185928

City of Phoenix

Minutes

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

City Council Formal Meeting

Wednesday, March 17, 2021 **2:30 PM** **phoenix.gov**

CALL TO ORDER AND ROLL CALL

The Phoenix City Council convened in formal session on Wednesday, March 17, 2021 at 2:44 p.m. in the Council Chambers.

Present: 9 - Councilman Sal DiCiccio, Councilmember Carlos Garcia, Councilwoman Betty Guardado, Councilman Michael Nowakowski, Councilwoman Laura Pastor, Councilwoman Debra Stark, Councilman Jim Waring, Vice Mayor Thelda Williams and Mayor Kate Gallego

The Mayor and Councilmembers attended the meeting virtually. Councilman Nowakowski joined the voting body during roll call on Item 25. Councilman DiCiccio left the voting body following the vote on Item 65.

Mayor Gallego acknowledged the presence of Mario Barajas, a Spanish interpreter. Mr. Barajas announced his availability to the audience in Spanish.

The City Clerk confirmed that copies of the titles of Ordinances G-6818, G-6822 through G-6827; S-47364 through S-47416; and Resolutions 21901 through 21905 were available to the public in the office of the City Clerk at least 24 hours prior to this Council meeting and, therefore, may be read by title or agenda item only pursuant to the City Code.

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

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

BOARDS AND COMMISSIONS

1 Mayor and Council Appointments to Boards and Commissions

Summary

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

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

Development Advisory Board

Appoint Caroline Lobo, serving in the Neighborhood Interest category, for a term to expire March 17, 2024, as recommended by Mayor Gallego

Fire Safety Advisory Board

Appoint Joy Seitz, filling a Business vacancy, for a term to expire Sept. 30, 2024, as recommended by Mayor Gallego

Human Relations Commission

Appoint Nate Rhoton, for a term to expire June 30, 2023, as recommended by Mayor Gallego

Industrial Development Authority

Reappoint Tess Burleson, for her first full term, to expire Nov. 1, 2025, as recommended by Mayor Gallego

Reappoint Bruce Mosby, for his second full term, to expire Nov. 1, 2025, as recommended by Mayor Gallego

Neighborhood Block Watch Fund Oversight Committee

Appoint Paula Martinez, for a term to expire Aug. 31, 2022, as recommended by Councilwoman Guardado

North Mountain Village Planning Committee

Appoint Stephanie Fogelson, replacing Paul Magallanez, for a term to expire Nov. 19, 2021, as recommended by Councilwoman Stark

Phoenix Aviation Advisory Board

Appoint Valencia "Lindy" Fisker, for a term to expire March 17, 2025, as recommended by Mayor Gallego

A motion was made by Vice Mayor Williams, seconded by

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

Yes: 8 - Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Vice Mayor Williams and Mayor Gallego

No: 0

Absent: 1 - Councilman Nowakowski

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

A motion was made by Vice Mayor Williams, seconded by Councilwoman Stark, that Items 2-11 be recommended for approval, except Item 11; and noting that Item 12 is withdrawn. The motion carried by the following voice vote:

Yes: 8 - Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Vice Mayor Williams and Mayor Gallego

No: 0

Absent: 1 - Councilman Nowakowski

2 Liquor License - Special Event - M.U.S.I.C. Foundation of Arizona, Inc.

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

Summary

Applicant
Bradley Laughlin

Location
5410 E. High St.
Council District: 2

Function
Food and Music Festival

Date(s) - Time(s) / Expected Attendance
May 8, 2021 - 2:00 p.m. to 10:30 p.m. / 2,450 attendees
May 9, 2021 - 12:00 Noon to 8:30 p.m. / 2,450 attendees

Staff Recommendation
Staff recommends approval of this application noting that approval of this application is based on criteria set forth in Title IV of the Arizona Revised Statutes and noting that the applicant has agreed to adhere to the implementation and enforcement of safety precautions consistent with the guidance issued by both the Centers for Disease Control and Prevention and the Arizona Department of Health Services.

This item was recommended for approval.

3 Liquor License - Longshots Bar & Grill

Request for a liquor license. Arizona State License Application 136550.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 12 - Restaurant

Location
13610 N. Scottsdale Road, Ste. 28-31
Zoning Classification: C-2
Council District: 2

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

The 60-day limit for processing this application is March 29, 2021.

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

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

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

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

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

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

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"We would like the opportunity to sell adult beverages to clients of age."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Longshots Bar & Grill
Liquor License Map - Longshots Bar & Grill

This item was recommended for approval.

4 Liquor License - 810 Billiards & Bowling

Request for a liquor license. Arizona State License Application 06075009.

Summary

Applicant
Amy Nations, Agent

License Type
Series 6 - Bar

Location
50 W. Jefferson St., Ste. 240
Zoning Classification: DTC - Business Core
Council District: 7

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

The 60-day limit for processing this application was Feb. 27, 2021. However, the applicant submitted a written request for more time.

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

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"The founder of 810 Billiards & Bowling left a career in finance to open his first location in South Carolina. That location opened in 2015 and he added 2 additional locations also in South Carolina. The owner has decided to open this new location and his first in Arizona. He is an experienced operator in this business and his background in finance helps also. His staff will attend liquor law training to ensure liquor laws are strictly followed."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"810 Billiards & Bowling is an upscale entertainment, dining and bar experience that focuses on bringing family and friends together for social interaction, friendly competition and great food. This location is family friendly and they strive to provide the most relaxing and fun experience possible to their patrons. This location has been sitting empty for some time. 810 Billiards & Bowling are looking forward to opening in the downtown area and for the neighborhood to come in and have a great time."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - 810 Billiards & Bowling
Liquor License Map - 810 Billiards & Bowling

This item was recommended for approval.

5 Liquor License - Carioca Shell #68

Request for a liquor license. Arizona State License Application 137282.

Summary

Applicant
Howard Magee, Agent

License Type
Series 10 - Beer and Wine Store

Location
6711 W. Broadway Road
Zoning Classification: C-1
Council District: 7

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

The 60-day limit for processing this application is April 4, 2021.

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:
"The Carioca Company currently operates 40 convience store gas stations in the State of AZ. The Carioca Company has been operating in the State of Arizona since the 1970's The Carioca Company has several stations in the City of Phoenix that have a series 10 with the State of Arizona and the City of Phoenix."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"The Carioca Company has always acted in manner that is beneficial to the City of Phoenix and will continue this the addition of a new location at 67th Ave and Broadway Rd."

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 - Carioca Shell #68
Liquor License Map - Carioca Shell #68

This item was recommended for approval.

6 Liquor License - Morning Squeeze

Request for a liquor license. Arizona State License Application 136933.

Summary

Applicant
Amy Nations, Agent

License Type
Series 12 - Restaurant

Location
1 N. 1st St., Ste. 100
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 does not have an interim permit.

The 60-day limit for processing this application is April 2, 2021.

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.

Morning Squeeze (Series 12)
4233 N. Scottsdale Road, Scottsdale

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

Morning Squeeze (Series 12)
690 S. Mill Ave., Ste. 110, Tempe
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

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

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

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

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

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Morning Squeeze
Liquor License Map - Morning Squeeze

This item was recommended for approval.

7 Liquor License - Gary's Smoke Gift & More

Request for a liquor license. Arizona State License Application 010070011174.

Summary

Applicant
Mars Askar, Agent

License Type
Series 10 - Beer and Wine Store

Location
2843 N. 24th St.
Zoning Classification: C-2
Council District: 8

This request is for an acquisition of control of an existing liquor license for a beer and wine store. 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 March 27, 2021.

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 good experience in retail setting including the sale of liquor. I

passed the Basic Liquor Law Training and Title 4 Management Liquor Law Training. I have Full Knowledge of Laws and regulations regarding sale of liquor and alcoholic beverages. In addition, I am an excellent manager that can run retail setting in proffessional manner. I am a good citizen and never been convicted for a feloney or a civil crime. I always make sure that our store is always clean and safe for our customers."

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

8 Liquor License - Il Bosco Pizza

Request for a liquor license. Arizona State License Application 136543.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 12 - Restaurant

Location
918 N. 5th St., Ste. A
Zoning Classification: DTC - East Evans Churchill
Council District: 8

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

The 60-day limit for processing this application is March 29, 2021.

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.

IL Bosco Pizza (Series 12)
7120 E. Becker Lane, 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:
"We currently own another location in Scottsdale and will continue to abide by the 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:
"We would like to offer our patrons a place to sit down relax and enjoy some amazing food."

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

Attachments
Liquor License Data - Il Bosco Pizza
Liquor License Map - Il Bosco Pizza

This item was recommended for approval.

9 Liquor License - QuikTrip #1441

Request for a liquor license. Arizona State License Application 136349.

Summary

Applicant
Perry Huellmantel, Agent

License Type
Series 10 - Beer and Wine Store

Location
1420 N. 24th St.
Zoning Classification: C-1
Council District: 8

This request is for a new liquor license for a convenience store that sells gas. This location was previously licensed for liquor sales and does not have an interim permit.

The 60-day limit for processing this application is April 4, 2021.

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:
"At QuikTrip, we have a demonstrated record of our ability and commitment to act as a reliable and capable retailer. I currently serve as the agent on more 100 liquor licenses in Arizona for QuikTrip Stores. Since I began acting as the agent on QuikTrip liquor licenses in Arizona, we have not received a single citation for a violation of liquor laws. We ensure all store managers have current liquor training and maintain strict standards to ensure all our employees comply with state laws. QuikTrip has proven that it is a responsible operator and our record demonstrates that I - as an applicant - and QuikTrip - as an organization - have the capability, reliability and qualifications 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:
"The public convenience requires and the best interest of the community will be substantially served by the issuance of the requested liquor license because this location will provide consumers in the immediate neighborhood competitively priced market-style items at a location where they can purchase necessities (everything from milk to Band-Aids)

including extensive beverage offerings beyond beer and wine. Allowing customers to purchase alcohol while shopping for fuel or other items, including food, saves times, reduces road congestion, and the additional competition in the area lowers prices and ensures a high level of services for customers. QuikTrip's clean and modern design offers an experience consistent with the redevelopment of this area and will provide an additional option for gasoline and convenience. The best interest of the community will further be served because QuikTrip is a reliable operator with a demonstrated ability to responsibility sell alcohol in its stores and it will provide consumers in the area with more options and better pricing."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - QuikTrip #1441
Liquor License Map - QuikTrip #1441

This item was recommended for approval.

10 Liquor License - Sabertooth Astrobar

Request for a liquor license. Arizona State License Application 132738.

Summary

Applicant
Alex Li, Agent

License Type
Series 12 - Restaurant with Growler Privileges

Location
509 E. Roosevelt St.
Zoning Classification: DTC - East Evans Churchill
Council District: 8

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 March 26, 2021.

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.

Bar Axiom (Series 6)
922 N. 6th St., Phoenix
Calls for police service: 6
Liquor license violations: None

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

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

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

"Our group has the business acumen and financial means to manage and support our proposed project on Roosevelt Row. Our group has a background in managing similar projects and currently operate another business on Roosevelt Row. We intend to do our best to adhere to the rules and regulations set in place by the City of Phoenix, County of Maricopa and State of Arizona."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "The license will be used to operate a resturant/bar concept in a currently empty building unit. We hope that opening more hospitality concepts in Roosevelt Row will drive more people and revenue into the community. The space is currently sitting empty, and we believe a restaurant & bar will help liven up the community with additional options for food and entertainment."

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 - Sabertooth Astrobar
Liquor License Map - Sabertooth Astrobar

This item was recommended for approval.

12 (CONTINUED FROM FEB. 17 AND MARCH 3, 2021) Liquor License - El Pueblo Restaurant

Request for a liquor license. Arizona State License Application 128136.

Summary

Applicant
Amanda Arriaza, Agent

License Type
Series 12 - Restaurant

Location

2270 N. 75th Ave., Ste. 101
Zoning Classification: C-2
Council District: 7

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

The 60-day limit for processing this application was Feb. 1, 2021. However, the applicant submitted a written request for more time.

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

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

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

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

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

"I Amanda consider myself a very responsible, honest person with good moral standings, and I believe that I have the ability to handle 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: "They will have more options for alcoholic beverage with their meals."

Staff Recommendation
Staff recommends disapproval of this application based on a Police Department recommendation for disapproval. The Police Department disapproval is based on possible hidden ownership concerns, falsifying information on both City and State questionnaires, and concerns associated with financing of the business. The applicant has not demonstrated the capability, qualifications and reliability to hold and control a liquor license.

Attachments
Liquor License Data - El Pueblo Restaurant
Liquor License Map - El Pueblo Restaurant
Liquor License Police Department Recommendation - El Pueblo Restaurant

This item was withdrawn.

11 Liquor License - The Vault

Request for a liquor license. Arizona State License Application 06070652.

Summary

Applicant
Johnwick Nathan, Agent

License Type
Series 6 - Bar

Location
3845 E. University Drive
Zoning Classification: A-1

Council District: 8

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

The 60-day limit for processing this application is March 27, 2021.

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 training for state such as liquor management ,and have passed a background check and currently hold a finger print clearence card. Personally I have over 5 years of working in my family's

restaurant managing over 20 employees."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "To provide a safe environment for the communty to be able to come together and enjoy themselves."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - The Vault
Liquor License Map - The Vault

A motion was made by Councilmember Garcia, seconded by Vice Mayor Williams, that this item be recommended for approval. The motion carried by the following vote:

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

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

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

One electronic comment in opposition was submitted for the record on Item 104.

A motion was made by Vice Mayor Williams, seconded by Councilwoman Stark, that Items 13-104 be approved or adopted, except Items 25, 46, 64-65, 67-69, 81 and 100-103; continuing Item 104 to the April 7, 2021 City Council Formal Meeting; and noting that Item 49 is withdrawn and Items 67 and 102-103 are as corrected. The motion carried by the following vote:

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

Items 13-22, Ordinance S-47364 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.

13 Settlement of Claim(s) Zarr v. City of Phoenix

To make payment of up to $60,000.00 in settlement of claim(s) in *Zarr v. City of Phoenix,* CV2018-012105, 17-0787-001, GL, BI, for the Finance Department pursuant to Phoenix City Code chapter 42. This is a settlement of a bodily injury claim against the Street Transportation Department arising from a motor vehicle accident on Sept. 24, 2017, based on alleged negligent roadway design.

This item was adopted.

14 Kenneth A. Pavlick doing business as Pacific Coast K9

For $15,000.00 in payment authority to purchase one Explosive Detection Canine for the Police Department. The Homeland Defense Bureau's Bomb Squad works with the Explosive Detection Canines to provide sweeps of various venues for dignitary visits, high-profile events, and other Bomb Squad related activities to mitigate hazards. The Bomb Squad asks for a new Explosive Detection Canine to replace a canine that is now retired due to age. The vendor will provide two canines for evaluation by the Bomb Squad and a week of training to the new handler. The Bomb Squad will choose one canine that best meets the department's need, and the selected canine will have a one-year working ability guarantee. Other costs included in the purchase are travel, rental vehicle, and accommodation fees. The Homeland Defense Bureau's

operating budget will fund this purchase.

This item was adopted.

15 Various Vendors for Carrier and Broadband Provider Services

For $1,825,000.00 in payment authority to continue to pay for carrier and broadband provider services for departments citywide through May 31, 2021. The additional funds are needed to pay monthly charges while new agreements are established from the State of Arizona's new cooperative agreement. City departments utilize carrier and broadband provider services for telecommunication lines, circuits, and services used across the City of Phoenix. Services include internet, phone lines, data circuits, and distributed denial of service protection. The usage of these technologies is critical to the operation of all City departments.

AT&T Corporation
CenturyLink Communications LLC
Lumen Technologies Group
Cox Arizona Telecom, LLC
Cox Communications
Level 3 Communications, LLC
Zayo Group

This item was adopted.

16 West Publishing Corporation, doing business as Thomson Reuters Elite

For $43,000.00 in additional payment authority for Contract 105718, through April 30, 2022, for the Law Department. The additional funds are needed for the annual software maintenance and support plan for the Law Department's ProLaw software, which is the Civil Division's case management and client billing system. The services will continue the annual maintenance plan, which provides ongoing software updates and technical support.

This item was adopted.

17 Various Vendors for Advertising and Video Publication Services

For $80,000.00 in payment authority for various vendors, including Facebook and Instagram, for advertising, recruiting, and video publication services for the Employment Services Bureau (ESB) for the Police

Department. The ESB is responsible for monitoring, updating, and creating content to be placed on social media platforms. Social media platforms have proven to be an effective tool for recruitment purposes to attract a diverse pool of applicants for vacant police officer positions within the Police Department.

This item was adopted.

18 Arizona Blue Stake Inc. doing business as Arizona 811

For $9,000.00 in payment authority for Contract 134365, from July 1, 2021 through June 30, 2022 for annual membership payments for the Public Transit Department. The membership is a requirement by State law and is needed to continue to locate and mark City underground facilities prior to disturbance of earth surface.

This item was adopted.

19 Haydon Building Corporation

For $113,337.00 in additional payment authority for Contract 151798, for Change Order 1 for Project PA75200553 for the Margaret T. Hance Park Phase 1A Improvements for the Parks and Recreation Department. The Change Order will provide irrigation and sod for two new lawn areas, known as Priority Areas 1 and 2 within Phase 1A, and will also provide a new concrete curb in Priority Area 2. The items are enhancements to the original design and are deemed necessary. As a result of public input, the park improvements will provide more open turf space for the community. The project will use Parks and Recreation Department funds.

This item was adopted.

20 Brown and Caldwell, Inc.

For $79,982.00 in additional payment authority for Contract 146648, for Change Order 5 for Project WS90160095 for the Sub-Regional Operating Group Salt River Outfall Sanitary Sewer Rehabilitation Project E for the Water Services Department. The Change Order is needed for an emergency repair that was required for manhole 6-22-309 at 27th Avenue and Lower Buckeye Road. The manhole was to be assessed as part of the rehabilitation project but was found to have a critical structural defect. The repair requires extensive work to be completed, which resulted in Brown and Caldwell providing additional structural engineering, project management, and daily inspections to support the repair.

This item was adopted.

21 T & T Construction, Inc.

For $314,214.00 in additional payment authority for Contract 149487, for Change Order 1 for Project WS90500276 for the West Anthem Gravity Sewer Improvements Phase 1 for the Water Services Department. The Change Order is for asphalt replacement that is required for the project and the differing subsurface conditions that were encountered by the Contractor north of Cloud Road. Additional time is required for the differing subsurface conditions and the extension of the jack and bore operations at Carefree Highway due to a utility conflict. The work is not included as part of the original bid. The project will use funds from the Water Services Department's Capital Improvement budget.

This item was adopted.

22 A&H Painting, Inc.

For $35,250.00 in payment authority to re-paint a perimeter concrete wall and wrought iron fence adjacent to the Bethany Home Drainage Channel for the Street Transportation Department. The wall and fence have been severely defaced by blight. The City of Phoenix is bound by an intergovernmental agreement with Maricopa County Flood Control District to maintain the Bethany Home Drainage Channel. A&H Painting, Inc. was the lowest responsive and responsible bidder.

This item was adopted.

23 Settlement of City’s Claim Against Compass Airlines for Fuel Spill at Phoenix Sky Harbor International Airport

Request to authorize the City Manager, or his designee, to enter into a settlement agreement with Compass Airlines and accept payment in the amount of $150,000 to remediate a fuel spill at Phoenix Sky Harbor International Airport, along with indemnification of Compass, its parent, and Delta Airlines for further liability related to the fuel spill. Further request to authorize the City Treasurer to accept all funds related to this item.

Summary

Compass Airlines was flying regional routes for Delta Airlines from Phoenix Sky Harbor International Airport until April 1, 2020, when it ceased operations. On Feb. 14, 2019, Compass accidentally released

1,000 gallons of jet fuel due to a faulty fueling valve. The fuel spill damaged airfield pavement and contaminated subsurface soils. Under its contract with the City, Compass is liable for the fuel spill.

Compass Airlines has agreed to settle the matter by paying the City $150,000 for costs associated with removal and replacement of the pavement, and remediation of the soil contamination. The City will agree to release and indemnify Compass, its parent, and Delta Airlines for further liability for Compass's fuel spill.

Financial Impact

Compass Airlines will pay the City $150,000 to settle the matter. The City will use this money to remove and replace the pavement and remediate the contaminated soil.

Location

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

This item was approved.

24 Canvass of Vote - March 9, 2021 Runoff Election

Canvass of the vote for the Tuesday, March 9, 2021 Runoff Election for the City Council to canvass the votes and announce and declare the results of the election.

Summary

On Tuesday, March 9, 2021, the City of Phoenix held a Runoff Election for council members in City Council Districts 3 and 7. The Runoff Election for Districts 3 and 7 was conducted because no candidate received a majority of the votes cast in the Nov. 3, 2020 Mayor and Council Election. The elected District 3 and District 7 Council Members in the Runoff Election will take office for a four-year term beginning April 19, 2021.

Citizen Notification

Voters on the Permanent Early Voting List (PEVL) received notification of the election from the City of Phoenix in December 2020 and early ballots were mailed approximately 27 days before the election. The City mailed a Sample Ballot Pamphlet in early February, before early ballots were

mailed, to each household with an eligible registered voter. The Pamphlet contained general information about the election, including the deadline to return early ballots by mail, in-person voting options, and voter identification requirements. The Pamphlet also contained a list of names of the qualified candidates for District 3 and District 7. Election information was available at phoenix.gov/elections. Additionally, information was provided through multiple publications, news releases, and the official Phoenix election Twitter account, @PHXClerk. All election information was provided in English and Spanish.

Concurrence

As required by law, the Accuracy Certification Board has certified the results of the election and that the election was conducted according to law.

Note: The Official Results of the Election can be found at the end of these minutes.

This item was approved.

26 Bloomberg Philanthropies 2021 Global Mayors Challenge Application

Request to authorize the City Manager, or his designee, to apply for the Bloomberg Philanthropies 2021 Global Mayors Challenge. Further request to authorize the City Treasurer accept all funds related to this item. If awarded, the City would receive $1 million in funding.

Summary

The Bloomberg Philanthropies 2021 Global Mayors Challenge invites cities across the world to think big and uncover innovative solutions to today's most pressing problems.

The application deadline is March 21, 2021. In the spring, 50 Champion Cities will be identified to test and refine their ideas. 2021 Mayors Challenge winners will be announced later this year, with 15 cities being awarded $1 million to develop, implement, scale and share their winning ideas.

In 2017, Phoenix was one of 35 Champion Cities (from 320 applicant cities) awarded $100,000 to test and implement solutions to the most pressing issues facing cities. Phoenix and its partners at Arizona State University continue to develop and implement its solution to the threat of rising urban temperatures, HeatReadyPHX.

Phoenix is focusing the 2021 application on a solution to workforce development challenges exacerbated by the pandemic. In the past year, the city has experienced an increase of 311 percent in the number of dislocated workers who are ready to return to the workforce. Employers are experiencing challenges connecting to these candidates, who may lack access to transportation and technology. The interdepartmental team is currently working with Bloomberg Philanthropies to identify and refine innovative solutions that are unique, measurable and replicable in other cities.

Financial Impact

If awarded, the City would receive $1 million in funding.

This item was approved.

27 Grant of Public Utility Easement on City-owned Property for Construction of Well 304 (Ordinance S-47373)

Request City Council to grant a public utility easement, for consideration of $1.00 and/or other valuable consideration, for electrical facilities and installation of a transformer on City-owned property within the Salt River Project (SRP) service area; and further ordering the Ordinance recorded.

Summary

This public utility easement will be for the area more fully described in the legal description to be recorded with the Ordinance ("Easement Premises") and will be granted to all public service corporations, agricultural improvement districts, and telecommunication corporations providing utility service (collectively "Grantee") to Well 304 in perpetuity so long as Grantee uses the Easement Premises for the purposes herein specified for an indefinite period, subject to the following terms and conditions:

Grantee is hereby granted the right to construct, reconstruct, replace, repair, operate and maintain utility facilities together with appurtenant fixtures for use in connection therewith (collectively "Grantee Facilities") to, through, across and beyond Grantor's property within the Easement Premises. Subject to the notice requirements provided in paragraph "I," Grantee shall at all times have the right of full and free ingress and egress to and along the Easement Premises for the

purposes herein specified. Grantee acknowledges and accepts that Grantee shall share the Easement Premises with other Grantees and shall use such Easement Premises with other Grantees in accordance with and consistent with industry standards and customs for shared use. Grantor agrees to coordinate the location of Grantee's Facilities within the Easement Premises and to pay costs for relocation of Grantee's Facilities as provided in paragraph "F."

Grantor shall not locate, erect or construct, or permit to be located or erected or constructed, any building or structure within the limits of the Easement Premises. However, Grantor reserves all other rights, interests, and uses of the Easement Premises that are not inconsistent with Grantee's easement rights herein conveyed and which do not interfere with or endanger any of the Grantee Facilities. Notwithstanding the foregoing, Grantor shall not have the right to lower by more than one foot or raise by more than two feet the surface grade of Easement Premises without the prior written consent by the Grantee whose facilities will be affected by the change of elevation.

Grantee shall not have the right to use the Easement Premises to store gasoline or petroleum products, hazardous or toxic substances, or flammable materials; provided however, that this prohibition shall not apply to any material, equipment or substance contained in, or a part of, the Grantee Facilities, provided that Grantee must comply with all applicable federal, state and local laws and regulations in connection therewith. Additionally, the Easement Premises may not be used for the storage of construction-related materials or to park or store construction-related vehicles or equipment except on a temporary basis to construct, reconstruct, replace, repair, operate or maintain the Grantee Facilities.

Grantor shall maintain an appropriate three-foot clear area around all edges of all equipment pads for Grantee Facilities in addition to a clear operational area that extends 12 feet immediately in front of all transformer or switching cabinet openings, within the Easement Premises. No obstruction, trees, shrubs, fixtures or permanent structures shall be placed or permitted by Grantor within said areas. Grantee is hereby granted the right to trim, prune, cut, and clear away trees, brush, shrubs or other obstruction within said areas.

Grantee shall exercise reasonable care to avoid damage to the Easement Premises and all improvements thereon and agrees that

following any work or use by Grantee within the Easement Premises, the affected area, including without limitation, all pavement, landscaping, concrete and other improvements permitted within the Easement Premises pursuant to this easement will be restored by Grantee to as close to original condition as is reasonably possible, at the expense of Grantee.

Grantor reserves the right to require the relocation of Grantee Facilities to a new location within Grantor's property; provided however, that: (1) Grantor pays the entire cost of redesigning and relocating existing Grantee Facilities to the new location; and (2) Grantor provides Grantee with a new and substantially similar public utility easement at no cost to Grantee. After relocation of Grantee Facilities to the new easement area, Grantee shall abandon its rights to use the Easement Premises granted in this easement without cost or consequence to Grantor.

Each public service corporation and telecommunication services corporation as a Grantee shall coordinate and work with other Grantees in the use of the Easement Premises. In the event that a third party or other Grantee requests the relocation of existing Grantee Facilities to a new location (whether or not) within the Easement Premises, the requesting party shall pay the entire cost of redesigning and relocating the existing Grantee Facilities.

Grantee shall not have the right to transfer, convey or assign its interests in this easement to any individual, corporation or other entity without the prior written consent of Grantor, which consent shall not be unreasonably withheld. Grantee shall notify Grantor of any proposed transfer, conveyance or assignment of any rights granted herein at address listed below.

Except in emergencies or exigent circumstances such as service restoration, Grantee agrees to contact Grantor at least one business day prior to Grantee's entrance onto the Easement Premises where the Easement Premises are located: (1) on a site that includes Aviation Department facilities; (2) water and wastewater treatment facilities; (3) Police Department headquarters located at 620 W. Washington St.; (4) Fire Department headquarters located at 150 S. 12th St.; (5) City Hall located at 200 W. Washington St.; (6) City Court Building located at 300 W. Washington St.; (7) Calvin C. Goode Building located at 251 W. Washington St.; (8) Transit Operations

Center located at 320 N. 1st Ave. or West Transit Facility located at 405 N. 79th Ave.; or (9) in a secured or fenced area.

Location
Near 29th and Dunlap avenues
Council District: 1

This item was adopted.

28 Acceptance and Dedication of Deeds and Easements for Public Utility, Roadway and Sidewalk Purposes (Ordinance S-47370)

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

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

Easement (a)
Applicant: Stephen Eugene Pharr, its successor and assigns
Purpose: Public Utility
Location: 18434 N. 42nd Place
File: FN 200627
Council District: 2

Easement (b)
Applicant: Bronsky Mulay Property Holdings LLC, its successor and assigns
Purpose: Public Utility
Location: 18444 N. 42nd Place
File: FN 200627
Council District: 2

Deed (c)
Applicant: Virginia B. Jontes Foundation, its successor and assigns
Purpose: Roadway
Location: 600 N. 40th St.
File: FN 200635

Council District: 4

Deed (d)
Applicant: Southwest Contracting (AZ), L.P., its successor and assigns
Purpose: Roadway
Location: 8849 S. 7th St.
File: FN 200626
Council District: 8

Easement (e)
Applicant: Southwest Contracting (AZ), L.P., its successor and assigns
Purpose: Sidewalk
Location: 8849 S. 7th St.
File: FN 200626
Council District: 8

This item was adopted.

29 Acceptance of Easements for Drainage Purposes (Ordinance S-47371)

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

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

Easement (a)
Applicant: PHCN One LLC, its successor and assigns
Purpose: Drainage
Location: 6000 E. Camelback Road
File: FN 200631
Council District: 6

Easement (b)
Applicant: Southwest Contracting (AZ), L.P., its successor and assigns
Purpose: Drainage
Location: 8849 S. 7th St.
File: FN 200626

Council District: 8

This item was adopted.

