - Speedy Stop

Request for a liquor license. Arizona State License Application 09070499.

Summary

Applicant
Nirav Patel, Agent

License Type
Series 9 - Liquor Store

Location
5033 S. 16th St.
Zoning Classification: PSC
Council District: 8

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

The 60-day limit for processing this application is Jan. 7, 2022.

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

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

Shell Cave Creek (Series 10)
31414 N. Cave Creek Road, Phoenix
Calls for police service: 6
Liquor license violations: None

Pebblestone Market (Series 9)
3399 N. Scottsdale Road, Scottsdale

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

Herbal Nail & Spa (Series 7)
6590 N. Scottsdale Road, Scottsdale
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I am currently an operator of 3 store with liquor license and operating for past 17 years and I have not had any issues or any type of denial in the past. I operate all my stores to the best of my capibilites with trained staff."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"The location is conveniently located right off 16th Street and Roeser Rd. The location will continue to provide a convenient stop to purchase liquor for the people in the neighbhour hood with easy access."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Speedy Stop
Liquor License Map - Speedy Stop

This item was recommended for approval.

32 Liquor License - Tacos y Mariscos Topolobampo

Request for a liquor license. Arizona State License Application 170610.

Summary

Applicant
Jared Repinski, Agent

License Type
Series 12 - Restaurant

Location
3108 W. McDowell Road
Zoning Classification: C-3
Council District: 4

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

The 60-day limit for processing this application is Jan. 23, 2022.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have been representing liquor licensed establishments in Arizona for over 15 years."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Tourism plays an important role in our local economy and liquor licensed establishments (the sale of alcohol) is a very important aspect of tourism. Therefore, if the City of Phoenix continues to lead the State of Arizona by approving quality and diverse businesses (restaurants, bars, microbreweries, distilleries, hotel, resorts, golf course, special events, convenience / grocery stores & gas stations) similar to this proposed liquor licensed business, all businesses will prosper."

Staff Recommendation
Staff recommends disapproval of this application based on a Finance Department recommendation for disapproval due to tax delinquencies.

Attachments
Liquor License Data - Tacos y Mariscos Topolobampo
Liquor License Map - Tacos y Mariscos Topolobampo

A motion was made by Councilwoman Pastor, seconded by Councilwoman Stark, that this item be forwarded to the State with no recommendation. The motion carried by the following vote:

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

No: 0

Absent: 1 - Councilman Waring

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

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

Note: Electronic comments were submitted for the record indicating their positions for the following items:

Item 64 - One in favor.
Item 88 - One in favor.
Item 99 - One in favor.

A motion was made by Vice Mayor Garcia, seconded by Councilwoman Stark, that items 33-107 be approved or adopted, except items 38-39, 46, 57-58, 63, 65, 77, 85, 87, 89, 105 and 107; and noting Item 104 is continued to the Jan. 26, 2022 City Council Formal Meeting. The motion carried by the following vote:

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

No: 0

Absent: 1 - Councilman Waring

Items 33-37, Ordinance S-48217 was a request to authorize the City Controller to disburse funds, up to amounts indicated for the purpose of paying vendors, contractors, claimants and others, and providing additional payment authority under certain existing city contracts. This section also requested continuing payment authority, up to amounts indicated below, for the following contracts, contract extensions and/or bids awarded. As indicated below, some items

below require payment pursuant to Phoenix City Code section 42-13.

33 Settlement of Claim(s) APS v. City of Phoenix

To make payment of $36,284.88 in settlement of claim(s) in *APS v. City of Phoenix*, 20-1179-001, PD, GL, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement of property damage claim arising out of a Public Works incident on Feb. 17, 2021.

This item was adopted.

34 Evergreen Turf

For $50,000.00 in payment authority for a new contract, entered on or about Jan. 15, 2022, for a term of five years for turf grass sod for the Parks and Recreation Department. Various City parks and facilities need turf grass sod. Turf grass sod will help the department ensure parks and sports fields throughout the City are maintained to a good standard. The contract will provide materials, labor and equipment required to supply and install sod.

This item was adopted.

35 Atlantic Diving Supply, Inc. doing business as ADS Inc.

For $47,000.00 in payment authority to purchase a Flat Panel X-ray Nano with battery charger accessory kit for the Police Department. The equipment will be used by bomb technicians to obtain rapid images of suspected hazardous devices and improvised explosive devices. The system is small, light, and portable allowing the technician to rapidly respond to incidents in progress in a safe manner. The Phoenix Police Department’s Bomb Squad is the largest bomb squad in the State of Arizona and is responsible for providing trained personnel the equipment necessary to handle and dispose of improvised explosive devices, old explosive chemicals, investigate bombs, bomb threats and conduct post bomb scene investigations. The incidents require the use of specialized equipment to mitigate hazards to the community, as well as first responders. The item is grant funded and must be ordered, delivered, and paid for by the grant deadline of Sept. 30, 2022.

This item was adopted.

36 Steven M Guttell doing business as Steven M Guttell, PLC

For $75,000.00 in payment authority for a new contract, entered on or about Jan. 15, 2022 for a term of five years for Civil Service Board Hearing Officers for the Human Resources Department. The officers are needed to perform duties such as conducting hearings on Civil Service Board appeals as provided in the Personnel Rules, composing written reports stating findings and conclusions of the law, and making recommendations for the Civil Service Board's review and approval.

The Human Resources Department issued a Request for Qualifications - RFQu HR 21-006 for Civil Service Board Hearing Officers, an evaluation panel scored the proposal and recommended a contract be awarded to Steven M. Guttell.

This item was adopted.

37 Sundt Construction, Inc.

For $1,503,257.00 in additional payment authority for Contract 151260, Change Order 1 for Project WS85230052 for the Val Vista Water Treatment Plant Rehabilitation 2018 project for the Water Services Department. The change order is for new scope which includes electrical building re-sequencing, Used Water Recovery System backwash clarifier coating rehabilitation, and final sediment basins grout repair. The work was not included as part of the original bid. All unused funds will be placed in owner's contingency. The project uses funds from the Water Services Department's Capital Improvement budget; no General Funds are required.

This item was adopted.

40 Acceptance and Dedication of Easements and a Deed for Public Utility, Sidewalk and Roadway Purposes (Ordinance S-48227)

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

Summary

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

Easement (a)
Applicant: Jean-Michel Gillet and Denise Gillet, its successor and assigns
Purpose: Public Utility
Location: 1402 E. Shangri La Rd.
File: FN 210104
Council
District: 3

Easement (b)
Applicant: 1449 E Hoover LLC, its successor and assigns
Purpose: Public Utility
Location: 1449 E. Hoover Ave.
File: FN 210109
Council
District: 4

Easement (c)
Applicant: 380 E. Windsor Avenue LLC, its successor and assigns
Purpose: Public Utility
Location: 380 E. Windsor Ave.
File: FN 210110
Council
District: 4

Easement (d)
Applicant: Hermina Hernandez Torrez, its successor and assigns
Purpose: Sidewalk
Location: 2523 E. Monroe St.
File: FN 210112
Council
District: 8

Deed (e)
Applicant: VWP 48th ST OWNER, LLC, its successor and assigns
Purpose: Roadway
Location: 3232 S. 48th St.
File: FN 210100

Council
District: 8

This item was adopted.

41 Acceptance of Easements for Drainage and for Refuse Collection, Emergency and Service Vehicle Access Purposes (Ordinance S-48232)

Request for the City Council to accept easements for drainage and for refuse collection, emergency and service vehicle access purposes; further ordering the ordinance recorded.

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

Easement (a)
Applicant: Villa Fifty1 West LP, its successor and assigns
Purpose: Refuse Collection, Emergency and Service Vehicle Access
Location: 1850 N. 51st St.
File: FN 210102
Council District: 6

Easement (b)
Applicant: Chamberlain Development, L.L.C., its successor and assigns
Purpose: Drainage
Location: 5153 W. Fillmore St.
File: FN 210108
Council District: 7

This item was adopted.

42 Dedication of Easements on City-Owned Land for Public Utility and Roadway Purposes along 7th Avenue and Happy Valley Road (Ordinance S-48228)

Request for the City Council to dedicate easements to public use for utility and roadway purposes on City-owned land along 7th Ave. and Happy Valley Rd.; further ordering the ordinance recorded.

Summary

Dedication of public utility and roadway easements is required to accommodate public improvements. The 9,044 square foot public utility and 31,861 square foot roadway easement is located within City-owned land along the east side 7th Ave. and the south side of Happy Valley Rd. The easements are more fully described in the legal descriptions to be recorded with the ordinance.

Location

Southeast corner of 7th Ave. and Happy Valley Rd.
Council District: 1

This item was adopted.

43 Acquisition of Real Property for Street Improvements along North 35th Avenue between West Camelback and West Bethany Home Roads (Ordinance S-48235)

Request to authorize the City Manager, or his designee, to acquire all real property and related property interests required by donation, purchase within the City's appraised value, or by the power of eminent domain for street improvements along North 35th Avenue between west Camelback and west Bethany Home roads. Further request to authorize dedication of land with roadway and/or public improvements to public use for right-of-way purposes via separate recording instrument. Additionally, request to authorize the City Controller to disburse all funds related to this item.

Summary

The acquisition of real property is needed for the 35th Avenue: Camelback Road to Bethany Home Road Improvement project, which includes new street lighting, installation of new traffic signals, and Americans with Disabilities Act (ADA) compliant curb ramps at the Camelback Road and Bethany Home Road intersections. This project addresses roadway safety and changing conditions as a result of

extensive modifications to adjacent land use.

The parcels affected by this project and included in this request are identified in **Attachment A.**

Financial Impact
Funding is available in the Street Transportation Department's Capital Improvement Program budget utilizing Transportation 2050 Funds.

Location
Along North 35th Avenue between west Camelback and west Bethany Home roads.
Council District: 5

This item was adopted.

44 Flexible Spending Account and COBRA Administration Services (Ordinance S-48239)

Request to authorize the City Manager, or his designee, to authorize additional payment authority of $220,000 (S-46757) with ConnectYourCare, LLC to provide Flexible Spending Account (FSA) administration services and the Consolidated Omnibus Budget Reconciliation Act (COBRA) administration services. The total revised aggregate amount of $440,000 will not exceed $160,000 for FSA services and $280,000 for COBRA services over five years. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
This request is needed as a result of negotiations with the vendor who misunderstood the billing terms in the Request for Proposal (RFP). City staff determined it best to negotiate rates with this vendor as the benefits provided are annually-calculated federally regulated benefits. Negotiations resulted in rates comparable to other offers in the RFP process.

A FSA is a tax-favored program offered by employers which allows its employees to pay for eligible out-of-pocket health care and dependent

care expenses with pre-tax dollars. Currently, there are approximately 1,100 employee healthcare FSA accounts and 300 employee dependent care FSA accounts.

COBRA requires employers with group health plans to provide temporary continuation of group health coverage (medical, dental and vision), when such coverage would otherwise be lost, to covered employees and their dependents. The City typically has 600 to 700 COBRA qualified participants.

Contract Term
The five-year contract began on Jan. 1, 2021 and will expire on Dec. 31, 2025.

Financial Impact
The revised aggregate five-year value shall not exceed $440,000. The contract value is based on current and projected enrollment. Funds are available in the Human Resources Department's budget.

Concurrence/Previous Council Action
RFP HR 20-107 was conducted in accordance with Administrative Regulation 3.10 and approved by Council on June 17, 2020.

This item was adopted.

45 PeopleSoft Application Development Contract Extension (Ordinance S-48252)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract No. 151639 with Envision, LLC for one year through February 4, 2023 and to authorize additional payment authority in the amount of $400,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
The City entered into contract with Envision, LLC for a two-year term on February 5, 2020 to provide PeopleSoft Application Development Services for the Human Resources Department. PeopleSoft software is used Citywide to manage human resources functions such as payroll,

recruiting, hiring and benefits management. This one-year extension is needed to finalize upgrades to the Talent Acquisition Manager and Candidate Gateways modules which modernize City recruiting, application and hiring processes. Additional needs include fully utilizing PeopleSoft functionality to produce under/non-utilized data for analysis, measurement, decision making and branding for recruiting; adding new Human Resources and benefits functionality; upgrading the open enrollment experience; and replacing annual paper-based policy acknowledgements.

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 citing special circumstance without competition. The Information Technology Services Department is conducting a Request for Qualifications (RFQ); however, the current contract will expire before a vendor could be selected using the new RFQ list.

Financial Impact

Upon the approval of the additional payment authority of $400,000, the revised aggregate value will be $1,130,000. Funds are available in the Information Technology Services Department's budget.

Concurrence/Previous Council Action

The initial contract was approved by City Council on Feb. 5, 2020.

This item was adopted.

47 Amendments to Classification Plan S-5815 in Accordance with Human Resources Committee 612A Recommendations (Ordinance S-48258)

As part of a classification and compensation study, the following amendments to the Classification Plan [S-5815] are proposed in accordance with the recommendation of Human Resources Committee 612A. The proposal will also require modifications to the City's Pay

Ordinance [S-47689] which will be processed under a separate ordinance.

Establish the classification of Assistant Chief Presiding Judge (NC), Job Code: 10580, Salary Plan: 018, Grade: 970 ($92.55 hourly), Benefit Category: 010, Labor Unit Code: 008, EEO-4 Category: Officials and Administrator, FLSA Status: Exempt.

Modify the classification of City Judge (NC), Job Code: 10570, Salary Plan: 013, Benefit Category: 009, Labor Unit Code: 008, EEO-4 Category: Officials and Administrator, FLSA Status: Exempt, from Grade: 880 ($71.818 hourly) to Grade: 880 ($84.14 hourly).

Modify the classification of Presiding Court Hearing Officer (NC), Job Code: 10060, Salary Plan: 001, Benefit Category: 007, Labor Unit Code: 008, EEO-4 Category: Professionals, FLSA Status: Exempt, from Salary Plan: 001 to Salary Plan: 013, Grade: 870 ($71.52 hourly), Benefit Category: 009, EEO-4 Category: Officials and Administrator.

Modify the classification of Municipal Court Hearing Officer (NC), Job Code: 10050, Salary Plan: 001, Grade: 081 ($50.273 hourly), Benefit Category: 007, Labor Unit Code: 008, EEO-4 Category: Professionals, FLSA Status: Exempt, to Salary Plan: 013, Grade: 860 ($58.90 hourly), Benefit Category: 009, EEO-4 Category: Officials and Administrator.

Summary

Background

The City of Phoenix Municipal Court supports nearly 40 judges yet has no official structural alignment to provide management and administrative oversight to those judges. There is one position that has a working title of “Assistant Presiding Judge,” but this position is classified and compensated the same as all other judges. Because this role provides managerial and supervisory functions, it makes sense to establish a separate organizational level for this role and compensate the position appropriately. A new grade would also be established concurrent with the establishment of the classification. *These actions are contingent upon changes to the City Code that would authorize such.*

During the review of the judicial structure, staff also reviewed the salary and compensation packages for other courts in the local labor market. Without exception, all of the neighboring municipalities allow for a salary review process that provides the flexibility to adjust salaries on a periodic basis to remain competitive in the marketplace.

Phoenix, however, has salary rates for judges specified in City Code at the same rate provided to the judges of the Superior Court of Arizona. As a result, Phoenix judges are compensated at the lowest rate in the local market, and there is no opportunity or flexibility provided by the City Code to resolve this situation. A request for comparable salary information from neighboring municipalities in the local labor market was conducted between August through October 2021.

Municipality	**Base Salary**
Scottsdale	$202,384
Surprise	$186,803
Mesa	$173,430
Tempe	$173,348
Chandler	$176,008
Glendale	$169,635
Gilbert	$168,637
Maricopa County Superior Court	$149,400
Tucson	$119,467
Flagstaff	$110,023

It is recommended to exclude Tucson and Flagstaff from further analysis; their salaries are considerably lower than the others, and geographically they are not within the immediate labor market of Phoenix.

A simple average of the neighboring cities (including Maricopa County Superior Court) yields $174,956. Staff recommend adjusting the annual salary up slightly to $175,011. This would move Phoenix to be competitively positioned in the labor market. *This action is contingent upon changes to the City Code that would authorize such.*

Furthermore, recognizing the supervisory responsibilities of the Assistant Chief Presiding Judge, staff are recommending a base salary calculated

at 10 percent above that of the judges. This results in a salary of $192,504. *This action is contingent upon changes to the City Code that would authorize such.*

City Code currently provides for the Court Hearing Officers and Presiding Court Hearing Officers to receive the same benefits as provided for in the supervisory and professional pay plan of the City of Phoenix. However, because the roles and responsibilities are closely tied to the judges, and their base salary is calculated as a percentage of the judges, it is recommended the benefit package of the Hearing Officers be revised be to the same as that of the judges, namely the same benefits as provided for in the middle management pay plan of the City of Phoenix. *These actions are contingent upon changes to the City Code that would authorize such.*

The proposed changes to Section 5, paragraph (r) are intended to allow these classifications to receive salary increases consistent with those afforded to other Unit 9 and 10 employees.

These amendments are effective on Jan. 24, 2022.

Financial Impact
The total estimated cost for the entire proposal is $825,000.

Concurrence/Previous Council Action
This action was reviewed and recommended for approval by Human Resources Committee 612A on Dec. 9, 2021.

This item was adopted.

48 Amendments to Pay Ordinance S-47689 in Accordance with Human Resources Committee 612A Recommendations (Ordinance S-48259)

As part of a classification and compensation study, the following amendments to the Pay Ordinance [S 47689] are proposed in accordance with the recommendation of Human Resources Committee 612A. The proposal will also require modifications to the City's Classification Plan [S-5815], which will be processed under a separate

ordinance.

Modify Section 5, paragraph (r): Compensation. Effective July 11, 2022, a 1.64% base wage increase will be applied to Unit 9 and 10 pay grades and employees. In addition, all Unit 9 and 10 employees will receive a non-continuous payment of 4.10% annual base wage to be paid out on the first full pay period in August 2022, after completing requirements set forth by the City Manager relative to their performance evaluations. The provisions of this paragraph do not apply to the Chief Presiding Judge (NC).

Establish the classification of Assistant Chief Presiding Judge (NC), Job Code: 10580, Salary Plan: 018, Grade: 970 ($92.55 hourly), Benefit Category: 010, Labor Unit Code: 008, EEO-4 Category: Officials and Administrator, FLSA Status: Exempt.

Modify the classification of City Judge (NC), Job Code: 10570, Salary Plan: 013, Benefit Category: 009, Labor Unit Code: 008, EEO-4 Category: Officials and Administrator, FLSA Status: Exempt, from Grade: 880 ($71.818 hourly) to Grade: 880 ($84.14 hourly).

Modify the classification of Presiding Court Hearing Officer (NC), Job Code: 10060, Salary Plan: 001, Benefit Category: 007, Labor Unit Code: 008, EEO-4 Category: Professionals, FLSA Status: Exempt, from Salary Plan: 001 to Salary Plan: 013, Grade: 870 ($71.52 hourly), Benefit Category: 009, EEO-4 Category: Officials and Administrator.

