172462

City of Phoenix

Minutes

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

City Council Formal Meeting

Wednesday, May 16, 2018 **2:30 PM** **phoenix.gov**

CALL TO ORDER AND ROLL CALL

The Phoenix City Council convened in formal session on Wednesday, May 16, 2018 at 2:33 p.m. in the Council Chambers.

Present: 9 - Councilman Sal DiCiccio, Councilwoman Kate Gallego, Councilman Michael Nowakowski, Councilwoman Laura Pastor, Councilwoman Debra Stark, Councilman Daniel Valenzuela, Councilman Jim Waring, Vice Mayor Thelda Williams and Mayor Greg Stanton

Councilwoman Pastor entered the Chambers and joined the voting body during Citizen Comments, temporarily left the voting body prior to Item 1, and returned following Item 2. Councilman DiCiccio joined the voting body via telephone during Citizen Comments. Councilman Valenzuela joined the voting body via telephone during Item 1. Councilman Nowakowski entered the Chambers and joined the voting body during Item 1, and left the Chambers but remained part of the voting body via telephone during Item 147.

Mayor Stanton acknowledged the presence of Maria Garcia, a Spanish interpreter. In Spanish, Ms. Garcia announced her availability to the audience.

CITIZEN COMMENTS

Joanne Scott Woods expressed concern for the lack of police accountability and training in working with the black community and discussed the need for more body cameras. She submitted a citizen petition and copy of her statement to Council.

Kim Baker submitted a document and video related to a traffic stop involving his son that he believed was in violation of city policy, and stated that he believes the officers involved should be relieved of their jobs.

Note: Councilwoman Pastor entered the Chambers and joined the voting body.

Leonard Clark discussed the settlement in court of an individual who was arrested and later died while in jail. He expressed frustration with the civilian review board and a recent shooting involving a citizen of Phoenix.

Note: Councilman DiCiccio joined the voting body via telephone.

Julie Karasek spoke about a medical marijuana dispensary application and use permit. She was concerned about the location, increased traffic and proximity to recreation space used by families. She stated that a request for reconsideration to the Board of Adjustment was not handled fairly as new members were appointed and requested Council support regarding lack of a fair hearing.

Councilman DiCiccio asked staff about the reconsideration process in this instance.

Mayor Stanton asked staff to brief Councilman DiCiccio after the meeting.

Beatrice Herron expressed concern about the litter of cigarette butts along the light rail line, the condition of roads and bridges due to traffic. She stated that pigeons drink out of the water fountain at Central Station and suggested installation of a bird bath.

Brent Kleinman thanked the Mayor for his service, and wished him luck on his future election. He expressed hope for upcoming city elections to have good turnout and non partisanship, and continued partnership of Council.

Thomas Simon submitted a petition on behalf of Chinese United and several other entities asking Council action to condemn True North and its subsidiaries for criminal actions against tenants at the Chinese Cultural Center. He stated that Councilwoman Gallego has been silent on this issue and that he was unable to get meetings set.

Councilwoman Gallego responded that there have been several meetings and regular dialogue and expressed that she did not appreciate his statement otherwise.

An affidavit was presented to the Council by the City Clerk stating that copies of the titles of Ordinances G-6461 through G-6462, S-44550 through S-44620, and S-44622 through S-44628 and Resolutions 21638 through 21644 were available to the public in the office of the City Clerk at least 24 hours prior to this Council meeting and, therefore, may be read by title or agenda item only pursuant to the City Code.

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

Note: Councilwoman Pastor temporarily left the voting body.

BOARDS AND COMMISSIONS

1 Creation of South Central Transit-Oriented Development Steering Committee

Summary

This report requests the creation of the South Central Transit-Oriented Development (TOD) Steering Committee.

In 2016, the Federal Transit Administration awarded the city of Phoenix a $2 million Transit-Oriented Development (TOD) grant, supported by a $400,000 local match, to assist in planning efforts for the South Central light rail extension. The grant targets two key areas: (1) develop a proactive, early action business assistance program; and (2) plan for TOD adjacent to the South Central Light rail extension. The proposed Steering Committee is critical to help guide the TOD planning process. Based on work with the Mayor and Council Districts 7 and 8, the Steering Committee will be comprised of cross-sector champions from the Central City South and South Phoenix communities, and will meet approximately 10 to 12 times over the duration of the grant. Steering Committee members will be active participants in the planning process by providing advice on the creation of a TOD policy plan specific to the South Central corridor, which will serve to attract, guide, and prioritize strategic investments in infrastructure, housing, economic development, and other areas to realize a shared vision for the future.

Membership

The steering committee for the South Central corridor will be comprised of a variety of stakeholders, including residents, business owners, non-profits, schools, neighborhood groups, Village Planning Committee (VPC) members, and property owners. Committee members' terms will be three years. Steering committee members will either reside in, or represent a business, non-profit, school, institution, VPC, or real estate holding proximate to, the South Central corridor. In addition, members will be committed to participating in the duration of the planning grant and sign a commitment to act in a fair, civil, and respectful manner that allows a diversity of opinions throughout the process. The Steering Committee will be comprised of 17 members.

Roles and Responsibilities

The primary role of Steering Committee members is to collaborate with City staff and the project team. Committee members will:

Provide advice on the creation of a TOD policy plan for the South Central light rail extension.
Assist in the development of strategies to implement the plan.
Advocate for or play a direct role in implementing the strategies.
Serve as community leaders by representing their stakeholder groups (e.g. neighborhood group, non-profit organization, place of worship, school, community-based organization, business owner, etc.).

Steering committee members will be responsible for the following:

Serving as a liaison with city staff, consultants, and other participants.
Promoting South Central TOD planning process, meetings and events to stakeholder groups and encouraging community involvement through existing networks.
Contributing to the generation of ideas, concepts, developing a vision, and strategies through meetings, workshops, or other public events throughout the planning process.
Promoting meetings, workshops, or other public events to stakeholder groups.
Reviewing and providing recommendations on maps and documents.
Understanding the grant-funded effort has a limited scope and timeframe within which to complete the required work.

Positively promoting South Central TOD planning process at meetings of the Village Planning Committees, Planning Commission, City Council Subcommittee, and City Council related to the South Central TOD planning process.

Discussion

Dianne Barker stated that she is in District 7, she uses transit and is in support of this motion. She added that she would like to see a member of the public on the committee who had no outside conflicts and just wanted to see good use of public transit in the area and mentioned this could be a way to participate in Walk Phoenix Wednesday at Hance Park.

Note: Councilman Valenzuela joined the voting body via telephone.

Councilwoman Gallego thanked the stakeholders that assisted in obtaining the grant from the Federal Transit Administration, including members of the District 8 African American Advisory Council. She commented that she believed this was the only project selected in the western part of the country for the Ladders of Opportunity grant, and that there have been many other partners, including the Ford Foundation who have assisted in this effort to develop with equity for the community. She noted that there is a great and diverse group of perspectives and said she thinks there will be robust debates and great outcomes for the community. She thanked the community leaders from Districts 7 and 8 who have volunteered their time for the project.

Mayor Stanton agreed that this is a great committee with diverse viewpoints, and that he expected great debates about the types of development that should occur. He reminded Council and the community that there has been $10 Billion public and private investment along the light rail line already, and that it is important to get this right, and that this committee is doing important work. He stated that he believes the right people were chosen, and that he is excited about moving onward with light rail in South Phoenix

Councilman DiCiccio spoke in support of the motion to create the committee, however he reminded Council that there was a 30 day cooling off period before anyone can be seated in a committee. He stated that he believed that could point appointments made in jeopardy.

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

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

Yes:	7 -	Councilman DiCiccio, Councilwoman Gallego, Councilman Nowakowski, Councilwoman Stark, Councilman Valenzuela, Vice Mayor Williams and Mayor Stanton
No:	1 -	Councilman Waring
Absent:	1 -	Councilwoman Pastor

2 Mayor's Appointments to Boards and Commissions

Summary

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

The following individuals were recommended for appointment/reappointment by Mayor Stanton:

South Central Transit-Oriented Development (TOD) Steering Committee

Appoint Eva Olivas, a member of the Central City Village Planning Committee, for a term to expire July 1, 2021. She will serve as Chair of the Steering Committee.

Appoint Greg Brownell, a member of the South Mountain Village Planning Committee, for a term to expire July 1, 2021.

Appoint Isabel Chavez, Secretary of the Maricopa Democratic Party Latino Outreach Committee, for a term to expire July 1, 2021.

Appoint Tamala Daniels, a member of the South Mountain Village Planning Committee, for a term to expire July 1, 2021.

Appoint Perry Ealim, for a term to expire July 1, 2021.

Appoint Guadalupe Estrada, for a term to expire July 1, 2021.

Appoint Valentina Hernandez, for a term to expire July 1, 2021.

Appoint Jordan Jacques, for a term to expire July 1, 2021.

Appoint Joseph Larios, a member of the South Mountain Village Planning Committee, for a term to expire July 1, 2021.

Appoint Mel Martin, for a term to expire July 1, 2021.

Appoint Caitlyn Mitchell, a member of the Central City Village Planning Committee, for a term to expire July 1, 2021.
Appoint Shawn Pearson, for a term to expire July 1, 2021.
Appoint Lyle Plocher, for a term to expire July 1, 2021.
Appoint Armando Ruiz, for a term to expire July 1, 2021.
Appoint Shelly Smith, a member of the South Mountain Village Planning Committee, for a term to expire July 1, 2021.
Appoint Julian Sodari, a member of the Phoenix Revitalization Corporation Board, for a term to expire July 1, 2021.
Appoint Victor Vidales, a member of the South Central Collaborative, for a term to expire July 1, 2021.

Tourism and Hospitality Advisory Board
Reappoint Paul Gray, the representative from District 6, for a third term to expire September 30, 2019.
Reappoint Ron Simon, the representative from District 3, for a third term to expire September 30, 2019.

Phoenix Business and Workforce Development Board
Appoint Dean Van Kirk, representing the labor/apprenticeship category, replacing Anthony Gauthier, for a term to expire June 30, 2020.

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

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

Mayor Stanton administered the oath of office to the following appointees of the South Central TOD Steering Committee:

Greg Brownell
Isabel Chavez
Perry Ealim

Valentina Hernandez
Shawn Pearson
Lyle Plocher
Armando Ruiz
Shelly Smith
Julian Sodari

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

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

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

Note: Speaker comment cards were submitted in favor of the following items, with no one wishing to speak:

Valerie Irizamy - Item 4
Daniel Whitlatch - Applicant - Item 4
Denora Castillo - Agent - Item 5
Michael Siggins - Agent - Item 6
Kyle Hollenbeck - Item 7
Scott Holmes - Item 8
Hosam Arikat - Applicant - Item 9
Dollar Days Store Representative - Item 11
Zhenia Yajaira Corral - Agent - Item 12
Robert Mancuso - Item 13
Jeffery Perales - Agent - Item 13
Maria Monserrat Hinojosa - Item 14
Marei Kanawati - Agent - Item 14
Mike Baum - Item 18
Willie Itule - Agent - Item 20
Norman Fite - Agent - Item 21
Dory Alison - Agent - Item 22
Dharminder Kumar - Items 24 and 25

A motion was made by Vice Mayor Williams, seconded by Councilwoman

Stark, that Items 3 through 25 be recommended for approval. The motion carried by voice vote:

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

No: 0

3 Liquor License - Dunlap Fuel

Request for a liquor license. Arizona State License Application 13528.

Summary

Applicant
Myung Choi, Agent

License Type
Series 10 - Beer and Wine Store

Location
2710 W. Dunlap Ave.
Zoning Classification: C-2
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 May 25, 2018.

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

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

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

London Bridge Chevron (Series 10)
1597 McCulloch Blvd., Lake Havasu City
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 certificate of Basic & Management liquor law training and also have 4 years of experience operating conveniece store at other location."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"We make sure to check for ID for legal age verification Carefully watch for intoxicated person coming in to the store to purchase alcohol."

Staff Recommendation

Staff recommends approval of this application.

Attachments
Liquor License Data - Dunlap Fuel
Liquor License Map - Dunlap Fuel

This item was recommended for approval.

4 Liquor License - Angry Crab Shack

Request for a liquor license. Arizona State License Application 13547.

Summary

Applicant
Daniel Whitlatch, Agent

License Type
Series 12 - Restaurant

Location
3227 E. Bell Road, Ste. D110
Zoning Classification: C-2
Council District: 2

This request is for a new liquor license for a restaurant. This location was not previously licensed for liquor sales and does not have an interim permit. This business is currently being remodeled with plans to open in July 2018.

The 60-day limit for processing this application is May 25, 2018.

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

presumption shall not apply once the licensed location has not been in use for more than 180 days.

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"Have been through liquor training class. Presently operated liquor license #12 in valley (6)."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Opportunity for local area in jobs & to be part of Angry Crab family in growth. We are community driven. Given back to local area. As fundraiser & charity. Biggest reason is another revenue for City."

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

Attachments
Liquor License Data - Angry Crab Shack
Liquor License Map - Angry Crab Shack

This item was recommended for approval.

5 Liquor License - De Nora's Pizzeria & Ristorante

Request for a liquor license. Arizona State License 12932.

Summary

Applicant
Denora Castillo, Agent

License Type
Series 12 - Restaurant

Location
4727 E. Bell Road, Ste. 59
Zoning Classification: PSC
Council District: 2

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 May 20, 2018.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"Applicant is an experienced licensee committed to upholding the highest standards for it's business practices and employees. I have been trained along with my employees in the techniques of legal and responsibility & taken the Title 4 Liquor Law Training course.' I will provide a safe and profitable experience for both the business and the restaurant patrons."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"The public convenience requires in the best interest of the community will be substantially served by by the issuance of the liqu because: De Nora's Pizzeria & Ristorante would like the ability to serve alcoholic beverages with meals upon the request of the restaurant patron."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - De Nora's Pizzeria & Ristorante
Liquor License Map - De Nora's Pizzeria & Ristorante

This item was recommended for approval.

6 Liquor License - Haymaker Sports Grill

Request for a liquor license. Arizona State License Application 14155.

Summary

Applicant
Michael Siggins, Agent

License Type
Series 12 - Restaurant

Location
4717 E. Bell Road
Zoning Classification: PSC
Council District: 2

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 May 28, 2018.

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

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

Pasta Brioni (Series 12)
4416 N. Miller Road, Scottsdale
Calls for police service: N/A - not in Phoenix

Liquor license violations: None

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have held a liquor license in my name at Pasta Brioni in Scottsdale, AZ since 2013 without incident. I maintain a professional operation and require all employees to complete a course on liquor training prior to beginning employment. On the personal side, I am a father to a 4 month old girl, a licensed Certified Public Accountant, and have no criminal history."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"I am looking to continue serving the people of this neighborhood just as good, if not better, than the existing licensee. The operation will be identical, a family oriented restaurant relying mostly on food sales."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Haymaker Sports Grill
Liquor License Map - Haymaker Sports Grill

This item was recommended for approval.

7 Liquor License - Aioli Gourmet Burgers

Request for a liquor license. Arizona State License Application 18128.

Summary

Applicant
Thomas D'Ambrosio III, Agent

License Type
Series 12 - Restaurant

Location
10652 N. 32nd St.
Zoning Classification: C-2
Council District: 3

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

The 60-day limit for processing this application is June 4, 2018.

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

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

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
“I have completed all Liquor classes that the State requires. As well I have held a clean record in my professional as well as personal life. I also have managed this buisness for four years. My proffesinal training is in culinary arts from the Culinary Institute of America.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“Myself and managers have gone through tips training. I also have a strong pulse on the community I will be serving to since I grew up here and have a strong reputation to uphold as a responsable and mature buisness owner.”

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

Attachments
Liquor License Data - Aioli Gourmet Burgers
Liquor License Map - Aioli Gourmet Burgers

This item was recommended for approval.

8 Liquor License - Little Miss BBQ - Sunnyslope LLC

Request for a liquor license. Arizona State License Application 13545.

Summary

Applicant
Rebekka Holmes, Agent

License Type
Series 12 - Restaurant

Location
8901 N. 7th St.
Zoning Classification: C-3
Council District: 3

This request is for a new liquor license for a restaurant. This location was not previously licensed for liquor sales and does not have an interim permit. This business is currently being remodeled with plans to open in August 2018.

The 60-day limit for processing this application is May 25, 2018.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
“Little Miss BBQ is a reputable establishment that is run by people who are responsible, don't have felonies and who want to be respectful of the community and our neighbors. We have proven to be a valuable part of Phoenix food culture over the past four years and have shown that we take our food safety and guest satisfaction very highly.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“It will allow patrons to be able to have a drink with their meal.”

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

Attachments
Liquor License Data - Little Miss BBQ - Sunnyslope LLC
Liquor License Map - Little Miss BBQ - Sunnyslope LLC

This item was recommended for approval.

9 Liquor License - Village Liquors

Request for a liquor license. Arizona State License Application 09070640.

Summary

Applicant
Hosam Arikat, Agent

License Type
Series 9 - Liquor Store

Location
3143 E. Greenway Road, Ste. 907
Zoning Classification: C-2
Council District: 3

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

The 60-day limit for processing this application is May 20, 2018.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have worked as a liquor store manager for many years. I am familiar with the laws and regulations regarding liquor stores. I can ensure

compliance. I know how to manage a liquor store."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "I am buying an existing liquor store that is in compliance. I believe that the store has been in existence at this location for many years with no incidents or violations of law. The store is located in a shopping center and is removed from pedestrian traffic. The store does have a drive through window for service and it will continue if approved."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Village Liquors
Liquor License Map - Village Liquors

This item was recommended for approval.

10 Liquor License - The Coronado

Request for a liquor license. Arizona State License Application 1207A378.

Summary

Applicant
Liam Murtagh, Agent

License Type
Series 12 - Restaurant

Location
2201 N. 7th St.
Zoning Classification: C-1 CNSPD
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 June 4, 2018.

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 applicant does not hold an interest in any other active liquor license in the State of Arizona.

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"We have a proven history in this location of good standin and compliance for about 2.5 years."

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

11 Liquor License - Dollar Days Store

Request for a liquor license. Arizona State License Application 12435.

Summary

Applicant
Satwinder Bansal, Agent

License Type
Series 10 - Beer and Wine Store

Location
5030 W. McDowell Road, Ste. 25
Zoning Classification: C-2
Council District: 4

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

The 60-day limit for processing this application is May 18, 2018.

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
“Both of my previous jobs were as a manager at a convience store, 7-11 Eleven store and Super plus at both store to had to sell beer and wine, during my time at both locations I had zero violations which shows I am a responsible & capable person to hold 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:
“Our customers regularly ask us if we carry beer therefore we would like to become the neighbord. One stop shop, so our customers don't have to go to multiple store to be their shopping, as for being a small business we will put the profits right back into our business a community make our store better for our customers.”

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

Attachments
Liquor License Data - Dollar Days Store
Liquor License Map - Dollar Days Store

This item was recommended for approval.

12 Liquor License - Guamuchilito Mexican Grill Tacos Y Cenaduria

Request for a liquor license. Arizona State License Application 14007.

Summary

Applicant
Zhenia Corral, Agent

License Type
Series 12 - Restaurant

Location

2560 W. Indian School Road
Zoning Classification: C-2
Council District: 4

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

The 60-day limit for processing this application is May 27, 2018.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"Applicant is an experienced licensee committed to upholding the highest

standards for it's businessd practices and employees. I have been trained I the techniques of legal and responsibility & taken the Title 4 Liquor Law Training course. I will oversee all employees and they will be properly trained in all aspects of the Liquor Law Training course. 'I will provide a safe experience for the rest patron."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "The public convenience requires in the best of the interest of the community will be substantially served by the issuance of the liquor because: Guamuchilito Mexican Grill Tacos Y Cenaduria would like the priviledge to serve alcoholic beverages with meals upon the request of the restaurant patron."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Guamuchilito Mexican Grill Tacos Y Cenaduria
Liquor License Map - Guamuchilito Mexican Grill Tacos Y Cenaduria

This item was recommended for approval.

13 Liquor License - Kobalt Bar

Request for a liquor license. Arizona State License Application 06070663.

Summary

Applicant
Jeffery Perales, Agent

License Type
Series 6 - Bar

Location
3110 N. Central Ave., Ste. 175
Zoning Classification: C-2 H-R TOD-1
Council District: 4

This request is for a location transfer of a liquor license for a bar. This location was previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow outdoor alcohol consumption. This business is currently being remodeled with plans to open in July 2018.

The 60-day limit for processing this application is June 3, 2018.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have been the registered agent and managed the business on the current liquor license for over 6 years and with no occurance reflected on

our record for as long as we've been in I I have taken the Title 4 Manager Liquor Law Training on a regular basis and require my staff to keep current on their Liquor Training as well. The safety of my patrons and respect for our neighbors have always been a priority and will continue to be moving forward."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "Kobalt has operated as a responsible member of the local community for the past 12 years. We have had zero occurances with the liquor board. Kobalt staff and ownership have always sought to be viewed as more than "just a bar". Our ongoing efforts to work with local non profits, neighborhood sports teams and community groups help us achieve that goal."

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

Attachments
Liquor License Data - Kobalt Bar
Liquor License Map - Kobalt Bar

This item was recommended for approval.

14 Liquor License - Plaza Market

Request for a liquor license. Arizona State License Application 13082.

Summary

Applicant
Marei Kanawati, Agent

License Type
Series 10 - Beer and Wine Store

Location
1902 W. Fairmount Ave.
Zoning Classification: C-2

Council District: 4

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

The 60-day limit for processing this application is May 21, 2018.

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

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

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

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

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

"I have the experience in the business and I am very careful with the rules I have good customer service. And I would appreciate continuing to have the opportunity to work on what I like."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "Because I have worked the same area and my clients like my service and they know me my clients are neighbors and most of them walk to my business and wi will offer the products the need and like some do not want to cross the street to look for the drinks or snacks."

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

Attachments
Liquor License Data - Plaza Market
Liquor License Map - Plaza Market

This item was recommended for approval.

15 Liquor License - JJ's Grill & Billiards

Request for a liquor license. Arizona State License Application 06070711.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 6 - Bar

Location
9611 W. Camelback Road, Ste. 101
Zoning Classification: C-2
Council District: 5

This request is for an ownership transfer of a liquor license for a bar. This

location was previously licensed for liquor sales and may currently operate with an interim permit. This location requires a Use Permit to allow patron dancing.

The 60-day limit for processing this application is May 18, 2018.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"We are going to make it a policy that our employees attend the Title 4 basic liquor training course."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: “We would like to continue to offer our patrons a place to come have dinner/drinks and some fun.”

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

Attachments
Liquor License Data - JJ's Grill & Bar
Liquor License Map - JJ's Grill & Bar

This item was recommended for approval.

16 Liquor License - George Yangs Chinese Cuisine

Request for a liquor license. Arizona State License Application 13147.

Summary

Applicant
Kan Jie Huang, Agent

License Type
Series 12 - Restaurant

Location
6048 N. 16th St.
Zoning Classification: C-2
Council District: 6

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

The 60-day limit for processing this application is May 21, 2018.

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

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

Other Active Liquor License Interest in Arizona

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

George & Son's Asian Cuisine (Series 12)
3049 W. Agua Fria Fwy., #B3, Phoenix
Calls for police service: 17
Liquor license violations: None

George & Son's Asian Cuisine (Series 12)
11291 E. Via Linda, Ste. 140, Scottsdale
Calls for police service: N/A - not in Phoenix
Liquor license violations: In March 2009, a warning letter was issued for not maintaining employee logs and purchasing from other than a primary source.

Public Opinion

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

Applicant’s Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
“I have the capability, reliability and qualifications to hold a liquor license because as owner having 30 years experience operating in Phoenix area starting with Sesame Inn.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“We believe we have the best chinese food and what better than to have it accompanied with an alcoholic beverage.”

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

Attachments
Liquor License Data - George Yangs Chinese Cuisine
Liquor License Map - George Yangs Chinese Cuisine

This item was recommended for approval.

17 Liquor License - Peony Garden

Request for a liquor license. Arizona State License Application 13393.

Summary

Applicant
Xi Zou, Agent

License Type
Series 12 - Restaurant

Location
4909 E. Chandler Blvd., Ste. 500
Zoning Classification: C-2
Council District: 6

This request is for a new liquor license for a restaurant. This location was

previously licensed for liquor sales and may currently operate with an interim permit.

The 60-day limit for processing this application is May 22, 2018.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I understand the responsibilities and regulations that come with owing a liquor license. I take these responsiblilites and regulations seriously as I am trying to ensure that my business is run successfully and professionally."

The public convenience requires and the best interest of the community

will be substantially served by the issuance of the liquor license because: "Liquor will be served in a safe and regulated environment."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Peony Garden
Liquor License Map - Peony Garden

This item was recommended for approval.

18 Liquor License - United Lunchadores

Request for a liquor license. Arizona State License Application 17733.

Summary

Applicant
Daniel Pawenski, Agent

License Type
Series 12 - Restaurant

Location
1339 E. Northern Ave.
Zoning Classification: C-2
Council District: 6

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

The 60-day limit for processing this application is June 2, 2018.

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

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

Other Active Liquor License Interest in Arizona

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

Began's Classic Italian Pizza (Series 12)
6434 S. McClintock Drive, Tempe
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Pho King Kitchen (Series 12)
8018 E. Thomas Road #1, Scottsdale
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have plenty of experience with running a restaurant in Scottsdale. We have a liquor license there. We are responsible and add to the community."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "We will bring quality dining experience to the neighborhood. We have a great concept for the whole family to enjoy!"

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

Attachments
Liquor License Data - United Lunchadores
Liquor License Map - United Lunchadores

This item was recommended for approval.

19 Liquor License - Uno Mas Cantina

Request for a liquor license. Arizona State License Application 14255.

Summary

Applicant
Jarod Meyer, Agent

License Type
Series 12 - Restaurant

Location
1327 E. Chandler Blvd., Ste. 108
Zoning Classification: C-2
Council District: 6

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

The 60-day limit for processing this application is May 28, 2018.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"Having worked in the restaurant industry in many capacities namely general manager of two restaurants in Minnesota, I understand the importance of running an establishment that serves alcohol in the essence of safety and service of alcohol from my staff. I lead by example and expect the highest care from my employees."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Uno Mas Cantina plans to be a restaurant that serves alcohol not bar that serves food. We plan to contribute back to the area and support local teams as a family friendly restaurant."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Uno Mas Cantina
Liquor License Map - Uno Mas Cantina

This item was recommended for approval.

20 Liquor License - Sabaca Beverage Group - Arizona Inc.

Request for a liquor license. Arizona State License Application 12926.

Summary

Applicant
William Itule, Agent

License Type
Series 4 - Wholesaler

Location
301 N. 45th Ave.
Zoning Classification: CP/GCP
Council District: 7

This request is for a new liquor license for a wholesaler. 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 May 20, 2018.

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

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

the number of aggregate calls for police service within the last 12 months for the address listed.

Sabaca Beverage Group Arizona (Series 4)
8990 W. Windsor Drive, Peoria
Calls for police service: N/A - not in Phoenix
Liquor license violations: In May 2017, a warning letter was issued for selling without a license.

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 be able to offer customers a single logistical solution for their supply chain network. Experienced in the warehousing, wholesale and delivery of product."

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

21 Liquor License - Thai Basil

Request for a liquor license. Arizona State License Application 12078677.

Summary

Applicant
Norman Fite, Agent

License Type
Series 12 - Restaurant

Location
114 W. Adams St., Ste. 104
Zoning Classification: DTC-Business Core HP
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 May 29, 2018.

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 applicant does not hold an interest in any other active liquor license in the State of Arizona.

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have successfully owned and operated the restaurant with a liquor license without incident for the past 8 1/2 years."

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

22 Liquor License - La Madeleine French Bakery & Cafe

Request for a liquor license. Arizona State License Application 18092.

Summary

Applicant
Dory Alison, Agent

License Type
Series 12 - Restaurant

Location
45 W. Jefferson St., #M
Zoning Classification: DTC-Business Core
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. This business is currently being remodeled with plans to open in June 2018.

The 60-day limit for processing this application is June 4, 2018.

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

Other Active Liquor License Interest in Arizona

This applicant does not hold an interest in any other active liquor license in the State of Arizona.

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"La Madeleine French Bakery and Cafe is a national restaurant chain that holds itself to the highest standards as a wholesome family restaurant. As the manager and vice president, I personally will complete the Title 4 (Arizona Liquor Law) training. Additionally, all employees will be trained to comply with all Arizona liquor laws."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Issuing this restaurant a liquor license will served the best interest of the community because it will allow adults (age 21 and over) to enjoy a glass of wine in a family friendly atmosphere while enjoying their meal."

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

Attachments
Liquor License Data - La Madeleine French Bakery & Cafe
Liquor License Map - La Madeleine French Bakery & Cafe

This item was recommended for approval.

23 Liquor License - Provisions Pizzas & Pasta / Make it Grain

Request for a liquor license. Arizona State License Application 14558.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 12 - Restaurant

Location
101 N. 1st Ave., Ste. 160
Zoning Classification: DTC-Business Core
Council District: 7

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

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

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

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

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

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

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

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Provisions Pizzas & Pasta / Make it Grain is a unique, friendly, popular neighborhood restaurant, and would like to offer guest 21 and over the opportunity to enjoy alcoholic beverages as an incident to the creative meals its guests enjoy."

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

Attachments
Liquor License Data - Provisions Pizzas & Pasta / Make it Grain
Liquor License Map - Provisions Pizzas & Pasta / Make it Grain

This item was recommended for approval.

24 Liquor License - Speedy Stop Food Store

Request for a liquor license. Arizona State License Application 10076527.

Summary

Applicant
Vanita Rani, Agent

License Type
Series 10 - Beer and Wine Store

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

This request is for an acquisition of control of an existing liquor license for a convenience store that does not sell gas. This location is currently licensed for liquor sales.

The 60-day limit for processing this application is June 1, 2018.

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 applicant does not hold an interest in any other active liquor license in the State of Arizona.

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"The licence to sell liquor is a privilage and a responsible job. I consider my self reliable and responsible in any matter to provide best for community around me, and be a part of successful and safe environment, because I have complete knowlege about liquor its

applicable law in Arizona. I am allready running beer & wine in store last 4 year's. Also I have 20 year's managment & sale experince I fell like I can do great job."