30 Acceptance of Easements for Vehicular Non-Access and Drainage Purposes (Ordinance S-47377)

Request for the City Council to accept easements for vehicular non-access and drainage purposes; further ordering the ordinance recorded.

Summary

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

Easement (a)
Applicant: PHCN ONE LLC, its successor and assigns
Purpose: Vehicular Non-Access
Location: 6000 E. Camelback Road
File: FN 210001
Council District: 6

Easement (b)
Applicant: Host Camelback I LLC, its successor and assigns
Purpose: Drainage
Location: 6301 E. Phoenician Blvd.
File: FN 200630
Council District: 6

This item was adopted.

31 Acceptance and Dedication of Easements and Deeds for Public Utility and Roadway Purposes (Ordinance S-47378)

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

Summary

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

Easement (a)
Applicant: Anthony Marsellus Hooks, its successor and assigns
Purpose: Public Utility
Location: 2502 E. Paradise Lane
File: FN 200616
Council District: 2

Deed (b)
Applicant: HonorHealth, its successor and assigns
Purpose: Roadway
Location: 306, 312, 316, 320 & 334 E. Caron St.
File: FN 210003
Council District: 3

Easement (c)
Applicant: Habitat for Humanity Central Arizona, its successor and assigns
Purpose: Public Utility
Location: 1601 N. 57th Ave.
File: FN 200632
Council District: 4

Deed (d)
Applicant: Jose Meraz and Veronica Meraz, its successor and assigns
Purpose: Roadway
Location: 2121 E. South Mountain Ave.
File: FN 200629
Council District: 8

Deed (e)
Applicant: North American Islamic Trust, Inc., its successor and assigns
Purpose: Roadway
Location: 1818 N. 32nd St.
File: FN 210009
Council District: 8

This item was adopted.

32 Property Management Services Agreement for Village Shopping Center - Amendment 1 (Ordinance S-47376)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 142612 with Newmark Knight Frank Management (Newmark) for property management services to provide additional funding and time to the agreement to extend the term and increase the management fee. Further request to authorize the City Controller to disburse all funds related to this item. The total agreement value will not to exceed $21,000.

Summary

In April 2016, a property management services agreement was awarded via a Request for Proposals (RFP) process to Newmark for the Village Shopping Center (VSC), a City-owned multi-use shopping center located at 1945 W. Dunlap Ave. The agreement expires April 13, 2021, with no remaining options to extend.

VSC is owned by the Public Transit Department (PTD), which seeks to consolidate property management of VSC and the Public Transit Building, located at 302 N. 1st Ave., under a single agreement for greater efficiency. RFP PTD20-009 was issued in January 2021, and a new agreement is expected to be in place on or about July 1, 2021. This extension would allow sufficient time to complete that RFP process, execute a new agreement, and ensure seamless customer service for tenants at VSC and the Public Transit Building.

Procurement Information

The initial agreement with Newmark was procured in accordance with Phoenix City Code Chapter 43 and Administrative Regulation 3.10.

Contract Term

The extension will be for the period from April 14, 2021, to June 30, 2021, with three one-month options to extend.

Concurrence/Previous Council Action

The City Council approved Property Management Services Agreement 142612 (Ordinance S-42427) on April 6, 2016.

Financial Impact

The initial agreement was authorized for an expenditure not-to-exceed $175,000. This amendment will increase the authorization for the agreement's cost by an additional $21,000, for a new total not-to-exceed agreement value of $196,000. Newmark's current monthly management fee of $2,500 has not been adjusted since 2016 and would increase to $3,500 under this amendment. It is anticipated that lease revenues from the Village Shopping Center will offset all expenses associated with this amendment. Funds exceeding those generated are available in the Public Transit Department's Operating budget.

Location

1945 W. Dunlap Ave.
Council District: 5

This item was adopted.

33 Cooling Tower Water Treatment Services - IFB 16-118B (Ordinance S-47379)

Request to authorize the City Manager, or his designee, to extend and allow additional expenditures under Contract 143012 with Western Water Technologies, LLC, for the supply and service of Cooling Tower Water Treatment Services for Public Works, Water Services, and Phoenix Convention Center departments. Further request authorization for the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $169,149.

Summary

This contract is used to maintain mandatory monthly testing and water treatment programs for City-owned chillers and boilers that are in operation. The chillers and boilers are components of heating, ventilation, and air conditioning (HVAC) systems. The water treatment program prevents fouling of the systems due to scale formation, limits corrosion, biological growth, slime and other general fouling of all water surfaces, passages, storage tanks, basins, heat exchangers, piping, and associated equipment. The user Departments are responsible for City-owned HVAC systems and this contract provides required maintenance to the components of those systems.

The City is working to competitively re-solicit the contract to ensure the City receives the services at the best possible value. An extension is necessary in order to ensure City services are not interrupted during the re-solicitation process.

Contract Term
Upon approval, the contract term will be extended through May 31, 2022.

Financial Impact
Upon approval of $169,149 in additional funds, the revised aggregate value of the contract will not exceed $829,149. Funds are available in the various Department's budgets.

Concurrence/Previous Council Action
This contract was originally approved by City Council on June 1, 2016 and additional expenditures were approved by City Council on Oct. 21, 2020.

This item was adopted.

34 Generator Maintenance, Inspection, and Repair - IFB 16-110A (Ordinance S-47381)

Request to authorize the City Manager, or his designee, to extend and allow additional expenditures under Contract 143011 with The W.W. Williams Company, LLC, for the supply and service of generator maintenance, inspection, and repair for the Fire, Aviation, Public Works, Water Services, and Phoenix Convention Center departments. Further request authorization for the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $486,149.

Summary
This contract provides preventative maintenance and repairs to more than 80 generators, power systems and associated engines, to ensure continuity of equipment performance at various City locations including critical water and wastewater facilities, Public Works locations and Convention Center venues. Services under this contract include load bank and transfer switch testing, annual mechanical inspections and repair services.

The City is working to competitively re-solicit the contract to ensure the City receives the services at the best possible value. An extension is necessary in order to ensure City services are not interrupted during the re-solicitation process.

Contract Term
Upon approval, the contract term will be extended through May 31, 2022.

Financial Impact
Upon approval of $486,149 in additional funds, the revised aggregate value of the contract will not exceed $1,236,149. Funds are available in the various departments' budgets.

Concurrence/Previous Council Action
This contract was originally approved by City Council on June 15, 2016.

This item was adopted.

35 Amend and Allow Additional Expenditures for the City of Mesa Contract for Pawnshop Web-based Application Services (Ordinance S-47386)

Request to authorize the City Manager, or his designee, to amend and allow additional expenditures under Contract 147014 with LeadsOnline, LLC, for the purchase of the Real Time Crime System application for the Police Department. Further request authorization for the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $105,000.

Summary
The City of Phoenix Police Department Pawnshop Detail has been using the Pawnshop application with much success for the past three years and the supplier has a new application that will benefit all investigative bureaus within the department. The Real Time Crime application is an extension of the Pawn Shop Detail System. It utilizes information entered into the Records Management System, other law enforcement agencies and various private retail and social media platforms. The application identifies links and commonalities of criminal activity needed for

investigative follow-up, as well as suspect information. The application instantaneously provides investigators with images and videos collected and it will also provide staff with a prioritized list of cases based on solvability factors between suspects, accomplices, evidence, vehicles and other relevant data. The Real Time Crime System will result in greater productivity within the various Police Department investigative bureaus.

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

Procurement Information
The City of Mesa contract was awarded through a competitive process consistent with the City's procurement processes, as set forth in the Phoenix City Code, Chapter 43. In accordance with Administrative Regulation 3.10, a participating agreement was signed between LeadsOnline, LLC and the City.

Contract Term
The contract term is from Feb. 1, 2018 to Jan. 31, 2023.

Financial Impact
Upon approval of $105,000 in additional funds, the revised aggregate value of the contract will not exceed $748,000 (including applicable taxes). Funds are available in the Police Department's budget.

Concurrence/Previous Council Action
The contract was originally approved by City Council on Feb. 21, 2018.

This item was adopted.

36 Motorola Regional Wireless Cooperative Service Agreement - RFA 16-130B (Ordinance S-47394)

Request to authorize the City Manager, or his designee, to allow additional expenditures and to extend Contract 142345 with Motorola Solutions Inc., for the purchase of continued Motorola maintenance and support services for the Regional Wireless Cooperative (RWC). Further request authorization for the City Controller to disburse all funds related

to this item. The additional expenditures will not exceed $2,549,882.

Summary
The Regional Wireless Cooperative (RWC) is a state-of-the-art, 700MHz radio system managed as a partnership of 20 cities and other government agencies to provide region wide, seamless, effective radio communication for public safety first responders across the Phoenix Metropolitan and Central Arizona region. Public safety personnel's safety and ability to respond to calls for service and critical incidents in a coordinated, safe and timely manner is heavily dependent upon the RWC's robust radio and data communications system. This contract provides quarterly preventative maintenance on infrastructure equipment, which can include operational tests, repairs, and software updates to the Key Management Facility (KMF) to facilitate compatibility and functionality with the network equipment.

The City is working on a new procurement process to ensure the City receives the services at the best possible value. An extension is necessary in order to ensure the City services are not interrupted during the new procurement process.

Contract Term
Upon approval, the contract term will be extended through June 30, 2022.

Financial Impact
Upon approval of $2,549,882 in additional funds, the revised aggregate value of the contract will not exceed $12,978,472. Funds are available in the various departments' budgets.

Concurrence/Previous Council Action
This contract was originally approved by the City Council on March 23, 2016, and additional expenditures were approved by the City Council on April 5, 2017.

This item was adopted.

37 Laboratory Equipment and Supplies Cooperative Contract Agreements - Amendment 1 (Ordinance S-47395)

Request to authorize the City Manager, or his designee, to execute amendments to Agreement 145692 with VWR International, LLC, and Agreement 145861 with Fisher Scientific Company, LLC, to provide additional time and funding to the agreements and allow additional expenditures for purchase of laboratory equipment and supplies essential for the Water Services and Police departments' business continuity. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $1.1 million.

Summary

The agreements for laboratory equipment and supplies are vital for daily operations at the Water Services and Police departments. The NASPO ValuePoint Cooperative was adopted to obtain best value, and in some cases achieve more favorable pricing than what is obtainable by an individual state or local government entity.

The agreement extensions and additional funds are a direct result of the COVID-19 pandemic. The NASPO lead agency, the State of Idaho, received emergency approval to extend the current master agreement for one additional year. The new solicitation planning is underway by the lead State of Idaho and the sourcing team. This will allow the Finance Department sufficient time to review newly-awarded agreements and compare pricing discounts for the high volume of items purchased to ensure City services are not interrupted and to ensure the City receives the goods at the best possible value.

Contract Term

Upon approval, the contract term will be extended through March 31, 2022.

Financial Impact

The initial agreements were authorized for an aggregate expenditure not-to-exceed $4.4 million. The amendments will increase the agreements’ authorization by an additional $1.1 million, for a new aggregate total not-to-exceed agreement value of $5.5 million. Funding is available in the Water Services and Police departments’ budgets.

Concurrence/Previous Council Action

The City Council approved Laboratory Equipment and Supplies Cooperative Contract Agreements 145692 and 145861 (Ordinance S-43659) on June 21, 2017.

This item was adopted.

38 Acquisition, Relocation, and Related Real Estate Services - Requirements Contract - RFQu 21-022 (Ordinance S-47392)

Request to authorize the City Manager, or his designee, to enter into contracts with Acquisition Sciences, Ltd., Consultant Engineering, Inc., Overland Pacific & Cutler, LLC, and Tierra Right of Way Services, Ltd., to provide as-needed acquisition, relocation, and related real estate services for the Finance Department, Real Estate Division. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed $10,000,000.

Summary

The Real Estate Division requires these services to serve multiple City departments including Water Services, Street Transportation, Fire, Police, Public Works, Neighborhood Services, Parks and Recreation, Public Transit and Aviation for requests related to real property conveyances and management. The Real Estate Division takes all acts necessary to acquire, manage and dispose of real property in compliance with the Uniform Relocation Act for City projects. The Real Estate Division will use these vendors for acquisition, relocation, and related real estate services necessary to acquire, manage and dispose of real property for City projects.

Procurement Information

RFQu 21-022 was conducted in accordance with Administrative Regulation 3.10. There were seven offers received by the Procurement Division on Oct. 23, 2020. The solicitation was publicly posted and available for download from the City's website. Offers were evaluated by a three-member evaluation panel based on minimum qualification criteria.

The Deputy Finance Director recommends award to the firms listed below, as responsive and responsible offerors who met the established criteria, be accepted and placed on the Qualified Vendor List (QVL).

Acquisition Sciences, Ltd.
Consultant Engineering, Inc.
Overland Pacific & Culture, LLC
Tierra Right of Way Services, Ltd.

Contract Term
The two-year initial contract term will begin on or about April 1, 2021. The agreement includes an option to extend the term up to three additional years, in one-year increments.

Financial Impact
The aggregate contract value will not exceed $10,000,000. Funds are available in various departments' budgets.

This item was adopted.

39 Acquisition of Real Property from Arizona State Land Department for Public Infrastructure Near I-17 from Carefree Highway to Loop 303 / Sonoran Desert Drive (Ordinance S-47402)

Request to authorize the City Manager, or his designee, to acquire all real property and related property interests required for public infrastructure near Interstate 17 from State Route Loop 303 / Sonoran Desert Drive to Carefree Highway, voluntarily from Arizona State Land (ASLD) at a purchase price and upon such other terms as are established at ASLD's public auction. Further request authorization to accept and grant all easements, and to execute all necessary licenses and agreements in furtherance of the development agreement between Taiwan Semiconductor Manufacturing Company (TSMC) and the City as authorized by Ordinance S-47129. Further request to authorize dedication of land with roadway and/or public improvements to public use via separate recording instrument. Further request to authorize the City Controller to disburse, and the City Treasurer to accept, all funds related to this item. No additional funding is being requested as part of this item.

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

42-18, as ASLD's form documents include such provisions.

Summary

The development agreement between the City and TSMC is a joint effort to design and construct approximately three miles of full arterial streets including curb, gutter, sidewalk, streetlights and landscaping, and traffic signals that will serve the TSMC campus and surrounding region. The City will also construct new regional public water and wastewater infrastructure including a pressure reducing station, 30- to 54-inch diameter water transmission mains, booster pump station upgrades, 18- to 60-inch diameter gravity sewer mains, lift station(s) and associated force mains. This project requires the City to enter into licenses and agreements and acquire property rights from ASLD to complete infrastructure improvements.

Financial Impact

The cost of this item is expected not to exceed $12 million, which was included within the total City cost authorized in the Development Agreement on Nov. 18, 2020. Funding is available in the Street Transportation and Water Services Department Capital Improvement Program budgets.

Concurrence/Previous Council Action

The City Council approved a Development Agreement with Taiwan Semiconductor Manufacturing Company (Ordinance S-47129) on Nov. 18, 2020.

Location

Near I-17 from State Route Loop 303 / Sonoran Desert Drive to Carefree Highway.
Council Districts: 1 and 2

This item was adopted.

40 Rescue Hoist System - EXC 21-086 (Ordinance S-47411)

Request to authorize the City Manager, or his designee, to purchase a Rescue Hoist System from Breeze-Eastern LLC for use on the Police Department's twin-engine rescue helicopter. Further request authorization for the City Controller to disburse all funds related to this item. This one-time expenditure will not exceed $165,000.

Summary

The Phoenix Police Department (PPD) currently operates a twin-engine rescue helicopter that performs emergency rescues and evacuations throughout the greater Phoenix area. While PPD pilots the helicopter, the Phoenix Fire Department (PFD) operates the helicopter's hoist system which allows for the insertion of rescuers, extraction of victims, and the hoisting of equipment in emergency scenarios. The PFD is currently operating on a backup rescue hoist system due to the primary rescue hoist system being in long-term repair. An additional rescue hoist system is required to maintain adequate contingency plans. If the current backup rescue hoist system were to be damaged, the helicopter would be deemed non-deployable for rescue missions.

The purchase of the rescue hoist system from Breeze-Eastern is essential to maintain consistency, familiarity with equipment, and the safety of operations. Additionally, continuity of equipment will streamline maintenance and ordering of parts. This will also ensure that the aircraft will not need to be modified or altered in any way to mount the hoist assembly. This purchase is critical to preserve the Fire Department’s ability to conduct rescue operations.

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as a result of an approved determination memo citing Breeze-Eastern LLC as the only manufacturer of the rescue hoist system.

The Deputy Finance Director recommends that the contract with Breeze-Eastern LLC be accepted.

Contract Term

This is for a one-time purchase and the contract shall begin on or about March 17, 2021.

Financial Impact

Funds in the amount of $165,000 are available in the Fire Department's budget.

This item was adopted.

41 Bluebeam Software, Maintenance, and Virtual Training - Requirements Contract - EXC 21-077 (Ordinance S-47413)

Request to authorize the City Manager, or his designee, to enter into an agreement with Bluebeam, Inc. to purchase software, maintenance, and virtual training for the Planning and Development Department. Request a waiver from the indemnification and liability provisions of section 42-18 of the City Code. Further request to authorize the City Controller to disburse all funds related to this item. The aggregate agreement value will not exceed $183,423.80.

Summary

The Planning and Development Department (PDD) is in the process of implementing a new land management system (SHAPE PHX) that will replace all PDD core business applications. Bluebeam is a separate application that is a critical component to support PDD business processes. The integration of the SHAPE PHX Clariti software with Bluebeam provides a virtual one-stop-shop for applicants to securely and electronically submit and manage plans and associated files (photos, videos, GIS maps, CAD drawings, text documents, electronic forms, etc.) which are required for the plan review application. Electronic plan review is an important component of the SHAPE PHX project. Bluebeam is a markup tool that will be integrated with the SHAPE PHX system. This new software will better serve future customers as staff anticipates continued electronic plan submittal as a long-term tool to facilitate more timely development submittal reviews. Further request waiver and exemption from the indemnification and liability provisions of section 42-18 of the City Code.

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

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as a result of an approved determination memo which stated that a gap was identified with the current PDD electronic plan review system during design of the project. The project integrator working with the PDD team, identified Bluebeam as the only viable solution.

The Deputy Finance Director recommends that the agreement with Bluebeam, Inc. be accepted.

Contract Term
The five-year agreement term will begin on or about April 1, 2021.

Financial Impact
The aggregate agreement value will not exceed $183,423.80. Funding is available in the Planning and Development Department's budget.

This item was adopted.

42 Contract for Classification and Compensation Study (Ordinance S-47375)

Request to authorize the City Manager, or his designee, to enter into a contract with Kaneko and Krammer Corp. dba Koff & Associates, Inc. to provide Classification and Compensation Study services in an amount not to exceed $775,000 over a five-year period. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
The Classification and Compensation Study agreement is needed to assess the City's current compensation and classification structure, conduct job analyses to support classification specifications revisions, review minimum qualifications to facilitate recruitment of talent, identify paths for career progression, conduct a comprehensive internal and external comparability study, and recommend revisions for compensation.

Deliverables are divided into two Phases. Phase One, Classification includes studying all job classifications, reviewing job architecture to ensure alignment of employees with specific jobs based on requirements, competencies and responsibilities; and, creating a career path resource. Phase Two, Compensation includes benchmarking and alignment of salary structures.

Procurement Information

RFP HR 20-111 was conducted in accordance with Administrative Regulation 3.10. The Human Resources Department received nine responsive proposals. The Notice of Solicitation was emailed to 479 vendor emails registered in ProcurePHX. The offers were scored on the following criteria: Qualifications and Experience (400 points), Method of Approach (350 points) and Price (250 points). Evaluation occurred by a five-person panel. The evaluation committee determined that three offers were within the competitive range, and those offerors participated in Finalists Interviews and Best and Final Offers (BAFO) process. It was the consensus of the evaluation committee to recommend awarding the contract to Kaneko and Krammer Corp. dba Koff & Associates, Inc.

The following are the scores:

Koff & Associates, Inc.	808.49
Mercer (US) Inc.	723.49
The Segal Company (Western States), Inc.	679.17
Public Sector Personnel Consultants, Inc.	606.88
Gallagher Benefit Services, Inc.	603.20
HR Know, LLC	587.50
MGT of America Consulting, LLC	391.06
Evergreen Solutions, LLC	334.84
Cooperative Personnel Services dba CPS HR	309.84

The Human Resources Director recommends the offer from Koff & Associates, Inc. be accepted as the highest-scored, responsive, and responsible offeror.

Contract Term

The five-year contract shall begin on or about March 17, 2021.

Financial Impact

The aggregate five-year contract value for these services shall not exceed $775,000. Funds are available in the Human Resources Department budget.

This item was adopted.

43 Family and Medical Leave Act Administration Services (Ordinance

S-47384)

Request to authorize the City Manager, or his designee, to enter into a contract with FMLASource, Inc. to provide Family and Medical Leave Act (FMLA) Administration Services in an amount not to exceed $1,300,000 for a five-year period. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

This contract is needed to provide expert FMLA administration services including claims management, documentation, reporting, and compliance with FMLA regulations. Deliverables include reviewing applications, determining eligibility, verifying medical certification, case management, tracking absences, transmitting leave records to the City, and ensuring fair and consistent application of FMLA requirements. The Contractor will be responsible for ensuring the City maintains compliance with state and federal FMLA laws and HIPAA privacy requirements.

Procurement Information

RFP HR 20-125 was conducted in accordance with Administrative Regulation 3.10. The Human Resources Department received four offers; one was deemed non-responsive. The Notice of Solicitation was emailed to 545 vendors registered in ProcurePHX.

The offers were scored on the following criteria: Qualifications and Experience (400 points), Method of Approach (400 points) and Price (200 points). Evaluation occurred by a four-person panel. The evaluation committee determined that one offer was within the competitive range. The Offeror moved forward to the Best and Final Offer (BAFO) process. After reviewing the BAFO response, it was the consensus of the evaluation committee to recommend awarding the contract to FMLASource, Inc.

The scores were as follows:
FMLASource, Inc. 910.00
Workpartners 605.57
CompOne Administrators 584.19

The Human Resources Director recommends the offer from

FMLASource, Inc. be accepted as the highest scored, responsive, and responsible Offeror.

Contract Term
The five-year contract shall begin on or about Nov. 1, 2021.

Financial Impact
The aggregate five-year contract value for these services shall not exceed $1,300,000. Funds are available in the Human Resources Department's budget.

This item was adopted.

44 Professional Services for Mandatory Payment Card Industry Compliance (Ordinance S-47412)

Request to authorize the City Manager, or his designee, to amend the term of Agreement 142524 and to authorize additional expenditures for professional services related to the mandatory payment card industry compliance services with RiskSense, Inc., in an amount not to exceed $374,000 for the Information Technology Services Department in support of all citywide departments. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
RiskSense, Inc. provides penetration testing services to ensure compliance with regulatory requirements for Payment Card Industry (PCI) Data Security Standards and Health Insurance Portability and Accountability Act (HIPAA). This service evaluates the efficacy of controls in place to protect the City's systems and data from unauthorized access. This service also helps to ensure the security of the City's network, and failure to continue with penetration testing would result in non-compliance with PCI regulations.

The increase in funding is needed to pay for the additional year of services.

Contract Term
The term of this contract with RiskSense, Inc. will be extended through March 31, 2022.

Financial Impact

With the $374,000 (including taxes) in additional spending authority, the contract's revised aggregate value is approximately $1,729,000. Funds are available in the Information Technology Services Department's budget.

This item was adopted.

45 Document Retrieval Services - Requirements Contract for Litigation and Claims (Ordinance S-47400)

Request to authorize the City Manager, or his designee, to ratify an agreement with Compex Legal Services, Inc. (Compex) to provide document retrieval services, such as medical bills and other records related to litigation or notice of claims for the Law Department. The aggregate amount will not exceed $98,000 for a two year agreement. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The purpose of this agreement is for a document retrieval service that pulls all relevant documents for litigation and notice of claims such as medical, hospital, billing, payroll, personnel, insurance claims, Medicare, VA, Social Security, police departments, fire departments, OSHA, employment and educational records. Those records are provided to the Law Department as related to cases in litigation, or where the City has received a Notice of Claim, to assist in evaluation of the case and for discovery purposes. The City has an agreement with a paralegal service that was providing this document retrieval service. The paralegal not only obtained the documents, but organized and summarized them for the file. Cost cutting measures were taken last Fall to pilot a program for obtaining these document services directly. Based on a few months of using document retrieval services, the Law Department concluded over $100,000 could be saved by using the document retrieval in lieu of using the paralegal contract for obtaining documents. Therefore, the Law Department requests approval to continue using this agreement to continue the pilot until Nov. 15, 2022.

Legal services are exempt from the Procurement Code, nevertheless, the City obtained quotes from four vendors: DocuTrak, AZ D3, ABI Document Support Services and Compex Legal Services, Inc. Compex

was the lowest bid with volume discount pricing for record retrieval charges per document copies, with assorted preparation charges, services fees and field trip charges where applicable.

Contract Term

The agreement began on Nov. 16, 2020, and is effective until Nov. 15, 2022, for a two year aggregate term with no options to extend.

Financial Impact

Funds are not anticipated to exceed $98,000.

This item was adopted.

47 Amend Contract with Central Arizona Shelter Services for COVID-19 Emergency Shelter and Rapid Re-housing Services (Ordinance S-47390)

Request authorization for the City Manager, or his designee, to amend Contract 152439 with Central Arizona Shelter Services, Inc. to extend the term of the contract through Sept. 30, 2021 and increase the contract amount by $1,317,522 in order for CASS to continue to provide emergency shelter services, permanent supportive housing and rapid re-housing services. The original term of this contract was June 5, 2020 through June 30, 2021. The contract total will not exceed $5,922,127 over the life of the contract. Further request authorization for the City Controller to disburse all funds related to this item. Funding is one-time Emergency Solutions Grant monies from the U.S. Department of Housing and Urban Development. There is no impact to the General Fund.

Summary

Central Arizona Shelter Services (CASS) provides emergency shelter, permanent supportive housing and rapid re-housing services to vulnerable seniors at-risk for COVID-19. Shelter services include, but are not limited to, the provision of security, meals and case management.

As part of the services provided, CASS has entered into a Facilities Use Agreement (FUA) to house vulnerable seniors at Best Western Inn Suites Hotel (Best Western) located at 1615 E. Northern Ave., Phoenix, AZ 85020. Best Western requested that the City provide a payment guaranty for the FUA should CASS not fulfill its contractual obligation to provide payment. This guaranty was granted by City Council on June 17,

2020.

Procurement Information
The City of Phoenix has obtained all necessary federal waivers to alleviate the need to comply with federal procurement guidelines.

Contract Term
The new term of this contract will be from June 5, 2020 through Sept. 30, 2021 and may be extended based on continuous need and available funding. Any extension term may be exercised by the City Manager or designee.

Financial Impact
The aggregate value of this contract shall not exceed $5,922,127. Funding is one-time Emergency Solutions Grant funds through the U.S. Department of Housing and Urban Development. There is no impact to the General Fund.

Concurrence/Previous Council Action
On May 6, 2020, City Council authorized staff to enter into a contract with CASS to provide emergency shelter, permanent housing and rapid re-housing services; and authorizing the City Controller to disburse funds with Ordinance S-46598.

On June 17, 2020, City Council approved the payment guaranty of the FUA between CASS and Best Western with Ordinance S-46598.

On Sept. 2, 2020, City Council approved additional funding in the amount of $12,927 for hotel lease payments to Best Western with Ordinance S-46898.

On Nov. 18, 2020, City Council approved additional payment authority and additional beds to expand operations with Ordinance S-47118.

This item was adopted.

48 Authorization to Enter Into Contract with Central Arizona Shelter Services for COVID-19 Rapid Rehousing Case Management Services (Ordinance S-47401)

Request authorization for the City Manager, or his designee, to enter into contract with Central Arizona Shelter Services, Inc. to provide rapid rehousing case management services to vulnerable individuals at-risk for COVID-19. The term of this contract will begin on or about Oct. 1, 2021 through March 31, 2022. The contract total will not exceed $367,870 over the life of the contract. Further request authorization for the City Controller to disburse all funds related to this item. Funding is one-time Emergency Solutions Grant monies from the U.S. Department of Housing and Urban Development. There is no impact to the General Fund.

Summary

Central Arizona Shelter Services, Inc. will provide rapid rehousing case management services to vulnerable individuals at-risk for COVID-19. These services include housing relocation and stabilization services and/or short- and/or medium-term rental assistance to help individuals or families living in shelters or in places not meant for human habitation to move into permanent housing and achieve stability in that housing.

Procurement Information

The City of Phoenix has obtained all necessary federal waivers to alleviate the need to comply with federal procurement guidelines.

Contract Term

The term of this contract will begin on or about Oct. 1, 2021 through March 31, 2022.

Financial Impact

The total value of this contract shall not exceed $367,870. Funding is one-time Emergency Solutions Grant monies through the U.S. Department of Housing and Urban Development. There is no impact to the General Fund.

This item was adopted.

49 Authorization to Enter into Contracts with Central Arizona Shelter Services and the Human Services Campus (Ordinance S-47414)

Request to authorize the City Manager, or his designee, to enter into contracts with Central Arizona Shelter Services, Inc. for COVID-19 related essential services, facility improvements, operations and homeless support activities; and also with the Human Services Campus

for COVID-19 related essential services, operations and/or facility improvements. The term for each contract will begin on or about April 1, 2021 and end on Sept. 30, 2022. The aggregate value of the contracts will not exceed $4 million over the life of the contracts. Further request authorization for the City Controller to disburse all funds related to this item. Funding is one-time monies from a combination of Emergency Solutions Grant and Community Development Block Grant funds. There is no impact to the General Fund.