Modify the classification of Municipal Court Hearing Officer (NC), Job Code: 10050, Salary Plan: 001, Grade: 081 ($50.273 hourly), Benefit Category: 007, Labor Unit Code: 008, EEO-4 Category: Professionals, FLSA Status: Exempt, to Salary Plan: 013, Grade: 860 ($58.90 hourly), Benefit Category: 009, EEO-4 Category: Officials and Administrator.

Summary

Background

The City of Phoenix Municipal Court supports nearly 40 judges yet has no official structural alignment to provide management and administrative oversight to those judges. There is one position that has a working title of

"Assistant Presiding Judge," but this position is classified and compensated the same as all other judges. Because this role provides managerial and supervisory functions, it makes sense to establish a separate organizational level for this role and compensate the position appropriately. A new grade would also be established concurrent with the establishment of the classification. *These actions are contingent upon changes to the City Code that would authorize such.*

During the review of the judicial structure, staff also reviewed the salary and compensation packages for other courts in the local labor market. Without exception, all of the neighboring municipalities allow for a salary review process that provides the flexibility to adjust salaries on a periodic basis to remain competitive in the marketplace.

Phoenix, however, has salary rates for judges specified in City Code at the same rate provided to the judges of the Superior Court of Arizona. As a result, Phoenix judges are compensated at the lowest rate in the local market, and there is no opportunity or flexibility provided by the City Code to resolve this situation. A request for comparable salary information from neighboring municipalities in the local labor market was conducted between August through October 2021.

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Chandler	$176,008
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Gilbert	$168,637
Maricopa County Superior Court	$149,400
Tucson	$119,467
Flagstaff	$110,023

It is recommended to exclude Tucson and Flagstaff from further analysis; their salaries are considerably lower than the others, and geographically they are not within the immediate labor market of Phoenix.

A simple average of the neighboring cities (including Maricopa County Superior Court) yields $174,956. Staff recommend adjusting the annual salary up slightly to $175,011. This would move Phoenix to be competitively positioned in the labor market. *This action is contingent upon changes to the City Code that would authorize such.*

Furthermore, recognizing the supervisory responsibilities of the Assistant Chief Presiding Judge, staff are recommending a base salary calculated at 10 percent above that of the judges. This results in a salary of $192,504. *This action is contingent upon changes to the City Code that would authorize such.*

City Code currently provides for the Court Hearing Officers and Presiding Court Hearing Officers to receive the same benefits as provided for in the supervisory and professional pay plan of the City of Phoenix. However, because the roles and responsibilities are closely tied to the judges, and their base salary is calculated as a percentage of the judges, it is recommended the benefit package of the Hearing Officers be revised be to the same as that of the judges, namely the same benefits as provided for in the middle management pay plan of the City of Phoenix. *These actions are contingent upon changes to the City Code that would authorize such.*

The proposed changes to Section 5, paragraph (r) are intended to allow these classifications to receive salary increases consistent with those afforded to other Unit 9 and 10 employees.

These amendments are effective on Jan. 24, 2022.

Financial Impact
The total estimated cost for the entire proposal is $825,000.

Concurrence/Previous Council Action
This action was reviewed and recommended for approval by Human Resources Committee 612A on Dec. 9, 2021.

This item was adopted.

49 Amendments to Classification Plan S-5815 in Accordance with Human Resources Committee 612B Recommendations (Ordinance S-48256)

As part of a classification and compensation study, the following amendments to the Classification Plan [S-5815] are proposed in accordance with the recommendation of Human Resources Committee 612B. The proposal will also require modifications to the City's Pay Ordinance [S-47689] which will be processed under a separate ordinance.

Modify the classification of Records Clerk II, Job Code: 01120, Salary Plan: 006, Grade: 322 ($14.93 - $21.57/hourly), Benefit Category: 003, Labor Unit Code: 003, EEO-4 Category: Administrative Support, FLSA Status: Non-exempt to Records Clerk, Grade: 323 ($15.55 - $22.64/hourly).

Modify the assignment of Records Clerk II*Lead, Job Code: 01121, Salary Plan: 006, Grade: 323 ($15.55 - $22.64/hourly), Benefit Category: 003, Labor Unit Code: 003, EEO-4 Category: Administrative Support, FLSA Status: Non-exempt to Records Clerk*Lead, Grade: 324 ($16.24 - $23.70/hourly).

Modify the classification title of Records Clerk III, Job Code: 01130, Salary Plan: 001, Grade: 026, Benefit Category: 007, Labor Unit Code: 007, EEO-4 Category: Administrative Support, FLSA Status: Non-exempt to Senior Records Clerk.

Modify the classification of Police Records Clerk, Job Code: 01210, Salary Plan: 006, Grade: 322 ($14.93 - $21.57/hourly) Benefit Category: 003, Labor Unit Code: 003, EEO-4 Category: Administrative Support, FLSA Status: Non-exempt to Grade 323 ($15.55 - $22.64/hourly).

Modify the assignment of Police Records Clerk*Lead, Job Code: 01212, Salary Plan: 006, Grade: 323 ($15.55 - $22.64/hourly), Benefit Category: 003, Labor Unit Code: 003, EEO-4 Category: Administrative Support, FLSA Status: Non-exempt to Grade 324 ($16.24 - $23.70/hourly).

Abolish the assignment of Police Records Clerk*Alarms Lead, Job Code: 01215, Salary Plan: 001, Grade: 024 ($16.24 - $23.70/hourly), Benefit Category: 007, Labor Unit Code: 007, EEO-4 Category: Administrative Support, FLSA Status: Non-exempt.

Establish the classification of Airport Access Agent, Job Code: 01150, Salary Plan: 006, Grade: 324 ($16.24 - $23.70/hourly), Benefit Category: 003, Labor Unit Code: 003, EEO-4 Category: Administrative Support, FLSA Status: Non-exempt.

Summary

Background

Unit 3 requested a study of Records Clerks II. Specifically, the request came from the 10 Records Clerks II positions in the Aviation Public Safety and Security Division, who issue badges for airport access, because they feel their job duties are broader in scope than those typical for a Records Clerk.

There are 27 Records Clerk II positions Citywide. 10 of these positions are in Aviation Public Safety and Security, four are in Aviation Ground Transportation, and the rest are spread throughout City Clerk, Fire, and the Planning and Development departments. Turnover and retention are not issues for these positions. There is also one Records Clerk II*Lead position.

Findings

The Records Clerk II position is not a benchmark classification, easily found in other agencies, and clerical classifications as the City of Phoenix (Unit 3 has 53), and staff were unable to find good matches externally. Staff therefore focused on our internal clerical structure.

Internally, Police Records Clerk and Police Records Clerk*Lead have been in parity with the Records Clerk II and Records Clerk II*Lead positions since 1999. Staff also looked at what other classifications in the City handle badging, since it was the Records Clerks II positions that handle security badging at the airport who initiated this study. The classifications of Municipal Security Guard*Badge Imaging and Support Services Aide share badging in the Calvin Goode Bldg. These classifications are grade 324.

Before any of the 20,000 workers at the airport can have unescorted access into the restricted areas of the airport, federal law requires that they must submit, and pass, fingerprint criminal history records checks and security threat assessments. The 10 Aviation Public Safety and Security Records Clerks II positions are responsible for issuing all airport access badges. Under Federal law, these positions are on the Transportation Security Administration (TSA) Trusted Agent list and handle personally identifiable information (PII) and security sensitive information. These specific positions are distinct from the four Ground Transportation Records Clerks, who are not required to be on the Trusted Agent List and who do not have access to criminal history and security threat assessment information. Ground Transportation and Public Safety and Security Records Clerks II positions never fill in for each other as their positions are not interchangeable.

Conclusions

In the absence of local market data, the recommendations shown will keep internal alignment among this group of support positions: Airport Access Agents will be congruent with other badging positions at grade 324, as well as with the Records Clerk*Lead. Moving Records Clerks and Police Records Clerks up together maintains their parity, and the one grade increase creates an appropriate grade distinction between these classifications and the badging positions, which have access to secure information.

The consultant leading the Citywide classification and compensation study, Koff, will be conducting a market study beyond the City's local market. Additionally, staff has recommended that the Koff study look at the City's clerical classification structure in depth.

These amendments are effective on Jan. 24, 2022.

Financial Impact

The total estimated cost for the entire proposal is $61,420.

Concurrence/Previous Council Action

This action was reviewed and recommended for approval by Human

Resources Committee 612B on Dec. 9, 2021.

This item was adopted.

50 Amendments to Pay Ordinance S-47689 in Accordance with Human Resources Committee 612B Recommendations (Ordinance S-48257)

As part of a classification and compensation study, the following amendments to the Pay Ordinance [S 47689] are proposed in accordance with the recommendation of Human Resources Committee 612B. The proposal will also require modifications to the City's Classification Plan [S-5815], which will be processed under a separate ordinance.

Modify the classification of Records Clerk II, Job Code: 01120, Salary Plan: 006, Grade: 322 ($14.93 - $21.57/hourly), Benefit Category: 003, Labor Unit Code: 003, EEO-4 Category: Administrative Support, FLSA Status: Non-exempt to Records Clerk, Grade: 323 ($15.55 - $22.64/hourly).

Modify the assignment of Records Clerk II*Lead, Job Code: 01121, Salary Plan: 006, Grade: 323 ($15.55 - $22.64/hourly), Benefit Category: 003, Labor Unit Code: 003, EEO-4 Category: Administrative Support, FLSA Status: Non-exempt to Records Clerk*Lead, Grade: 324 ($16.24 - $23.70/hourly).

Modify the classification title of Records Clerk III, Job Code: 01130, Salary Plan: 001, Grade: 026, Benefit Category: 007, Labor Unit Code: 007, EEO-4 Category: Administrative Support, FLSA Status: Non-exempt to Senior Records Clerk.

Modify the classification of Police Records Clerk, Job Code: 01210, Salary Plan: 006, Grade: 322 ($14.93 - $21.57/hourly) Benefit Category: 003, Labor Unit Code: 003, EEO-4 Category: Administrative Support, FLSA Status: Non-exempt to Grade 323 ($15.55 - $22.64/hourly).

Modify the assignment of Police Records Clerk*Lead, Job Code: 01212, Salary Plan: 006, Grade: 323 ($15.55 - $22.64/hourly), Benefit Category: 003, Labor Unit Code: 003, EEO-4 Category: Administrative Support,

FLSA Status: Non-exempt to Grade 324 ($16.24 - $23.70/hourly).

Abolish the assignment of Police Records Clerk*Alarms Lead, Job Code: 01215, Salary Plan: 001, Grade: 024 ($16.24 - $23.70/hourly), Benefit Category: 007, Labor Unit Code: 007, EEO-4 Category: Administrative Support, FLSA Status: Non-exempt.

Establish the classification of Airport Access Agent, Job Code: 01150, Salary Plan: 006, Grade: 324 ($16.24 - $23.70/hourly), Benefit Category: 003, Labor Unit Code: 003, EEO-4 Category: Administrative Support, FLSA Status: Non-exempt.

Summary

Background

Unit 3 requested a study of the Records Clerks II position. Specifically, the request came from the 10 Records Clerks II in the Aviation Public Safety and Security Division, who issue badges for airport access, because they feel their job duties are broader in scope than those typical for a Records Clerk.

There are 27 Records Clerk II positions Citywide. 10 of these positions are in Aviation Public Safety and Security, four are in Aviation Ground Transportation, and the rest are spread throughout City Clerk, Fire, and the Planning and Development departments. Turnover and retention are not issues for these positions. There is also one Records Clerk II*Lead position.

Findings

The Records Clerk II position is not a benchmark classification, easily found in other agencies, and clerical classifications as the City of Phoenix (Unit 3 has 53), and staff were unable to find good matches externally. Staff therefore focused on the City's internal clerical structure.

Internally, the Police Records Clerk and Police Records Clerk*Lead positions have been in parity with the Records Clerk II and Records Clerk II*Lead positions since 1999. Staff also looked at what other classifications in the City handle badging, since it was the Records Clerks II positions that handle security badging at the airport who initiated this

study. The classifications of Municipal Security Guard*Badge Imaging and Support Services Aide share badging in the Calvin Goode Bldg. These classifications are grade 324.

Before any of the 20,000 workers at the airport can have unescorted access into the restricted areas of the airport, federal law requires that they must submit, and pass, fingerprint criminal history records checks and security threat assessments. The 10 Aviation Public Safety and Security Records Clerks II positions are responsible for issuing all airport access badges. Under Federal law, these positions are on the Transportation Security Administration (TSA) Trusted Agent list and handle personally identifiable information (PII) and security sensitive information. These specific positions are distinct from the four Ground Transportation Records Clerks, who are not required to be on the Trusted Agent List and who do not have access to criminal history and security threat assessment information. Ground Transportation and Public Safety and Security Records Clerk II positions never fill in for each other as their positions are not interchangeable.

Conculsions

In the absence of local market data, the recommendations shown will keep internal alignment among this group of support positions: Airport Access Agents will be congruent with other badging positions at grade 324, as well as with the Records Clerk*Lead position. Moving Records Clerks and Police Records Clerks up together maintains their parity, and the one grade increase creates an appropriate grade distinction between these classifications and the badging positions, which have access to secure information.

The consultant leading the Citywide classification and compensation study, Koff, will be conducting a market study beyond the City's local market. Additionally, staff has recommended that the Koff study look at the City's clerical classification structure in depth.

These amendments are effective on Jan. 24, 2022.

Financial Impact

The total estimated cost for the entire proposal is $61,420.

Concurrence/Previous Council Action
This action was reviewed and recommended for approval by Human Resources Committee 612B on Dec. 9, 2021.

This item was adopted.

51 Communications Infrastructure Locating Services - Requirements Contract (Ordinance S-48251)

Request to authorize the City Manager, or his designee, to enter into an agreement with Tel Tech Networks, Inc. to purchase communication infrastructure locating services for the Information Technology Services Department (ITS). Further request to authorize the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed $300,000.

Summary
This contract will allow ITS to continue to purchase communication infrastructure locating services and temporary markings related to underground communications infrastructure, such as empty conduit, fiber optic cabling and copper cabling. Locating and marking prior to excavation is required by law to prevent accidental damage or service interruption by those engaged in subsurface excavations and drilling.

This is an emergency and interim request because these critical services are needed on a regular basis and the recent contract for these services ended early and abruptly. The prior contract for this service was awarded through a competitive procurement and was awarded through April 2024. ITS received a letter from the vendor dated Nov. 23, 2021, stating they were closing their business effective Nov. 30, 2021, due to unforeseen circumstances. Given the short notice and with no other existing contract available for use, ITS is requesting a one-year contract to allow time to conduct a new solicitation for a vendor(s) to provide these services on an ongoing basis. Tel Tech Networks, Inc. is a current telecommunications vendor under a State of Arizona cooperative contract and has the experience and resources immediately available to provide these services.

Establishing this contract will ensure ITS' underground infrastructure

supporting critical City systems is not damaged and the City is in compliance with laws. Failure to obtain locating services could result in damages to City owned fiber optic cables, which can lead to service outages to the City's internal and external customers who currently use underground communication cables for voice, data, and video service.

Procurement Information
In accordance with Administrative Regulation 3.10, normal competition was waived as a result of an approved determination memo citing the sudden and critical need for the contract.

Contract Term
The one-year contract term will begin on or about Jan. 5, 2022.

Financial Impact
The aggregate contract value will not exceed $300,000 and funds are available in the Information Technology Services Department's budget.

This item was adopted.

52 Spanish Language Magazine Subscription - Requirements Contract - EXC 22-036 (Ordinance S-48223)

Request to authorize the City Manager, or his designee, to enter into a contract with Latin American Periodicals, LLC to purchase Spanish magazine titles for the Library Department. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed $125,000.00**.**

Summary
The contract will provide more than 30 Spanish magazine titles to the Burton Barr Central Library and the 16 branches in the Library system. These materials are important to the Library's Spanish speaking customers and the Library orders are based on high demand from patrons' requests. These materials are not available for sale in stores or through any other entities.

Procurement Information
In accordance with Administrative Regulation 3.10, normal competition

was waived as a result of an approved Determination Memo which stated Latin American Periodicals, LLC is the only provider of Spanish language magazines and fotonovelas subscriptions in the United States.

The Assistant Finance Director recommends that the contract with Latin American Periodicals, LLC be accepted.

Contract Term
The 5-year contract term will begin on or about Jan. 5, 2022.

Financial Impact
The aggregate contract value will not exceed $125,000.00 and funds are available in the Library Department's budget.

This item was adopted.

53 World Book Encyclopedias - Requirements Contract - EXC 22-035 (Ordinance S-48224)

Request to authorize the City Manager, or his designee, to enter into a contract with World Book, Inc. to purchase World Book Encyclopedias for the Library Department. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed $125,000.00**.**

Summary
The Contractor shall furnish and deliver 18 sets of the most current World Book Encyclopedias on an annual basis to the City of Phoenix Library Department. The World Book Encyclopedia set is comprised of 22 volumes each, and this encyclopedia is purchased for its high quality, current and accurate information.

Procurement Information
In accordance with Administrative Regulation 3.10, normal competition was waived as a result of an approved Determination Memo which stated World Book, Inc. is the only vendor who offers this publication.

The Assistant Finance Director recommends that the contract with World Book, Inc. be accepted.

Contract Term
The 5-year contract term will begin on or about Jan. 5, 2022.

Financial Impact
The aggregate contract value will not exceed $125,000.00 and funds are available in the Library Department's budget.

This item was adopted.

54 Request Retroactive Authorization to Apply for, Accept and Disburse Funding from the United States Conference of Mayors DollarWise Innovation Grant Program (Ordinance S-48225)

Request to authorize the City Manager, or his designee, to apply for and, if awarded, accept funding from the United States Conference of Mayors DollarWise Innovation Grant Program. The total grant amount is $10,000. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item for the life of the grant.

Summary
The DollarWise Innovation Grant Program is an economic mobility initiative of the United States Conference of Mayors designed to provide funding to develop and/or scale innovative efforts that help working people and families prosper economically, particularly within under-served and under-represented communities. For Fiscal Year 2022, seven individual grants of $10,000 each will be awarded to cities with innovative programs or efforts that foster economic mobility and wealth or income growth for their residents. Applications are due on Dec. 10, 2021.

Contract Term
The grant period is from Jan. 1, 2022, through Dec. 31, 2022.

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

This item was adopted.

55 **Retroactive Authorization to Apply for and Accept Lifelong Arts Engagement Grant (Ordinance S-48231)**

Request to authorize the City Manager, or his designee, to retroactively apply for a Lifelong Arts Engagement Grant in an amount not to exceed $10,000 and, if approved, accept funding from the Arizona Commission on the Arts. Further request to authorize the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item. There is no impact to the General Fund.

