CALL TO ORDER AND ROLL CALL

The Phoenix City Council convened in formal session on Wednesday, April 17, 2024 at 2:34 p.m. in the Council Chambers.

Present: 8 - Councilman Carlos Galindo-Elvira, Councilwoman Betty Guardado, Councilwoman Kesha Hodge Washington, Councilwoman Ann O'Brien, Councilwoman Laura Pastor, Councilman Jim Waring, Vice Mayor Debra Stark and Mayor Kate Gallego

Absent: 1 - Councilman Kevin Robinson

Councilman Waring attended the meeting virtually.

Mayor Gallego mentioned this was the first public meeting for Councilman Galindo-Elvira, and asked for a round-of-applause for him. She acknowledged the presence of Mario Barajas and Elsie Duarte, Spanish interperters. In Spanish, Mr. Barajas announced their availability to the audience.

An affidavit was presented to the Council by the City Clerk stating that copies of the titles of Ordinances G-7246 through G-7248, S-50752 through S-50781, and Resolution 22183 and Resolutions 22191 through 22194 were available to the public in the office of the City Clerk at least 24 hours prior to this Council meeting and, therefore, may be read by title or agenda item only pursuant to the City Code.

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

References to attachments in these minutes relate to documents that were

attached to the agenda.

MINUTES OF MEETINGS

1 **For Approval or Correction, the Minutes of the Formal Meeting on Sept. 8, 2021**

Summary
This item transmits the minutes of the Formal Meeting of Sept. 8, 2021, for review, correction and/or approval by the City Council.

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

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

Yes:	8 -	Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Waring, Vice Mayor Stark and Mayor Gallego
No:	0	
Absent:	1 -	Councilman Robinson

2 **For Approval or Correction, the Minutes of the Formal Meeting on Sept. 15, 2021**

Summary
This item transmits the minutes of the Formal Meeting of Sept. 15, 2021, for review, correction and/or approval by the City Council.

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

A motion was made by Councilwoman Pastor, seconded by Councilwoman O'Brien, that this item be approved. The motion carried by the following voice vote:

Yes: 8 - Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Waring, Vice Mayor Stark and Mayor Gallego

No: 0

Absent: 1 - Councilman Robinson

3 **For Approval or Correction, the Minutes of the Formal Meeting on Oct. 6, 2021**

Summary

This item transmits the minutes of the Formal Meeting of Oct. 6, 2021, for review, correction and/or approval by the City Council.

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

A motion was made by Councilman Waring, seconded by Councilwoman O'Brien, that this item be approved. The motion carried by the following voice vote:

Yes: 8 - Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Waring, Vice Mayor Stark and Mayor Gallego

No: 0

Absent: 1 - Councilman Robinson

4 **For Approval or Correction, the Minutes of the Formal Meeting on Feb. 7, 2024**

Summary

This item transmits the minutes of the Formal Meeting of Feb. 7, 2024, for review, correction and/or approval by the City Council.

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

A motion was made by Councilwoman Hodge Washington, seconded by Councilwoman O'Brien, that this item be approved. The motion carried by the following voice vote:

Yes:	8 -	Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Waring, Vice Mayor Stark and Mayor Gallego
No:	0	
Absent:	1 -	Councilman Robinson

BOARDS AND COMMISSIONS

5 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:

Deer Valley Village Planning Committee

Appoint Michael Hoover, filling a vacancy on the committee for a partial term to expire Nov. 19, 2024, as recommended by Mayor Gallego.

Design Review Committee

Appoint Jacquelyn Heaton, replacing Stephanie Mitrovic as a Design Professional on the committee for a term to expire April 17, 2026, as recommended by Mayor Gallego

South Mountain Village Planning Committee

Appoint Mark Beehler, filling a vacancy on the committee for a partial term to expire Nov. 19, 2024, as recommended by Mayor Gallego.

Vision Zero Community Advisory Committee

Appoint Amanda McGowan, filling a vacancy on the committee representing Council District 1 for a partial term to expire March 1, 2025, as recommended by Councilwoman O'Brien.

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

Yes:	8 -	Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Waring, Vice Mayor Stark and Mayor Gallego
No:	0	
Absent:	1 -	Councilman Robinson

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

Michael Hoover - Deer Valley Village Planning Committee;
Mark Beehler - South Mountain Village Planning Committee; and
Amanda McGowan - Vision Zero Community Advisory Committee.

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

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

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

A motion was made by Vice Mayor Stark, seconded by Councilwoman Pastor, that items 6-22 be recommended for approval. The motion carried by the following voice vote:

Yes:	8 -	Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Waring, Vice Mayor Stark and Mayor Gallego
No:	0	
Absent:	1 -	Councilman Robinson

6 Liquor License - KWIK 3501

Request for a liquor license. Arizona State License Application 282144.

Summary

Applicant

Akash Thathi, Agent

License Type
Series 10 - Beer and Wine Store

Location
3501 W. Union Hills Drive
Zoning Classification: PSC
Council District: 1

This request is for a new liquor license for a convenience store that sells gas. This location was previously licensed for liquor sales and may currently operate with an interim permit.

The 60-day limit for processing this application is April 28, 2024.

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
“I have owned and operated gasoline stations w/ convenience stores in the Phoenix metropolitan area for over 5 years. We presently have 3 operational sites in the City of Phoenix that have never experienced a liquor license violation. We do everything in our power to ensure that we are compliant with all the city, state, and county laws with regards to the sale of beer and wine.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“There is not a significant concentration of grocery stores near our business with the nearest being about 1 mile away. Granting a liquor license to my store would convenience the public by giving the access to a store within walking distance for liquor sales. This would prevent individuals without cars from having to walk significant distances with liquor in hand which can be unsafe.”

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment - KWIK 3501 - Data
Attachment - KWIK 3501 - Map

This item was recommended for approval.

7 Liquor License - Toso's Sports Bar & Grill

Request for a liquor license. Arizona State License Application 282215.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 6 - Bar

Location
2401 W. Union Hills Drive
Zoning Classification: C-1
Council District: 1

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 April 26, 2024.

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 train our employees in responsible liquor service and 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:
“Toso's is a full service Bar offering refreshing cocktails, a wide selection of beers and wine along with a full menu of delicious eats to enjoy for dine in or take out.”

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment - Toso's Sports Bar & Grill - Data
Attachment - Toso's Sports Bar & Grill - Map

This item was recommended for approval.

8 Liquor License - Vintage XIV Wine Bar and Sports

Request for a liquor license. Arizona State License Application 281599.

Summary

Applicant
Brodrick Boren, 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 April 21, 2024.

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.

Draft Sports Grill (Series 12)
542 W. Baseline Road, Ste. 101-102, Mesa
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
“We train our employees extensively and regularly in responsible service. We will be implementing strict policies along with manager oversight.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“Vintage XIV Wine Bar and Sports Lounge aims to create a unique and vibrant social space that seamlessly blends a love for wine and local social scene with the excitement of live sports. Located in the heart of Paradise Valley, our establishment seeks to carter to the diverse tastes of our community providing a sophisticated yet casual setting for patrons to enjoy food, quality wines, spirits, craft beer, elevated fare, and sports entertainment.”

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment - Vintage XIV Wine Bar and Sports - Data
Attachment - Vintage XIV Wine Bar and Sports - Map

This item was recommended for approval.

9 Liquor License - Applebee's Neighborhood Grill & Bar (2 E. Camelback Road)

Request for a liquor license. Arizona State License Application 283480.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 12 - Restaurant

Location

2 E. Camelback Road
Zoning Classification: C-2 TOD -1 WSNSPD
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 April 26, 2024.

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

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

10 Liquor License - Hollyrock

Request for a liquor license. Arizona State License Application 281852

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 6 - Bar

Location
537 E. Camelback Road
Zoning Classification: C-2
Council District: 4

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

The 60-day limit for processing this application is April 26, 2024.

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 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:
“Holly Rock has been open and operating since taking over in April 2023. Our goal is to continue to be a valued contributor to the community.”

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

This item was recommended for approval.

11 Liquor License - Gary's Liquor

Request for a liquor license. Arizona State License Application 09073503S.

Summary

Applicant
Ray Megael, Agent

License Type
Series 9S - Addition of Sampling Privileges

Location
2131 N. 24th St.
Zoning Classification: C-2
Council District: 4

This request is for the addition of Sampling Privileges to an existing liquor license for a liquor store. This location is currently licensed for liquor sales.

The 60-day limit for processing this application is April 29, 2024.

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.

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 hold a certificate for 'The Basic and Management Liquor Law Training'. This training provided me the opportunity of learning the importance and significance of obtaining a liquor license. I am assured to uphold the laws and regulations about liquor license. I have never been involved in any criminal activity, no record of getting in trouble with law and authorities."

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

Staff Recommendation

Staff recommends approval of this application.

Attachments

Attachment - Gary's Liquor - Data
Attachment - Gary's Liquor - Map

This item was recommended for approval.

12 Liquor License - Special Event - Laveen Youth FC

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

Summary

Applicant
Donny Zamora

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

Function
Benefit Concert/Dance

Date(s) - Time(s) / Expected Attendance
July 20, 2024 - 8 p.m. to 2:00 a.m. / 700 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

13 Liquor License - Mobil Mart A

Request for a liquor license. Arizona State License Application 281971.

Summary

Applicant
Yiorgos Makris, Agent

License Type

Series 10 - Beer and Wine Store

Location
8316 W. Indian School Road
Zoning Classification: C-3
Council District: 5

This request is for a new liquor license for a convenience store that sells gas. This location was previously licensed for liquor sales and may currently operate with an interim permit.

The 60-day limit for processing this application is April 26, 2024.

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 owned and operated more than 30 businesses in my life. Through my businesses I abide by the law, provide employment to the community and pay all Sales taxes. I wish to gain this license to open and operate a gas station that will serve the community it resides in.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“By issuing me a license I will be able to grow and expand the business adding more jobs to the community.”

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment - Mobil Mart A - Data
Attachment - Mobil Mart A - Map

This item was recommended for approval.

14 Liquor License - Special Event - St. Theresa Council No. 13497 Knights of Columbus

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

Summary

Applicant
Michael Harris

Location
5045 E. Thomas Road
Council District: 6

Function
Festival

Date(s) - Time(s) / Expected Attendance
April 27, 2024 - 5 p.m. to 10 p.m. / 110 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

15 Liquor License - Walgreens #05938

Request for a liquor license. Arizona State License Application 280616.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 9 - Liquor Store

Location
4134 N. 44th St.
Zoning Classification: C-1, C-2
Council District: 6

This request is for a location transfer of a liquor license for a retail store. This location is currently licensed for liquor sales with a Series 10 - Beer & Wine Store, liquor license.

The 60-day limit for processing this application is April 22, 2024.

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:
"As an experienced retailer, Applicant is committed to upholding the highest standards to maintain compliance with applicable laws. Managers and staff will be trained in the techniques of legal and responsible alcohol sales."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Walgreens currently offers beer and wine sales to customers under a series 10 liquor license. In response to customer requests, Walgreens would like to offer beer, wine, and spirits with a series 9 license."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment - Walgreens #05938 - Data
Attachment - Walgreens #05938 - Map

This item was recommended for approval.

16 Liquor License - Applebee's Neighborhood Grill & Bar (2651 N. 75th Ave)

Request for a liquor license. Arizona State License Application 283480.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 12 - Restaurant

Location
2651 N. 75th Ave.
Zoning Classification: C-2
Council District: 7

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 April 26, 2024.

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:
“Applicant is committed to upholding the highest standards to maintain compliance with applicable laws. Managers and staff will be trained in the techniques of legal and responsible alcohol sales and service.”

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

17 Liquor License - The Pairing Room

Request for a liquor license. Arizona State License Application 273495.

Summary

Applicant
Doajo Hicks, Agent

License Type
Series 12 - Restaurant

Location
100 W. Portland St., #101
Zoning Classification: DTC- Roosevelt East
Council District: 7

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

The 60-day limit for processing this application is April 29, 2024.

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.

Coronado Vineyards Inc. (Series 13)
2909 E. Country Club Drive, Willcox
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Coronado Vineyards (Series 19)
515 Main St., Jerome
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Throne Brewing (Series 3)
9299 W. Olive Ave., Ste. 513, Peoria
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

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

Applicant's Statement
The applicant submitted the following statement in support of this application. Spelling, grammar and punctuation in the statement are

shown exactly as written by the applicant on the City Questionnaire.