Summary

On Feb. 3, 2021 City Council approved an increase in the amount of shelter beds at the Human Services Campus (HSC) with Ordinance G-6799. Services are provided by Central Arizona Shelter Services, Inc. (CASS) to adults ages 18 years and older. Utilizing the Trauma-Informed Care model, services are provided 24 hours a day, 7 days a week, 365 days a year.

On Feb. 17, 2021 City Council approved a $4 million allocation of funds for CASS and HSC to fund homeless support activities to prevent, prepare for and respond to the COVID-19 pandemic in one of the City's most vulnerable populations and allow them to move into shelters at a much quicker pace. CASS requires funding for essential services, facility improvements, operations and homeless support activities. The HSC requires funding for essential services, operations and/or facility improvements. The funding distribution is as follows:

CASS: $2.4 million
Human Services Campus: $1.6 million

Procurement Information

Due to the need for an emergency response during the COVID-19 pandemic, the City of Phoenix has obtained all necessary federal waivers to enter into these emergency agreements.

Contract Term

The term of this contract will begin on or about April 1, 2021 and end on Sept. 30, 2022.

Financial Impact

The aggregate contract value will not exceed $4 million over the life of the contracts. Funding is one-time monies from a combination of Emergency Solutions Grant (ESG) and Community Development Block Grant funds. There is no impact to the General Fund.

Concurrence/Previous Council Action
On Jan. 21, 2021 the Land Use and Livability Subcommittee recommended City Council approval of broad allocations of ESG-CV2 funds to prevent, prepare for and respond to the COVID-19 pandemic, focusing on individuals and families who are experiencing homelessness or receiving homeless assistance, and to support homelessness prevention activities to mitigate the impacts of COVID-19.

On Feb. 3, 2021 City Council approved the increase of the amount of shelter beds at the Human Services Campus with Ordinance G-6799.

On Feb. 17, 2021 City Council approved a Substantial Amendment to the 2015-2020 Consolidated Plan's 2019-2020 Annual Action Plan with Ordinance S-47330 and directed a $4 million allocation from those funds to go to CASS and the HSC.

This item was withdrawn.

50 Lifeguard Uniforms for Aquatic Programs - Requirements Contract - IFB 21-018 (Ordinance S-47366)

Request to authorize the City Manager, or his designee, to enter into a contract with Ski Pro, Inc. to purchase lifeguard uniforms 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 will not exceed $475,000.

Summary
Lifeguard uniforms are utilized by the Parks and Recreation Department staff in aquatics programs. The department hires approximately 650 employees during summer months and these uniforms are needed for the staff at the public pools throughout the City.

Procurement Information
IFB 20-018 was conducted in accordance with Administrative Regulation

3.10. There was one offer received by the Procurement Division on Dec. 4, 2020, which was evaluated on price, responsiveness to specifications and responsibility to provide the required goods and services. The bid notification was sent to 98 suppliers and was publicly posted and available for download from the City's website. The price was determined to be fair and reasonable based on a review of list pricing for the contract items in various websites.

The Deputy Finance Director recommends that the offer from Ski Pro, Inc. be accepted as the lowest priced, responsive and responsible offer.

Contract Term
The five-year contract term will begin on or about March 22, 2021.

Financial Impact
The aggregate contract value will not exceed $475,000. Funds are available in the Parks and Recreation Department's budget.

This item was adopted.

51 Amendment to Uniformed Unarmed Security Guard Services Contract Adding Hotel for U.S. Vets and Additional Downtown Facility (Ordinance S-47391)

Request to authorize the City Manager, or his designee, to amend Contract 145500 with IPSA Security Services to add additional funds in the amount of $150,000 for a total contract amount not to exceed $8,360,149.16. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
The Phoenix Convention Center contract provides licensed security guard service, 24 hours a day. The City recently acquired the property at 12027 N. 28th Drive and needs security during the night shift while the property is being prepared for the transition to U.S. Vets. In addition, security guard services will be provided at an additional downtown facility during business hours to verify the secure access to the building, log in of visitors, and provide physical checks of the facility.

Financial Impact

With the $150,000 in additional funds, the contract's revised total contract value is now $8,360,149.16 (including applicable taxes). Funds are available in the Housing Department and Information Technology Services Department budgets.

Concurrence/Previous Council Action

The Security Guard Services Contract was approved by Formal Council Action on May 31, 2017 with an original contract value of $8,210,149.16 with Ordinance S-43585. The voluntary acquisition of property located at 12027 N. 28th Drive was approved by Formal Council Action on Dec. 16, 2020 with Ordinance S-47175.

This item was adopted.

52 Amend Ordinance to Revise Contract Term with State of Arizona, Office of Attorney General (Ordinance S-47389)

Request authorization for the City Manager, or his designee, to revise the contract term in Ordinance S-46936 to include an extension period with the State of Arizona, Office of the Attorney General. The new term of the contract will be Oct. 15, 2020 through June 30, 2021, with an option to extend through Dec. 31, 2021. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary

The Human Services Department executed a contract with the State of Arizona, Office of the Attorney General (OAG) to receive Child and Family Advocacy Center grant funds. This funding provides essential assistance to victims of crime who are in dangerous, emergency situations. Assistance may include providing the victim with clothing, hygiene items, and gift cards for food and/or gas. In addition, the funding may be used to improve space within the Family Advocacy Center such as waiting areas, restrooms, and forensic medical exam rooms.

Contract Term

The term of the grant period is from Oct. 15, 2020 through June 30, 2021, with an option to extend through Dec. 31, 2021. The option may be exercised in the discretion of the City Manager or his designee.

Financial Impact

The contract amount shall not exceed $600,000. There is no impact to the General Fund. Funding is provided by the State of Arizona and does not have a match requirement.

Concurrence/Previous Council Action
City Council approved Contract 153282 on Sept. 16, 2020 with Ordinance S-46936.

This item was adopted.

53 Authorization to Enter into Contract for Comprehensive Community Needs Assessment (Ordinance S-47396)

Request authorization for the City Manager, or his designee, to enter into contract with Burns & Associates, a division of Health Management Associates, Inc., to conduct a Comprehensive Community Needs Assessment for the City of Phoenix Human Services Department. The contract term will begin on or about July 1, 2021, through June 30, 2022, with two one-year options to extend. The total contract amount will not exceed $135,000 over the life of the contract. Further request authorization for the City Controller to disburse all funds related to this item for the life of the contract. Funding is available from a combination of the U.S. Department of Health and Human Services Head Start and Community Services Block Grant funds. There is no impact to the General Fund.

Summary
As a requirement of receiving U.S. Department of Health and Human Services Head Start and Community Services Block Grant funds, grantees must conduct periodic community needs assessments every three years that provide information regarding service data and gaps in the Phoenix area.

Health Management Associates, Inc. (HMA), will be required to compile demographic and service area data by census tract, zip code, village level, and school district. In addition, HMA must conduct focus groups and survey low-income families, seniors, HS parents, and community partners to determine the needs of the families. The data must be analyzed to identify trends, including areas of strength and need. A comprehensive report is completed in the first year with updates completed in the subsequent two years.

Procurement Information
Request for Proposals, RFP-20-CSSD-38, was conducted in accordance with the City of Phoenix Administrative Regulation 3.10. The Human Services Department received six offers on Oct. 8, 2020 and four were determined responsive and responsible to the solicitation requirements.

The Evaluation Committee evaluated all proposals based on the evaluation criteria, responsiveness to all the specifications, terms and conditions, and responsibility to provide the required service. The Evaluation Criteria was as follows:

Criteria and Possible Points:
Method of Approach - 450 possible points
Experience of Key Personnel and Sub-Consultants - 300 possible points
Cost/Budget - 250 possible points

Evaluation Committee Scoring Consensus:
Health Management Associates, Inc.: 866 points
Thomas P. Miller & Associates: 700 points
Rounds Consulting Group, Inc.: 684 points
Kulik Strategic Advisers: 381 points

The Evaluation Committee recommended Health Management Associates, Inc. for contract award.

Contract Term
The contract term will begin on or about July 1, 2021 through June 30, 2022, with two one-year options to extend, for a total contract term of three years. Each extension option may be exercised at the discretion of the City Manager or designee.

Financial Impact
Expenditures are not to exceed $135,000 over the life of the contract. Funding is available from a combination of the U.S. Department of Health and Human Services Head Start and Community Services Block Grant funds. No additional General Funds are required.

Concurrence/Previous Council Action

The Land Use and Livability Subcommittee approved the award recommendation on Feb. 17, 2021 by a vote of 4-0.

This item was adopted.

54 Youth Workforce Development Services Request for Proposals Contract Awards (Ordinance S-47403)

Request authorization for the City Manager, or his designee, to enter into contracts with Chicanos Por La Causa, Inc., Jewish Family & Children's Service, Inc., Neighborhood Ministries, Inc., and Valley of the Sun Young Men's Christian Association to provide youth workforce development services. The term of the initial contract will be for approximately 15 months beginning on or about April 1, 2021 through June 30, 2022, with four one-year options to extend beginning on July 1, 2022. The aggregate value for all contracts will not exceed $5,300,000 over the life of the contracts. Further request authorization for the City Controller to disburse all funds related to this item. Funding is available from the Workforce Innovation and Opportunity Act (WIOA) grant. There is no impact to the General Fund.

Summary

The City of Phoenix Human Services Department will contract with proposers to provide Youth Workforce Development Services through the WIOA. Successful proposers will support the delivery of innovative and comprehensive workforce development services to out-of-school youth, ages 16-24, and in-school youth, ages 14-21, who are experiencing significant barriers to education, training and employment. Services will be provided in compliance with all WIOA regulations. The successful proposers will assist youth with obtaining employment, re-engaging in school, preparing for postsecondary education, connecting to industry-focused education and training programs, and/or providing career pathways that lead to long-term career development opportunities.

Procurement Information

Solicitation RFP-CED20-YWS, Youth Workforce Development Services, was issued on Oct. 6, 2020 and conducted in accordance with the City's

Administrative Regulation 3.10 for procurement. The City received eight proposals, seven of which were responsive to the RFP's requirements. An evaluation panel reviewed the responsive proposals, interviewed the seven responsive proposers, and recommended the City contract with the following four proposers: Chicanos Por La Causa, Inc., Jewish Family & Children's Service, Inc., Neighborhood Ministries, Inc., and Valley of the Sun Young Men's Christian Association.

Contract Term

The initial term of each contract will be for approximately 15 months beginning on or about April 1, 2021 through June 30, 2022, with four one-year renewal options beginning on July 1, 2022, which may be exercised at the discretion of the City Manager or his designee. The purpose of the 15-month initial term is to align the contract with the City's fiscal year which begins on July 1, 2021 and ends on June 30, 2022.

Financial Impact

The aggregate value of the Youth Workforce Development Services to be provided through these contracts shall not exceed $5,300,000. WIOA grant funds are available in the Human Services Department budget.

Concurrence/Previous Council Action

The Phoenix Business and Workforce Development Board Executive Leadership Committee approved this item on Feb. 11, 2021.

The Workforce and Economic Development Subcommittee approved this item on Feb. 24, 2021 by a vote of 4-0.

This item was adopted.

55 Authorization to Amend Contract with Plaza Del Rio Management Corporation dba Plaza Companies (Ordinance S-47410)

Request authorization for the City Manager, or his designee, to amend Contract 152663 with Plaza Del Rio Management Corporation dba Plaza Companies (Plaza) for property management services for the 2120 N. Central Ave. building, to add additional funding to support Common Area Maintenance (CAM) expenses for suites occupied by the Police Department, in an amount not to exceed $212,000 for the initial

nine-month term of the contract and $282,378 for each extension option. The initial term of the contract is from Sept. 30, 2020 through June 30, 2021, with four, one-year options to extend through June 30, 2025. Further request authorization for the City Controller to disburse all funds related to this item for the life of the contract. Funding is available in the Police Department's General Fund budget.

Summary

Plaza provides property management services in connection with the continued operations of the building located at 2120 N. Central Ave. Plaza is responsible for property management of the entire campus, which includes the collection of operation and maintenance (O&M) fees and non-city tenant rent. O&M fees are used to pay CAM expenses such as utilities, janitorial services, security, general maintenance and capital improvement projects.

Ordinance S-47208 was approved by City Council at the Jan. 6, 2021 meeting. This ordinance added funding for property management fees to the contract for the suites occupied by the Human Services Department in an amount not to exceed $1,074,180 over the life of the contract. The funding for the property management fees for the Police Department were not included. The total amount of funding required for the term of the contract for the Police Department is $1,341,512. The revised aggregate value of the contract for the Police Department and the Human Services Department is $2,415,692.

Contract Term

The initial term of this contract is from Sept. 30, 2020 through June 30, 2021, with four, one-year options to extend through June 30, 2025, which may be exercised by the City Manager or his designee.

Financial Impact

The aggregate value of this agreement will not exceed $2,415,692 over the life of the contract. Funding is available in the Human Services and Police departments' budgets.

Concurrence/Previous Council Action

On June 17, 2020, City Council authorized staff to enter into a contract with Plaza to provide property management services, and authorized the

City Controller to disburse funds with Ordinance S-46724.

Location
2120 N. Central Ave.
Council District: 4

This item was adopted.

56 Management Technical Assistance Program Qualified Vendors List - NSD-RFQu-21-003 (Ordinance S-47382)

Request to authorize the City Manager, or his designee, to enter into contracts with offerors to the Request for Qualifications NSD-RFQu-21-003 for the Neighborhood Services Department Management Technical Assistance Program to provide free consulting services and technical assistance to local Phoenix small businesses, and request approval to issue future RFQ's to add additional consultants during the contract term. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed $650,000 over the life of the contracts.

Summary
The Management Technical Assistance (MTA) Program provides free consulting services and technical assistance to small businesses through instructional and curriculum-based, one-on-one meetings or group workshops focused on topics including, but not limited to, branding, marketing, accounting, finance and loan packaging, and other needed business services.

Procurement Information
The Neighborhood Services Department invited qualified offerors to submit proposals for free consulting services and technical assistance. On Dec. 23, 2020, in accordance with Administrative Regulation 3.10, the Request for Qualification (RFQu) was issued. On Jan. 22, 2021, twenty-two responses were received, and twenty were deemed responsive and responsible to establish a Qualified Vendors List (QVL). Two responses were deemed non-responsive due to incomplete submissions. The Notice of Award Recommendation is included in **Attachment A**.

Contract Term

The contracts will be for a five-year term, commencing on or about April 1, 2021 through March 30, 2026.

Financial Impact

The aggregate value of the contracts will not exceed $650,000 (including applicable taxes) for the full five-year contract term. The contracts are funded by the U.S. Department of Housing and Urban Development through the Community Development Block Grant.

This item was adopted.

57 Graffiti Protective Coatings Mobile Field Work Order Application (Ordinance S-47408)

Request to authorize the City Manager, or his designee, to enter into a contract with Graffiti Protective Coatings, dba App-Order, to utilize its mobile field work order application, and all necessary support, maintenance and development services for the Neighborhood Services Department Graffiti Busters team. Further request authorization for the City Controller to disburse all funds related to this item. The contract value will not exceed $150,000.

Summary

The Neighborhood Services Department (NSD) Graffiti Busters program is responsible for abating graffiti from a variety of surfaces throughout the City of Phoenix. The graffiti removal team, known as the Graffiti Busters, requires a high level of coordination and logistical support to quickly and efficiently respond to reports of graffiti throughout the City. To support these efforts, the Graffiti Busters' operations require the ability to distribute case work resulting from graffiti removal requests, as well as the ability to track all aspects of the team’s operations, including, but not limited to, turn-around time, graffiti removal locations, equipment and supply inventory, case management and work log data. The existing application used to accomplish this high level of coordination for the Graffiti Busters team is built on outdated and unsupported technology.

To support the team's operations moving forward, NSD is requesting to contract with the vendor to replace the existing application software with the piloted solution. During the current nine-month pilot program the application has resulted in multiple operational improvements for the Graffiti Busters team and a more efficient delivery of services for

residents. In the last phase of the pilot, NSD estimated a 14 percent increase in removals when compared to the prior year, despite reduced staffing levels. New or enhanced features developed within the application include the automatic integration of case photos with time/date stamping to case logs, electronic supply and equipment ordering which provide instant communication for supply clerks and eliminates paper ordering forms, and improved GIS mapping resulting in the more accurate location of graffiti site addresses. Additionally, the requested application solution provides for increased mobile functionality for the field team, as well as the ability for office and call center staff to utilize the web-interface to enter new cases or edit case details. This additional functionality may allow for another dated application within the department to potentially be retired in the near future.

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

Procurement Information
In accordance with Administrative Regulation 3.10, normal competition was waived as a result of a Determination Memo citing that App-Order is the sole source provider equipped with meeting the City's technical requirements and providing an application designed for graffiti removal operations.

Contract Term
The contract is for a five-year term beginning on or about May 1, 2021, and will not exceed $150,000.

Financial Impact
The aggregate contract value will not exceed $150,000; funds are available in the Neighborhood Services Department's budget.

This item was adopted.

58 Neighborhood Rental Rehabilitation Program Expansion

Request to authorize the City Manager, or his designee, to approve the Neighborhood Services Department's proposed expansion of the Rental Rehabilitation program to focus on anti-displacement, create and preserve affordable housing, and support neighborhood economic

development. There is no impact to the General Fund.

Summary

In June 2020, City Council unanimously approved the first-ever Housing Phoenix Plan (Plan) to address housing challenges and needs citywide, and recommend innovative, solution-oriented policies regarding affordability and the preservation of existing housing stock through the Neighborhood Services Department (NSD) administered Rental Rehabilitation Program (Rental Rehab). Rental Rehab facilitates the preservation of naturally-occurring, safe and affordable rental housing for low- and moderate-income tenants by providing financial assistance to rental property owners to complete rehabilitation projects for deteriorating properties. The program focuses on addressing structural and health and safety related standards and criteria to ensure equitable habitability and function of the property, and serves as an anti-displacement tool.

Rental Rehab is funded with Community Development Block Grant (CDBG) dollars and is identified as a primary goal in the 2020-2024 governing Housing and Urban Development (HUD) Consolidated Plan approved by City Council. The recommended expanded Rental Rehab requirements incorporate:

Single- and multi-family eligible properties, up to 24 units

Strategically targeted service areas to focus on anti-displacement, create and preserve affordable housing, and support neighborhood economic development

Affordability periods requiring rents remain at or below Housing and Urban Development's (HUD) fair market level rent for up to 20 years

Mortgage principal paydown grant to assist property owners meet underwriting criteria

Increased CDBG project investment limits of $40,000 per unit / $400,000 per project

Property owner match requirement of up to 25 percent

Prioritization of sustainable locally-owned projects

The expanded program supports the Housing Phoenix Plan goal of creating or maintaining 50,000 affordable homes by 2030.

Financial Impact

This item will be funded with Community Development Block Grant

(CDBG) dollars from the U.S. Department of Housing and Development (HUD); there is no financial impact to the General Fund.

Concurrence/Previous Council Action
This item was recommended by the Land Use and Livability Subcommittee at its Feb. 17, 2021 meeting by a vote of 4-0.

This item was approved.

59 Sponsorship to Launch Employee-Owned Sustainable Food Business Incubation Program for Veterans (Ordinance S-47399)

Request to authorize the City Manager, or his designee, to pay a sponsorship fee of $50,000 to Thrive Consultancy Inc., to support program development and delivery associated with a 10-week employee-owned sustainable food business incubation program that serves Phoenix residents, specifically veterans, women, and people of color. Further request authorization for the City Controller to disburse funds related to this item. Funding is available in the Community and Economic Development Department's budget.

Summary
Thrive Consultancy Inc. (Thrive), is a Benefit Corporation established in 2020 that supports small- to medium-sized enterprises (SMEs) in becoming environmentally responsible, socially empowering, and economically successful. Thrive strives to empower groups and individuals who are often excluded from entrepreneurship and business opportunities, particularly women and people of color, and aims to accelerate the uptake of sustainable business models and practices by start-ups and established businesses. As a startup, Thrive was born out of the Arizona State University School of Sustainability Masters of Sustainability Solutions Program. Some of Thrive's work has included conducting an eight-week incubation program last spring within the City's Eastlake community for entrepreneurs aspiring to create a sustainable employee-owned beverage business. The initial program included eight women entrepreneurs that developed beverage products, program and operational budget, business plan, and pitch. Thrive has also participated in developing and delivering several, full-day training workshops on sustainable cooperative businesses for aspiring entrepreneurs.

The proposed 10-week pilot program will support up to 20 veterans,

particularly women and people of color, and will lead to the creation of four to six employee-owned sustainable food businesses in Phoenix. The City's sponsorship will be to support program development and delivery associated with the pilot program. Participants will engage in experiential and online lessons six hours per week over the course of 10 weeks. City of Phoenix residents participating in the program can choose from one of two pathways, including a focus on creating a new, employee-owned sustainable food enterprise or working with existing businesses to grow and transition to employee-ownership.

Thrive is addressing a critical need: developing, supporting and promoting the growth of veteran entrepreneurs, particularly women and people of color, in building sustainable employee-owned food businesses. The Thrive program will lead to a greater number of quality jobs and business formation among veterans.

Upon completion of the 10-week program, Thrive will provide City staff with a written quarterly report up to one year on the progress of each program participant and status of the employee-owned business. City staff will follow up with Thrive on the status of participants every three months for up to one year. The quarterly report will contain at least the following:

Number of veteran entrepreneurs starting a sustainable employee-owned food business in Phoenix;
Number of new sustainable employee-owned food businesses formed in Phoenix;
Number of quality jobs generated through these businesses; and
Number of local businesses associated with program transitioning to employee-ownership and adopting practices to benefit employees, community and the environment.

This sponsorship, if approved, supports the City Council's policy direction to help veterans enter the workforce. It also increases the percentage of sustainable employee-owned businesses and increases the percentage of quality jobs in food businesses within the City of Phoenix. Additionally, the sponsorship supports the Community and Economic Development Department's objective to support and promote

entrepreneurship across the food system and helps achieve the City of Phoenix Food Action Plan goals.

Financial Impact

The City's one-time sponsorship to Thrive Consultancy Inc. will not exceed $50,000. Funding is available in the Community and Economic Development Department's budget.

Concurrence/Previous Council Action

This item was recommended for approval by the Workforce and Economic Development Subcommittee at the Feb. 24, 2021 meeting by a vote of 4-0.

This item was adopted.

60 Enter into Memorandum of Understanding and Revocable License Agreement with U.S. Department of Labor for Use of Parking Lot at Phoenix Job Corps Center and Request to Indemnify U.S. Department of Labor (Ordinance S-47406)

Request to authorize the City Manager, or his designee, to enter into a Memorandum of Understanding and Revocable License Agreement, and any other agreements as necessary, with the Employment and Training Administration of the U.S. Department of Labor, or its City-approved designee, for the use of a parking lot of the Phoenix Job Corps Center, located at 518 S. 3rd St. in the Phoenix Warehouse District. Further request authority, pursuant to Phoenix City Code section 42-20(B), to indemnify the U.S. Department of Labor from claims arising out of the use of the parking lot under the Memorandum of Understanding. Additionally, request authority for the City Treasurer to accept, and for the City Controller to disburse, funds if necessary for this item.

Summary

Job Corps is a no-cost education and career technical training program administered by the U.S. Department of Labor (DOL) that helps young people ages 16 to 24 improve the quality of their lives through career technical and academic training. The Phoenix Job Corps (PJC) has been in the Phoenix Warehouse District for decades and provides valuable job training programs to the youth of Phoenix. The City has long been connected to PJC through job training programs, employment placement and through the business community. Additionally, City staff and the PJC

work closely together on many other endeavors.

As part of their existing operations, PJC has two surface parking lots that are utilized for their students and staff during weekday operation hours. The PJC has limited use for these parking lots evenings and weekends, when the parking lots usually stand vacant. As new development and redevelopment of the Warehouse District has continued to gain attention, parking for area businesses and special events is extremely challenging. Warehouse District tenants often have speaking events, programs, special events and other evening events that draw significant attendees into the area, causing challenges with the limited public parking that is available in the immediate area for public use.

City staff has been working closely with the DOL to structure an opportunity to utilize one of the PJC's existing parking lots (Lot) for parking when not in use by PJC. In order to use this Lot, the DOL has provided the City with an Memorandum of Understanding (MOU) and Revocable License Agreement (License), for use of the Lot. In order to evaluate any necessary agreements (Agreements), staff has negotiated a six-month License so the DOL and City can determine the value and effectiveness of the Agreements. After the six-month period, the term could be extended, if mutually agreeable.

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

City will not be charged a fee for use of the Lot;
Lot use would be available daily from 6 p.m. to 11 p.m.;
City will provide PJC with written notice of its request to use the Lot in 30-day increments, and will provide specific times and events for utilization of the Lot;
Lot will be utilized for parking for events and facilities located within a two-mile radius of the Lot;
City may enter into separate sublicenses with third party entities to utilize the Lot during the Use Periods;
City will pay for the design and fabrication of temporary signage;
Sublicensee(s) will be responsible for retrieving the temporary sign(s)

from the City, posting the temporary sign(s) on the Lot during Use Periods stating parking is at the user's own risk, and shall remove the signs each day after the Use Periods;

Sublicensee(s) will be responsible for returning the temporary sign(s) to the City at their own expense, upon conclusion of their use;

Sublicensee(s) will be responsible for the use and maintenance of the Lot during Use Periods including enforcement when the Use Periods expire;

City assumes all risk of damages or loss, and all claims of property damage. The City will include the Lot under its self-insured liability program in order to meet the requirement to provide an umbrella liability policy in the amount of not less than $5 million on the Lot during the term of the License;

City will indemnify the DOL for use of the Lot during the term of the License;

City shall be required, and shall require its sublicensee(s) to purchase commercial liability insurance with limits of no less than $5 million covering the use of the Lot during the Use Periods, naming the City and the DOL as additional insured; and

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

As the City continues to revitalize and redevelop the Warehouse District, the use of this Lot is an important economic development opportunity, providing for additional parking that will encourage events and patrons to visit the area.

Contract Term

The Revocable License Agreement will be for an initial term of six-months and can be extended if mutually agreeable.

Financial Impact

The U.S. Department of Labor will not charge a fee to the City for use of the Lot. The Community and Economic Development Department will be responsible for the design and fabrication of the temporary sign(s) and has allocated $2,000 for this purpose. There is no impact to the General Fund for this expense. Funding is available in the Downtown Community Reinvestment Fund.

Location

Phoenix Job Corps is located at 518 S. 3rd St. and the parking lot is located on three parcels at the northwest corner of 1st Street and Lincoln Street.

Council District: 8

This item was adopted.

61 Issuance of Multifamily Housing Revenue Notes - Mesquite Terrace Apartments Project - Series 2021 (Resolution 21905)

Request City Council approval for the issuance of Multifamily Housing Revenue Notes for the Mesquite Terrace Apartments Project, Series 2021, to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed $48 million.

Summary

Request City Council adoption of a resolution granting approval of the proceedings under which The Industrial Development Authority of the City of Phoenix (Phoenix IDA) has previously resolved to issue up to $48 million of Multifamily Housing Revenue Notes (Revenue Notes) for use by Mesquite Terrace Apartments, LLC (Borrower), an Arizona limited liability company, to:

Finance and/or refinance, as applicable, acquisition, construction, development, improvement, equipping, and/or operation of a multifamily residential rental housing facility in Phoenix, Ariz.; and

Pay certain costs related to the issuance of the Revenue Notes.

Concurrence/Previous Council Action

The Phoenix IDA Board previously resolved to issue the Revenue Notes at its meeting held on Feb. 26, 2021.

Location

The Project is located at or near 5033, 5039, 5045, and 5107 N. 19th Ave. in Phoenix, Ariz.

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

This item was adopted.

62 Arizona Governor's Commission on Service and Volunteerism Funding for AmeriCorps Members (Ordinance S-47416)

Request authorization for the City Manager, or his designee, to apply for and, if awarded, accept and enter into an agreement with the Arizona Governor's Commission on Service and Volunteerism for AmeriCorps Program funding through the Corporation for National and Community Service in an amount of up to $325,000 per year for three years for a contract total not to exceed $975,000 over the life of the contract. Further request authorization for the City Treasurer to accept and the City Controller to disburse all funds related to this item.

Summary

The Youth and Education Office is seeking to apply to the Governor's Office of Youth, Faith and Family for AmeriCorps State Grant funds provided by the Corporation for National and Community Service (CNCS). Funds will provide AmeriCorps members to assist in the day-to-day operations of city programs, such as Head Start, Experience Corps Tutoring, Reengage Phoenix, College Depot, Library Early Literacy, and other educational programs. The Governor's Office seeks to fund applicants that propose to operate AmeriCorps programs that address areas identified along the educational pipeline that focus on increasing school readiness, early literacy, high school completion, and college and career readiness.

The office intends to seek funding to operate an AmeriCorps Program for the start of the 2021-22 school year. Grant funds will place AmeriCorps Members, 68 AmeriCorps members per year, in various educational programs citywide. The application to apply for funds was opened on Feb. 11, 2021 and the due date to apply for the funds is March 26, 2021.

Financial Impact

The requested grant amount of $975,000 ($325,000 per year for three consecutive years) includes staff, volunteer stipends, training, supplies, and site-preparation costs for implementing the proposed program throughout the city.

This item was adopted.

63 Federal Fiscal Year 2020 Fire Prevention and Safety Grant Program Funds (Ordinance S-47407)

Request to retroactively authorize the City Manager, or his designee, to apply for, and accept, if awarded, up to $70,048.80 from the federal fiscal year (FFY) 2020 Fire Prevention and Safety (FP&S) Grant Program, to fund Self Contained Breathing Apparatus (SCBA) for Fire Investigators. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item. If not approved, the grant would be turned down.