Summary

The Arizona Commission on the Arts Lifelong Arts Engagement Grant seeks to enhance the work of community and social service organizations and governmental entities through projects that foster meaningful arts learning experiences in community settings for adult learners. Lifelong Arts Engagement grants encompass a Creative Aging component intended to use arts and creative expression to improve the quality of life for older adults. The project, “Stories of My Life in Words and Art,” will allow senior center members to partner with a professional artist/instructor who will assist in bringing their personal histories to life in a creative and engaging manner. This program aligns with improving the quality of life for seniors through holistic and coordinated activities.

The grant notification was issued in mid-October with the application due Nov. 10, 2021.

Contract Term

The grant period is Jan. 1, 2022, through June 30, 2022.

Financial Impact

There is no impact to the General Fund. Funding in a total of amount of $10,000 will be provided by the Arizona Commission on the Arts if the City's grant application is approved. No matching funds are required.

This item was adopted.

56 **Community Development Block Grant Neighborhood Commercial Rehabilitation Program Loan Agreement (Ordinance S-48233)**

Request to authorize the City Manager, or his designee, to enter into a loan agreement with Ricardo Sosa for up to $150,000 in Community Development Block Grant (CDBG) program funds for facade and site improvements to Salon Sosa through the Neighborhood Commercial Rehabilitation program, and to take all actions and execute all documents necessary to complete the loan. Further request to authorize the City Controller to disburse all funds associated with this agreement. The CDBG program is funded by the U.S. Department of Housing and Urban Development; no General Funds are required.

Summary

The Neighborhood Commercial Rehabilitation (NCR) program offers CDBG funding for property owners to complete exterior improvements through a deferred loan, secured by a Deed of Trust, which is forgiven over a period of up to 10 years. The program was approved by City Council through Ordinance S-46657 as part of the 2020-24 CDBG Consolidated Plan. NCR projects are selected through an open application process.

The goal of the NCR program is to support the revitalization or improvement of commercial buildings along targeted neighborhood business corridors to ensure the long-term sustainability of the community, its businesses and structures. Eligible economic revitalization projects must provide a public benefit or deliver neighborhood enhancements including job creation for local residents, blight elimination, or the provision of qualified goods or services to residents of targeted, low- and moderate-income areas in Phoenix.

Salon Sosa is a full-service salon offering a wide range of personal care services, including haircuts and scalp treatments. Salon Sosa has served the South Phoenix area since 2010; and retains four full-time positions. Located along the proposed South-Central Light Rail corridor/line, the property owner desires to create a more appealing storefront to attract customers and enhance the neighborhood aesthetic.

Financial Impact

The CDBG program is funded by the U.S. Department of Housing and

Urban Development; there is no impact to the General Fund.

Concurrence/Previous Council Action
This item was recommended for approval by the Community and Cultural Investment Subcommittee on Dec. 1, 2021, by a vote of 4 to 0.

Location
6834 S. Central Ave.
Council District: 7

This item was adopted.

59 Improvement and Escrow Agreement with South 99th Ave. LP and Commonwealth Land Title Insurance Company NCS (Ordinance S-48250)

Request to authorize the City Manager, or his designee, to enter into an improvement and escrow agreement and any other agreements as necessary (Agreements), with George Oliver Industrial, doing business as South 99th Ave, LP, or its City-approved designee (Developer) and Commonwealth Land Title Insurance Company NCS, or its City-approved designee (Escrow) for installation of public infrastructure improvements, outdoor space improvements, and dedication of public right-of-way (ROW) or easements, and holding in escrow an amount equal to 150 percent of the estimated cost to complete offsite improvements which include necessary roadway improvements along 99th Avenue and relocation of an existing irrigation ditch until such work is completed. Further request to authorize the City Treasurer to accept such funds if the required work is not completed under the terms of the Agreement.

Summary
Developer would like to construct approximately 2.5 million square feet of new Class A Industrial product in three to four buildings on approximately 147 acres at the southeast corner of 99th Avenue and Buckeye Road (Project). On 99th Avenue, along the frontage of the Project, is a USA Fee Title irrigation ditch that is required to be relocated. The lengthy process required to relocate the ditch involves approval of the relocation plan by both the federal Bureau of Reclamation and Salt River Project. This process can typically take 18 to 24 months and must be completed before permits can be pulled and Project construction can commence.

The subject of the current request pertains to the speed of which the Developer can pull permits and commence construction of the Project. Currently, vacancy rates for available industrial buildings are at historic lows. Not having this type of readily available space could result in high-wage employers looking at markets outside of Phoenix.

To continue to attract high-wage employers, staff has devised a mechanism to allow the Developer to move forward with the 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 construct necessary roadway improvements on 99th Avenue along the frontage of the Project;
Developer will relocate the USA Fee Title irrigation ditch along 99th Avenue to the subject property outside of any future proposed ROW;
Developer will deposit 150 percent of the cost of the offsite improvements, in an amount approved by the City Engineer but estimated at $12,000,000, into Escrow;
Developer may, with City's approval, deposit 150 percent of the offsite improvements in phases, for the portions of the Project that Developer is planning to commence construction;
City will allow Developer to pull permits and commence construction on the phases of the Project for which it has deposited 150 percent of the offsite improvements into escrow before approvals for the relocation of the irrigation ditch is complete;
The development will not request Certificate of Occupancy from the City for any building until the USA Fee Title irrigation ditch has been relocated, constructed, and accepted by both the City and Bureau of Reclamation;
Developer will leave up to 150 percent of funds required to complete the offsite improvements in case the City assumes responsibility to complete the required improvements;
The Developer will provide the necessary dedications to the City, at no charge, in the event that the City assumes responsibility to complete the required improvements;
Upon completion of the offsite improvements, any remaining funds in the account will be disbursed to the Developer by Escrow;

Offsite improvements are scheduled to be completed by June 1, 2023; and

Other terms and conditions deemed necessary and/or appropriate at the City's discretion.

Contract Term

Developer will use diligent, good faith efforts, subject to Force Majeure Delays, to substantially complete the offsite improvements by June 1, 2023.

Financial Impact

There is no financial impact to the City. If the offsite improvements are not completed by the Developer as required, the City will accept the Escrow funds to complete the required improvements.

Location

Southeast corner of Buckeye Road and 99th Avenue.
Council District: 7

This item was adopted.

60 Issuance of Hotel Revenue Bonds (CFC- Central Hotel, LLC Project), Series 2022 (Resolution 21985)

Requests City Council approval for the issuance of Hotel Revenue Bonds (CFC-Central Hotel, LLC Project), Series 2022, to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed $60,000,000.

Summary

Request City Council adoption of a resolution granting approval of the proceedings under which The Industrial Development Authority of the City of Phoenix, Arizona (the "Phoenix IDA") has previously resolved to issue up to $60,000,000 of Hotel Revenue Bonds (the "Revenue Bonds") for use by CFC-Central Hotel, LLC (the "Borrower"), an Arizona limited liability company, to

a) finance, and/or refinance as applicable, a portion of the acquisition, installation, improvement, and equipping of Hilton brand hotels in

Phoenix, Arizona, and
b) pay certain costs related to the issuance of the Revenue Bonds.

Concurrence/Previous Council Action
The Phoenix IDA Board has previously resolved to issue the Revenue Bonds at its meeting held on December 20, 2021.

Location
The Project is located at or near 3150 North Central Ave. in Phoenix, Ariz.

With the exception of certain housing bonds, the Phoenix IDA can finance projects located anywhere in Arizona. In addition, the Phoenix IDA may issue bonds to finance projects outside of Arizona, if the out-of-state project provides a benefit within the State.

This item was adopted.

61 Issuance of Commercial Facilities Revenue Bonds (Overland Crossing Project), Taxable Series 2022 (Resolution 21986)

Requests City Council approval for the issuance of Commercial Facilities Revenue Bonds (Overland Crossing Project), Taxable Series 2022, to be issued in one or more series in an aggregate principal amount not to exceed $30,000,000.

Summary
Request City Council adoption of a resolution granting approval of the proceedings under which The Industrial Development Authority of the City of Phoenix, Arizona (the "Phoenix IDA") has previously resolved to issue up to $30,000,000 of Commercial Facilities Revenue Bonds (the "Revenue Bonds") for use by Legacy OC LLC (the "Borrower), a Kansas limited liability company, to

a) finance the acquisition, construction, improvement, and equipping of a commercial development in Overland Park, Kansas, and
b) pay certain costs related to the issuance of the Revenue Bonds.

Concurrence/Previous Council Action
The Phoenix IDA Board has previously resolved to issue the Revenue

Bonds at its meeting held on December 14, 2021.

Location
The Project is located at or near 119 Street and Metcalf Avenue, Overland Park, Kan.

With the exception of certain housing bonds, the Phoenix IDA can finance projects located anywhere in Arizona. In addition, the Phoenix IDA may issue bonds to finance projects outside of Arizona, if the out-of-state project provides a benefit within the State.

This item was adopted.

62 Custodial Services Contract - Request for Award (Ordinance S-48234)

Request to authorize the City Manager, or his designee, to enter into contract with Trooper USA, to provide custodial services for the Phoenix Convention Center Department (PCCD). Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $7,403,672 over the term of the agreement.

Summary
This contract will provide professional custodial services including labor, cleaning supplies, equipment and the necessary supervision to clean the Phoenix Convention Center facilities, Symphony Hall, Orpheum Theatre and the Herberger Theater Center. The PCCD campus encompasses more than 2 million square feet of interior space, which includes lobbies, restrooms, casual dining areas, audience chambers and dressing rooms that need cleaned and sanitized after use. Since the onset of COVID-19, cleaning and sanitization standards have become a focal point for our clients and the hundreds of thousands of guests that attend events at the Phoenix Convention Center and Venues.

Procurement Information
This recommendation was made using a Request for Proposal procurement process in accordance with City of Phoenix Administrative Regulation 3.10.

Seven vendors submitted proposals and are listed below. All proposals were found to be responsive and responsible.

The evaluation panel recommendations were reached by consensus in consideration of published selection criteria with total points ranging from 0 - 1,000:

Operations Plan:	0 - 275 Points
Quality Assurance Program/Correction Capability:	0 - 250 Points
Experience and Qualifications:	0 - 275 Points
Cost:	0 - 200 Points

The following offeror is selected for award:

Selected Vendor:
Trooper USA

Additional Proposers
S.Sarkissian Co.
DetailXperts
3H Service System
ISS Facility Service Inc.
Allied Universal Janitorial Service
Paramount Building Solutions

Contract Term
The contract will begin on or about January 6, 2022, for a five-year aggregate term with no options to extend.

Financial Impact
The contract value for Trooper USA will not exceed $ 7,403,672 for the five-year aggregate term.

Funding is available in the Phoenix Convention Center Department operating budget.

Location

Phoenix Convention Center, 100 N. 3rd Street and 33 S. 3rd Street
Symphony Hall, 75 N. 2nd Street
Orpheum Theatre, 203 W. Adams Street
Herberger Theater Center, 222 E. Monroe Street

Council District(s): Districts 7 and 8

This item was adopted.

64 Authorization to Convert Temporary Full-Time Positions to Regular Full-Time Positions to Support the Police Department Centralized Booking Detail (Ordinance S-48248)

Request to authorize the City Manager, or his designee, to convert 22 temporary full-time positions to regular full-time positions in the Police Department. No General Fund dollars are requested because funding is already available in the Police Department's budget.

Summary

As part of the Fiscal Year 2021-22 Annual Budget Process, the Police Department Centralized Booking Detail received 22 temporary full-time positions: four Detention Supervisors and 18 Detention Officer positions. The positions were added as part of the continued civilianization efforts of the department, to provide operational efficiencies and allow sworn officers to be redeployed to higher priorities of the Department.

The Centralized Booking Detail has struggled to hire temporary Detention Supervisors and Detention Officers since July 1, 2021. Multiple jurisdictions are competing for the same qualified candidates and are offering permanent employment compared to the City of Phoenix offering temporary full-time employment.

Converting the 22 temporary full-time positions to regular full-time positions is critical to the hiring success of the Police Department Centralized Booking Detail. Once the 22 positions are filled and trained, the sergeants and officers can be redeployed to higher priorities of the department. See **Attachment A** for the positions being requested to be converted.

Financial Impact

No financial impact. Funding is already available in the Police Department's budget.

This item was adopted.

66 Goodyear Airport Infield Paving Phase I - Engineering Services - AV41000079 ADOT (Ordinance S-48220)

Request to authorize the City Manager, or his designee, to enter into an agreement with TRACE Consulting, LLC to provide Engineering Services that include design and possible construction administration and inspection services for the Goodyear Airport Infield Paving Phase I project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $310,000.

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

Summary

The purpose of this project is to implement one of the recommendations of the 2018 Master Plan Update to pave Goodyear Airport infields between Runway 3-21 and adjacent to Taxiway A (areas between taxiway connectors: A2 and A3; A3 and A4; and A8 and A9) as a safety improvement to mitigate the dangers of jet blast and prop-washing blowing around foreign object debris and to improve ease of maintenance in the infields.

TRACE Consulting, LLC's services include, but are not limited to: provide

design services, cost estimating, and specifications; assist with bidding for a Design-Bid-Build delivery method; perform detailed survey of the limits of asphalt concrete paving; geotechnical analysis; complete Engineer's Report required for Federal Aviation Administration (FAA), Arizona Department of Transportation (ADOT), and Airport Improvement Program (AIP) grant compliance; provide construction administration and inspection services per AIP and FAA/ADOT grant requirements; review contractor shop/record drawings and submittals; verify compliance with contract documents; prepare inspection reports; conduct warranty inspection; and other tasks for a complete project. Goodyear Airport may opt to extend design services to other infields in future Phases 2 and 3.

Procurement Information

The selection was made using a qualifications-based selection process set forth in section 34-603 of the Arizona Revised Statutes (A.R.S.). In accordance with A.R.S. section 34-603(H), the City may not publicly release information on proposals received or the scoring results until an agreement is awarded. Four firms submitted proposals and are listed below.

Selected Firm

Rank 1: TRACE Consulting, LLC

Additional Proposers

Rank 2: Dibble & Associates Consulting Engineers, Inc. dba Dibble
Rank 3: RS&H, Inc.
Rank 4: Armstrong Consultants, Inc.

Contract Term

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

Financial Impact

The agreement value for TRACE Consulting, LLC will not exceed $310,000, including all subconsultant and reimbursable costs.

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

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

This item was adopted.

67 Phoenix Sky Harbor International Airport 2022 Airside Pavement Assessment - Engineering Services - AV09000100 (Ordinance S-48230)

Request to authorize the City Manager, or his designee, to enter into an agreement with Applied Pavement Technology, Inc., to provide Engineering Services that include assessment and study services for the Phoenix Sky Harbor International Airport 2022 Airside Pavement Assessment project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $425,000.

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

and assumption of liability provisions that otherwise should be prohibited by Phoenix City Code 42-18. This authorization excludes any transaction involving an interest in real property.

Summary

The purpose of this project is to inspect pavement surfaces and develop a pavement-maintenance plan for City airports to meet Federal Aviation Administration requirements for receiving federal funds for pavement projects.

Applied Pavement Technology, Inc's. services will include, but are not limited to: conduct field condition pavement inspections; develop Airport Pavement Management System reports; develop a Pavement Maintenance Management Program; update MicroPAVER database inventory; revise existing network maps; provide pavement condition surveys and update condition portion of database; perform pavement inventory and develop program funding; prepare maintenance and rehabilitation reports for all areas of the airport; develop a preferred rehabilitation strategy that considers pavement performance and a life-cycle cost analysis; and coordinate projects with airport user groups.

Procurement Information

The selection was made using a qualifications-based selection process set forth in Arizona Revised Statutes (A.R.S.) section 34-603. In accordance with A.R.S. 34-603(H), the City may not publicly release information on proposals received or the scoring results until an agreement is awarded. One firm submitted a proposal and is listed below.

Selected Firm:

Rank 1: Applied Pavement Technology, Inc.

Contract Term

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

Financial Impact

The agreement value for Applied Pavement Technology, Inc. will not exceed $425,000, including all subconsultant and reimbursable costs.

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

Location

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

This item was adopted.

68 Ground Lease with 4LWM LLC at 2949 E. Washington St. (Ordinance S-48242)

Request to authorize the City Manager, or his designee, to enter into a ground lease with 4LWM LLC for up to approximately 16,000 square feet of a paved parking lot at 2949 E. Washington St. for two years with three one-year options to extend the term that may be exercised at the sole discretion of the Director of Aviation Services.

Summary

The City owns the property located at 2949 E. Washington St. (APN 121-80-002B) which includes a vacant building and a fenced and paved parking lot south of the building. 4LWM LLC is currently using approximately 8,000 square feet of the parking lot for storage of the company’s container studio complex and related items under Temporary Parking Lot License Agreement 155065. 4LWM LLC now desires to lease up to approximately 16,000 square feet of the parking lot for the same purpose under a Lease.

Contract Term

The term of the lease will be two years with three one-year options to extend the term that may be exercised at the sole discretion of the Director of Aviation Services.

Financial Impact
Rent for the first year will be approximately $16,800 ($1.05 per square foot) and will be adjusted annually based on the Phoenix-Mesa-Scottsdale Consumer Price Index or three percent, whichever is greater. Total anticipated revenue over the term of the lease will be approximately $84,000, if all options are exercised.

Concurrence/Previous Council Action
The Phoenix Aviation Advisory Board recommended this item for approval on Nov. 18, 2021, by a vote of 7-0.

Location
2949 E. Washington St.
Council District: 8

This item was adopted.

69 Deer Valley Airport Blast Pads - Engineering Services (Re-advertisement) - AV31000094 FAA/ADOT (Ordinance S-48243)

Request to authorize the City Manager, or his designee, to enter into an agreement with Stantec Consulting Services, Inc., to provide Engineering Services that include design and possible construction administration and inspection services for the Deer Valley Airport Blast Pads project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $190,000.

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

and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code 42-18. This authorization excludes any transaction involving an interest in real property.

Summary

The purpose of this project is to bring the blast pads for runways 7L/25R and 7R/25L at Deer Valley Airport up to standards established by current Federal Aviation Administration (FAA) Advisory Circulars. A blast pad is defined as the surface adjacent to the ends of the runway provided to reduce the erosive effect of jet blast and propeller wash.

Stantec Consulting Services, Inc.'s services include, but are not limited to: analyze pavement strength; design cost-efficient and expeditiously constructed solutions; design and issue project plans and specifications; prepare construction estimates, construction safety plans, and required documentation to submit for FAA and Arizona Department of Transportation (ADOT) grant compliance; complete the engineer's report required for FAA, ADOT, and Airport Improvement Program grant compliance; provide bid-phase assistance during the design-bid-build delivery method; and provide possible construction administration and inspection services to include review of contractor shop drawings and submittals; verify compliance with contract documents; conduct pre-final and final inspections; conduct warranty inspections; and perform other services as needed for a complete project.