I have the capability, reliability and qualifications to hold a liquor license because:
“I have taken and received all of the Arizona State Liquor training/certificates, and I am the owner of Throne Brewing Company (Microbrewery and I am the owner of Coronado Vineyards (farm winery). Both of the aforementioned entities are Arizona alcohol producers and I have complied with all of Arizona's liquor laws and policies. Therefore, I believe that I am capable of maintaining a liquor license.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“I will provide the community with an experience of Arizona produced wine, beer, and food that will show the community that Arizona is able to produce quality wine, beer, spirituous alcohol and food.”

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
Attachment - The Pairing Room - Data
Attachment - The Pairing Room - Map

This item was recommended for approval.

18 Liquor License - VT Store 2

Request for a liquor license. Arizona State License Application 281884.

Summary

Applicant
Lauren Merrett, Agent

License Type

Series 9 - Liquor Store

Location
5105 W. McDowell Road
Zoning Classification: C-2
Council District: 7

This request is for a new liquor license for a liquor store. This location was not previously licensed for liquor sales and does not have an interim permit. This business has plans to open in May 2024.

The 60-day limit for processing this application is April 30, 2024.

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 confident in my ability to responsibly manage and operate a business with a liquor license, supported by a track record of reliability and qualifications. My experience, commitment t compliance, and understanding of regulatory requirements make me a suitable candidate for holding a liquor license in the City of Phoenix.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“The issuance of the liquor license is deemed necessary for public convenience and is in the best interest of the community. This decision is grounded in careful consideration of factors that contribute to the overall well-being of our community, fostering responsible and regulated access to alcoholic beverages.”

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment - VT Store 2 - Data
Attachment - VT Store 2 - Map

This item was recommended for approval.

19 Liquor License - Applebee's Neighborhood Grill & Bar (2547 N. 44th St.)

Request for a liquor license. Arizona State License Application 283480.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 12 - Restaurant

Location

2547 N. 44th St.
Zoning Classification: C-2
Council District: 8

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 April 26, 2024.

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:
“Applicant is committed to upholding the highest standards to maintain compliance with applicable laws. Managers and staff will be trained in the techniques of legal and responsible alcohol sales and service.”

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

20 Liquor License - Applebee's Neighborhood Grill & Bar (5210 W. Baseline Road)

Request for a liquor license. Arizona State License Application 283480.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 12 - Restaurant

Location
5210 W. Baseline Road
Zoning Classification: C-2
Council District: 8

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 April 26, 2024.

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

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

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

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

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

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

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

21 Liquor License - Applebee's Neighborhood Grill & Bar (2180 E. Baseline Road)

Request for a liquor license. Arizona State License Application 283480.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 12 - Restaurant

Location
2180 E. Baseline Road
Zoning Classification: C-2 BAOD
Council District: 8

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 April 26,2024.

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

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

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

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

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

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

22 Liquor License - Moontower Social Club

Request for a liquor license. Arizona State License Application 282165.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 12 - Restaurant

Location
811 N. 3rd St.
Zoning Classification: DTC - Evans Churchill West
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 April 27, 2024.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"We will abide by Title 4 liquor law. We will ensure our employees are Title 4 trained."

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 open and operating. We would like to continue to offer the neighbors and surrounding area a place to gather for meeting

or social gatherings for coffee or cocktails."

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
Attachment - Moontower Social Club - Data
Attachment - Moontower Social Club - Map

This item was recommended for approval.

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

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

A motion was made by Vice Mayor Stark, seconded by Councilwoman O'Brien, that items 23-66 be approved or adopted, except items 46, 51-52 and 66; noting Item 40 is withdrawn. The motion carried by the following vote:

Yes:	8 -	Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Waring, Vice Mayor Stark and Mayor Gallego
No:	0	
Absent:	1 -	Councilman Robinson

Items 23-28, Ordinance S-50752 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.

23 Dunn-Edwards Corporation and The Sherwin-Williams Company

For $245,000 in payment authority for new contracts, beginning on or about April 17, 2024, for a term of five years for Original Equipment Manufacturer (OEM) paint spray equipment parts and accessories for the Street Transportation, Neighborhood Services, Aviation, and other City departments as needed. The contracts will provide parts and accessories needed to operate and maintain existing City paint spray equipment used for Citywide roadway paint striping and graffiti removal operations.

This item was adopted.

24 Zippity Split Plumbing

For $150,000 in payment authority for a new contract, entered on or about May 1, 2024, for a term of one year for sewer repairs at Sunnyslope Manor, located at 205 E. Ruth Road, for the Housing Department. The three main sewer lines that are at the senior living community need to be updated, and the affordable solution is to repair the lines and spray in a protective liner to protect the pipes and extend the life of the sewer mains. This project is federally funded and has no impact to the General Fund.

This item was adopted.

25 US Bank NA doing business as Voyager Fleet Systems Inc.

For $230,000 in payment authority to process monthly US Bank National, Voyager Fleet Fuel invoices for the Police Department. The department requires fuel credit cards when traveling outside the city limits or to purchase premium fuel that is not available at city fueling stations. Funding is available in the Police Department's budget.

This item was adopted.

26 INRIX, Inc.

For $37,500 in payment authority for a new contract, entered on or about April 17, 2024, for a term of two years, with three one-year options to extend, for a Micromobility Data Management Platform for the Street Transportation Department. In January 2023, the Street Transportation Department launched the Shared Micromobility Program as a means of providing residents and visitors with another option to move through the city via bicycle, electric scooter, electric pedal-assist bike, and similar adaptive vehicles in certain key areas of the community. Staff established

program regulations to promote safety for both riders and non-riders, including proper parking within designated areas, response times, fleet caps, and distribution requirements. To ensure compliance from the micromobility operators, staff will utilize this online dashboard platform to track performance metrics and report to City Council on the program.

This item was adopted.

27 Settlement of Claim(s) Gonzalez v. City of Phoenix

To make payment of up to $42,500 in settlement of claim(s) in *Gonzalez v. City of Phoenix*, CV2022-090825, 20-1159-001, AU, BI, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement of a claim involving the Public Works Department that occurred on March 9, 2021.

This item was adopted.

28 Settlement of Claim(s) Valenzuela v. City of Phoenix

To make payment of up to $35,000 in settlement of claim(s) in *Valenzuela v. City of Phoenix*, CV2022-090825, 20-1159-002, AU, BI, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement of a claim involving the Public Works Department that occurred on March 9, 2021.

This item was adopted.

29 Call of Special Election for Purpose of Filling Vacancy for Office of District 7 Council Member to Fill Remainder of Term (Ordinance S-50781)

An ordinance calling a Special Election in the City of Phoenix to be held on Nov. 5, 2024, for the purpose of filling the vacancy for the office of District 7 Council Member to fill the remainder of the term, as required by Chapter III, Section 5, of the City Charter.

Summary

On March 28, 2024, Councilwoman Yassamin Ansari resigned with more than one year remaining in her term of office. The City Charter requires that a Special Election be held to fill the unexpired portion of the term that currently ends at 10:00 a.m. on Apr. 21, 2025. This item calls the Special Election in the City of Phoenix to be held on Nov. 5, 2024. The City Charter requires the City Council to call the election between 11 and 20

days after the vacancy occurs. Separate ordinances to adopt the form of the ballot, which establishes the language to appear on the ballot, and to designate the voting locations will be submitted to the City Council on a future agenda.

This item was adopted.

30 Authorization to Amend and Renew Intergovernmental Agreement 157581 with the Arizona Department of Housing (Ordinance S-50768)

Request to authorize the City Manager, or his designee, to amend and renew Intergovernmental Agreement (IGA) 157581 with Arizona Department of Housing (ADOH) to support construction costs, emergency shelter services and employment opportunities at the City's forthcoming emergency shelter located at 11 S. 71st Ave. (Shelter). The total value of the IGA remains unchanged and will not exceed $7 million. The originally authorized term of the IGA remains unchanged. Further request to authorize the City Controller to disburse all funds related to this item.

Summary

In December 2022, ADOH awarded the City funding to support construction costs and emergency shelter services for a shelter project located at 2225 W. Lower Buckeye Road. Subsequently, the City determined that site was unsuitable, and the IGA lapsed. The City has found an alternative site at 11 S. 71st Ave., and ADOH is willing to renew the IGA and amend it to support construction costs and emergency shelter services at the new project site. This shelter will help address the growing number of unsheltered individuals in Phoenix. The Office of Homeless Solutions developed a program which will provide congregate shelter to 200 individuals nightly, non-congregate shelter to up to 80 individuals nightly and an optional employment component for guests staying at the Shelter. The employment component was developed in partnership with St. Vincent de Paul, who will operate this element of the program. The Shelter will be a closed campus, meaning that walk-up services will not be available, and all guests will be referred by an outreach service provider or the City of Phoenix. The Shelter will have 24/7 security and will allow service animals.

Contract Term
The original term of the IGA was Nov. 1, 2022, through June 30, 2023, with five one-year options to extend, to be exercised by the mutual agreement of the parties. The IGA expired on Jan. 31, 2024. If this item is approved, the IGA will be renewed for the originally authorized term.

Financial Impact
The total value of the IGA remains unchanged and will not exceed $7 million. Funding is available from ADOH. There is no impact to the General Fund.

Concurrence/Previous Council Action
On Nov. 16, 2022, the City Council approved Agreement 157581 with Ordinance (S-49191).

Location
11 S. 71st Ave.
Council District: 7

This item was adopted.

31 City of Phoenix Early Childhood Education Services Qualified Vendor List (Ordinance S-50769)

Request to authorize the City Manager, or his designee, to approve a Qualified Vendor List (QVL) and enter into contracts with eligible contractors to provide Early Childhood Education Services for the Head Start Birth to Five Program. Further request to authorize the City Controller to disburse all funds related to this item. The aggregate value of the contracts will not exceed $160,068,806.45 over the life of the QVL. Funding is authorized through Ordinance S-50622, approved on March 6, 2024.

Summary
Head Start programs prepare America’s most vulnerable young children to succeed in school and in life beyond school. To achieve this, Head Start programs deliver services to children and families in core areas of early learning, health, and family well-being while engaging parents as

partners. The City of Phoenix (City) Head Start Birth to Five Program provides education and social services through two programs: Early Head Start for children ages birth to three years and Head Start Preschool for children ages three to five years. The goal is to increase the social competence and school readiness of low-income children and their families and tiered case working supports that stabilize families.

There are up to 488 slots for infants and toddlers in Early Head Start and up to 2,963 Head Start Preschool slots.

Procurement Information
A Request for Qualifications, RFQu-23-EDU-78, was processed in accordance with City of Phoenix Administrative Regulation 3.10 to establish a QVL.

The Human Services Department received 10 offers on Dec. 8, 2023. Six of the offers were deemed to be responsive and responsible. An evaluation committee of internal and external stakeholders evaluated those offers based on the following criteria with a maximum possible point total of 1000:

Program Operations - Program Structure
Curricula
Enrollment and Attendance
Child Screening and Assessment
Inclusion
Parent and Family Engagement
Father Engagement
Safety Practices
Health Practices
Nutrition
Mental Health
Transitions for Children Birth Through Age Two
Kindergarten Transitions
Human Resources Management
Program Management and Continuous Quality Improvement
Budget
Program Organizational Chart

Fiscal Infrastructure
Fiscal Capacity
Financial Management Systems
Facilities
Personnel Matters

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

Deer Valley Unified School District No. 97: 799.8 points.
Alhambra Elementary School District No. 68: 771.6 points.
Fowler Elementary School District No. 45: 753.4 points.
Greater Phoenix Urban League, Inc.: 736 points.
Booker T. Washington Child Development Center, Inc.: 727.6 points.
Washington Elementary School District No. 6: 678.2 points.

Contract Term
The contracts will begin on or about July 1, 2024, for a one-year term with four one-year options to extend.

Financial Impact
The aggregate value of all contracts will not exceed $160,068,806.45. Funding is available from the United States Department of Health and Human Services, Administration of Children, Youth and Families. There is no impact to the General Fund.

Location
Citywide
Council Districts: 1, 3, 4, 5, 6, 7 and 8.

Concurrence/Previous Council Action
On March 6, 2024, the City Council authorized staff to annually submit the Head Start Birth to Five Refunding applications, for a five-year grant term beginning on or about July 1, 2024 and accept grant funding. A portion of the grant funding will fund the QVL.

This item is scheduled for review by the Head Start Policy Council on April 8, 2024.

This item was adopted.

32 Fiscal Year 2024-25 Housing and Urban Development Consolidated Plan Annual Action Plan

Request City Council approval of the Fiscal Year (FY) 2024-25 Annual Action Plan broad activity areas and the submission of the plan to the U.S. Department of Housing and Urban Development (HUD). The responsible departments also seek authorization to proceed with all actions necessary or appropriate to implement and administer these plans, to include HUD-funded CARES Act (CV) allocations, including payment authority to reimburse funds to HUD and programming any current or prior year Program Income. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to these items.