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

25 Liquor License - Speedy Stop Food Store

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

Summary

Applicant
Dharminder Kumar, Agent

License Type
Series 9 - Liquor Store

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

This request is for an ownership and location transfer of a liquor license for a convenience store that does not sell gas. This location is currently licensed for liquor sales with a Series 10 - Beer and Wine Store, liquor license.

The 60-day limit for processing this application is June 1, 2018.

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

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

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

Speedy Stop Food Store (Series 10)
5033 S. 16th St., Phoenix
Calls for police service: 14
Liquor license violations: None

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"The licence to sell liquor is a privilage and a responsible job. I consider my self reliable and responsible in any matter to provide best for comunity around me, and be apart of successful and safe environment. Because I have complete knowlege about liquor its applicable law in Arizona. I am allredy running beer & wine in store last four year with-out any problem."

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

"My goal is to comply with all regulation to maintain a favorable relationship with all communities we serve. We had served for many year's a friendly and safely enviroment for community around us. We will make sure to provide the best and safe environment."

Staff Recommendation
Staff recommends approval of this application.

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

This item was recommended for approval.

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

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

Note: Speaker comment cards were submitted in favor of the following items, with no one wishing to speak.

Abe Arvizu, Jr., Item 68
Brandon Dillingham, Item 92
Sharon Mittleman, Item 132

A motion was made by Vice Mayor Williams, seconded by Councilwoman Stark, that Items 26 through 147 be approved or adopted, except Items 45, 52-54, 63, 72, 74, 77-78, 87, 93, 96-97, 115 and 147. The motion carried by the following vote:

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

No: 0

Items 26-50, Ordinance S-44550, were requests to authorize the City Controller

to disburse funds up to amounts indicated for the purpose of paying vendors, contractors, claimants and others, and providing additional payment authority under certain existing city contracts. This section also requested continuing payment authority, up to amounts indicated below, for the following contracts, contract extensions and/or bids awarded. As indicated below, some items below require payment pursuant to Phoenix City Code Section 42-13.

26 Diamondback Police Supply Co., Inc.

For $10,000.00 in additional payment authority for Contract 142970 for statewide ammunitions and munitions for the Parks and Recreation Department. The Parks and Recreation Department is requesting to be added to the Police Department's contract with Diamondback Police Supply Co., Inc. to purchase OC spray and batons for the Park Rangers to help ensure public safety.

This item was adopted.

27 Stop Stick LTD

For $60,000.00 in payment authority for a new contract, entered on or about June 1, 2018, for a term of five years for the purchase of stop sticks through May 31, 2023 for the Police Department. The Police Department utilizes stop stick devices to safely and efficiently reduce the mobility of motor vehicles being pursued. The stop sticks are designed to penetrate and deflate the tires of a moving target vehicle in a manner that will avoid catastrophic failure of the penetrated tires. The contract will allow the Police Department to safely reduce the speed of vehicles used in criminal activity.

This item was adopted.

28 B&S Supply Co., Inc.

For $14,940.00 in payment authority for a new contract, entered on or about May 1, 2018, for a term of three years, to purchase prisoner property bags for the Police Department. The bags are vital to provide police officers the ability to transport prisoner property to jail. In addition, this equipment is a critical part of the Police Department's effort to provide life safety services to the public and for use in critical incidents and complicated scenes.

This item was adopted.

29 Sirchie Acquisition Company, LLC

For $12,150.00 in payment authority for a new contract, entered on or about June 1, 2018 for a term of five years, to purchase custom gunshot residue kits for the Police Department's Property Management Bureau. The kits are vital for the Property Management Bureau to test for gunshot residue for evidence. In addition, it offers evidence collection tools and containers that provide collection and maintenance to maintain verifiable chain of custody with security against tampering with provable security of different types of evidences related to gunshot cases. This equipment is a critical part of the Police Department's effort to provide life safety services to the public and for the use in critical incidents and complicated scenes.

This item was adopted.

30 Reddy Ice Corporation

For $70,000.00 in additional payment authority for Contract 136221 for ice and ice storage for citywide departments. Ice is used daily for fluid intake, cooling of medications, and for heat illness for Police Officers, Firefighters and the public. Ice is also provided for public gatherings, political events, marches or walks and city funded public events. The contract is heavily used during the summer months.

This item was adopted.

31 AAA AJAX Pumping Service Inc.

For $86,700.00 in payment authority for a new contract, entered on or about June 1, 2018, for a term of three years, for septic tank pumping and disposal services for Parks and Recreation and Police departments. The Parks and Recreation Department has multiple facilities and parks throughout the City of Phoenix that require septic tank pumping and disposal service. The Police Department has two septic tanks that require pumping throughout the year.

This item was adopted.

32 Code Publishing Company

For $19,500.00 in additional payment authority for Contract 131481 for publication of the City Charter, City Code and Zoning Ordinance (City Codes) as an electronic version on the internet as well as continue updates in the printed/paper format for the Law Department. The additional funds are needed to extend the contract on a month-to month

basis through June 30, 2019 ensuring continuous service for updates to City Codes until a new procurement can be completed.

This item was adopted.

33 Microception, Inc.

For $13,200.00 in payment authority to purchase a maintenance agreement for the VideoOversight recording system used by the Police Department. The recording system is used to digitally record interviews during investigations involving major felonies, high profile cases, and various other criminal cases. A maintenance agreement is needed to support the recording system, which includes software upgrades, system enhancements, and phone/online support. Microception is the manufacturer of the recording system and is the only firm that can provide service and software updates to their proprietary software.

This item was adopted.

34 Arrowhead Scientific, Inc.

For $35,600.00 in payment authority for a new contract, entered on or about June 1, 2018, for a term of five years, to purchase transport spit hoods for the Police Department. These items are vital for the Police Department to prevent suspects from spitting, helps curb aggressive behavior, allows the police officers to observe suspect's face, and prevents the patrol cars from getting dirty. This equipment is a critical part of the Police Department's effort to provide life safety services to the public and for use in critical incidents and complicated scenes.

This item was adopted.

35 CliftonLarsonAllen, LLP

For $49,000.00 in payment authority for a new contract with CliftonLarsonAllen, LLP, to be entered on or about July 1, 2018, for a period of two years with an optional third year, for auditing services for the Regional Wireless Cooperative (RWC). RWC Governance requires yearly auditing of financial records by an independent auditor. These costs are paid for by the various cities participating in the RWC.

This item was adopted.

36 IPSA Security Services, LLC

For $40,497.63 in payment authority for uniformed unarmed security

guard services for the Parks and Recreation Department. The patrol services are utilized at Civic Space Park, Heritage Square Park and Margaret T. Hance Park.

This item was adopted.

37 Various Vendors - Phoenix Building Construction Code Technical Training and Materials

For $85,000.00 in payment authority to purchase construction code books and associated training for the Planning and Development Department (PDD). Additional vendors are needed as International Code Council (ICC) is unable to provide training and materials for all required disciplines. The construction code training and training materials is used by PDD to support the implementation of the 2018 Phoenix Building Construction Code (PBCC) adoption which ensure Phoenix development standards are up to date and reflect current trends, safety advances, new materials, and accessibility requirements.

International Association of Electrical Inspectors
National Fire Protection Association
Society of Protection Engineers
International Association of Plumbing/Mechanical Officials
Piping Industry Progress and Education Trust
American Concrete Insitute
American Society of Civil Engineers
National Association of Elevator Safety Authority
American Society of Mechanical Engineers
American Wood Council
National Council of Structural Engineer
American Institute of Steel Construction

This item was adopted.

38 Arizona Blue Stake, Inc., doing business as Arizona 811

For $52,600.00 in payment authority to purchase an annual membership in Arizona Blue Stake for the Street Transportation Department. Membership includes services to provide public safety and prevention of damage to underground infrastructure in accordance with statutory requirements. This item was approved by the Transportation and Infrastructure Subcommittee on Feb. 13, 2018.

This item was adopted.

39 TelCom Construction, Inc.

For $65,264.88 in additional payment authority for Contract 140586 for Change Order 3 (Project ST89360019-1, Communication Fiber Backbone Expansion), for additional design and construction services to increase the Lump Sum Allowance Contract line items, due to unforeseen issues with existing underground infrastructure. These unforeseen issues require additional funding for the contractor to make repairs necessary to support the North Ring Communication Fiber Backbone Expansion project for the Street Transportation Department.

This item was adopted.

40 American Water Enterprises, Inc.

For $6,300,000.00 in additional payment authority for Contract 107745 from July 1, 2018, through June 30, 2019, for operating costs for the Lake Pleasant Water Treatment Plant for the Water Services Department. The water treatment plant came online in early 2007 and primarily serves the northwest area of the city. The City of Phoenix entered into a 15-year agreement for operation and maintenance of this facility, which is operational 24 hours per day, seven days a week, to treat raw water, produce and supply finished water, and to transport and dispose of plant by-products and operating wastes.

This item was adopted.

41 State of Arizona

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

This item was adopted.

42 Oregon Health Authority, Public Health, Financial Services

For $20,000.00 in payment authority for accreditation for lab testing processes under the Clean Air Act, Clean Water Act, Resource Conservation and Recovery Act, and the Safe Drinking Water Act, for the

Water Services Department. Accreditation requires environmental and drinking water testing laboratories to meet these standards as adopted by the National Environmental Laboratory Accreditation Program. The Water Services Department's Compliance Laboratory is accredited through the Oregon Department of Human Services. Accreditation and assessment fee payment ensures laboratory accreditation and regulatory compliance.

This item was adopted.

43 Phoenix Newspapers, Inc., doing business as The Arizona Republic

For $12,000.00 in payment authority to purchase Industrial Pretreatment Program Significant Noncompliance (SNC) and Pretreatment Settlement Agreement (PSA) publications for the Water Services Department. The SNC and PSA publications are mandatory public notices that inform the City of industries that are in significant noncompliance with the Industrial Pretreatment program standards.

This item was adopted.

44 City of Glendale

For $9,000.00 in payment authority for Intergovernmental Agreement 123273 to provide water treatment services to the Camelback Ranch area located within the boundaries of the City of Phoenix but outside the City's water distribution system, for the Water Services Department.

This item was adopted.

46 ANSI-ASQ National Accreditation Board, LLC, doing business as ASCLD/LAB

For $20,000.00 in payment authority to pay fees necessary for the Water Services Department to become an accredited Field Sampling and Measurement Organization (FSMO) through the American National Standards Institute American Society for Quality National Accreditation Board (ANSI-ASQ). Accreditation requires that environmental and drinking water field sampling procedures meet standards adopted by the National Environmental Laboratory Accreditation Conference (NELAC) Institute’s National Environmental Field Accreditation Program (NEFAP) and provides additional checks to ensure effective quality field sampling systems.

This item was adopted.

47 **City of Glendale - Intergovernmental Agreements 114154 and 114155**

For $64,324.00 in additional payment authority for Intergovernmental Agreements 114154 and 114155 to provide water service to the area of Arizona State Route 101 and 51st Avenue located within the boundaries of the City of Phoenix but outside the City's water distribution system, for the Water Services Department.

This item was adopted.

48 **Pioneer Equipment, Inc.**

For $8,772.63 in payment authority to purchase a new variable frequency drive for the Water Services Department. The unit supplies air during the powder activated carbon process at the Water Treatment Plant. The process lowers total organic carbon in water which improves water taste and odor.

This item was adopted.

49 **Mesa Oil, Inc.**

For $10,000.00 in payment authority for Contract 145398 for the collection and disposal of used and waste petroleum from Water Services Department facilities and remotes sites. This service complies with all city, state, and federal regulatory requirements and provides environmentally responsible removal of used petroleum products.

This item was adopted.

50 **City of Scottsdale**

For $40,000.00 in payment authority pursuant to the Memorandum of Understanding of Overlapping Retail Sewer Services for the Water Services Department (WSD). The City of Scottsdale provides sewer services at a wholesale rate to Phoenix customers for sewer areas within Phoenix boundaries but outside the WSD distribution and wastewater collection area.

This item was adopted.

51 **Call for a Special Meeting and Notice of Legally Required Public Hearings on Proposed 2018-19 Budget for the City of Phoenix**

Request the City Council call for a special meeting of the City Council, as required by A.R.S. 42-17105, at 2:30 p.m., Wednesday, June 20, 2018,

for the purpose of considering adoption of the final 2018-19 budget for the City of Phoenix, including Operating Funds, Capital Funds and Reappropriated Funds.

Request to authorize the City Manager to:

Set 2:30 p.m., Wednesday, June 6, 2018, as the time and date of the legally required public hearing on the adoption of the tentative budget ordinances for the City of Phoenix for the 2018-19 fiscal year, including Operating Funds, Capital Funds and Reappropriated Funds.

Set 2:30 p.m., Wednesday, June 6, 2018, as the time and date of the public hearing for purposes of receiving public comments on the proposed 2018-23 Capital Improvement Program.

Set 2:30 p.m., Wednesday, June 20, 2018, as the time and date of the legally required public hearing on the adoption of a Property Tax Levy and Truth in Taxation, if applicable, and the final adoption of the budget for the City of Phoenix for the 2018-19 fiscal year, including Operating Funds, Capital Funds, and Reappropriated Funds.

Set 12:00 p.m., Thursday, July 5, 2018, as the time and date of the legally required public hearing on the adoption of the Property Tax Levy for the 2018-19 fiscal year.

Summary

In addition to these legally required public hearings, from April 2 through April 17, 15 community budget hearings that were advertised in various city newspapers and publicized online were held for each Council District in locations throughout the city. These hearings also provided residents with several opportunities to comment on the proposed 2018-19 budget and were video recorded for viewing on the city's YouTube page and on PHXTV. All comments and messages were summarized and forwarded in weekly City Council reports.

This item was approved.

55 Service Support Agreement for Forensic Equipment - RFA 17-158 (Ordinance S-44551)

Request to authorize the City Manager, or his designee, to enter into a contract with Qiagen, Inc., to provide forensic instrument maintenance and repair services for the Police Department in an amount not to exceed

$201,030. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The contract will provide the Police Department, Laboratory Services Bureau, Forensic Biology Section, with maintenance and repair services on the QIAsymphony and QIAcube equipment. The forensic instruments are used to process deoxyribonucleic acid (DNA) evidence collected from crime scenes. Regular maintenance of the instruments is vital to maintaining the appropriate International Organization for Standardization (ISO) standards.

Procurement Information

In accordance with Administrative Regulation 3.10 normal competition was waived as a result of a Special Circumstance Without Competition Determination Memo citing Qiagen, Inc. as the sole provider of the maintenance and repair services of the forensic instruments. A Special Circumstance Without Competition Determination Memo was completed and approved by the Deputy Finance Director recommending the procurement with Qiagen, Inc. be accepted.

Contract Term

The contract will begin on or about May 17, 2018 and end on May 31, 2023.

Financial Impact

Expenditures against this contract shall not exceed the aggregate amount of $201,030 (including applicable taxes). Funds are available in the Police Department's budget.

This item was adopted.

56 Purchase of Needles and Other Life Saving Products for Fire Department - Requirements Contract - RFA 18-109 (Ordinance S-44554)

Request to authorize the City Manager, or his designee, to enter into a contract with Teleflex Medical, Inc. to provide Vidacare Products and Inter-Osseous (IO) Needles for the Fire Department. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value shall not exceed $330,000.

Summary

The contract is necessary to provide the Fire Department use of the Vidacare Products and Inter-Osseous (IO) Needles to control and maintain fluids and medication into the venous system for responsive and nonresponsive patients. The IO Needles are easy to place and have less reported complications. The Vidacare Products and IO Needles are recommended by the American Heart Association and are the standard of care for medical and fluid control in the medical community. Additionally, the Vidacare Products and IO Needles are used by hospital anesthesiologists. The Vidacare Products and IO Needles are essential in responding to life safety situations.

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as Teleflex Medical, Inc. is the only vendor who can provide Vidacare Products and IO Needles. The Vidacare Products and IO Needles were previously tested and approved by Paramedics and by the Phoenix Fire Department Medical Director. Fire Department Paramedics are highly trained on the use of these devices and have determined it to be a critical piece of equipment for successful patient care.

Contract Term

The contract term shall begin on or about May 17, 2018 and end April 30, 2023.

Financial Impact

The aggregate contract value shall not exceed $330,000. Funds are available in the Fire Department's budget.

This item was adopted.

57 Acquisition of Real Property Located at Southeast Corner of 59th Avenue and Baseline Road For a Park-and-Ride and Transit Center (Ordinance S-44572)

Request to authorize the City Manager, or his designee, to acquire fee title or lessor interest in all or portions of vacant land located at the southeast corner of 59th Avenue and Baseline Road for a park-and-ride

and transit center. Acquisition is to be by donation, purchase within the City's appraised value, purchase at a settlement amount arrived at through mediation and determined by the City Manager or designee to be reasonable under the circumstances, or by the power of eminent domain. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Public Transit requires approximately four to five acres of land at this location for a park-and-ride and transit center as part of a long-term plan associated with the South Mountain Freeway. The proposed park-and-ride and transit center will serve a current fixed local bus route on Baseline Road, and a future fixed local bus route on Dobbins Road. The new facility will also provide connection to a new rapid bus route into downtown Phoenix, and a proposed bus rapid transit (BRT) service on Baseline Road funded by T2050. The park-and-ride will provide approximately 150 to 200 covered parking spaces, manned security, closed circuit cameras, transit center ticket vending machines, and berths for all bus routes. The land to be acquired is located at the southeast corner of 59th Avenue and Baseline Road, and is identified by assessor parcel number 300-02-001L.

Financial Impact

The project is funded with regional Prop 400 and Federal Transit Administration funds, available in the Public Transit Department Capital Improvement Program budget.

Location

Southeast corner of 59th Avenue and Baseline Road.
Council District: 8

This item was adopted.

58 Amend Ordinance S-43037 to Acquire Additional Real Property Rights and to Dedicate Property Interests to Public Use for Right-of-Way Purposes (Ordinance S-44573)

Request the City Council amend Ordinance S-43037 for authorization to acquire additional real property rights for roadway improvements along the west side of 27th Avenue between Buckeye and Lower Buckeye Roads. Further request authorization for the City Manager, or his

designee, to dedicate to public use for right-of-way purposes the fee title or lesser interest in all or portions of real property acquired for the project. The dedication will be completed via a separate instrument and recorded with the Maricopa County Recorder.

Summary

Ordinance S-43037 authorized the acquisition of real property rights to widen and improve the roadway along 27th Avenue between Buckeye and Lower Buckeye Roads. It is necessary to acquire additional real property to accommodate project and construction needs because of engineering design changes. All real property acquired for the project and needed for roadway purposes will be dedicated to public use. All of the conditions and stipulations previously stated in the above referenced ordinance will remain the same.

The parcels affected by acquisition and included in this request are identified by Maricopa County Assessor's parcel number (APN) and location.
APN 105-09-065N located at northwest corner of 27th Avenue and Pima Street.
APN 105-17-003M located at the southwest corner of 27th Avenue and Durango Street.

Location

West side of 27th Avenue between Buckeye and Lower Buckeye Roads.
Council District: 7

Financial Impact

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

Concurrence/Previous Council Action

Ordinance S-43037 was adopted by City Council on Nov. 30, 2016.

This item was adopted.

59 Acceptance and Dedication of Easements for Sidewalk and Public Utility Purposes (Ordinance S-44583)

Request for the City Council to accept and dedicate easements for

sidewalk and public utility purposes; further ordering the ordinance recorded.

Summary

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

Easement (a)
Applicant: Heartfelt Properties, LLC, its successor and assigns
Purpose: Public Utility
Location: 1528 E. Shangri La Road
File: FN180019
Council District: 3

Easement (b)
Applicant: GRHH PHX Storage, LLC, MRH PHX Storage and JASD SSI, LLC, its successor and assigns
Purpose: Sidewalk
Location: 3325 N. 16th St.
File: FN180022
Council District: 4

Easement (c)
Applicant: Nicholas Kriaris, a single man, its successor and assigns
Purpose: Public Utility
Location: 2056 W. Dobbins Road
File: FN180016
Council District: 8

Easement (d)
Applicant: RCK Resources, LLC, its successor and assigns
Purpose: Public Utility
Location: 1941 E. Raymond St.
File: FN180024
Council District: 8

Easement (e)
Applicant: Banner Health, its successor and assigns
Purpose: Sidewalk
Location: 1111 E. McDowell Road
File: FN180021
Council District: 8

This item was adopted.

60 Aircraft Parts and Services - Requirements Contract - IFB 12-084B (Ordinance S-44584)

Request the City Manager, or his designee, to authorize additional expenditures for Contract 133878 with Airbus Helicopters, Inc.; Contract 133875 with AgustaWestland Philadelphia Corporation; and Contract 133874 with Able Engineering and Component Services, Inc. for the purchase of aircraft parts and services for the Phoenix Police Department Air Support Unit, originally awarded by City Council Action on May 30, 2012. Further request authorization for the City Controller to disburse all funds related to this item. Payment authority is being requested to extend the current contract through Nov. 30, 2018 to provide more time to create a new solicitation.

Summary
The contracts with Airbus Helicopters, Inc., AgustaWestland Philadelphia Corporation, and Able Engineering and Component Services, Inc. will continue to provide service and maintenance of the Police Department Air Support Unit's helicopters. The helicopters are critical to the Police Department in order to support patrol officers, provide crime suppression, and mountain rescue service. The Federal Aviation Administration (FAA) mandates routine maintenance and overhauls be performed to ensure the safe operation of the aircraft.

Financial Impact
Upon approval of the additional expenditures of $950,000, the revised aggregate value will be $5,559,362.36 through Nov. 30, 2018. Funds are available in the Police Department's budget.

Concurrence/Previous Council Action
The contracts were originally approved by Formal Council Action on May 30, 2012.

This item was adopted.

61 John Deere Replacement Parts and Repair Services - Requirements Contract - IFB 18-051 (Ordinance S-44589)

Request authorization for the City Manager, or his designee, to enter into a contract with Stotz Equipment, to provide John Deere replacement parts and repair services for the Parks and Recreation Department. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value shall not exceed $400,000 over a five-year period.

Summary

This contract is necessary to provide the Parks and Recreation Department with labor, materials and supplies to maintain and repair John Deere equipment. As the required equipment covers a broad range of models, the corresponding number and varieties of manufacturer certifications necessary to maintain these products is substantial.

Procurement Information

Invitation for Bid (IFB) 18-051 was conducted in accordance with Administrative Regulation 3.10. One offer was received by the Finance Department Procurement Division on March 29, 2018. The offer was determined to be fair and reasonable based on a comparison with previous contract pricing. The notice of solicitation was sent to more than 200 registered vendors and was available for download on the City website.

It is recommended by the Deputy Finance Director that the bid from Stotz Equipment be accepted as a responsive and responsible bidder.

Contract Term

The five-year term shall begin on or about May 15, 2018.

Financial Impact

The aggregate value will not exceed $400,000, with an estimated annual expenditure of $80,000. Funds are available in the Parks and Recreation Department's budget.

This item was adopted.

62 **Turbomeca Engines, Engine Parts, Repairs and Services for the Police Department - Requirements Contract - RFA 13-006B (Ordinance S-44595)**

Request to authorize the City Manager, or his designee, to include additional expenditures of $485,000 for Contract No. 136300 with Safran Helicopter Engines USA, Inc. to provide engines, engine parts, repairs and services for the Phoenix Police Department Air Support Unit. The contract was originally awarded by Council action on June 5, 2013. Further request authorization for the City Controller to disburse all funds related to this item. Payment authority is being requested to extend the current contract through Nov. 30, 2018 to provide more time to create a new solicitation.

Summary

The contract with Safran Helicopter Engines USA, Inc. will continue to provide the Police Department's Air Support Unit with engine equipment, parts, tools, maintenance manual updates and publications for the maintenance of current and future aircraft. The Federal Aviation Administration (FAA) mandates routine maintenance and overhauls be performed to ensure the safe operation of all aircraft.

Financial Impact

Upon approval of the additional expenditures of $485,000, the revised aggregate value will be $4,405,000 through Nov. 30, 2018. Funds are available in the Police Department's budget.

Concurrence/Previous Council Action

This contract was originally approved by Formal Council Action on June 5, 2013.

This item was adopted.

64 **Custodial Services for Parks and Recreation Department Locations - Requirements Contract - IFB 18-202 (Ordinance S-44600)**

Request to authorize the City Manager, or his designee, to enter into contracts with Evergreen Global Services and Priority Building Services to provide custodial services for the Parks and Recreation Department. Further request authorization for the City Controller to disburse all funds

related to this item. The five-year aggregate value of the contracts will not exceed $3,120,000.

Summary

These contracts will provide custodial services, including labor, cleaning supplies, materials, equipment, tools, vehicles, and supervision necessary, to clean various Parks and Recreation Department community centers, the Natural Resources Division Administration Office and the Pueblo Grande Museum.

Procurement Information

Invitation for Bid (IFB) 18-202 was conducted in accordance with Administrative Regulation 3.10. There were eight offers received by the Finance Department's Procurement Division on March 23, 2018. One offer was deemed non-responsive for including exceptions to City terms and conditions with their submittal. The following are recommended as the lowest-monthly priced offers:

Evergreen Global Services: $25,388.00 (Groups 1 and 2).
Priority Building Services: $26,539.00 (Groups 3 and 4).

The Deputy Finance Director recommends that the offers from Evergreen Global Services and Priority Building Services be accepted as the lowest-priced, responsive and responsible offers.

Contract Term

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

Financial Impact

The five-year aggregate value will not exceed $3,120,000, with an estimated annual expenditure of $624,000. Funds are available in the Parks and Recreation Department's budget.

This item was adopted.

65 Professional Services Agreement with SS&C Technologies, Inc. (Ordinance S-44604)

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

agreement with SS&C Technologies, Inc. in the amount not to exceed $409,000 over the life of the contract. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The vendor will provide professional services in relation to the upgrade, web-service hosting and continued annual maintenance of the Portia Investment System. The Finance Department uses the Portia Investment System as an essential control for safeguarding and managing its over $2.7 billion in investments. The current version is outdated and unsupported by the vendor.

In addition, the City's server is no longer supported by Microsoft and requires waivers from the Information Technology Services Department for the continued use of the current version of Portia. The upgraded version will eliminate the need for waivers, provide enhanced features and include vendor hosting.

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

Contract Term

This five-year agreement shall commence on or about May 1, 2018.

Financial Impact

The aggregate contract value shall not exceed $409,000.00. Funds are available in the Finance Department's budget.

This item was adopted.

66 Off-Site Records Management Services - Maricopa County - C10097 (Ordinance S-44615)

Request to authorize the City Manager, or his designee, to add additional expenditures for Maricopa County off-site records management services contract with Iron Mountain Information Management, Inc. for citywide departments in the amount of $100,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The off-site records management services contract provides all materials, equipment, facilities, labor and transportation needed by

citywide departments to store backup records and backup data, including but not limited to, SAP and critical backup recovery data in the event of a disaster. In order to implement the recommendations by the City Auditor for controls of critical systems, city departments are increasingly storing recovery data off-site. Prior to audit recommendations, departments would backup data but not backup to a tape or store data off-site for safe keeping. Additionally, many aging systems are being replaced and destruction services are required. The aging systems' hard drives are catalogued, weighed and picked up for destruction and the city is provided a certificate of destruction.

The additional funds are needed to add new services for the Police Department and the alternate Data Center at I/O and to continue services for City departments such as Library, Municipal Court, Information Technology Services and Police.

Financial Impact

With the $100,000 in additional funds, the contract's revised aggregate value is now $150,000 (including applicable taxes), with the new estimated annual expenditures of $50,000. Funds are available in City departments' budgets.

Concurrence/Previous Council Action

This contract was approved by Formal Council action on March 20, 2013, with an original aggregate value of $50,000 approved through Dec. 31, 2020.

This item was adopted.

67 Acceptance and Dedication of Deeds and Easements for Roadway, Public Utility and Sidewalk Purposes (Ordinance S-44617)

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

Summary

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

Deed (a)
Applicant: Evening Light Fellowship, Inc., its successor and assigns
Purpose: Roadway
Location: Northeast Corner of 43rd Avenue and Orabi Drive
File: 180030
Council District: 1

Easement (b)
Applicant: Ziya Kural, its successor and assigns
Purpose: Sidewalk
Location: 521 E. Mission Lane
File: 180034
Council District: 3

Easement (c)
Applicant: K&I Investments, LLC, its successor and assigns
Purpose: Public Utilities
Location: 348 E. Maryland Ave.
File: 180032
Council District: 6

Easement (d)
Applicant: 6502 N 16th Street, LLC, its successor and assigns
Purpose: Sidewalk
Location: 6502 N. 16th St.
File: 180020
Council District: 6

Easement (e)
Applicant: Jill Kurth, its successor and assigns
Purpose: Public Utilities
Location: 121 E. Griswold Road
File: 180035
Council District: 6

Deed (f)
Applicant: Jill Kurth, its successor and assigns
Purpose: Roadway
Location: 121 E. Griswold Road
File: 180035
Council District: 6

Easement (g)
Applicant: 20th & Roeser LLC, its successor and assigns
Purpose: Public Utilities
Location: 5216 N. 20th Place
File: 180029
Council District: 8

Easement (h)
Applicant: TSALM Services LLC, its successor and assigns
Purpose: Public Utilities
Location: 2535 N. 28th Place
File: 180027
Council District: 8

Easement (i)
Applicant: Barbara Glass, its successor and assigns
Purpose: Public Utilities
Location: 8050 S. 15th Ave.
File: 180033
Council District: 8

Easement (j)
Applicant: TSALM Services, LLC, its successor and assigns
Purpose: Public Utilities
Location: 2313 N. 27th Place
File: 180028
Council District: 8

This item was adopted.

68 Pharmacy Benefits Manager Contract (Ordinance S-44590)

Request to authorize the City Manager, or his designee, to enter into a contract with EnvisionRx to manage employee/retiree pharmacy benefits (e.g. pharmacy benefits manager). The financial impact of these services is $123 million over the initial three-year contract term, which is $29.5 million less that what is projected under the current contract. Funding is available in the Health Care Trust Fund. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The City currently contracts with Cigna Pharmacy to administer Pharmacy Benefits Manager services. The current contract has been in place since 2011. It was extended in 2016, and is set to expire on Dec. 31, 2018.