Procurement Information

The selection was made using a qualifications-based selection process set forth in section 34-603 of the Arizona Revised Statutes (A.R.S.). In accordance with A.R.S. section 34-603(H), the City may not publicly release information on proposals received or the scoring results until an agreement is awarded. One firm submitted a proposal and is listed below.

Selected Firm

Rank 1: Stantec Consulting Services, Inc.

Contract Term

The term of the agreement is five years from issuance of the Notice to

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

Financial Impact
The agreement value for Stantec Consulting Services, Inc. will not exceed $190,000, including all subconsultant and reimbursable costs.

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

Location
702 W. Deer Valley Road
Council District: 1

This item was adopted.

70 Phoenix Sky Harbor International Airport New Crossfield Taxiway U - Engineering Services - AV08000085 FAA (Ordinance S-48244)

Request to authorize the City Manager, or his designee, to enter into an agreement with Gannett Fleming, Inc., to provide Engineering Services that include assessment, design, and possible construction administration and inspection services for the Phoenix Sky Harbor International Airport New Crossfield Taxiway U project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $23,220,000.

Additionally, request to authorize the City Manager, or his designee, to take all action as may be necessary or appropriate and to execute all design and construction agreements, licenses, permits, and requests for utility services relating to the development, design, and construction of

the project. Such utility services include, but are not limited to: electrical, water, sewer, natural gas, telecommunications, cable television, railroads and other modes of transportation. Further request the City Council to grant an exception pursuant to Phoenix City Code 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code 42-18. This authorization excludes any transaction involving an interest in real property.

Summary

The purpose of this project is to modify each of the following: the existing Facilities and Services complex, ramp and building air-cargo facilities, roadways, taxiway structure and airfield, and utilities. In 2020, the Aviation Department completed the New West Crossfield Taxiway Conceptual Design and Program Report to highlight important project considerations.

Gannett Fleming, Inc.'s services include, but are not limited to: coordination with all City departments, Aviation sections, and the Construction Manager at Risk; environmental services as required; archaeological review and design; resolution of utility conflicts; LED lighting, markings and signage; project phasing and roadway modifications; mechanical, architectural, civil, geotechnical, structural, and survey project-related services; updated electrical and drainage plans; construction safety plans, and all required documentation for submittal to local, state, and federal entities; the Engineer's Design and Construction Report required for the Federal Aviation Administration (FAA) and Airport Improvement Program (AIP) grant; cost estimates; and possible construction administration and inspection services to include review of contractor shop drawings and submittals; testing and certifications for structural subgrade and Portland Cement Concrete Pavement per AIP and FAA compliance and requirements; compliance with contract documents; daily inspection reports for FAA; pre-final and final inspections; warranty inspections; and other services as needed for a complete project.

Procurement Information

The selection was made using a qualifications-based selection process set forth in section 34-603 of the Arizona Revised Statutes (A.R.S.). In

accordance with A.R.S. section 34-603(H), the City may not publicly release information on proposals received or the scoring results until an agreement is awarded. Three firms submitted proposals and are listed below.

Selected Firm
Rank 1: Gannett Fleming, Inc.

Additional Proposers
Rank 2: Dibble & Associates Consulting Engineers, Inc.
Rank 3: AECOM Technical Services, Inc.

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

Financial Impact
The agreement value for Gannett Fleming, Inc. will not exceed $23,220,000, including all subconsultant and reimbursable costs.

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

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

This item was adopted.

71 Ground Lease with Eclat Countertops LLC at 3214 E. Jefferson St. (Ordinance S-48245)

Request to authorize the City Manager, or his designee, to enter into a ground lease with Eclat Countertops LLC for 7,680 square feet at 3214 E. Jefferson St. for two years with two one-year options to extend the term that may be exercised at the sole discretion of the Director of Aviation Services. Further request to authorize the City Treasurer to accept all funds related to this item.

Summary

Eclat Countertops LLC is located at 13 South 32nd Street. Tenant requests to lease the City owned property at 3214 E. Jefferson St. (APN 121-21-020) for the purposes of storing granite and stone slabs for Tenant's business. In addition, Tenant may install additional fencing to further secure the site.

Contract Term

The term will be for two years with two one-year options to extend the term that may be exercised at the sole discretion of the Director of Aviation Services.

Financial Impact

Rent for the first year will be approximately $8,064 ($1.05 per square foot) and will be adjusted based on the Phoenix-Mesa-Scottsdale Consumer Price Index. Total anticipated revenue over the term of the lease will be approximately $32,256, if all options are exercised.

Concurrence/Previous Council Action

The Phoenix Aviation Advisory Board recommended City Council approval of this item on Dec. 16, 2021, by vote of 8-0.

Location

3214 E. Jefferson St.
Council District: 8

This item was adopted.

72 Ground Lease with Custom Pipe & Fabrication, Inc. at Phoenix Sky Harbor International Airport - Amendment (Ordinance S-48246)

Request to authorize the City Manager, or his designee, to execute an amendment to ground lease 151989 with Custom Pipe & Fabrication, LLC at 2739 E. Washington Street, to extend the term to April 28, 2024

by adding two additional one-year options to extend.

Summary
Custom Pipe & Fabrication, Inc., is located at 302 S. 28th Street, and they currently lease 70,000 square feet of paved property at 2739 E. Washington Street for the storage of piping products. Tenant is requesting two additional one-year options to be added to the lease.

Contract Term
The current contract term is two years, expiring April 28, 2022, with no options to extend. The term may be extended to April 28, 2024, if two additional one-year extension options are exercised at the discretion of the Aviation Director. The contract also has a 30-day cancellation notice by either party.

Financial Impact
Rent will be approximately $77,976 per year ($1.11 per square foot). Rent will be adjusted annually based on the Phoenix-Mesa-Scottsdale Consumer Price Index or three percent, whichever is greater. Total anticipated rent over the term of the lease will be approximately $158,291, if all options are exercised.

Concurrence/Previous Council Action
The City Council approved Ground Lease 151989 (Ordinance S-46387) on Feb. 19, 2020.

The Phoenix Aviation Advisory Board recommended this item for approval on Nov. 18, 2021, by a vote of 7-0.

Location
2739 E. Washington St.
Council District: 8

This item was adopted.

73 Ground Lease with SGP Deer Valley LLC at Phoenix Deer Valley Airport (Ordinance S-48249)

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

ground lease with SGP Deer Valley LLC for up to 175,000 square feet of land at Phoenix Deer Valley Airport for 30 years with two five-year options to extend the term, that may be exercised by the Director of Aviation Services. Further request to authorize the City Treasurer to accept all funds related to this item.

Summary

SGP Deer Valley LLC (SGP) specializes in constructing facilities for sublease to United States Government agencies. SGP has requested to lease up to 175,000 square feet (approximately 4 acres) of land at Phoenix Deer Valley Airport to construct a hangar and related supporting facilities for sublease to the U.S. Government.

Contract Term

The term of the lease will be 30 years which may include two five-year options to extend the term which may be exercised at the sole discretion of the Director of Aviation Services.

Financial Impact

Rent for the first year of the lease will be approximately $94,500 ($0.54 per square foot) and will be adjusted annually based on the Phoenix-Mesa-Scottsdale Consumer Price Index. Total anticipated revenue over the 30-year primary term of the lease will be approximately $2,835,000.

Concurrence/Previous Council Action

This Phoenix Aviation Advisory Board recommended this item to the Phoenix City Council at the Board's meeting on Nov. 18, 2021 by a vote of 7-0.

Location

Phoenix Deer Valley Airport - 702 W. Deer Valley Road
Council District: 1

This item was adopted.

74 Vehicle Lifts and Garage Equipment Contract - Amendment (Ordinance S-48219)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 149534 with Mohawk Lifts, LLC, to provide

additional funding for purchase of additional replacement vehicle lifts and garage equipment for the Public Works Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $239,089.

Summary

The Public Works Department programmed additional funding in the Capital Improvement Program to support replacement of additional vehicle lifts and garage equipment that was not anticipated when the cooperative purchasing agreement was originally adopted.

This cooperative purchasing agreement was originally adopted for use by the Public Works Department to supply a variety of vehicle lift and garage equipment for automotive repair facilities. The types of equipment include wheel balancers, tire removal/installation machines, automotive lifts, and jacks.

Contract Term

The contract term will remain unchanged, ending on March 31, 2022.

Financial Impact

The initial authorization for Contract 149534 was for an expenditure not to exceed $325,000. This amendment will increase the authorization for the contract by an additional $239,089, for a new total not-to-exceed contract value of $564,089.

Funding is available in the Public Works Department's Operating and Capital Improvement Program budget.

Concurrence/Previous Council Action

The City Council approved Contract 149534 (Ordinance S-45462) on March 20, 2019.

This item was adopted.

75 Industrial-Commercial Doors Service and Supply - Requirements Contract - IFB 18-205A (Ordinance S-48236)

Request to authorize the City Manager, or his designee, to allow additional expenditures under Contract 148635 with DH Pace Company Inc., and Contract 148636 with Miner LTD for the purchase of

Industrial-Commercial Doors Service and Supply for Citywide use. Further request authorization for the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $2,578,000.

Summary

This contract provides the City of Phoenix with equipment, labor and materials to perform all operations necessary to implement a preventative maintenance program, as-needed repairs, and replace existing door systems, as necessary, to approximately 800 industrial-commercial doors for Citywide buildings/facilities protection and security. The contract is utilized Citywide, with primary usage by Public Works and the Fire departments, who have seen increases in service and repairs, mainly due to the aging infrastructure of their facilities. Due to these unforeseen circumstances, the original contract amount was under-estimated and additional funds are now necessary.

Contract Term

The contract term is Nov. 1, 2018 through Oct. 31, 2023.

Financial Impact

Upon approval of $2,578,000 in additional funds, the revised aggregate value of the contract will not exceed $5,078,000. Funds are available in various departmental budgets.

Concurrence/Previous Council Action

This contract was originally approved by City Council on Oct. 17, 2018.

This item was adopted.

76 Paint Striping and Waterblasting Equipment Replacement Parts - Requirements Contract IFB 22-049 (Ordinance S-48222)

Request to authorize the City Manager, or his designee, to enter into a contract with Waterblasting LLC dba Hogs Technologies to purchase Paint Striping and Waterblasting Equipment Parts - Hog SH7500 for the Street Transportation Department. Further request to authorize the City Controller to disburse all funds related to this item. The total contract value will not exceed $355,000.

Summary

The Traffic Services Division, Signing and Striping Section owns a Hog Technologies SH7500 Waterblasting/Obliteration Truck, Unit 928048. This truck removes old paint, thermoplastic, and tape from City streets so the roadways can be re-striped and reconfigured as necessary for the safety of the citizens of the City of Phoenix. The requirements contract will allow the Signing and Striping Section to procure replacement parts to keep the vehicle and operation functioning as intended.

Procurement Information

IFB 22-049 was conducted in accordance with Administrative Regulation 3.10. The Procurement Division received one offer on Oct. 20, 2021, which was evaluated on price, responsiveness to specifications, and responsibility to provide the required goods and services. The bid notification was sent to 22 suppliers and was publicly posted and available for download from the City's website.

The price was determined to be fair and reasonable based on City of Phoenix historical purchases for Hogs brand parts. The awarded vendor is the sole manufacturer of the parts compatible with Waterblasting/Obliteration Truck Stripe Hog SH7500.

The Assistant Finance Director recommends that Waterblasting LLC dba Hogs Technologies be accepted as the lowest-priced, responsive and responsible offer.

Contract Term

The five-year contract term will begin on or about Dec. 15, 2021.

Financial Impact

The total contract value will not exceed $355,000.

Funding is available in the Street Transportation Department’s Operating budget.

This item was adopted.

78 Transit Vehicle Decommissioning Services Contract Award (Ordinance S-48241)

Request to authorize the City Manager, or his designee, to enter into a contract with Variety Paint and Body, Inc. for transit vehicle decommissioning services. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $685,125.

Summary

The Contractor will provide vehicle decommissioning services prior to sending transit vehicles to the City's contracted auction yard for sale to the public after the vehicles have reached or exceeded their useful lives. Primary services will be removing exterior markings and decals from vehicles, and repainting areas as needed in order to ensure all transit-related markings are removed prior to a vehicle's final disposition. Additional services may include tasks such as removing on-board, transit-specific electronic equipment for potential re-use. By utilizing these services, the City ensures that the transit vehicles are no longer identified as part of the current transit fleet, but still retain some value for resale.

Procurement Information

IFB PTD21-015 was conducted in accordance with Administrative Regulation 3.10. There was one offer received. It is recommended that Variety Paint and Body, Inc. be accepted as the lowest priced, responsive, and responsible offeror.

Contract Term

The contract term is five years, beginning on or about Feb. 1, 2022.

Financial Impact

The aggregate contract value shall not exceed $685,125, with an estimated annual expenditure of $137,025.

Funding is available in the Public Transit Department’s Capital Improvement Program budget in the Transportation 2050 fund.

This item was adopted.

79 Plastic Rear Loading Collection Bins - IFB 22-SW-032 -

Requirements Contract (Ordinance S-48226)

Request to authorize the City Manager, or his designee, to enter into an agreement with Rehrig Pacific Company to provide plastic rear loading bins for garbage and recycle for multi-residential collection service. Further request to authorize the City Controller to disburse all funds related to this agreement over the life of the contract. The total value of the agreement will not exceed $293,640.

Summary

This contract will provide two and three cubic yard plastic collection tipper bins on an as needed basis for garbage and recycling for multi-residential collection service accounts.

Procurement Information

Invitation for Bid (IFB) 22-SW-032 was conducted in accordance with Administrative Regulation 3.10. The Public Works Department received one offer on Nov. 3, 2021. The bid was evaluated based on price, responsiveness to all specifications, terms and conditions and responsibility to provide the requested goods. The bid received by Rehrig Pacific Company is deemed to be fair and reasonable based on the market.

Contract Term

The initial two-year contract term will begin on or about Jan. 14, 2022. Provisions of the contract include an option to extend the term of the contract for up to three additional years, in one-year increments, which may be exercised by the City Manager, or designee.

Financial Impact

The aggregate contract value, including all option years, will not exceed $293,640 over the life of the contract.

Funding is available in the Public Works Department budget.

This item was adopted.

80 27th Avenue Materials Recovery Facility Equipment Replacement - RFP 22-SW-014 - Requirements Contract (Ordinance S-48229)

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

agreement with Machinex Technologies Inc. to design and build specialized equipment for the Materials Recovery Facility at the 27th Avenue Transfer Station to process recyclable material. Further request to authorize the City Controller to disburse all funds related to this agreement over the life of the contract. The total value of this agreement will not exceed $25 million.

Summary

In the 1980s, the Mayor and City Council led Phoenix to establish a comprehensive solid waste management approach with a focus on reducing, reusing, and recycling. In response, the Public Works Department commenced a commingled curbside recycling program. On June 28, 1995, Council approved development of a Materials Recovery Facility (MRF) at the 27th Avenue Transfer Station as part of the Phoenix Recycles Program. The facility has been operational since Sept. 1, 1998. The City's second MRF opened at the North Gateway Transfer Station in 2006. The objective of Phoenix’s recycling program is to conserve landfill space, which is becoming a challenge across the United States, and to create economic value by selling select recyclable materials (commodities) to various markets. By seeing this material as a resource, Phoenix has made the paradigm shift from a linear to a circular model of waste management whereby materials are diverted from the landfill and redistributed to create economic activity.

In December 2019, technology upgrades were completed at the North Gateway MRF to increase capture of commodities, improve quality of product, lower operating expense and increase revenue from commodity sales. Given the success of the North Gateway MRF upgrades, a capital project to replace the 27th Avenue MRF was included with the solid waste financial plan approved by Mayor and City Council on Feb. 11, 2020.

The 27th Avenue MRF operations were suspended in January 2021 due to the equipment reaching the end of useful life and no longer being effective at capturing commodities that are prevalent in the current recycle stream. Since the suspension, recyclables from the 27th Avenue facility are hauled to the North Gateway MRF for processing. The City hired a consultant to evaluate the 27th Avenue MRF and it confirmed the

long-term benefits of replacing the MRF versus continued hauling to North Gateway. Replacing the 27th Avenue MRF equipment is critical to meet the current volumes of inbound recycling and prevent North Gateway from aging more rapidly at current volumes. It will also provide critical MRF redundancy for the City and region, and provide capacity for population growth and new waste-to-resource diversion programs.

The Request for Proposals (RFP) opened on Aug. 13, 2021 to replace the 27th Avenue MRF with state-of-the-art equipment with improved processing speeds, adaptability for new materials, reduced maintenance costs, and greater efficiency to increase the capture rate and product quality.

To prepare the 27th Avenue MRF for equipment replacement, a contractor was selected and deconstruction of the 27th Avenue MRF equipment occurred in October 2021. A second contractor has been selected to assess the building condition and design improvements necessary to support the new equipment such as fire-life safety, HVAC and electrical components.

Procurement Information

Request for Proposal (RFP) 22-SW-0014 was conducted in accordance with Administrative Regulation 3.10. Four proposals were received on Oct. 6, 2021. The offers were evaluated by a committee that included representation from the Public Works Department, industry experts, and technical advisors. The offers were evaluated based on the following criteria requirements with 1,000 points possible:

Price (325 points);
Experience/Past Performance, Training and Start Up Plan, Implementation Schedule, References (275 points);
Design Layout and Maintenance Flexibility (200 points);
Proposed Equipment and Impact on Labor (150 points); and
Warranty Provided Above Minimum Requirement (50 points).

The evaluation committee determined that three firms were within competitive range and were invited to participate in interviews. This resulted in the evaluation committee reaching a consensus to enter into the Best and Final Offer (BAFO) process with two firms. The final

consensus is to recommend contract award to Machinex Technologies Inc. and be accepted as the highest scored, responsive and responsible offer that is most advantageous to the City.

The finalists and their scores are as follows:

Machinex Technologies Inc.: 949 points
VAN DYK Recycling Solutions: 900 points

Contract Term
The term of this contract is for one year and will commence on Jan. 1, 2022 and will be for one year or until the completion and acceptance of the entire project.

Financial Impact
The expenditure for this contract will not exceed $25 million.

Funding is available in the Public Works Department's Capital Improvement Program budget.

Concurrence/Previous Council Action
The City Council approved the Solid Waste Rate Increase and Capital Plan on Feb. 11, 2020, by a vote of 7-2.

The Transportation, Infrastructure and Innovation Subcommittee received an informational update on the Solid Waste Resources, Infrastructure and Financial Plan on Feb. 3, 2021.

The City Council approved the American Rescue Plan Act (ARPA) Strategic Plan that included a funding allocation to partially offset the estimated equipment replacement costs for the 27th Avenue MRF on June 8, 2021, by a vote of 7-2.

The Community and Cultural Investment Subcommittee received an informational update on the 27th Avenue Material Recovery Facility Equipment Replacement on Dec. 1, 2021.

Location

27th Avenue Transfer Station - 3060 S. 27th Ave.
Council District: 7

This item was adopted.