Summary

The FP&S Program, administered through the Federal Emergency Management Agency (FEMA), is intended to help the nation's fire service by providing vital funds to local fire departments across the country. The primary goal of the program is to fund projects that are designed to reach high-risk target groups and mitigate the incidents of death and injuries caused by fire and fire-related deaths by assisting fire prevention programs and supporting firefighter health and safety research and development.

The objective of the FFY 2020 FP&S Grant Program is for grantees to carry out fire prevention education and training, fire code enforcement, fire/arson investigation, firefighter safety and health programming, prevention efforts, and research and development.

This project will provide respiratory protection equipment for Fire Investigators by funding the purchase of specialized SCBA respirators and replacement air cylinders. The total cost for this project is $70,048.80 with a city match of up to five percent.

Since 2008, the Fire Department has received more than $200,000 from the FP&S Grant Program. In previous years, these awards have been used to fund Fire Investigator Respirators, High Rise Floor Warden Training, Tablets and Printers for Fire Inspectors and Smoke Detectors for community outreach.

Procurement Information

The Fire Department will administer the grant in accordance with

Administrative Regulation 3.10.

Contract Term
The two-year grant Period of Performance is projected to begin on or around July 1, 2021.

Financial Impact
The grant is anticipated to have a up to five percent required cost match; funds are available in the Fire Department's operating budget.

This item was adopted.

66 Aviation Department Bus Contingency and Maintenance Planning Request for Information

Request to authorize the City Manager, or his designee, to authorize the Aviation Department to issue a Bus Contingency and Maintenance Plan Request for Information solicitation.

Summary
The Aviation Department’s Operations Division requests to issue a Request for Information (RFI), and gather industry data and strategies to establish a bus contingency plan when phase 2 of the PHX Sky Train is fully operational in the second quarter of 2022.

The full operation of the PHX Sky Train system negates the scheduled passenger use of the airport’s Rental Car Center buses. When in full operation, the PHX Sky Train system becomes the primary mode of transportation for customers to access airport parking locations, the rental car center, terminals, and connection to the City’s light rail system.

For planned and unplanned train outages and events affecting passenger operations, the airport must activate a transportation contingency plan to move a large volume of passengers between all train station locations. Furthermore, the contingency plan must be able to be activated quickly when an unplanned outage event occurs.

This RFI will provide the airport’s operating information and service needs to develop strategies that optimize Phoenix Sky Harbor's busing needs on a contingency basis. Advanced planning using this industry information will be essential when drafting a bus contingency Operations

and Maintenance (O&M) contract prior to the PHX Sky Train phase 2 completion.

Concurrence/Previous Council Action

The Phoenix Aviation Advisory Board recommended this item for approval on Feb. 18, 2021, by a vote of 6-0.

The Transportation, Infrastructure, and Innovation Subcommittee recommended this item for approval on March 3, 2021, by a vote of 4-0.

Location

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

This item was approved.

70 Transportation Security Administration Lease Agreement (Ordinance S-47405)

Request to authorize the City Manager, or his designee, to enter into a new Transportation Security Administration (TSA) Lease Agreement for occupied space at Phoenix Sky Harbor International Airport (PHX) for a period of five years with no renewal options.

Summary

The TSA is an agency of the United States (U.S.) Department of Homeland Security, which was created through the Aviation and Transportation Security Act in November 2001. The agency has authority over the security of the traveling public in the U.S. and provides essential security screening at PHX for passenger safety. They have requested to execute a new lease agreement combining space they currently occupy at PHX in Terminal 3 (T3), Terminal 4 (T4), and West Air Cargo (WAC) for approximately 19,340 square feet. Throughout the term of the Agreement they will make space improvements, on an as needed basis, for operational growth or office reconfiguration at their expense.

Contract Term

The term will be five years with no renewal options, beginning Feb. 1, 2021 and expiring on Jan. 31, 2026.

Financial Impact

Rent for the first year of this lease will be approximately $2.1 million. Rent will be adjusted annually thereafter to approximately $2.4 million in year five. Total anticipated revenue over the term will be approximately $11.4 million.

Concurrence/Previous Council Action

The Phoenix Aviation Advisory Board recommended this item for approval on Feb. 18, 2021, by a vote of 6-0.

The Transportation, Infrastructure and Innovation Subcommittee recommended this item for approval on March 3, 2021, by a vote of 4-0.

Location

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

This item was adopted.

71 Traffic Signal and Street Light Poles and Components - Requirements Contract - IFB 21-007 (Ordinance S-47372)

Request to authorize the City Manager, or his designee, to enter into an agreement with Southwest Fabrication, LLC to purchase traffic signal and street light poles and components for the Street Transportation Department. Further request to authorize the City Controller to disburse all funds related to this item. The total contract value will not exceed $25 million for the 10 years of the agreement.

Summary

This agreement will be utilized by the Street Transportation Department to purchase traffic signals, street light poles and the related components required for Capital Improvement Program projects, intersection upgrades and remodels, and citywide replacement of existing poles due to aging and damage.

Procurement Information

IFB 21-007 was conducted in accordance with Administrative Regulation 3.10. There was one offer received by the Finance Department Procurement Division on Jan. 15, 2021 which was evaluated on price, responsiveness to specifications, and responsibility to provide the required goods and services. The bid notification was sent to 54

suppliers and was publicly posted and available for download from the City's website. The price was determined to be fair and reasonable based on a review of list pricing for similar contract items in various websites.

The Deputy Finance Director recommends the offer from Southwest Fabrication LLC be accepted as the lowest-priced, responsive and responsible offer.

Contract Term

The contract term is five years, with five additional one-year options to extend, and will begin on or about April 1, 2021.

Financial Impact

The total contract value will not exceed $25 million. Funding is available in the Street Transportation Department's budget.

This item was adopted.

72 Security Guard Services for Transit Facilities - Request for Award (Ordinance S-47397)

This report requests to authorize the City Manager, or his designee, to enter into an agreement with PalAmerican Security Inc. to provide transit security guard services for the Public Transit Department’s downtown office building and 16 bus facilities. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The total agreement value, including option years, will not exceed $15 million.

Summary

The purpose of this agreement is to provide uniformed security guard services at Public Transit Department's owned properties. Contractor services include surveilling and monitoring property sites, supporting city and transit personnel during emergency situations, identifying and reporting safety and security incidents, and notifying law enforcement of any observed illegal or unauthorized activities. Security personnel will provide monitoring and reporting of all assigned duties at the following facilities:

Three operating garages;

Eight park-and-rides;
Five transit centers; and
One downtown office building (302 N. 1st Ave.).

Procurement Information
The selection was made using a Request for Proposal procurement process in accordance with Phoenix City Code Chapter 43 and Administrative Regulation 3.10. Sixteen vendors submitted proposals and are listed below.

A panel of qualified staff evaluated and scored each proposal based on the following criteria (1,000 possible points):
Staffing and Supervisory Plan (300 Points)
Qualifications and Experience of the Firm (250 Points)
Reporting Capability (200 Points)
Price (250 Points)

The evaluation recommendations were reached by consensus in consideration of published selection criteria, with the panel selecting PalAmerican Security Inc. for award. The following summarizes the results of the evaluation panel:

Proposers
PalAmerican Security Inc.: 825 points
American Guard Services: 817 points
ACT Security: 775 points
American Security: 744 points
IPSA Security Services: 690 points
CBI Security Services: 682 points
Allied Universal: 581 points
G4S Secure Solutions: 577 points
Canyon Security: 554 points
Inter-Con Security: 542 points
GardaWorld: 532 points
Servexo: 442 points
Vet-Sec Protection Agency: 426 points
Strategic Security Corp: 321 points

Non-Responsive Proposers
Marksman Security Corporation
Surveillance Security, Inc.

Contract Term
The initial three-year base contract term will begin July 1, 2021, and the contract includes two one-year options to extend if the contractor has performed satisfactorily and it is in the City's best interest to exercise the available options.

Financial Impact
The agreement value for PalAmerican Security Inc. will not exceed $15 million for five years. Transportation 2050 funding in the amount of $2,494,060 is available for the first year of the agreement in the Public Transit Department's proposed Fiscal Year 2022 operating budget.

Concurrence/Previous Council Action
The Citizen's Transportation Commission recommended approval of this item on Feb. 25, 2021, by a vote of 10-0.
The Transportation, Infrastructure and Innovation Subcommittee recommended approval of this item on March 3, 2021, by a vote of 4-0.

This item was adopted.

73 Fare Policy Amendment to Platinum Pass Program (Ordinance S-47398)

Request the City Council amend the City of Phoenix's Public Transit Fare Ordinance to expand the eligibility requirements of the regional Platinum Pass Program to allow more organizations the option to participate in the program.

Summary
The Platinum Pass is a transit-specific smart card currently available to organizations (schools, employers, etc.) for their employees or students. The cardholder registers each trip when boarding local or Express/RAPID bus or rail service, and at the end of each month, an invoice and itemized statement is issued to each organization for each card's use up to the monthly cap. The organization is responsible for the costs incurred by its users, usually through trip reduction programs or as a subsidized employer benefit.

While other organizations have expressed interest in the Platinum Pass Program, the current Fare Ordinance language limits participation to employees and students only, thereby excluding organizations who wish to offer the program to their tenants, residents, or other individuals.

Recently, the Public Transit Department and Valley Metro were approached by a real estate developer building a 1,000 resident, car-free community adjacent to the light rail system in Tempe. The developer is considering offering the Platinum Pass as a benefit to their residents with the goal of car-free residents accessing transportation conveniently and consistently throughout the metro Phoenix area. Broadening the eligibility requirements of the Platinum Pass Program would allow organizations the option to offer the Platinum Pass to their residents.

Public Transit staff request that the City Council approve an amendment to the City of Phoenix Public Transit Fare Ordinance to expand the Platinum Pass Program, thus making it available to companies, agencies, or organizations for their employees, students, tenants, residents, or other individuals permitted to participate by each organization. The amendment request will also be heard by the Valley Metro Board at an upcoming meeting.

Financial Impact

No financial impact is anticipated with the fare policy revision.

Concurrence/Previous Council Action

The Citizen's Transportation Commission heard this item on Feb. 25, 2021.

The Transportation, Infrastructure and Innovation Subcommittee recommended approval of this item on March 3, 2021, by a vote of 4-0.

This item was adopted.

74 Federal Transit Administration Grant Funding for Low or No Emission Transit Vehicles (Ordinance S-47409)

Request to authorize the City Manager, or his designee, to apply for, accept, and disburse a Federal Transit Administration grant for Low or No Emission transit vehicles; and to enter into an agreement with the FTA to

accept the grant. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item. The grant is anticipated for an amount not to exceed $3.2 million.

Summary

The Section 5339 Low or No Emissions competitive grant program provides funding to state and local governmental authorities for the purchase or lease of zero- and/or low-emission transit buses, including the acquisition, construction, and leasing of required supporting facilities.

The Public Transit Department seeks to use a combination of Section 5339 grant and local matching funds for the purchase of up to three electric buses and the installation of supporting facility infrastructure and equipment to implement a pilot program to evaluate the use of electric bus technology for Phoenix-operated transit service. To date, the testing of electric buses in Phoenix's environment has shown that such technology is not yet adequate to operate a heavy-duty bus during the region's hotter months. However, the technology continues to improve and a pilot program would provide the opportunity to fully test the vehicles' range, explore their ability to support on-board equipment, and determine the infrastructure changes needed to upgrade electrical systems for vehicle-charging purposes.

Financial Impact

Applications for the FTA Section 5339 grant requires a minimum 15 percent local cost share of the bus purchase and 20 percent local cost share for the facility infrastructure and related equipment.

Staff estimates the project's total cost to be $3.2 million, with Phoenix's local share not to exceed $500,000. The local share of the project will use Transportation 2050 funds.

Concurrence/Previous Council Action

The Transportation, Infrastructure and Innovation Subcommittee recommended approval of this item on March 3, 2021, by a vote of 4-0.

This item was adopted.

75 One-Time Purchase of Two Cyclone Sweepers (Ordinance S-47383)

Request to authorize the City Manager, or his designee, to enter into an agreement with Cyclone Technology LLC for purchase of two Cyclone Sweepers. Further request to authorize the City Controller to disburse all funds related to this item. This item will have a one-time expenditure of $350,000.

Summary

The Public Works Department is responsible for purchases of fleet vehicles and equipment for the City of Phoenix. The Aviation Department has two Cyclone units that have reached the end of their life cycle and require replacement. These units are essential to airport operations to maintain and remain compliant with FAA part 139 regulations. The Cyclones have patented technology for surface cleaning, runway rubber removal and paint removal.

In addition to the two new Cyclone units, Cyclone Technology LLC will be providing a trade-in credit for the existing units in the City of Phoenix Aviation Department fleet, allowing the City to take advantage of a cost savings of $28,000.

Procurement Information

Administrative Regulation 3.10 was waived in lieu of a determination memo citing sole source. Cyclone Technology LLC is the sole source dealer for Cyclone Sweepers in the Phoenix area.

Cyclone Technology, LLC: $154,500 per unit (excluding tax)

Contract Term

This agreement will begin on or about Council approval on March 17, 2021, for the one-time purchase of two Cyclone Sweepers.

Financial Impact

This item will have a one-time expenditure of $350,000. 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.

76 Contract Recommendation for Permafrost Heating, Ventilation, and Air Conditioning (HVAC) System Treatment (Ordinance S-47385)

Request to authorize the City Manager, or his designee, to enter into an agreement with Permafrost Energy Partners, LLC for installation of Permafrost HVAC system treatment material to various City-owned HVAC systems and equipment. Further request to authorize the City Controller to disburse all funds related to this item. This item will have an aggregate amount of $2.1 million over the life of the contract.

Summary

The Public Works Department is responsible for maintaining the HVAC systems at various City-owned facilities. This treatment service will provide energy savings to HVAC systems, increase equipment longevity, and lower operating expenses through reduced repairs and maintenance. A demonstration of this technology at a City facility indicates this system treatment will provide a return on investment with energy savings within 36 months and will continue to offer savings over the life of the equipment. This contract will allow these services to be performed on equipment maintained by the Public Works and Water Services Departments.

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as the result of a determination memo citing that Permafrost Energy Partners, LLC is the sole source provider in the State of Arizona.

Contract Term

The initial three-year contract term will begin on or about March 1, 2021, with two one-year options to extend in increments of up to one year, for a total contract term of up to five years.

Financial Impact

The aggregate value of the contract including all option years is $2.1 million, including all applicable taxes, with an estimated annual expenditure of $420,000. Funds are available in the Public Works and Water Services departments' budgets.

This item was adopted.

77 **Purchase and Installation of Room Dividers at 15 Senior Centers (Ordinance S-47387)**

Request to authorize the City Manager, or his designee, to enter into an agreement with Goodmans Interior Structures for purchase and installation of room dividers at 15 senior center locations. Further request to authorize the City Controller to disburse all funds related to this item. The agreement will have a one-time expenditure of $80,300.

Summary

The Public Works Department is retrofitting the City's senior centers to maximize health and safety for clients and staff, including purchase and installation of 68 room dividers at 15 senior center locations. The dividers will provide a barrier between clients to help staff and clients maintain social distancing. The dividers are mobile partitions that allow for rearrangement around the facilities, allowing staff and clients to continue daily work and activities with an additional barrier against COVID-19 and other illnesses.

Procurement Information

Request for Quote 21-FMD-029 was conducted in accordance with Administrative Regulation 3.10. Nine offers were received by the Public Works Department Procurement Services Division on Jan. 13, 2021. The offers were evaluated based on price, responsiveness to all specifications, terms and conditions, and responsibility to provide the required services. The offer submitted by Goodmans Interior Structures was deemed fair and reasonable.

Contract Term

This agreement will begin upon City Council approval on March 17, 2021, for the one-time purchase and installation of room dividers.

Financial Impact

This agreement will have a one-time expenditure amount of $80,300, including applicable taxes. Funding is available in the General Fund.

This item was adopted.

78 **Purchase and Installation of Table Dividers at 15 Senior Centers (Ordinance S-47388)**

Request to authorize the City Manager, or his designee, to enter into an agreement with Professional Plastics, Inc. for purchase and installation of table dividers at 15 senior center locations. Further request to authorize the City Controller to disburse all funds related to this item. The contract will have a one-time expenditure of $71,500.

Summary

The Public Works Department is retrofitting the City's senior centers to maximize health and safety for clients and staff, including purchase and installation of table dividers at 15 senior center locations. The table dividers will provide senior center clients with an additional barrier of protection against COVID-19 and other illnesses, while interacting with one another in common areas of the facilities. The table dividers are manufactured to fit the various size tables at each location and will have a pass-through area to allow activities and interaction between clients.

Procurement Information

Request for Quote 21-FMD-030 was conducted in accordance with Administrative Regulation 3.10. Eleven offers were received by the Public Works Department Procurement Services Division on Jan. 13, 2021. The offers were evaluated based on price, responsiveness to all specifications, terms and conditions, and responsibility to provide the required services. The offer submitted by Professional Plastics, Inc. was deemed fair and reasonable.

Contract Term

The contract term will begin upon City Council approval on March 17, 2021, for the one-time purchase and installation of table dividers.

Financial Impact

The contract will have a one-time expenditure of $71,500, including applicable taxes. Funding is available in the General Fund.

This item was adopted.

79 Safety Barriers for March 2021 Elections - Emergency Request (Ordinance S-47404)

Request to authorize the City Manager, or his designee, to enter into an agreement with Educational Furnishings of Arizona dba Arizona Furnishings for the retroactive purchase of plexiglass safety barriers for

the voting centers for the March 9, 2021 elections. Further request to authorize the City Controller to disburse all funds related to this item. This item has an aggregate amount of $12,197.

Summary

The Public Works Department purchased plexiglass panels to be used as safety barriers at each voting center. The panels were placed at the ballot box and at the public viewing area for the March 9, 2021 election. These panels are clear, portable, and have locking caster wheels to make them easy for staff to move around as needed. The panels also will be used as safety barriers during future elections on an as-needed basis. Due to the COVID-19 pandemic, safety barriers are necessary to help mitigate the spread of the virus and maintain social distancing at the polling stations.

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived citing a determination memo - emergency.

Contract Term

The agreement will begin on or about Council approval on March 17, 2021.

Financial Impact

This item will have an aggregate amount of $12,197. Funds are available in the Public Works Department budget.

Emergency Clause

Due to the COVID-19 pandemic, it is crucial for the City to provide resources to assist in mitigating the spread of the virus for the health and safety of employees and the public.

This item was adopted.

80 Transportation 2050 Program Management Consultant

Request to authorize the City Manager, or his designee, to issue a Request for Qualifications procurement for a new Transportation 2050 Program Management Consultant agreement, which provides program management services in support of the implementation of the City's Transportation 2050 program.

Summary

Transportation 2050 (T2050) is Phoenix's 35-year, multi-modal transportation plan approved by Phoenix voters in August 2015. The T2050 plan invests in Phoenix's immediate and long-term transportation needs, such as street improvements, expanded bus service, enhanced Dial-a-Ride service, new light rail miles, bicycle lanes, and sidewalks. T2050 ensures Phoenix residents have multiple transportation options to meet their needs. It is also an important component in furthering the City's economic development, sustainability, and accessibility goals. Funding for the plan includes local sales tax and transit revenues which help the city to leverage federal grants and other regional funds.

At the onset of the plan, City staff sought to procure support services and expertise from a Program Management Consultant (PMC) for the T2050 Program to support the implementation efforts of Street Transportation and Public Transit staff. The PMC scope of services included:

Assisting with the plan's implementation, planning, and programming;
Development of, and reporting on, performance measures;
Evaluating potential public-private partnerships and other similar financing opportunities;
Technical planning and engineering services, including feasibility analyses;
Cost estimating and administrative support;
Developing design guidelines and typical standard designs and details;
Providing other services as required to support staff in executing the multi-modal T2050 program of projects; and
Utilizing a Qualified Vendor List, which includes local engineering firms for projects and program support.

Following a competitive procurement process, AECOM was selected as the PMC consultant, and a five-year agreement was executed in September 2016. Over the course of the agreement, the PMC has provided the anticipated scope of services; see **Attachment A** for examples of the services provided.

The PMC has also provided critical support needed for tasks that arose which had not been originally identified, including in the following areas:

Accelerated Pavement Maintenance Program public outreach;
Public Transit planning support;
Mobility studies;
Traffic and pedestrian safety;
Transportation planning support;
Grant applications; and
Guidelines for community outreach.

The current PMC agreement will expire in September 2021. The Street Transportation and Public Transit departments have identified a continued need for PMC support in the implementation of the T2050 plan. As such, staff plans to issue a Request for Qualifications (RFQ) for a new T2050 PMC agreement in Spring 2021. The new procurement will also be for a five-year agreement.

City staff will evaluate the submissions received, select the most qualified firm, enter into contract negotiations, and present a recommendation for agreement award to the Citizens Transportation Commission (CTC) in August 2021. This timeline is intended to create a seamless transition in services from the current agreement to the new agreement.

Concurrence/Previous Council Action
The Transportation, Infrastructure and Innovation Subcommittee recommended approval of the previous T2050 PMC Services agreement on June 14, 2016, by a vote of 3-0.
The City Council approved T2050 PMC Services Agreement 143088 (Ordinance S-42743) on June 22, 2016.
The Citizens Transportation Commission recommended approval of this item on Feb. 25, 2021.
The Transportation, Infrastructure and Innovation Subcommittee recommended approval of this item on March 3, 2021, by a vote of 4-0.

This item was approved.

82 Name Change of Licensee/Leasee on Multiple City Agreements to Clearway Energy, Inc. (Ordinance S-47365)

Request to authorize the City Manager, or his designee, to authorize a Licensee/Leasee name change on Cooling System Pipeline License

Agreements 93267 and 130903, Lease Agreement 114706-LSE, and Master Chilled Water Service Agreement 114706-WSA. There is no financial impact to the City of Phoenix.

Summary

On Aug. 24, 2000, the City and Northwind Phoenix, LLC, a Delaware limited liability company, entered into Cooling System Pipeline License Agreement 93267 for underground chilled waterlines. On Jan. 5, 2005, the City and Northwind Phoenix, LLC entered into Lease Agreement 114706-LSE for leased space at the Phoenix Convention Center (PCC), and entered into Master Chilled Water Service Agreement 114706-WSA to provide chilled water services to the PCC. In June 2010, Northwind Phoenix, LLC, was acquired by NRG Energy, Inc., resulting in a formal name change from Northwind Phoenix, LLC, to NRG Energy, Inc. The City was not notified of the acquisition by either party, so the name change was not recorded on these active agreements. On April 29, 2011, the City entered into License Agreement 130903 with NRG Energy, Inc. for installation of solar equipment in exchange for specified advertising rights at the PCC. In August 2018, NRG Energy, Inc. was acquired by Global Infrastructure, and along with this acquisition, it was announced that the company name would change from NRG Energy, Inc. to Clearway Energy, Inc.

City staff and the Licensee/Leasee request to have Cooling System Pipeline License Agreement 93267, Agreement 114706 (both LSE and WSA) and License Agreement 130903 reassigned to Clearway Energy, Inc.

Contract Term

The Cooling System Pipeline License Agreement, executed on June 28, 2000, has an indefinite duration and shall remain in effect until revoked or cancelled per the terms of the license. Lease Agreement 130903 ends on April 28, 2021, and has two available five-year extension options through April 28, 2031. Agreement 114706 (both LSE and WSA) ends on Jan. 4, 2030, with five available five-year extension options through Jan. 4, 2055.

Financial Impact

There is no financial impact to the City of Phoenix.

Concurrence/Previous Council Action

The City Council approved:

Cooling Systems Pipeline License Agreement 93267 to Northwind Phoenix, LLC on June 28, 2000;

Lease Agreement 114706 to Northwind Phoenix, LLC on Dec. 15, 2004 (Ordinance S-31602); and

License Agreement 130903 to NRG Energy, Inc. on April 20, 2011 (Ordinance S-37786).

This item was adopted.

83 SR85 Landfill Cell 1 Phase 5 Excavation and Liner Plan - Design-Bid-Build Services - PW16810006 (Ordinance S-47367)

Request to authorize the City Manager, or his designee, to accept Rummel Construction, Inc., as the lowest-priced, responsive and responsible bidder and to enter into an agreement with Rummel Construction, Inc. for Design-Bid-Build Services for the SR85 Landfill Cell 1 Phase 5 Excavation and Liner Plan project. Further request to authorize the City Controller to disburse all funds related to this item. The fee for services will not exceed $3,796,980.

Summary

The purpose of this project is to construct Cell 1 Phase 5 at the State Route (SR) 85 Landfill.

Rummel Construction, Inc's services include, but are not limited to: approximately 826,000 cubic yards of excavation, grading, installation of HDPE liner, geosynthetic liner, leachate collection system, associated drainage controls, and other appurtenances as shown on the plans, and other miscellaneous work items as required to complete the project.

This Agreement is essential to the health, safety, and welfare of the public and critical operations for the City.

Procurement Information

The selection was made using an Invitation for Bids procurement process set forth in section 34-201 of the Arizona Revised Statutes. Four bids were received on Feb. 2, 2021 and were sent to the Equal Opportunity Department for review to determine subcontractor eligibility

and contractor responsiveness in demonstrating responsiveness to Small Business Enterprise program requirements.

The Opinion of Probable Cost and the three lowest-priced, responsive and responsible bidders are listed below:

Engineer's Estimate: $3,615,380.00
Rummel Construction, Inc.: $3,796,980.00
4X Construction Group, LLC.: $4,947,805.00
Ames Construction, Inc: $5,214,598.65

Bidders who were deemed non-responsive are listed below, in alphabetical order:
Buesing Corp.: $6,678,515.00

The bid award amount is within the total budget for this project.

Contract Term
The term of the agreement is 90 calendar days from issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

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

Financial Impact
The agreement value for Rummel Construction, Inc. will not exceed $3,796,980, including all subcontractor and reimbursable costs.

Location
28361 W. Patterson Road, Buckeye, Ariz.
Council District: Out of City

This item was adopted.

84 Arizona Public Service Line Extension and Trenching Agreements for West Anthem 3-Million-Gallons-per-Day Lift Station and Force Main - WS90400067 (Ordinance S-47380)

Request to authorize the City Manager, or his designee, to enter into Line Extension and Trenching agreements with Arizona Public Service for installation of a force main and construction of a lift station located at 38107 N. Pioneer Road for City of Phoenix project WS90400067. Further request to grant an exception pursuant to Phoenix City Code 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise should be prohibited by Phoenix City Code 42-18. There is no financial impact to the City of Phoenix.

Summary

The City is constructing a new force main and lift station that will require new electrical service for operational purposes. These Line Extension and Trenching Agreements are required by Arizona Public Service in order to proceed with electrical design, as well as installation of necessary facilities, to provide power for the City's requested needs and are being executed with a zero-dollar cost.

Contract Term

The term of the contract will begin on or about March 17, 2021, and will expire when the project is completed and accepted.

Financial Impact

There is no financial impact to the City of Phoenix.

Location

38107 N. Pioneer Road
Council District: 1

This item was adopted.

85 Union Hills Water Treatment Plant Rehabilitation 2020 - Construction Manager at Risk Preconstruction Services - WS85320025 (Ordinance S-47368)

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

agreement with J.R. Filanc Construction Company, Inc. (J.R. Filanc) to provide Construction Manager at Risk (CMAR) Preconstruction Services for the Union Hills Water Treatment Plant Rehabilitation 2020 project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $350,000.

Summary

The purpose of this project is to rehabilitate or replace treatment systems as identified through a comprehensive condition assessment. The treatment systems to be rehabilitated or replaced may include, but are not limited to: solids scrapers, administration building laboratories, rapid/flash mix diffusion pumps, slide gates, weir gates, valves and actuators, flow meters, pumps, chemical feed facilities, south impoundment concrete structure and associated control joints, motor control centers, distribution panels, and unit substations.

J.R. Filanc will begin in an agency support role for CMAR Preconstruction Services. J.R. Filanc will assume the risk of delivering the project through a Guaranteed Maximum Price agreement. J.R. Filanc's CMAR Preconstruction Services include, but are not limited to: attending regular project meetings with the owner and designer, providing detailed cost estimating and knowledge of marketplace conditions, providing project planning and scheduling, providing construction phasing and scheduling that will minimize interruption to City operations, providing alternate systems evaluation and constructability studies, advising City on ways to gain efficiencies in project delivery, providing long-lead procurement studies and initiate procurement of long-lead items, assisting in the permitting processes, selecting subcontractors and suppliers, and assisting the design team to develop a list of all required Maintenance-Of-Plant-Operations. A Small Business Enterprise goal will be established for this project upon substantial completion of Preconstruction Services and prior to the start of construction.

This Agreement is essential to the health, safety, and welfare of the public and critical operations for the City.

Procurement Information

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

Selected Firm
Rank 1: J.R. Filanc Construction Company, Inc.

Additional Proposers
Rank 2: PCL Construction, Inc.
Rank 3: Kiewit Infrastructure West Co.
Rank 4: MGC Contractors, Inc.

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

Financial Impact
The agreement value for J.R. Filanc will not exceed $350,000 including all subcontractor and reimbursable costs.

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

Location
Union Hills Water Treatment Plant
Council District: 2

This item was adopted.

86 Water Main Replacement Area Bounded By: Stanford to McDonald Drives and 40th to 44th Streets - Engineering Services - WS85509050 (Ordinance S-47369)

Request to authorize the City Manager, or his designee, to enter into an agreement with Entellus, Inc., to provide Engineering Services that include design and possible construction administration and inspection (CA&I) services for the Water Main Replacement Area Bounded By: Stanford to McDonald Drives and 40th to 44th Streets project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $614,000.

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

Summary

The purpose of this project is to construct approximately 26,474 linear feet of new water mains ranging in size from six to eight inches. Also included is installation of approximately 46 new fire hydrants, 18 cut and plugs, and 101 new valves.