Procurement Information

A Request for Proposals (RFP) for management of employee/retiree pharmacy benefits was issued on Nov. 8, 2017, and responses were due to the City's contracted pharmacy consultants at Willis Towers Watson on Dec. 7, 2017. Willis Towers Watson utilized proprietary software and the expertise of a team of pharmacists and pharmacy financial analysts to prepare a thorough analysis of the 10 proposals that were received. Financial results and rankings were reviewed as a first step to identify which proposers would move forward in the selection process. It was determined that the following four proposers would move forward: Employers Health, CVS, ESI, and EnvisionRx. Each of the vendor proposals contained savings for plan years 2019 through 2021 of at least $24 million, or approximately $8 million per year.

A seven-member selection committee comprised of representatives from the Human Resources Department, the Health Care Benefits Trust Board, the Finance Department, retirees, and the labor groups convened on Feb. 13 and 15, 2018, to review proposal details for these four proposals and conduct initial scoring. This resulted in a decision to interview three proposers: CVS, ESI and EnvisionRx, which were conducted on March 1 and 2, 2018. The selection committee conducted final scoring and unanimously selected EnvisionRx as the preferred vendor to contract with the City effective Jan. 1, 2019. The scores, out of 1,000 available points, for the top three proposers are:

EnvisionRx: 900 points

ESI: 850 points
CVS: 775 points

Contract Term
The contract term will be three years, starting Jan. 1, 2019. Provisions of the contract will include an option to extend the term for up to two years, in one-year increments, which may be exercised by the City Manager or designee.

Financial Impact
The financial impact of these services is $123 million over the initial three-year contract term, which is $29.5 million less that what is projected under the current contract. Funding is available in the Health Care Trust Fund.

Concurrence/Previous Council Action
This contract award was recommended for approval by a vote of 3-0 by the Sustainability, Housing, Efficiency, and Neighborhoods Subcommittee at its April 17, 2018 meeting.

This item was adopted.

69 Unlimited License Agreement with Oracle America Inc. for Police Department's Records Management System (Ordinance S-44628)

Request to authorize the City Manager, or his designee, to enter into an Unlimited License Agreement (ULA) with Oracle America Inc. (Oracle) to support the Police Department's Records Management System (RMS). Further request authorization for the City Controller to disburse all funds related to this item. The aggregate agreement value shall not exceed $2,394,253.

Summary
The Phoenix Police Department and the Information Technology Services Department are re-negotiating the agreement with Oracle for the database component of the RMS, which is critical to its operation. The new agreement with Oracle has a broader license grant that will allow the Police Department to share data from the RMS with other law enforcement agencies in Arizona. It also allows the Police Department to increase the capacity and supportability through hardware lifecycle replacements without incurring additional fees to license new or additional

hardware. Oracle is providing a payment plan allowing the Police Department a predictable payment schedule that aligns with the current budget.

Contract Term
This agreement will begin on or about May 17, 2018, and the term shall be for five years.

Financial Impact
The aggregate cost of the agreement will not exceed $2,394,253. Funds are available in the Police Department's budget.

Concurrence/Previous Council Action
This item was heard at the Public Safety and Veterans Subcommittee meeting on May 9, 2018 and recommended for approval by a vote of 2-0.

This item was adopted.

70 Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-44606)

Request authorization for the City Manager, or his designee, to transfer retirement funds for Roman Acuna in the amount of $31,179.60 to the Arizona State Retirement System, and further request authorization for the City Controller to disburse funds.

Summary
Pursuant to Arizona Revised Statutes, sections 38-730 and 38-922, retirement service credits for former members of the City of Phoenix Employees' Retirement System (COPERS) may be transferred to the Arizona State Retirement System upon approval by the Council. The following former City of Phoenix employee has requested the balance of their credited service:

Acuna, Roman	$31,179.60

Concurrence/Previous Council Action
The COPERS Board approved this item at its Dec. 7, 2017 meeting.

This item was adopted.

71 Authorization to Apply for, Accept and Disburse Area Agency on Aging, Region One, Inc. Grant for Home Delivered Meal Funds (Ordinance S-44603)

Request to authorize the City Manager, or his designee, to apply for Area Agency on Aging, Region One, Inc. (AAA) grant funding in an amount not to exceed $2,082,325 for a one-year period and to enter into a contract with AAA upon successful award of the grant for the Home Delivered Meal Program. Further request authorization for the City Treasurer to accept and the City Controller to disburse all funds related to this item if awarded.

Summary

AAA provides federal and state funds for home delivered meals to seniors throughout Maricopa County. The City of Phoenix has partnered with AAA for more than 30 years. In fiscal year 2018, the Human Services Department (HSD) is projected to prepare and deliver approximately 296,000 nutritionally balanced meals to homebound seniors.

Contract Term

This contract is for a one year term beginning July 1, 2018, through June 30, 2019.

Financial Impact

The annual amount of the AAA contract will not exceed $2,082,325. There is a 10 percent match requirement. General funds for this contract are included in the fiscal year 2018-19 base request for the Human Services Department and exceeds the match requirement. The total estimated annual expenditures are not to exceed $2,551,580 including AAA funding, General Fund and program revenues.

Concurrence/Previous Council Action

On Nov. 7, 2012, the City Council authorized the Human Services Department to enter into a five year contract with Selrico Services, Inc., for food management of the Senior Congregate and Home Delivered Meal programs. Currently, HSD is procurring a new contract to be effective July 1, 2018. The vendor produces and delivers meals

according to specified AAA standards.

This item was adopted.

73 Phoenix Public Library and Maricopa County Library District - Library Assistance Program Intergovernmental Agreement (Ordinance S-44623)

Request to authorize the City Manager, or his designee, to extend the Phoenix Public Library and Maricopa County Library District Library Assistance Program Intergovernmental Agreement (IGA). The Library Assistance Program allocation for Phoenix Public Library for Fiscal Year 2018-2019 is estimated to be $751,328. Allocation for each additional fiscal year of the agreement will be determined based on a primary assessed valuation.

Summary

This agreement allows participating libraries in Maricopa County to issue free library cards to residents of Maricopa County that do not live within the boundaries of their individual jurisdictions. The agreement allows Phoenix residents to receive free library cards at other participating libraries, including Tempe, Glendale, Scottsdale, and Mesa public libraries. By participating in this program, Maricopa County Library District will purchase additional library material for Phoenix Public Library.

Contract Term

The agreement is from July 1, 2018 through June 30, 2023.

Financial Impact

The Library Assistance Program allocation for Phoenix Public Library for Fiscal Year 2018-2019 is estimated to be $751,328. Allocation for each additional fiscal year of the agreement will be determined based on a primary assessed valuation.

Concurrence/Previous Council Action

This item was recommended for approval at the Parks, Arts, Education and Equality Subcommittee meeting on April 25, 2018 by a vote of 3-0.

This item was adopted.

75 Authorization to Enter Into Contract with Greater Phoenix Economic Council (Ordinance S-44585)

Request to authorize the City Manager, or his designee, to enter into a one-year contract with the Greater Phoenix Economic Council (GPEC) for fiscal year 2018-19 for business attraction and development services in an amount not to exceed $733,879. Further request to authorize the City Controller to disburse the necessary funds related to this item.

Summary

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

The City of Phoenix has been a member of GPEC since its inception in 1989. The fee for each GPEC member in Maricopa County is calculated using the per-capita rate of $0.4647, which is an increase of $0.025, and is based on the most current population estimates from the Arizona Department of Administration's Office of Employment and Populations Statistics. The 2017 population estimate for Phoenix is 1,579,253. Based on this formula, the fiscal year 2018-19 contract amount is $733,879, which will be shared equally by the Aviation, Public Works, Water Services and Community and Economic Development (CEDD) departments.

GPEC specifically collaborates with CEDD every year to generate prospects and attract new business investment from outside the region. To date for this fiscal year, GPEC has helped to locate 29 companies, expecting to create more than 5,500 jobs and make nearly $930 million in capital investment in the region. Thirteen of those companies have chosen to locate in Phoenix.

GPEC represents 23 municipalities in the region plus Maricopa County and conducts a variety of diverse and value-added services and activities on behalf of its members. In addition to the public-sector members, more than 170 private-sector investors contribute resources to support GPEC's efforts.

Contract Term
The term of this one-year contract is July 1, 2018, to June 30, 2019.

Financial Impact
The new contract will not exceed $733,879, with costs shared by the Aviation, Public Works, Water Services, and Community and Economic Development departments.

Concurrence/Previous Council Action
This item was recommended for approval by the Downtown, Aviation, Economy and Innovation Subcommittee at its May 2, 2018, meeting by a vote of 4-0.

This item was adopted.

76 Request Authorization to Enter into Development Agreement for Disposition of City-Owned Parcel at 1701 W. Camelback Road (Ordinance S-44601)

Request to authorize the City Manager, or his designee, to enter into a development agreement, and other agreements as necessary, (collectively, the Agreements) with Unified Capital Partners, LLC (Developer) for the sale and development of a City-owned parcel located at 1701 W. Camelback Road. Further request authorization to accept all funds related to this item. The Developer will pay a purchase price of $110,000 for the site, with a projected total project value of $66.3 million.

Summary
The Developer submitted its proposal in response to the Community and Economic Development Department (CEDD) Request for Proposals (RFP) for the disposition and redevelopment of the City-owned vacant parcel in the Solano ReinventPHX District, comprising approximately 9,800 square feet, or 0.23 acres, at 1701 W. Camelback Road (Site). The Site was purchased by the City in July 2004 with Federal Transit Administration (FTA) grant funds.

The Developer proposes a mixed-use, transit-oriented development to include approximately 330 residential units, commercial areas, and 417 parking spaces in an eight-story building (Project). The Project will

include the Site and surrounding, adjacent land controlled by the Developer. Project value is projected to be $66.3 million.

The Developer will pay a purchase price of $110,000 for the site, which is above the May 17, 2017, appraised value of $90,000. A Letter of Intent (LOI) was signed on Feb. 14, 2018. The Agreements are to be executed within six months of the LOI. The Developer will design and complete construction within 10 years of the execution of the Agreements.

Procurement Information
In July 2017, CEDD issued an RFP for the sale and development of 1701 W. Camelback Road. The RFP was open for eight weeks. One proposal was received, which was from Unified Capital Partners, LLC and staff verified the proposal was responsive to the RFP requirements.

Prior to executing the Agreements, staff will secure necessary approvals from the FTA.

Contract Term
The total term of the Agreements is 10 years.

Financial Impact
The sale of the Site will place this approximately 9,800-square-foot corner in private control with the owner of the surrounding property. The total Project value is estimated by the Developer to be $66.3 million, creating 715 construction jobs and 44 permanent jobs. Proceeds from the sale of the property will be distributed to the Phoenix Public Transit Fund. There will be no impact to the General Fund as a result of the sale of this property.

Concurrence/Previous Council Action
This item was approved at the April 4, 2018 Downtown, Aviation, Economy and Innovation Subcommittee by a vote of 3-0.

Location
1701 W. Camelback Road.
Council District: 4

This item was adopted.

79 Authorization to Enter into Contract with Greater Phoenix Convention & Visitors Bureau (Ordinance S-44627)

Request to authorize the City Manager, or his designee, to enter into a five-year contract with the Greater Phoenix Convention & Visitors Bureau dba Visit Phoenix for services for the Phoenix Convention Center Department (PCCD). Further request authorization for the City Controller to disburse all funds related to this item. This is an expense contract with an aggregate contract value not to exceed $55,237,231.

Summary

Visit Phoenix provides marketing outreach and a sales program to attract conventions and trade shows and promote tourism to the City of Phoenix, including mega events, such as the National Football League (NFL) Super Bowl and the National Collegiate Athletic Association (NCAA) Men's Basketball Final Four. PCCD's current five-year contract with Visit Phoenix expires June 30, 2020.

The work includes, but is not limited to:

Preparing and implementing an Annual Marketing Plan designed to increase convention and tourism activity for the City

Preparing and implementing a Trade Media Advertising Plan designed to create interest and showcase the City, its attractions, facilities and culture programs

Booking of conventions, tradeshows and group business for the Phoenix Convention Center

Reporting of program effectiveness through the use of benchmark statistics

Booking of meetings, conferences and other group business for Phoenix hotel and resort properties to maximize room sales and related economic activity

Increasing the tourism market originating from the United States and international markets

Supporting Department efforts to achieve its revenue forecasts from Convention Center operations

PCCD has worked with Visit Phoenix on future convention business booked as far out as the year 2030, and is currently working with Visit Phoenix and the local bid committees on finalizing bids for the 2023 NFL

Super Bowl and an NCAA Men's Basketball Final Four between the years 2023 and 2026. These organizations are expected to award bids within the next three to six months.

With Visit Phoenix acting as a representative of the City in the bidding processes, the NFL and NCAA will require assurances that Visit Phoenix has an established, confirmed contractual relationship with the City of Phoenix for the years leading up to the potential mega events. As part of the bidding processes, Visit Phoenix is committing deliverables beyond the term of the current contract.

Background Information
Through this longstanding public/private partnership, Visit Phoenix has efficiently provided marketing services for the Phoenix Convention Center (and its predecessor, Phoenix Civic Plaza) since 1968. In Fiscal Year 1998-99, City Council approved the funding formula for the Visit Phoenix contract. The current City Council-adopted formula is based on 60 percent of PCCD's portion of the Hotel/Motel Excise Tax collections, utilizing a three-year rolling average, of which five percent is dedicated to a Phoenix Convention Center Marketing Fund.

Contract Term
The term of this contract will be for five years covering July 1, 2020, through June 30, 2025.

Financial Impact
The estimated expense for the five-year contract is $55,237,231.

Concurrence/Previous Council Action
The Downtown, Aviation, Economy and Innovation Subcommittee recommended this item for approval on May 2, 2018, by a vote of 4-0.

This item was adopted.

80 Enter Into Cooperative Fire Rate Agreement with Arizona Department of Forestry and Fire Management (Ordinance S-44556)

Request to authorize the City Manager, or his designee, to execute an agreement with the Arizona Department of Forestry and Fire Management (Arizona DFFM), formerly referred to as the Arizona State

Forester, to establish reimbursement rates for Fire Department resources. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary

The Arizona DFFM executes bi-annual agreements with fire departments across Arizona to set reimbursement rates for fire department apparatus and firefighters. These rates are utilized in the event that Arizona DFFM engages local fire department resources for a response to an incident. The agreements have been utilized as needed to reimburse the City for incident responses, usually for wildland fires. The agreement will reimburse the City of Phoenix for payroll, overtime backfill, vehicle fuel and/or maintenance costs associated with Fire Department deployment to emergency incidents. If not approved, the City of Phoenix would not be reimbursed by the Arizona DFFM for the aforementioned costs associated with Fire Department deployment to emergency incidents.

Contract Term

The term of the agreement, if approved, will be for two years. It will begin on or around April 15, 2018.

Financial Impact

Because natural and human-caused disasters are unpredictable, the financial impact of deploying resources per the request of the Arizona DFFM cannot be determined in advance. If deployed, the City of Phoenix will be reimbursed by the Arizona DFFM per the Fire Rate Agreement.

Location

The location is city and statewide.

This item was adopted.

81 Request to Enter into Contract with Banner Occupational Health Clinics for Medical/Occupational Health Services for Fire Department Health Center (Ordinance S-44605)

Request to authorize the City Manager, or his designee, to enter into an agreement with Banner Occupational Health Arizona LLC dba Banner Occupational Health Clinics to provide medical/occupational health staffing services for the Fire Department. The aggregate value of this

five-year contract will not exceed $15,000,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The contract will provide medical staffing for the Fire Department Health Center, which provides health, wellness and industrial injury recovery for multiple fire departments throughout the Valley. The Phoenix Fire Department will be reimbursed for all associated costs by participating jurisdictions for services provided to that jurisdiction.

Procurement Information

Request For Proposal 17-F01 was conducted in accordance with Administrative Regulation 3.10. There were two offers received by the Fire Department's Procurement Officer on Nov. 14, 2017. The proposals were scored by a five-member evaluation panel based on the following criteria: Fire Service/Public Safety Knowledge/Experience and Expertise (300 points); Staff OSHA Knowledge/Experience and Expertise (250 points); Method of Approach (250 points); and Price (200 points). The scores were as follows:

Banner Occupational Health Clinics: 929 points
HealthStat, Inc.: 695 points

The Procurement Officer recommends that the offer from Banner Occupational Health Arizona LLC dba Banner Occupational Health Clinics be accepted as the highest-scored, responsive and responsible offer that is most advantageous to the City.

Contract Term

The five-year contract term shall begin on or around July 5, 2018. Provisions of the contract include a two-year initial term, with three one-year options, which may be exercised if in the best interest of the City.

Financial Impact

The aggregate value of the five-year contract will not exceed $15,000,000. Funds are available in the Fire Department's operating budget.

Concurrence/Previous Council Action
This item was recommended for approval by the Public Safety and Veterans Subcommittee by a vote of 3-0 on March 14, 2018.

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

This item was adopted.

82 Enter into Contract with Northrop Grumman for Regional Computer Aided Dispatching (CAD) Maintenance and Support Services (Ordinance S-44609)

Request authorization for the City Manager, or his designee, to enter into a contract with Northrop Grumman for Regional Computer Aided Dispatching (CAD) maintenance and support services beginning on July 1, 2019. The initial term will be for five years, and because of the criticality of the system, two one-year options are also being requested for a total possible contract term of seven years. The seven-year possible contract period will not exceed $1,600,000. Authorization is also requested for the City Controller to disburse the necessary funds.

Summary
On July 1, 2014, the City entered into a contract with Northrop Grumman for software maintenance and support for the Fire Department's regional CAD system, which is the technological foundation of all the Fire Department's operational and response capabilities. CAD includes GPS mapping that allows firefighters to locate addresses and is the bedrock of the 911 dispatch system. If Phoenix's CAD system goes offline, not only are Phoenix residents impacted by the inability to be effectively served by the 911 system, 26 additional jurisdictions who rely on the CAD system to provide automatic and mutual aid would be negatively impacted in the same way. The CAD system serves over 3.5 million people over 2,900 square miles with almost 500,000 calls answered annually.

This request is for a five-year contract with two possible one-year options. This new contract would supersede and replace all terms of the previous two contracts: "Northrop Grumman Systems Corporation Master

Maintenance Agreement" from August 2014 (Contract #139125-0) and "Northrop Grumman Systems Corporation Software Maintenance Sub-Agreement" from August 2014 (Contract #139125-SUB-0).

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as a result of a Determination Memo citing the unusual nature of the goods and services that require a specific vendor. Business Investment Request #2006 has been approved by the Information Technology Services Department.

Contract Term

This request is to enter into a new contract for a potential of seven maximum years (initial five-year term, plus two possible one-year options).

Financial Impact

The total cost for this five-year contract plus two one-year options will not exceed $1,600,000. Funds are available in the Fire Department's budget and also through annual CAD fees received through reimbursement from Phoenix's CAD partners.

Concurrence/Previous Council Action

The original maintenance and support services contract with Northrop Grumman was approved by City Council on May 4, 2005.

This item was adopted.

83 Phoenix Goodyear Airport Master Plan

Request to authorize the City Manager, or his designee, to approve the Phoenix Goodyear Airport (Airport) Master Plan and its recommendations.

Summary

A master plan covers a 20-year time period; is updated every 7 to 10 years; and reviews an airport’s existing infrastructure, forecasted needs, design requirements, and community input to develop a phased plan for future airport development. The Federal Aviation Administration approves the forecast and the Airport Layout Plan elements of the master plan.

This study updates the 2007 Master Plan that was finalized prior to the economic downturn. With a focus on economic development, the updated, recommended Airport development plan provides flexibility and an efficient land use pattern with the grouping of like uses, improved access, and identified areas of growth that will not hinder the potential for future operational capacity at the Airport. The Master Plan includes a possible capital investment of $23 million in the first five years and approximately $145 million over 20 years, with many of the projects eligible for state and federal grants. This total also includes possible private development improvements.

A combined total of nine Technical and Public Advisory Committee meetings were held in support of the Master Plan. The committees were comprised of tenants, aviation user groups, public organizations, agencies, and others with vested interests in the Airport's future. Three public open houses were held at major study milestones and the study team hosted a booth at the Tale of Two Cities community event to kick off the study.

The Airport's Master Plan can be found at https://goodyearairport.com/docs/librariesprovider2/pdfs/planning/gyr-draft-master-plan-revised-04032018_v2.pdf?sfvrsn=6

Concurrence/Previous Council Action
This item was approved by the Downtown, Aviation, Economy and Innovation Subcommittee on May 2, 2018 by a vote of 4-0.

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

This item was approved.

84 Fire Alarm System and Energy Manager Program Maintenance Requirements Contract - AVN RFA 18-040 (Ordinance S-44565)

Request to authorize the City Manager, or his designee, to enter into a contract with Honeywell International, Inc. (Honeywell) for a fire alarm system and Energy Manager program maintenance at Phoenix Sky Harbor International Airport (Airport) in an amount not to exceed

$1,828,000 over the life of the five-year contract, if all options to extend the term are exercised. The contract may contain other terms and conditions deemed necessary or appropriate by the City Manager, or his designee. Further request authorization for the City Controller to disburse all necessary funds relating to this item.

Summary

The Airport is served exclusively by a proprietary Honeywell fire alarm network, which consists of a proprietary software application called the Enterprise Building Integrator (EBI) System. The Honeywell fire alarm network is a critical life and safety system that encompasses the entire Airport, including the Rental Car Center and the East Economy parking structures. The EBI System is a front-end computer system that monitors and controls fire alarms, the Energy Manager program, access control and alarm monitoring, and digital video monitoring systems. The EBI System provides a number of unique features for the specialized needs of the Airport. In addition to the fire alarm system, the Airport also uses the EBI System to communicate to the Energy Manager program that enables the Airport to meet the City-mandated goal of a 20 percent reduction in energy consumption by 2020.

The fire alarm network is an Underwriters Laboratories listed network that conforms to all fire alarm and building codes. Fire alarm system engineering and programming must be performed by qualified individuals trained by the manufacturer and certified by the National Institute for Certification of Engineering Technologies (NICET). Honeywell will provide Honeywell-trained and NICET-certified staff to perform file maintenance, fire alarm panel programming, install software updates, and virus detection maintenance.

Procurement Information

The Honeywell fire alarm system and Energy Manager program are proprietary to Honeywell. The Honeywell EBI System requires specific expertise regarding installation and maintenance. Therefore, Honeywell does not sell EBI System components or services through dealers, distributors, contractors, or subcontractors, but only through factory-trained Honeywell Building Solutions branch offices.

Contract Term
The term of the contract is three years commencing on or about May 1, 2018. The contract will include two options to extend the term for one year each.

Financial Impact
The total cost of the contract will not exceed $1,828,000 over the five-year term of the contract if all options to extend are exercised. Funds are available in the Aviation Department's budget.

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

This item was adopted.

85 Purchase Contract for Environmental Sensor Parts - AVN IFB 18-033 (Ordinance S-44571)

Request to authorize the City Manager, or his designee, to enter into a contract with IAC/Instrumentation and Controls LLC to provide environmental sensor parts that monitor harmful, combustible gases in confined spaces at Phoenix Sky Harbor International Airport (Airport) in an amount not to exceed $150,000 over the three-year term of the contract, if both one-year options to extend are exercised. The contract may contain other terms and conditions deemed necessary or appropriate by the City Manager or his designee. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
The Aviation Department uses environmental sensors throughout the Airport. The sensors monitor the air quality in the Airport's terminals, baggage handling areas, and fleet maintenance areas. The sensors become ineffective after two years and must be replaced for the safety of the traveling public and City employees at the Airport.

Procurement Information
Solicitation AVN IFB 18-033 was conducted in accordance with Administrative Regulation 3.10. One bid was received on March 26, 2018

and that was from IAC/Instrumentation and Controls LLC. The offer was evaluated based on price, responsiveness, terms and conditions, and responsibility to provide the required goods. IAC/Instrumentation and Controls LLC's offer was deemed to be fair and reasonable based on the market and previous contract pricing.

Contract Term
The term of the contract is one year beginning on or about June 1, 2018. The contract will include two options to extend the term for one year each, for an aggregate term of three years.

Financial Impact
The total cost of the contract will not exceed $150,000 over the three-year term of the contract, if both options to extend are exercised. Funds are available in the Aviation Department's budget.

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

This item was adopted.

86 Tal Wi Wi Ranch Water Distribution System Maintenance and Operations - RFP 18-010 (Tal Wi Wi Testing) (Ordinance S-44582)

Request to authorize the City Manager, or his designee, enter into a contract with Matrix New World Engineering, Land Surveying And Landscape Architecture, P.C. (Matrix New World) to maintain and operate the Tal Wi Wi Ranch (Ranch) water distribution system in an amount not to exceed $500,000 over the five-year term of the contract, if the option to extend the term is exercised. The contract may contain other terms and conditions deemed necessary or appropriate by the City Manager or his designee. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
The Aviation Department acquired the Ranch in 2000 to protect Luke Air Force Base's airspace. The Ranch is comprised of approximately 872 acres and is located north of Luke Air Force Base. The City has a

long-term lease for an on-going farming operation on the Ranch. The Aviation Department installed equipment on the Ranch for a non-community water distribution system, including a potable water tank and monitoring and pump equipment. The water distribution system serves not more than 25 individuals at six residential and office locations.

The Aviation Department needs a qualified contractor to maintain and operate the water distribution system at the Ranch. The specific tasks under the contract include maintaining the chlorination equipment and monitors, troubleshooting call-outs to sites, replacing non-captial equipment, making minor repairs of capital equipment, and checking nitrates and chlorine levels for public safety.

Procurement Information
Request for Proposal 18-010 (Tal Wi Wi Water Testing) was conducted in accordance with Administrative Regulation 3.10. One responsive and responsible proposal was submitted on Feb. 28, 2018 by Matrix New World. The proposal was evaluated by a panel according to the following 1,000 point evaluation criteria:
Firm Qualifications and Experience: 250 Points.
Cost: 250 Points.
Staff Qualifications and Experience: 200 Points.
Method of Approach: 200 Points.
Certificates and Licenses: 100 Points.

The evaluation panel gave Matrix New World a score of 995 points through a concensus scoring process.

Contract Term
The term of the contract is three years and will begin on or about June 1, 2018. The contract may include one option to extend the term up to two years that may be exercised at the sole discretion of the Aviation Director.

Financial Impact
The cost of the contract over its five-year term will not exceed $500,000. Funds are available in the Aviation Department's budget.

Concurrence/Previous Council Action
The Downtown, Aviation, Economy and Innovation Subcommittee approved this item on May 2, 2018 by a vote of 4-0.

Location
9871 N. Litchfield Road, El Mirage, Ariz.
Council District: Outside the City

This item was adopted.

88 **Amend Contract with Western Aviation Security Products, LLC for Aviation Regulatory Compliance and Auditing Services (Ordinance S-44588)**

Request to authorize the City Manager, or his designee, to enter into an amendment to Contract 132209 with Western Aviation Security Products, LLC, DBA Aviation Security Consulting Services (ASCS), to extend the term on a month-to-month basis not to exceed six months and to authorize an additional payment in an amount not to exceed $145,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
Solicitation AVN RFP 18-021, Aviation Regulatory Compliance and Auditing Services Requirements Contract, was issued on Jan. 4, 2018. One proposal was received on Feb. 1, 2018 from ASCS and it was deemed responsive and responsible. However, the proposed pricing exceeded the budgeted dollar amount. A price negotiation was conducted, but was unsuccessful. The Aviation Department recommends that the current Contract be extended on a month-to-month basis not to exceed six-months in order to give the Aviation Department adequate time to assess a path forward for these services. ASCS will continue to provide the Aviation Department with regulatory compliance and auditing services for the City's three airports: Phoenix Deer Valley Airport, Phoenix Goodyear Airport and Phoenix Sky Harbor International Airport.

Contract Term
The extended term will begin July 1, 2018 and will not exceed six months.

Financial Impact

The total additional payment under the Contract will not exceed $145,000 even if the term is extended for all six months. Funds are available in the Aviation Department's operating budget.

Concurrence/Previous Council Acton

The Contract was approved by the City Council on June 28, 2017.

Location

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

This item was adopted.

89 Aviation Department Security Guard Services Contracts Extension (Ordinance S-44608)

Request to authorize the City Manager, or his designee, to enter into amendments to Contract 133343 with HSS, Inc. and Contract 133344 with Securitas Security Services USA, Inc. to extend the terms on a month-to-month basis, not to exceed six months, and authorize an additional payment in an amount not to exceed $3,250,000. The amendments may contain other terms and conditions deemed necessary or appropriate by the City Manager or his designee. The extension will give the Aviation Department sufficient time to complete a new solicitation process. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Solicitation AVN RFP 17-008 for security guard services was issued on Nov. 16, 2017 for three categories: Regulatory-Internal, Regulatory-External, and Non-Regulatory. Seven proposals were received and the evaluation panel's consensus scoring for all three categories was completed on March 7, 2018. All proposals in the competitive range exceeded budgeted contract funds and negotiations were unsuccessful, which required the RFP to be cancelled and a new solicitation for these services issued. The current security guard services

Contracts provide licensed, unarmed, uniformed security guards; equipment; supplies; and supervision necessary to provide high quality security guard services on an as-needed basis at the Phoenix Sky Harbor International Airport, Phoenix Deer Valley Airport, and Phoenix Goodyear Airport (Airports). The Airports are regulated by the Transportation Security Administration under pertinent sections of Title 49 of the Code of Federal Regulations, Parts 1500 through 1699.

Contract Term

The term of each Contract will be extended on a month-to-month basis not to exceed six months. The extended terms will begin on July 1, 2018 and will continue through Dec. 31, 2018, if necessary.

Financial Impact

The additional funds for the Contracts will not exceed $3,250,000 even if each Contract is extended for the full six-months.

Location

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

Council Districts: 1, 8, and Out of City

This item was adopted.

90 Mesa Airlines, Inc. Hangar Agreement (Ordinance S-44612)

Request to authorize the City Manager, or his designee, to enter into an amendment to Land Lease Agreement 134356 (Lease) with Mesa Airlines, Inc. (Mesa) for hangar and ramp space at Phoenix Sky Harbor International Airport to extend the term for two years and add three options to extend the term for one year each. The amendment may contain other terms and conditions deemed necessary or appropriate by the City Manager or his designee. The City will receive approximately $1,651,865 over the term of the Lease, if all options to extend are exercised, not including CPI adjustments.

Summary

Mesa currently leases approximately 22,467 square feet of executive hangar space and approximately 67,823 square feet of ramp space

(Premises). The Lease will expire on Sept. 30, 2018. Mesa wants to extend the term of the Lease. During the extended term, Mesa will pay approximately $11.75 per square foot per year for the hangar space and $0.97 per square foot per year for the ramp space, plus applicable taxes. These rates will be adjusted annually based on the Phoenix-Mesa Consumer Price Index (CPI).