Summary

The FY 2024-25 Annual Action Plan examines housing and community development needs in the City of Phoenix and defines strategies for addressing those needs throughout the year. The Annual Action Plan contains the planning and application requirements for four major HUD programs that provide critical funds to entitlement cities such as Phoenix every year. The four programs are: the Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), Emergency Solutions Grants (ESG), and Housing Opportunities for Persons with AIDS (HOPWA). Through adoption of the 2020-24 Consolidated Plan in May 2020, City Council approved the general priorities and plans for these programs. Funds for these four programs are allocated annually by HUD to the City based on population and other socio-economic indicators. Each year the Annual Action Plan details how federal funds will be spent during the coming year.

The responsible departments also seek authorization to proceed with all actions necessary or appropriate to implement and administer these plans, to include HUD funded CV allocations, including payment authority to reimburse funds to HUD. Activities to administer the Annual Action Plan include issuing Request for Proposals, Requests for Qualifications, Calls for Interest, Notice of Funding Opportunities and Requests for

Bids; entering into and/or amend any necessary contracts and/or agreements; and programming any current year or prior year Program Income. The following describes the four major HUD programs and proposed allocations by activity area.

FY 2024-25 Program Allocations:
Pursuant to 24 Code of Federal Regulation 91.15(a)(1), the City is required to submit its Consolidated Plan and Annual Action Plans to HUD at least 45 days prior to the start of the program year, which is May 15. In the absence of HUD's official notification of the FY 2024-25 grant allocations for CDBG, HOME, ESG and HOPWA, the City has referenced guidance release by HUD and posted the draft 2024-25 Annual Action Plan for public comment with 2023-24 funding levels and contingency funding language, in order to meet the statutory guidance and submission deadline. The funding contingency language is in **Attachment A**.

CDBG
Critical Core Department Programs: $10,026,767
CDBG Program Management, Coordination, and Support: $3,084,915
Public Services: $2,314,111
Total CDBG Funding: $15,425,793

HOME
Multi-Family Rental Housing, Down Payment Assistance, Special Projects and Reconstruction/ Rehabilitation of Owner-Occupied Homes: $5,813,334
Program Management and Coordination: $645,926
Total HOME Funding: $6,459,260

HOPWA
Client and Housing Services: $5,283,694.76
Program Management and Coordination: $163,413.24
Total HOPWA Funding: $5,447,108

ESG
Emergency Shelter and Street Outreach: $798,172
Rapid Re-Housing: $570,000

Homeless Management Information System: $10,000
Total ESG Funding: $1,378,172

CDBG: $15,425,793
HOME: $6,459,260
HOPWA: $5,447,108
ESG: $1,378,172
Total HUD Allocations: $28,710,333

Concurrence/Previous Council Action
This item was recommended for approval by the Economic Development and Housing Subcommittee on March 20 by a 3-0 vote.

Public Outreach
The Annual Action Plan process was approved by the City Council on Oct. 18, 2023. A survey was distributed by multiple City departments, through social media outlets, and posted on the Neighborhood Services Department's webpage on Oct. 23, 2023, to obtain community and stakeholder input relative to the priorities identified through the 2020-24 Consolidated Plan process. The survey was offered in English and Spanish and more than 850 responses were received. On Feb. 8, a HUD required, in-person public hearing was held, and on Feb. 15, a virtual public hearing was held to share the survey results and obtain additional public input to assess community needs throughout Phoenix. Residents and stakeholders provided input regarding housing, social services, neighborhood revitalization and community development. Additionally, residents who were unable to attend the public hearing had the opportunity to submit comments via e-mail or voicemail. This information, along with the needs assessment, formed the basis for the FY 2024-25 Annual Action Plan.

A draft of the FY 2024-25 Annual Action Plan was made available on March 18, for an advertised 30-day public comment period and a third in-person and virtual hybrid public hearing was conducted on March 26 to obtain community and stakeholder input relative to the draft. The goal of the Annual Action Plan process, per HUD requirements, is to ensure comprehensive community planning, and coordinated service delivery to meet critical housing and community development needs.

This item was approved.

33 Environmental Review Consulting Services RFQu-24-003 - Request for Award (Ordinance S-50756)

Request to authorize the City Manager, or his designee, to enter into contracts to provide on-call environmental assessment and review services for the Neighborhood Services and Housing Departments. Further request to authorize the City Controller to disburse all funds related to this item. There is no impact to the General Fund.

Summary

These contracts will provide environmental review services mandated under a variety of environmental statutes, executive orders, and regulations under the U.S. Department of Housing and Urban Development (HUD) National Environmental Policy Act (NEPA) review guidelines. Duties will include completing environmental assessments and/or site-specific reviews of City-administered, HUD-funded projects to determine their impact on the environment and to document compliance with applicable authorities. HUD NEPA guidelines include, but are not limited to: historic properties, archaeological resources, air quality, endangered species, floodplain hazards, environmental justice, noise mitigation, above-ground explosion and flammability hazards, socioeconomic impacts, and other environmental factors related to projects.

Procurement Information

RFQu-24-003 was conducted in accordance with Administrative Regulation 3.10 and Phoenix City Code, Chapter 43 Procurement. Six offers were received by the Neighborhood Services Department on Feb. 21, 2024 and three offers were deemed non-responsive. The Procurement Officer evaluated the offers based on the following minimum qualifications:

Knowledge and experience in HUD Part 58 environmental review requirements and guidelines for implementing the National Environmental Policy Act (NEPA);

Technical skills and experience in analyzing potential impacts project

activity have on the human environment, including natural, cultural, and socioeconomic resources, and evaluating compliance with NEPA and related laws and authorities;

Recent experience completing Categorically Excluded Subject to Section 58.5 (CEST) environmental reviews and Environmental Assessments (EAs) in the HUD Environmental Review Online System (HEROS) for HUD-funded projects in HUD Region IX; and

Local staffing and/or capacity and sufficient resources to complete tasks of the Scope of Work, specifically, but not limited to, site visits and agency record reviews.

Staff recommends entering into agreements with the following:

Pinyon Environmental, Inc.
Headway Environmental (PaleoWest, LLC)
SWCA Incorporated (DBA SWCA Environmental Consultants)

Contract Term

The initial two-year contract term shall begin on or about May 1, 2024, with options to extend the term up to three additional years, which may be exercised at the discretion of the City Manager or his designee.

Financial Impact

The aggregate value for all contracts will not exceed $1 million. The Neighborhood Services and Housing Departments will be using federal funds, therefore there is no impact to the General Fund.

This item was adopted.

34 Artist Contract for 3rd Street Rio Salado Bicycle/Pedestrian Bridge Public Art Project (Ordinance S-50758)

Request to authorize the City Manager, or his designee, to enter into a contract, and amendments as necessary, with Barbara Grygutis for an amount not to exceed $100,000 for design and installation oversight of artwork for the 3rd Street Rio Salado Bicycle/Pedestrian Bridge. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Fiscal Year (FY) 2023-28 Public Art Plan includes funding for the 3rd Street Rio Salado Bicycle/Pedestrian Bridge public art project in District 8. The artist will work with the Pedestrian Bridge team and the community to design and integrate artwork into the bridge to enhance the cyclist and pedestrian experience.

The artist was chosen from a pool of 23 Arizona artists who submitted applications for recent City of Phoenix public art solicitations. The selection panel included Darlene Jackson, District 8 resident and Nevitt Neighborhood Association leader; Victor Vidales, District 8 resident and business operator; Liz Oz-Golden, City of Phoenix Planner II, Rio Reimagined Project; Taylor Ingro, City of Peoria Arts & Culture Outreach Coordinator. The panel recommended Barbara Grygutis as the selected artist. Creative Machines was selected as an alternate should the selected artist be unable to fulfill their contractual duties.

Financial Impact

The proposed $100,000 budget will cover all costs related to the design and installation oversight of the artwork. Funding for this project was included in the FY2023-28 Public Art Plan approved by City Council on July 3, 2023. Funds are available in the department's Capital Improvement Program (CIP) Budget using Percent-for-Art funds. These CIP funds can only be used for public art. They cannot be used to hire City workers, such as librarians, police or firefighters, or pay to operate public buildings, like libraries, parks or, senior centers.

Concurrence/Previous Council Action

The Phoenix Arts and Culture Commission reviewed and recommended this item for approval on Feb. 14, 2024, by a vote of 10-0.
The Economic Development and Housing Subcommittee reviewed and approved this item at its March 20, 2024 meeting, by a vote of 3-0.

Location

Council District: 8

This item was adopted.

35 Arizona Commission on the Arts Fiscal Year 2024-25 Creative Capacity Grants Application (Ordinance S-50780)

Request to authorize the City Manager, or his designee, to apply for, and if awarded, accept and enter into an agreement for up to $50,000 in Arizona Commission on the Arts (ACA) Creative Capacity Grant funds for Fiscal Year (FY) 2024-25. The grant funds would be used by the Arts and Culture Department in FY 2024-25 to support initiatives identified through the Department's planning process with the local cultural community. Further request authorization for the City Treasurer to accept and for the City Controller to disburse all funds related to this item.

Summary

The ACA Creative Capacity Grant is a flexible funding category developed to support and assist arts and culture organizations to produce, present, teach or serve the arts in our community. Funds may be used to support agency operations and special projects. The Arts and Culture Department has applied for and received annual grant funds from the ACA since 1994.

If awarded, the grant funds will support the development and distribution of informational materials regarding the arts and cultural community; provision of management and technical assistance services to artists and cultural organizations; development of educational public outreach programs that promote an appreciation of arts and culture; and support for community arts and culture initiatives.

Financial Impact

The ACA Creative Capacity Grants requires a 1:1 match by applicants. The Arts and Culture Department's FY 2024-25 General Purpose Fund appropriation will be used to match the FY 2024-25 grant award.

This item was adopted.

36 Playground Fitness and Related Equipment Contract - COOP 24-0033 Request for Award (Ordinance S-50761)

Request to authorize the City Manager, or his designee, to enter into a contract with Dave Bang Associates, Inc., to provide a wide range of playground fitness and related equipment, accessories and services for the Human Services, Housing, Parks and Recreation and other City

departments as needed. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $4,000,000.

Summary

This contract will support efforts to repair and replace current playground and outdoor fitness equipment throughout the City. Much of the existing playground equipment is at the end of its lifecycle and this contract will ensure City departments can purchase a wide variety of new equipment. The purchase of playground equipment will enhance and support the quality of recreational programs and services provided to the residents of Phoenix. The playground equipment and accessories will be used in various Human Services, Housing and Parks locations throughout the City.

Procurement Information

In accordance with City of Phoenix Administrative Regulation 3.10, standard competition was waived as a result of an approved determination memo, based on special circumstances, alternative competition. The City is a member of Mohave Educational Services Cooperative (MESC) and this contract was awarded through a competitive process, consistent with the City's processes, as set forth in the Phoenix City Code, Chapter 43. Utilization of this agreement allows the City to benefit from MESC government pricing and volume discounts.

Contract Term

The contract term will be through Feb. 21, 2025, with a one-year option to extend.

Financial Impact

The aggregate contract value will not exceed $4,000,000. Funds are available in the Human Services, Housing and Parks and Recreation departments' budgets.

This item was adopted.

37 Arts, Crafts and Specialty Supplies Contract PKS IFB-24-0238 - Request for Award (Ordinance S-50762)

Request to authorize the City Manager, or his designee, to enter into contracts with Lakeshore Learning Materials, LLC, S&S Worldwide, Inc.

and Blick Art Materials, LLC to provide arts, crafts and specialty items for the Parks and Recreation Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed $700,000.

Summary
This contract will provide department staff with the ability to purchase arts, crafts and specialty items such as: brushes, yarn and twine, crayons, chalk, pencils, clay and plaster, glue and tape, glitter, art paint, railroad board, electronic kits and miscellaneous items as needed for youth programs at the recreation centers.

Procurement Information
A solicitation was processed in accordance with City of Phoenix Administrative Regulation 3.10.

Three vendors submitted bids deemed to be responsive based on the solicitation specifications. Following an evaluation based on price, the department recommends award to all three vendors:

Selected Bidders
Blick Art Materials, LLC
Lakeshore Learning Materials
S&S Worldwide, Inc.

Contract Term
The contracts will begin on or about May 1, 2024, for a five-year term with no options to extend.