81 Parking Meter Contract - Amendment (Ordinance S-48247)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 135354 with IPS Group Inc. (IPS), to extend the term by three months. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary

The purpose of this amendment is to provide a three-month extension to the existing contract while negotiations occur for the replacement contract. The current contract with IPS will expire on Jan. 27, 2022. No additional funds are needed for this short contract extension.

The Street Transportation Department (Streets) has approximately 1,700 wireless single-space parking meters capable of both coin and credit card transactions through IPS. These smart meters operate on proprietary financial software that utilizes wireless technology for two-way communications with the parking meters to accept and monitor payments, monitor the status and use, provide remote diagnostics, and allow for settings to be changed remotely. Streets has parking meters installed in the downtown and midtown areas of Phoenix.

Streets also operates approximately 540 parking meters that remain in service prior to the initiation of this contract with IPS. These parking meters are coin-only and do not offer credit card transactions or other connected features. These coin-only meters are not impacted by the IPS contract.

This existing meter technology was previously approved by the Information Technology Department.

Procurement Information

A formal RFP procurement was conducted in 2021 in accordance with Administrative Regulation 3.10, and the evaluation panel recommended a vendor. Streets requires additional time to conduct contract negotiations

and have a vendor-signed contract before presenting contract recommendation to the City Council. This extension will provide staff the opportunity to complete contract negotiations which are beneficial to the vendor and the City. This extension will allow the City to continue the business relationship without a lapse in service with IPS until the new contract for parking meters is awarded and begins.

Contract Term

The term of this three-month extension will be from Jan. 28, 2022 through April 27, 2022.

Financial Impact

This is an expense and revenue generating contract. No additional funds are being requested at this time.

Concurrence/Previous Council Action

The City Council approved:

Parking Meter Technology Contract 135354 (Ordinance S-39393) on Nov. 28, 2012;

Parking Meter Technology Contract 135354 - Amendment (Ordinance S-43895) on Sept. 6, 2017;

Parking Meter Technology Contract 135354 - Amendment (Ordinance S-44122) and on Dec. 13, 2017; and

Parking Meter Technology Contract 135354 - Amendment (Ordinance S-46975) with IPS on Oct. 7, 2020.

The Transportation, Infrastructure and Innovation Subcommittee recommended City Council approval for the Street Transportation Department to issue the formal RFP for a successor contract for parking meter services on April 7, 2021, by a vote of 4-0. The City Council approved the issuance of the formal RFP on May 19, 2021.

Location

Council Districts: 4, 7 and 8

This item was adopted.

82 Itron AMR Equipment Purchase, Software Support and Maintenance Agreement - Amendment (Ordinance S-48218)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 147272 with Itron Inc. to provide additional funding to the agreement. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures for equipment and services included in this amendment will not exceed $3,355,402.

Summary

The purpose of this agreement is to provide the Water Services Department with Automatic Meter Reading (AMR) devices. The equipment includes mobile laptops, handheld reading devices, encoder receiver transmitters, associated components and software. The agreement also includes software support and hardware maintenance.

This amendment is necessary to allow the Water Meters Division the ability to replace approximately 90 percent of the AMR devices currently in use due to WSD's migration to Itron's upgraded meter reading software beginning January 2022. The upgrade will render existing devices obsolete due to compatibility issues.

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

Contract Term

The agreement’s term will remain unchanged, ending on March 31, 2023.

Financial Impact

The initial agreement for AMR Equipment and Maintenance Support Services Contract was authorized for an expenditure not-to-exceed $7,958,000. This amendment will increase the agreement’s cost by an additional $3,355,402, for a new total not-to-exceed agreement value of $11,313,402.

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

Concurrence/Previous Council Action

The City Council approved Itron AMR Equipment Purchase, Software Support and Maintenance Agreement 147272 (Ordinance S-44426) on April 4, 2018.

This item was adopted.

83 CUES Equipment and Service Agreement - Request for Award (Ordinance S-48221)

Request to authorize the City Manager, or his designee, to enter into an agreement with AZ Wastewater Industries, Inc., to provide CUES equipment and services for the purpose of supplying video equipment and software for the Water Services Department. Further request to authorize the City Controller to disburse all funds related to this item. The agreement will not exceed $570,300.

Summary

The purpose of this agreement is to provide CUES equipment and software to the Water Services Department. The equipment and software will be used to conduct preventative maintenance and inspections to sewer lines and storm drains, as well as to help identify possible sources of illicit discharges.

AZ Wastewater Industries, Inc.'s services include, but are not limited to: high definition video equipment needed to respond to issues proactively and reactively, repairs and replacement parts, software licensing and maintenance, and also operational training.

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

Procurement Information

An exception to the procurement process was determined as set forth in City of Phoenix Administrative Regulation 3.10 to select the Contractor. A direct selection was made because AZ Wastewater Industries, Inc. is the sole source distributor of CUES brand equipment.

Contract Term

The agreement will begin on or about Feb. 1, 2022, for a five-year aggregate term with no options to extend.

Financial Impact

The agreement value for AZ Wastewater Industries, Inc. will not exceed $570,300 for the five-year aggregate term.

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

This item was adopted.

84 Thermal Granular Activated Carbon Regeneration Services - Amendment (Ordinance S-48237)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 133070 with Calgon Carbon Corporation to provide additional time to the agreement. Further request to authorize the City Controller to disburse all funds related to this item. No additional funding is requested as part of this amendment.

Summary

The purpose of this amendment is to extend the term of the contract, and the funding related to the pay ordinance, for an additional five years. In 2012, the Water Services Department converted the Water Production facilities to Thermal Granular Activated Carbon Regeneration to comply with the U.S. Environmental Protection Agency's Stage 2 Disinfection Byproduct (DBP) Rule. The Contractor's services include supply, placement, removal and thermal reactivation of Thermal Granular Activated Carbon Regeneration services.

Contract Term

This amendment will extend the end date of the agreement's term from Jan. 17, 2022 to Jan. 17, 2027.

Financial Impact

The initial agreement for Thermal Granular Activated Carbon Regeneration Services was executed for an expenditure not-to-exceed $50,000,000. The initial funding has not been exhausted and no additional funding is required.

Concurrence/Previous Council Action

The City Council approved: Thermal Granular Activated Carbon Regeneration Services Agreement 133070 with Calgon Carbon Corporation (Ordinance S-38475) on Jan. 18, 2012.

This item was adopted.

86 Final Plat - The Urban Encanto - PLAT 210099 - North of Earll Drive and East of 19th Avenue

Plat: 210099
Project: 18-2388
Name of Plat: The Urban Encanto
Owner: Cryptomonde, LLC
Engineer: Dennis F. Keogh, RLS
Request: An 18 Lot Residential Subdivision Plat
Reviewed by Staff: November 30, 2021
Final Plat requires Formal Action Only

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

Location
Generally located north of Earll Drive and east of 19th Avenue.
Council District: 4

This item was approved.

88 Final Plat - Serene at South Mountain - PLAT 210052 - 9th Street and Highline Canal

Plat: 210052
Project: 19-3965
Name of Plat: Serene at South Mountain
Owner: South Mountain 25, LLC
Engineer: Bryan O'Connor, RLS
Request: A 25 Lot Residential Plat
Reviewed by Staff: Oct. 25, 2021
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 9th Street and the Highline Canal.
Council District: 8

This item was approved.

90 Final Plat - Elevate on Central - PLAT 200609 - Northwest Corner of Central Avenue and South Mountain Avenue

Plat: 200609
Project: 19-1352
Name of Plat: Elevate on Central
Owner: TSALM Services, LLC
Engineer: Robert A Johnston, RLS
Request: A 58-Lot Residential Plat
Reviewed by Staff: Nov. 24, 2021
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
Northwest corner of Central Avenue and South Mountain Avenue.
Council District: 8

This item was approved.

91 Final Plat - Tierra Montana Parcel 6 - PLAT 210017 - South of Elliot Road and East of 59th Avenue

Plat: 210017
Project: 05-4228

Name of Plat: Tierra Montana Parcel 6
Owner(s): Taylor Woodrow Arizona, Inc and Tierra Montana Community Association
Engineer: Adrian M. Burchan, RLS
Request: A 111 Lot Residential Subdivision Plat
Reviewed by Staff: Dec. 15, 2021
Final Plat requires Formal Action Only

Summary
Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public. This plat needs to record concurrently with abandonments ABND 210034 and ABND 210045. The sequence of recording is as follows: the resolutions of abandonment are recorded first, and the final plat is record second.

Location
Generally located south of Elliot Road and east of 59th Ave.
Council District: 8

This item was approved.

92 Abandonment of Right-of-Way - ABND 210034 - Southwest Corner of 55th Avenue and Elliot Road (Resolution 21982)

Abandonment: ABND 210034
Project: 05-4228
Applicant: Zach Hill; Kimley-Horn
Request: To abandon the 50-foot right-of-way, adjacent eight-foot public utility easement, and adjacent one-foot vehicular non-access easement for portions of Bullwhip Way and 55th Lane within Tierra Montana Parcel 6 subdivision.
Date of Decision/Hearing: July 29, 2021

Summary
The resolution of the abandonment and PLAT 210017 are to be recorded together with the Maricopa County recorder on the same day, at the same time. The sequence of recording to be followed is that the resolution is recorded first, then the plat is recorded second.

Location
Southwest Corner of 55th Avenue and Elliot Road.
Council District: 8

Financial Impact
A consideration fee was collected as part of this abandonment in the amount of $750.00.

This item was adopted.

93 Abandonment of Right-of-Way and Easements - ABND 210045 - Southwest Corner of 55th Avenue and Carver Road (Resolution 21983)

Abandonment: ABND 210045
Project: 05-4228
Applicant: Zach Hill; Kimley-Horn
Request: To abandon the right-of-way and adjacent public utility easement and vehicular non-access easement for Bullwhip Way.
Date of Decision/Hearing: Oct. 29, 2021

Summary
The resolution of the abandonment and PLAT 210017 are to be recorded together with the Maricopa County recorder on the same day, at the same time. The sequence of recording to be followed is that the resolution is recorded first, then the plat is recorded second.

Location
Southwest Corner of 55th Avenue and Carver Road
Council District: 8

Financial Impact
None. No consideration fee was required as a part of this right-of-way and easements abandonment, although filing fees were paid.

This item was adopted.

94 Abandonment of Easements - ABND 210046 - East Fremont Road

and South 10th St. (Resolution 21984)

Abandonment: ABND 210046
Project: 05-1603
Applicant: Omar Cervantes, PE/CXL Engineering LLC
Request: The two-foot sidewalk easement and eight-foot public utility easement adjacent to Fremont Road; the one-foot vehicular non-access easements adjacent to lots 1, 2, 3, 4, and 5; the drainage easements dedicated over tracts A, B, C, and D; and the emergency and service vehicle easement dedicated over tract D.
Date of Decision/Hearing: Nov. 17, 2021

Summary
The resolution of the abandonment and PLAT 210022 are to be recorded together with the Maricopa County recorder on the same day, at the same time. The sequence of recording to be followed is that the resolution is recorded first, then the plat is recorded second.

Location
East Fremont Road and South 10th St.
Council District: 8

Financial Impact
None. No consideration fee was required as a part of this easement abandonment, although filing fees were paid.

This item was adopted.

95 Amend City Code - Official Supplementary Zoning Map 1228 (Ordinance G-6940)

Request to authorize the City Manager to amend Section 601 of the Phoenix Zoning Ordinance by adopting Official Supplementary Zoning Map 1228. This amendment reflects that the property owner has met all of the rezoning conditions previously approved by City Council with Z-181-05, and the entitlements are fully vested.

Summary
To rezone a parcel approximately 495 feet from the southeast corner of

the intersection of 79th Avenue and McDowell Road.
Application No.: Z-181-05
Zoning: C1 HGT/WVR DNS/WVR
Owner: McDowell Road Apartments LLC
Acreage: 14.56

Location
Approximately 495 feet from the southeast corner of the intersection of 79th Avenue and McDowell Road.
Address: 7777 W. McDowell Rd.
Council District: 7

This item was adopted.

96 Amend City Code - Ordinance Adoption - Rezoning Application Z-54-21-1 - Approximately 415 Feet West of the Northwest Corner of 31st Avenue and Cochise Drive (Ordinance G-6933)

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-54-21-1 and rezone the site from C-O (Commercial Office) to C-2 (Intermediate Commercial District) to allow commercial uses within an existing building

Summary
Current Zoning: C-O
Proposed Zoning: C-2
Acreage: 0.91 acres
Proposed Use: Commercial uses within existing building

Applicant: William F. Allison, Withey Morris, PLC
Owner: CHCT Arizona, LLC
Representative: William F. Allison, Withey Morris, PLC

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The North Mountain Village Planning Committee heard this case on Nov. 17, 2021 and recommended approval, per the staff recommendation, by a vote of 13-0.
PC Action: The Planning Commission heard this case on Dec. 2, 2021

and recommended approval, per the North Mountain Village Planning Committee recommendation, by a vote of 8-0.

Location
Approximately 415 feet west of the northwest corner of 31st Avenue and Cochise Drive.
Council District: 1
Parcel Address: 3131 and 3201 W. Peoria Ave.

This item was adopted.

97 Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-4-21-3 - Southwest Corner of 20th Street and Bell Road (Ordinance G-6938)

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-SP-4-21-3 and rezone the site from C-2 (Intermediate Commercial District) to C-2 SP (Intermediate Commercial, Special Permit) to allow auto sales and all underlying C-2 uses.

Summary
Current Zoning: C-2
Proposed Zoning: C-2 SP
Acreage: 4.83 acres
Proposed Use: Auto sales and all underlying C-2 uses.

Owner: 20th St & Bell Multi-Family, LLC
Applicant: David Doherty, CJ Auto, Inc.
Representative: William F. Allison, Withey Morris, PLC

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Paradise Valley Village Planning Committee heard the case on Nov. 1, 2021 and recommended approval, per the staff recommendation with an additional stipulation, by a vote of 15-0.
PC Action: The Planning Commission heard the case on Dec. 2, 2021 and recommended approval, per the Paradise Valley Village Planning Committee recommendation, by a vote of 8-0.

Location
Southwest corner of 20th Street and Bell Road.
Council District: 3
Parcel Addresses: 1925 and 1975 E. Bell Road.

Responsible Department
This item is submitted by Deputy City Manager Ginger Spencer and the Planning and Development Department.

This item was adopted.

98 Amend City Code - Ordinance Adoption - Rezoning Application Z-32-21-3 - Southeast Corner of 23rd Street and Cave Creek Road (Ordinance G-6939)

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-32-21-3 and rezone the site from C-2 (Intermediate Commercial District) and R 1-14 (One-Family Residence District) to R-2 Hillside DNS/WVR (Multifamily Residence District, Hillside Density Waiver) for a multifamily residential development with a hillside density waiver.

Summary
Current Zoning: C-2 and R1-14
Proposed Zoning: R-2 Hillside DNS/WVR
Acreage: 4.25 acres
Proposed Use: Multifamily residential development with a hillside density waiver

Owner: The View Reception Villa, LLC
Applicant: The View Reception Villa, LLC
Representative: Law Office of David Cisiewski, PLLC

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Paradise Valley Village Planning Committee heard the case on Nov. 1, 2021 and recommended approval, per the staff recommendation, by a vote of 15-0.
PC Action: The Planning Commission heard the case on Dec. 2, 2021 and recommended approval, per the Paradise Valley Village Planning Committee recommendation, with an additional stipulation, by a vote of

8-0.

Location
Southeast corner of 23rd Street and Cave Creek Road.
Council District: 3
Parcel Address: 14115 N. Cave Creek Road.

This item was adopted.

99 Amend City Code - Ordinance Adoption - Rezoning Application Z-53-21-4 - Approximately 300 Feet South of the Southwest Corner of I-17 and Campbell Avenue (Ordinance G-6932)

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-53-21-4 and rezone the site from R-5 (Multifamily Residence District) to R-5 (Multifamily Residence District) and A-1 (Light Industrial District) to allow multifamily residential and a billboard.

Summary
Current Zoning: R-5
Proposed Zoning: R-5 (0.28 acres) and A-1 (0.03 acres)
Acreage: 0.31 acres
Proposed Use: Multifamily residential and a billboard

Applicant: Jason Morris, Withey Morris, PLC
Owner: Rene Sanchez Meza
Representative: Jason Morris, Withey Morris, PLC

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Alhambra Village Planning Committee heard this case on Nov. 16, 2021 and recommended approval, per the staff recommendation, by a vote of 14-0.
PC Action: The Planning Commission heard this case on Dec. 2, 2021 and recommended approval, per the Alhambra Village Planning Committee recommendation, with an additional stipulation, by a vote of 8-1.

Location

Approximately 300 feet south of the southwest corner of I-17 and Campbell Avenue.
Council District: 4
Parcel Address: 4410 N. Black Canyon Highway.

This item was adopted.

100 Amend City Code - Ordinance Adoption - Rezoning Application Z-49-21-7 - Approximately 100 feet West of the Northwest Corner of 59th Avenue and Lower Buckeye Road (Ordinance G-6934)

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-49-21-7 and rezone the site from RE-35 (Single-Family Residence District) to C-2 (Intermediate Commercial District) to allow commercial uses. This is a companion case to Z-SP-5-21-7 and should be heard first, followed by Z-SP-5-21-7.

Summary
Current Zoning: RE-35
Proposed Zoning: C-2
Acreage: 11.83 acres
Proposed Use: Commercial uses

Applicant: Michelle Bach, EAPC Architects Engineers
Owner: Arizona Department of Transportation
Representative: Michelle Bach, EAPC Architects Engineers

Staff Recommendation: Approval, subject to stipulations.
VPC Action: This case was scheduled to be heard at the Estrella Village Planning Committee meeting on Oct. 19, 2021 and was continued to the Nov. 16, 2021, by a vote of 7-0.
The Estrella Village Planning Committee heard this case on Nov. 16, 2021 and recommended approval, per the staff recommendation, by a vote of 5-0.
PC Action: The Planning Commission heard this case on Dec. 2, 2021 and recommended approval, per the Estrella Village Planning Committee recommendation with an additional stipulation, by a vote of 8-0.

Location
Approximately 100 feet west of the northwest corner of 59th Avenue and Lower Buckeye Road.
Council District: 7
Parcel Address: 2350 S. 59th Ave.

This item was adopted.

101 Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-5-21-7 - Approximately 100 feet West of the Northwest Corner of 59th Avenue and Lower Buckeye Road (Ordinance G-6935)

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-SP-5-21-7 and rezone the site from RE-35 (Single-Family Residence District), pending C-2 (Intermediate Commercial District) to C-2 SP (Intermediate Commercial District, Special Permit) to allow a self-service storage warehouse and underlying commercial uses. This is a companion case to Z-49-21-7 and should be heard after Z-49-21-7.