Contract Term
The term of the Lease will be extended by two years. The Lease will include three options to extend the term for one year each that may be exercised at the sole discretion of the Aviation Director.

Financial Impact
Rent for the first year of the extended term will be approximately $330,373. The City will receive approximately $1,651,865 over the term of the Lease, if all options to extend are exercised, not including CPI adjustments.

Concurrence/Previous Council Action
This item was approved by the Downtown, Aviation, Economy and Innovation Subcommittee on May 2, 2018 by a vote of 4-0.

Location
2919 E. Air Lane
Council District: 8

This item was adopted.

91 Fox Rent A Car Lease Amendment (Ordinance S-44613)

Request to authorize the City Manager, or his designee, to enter into an amendment to Airport Lease 118863 (Lease) with Fox Rent A Car, Inc. (Fox) for land at 1520 E. Apache St. (Premises) to extend the term for five years and add one option to extend the term for five years or until Fox's Rental Car Center concession agreement expires or is terminated, whichever occurs first. The amendment may contain other terms and conditions deemed necessary or appropriate by the City Manager or his designee. Estimated revenue to the City over the initial term and option

period will be approximately $58,600, not including CPI adjustments.

Summary

Since 2006, Fox has leased a 6,893-square-foot parcel of land located at the Premises. Fox owns the land surrounding the Premises and is currently using the Premises for additional rental car overflow parking. Fox wants to continue to lease the Premises. The current Lease expires in December 2018.

Contract Term

The term of the Lease will be extended by five years. The Lease will include one option to extend the term for five years or until Fox's Rental Car Center concession agreement expires or is terminated, whichever occurs first. The option to extend may be exercised at the sole discretion of the Aviation Director.

Financial Impact

Rent for the extended term will be $0.85 per square foot per year and will be adjusted annually according to the Consumer Price Index (CPI). Estimated revenue to the City over the initial term and option period will be approximately $58,600, not including CPI adjustments.

Concurrence/Previous Council Action

This item was recommended by the Downtown, Aviation, Economy and Innovation Subcommittee on May 2, 2018 by a vote of 4-0.

Location

1520 E. Apache St.
Council District: 8

This item was adopted.

92 Ground Lease with Hines Interests Limited Partnership (Ordinance S-44614)

Request to authorize the City Manager, or his designee, to enter a 30-year ground lease (Lease) with Hines Interests Limited Partnership (Hines) for approximately 8.2 acres of land located at 2601 and 2645 E. Washington St. (Premises). The Lease will contain other terms and

conditions deemed necessary or appropriate by the City Manager or his designee. Annual rent will be $232,175, plus applicable taxes, and will be adjusted every five years by the cumulative changes in the Consumer Price Index (CPI).

Summary

Hines will lease the Premises and then construct a build-to-suit state-of-the-art food manufacturing facility consisting of approximately 140,000 square feet, plus approximately 239 parking spaces. Hines will invest approximately $18 million to construct the facility. Hines must obtain an easement, lease, fee title, or other access rights from Union Pacific Railroad Company (UPRC) to the 19-foot right-of-way owned by UPRC that runs through the Premises. If Hines is unable to obtain an easement, lease, fee title, or other access rights from UPRC, then Hines may terminate the Lease within six months of the Lease commencement date. The City will cooperate with Hines's efforts to acquire an easement, lease, fee title, or other access rights on the UPRC right-of-way. Hines must receive the City's prior written consent to and acceptance of the acquisition terms prior to completing the transaction with UPRC for the right-of-way. If Hines obtains an easement, lease, fee title or other access rights from UPRC, then Hines shall transfer the rights acquired from UPRC to the City.

Contract Term

The term of the Lease is 30 years. The Lease will include two options to extend the term for ten years each that may be exercised upon mutual agreement of the parties. The City will conduct an initial environmental site assessment on the Premises and Hines will perform an environmental exit audit when the Lease expires or is terminated. If the Premises are needed for airport expansion purposes, then the City will give Hines at least 18 months prior written notice before terminating the lease and will pay to Hines the appraised value of the tenant improvements it made to the Premises, less the amortized portion of Hines's original capital investment based on a 30-year straight-line amortization schedule. The City will not terminate the Lease in the first seven years of the term, except in the event of a default or breach by Hines.

Financial Impact

Hines will pay ground rent at the rate of $0.65 per square foot per year. Annual rent will be $232,175, plus applicable taxes, and will be adjusted every five years by the cumulative changes in the Consumer Price Index (CPI). Rent will commence 18 months after the effective date of the Lease or upon beneficial occupancy of the tenant improvements, whichever occurs first. Total revenue received by the City will be approximately $6,965,250 over the 30-year term of the Lease, not including CPI adjustments.

Concurrence/Previous Council Action

This item was approved by the Downtown, Aviation, Economy and Innovation Subcommittee on May 2, 2018 by a vote of 4-0, with direction to staff to encourage Hines to collaborate with the Planning and Development Department to incorporate elements consistent with the TOD-2 section of the Zoning Ordinance, and the Reinvent Phoenix Gateway Transit Oriented Development (TOD) Policy Plan into their design.

Location

2601 and 2645 E. Washington St.
Council District: 8

This item was adopted.

94 Additional Regional Public Transit Scheduling Software Licenses for East Valley and West Valley Transit (Ordinance S-44607)

Request to authorize the City Manager, or his designee, to enter into a contract change order for Agreement 98517 with GIRO, Inc. to implement HASTUS Public Transit Dispatch module for the East Valley (Tempe/Mesa) and the West Valley (City of Phoenix) sites and add peak vehicle licenses for a one-time cost of $361,860, Tempe and Mesa costs will be charged back to the Regional Public Transit Authority (RPTA). Further request authorization for the City Controller to disburse funds.

Summary

The Public Transit Department contracts with GIRO, Inc. for a proprietary vehicle and crew scheduling software, HASTUS. The HASTUS software allows Phoenix and our regional partners to ensure all transit vehicles are assigned and scheduled on routes to make the most efficient use of

transit resources. The system is used by the Public Transit Department, as well as other cities in the region where Valley Metro provides transit operations and by service-providing contractors.

Due to the added value and efficiencies with the use of the dispatch module in HASTUS, Tempe and Mesa have requested it to be added for their sites. Additionally, the new Fixed Route Services contract from the West Transit Facility requires the contractor, First Transit, Inc., to use the HASTUS dispatch module. The dispatch module is used for managing driver scheduling, work assignments, and bidding of assignments for drivers. Information from the HASTUS dispatch module will be transferred to the new CAD/AVL system and will confirm that operators logging on the bus are the correct drivers assigned in the system, and will provide some additional features for the operators.

The total number of licensed vehicles to use the dispatch module will be increased from 400 to 700.

Financial Impact

The City will charge back the cost of implementation and license increase for the Tempe and Mesa sites to the RPTA, who manages those sites. The total amount of the change order will not exceed $361,860, which is available in the Public Transit Department's Capital Improvement Program budget.

This item was adopted.

95 Increase to Public Transit Scheduling Software Maintenance Service to Add Dispatch Modules for East Valley and West Valley Transit (Ordinance S-44611)

Request an ordinance authorizing the City Manager, or his designee, to enter into a contract change order to Agreement 140238 with GIRO, Inc. to add additional software maintenance and support services required from GIRO for years four and five of the contract period for the implementation of the HASTUS Dispatch module for the East Valley

(Tempe/Mesa) and the West Valley (City of Phoenix) sites at a cost of $166,258. This additional maintenance service corresponds with separately purchased additional licenses. The City will charge back the maintenance increase costs for the Tempe and Mesa sites to the Regional Public Transit Authority (RPTA), who manages those sites. Further request authorization for the City Controller to disburse funds.

Summary

The Public Transit Department contracts with GIRO, Inc. for maintenance of the proprietary vehicle and crew scheduling software, HASTUS. The HASTUS software allows Phoenix and our regional partners to ensure all transit vehicles are assigned and scheduled on routes to make the most efficient use of transit resources. The system is used by the Public Transit Department, as well as in regional cities wherein Valley Metro provides transit operations and by service-providing contractors. The City of Phoenix currently manages this regional HASTUS system.

The Dispatch module is used for managing driver scheduling, work assignments, and bidding of assignments for drivers. Due to the added value and efficiencies with the use of the Dispatch module, Tempe and Mesa have requested it to be added for their sites. Additionally, the new Fixed Route Services contract from the West Transit Facility requires the contractor, First Transit, Inc., to use the HASTUS dispatch module. Information from the HASTUS Dispatch module will be transferred to the new CAD/AVL system and will confirm that operators logging on the bus are the correct driver assigned to the system and will provide some additional features for the operators.

The total number of licensed vehicles to use the Dispatch module will be increased from 400 to 700.

Financial Impact

The total amount of the change order will not exceed $166,258. Funds are available in the Public Transit Department's budget. The City will charge back the costs of the additional software maintenance services for the Tempe and Mesa sites to the RPTA, who manages those sites.

This item was adopted.

98 Contract Recommendation for Warranty Repairs (Ordinance

S-44575)

Request to authorize the City Manager, or his designee, to enter into a contract with Arizona Refuse Sales to provide non-warranty item repair work on Scorpion model refuse trucks when non-warranty worn parts are discovered during warranty repairs. The estimated annual expenditure for this contract is $100,000, with a total aggregate amount not to exceed $500,000 over the life of the contract. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Public Works Department requests approval to use Arizona Refuse Sales, the local Scorpion refuse truck dealer, to provide repairs on non-warranty repair items discovered during warranty claim work. Arizona Refuse Sales is the authorized dealer and service provider of the CNG tank system that is used on automatic side loading refuse trucks. This contract will allow expedited service repairs of the CNG tank system to ensure Scorpion trucks are returned to Original Equipment Manufacturer (OEM) specifications in a timely manner with minimal downtime.

Procurement Information

In accordance with Administrative Regulation 3.10 normal competition was waived via a Determination Memo citing the need for expedited service of Scorpion refuse trucks when non-warranty repair work is discovered during normal warranty repairs.

Contract Term

This contract will begin on or about June 1, 2018, for an initial one year period, with four options in increments of up to one year, for an aggregate contract term of five years.

Financial Impact

The estimated annual expenditure for this contract is $100,000, with a total aggregate amount not to exceed $500,000 over the life of the contract. Funds are available in the Public Works Department's budget.

Location

Locations that could request on-site repairs are as follows:
Glenrosa Service Center: 4021 W. Glenrosa Ave., District 5
Salt River Service Center: 3045 S. 22nd Ave., District 7
Union Hills Service Center: 138 E. Union Hills Drive, District 2
Okemah Service Center: 3828 E. Anne St., District 8

This item was adopted.

99 One-Time Purchase of Automotive Lift (Ordinance S-44596)

Request to authorize the City Manager, or his designee, to enter into a contract with Mohawk Resources, Ltd. for purchase of one automotive lift for the Desert Horizon Police Substation. This contract will have a one-time expenditure of $11,532. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Public Works Department is seeking to purchase a new automotive lift for the Desert Horizon Police Substation. The automotive lift will be used by Public Works staff to complete maintenance and repair of Police vehicles at this location. The Police Department has added vehicles to its fleet, with 179 additional vehicles requiring service at the Desert Horizon Police Substation. This equipment is critical to perform vehicle maintenance and repairs to return Police vehicles back to operations in a timely manner.

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as a result of a Determination Memo for alternative competition to use cooperative agreement ADSPO12-028150, Vehicle Lifts and Shop Equipment, awarded by the State of Arizona that began on July 19, 2012.

Contract Term

This contract will begin on or about June 1, 2018, for the one-time purchase of an automotive lift.

Financial Impact

Expenditures will not exceed $11,532 over the life of the contract. Funds are available in the Public Works Department's budget.

Location
The Desert Horizon Police Substation is located at 16030 N. 56th St.
Council District: 2

This item was adopted.

100 Water System Power Redundancy Project Phase I - Construction Manager at Risk Construction Services Amendment - WS85470002 (Ordinance S-44553)

Request to authorize the City Manager, or his designee, to amend Contract 144847 with Ludvik Electric Company to provide additional Construction Manager at Risk (CMAR) construction services for the Water System Power Redundancy Phase I project. Further request authorization to execute additional amendments to the contract as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for additional construction services will not exceed $23,124,790.

Summary
During Phase I of the Water System Power Redundancy project, standby power systems will be implemented at facilities including the Cave Creek Corridor Booster Pump Stations (6A-B1, 7A-B1, and 8A-B1), the Union Hills Water Treatment Plant (WTP) pressure zone 5E, and the Deer Valley WTP pressure zones 1, 2A, and 3D finished water booster pumps. This project will also develop a roadmap for implementing power redundancy in future phases to maintain potable water production at the Union Hills, Deer Valley, 24th Street, and Val Vista WTPs. Providing power redundancy at these facilities will improve the City's ability to continue potable water deliveries to customers during potential local or regional utility outages.

Ludvik Electric Company will assume the risk of delivering the project through a Guaranteed Maximum Price (GMP) proposal and will be responsible for construction means and methods related to the project, participating with the City in a process to set a local and Small Business Enterprise (SBE) goal for the project, and implementing the SBE process. Ludvik Electric Company will be required to solicit bids from prequalified subcontractors to perform work under the City's subcontractor selection process. Ludvik Electric Company may also

compete to self-perform limited amounts of work.

Procurement Information

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

Contract Term

The term of the contract will be extended by an additional 20 months. Contract work scope identified and incorporated in the contract prior to the end of the contract may be agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

An initial contract amendment for GMP 1 will be executed for an amount not to exceed $8,530,000, including all subconsultants, subcontractors, and reimbursable costs.

Contract amendments may be executed for additional construction services totaling an amount not to exceed the remaining $14,594,790, and will be reviewed and approved separately by the Budget and Research Department.

Funding for the total $23,143,126 is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to the contract limits for all rendered contract services, which may extend past the contract termination.

Concurrence/Previous Council Action

City Council approved CMAR Design Phase Services Contract 144846 on April 19, 2017, and the CMAR Construction Services Contract 144847 on April 19, 2017.

Location

The facilities are located on Cave Creek Road between Dunlap Avenue and Deer Valley Drive.
Council Districts: 1, 2

This item was adopted.

101 Steel Tank Rehabilitation Program - Groups K, L and M Engineering Services - WS85050023 (Ordinance S-44555)

Request to authorize the City Manager, or his designee, to enter into an agreement with Wilson Engineers, LLC to provide Engineering Services that would include Design and possible Construction Administration and Inspection (CA&I) Services for the Steel Tank Rehabilitation Program Groups K, L and M. Further request authorization to execute amendments to the contract as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $2,555,296.

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

Summary
The rehabilitation program was established to provide an overall approach to assess and rehabilitate steel tanks and to prevent them from deteriorating over time based on their coating, structural and site conditions. The program includes maintaining the coating and structural integrity of these steel tanks, enhancing water quality (recirculation systems, mixing, disinfection system upgrades, etc.) associated with the steel tank sites, and providing site-related improvements such as erosion repair, upgraded fencing, and other improvements. This program has grouped all the tanks into near-term, mid-term and long-term categories and established a master Preventative Maintenance schedule for tank inspections, assessments, design, and rehabilitation activities.

Wilson Engineers, LLC's Design Services include, but are not limited to: reviewing and updating the steel tank triage report; performing dry inspections and assessments; modifying the steel tank ranking based upon inspections and assessments; providing rehabilitation design; and assisting with overall program data management for the City's Work Order Asset Management system.

Wilson Engineers, LLC's possible CA&I services would include, but are not limited to: providing project administration and engineering services during construction activities; inspecting the site through various stages of construction; reviewing contractor work submittals; performing field inspections for completed repairs; and providing resident services during construction.

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

Wilson Engineers, LLC: Rank 1
Carollo Engineers, Inc.: Rank 2

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

Financial Impact
Staff will execute the initial contract for Engineering Design Services for a fee not-to-exceed $299,049, including all subconsultant and reimbursable costs. Staff may execute amendments to the contract for additional Engineering, Design and/or possible CA&I Services for an amount not-to-exceed an additional $2,256,247, for a total contract value

of $2,555,296, including all subconsultant and reimbursable costs.

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

Location
The fourteen tanks are located at:
* 56th Street and Deer Valley Drive,
* Cave Creek Road and Carefree Highway (two tanks),
* 19th Avenue and Cactus Road,
* 12th Street and Dunlap Avenue,
* 32nd Street and Ray Road,
* 1400 East Block and Desert Foothills Parkway,
* 61st Street and Camelback Road,
* 24th Street and Lincoln Drive,
* 64th Street and Thomas Road,
* 44th Street and Camelback Road,
* 7th Street and Dobbins Road,
* 15th Avenue and Dobbins Road, and
* Tatum Boulevard and Doubletree Ranch Road, Paradise Valley, Ariz.

Council Districts: 2, 3, 6, 8, and Outside of City

This item was adopted.

102 Buckeye Road: 67th Avenue to 59th Avenue Roadway Improvements - Engineering Services - ST85100409 (Ordinance S-44557)

Request to authorize the City Manager, or his designee, to enter into an agreement with Stantec Consulting Services, Inc. to provide Engineering Services for the Buckeye Road from 67th Avenue to 59th Avenue Roadway Improvements project. Further request authorization for City Controller to disburse all funds related to this item. The fee for services will not exceed $350,500.

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

Summary

As part of the Street Transportation Department's Capital Improvement Program, Buckeye Road from 67th Avenue to 59th Avenue has been identified for a street modernization project. The scope includes new curb and gutter, sidewalk, asphalt pavement, street lighting, storm drain infrastructure and landscaping.

In 2012, the City of Phoenix Street Transportation Department contracted with Stantec Consulting Services, Inc. to provide a full roadway and street drainage design for Buckeye Road from 67th Avenue to 59th Avenue. The project was initially selected for improvements in FY 2012, but with the future freeway alignment near 59th Avenue, the project was postponed to allow for the completion of the freeway.

Stantec Consulting Services, Inc. was the original design consultant selected and completed 90 percent design plans in May 2014. At that time, the City decided to terminate the remaining design contract as the construction schedule for the South Mountain Loop 202 freeway was still unclear.

In February 2018, the City requested Stantec Consulting Services, Inc. to complete the design work they were initially selected for. The additional work requested was to update and complete the original 90 percent (interim) design plans with a modification at the east end to connect with the South Mountain Loop 202 freeway traffic interchange improvements currently under construction.

Stantec Consulting Services, Inc.'s services will include, but are not

limited to: perform all engineering work and surveys; prepare detailed construction plans to 100 percent; prepare cost estimates and special provisions, and other essential work as required.

Procurement Information
Stantec Consulting Services, Inc. was chosen for this project using a direct-select process according to section 34-103 of the Arizona Revised Statutes (A.R.S.).

Contract Term
The term of the contract is for 12 months from issuance of the Notice to Proceed. Contract work scope identified and incorporated into the contract prior to the end of the contract term may be agreed to by the parties and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact
Stantec Consulting Services, Inc.'s fee will not exceed $350,500, including all subconsultants and reimbursable costs. Funding is available in the Street Transportation Department’s Capital Improvement Program budget. Contract payments may be made up to contract limits for all rendered contract services, which may extend past the contract termination.

Location
Buckeye Road from 67th Avenue to 59th Avenue
Council District: 7

This item was adopted.

103 Scenario 16A Water Transmission Main Rehabilitation Construction Administration and Inspection Services Amendment 2 - WS85500423 (Ordinance S-44558)

Request to authorize the City Manager, or his designee, to execute Amendment 2 to Contract 140323 with Wilson Engineers, LLC to provide additional Construction Administration and Inspection (CA&I) Services for the Scenario 16A Water Transmission Main Rehabilitation project. Further request authorization for the City Controller to disburse all funds

related to this item. The fee for additional services will not exceed $444,473.04.

Summary

This project is in response to the Large Transmission Main Assessment Program, which determined the need to rehabilitate a portion of the City's 60-inch water transmission main. This amendment will allow the City to expand the rehabilitation project to include the final portion of the project identified during the transmission main assessment project. The additional portion of transmission main requiring rehabilitation is approximately 5,420 linear feet aligned along 36th Street between Elwood Street and Roeser Road.

Wilson Engineers, LLC's CA&I Services include, but are not limited to: reviewing shop drawings and test results; certifying contractor's progress payments; coordinating surveys; reviewing manufacturer operation and maintenance manuals; inspecting and reviewing on-site work and special welds; and commissioning and updating the asset management system.

Procurement Results

Wilson Engineers, LLC was selected for this project using a qualifications-based selection process according to section 34-603 of the Arizona Revised Statutes (A.R.S.). Scoring and selection were made in conjunction with the Design Services section.

Contract Term

The term of the contract amendment will be approximately 22 months. Contract work scope identified and incorporated into the contract prior to the end of the contract may be agreed to by the parties, and work may extend past the termination for work in progress. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

The initial contract for CA&I Services was executed for a fee not-to-exceed $602,965.66, and Amendment 1 for additional CA&I Services increased the contract value by $290,972.65, for a total contract value of $893,938.31, including all subconsultants and reimbursable costs. Amendment 2 is for additional CA&I Services and would increase the contract value by an additional $444,473.04, for a new total contract

value of $1,338,411.35, including all subconsultant and reimbursable costs.

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

Concurrence/Previous Council Action

The City Council approved:

Design Services Contract 138407 (Ordinance S-40909) on May 28, 2014;

CA&I Services Contract 140323 (Ordinance S-41563) on March 25, 2015; and

CA&I Services Contract 140323 Amendment 1 (Ordinance S-43149) for additional CA&I Services on Jan. 11, 2017.

Location

The project is located along 36th Street between Elwood Street and Roeser Road.

Council District: 8

This item was adopted.

104 Scenario 16A Water Transmission Main Rehabilitation Construction Manager at Risk Construction Phase Services Amendment 2 - WS85500423 (Ordinance S-44559)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 141498 with Achen-Gardner Construction, LLC to provide additional Construction Manager at Risk (CMAR) Construction Phase Services for the Scenario 16A Water Transmission Main Rehabilitation project. Further request authorization to execute amendments to the contract as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for additional services will not exceed $6.5 million.

Summary

This project is in response to the Large Transmission Main Assessment Program which determined the need to rehabilitate a portion of the City's

60-inch water transmission main. This increase in contract value would allow the City to expand the rehabilitation project to include the final portion of the project identified during the transmission main assessment project. The additional portion of transmission main requiring rehabilitation is approximately 5,420 linear feet aligned along 36th Street between Elwood Street and Roeser Road.

Achen-Gardner Construction, LLC has assumed the risk of delivering the project through a CMAR Guaranteed Maximum Price (GMP) contract. The CMAR Services include, but are not limited to: performing the designated rehabilitation of the Scenario 16A Water Transmission Main Rehabilitation project slip-lining per plans and specifications; procuring materials and equipment; coordinating with City of Phoenix Water Operations; managing all construction-related contracts; and meeting City bid requirements, including Small Business Enterprise (SBE) participation goals. A SBE goal of two percent has been established for this project.

Procurement Information
Achen-Gardner Construction, LLC was selected for this project using a qualifications-based selection process according to section 34-603 of the Arizona Revised Statutes. Scoring and selection were made in conjunction with the CMAR Design Phase Services procurement process.

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

Financial Impact
The initial contract for CMAR Construction Phase Services was executed for a fee not-to-exceed $7,724,929.32, including all subconsultants and reimbursable costs. Amendment 1 for additional CMAR Construction Phase Services increased the contract value by $3,855,355.86, for a total contract value of $11,580,285.18, including all subconsultants and

reimbursable costs. Amendment 2 is for additional CMAR Construction Phase Services and would increase the contract value by an additional $6,777,118.82, for a new total contract value of $18,357,404, including all subconsultant and reimbursable costs.

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

Concurrence/Previous Council Action

The City Council approved:

CMAR Design Phase Services Contract 138406 (Ordinance S-40908) on May 28, 2014.

CMAR Construction Phase Services Contract 141498 (Ordinance S-42070) on Sept. 30, 2015.

CMAR Construction Phase Services Contract 141498 Amendment 1 (Ordinance S-42836) on Aug. 31, 2016.

Location

The project is located along 36th Street between Elwood Street and Roeser Road.

Council District: 8

This item was adopted.

105 Water and Sewer Design Review and Construction Oversight Services - WS85500330 and WS90500224 (Ordinance S-44560)

Request to authorize the City Manager, or his designee, to enter into an agreement with Brown and Caldwell, Inc. to provide water and sewer design review and construction oversight services for relocation of water and sewer facilities related to the Northwest Phase II and South Central Light Rail Extensions. Further request authorization for the City Controller to disburse all funds related to this item. The fee for services will not exceed $2.6 million.

Additionally, request authorization for the City Manager, or his designee, to take all action as deemed necessary to execute all utilities-related design and construction agreements, licenses, permits, and requests for

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

Summary

The Northwest Phase II Extension will lengthen the line from 19th Avenue and Dunlap Avenue to Metrocenter, and the South Central Extension is planned along Central Avenue from Jefferson Street to Baseline Road. Existing City water and sewer facilities will require relocation as part of these projects, including water distribution and transmission mains with associated appurtenances, as well as portions of the sewer collection system. The design review and construction oversight services are required by the Water Services Department to ensure full compliance of all appropriate standards and requirements.

Brown and Caldwell, Inc.'s services will include, but are not limited to: reviewing design and construction plans and specifications, monitoring and documenting construction progress, coordinating and reviewing pipeline disinfection, including procedures and compliance, and coordinating the pipeline relocation schedule to minimize the number, duration and frequency of service outages.

Procurement Information

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

Brown and Caldwell, Inc.: Rank 1
Consultant Engineering, Inc.: Rank 2
Arcadis U.S., Inc.: Rank 3

Contract Term

The term of this contract is expected to be completed by July 1, 2024. Contract work scope identified and incorporated into the contract prior to

the end of the contract may be agreed to by the parties, and work may extend past the termination for work in progress. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

Brown and Caldwell, Inc.'s fees for WS85500330 (water) will not exceed $1.4 million and for WS90500224 (wastewater) will not exceed $1.2 million, for a total of $2.6 million, including all subconsultants and reimbursable costs. Funding is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to the contract limits for all rendered contract services, which may extend past the contract termination.

Location

South Central Extension is from Central Avenue from Jefferson Street to Baseline Road and the Northwest Phase II Extension will lengthen the existing line from 19th Avenue and Dunlap Avenue to Metrocenter. Council Districts: 1, 3, 5, 7, and 8

This item was adopted.

106 Water Main Replacement: Southern Avenue to Roeser Road / 15th to 7th Avenues and Southern Avenue to Roeser Road / 7th to Central Avenues - Construction Manager at Risk Construction Phase Services Amendment - WS85509009 and WS85509014 (Ordinance S-44561)

Request to authorize the City Manager, or his designee, to amend Contract 145607 with J. Wise Corporation to provide Construction Manager at Risk (CMAR) Construction Phase Services for replacement of water mains in two geographically distinct locations (Areas 1 and 2). Further request authorization for the City Controller to disburse all funds related to this item. The fee for additional services will not exceed $5,469,570.

Summary

This project is part of the Water Main Replacement Program to evaluate and replace aging water mains within the City of Phoenix. This amendment is for additional CMAR Construction Phase Services in Areas 1 and 2. For Area 1, work will include replacement of 6-inch and 8-inch water mains, fire hydrants, and service connections, and related

work. For Area 2, work will include replacement of 4-inch, 6-inch, 8-inch, and 12-inch water mains, fire hydrants, fire lines, and service connections, and related work.

J. Wise Corporation will assume the risk of delivering both projects through a Guaranteed Maximum Price (GMP) contract. J. Wise Corporation will be responsible for construction means and methods related to the project, participating with the City in a process to set a local and Small Business Enterprise (SBE) goal for the project, and implementing the SBE process. A Small Business Enterprise goal of 7 percent has been established for the contract. J. Wise Corporation will also be required to solicit bids from prequalified subcontractors and to perform the work using the City's subcontractor selection process. J. Wise Corporation may also compete to self-perform limited amounts of work.

Procurement Information
J. Wise Corporation was selected to perform CMAR Construction Phase Services for the two projects based on a single procurement according to section 34-603 of the Arizona Revised Statutes. Scoring and selection were made in conjunction with the CMAR Design Phase Services procurement process.

Contract Term
The term of the contract amendment to include CMAR Construction Phase Services is expected to be 11 months from issuance of Notice to Proceed. Contract work scope identified and incorporated into the contract prior to the end of the contract may be agreed to by the parties, and work may extend past the termination of the contract for work in progress. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact
The initial contract for GMP Preparation Services under the CMAR Construction Phase Services contract for projects in Areas 1 and 2 was executed for a fee not-to-exceed $10,000, including all subcontractor, supplier, and reimbursable costs. This amendment would increase the contract value by an additional $2,667,947 and $2,801,623, for Areas 1

and 2 respectively, for a total increase in contract value of $5,469,570. This increase would result in a new total contract value of $5,479,570, including all subcontractor, supplier, and reimbursable costs.

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

Concurrence/Previous Council Action
The City Council approved:
CMAR Design Phase Services Contract 145424 (Ordinance S-43660) on June 21, 2017.
CMAR Construction Phase Services Contract 145607 (Ordinance S-43779) on July 6, 2017.

Location
The project is located in areas bounded by:
Area 1 - Southern Avenue to Roeser Road / 15th Avenue to 7th Avenue.
Area 2 - Southern Avenue to Roeser Road / 7th Avenue to Central Avenue.
Council District: 7

This item was adopted.

107 91st Avenue Wastewater Treatment Plant Subregional Operating Group (SROG) Job Order Contracting Program Engineering Support Services - WS90100001, WS90100094, WS90100100 and WS90100105 (Ordinance S-44563)

Request to authorize the City Manager, or his designee, to enter into an agreement with Water Works Engineers, LLC to provide engineering support services for the 91st Avenue Wastewater Treatment Plant Subregional Operating Group (SROG) Job Order Contracting (JOC) Program. Further request authorization for the City Controller to disburse all funds related to this item. The fee for services will not exceed $2.1 million.