Financial Impact
The aggregate value for all three contracts will not exceed $700,000. Funding is available in the Parks and Recreation Department's budget.

This item was adopted.

38 Authorization to Accept Grant Funding From Phoenix Parks Foundation to Implement Phoenix Youth Reach and Invest in Summer Employment Program (Ordinance S-50771)

Request to authorize the City Manager, or his designee, to accept grant funding from the Phoenix Parks Foundation (PPF) to implement the Phoenix Youth Reach and Invest in Summer Employment (R.I.S.E.) program. Further authorize the City Treasurer to accept and City Controller to disburse funds relating to this item.

Summary

The R.I.S.E. program provides short-term employment opportunities for youth ages 16 to 24 residing in the City of Phoenix by connecting their interests with work experiences at Phoenix businesses during the summer. The program was originally adopted by City Council in May 2006 as the Summer Youth Work Experience program. Since its inception, program funding has fluctuated from being federally funded through the City's Community Development Block Grant funds, incorporated into the City's general fund budget, and leveraged with investments from private partners. Since 2016, the City Council has approved $250,000 annually in general fund for the R.I.S.E. program. In 2021, JPMorgan Chase (Chase) invited PPF to apply for funding in support of the R.I.S.E program, and has consistently supported it each summer.

The Community and Economic Development Department (CED) will use two existing youth workforce development service providers, Neighborhood Ministries, Inc. (NM) and the Young Men's Christian Association (YMCA), to implement the program. Their roles as R.I.S.E. service providers cover a range of crucial activities, including participant recruitment, employer engagement, work site coordination, and the provision of support services to program participants. NM and the YMCA will work closely with Phoenix businesses to secure internship opportunities and provide training for work site supervisors to ensure a positive and enriching experience for youth participants. Additionally, they will review participant applications, deliver Work Readiness Training to eligible youth, and facilitate the placement of individuals in paid internships with Phoenix employers.

Furthermore, the PPF will play a pivotal role in supporting the R.I.S.E. program by managing and disbursing grant funds received from Chase. These funds will supplement the program's resources, enabling the

expansion of services and the delivery of additional youth-focused initiatives to further enhance the program's impact within the community. R.I.S.E. supports and leverages Workforce Innovation and Opportunity Act (WIOA) grant funding, which is funded by the U.S. Department of Labor. The long-term sustainability plan for R.I.S.E is to integrate this service delivery model with the City's existing youth workforce development service providers, for which the Phoenix Business and Workforce Development Board currently contracts with youth nonprofit organizations in Phoenix, to continue building a pipeline to meet businesses' needs and offer work exploration to youth in Phoenix. The R.I.S.E. Program goals include:

Recruit employers and provide training for work site supervisors.
Establish 50 work site locations in Phoenix to meet program participant needs and reduce transportation barriers.
Review a minimum of 176 participant applications.
Provide/offer Work Readiness Training to 176 youth.
Place 150 youth in paid internship opportunities with Phoenix employers.
Provide four weeks/80 hours of work experience to program participants.
Provide support services to reduce barriers.
Provide incentives to program participants.

Financial Impact

General Funds have already been allocated for this program in the amount of $250,000. Chase will contribute an additional $125,000 directly to the PPF, and PPF will pay the City for additional youth services.

Concurrence/Previous Council Action

This item was recommended for approval at the Economic Development and Housing Subcommittee meeting on March 20, by a vote of 3-0. In March 2021, City Council authorized the City to contract with NM and the YMCA for youth workforce development services under Ordinance S-47403

Responsible Department

This item was submitted by Deputy City Manager John Chan and the Community and Economic Development Department.

This item was adopted.

39 Resolution to Extinguish an Easement Located at 36 West Holly St. (Resolution 22192)

Adoption of a resolution authorizing the City Manager, or his designee, to terminate and extinguish any public access easement across the property located at 36 West Holly St. (Site). There is no impact to the General Fund as a result of this action.

Summary

In 2006, the Human Services Department purchased the approximately 24,000 square foot property that includes both 36 and 48 West Holly St. Located in Midtown Phoenix near the Willo Neighborhood, the Site was purchased as part of the acquisition of the Central Avenue office building that houses the Family Advocacy Center and Childhelp, for the future development of parking. Parking was the only permitted use of the Site under the existing zoning. The need for parking did not materialize and in April 2018, the Community and Economic Development Department issued the Holly Street Parcels Sale and Development Request for Proposals (RFP) seeking proposals to develop the Site.

In response to the RFP, five proposals were received, and in April 2019, City Council authorized a development agreement with JAG Development, LLC and Studio Ma, Inc. (Developer) for the development of six two-story, single family attached homes. The Site was subsequently rezoned to Walkable Urban Code to facilitate the development. Through due diligence, it was discovered that a "community or public drive" along the eastern eight feet of the Site was offered by a previous owner via a warranty deed dated Feb. 25, 1925 (1925 Deed) (**Attachment A**). Although City records do not demonstrate an acceptance of any dedication made by the 1925 Deed, questions regarding public easements created by the 1925 Deed are impacting the marketable title of the Site.

Financial Impact

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

Location

36 West Holly St.
Council Districts: 4

This item was adopted.

40 ***REQUEST TO WITHDRAW (SEE ATTACHED MEMO) (CONTINUED FROM FEB. 7 AND MARCH 6, 2024) - Central Business District Boundary Update (Resolution 22183)**

Request to amend Resolution 17093 to modify the boundaries of the Phoenix Central Business District (CBD).

Summary

The original City of Phoenix CBD was established on Dec. 28, 1961. This original area was approximately 30 blocks in the City Center and was expanded in 1987 through Resolution 17093 to include just over two square miles of downtown (**Attachment A**). In 1993, a second CBD was established for part of the Sky Harbor Center Redevelopment Area to assist with the redevelopment of the areas south and west of Phoenix Sky Harbor International Airport. The Sky Harbor CBD was expanded in 1993, 1996, and 2003. The purpose of creating a CBD was to establish a “Phoenix Tax Incentive District” to encourage private investment in the construction of substantial new improvements.

In 2018, the Arizona Legislature modified the Arizona Revised Statutes (A.R.S.) requirements for a CBD, making several changes that impacted how Arizona cities could establish the boundaries for a CBD. The modifications included a restriction on the size of a CBD, limiting areas to not more than two-and-one-half percent of that total land area of the municipality. In Phoenix this is just over 12 square miles. Additionally, the CBD must be contiguous and geographically compact with a form that has a length that is not twice its width. Despite legislative changes, the existing CBD boundary of Phoenix is grandfathered in and remains in its approved form, with the exception of the second CBD near Phoenix Sky Harbor Airport which has remained inactive since 2018. Modification of the CBD is possible; however, the new boundary for the CBD would need to comply with the modified requirements regarding the size and shape of the district boundary.

The proposed modifications to the CBD would be to expand the boundary to be generally from Thomas Road on the north to one half block south of Broadway Road on the south and the 23rd Avenue alignment on the west to 7th Street on the east. The boundaries are more specifically shown in **Attachment B**. The proposed updated boundary complies with the modified requirements in state law and will provide new opportunities for redevelopment in the updated Downtown Redevelopment Area, the Rio Salado Redevelopment Area and the Target Area B Redevelopment Area.

Concurrence/Previous Council Action
Updates on the Phoenix Central Business District were presented to the Economic Development and Equity Subcommittee on Feb. 22, 2023 and June 14, 2023. On June 28, 2023, staff presented a modified proposal for recommendation to Economic Development and Equity Subcommittee and the item was approved by a vote of 4-0.

Public Outreach
Staff presented to the Phoenix Community Alliance Public Affairs Committee on Jan. 9, 2024, the Phoenix Community Alliance Social & Housing Advancement Committee on Jan. 11, 2024, and the Downtown Voices Coalition on Jan. 13, 2024. Presentations were also offered to the Central City and Encanto village planning committees.

Location
Boundaries of the updated Central Business District are generally Thomas Road on the north and Broadway Road on the south, 23rd Avenue on the west and 7th Street on the east.
Council Districts: 4, 7 and 8

This item was withdrawn.

41 Authorization to Enter into Affiliated Personnel Agreements for Arizona Task Force One (Ordinance S-50774)

Request authorization for the City Manager, or his designee, to enter into agreements with Justin Chandler, Christopher Courtney, Todd Davis, and Jordan Jacobs to serve as Affiliated Personnel of the Arizona Task Force One (AZ-TF1). Affiliated Personnel will be reimbursed through

Federal Emergency Management Agency (FEMA) funds. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

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

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

Contract Term

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

Financial Impact

Affiliated Personnel will be reimbursed through FEMA funds.

This item was adopted.

42 Forensic DNA Analysis Software, Maintenance and Technical Support - EXC 21-032-Amendment (Ordinance S-50765)

Request to authorize the City Manager, or his designee to allow additional expenditures under Contract 154709 with NicheVision Forensics, LLC for the purchase of DNA Analysis software upgrades, maintenance and technical support for the Police Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $68,770.

Summary

This contract will provide FaSTR DNA Analysis Software and give the Police Department's Laboratory Services Bureau the ability to remain operational, allowing the Forensic DNA section of the Police Department's Crime Laboratory to operate efficiently and adhere to federal standards in the analysis of DNA profiles. It allows for upgrades to be covered in order to have access to the latest version of the software programs and continued support from the vendor. The information generated from the use of this software is used by both law enforcement and by courts of law for criminal investigations. The software interfaces with the probabilistic genotyping software (STRmix) allowing the software programs to operate together more efficiently and seamlessly, enabling the DNA section to provide increased customer service to the criminal justice system and offering a greater ability to interpret DNA profiles generated from items of evidence.

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

Contract Term

The contract term remains unchanged, ending on May 31, 2026.

Financial Impact

Upon approval of $68,770 in additional funds, the revised aggregate value of the contract will not exceed $617,975. Funds are available in the Police Department’s budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:
Forensic DNA Analysis, Software Upgrades and Technical Support Contract 154709 (Ordinance S-47623) on June 2, 2021.

Responsible Department

This item is submitted by Assistant City Manager Lori Bays and the Police Department.

This item was adopted.

43 Appraisal Services COOP BPM004770 - Request for Award

(Ordinance S-50775)

Request to authorize the City Manager, or his designee, to enter into contracts with Appraisal Technology, LLC; CBRE, Inc.; Cushman & Wakefield of Arizona, Inc.; Dennis L. Lopez & Associates, LLC; First Appraisal Services, PLC; IRR-Phoenix, LLC DBA Integra Realty Resources - Phoenix; Landpro Valuation, LLC; and Nagy Property Consultants, LLC, using a competitively procured State of Arizona Cooperative Purchasing Contract (RFP No. BPM004770), to provide real estate and appraisal services on an as-needed basis for the Public Transit Department. Request to have these firms added to the previously authorized firms using the cooperative purchasing contract under Ordinance S-50523. Further request to authorize the City Controller to disburse all funds related to this item. The combined aggregate value for these contracts, in combination with the appraisal and valuation services contracts previously authorized by Ordinance S-50523, is $1,250,000, with no additional funding authorization required.

Summary

These contracts will provide real property and valuation services required for Public Transit projects. These services will be used on an as-needed basis by the Finance Department, Real Estate Division to acquire real property needed on behalf of the Public Transit Department. Contracts with these providers will include terms and conditions required by the Federal Transit Administration (FTA) for projects receiving federal funding.

Adding additional firms helps to ensure an adequate number of qualified firms to provide services when multiple concurrent appraisals are needed and provides access to firms with specialized appraisal services.

Procurement Information

In accordance with City of Phoenix Administrative Regulation 3.10, standard competition was waived as a result of an approved Determination Memo based on the following reason: Special Circumstances Alternative Competition. The State of Arizona's Cooperative Purchasing Contract best aligns with the Public Transit Department's need for appraisal service contracts compliant with FTA

requirements.

Contract Term
The contracts will begin on or about May 1, 2024, and will continue through Jan. 28, 2028.

Financial Impact
The combined aggregate value for these contracts, in combination with the contracts previously authorized by Ordinance S-50523, is $1,250,000, and no additional funds are required. Funding is available in the Public Transit Department's budget.

Concurrence/Previous Council Action
On Jan. 24, 2024, the City Council approved the award of five similar appraisal services contracts utilizing COOP BPM0004770 (Ordinance S-50523).

This item was adopted.

44 Intergovernmental Agreement with Regional Public Transportation Authority and Valley Metro Rail for Fare Revenue Receipt, Counting, and Deposit (Ordinance S-50779)

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement (IGA) with the Regional Public Transportation Authority (RPTA) and Valley Metro Rail, Inc. (VMR) for combined transit fare revenue receipt, counting, and deposit. There is no cost to the City of Phoenix for this IGA. Further request to authorize the City Treasurer to accept funds related to this request.