Entellus, Inc.'s services include, but are not limited to: data collection and field survey work; preparation of base maps and initial design; utility coordination; preparation of preliminary, pre-final and final plans: preparation of special provisions; preparation of preliminary and final construction cost estimates; assistance during the construction manager at risk bidding process; coordination with public relations personnel for

design phase public outreach; and construction administration and inspection services.

This Agreement is essential to the health, safety, and welfare of the public and critical operations for the City.

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

Selected Firm
Rank 1: Entellus, Inc.

Additional Proposers
Rank 2: GHD, Inc.
Rank 3: Sunrise Engineering, Inc.
Rank 4: Ritoch-Powell & Associates
Rank 5: Project Engineering Consultants
Rank 6: Strand Associates, Inc.
Rank 7: Premier Engineering Corporation
Rank 8: Engineering Alliance, Inc.
Rank 9: Burgess and Niple, Inc.

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

Financial Impact
The agreement value for Entellus, Inc. will not exceed $614,000, 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 execution of any amendments. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

Location
Stanford to McDonald Drives and 40th to 44th Streets
Council District: 6

This item was adopted.

87 Union Hills Water Treatment Plant Rehabilitation 2020 - Engineering Services - WS85320025 (Ordinance S-47374)

Request to authorize the City Manager, or his designee, to enter into an agreement with Wilson Engineers, LLC (Wilson), to provide Engineering Services that include design and construction administration and inspection (CA&I) services for the Union Hills Water Treatment Plant Rehabilitation 2020 project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $5.85 million.

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

Summary
The purpose of this project is to rehabilitate or replace treatment systems

as identified through a comprehensive condition assessment. The treatment systems to be rehabilitated or replaced may include, but are not limited to: solids scrapers; administration building laboratories; rapid/flash mix diffusion pumps; slide and weir gates; valves and actuators; flow meters; pumps; chemical feed facilities; south impoundment concrete structure and associated control joints; motor control centers; distribution panels; and unit substations.

Wilson's design services include, but are not limited to: study and evaluation of existing conditions, preparation of conceptual design report, providing conceptual drawings and rehabilitation plans, design services in an effort to prioritize equipment systems for rehabilitation, obtaining all required permits for the construction and modifications, and providing all required services as necessary to complement the alternative design review, constructability review and quality control reviews that may be performed by the contractor.

Wilson's CA&I services include, but are not limited to: project administration and engineering services during construction; review of structural and shop drawings; on-site special inspections; record drawings; contractor's and manufacture's equipment training; contractor progress payments; overall CA&I of the Electrical, Instrumentation and Control System; recording and tracking warranty requests during the 12-month warranty period; and other special services as requested.

This agreement is essential to the health, safety and welfare of the public and critical operations for the City.

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

Selected Firm
Rank 1: Wilson Engineers, LLC

Additional Proposers
Rank 2: Water Works Engineers, LLC
Rank 3: GHD, Inc.

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

Financial Impact
The agreement value for Wilson Engineers, LLC will not exceed $5.85 million, including all subconsultant and reimbursable costs.

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

Location
Union Hills Water Treatment Plant
Council District: 2

This item was adopted.

88 **Zone 3D and 4A Improvements Program: Water Transmission Main - Construction Manager at Risk Services Amendment 1 - WS85500442 - Kiewit Infrastructure West Co (Ordinance S-47393)**

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 152401 with Kiewit Infrastructure West Co (Kiewit) to provide additional Construction Manager at Risk (CMAR) Services for the Zone 3D and 4A Improvements Program: Water Transmission Main project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to

disburse all funds related to this item. The additional fee for services included in this amendment will not exceed $70 million.

Additionally, the Water Services Department requests to authorize the City Manager, or his designee, to enter into agreements and permits needed with any relevant entities in order to permit access and construction of this 66-inch pipeline along the designed pipeline route. Further request the City Council to grant an exception pursuant to Phoenix City Code 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code 42-18.

Summary

The purpose of this project is to supply water in north Phoenix in the event there are restrictions placed on Colorado River water delivered through the Central Arizona Project. The City of Phoenix treats Colorado River water at the Union Hills and Lake Pleasant Water Treatment Plants (WTPs), which supplies water to north Phoenix.

This Agreement is necessary to proceed with construction of a new 66-inch pipeline from the 24th Street WTP to water infrastructure in north Phoenix to allow for the delivery of Salt and Verde River water into north Phoenix. Scope of services will include installation of the 66-inch pipeline and corresponding activities in this segment. This amendment will provide additional funds to the agreement.

This Agreement is essential to the health, safety, and welfare of the public and critical operations for the City.

Contract Term

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

Financial Impact

The initial agreement was authorized for an amount not to exceed $15

million. This amendment will increase the agreement by an amount not to exceed $70 million, for a new total amount not to exceed $85 million.

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

Concurrent/Previous Council Action

The City Council approved:

Engineering Services Agreement 149082 (Ordinance S-45175) on Dec. 5, 2018;

CMAR Preconstruction Services Agreement 148951 (Ordinance S-45171) on Dec. 5, 2018; and

CMAR Construction Services Agreement 152401 (Ordinance S-46723) on June 17, 2020.

Location

24th Street WTP to 32nd Street and Shea Boulevard, including Phoenix Mountains Preserve

Council Districts: 3 and 6

This item was adopted.

89 Final Plat - Hillstone - South Parcel 1 Amended - PLAT 190073 - North of Desert Peak Parkway and the 20th Street Alignment

Plat: 190073

Project: 16-3288

Name of Plat: Hillstone - South Parcel 1 Amended

Owner: DR Horton, Inc.

Engineer: Kirk Pangus, RLS

Request: A 4 Lot Detached Single-Family Residential Development Plat

Reviewed by Staff: Feb. 18, 2021

Final Plat requires Formal Action Only

Summary

Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and

easements as shown to the public.

Location
Generally located north of Desert Peak Parkway and the 20th Street Alignment.
Council District: 2

This item was approved.

90 Final Plat - Arise on 7th Street - PLAT 200570 - 14251 N. 7th St.

Plat: 200570
Project: 04-3558
Name of Plat: Arise on 7th Street
Owner(s): 88 Ventures - 7th Street, LLC
Engineer(s): Paul M. Miller, RLS
Request: A 14 Lot Subdivision Plat
Reviewed by Staff: Jan. 29, 2021
Final Plat requires Formal Action Only

Summary
Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public. This plat needs to record concurrently or after the resolution of Abandonment 200548.

Location
Generally located at 14251 N. 7th St.
Council District: 3

This item was approved.

91 Final Plat - Lot 19 Algodon Medical Office Park - PLAT 200598 - South of Osborn Road and West of 93rd Avenue

Plat: 200598
Project: 06-2638
Name of Plat: Lot 19 Algodon Medical Office Park
Owner: John F. Long Properties, LLLP
Engineer: Robert J. Blake, RLS
Request: A 2 Lot Commercial Plat
Reviewed by Staff: Feb. 16, 2021
Final Plat requires Formal Action Only

Summary

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

Location

Generally located south of Osborn Road and west of 93rd Avenue.
Council District: 5

This item was approved.

92 Final Plat - Casa Azul - PLAT 200607 - South of Maryland and West of 10th Avenues

Plat: 200607
Project: 18-4151
Name of Plat: Casa Azul
Owner: Ibiza Ventures, LLC
Engineer: Paul M. Miller, RLS
Request: A 12 Lot Residential Plat
Reviewed by Staff: Feb. 19, 2021

Summary

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

Location

Generally located south of Maryland and west of 10th Avenues
Council District: 5

This item was approved.

93 Final Plat - El Oeste Estates - PLAT 200629 - 4649 N. 56th St.

Plat: 200629
Project: 00-2558
Name of Plat: El Oeste Estates
Owner: Justin Pugh
Engineer: Nicholas W. Jarrett, RLS
Request: A 3 Lot Subdivision
Reviewed by Staff: Feb. 12, 2021
Final Plat requires Formal Action Only

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

Location
4649 N. 56th St.
Council District: 6

This item was approved.

94 Final Plat - Laveen Vistas Parcel Two Phase 2 - PLAT 200583 - East of 51st Avenue and North of Elliot Road

Plat: 200583
Project: 05-2131
Name of Plat: Laveen Vistas Parcel Two Phase 2
Owner: HBT of Laveen, LLC
Engineer: Clouse Engineering, Inc.
Request: An 83 Lot Residential Plat
Reviewed by Staff: Feb. 16, 2021
Final Plat requires Formal Action Only

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

Location
Generally located east of 51st Avenue and north of Elliot Road.
Council District: 8

This item was approved.

95 Final Plat - Crosier Village in South Phoenix - PLAT 200592 - 717 E. Southern Ave.

Plat: 200592
Project: 16-3435
Name of Plat: Crosier Village in South Phoenix
Owner: Crosier Village of Phoenix
Engineer: Coe & Van Loo Consultants, Inc.
Request: A 1 Lot Commercial Plat

Reviewed by Staff: Feb. 8, 2021
Final Plat requires Formal Action Only

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

Location
717 E. Southern Ave.
Council District: 8

This item was approved.

96 Final Plat - Villas at Town Center - PLAT 190037 - Northwest Corner of Southern Avenue and Daisy Patch Place

Plat: 190037
Project: 17-2841
Name of Plat: Villas at Town Center
Owner(s): Queen E Land, LLC
Engineer(s): D&M Engineering
Request: A 25 Lot Detached Single Family Planned Residential Subdivision Plat
Reviewed by Staff: Dec. 31, 2020
Final Plat requires Formal Action Only

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

Location
Generally located at the northwest corner of Southern Avenue and Daisy Patch Place
Council District: 8

This item was approved.

97 Abandonment of Right-of-Way - ABND V170030A - South of Missouri and East of 29th Avenues (Resolution 21901)

Abandonment: V170030A
Project: 99-817

Applicant: Baird Fullerton; Strand Associates
Request: The refuse collection easement, emergency and service vehicle easement, and public utility easement dedicated per Book 165, Page 46, MCR, on Quatros II subdivision located south of Missouri Avenue and adjacent to the east side of north 29th Avenue; along with the 25-foot right-of-way adjacent to the west line of the parcel identified as APN 153-19-019A, Lot 14 in Block 2 of Homeland, Book 15 Page 18, MCR.
Date of Hearing: July 11, 2017

Location
South of Missouri and East of 29th Avenues
Council District: 5

Financial Impact
A fee was also collected as part of this abandonment in the amount of $16,112.

This item was adopted.

98 Abandonment of Easement - ABND 200543 - 6725 W. Baseline Road (Resolution 21902)

Abandonment: ABND 200543
Project: 19-1626
Applicant: Clear Sky Capital
Request: To abandon drainage easement adjacent to APN 300-01-316A, recorded on Final Plat "Laveen Meadows - Phase 1 Amended," Book 657, Page 24.
Date of Decision/Hearing: Oct. 7, 2020

Location
6725 W. Baseline Road
Council District: 7

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

This item was adopted.

99 Amend City Code - Ordinance Adoption - Rezoning Application PHO-2-20_Z-18-15-2 - Northeast Corner of 22nd Street and Quail

Avenue (Ordinance G-6825)

Request to authorize the City Manager, or his designee, to approve the Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on Feb. 17, 2021.

Summary

Application: PHO-2-20_Z-18-15-2
Existing Zoning: CP/GCP DVAO
Acreage: 5.26

Applicant: Garrett Real Estate Development, LLC
Owner: Quail Equities, LLC
Representative: Richard Starr, Garrett Real Estate

Proposal:
1. Modification of Stipulation 1 regarding general conformance with the site plan date stamped May 29, 2018.
2. Modification of Stipulation 2 regarding general conformance with the landscape plan and elevations date stamped May 29, 2018.
3. Deletion of Stipulation 3 restricting the driveway along 22nd Street to right-in ingress and left-out egress.

Concurrence/Previous Council Action

Village Planning Committee (VPC) Recommendation: The Paradise Valley Village Planning Committee heard this case on Feb. 1, 2021 and recommended approval with a modification and an additional stipulation, by a vote of 17-0.
PHO Action: The Planning Hearing Officer heard this case on Feb. 17, 2021 and recommended denial as filed and approval with modifications. See **Attachment A** for the full list of Planning Hearing Officer recommended stipulations.

Location

Northeast corner of 22nd Street and Quail Avenue
Council District: 2
Parcel Address: N/A

This item was adopted.

104 (CONTINUED FROM MARCH 3, 2021) - Public Hearing and Ordinance Adoption - Amend City Code - Rezoning Application Z-56-20-4 - Southeast Corner of 3rd Avenue and Coolidge Street (Ordinance G-6818)

Request to hold a public hearing on a proposal to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-56-20-4 and rezone the site from R-3 (Multifamily Residence District) and R-5 (Multifamily Residence District) to WU Code T5:5 UT (Walkable Urban Code, Transect 5:5 District, Transit Uptown Character Area) for multifamily residential.

Summary

Current Zoning: R-3 (Multifamily Residence District) (0.18-acres) and R-5 (Multifamily Residence District) (3.11 acres)
Proposed Zoning: WU Code T5:5 UT (Walkable Urban Code, Transect 5:5 District, Transit Uptown Character Area)
Acreage: 3.29 acres
Proposed Use: Multifamily residential

Owner: Donor Network of Arizona
Applicant: Trinsic Residential Group, Todd Gosselink
Representative: Withey Morris, PLC, Jason Morris

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Alhambra Village Planning Committee heard this case on Jan. 26, 2021 and recommended approval, per the staff recommendation, by a vote of 15-1.
PC Action: The Planning Commission heard this case on Feb. 4, 2021 and recommended approval, per the Alhambra Village Planning Committee recommendation with an additional stipulation, by a vote of 7-1.
The Planning Commission recommendation was appealed on Feb. 10, 2021 and a petition for a 3/4 vote was submitted on Feb. 11, 2021. **A 3/4 vote is required.**

Location

Southeast corner of 3rd Avenue and Coolidge Street
Council District: 4

Parcel Addresses: 201 W. Coolidge St.

This item was continued to the April 7, 2021 City Council Formal Meeting.

25 Third-Party Assessment of Phoenix Police Department Demonstration and Protest Response (Ordinance S-47415)

Request authorization for the City Manager, or his designee, to enter into a contract with 21CP Solutions, LLC to provide a comprehensive and independent assessment of the Phoenix Police Department's (PPD) Tactical Response Unit's training and response to First Amendment-related activities, including but not limited to demonstrations and protests. The comprehensive and independent assessment will also focus on the PPD's Field Training Officer program. The aggregate contract value will not exceed $250,000. Further request the City Controller to disburse all funds related to this item.

Summary

The Phoenix Police Department has an immediate and critical operational need to conduct a comprehensive and independent review of the department's response to First Amendment-related activities, including but not limited to protests and demonstrations. An essential function of the Phoenix Police Department is to ensure public safety while protecting the right to assemble and protest. Several recent incidents have demonstrated gaps where the Phoenix Police Department can improve its ability to perform this essential function. This is a challenge that has been identified in numerous local police departments across the United States. As a result, local law enforcement entities have sought to improve their responses to protests and demonstrations by engaging with independent experts to conduct a comprehensive review of practices and policies, actively solicit stakeholder feedback and community input, and provide recommendations for improvement. Specific policies and procedures that require an independent review include the Downtown Operations Unit and the Tactical Response Unit's training and practices used for protests, public demonstrations and critical incidents.

The Phoenix Police Department also has an immediate need for an independent review to analyze the effectiveness of the Field Training Officer (FTO) program. This analysis will include the selection process of FTO's, training, instruction, education as well as policies and procedures

of the FTO program.

The goal of the third-party, independent review is to develop a detailed report of findings and recommendations for a Corrective Action Plan (CAP) that addresses both the Phoenix Police Department's response to First Amendment-related activities and the FTO program.

Procurement Information

In accordance with Administrative Regulation 3.10, an alternative method of competition was used in lieu of normal competition as a result of a Special Circumstance Determination Memo citing the immediate and critical operational need to conduct a comprehensive and independent review of the department's response to First Amendment-related activities. Based on the Finance Department's analysis, 21CP Solutions, LLC was deemed to be a responsive and responsible offeror with extensive experience in reviewing large city police departments' responses to First Amendment-related activities and the capacity to respond quickly. The Deputy Finance Director recommends the proposal from 21CP Solutions, LLC be accepted.

Contract Term

The contract term is six months, with one additional six-month option to extend, and will begin on or about March 18, 2021.

Financial Impact

The aggregate contact value will not exceed $250,000. Funds are available in the Police Department's budget.

Discussion

A motion was made and seconded to approve this item.

City Manager Ed Zuercher stated this was a request to enter into a contract for third-party independent assessment of the Phoenix Police Department's protest response, and tactical and field training. He indicated over the past four years, specifically last summer, police officers had handled first amendment protests, rallies and demonstrations. He noted some officer behaviors were being addressed from that time through outside and internal investigations. He added it was important to review and improve the City's tactics, protocols and

policies so that officers had the proper training to keep everyone safe in exercising their rights to peacefully assemble. He asked the Finance Department to engage an independent expert to conduct a comprehensive review of practices and policies, and to provide actionable recommendations for improvement, specifically in the Downtown Operations and Tactical Response Units as well as their field training officer program. He recommended this contract with 21CP Solutions as the team had experience in police protocols and policies.

Councilmember Garcia expressed he thought the Office of Accountability and Transparency would be able to deal with these incidents as it would be independent of law enforcement. He said he had two questions; one, if there was a plan to have a public conversation about the findings and two, if there was a plan for handling the implementation of recommendations from this investigation.

Mr. Zuercher replied the City had engaged with Ballard Spahr to investigate the issue of challenge coins in the Downtown Operations Unit. He added Ballard Sparh was doing a separate investigation on the protests from last summer and the submittal of charges. He pointed out the intent was the results of those investigations would be made public.

Councilmember Garcia said he wanted to know what the plan was for implementing the recommendations from this investigation.

Mr. Zuercher responded this contract involved a deliverable which was a report with actionable recommendations. He stated he would charge Police Chief Williams with creating an action plan to respond to the recommendations and a timeline for implementation of those recommendations. He noted that staff would provide Council with the recommendations and implementation plan at a public meeting.

Councilmember Garcia remarked his earlier comment was in reference to an investigation in 2015 that was not made public, so he wanted to make sure this investigation was made public.

Mr. Zuercher reiterated this was intended to have a public report with public response.

Vanessa DiCarlo spoke in opposition and urged Council to disband the Tactical Response Unit and invest that money in community health and safety. She also insisted that Council defund the Police Department.

Anesia Groves stated she was opposed to the contract with 21CP as the group was made up of former law enforcement. She expressed the only solution was to disband the Tactical Response Unit and invest that money in the community.

Chelsea Hickok spoke in opposition as 21CP was made up of former officers, noting police should not police themselves. She demanded dissolution of the Tactical Response Unit and to defund the Police Department.

Jisoo Kim stated she was opposed as the firm was made up of high-ranking law enforcement, noting cops should not investigate cops. She urged Council to disband the Tactical Response Unit and invest that money in community health and safety. She also insisted that Council defund the Police Department.

Benjamin Lewis spoke in opposition and demanded change.

Tina Luna said she was opposed to this contract, though an independent, outside committee should investigate this matter, but not 21CP Solutions, LLC because cops should not investigate cops.

April McCue requested Council deny this contract as it was ineffective to have cops investigating cops and to invest this money in the community. She urged Council to disband the Tactical Response Unit and defund the Police Department.

Kenneth McDonald stated he was opposed to this contract as the organization was made up of former police officers. He demanded a true independent third-party investigate the Phoenix Police Department's practices.

Helen Mendizabal spoke in opposition to this item.

Patricia Pagliuca spoke in opposition and implored Council to take their concerns seriously.

Ruia Prasad stated this contract with former law enforcement officials would not provide the accountability people were demanding. She urged Council to disband the Tactical Response Unit, defund the Police Department and terminate City Manager Ed Zuercher.

Harper Rowan expressed that cops should not investigate cops and said the only solution was to disband the Tactical Response Unit and defund the Police Department.

Hana Hehman spoke in opposition of cops investigating cops.

The following electronic comments were submitted for the record: 2 in support, 5 in opposition, 24 neutral and 2 with no position.

Prior to his vote, Councilman DiCiccio emphasized Mr. Zuercher was doing what Council wanted him to do. Councilman DiCiccio pointed out the budget, which included more money for police, was supported by the Council. He stated this was a reasonable proposal that was not needed, but he supported it so the accusations could be looked into. He expressed the attacks from the speakers were unwarranted and he wanted to hear other council members defend Mr. Zuercher and Police Department.

NOTE: Councilman Nowakowski joined the voting body.

Prior to his vote, Councilmember Garcia expressed he hoped that Mr. Zuercher and Police Chief Williams were looking to make changes now and not waiting for this report to come back. He asked if there was an expectation of when this report would come back, noting he was voting yes because this report would validate what people had seen.

Mr. Zuercher replied the first report was due in 90 days. He added this was not an investigation in the same way Ballard Spahr was investigating specific people and actions. He explained this was an assessment of

tactics and policies with actionable information for identified changes.

Councilmember Garcia asked if the contracted group would speak to community members that were impacted by the arrests.

Mr. Zuercher responded the City could have the group do stakeholder outreach conversation.

Prior to her vote, Councilwoman Pastor noted that Councilmember Garcia, Councilwoman Guardado and herself wrote a memo asking the City Manager do a number of things regarding the Phoenix Police Department and one was to conduct an audit of officers' response to protests. Councilwoman Pastor expressed they wanted to ensure that anyone who interacted with officers was treated with respect. She conveyed that Council was doing its due diligence in asking for an audit to look at the behaviors within the Police Department.

Prior to her vote, Councilwoman Stark expressed she supported the City Manager and did not appreciate the comments made about him from the speakers.

Prior to his vote, Councilman Waring also expressed his support of City Manager Ed Zuercher and Police Chief Williams. He emphasized the comments made today by speakers were not reflective of the majority of the public and he found it dispiriting.

Prior to her vote, Vice Mayor Williams said she thought City Manager Ed Zuercher and Police Chief Williams were doing an outstanding job in a terrible situation, noting they were recognized throughout the community as the best.

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

Yes: 9 - Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Vice Mayor Williams and Mayor Gallego

No: 0

46 **Ordinance Establishing New City Code Sections, Chapter 36, Sections 36-70.01 Through 36-70.04, for Impoundment of Vehicles Cited for Racing or Reckless Driving (Ordinance G-6822)**

This Ordinance creates City Code sections to allow for impoundment of vehicles for up to 30 days for violations of Arizona Revised Statutes (A.R.S.), sections 28-708 (street racing) or section 28-693 (reckless driving), and a process for post-impoundment storage hearings, and allowing earlier release for exceptions for non-owner drivers, rentals and stolen vehicles.

Summary

The proposed City Code sections will authorize police to impound vehicles for up to 30 days when the driver is cited under A.R.S. section 28-708 (street racing) and A.R.S. section 28-693 (reckless driving). The Police Department has revised Operations Order 6.6, Towing and Wreckers, to address situations which involve these citations, and specifically to address situations encountered by the Street Racing Task Force. This Ordinance is not intended to apply to single vehicle speeding, but instead instances involving competition or spectators.

The proposed City Code provisions further provide for post-impoundment storage hearings and exceptions for early release of impounded vehicles. Vehicles may be released to owners showing proof of title who were not present or driving the impounded vehicle. Exceptions also include owners with proof of rented or stolen vehicles.

Concurrence/Previous Council Action

The Public Safety and Justice Subcommittee approved presentation of an Ordinance establishing new City Code provisions for 30-day impoundment and post storage processes at the Dec. 9, 2020 meeting by a vote of 3-1.

Discussion

The City Clerk read the title of the ordinance for this item.

Councilwoman Pastor thanked the Public Safety and Justice Subcommittee for looking at this and understanding the seriousness of

street racing which impacted her district and constituents.

A motion was made and seconded to approve this item.

Councilwoman Stark thanked Councilwoman Pastor for her forward thinking as she had seen an increase in drag racing in District 3.

Councilman Nowakowski thanked staff and his Subcommittee colleagues for their hard work as drag racing happened throughout the entire city. He pointed out one concern was that these vehicles were the only transportation for working parents and they would not be able to retrieve the vehicle for a month, but if the parent could prove the vehicle was registered in their name and that their child used it without permission the parent could get the vehicle back in 24 hours.

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

Yes: 9 - Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Vice Mayor Williams and Mayor Gallego

No: 0

64 Public Hearing - Proposed Water Service Revenue Increase

Request to hold a public hearing to receive comments on proposed amendment to section 37-63 of the Phoenix City Code to provide for an increase in revenues for water service. This hearing is held in accordance with Arizona Revised Statute 9-511.01.

Public Outreach
Information detailing the proposed water revenue increase of 6.5 percent over the two-year period of calendar years 2021 and 2022 is available to the public in the City Clerk Department of the City of Phoenix located at 200 W. Washington St., 15th Floor. Information is also available on the City of Phoenix website: https://www.phoenix.gov/waterrates.

Phoenix water rates remain among the most affordable in major cities throughout the Southwest. Nonetheless, the Mayor and Council have

approved substantial water equity measures to ensure that low income households maintain access to water services, particularly during the current pandemic. **The proposed increase applies only to the water volume charges assessed on water use above the allowance amount included in the fixed monthly service charge, resulting in no water rate increase at all for households that maintain water use within those allowances.** Currently, approximately 40 percent of households served in Phoenix maintain monthly water use below those allowance levels.

During the month of February 2021, information on the proposed rate increase was mailed to all water account holders through the City Services bill and PHX at your Service (PAYS). Over 20 community outreach meetings and open houses also were held to present information and obtain feedback, and numerous media interviews and social media posts occurred (**Attachment A**). The Citizens' Water and Wastewater Rate Advisory Committee recommended the proposed revenue increase, citing that it would generate the resources necessary to invest in rehabilitation and replacement of critical infrastructure including water pipes, treatment plants, pumps, reservoirs and wells that provide residents with clean, affordable, reliable and sustainable water. (**Attachment B**).

Discussion

Mayor Gallego declared the public hearing open.

Mike Huckins, with the Greater Phoenix Chamber, spoke in support of Option 2 for the water rate increase. He expressed without water and the infrastructure to get water to residents and businesses there was no economic development. He thanked staff for coming to the Chamber and discussing the proposals to gain support from their membership. He urged Council to support this item.

Mayor Gallego thanked the Water and Wastewater Rate Advisory Committee and recognized the Chair for comments.

Dave White spoke in support of Option 2 for the water rate increase. He thanked staff on their outreach efforts, despite the COVID-19 challenges, which were comprehensive and reached citizens throughout the

community. He encouraged the Council to adopt Option 2 for the water rate increase.

Mayor Gallego declared the public hearing closed.

The hearing was held.

65 Amend City Code - Proposed Water Service Revenue Increase (Ordinance G-6826)

Request the City Council amend sections 37-63 of the Phoenix City Code to adjust water service rates to increase rate revenue by 6.5 percent over the next two years.

Summary

The Finance Department, in conjunction with the Water Services Department, develops a Water Financial Plan to determine the revenue requirements that support the capital infrastructure replacement, rehabilitation, and development needs, the operating budget, and the debt service requirements of the water utility. The proposed changes to the water rates planned for October 2021 and March 2022 are estimated to produce $29.5 million the first full fiscal year after the rates take effect.

The proposed water rate changes for October 2021 will be applied to the low, medium and high seasonal volume charges. On average, customer bills for water will increase 3.0 percent. Depending on the actual water consumption, some customers may pay more or less than this average.

The proposed water rate changes for March 2022 also will be applied to the low, medium and high seasonal volume charges. On average, customer bills for water will increase 3.5 percent. Depending on the actual water consumption, some customers may pay more or less than this average.

An independent rate consultant has reviewed and evaluated the Water Financial Plan and determined that the financial plan information supports rate adjustments that are reasonable and consistent with rating agency standards (**Attachment A**).

There is no proposed increase to wastewater rates in Fiscal Years (FYs) 2021 or 2022.

Concurrence/Previous Council Action

On Jan. 6, 2021, the City Council heard the Notice of Intention to consider an increase in water rates and/or rate components and set a public hearing date to consider the proposed increase.

The Citizens' Water/Wastewater Rate Advisory Committee (WWRAC) recommended:

A zero percent wastewater revenue increase for FY 2021, based upon the five-year financial plan that includes zero percent wastewater revenue increases in each of FYs 2021-25 on Oct. 20, 2020, by a vote of 6-2; and

A 3.0 percent water revenue increase effective October 2021 and a 3.5 percent increase in revenue effective March 2022; based upon the five-year financial plan that includes 3.5 percent increases in revenue for each of FYs 2023-25 on Jan. 21, 2021, by a vote of 6-0.

The Transportation, Infrastructure, and Innovation Subcommittee:

Reviewed the WWRAC recommendation on Dec. 2, 2020, and requested three CIP Plan Alternatives be evaluated;

Reviewed the three requested CIP Plan Alternatives on Feb. 3, 2021; and

On March 3, 2021, recommended approval of a 3.0 percent water revenue increase effective October 2021, a 3.5 percent water revenue increase effective March 2022, and zero percent wastewater revenue increases for FYs 2021 and 2022, by a vote of 4-0.

Public Outreach

In accordance with Arizona Revised Statute 9-511.01, the City Council will conduct a public hearing on March 17, 2021, to receive comments on the proposed increase in water rates. Additional information regarding public outreach efforts is detailed in the Council Report for the public hearing agenda item.

Discussion

The City Clerk read the title of the ordinance for this item.

A motion was made and seconded to approve Option 2.

Deputy City Manager Karen Peters clarified the proposal for Option 2 was to increase 3 percent starting Oct. 1, 2021 and 3.5 percent in March 2022.