Summary
Current Zoning: RE-35 (Pending C-2)
Proposed Zoning: C-2 SP
Acreage: 11.83 acres
Proposed Use: Self-service storage warehouse and underlying commercial uses

Applicant: Michelle Bach, EAPC Architects Engineers
Owner: Arizona Department of Transportation
Representative: Michelle Bach, EAPC Architects Engineers

Staff Recommendation: Approval, subject to stipulations.
VPC Action: This case was scheduled to be heard at the Estrella Village Planning Committee meeting on Oct. 19, 2021 and was continued to the Nov. 16, 2021, by a vote of 7-0.
The Estrella Village Planning Committee heard this case on Nov. 16, 2021 and recommended approval, per the staff recommendation with a modification, by a vote of 5-0.
PC Action: The Planning Commission heard this case on Dec. 2, 2021

and recommended approval, per the Estrella Village Planning Committee recommendation with an additional stipulation, by a vote of 8-0.

Location
Approximately 100 feet west of the northwest corner of 59th Avenue and Lower Buckeye Road.
Council District: 7
Parcel Address: 2350 S. 59th Ave.

This item was adopted.

102 Amend City Code - Ordinance Adoption - Rezoning Application Z-45-21-8 - Approximately 1,050 Feet North of the Northeast Corner of 36th Street and Southern Avenue (Ordinance G-6936)

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-45-21-8 and rezone the site from S-1 (Ranch or Farm Residence District) to CP/GCP (Commerce Park/General Commerce Park) to allow warehousing and office.

Summary
Current Zoning: S-1
Proposed Zoning: CP/GCP
Acreage: 3.99 acres
Proposed Use: Warehousing and office

Owner: CTC Partnership, LLC
Applicant: David Richert
Representative: David Richert

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The South Mountain Village Planning Committee heard this case on Nov. 9, 2021 and recommended approval, per the staff recommendation, by a vote of 13-0.
PC Action: The Planning Commission heard this case on Dec. 2, 2021 and recommended approval, per the South Mountain Village Planning Committee recommendation with an additional stipulation, by a vote of 8-0.

Location
Approximately 1,050 feet north of the northeast corner of 36th Street and Southern Avenue.
Council District: 8
Parcel Address: 5815 and 5837 S. 36th St.

This item was adopted.

103 Amend City Code - Ordinance Adoption - Rezoning Application Z-62-21-8 - Southeast and Southwest Corners of 25th Street and Van Buren Street (Ordinance G-6937)

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-62-21-8 and rezone the site from R-4 TOD-2 (Multifamily Residence District, Interim Transit-Oriented Zoning Overlay District Two), C-3 (General Commercial District), and C-3 TOD-2 (General Commercial District, Interim Transit-Oriented Zoning Overlay District Two) to WU Code T5:3 GW (Walkable Urban Code, Transect 5:3 District, Transit Gateway Character Area) to allow multifamily residential.

Summary
Current Zoning: R-4 TOD-2 (0.35 acres), C-3 (1.34 acres) and C-3 TOD-2 (0.39 acres)
Proposed Zoning: WU Code T5:3 GW
Acreage: 2.08
Proposed Use: Multifamily residential

Owner: MO25, LLC
Applicant: MO25, LLC
Representative: Nick Wood, Esq., Snell & Wilmer, LLP

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Central City Village Planning Committee heard this case on Nov. 8, 2021 and recommended approval, per the staff recommendation, by a vote of 13-0.
PC Action: The Planning Commission heard this case on Dec. 2, 2021 and recommended approval, per the Central City Village Planning

Committee recommendation, with an additional stipulation, by a vote of 9-0.

Location
Southeast and southwest corners of 25th Street and Van Buren Street.
Council District: 8
Parcel Addresses: 2445 and 2501 E. Van Buren St., and 2446 E. Monroe St.

This item was adopted.

104 (CONTINUED FROM DEC. 15, 2021) - Public Hearing - Certificate of Appropriateness - Appeal of Historic Preservation Commission's Decision on Certificate of Appropriateness Application HPCA 2100117 - 309 W. Monte Vista Road in the Willo Historic District

Request to hold a public hearing of a Certificate of Appropriateness Decision by the Historic Preservation (HP) Commission on Certificate of Appropriateness Application HPCA 2100117 for 309 W. Monte Vista Road in the Willo Historic District for a request to construct a two-story, 1,152-square-foot garage/yoga studio at the southwest corner of the lot with an elevated walkway to the main house. Requested City Council action is to uphold, reverse or modify the HP Commission’s Certificate of Appropriateness decision.

Summary
On Sept. 21, 2021, the HP Hearing Officer held a public hearing to review this application, which was filed by the property owners, Bruce MacArthur and Jennifer Hunter. The Hearing Officer approved the Certificate of Appropriateness subject to the following stipulations:

That the north and south elevations be included in the final Certificate of Appropriateness plan submittal, along with a perspective view of the historic house and proposed building from the sidewalk northwest of the property.
That the access to the building, by either walkway or staircase, be chosen before final Certificate of Appropriateness submittal.
That all window egress, general building code and zoning issues be settled before the final Certificate of Appropriateness submittal.

The Hearing Officer's decision was appealed on Sept. 24, 2021, by Tom Doescher, Chairperson of the Willo Zoning Committee. The HP Commission was scheduled to hear the case on Oct. 18, 2021, but continued it to Nov. 15, 2021 at the owners' request. At the November hearing, the Commission voted 5-4 to uphold the Hearing Officer's decision with a modification to Stipulation 2, "That the exterior access to the second story of the new structure be exterior stairs rather than a walkway connecting the new structure to the historic home."

On Nov. 19, 2021, Mr. Doescher, on behalf of the Willo Neighborhood Association Governing Board, appealed the Commission's decision, sending the case to the City Council.

Staff finds that the proposed work meets the Standards for Consideration of a Certificate of Appropriateness set forth in Section 812.D of the Zoning Ordinance. While the proposed two-story structure is taller than the main house, it meets the guideline for new construction which states that "where changes in size must occur, the visual impact of the new construction should be minimized by stepping back the new construction from the historic building." The new structure is located as far to the rear of the lot as is possible and is designed to be as low as possible at 20 feet in height with 8-foot ceiling plates and a minimum of 12 inches between floors for utilities. There are several examples of two-story structures present in this section of Willo that were constructed during the historic era (1910-1956) at 325 W. Monte Vista Road, 317 W. Cypress St. and 314 W. Cypress St., as well as other examples constructed after the historic era at 314 W. Monte Vista Road and 320 W. Cypress St.

Staff recommends that the City Council uphold the HP Commission's Nov. 15, 2021 decision to approve with the following three stipulations:
1. That the north and south elevations be included in the final Certificate of Appropriateness plan submittal, along with a perspective view of the historic house and proposed building from the sidewalk northwest of the property.
2. That the exterior access to the second story of the new structure be exterior stairs rather than a walkway connecting the new structure to the historic home.
3. That all window egress, general building code and zoning issues be

settled before the final Certificate of Appropriateness submittal.

Financial Impact

There is no financial impact to the city.

Concurrence/Previous Action

The HP Hearing Officer approved the Certificate of Appropriateness on Sept. 12, 2021 with three stipulations.

The Hearing Officer's decision was appealed on Sept. 24, 2021 by the Willo Neighborhood Association.

The HP Commission voted 5-4 to uphold the Hearing Officer's decision, with a modification to Stipulation 2, on Nov. 15, 2021.

The HP Commission's decision was appealed on Nov. 19, 2021 by the Willo Neighborhood Association.

Location

309 W. Monte Vista Road
Council District: 4

This item was continued to the Jan. 26, 2022 City Council Formal Meeting.

106 Amend City Code - Ordinance Adoption - Rezoning Application Z-16-21-6 (The Paisley PUD) - Southeast Corner of 31st Street and Clarendon Avenue (Ordinance G-6942)

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-16-21-6 and rezone the site from R1-6 (Single-Family Residence District) to PUD (Planned Unit Development) to allow multifamily residential.

Summary

Current Zoning: R1-6
Proposed Zoning: PUD
Acreage: 1.55 acres
Proposal: Multifamily residential

Owner: Pripai Investments, LLC
Applicant: Russell Black

Representative: Ashley Marsh, Gammage & Burnham, PLC

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Camelback East Village Planning Committee heard this case on Sept. 7, 2021 for information only. The Camelback East Village Planning Committee heard this case on Nov. 2, 2021 and recommended approval, per the staff recommendation with an additional stipulation, by a vote of 10-6.
PC Action: The Planning Commission heard this case on Dec. 2, 2021 and recommended approval, per the Camelback East Village Planning Committee recommendation with an additional stipulation, by a vote of 7-2.

Location
Southeast corner of 31st Street and Clarendon Avenue.
Council District: 6
Parcel Address: 3641 N. 31st St.; 3105, 3107, and 3109 E. Clarendon Ave.; and 3104, 3106, and 3108 E. Weldon Ave.

This item was adopted.

38 Selection of Vice Mayor

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

Discussion
Mayor Gallego mentioned she was told to wait until all members of the Council were present, and asked to suspend the rules and take an item out of order.

Councilwoman O'Brien made a motion to suspend the rules and take Item 38 out of order.

Councilwoman Stark seconded the motion.

Mayor Gallego inquired if two motions were needed to take this item out of order.

Chief Counsel David Benton replied no.

Mayor Gallego questioned if this motion was fine.

Chief Counsel responded it was.

Mayor Gallego asked if all members of Council were present.

Note: Councilman Waring connected to the meeting and joined the voting body.

Mayor Gallego asked if the maker and seconder of the motion would be comfortable retracting their motion now that all members of Council were present.

Councilwoman O'Brien said she would withdraw her motion.

Councilwoman Starks responded yes. She made a motion to nominate Councilwoman O'Brien.

Councilman Waring seconded the motion.

Councilwoman O'Brien commented she was thankful and honored to be nominated by Councilwoman Stark, and acknowledged Councilwoman Stark's career in public service as Planning and Development Director for the City and Maricopa County. She talked about Councilwoman Stark's service as a member of Council, and thanked Councilman Waring for seconding the motion. She made a substitute motion to nominate Councilwoman Stark for Vice Mayor.

Mayor Gallego seconded the motion. She mentioned Vice Mayor Garcia would serve as Vice Mayor for the remainder of this meeting, and thanked him for his service. She noted the new Vice Mayor would take over that position after the conclusion of this meeting.

Prior to her vote, Councilwoman Ansari stated she had huge respect for Councilwoman Stark, but noted she had previously committed her vote for Vice Mayor this year and would be voting no.

Prior to his vote, Councilman DiCiccio commented he would be voting no on both motions.

Prior to her vote, Councilwoman Guardado said she committed her vote for someone else. She mentioned she respected the years of service Councilwoman Stark had made, and added she worked on a number of great things with her. She noted she would be voting no.

Prior to his vote, Vice Mayor Garcia acknowledged he would be voting no for the same reasons as Councilman DiCiccio.

A motion was made by Councilwoman O'Brien, seconded by Mayor Gallego, that Councilwoman Stark be selected. The motion failed by the following vote:

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

Mayor Gallego announced Council would now hear the first motion for Councilwoman O'Brien to serve as Vice Mayor.

A motion was made by Councilwoman Stark, seconded by Councilman Waring, that Councilwoman O'Brien be selected. The motion failed by the following vote:

Yes:	4 -	Councilwoman O'Brien, Councilwoman Stark, Councilman Waring and Mayor Gallego
No:	5 -	Councilwoman Ansari, Councilman DiCiccio, Councilwoman Guardado, Councilwoman Pastor and Vice Mayor Garcia

Prior to her vote, Councilwoman Guardado mentioned she would be voting yes for Councilwoman Pastor. She talked about learning so much from her over the past two years, and expressed appreciation for her friendship and leadership.

After the vote, Mayor Gallego congratulated Councilwoman Pastor and thanked Vice Mayor Garcia for his service.

Note: One electronic comment was submitted in favor of Item 38.

A motion was made by Councilwoman Guardado, seconded by Vice Mayor Garcia, that Councilwoman Pastor be selected. The motion carried by the following vote:

Yes:	8 -	Councilwoman Ansari, Councilman DiCiccio, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Pastor, Councilwoman Stark, Vice Mayor Garcia and Mayor Gallego
No:	1 -	Councilman Waring

39 Proposed 19th Avenue and Happy Valley Road Annexation - Public Hearing

A public hearing, as required by Arizona Revised Statutes section 9-471, on the proposed 19th Avenue and Happy Valley Road Annexation. This public hearing allows the City Council to gather community input regarding this annexation proposal. The City Council will not act on the proposed annexation at this public hearing. Formal adoption of this proposed annexation will be considered at a later date.

Summary

The annexation was requested by Nick Wood, Esq. with Snell & Wilmer LLP for the purpose of receiving City of Phoenix services. The proposed annexation conforms to current City policies and complies with Arizona Revised Statutes section 9-471 regarding annexation. Additionally, the annexation is recommended for adoption per the attached Task Force Analysis Report (**Attachment A**).

Public Outreach

Notification of the public hearing was published in the *Arizona Business Gazette* newspaper, and was posted in at least three conspicuous places in the area proposed to be annexed. Also, notice via first-class mail was

sent to each property owner within the proposed annexation area.

Location
The proposed annexation are includes parcels 210-10-008B, 210-10-008D, 210-10-008F and 210-10-008G, located at 19th Ave. and Happy Valley Road. (**Attachment B**). The annexation area is approximately 5.24 acres (0.0080 sq. mi.) and the population estimate is 11 individuals.
Council District: 1

Discussion
Mayor Gallego opened the public hearing.

After noting there were representatives for the applicant available to speak if necessary, Mayor Gallego closed the public hearing.

Note: One electronic comment was submitted in opposition of Item 39.

The hearing was held.

46 Amendments to Chapter 2, Article III in Accordance with Human Resources Committee 612A Recommendations (Ordinance G-6941)

Request to authorize City Manager to amend Chapter 2, Article III to establish the salaries for Judges of the City Court; establish the salary and benefits of the Assistant Presiding Judge; and to modify the benefits for Court Hearing Officers.

Summary
Background
The City of Phoenix Municipal Court supports nearly 40 judges yet has no official structural alignment to provide management and administrative oversight to those judges. There is one position that has a working title of “assistant presiding judge” but this position is classified and compensated the same as all other judges. Because this role provides managerial and supervisory functions, it makes sense to establish a separate organizational level for this role and compensate the position appropriately. A new grade would also be established concurrent with the establishment of the classification.

During the review of the judicial structure, staff also reviewed the salary

and compensation packages for other courts in the local labor market. Without exception, all of the neighboring municipalities allow for a salary review process that provides the flexibility to adjust salaries on a periodic basis to remain competitive in the marketplace.

Phoenix, however, has salary rates for judges specified in City Code at the same rate provided to the judges of the Superior Court of Arizona. As a result, Phoenix judges are compensated at the lowest rate in the local market, and there is no opportunity or flexibility provided by the City Code to resolve this situation. A request for comparable salary information from neighboring municipalities in the local labor market was conducted between August through October 2021.

Municipality	**Base Salary**
Scottsdale	$202,384
Surprise	$186,803
Mesa	$173,430
Tempe	$173,348
Chandler	$176,008
Glendale	$169,635
Gilbert	$168,637
Maricopa County Superior Court	$149,400

A simple average of the neighboring cities (including Maricopa County Superior Court) yields $174,956. Staff recommend adjusting the annual salary up slightly to $175,011. This would move Phoenix to be competitively positioned in the labor market.

Furthermore, recognizing the supervisory responsibilities of the Assistant Chief Presiding Judge, staff are recommending a base salary calculated at 10 percent above that of the judges. This results in a salary of $192,504.

City Code currently provides for the Court Hearing Officers and Presiding Court Hearing Officers to receive the same benefits as provided for in the supervisory and professional pay plan of the City of Phoenix. However, because the roles and responsibilities are closely tied to the judges, and their base salary is calculated as a percentage of the judges,

it is recommended the benefit package of the Hearing Officers be revised be to the same as that of the judges, namely the same benefits as provided for in the middle management pay plan of the City of Phoenix.

These amendments are effective on Jan. 24, 2022.

The amendments are reflected in **Attachment A**.

The specific salary and benefit changes for the Assistant Presiding Judge, Judges of the City Court, and Court Hearing Officers will be made on separate ordinances modifying the City's compensation plan and classification plan.

Financial Impact

The total estimated cost for the entire proposal is $825,000.

Concurrence/Previous Council Action

This action was reviewed and recommended for approval by Human Resources Committee 612A on Dec. 9, 2021.

Discussion

City Clerk Denise Archibald read the title of Ordinance G-6941.

Mayor Gallego thanked those who served the City in these roles, and added the City worked hard to be innovative on a variety of programs including for veterans and people experiencing homelessness. She commented she looked forward to supporting this item.

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

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

No: 1 - Councilman Waring

57 Request Authorization to Apply for, Accept and Disburse Funding from American Forests for Tree Planting in Phoenix (Ordinance

S-48253)

Request to authorize the City Manager, or his designee, to accept donations from American Forests to support tree planting projects in the City of Phoenix. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item including transfers to 501(c)(3) program partners Keep Phoenix Beautiful, Trees Matter, and the Arizona Sustainability Alliance as needed. Funding received will not exceed $500,000.

Summary

American Forests is the oldest national nonprofit conservation organization in the United States. Since its founding in 1875, they have been the pathfinders for creating healthy forests from coast to coast.

Today, American Forests is focused on building a reforestation movement in America, by partnering with cities to grow the urban forest in neighborhoods that need it most--heat vulnerable communities that have a limited tree canopy. American Forests has established connections with businesses and philanthropy desiring to invest in vulnerable communities, and has selected a handful of communities to partner with, including Phoenix-given our clear goals, a growing investment in the urban forest, and vision for the path forward. The partnership was formalized in April 21, 2021, when the City of Phoenix and American Forests entered a Memorandum of Understanding (MOU) to work together to increase tree equity in Phoenix neighborhoods.

As part of that MOU, American Forests has been actively fundraising with businesses and philanthropy to support tree equity in Phoenix. To date, they have received funding for cool corridors and other tree planting projects in Phoenix totaling more than $260,000 from funding partners such as Salesforce, iHeart Radio and Aspiration Bank. As new projects get identified, and in support of the MOU, American Forest will continue to fundraise on behalf of Phoenix.

Staff is seeking approval to receive up to $500,000 in funds from our partner, American Forests, to support tree planting in Phoenix, in City parks, streets, schools, and neighborhoods through City departments

and through our active tree non-profit 501(c)(3) community partners: Keep Phoenix Beautiful, Trees Matter, and the Arizona Sustainability Alliance.

The initial tranche of donations from American Forests will support projects in areas with low tree equity scores, including tree planting at City parks, residential planting projects with the Neighborhood Services Department and our non-profit community partners, tree planting and landscape improvements at schools, and streetscape improvements in residential areas in support of the Cool Corridors goal.

Financial Impact
All funds received from American Forests will be deposited in the tree donation cost center and managed and reported on annually by the Office of Heat Response and Mitigation. Funding will be distributed to City departments and program partners identified in this report.

Concurrence/Previous Council Action
The City Council approved the Memorandum of Understanding with American Forests on April 21, 2021, by a vote of 9-0.