Summary
The City of Phoenix Public Transit Department (PTD) currently receives, counts, and deposits fare revenues from bus services for Phoenix and RPTA. VMR has used a third-party vendor to provide fare revenue receipt, counting, and deposit for fares received from light rail platform fare vending machines. This IGA will consolidate fare revenue processing services, with RPTA and VMR delivering fares to PTD staff for documented receipt, counting, and deposit.

PTD has been performing fare revenue counting and deposit functions for Phoenix fare revenues for several decades. Combining fare counting and deposit for the region provides process efficiency and savings. Additionally, the unique elements of collecting and counting fares from ticket vending machines on light rail platforms has deterred third-party vendors from continuing to contract for this work. Bringing these services in-house between the agencies ensures the collection of several millions of dollars in annual transit fare revenues continues uninterrupted.

Under this IGA, RPTA and VMR will pay PTD for all costs related to the transition and their share of revenue counting and deposit costs, including staffing and equipment.

Contract Term

The IGA term will be effective on or about May 8, 2024, through June 30, 2029, with one option to extend for an additional five years through June 30, 2034, if an extension is in the City's best interests.

Financial Impact

There is no cost to the City of Phoenix for this IGA. RPTA and VMR will pay PTD for the cost of this service based on their respective percentage of total revenues collected, but at no time less than the cost for additional staffing required to cover the increase in workload resulting from the agreement. The estimated combined annual payment to PTD for these services from VMR and RPTA is $290,400.

This item was adopted.

45 Water Purification Systems Service and Parts - Amendment (Ordinance S-50764)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 152434 with Puretec Industrial Water to provide additional funding for Water Purification Systems Service and Parts. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures included in the amendment will not exceed $71,000.

Summary

The purpose of this amendment is to provide additional payment authority that is necessary due to unforeseen repairs to the aging system.

The contractor is responsible for inspecting, testing, and monitoring laboratory reagent water bacteria levels for the Crime Lab, for inspecting, draining, cleaning or changing out membranes for the humidification system at the Art Museum, and for performing necessary repairs and replacement of parts and equipment as required.

The contractor also provides leased deionized water systems for the Water Services Department for their lab testing process.

Contract Term
The contract expiration date is June 30, 2024 and has one option year remaining.

Financial Impact
The initial authorization for the contract was for an expenditure not-to-exceed $111,000. This amendment will increase the authorization for the contract by an additional $71,000, for a new amount not-to-exceed $182,000. Funding for this amendment is available in the Public Works and Water Services departments operating budgets.

Concurrence/Previous Council Action
The City Council previously approved Water Purification Systems Service and Parts Contract 152434 (Ordinance S-46725) on June 17, 2020.

This item was adopted.

47 Northwest Master Plan Package 4A 51st Avenue Force Main and Gravity Sewer - Construction Manager at Risk Preconstruction and Construction Services Amendment - WS90501004, WS90500307 and WS85500455 (Ordinance S-50753)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 154040 with McCarthy Building Companies, Inc. to provide additional Construction Manager at Risk Construction Services for the Northwest Master Plan Package 4A 51st Avenue Force

Main and Gravity Sewer project. Further request to authorize execution of amendments to the agreement, as necessary within the City Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item.

Summary

The purpose of this project is for the City of Phoenix to construct a new sewer line beginning at Lift Station 77. The new sewer will consist of two 24-inch force mains that run approximately 8,400 linear feet (LF) south along the 51st Avenue alignment and will terminate into a new force main discharge structure. From the discharge structure, the sewer will transition from two 24-inch force mains to 36-inch gravity sewer. The new gravity sewer will continue approximately 15,560LF south along the 51st Avenue alignment, going under the Central Arizona Project (CAP) canal, to Pinnacle Peak Road. At Pinnacle Peak Road, the new gravity sewer will continue east approximately 2,640LF, where it will connect to the existing 36-inch gravity sewer near 47th Avenue.

This amendment is necessary as more contract time is needed as there was a delay in getting the design started due to internal ongoing discussion on the direction of the Cave Creek Wastewater Treatment Plant refurbishment. This amendment will provide additional time to fulfill the agreement.

Contract Term

The term of the agreement amendment 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 initial agreement value remains unchanged.

Concurrence/Previous Council Action

The City Council approved Construction Manager at Risk Preconstruction and Construction Services Agreement 154040 (Ordinance S-47422) on April 7, 2021.

Location
South along 51st Avenue, and continue to Pinnacle Peak Road, then to 47th Avenue
Council District: 1

This item was adopted.

48 Papago Park and Zoo Dams Formal Inspection Services - Engineering Services - PA75200709 (Ordinance S-50755)

Request to authorize the City Manager, or his designee, to enter into an agreement with Black and Veatch Corporation to provide Engineering Services that include design, consultant coordination, condition assessments, and inspection services for the Papago Park and Zoo Dams Formal Inspection Services project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $500,000.

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 related to the development, design and construction of the project. Such utility services include, but are not limited to: electrical, water, sewer, natural gas, telecommunication, cable television, railroads and other modes of transportation. Further request the City Council to grant an exception 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 prepare formal inspections of eight dams located within Papago Park and the Phoenix Zoo properties. The formal inspections will be conducted by a multi-disciplinary team consisting of Dam Safety professionals, Civil Engineers, Geotechnical

Engineers, Structural Engineers, Hydrologist, Hydraulic Engineers, Dam Safety Action Planners, and specialty subconsultants.

Black and Veatch Corporation has provided annual inspection services and design efforts in maintaining these structures, is familiar with the site and has the industry expertise to efficiently complete the work while minimizing the impact to Phoenix Zoo visitors as much as possible.

Black and Veatch Corporation's services include, but are not limited to: conduct planning and initial site preparation for the completion of formal inspections of eight dams; develop dam specific plans for required vegetation removal or thinning; oversight of vegetation removal on each dam; pre-inspection work; formal inspection of dam structures; facilitation of Failure Mode and Effects Analysis table-top workshop; stakeholder communications with Salt River Project, Arizona Department of Water Resources, Flood Control District, and Maricopa County Emergency Management; support public outreach; and other work as required for a complete project.

Procurement Information
Black and Veatch Corporation was chosen for this project using a Direct Select process set forth in section 34-103 of the Arizona Revised Statutes. The Direct Select process will reduce the time to procure Engineering Services and will benefit the project through the outlined tasks followed by an advertised selection process for the formal inspections and completion of eight dams.

Contract Term
The term of the agreement is three 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 Black and Veatch Corporation will not exceed $500,000, including all subconsultant and reimbursable costs.

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

Location
625 N. Galvin Parkway
Council District: 6

This item was adopted.

49 Sub-Regional Operating Group Salt River Outfall Condition Assessment - Engineering Services - WS90160106 (Ordinance S-50759)

Request to authorize the City Manager, or his designee, to enter into an agreement with Consor North America, Inc. to provide Engineering Services for a condition assessment for the Arizona Municipal Water Users Association Sub-Regional Operating Group (SROG), Salt River Outfall (SRO) Condition 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 $2.35 million.

Additionally, request to authorize the City Manager, or his designee, to take all action as may be necessary or appropriate and to execute all design and construction agreements, licenses, permits, and requests for utility services related to the development, design and construction of the project. Such utility services include, but are not limited to: electrical, water, sewer, natural gas, telecommunication, cable television, railroads and other modes of transportation. Further request the City Council to grant an exception 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 assess the condition of the entire length of the SRO which is approximately 23 miles in length with pipe ranging in diameter from 54 to 90 inches. The project will also assess the condition of approximately 190 sanitary sewer manholes and structures.

Consor North America, Inc.'s services include, but are not limited to: review of past assessments of the SRO, past Closed-Circuit Television, as-builts of completed rehabilitation, and other pertinent documents and records; inspect the pipe interior, utilizing, but not limited to, video remote inspection equipment; inspect all manholes/structures on the interceptor; manned entry inspection will be requited for at least 10 percent of the manholes/structures; assess pipe condition using National Association of Sewer Service Companies (NASSCO) Pipeline Assessment Certification Program and manhole condition using NASSCO Manhole Assessment Certification Program (LEVEL2); perform cleaning as necessary to inspect pipe; prepare detailed report of observations including recommendations for cost effective resolution of discovered defects; develop budgetary costs for high priority defects found in the pipeline and manholes/structures; hold progress meetings and workshops as needed to complete the work; update and input data for the WAM system; prepare a draft report for review; present the recommendations made in the draft report; prepare a final report; and present a final executive summary.

The SRO is owned by the SROG and operated by the City of Phoenix.

Procurement Information

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

Selected Firm

Rank 1: Consor North America, Inc.

Additional Proposers
Rank 2: Brown and Caldwell
Rank 3: Black and Veatch Corporation
Rank 4: Kimley-Horn and Associates, 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 Consor North America, Inc. will not exceed $2.35 million including all subconsultant and reimbursable costs.

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

Concurrence/Previous Council Action
The SROG Advisors authorized the project on March 21, 2024.

Location
Near the confluence of the Indian Bend Wash and Tempe Town Lake to the 91st Avenue Wastewater Treatment Plant
Council Districts: 7, 8 and Out of City

This item was adopted.

50 Sub-Regional Operating Group 91st Avenue Wastewater Treatment Plant Pipe/Equipment Coating - Engineering Services Amendment - WS90100093 (Ordinance S-50760)

Request to authorize the City Manager, or his designee, to execute an

amendment to Agreement 149652 with RFI Consultants, LLC to provide additional Engineering Services for the Sub-Regional Operating 91st Avenue Wastewater Treatment Plant Pipe/Equipment Coating 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.

Summary

The purpose of this project is for rehabilitation and replacement of existing protective coatings on wastewater infrastructure at the 91st Avenue Wastewater Treatment Plant. Equipment, pipes, manholes, and various other process structures at the plant require coatings to help protect infrastructure from the harsh wastewater environment. In order for these coatings to be effective they require routine maintenance. The continual upkeep of protective coatings enhances and extends the life of the infrastructure.

This amendment is necessary due to a re-prioritization of construction funding that delayed the project. This amendment will provide additional time to the agreement.

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

Contract Term

The term of the agreement amendment is two 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 initial agreement for Engineering Services was approved for an amount not to exceed $500,000, including all subconsultant and reimbursable costs. There is no Financial Impact associated with this amendment.

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

Concurrence/Previous Council Action

The Sub-Regional Operating Group Advisors (SROG) authorized the project on Sept. 21, 2017 for funding in fiscal year 2018-19.

The City Council approved Sub-Regional Operating Group 91st Avenue Wastewater Treatment Plant Pipe/Equipment Coating - Engineering Services - Agreement 149652 (Ordinance S-45551) on April 17, 2019.

Location

5615 S. 91st Ave.
Council District: 7

This item was adopted.

53 16-Inch Paradise Valley Zone 3C Improvements Construction Administration and Inspection - Engineering Services - WS85500418 (Ordinance S-50754)

Request to authorize the City Manager, or his designee, to enter into agreements with Entellus, Inc. to provide Engineering Services that include construction administration and inspection and possible design for the 16-Inch Paradise Valley Zone 3C Improvements project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $1 million.

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

project. Such utility services include, but are not limited to electrical, water, sewer, natural gas, telecommunication, cable television, railroads and other modes of transportation. Further request the City Council to grant an exception 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 construct the second phase of the Paradise Valley Zone 3C Improvements which consists of approximately 6,000 linear feet of 16-inch transmission main with a new pressure reducing valve station.

Entellus, Inc.'s services include, but are not limited to; participation in final design meetings and review of construction plans and specifications; review of and recommendations regarding cost models/Guaranteed Maximum Price provided by the Construction Manager at Risk contractor; general project administration, construction inspections and special pipeline inspections; provide resident engineering services during construction and act as the City's representative; develop project schedule with the contractor; provide daily interaction with contractors to clarify job requirements; issue interpretations and clarifications of the construction documents; review shop drawings and test results; and review and certification of progress payments and change orders.

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: Entellus, Inc.

Additional Proposers
Rank 2: Wood, Patel & Associates, Inc.
Rank 3: Sunrise Engineering, 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 Entellus, Inc. will not exceed $1 million, including all subconsultant and reimbursable costs.

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

Location
General Location: Along Shea Boulevard approximately 600 feet west of Tatum Boulevard, then along Tatum Boulevard to Mountain View Road, to 52nd Street
Council District: 3 and Out of City

This item was adopted.