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

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

Summary

This service provides support to the JOC Program at the 91st Avenue Wastewater Treatment Plant by providing Design and Construction Administration and Inspection (CA&I) services for identified JOC projects. Projects identified by City staff for implementation under the JOC Program include maintenance and repair of odor scrubbing facilities; chemical treatment systems; headworks; primary and secondary basins; aeration basins; solids handling and thickening facilities; pumps; electrical facilities including motors, transformers, switchgear, and controls; general facility piping and valves; and support facility rehabilitation. Frequently the work performed under the JOC Program requires design effort as well as CA&I services to ensure compliance with building codes, City standards, and industry guidelines. Additionally, coordination with appropriate regulatory agencies such as Maricopa County, City of Phoenix Planning and Development Department, Arizona Department of Environmental Quality, and Arizona Department of Water Resources is necessary.

Procurement Information

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

Water Works Engineers, LLC: Rank 1
GHD, Inc.: Rank 2
Stanley Consultants, Inc.: Rank 3

Contract Term

The duration of this consultant services contract will be for five years. Contract work scope identified and incorporated into the contract prior to the end of the contract may be agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

The total fee for contract services will not exceed $2.1 million, including all subconsultants and reimbursable costs. Funding is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to the contract limits for all rendered contract services, which may extend past the contract termination.

Location

5615 S. 91st Ave.
Council District: 7

This item was adopted.

108 91st Avenue Wastewater Treatment Plant Subregional Operating Group (SROG) Job Order Contracting Program Electrical Instrumentation and Control Engineering Support Services - WS90100001 and WS90100105 (Ordinance S-44564)

Request to authorize the City Manager, or his designee, to enter into an agreement with EIC Engineers, LLC to provide electrical instrumentation and control engineering support services for the 91st Avenue Wastewater Treatment Plant Subregional Operating Group (SROG) Job Order Contracting (JOC) Program. Further request authorization for the City Controller to disburse all funds related to this item. The fee for services will not exceed $1 million.

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

interest in real property.

Summary

EIC Engineers, LLC will provide electrical instrumentation and control engineering support services to the 91st Avenue Wastewater Treatment Plant SROG JOC Program. Projects identified by City staff for implementation under the JOC Program include replacement of major electrical and control systems including equipment such as transformers, switch gears, variable frequency drives, motor control centers, load centers, duct banks, wiring and conduit racks, flow meters, level sensors, process instrumentation, and other instrumentation at various locations within the facility. The work performed under the JOC Program requires Design and Construction Administration and Inspection services by an electrical engineer to ensure compliance with building codes, City standards, and industry guidelines.

Procurement Information

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

EIC Engineers, LLC: Rank 1
Quantum Engineering: Rank 2

Contract Term

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

Financial Impact

The total fee for contract services will not exceed $1 million, including all subconsultants and reimbursable costs. Funding is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to the contract limits for all rendered contract services, which may extend past the contract termination.

Location
5615 S. 91st Ave.
Council District: 7

This item was adopted.

109 Lift Station 40 Refurbishment - Construction Manager at Risk Design Phase Services - WS90400085 (Ordinance S-44567)

Request to authorize the City Manager, or his designee, to enter into an agreement with Felix Construction Company to provide Construction Manager at Risk (CMAR) Design Phase Services in support of the Lift Station 40 Refurbishment project located at I-10 and Ray Road. Further request authorization for the City Controller to disburse all funds related to this item. The fee for services will not exceed $52,000.

Summary
Lift Station 40 conveys wastewater north approximately three miles to a gravity sewer at Guadalupe Road east of 48th Street. The current lift station pump capacity is approximately 13 million gallons per day. The four currently-installed sewage pumps cannot operate at full speed due to age and require replacement.

Felix Construction Company will begin in an agency support role for Design Phase Services and then hold the construction contract with the City for construction of the project.

Services during the CMAR design phase will include, but are not limited to: field inspections as necessary for full understanding of required rehabilitation, including needs for maintaining lift station in service during construction; providing detailed cost estimating and identification of marketplace conditions; planning and scheduling project and construction phases to minimize interruption to City operations; evaluating alternate systems; providing constructability studies; advising on potential efficiencies in project delivery; performing and initiating long-lead studies and procurements; assisting in permitting processes; and participating in the Small Business Enterprise (SBE) process to establish the SBE goal prior to construction.

Procurement Information

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

Felix Construction Company: Rank 1
MGC Contractors, Inc.: Rank 2
CSW Contractors, Inc.: Rank 3

Contract Term
The term for CMAR Design Phase services is expected to be 18 months after issuance of the Notice to Proceed. Contract work scope identified and incorporated into the contract prior to the end of the contract may be agreed to by the parties and work may extend past the termination of the contract. No additional contract work scope may be executed after the end of the contract term.

Financial Impact
Felix Construction Company's fee for contract services will not exceed $52,000, including all subconsultant, subcontractor, and reimbursable costs. Funding for these services is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to the contract limits for all rendered contract services, which may extend past the contract termination.

Location
The project is located in the area of 51st Street and Ray Road.
Council District: 6

This item was adopted.

110 Scenario 16B Transmission Main Rehabilitation - Engineering Services - WS85507003 (Ordinance S-44594)

Request to authorize the City Manager, or his designee, to enter into an agreement with Wilson Engineers, LLC to provide engineering services, including evaluation and design services, and possible construction administration and inspection (CA&I) services for the Scenario 16B Transmission Main Rehabilitation project. Further, request authorization to

execute amendments to the contract as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $1,236,416.

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

Summary

As part of the Transmission Main Inspection and Assessment Program, it has been determined there is a need to rehabilitate one mile of 60-inch Pre-stressed Concrete Cylinder Pipe (PCCP) transmission main extending south along 36th Street from Roeser Road to Vineyard Road. A distressed, single-pipe section 20 feet long on Baseline Road will also be evaluated for rehabilitation. This project will evaluate relocation versus rehabilitation alternatives. Included in this analysis will be evaluation of applicable pipe rehabilitation technologies and alternative routes for relocation of the main. Project design will be dictated by the chosen improvement alternative.

Wilson Engineers, LLC's design services will include, but are not limited to: provide evaluation, complete rehabilitation or replacement design; construction documents and specifications; construction schedule and engineer’s estimate of cost to construct; identify all utility locations; conduct geotechnical evaluations; coordinate and collaborate with the Construction Manager at Risk (CMAR) during the design process; assist during the CMAR bidding process; and additional services as needed.

Wilson Engineers, LLC’s possible CA&I services would include, but are not limited to: providing project administration and engineering services during construction activities; inspecting the site through various stages of construction; reviewing contractor work submittals; performing field

inspections for completed repairs; and providing resident services during construction.

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

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

Contract Term
The term of this contract will be 24 months from the issuance of the Notice to Proceed. Contract work scope identified and incorporated into the contract prior to the end of the contract term may be agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact
Staff will execute the initial contract for evaluation and design services for a fee not to exceed $536,416.40.
Contract amendments may be executed for CA&I services or other contract services totaling an amount not to exceed the remaining $700,000, and will be reviewed and approved separately by the Budget and Research Department.
Funding for the total $1,236,416.40, including all subconsultant and reimbursable costs, is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to the contract limits for all rendered services, which may extend past the contract termination.

Location

36th Street from Roeser Road to Vineyard Road
Council District: 8

This item was adopted.

111 Scenario 16B Transmission Main Improvements - Construction Manager at Risk Design Phase Services - WS85507003 (Ordinance S-44568)

Request to authorize the City Manager, or his designee, to enter into an agreement with Achen-Gardner Construction, LLC to provide Construction Manager at Risk (CMAR) Design Phase Services in support of the Scenario 16B Transmission Main Improvement project. Further request authorization for the City Controller to disburse all funds related to this item. The fee for services will not exceed $168,408.

Summary

As part of the Transmission Main Inspection and Assessment Program, it has been determined there is a need to rehabilitate one mile of 60-inch Pre-stressed Concrete Cylinder Pipe (PCCP) transmission main extending south along 36th Street from Roeser Road to Vineyard Road. A distressed, single-pipe section 20 feet long on Baseline Road will also be evaluated for rehabilitation. This project will evaluate relocation versus rehabilitation alternatives. Included in this analysis will be evaluation of applicable pipe rehabilitation technologies and alternative routes for relocation of the main. Project design will be dictated by the chosen improvement alternative.

Achen-Gardner Construction, LLC will begin in an agency support role for Design Phase Services and then hold the construction contract with the City for construction of the project.

Services during the CMAR Design Phase include: providing detailed cost estimating and identification of marketplace conditions; planning and scheduling project/construction phases to minimize interruption to City operations; evaluating alternate systems; providing constructability studies; advising on potential efficiencies in project delivery; performing and initiating long-lead studies and procurements; assisting in permitting processes; and participating in the Small Business Enterprise (SBE) process to establish the SBE goal prior to construction.

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

Achen-Gardner Construction, LLC: Rank 1
Kiewit Infrastructure West, Co.: Rank 2
PCL Construction, Inc.: Rank 3

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

Financial Impact
Achen-Gardner Construction, LLC's fee will not exceed $168,408, including all subconsultant, subcontractor, and reimbursable costs. Funding is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to the contract limits for all rendered contract services, which may extend past the contract termination.

Location
The project is located along 36th Street from Roeser Road to Vineyard Road.
Council District: 8

This item was adopted.

112 Union Hills Water Treatment Plant Reservoir 3D-ES2 Phase I - Construction Manager at Risk Design Phase Services - WS85050047 (Ordinance S-44569)

Request to authorize the City Manager, or his designee, to enter into an agreement with Kiewit Infrastructure West, Co. to provide Construction

Manager at Risk (CMAR) Design Phase Services in support of the Union Hills Water Treatment Plant (UHWTP) Reservoir 3D-ES2 Phase I rehabilitation project. Further request authorization for the City Controller to disburse all funds related to this item. The fee for services will not exceed $100,000.

Summary

The UHWTP Reservoir 3D-ES2 Phase I rehabilitation project scope includes: planning and design for isolation, relocation, and/or modification of existing booster pump stations 4A-B4 and 5E-B4, which both reside within the reservoir. Planning and design services will assist with determining methods of UHWTP operation during rehabilitation and the CMAR will work with staff to develop sustained water system operation during construction.

Kiewit Infrastructure West, Co. will begin in an agency support role for Design Phase Services and then hold the construction contract with the City for construction of the project.

Services during the CMAR Design Phase include: providing detailed cost estimating and identification of marketplace conditions; planning and scheduling project/construction phases to minimize interruption to City operations; evaluating alternate systems; providing constructability studies; advising on potential efficiencies in project delivery; performing and initiating long-lead studies and procurements; assisting in permitting processes; and participating in the Small Business Enterprise (SBE) process to establish the SBE goal prior to construction.

Procurement Information

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

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

Contract Term
The term for CMAR Design Phase Services is expected to be 24 months after issuance of the Notice to Proceed. Contract work scope identified and incorporated into the contract prior to the end of the contract may be agreed to by both parties and work may extend past the termination of the contract. No additional contract work scope may be executed after the end of the contract term.

Financial Impact
Kiewit Infrastructure West, Co.'s fee will not exceed $100,000, including all subconsultant, subcontractor, and reimbursable costs. Funding is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to contract limits for all rendered contract services, which may extend past the contract termination.

Location
2001 E. Deer Valley Road
Council District: 2

This item was adopted.

113 Booster Pump Station Replacement - 3SE-B1 / 2S-B3 - Construction Manager at Risk Design Phase Services - WS85100044 (Ordinance S-44570)

Request to authorize the City Manager, or his designee, to enter into an agreement with PCL Construction, Inc. to provide Construction Manager at Risk (CMAR) Design Phase Services in support of the 3SE-B1 / 2S-B3 Booster Pump Station (BPS) Replacement project. Further request authorization for the City Controller to disburse all funds related to this item. The fee for services will not exceed $224,947.

Summary
The 3SE-B1 is one of two major BPSs that serve as a source (feeder) station for the Ahwatukee area, providing a reliable, redundant means to

serve this portion of the City of Phoenix. BPS 2S-B3, which serves a pressure zone between Southern Avenue and South Mountain, is also located on the site and will require rehabilitation at the same time. BPSs 3SE-B1 and 2S-B3 have reached the end of their useful life and require complete replacement. Staff proposes replacing the 3SE-B1 BPS with a new 44 million gallons per day (MGD) BPS and the 2S-B3 BPS with a new 20 MGD pressure reducing valve station on a site located near the existing BPS station. Staff expect the existing stations will remain in operation during construction.

PCL Construction, Inc. will begin in an agency support role for Design Phase Services and then hold the construction contract with the City for construction of the project.

Services during the CMAR Design Phase include: providing detailed cost estimating and identification of marketplace conditions; planning and scheduling project/construction phases to minimize interruption to City operations; evaluating alternate systems; providing constructability studies; advising on potential efficiencies in project delivery; performing and initiating long-lead studies and procurements; assisting in permitting processes; and participating in the Small Business Enterprise (SBE) process to establish the SBE goal prior to construction.

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

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

Contract Term
The term for CMAR Design Phase Services is expected to be 24 months after issuance of the Notice to Proceed. Contract work scope identified and incorporated into the contract prior to the end of the contract may be

agreed to by the parties and work may extend past the termination of the contract. No additional contract work scope may be executed after the end of the contract term.

Financial Impact

PCL Construction, Inc.'s fee will not exceed $224,947, including all subconsultant, subcontractor, and reimbursable costs. Funding is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to the contract limits for all rendered contract services, which may extend past the contract termination.

Location

The project is located at 42nd Place and Baseline Road.
Council Districts: 6, 8

This item was adopted.

114 Water Services Department West Yard Site Development Project - Architectural Services - WS85450023 (Ordinance S-44574)

Request to authorize the City Manager, or his designee, to enter into an agreement with Arrington Watkins Architects, LLC to provide Architectural Services that would include Design and possible Construction Administration and Inspection (CA&I) services for the Water Services Department West Yard Site Development project. Further request authorization to execute amendments to the contract as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $3,199,708.56.

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

Summary

The West Yard Site Development Project is located on a 34-acre parcel at Camelback Road and 45th Avenue that is currently owned by the Water Services Department. The site will be developed as a field crew service yard to replace old, inadequate yards located in residential areas. Consolidating staff and services at a regional location will reduce the impact of existing yards on neighborhoods, improve safety, and increase security for staff and department assets.

Arrington Watkins Architects, LLC's Design Services include, but are not limited to: developing a conceptual design report and plan that incorporates energy conservation measures; reviewing as-built drawings; identifying all utility locations; conducting project-related design progress meetings; coordinating with the Public Works Facility Review Committee; assisting the City in obtaining all necessary permits, easements and approvals for the work; preparing and submitting project documents for review and approval; and assisting the City during the bidding period.

Arrington Watkins Architects, LLC's possible CA&I Services would include, but are not limited to: administering the construction schedule; reviewing shop drawings and test results; issuing interpretations and clarifications; certifying contractor progress payments; conducting inspections; and providing post-construction services.

Procurement Information

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

Arrington Watkins Architects, LLC: Rank 1
Gabor Lorant Architects, Inc.: Rank 2
APMI, Inc.: Rank 3

Contract Term

The term of the contract is four years. Contract work scope identified and

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

Financial Impact

Staff will execute the initial contract for Architectural Design Services for a fee not-to-exceed $1,599,708.56, including all subconsultants and reimbursable costs. Staff may execute amendments to the contract for possible CA&I Services for an amount not-to-exceed $1.6 million, for a new total contract value of $3,199,708.56, including all subconsultants and reimbursable costs.

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

Location

34-acre parcel bounded by 45th Avenue, Camelback Road, Highland Avenue, and 47th Avenue.
Council District: 5

This item was adopted.

116 West Yard Site Development Project - Construction Manager at Risk Design Phase Services - WS85450023 (Ordinance S-44577)

Request to authorize the City Manager, or his designee, to enter into an agreement with FCI Constructors, Inc. to provide Construction Manager at Risk (CMAR) Design Phase Services for the West Yard Site Development project. Further request authorization for the City Controller to disburse all funds related to this item. The fee for services will not exceed $250,000.

Summary

The West Yard Site Development Project is located on a 34-acre parcel at Camelback Road and 45th Avenue that is currently owned by the Water Services Department. The site will be developed as a field crew

service yard to replace old, inadequate yards located in residential areas. Consolidating staff and services at a regional location will reduce the impact of existing yards on neighborhoods, improve safety, and increase security for staff and department assets.

FCI Constructors, Inc. will begin in an agency support role for the Design Phase Services and then hold the construction contract with the City for construction of the project. Services during the CMAR Design Phase include, but are not limited to: providing detailed cost estimating from knowledge of marketplace conditions; planning and scheduling project/construction phases to minimize interruption to City operations; evaluating alternate systems; providing constructability studies and long-lead procurements; assisting in permitting processes; and participating in the Small Business Enterprise (SBE) process to establish the SBE goal for construction.

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

FCI Constructors, Inc.: Rank 1
Brycon Construction: Rank 2
Haydon Building Corp.: Rank 3

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

Financial Impact

Staff will execute the initial contract for CMAR Design Phase Services for a fee not-to-exceed $250,000, including all subconsultant, subcontractor and reimbursable costs. Funding is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to the contract limits for all rendered contract services, which may extend past the contract termination.

Location

Camelback Road and 45th Avenue
Council District: 5

This item was adopted.

117

Booster Pump Station Rehabilitation and Replacement Project, Package 1 - Engineering Services - WS85100032 (Ordinance S-44578)

Request to authorize the City Manager, or his designee, to enter into an agreement with GHD, Inc. to provide engineering services, including design and possible construction administration and inspection services (CA&I) for the Booster Pump Station (BPS) Rehabilitation and Replacement project. Further request authorization to execute amendments to the contract as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $1.8 million.

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

Summary

The City assessed and ranked 108 water distribution system BPSs and

determined improvements will be completed over the next five to seven years at the 30 sites most in need of improvement. The first six of the sites to be improved have been divided into two packages that are being awarded to two separate engineering firms.

Package 1 consists of a complete rebuild of the following stations:
BPS 6J-B1 (capacity 0.22 Million Gallons per Day [MGD] with three pumps), Lower Du Sommet.
BPS 5N-B1 (capacity 0.043 MGD with two pumps), Upper Mount Central.
BPS 7J-B1 (capacity 0.16 MGD with three pumps), Upper Du Sommet.
BPS 10A-B1 (capacity 0.94 MGD with four pumps), Casa De Cielo.

Package 2 consists of the following stations and activities:
BPS 5F-B2 (capacity 0.40 MGD with three pumps), Upper Coral Gables - complete rebuild of the station.
BPS 5E-B4 (capacity 47.4 MGD with six pumps), Union Hills Water Treatment Plant - replace: two vertical turbine pumps, two silent check valves, four butterfly valves, two pump control valves, four Variable Frequency Drives (VFD), one Motor Control Center (MCC) per site, one Service Entrance Station (SES) per site, and air vacuum / release valves; and inspect the 54-inch header for possible rehabilitation or replacement.

Using the list of proposed improvements, GHD, Inc. will work with City Operations and Engineering staff to confirm required improvements. Water service will not be interrupted during construction.

GHD, Inc.'s design services include, but are not limited to: developing conceptual design report and plans; reviewing as-built drawings; identifying all utility locations; conducting project-related workshops as needed, attending project-related design progress meetings; drafting Method of Plant Operations (MOPOs) for planned shutdowns, attending City shutdown operational meetings, designing and coordinating of the temporary power and BPS skid at the site, actively coordinating and communicating with contractors and City staff, reviewing cost models provided by the Construction Manager at Risk (CMAR), providing pre-construction services as required by the City that include, but are not

limited to, developing the bid schedule with the CMAR, attending the pre-bid and bid-opening meetings with the CMAR, issuing addendum and reviewing the Guaranteed Maximum Price proposal (GMP), providing services as needed for land survey, construction easements, drainage improvements, public relations, geotechnical engineer, etc., assisting the City in obtaining all necessary permits, and assisting the City with public outreach efforts as needed.

GHD, Inc.'s CA&I services include, but are not limited to: administering the construction schedule, reviewing shop drawings and test results, issuing interpretations and clarifications, certifying contractor progress payments, conducting inspections, and providing post-construction services.

Procurement Information
GHD, Inc. was chosen for this project using a qualifications-based selection process according to section 34-604 of the Arizona Revised Statutes (A.R.S.). Pursuant to A.R.S. title 34, the City is not to release the scoring of proposers until a contract has been awarded.

One procurement for design and possible CA&I services was conducted for Packages 1 and 2. Carollo Engineers, Inc. and GHD, Inc. ranked first and second, respectively for the procurement. It was mutually agreed that GHD, Inc., would be selected for Package 1 and Carollo Engineers, Inc. would be selected for Package 2. Ten firms submitted proposals. Two firms were selected to be awarded contracts. The top four rankings follow:

Carollo Engineers, Inc.: Rank 1
GHD, Inc.: Rank 2
Brown and Caldwell, Inc.: Rank 3
Entellus, Inc.: Rank 4

Contract Term
The term of the contract is for 30 months after issuance of the Notice to Proceed. Contract work scope identified and incorporated into the contract prior to the end of the contract term may be agreed to by both parties, and work may extend past the termination of the contract. No

additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

Staff will execute the initial contract for design services for a fee not to exceed $900,000, including all subconsultants and reimbursable costs.

Contract amendments may be executed for CA&I services or other contract services totaling an amount not to exceed $900,000, and will be reviewed and approved separately by the Budget and Research Department.

Funding for the total $1.8 million, including all subconsultant and reimbursable costs, is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to contract limits for all rendered contract services, which may extend past the contract termination.

Location

Lower Du Sommet, in the area of 58th Street and Hummingbird Lane.
Upper Mount Central, in the area of Central Avenue and North Lane.
Upper Du Sommet, in the area of 57th Street and Quartz Mountain Road.
Casa De Cielo, in the area of Cave Creek Road and Carefree Highway.
Council Districts: 2, 3, Outside of City

This item was adopted.

118

Booster Pump Station Rehabilitation and Replacement Project, Package 2 - Engineering Services - WS85100032 (Ordinance S-44580)

Request to authorize the City Manager, or his designee, to enter into an agreement with Carollo Engineers, Inc. to provide engineering services, including design and possible construction administration and inspection (CA&I) services for the Booster Pump Station (BPS) Rehabilitation and Replacement project. Further request authorization to execute amendments to the contract as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to

disburse all funds related to this item. The fee for services will not exceed $1.2 million.

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

Summary

The City assessed and ranked 108 Water distribution system BPSs and determined improvements will be completed over the next five to seven years at the 30 sites most in need of improvement. The first six of the sites to be improved have been divided into two packages that are being awarded to two separate engineering firms.

Package 1 consists of a complete rebuild of the following stations:

BPS 6J-B1 (capacity 0.22 Million Gallons per Day [MGD] with three pumps), Lower Du Sommet.

BPS 5N-B1 (capacity 0.043 MGD with two pumps), Upper Mount Central.

BPS 7J-B1 (capacity 0.16 MGD with three pumps), Upper Du Sommet.

BPS 10A-B1 (capacity 0.94 MGD with four pumps), Casa De Cielo.

Package 2 consists of the following stations and activities:

BPS 5F-B2 (capacity 0.40 MGD with three pumps), Upper Coral Gables - complete rebuild of the station.

BPS 5E-B4 (capacity 47.4 MGD with six pumps), Union Hills Water Treatment Plant - replace: two vertical turbine pumps, two silent check valves, four butterfly valves, two pump control valves, four Variable Frequency Drives (VFD), one Motor Control Center (MCC) per site, one Service Entrance Station (SES) per site, and air vacuum / release valves; and inspect the 54-inch header for possible rehabilitation or replacement.

Using the list of proposed improvements, Carollo Engineers, Inc. will work with the City Operations and Engineering staff to confirm required improvements. Water service will not be interrupted during construction.

Carollo Engineers, Inc.'s design services include, but are not limited to: developing conceptual design report and plans; reviewing as-built drawings; identifying all utility locations; conducting project-related workshops as needed; attending project-related design progress meetings; drafting Method of Plant Operations (MOPOs) for planned shutdowns, attending City shutdown operational meetings; designing and coordinating of the temporary power and BPS skid at the site; actively coordinating and communicating with contractors and City staff; reviewing cost models provided by the Construction Manager at Risk (CMAR); providing pre-construction services as required by the City that include but are not limited to, developing the bid schedule with the CMAR, attending the pre-bid and bid-opening meetings with the CMAR, issuing addendum and reviewing the Guaranteed Maximum Price proposal (GMP), providing services as needed for land survey, construction easements, drainage improvements, public relations, geotechnical engineer, etc., assisting the City in obtaining all necessary permits, and assisting the City with public outreach efforts as needed.

Carollo Engineers, Inc.'s CA&I services include, but are not limited to: administering the construction schedule, reviewing shop drawings and test results, issuing interpretations and clarifications, certifying contractor progress payments, conducting inspections, and providing post-construction services.

Procurement Information

Carollo Engineers, Inc., was selected for this project using a qualifications-based selection process according to section 34-604 of the Arizona Revised Statutes (A.R.S.). Pursuant to A.R.S. title 34, the City is not to release the scoring of proposers until a contract has been awarded.

One procurement for design and possible CA&I services was conducted for Packages 1 and 2. Carollo Engineers, Inc. and GHD, Inc. ranked first and second, respectively, for the procurement. It was mutually agreed

that Carollo Engineers, Inc. would be selected for Package 2 and GHD, Inc. would be selected for Package 1. Ten firms submitted proposals. Two firms were selected to be awarded contracts. The top four rankings follow:

Carollo Engineers, Inc.: Rank 1
GHD, Inc.: Rank 2
Brown and Caldwell, Inc.: Rank 3
Entellus, Inc.: Rank 4

Contract Term

The term of the contract is for 30 months after issuance of Notice to Proceed. Contract work scope identified and incorporated into the contract prior to the end of the contract term may be agreed to by both parties, and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

Staff will execute the initial contract for design services for a fee not to exceed $600,000, including all subconsultants and reimbursable costs.

Contract amendments may be executed for CA&I services or other contract services totaling an amount not to exceed the remaining $600,000, and will be reviewed and approved separately by the Budget and Research Department.

Funding for the total $1.2 million, including all subconsultant and reimbursable costs, is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to contract limits for all rendered contract services, which may extend past the contract termination.

Location

Upper Coral Gables, in the area of 15th Avenue and 15th Drive.

Union Hills Water Treatment Plant, in the area of Deer Valley Drive and Cave Creek Road.

Council Districts: 2, 3

This item was adopted.

119 Booster Pump Station Rehabilitation and Replacement Packages 1 and 2 - Construction Manager at Risk Design Phase Services - WS85100032 (Ordinance S-44581)

Request to authorize the City Manager, or his designee, to enter into an agreement with MGC Contractors, Inc. to provide Construction Manager at Risk (CMAR) Design Phase Services in support of the Booster Pump Station (BPS) Rehabilitation and Replacement project. Further request authorization for the City Controller to disburse all funds related to this item. The fee for services will not exceed $243,958.88.

Summary

The City assessed and ranked 108 Water distribution system BPSs and determined improvements will be completed over the next five to seven years at the 30 sites most in need of improvement. The first six of the sites to be improved have been divided into two packages that are being awarded to two separate engineering firms.

Package 1 consists of a complete rebuild of the following stations:
BPS 6J-B1 (capacity 0.22 MGD with three pumps), Lower Du Sommet.
BPS 5N-B1 (capacity 0.043 MGD with two pumps), Upper Mount Central.
BPS 7J-B1 (capacity 0.16 MGD with three pumps), Upper Du Sommet.
BPS 10A-B1 (capacity 0.94 MGD with four pumps), Casa De Cielo.

Package 2 consists of the following stations and activities:
BPS 5F-B2 (capacity 0.40 MGD with three pumps), Upper Coral Gables - complete rebuild of the station.
BPS 5E-B4 (capacity 47.4 MGD with six pumps), Union Hills Water Treatment Plant - replace: two vertical turbine pumps, two silent check valves, four butterfly valves, two pump control valves, four Variable Frequency Drives (VFD), one Motor Control Center (MCC) per site, one Service Entrance Station (SES) per site, and air vacuum / release valves; and inspect the 54-inch header for possible rehabilitation or replacement.

Using the list of proposed improvements, the consultant will work with the City Operations and Engineering staff to confirm required improvements.

Water service will not be interrupted during construction.

MGC Contractors, Inc. will begin in an agency support role for the design phase service and then hold the construction contract with the City for construction of the project. Services during the CMAR design phase include: providing detailed cost estimating from knowledge of marketplace conditions; planning and scheduling project/construction phases to minimize interruption to City operations; evaluation of alternate systems; providing constructability studies and long-lead procurements; assisting in permitting processes; and participation in the Small Business Enterprise (SBE) process to establish the SBE goal for construction.

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

MGC Contractors, Inc.: Rank 1
Felix Construction Company: Rank 2
Hunter Construction Company: Rank 3

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

Financial Impact
MGC Contractors, Inc.'s fee will not exceed $243,958.88, including all subconsultant, subcontractor, and reimbursable costs. Funding is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to the contract limits for all rendered contract services, which may extend past the contract termination.

Location

Lower Du Sommet, in the area of 58th Street and Hummingbird Lane.
Upper Mount Central, in the area of Central Avenue and North Lane.
Upper Du Sommet, in the area of 57th Street and Quartz Mountain Road.
Casa De Cielo, in the area of Cave Creek Road and Carefree Highway.
Upper Coral Gables, in the area of 15th Avenue and 15th Drive.
Union Hills Water Treatment Plant, in the area of Deer Valley Drive and Cave Creek Road.
Council Districts: 2, 3, Out of City

This item was adopted.

120 Salt River Project Engineering Services Agreement for Aguila Golf Course Irrigation Water Structure - PA75300232 (Ordinance S-44579)

Request to authorize the City Manager, or his designee, to execute an Engineering Services Agreement with Salt River Project (SRP) for design services for installation of a new water structure to Aguila Golf Course, located at the northwest corner of 35th Avenue and Dobbins Road. Further request authorization for the City Controller to disburse all funds for this item in an amount not to exceed $25,000.

Summary

The City of Phoenix Aguila Golf Course has an open private irrigation ditch to feed a lake on the golf course. Due to maintenance and safety issues, the Parks and Recreation Department would like to remove the open private irrigation ditch and feed the lake with a new irrigation structure.

Indemnification

The SRP license agreement includes authorization pursuant to Phoenix City Code section 42-20 to indemnify, release and hold harmless SRP for: (A) acts of omissions of the City, its agents, officers, directors or employees; (B) the City's use of occupancy of the licensed property for the purposes contemplated by the license, including but not limited to claims by third parties who are invited or permitted onto the licensed

property, either expressed or implied by the City or by nature of the City's improvement or other use of the licensed property pursuant to this license; and (C) the City's failure to comply with or fulfill its obligations established by the license or by laws. Per City of Phoenix Code, indemnification of another public entity requires approval from the City Council.