Discussion
Vice Mayor Garcia made a motion to adopt Item 57.

Councilwoman Ansari seconded the motion.

Mayor Gallego commented she looked forward to supporting this item, and mentioned American Forests had been a strong partner with the City. She said in April 2020, Phoenix became the first city in the country to sign the Tree Equity Pledge for commitment to tree coverage in neighborhoods by 2030. She thanked the American Forests team, as well as Sales Force, iHeartRadio, Aspiration Bank for their support in Phoenix. She also thanked the Office of Heat Response and Mitigation, Office of Sustainability and other departments in the City who were collaborating on this. She talked about a study that showed the benefit of a tree canopy in neighborhoods, and advocated for tree equity in Phoenix.

Councilwoman Ansari said she was excited to support this item, and added this partnership was on the agenda at her first Council meeting. She stated she was excited to see $500,000 raised through private and philanthropic entities to advance cool corridors in the community, and listed the local organizations that this money would be dispersed through.

Prior to his vote, Councilman DiCiccio congratulated Councilwoman Ansari and others for their work on this item. He mentioned this was a big deal for Phoenix and was happy to support this item.

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

Yes:	8 -	Councilwoman Ansari, Councilman DiCiccio, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Pastor, Councilwoman Stark, Vice Mayor Garcia and Mayor Gallego
No:	0	
Absent:	1 -	Councilwoman Pastor

58 Local First Arizona Incubator Kitchen Sponsorship (Ordinance S-48238)

Request to authorize the City Manager, or his designee, to approve a sponsorship to expand Local First Arizona’s incubator kitchen concept to the Rio Salado College Thomas campus located at 3631 W. Thomas Rd., and to execute a Sponsorship Agreement, or other instrument deemed appropriate, with Local First Arizona (LFA), or its City-approved designee. Further request to authorize the City Controller to disburse all funds related to this item. Funding for this one-time sponsorship will not exceed $80,000. There is no impact to the General Fund. Funding is available through the City’s allocation of the American Rescue Plan Act (ARPA) funding received from the federal government and is under the City's Small Business Workforce Program category.

Summary

LFA is a nonprofit organization committed to community and economic development throughout Arizona. LFA's work connects people, locally-owned businesses, and communities for meaningful actions that

build a diverse, inclusive and prosperous Arizona economy. Through its incubator kitchens in Mesa and south Phoenix, LFA provides eligible food entrepreneurs looking to start or grow their businesses with access to fully equipped and licensed kitchen space at a low cost. LFA broadly defines food entrepreneurs as restaurateurs, food truck operators, bakeries and caterers. To be eligible to use the incubator kitchen, a food entrepreneur's place of business or home-based business must be located in a Qualified Census Tract.

For this opportunity, LFA is partnering with Rio Salado College, a Maricopa Community College, to amplify efforts to grow food businesses in west Phoenix with a new incubator kitchen facility. Rio Salado has an existing kitchen at 3631 W. Thomas Rd. that does not currently meet building code requirements. The City's sponsorship will fund a new walk-in cooler as part of the renovations that will annually provide approximately 125 entrepreneurs with the physical resources needed to grow their businesses.

The development of this new incubator kitchen facility will be leveraged to implement business development and technical assistance programs aimed at rebuilding the restaurant industry and strengthening the food economy in an under-resourced area of Phoenix. This location will also host LFA's Restaurant Startup Boot Camp, a seven-week course aimed at strengthening existing food businesses to ensure profitability, consistency, and growth. Participants will receive education and mentorship on a variety of topics related to developing a profitable business such as food costing, menu planning, marketing, human resources, and branding. The Restaurant Startup Boot Camp enables entrepreneurs to develop their products and grow their client bases in an affordable setting with both staff and peer-driven feedback and coaching. Rio Salado College will provide the existing building, classroom space, and community college credit for students who complete the Restaurant Startup Boot Camp course.

This sponsorship, which will include standard city terms and conditions, embodies the Community and Economic Development Department's mission to stimulate economic activity by offering a diverse range of value-added business and workforce solutions to build, revitalize, and

sustain a quality community for Phoenix businesses and residents. Furthermore, this investment aligns with the work of the Phoenix Business and Workforce Development Board and its support of and focus on entrepreneurship training services and opportunities in Phoenix.

Contract Term
The Sponsorship Agreement with LFA will be for one year after initiation of services.

Financial Impact
The City's one-time sponsorship payment to LFA for the cost of a new walk-in cooler will not exceed $80,000. There is no impact to the General Fund. Funding is available through the City’s allocation of ARPA funds received from the federal government.

Location
3631 W. Thomas Rd.
District: 4

Discussion
Vice Mayor Garcia made a motion to adopt Item 58.

Councilwoman Stark seconded the motion.

Mayor Gallego noted Councilwoman Pastor would not be participating on this item due to a potential conflict. She stated she looked forward to supporting this item, and added the City was looking to rebuild the local economy and food service was an important part of the ecosystem. She said this sponsorship was a great use of American Rescue Plan Act funds to help invest in small businesses, and looked forward to what this team would be doing next.

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

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

No: 0

Conflict: 1 - Vice Mayor Pastor

63 **Guest Speaker Services - Lionel Crowther (Ordinance S-48255)**

Request to authorize the City Manager, or his designee, to enter into a five-year contract with Lionel Crowther for the provision of Guest Speaker Services for the Fire Department's Training Academy Section. The aggregate contract value will not exceed $22,500. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Lionel Crowther is a Lieutenant/Acting Captain from Winnipeg Fire Department and an International Association of Fire Fighters (IAFF) Fire Ground Survival Master Instructor. In 2007, Lionel's life changed when his crew was involved in an incident that resulted in the loss of two captains; Lionel sustained burns to 70 percent of his body.

Mr. Crowther will speak on the topic of this incident with the Phoenix Fire Department recruit academy classes as requested and available.

During his presentation, Lionel discusses in great detail the tragic incident, challenges and triumphs he and his family have overcome, and focuses on firefighter survival, prevention and preparation for mayday incidents, and helping surviving firefighters that may have suffered burns in the line of duty.

Procurement Information

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

Contract Term

The five-year contract term will begin on or about January 5, 2022.

Financial Impact

The aggregate contract value will not exceed $22,500; funds are available in the Fire Department's budget.

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

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

No: 1 - Councilman DiCiccio

65 Airport FAA Consultant Contract Solicitation Request to Issue

Request to authorize the City Manager, or his designee, to issue a Request for Proposals to seek a contract with an Airport FAA Concessions Consultant to meet Federal compliance requirements for monitoring of disadvantaged business enterprises. The total amount will not exceed $560,000 for the five-year term.

Summary

As a large hub primary airport, Phoenix Sky Harbor International Airport (PHX) is required to have Disadvantaged Business Enterprise (DBE) and Airport Concession Disadvantaged Business Enterprise (ACDBE) programs. As a condition of eligibility for Federal Aviation Administration (FAA) financial assistance, the City of Phoenix (City) is required to submit its DBE and ACDBE programs and overall goals to the FAA. In addition, the City must conduct regular compliance reviews to ensure airport businesses meet Federal compliance requirements.

The Equal Opportunity Department (EOD) seeks to issue a Request for Proposals (RFP) seeking a qualified firm to provide Airport FAA Concessions Consultant services. The Successful Offeror will perform services for the City's DBE, ACDBE, and other programs on an as-needed basis.

Procurement Information

On behalf of the EOD, the Aviation Department will conduct an RFP process to select the highest-scoring, responsive, and responsible Offeror that provides the best value to the City.

Responsive and Responsible Offerors will:
Submit an offer to address the Airport's DBE and ACDBE consulting needs;
Offer evidence of at least three years of experience in last five providing DBE and ACDBE consulting services;
Demonstrate experience working with the United States Department of Transportation; and
Offer evidence of experience working with DBE, ACDBE, and Small Business Enterprise Disparity studies.

Responsive and Responsible Offerors will be evaluated according to the following evaluation criteria:
Method of Approach to demonstrate the Offeror's ability and approach to accomplish the project objectives;
Qualifications and Experience of firm and key personnel assigned to the project; and
Price Schedule for primary and principal consultants, subcontract reviews, summary reports, and certification processing.

Contract Term
The contract term will not exceed an aggregate five-year term with no option to extend.

Financial Impact
The aggregate amount will not exceed $560,000 for the five-year contract term.

Concurrence/Previous Council Action
The Phoenix Aviation Advisory Board recommended this item for approval on Nov. 18, 2021, by a vote of 7-0.
The Transportation, Infrastructure, and Planning Subcommittee recommended City Council approval of this item on Dec. 15, 2021, by a vote of 3-0.

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

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

Yes: 7 - Councilwoman Ansari, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Pastor, Councilwoman Stark, Vice Mayor Garcia and Mayor Gallego

No: 2 - Councilman DiCiccio and Councilman Waring

77 April 2022 Proposed Bus Service Improvements (Ordinance S-48240)

Request to authorize the City Manager, or his designee, to implement the April 2022 bus service changes. If approved, the service changes will take effect April 25, 2022.

Summary
The proposed change recommended by the Public Transit Department (PTD) is to the MARY (Maryvale Area Ride for You) neighborhood circulator, which began operations in July 2007 to provide local circulator service for the Maryvale Village area in west Phoenix. This proposed change, which would partially serve the Estrella Village and provide service to the area bounded by Roosevelt and Fillmore streets between 59th and 63rd avenues, is a result of input received from west local residents during the 2021 City budget community meetings.

Current Service
The MARY service runs every 60 minutes daily from 5 a.m. - 6 p.m. on Monday - Friday, and 6 a.m. - 5 p.m. on Saturday and Sunday (times indicate the start of first or last trips).

Currently, the route requires four circulator vehicles to operate and runs both clockwise and counterclockwise, between the boundaries of 47th and 91st avenues and from Encanto Boulevard to Campbell Avenue. The entire route takes 90 minutes to complete.

Proposed Change
After working with the local community and exploring different extension options for feasibility and efficiency, PTD proposes to extend the MARY south on 59th Avenue to Fillmore Street, and then return to the current routing (**Attachment A**).

Per FTA regulations, a Title VI Service Equity Analysis was conducted to analyze if the proposed change causes a disparate impact on minority populations or yields a disproportionate burden towards low-income populations. The result of the analysis finds that the MARY reroute proposal does not qualify as a major service change and would not have significant negative impact to minority or low-income populations.

Financial Impact
The proposed service changes will increase PTD's operating expenses by $272,000 annually, with the Fiscal Year 2021-22 cost estimated to be $51,000 for the period of April 25 - June 30, 2022.

Funding is available in the Fiscal Year 2021-22 Public Transit operating budget for the current year amount and in the Fiscal Year 2022-23 proposed operating budget for the first full year amount in the Transportation 2050 fund. Staff is also working on the acquisition of two new circulator vehicles that will be required to support the extension of this route; these capital costs are estimated at $300,000 for the two vehicles.

Concurrence/Previous Council Action
This item was recommended for approval at the Citizen's Transportation Commission meeting on Nov. 18, 2021, by a vote of 11-0.

This item was recommended for approval at the Transportation, Infrastructure and Planning Subcommittee on Dec. 15, 2021, by a vote of 3-0.

Public Outreach
PTD uses the locally adopted public outreach process to solicit feedback from the overall public on the proposed service changes. Phoenix and

Valley Metro staff conducted in-person and virtual outreach events, and they are utilizing posters and A-Frame signs placed at key areas along the route to notify the public of the proposed changes and direct passengers to visit Valley Metro's website to submit comments through Dec. 5, 2021.

The proposed changes were advertised via social media, interactive webinars, and a public hearing held Nov. 16, 2021.

There were 117 total comments and suggestions received about Phoenix's proposed service changes, with 60 registering a positive or negative opinion on this specific change; the remaining comments were marked as neutral on the proposal. The following summarizes the feedback:
Yes - 57
No - 3

Location
Council Districts: 4, 5 and 7

Discussion
Vice Mayor Garcia made a motion to adopt Item 77.

Councilwoman Guardado seconded the motion.

Elsie Duarte translated for Brenda Montoya who spoke in favor, and noted she was President of the neighborhood Si Se Puede Organization. She commented on behalf of the organization, she wanted to thank Council especially Councilwoman Ansari for taking her community into account and for listening to their needs.

Councilwoman Ansari commented this was a huge win for residents and community organizers in Maryvale, and talked about how Ms. Montoya and others in their organization presented to her office. She mentioned the Maryvale circulator would extend the current route on 59th Avenue to Fillmore Street, and added this change would better serve older residents in the neighborhood. She thanked Ms. Montoya and others for looking out for this community, and said this was an example of how

community input could go a long way.

Note: One electronic comment was submitted in favor of Item 77.

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

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

No: 0

85 Agreement with Central Arizona Water Conservation District and Others to Participate in the Colorado River 500+ Plan (Ordinance S-48254)

Request to authorize the City Manager, or his designee, to enter into an agreement with the Central Arizona Water Conservation District to forgo delivery of a volume of Phoenix's Colorado River entitlement in 2022, as system conservation, in return for compensation. Further request to authorize the City Treasurer to accept all funds related to this item for a creation of a water conservation fund within the Water Services Department. The compensation will not exceed $4,163,765.97.

Summary

Conditions on the Colorado River system have not improved since the briefing at the City Council's June 8, 2021 Policy Session. Based on recent modeling on the Colorado River, the U.S. Bureau of Reclamation and the Lower Basin states of Arizona, California and Nevada have determined there is an unacceptable risk of the water volumes in Lake Mead dropping below the elevation of 1,030 feet before 2026, despite delivery reductions agreed to in the Lower Basin Drought Contingency Plan. The Lower Basin States and the Bureau of Reclamation have determined that it will require an additional 500,000 acre-feet (af) reduction in deliveries from Lake Mead each year through 2026 to feasibly protect Lake Mead from catastrophic risk.

The Lower Basin States have developed a plan (called the 500+ Plan) to request individual Colorado River users in the Lower Basin states to

voluntarily contribute a combined 500,000 acre-feet (af) each year from 2022 through 2026 to leave in Lake Mead. Because the proposed contributions would be compensated at the rate of $260.60/af, the plan also requires funding of $100 million each year. These reduced deliveries are in addition to the reductions in deliveries Arizona agreed to in the Drought Contingency Plan. The target volumes for the 500+ Plan in 2022 are 223,000 af from Arizona, 215,000 af from California and 62,000 af from Bureau of Reclamation.

Presumably, similar volumes would be sought in subsequent years through 2026. The State of Arizona has already committed funding in the amount of $40 million in 2022, and it is expected that the major water agencies with taxing authority in each state will contribute the remainder of the funding. Those agencies are the Central Arizona Water Conservation District, the Metropolitan Water District of Southern California and the Southern Nevada Water Authority.

In 2022, Phoenix is scheduled to receive its total Colorado River allocation of 186,557 af. That includes 15,977 af of "mitigation water" under the Arizona Drought Contingency Plan implementation agreement. This "mitigation water" is Non-Indian Agricultural (NIA) Priority water that would have otherwise been unavailable to Phoenix without the mitigation measures taken by Arizona to deliver water from reserves in Lake Mead. Moreover, if Phoenix forgoes delivery of the NIA mitigation water, that volume of water will remain in Lake Mead. Currently, if Phoenix receives the mitigation water in 2022, the plan is to store it in Tucson for future shortage conditions. If Phoenix chooses to forgo delivery of the NIA mitigation water, it will still be storing more than 26,000 af in Tucson.

Contract Term

This agreement will terminate on Dec. 31, 2026. While Phoenix is agreeing to forbear delivery of water in 2022, the Agreement will include options for additional forbearance through 2026. City Council approval will be required for each year Phoenix agrees to forbear water in the 500+ Plan.

Financial Impact

Phoenix will receive compensation in the amount of $4,163,765.97 for a

contribution of 15,977 af ($260.61/af). The funds will come from Central Arizona Water Conservation District. The funds will be used to promote water conservation and implement water conservation programs.

Location
Out of City

Discussion
Councilwoman O'Brien made a motion to adopt Item 85.

Councilwoman Stark seconded the motion.

Councilwoman O'Brien stated this demonstrated the commitment to the plan for the lower basin states, and said the collaboration and the timing of the plan should be commended. She noted this plan was a stop-gap measure, not a solution to the clients on the Colorado River and added a long-term solution must include a recognition of all Colorado River users throughout the west that the river would not reliable yield the volume expected by the basin states. She asked for an operating agreement by 2026 to provide clarity and certainty as to how to allocate water in a hotter water future, and said this was needed to allow cities like Phoenix to work on a long-term plan.

Mayor Gallego thanked Councilwoman O'Brien for her leadership on regional water issues, and commented the Colorado River was over-allocated. She said she was glad the City continued to step up in this area, and added the water as part of this item would have been stored and not used immediately. She stated Phoenix was a desert city and that should be a reminder in decision-making.

Councilwoman O'Brien thanked Deputy City Manager Karen Peters and Water Resources Management Advisor Cynthia Campbell for working diligently on this for the City.

A motion was made by Councilwoman O'Brien, seconded by Councilwoman Stark, that this item be adopted. The motion carried by the following vote:

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

No: 0

87 Final Plat - AHS-EVB - PLAT 210068 - South of Van Buren Street and West of 56th Street

Plat: 210068
Project: 18-1600
Name of Plat: AHS-EVB
Owner: Arizona Humane Society
Engineer: James A Brucci
Request: A 1-Lot Commercial Plat
Reviewed by Staff: Dec. 16, 2021
Final Plat required 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
South of Van Buren Street and West of 56th Street.
Council District: 6

Discussion
Vice Mayor Garcia made a motion to approve Item 87.

Councilwoman Stark seconded the motion.

Mayor Gallego mentioned this area was the future home of the Papago Park Campus for the Arizona Humane Society, and added the Arizona Humane Society was a great partner to the City. She listed the services this location would provide, and commented this would be an exciting facility. She thanked Deputy City Manager Alan Stephenson and his team for getting this item on the agenda, and talked about other campuses in

Phoenix.

Councilman DiCiccio thanked the Arizona Humane Society for their partnership with the City over the years, and said each week his office put out a pet adoption post online. He talked about how well the Arizona Humane Society treated these animals, and stated he was supportive of this item.

Councilwoman Guardado thanked the Arizona Humane Society and their team for the hard work they did. She mentioned she attended one of their events, and added it was amazing to see everything they did.

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

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

No: 0

89 **Final Plat - Fremont Subdivision II - PLAT 210022 - North of Baseline Road and East of 7th Street**

Plat: 210022
Project: 05-1603
Name of Plat: Fremont Subdivision II
Owner(s): Ramiro Salguero Suarez & Maria Garcia Flores
Engineer(s): Richard E. Jones, RLS
Request: A 3 Lot Residential Plat
Reviewed by Staff: Nov. 22, 2021
Final Plat requires Formal Action Only

Summary

Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public. This plat needs to record concurrently with Abandonment 210046. The sequence of recording to be followed is that the resolution of abandonment is recorded first, then the plat is

recorded second.