54 Intergovernmental Agreement for Giardia/Cryptosporidium Proficiency Samples Between City of Phoenix and University of Wisconsin-Madison, Wisconsin State Laboratory of Hygiene (Ordinance S-50757)

Request to authorize the City Manager, or his designee, to execute an Intergovernmental Agreement (IGA) between the City of Phoenix and the University of Wisconsin-Madison, Wisconsin State Laboratory of Hygiene (WSLH), for purchase of proficiency samples used for testing of

waterborne Giardia/Cryptosporidium. Further request to authorize the City Controller to disburse all funds related to this item. The fee for services included in this request will not exceed $20,000.

Summary

The purpose of this IGA is to obtain proficiency samples for testing of waterborne Cryptosporidium to ensure that it maintains all requirements for maintaining licensure for its Water Services Laboratory, and WSLH is willing to provide such samples. The Cryptosporidium Proficiency Testing Program (PT) has been designed to provide water testing laboratories and accreditation agencies with a means of assessing a laboratory's performance of United States Environmental Protection Agency method 1622, 1623, or 1623.1, relative to other laboratories performing Cryptosporidium detection methods. The City's Compliance Laboratory is required to analyze Cryptosporidium proficiency samples twice annually for compliance and licensure and on an as needed basis for internal quality control and corrective action requests.

Contract Term

The term of the agreement is for a period of five years to begin on July 1, 2024.

Financial Impact

Funding for this agreement is available in the Water Service Department's operating budget. Payments may be made up to agreement limits for all rendered agreement services, which may not extend past the agreement termination.

Location

23rd Avenue Wastewater Treatment Plant
Council District: 7

This item was adopted.

55 Water Services Department Water Main Replacement Program Engineering / Consulting On-Call Services (Ordinance S-50763)

Request to authorize the City Manager, or his designee, to execute amendments to Agreements 156755 Entellus, Inc., 156756 GHD Inc.,

156757 Kimley-Horn and Associates, Inc., 156758 Consor North America, Inc., 156759 Ardurra Group, Inc., 156760 Strand Associates, Inc., 156761 Sunrise Engineering, Inc., and 156762 Wilson Engineers, LLC., to provide additional Water Main Replacement Engineering/Consulting On-Call services for the Water Services Department. Further request to authorize execution of amendments to the agreement as necessary.

Summary

The On-Call consultants will be responsible for providing Water Main Replacement Program Engineering/Consulting On-Call Services that include, but are not limited to: data collection and field survey; design services which include preparation of plans and specifications, asset preparation, cost estimates, field survey, and construction administration and inspection.

These amendments are necessary because the Water Main Replacement Program experienced a financial delay that impacted projects. The City would like the consulting firms to continue performing services for this program, and the amendments will provide additional time to the agreements.

Contract Term

The term of the agreement's amendments are for one year from the issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact

The initial agreement for Water Main Replacement Program Engineering/Consulting On-Call Services was approved for an amount not to exceed $2 million, including all subconsultant and reimbursable costs. There is no financial impact associated with this amendment.

Concurrence/Previous Council Action

The City Council approved Water Main Replacement Program

Engineering/Consulting On-Call Services Agreements 156755, 156756, 156757, 156758, 156759, 156760, and 156761 (Ordinance S-48881) on July 1, 2022.

This item was adopted.

56 Vaughan Pump and Pump Parts - Request for Award (Ordinance S-50767)

Request to authorize the City Manager, or his designee, to enter into a contract with Arrowhead Pump and Supply, LLC. to provide Vaughan pumps and pump parts for the Water Services Department. Further request to authorize the City Controller to disburse all funds related to this item. The expenditures will not exceed $3,710,645.

Summary

The purpose of this agreement is to provide the ability to purchase replacement parts and provide maintenance and repair services on 54 Vaughan pumps located in the wastewater treatment plants. The manufacturer requires that authorized distributors and service companies perform all maintenance, repairs, and replacement of parts. Utilizing providers not authorized will jeopardize the warranty.

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as the result of a determination memo citing that there is only one source for these essential parts and accessories. Arrowhead Pump and Supply, LLC. is the sole provider of Vaughan pumps and parts in Arizona and the manufacturer authorized provider.

Contract Term

The agreement will begin on or about May 1, 2024 for a five-year term with no options to extend.

Financial Impact

The aggregate contract will not exceed $3,710,645.

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

This item was adopted.

57 Ferric Chloride - Amendment (Ordinance S-50770)

Request to authorize the City Manager, or his designee to allow additional expenditures under Agreement 150561 with Kemira Water Solutions, Inc. for the purchase of Ferric Chloride for Water Services Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $7,700,000.

Summary
The purpose of the amendment is to provide additional funds which will allow Water Services Department (WSD) to continue to purchase ferric chloride until the new contract is awarded. Ferric chloride is a key component utilized in the process of water purification for the water production and wastewater treatment processes. Due to the rising costs incurred by chemicals over the past several years, this agreement requires additional funding to support the purchase of ferric chloride until the new contract is in place, which begins July 1, 2024.

Contract Term
The contract term remains unchanged, ending on June 30, 2024.

Financial Impact
The initial authorization for ferric chloride was for an expenditure not-to-exceed $67,000,000. An amendment increased the authorization for the agreement by $7,750,000 bringing the authorization to $74,750,000. This amendment will increase the authorization for the agreement by an additional $7,700,000 for a new total not-to-exceed agreement value of $82,450,000.

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

Concurrence/Previous Council Action
The City Council approved:
Ferric Chloride Agreement 150561 (Ordinance S-45892) on July 3,

2019.

Ferric Chloride Agreement 150561 (Ordinance S-50278) on Nov. 1, 2023.

This item was adopted.

58 Onsite Testing and Repair of Large Water Meters - Amendment (Ordinance S-50772)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 147870 with Metering Services, Inc. to provide additional funding to the contract. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $600,000.

Summary

The purpose of the amendment is to provide additional funds which will allow for continued identification and repair of large water meters. Emergency repair costs have been higher than anticipated over the contract term. A funding increase will allow the planned repairs to stay on schedule which will minimize future unplanned expenditures for emergency processes for the Water Services Department.

Contract Term

The contract term remains unchanged, ending on June 30, 2025.

Financial Impact

The initial authorization for On-site Testing and Repair of Large Water Meters was for an expenditure not-to-exceed $2,079,660. This amendment will increase the authorization for the agreement by an additional $600,000 for a new total not-to-exceed agreement value of $2,679,660.

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

Concurrence/Previous Council Action

The City Council previously reviewed this request:
On-site Testing and Repair of Large Water Meters Contract 147870

(Ordinance S-44658) on June 6, 2018.

This item was adopted.

59 Abandonment of Easement - ABND 230032 - 1110 E Turney Ave. (Resolution 22193)

Abandonment: 230032
Project: 22-2839
Applicant: Kerrie Wallace
Request: To abandon a portion of an eight-foot easement for public utilities, located between Parcel 1 (APN: 155-14-001A) of the Carolyn Place Plat and Parcel 34 (APN: 155-14-036A) of La Veta Place Plat. The eight-foot public utility easement was dedicated through the La Veta Place Plat.
Date of Decision: Nov. 21, 2023

Location
1110 E Turney Ave.
Council District: 4

Financial Impact
Pursuant to Phoenix City Code Article 5, section 31-64 (e) as the City acknowledges the public benefit received by the generation of additional revenue from the private tax rolls and by the elimination of third-party general liability claims against the City, maintenance expenses, and undesirable traffic patterns, also replatting of the area with alternate roadways and new development as sufficient and appropriate consideration in this matter.

This item was adopted.

60 Abandonment of Easement - ABND 230057 - 4321 N. Central Avenue (Resolution 22194)

Abandonment: 230057
Project: 22-3219
Applicant: Alan Beaudoin
Request: To abandon a refuse collection easement and an emergency and service vehicle easement, located at 4321 N. Central Ave., within the

Village on the Park Plat.
Date of Decision: Jan. 25, 2024

Summary
The resolution of the abandonment and Final Plat for "Lot 1A-Parkvue" Plat 230100, 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
Generally located at 4321 N. Central Ave.
Council District: 4

Financial Impact
Pursuant to Phoenix City Code Article 5, section 31-64 (e) as the City acknowledges the public benefit received by the generation of additional revenue from the private tax rolls and by the elimination of third-party general liability claims against the city, maintenance expenses, and undesirable traffic patterns, also replatting of the area with alternate roadways and new development as sufficient and appropriate consideration in this matter.

This item was adopted.

61 Planning and Development Department Residential, Commercial and Fire Building Plan Review - On-Call Services Amendment (Ordinance S-50776)

Request to authorize the City Manager, or his designee, to execute amendments to Master Agreements 156128 with Bowman Consulting Group, Ltd., 156129 with Bureau Veritas North America, Inc., 156130 with MZ Engineering, LLC, 156131 with Nova Performance Group, LLC, 156132 with OnSite Engineering, P.L.C., 156133 with Precision Design Consultants, PLLC, 156134 with SAFEbuilt Arizona, LLC, 156135 with Shums Coda Associates, Inc., 156136 with Stantec Consulting Services, Inc., and 156137 with Willdan Engineering, Inc. to provide additional Planning and Development Department Residential, Commercial and Fire Building Plan Review On-Call Services. Further request to authorize

execution of amendments to the agreements as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The additional fee for services included in these amendments will not exceed an aggregate value of $670,000.

Summary

The purpose of this project is to provide on-call residential, commercial and fire building plan review services on an as-needed basis that include, but are not limited to: new construction, alterations, and repairs submitted by the commercial and residential property owners for compliance with the Phoenix Building Construction Code and Fire Code.

These amendments are necessary because development activity in the City of Phoenix has continued to increase over the past year, and the local economy continues to strongly attract private investment. Plan review and permitting activity in several areas are approaching high levels. To maintain customer service levels in plan reviews, the Planning and Development Department proposes an increase in several areas to add peak plan review capacity. These amendments will provide additional funds to the agreement.

Contract Term

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

Financial Impact

The initial agreement for each of the consultants for the Planning and Development Department Residential, Commercial and Fire Building Plan Review On-Call Services was approved for an aggregate amount not to exceed $3.5 million, including all subconsultant and reimbursable costs.

Amendment 1 for each of the consultants for the Planning and Development Department Residential, Commercial and Fire Building Plan Review On-Call Services was approved for an aggregate amount

not to exceed $1 million, for a new aggregate total amount not to exceed $4.5 million, including all subconsultant and reimbursable costs.

These amendments will increase the aggregate authorization by an additional $670,000, for a new aggregate total amount not to exceed $5.17 million, including all subconsultant and reimbursable costs.

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

Concurrence/Previous Council Action

The City Council approved:

Planning and Development Department Residential, Commercial and Fire Building Plan Review On-Call Services Agreements 156128, 156129, 156130, 156131, 156132, 156133, 156134, 156135, 156136, and 156137 (Ordinance S-48514) on April 20, 2022; and

Planning and Development Department Residential, Commercial and Fire Building Plan Review On-Call Services Agreements 156128, 126129, 156130, 156131, 156132, 156133, 156134, 156135, 156136, and 156137 Amendment 1 (Ordinance S-50435) on Dec. 13, 2023.

This item was adopted.

62 Planning and Development Department Residential and Commercial Building Field Inspection - On-Call Services Amendment (Ordinance S-50777)

Request to authorize the City Manager, or his designee, to execute amendments to Agreements 156158 with Bureau Veritas North America, Inc., 156159 with Consultant Engineering, Inc., 156160 with OnSite Engineering, P.L.C., 156161 with SafeBuilt Arizona, LLC, 156162 with Shums Coda Associates, Inc., and 156163 with Willdan Engineering, Inc. to provide additional Planning and Development Department Residential and Commercial Building Field Inspection On-Call Services. Further

request to authorize execution of amendments to the agreements as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The additional fee for services included in this amendment will not exceed an aggregate value of $715,000.

Summary

The purpose of this project is to provide on-call residential and commercial building field inspection services on an as-needed basis that include, but are not limited to: inspections of new construction, alterations, and repairs submitted by commercial and residential property owners for compliance with the Phoenix Building Construction and Fire Codes.

These amendments are necessary because development activity in the City of Phoenix has continued to increase over the past year and the local economy continues to attract private investment. To maintain customer service levels in inspections, the Planning and Development Department (PDD) proposes an increase in several areas to add peak inspections capacity. These amendments will provide additional funds to the agreement.

Contract Term

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

Financial Impact

The initial agreement for each of the consultants for the PDD Residential and Commercial Building Field Inspection On-Call Services was authorized for an aggregate fee not to exceed $3 million, including all subconsultant and reimbursable costs.