Financial Impact
The City agrees to pay an amount not to exceed $25,000 to Salt River Project for their design of this project. Funding is available in the Parks and Recreation Department's Capital Improvement Program budget through the Phoenix Parks and Preserve Initiative Fund.

Location
8440 S. 35th Ave.
Council District: 7

This item was adopted.

121 Scenario 3A Transmission Main Rehabilitation Engineering Services - WS85507004 (Ordinance S-44587)

Request to authorize the City Manager, or his designee, to enter into an agreement with Wilson Engineers, LLC to provide evaluation, Design Services and possible Construction Administration and Inspection Services (CA&I) for the Scenario 3A Transmission Main Rehabilitation project. Further request authorization to execute amendments to the contract as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for engineering services will not exceed $1,244,625.37.

Additionally, request authorization for the City Manager, or his designee, to take all action as deemed necessary to execute all utilities-related design and construction agreements, licenses, permits, and requests for utility services relating to the development, design, and construction of the project and to include disbursement of funds. Utility services include, but are not limited to: electrical, water, sewer, natural gas,

telecommunications, cable television, railroads, and other modes of transportation. This authorization excludes any transaction involving an interest in real property.

Summary

As part of the Transmission Main Inspection and Assessment Program, a need was identified to rehabilitate or relocate 1.6 miles of 48-inch Pre-stressed Concrete Cylinder Pipe (PCCP) transmission main extending north from the 24th Street Water Treatment Plant to Orangewood Avenue and 20th Street. This project will first evaluate available rehabilitation or relocation options and technology prior to commencing design of the selected option. The selected option may result in relocation rather than in-place rehabilitation.

Wilson Engineers, LLC's Design Engineering Services will include, but are not limited to: providing complete rehabilitation or replacement design; providing construction documents and specifications; providing a construction schedule and engineer’s estimate of construction costs; identification of all utility locations; geo-technical evaluations; coordination and collaboration with the Construction Manager at Risk during the design process; and additional services as needed.

Wilson Engineers, LLC's possible CA&I Services would include, but are not limited to: providing project administration and engineering services during construction activities; inspecting the site through various stages of construction; reviewing contractor work submittals; performing field inspections for completed repairs; and providing resident services during construction.

Procurement Information

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

Wilson Engineers, LLC: Rank 1
Dibble Associates Consulting Engineers, Inc.: Rank 2
Carollo Engineers, Inc.: Rank 3

Contract Term

The term of this contract will be from the issuance of the Notice to Proceed through May 15, 2020. Contract work scope identified and incorporated into the contract prior to the end of the contract term may be agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

Staff will execute the initial contract for Design Services for a fee not-to-exceed $594,625.37, including all subconsultants and reimbursable costs. Contract amendments may be executed for CA&I Services or other contract services totaling an amount not-to-exceed an additional $650,000, for a total contract value of $1,244,625.37, including all subconsultants and reimbursable costs.

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

Location

North from the 24th Street Water Treatment Plant to Orangewood Avenue and 20th Street
Council District: 6

This item was adopted.

122 Scenario 3A Transmission Main Rehabilitation - Construction Manager at Risk Design Phase Services - WS85507004 (Ordinance S-44593)

Request to authorize the City Manager, or his designee, to enter into an agreement with Kiewit Infrastructure West Company to provide

Construction Manager at Risk (CMAR) Design Phase Services for the Scenario 3A Transmission Main Rehabilitation project. Further, request authorization for the City Controller to disburse all funds related to this item. The fee for services will not exceed $139,936.

Summary

As part of the Transmission Main Inspection and Assessment Program, a need was identified to rehabilitate 1.6 miles of 48-inch Pre-stressed Concrete Cylinder Pipe transmission main extending north from the 24th Street Water Treatment Plant to Orangewood Avenue and 20th Street. This project will first evaluate available relocation options, as well as in-place rehabilitation. The CMAR will perform relocation and/or rehabilitation services as required along the 1.6 miles of transmission main.

Kiewit Infrastructure West Company will begin in an agency support role for preconstruction services and will assume the risk of delivering the project through a Guaranteed Maximum Price contract.

Services during the CMAR Design Phase include: providing detailed cost estimating and identification of marketplace conditions; planning and scheduling project/construction phases to minimize interruption to City operations; evaluating alternate systems; providing constructability studies; advising on potential efficiencies in project delivery; performing and initiating long-lead studies and procurements; assisting in permitting processes; and participating in the Small Business Enterprise (SBE) process to establish the SBE goal prior to construction.

Procurement Information

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

Kiewit Infrastructure West Company: Rank 1
PCL Construction, Inc.: Rank 2
Achen-Gardner Construction, LLC: Rank 3

Contract Term

The term of this contract will be through May 15, 2020. Contract work scope identified and incorporated into the contract prior to the end of the contract term may be agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

The total fee for contract services will not exceed $139,936, including all subconsultants and reimbursable costs. Funding is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to the contract limits for all rendered services, which may extend past the contract termination.

Location

North from the 24th Street Water Treatment Plant to Orangewood Avenue and 20th Street
Council District: 6

This item was adopted.

123 Citywide Pavement Maintenance Program for Fiscal Year 2022 (Ordinance S-44591)

This report requests City Council approval of the proposed citywide pavement maintenance program and for fiscal year (FY) 2022. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

On Aug. 25, 2015, City of Phoenix voters approved the passage of Proposition 104 (T2050), which funds citywide transportation projects, including the construction and maintenance of City streets. Collection of T2050 sales tax began on Jan. 1, 2016. The City also receives Arizona Highway User Revenue (AHUR) funds to support the construction and maintenance of its streets.

The proposed FY 2022 pavement maintenance program funded with T2050 and AHUR funds was developed and prioritized using the Street Transportation Department's existing Pavement Management System (PMS). The Arterial and Major Collector Streets Pavement Maintenance

Program is funded by T2050, while the Minor Collector and Local Streets Pavement Maintenance Program is funded by AHUR revenues. (**Attachments A and B**).

Financial Impact

Funding for the citywide pavement maintenance program is available in the Street Transportation Department's Capital Improvement budget using AHUR and T2050 funds.

Concurrence/Previous Council Action

The Citizens Transportation Commission unanimously recommended approval of the proposed citywide Arterial and Major Collector Streets Pavement Maintenance Program for FY 2022 at its Feb. 22, 2018 meeting by a vote of 10-0.

The Transportation and Infrastructure Subcommittee also recommended approval of this item at its April 18, 2018 meeting by a vote of 3-0.

This item was adopted.

124 35th Avenue and Indian School Road BNSF Rail Road Crossing - Design Bid Build Change Order 1 - ST85100289 (Ordinance S-44592)

Request to authorize the City Manager, or his designee, to execute Change Order 1 to Contract 144953 with Combs Construction Company, Inc. to increase the contract value for additional construction work that was not included in the original contract, but is necessary to complete the 35th Avenue and Indian School Road Burlington Northern Santa Fe (BNSF) project as designed. Further request authorization for the City Controller to disburse all funds related to this item. The fee for additional construction services will not exceed $93,153.

Summary

Combs Construction Company, Inc. is currently providing construction services for the 35th Avenue and Indian School Road BNSF Rail Road Crossing project. Improvements include the removal and replacement of concrete sidewalk, curb access ramps, curb, minor asphalt pavement repair adjacent to the rail road tracks, traffic signal improvements and

other miscellaneous work.

This change order is necessary to compensate the contractor for additional work provided that was not included in the original contract but was required to complete the project as originally designed. Costs were incurred to provide additional pedestrian traffic control within the construction area, additional uniformed off-duty police officers to ensure traffic movement during peak periods, and traffic signal foundation modifications due to unknown utilities in the work zone. The change order also includes payment for all measured and agreed upon contract final quantities.

Procurement Information
Combs Construction Company, Inc. was awarded this project using a bidding process according to section 34-201 of the Arizona Revised Statutes.

Contract Term
The contract term is extended an additional 30 days from the original contract term of 60 days.

Financial Impact
The original contract value was established at a not-to-exceed bid amount of $576,948.75. Change Order 1 will increase the original contract amount by $93,153 for a new total contract amount of $670,101.75. Funding is available in the Street Transportation Department's Capital Improvement Program budget.

Previous Council Action
On May 10, 2017, Council approved Contract 144953 for Design-Bid-Build construction services with Combs Construction Company, Inc.

Location
35th Avenue and Indian School Road
Council Districts: 4, 5

This item was adopted.

125 Lower Buckeye Road: 27th Avenue to 19th Avenue Major Street Improvements - Design Services - ST85100411 (Ordinance S-44598)

Request to authorize the City Manager, or his designee, to enter into an agreement with T.Y. Lin International, Inc. to provide design services for the Lower Buckeye Road: 27th Avenue to 19th Avenue Major Street Improvements project. Further request authorization for the City Controller to disburse all funds related to this item. The fee for services will not exceed $600,000.

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

Summary

The project is located on Lower Buckeye Road, from 27th Avenue to 19th Avenue, which includes approximately one mile of roadway pavement improvements, subgrade preparation, aggregate base, concrete curb and gutter, concrete driveways, concrete sidewalk improvements primarily on the north side of the road and pedestrian improvements. Traffic signals at 27th Avenue and 22nd Avenue will be improved, as well as upgrading the current street lighting along this stretch of the same boundary. Additionally, existing drainage will be reviewed to address potential issues, and Lower Buckeye Road has a number of railroad spurs which may be removed.

T.Y. Lin International, Inc.'s services will include: design of sidewalk and curb ramp improvements to meet Americans with Disabilities Act (ADA) requirements, assist the City of Phoenix in coordinating improvements with the existing railroad spurs, prepare drainage memorandum, identify existing drainage issues and recommend alternatives, design of traffic signals at 27th Avenue and 22nd Avenue, street lighting improvements to

meet current lighting standards, provide public outreach during the design phase of the project and additional services as needed.

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

T.Y. Lin International, Inc.: Rank 1
Entellus, Inc.: Rank 2
Kimley-Horn and Associates, Inc.: Rank 3

Contract Term
The term of this contract will be 14 months from issuance of the Notice to Proceed. Contract work scope identified and incorporated into the contract prior to the end of the contract term may be agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact
The total fee for contract services will not exceed $600,000, including all subconsultants and reimbursable costs. Funding is available in the Street Transportation Department's Capital Improvement Program budget. Contract payments may be made up to contract limits for all rendered services, which may extend past the contract termination.

Location
This project is located on Lower Buckeye Road from 27th Avenue to 19th Avenue.
Council Districts: 7, 8

This item was adopted.

126 Val Vista Transmission Main Rehabilitation 2016 - Construction Administration and Inspection Amendment - WS85500437 (Ordinance S-44599)

Request to authorize the City Manager, or his designee, to amend Contract 145111 with Stanley Consultants, Inc. to provide additional construction administration and inspection (CA&I) services for the Val Vista Transmission Main Rehabilitation 2016 project. Further request authorization for the City Controller to disburse all funds related to this item. The fee for services will not exceed $193,000.

Summary

In 2005, consultants designed the rehabilitation of a portion of the Val Vista transmission main that included pipes ranging in size from 72 to 108 inches in diameter. Construction followed completion of the design; however, the entire 13.3 miles of the project were not constructed at that time, and therefore a majority of the Val Vista transmission main still requires re-lining or rehabilitation.

A scoping analysis completed on the transmission main in 2016 determined the remaining 29,000 linear feet of the Val Vista transmission main should be re-scoped to include 5,000 to 6,000 linear feet segments for rehabilitation. In 2017, re-inspection of the main confirmed the direction of the re-scoping effort.

CA&I services provided by Stanley Consultants, Inc. include, but are not limited to: participating in final design meetings and reviewing construction plans and specifications; reviewing proposed cost models delivered by the City's Construction Manager at Risk (CMAR) contractor; performing general project administration, construction inspections and special pipeline inspections; providing resident engineering services during construction while acting as the City's representative; and providing daily interaction with contractors to clarify job requirements.

Procurement Information

Stanley Consultants, Inc. was selected for this project using a qualifications-based selection process according to section 34-603 of the Arizona Revised Statutes.

Contract Term

The term of this contract remains unchanged and will coincide with the

duration of construction, which is expected to require approximately four years for completion. Contract work scope identified and incorporated into the contract prior to the end of the contract may be agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope charges may be executed after the end of the contract term.

Financial Impact

The initial contract for CA&I services was executed for a fee not-to-exceed $600,000, including all subconsultant and reimbursable costs. Additional CA&I services will increase the contract value by $193,000, for a new total contract value of $793,000, including all subconsultant and reimbursable costs.

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

Concurrence/Previous Council Action

The City Council approved:

CMAR Design Phase Services Contract 144855 (Ordinance S-43441) on April 19, 2017;

CMAR Construction Phase Services Contract 144854 (Ordinance S-43440) on April 19, 2017;

CMAR Construction Phase Services Contract 144854 Amendment 1 (Ordinance S-43536) on May 31, 2017;

CA&I Services Contract 145111 (Ordinance S-43615) on June 7, 2017;

Design Services Contract 146959 (Ordinance S-44263) on Feb. 21, 2018; and

CMAR Construction Phase Services Contract 144854 Amendment 2 (Ordinance S-44510) on May 2, 2018.

Location

Rio Salado Parkway and Tempe Canal (SRP), Mesa, Ariz.
Center Street and Inglewood Street, Mesa, Ariz.
Mesa Drive and Jensen Street, Mesa, Ariz.
Council District: Out of City

This item was adopted.

127 43rd Avenue: McDowell Road to Virginia Avenue; 43rd Avenue: Virginia Avenue to Grand Canal; and 43rd Avenue: McDowell Road to Bell Road - ADA Design Services - ST85100410, ST85100408 and ST87210005 (Ordinance S-44602)

Request to authorize the City Manager, or his designee, to enter into an agreement with Premier Engineering Corporation to provide Design Services for the 43rd Avenue: McDowell Road to Virginia Avenue, 43rd Avenue: Virginia Avenue to Grand Canal, and 43rd Avenue: McDowell Road to Bell Road projects. Further request authorization for the City Controller to disburse all funds related to this item. The fee for services will not exceed $865,187.

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

Summary

These three street improvement projects are funded by Transportation 2050. All three are primarily focused on safety and mobility improvements along 43rd Avenue, and were selected based on crash data, road safety assessments, and existing gaps in ADA accessibility and connectivity. One project will widen 43rd Avenue to provide a new southbound through-lane across the intersection at McDowell Road that will connect to the existing right-turn lane at I-10, and provide new curb ramps, sidewalks, and driveways. Another project will provide a new southbound through-lane across the intersection at Thomas Road as well as a northbound right-turn lane, and will improve safety at the Thomas Road intersection through installation of concrete medians for access control. The third project will upgrade existing curb ramps along 43rd Avenue to meet current Americans with Disabilities Act (ADA) standards.

These projects were part of a plan for major new and expanded street construction projects recommended by the Citizens Transportation Commission and the Transportation and Infrastructure Subcommittee in February 2017 and March 2017, respectively, and approved by City Council on April 19, 2017.

The design efforts will also include upgrading existing street lighting and installation of bus bays. In addition, a high intensity activated crosswalk (HAWK) signal will be designed near the Grand Canal crossing. Finally, lighting and utilities within median islands between 43rd Avenue and the frontage road, will be assessed for relocation.

Premier Engineering Corporation's design services will include, but are not limited to: complete design of construction plans; engineer's cost estimate; ADA improvements; intersection widening and raised medians; traffic signal relocations, modifications and improvements; signing and striping; street lighting; geotechnical testing and pavement recommendation; various utility adjustments; miscellaneous removals; preparing documentation needed for right-of-way acquisition; public outreach and stakeholder coordination; and other ancillary items and additional services as needed.

Procurement Information
Premier Engineering Corporation was chosen for this project using a qualifications-based selection process according to section 34-603 of the Arizona Revised Statutes (A.R.S). Pursuant to A.R.S. title 34, the City may not release the scoring of proposers until contracts have been awarded. Nine firms submitted proposals. The top three rankings follow:

Premier Engineering Corporation: Rank 1
Entellus, Inc.: Rank 2
Burgess & Niple, Inc.: Rank 3

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

additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

Premier Engineering Corporation's total fee will not exceed $865,187, including all subconsultants and reimbursable costs. Funding is available in the Street Transportation Department's Capital Improvement Program budget. Contract payments may be made up to contract limits for all rendered services, which may extend past the contract termination.

Location

43rd Avenue: McDowell Road to Virginia Avenue
43rd Avenue: Virginia Avenue to Grand Canal
43rd Avenue: McDowell Road to Bell Road
Council Districts: 1, 4 and 5

This item was adopted.

128 Small Wireless Facilities Master License Agreement to New Cingular Wireless PCS, LLC (Ordinance S-44618)

Request to authorize the City Manager, or his designee, to grant a Small Wireless Facilities Master License Agreement ("Master License") to New Cingular Wireless PCS, LLC ("Licensee") to install, operate, and maintain small wireless facilities in the local public rights-of-way subject to the terms and conditions contained in the license and Phoenix City Code. Further request the City Treasurer to accept all funds related to this item. Also request that the Licensee sign the Master License within 60 days of Council action or this authorization will expire. Licensee will pay applicable rates and fees.

Summary

The parent company of New Cingular Wireless PCS, LLC, AT&T, Inc. has executed a City of Phoenix Telecommunications Services and Interstate Telecommunications Services License (City Contract 141895) effective Oct. 4, 2015 to construct, install, operate, maintain, and use the public highways in the City for telecommunication services as required under Phoenix City Code section 5C-4. The Master License contains appropriate insurance and indemnification provisions, requires a standby irrevocable letter of credit, provides for terms of transfer and revocation, and sets applicable rates and fees for use of local public rights-of-way as

provided by law. The Master License permits Licensee to install, operate, and maintain small wireless facilities at individual sites through site license agreements, which are subject to the terms and conditions of this Master License.

Contract Term
The Master License term begins on the date the City Clerk signs the Master License and expires after 10 years unless automatically renewed for an additional 10-year term as provided by law.

Financial Impact
Licensee will pay applicable rates and fees to install, operate, and maintain small wireless facilities in local public rights-of-way by law.

This item was adopted.

129 Background Screening Services for Contracted Employees (Ordinance S-44552)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 136301, with Quick Acquisition, LLC, to extend background screening services for one year and add funds not to exceed $218,000 over the life of the extension. Further request authorization for City Controller to disburse all funds related to this item.

Summary
The contract provides background screening of potential contracted employees, and analyzes the results to determine if the potential employee’s history falls within acceptable parameters of the City. Interruption of these critical services would be detrimental to operations. The extension will allow the City the required time to complete a competitive citywide, multi-year solicitation for contract award.

Financial Impact
The contract's value will increase to a total of $443,000 with this additional amount. Funds are available in the Water Services and Public Works departments' operating budgets.

Concurrence/Previous Council Action
Contract 136301 was awarded by Formal Council Action on June 5,

2013, with an original aggregate value of $225,000 for five years and an ending date of June 30, 2018. On Dec. 13, 2017, the City Council added the Neighborhood Services and Public Works departments to the Water Services Department's contract.

This item was adopted.

130 S:can Equipment Parts and Service Contract (Ordinance S-44562)

Request to authorize the City Manager, or his designee, to enter into a contract with Western Environmental Equipment Co., (Western Environmental) to provide S:can Equipment Parts and Service for the Water Services Department. Expenditures are not to exceed $122,104.88 over the life of the contract. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Water Services Department is requesting a supplies and services contract to purchase equipment, replacement parts, and technical assistance to repair existing S:can equipment. The S:can instruments measure Total Suspended Solids, Chemical Oxygen Demand, Biochemical Oxygen Demand, Total Organic Compounds, Turbidity, Ammonia, and other units of measurement needed to provide the accurate information required to operate a wastewater treatment plant. The equipment is located at the 23rd Avenue Wastewater Treatment Plant.

Procurement Information

Invitation for Bid 1718-WWT-27, S:can Equipment Parts and Service was conducted in accordance with Administrative Regulation 3.10. One bid was received which was determined to be responsive to the solicitation requirements. Based on a comparison of previous prices, the bid is determined to be fair and reasonable.

Western Environmental Equipment Co.: $122,104.88

Contract Term

The contract term shall be a base period of three years, with two one-year options to be exercised at the City's discretion. The term shall begin on or about June 1, 2018, with an end date of May 31, 2023.

Financial Impact

Expenditures are not to exceed $122,104.88 over the life of the contract. Funds are available in the Water Services Department's operating budget.

This item was adopted.

131 Intergovernmental Agreement Amendment for Maricopa County Cave Creek Landfill Injection Well Project (Ordinance S-44566)

Request to authorize the City Manager, or his designee, to execute an amendment to Intergovernmental Agreement (IGA) 143720 between the City of Phoenix and Maricopa County to pay for construction of a perimeter wall around a well site near the Maricopa County Cave Creek Landfill per City standards, and to cooperate jointly on community involvement for the project. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The existing IGA between the City and Maricopa County was signed in October 2016. The City partners with Maricopa County on efforts to clean groundwater impacted by the Cave Creek Landfill in north Phoenix with construction of an injection well near the landfill. The injection well recharges treated groundwater and creates a hydraulic barrier to prevent contaminated groundwater from entering City water supply wells. In the future, the well will be operated by the City as an Aquifer Storage and Recovery (ASR) well and will be conveyed once cleanup of landfill-impacted groundwater is fully complete. The IGA amendment includes reimbursement from the City to the County up to $185,000 for a well site perimeter wall and gate, and mutual cooperation on community involvement matters.

Contract Term

The original IGA term and the amendment will remain in effect until cleanup of the landfill-impacted groundwater is fully completed to regulatory levels acceptable to the Arizona Department of Environmental Quality, which is projected to span approximately 30 years.

Financial Impact

The cost to complete the well site perimeter wall is $185,000. Funding is

available in the Water Services Department's Capital Improvement Program budget.

Concurrence/Previous Council Action
IGA 143720 was approved by the City Council on Aug. 31, 2016.

Location
The project is located near 3955 E. Carefree Highway.
Council District: 2

This item was adopted.

132 Modification of Stipulation Request for Ratification of March 21, 2018 Planning Hearing Officer Action - Z-61-03-3

Request to authorize the City Manager, or his designee, to approve Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on March 21, 2018. This ratification requires formal action only.

Summary
Application: PHO-2-17--Z-61-03-3
Current Zoning: R-O, Approved C-1
Acreage: 1.30

Applicant/Representative: Tomecak Design
Owner: Kathy & Jeff Cook, LLC

Proposal:
1. Modification of Stipulation 1 regarding general conformance to site plan dated July 22, 2003 and elevations dated July 25, 2003.
2. Deletion of Stipulation 3 regarding traffic diverters.

Location
Southeast corner of 7th Street and Rowlands Road
Council District: 3
Parcel Address: N/A

Concurrence
Village Planning Committee (VPC) Recommendation: The North Mountain Village Planning Committee heard this case on Feb. 21, 2018

and recommended approval by a 10-0 vote.

Planning Hearing Officer Recommendation: The Planning Hearing Officer heard this case on March 21, 2018 and took this case under advisement to seek technical review of the updated site plan. On April 5, 2018, the Planning Hearing Officer took this case out from under advisement and recommended approval with an additional stipulation.

This item was approved.

133 Modification of Stipulation Request for Ratification of April 18, 2018 Planning Hearing Officer Action - Z-107-03-6

Request to authorize the City Manager, or his designee, to approve Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on April 18, 2018. This ratification requires formal action only.

Summary

Application: PHO-1-18--Z-107-03-6
Current Zoning: C-2 M-R DNS/WVR CEPCSP, C-2 DNS/WVR CEPCSP
Acreage: 9.99
Applicant: Larry Lazarus, Lazarus, Silvyn & Bangs
Representative: Larry Lazarus, Lazarus, Silvyn & Bangs
Owner: 24th and Camelback Phase II, LLC

Proposal:
1. Deletion of Stipulation 10 regarding the maximum number of parking spaces for the valet plaza between Phase I and Phase II of the office buildings.
2. Technical correction to Stipulations 1, 4, 5, 12 and 13.

Location

Southwest corner of 24th Street and Camelback Road
Council District: 6
Parcel Address: N/A

Concurrence

Village Planning Committee (VPC) Recommendation: The Camelback East Village Planning Committee heard the request on April 3, 2018 and

recommended approval by an 9-3 vote.

Planning Hearing Officer (PHO) Recommendation: The Planning Hearing Officer heard the request on April 18, 2018 and recommended denial as filed and approved with modification.

This item was approved.

134 Modification of Stipulation Request for Ratification of April 18, 2018 Planning Hearing Officer Action - Z-180-85-8

Request to authorize the City Manager, or his designee, to approve Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on April 18, 2018. This ratification requires formal action only.

Summary

Application: PHO-4-18--Z-180-85-8
Current Zoning: C-2 BAOD
Acreage: 7.01
Applicant: Adam Baugh - Withey Morris, PLC
Representative: Adam Baugh - Withey Morris, PLC
Owner: Desert Viking Baseline, LLC

Proposal:
1. Modification of Stipulation 2 regarding building height.
2. Modification of Stipulation 6 regarding pedestrian access.
3. Modification of Stipulation 7 regarding general conformance with site plan date stamped Oct. 18, 2008.
4. Modification of Stipulation 10 regarding commercial buildings architectural theme.
5. Modification of Stipulation 11 regarding walls, fences and gates.
6. Modification of Stipulation 2 regarding interior parking landscaping.
7. Deletion of Stipulation 13 regarding maximum number of driveway entrances.
8. Deletion of Stipulation 15 regarding development within 24 months of City Council approval.
9. Technical correction to Stipulations 3 and 4.

Location

Northwest corner of 16th Street and Baseline Road
Council District: 8
Parcel Address: N/A

Concurrence
Village Planning Committee (VPC) Recommendation: The South Mountain Village Planning Committee heard the request on April 17, 2018 and recommended approval with modifications by an 16-0 vote.

Planning Hearing Officer (PHO) Recommendation: The Planning Hearing Officer heard the request on April 18, 2018 and recommended approval with an additional stipulation.

This item was approved.

135 Final Plat - Turney Court - 170068 - West of 22nd Street on the North Side of Turney Avenue

Plat: 170068
Project: 16-3312
Name of Plat: Turney Court
Owner(s): 2130 E Turney, LLC
Engineer(s): Westwood Professional Services
Request: A 4 Lot Residential Plat
Reviewed by Staff: April 17, 2018

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

Location
Generally located at 262.17 feet west of 22nd Street, on the north side of Turney Avenue.
Council District: 6

This item was approved.

136 Final Plat - The Reserve at Mountain Trails - 170085 - East of 7th Street and South of Chandler Boulevard

Plat: 170085
Project: 16-1352
Name of Plat: The Reserve at Mountain Trails
Owner(s): Ashton Woods Arizona, LLC
Engineer(s): HilgartWilson, LLC
Request: A 27 Lot Planned Residential Development
Reviewed by Staff: March 9, 2018
Final Plat requires Formal Action Only

Summary
Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public. This plat needs to record concurrently with Abandonment V170071A.

Location
Generally located east of 7th Street south of Chandler Boulevard.
Council District: 6

This item was approved.

137 Final Plat - Ocotillo 1740 - 170096 - North of Ocotillo Road Between 17th Place and 17th Way

Plat: 170096
Project: 17-720
Name of Plat: Ocotillo 1740
Owner(s): 1740 Ocotillo, LLC
Engineer(s): Kimley-Horn and Associates
Request: A 4 Lot Residential Plat
Reviewed by Staff: April 20, 2018

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

Location
Generally located on the north side of Ocotillo Road between 17th Place and 17th Way.

Council District: 6

This item was approved.

138 Final Plat - Osborn Commons - 180002 - Southwest Corner of 27th Street and Osborn Road

Plat: 180002
Project: 16-2487
Name of Plat: Osborn Commons
Owner(s): Osborn Commons, LLC
Engineer(s): AW Land Surveying, LLC
Request: A 10 Lot Residential Plat
Reviewed by Staff: April 18, 2018

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

Location
Generally located at the southwest corner of 27th Street and Osborn Road.
Council District: 8

This item was approved.

139 Abandonment of Easement - V160065A - 21750 N. 30th Way (Resolution 21640)

Abandonment: V160065A
Project: 06-1170
Applicant: Cave Buttes Development Partners, LLC
Request: To abandon the drainage easement located on the parcel addressed 21750 N. 30th Way (APN 213-10-049).
Date of Decision: Dec. 30, 2016

Location
21750 N. 30th Way
Council District: 2

Financial Impact
Pursuant to Phoenix City Code Art. 5, Sec. 31-64 (e) as the City

acknowledges the public benefit received by the generation of additional revenue from the private tax rolls and by the elimination of third-party general liability claims against the city, maintenance expenses, and undesirable traffic patterns, also replatting of the area with alternate roadways and new development as sufficient and appropriate consideration in this matter.

This item was adopted.

140 Abandonment of Easement - V180009A - 1616 North Central Avenue (Resolution 21643)

Abandonment: V180009A
Project: 14-355
Applicant: Nate Stum of LMC Central at McDowell, LLC
Request: To abandon a portion of the West 0.5-feet of the Public Utility Easement that was dedicated in the Plat recorded as Book 1263, Page 12, Maricopa County Recorder, on the parcel addressed 1616 N. Central Ave. (APN 118-56-158).
Date of Decision: March 21, 2018

Location
1616 N. Central Ave.
Council District: 4

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

This item was adopted.

141 Abandonment of Right-of-Way - V170007A - 38th Street and Osborn Road (Resolution 21644)

Abandonment: V170007A
Project: 16-1836
Applicant: Chomichuk Limited Partnership
Request: To abandon the entire north half of the east Osborn Road

right-of-way east of 38th Street adjacent to the parcels addressed 3401 N. 38th St. (APN 127-19-014), and 3810 and 3834 E. Osborn Road (APN 127-19-013B and 127-19-013D).
Date of Hearing: April 11, 2017

Location
38th Street and Osborn Road
Council District: 6

Financial Impact
A fee was also collected as part of this abandonment in the amount of $77,822.

This item was adopted.