Councilwoman Guardado requested a friendly amendment to add more funding for Project Assist with the rate increases.

Vice Mayor Williams and Councilwoman Pastor agreed with the amendment.

One electronic comment was submitted for the record in support of this item.

Prior to his vote, Councilman DiCiccio indicated he was voting no on this because these increases were going to drive out the business community and burden the public.

Prior to his vote, Councilmember Garcia thanked District 8 constituents who completed the survey and recognized the importance of infrastructure. He reminded everyone that Project Assist and other utility assistance programs were available. He expressed this was a tough time to have this discussion and wanted to know what amount was being given to Project Assist with this vote.

Prior to her vote, Councilwoman Guardado thanked staff for their work on this item and for coming up with Project Assist which helped over 700 households in her district. She stated the amount for the program was a conversation Council would have to do later, but she was excited they could find a way to help families and seniors who might not be able to afford this increase.

NOTE: Councilman DiCiccio left the voting body following the vote on this item.

A motion was made by Vice Mayor Williams, seconded by Councilwoman Pastor, that this item be adopted as amended per Option 2 with direction to staff to add more funding for Project Assist. The motion carried by the following vote:

Yes:	6 -	Councilmember Garcia, Councilwoman Guardado, Councilwoman Pastor, Councilwoman Stark, Vice Mayor Williams and Mayor Gallego
No:	3 -	Councilman DiCiccio, Councilman Nowakowski and Councilman Waring

Discussion

Acting Aviation Services Director Charlene Reynolds stated Items 67-69 were a request to issue three separate revenue contract solicitations for restaurants, retail and a common use lounge within the last concourse to be built in Terminal 4. She conveyed the proposed 3,500-square-foot lounge would be for common use, noting passengers would pay a flat fee to enter the lounge. She pointed out the food and beverage program would be built in two phases and said the first phase included a food hall and small business opportunity with the second phase having a full service restaurant and bar. She stated retail would also be built in two phases, noting the first phase would have a news and gift location as well as a tech store and the second phase would be a new and gift location along with an open concept. She explained staff was phasing the solicitation process for food, beverage and retail to ensure they would not be built until there was employment to support the entire program.

Deputy City Manager Mario Paniagua added staff recently issued a memo for Item 67 to include language for employee wages and benefits with a focus on health insurance affordability and quality in the evaluation criteria for the common use lounge. He noted that Items 68 and 69 already had the language included in the evaluation criteria.

A motion was made and seconded to approve as amended Items 67-69 and Item 67 as corrected.

Councilwoman Guardado asked if the contracts could be extended for three more years.

Vice Mayor Williams replied her motion was just for ten years.

Councilwoman Guardado thanked Ms. Reynolds for all of her work as she came into the position at a difficult time and made sure to relay information on what was happening at the airport. She expressed she was excited about this

solicitation, but wanted to make sure all contractors provided the proper PPE.

Vice Mayor Williams thanked Ms. Reynolds for all she had done and finding a way to get through this difficult time.

Ms. Reynolds thanked the Council as well as City Manager Ed Zuercher and Mr. Paniagua for the opportunity as it made her a better employee understanding this industry. She also thanked the Aviation employees who rose to the occasion during the pandemic.

Councilman Nowakowski thanked Ms. Reynolds for her leadership and hard work as well as the Aviation employees during these hard times.

Councilwoman Stark expressed her appreciation for everything Ms. Reynolds had done and acknowledged Ms. Reynolds was a leader because she recognized staff for the hard work they had done during the pandemic.

Mr. Barajas provided Spanish interpretation for Ms. Bustos.

Yolanda Bustos expressed concern as workers were taking breaks in the concourse area and asked that Council keep them from being outside with the public.

April Hernandez spoke in support of this item based on best value bidding and that anti-discrimination language would be added to the solicitation. She expressed good companies should be rewarded with future bids, except for her employer HMS Host, because of their treatment of employees the past year.

Hiwet Kidane stated she needed her job, noting she had been home for one year.

Councilman Nowakowski requested Ms. Hernandez explain what happened after the meeting.

Ms. Hernandez said the company individually pulled employees in to discuss what was going on and ask questions, noting she felt intimidated. She added the company was not letting employees take breaks during their shift.

Abby Pacheco said she supported this item based on the bids including best value bidding which would look at how companies treated their workers. She expressed she was relieved that anti-discrimination language would be added to the solicitation. She said good companies should be rewarded with future bids, but not her company HMS Host, because of how they treated the workers. She claimed the company provided poor healthcare that was expensive, noting they also did not have proper sized gloves and other PPE.

Mr. Barajas provided Spanish interpretation for Ms. Quintana and Ms. Rios.

Carmen Quintana spoke in support of this item based on the motion from the last subcommittee meeting which would look at how companies treated their employees. She said she was also relieved that anti-discrimination language would be added to the solicitation. She expressed companies that treated employees well should be rewarded, unlike HMS Host and said she did not think they should get new stores at the airport.

Maria Rios said she did not support assistance for HMS Host.

Victoria Smith stated HMS Host should not be rewarded with extra restaurants until they took better care of employees.

Councilwoman Stark asked if the motion was just to approve opening up the RFP.

Ms. Reynolds replied that was correct, noting staff's recommendation was just to request approval to issue the revenue contract solicitation.

A motion was made by Vice Mayor Williams, seconded by Councilman Nowakowski, that Items 67-69 be approved as amended for a term of 10 years; and noting that Item 67 is as corrected per the March 17, 2021 memo from the Interim Director of Aviation Services to include the following additional language in the proposed evaluation criteria for the airport lounge revenue contract solicitation: employee wages and benefits with a focus on health insurance affordability and quality. The motion carried by the following vote:

Yes: 8 - Councilmember Garcia, Councilwoman Guardado, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Vice Mayor Williams and Mayor Gallego

No: 0

Absent: 1 - Councilman DiCiccio

67 **Request to Issue Terminal 4 South 1 Common-Use Airport Lounge Revenue Contract Solicitation**

Request to authorize the City Manager, or his designee, to issue a Revenue Contract Solicitation for the development, operation and management of a Common-Use Airport Lounge Concession in the new Terminal 4 South 1 Concourse at Phoenix Sky Harbor International Airport, including evaluation criteria, related business requirements, and the airport contracting policy.

Summary

The new Terminal 4 South 1 Concourse (T4 S1) Concourse at Phoenix Sky Harbor International Airport (PHX) is scheduled to be operational Summer 2022 and will be home to Southwest Airlines (WN). With the addition of the S1 concourse at T4, the Aviation Department (Aviation) is seeking a vendor to develop, operate, and manage a Common-Use Airport Lounge (Lounge) in T4 S1. Staff has developed a strategy to bring in a world-class Lounge for our passengers, by evaluating: enplanement forecast, optimal square footage, location, opportunities, and limitations. A timeline has been created for the Solicitation that includes business information discussions with the industry. The Revenue Contract Solicitation (RCS) will be issued to ensure a fair and competitive process, the goals of which are to:

Optimize sales and revenue over the term of the lease;

Develop the quality and uniqueness of the lounge facility, emphasizing local culture and Arizona destinations in the design of the facility and in food and beverage offerings; and

Select a Respondent with experience operating successful airport lounges in the U.S. and/or abroad.

The primary area available is 3,500 square feet, with the opportunity for a phased opening, allowing the Successful Respondent to build out 50

percent in the first phase and the additional space once enplanements reach a specified amount.

The Successful Respondent will be required to develop, operate, and manage a lounge that:
Offers access to customers flying on any airline, regardless of class of ticket, for a fee;
Offers access to customers belonging to partner organizations (airlines, credit card companies, etc.) with complimentary lounge membership benefits;
Has a variety of seating options, including desk workspaces, tables, at least one bar, and lounge chairs;
Offers a variety of food options, including hot and cold items; and
Offers a variety of beverage options, including hot and cold tea, soft drinks, wine, beer, and liquor.

Procurement Information
Aviation will conduct a RCS to select a vendor for the contract. There will be one contracting opportunity issued in Spring 2021, with estimated contract award in late 2021.

The evaluation criteria will include:
Proposed Business Plan;
Financial Return to the City;
Qualifications and Experience;
Business Operations; and
Concept Design.

The highest ranked Respondent will be recommended for the concessions lease awards.

The City's Transparency Policy will be in effect with the release of the RCS and throughout the process.

Contract Term
The term will be seven years with one, three-year renewal option to be exercised at the sole discretion of the Director of Aviation Services.

Financial Impact

Minimum Annual Guarantee (MAG) or Percentage Rent derived from gross sales, whichever is greater. Each respondent must propose a MAG, and minimum MAG will be determined using PHX historical and market data. There will be a minimum capital investment of $250 per square foot.

Concurrence/Previous Council Action

The Phoenix Aviation Advisory Board recommended this item for approval on Feb. 18, 2021, by a vote of 6-0.

The Transportation, Infrastructure and Innovation Subcommittee recommended approval of this item on March 3, 2021, by a vote of 4-0.

Public Outreach

This process will include all standard and required outreach efforts and conduct targeted outreach efforts to attract interest for each of these unique contracting opportunities.

Location

Phoenix Sky Harbor International Airport Terminal 4 - 3400 E. Sky Harbor Blvd.

Council District: 8

This item was approved as amended.

68 Request to Issue Terminal 4 South 1 Concourse Food and Beverage Revenue Contract Solicitation

Request to authorize the City Manager, or his designee, to issue a Revenue Contract Solicitation for contracting opportunities for Food and Beverage Concessions in the new Terminal 4 South 1 Concourse at Phoenix Sky Harbor International Airport.

Summary

The new Terminal 4 South 1 (T4 S1) Concourse at Phoenix Sky Harbor International Airport (PHX) is scheduled to be operational Summer 2022 and will be home to Southwest Airlines. With the addition of the S1 concourse at T4, the Aviation Department (Aviation) staff has developed a Concessions Leasing Strategy in preparation for the release of the Revenue Contract Solicitation (RCS) to procure Food and Beverage

concessions contracts. This strategy will help ensure Aviation provides optimal opportunities that will bring in a variety of options for our passengers. To prepare, staff has reviewed enplanement forecast and construction schedules, determined optimal concessions square footage, programmed concession space, identified contracting opportunities and limitations, and created a timeline for the RCS. This timeline includes business information discussions with the industry. All existing services in the terminal will continue during this time.

The PHX concession program goals include: encouraging competition; including national, regional, and local brands and concepts as well as current trends; optimizing sales and revenues; increasing opportunities for local and small business participation; raising the quality and uniqueness of food selections to create options for passengers that reflect our local community; and partnering with companies that value their employees. In addition, the solicitation will incorporate sustainability requirements to enhance the airport experience for our customers as we demonstrate our environmental responsibility to our community. The City's policies covering diversity and equity will also be reflected in the solicitation.

Procurement Information
Aviation plans to issue the solicitation in Spring 2021 for contracting opportunities in two separate phases, with Phase 1 contracts estimated to begin in December 2021 and Phase 2 contracts estimated for 2022/2023.

Phase 1 will include:
Food Hall; and
Small Business - Coffee Focused.

Phase 2 will include:
Full Service/Fast Casual; and
Second location.

The solicitation will allow contracting opportunities for companies of all sizes, including the opportunity for subleasing, joint ventures, and licensing agreements. The solicitation will include opportunities for small

businesses, whether through contracting directly with Aviation or through partnerships with other firms.

The evaluation criteria will include:
Proposed Concept(s) and Merchandise and Menu Plan;
Design and Quality of Tenant Improvements;
Innovation and Technology Enhancements;
Management, Marketing and Operations Plans;
Experience and Qualifications;
Proposed Business Plan;
Financial Return to the City; and
Employee wages and benefits with a focus on health insurance affordability and quality.

The highest ranked Respondent for each opportunity will be recommended for the concessions lease awards.

The City's Transparency Policy will be in effect with the release of the RCS and throughout the process.

Contract Term
The term for the Phase 1 Food Hall and the Phase 2 opportunities will be seven years with one, three-year renewal option to be exercised at the sole discretion of the Director of Aviation Services. The term for the Phase 1 small business opportunity will be ten years with no option to extend.

Financial Impact
Minimum Annual Guarantee (MAG) or Percentage Rent derived from gross sales, whichever is greater. Each respondent must propose a MAG, and minimum MAG will be determined using PHX historical and market data. Percentage of gross sales will be dependent on the concession category and range from 10 percent to 16 percent. There will be a minimum capital investment of $450 per square foot for Food and Beverage concessions.

Concurrence/Previous Council Action
The Phoenix Aviation Advisory Board recommended this item for

approval on Feb. 18, 2021 by a vote of 6-0.

The Transportation, Infrastructure and Innovation Subcommittee recommended this item for approval on March 3, 2021 by a vote of 4-0.

Public Outreach

This process will include all standard and required outreach efforts and conduct targeted outreach efforts to attract interest for each of these unique contracting opportunities.

Location

Phoenix Sky Harbor International Airport Terminal 4 - 3400 E. Sky Harbor Blvd.

Council District: 8

This item was approved as amended.

69 Request to Issue Terminal 4 South 1 Concourse Retail Revenue Contract Solicitation

Request to authorize the City Manager, or his designee, to issue a Revenue Contract Solicitation for contracting opportunities for Retail Concessions in the new Terminal 4 South 1 Concourse at Phoenix Sky Harbor International Airport.

Summary

The new Terminal 4 South 1 (T4 S1) Concourse at Phoenix Sky Harbor International Airport (PHX) is scheduled to be operational Summer 2022 and will be home to Southwest Airlines. With the addition of the S1 concourse at T4, the Aviation Department (Aviation) staff has developed a Concessions Leasing Strategy in preparation for the release of a Revenue Contract Solicitation (RCS) to procure Retail concession contracts. This strategy is the foundation for T4 S1's concession procurement. In order to ensure we provide optimal opportunities that will bring in a variety of options for our passengers, staff has: reviewed enplanement forecast and construction schedules, determined optimal concessions square footage, programmed concession space, identified contracting opportunities and limitations, and created a timeline for the RCS. This timeline includes business information discussions with the industry. All existing services in the terminal will continue during this time.

The PHX concession program goals include: encouraging competition; including national, regional, and local brands and concepts as well as current trends; optimizing sales and revenues; increasing opportunities for local and small business participation; raising the quality and uniqueness of retail selections to create options for passengers that reflect our local community; and partnering with companies that value their employees. In addition, the solicitation will incorporate sustainability requirements to enhance the airport experience for our customers as we demonstrate our environmental responsibility to our community. The City's policies covering diversity and equity will also be reflected in the solicitation.

Procurement Information
Aviation plans to issue the solicitation in Spring 2021 for contracting opportunities in two separate phases, with Phase 1 contracts estimated to begin in December 2021 and Phase 2 contracts estimated for 2022/2023.

Phase 1 will include:
News/Convenience and will include a Store-within-a-Store; and
High Tech Shop or other proposal.

Phase 2 will include:
Specialty Retail or other proposal; and
News/Convenience or other proposal.

The solicitation will allow contracting opportunities for companies of all sizes, including the opportunity for subleasing, joint ventures, and licensing agreements. The solicitation will include opportunities for small businesses, whether through contracting directly with Aviation or through partnerships with other firms.

The evaluation criteria will include:
Proposed Concept(s) and Merchandise Plan;
Design and Quality of Tenant Improvements;
Innovation and Technology Enhancements;
Management, Marketing and Operations Plans;
Experience and Qualifications;

Proposed Business Plan;
Financial Return to the City; and
Employee wages and benefits with a focus on health insurance affordability and quality.

The highest ranked Respondent for each opportunity will be recommended for the concessions lease awards.

The City's Transparency Policy will be in effect with the release of the RCS and throughout the process.

Contract Term
The term will be seven years with one, three-year renewal option to be exercised at the sole discretion of the Director of Aviation Services.

Financial Impact
Minimum Annual Guarantee (MAG) or Percentage Rent derived from gross sales, whichever is greater. Each respondent must propose a MAG, and minimum MAG will be determined using PHX historical and market data. Percentage of gross sales will be dependent on the concession category and range from 10 percent to 16 percent. There will be a minimum capital investment of $350 per square foot for Retail concessions.

Concurrence/Previous Council Action
The Phoenix Aviation Advisory Board recommended this item for approval on Feb. 18, 2021, by a vote of 6-0.
The Transportation, Infrastructure and Innovation Subcommittee recommended approval of this item on March 3, 2021, by a vote of 4-0.

Public Outreach
This process will include all standard and required outreach efforts and conduct targeted outreach efforts to attract interest for each of these unique contracting opportunities.

Location
Phoenix Sky Harbor International Airport Terminal 4 - 3400 E. Sky Harbor

Blvd.

Council District: 8

This item was approved as amended.

81 Downtown Shared Electric Scooter Pilot Program Extension (Ordinance G-6823)

Request to authorize the City Manager, or his designee, to approve a 12-month extension of the Downtown Shared Electric Scooter Pilot Program and to amend Ordinance G-6602 to extend the sunset provision by an additional six months, to allow shared electric scooters to continue to operate within the Downtown Shared Electric Scooter Pilot Program area.

Summary

On June 26, 2019, City Council unanimously approved the Downtown Shared Electric Scooter Pilot Program, which allowed shared electric scooter vendors to obtain a permit to operate within the City of Phoenix. As part of the Pilot Program, City Council approved Ordinance G-6602, amending the Phoenix City Code to allow shared electric scooters to operate on public streets. The Ordinance amendment also included definitions for an electric scooter and authorized the City of Phoenix Police Department or peace officer to issue civil traffic citations for, among other things, speed limit violations, yielding the right-of-way, parking violations, and riding on the sidewalk. Additionally, the Ordinance amendment included a one-year sunset provision, which effectively would repeal the Code changes on June 25, 2020.

The initial six-month Pilot Program was to end on March 16, 2020. On Feb. 19, 2020, City Council approved Ordinance G-6676, extending the Pilot Program for an additional six months and to open the permit application process to allow new vendors to apply for the Pilot Program. Ordinance G-6676 also amended Ordinance G-6602 to extend the sunset provision until Dec. 31, 2020. Due to the COVID-19 pandemic, however, the start of the second six-month pilot program was delayed. Therefore, on Dec. 2, 2020, City Council approved Ordinance G-6772, extending the second six-month Pilot Program through March 31, 2021, and amending Ordinance G-6602 to extend the Phoenix City Code sunset provision to Dec. 31, 2021.

In October 2020, staff issued permits for the second six-month Pilot Program to two electric scooter vendors: Razor and Spin. The second six-month Pilot Program commenced on Oct. 1, 2020 and is scheduled to end on March 31, 2021.

The requested action will permit Street Transportation Department (Streets) staff to issue twelve-month permits to extend the Pilot Program through March 31, 2022. This update represents the first four months of the second phase of the Pilot Program (October 2020 through January 2021).

Streets has been working to ensure the Downtown Shared Electric Scooter Pilot Program is cost neutral to the City. In order to ensure the Program is cost neutral, Streets has prepared to modify the Program fees by posting proposed fee increases applicable to the Pilot Program on Feb. 1, 2021. The proposed fees are a $500 application fee (unchanged), a $7,500 six-month permit fee (increase of $2,500), $0.25 surcharge fee per trip (increase of $0.15), and a relocation parking fee of $100 per scooter (increase of $20). Based on the posting time requirements for proposed fee increases, the proposed fees may be acted on by City Council no earlier than its April 7, 2021, meeting.

Based on emerging micro-mobility trends, Streets will also evaluate opportunities for a comprehensive micro-mobility program, which could include scooters, electric bikes, and pedal bikes. Staff anticipates providing potential options on a comprehensive micro-mobility program to City Council later this year.

Financial Impact

There is no financial impact to the City of Phoenix to amend Ordinance G-6602 to extend the sunset provision.

Concurrence/Previous Council Action

The Aviation and Transportation Subcommittee:

Recommended approval of the initial Pilot Program on Jan. 22, 2019, by a vote of 3-0; and

Reviewed this item on June 25, 2019.

The Transportation, Infrastructure and Innovation Subcommittee:
Was provided with a three-month update on the Pilot Program on Jan. 7, 2020;
Recommended approval of the Pilot Program extension on Feb. 5, 2020, by a vote of 4-0;
Was provided with an update on the Pilot Program extension on Feb. 3, 2021, and requested the item be brought back to the March 3, 2021, meeting; and
Was provided with an update on the second six-month extension and recommended approval of a twelve-month extension on March 3, 2021, by a vote of 4-0.

The Planning and Economic Development Subcommittee:
Provided information on the initial Pilot Program on Feb. 5, 2019; and
Received an update for information and discussion on June 4, 2019.

The Workforce and Economic Development Subcommittee:
Provided with a summary of the second six-month extension on Feb. 24, 2021.

The City Council approved:
The Pilot Program (Ordinance G-6602) on June 26, 2019;
A Pilot Program extension (Ordinance G-6676) on Feb. 19, 2020; and
An Ordinance amendment (Ordinance G-6772) on Dec. 2, 2020.

Location
The main boundaries of the Pilot Program are from 7th Avenue to 7th Street and from Buckeye to McDowell roads. The Pilot Program boundary includes an extension of the area bounded by Roosevelt Street and Grand Avenue, and a reduction of the northern boundary to Portland Street between 7th and Central avenues.
Council Districts: 4, 7 and 8

Discussion
The City Clerk read the title of the ordinance for this item.

A motion was made and seconded to approve this item.

Phuong Bui, representing Spin, spoke in support of extending this pilot

with the two existing operators. She thanked the Street Transportation Department for putting this together, noting Spin was committed to expanding mobility options. She conveyed they had been deploying 15 to 20 percent of their allotted cap due to the decrease in ridership caused by the pandemic. She stated Spin was committed to continue working with the City and stakeholders to refine their operation and meet the needs of the community.

Brandon Cheung, with the government relations team at Razor, spoke in support of the extension for this pilot program. He said they had worked with staff to modify their operations, including the modification of scooter staging based on feedback from the Street Transportation Department and other community stakeholders. He emphasized in March 2020, Razor introduced sanitation protocols in response to the pandemic where all scooters were sanitized daily and would remain in place for the foreseeable future.

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

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

100 Public Hearing and Resolution Adoption - General Plan Amendment GPA-DV-3-20-1 - Southeast Corner of 7th Avenue and Pinnacle Peak Road (Resolution 21903)

Request to hold a public hearing to consider adopting the Planning Commission's recommendation and the related Resolution if approved. This file is a companion case to Z-68-20-1 and should be heard first, followed by Z-68-20-1.

Summary

Current Plan Designation: Industrial (75.84 acres) and Public/Quasi-Public (1.33 acres)

Proposed Plan Designation: Mixed Use (Industrial/Commerce/Business

Park) (77.17 acres)
Acreage: 77.17 acres (Staff proposes 59.24 acres)
Reason for change: Minor General Plan Amendment to change the land use designation to Mixed Use (Industrial/Commerce/Business Park) to reinforce the area's location as a destination for employment uses and address collaboration between the City of Phoenix and the Arizona State Land Department.

Owner: Arizona State Land Department
Applicant: City of Phoenix, Planning and Development Department
Representative: City of Phoenix, Planning and Development Department

Staff Recommendation: Denial as filed, approval of 59.24 acres of Mixed Use (Industrial/Commerce/Business Park).
VPC Action: The Deer Valley Village Planning Committee heard the case on Jan. 14, 2021 for information only. The Deer Valley Village Planning Committee was scheduled to hear the case on Feb. 11, 2021. No recommendation was made due to a lack of quorum.
PC Action: The Planning Commission heard the case on March 4, 2021 and recommended approval, per the staff recommendation, by a 9-0 vote.

Location
Southeast corner of 7th Avenue and Pinnacle Peak Road
Council District: 1
Parcel Addresses: None

Discussion
Mayor Gallego declared the public hearing open. She conveyed the applicant's representative, Carolyn Oberholtzer, was available to answer questions. Noting there were no questions from Council, Mayor Gallego declared the public hearing closed.

The hearing was held. A motion was made by Vice Mayor Williams, seconded by Councilman Nowakowski, that this item be approved per the March 4, 2021 Planning Commission recommendation, with adoption of the related resolution. The motion carried by the following vote:

Yes: 8 - Councilmember Garcia, Councilwoman Guardado, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Vice Mayor Williams and Mayor Gallego

No: 0

Absent: 1 - Councilman DiCiccio

101 **Public Hearing and Ordinance Adoption - Amend City Code - Rezoning Application Z-68-20-1 - Southeast Corner of 7th Avenue and Pinnacle Peak Road (Ordinance G-6827)**

Request to hold a public hearing on the request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-68-20-1 and rezone the site from A-1 DVAO (Light Industrial District, Deer Valley Airport Overlay) to PUD DVAO (Planned Unit Development, Deer Valley Airport Overlay) for a mix of industrial and commerce park uses. This is a companion case to GPA-DV-3-20-1 and should be heard after GPA-DV-3-20-1.

Summary

Current Zoning: A-1 DVAO (77.17 acres)
Proposed Zoning: PUD DVAO
Acreage: 77.17 acres (Staff proposes 59.24 acres)
Proposed Use: A mix of industrial and commerce park uses

Owner: Arizona State Land Department
Applicant: City of Phoenix, Planning and Development Department
Representative: City of Phoenix, Planning and Development Department

Staff Recommendation: Denial as filed, approval of 59.24 acres, subject to stipulations.
VPC Action: The Deer Valley Village Planning Committee heard the case on Jan. 14, 2021 for information only. The Deer Valley Village Planning Committee was scheduled to hear the case on Feb. 11, 2021. No recommendation was made due to a lack of quorum.
PC Action: The Planning Commission heard the case on March 4, 2021 and recommended approval, per the staff recommendation, by a 9-0 vote.

Location

Southeast corner of 7th Avenue and Pinnacle Peak Road
Council District: 1
Parcel Addresses: None

Discussion

Mayor Gallego declared the public hearing open. Noting there was no one on the line to speak, she declared the public hearing closed.

The hearing was held. A motion was made by Vice Mayor Williams, seconded by Councilwoman Stark, that this item be approved per the March 4, 2021 Planning Commission recommendation, with adoption of the related ordinance. The motion carried by the following vote:

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

102 Public Hearing and Resolution Adoption - General Plan Amendment GPA-1-21 - Update Various City Policy Documents by Replacing Derogatory Name Reference S.... Peak to "Piestewa Peak" (Resolution 21904)

Request to hold a public hearing on a General Plan Amendment for the following item and to consider the Planning Commission's recommendation and the related resolution if approved. This file is a companion case to Z-TA-1-21.

Summary

Application: GPA-1-21
Proposal: Update various city policy documents with reference to "Piestewa Peak" to replace the previous name of the mountain.

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

Staff Recommendation: Approval.
PC Action: The Planning Commission heard this case on March 4, 2021 and recommended approval, per the staff recommendation, by a 9-0

vote.

Discussion

Mayor Gallego announced she was holding a joint public hearing on Items 102 and 103.

Planning and Development Director Alan Stephenson stated these items would clean-up references to existing planning documents adopted in the early 1990s for the Freeway Specific Plan and Parkway Specific Plan as well as the zoning ordinance. He conveyed this action would change the name to Piestewa Peak Freeway Specific Plan and Parkway Plan and all references to Piestewa Peak.

Mayor Gallego declared the public hearing open for Items 102 and 103. Noting there was no one on the line to speak, she declared the public hearing closed.

One electronic comment was submitted for the record in opposition of Item 103.

The hearing was held. A motion was made by Vice Mayor Williams, seconded by Councilwoman Stark, that this item be approved as corrected, per the March 4, 2021 Planning Commission recommendation, with adoption of the related resolution. The motion carried by the following vote:

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

103 Public Hearing - Amend City Code and Ordinance Adoption - Z-TA-1-21 - Replace All S.... Peak Derogatory References in the Zoning Ordinance and Specific Plan Overlay District Documents from S.... Peak Parkway Specific Plan and S.... Peak Freeway Specific Plan to "Piestewa Peak Parkway Specific Plan or Freeway Specific Plan" (Ordinance G-6824)

Request to hold a public hearing on a proposed text amendment

Z-TA-1-21 and to request City Council approval as proposed which amends Chapter 6, Section 668 (Summary List of Special Planning and Specific Plan Overlay Districts) of the Phoenix Zoning Ordinance, to replace references to the S.... Peak Parkway Specific Plan and S.... Peak Freeway Specific Plan with the correct name of the mountain, “Piestewa Peak."

Summary

Application: Z-TA-1-21

Proposal: Amend Section 668 (Summary List of Special Planning and Specific Plan Overlay Districts) of the Zoning Ordinance to replace references to the S.... Peak Parkway Specific Plan and S.... Peak Freeway Specific Plan with the correct name of the mountain, “Piestewa Peak.”

Applicant: City of Phoenix, Planning Commission

Representative: City of Phoenix, Planning and Development Department

Concurrence/Previous Council Action

Staff Recommendation: Staff recommends approval of Z-TA-1-21, per the Exhibit A in the Staff Report (**Attachment B**).

PC Action: The Planning Commission heard this case on March 4, 2021, and recommended approval, per the staff recommendation, by a 9-0 vote, as reflected in the Planning Commission Summary (**Attachment C**).

NOTE: Refer to Item 102 for discussion related to this item.

The hearing was held. A motion was made by Vice Mayor Williams, seconded by Councilwoman Stark, that this item be approved as corrected, per the March 4, 2021 Planning Commission recommendation, with adoption of the related ordinance. The motion carried by the following vote:

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

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

None.

000 CITIZEN COMMENTS

There was no one on the line to provide testimony.

ADJOURN

There being no further business to come before the Council, Mayor Gallego declared the meeting adjourned at 4:32 p.m.

MAYOR

ATTEST:

CITY CLERK

SM

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the formal session of the City Council of the City of Phoenix held on the 17th day of March, 2021. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 7th day of February, 2024.