Amendment 1 for the consultants increased the aggregate authorization by an additional $1 million, for a new aggregate total amount not to exceed $4 million, including all subconsultant and reimbursable costs.

Amendment 2 for the consultants increased the aggregate authorization by $1.5 million, for a new aggregate total amount not to exceed $5.5 million, including all subconsultant and reimbursable costs.

These amendments will increase the aggregate authorization by an additional $715,000, for a new aggregate total amount not to exceed $6,215,000, including all subconsultant and reimbursable costs.

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

Concurrence/Previous Council Action

The City Council approved:

PDD Residential and Commercial Building Field Inspection On-Call Services Agreements 156158, 156159, 156160, 156161, 156162 and 156163 (Ordinance S-48518) on April 20, 2022;

PDD Residential and Commercial Building Field Inspection On-Call Services Amendment for Agreements 156158, 156159, 156160, 156161, 156162 and 156163 (Ordinance S-50096) on Aug. 28, 2023; and

PDD Residential and Commercial Building Field Inspection On-Call Services Amendment for Agreements 156158, 156159, 156160, 156161, 156162 and 156163 (Ordinance S-50558) on Feb. 7, 2024.

This item was adopted.

63 Planning and Development Department Civil Field Inspection - On-Call Services Amendment (Ordinance S-50778)

Request to authorize the City Manager, or his designee, to execute amendments to Agreements 156151 with AECOM Technical Services, Inc., 156152 with Civil Solutions Engineering & Management, LLC, 156153 with Consultant Engineering, Inc., 156154 with Horrocks Engineers, Inc., 156155 with Quality Testing, LLC, 156156 with Ritoch-Powell & Associates Consulting Engineers, Inc., and 156157 with TriStar Engineering & Management, Inc. to provide additional Planning

and Development Department Civil Field Inspection On-Call Services. Further request to authorize execution of amendments to the agreements as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The additional fee for services included in this amendment will not exceed an aggregate value of $315,000.

Summary

The purpose of this project is to provide on-call civil field inspection services on an as-needed basis that include, but are not limited to: civil field inspections of site and civil infrastructure construction associated with private developments for grading and drainage, sewer, water, storm drain concrete and paving projects for submission to local jurisdictions.

These amendments are necessary because development activity in the City of Phoenix has continued to increase over the past year and the local economy continues to attract private investment. To maintain customer service levels in inspections, the Planning and Development Department (PDD) proposes to increase in several areas to add peak inspections capacity. These amendments will provide additional funds to the agreement.

Contract Term

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

Financial Impact

The initial agreement for each of the consultants for the PDD Civil Field Inspections On-Call Services was approved for an aggregate amount not to exceed $4 million, including all subconsultant and reimbursable costs. These amendments will increase the aggregate authorization by an additional $315,000, for a new aggregate total amount not to exceed $4,315,000, including all subconsultant and reimbursable costs.

Funding for these amendments is available in the Planning and

Development Department's Operating budget. The Budget and Research Department will separately review and approve funding availability prior to the execution of any amendments. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

Concurrence/Previous Council Action
The City Council approved PDD Civil Field Inspection On-Call Services Agreements 156151, 156152, 156153, 156154, 156155, 156156, and 156157 (Ordinance S-48517) on April 20, 2022.

This item was adopted.

64 Amend City Code - Official Supplementary Zoning Map 1261 (Ordinance G-7248)

Request to authorize the City Manager to amend Section 601 of the Phoenix Zoning Ordinance by adopting Official Supplementary Zoning Map 1261. This amendment reflects that the property owner has met all of the rezoning conditions previously approved by City Council with Z-22-06-1 and the entitlements are fully vested.

Summary
To rezone a parcel on the northwest corner of 19th Avenue and Pinnacle Peak Road
Application No.: Z-22-06-1
Zoning: C-2 HGT/WVR
Owners: Five Star Investment, LLC; Cardoso Family Holdings, LLC; And Go Concepts, LLC; William and Sherry L. Lauridson; PCH North Phoenix I, LLC; and Parkside-Center Point, Inc.
Acreage: 10.25

Location
Northwest corner of 19th Avenue and Pinnacle Peak Road
Address: 23450 and 23460 N. 19th Ave.; and 1900, 1930, 1940, 2006 W. Pinnacle Peak Road
Council District: 1

This item was adopted.

65 **Amend City Code - Official Supplementary Zoning Map 1260 (Ordinance G-7246)**

Request to authorize the City Manager to amend Section 601 of the Phoenix Zoning Ordinance by adopting Official Supplementary Zoning Map 1260. This amendment reflects that the property owner has met all of the rezoning conditions previously approved by City Council with Z-27-B-01 and the entitlements are fully vested.

Summary
To rezone a parcel located approximately 1,750 feet west of the southwest corner of 75th Avenue and Lower Buckeye Road
Application No.: Z-27-B-01-7
Zoning: R-3A
Owner: Nextgen Apartments - 75 LB, LLC
Acreage: 9.64

Location
Located approximately 1,750 feet west of the southwest corner of 75th Avenue and Lower Buckeye Road
Address: 7725 W. Lower Buckeye Road
Council District: 7

This item was adopted.

46 **Amend Phoenix City Code Section 36-157.3 to Add Area 31 to the Residential Parking Permit Ordinance (Ordinance G-7247)**

Request to amend Phoenix City Code, Chapter 36, Article XI, section 36-157.3, to add Area 31 to the Residential Parking Permit ordinance. Area 31 is a residential area generally bounded by Indian School Road on the south, 36th Street on the west, Heatherbrae Drive on the north, and 41st Street on the east.

Summary
Residents in this area reported that parking by non-resident vehicles is negatively impacting their neighborhood and requested relief in accordance with Residential Parking Permit (RPP) provisions outlined in Chapter 36 of the City Code. The area is directly north of Indian School

Road, between 36th and 41st streets, from south of Monterosa Street north to Heatherbrae Drive (**Attachment A**).

The Street Transportation Department conducted a parking study and confirmed the number of parked vehicles approached the legal on-street parking capacity, and the number of parked vehicles was comprised of vehicles not registered to persons residing in the area, resulting in unreasonable burdens on area residents attempting to gain access to their residences. Designation of RPP Area 31 will restrict parking, requiring a permit at all times, and will help to alleviate traffic congestion, illegal parking, and hazards to pedestrians.

Financial Impact

The cost to implement Area 31 as an RPP area is approximately $5,000, including sign fabrication and installation. Funds are available in the Street Transportation Department's operating budget. The cost is expected to be offset over the duration of the program by the permit fees collected from the residents in the newly designated area. Annual costs of resident and visitor permits are $10 and $5 per vehicle, respectively.

Public Outreach

Street Transportation Department staff have spoken with several residents of the neighborhood to discuss traffic and parking issues beginning in 2023. Those conversations focused on their parking concerns and the programs the City has to address non-resident parking. If Area 31 is approved by City Council, Street Transportation Department staff will work with adjacent property owners in advancing the RPP petition process for each street added to Area 31. All affected households will be notified by mail and with door hanger fliers prior to installing RPP signs. Residents will be advised on how to obtain resident and visitor parking permits.

Location

Area 31 is generally bounded by Indian School Road on the south, 36th Street on the west, Heatherbrae Drive on the north, and 41st Street on the east.
Council District: 6

Discussion

City Clerk Denise Archibald read the title of Ordinance G-7247.

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

Yes:	8 -	Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Waring, Vice Mayor Stark and Mayor Gallego
No:	0	
Absent:	1 -	Councilman Robinson

51 Request Authorization to Accept Funding and Enter into an Intergovernmental Agreement with the Flood Control District of Maricopa County for the Fiscal Year 2025 Capital Improvement Program - Lookout Mountain Flood Hazard Mitigation Project (Ordinance S-50766)

Request to authorize the City Manager, or his designee, to accept funding and enter into an agreement with the Flood Control District of Maricopa County (FCDMC) for the Fiscal Year 2025 Capital Improvement Program (CIP) for the Lookout Mountain Flood Hazard Mitigation Project. A further request to authorize the City Treasurer to accept and the City Controller to disburse all funds related to this item. The City's cost share of the Project will not exceed $2.1 million, which will be fully covered by FCDMC from a credit the City received related to the City’s implementation of the American Rescue Plan Act (ARPA) drainage projects.

Summary

FCDMC CIP provides an opportunity for cities to cost-share flood hazard mitigation projects through the local drainage solutions, emphasizing projects that mitigate historical flooding issues. The program provides cost-share opportunities for project-related design and construction costs.

In February 2024, staff submitted a CIP application to the FCDMC for the Lookout Mountain Flood Hazard Mitigation Project (PROJECT) in coordination with community members and drainage evaluations.

The PROJECT was submitted with the support of a local drainage study conducted by the Floodplain Management Section; the PROJECT is located north of Lookout Mountain bounded south by East Paradise Lane, west by North 14th Street, north by the Greenway Channel, and east by 16th Street. The project will be designed to mitigate 100-year flood and provide flooding protection to the neighborhood within the project limits.

This flooding issue has caused the residents to seek assistance from the City of Phoenix. These flooding complaints were investigated and studied and warranted submission for CIP mitigation and participation.

The Floodplain Management team maintains a local drainage database of more than 800 flood hazard mitigation locations. Floodplain Management staff recommends the Lookout Mountain Park Mitigation project.

Financial Impact
The FCDMC's financial assistance is limited to 65 percent of the project costs. The City's 35 percent cost share, which will not exceed $2.1 million, will be covered by FCDMC from a credit the City received related to the City’s implementation of the American Rescue Plan Act (ARPA) drainage projects. If needed, additional funds will be funded from the Local Drainage Solutions Program in the Street Transportation Department's Capital Improvement Program.

Location
Lookout Mountain Park, 14441 N. 18th St.
Council District: 3

Discussion
Vice Mayor Stark made a motion to adopt Item 51.

Councilwoman O'Brien seconded the motion.

Councilwoman Stark mentioned the Flood Control District was invited several years ago to the Transportation, Infrastructure and Planning Subcommittee, and said there was some concern on how money was

spent. She noted the City provided a significant amount of money to the Flood Control District, and stated the City wanted to have a good partnership with the Flood Control District for projects like this. She thanked the Maricopa County Board of Supervisors because they made sure the City would get a fair share.

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

Yes:	8 -	Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Waring, Vice Mayor Stark and Mayor Gallego
No:	0	
Absent:	1 -	Councilman Robinson

52 Apply for U.S. Department of Transportation Bridge Investment Program Grant Opportunity for Federal Fiscal Years 2022-23 and 2023-24 - Federal Bipartisan Infrastructure Law Funding (Ordinance S-50773)

Request to retroactively authorize the City Manager, or his designee, to apply for, accept and, if awarded, enter into agreements for disbursement of Federal funding from the U.S. Department of Transportation (USDOT) through the Federal Fiscal Years (FFYs) 2022-23 and 2023-24 Bridge Investment Program (BIP) grant opportunity. If awarded, the funding will be used to replace the bridge over the Grand Canal at 40th and Van Buren streets. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item. Funding for this grant opportunity is available through the Federal Bipartisan Infrastructure Law. The total grant funds applied for will not exceed $26 million, and the City’s local match would not exceed $5,023,042.

Summary

On Dec. 20, 2023, USDOT issued a Notice of Funding Opportunity for $9.62 billion in FFYs 2022-23 through 2025-26 under their BIP grant program for planning and bridge capital projects. While $9.62 billion is available for FFYs 2022-23 through 2025-26, municipalities can only

apply for a portion of this funding for FFYs 2022-23 and 2023-24 at this time.

Newly established by the Bipartisan Infrastructure Law, the BIP grant program offers an opportunity to leverage City funds for often cost-prohibitive bridge replacement, rehabilitation, preservation, and protection projects that improve safety, efficiency, and reliability of the movement of people and freight over bridges. The BIP funding is intended to improve the condition of bridges that are in poor condition, are in fair condition and at risk of falling into poor condition within the next three years, do not meet current geometric design standards, or cannot meet the load and traffic requirements typical of the regional transportation network.

Excluding the Arizona Department of Transportation, the City of Phoenix is one of two municipal agencies in the region that currently manages their own bridge inventory program. The bridge group in the Street Transportation Department has conducted technical studies on several bridges and identified them for either rehabilitation or reconstruction. The funding of these types of capital projects can put a large strain on any Capital Improvement Program. However, anticipating funds from future grant opportunities, the City has initiated a handful of project assessment studies to determine cost and need for a number of high-priority bridge projects.