Location
Generally located North of Baseline Road and East of 7th Street.
Council District: 8

Discussion
Vice Mayor Garcia made a motion to adopt Item 89.

Councilwoman Stark seconded the motion.

Mark Rodriguez spoke in favor, and talked about the businesses located in this area. He expressed excitement for the community center to be open on 35th Avenue and Baseline Road.

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

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

No: 0

105 COVID-19 Community and Mobile Testing, Vaccination Health Events and Services - Amendments (Ordinance S-48260)

Request to authorize the City Manager, or his designee, to execute amendments and allow additional expenditures on contracts: 152654 with Family Tree Health Care, LLC; 152430 with Equality Health Foundation, Sonora Quest Laboratories, LLC and Equality Care Center; 152825 with Vincere Physician's Group PLLC; and 153733 with Premier Lab Solutions. Further request to authorize the City Controller to disburse all funds related to this item. This item will have an aggregate amount of $4.9 million. There is no impact to the General Fund. Funding is available through the City's allocation of the American Rescue Plan Act (ARPA) received from the federal government.

Summary

The City Council declared a local emergency due to the COVID-19 pandemic on March 20, 2020. Staff continues to work with COVID-19 health care providers to ensure that community testing and vaccination efforts for residents are available through the duration of the public health emergency. The Public Works Department coordinates community testing and vaccination service capability to the general public at community testing health care events. To date, the Public Works Department has provided approximately 230,000 COVID-19 tests and 10,000 vaccinations at citywide locations.

With support and authorization from the Mayor and City Council, the American Rescue Plan Act (ARPA) allowed the Public Works Department to partner with medical providers to administer 59,723 COVID-19 tests, 8,789 vaccines, and distribute 565 gift cards through the Vaccine Incentive Program. With the continued COVID-19 surge, efforts are being explored to expand access to testing to combat increased case counts and test positivity rate. The Public Works Department seeks authorization to expand testing options to include the distribution of free at-home COVID-19 test kits to the general public.

The ARPA Strategic Plan includes $5 million to support COVID-19 community testing and vaccine services under the Better Health Outcomes and Community Testing and Vaccines Program. This request seeks authorization to allocate the remaining $4.9 million from the ARPA Strategic Plan Contingency Fund to support $3.5 million for community testing and vaccine services through June 30, 2022, and $1.4 million to purchase at-home test kits to be distributed to Phoenix residents.

Contract Term

The agreements began on July 1, 2021, for a six-month period, with one option to extend for an additional six months.

Financial Impact

With this additional funding, these agreements will not exceed an aggregate value of $9.9 million. This request seeks authorization to allocate $4.9 million from the ARPA Strategic Plan contingency fund for community testing and vaccination services through June 30, 2022.

Concurrence/Previous Council Action

The City Council approved:

Agreement 152430 (S-46775) with Equality Health Foundation on June 17, 2020;

Agreement 152654 (S-46848) with Family Tree Health Care LLC on July 1, 2020;

Agreement 152825 (S-46849) with Vincere Physicians Group on July 1, 2020;

Agreements: 152430 with Equality Health Foundation, Sonora Quest Laboratories LLC, and Equality Care Center; 152654 with Family Tree Health Care LLC; and 152825 with Vincere Physicians Group - Amendments (S-47158) on Dec. 2, 2020;

Agreement 153733 with Premier Lab Solutions (S-47219) on Jan. 6, 2021;

ARPA Strategic Plan for Allocation 1 on June 8, 2021;

Agreements: 152430 with Equality Health Foundation, Sonora Quest Laboratories LLC, and Equality Care Center; 152654 with Family Tree Health Care LLC; 152825 with Vincere Physicians Group; and 153733 Premier Lab Solutions - Amendments (S-47827) on July 1, 2021 extending through June 30, 2022;

ARPA Strategic Plan Update on Sept. 21, 2021; and

Agreements: 152430 with Equality Health Foundation, Sonora Quest Laboratories LLC, and Equality Care Center; 152654 with Family Tree Health Care LLC; 152825 with Vincere Physicians Group; and 153733 Premier Lab Solutions - Amendments (S-48162) on Dec. 1 2021.

Discussion

Vice Mayor Garcia made a motion to adopt Item 105.

Councilwoman Pastor seconded the motion.

Councilwoman Ansari commented she was grateful for this item to go towards additional testing and vaccinations. She stated these mobile vaccine vans had delivered incredible results, and mentioned members of her staff completed tests there along with residents. She noted the state reported 14,000 new COVID-19 cases, and said adding at-home test kit options would help families save time and energy getting tested. She asked staff to look into providing N95 or KN95 masks for residents

because cloth masks would not stop this new COVID-19 variant.

City Manager Jeffrey Barton replied next week in a strategic plan presentation, it would include what Councilwoman Ansari was asking for.

Mayor Gallego stated she was supportive of this item, and added the City needed to continue to be diligent. She noted the City was working closely with the Maricopa County Public Health to make sure that the City gets to those who are in need. She said this was a tough time, and thanked City employees who helped make these investments as well as non-profits and the private sector who have partnered with the City.

Vice Mayor Garcia commented he agreed with Councilwoman Ansari and Mayor Gallego, and noted the City should look at how testing could be expanded. He mentioned the current strain of COVID-19 was more contagious, and said the City should look at expanding hours of operation or adding more testing sites. He asked how the City would distribute the at-home tests.

Mr. Barton answered the City had conceptual ideas on how to distribute the at-home tests by working with clinical partners to distribute at events, as well as using City resources including community centers, parks and libraries. He mentioned Maricopa County had been successful with distributing these tests at their libraries through curbside pick-up, and concluded in a meeting next week more options could be explored beyond these examples.

Councilman DiCiccio stated this variant was contagious, and said those who were high-risk needed to get vaccinated or do what they need to do to take care of themselves and their families.

Councilwoman Pastor questioned if it was possible for the City to use more mobile vans by opening up the vendor list to see if more vendors could quickly add vans.

Mr. Barton replied the City could explore that option, and acknowledged it would take time to get those vans equipped and updated.

Councilwoman Pastor said Councilwoman Ansari made a great statement about the N95 masks, and talked about how this new COVID-19 variant had affected her family. She advocated for people to get vaccinated and to get booster shots if available.

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

Yes:	8 -	Councilwoman Ansari, Councilman DiCiccio, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Pastor, Councilwoman Stark, Vice Mayor Garcia and Mayor Gallego
No:	0	
Absent:	1 -	Councilman Waring

107 Public Hearing and Ordinance Adoption - Amend City Code - Rezoning Application Z-69-20-6 (Autem Row PUD) - Approximately 300 Feet West of the Northwest Corner of 16th Street and Maryland Avenue (Ordinance G-6943)

Request to hold a public hearing on a proposal to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-69-20-6 and rezone the site from R-O (Residential Office - Restricted Commercial District) to PUD (Planned Unit Development) to allow multifamily residential.

Summary
Current Zoning: R-O (Residential Office - Restricted Commercial District)
Proposed Zoning: PUD (Planned Unit Development)
Acreage: 0.89 acres
Proposal: Multifamily residential

Owner: East Maryland, LLC
Applicant: AUTEM Development
Representative: John Oliver and William E. Lally, Esq., Tiffany & Bosco, PA

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Camelback East Village Planning Committee heard this

case on May 4, 2021 for information only. The Camelback East Village Planning Committee heard this case on Oct. 5, 2021 and recommended denial, by a vote of 8-3.
PC Action: The Planning Commission heard this case on Nov. 4, 2021 and continued the case to Dec. 2, 2021. The Planning Commission heard this case on Dec. 2, 2021 and recommended approval, per the Addendum B Staff Report with modified and additional stipulations, by a vote of 8-1.
The applicant appealed the Planning Commission recommendation on Dec. 9, 2021.

Location
Approximately 300 feet west of the northwest corner of 16th Street and Maryland Avenue.
Council District: 6
Parcel Address: 1536 and 1538 E. Maryland Ave.

Discussion
Mayor Gallego introduced Planning and Development Director Alan Stephenson to give a brief presentation on this item.

Mr. Stephenson stated this request was to rezone the current zoning from RO Residential Office, to a planned-unit development on a 0.89 acre site for a multi-family residential project. He showed a map detailing the zoning around the subject site, and showed the proposed site plan that would have 15 units with an interior courtyard. He noted the applicant originally proposed 16 units, but did remove a unit to address concerns expressed by staff, the public and other hearing bodies. He mentioned the maximum height of the project was 35 feet, and showed conceptual renderings of the project. He said staff approved this project subject to stipulations, and added the Camelback East Village Planning Committee recommended denial by a vote of 8-3 and the Planning Commission recommended approval by a vote of 8-1 with modified and additional stipulations. He stated the applicant appealed the Planning Commission recommendation on Dec. 9, 2021 to force this public hearing.

Mayor Gallego opened the public hearing, and said each side would have a 10-minute presentation at the beginning.

John Oliver spoke in favor from Tiffany and Bosco on behalf of the applicant, and showed the location of the property during his presentation. He displayed the site plan of the proposed development, and noted this case was first filed 13 months ago. He mentioned three core concerns neighbors had with the development, and said these included the project being too dense, there would not be enough guest parking and they did not agree with trash pick-up on the street. He commented after working with neighbors, staff and the Camelback East Village Planning Committee, the site plan changed to address most of the concerns. He stated there would be seven guest parking spots and 15 units on the property, and described the proposed renderings of the property. Mr. Oliver said he heard the street frontage on Maryland Avenue was insufficient and the walkway was fenced and would not abide by a walkable urban core. He noted after hearing those concerns, they turned the two end units so that it would allow more walkability along Maryland Avenue and added the fence in the center area was removed to allow for better access in the middle of the property with enhanced landscaping.

Mayor Gallego announced Larry Whitesell would begin his presentation next.

Mr. Whitesell spoke in opposition, and mentioned he had been involved with this case since March 2021. He talked about meeting with the applicant's legal counsel since the first neighborhood meeting to reach common ground on this project, and added there were compromises made but only when the appellant realized the project would not be approved by decision-makers. He commented from January to October, no changes were made in the project despite neighborhood concerns, and added they compromised because they supported an owner-occupied multi-family housing project on this site if it was compatible with the surrounding neighborhood. He displayed a comparison of what the applicant and the neighborhood conceded and received, and discussed how individual members voted on the Camelback East Village Planning Committee and their reasoning for voting the way they did. He stated the minimum number of guest parking spaces needed were eight for this project, and added parking on Maryland Avenue was restricted 24 hours-a-day, seven days-a-week. He

talked about the Planning Commission's concerns about the project which led to a continuation of the project to the December meeting. He continued to discuss the timeline of events regarding the process through the Planning Commission, and displayed an example comparing on-site versus on street trash and recycling collection. Mr. Whitesell commented the on street trash and recycling collection would disrupt the bike lane, and suggested other residents in the area did not place their trash and recycling pick up on Maryland Avenue and rather in front of their properties on the private drive. He advocated for bike and pedestrian safety, and discussed the amount of pedestrian and street traffic that happens during the week. He noted the preference for centralized trash and recycling collection, and talked about the neighborhood's preference for 14 units instead of 15 units on the property. He asked Council to honor the recommendation of zoning staff.

City Clerk Denise Archibald asked Mayor Gallego if she would like to continue hearing speakers for this item.

Mayor Gallego replied yes.

Max Murphy spoke in favor, and mentioned he was entering the housing market soon. He talked about the effect of denying this type of project on the housing shortage in Phoenix for people who did not have a lot of capital to buy homes or to pay rent. He asked Council to keep in mind the effect of denying any Planned Urban Development (PUD) had on the housing supply in Phoenix.

Mayor Gallego announced there was time left for Mr. Oliver to speak, and asked Mr. Murphy if he was talking about PUDs in Phoenix or in other local cities.

Mr. Murphy responded he wasn't talking about any PUDs in particular, and noted he was for dense-development and adding housing to the City to stabilize rent and housing prices.

Mayor Gallego mentioned Council had been working to bring more affordable housing supply.

Mr. Oliver commented on concerns regarding a PUD at the Camelback East Village Planning Committee meeting, and said combining zoning districts was not the case but to instead build a superior project. He displayed the renderings of the project from his presentation, and addressed the concerns about the project being too dense. He said there was a housing shortage in Phoenix and noted removing a unit would go against what the City was trying to do, but that was part of their compromise with the neighborhood. He talked about the concern on guest parking, and said their updated proposal would allow for seven guest parking spots. He described the frustration with not being able to have an on-site trash and recycling pick up, and added because there were now seven guest parking spots there would be no room for an onsite trash or recycling pick up. He stated staff suggested trash and recycling pick up could be done on the street, and mentioned his client had closed on this property and were committed to building the project. He said the construction costs for the project were grossly misconstrued, and have increased extremely. He stated Phoenix had a housing shortage, and concluded the city needed to build inward rather than outward.

Ronald Carpenter spoke in support of the project with the stipulations that were already approved and what Mr. Whitesell spoke on.

Sandra Grunow spoke in opposition, and mentioned two homeowner associations and four neighborhood associations had tried contacting the developer and their attorney. She stated many suggestions were offered, and added the developer's concerns were return on investment rather than a PUD. She talked about the concerns regarding trash collection on the property, and said the neighborhood and homeowner associations supported a multi-family development on the property but did not support the desired density. She asked Council to only approve this case with the Planning Commission stipulation to maintain trash collection on the property and not on the street.

Mary Ann Pikulas spoke in opposition, and said she was the President of Madison Groves Manor. She stated her neighborhood would be impacted by this project, and suggested this plan lacked any consideration for the neighborhood regarding trash collection and on-site guest parking. She

stated a meeting with developers in March left no room for compromise, and recently guest parking was added to the project with one unit removed. She noted all other communities in the area had on-site collection for trash and recycling, and commented having no trash bins on Maryland Avenue would allow for bikers and pedestrians to be safe. She asked for a revised site plan that had on-site trash pick-up, and concluded the developers should have planned for 14 units so there could be on-site trash pick-up.

Sarah Entz spoke in opposition, and stated she represented the Maryland East Home Owner Association. She commented her community would be the most impacted by this development, and suggested on-site trash pick-up with a multi-family development could happen on this site. She took issue with placing trash bins on Maryland Avenue because it could be a safety concern for bikers and pedestrians, and added the two units that were turned as part of the proposal would now face those trash bins at their front doors.

Linda Richards spoke in opposition, and mentioned she lived immediately west of the property. She talked about the concerns regarding trash collection along Maryland Avenue, and commented this project should be looked at again to address having on-site garbage pick-up. She asked for a continuation of this case until the developers could provide a plan for trash mitigation, and commented this project would not help the housing shortage in Phoenix.

Daniel Trozzi spoke in opposition, and said he had lived in this neighborhood for 39 years. He clarified he wasn't necessarily opposed to the development, but rather with the concerns regarding trash collection and other issues mentioned. He talked about preserving the character of the neighborhood, and discussed the concerns with parking at the proposed development. He stated this community should have on-site trash pick-up as the other communities in the neighborhood had, and added housing supply being added to Phoenix should not be at the detriment of existing neighborhoods.

Mayor Gallego closed the public hearing.

Councilman DiCiccio mentioned there were good points brought up, and said he was not convinced he would like to see more done to comply with trash pick-up and parking. He made a motion to continue this item to the Jan. 26, 2022 City Council Formal Meeting to see if anything else could be done with the developers and staff.

Councilwoman Stark seconded the motion. She asked for more information on the width of the property and the distance needed for the Public Works Department to pick up trash bins. She said the neighborhood does have some concern, and said these details would help study that.

Councilman DiCiccio commented that was fine, and mentioned he liked the idea of self-contained trash pick-up. He asked for ways this could be done for the project, and added everything should be on the table.

Mayor Gallego stated she was fine with the continuance because it made sense, and said trash bins along Maryland Avenue impacting the bike lane was not what Council was looking for.

The hearing was held. A motion was made by Councilman DiCiccio, seconded by Councilwoman Stark, that this item be continued to the Jan. 26, 2022 City Council Formal Meeting. The motion carried by the following voice vote:

Yes:	8 -	Councilwoman Ansari, Councilman DiCiccio, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Pastor, Councilwoman Stark, Vice Mayor Garcia and Mayor Gallego
No:	0	
Absent:	1 -	Councilman Waring

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

None.

000 CITIZEN COMMENTS

Vice Mayor Garcia thanked Council for trusting him to be Vice Mayor. He said he learned a lot, and got to work with councilmembers and staff. He congratulated Councilwoman Pastor on being nominated Vice Mayor.

Councilwoman Pastor thanked Vice Mayor Garcia for his service, and thanked her colleagues for supporting her. She stated she looked forward to working with everyone on Council, and added she looked forward to working on the Public Safety and Justice Subcommittee in particular to hire more police officers in more innovative ways. She thanked the councilmembers for voting for her, especially Councilwoman Guardado.

Councilwoman Guardado commented she looked forward to working with Councilwoman Pastor for this upcoming year, and thanked Vice Mayor Garcia for his leadership. She said she looked forward to the things they would work on together in the future.

Councilman DiCiccio thanked Vice Mayor Garcia for his work, and mentioned the mutual respect they had for one another. He stated Vice Mayor Garcia was a true leader for the city, and said he looked forward to working on more things together. He agreed with Councilwoman Pastor that the City needed to work on hiring more police officers, and talked about how getting away from groupthink would allow for a more transparent and productive government.

Councilwoman Stark thanked Vice Mayor Garcia, and noted he was committed to both the city and his Council district. She said she agreed the City needed to focus on public safety for the upcoming year, and added she was happy to hear Councilwoman Pastor was committed to hiring police officers. She talked about being committed to making streets safer, and thanked Councilwoman Pastor for her service.

Chief Counsel David Benton stated during Citizen Comment, members of the public may address the City Council for up to three minutes on issues of interest or concern to them. He advised the Arizona Open Meeting Law permits the City Council to listen to the comments, but prohibits council members from discussing or acting on the matters presented.

Mayor Gallego announced Stacey Champion would speak first, followed by Donald Karner.

Ms. Champion submitted a citizen's petition regarding unsheltered residents. She talked about unsheltered individuals having their belongings thrown away on

a regular basis, and said everyone deserved to be treated with compassion. She talked about adding more shelter beds and affordable housing in Phoenix, and said her petition provided 10 action items she believed would be beneficial for unsheltered residents, the community and the city.

Donald Karner spoke, but had technical difficulties with his volume.

Mayor Gallego said if Mr. Karner would like to speak at the next City Council Formal Meeting, he would speak first during the Citizen Comments portion.

ADJOURN

There being no further business to come before the Council, Mayor Gallego declared the meeting adjourned at 4:22 p.m.

MAYOR

ATTEST:

CITY CLERK

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CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the formal session of the City Council of the City of Phoenix held on the 5th day of January, 2022. I further certify that the meeting was duly called

and held and that a quorum was present.

Dated this 12th day of June, 2024.

CITY CLERK