CITY CLERK

RUNOFF ELECTION

MARCH 9, 2021

SAMPLE BALLOT PAMPHLET

SAMPLE BALLOT PAMPHLET
DISTRICT 3

RUNOFF ELECTION
MARCH 9, 2021

CITY OF PHOENIX, ARIZONA

Issued by the Office of the City Clerk of Phoenix
Denise Archibald, City Clerk

This pamphlet is mailed to each City residence in which an eligible registered voter resides and is available online at phoenix.gov/elections.

D3-R1

RUNOFF ELECTION
MARCH 9, 2021

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City Clerk Department – Election Information
Website: phoenix.gov/elections, Email: phoenixelections@phoenix.gov, Phone: 602-261-VOTE (8683), TTY: 7-1-1 Relay System
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INFORMATION ABOUT THIS SAMPLE BALLOT PAMPHLET

GENERAL INFORMATION

This pamphlet contains election and voting information for the March 9, 2021 Runoff Election for Districts 3 and 7. This Sample Ballot Pamphlet is mailed to each household in Districts 3 and 7 in which an active registered voter resides, unless all voters in the household requested to obtain the pamphlet electronically. Please make the pamphlet available to all registered voters in the household.

SAMPLE BALLOT

A Sample Ballot is located on page 8 in this pamphlet and is included to help voters become familiar with the ballot. Instructions for voting the ballot are located at the top of both the Sample Ballot and the Official Ballot. This Sample Ballot is not for voting; **do not return a voted Sample Ballot**. Only valid votes cast on an Official Ballot by eligible registered voters will be counted.

CANDIDATES

Information about the candidates is on page 3 of this pamphlet. Candidate names may appear in a different order on the Official Ballot because candidate names are rotated in each precinct.

SPANISH TRANSLATION

The Spanish translation of this pamphlet is required by the Federal Voting Rights Act. The translation is an accurate interpretation of the material appearing in English but is provided only as an aid to voters.

ALTERNATIVE FORMATS

This pamphlet is available in alternative formats including audio, Braille, and large print upon request. To request an alternative format of this pamphlet, please call 602-261-VOTE (8683). **Requests for alternative formats of the pamphlet must be received by Friday, February 12, 2021.**

SUBSCRIBE TO OBTAIN THIS PAMPHLET ELECTRONICALLY

Voters can subscribe to obtain this pamphlet electronically. Voters who subscribe will receive an email notification with a link to the pamphlet for each City of Phoenix election. To subscribe, visit the March 9, 2021 election page at phoenix.gov/elections, call 602-261-VOTE (8683), email phoenixelections@phoenix.gov, or scan the QR code on page 1.

Benefits of Obtaining the Pamphlet Electronically:

- Allows you to search the pamphlet for specific information.
- Allows you to easily increase the size of the text for better readability.
- Reduces the number of election-related mailings sent to you.
- Saves printing and postage costs.
- Allows voters to "Go Green" by reducing the amount of paper used.

Please note – unless *all* registered voters in a household subscribe to obtain the pamphlet electronically, a pamphlet will be mailed to each household with a registered voter, as required by law.

PAMPHLET FEEDBACK

The purpose of this pamphlet is to provide election information to voters. If you would like to see additional information or have any comments or recommendations for future pamphlets, please call 602-261-VOTE (8683) or email phoenixelections@phoenix.gov.

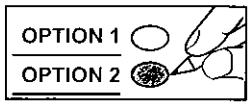
ELECTION INFORMATION

GENERAL INFORMATION

On Tuesday, March 9, 2021, the City of Phoenix will conduct a Runoff Election in which city voters in Districts 3 and 7 will elect a Council Member. This election is required by the City Charter and State Law because no candidates for these offices received a majority of votes cast in the Mayor and Council Election held on November 3, 2020. The candidate with the highest number of votes cast for each office in the Runoff Election will be elected and take office for a four-year term beginning April 19, 2021.

UPDATED BALLOT DESIGN

Ballots have been updated to now have fill-in ovals instead of arrows.



CANDIDATE INFORMATION

The table below provides information about the candidates running for office in this Runoff Election. Candidate names are listed below in alphabetical order.

COUNCIL DISTRICT 3			
Name	**Phone**	**Email**	**Website**
Nicole Garcia	602-681-7735	nicole@garciaforarizona.com	GarciaforArizona.com
Debra Stark	602-955-2186	Info@debstarkforphoenix.com	www.debstarkforphoenix.com

COUNCIL DISTRICT 7			
Name	**Phone**	**Email**	**Website**
Yassamin Ansari	602-549-9884	yass@yassaminforphoenix.com	yassaminforphoenix.com
Cinthia Estela	602-323-4266	estela4phoenix@gmail.com	www.cinthiaforphoenix.com

ELECTION WEBSITE

For additional information and the most current up-to-date election information, visit phoenix.gov/elections.

KEY DATES FOR VOTERS

November 9, 2020	**February 1, 2021**	**February 8, 2021**
Earliest Date to Request an Early Ballot by Mail	Sample Ballot Pamphlet Mailed to Households with Registered Voters	Latest Date to Register to Vote

February 10, 2021	**March 5, 2021**	**March 6, 2021 March 8, 2021 March 9, 2021**	**March 17, 2021**
Early Voting Begins & Early Ballots Mailed	Last Day to Vote Early In Person at Phoenix City Hall	In-Person Voting at Voting Centers (3 Days)	Final Election Results (Canvass of Vote)

City Clerk Department – Election Information

Website: phoenix.gov/elections, Email: phoenixelections@phoenix.gov, Phone: 602-261-VOTE (8683), TTY: 7-1-1 Relay System

Follow us on Twitter @PHXClerk

EARLY VOTING

BY MAIL

Voting by mail is easy, convenient, and secure. Voters on the Permanent Early Voting List (PEVL) will automatically receive an early ballot by mail unless they submitted a request to not receive a ballot by mail. Early ballots for the March 9, 2021 Election will be mailed beginning Wednesday, February 10, 2021.

Voters not on the PEVL who wish to receive an early ballot by mail may submit a request for an early ballot to the City Clerk Department. Request forms are available online at phoenix.gov/elections. Request forms can also be obtained by calling 602-261-VOTE (8683) or emailing phoenixelections@phoenix.gov. Early ballots are available in alternative formats including Braille and large print, upon request. To request an alternative format of the early ballot, please call City of Phoenix Elections at 602-261-VOTE (8683).

A signed, written request for an early ballot by mail must be received by the City Clerk Department no later than 5 p.m. on Friday, February 26, 2021.

AT CITY HALL DURING THE 27 DAYS BEFORE THE ELECTION

Individuals who wish to vote early in person rather than by mail can vote during the 27 days before the election, from **Wednesday, February 10, 2021 through Friday, March 5, 2021**, during business hours at Phoenix City Hall located at 200 W. Washington St., 15th Floor.

RETURNING VOTED EARLY BALLOTS

An early ballot must be returned in the ballot affidavit envelope that was provided with the ballot and the envelope must be signed by the voter. **Voted early ballots must be received by the City Clerk Department no later than 7 p.m. on Election Day.**

Voters should take the time they need to consider their choices and mark their ballot. However, voters who complete their ballots early are encouraged to return the ballot as soon as it is voted. Returning voted ballots as early as possible provides more time for signature verification and processing so that final results are available sooner.

If you return your ballot by mail, be sure to allow sufficient time for delivery. **It is recommended you mail your ballot at least 6 days before Election Day.**

If you were sent an early ballot by mail but then decide to vote in person instead, you will not be required to cast a provisional ballot, as long as the early ballot has not been voted and returned for tabulation.

HOW CAN I CHECK THE STATUS OF MY EARLY BALLOT?

Information about the status of your early ballot is available online at phoenix.gov/elections (or scan the QR code on page 1). You can obtain detailed information, such as the date your early ballot was mailed, received, or processed for tabulation. To check the status of your early ballot, you will need to provide basic information along with either your voter registration number, driver license number or state issued identification card number. This information is required in order to positively identify you as the voter and the information you enter must match the information on your voter registration record.

IN-PERSON VOTING AT VOTING CENTERS

GENERAL INFORMATION

Voters in City of Phoenix elections are not required to vote at a specified polling place in the voter's precinct. **Any voter can use any one of the 12 designated voting centers to cast a ballot.** Voting centers will be open for voting for THREE DAYS, the Saturday and Monday before the election, and on Tuesday, Election Day. Based on past City elections, Tuesday, Election Day, is the busiest day at voting centers. Therefore, voters who wish to vote in-person may find it more convenient to vote on Saturday or Monday before the election.

FIND A CONVENIENT VOTING LOCATION

- View the map and list on page 7 of this pamphlet.
- Find the map and list of voting centers online at phoenix.gov/elections.
- Use the online Voting Center Locator application available at phoenix.gov/elections or by scanning the QR code on page 1. Just enter the address of your current location and the application will provide the names and addresses of the nearest voting centers, a map for each location and the level of activity at each site.
- Call the Voter Information Hotline at 602-261-VOTE (8683).

VOTING DAYS & HOURS

All voting centers will be open for the following three days and times:

- Saturday, March 6, from 10 a.m. to 4 p.m.
- Monday, March 8, from 9 a.m. to 6 p.m.
- Tuesday, March 9 (Election Day), 6 a.m. until 7 p.m.

WHAT SHOULD I BRING?

Voters should bring their driver license, state-issued identification card, or voter identification card.

ACCESSIBLE VOTING

Accessible voting devices that allow voters with disabilities to vote independently will be available for this election at all in-person voting locations.

COVID-19 PRECAUTIONS

To facilitate safe in-person voting despite the challenges posed by COVID-19, extra precautions are being taken to maximize the safety of voting locations, including stocking voting centers with disinfection and sanitation supplies, implementing added cleaning protocols, providing personal protective equipment to poll workers, and implementing physical distancing protocols.

In accordance with guidance from the Centers for Disease Control and Prevention, voters voting in-person or dropping off their early ballot at voting centers should take the following precautions to keep themselves, other voters, and poll workers safe:

- **Wear a face covering.** Wear a face covering that covers your nose and mouth.
- **Maintain physical distancing.** Stay at least 6 feet away from other people.
- **Wash your hands.** Wash your hands with soap and water (for at least 20 seconds) or use hand sanitizer with at least 60% alcohol before and after voting.
- **Don't touch your face.** Avoid touching your eyes, nose, and mouth with unwashed hands.

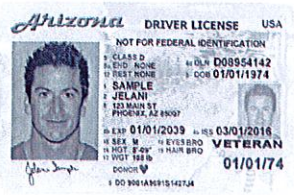
IN-PERSON VOTING IDENTIFICATION REQUIREMENTS

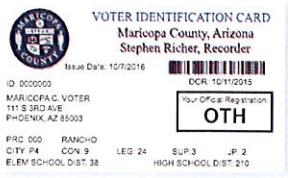
Please Have Your ID Ready

Arizona Revised Statutes § 16-579(A)

Por Favor Tenga Lista Su Identificación

Estatutos Revisados de Arizona § 16-579(A)







1 Photo ID From This List:
(Must contain current name & address)

Valid AZ Driver License

Valid AZ Non-operating ID

Tribal Enrollment Card or Other Form of Tribal ID

or

2 Forms From This List:
(Must contain current name & address)

Voter ID Card

Official Election Mail

Utility Bill, Bank Statement or Vehicle Registration (Within 90 Days)

Military ID or U.S. Passport
(Paired with 1 from above)

State ID or Driver License With Former Address
(Paired with 1 from above)

If the voter presents acceptable identification but the voter's name and address does not match the voter's registration record, the voter may cast a Provisional Ballot. The voter does not need to take any further action.

1 Identificación con Fotografía de Esta Lista:
(Debe tener el nombre y dirección actual)

Licencia de Conducir Válida de AZ

Identificación Emitida por el Estado de AZ

Tarjeta de Inscripción Tribal u Otra Forma de Identificación Tribal

o

2 Documentos de Esta Lista:
(Debe tener el nombre y dirección actual)

Tarjeta de Identificación de Votante

Correspondencia Oficial Electoral

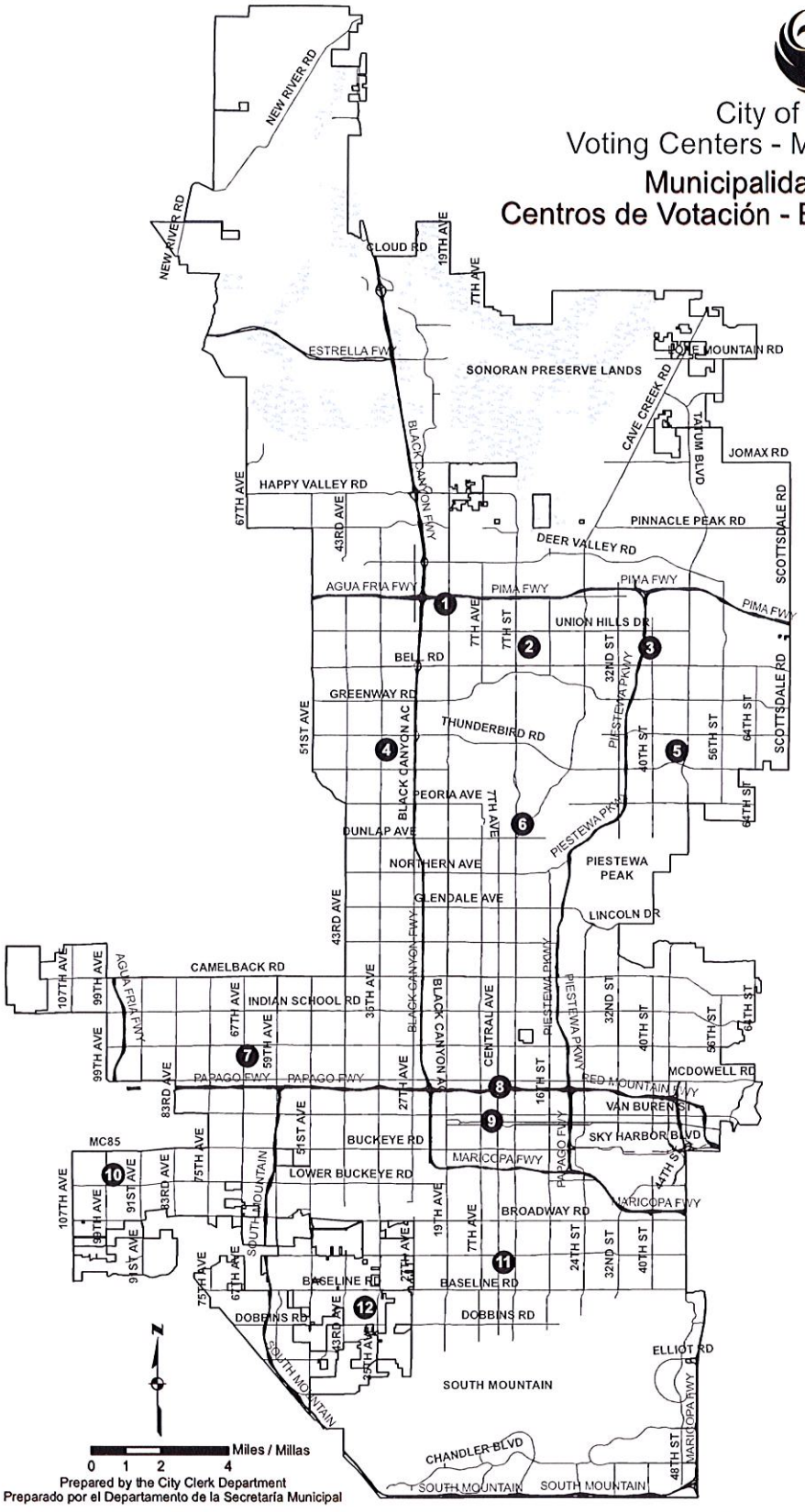
Factura de Servicios Públicos, Estado de Cuenta Bancario o Registro Vehicular (Dentro de los 90 Días)

Identificación Militar o Pasaporte de EE.UU.
(Junto con 1 de las de arriba)

Tarjeta de Identificación o Licencia de Conducir del Estado con Dirección Anterior
(Junto con 1 de las de arriba)

Si el votante presenta una forma aceptable de identificación, pero su nombre y dirección no coinciden con lo que refleja el registro del votante, éste podrá votar en una Boleta Provisional. El votante no necesitará tomar medidas adicionales.

VOTING CENTER LOCATIONS AND MAP



VOTING CENTER LOCATION LIST LISTA DE UBICACIONES DE LOS CENTROS DE VOTACIÓN	
1	**Deer Valley Community Center** 2001 W. Wahalla Ln.
2	**Mountain View Community Center** 1104 E. Grovers Ave.
3	**Paradise Valley Community Center** 17402 N. 40th St.
4	**Northminster Presbyterian Church** 13001 N. 35th Ave.
5	**Mesquite Branch Library** 4525 E. Paradise Village Pkwy. North
6	**Sunnyslope Community Center** 802 E. Vogel Ave.
7	**Desert West Community Center** 6501 W. Virginia Ave.
8	**Burton Barr Central Library** 1221 N. Central Ave.
9	**Phoenix City Hall** 200 W. Washington St.
10	**Estrella Mountain Police Precinct** 2111 S. 99th Ave.
11	**South Mountain Community Center** 212 E. Alta Vista Rd.
12	**Cesar Chavez Branch Library** 3635 W. Baseline Rd.

SAMPLE BALLOT

THIS IS A SAMPLE BALLOT AND CANNOT BE USED AS AN OFFICIAL BALLOT UNDER ANY CIRCUMSTANCES.

D3

RUNOFF ELECTION
MARCH 9, 2021

CITY OF PHOENIX,
ARIZONA

ELECCIÓN DE DESEMPATE
9 DE MARZO, 2021

MUNICIPALIDAD DE PHOENIX,
ARIZONA

INSTRUCTIONS TO VOTERS

TO VOTE: Fill in the oval ◯ next to your choice, like this ● using blue or black ink. If you wrongly mark or damage your ballot, return it to the Election Official and obtain another.

INSTRUCCIONES PARA LOS VOTANTES

PARA VOTAR: Llene el óvalo ◯ completamente al lado de su opción, así ● utlizando tinta azul o negra. Si marca su boleta incorrectamente o si la daña, devuélvala al Funcionario Electoral y solicite otra.

COUNCIL MEMBER DISTRICT 3
MIEMBRO DEL CONCEJO DISTRITO 3

Vote for not more than ONE
Vote por no más de UNO

NICOLE GARCIA ◯

DEBRA STARK ◯

D3-R1

FOLLETO DE MUESTRA DE BOLETA
DISTRITO 3

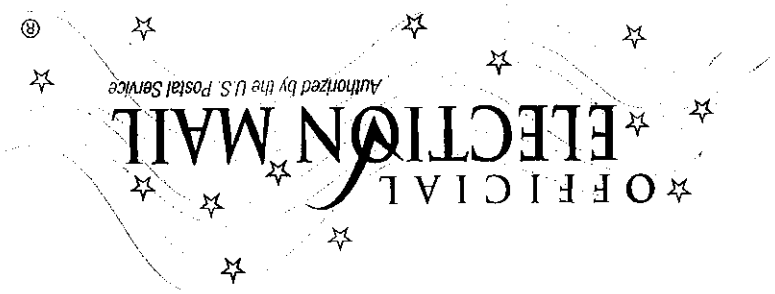
ELECCIÓN DE DESEMPATE
9 DE MARZO, 2021

MUNICIPALIDAD DE PHOENIX, ARIZONA

Expedido por la Secretaría Municipal de Phoenix
Denise Archibald, Secretaria Municipal

Este folleto se envía por correo a cada residencia en la Municipalidad donde reside un votante inscrito elegible y se encuentra disponible en el internet en phoenix.gov/elections-sp.

D3-R1



City of Phoenix
CITY CLERK DEPARTMENT
200 WEST WASHINGTON STREET
PHOENIX, AZ 85003-1611

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PHOENIX, AZ
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ELECCIÓN DE DESEMPATE
9 DE MARZO, 2021

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[ENLACES RÁPIDOS]
YO QUIERO...

Suscribirme para Recibir Este Folleto Electrónicamente	Saber el Estado de mi Boleta Temprana	Localizar un Centro de Votación
Para obtener más información sobre los beneficios de obtener el folleto electrónicamente, vea la página 2 o escanee el código QR a continuación.	Información acerca del estado de su boleta temprana está disponible en phoenix.gov/elections-sp o escanee el código QR a continuación.	Para obtener información sobre la votación y para encontrar un centro de votación conveniente para usted, vea la página 7 o escanee el código QR a continuación.

INFORMACIÓN SOBRE ESTE FOLLETO DE MUESTRA DE BOLETA

INFORMACIÓN GENERAL

Este folleto contiene información sobre la elección y la votación en la Elección de Desempate para los Distritos 3 y 7 el 9 de marzo, 2021. Este Folleto de Muestra de Boleta se le envía por correo a cada domicilio en los Distritos 3 y 7 donde reside un votante activo inscrito, a menos que todos los votantes en el domicilio hayan solicitado obtener el folleto electrónicamente. Por favor haga el folleto disponible a todos los votantes inscritos que residen en el domicilio.

MUESTRA DE LA BOLETA DE VOTACIÓN

Una Muestra de la Boleta de votación está en la página 8 de este folleto y se incluye para ayudar a los votantes a familiarizarse con la boleta. Las instrucciones para votar la boleta se encuentran en la parte superior de la Muestra de la Boleta de votación y de la Boleta Oficial. Esta Muestra de Boleta no es para votar; **no devuelva esta Muestra de la Boleta completada.** Sólo serán contados los votos válidos emitidos por votantes registrados elegibles en una Boleta Oficial.

CANDIDATOS

Información sobre los candidatos se encuentra en la página 3 de este folleto. Los nombres de los candidatos pueden aparecer en un orden diferente en la Boleta Oficial porque los nombres de los candidatos se rotan en cada distrito electoral.

TRADUCCIÓN AL ESPAÑOL

La Ley Federal de Derechos Electorales requiere que se traduzca este folleto al español. La traducción es una interpretación fiel del material que aparece en Inglés, pero se proporciona únicamente como ayuda para los votantes.

FORMATOS ALTERNATIVOS

Este folleto está disponible en formatos alternativos incluso audio, Braille y letra grande a solicitud del votante. Para solicitar este folleto en un formato alternativo, por favor llame al 602-261-VOTE (8683). **Las solicitudes para formatos alternativos de este folleto deberán recibirse a más tardar el viernes, 12 de febrero, 2021.**

SUBSCRÍBASE PARA OBTENER ESTE FOLLETO ELECTRÓNICAMENTE

Los votantes pueden suscribirse para obtener este folleto electrónicamente. Votantes subscritos recibirán para cada elección Municipal de Phoenix, una notificación por correo electrónico con un enlace al folleto. Para subscribirse, visite la página en línea de la Elección del 9 de marzo, 2021 en phoenix.gov/elections-sp, o llame al 602-261-VOTE (8683), o envíe un correo electrónico a phoenixelections@phoenix.gov, o escanee el código QR en la página 1.

Beneficios de Obtener este Folleto en Formato Electrónico:

- Le permite buscar información específica en el folleto.
- Le permite aumentar el tamaño del texto para leerlo con mayor facilidad.
- Reduce la cantidad de correspondencia relacionada con las elecciones que se le envía.
- Se ahorra en gastos de impresión y de envío postal.
- Brinda a los votantes la oportunidad de contribuir a la ecología al reducir la cantidad de papel que se utiliza.

Por favor tenga en cuenta – que a menos que *todos* los votantes inscritos en la residencia se subscriban para obtener el folleto electrónicamente, un folleto se enviara por correo a cada residencia con un votante inscrito, de conformidad con la ley.

COMENTARIOS SOBRE ESTE FOLLETO

El propósito de este folleto es proveer información electoral a los votantes. Si a usted le gustaría ver más información en este folleto o tiene algún comentario o recomendación para folletos en el futuro, por favor llame al 602-261-VOTE (8683) o envié un correo electrónico a phoenixelections@phoenix.gov.

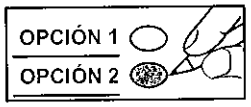
INFORMACIÓN SOBRE ESTA ELECCIÓN

INFORMACIÓN GENERAL

El martes, 9 de marzo, 2021, la Municipalidad de Phoenix llevará acabo una Elección de Desempate en la cual los votantes de la municipalidad en los Distritos 3 y 7 elegirán a un Miembro del Concejo. Se requiere esta elección debido a la Constitución de la Municipalidad y la Ley Estatal ya que ningún candidato para este cargo recibió la mayoría de los votos emitidos en la Elección de Alcalde y del Concejo que se llevó a cabo el 3 de noviembre, 2020. El candidato con el mayor número de votos emitidos para cada cargo en la Elección de Desempate será elegido y tomará posesión del cargo por un período de cuatro años a partir del 19 de abril, 2021.

DISEÑO DE LA BOLETA ACTUALIZADA

Las boletas han sido actualizadas y ahora tienen óvalos en lugar de flechas.



INFORMACIÓN SOBRE LOS CANDIDATOS

La siguiente tabla proporciona información sobre los candidatos postulando a cargos en esta Elección de Desempate. Los nombres de los Candidatos aparecen en orden alfabético a continuación.

DISTRITO DEL CONCEJO 3			
Nombre	**Teléfono**	**Correo Electrónico**	**Sitio Web**
Nicole Garcia	602-681-7735	nicole@garciaforarizona.com	GarciaforArizona.com
Debra Stark	602-955-2186	Info@debstarkforphoenix.com	www.debstarkforphoenix.com

DISTRITO DEL CONCEJO 7			
Nombre	**Teléfono**	**Correo Electrónico**	**Sitio Web**
Yassamin Ansari	602-549-9884	yass@yassaminforphoenix.com	yassaminforphoenix.com
Cinthia Estela	602-323-4266	estela4phoenix@gmail.com	www.cinthiaforphoenix.com

SITIO WEB ELECTORAL

Para más información y para la información electoral más actualizada, visite phoenix.gov/elections-sp.

FECHAS CLAVE PARA LOS VOTANTES

9 de noviembre, 2020	**1 de febrero, 2021**	**8 de febrero, 2021**
Fecha Más Temprana para Solicitar Boleta Temprana por Correo	Folleto de Muestra de Boleta Enviado a los Hogares con Votantes Registrados	Última Fecha para Inscribirse para Votar

10 de febrero, 2021	**5 de marzo, 2021**	**6 de marzo, 2021 8 de marzo, 2021 9 de marzo, 2021**	**17 de marzo, 2021**
Comienza la Votación Temprana y se Envían Boletas Tempranas	Último Día para Votar Temprano En Persona en el Ayuntamiento Municipal de Phoenix	Votación En Persona en los Centros de Votación (3 Días)	Resultados Finales de la Elección (Escrutinio de Votos)

VOTACIÓN TEMPRANA

POR CORREO

Es fácil, conveniente, y seguro votar por correo. Los votantes en la Lista Permanente de Votación Temprana (PEVL) recibirán automáticamente una boleta temprana por correo a menos que haya presentado una solicitud para no recibir una boleta por correo. Las boletas tempranas para la Elección del 9 de marzo, 2021 serán enviadas por correo empezando el miércoles, 10 de febrero, 2021.

Los votantes que no aparecen en la PEVL y que deseen recibir una boleta temprana por correo, pueden solicitar una boleta de votación temprana a la Secretaría Municipal. Los formularios de solicitud están disponibles en línea en phoenix.gov/elections-sp. También se puede obtener una solicitud llamando al 602-261-VOTE (8683) o enviando un correo electrónico a phoenixelections@phoenix.gov. Las boletas tempranas están disponibles en formatos alternativos incluso Braille y letra grande, a solicitud del votante. Para solicitar una boleta de votación temprana en formato alternativo, por favor llame a Elecciones de la Municipalidad de Phoenix al 602-261-VOTE (8683).

Una solicitud por escrito y firmada para una boleta de votación temprana por correo deberá ser recibida por la Secretaría Municipal a más tardar a las 5 p.m. el viernes, 26 de febrero, 2021.

EN EL AYUNTAMIENTO MUNICIPAL DURANTE LOS 27 DÍAS ANTES DE LA ELECCIÓN

Las personas que desean votar temprano en persona en vez de por correo podrán votar en el Ayuntamiento Municipal de Phoenix localizado en 200 W. Washington St., 15º piso, en horario de oficina, durante los 27 días antes de la elección, entre **el miércoles, 10 de febrero, 2021 y el viernes, 5 de marzo, 2021**.

ENTREGA DE BOLETAS TEMPRANAS VOTADAS

La boleta de votación temprana debe regresarse en el sobre con la declaración jurada que se envió con la boleta de votación y el votante deberá firmar el sobre. **La Secretaría Municipal deberá recibir las boletas de votación temprana votadas a más tardar a las 7 p.m. del Día de la Elección.**

Los votantes deberán tomarse el tiempo necesario para considerar sus opciones y marcar su boleta. Sin embargo, se recomienda que los votantes que hayan completado su boleta temprana la entreguen en cuanto hayan votado. Entregar boletas votadas tan pronto como sea posible da más tiempo para la verificación de firmas y su procesamiento, y una disposición de los resultados finales más oportuna.

Si envía su boleta por correo, asegúrese de enviarla con suficiente tiempo para la entrega. **Se recomienda que envíe su boleta por lo menos 6 días antes del Día de la Elección.**

Si se le envió una boleta de votación temprana por correo, pero después decide votar en persona en vez de por correo, no se le pedirá votar con una boleta provisional con tal de que la boleta de votación temprana no haya sido ya usada y entregada para su tabulación.

¿CÓMO PUEDO VERIFICAR EL ESTADO DE MI BOLETA DE VOTACIÓN TEMPRANA?