142 Abandonment of Right-of-Way - V170041A - 1420 N. 29th St. (Resolution 21641)

Abandonment: V170041A
Project: 97-0001937
Applicant: Jose Antonio Martinez
Request: To abandon the south 5-feet of the Brill Street right-of-way adjacent to the parcel addressed 1420 N. 29th St. (APN 121-74-085).
Date of Hearing: Sept. 26, 2017

Location
1420 N. 29th St.
Council District: 8

Financial Impact
A fee was also collected as part of this abandonment in the amount of $513.50.

This item was adopted.

143 Abandonment of Easement - V170062A - South of McDowell Road and East of 9th Street (Resolution 21639)

Abandonment: V170062A
Project: 99-36094
Applicant: Banner University Medical Center - Phoenix
Request: To abandon the 10-foot Public Utility Easement retained per Resolutions 16343 and 16826, located adjacent to the east side of 9th Street from McDowell Road to Brill Street; and the 20-foot Public Utility

and Drainage Easement and 17-foot Sidewalk Easement retained per Resolution 16514, adjacent to the north side of Brill Street from 9th to 10th Streets.
Date of Decision: Nov. 29, 2017

Location
Southeast of McDowell Road and 9th Street
Council District: 8

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

This item was adopted.

144 Abandonment of Right-of-Way - V180005A - 707 North 3rd Street (Resolution 21638)

Abandonment: V180005A
Project: 16-1930
Applicant: Ryan Sadoway
Request: To abandon the right-of-way radius at the northeast corner of 3rd Street and Pierce Street, adjacent to the parcel addressed 707 N. 3rd St. (APN 111-44-142).
Date of Hearing: March 27, 2018

Location
707 N. 3rd St.
Council District: 8

Financial Impact
A fee was also collected as part of this abandonment in the amount of $2,880.

This item was adopted.

145 Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-18--Z-82-08-8 - Approximately 600 Feet West of the

Northwest Corner of 16th Street and Baseline Road (Ordinance G-6462)

Request authorization for the City Manager, or his designee, to approve Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on Wednesday, April 18, 2018.

Summary
Current Zoning: C-2 BAOD
Acreage: 7.01
Applicant: Adam Baugh, Withey Morris, PLC
Representative: Adam Baugh, Withey Morris, PLC
Owner: Desert Viking Baseline, LLC

Proposal:
1. Modification of Stipulation 1 regarding general conformance to site plan date stamped Nov. 21, 2008.

Location
Approximately 600 feet west of the northwest corner of 16th Street and Baseline Road
Council District: 8
Parcel Addresses: N/A

Concurrence
Village Planning Committee (VPC) Recommendation: The South Mountain Village Planning Committee heard the case on April 17, 2018 and recommended approval with modification by a 16-0 vote.
Planning Hearing Officer (PHO) Recommendation: The Planning Hearing Officer heard the case on April 18, 2018 and recommended denied as filed, approved with modification and an additional stipulation.

This item was adopted.

146 Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-18--Z-49-17-8 - Northwest Corner of 55th Avenue and Elliot Road (Ordinance G-6461)

Request authorization for the City Manager, or his designee, to approve Planning Hearing Officer's recommendation without further hearing by the

City Council on matters heard by the Planning Hearing Officer on Wednesday, April 18, 2018.

Summary

Current Zoning: R1-8
Acreage: 38.84
Applicant: Richard Jellies, The Lead Group, LLC
Representative: Richard Jellies, The Lead Group, LLC
Owner: Miller Farm Investments, LLC

Proposal:
1. Modification of Stipulation 1 regarding conceptual elevations being approved by the Planning Hearing Officer prior to preliminary site plan approval.
2. Review of Stipulation 1 regarding Planning Hearing Officer review and approval of conceptual elevations.

Location

Northwest corner of 55th Avenue and Elliot Road
Council District: 8
Parcel Addresses: N/A

Concurrence

Village Planning Committee (VPC) Recommendation: The Laveen Village Planning Committee heard the case on April 9, 2018 and recommended approval with modifications by a 9-0 vote.
Planning Hearing Officer (PHO) Recommendation: The Planning Hearing Officer heard the case on April 18, 2018 and recommended denied as filed, approved with modifications.

This item was adopted.

Item 45, Ordinance S-44550, 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.

45 Arizona Department of Environmental Quality

For $240,000.00 in payment authority for payment of Fiscal Year 2018-2019 permit fees and permit renewal fees for the Water Services Department. This payment authority includes annual operating permits, hazardous waste permits, and quarterly disposal fees for all Water Services Department Wastewater and Water facilities, and for Arizona Department of Environmental Quality fees to accept and review required compliance reports, to inspect facilities for compliance with regulations, and for document review of paperwork necessary to make additions or changes to permits. As of 2011, the Arizona State Legislature authorized the Arizona Department of Environmental Quality to collect fees for the administration of permits associated with the Federal Clean Water Act and the State Aquifer Protection Program.

Discussion

Leonard Clark stated he strongly supports this motion and expressed concerns that Arizona Department of Environmental Quality has been weakened at the state level. He asked for a specific request to have schools in Phoenix tested for lead in the water.

Vice Mayor Williams advised that the City of Phoenix was one of the first to offer free testing to all of the schools in Phoenix.

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

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

No: 0

52 Proposed Avenida Del Sol Annexation - Public Hearing

A public hearing, as required by Arizona Revised Statutes section 9-471, on the proposed Avenida Del Sol Annexation. This public hearing allows the City Council to gather community input regarding this annexation

proposal. The City Council will not act on the proposed annexation at this public hearing. Formal adoption of this proposed annexation will be considered at a later date.

Summary

This annexation was requested by Jon Peterson, with Additional Option, LLC for the purpose of receiving City of Phoenix services. The proposed annexation conforms to current City policies and complies with Arizona Revised Statutes section 9-471 regarding annexation. Additionally, the annexation is recommended for adoption per the attached Task Force Analysis Report (**Attachment A**).

Public Outreach

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

Location

The proposed annexation area includes parcels 212-15-002X and 212-15-002W and is located north of Pinnacle Peak Road on 23rd Street (**Attachment B**). The annexation area is approximately 2.5 acres (0.0039 square miles) and the population is estimated to be five individuals. Council District: 2

Discussion

Mayor Stanton opened the public hearing concerning the proposed Avenida del Sol annexation and asked for comments.

Mayor Stanton closed the public hearing with no comments made.

The hearing was held.

53 Call of Special Election for Purpose of Submitting to Voters Proposed Charter Amendment Related to Election Funding Disclosure (Ordinance S-44619)

An Ordinance calling a Special Election in the City of Phoenix to be held on Nov. 6, 2018, for the purpose of submitting a proposed amendment to the City Charter to the qualified voters of the City of Phoenix for their approval or rejection. The Charter amendment pertains to the disclosure

of the source of contributions for election-related independent expenditures, sometimes referred to as "dark money".

Summary

This item calls a Special Election in the City of Phoenix to be held on Nov. 6, 2018. The election would be conducted by Maricopa County as part of the State General Election on that date in accordance with state law. The City Council has adopted a separate ordinance referring the proposed Charter amendment to voters and establishing the text of the amendment. A separate ordinance to adopt the form of the ballot, establishing the language to appear on the ballot, has been submitted to the City Council on this Agenda. In addition, a separate ordinance authorizing the City Manager to enter into an agreement with Maricopa County to conduct the election, will be submitted to the City Council at a future meeting.

Concurrence/Previous Council Action

At the March 7, 2018, Formal Meeting, the City Council gave authorization for staff to research a potential Charter Amendment regarding election funding disclosure to be referred to voters at the Nov. 6, 2018, General Election.

At the April 17, 2018, Sustainability, Housing, Efficiency and Neighborhoods Subcommittee, the Subcommittee recommended City Council approval to refer a proposed Charter Amendment relating to election funding disclosure to voters at an election on Nov. 6, 2018, by a vote of 2-0.

At the May 2, 2018 Formal Meeting, the City Council adopted an ordinance referring the proposed Charter Amendment regarding election funding disclosure to voters at the General Election on Nov. 6, 2018.

Discussion

Leonard Clark said he is neutral on this item, and felt that there has been a lot of confusion and wanted to see if there would be additional discussion on this. He stated he was confused about the timing, and what was going to be on the ballot and what is not.

Mayor Stanton clarified that this agenda item was not the larger item, that this is an initiative regarding dark money similar to what was done in the City of Tempe. He stated the discussion was more about the issue of the legal language for the vote proposed for November 6.

Councilwoman Gallego stated that this was an item she brought forward with support of the Mayor and Councilwoman Stark. She continued that this would require the same rules of anyone making an expenditure in city elections, because as individuals making contributions in an election right now, their name is public. She stated the same should be true for nonprofits, corporations, and entities that were established to influence elections. She stated her belief that it would foster civic courage if people knew who was spending money in elections and that transparency is important for citizens of Phoenix to have confidence in their government. She reiterated that this was modeled on the work Tempe did and that voters in Tempe approved a similar initiative with 91percent of the vote.

Councilman DiCiccio stated he would be voting no on this issue, and referred to the reasons he listed previously in a prior Council meeting a couple of weeks ago.

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

Yes:	7 -	Councilwoman Gallego, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Valenzuela, Vice Mayor Williams and Mayor Stanton
No:	2 -	Councilman DiCiccio and Councilman Waring

54 Form of the Ballot for Special Election to be held on Nov. 6, 2018 (Ordinance S-44620)

This report requests City Council approval of an ordinance establishing the form of the ballot for the City of Phoenix Special Election to be held on Tuesday, Nov. 6, 2018.

Summary

This Ordinance (**Attachment A**) establishes the language that will be printed on the ballot for a proposed Charter Amendment referred to voters by the City Council relating to election funding disclosure,

sometimes referred to as "dark money." The form of the ballot for this election is consistent with the requirements for the State General Election ballot, as Maricopa County will be conducting the election.

Discussion

Leonard Clark expressed his confusion about whether the Council had completed their discussion of what would be legally allowed on the ballot and what was not, as he had missed a prior meeting and was interested to hear what would happen on that issue.

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

Yes:	7 -	Councilwoman Gallego, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Valenzuela, Vice Mayor Williams and Mayor Stanton
No:	2 -	Councilman DiCiccio and Councilman Waring

63 Media Monitoring Services - Requirements Contract - IFB 18-172 (Ordinance S-44597)

Request to authorize the City Manager, or his designee, to enter into a contract with The Meltwater Group to continue to provide media monitoring and engagement services for departments citywide in the amount of $55,000 over five years. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

This contract provides support to media campaigns and outreach efforts by departments citywide in local, national and international news media. The service provides the capability to target media pitches to specific news outlets and reporters; monitor coverage as it develops in broadcast and online publications and over social media; and generate reports through data analysis tools that track effectiveness of outreach and audience engagement. This information is particularly valuable in preparing for and managing large-scale events and major news incidents, including the Super Bowl, NCAA Final Four, and Lost Lake Festival, among others. Additionally, effective media monitoring and pitching supports the work of the Community and Economic Development Department to encourage corporations to relocate their headquarters or open office space in Phoenix, and assists Enterprise departments like

the Convention Center and Aviation Department in monitoring coverage of their services and to provide the most effective customer service to stakeholders and attendees.

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

Procurement Information
IFB 18-172 Media Monitoring Services was conducted in accordance with Administrative Regulation 3.10. One offer was received by the Procurement Division on March 16, 2018. The offer was evaluated based on price, responsiveness to all specifications, terms and conditions and responsibility to provide the required goods and/or services. The offer submitted by The Meltwater Group is deemed fair and reasonable based on the market and previous contract pricing.

The Deputy Finance Director recommends The Meltwater Group for award.

Contract Term
The five-year contract term shall begin on or about June 1, 2018.

Financial Impact
The aggregate contract value will not exceed $55,000 (including applicable taxes), with an estimated annual expenditure of $11,000. Funds are available in department budgets for this request.

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

Yes:	7 -	Councilwoman Gallego, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Valenzuela, Vice Mayor Williams and Mayor Stanton
No:	2 -	Councilman DiCiccio and Councilman Waring

72 Authorization to Enter into Contract for Senior Nutrition Meal Program Services: Congregate Meal Services and Home Delivered Meal Services (Ordinance S-44610)

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

contract with Selrico Services, Inc. to provide senior nutrition meal program services for the Human Services Department. The aggregate value of the contract will not exceed $27.8 million over the life of the contract. Further request authorization for the City Controller to disburse all funds related to this item over the life of the contract. Grant funding and General Funds will be used to pay for the contracted services.

Summary

The Human Services Department (HSD) recommends the City enter into a contract with Selrico Services, Inc. to provide senior nutrition meal program services. The new contract will provide congregate and home delivered meals (HDM) services to elderly and disabled Phoenix residents.

The senior population in Arizona, age 65 and older, is growing and nutrition plays a critical role in their health. HSD has provided congregate meals to senior center participants and HDM to homebound seniors and disabled individuals for many years. In FY2017, approximately 225,000 congregate meals were prepared for 4,100 senior center members and 271,000 hot and frozen meals were prepared and delivered to more than 1,891 HDM clients.

Procurement Information

In accordance with City of Phoenix Administrative Regulation 3.10, a solicitation was completed. The Human Services Department received two offers, which were determined to be responsive to the solicitation requirements. The two offers received were:
Selrico Services, Inc.: 820 points.
Valley Services, Inc.: 625 points.

Selrico Services, Inc. was determined to be the most highly rated responsible offer, therefore is recommended for award.

Contract Term

The contract term will begin on July 1, 2018 and expire on June 30, 2023, with one two-year option to extend, for an aggregate contract term of seven years.

Financial Impact

Expenditures are not to exceed $27.8 million over the life of the contract. Funds are available from a combination of grant funds received from Area Agency on Aging, Inc. and City of Phoenix General Funds.

Concurrence/Previous Council Action

This item was approved at the Parks, Arts, Education and Equality Subcommittee on April 25, 2018 by a vote of 3-0.

Discussion

Leonard Clark spoke in favor of this item and stated that he hoped the Council voted for this, adding that there are many people worried about elderly people and family members who are unable to cook their meals who need this service.

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

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

No: 0

74 Authorization to Enter into Sale and Redevelopment Agreement with Diana James Community Partners LC (Ordinance S-44624)

Request to authorize the City Manager, or his designee, to enter into a Sale and Redevelopment Agreement, and other agreements as necessary, (collectively, the Agreements) with Diana James Community Partners LC, or its City-approved designee (Developer), for the sale and redevelopment of three vacant, City-owned lots in the Garfield Neighborhood Initiative Area (NIA) as single-family residences. Request authorization for the City Treasurer to accept all funds related to this item. This contract will result in income to the General Fund; funds from the purchase price will be distributed to the appropriate City accounts.

Summary

On April 19, 2017, the Phoenix City Council authorized the Neighborhood Services Department (NSD) to issue a Request for Proposals (RFP) for the sale and development of 13 vacant, City-owned lots in the Garfield

NIA located within the general boundaries of the Interstate 10 Freeway and Van Buren Street, and 7th and 16th streets. These lots were acquired and assembled by the City through the Slum and Blight Program over the past 21 years to support the redevelopment strategies outlined in the Council-approved Garfield Redevelopment and Garfield Neighborhood plans. These lots were separated into two property packages to increase development opportunities and flexibility: Package 1, with three large combined lots, and Package 2, with ten scattered individual lots. This proposal pertains to Package 1.

Package 1 is approximately one acre in total area, and consists of the larger parcels that provided the opportunity for higher density development. The Developer's proposal is to redevelop the lots into six single-family, owner-occupied residential units - each with an accessory rental studio - and 18 total spaces of off-street parking. The primary residences will be approximately 1,450 square feet, and the accessory rental studios will be approximately 500 square feet. The homes will utilize sustainable construction and design, meet or exceed energy efficiency standards, and incorporate smart home systems and technology. The Developer will seek a mandatory Certificate of Appropriateness from the Historic Preservation Commission, as required, to ensure the homes fit the character of the Garfield neighborhood.

The Developer's proposal was reviewed for project feasibility and recommended to move forward to the negotiation of business terms. The proposed key business terms include:

The Developer will enter into a Sale and Redevelopment Agreement, which will include development benchmarks for construction, within six months from the Phoenix City Council's Authorization Date.

The Developer shall purchase the lots in Package 1 for a total price of $390,000.16 (approximately $9.41 per square foot), which is higher than the appraised value at the time of solicitation.

The Developer shall complete construction within 24 months of the first day of construction.

The Agreements may include other terms and conditions deemed necessary by the City, including community outreach and development deed restrictions, as required.

The project will also promote healthy living by providing an option for residential living and workforce housing, contributing to a walkable community, and reactivating the use of neighborhood alleyways. Furthermore, this project will bring an estimated value of investment of roughly $1.7 million to the Garfield neighborhood, generate approximately $216,000 in taxes and local revenue, and create 23 construction jobs.

Procurement Information
In June 2017, NSD issued a RFP for the Sale and Development of 13 vacant, City-owned lots in the Garfield NIA (RFP-NSD-GAR13). NSD received one responsive proposal for each of the property packages (Package 1 and Package 2) in the RFP. Staff verified the proposal received for Package 1, submitted by Diana James Community Partners LC, met the requirements and minimum qualifications of the RFP.

Contract Term
The term of the Agreement will be approximately two years.

Financial Impact
Package 1 will be purchased by the Developer for a total of $390,000.16, and is estimated to generate approximately $1.7 million in investment, $216,000 in taxes and other revenue, and create approximately 23 local construction jobs. Any applicable closing costs will be deducted from the sale proceeds at close of escrow. This contract will result in income to the General Fund; funds from the purchase price will be distributed to the appropriate City accounts.

Concurrence/Previous Council Action
This item was recommended for approval by the Sustainability, Housing, Efficiency and Neighborhoods Subcommittee on Feb. 20, 2018 by a vote of 3-0.

Public Outreach
Public meetings were held on Dec. 14, 2016 and Feb. 13, 2017 in the

Garfield neighborhood prior to releasing the RFP, and an outreach meeting was held in the Garfield neighborhood regarding the review and approval of the Developer's proposal for Package 1 on Jan. 23, 2018. An additional presentation was given at the Evans Churchill Community Association meeting on April 11, 2018.

Location
The Garfield lots in Package 1 are located at 1101 and 1109 E. Garfield St. and 1343 E. Pierce St. These properties include the distinct APNs: 116-27-185, 116-27-184, and 116-24-158 respectively.
Council District: 8

Discussion
Councilman DiCiccio asked to put a friendly amendment on this and thanked Councilwoman Gallego for her assistance with the additional agreement. He stated with additional wording that there would be stronger protection for citizens of Phoenix. He expressed concerns with prior purchases made from the City of Phoenix and then later sold for a profit. He read wording of the amendment: "following the close of escrow this agreement shall prohibit the conveyance of the lot to anyone other than the buyers of the completed owner occupied unit or the City of Phoenix Neighborhood Services division, should the developer fail to perform their obligation as specified," and summarized that if the developer conveyed the properties, the City could get them back.

Vice Mayor Williams stated she would need a legal opinion on whether the wording meets legal requirements, as this was the first she had heard of this amendment and wanted to be certain everything was clear.

City Attorney Brad Holm asked for clarification, and if the purpose of the amendment was to prevent the proposed developer from selling to anyone other than the ultimate purchaser, and therefore flipping the property.

Councilman DiCiccio confirmed that the language was to keep the developer from flipping the property, that he had seen this happen before on other projects.

Mr. Holm expressed that he was uncertain whether or not the language

was included in the request for proposal or in the development agreement, and if the developer already had that expectation, but assumed that the developer did not believe they could flip the lots.

Neighborhood Services Director Chris Hallett stated he was not sure what is in the RFP and that his department was working with the legal department on this and that they had floated this additional language through council offices.

Councilwoman Pastor stated she would like to get the language vetted and understand fully the language that was to be added.

Mr. Holm responded to Council that the developer agreement has not been finalized and this language could be added as part of that agreement.

Vice Mayor Williams accepted the friendly amendment.

Councilwoman Gallego explained that this project is in the Garfield neighborhood in District 8 and that the community does not want vacant lots. She continued that the City has acquired some blighted properties and many are now vacant and the community wants the properties developed and has high standards for this. She added that there have been extensive community meetings about this and that she is excited for this, as the proposer is familiar with the community goals, the existing building inventory and will work towards a product consistent with the community needs. She thanked Neighborhood Services staff for their stakeholder engagement and said this is a win for taxpayers and the neighborhood to get these lands developed.

Mayor Stanton asked for clarification on the amendment, whether the language meant that a land purchase by one entity would require the ownership of the land to stay with that legal entity, even if the entity went under new ownership, or obtained financing from another entity. He inquired if the land purchase would be tied to any key personnel within the organization that purchased the land, as personnel could move between firms.

Councilman DiCiccio responded that the intent was to keep the property with the entity, and that even if a name change was made, or an ownership change, the language is meant to prevent a flip and that the City would have the opportunity to reevaluate the agreement.

Mayor Stanton agreed with the principle of holding the people accountable and that in regards to the developer, that agreements were made often based on their experience and record of success and so this was a good amendment. He expressed his concern that it might be difficult to enforce, and to define but that he thought the concept was going in the right direction.

Councilwoman Pastor echoed that sentiment, that while she agreed with the concept, she was also concerned about enforcing this clause.

Mr. Holm addressed the enforcement with options, including the placement of the language in the development agreement, and the creation of a timeline withing the agreement in which the development must occur. He added that there could be mileposts or other requirements of the development, and if those were not met, it could be made to trigger a default and that could lead to the property returning to the City. He stated that those negotioations had not yet occurred with the developer, but that there were some ways it could be handled.

Mayor Stanton posed a scenario in which the company that started the project were to become under capitalized later on, and if another entity were in a better position to continue the project and fulfill the obligation, would this language prevent that transfer, as it does occasionally happen.

Mr. Holm responded that the situation could certainly be negotiated, but that he did not think it would make it illegal to transfer, provided that there was no profit in the move to a new entity. He stated that there could be further negotiation to make the provision enforceable, as well as addressing the instance of an under capitalized developer.

Mayor Stanton stated his support for the development.

Councilwoman Gallego stated that in this particular case the goal is that

the developor profits through completing the project and not through changes in land value. She continued that as this particular project involves a developer who has a lot of confidence from the community and understands the history of the community and the needs of the project, that she is hopeful that this developer would complete the project.

Mayor Stanton agreed with the point, and wanted to be certain that the proposal does not create an issue in the future and undermine the ultimate goal. He stated he has experienced zoning cases that for various reasons need a new developer and he did not want to stifle the ability to continue moving the project forward.

Councilwoman Pastor expressed her acceptance of the amendment as the second to the motion.

A motion was made by Vice Mayor Williams, seconded by Councilwoman Pastor, that this item be adopted as amended that following the close of escrow this agreement shall prohibit the conveyance of the lot to anyone other than the buyers of the completed owner occupied unit or the City of Phoenix Neighborhood Services Department should the developer fail to perform their obligation as specified. The motion carried by the following vote:

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

No: 0

77 Authorization to Participate in Application Requesting Establishment of Community Facilities District and to Enter into Development Agreement (Ordinance S-44626)

Request to authorize the City Manager, or his designee, to participate in an application by HPPC, LLC or its City-approved designee (Owner) requesting the establishment of a Community Facilities District (CFD) at Park Central Mall; and for the City to enter into a Development Agreement (DA), and any other agreements necessary with the Owner outlining the City’s participation in the proposed CFD.

Summary

The Owner recently purchased the Park Central Mall property located at 3110 N. Central Ave. (Site). The Owner is currently investing in upgrading the property and is working to transform the site into mixed-use project supporting high-wage job growth. To facilitate this growth, the Owner would like to establish a CFD. The Owner has approached the City for possible participation in the CFD and the construction of a public parking facility (Garage). The City recognizes the significant economic impact of the renovation of the Site for the City of Phoenix and the region, and has identified a need for a public parking facility in this area. To facilitate the continued progress at the Site, staff recommends the City participate in an application to establish a CFD and that the City to enter into a DA with the Owner.

If approved by City Council approval, the following major business terms have been negotiated and would be implemented through the DA:

City agrees to participate with the Owner in an application to establish a CFD.

City and Owner would agree to follow Arizona Revised Statutes (A.R.S.), title 48, chapter 6, article 4 relating to the formation of a CFD.

City and Owner would agree to follow the City's Financial Policy and Process Guidelines for CFDs.

The proposed CFD application would contain at least the following provisions:

- The CFD would be governed by a board consisting of City representatives and Owner (Board) pursuant to A.R.S. title 48.
- The Board would issue debt supported by the City.
- The Board will manage the Garage for 25 years.
- During this 25-year period, the City will dedicate the eligible City of Phoenix portion of construction, sales, rental and other transaction privilege tax dollars (TPT) generated by the properties within the CFD as described below, to service a portion of the debt for construction and management of the Garage.

The City and Owner will contribute the following monies to service the debt:

City Participation:

Years 1-6: 100 percent of the City of Phoenix portion of eligible TPT.

Years 7-25: 50 percent of the City of Phoenix portion of eligible TPT.

Owner Participation:
Years 1-5: $720,000 per year.
Years 6-7: $792,000 per year.
Years 8-25: $942,000 per year (Existing private agreement requires Dignity to make a financial contribution towards monthly parking beginning in year 8).
Any additional parking revenue generated by public parking on nights and weekends, special event parking, surface parking revenue, etc., will be contributed towards the CFD.
Owner and any other property owners in the proposed CFD will be required to apply a special assessment to all properties within the CFD, to cover any revenue shortfall necessary to service the bond debt.
If the combination of eligible TPT revenue and special assessment funds are still unable to service the debt of the project, Owner will be required to leverage the full value of the 39-acre property to service the outstanding balance.
The DA will include other terms and conditions as needed.

Financial Impact
The City's financial impact will be the contribution of eligible City of Phoenix new sales taxes generated from the properties located within the Community Facilities District. This includes 100 percent of the new sales tax year 1 through 6; and 50 percent of the new sales tax thereafter. The development agreement will be reviewed by Budget and Research.

The redevelopment of Park Central is an important economic development opportunity that will create several thousand new jobs for the community, and will provide significant financial benefit for the City of Phoenix, above and beyond sales tax revenue generated.

Concurrence/Previous Council Action
The Downtown, Aviation, Economy and Innovation Subcommittee recommended Council approval of this item in a 4-0 vote on May 2, 2018.

Public Outreach

Staff has met with and received letters of support for the establishment of a community facilities district from the Midtown Neighborhood Association (**Attachment A**), Phoenix Community Alliance (**Attachment B**) and Dignity Health (**Attachment C**).

Location

3121 N. 3rd Ave.
Council District: 4

Discussion

Councilwoman Pastor stated she was part of the committee that moved this item forward, and that this is in District 4 and expressed her excitement for the development and the potential it will have for the Park Central area. She thanked the partners involved in this project.

Councilman Nowakowski thanked the leadership from Councilwoman Pastor for bringing the community together and for the parking solution proposed for downtown and midtown Phoenix.

Councilman Waring explained that he was voting no, however that it was not a reflection of the project or participants, as he was confident that they would do an outstanding job, rather that he had an issue with the funding mechanism. He wished them success.

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

Yes:	8 -	Councilman DiCiccio, Councilwoman Gallego, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Valenzuela, Vice Mayor Williams and Mayor Stanton
No:	1 -	Councilman Waring

78 Foreign-Trade Subzone Expansion Application for Conair Corporation (Resolution 21642)

Request a resolution to authorize the City Manager, or his designee, to submit a subzone expansion application to the Foreign-Trade Zones (FTZ) Board of the U.S. Department of Commerce for Conair

Corporation. Also request authorization to amend the existing FTZ Operations Agreement with Conair Corporation, to amend the Intergovernmental Agreement (IGA) with the City of Glendale, and to enter into all necessary and appropriate agreements and other documents. The City will incur no costs associated with this request.

Summary

The City of Phoenix, as Grantee of FTZ 75, is authorized to apply for boundary modifications to its existing foreign-trade subzones. Conair Corporation has requested a minor boundary modification to expand their existing subzone in Glendale resulting in a net increase in total acreage from 117 acres to 120.1 acres.

The City of Glendale will provide to the City of Phoenix a resolution indicating their support of Conair's FTZ expansion application. The City of Phoenix will amend the IGA with the City of Glendale to add the new property and to evidence conditions of Glendale's support of the subzone expansion application for the Glendale site and outline the cities' responsibilities to one another. An amendment to the FTZ Operations Agreement with Conair will be necessary to add the proposed additional acreage.

The activities to be performed in the expanded Subzone 75A are the same as those operations originally approved by the FTZ Board. Conair will be required to pay an application fee to the City of Phoenix.

Contract Term

The term of the current contract with Conair Corporation is through March 8, 2035.

Financial Impact

The City will incur no costs associated with this request.

Concurrence/Previous Council Action

City Council approved and adopted Ordinance S-41484 on March 4, 2015 to extend the term of the Conair agreement. City Council also approved and adopted Resolution 21534 on May 10, 2017 to expand

Conair's subzone from 100 acres to 117 acres.

Location
Conair's proposed foreign-trade zone expansion site is located at 10669 and 10691 W. Vista Ave. in Glendale, Ariz.
Council District: Out of City

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

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

No: 1 - Councilman Waring

87 Authorization to Enter into Agreements with Sacred Heart Roman Catholic Parish Phoenix (Ordinance S-44586)

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

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

Subject to approval by the City Council, the FAA, and the Tenant's Finance and Pastoral Committees, the following business terms have been negotiated with the Tenant and will be implemented through the Agreements:
The lease must be executed within 12 months of City Council

authorization and the Church Building must be rehabilitated and activated within 36 months after the lease is executed.

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

Rent will commence upon execution of the lease.

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

Tenant may use the Church Building solely as a consecrated Catholic Church, shrine, or other sacred building according to the laws of the Roman Catholic Church. Remainder of the Site may be used for other ancillary uses related to the Church Building.

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

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

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

All tenant improvements must comply with all applicable federal, state, and local laws relating to the preservation of historical structures, including the Federal Historic Preservation Act. Tenant may not

construct any new buildings on the Site until Tenant has completed renovation and activation of the Church Building.

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

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

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

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

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

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

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

Contract Term

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

Financial Impact

The project will have no expense impact on the General Fund. Tenant will pay an annual rental rate of $10 plus taxes. Rent will commence upon execution of the lease. Title to all improvements, with the exception of

those noted above, will automatically be transferred to the City at the expiration or earlier termination of the lease. All revenue received from the Agreements will be deposited with the Aviation Department.