The bridge identified as the highest priority for replacement is located at 40th and Van Buren streets over the Grand Canal. A feasibility assessment was conducted and 30 percent design completed in July 2020. Anticipated scope of work includes: completion of design plans; National Environmental Policy Act (NEPA) clearance; replacement of the bridge; upgrading traffic signals to include active transportation features; and adding Americans with Disabilities Act accommodations. At the time of the study, the cost for replacement was about $5.2 million. However, with material shortages, labor costs, and inflationary increases since 2020, the newly estimated total project cost is approximately $26 million with anticipated completion in 2028.

The FFYs 2022-23 and 2023-24 BIP grant submittal deadline was March

19, 2024.

Financial Impact
The estimated total cost for the project is approximately $25,115,209. The maximum federal participation rate is 80 percent, with a minimum local match of 20 percent of the total eligible project cost. If awarded, the federal match would not exceed $20,092,167 (80 percent), and the City's cost would be approximately $5,023,042 (20 percent) for the local match.

Funding for the local match is available in the Street Transportation Department's Capital Improvement Program budget. Potential grant funding received is available through the Federal Bipartisan Infrastructure Law from USDOT through the FFYs 2022-23 and 2023-24 BIP grant opportunity.

Location
40th and Van Buren streets, over the Grand Canal
Council District: 8

Discussion
Vice Mayor Stark made a motion to adopt Item 52.

Councilwoman Stark seconded the motion.

Mayor Gallego stated this was an opportunity to take advantage of the bipartisan infrastructure law through the United States Department of Transportation Bridge Investment Program. She said this item would reconstruct the Grand Canal Bridge across the Salt River Project Grand Canal, and noted this bridge was originally constructed in 1927. She commented this bridge was in the highest need of replacement in Phoenix, and talked about the improvements that were made to this bridge. She discussed the partnership with the Federal government in regards to other projects along the Grand Canal, and added there has been over $120 million in funding from the Federal government.

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

Yes: 8 - Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Waring, Vice Mayor Stark and Mayor Gallego

No: 0

Absent: 1 - Councilman Robinson

66 *****ADDITIONAL INFORMATION (SEE ATTACHED MEMO)*****
(CONTINUED FROM APRIL 3, 2024) Public Hearing and Resolution Adoption - General Plan Update PlanPHX 2025 - GPA-12-23 (Resolution 22191)

Request to hold a public hearing and adopt a resolution on the General Plan Update as recommended by the Planning Commission on March 7, 2024. State Law requires that the City Council hold at least one public hearing before adoption of the General Plan, and that the City Council adopt the General Plan by an affirmative vote of at least two-thirds of its members. It is tentatively scheduled that City Council will refer the measure to voters on May 1, 2024.

Summary
The General Plan provides policy direction for growth, redevelopment, conservation and infrastructure investment for the city. The Phoenix General Plan was last adopted by the Phoenix City Council and approved by voters in 2015. In January of 2023, the Planning and Development Department, with the leadership of the Phoenix City Council, initiated an effort to update the General Plan and termed the project PlanPHX.

Applicant: City of Phoenix, Planning Commission
Representative: City of Phoenix, Planning and Development Department

Staff Recommendation: Approval of GPA-12-23 as shown in Exhibit A of the Staff Report (**Attachment B**).
VPC Action: All 15 Village Planning Committees (VPCs) considered the request. Twelve VPCs recommended approval, per the staff recommendation; one VPC recommended approval, per the staff recommendation, with modifications; and two VPCs recommended approval, per the staff recommendation, with direction, as reflected in

Attachment C.
PC Action: State Law requires that the Planning Commission hold at least two public hearings before approving the General Plan. The Planning Commission held the first public hearing on Feb. 22, 2024. The Planning Commission held the second public hearing on March 7, 2024, and recommended approval, per the Addendum A Staff Report (**Attachment D**), by a vote of 8-0, as reflected in **Attachment E**.

Discussion
Mayor Gallego invited City staff to present on Item 66, and said they had been working hard on this over long hours. She thanked the Phoenix 2025 Leadership Committee, and those who had been involved in looking at water and land use in Phoenix. She noted this had been approved by all 15 village planning committees and asked those in the audience who were involved in this plan to stand for applause.

Planning and Development Deputy Director Tricia Gomes introduced Special Projects Administrator Joel Carrasco who co-led this project and Chairman Morris Stein from the General Plan Leadership Committee. She explained the Plan Phoenix Draft 2025 General Plan, and noted staff had worked with the Mayor and Council, the Phoenix 2025 Leadership Committee, all village planning committees, the community and City staff over the past 15 months to bring forward a General Plan that reflected the community's vision. She stated State law required the General Plan be updated every 10 years, and added the General Plan provided a purposeful and strategic alignment with a variety of City and community driven policies and plans.

Mr. Carrasco said there was unanimous approval by the village planning committees, and displayed the vote results for each village planning committee. He talked about bringing this draft General Plan to the Planning Commission where it received a unanimous approval for recommendation with several revisions due to direct response from comments received. He discussed how planning equity was one of the most significant changes in this update, and described the importance of planning equity. He mentioned the draft highlighted downtown as the general core, and added equitable entrepreneurship opportunities were part of the future growth of downtown and around the downtown area. He

discussed working with the Aviation Department to create policies to ensure strong alignment with the Aviation Department's Master Plan, and talked about ecotourism being added with a definition in the glossary of this draft.

Mr. Stein mentioned this process started a year and three months ago, and added sometimes it can take three or four years to create a General Plan. He noted this process had a little less time because the Phoenix 2025 Leadership Committee was purposeful and decisive and benefited from great leadership. He thanked Planning and Development Director Josh Bednarek for his work, as well as the work from Ms. Gomes and Mr. Carrasco. He commented this plan addressed land use strategy in Phoenix, and noted after looking at general plans from all over the United States it was difficult to find general plans that were strategic with land use. He suggested this General Plan told the story of where Phoenix was, where the City currently is and where it would be in the future and discussed land use strategy through a pyramid graphic. He talked about the importance among the community to have a connected city, and mentioned equity in planning also being important to the community. He highlighted the five core values in the General Plan, and discussed the downtown community being the core of Phoenix among other cores throughout the City in different areas. He described the seven strategic tools in the General Plan, and discussed how the General Plan would tie-in other plans throughout the City. He displayed the land use map as part of the General Plan, and highlighted the 2025 General Plan Leadership Committee and their accomplishments through this process.

Ms. Gomes commented staff recommended approval on Item 66 per the April 8, 2024 memo from the Planning and Development Director, with adoption of the related resolution.

Councilwoman Stark suggested Mr. Stein should be part of the Planning and Development Department because of how much he has done for the department, and mentioned she was part of the Governor's Growing Smarter Oversight Council when discussions were taking place to leave general plans up to the voters. She talked about the importance of having the public involved in the General Plan process, and said the Phoenix 2025 Leadership Committee made sure each part of the City was heard.

Councilman Galindo-Elvira discussed a briefing with his staff to inform him of the General Plan process, and said this plan was forward-thinking and it reflected the community in it's diversity. He thanked staff for their work on this draft plan.

Mayor Gallego declared the public hearing open, and mentioned there were three individuals involved with the draft plan who were available to speak in necessary.

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

Councilwoman Hodge Washington thanked staff for their effort on this draft plan, and commented this was a great step into identifying what the City should look like. She noted she had a few questions based on concerns from village planning committees in Council District 8, and said the South Mountain Village Planning Committee had a question on the implementation campaign and what the next steps would be for that.

Ms. Gomes responded if Council approves the General Plan, then it would be brought back in May to be referred to the ballot. She said if voters approved the General Plan, the Planning and Development Department would work with the village planning committees starting this summer to develop a work program to talk about place types, and the land use map.

Councilwoman Hodge Washington mentioned the Laveen Village Planning Committee had a question on metrics they wanted included in the General Plan, and asked if staff had any comments regarding those metrics.

Ms. Gomes replied that would be part of the work program mentioned earlier with the village planning committees, and added each village could have input on what they want for what is measured and important to them.

Councilwoman Hodge Washington noted the Central City Village Planning Committee requested annual updates on the progress of these

initiatives, and asked staff if there was anything that could be added to that.

Ms. Gomes answered it was staff's approach to do annual updates through reports on the status of those efforts to the village planning committees.

Councilwoman Hodge Washington thanked staff for their efforts, and said the village planning committees did not have outright approval because there were some recommendations and she wanted to provide answers to them.

Councilwoman Pastor discussed how there was talk at the State legislature to remove villages and this process. She asked why staff considered villages to be an important part of the General Plan.

Mr. Stein replied villages had been part of the City for a long time, and discussed how village provided many opportunities to connect to people and place. He noted not everyone would be able to attend City Council meetings, and said villages were made up of neighbors and those neighbor to neighbor conversations were where planning conversations could occur. He talked about the importance of maintaining those conversations, and said the Mayor and Council had provided a mix of all different people to serve on village planning committees. He discussed iPlan Phoenix allowed for regular review to have accountability and said after the last General Plan was approved there were regular meetings held with the Planning and Development Department on what the Leadership Committee was doing and if goals were being met.

Councilwoman Pastor suggested the villages represented everyone within the City and the community through diversity, and added as a former Encanto Village Planning Committee member she learned from the diverse voices within the area of the historic neighborhoods. She mentioned there were different needs and wants throughout the area because of the diversity, and repeated that villages are important. She said one of the responsibilities of an elected official was to ensure villages have diverse voices and thinking, and she commented she tried hard to ensure there were advocates from all different backgrounds.

Mayor Gallego thanked staff for all of their hard work.

Vice Mayor Stark made a motion to approve Item 66 per the April 8, 2024 memo from the Planning and Development Director, with adoption of the related resolution.

Councilwoman O'Brien seconded the motion. Prior to her vote, she said she would vote in favor of this and thanked Chairman Stein and the other commissioners for all of their hard work, including the work from the Planning and Development Department.

Prior to her vote, Councilwoman Pastor commented the City had awesome employees along with constituents and citizens who were willing to put in their time through listening to the community and coming up with a general plan in a strategic way to incorporate all voices.

The hearing was held. A motion was made by Vice Mayor Stark, seconded by Councilwoman O'Brien, that this item be approved per the April 8, 2024 memo from the Planning and Development Director, with adoption of the related resolution. The motion carried by the following vote:

Yes:	8 -	Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Waring, Vice Mayor Stark and Mayor Gallego
No:	0	
Absent:	1 -	Councilman Robinson

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

None.

000 CITIZEN COMMENTS

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

Nick Ethier mentioned he was a member of Unite Here Local 11, and was formerly a cook for SSP America at Sky Harbor International Airport. He suggested SSP America was punishing employees for joining Unite Here Local 11, and asked Council to investigate this issue.

David Bonilla said he was a cashier for SSP America at Sky Harbor International Airport, and was a member of Unite Here Local 11. He commented nine coworkers had been fired for going on strike, and asked Council to investigate the allegations of racial disparities by SSP America.

Isabella Renfro noted she worked as a line cook for SSP America at Sky Harbor International Airport, and was a member of Unite Here Local 11. She suggested SSP America had violated labor laws, and asked Council to investigate the allegations of racial disparities by SSP America.

Chaska Coggeshall mentioned she worked for SSP America as a barista at Sky Harbor International Airport, and talked about nine of her coworkers for being vocal members of Unite Here Local 11. She requested Council investigate the issues with SSP America at Sky Harbor International Airport.

Eric Nielson thanked staff from the Phoenix 2025 Leadership Committee for their work, and talked about allowing contractors who worked for a long period of a time with the City to be grandfathered in as permanent employees.

Matthew Crocker said he was an employee for SSP America at Sky Harbor International Airport as a line cook, and discussed allegations of unfair labor practices by SSP America. He talked about nine coworkers who had been fired for being members of Unite Here Local 11, and asked Council to investigate allegations regarding SSP America.

Michael Smith stated he was a utility worker for SSP America, and talked about nine of his coworkers who were fired by SSP America. He asked Council to investigate the issues of racial disparities with SSP America.

Greg Depker commented he had been homeless on and off for five-and-a-half years, and talked about how California had spent $24 billion homelessness. He said there was an audit of the $24 billion, and suggested he had a plan that

could be implemented to address the homelessness crisis in Phoenix.

Julia Taggart thanked Council for everything they have done for Phoenix, and talked about councilmembers who attended events in Sunnyslope.

ADJOURN

There being no further business to come before the Council, Mayor Gallego declared the meeting adjourned at 3:27 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 17th day of April, 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 20th day of November, 2024.

CITY CLERK