Location
The Site is generally located on the northeast corner of 16th Street and Buckeye Road, and the northeast corner of Sky Harbor Circle North and Buckeye Road.
Council District: 8

Discussion
Director of Community and Economic Development, Christine Mackay stated that the staff present were presenting a letter of intent and a lease with Diocese of Phoenix. She explained that Council heard this item presented as the 36 acres as Sky Harbor Center in their December 2017 meeting. She stated that at that time, the Council approved a development agreement and lease terms for a lease with Chicanos Por La Causa (CPLC) for a 50 year term for the property. She added that the Council gave staff direction to work with the diocese on a lease to turn the historic Sacred Heart Church back into a catholic church and that they have come to a successful conclusion on that and are available for questions.

Councilwoman Pastor stated that she was interested in reading the transcripts of the Council meeting in which the vote on this item was held, and was not been able to locate that. She stated that she believed the motion was to look at the property and work with the community and all three involved entities - Braun Sacred Heart, the Diocese, and CPLC. She recalled that there was to be a discussion about Father Braun and preserving and honoring the veterans of the area, honoring Father Braun and other items.

Councilman Waring asked Ms. Mackay if it would be fair to summarize that this is currently a City owned building, and has been since the mid 1990s, and that it is used once a year while the City is paying for all of the maintenance, and so if the Council was to vote yes on this item today, the diocese would then take care of the property and the City would then save money.

Ms. Mackay agreed that was correct.

Patricia Gurule spoke in favor of the proposal, and stated that the old Sacred Heart Catholic Church will be returned to its intended use as intended by Father Albert Braun and the community, as the church is a significant historic element of the City of Phoenix. She thanked the Department of Economic Security, the Aviation Subcommittee, the diocese, Mayor Stanton and the City Council, as well as the community for the role they played in this effort. She complimented the Council on recognizing the characteristics of the area and preserving the history, as well as the efforts to maintain the visibility of the church.

Michael Valdez stated that this issue is a broader one, representing the historical and cultural significance of many people and that the church is at the center of that. He submitted documentation to Council regarding work that had been done for historical record and stated his feeling that there needs to be more discussion and dialogue to encompass all aspects of the church history respectfully.

Dr. Juan Gurule thanked the Mayor and Council for their diligence in working to reestablish Sacred Heart Catholic Church and thanked the Aviation Subcommittee, Councilman Valenzuela, Councilwoman Pastor, and Councilman Nowakowski for their support of the Father Albert Braun veterans memorial. He thanked Councilwoman Gallego for her amendment during the December 2017 meeting and Councilwoman Pastor for helping to extend the heritage trail in the land reuse agreement as well as Ms. Mackay and her department for their guidance. He extended his gratitude to the Diocese of Phoenix and to Father Paul.

Maria Sperelli introduced herself as the Executive Vice President of Chicanos Por La Causa (CPLC) and expressed that it was their honor and privilege to work with Braun Sacred Heart Center and the diocese on this project. She stated that CPLC was there to support the preservation and restoration of the historic Sacred Heart Church and that they are pleased that the diocese has committed to restoring and preserving the original artifacts currently in the church. She stated that all of the groups have worked diligently to make great progress on this project, however they would like to ask for more time to come to a final agreement with all

parties.

Councilwoman Gallego asked Ms. Sperelli if she would like for the Council to vote on this item today and ask the parties to continue to meet.

Ms. Sperelli answered that the community has asked that they finalize an agreement which includes the artifacts in the church being preserved for the future, and that she would defer to what the Braun Sacred Heart Center representatives thought were best.

Abe Arvizu introduced himself as the Chairman of the Braun Sacred Heart Center, which he stated has protected and preserved the history of the church for more than 30 years and represents more than a thousand members of the original Golden Gate community. He stated that the Braun Sacred Heart Center is specifically asking the diocese to continue additional special uses of the church beyond what has been agreed upon so far, and that the diocese has committed to continued discussions. He submitted a letter to Council for review. He expressed concern regarding the restoring of original artifacts, as the community has asked, and that those items are not specifically covered in writing. He asked the Council to either vote no on this item or to continue in order to direct the groups to continue to meet and create a definite final agreement. He stated that he believes this is important to do now, as once the property leaves the City, he felt they could lose what they have worked for so many years to protect, and asked Council to table this item so that all details are in writing first.

Paul Moreno shared that he represents three generations of the community where the church is located and expressed that it was important to witness this historical event. He thanked the Council and stated his support for the item.

Pete Dimas introduced himself as a historian and member of the board of Braun Sacred Heart Center from inception. He gave a broad historical perspective of the area from the building of St. Mary's Catholic Church in 1881, the new St. Mary's Church in 1915 that was segregated, the organization of the Golden Gate Community in 1938, and the formation of the American Legion Post 41 to oppose segregation at the time. He

submitted a document to council for review as well. He stated that Father Albert Braun came to the church in 1952 and helped to organize the community and build Sacred Heart for the neighborhood. He explained that the church had many uses for the facilities in support of local efforts and organizations, but that due to the airport expansion, the neighborhood was eliminated, and the Braun Sacred Heart Center stepped up to save the Sacred Heart Church. He said that he felt that there had not been enough time to fully consider the agreement put forward and asked that Council continue the item to allow the parties to continue working together.

Gerald Cormier spoke in support of retaining the historic Sacred Heart Church within the Diocese of Phoenix, as it is an important part of the culture and history of the neighborhood. He stated that as it remains a Catholic church, he asked that the Council vote yes to return Sacred Heart to the parish.

Dolly Aguirre asked for the Council's support in passing this item, as she stated the church belongs to the people who attend. She thanked Mr. Arvizu and Chicanos Por La Causa, and stated she hopes that they will get their church back.

Antonio Hernandez stated his support for this item, and his hope that Council will support this. He shared that he grew up at the Sacred Heart Church and attends now. He thanked the Council for their leadership in encouraging all involved groups to work together.

Mary Rose Wilcox stated that she had been involved with this issue for decades, and was part of the negotiations when Sacred Heart was purchased from the diocese. She added that she thinks the devotion to this issue is good but that she felt it would be good to continue. She mentioned that she knows Councilwoman Pastor is working on something that could be incorporated into this as well, but would like to see a continuance to come to a written agreement with all parties that had guidelines for Braun Sacred Heart.

Councilwoman Pastor replied that she had asked her staff to find out what was happening when she heard that not all parties were in agreement on

this item, and that she had been receiving calls about this item even today. She clarified that she wanted to see a written document with all parties agreeing to the future of this land.

Gilbert Arvizu introduced himself as an Executive Board Member of the Braun Sacred Heart Center, and stated that although there were meetings in October of 2017, there had been no community meetings since the Dec.13, 2017 meeting. He stated that CPLC had held community meetings and that the diocese had not, and that although they are willing to work with everyone, that he felt there had not been sufficient community engagement and he supports a continuance of this item to do that.

Vice Mayor Williams asked staff whether or not there was conversation regarding preservation of the artifacts and items mentioned today in their negotiation with the diocese, and if they held community hearings.

Ms. Mackay replied that there was discussion regarding the artifacts and the agreement was that they would remain in the church, as stated in the letter of intent and agreement. She stated that staff attended community meetings, as did CPLC, as directed by the Council in preparation for the December meeting. She added that there were two community meetings with approximately 65 people and that the recurring conversation was the desire to have the church return to being an active church again.

Councilman Nowakowski stated that this was an important issue to him, that he attended the youth program there, and he believes that the groups can work together to find common ground. He stated that while he is familiar with some of the agreement, there are additional issues being brought up now, and that he would like another meeting to have a conversation to work things out. He stated he would like to see Councilwoman Gallego and Councilwoman Pastor involved in that as well and made a substitute motion for a continuance.

Councilwoman Pastor replied that she would second that motion, and that as she reviewed her information from the December meeting, there was a motion to approve the original item with the understanding that the agreement made would be consistent with the land reuse plan previously

approved, and language was added that the item be adopted as amended to say the project will participate in the heritage trails in the land reuse proposal. She said the dialogue December 13th was about the three acres, and that all parties would need to be in agreement. She continued that she did not feel all parties are in agreement, but that she felt they could get there by the next Council meeting June 6. She added that the Council needs to see how they could assist in getting to the place where everyone is in agreement and since the question raised today is not in writing, she is not comfortable voting on this. She asked for the additional time to have that conversation with the community.

Councilman DiCiccio stated his support for the continuance and that he is glad that this is being worked out in public. He thanked staff for their efforts on this and said he believes that the three Councilmembers working on the issue is a nice way to handle it, and reiterated his support.

Councilwoman Gallego agreed that there has been great progress made with all parties, and that this is an important and personal issue for many people. She stated she believed that all parties were in agreement, but that she is supportive of a continuance if it will help get everyone in the same place. She clarified that she believes that the Catholich church is the right entity to operate Sacred Heart, and that community members have made clear that they want the church to return to being a church. She agreed that the Council should do what they can to make this situation as best as they can. She thanked the Arvizu family for their long time support and investment and Councilman Nowakowski for suggesting a way forward. She reiterated her support of a continuance and that she would like to see a solution at the next meeting.

A motion was made by Councilman Nowakowski, seconded by Councilwoman Pastor, that this item be continued to the June 6, 2018 City Council Formal Meeting. The motion carried by voice vote:

Yes:	9 -	Councilman DiCiccio, Councilwoman Gallego, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Valenzuela, Councilman Waring, Vice Mayor Williams and Mayor Stanton
No:	0	

93 Voluntary Property Acquisition - 3121 E. Washington St. (Ordinance S-44616)

Request to authorize the City Manager, or his designee, to perform all acts necessary to acquire fee title to and possession of real property comprised of approximately 3.2 acres located at 3121 E. Washington St., together with associated improvements, appurtenances, and other property rights (Property). The acquisition will be by voluntary purchase from AP Building Holdings, LLC at a price not to exceed the Property's appraised value of $3,620,000.

Further request authorization for the City Manager, or his designee, to enter into a temporary occupancy agreement to allow the current occupant enough time to vacate the Property as may be necessary to and in furtherance of the acquisition. The acquisition agreement may contain other terms and conditions deemed necessary or appropriate by the City Manager or his designee. Further request authorization for the City Controller to disburse all funds necessary to purchase the Property in an amount not to exceed $3,620,000, plus usual and customary closing costs. Further request authorization for the City Treasurer to accept all funds related to this item.

Summary

AP Building Holdings, LLC initiated the voluntary acquisition process in August 2017. The Property consists of approximately 3.2 acres of land and two buildings with a combined area of approximately 44,102 square feet and other improvements. The Property is currently occupied by Arctic Paws, the tenant, a manufacturer of dog treats. Arctic Paws's business has outgrown the Property and the tenant needs to move to a larger site. In January 2018, an independent appraiser determined the market value of the Property was $3,620,000. The City has completed a Phase I and Phase II environmental site assessment and other testing on the Property which shows the Property does not require environmental remediation. The appraiser concluded there are no adverse effects on the market value of the Property.

The Property is near Phoenix Sky Harbor International Airport and is a strategic voluntary acquisition important to the Airport’s future growth. After the Property is purchased, the Aviation Department will determine

its highest and best use in order to generate the maximum rental income.

Financial Impact
The purchase price of the Property is $3,620,000, plus usual and customary closing costs. Funds are available in the Aviation Department's Capital Improvement Program.

Concurrence/Previous Council Action
This item was approved by the Downtown, Aviation, Economy and Innovation Subcommittee on May 2, 2018 by a vote of 4-0.

Location
3121 E. Washington St.
Council District: 8

Discussion
Councilwoman Gallego stated that this property is in the vicinity of the airport and that these acquisitions have a real impact on the community. She further stated that she hears regularly from business owners and constituents regarding the management of the property in that area, with regular police reports on the unoccupied property. She stated that the appraiser believes this property has doubled in value over the last two years, and she has concerns about the purchase price. She stated she is not in support of this item and needed additional information as to the cost. She motioned to continue this item.

Councilman DiCiccio seconded the motion to continue and stated his support for Councilwoman Gallego on the property value issue on this item.

A motion was made by Councilwoman Gallego, seconded by Councilman DiCiccio, that this item be continued to the June 6, 2018 City Council Formal Meeting. The motion carried by voice vote:

Yes:	9 -	Councilman DiCiccio, Councilwoman Gallego, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Valenzuela, Councilman Waring, Vice Mayor Williams and Mayor Stanton
No:	0	

96 Contract Award for South Central Transit Oriented Development Business Assistance and Land Use Planning Services Grant (Ordinance S-44622)

Request to authorize the City Manager, or his designee, to enter into a contract with Promise Arizona/Gould Evans to provide business assistance, Transit Oriented Development (TOD) planning and urban design services for the South Central Light Rail Extension Project. Further request authorization for the City Controller to disburse funds in an amount not to exceed $2.4 million.

Summary

In October 2016, the Federal Transit Administration (FTA) awarded the City of Phoenix a Transit Oriented Development (TOD) planning grant to implement an early action business assistance program and to plan for future development along the South Central Light Rail Extension. The City of Phoenix received from the FTA the maximum available funding of $2 million, which is further supported by a $400,000 local match.

The grant will fund comprehensive, proactive business assistance that will include business owner workshops, detailed inventories and needs assessments of the businesses in the corridor, and development and implementation of individual business assistance plans. In addition, the grant provides the resources to engage and work with the community to gather extensive input and understand perspectives on the current and desired conditions of the station areas to generate a long-term vision for the corridor. The visioning work will be captured through interactive design workshops that will yield conceptual urban design plans for the areas surrounding each station. The community engagement, visioning, urban design work, and an action plan will be documented in a TOD policy plan specific to the South Central corridor, which will serve to attract, guide, and prioritize strategic investments in infrastructure, housing, economic development, and other areas to achieve the shared vision for the future.

Procurement Information

A request for proposals (RFP) process was conducted in accordance with Administrative Regulation 3.10 (PTD18-002). Two proposals were received by the Public Transit Department on Feb. 7, 2018. An evaluation

panel comprised of City of Phoenix staff, Valley Metro staff, and members of the public scored the proposals based on the following criteria:

Team Organizational Qualifications and Experience (up to 200 points).
Team Personnel Qualifications and Experience (up to 250 points).
Technical Approach (up to 350 points).
Offeror's Total Price (up to 200 points).

Below is a summary of the final proposal scores:

Promise Arizona/Gould Evans: 897 points
Callison RTKL Inc.: 680 points

Based on evidenced marketplace competition, the pricing is determined to be fair and reasonable. Public Transit staff concurs with the evaluation committee's decision and recommends awarding this contract for business assistance and land use planning services to Promise Arizona/Gould Evans as the best overall proposal and best value of the City based on the evaluation criteria.

Contract Term
The contract consists of a two-year base agreement with an optional one-year extension in monthly increments to coincide with project completion. The extension option will be exercised by the Public Transit Director only if it is in the City's best interest to do so and the contractor performed satisfactorily during the two-year base period. The contract term will begin on or about May 2018 and end on or about April 30, 2021, if the annual extension is exercised.

Financial Impact
The aggregate contract value, including all option years, shall not exceed $2.4 million. Funds are available according to the following breakdown:

FTA: $2 million
Local Match (T2050): $400,000

Concurrence/Previous Council Action

The Citizen Transportation Commission recommended approval of the award recommendation to the Transportation and Infrastructure Subcommittee on April 26, 2018 by a vote of 8-2.

The Transportation and Infrastructure Subcommittee recommended approval of this item by a vote of 4-0 on May 8, 2018.

Location
The South Central Light Rail Extension is a five-mile light rail investment on Central Avenue between Jefferson Street and Baseline Road.
Council Districts: 7, 8

Discussion
Mayor Stanton commented that this item went before Vice Mayor Williams' subcommittee and was passed unanimously there.

Vice Mayor Williams agreed that the item had passed, and remarked that it had been thoroughly vetted at that time.

Kimber Lanning stated that she was there to speak about the qualifications of the team and that she thought it was an honor to work with the eight other entities involved. She said that together they form a diverse and varied group with many different skill sets that will be valuable to the business community in South Phoenix.

Tom Espinoza agreed that the group brought together is a diverse one and understands the needs of the community in South Phoenix. He stated his support for the item, and the recognition of Promise Arizona by Harvard University and that Raza Development Fund is actively involved and supports approval.

Councilman DiCiccio stated he will not be supporting the item, as he stated the group involved does not have experience and that this is a critical item for the business owners who will be affected. He stated that the group that would receive the contract has been anti-police and that he felt this was a payoff to a group that has promoted anti-police rhetoric.

Councilman Nowakowski stated that he will support this contract, but that he does not support the two lanes, that he supports having four lanes due

to the impact on the local businesses. He added that there was additional work to be done to find a compromise for the community.

Councilwoman Gallego stated that this project received the maximum award in the country and that she appreciated the support and opportunity that this grant will give to stakeholders. She acknowledged Ms. Lanning and Local First, who have experienced this type of project in the past, and stated that the goal is to improve each time to speed up the projects and to communicate more effectively. She expressed her hope that transit oriented development can help to make this project beneficial to those already in the community and she supports this motion.

Councilwoman Stark commented that this project also went before the Citizen Transportation Commission and that she had worked for many years with Gould Evans, and that they are an established national firm that understands business development. She stated she believed they put together a great team in the proposal.

Mayor Stanton expressed his confidence in Vice Mayor Williams and the members of the subcommittee, and stated that he believed they fully vetted this and made the best selection for this important business development during the light rail and thanked them for the work done. He addressed Councilman DiCiccio's comment regarding the issue of a political payoff and asked Vice Mayor Williams if she wanted to respond, as the comment suggested that the recommendation from the subcommittee resulted in any type of political payoff.

Vice Mayor Williams responded that she was very pro-police, and that the committee asked difficult questions and that Councilwoman Pastor asked those questions as well. She recognized that the group is unique and stated that the experience and the challenge faced was reviewed. She acknowledged that this item will have a significant impact on businesses, and that they have learned from experience that they need to get involved early and assist in marketing and planning. She echoed Ms. Lanning's statement, as someone who has been through this type of project twice before and knows the challenges and the type of opportunity this can present. She stated she felt that the questions asked at the subcommittee were answered satisfactorily and she feels this will be

beneficial for the City and for the people along this route of light rail.

Councilwoman Pastor asked to further clarify the statement regarding the final proposal and the awardee being anti-police, and stated she is unaware of any political payoff, but that there was an ethics process if that were the case.

Councilman DiCiccio reiterated that the group has promoted anti-police rhetoric, and that he is not in support of this, as he felt that this is a payoff to a group without experience in this field when the business owners need better support and communication with the City of Phoenix regarding light rail.

Councilwoman Pastor stated that as the suggestion appeared to be that someone was doing something illegal, she wanted to get that on record clearly.

Mayor Stanton stated that the suggestion was that one of the involved organizations in the project is anti-police and that there is a political payoff involved, and he had wished to give Vice Mayor Williams the opportunity to respond. He added that as she had responded and made clear that she would not be supportive of any organization that is anti-police, that it is now on the record.

Councilman Waring stated that he would be voting no on this, as he is against light rail, and that while he would normally support the business assistance, he was concerned about the impact on businesses going to two lanes of traffic from four. He added that while some businesses seem to have survived those projects, others have not and that the issue with the two lanes will remain a problem.

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

Yes:	7 -	Councilwoman Gallego, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Valenzuela, Vice Mayor Williams and Mayor Stanton
No:	2 -	Councilman DiCiccio and Councilman Waring

97 Northwest Light Rail Extension Phase II Project Design and Construction Funding Agreement (Ordinance S-44625)

Request to authorize the City Manager, or his designee, to enter into a design and construction funding agreement with Valley Metro for the Northwest Phase II Light Rail Extension Project. Further request authorization for the City Controller to disburse funds in an amount not to exceed $25 million throughout the life of the contract.

Summary

Northwest Light Rail Extension Phase II is a 1.6-mile light rail project extending west on 19th Avenue to 25th Avenue, then northward to Mountain View Road, then to a terminus west of Interstate 17 adjacent to the Metrocenter Mall. The project will include three new stations, two park-and-ride lots (one end-of-line, one co-located with Rose Mofford Park), and a relocated and expanded Metrocenter transit center. The project will include an elevated structure over Interstate 17 and will terminate just west of the freeway.

The Northwest Light Rail Extension Phase II is scheduled to open in 2023. In June 2017, the Federal Transit Administration (FTA) approved Valley Metro's request to enter Project Development phase under the New Start Capital Investment Grant (CIG) program. An Environmental Assessment and preliminary engineering are currently underway and are expected to be completed by summer 2018.

Valley Metro awarded a contract for pre-construction services to Kiewit-McCarthy Joint Venture in September 2017. A systems design contract to support this project was awarded to PGH Wong Engineering in September 2017. Valley Metro also awarded public art services contracts in November 2017. A contract for final design services is anticipated to be awarded by summer 2018.

Valley Metro intends to begin final design this summer. Prior to initiating this next phase of the project, it is necessary for Valley Metro and Phoenix to formalize a funding, design and construction agreement. This agreement defines the relationship between Phoenix and Valley Metro regarding the management, administration, funding, design and construction of the project.

Funding from the City of Phoenix is needed for Valley Metro to complete professional design and pre-construction services for the project. This would include: final design services; agency project management; preparing legal descriptions of right-of-way, permits, insurance, and other legal documentation as required; community relations support throughout design; and other surveys, testing, and inspections as necessary.

Future Council action will be needed to amend the agreement to include additional funding once real estate and construction costs are better defined. The agreement will terminate upon completion of the project.

Upon receiving City Council approval, the City of Phoenix will provide $25 million to fund the final design and pre-construction activities required as part of the New Starts Engineering phase as defined by FTA.

Financial Impact

The estimated total cost to complete the professional design and pre-construction services and all other FTA New Starts Engineering Phase activities is $25 million. These activities will be funded with City of Phoenix T2050 revenues, which are eligible for federal reimbursement under the pre-award authority granted by FTA.

FY2019	FY 2020*	Total
$19,794,046	$5,205,954	$25,000,000

*Estimated funding needed for FY2020 represents a partial year and does not include construction or other activities that would be initiated with a New Starts Full Funding Grant Agreement.

Funding is available in the Public Transit Capital Improvement Program.

Concurrence/Previous Council Action

On April 26, 2018, the Citizen Transportation Commission, by a vote of 10-3, voted to recommend Transportation and Infrastructure Subcommittee and City Council approval of a funding, design and construction agreement with Valley Metro for an amount not to exceed $25 million for the Northwest Phase II Light Rail Extension Project.

The Transportation and Infrastructure Subcommittee recommended approval of this item by a vote of 3-0 on May 8, 2018.

Location
Extends west on 19th Avenue to 25th Avenue, then northward to Mountain View Road, then to a terminus west of Interstate 17 adjacent to the Metrocenter Mall.
Council Districts: 1, 3, and 5

Discussion
Councilwoman Gallego congratulated Vice Mayor Wiliams for her longstanding work as a champion of this project.

Mayor Stanton introduced Street Transportation Director Maria Hyatt and Light Rail Administrator Jesus Sapien.

Councilman Nowakowski asked where the design is moving from the existing northwest station at 19th Avenue and Dunlap.

Mr. Sapien replied that the light rail extension will extend from the current terminus at 19th Avenue and Dunlap, head west on Dunlap, north on 25th Avenue, west on Mountainview Road , then travel over the Interstate 17 and end at Metrocenter Mall on the east side of Metrocenter Mall property and the west side of I-17.

Councilman Nowakowski asked if this would be in any major roadways, and whether this would result in a reduction of traffic lanes.

Mr. Sapien answered yes, it will travel over I-17, but that it would not reduce lanes, as there is available right of way along Dunlap in that particular area and so the light rail configuration would be widened without affecting buildings, mostly sidewalk and landscaping.

Councilman Nowakowski clarified that he is asking to have those answers for residents in South Phoenix regarding why one extension of light rail

will keep four lanes or five lanes, while other portions have reduced traffic lanes.

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

Yes: 7 - Councilwoman Gallego, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Valenzuela, Vice Mayor Williams and Mayor Stanton

No: 2 - Councilman DiCiccio and Councilman Waring

115 PHX Sky Train Stage 2 Fixed Facilities Construction Manager at Risk Construction Phase Services Amendment - AV10000011 (Ordinance S-44576)

Request to authorize the City Manager, or his designee, to amend Contract 145419 with Hensel Phelps Construction Co. (Hensel Phelps) to provide continued Construction Manager at Risk (CMAR) Construction Phase Services in support of the PHX Sky Train Stage 2 project. Further request authorization to execute amendments to the contract as necessary within the Council approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The cost of additional construction services will not exceed $265 million.

Summary

The project will provide an extension of the PHX Sky Train from Terminal 3 to the Phoenix Rental Car Center. Scope of services includes providing for enabling work, long-lead procurement, site preparation and construction of the fixed facilities that include the guideway, two train stations, roadway improvements, parking lots, other train related facilities, and primary power. Hensel Phelps will be responsible for means and methods related to the construction.

A Small Business Enterprise goal of 10 percent has been established for the project.

Procurement Information

Hensel Phelps was chosen for this project using a qualifications-based selection process according to section 34-603 of the Arizona Revised Statutes. Scoring and selection were made in conjunction with the CMAR

Design Phase Services selection process.

Contract Term

The contract term will run through Dec. 31, 2021. Contract work scope identified and incorporated into the contract prior to the end of the contract may be agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

City Council authorized an original expenditure of $60 million for the CMAR construction phase services contract.

Under this $60 million expenditure authority, staff has executed the CMAR construction services contract and issued Guaranteed Maximum Price (GMP) 1 and GMP 2 for amounts not-to-exceed $13,706,717 and $44,403,305, respectively.

Staff is now requesting an additional $265 million in expenditure authority for additional CMAR construction phase services.

Additional contract amendments may be executed for future GMPs or other contract services within the total $325 million expenditure authority, and will be reviewed and approved separately by the Budget and Research Department.

The total amount is available in the Aviation Department's Capital Improvement Program budget. Contract payments may be made up to Contract limits for all rendered Contract services, which may extend past the end of the Contract termination.

Concurrence/Previous Council Action

The City Council authorized the Aviation Department to proceed with the development of the PHX Sky Train Stage 2 project on Oct. 25, 2016.

On June 21, 2017, City Council approved the CMAR Design Phase Services Contract 145418, and approved the CMAR Construction Services Contract 145419.

Location

3400 E. Sky Harbor Blvd.

Council District: 8

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

Yes: 7 - Councilwoman Gallego, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Valenzuela, Vice Mayor Williams and Mayor Stanton

No: 2 - Councilman DiCiccio and Councilman Waring

CITIZEN PETITIONS

147 Consideration of Citizen Petition Related to National Health Insurance

This report provides the City Council with information in response to a citizen petition submitted by Benjamin Fong at the May 2, 2018, Formal City Council meeting regarding national health insurance **(Attachment A)**.

Summary

The petitioner requests the City Council to consider and enact a resolution, ordinance or measure in response to introduced Medicare for All bills that (1) declares that the council and the Mayor support one or more of these Medicare for All bills and (2) declares support for five principles of such bills as outlined in the citizen petition.

Medicare is regulated by the Centers for Medicare & Medicaid Services, a federal agency. The City Council does not have the authority to change federal law.

Discussion

Leonard Clark expressed his disappointment in Council not voting for this item, and his hope that Council would consider backing Medicare for all. He stated he believes this is a human right and very relevant, as many citizens of Phoenix could not afford medical insurance. He commented that he thought a yes vote would send a strong message nationally.

Benjamin Fong stated that he introduced the citizen petition at the last meeting. He agreed that the Council does not have power to enact federal law, however that this petition asked that Council affirm the idea that our healthcare concerns cannot be addressed without a single payer

system. He referenced Philadelphia City Council recently passing a similar proposal and a study that revealed Philadephia would save $539 million annually under a Medicare for all system. He submitted a worksheet to Council and asked that a study be completed to determine cost savings for Phoenix. He asked that this item be continued for two months to complete that study.

Margot Thomas stated her support for single payer healthcare and shared that she was diagnosed with a chronic illness. She added that due to having to change insurance companies and doctors, there were delays in her care. She asked that Council consider voting to add their voice to the conversation across the state and elsewhere.

Devin Howard implored Council to give vocal support for a Medicare for all system, as she said doing so would have local effects on residents of Phoenix. She added that Council giving symbolic support would help further the cause and that she felt it was the duty of the Council to act in the best interest of residents of Phoenix. She recounted her experiences meeting citizens in a canvassing compaign who wanted a single payer healthcare system, and asked that if Council does not vote for this, that they allow a study to be conducted that would examine the effect it could have on the City of Phoenix.

Talia Fuentes shared that she was a candidate for federal office and that she has been asked to not support a Medicare for all program. She continued that as members of Council have political ambitions beyond Phoenix, she wanted the public to have the opportunity to understand whether the Council is appeasing a political establishment or if they are doing what is best for the people of Phoenix and Arizona. She added that she is protected under the Arizona Health Care Cost Containment System, but that many of her friends and family are not protected. She stated that the majority of Americans support Medicare for all and that elected officials have power to energize change.

Taylor Hines commented that he believed this was a local issue as there are so many in Arizona without health care coverage. He continued that the petition is asking for Council to signal their support for a measure improving their constituents' health and financial security. He relayed that

the Arizona Democratic Party voted to support Medicare for all in September of 2017 and asked party members on the Council to affirm their party's position on this issue. He concluded that Council should pursue investigating the cost savings of Medicare for all for Phoenix.

Ken Kenegos introduced himself as a registered nurse and that he has seen hundreds of cases like those spoken about today and that he wanted to emphasize that this is not merely a symbolic vote. He continued that as the City provides health insurance for their employees, this issue affects the City budget. He listed cities that have approved similar measures and asked that Council not only approve this, but lobby for this. He asked that a study be performed with budget staff at the City as well.

Councilwoman Pastor asked if the Council can issue a proclamation in support of Medicare for all.

Mayor Stanton replied that legally the Council could do so, but that it has been his practice that when proclamations or citizen petitions are brought before the Council that are out of their jurisdiction, to not take a vote on those items.

A motion was made by Vice Mayor Williams, seconded by Councilwoman Stark, that this citizen petition be denied. The motion carried by the following vote:

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

No: 0

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

None.

CITIZEN COMMENTS

There were no individuals present for additional Citizen Comments.

ADJOURN

There being no further business to come before the Council, Mayor Stanton declared the meeting adjourned at 5:19 p.m.

Thelda Williams

MAYOR

ATTEST:

CITY CLERK

VB

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 16th day of May, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 5th day of July, 2018.

CITY CLERK