Información acerca del estado de su boleta temprana está disponible en phoenix.gov/elections-sp (o escanee el código QR en la página 1). Ahí encontrará información detallada, tal como la fecha en que se le envió por correo su boleta temprana y la fecha en que se recibió, o que se procesó para su tabulación. Para verificar el estado de su boleta temprana, deberá proporcionar datos básicos junto con su número de inscripción de votante, el número de su licencia de conducir, o de identificación expedida por el estado. Se requieren estos datos a fin de identificarlo definitivamente como el votante y los datos que usted ingrese tienen que corresponder a los datos que aparecen en su registro de votante.

VOTACIÓN EN PERSONA EN LOS CENTROS DE VOTACIÓN

INFORMACIÓN GENERAL

No se requiere que los votantes en las elecciones Municipales de Phoenix voten en una casilla electoral específica en el distrito del votante. **Los votantes pueden usar cualquier de los 12 centros de votación designados para emitir su voto**. Los centros de votación permanecerán abiertos para votar durante TRES DÍAS, el sábado y lunes antes de la elección, y el martes, Día de la Elección. Basado en elecciones Municipales anteriores, el martes, Día de la Elección, es el día más ocupado en los centros de votación. Por lo tanto, los votantes que desean votar en persona podrán encontrar más conveniente votar el sábado o lunes antes de la elección.

ENCUENTRE UN CENTRO DE VOTACIÓN CONVENIENTE

- Vea el mapa y la lista en la página 7 de este folleto.
- Encuentre el mapa y la lista de centros de votación en línea en phoenix.gov/elections-sp.
- Utilice la aplicación de Localizador de Centros de Votación disponible en phoenix.gov/elections-sp, o escanee el código QR en la página 1. Simplemente ingrese la dirección donde se encuentre ubicado en ese momento y la aplicación le presentará el nombre y la dirección de los centros de votación más cercanos, y un mapa que muestra la ubicación y el nivel de actividad de cada sitio.
- Llame a la Línea de Información para Votantes al 602-261-VOTE (8683).

DÍAS Y HORARIOS DE VOTACIÓN

Todos los centros de votación estarán abiertos durante los siguientes tres días y horarios:

- El sábado, 6 de marzo, de 10 a.m. a 4 p.m.
- El lunes, 8 de marzo, de 9 a.m. a 6 p.m.
- El martes, 9 de marzo (Día de la Elección), de 6 a.m. a las 7 p.m.

¿QUE DEBO TRAER?

Los votantes deberán traer su licencia de conducir, tarjeta de identificación expedida por el estado, o tarjeta de identificación de votante.

VOTACIÓN ACCESIBLE

Estarán disponibles dispositivos de votación accesible que permiten a los votantes con discapacidades votar en esta elección de manera independiente en todas las ubicaciones de votación en persona.

PRECAUCIONES DE COVID-19

Para facilitar la votación segura en persona a pesar de los desafíos presentados por COVID-19, se están tomando precauciones adicionales para maximizar la seguridad de los centros de votación, incluso almacenamiento de suministros de desinfección y saneamiento en los centros de votación, implementación de protocolos de limpieza adicionales, proporcionando equipo de protección personal a los trabajadores electorales e implementando protocolos de distanciamiento físico.

De acuerdo con los consejos de los Centros para el Control y la Prevención de Enfermedades, los votantes votando en persona o entregando su boleta temprana en un centro de votación deben tomar las siguientes precauciones para mantenerse seguros a sí mismos, a otros votantes y a los trabajadores electorales:

- **Use una cubierta facial.** Una cubierta facial que cubra su nariz y boca.
- **Mantenga el distanciamiento físico.** Manténgase al menos a 6 pies de distancia de otras personas.
- **Lávese las manos.** Lávese las manos con agua y jabón (durante al menos 20 segundos) o use un desinfectante de manos con al menos un 60% de alcohol antes y después de votar.
- **No se toque la cara.** Evite tocarse los ojos, la nariz y la boca con las manos sin lavar.

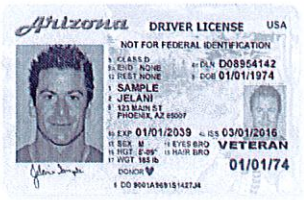
REQUISITOS DE IDENTIFICACIÓN PARA VOTAR EN PERSONA

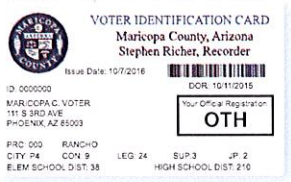
Please Have Your ID Ready

Arizona Revised Statutes § 16-579(A)

Por Favor Tenga Lista Su Identificación

Estatutos Revisados de Arizona § 16-579(A)







1 Photo ID From This List:
(Must contain current name & address)

Valid AZ Driver License

Valid AZ Non-operating ID

Tribal Enrollment Card or Other Form of Tribal ID

or

2 Forms From This List:
(Must contain current name & address)

Voter ID Card

Official Election Mail

Utility Bill, Bank Statement or Vehicle Registration (Within 90 Days)

Military ID or U.S. Passport (Paired with 1 from above)

State ID or Driver License With Former Address (Paired with 1 from above)

If the voter presents acceptable identification but the voter's name and address does not match the voter's registration record, the voter may cast a Provisional Ballot. The voter does not need to take any further action.

1 Identificación con Fotografía de Esta Lista:
(Debe tener el nombre y dirección actual)

Licencia de Conducir Válida de AZ

Identificación Emitida por el Estado de AZ

Tarjeta de Inscripción Tribal u Otra Forma de Identificación Tribal

o

2 Documentos de Esta Lista:
(Debe tener el nombre y dirección actual)

Tarjeta de Identificación de Votante

Correspondencia Oficial Electoral

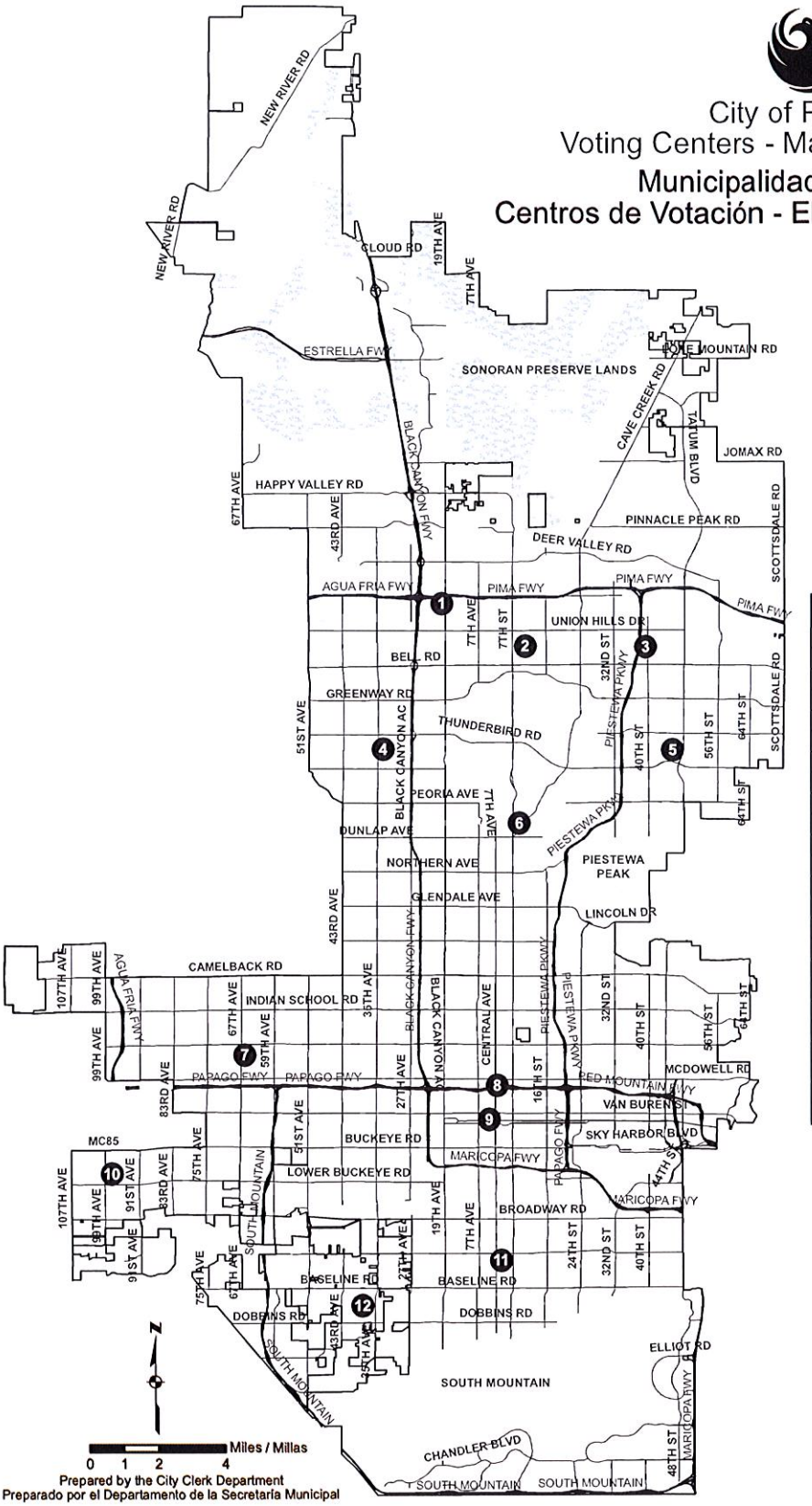
Factura de Servicios Públicos, Estado de Cuenta Bancario o Registro Vehicular (Dentro de los 90 Días)

Identificación Militar o Pasaporte de EE.UU. (Junto con 1 de las de arriba)

Tarjeta de Identificación o Licencia de Conducir del Estado con Dirección Anterior (Junto con 1 de las de arriba)

Si el votante presenta una forma aceptable de identificación, pero su nombre y dirección no coinciden con lo que refleja el registro del votante, éste podrá votar en una Boleta Provisional. El votante no necesitará tomar medidas adicionales.

UBICACIONES DE CENTROS DE VOTACIÓN Y MAPA



VOTING CENTER LOCATION LIST LISTA DE UBICACIONES DE LOS CENTROS DE VOTACIÓN	
1	**Deer Valley Community Center** 2001 W. Wahalla Ln.
2	**Mountain View Community Center** 1104 E. Grovers Ave.
3	**Paradise Valley Community Center** 17402 N. 40th St.
4	**Northminster Presbyterian Church** 13001 N. 35th Ave.
5	**Mesquite Branch Library** 4525 E. Paradise Village Pkwy. North
6	**Sunnyslope Community Center** 802 E. Vogel Ave.
7	**Desert West Community Center** 6501 W. Virginia Ave.
8	**Burton Barr Central Library** 1221 N. Central Ave.
9	**Phoenix City Hall** 200 W. Washington St.
10	**Estrella Mountain Police Precinct** 2111 S. 99th Ave.
11	**South Mountain Community Center** 212 E. Alta Vista Rd.
12	**Cesar Chavez Branch Library** 3635 W. Baseline Rd.

MUESTRA DE LA BOLETA

ESTA ES UNA MUESTRA DE LA BOLETA DE VOTACIÓN Y NO PUEDE USARSE COMO BOLETA OFICIAL BAJO NINGUNA CIRCUNSTANCIA.

D3

RUNOFF ELECTION
MARCH 9, 2021

CITY OF PHOENIX,
ARIZONA

ELECCIÓN DE DESEMPATE
9 DE MARZO, 2021

MUNICIPALIDAD DE PHOENIX,
ARIZONA

INSTRUCTIONS TO VOTERS

TO VOTE: Fill in the oval ◯ next to your choice, like this ● using blue or black ink. If you wrongly mark or damage your ballot, return it to the Election Official and obtain another.

INSTRUCCIONES PARA LOS VOTANTES

PARA VOTAR: Llene el óvalo ◯ completamente al lado de su opción, así ● utlizando tinta azul o negra. Si marca su boleta incorrectamente o si la daña, devuélvala al Funcionario Electoral y solicite otra.

COUNCIL MEMBER DISTRICT 3
MIEMBRO DEL CONCEJO DISTRITO 3

Vote for not more than ONE
Vote por no más de UNO

NICOLE GARCIA ◯

DEBRA STARK ◯

D3-R1

NOTES / NOTAS

NOTES / NOTAS

CERTIFICATE OF ELECTION

The City Council of the City of Phoenix, Arizona, does hereby certify that a Runoff Election was held in the City of Phoenix on Tuesday, March 9, 2021, for the election of Council Members for Districts 3 and 7 for four-year terms that begin on April 19, 2021.

We further certify that the Voting Center Signature Rosters and Certificates of Performance were duly filed in our office within 24 hours after said election; that we find that as a result of said election that the whole number of votes cast were as follows:

City of Phoenix
March 9, 2021 Runoff Election
Official Results

Elector Group Total	Counting Group	Ballots	Voters	Registered Voters	Turnout
	Early	44,259	44,259		21.83%
	Precinct	1,251	1,251		0.62%
	Total	45,510	45,510	202,781	22.44%

Precincts Reported: 31 of 31 (100.00%)
Registered Voters: 45,510 of 202,781 (22.44%)
Ballots Cast: 45,510

COUNCIL MEMBER DISTRICT 3 (Vote for 1)

Precincts Reported: 17 of 17 (100.00%)

	Total	
Times Cast	32,018 / 112,183	28.54%
Undervotes	44	
Overvotes	8	

Candidate	Total	
NICOLE GARCIA	10,213	31.95%
DEBRA STARK	21,753	68.05%
Total Votes	31,966	

COUNCIL MEMBER DISTRICT 7 (Vote for 1)

Precincts Reported: 14 of 14 (100.00%)

	Total	
Times Cast	13,492 / 90,598	14.89%
Undervotes	27	
Overvotes	6	

Candidate	Total	
YASSAMIN ANSARI	7,850	58.33%
CINTHIA ESTELA	5,609	41.67%
Total Votes	13,459	

City of Phoenix
March 9, 2021 Runoff Election
Official Results by Precinct

Precinct		Registered Voters	Cards Cast	Voters Cast	% Turnout
Election Wide					
0303 AMBER-MUMMY MOUNTAIN					
	Early	5,815	1,847	1,847	31.76%
	Precinct	5,815	67	67	1.15%
	Total	5,815	1,914	1,914	32.91%
0373 ANDERSON-BLUEBIRD-DESERT BELL 3-MICHELLE					
	Early	14,421	2,677	2,677	18.56%
	Precinct	14,421	62	62	0.43%
	Total	14,421	2,739	2,739	18.99%
0433 ANDORA-INDIAN BEND					
	Early	5,793	1,194	1,194	20.61%
	Precinct	5,793	28	28	0.48%
	Total	5,793	1,222	1,222	21.09%
0977 BETHUNE 7- HARRISON-HIDALGO 7-ROESER 7					
	Early	4,158	441	441	10.61%
	Precinct	4,158	24	24	0.58%
	Total	4,158	465	465	11.18%
1213 BLACK CANYON-SHAW BUTTE					
	Early	10,288	1,675	1,675	16.28%
	Precinct	10,288	35	35	0.34%
	Total	10,288	1,710	1,710	16.62%
1333 BLUEFIELD 3-GROVERS 3-TURF PARADISE					
	Early	4,998	894	894	17.89%
	Precinct	4,998	25	25	0.50%
	Total	4,998	919	919	18.39%
1467 BURGESS-CHEATHAM 7-LAVEEN-OLNEY 7					
	Early	10,483	1,909	1,909	18.21%
	Precinct	10,483	64	64	0.61%
	Total	10,483	1,973	1,973	18.82%
1513 CALAVEROS-GOLD DUST					
	Early	3,240	1,352	1,352	41.73%
	Precinct	3,240	45	45	1.39%
	Total	3,240	1,397	1,397	43.12%
1693 CANTERBURY-MOON VALLEY-WILLOW					
	Early	8,141	3,199	3,199	39.29%
	Precinct	8,141	81	81	0.99%
	Total	8,141	3,280	3,280	40.29%
1757 CAPITOL SCHOOL-DUNBAR 7					
	Early	3,476	673	673	19.36%
	Precinct	3,476	34	34	0.98%
	Total	3,476	707	707	20.34%
1937 CASHION					
	Early	6,798	878	878	12.92%
	Precinct	6,798	21	21	0.31%
	Total	6,798	899	899	13.22%

City of Phoenix
March 9, 2021 Runoff Election
Official Results by Precinct

Precinct		Registered Voters	Cards Cast	Voters Cast	% Turnout
2117 CHAVEZ-HOPE					
	Early	5,993	891	891	14.87%
	Precinct	5,993	36	36	0.60%
	Total	5,993	927	927	15.47%
2533 COPPER HILLS-HILLERY 3-OAKHURST					
	Early	5,022	1,644	1,644	32.74%
	Precinct	5,022	32	32	0.64%
	Total	5,022	1,676	1,676	33.37%
2597 CORA-PENA					
	Early	4,703	592	592	12.59%
	Precinct	4,703	19	19	0.40%
	Total	4,703	611	611	12.99%
2657 CORDES-SANTA MARIA-SENNIA VISTA					
	Early	8,246	1,095	1,095	13.28%
	Precinct	8,246	24	24	0.29%
	Total	8,246	1,119	1,119	13.57%
3373 DESERT COVE-SHEENA					
	Early	5,651	1,978	1,978	35.00%
	Precinct	5,651	56	56	0.99%
	Total	5,651	2,034	2,034	35.99%
3437 DESERT SKY-WESTRIDGE					
	Early	7,303	738	738	10.11%
	Precinct	7,303	19	19	0.26%
	Total	7,303	757	757	10.37%
3557 DOBBINS RANCH 7-LAVEEN MEADOWS 7					
	Early	6,117	1,133	1,133	18.52%
	Precinct	6,117	37	37	0.60%
	Total	6,117	1,170	1,170	19.13%
3683 DREAMY DRAW-HATCHER-NORTON					
	Early	5,827	1,438	1,438	24.68%
	Precinct	5,827	39	39	0.67%
	Total	5,827	1,477	1,477	25.35%
4023 ESCOBAR-FOXWOOD-SHEA					
	Early	5,597	1,631	1,631	29.14%
	Precinct	5,597	53	53	0.95%
	Total	5,597	1,684	1,684	30.09%
4333 GLENN-SPRUCE-SUNNY HIGH 3-SUNNYSLOPE					
	Early	8,583	2,855	2,855	33.26%
	Precinct	8,583	64	64	0.75%
	Total	8,583	2,919	2,919	34.01%
4573 GREENWAY-VISTA					
	Early	7,215	2,010	2,010	27.86%
	Precinct	7,215	48	48	0.67%
	Total	7,215	2,058	2,058	28.52%
4997 HILTON 7-LOWELL 7-MCDOWELL 7-MONROE 7-WESTWARD HO 7-WILSHIRE 7					
	Early	5,222	1,255	1,255	24.03%
	Precinct	5,222	57	57	1.09%
	Total	5,222	1,312	1,312	25.12%

City of Phoenix
March 9, 2021 Runoff Election
Official Results by Precinct

Precinct		Registered Voters	Cards Cast	Voters Cast	% Turnout
5177 HOLLYHOCK-MONTE VISTA-TUMBLEWEED					
	Early	10,077	1,105	1,105	10.97%
	Precinct	10,077	51	51	0.51%
	Total	10,077	1,156	1,156	11.47%
6373 MONTE CRISTO-MOUNTAIN SKY					
	Early	8,891	3,030	3,030	34.08%
	Precinct	8,891	83	83	0.93%
	Total	8,891	3,113	3,113	35.01%
6563 ONYX-YUCCA					
	Early	4,839	1,828	1,828	37.78%
	Precinct	4,839	57	57	1.18%
	Total	4,839	1,885	1,885	38.95%
6853 PONDEROSA-PORT ROYALE					
	Early	5,159	891	891	17.27%
	Precinct	5,159	17	17	0.33%
	Total	5,159	908	908	17.60%
6917 RIVERSIDE 7					
	Early	3,171	368	368	11.61%
	Precinct	3,171	10	10	0.32%
	Total	3,171	378	378	11.92%
7033 SHADOW ROCK					
	Early	2,703	1,070	1,070	39.59%
	Precinct	2,703	13	13	0.48%
	Total	2,703	1,083	1,083	40.07%
7277 SOUTHERN 7-SUNLAND					
	Early	7,224	1,012	1,012	14.01%
	Precinct	7,224	23	23	0.32%
	Total	7,224	1,035	1,035	14.33%
7397 STUMP					
	Early	7,627	956	956	12.53%
	Precinct	7,627	27	27	0.35%
	Total	7,627	983	983	12.89%
Electionwide - Total		202,781	45,510	45,510	22.44%
	Early	202,781	44,259	44,259	21.83%
	Precinct	202,781	1,251	1,251	0.62%

City of Phoenix
March 9, 2021 Runoff Election
Official Results by Precinct

COUNCIL MEMBER DISTRICT 3 (Vote for 1)

Precinct	Times Cast	Registered Voters	Undervotes	Overvotes	Precinct	NICOLE GARCIA		DEBRA STARK		Total Votes
Election Wide					**Election Wide**					
0303 AMBER-MUMMY MOUNTAIN					0303 AMBER-MUMMY MOUNTAIN					
Early	1,847	5,815	3	0	Early	564	30.54%	1,280	69.30%	1,844
Precinct	67	5,815	0	0	Precinct	48	71.64%	19	28.36%	67
Total	1,914	5,815	3	0	Total	612	31.97%	1,299	67.87%	1,911
0373 ANDERSON-BLUEBIRD-DESERT BELL 3-MICHELLE					0373 ANDERSON-BLUEBIRD-DESERT BELL 3-MICHELLE					
Early	2,677	14,421	8	2	Early	957	35.75%	1,710	63.88%	2,667
Precinct	62	14,421	0	0	Precinct	38	61.29%	24	38.71%	62
Total	2,739	14,421	8	2	Total	995	36.33%	1,734	63.31%	2,729
0433 ANDORA-INDIAN BEND					0433 ANDORA-INDIAN BEND					
Early	1,194	5,793	2	0	Early	384	32.16%	808	67.67%	1,192
Precinct	28	5,793	0	0	Precinct	16	57.14%	12	42.86%	28
Total	1,222	5,793	2	0	Total	400	32.73%	820	67.10%	1,220
1213 BLACK CANYON-SHAW BUTTE					1213 BLACK CANYON-SHAW BUTTE					
Early	1,675	10,288	2	1	Early	562	33.55%	1,110	66.27%	1,672
Precinct	35	10,288	0	0	Precinct	20	57.14%	15	42.86%	35
Total	1,710	10,288	2	1	Total	582	34.04%	1,125	65.79%	1,707
1333 BLUEFIELD 3-GROVERS 3-TURF PARADISE					1333 BLUEFIELD 3-GROVERS 3-TURF PARADISE					
Early	894	4,998	0	0	Early	332	37.14%	562	62.86%	894
Precinct	25	4,998	0	0	Precinct	21	84.00%	4	16.00%	25
Total	919	4,998	0	0	Total	353	38.41%	566	61.59%	919

City of Phoenix
March 9, 2021 Runoff Election
Official Results by Precinct

COUNCIL MEMBER DISTRICT 3 (Vote for 1)

Precinct	Times Cast	Registered Voters	Undervotes	Overvotes	Precinct	NICOLE GARCIA		DEBRA STARK		Total Votes
1513 CALAVEROS-GOLD DUST					1513 CALAVEROS-GOLD DUST					
Early	1,352	3,240	1	0	Early	357	26.41%	994	73.52%	1,351
Precinct	45	3,240	0	0	Precinct	21	46.67%	24	53.33%	45
Total	1,397	3,240	1	0	Total	378	27.06%	1,018	72.87%	1,396
1693 CANTERBURY-MOON VALLEY-WILLOW					1693 CANTERBURY-MOON VALLEY-WILLOW					
Early	3,199	8,141	2	1	Early	967	30.23%	2,229	69.68%	3,196
Precinct	81	8,141	0	0	Precinct	44	54.32%	37	45.68%	81
Total	3,280	8,141	2	1	Total	1,011	30.82%	2,266	69.09%	3,277
2533 COPPER HILLS-HILLERY 3-OAKHURST					2533 COPPER HILLS-HILLERY 3-OAKHURST					
Early	1,644	5,022	2	2	Early	602	36.62%	1,038	63.14%	1,640
Precinct	32	5,022	0	0	Precinct	17	53.13%	15	46.88%	32
Total	1,676	5,022	2	2	Total	619	36.93%	1,053	62.83%	1,672
3373 DESERT COVE-SHEENA					3373 DESERT COVE-SHEENA					
Early	1,978	5,651	3	1	Early	605	30.59%	1,369	69.21%	1,974
Precinct	56	5,651	0	0	Precinct	35	62.50%	21	37.50%	56
Total	2,034	5,651	3	1	Total	640	31.47%	1,390	68.34%	2,030
3683 DREAMY DRAW-HATCHER-NORTON					3683 DREAMY DRAW-HATCHER-NORTON					
Early	1,438	5,827	4	0	Early	396	27.54%	1,038	72.18%	1,434
Precinct	39	5,827	0	0	Precinct	21	53.85%	18	46.15%	39
Total	1,477	5,827	4	0	Total	417	28.23%	1,056	71.50%	1,473
4023 ESCOBAR-FOXWOOD-SHEA					4023 ESCOBAR-FOXWOOD-SHEA					
Early	1,631	5,597	2	0	Early	543	33.29%	1,086	66.58%	1,629
Precinct	53	5,597	0	0	Precinct	35	66.04%	18	33.96%	53
Total	1,684	5,597	2	0	Total	578	34.32%	1,104	65.56%	1,682

City of Phoenix
March 9, 2021 Runoff Election
Official Results by Precinct

COUNCIL MEMBER DISTRICT 3 (Vote for 1)

Precinct	Times Cast	Registered Voters	Undervotes	Overvotes	Precinct	NICOLE GARCIA		DEBRA STARK		Total Votes
4333 GLENN-SPRUCE-SUNNY HIGH 3-SUNNYSLOPE					4333 GLENN-SPRUCE-SUNNY HIGH 3-SUNNYSLOPE					
Early	2,855	8,583	6	1	Early	676	23.68%	2,172	76.08%	2,848
Precinct	64	8,583	0	0	Precinct	37	57.81%	27	42.19%	64
Total	2,919	8,583	6	1	Total	713	24.43%	2,199	75.33%	2,912
4573 GREENWAY-VISTA					4573 GREENWAY-VISTA					
Early	2,010	7,215	2	0	Early	730	36.32%	1,278	63.58%	2,008
Precinct	48	7,215	0	0	Precinct	37	77.08%	11	22.92%	48
Total	2,058	7,215	2	0	Total	767	37.27%	1,289	62.63%	2,056
6373 MONTE CRISTO-MOUNTAIN SKY					6373 MONTE CRISTO-MOUNTAIN SKY					
Early	3,030	8,891	2	0	Early	930	30.69%	2,098	69.24%	3,028
Precinct	83	8,891	0	0	Precinct	53	63.86%	30	36.14%	83
Total	3,113	8,891	2	0	Total	983	31.58%	2,128	68.36%	3,111
6563 ONYX-YUCCA					6563 ONYX-YUCCA					
Early	1,828	4,839	0	0	Early	480	26.26%	1,348	73.74%	1,828
Precinct	57	4,839	0	0	Precinct	33	57.89%	24	42.11%	57
Total	1,885	4,839	0	0	Total	513	27.21%	1,372	72.79%	1,885
6853 PONDEROSA-PORT ROYALE					6853 PONDEROSA-PORT ROYALE					
Early	891	5,159	3	0	Early	321	36.03%	567	63.64%	888
Precinct	17	5,159	1	0	Precinct	11	64.71%	5	29.41%	16
Total	908	5,159	4	0	Total	332	36.56%	572	63.00%	904

City of Phoenix
March 9, 2021 Runoff Election
Official Results by Precinct

COUNCIL MEMBER DISTRICT 3 (Vote for 1)

Precinct	Times Cast	Registered Voters	Undervotes	Overvotes	Precinct	NICOLE GARCIA		DEBRA STARK		Total Votes
7033 SHADOW ROCK					7033 SHADOW ROCK					
Early	1,070	2,703	1	0	Early	315	29.44%	754	70.47%	1,069
Precinct	13	2,703	0	0	Precinct	5	38.46%	8	61.54%	13
Total	1,083	2,703	1	0	Total	320	29.55%	762	70.36%	1,082
Electionwide - Total	32,018	112,183	44	8	Electionwide - Total	10,213	31.90%	21,753	67.94%	31,966

City of Phoenix
March 9, 2021 Runoff Election
Official Results by Precinct

COUNCIL MEMBER DISTRICT 7 (Vote for 1)

Precinct	Times Cast	Registered Voters	Undervotes	Overvotes	Precinct	YASSAMIN ANSARI		CINTHIA ESTELA		Total Votes
Election Wide					**Election Wide**					
0977 BETHUNE 7-HARRISON-HIDALGO 7-ROESER 7					0977 BETHUNE 7-HARRISON-HIDALGO 7-ROESER 7					
Early	441	4,158	5	1	Early	301	68.25%	134	30.39%	435
Precinct	24	4,158	0	0	Precinct	16	66.67%	8	33.33%	24
Total	465	4,158	5	1	Total	317	68.17%	142	30.54%	459
1467 BURGESS-CHEATHAM 7-LAVEEN-OLNEY 7					1467 BURGESS-CHEATHAM 7-LAVEEN-OLNEY 7					
Early	1,909	10,483	1	0	Early	1,012	53.01%	896	46.94%	1,908
Precinct	64	10,483	0	0	Precinct	31	48.44%	33	51.56%	64
Total	1,973	10,483	1	0	Total	1,043	52.86%	929	47.09%	1,972
1757 CAPITOL SCHOOL-DUNBAR 7					1757 CAPITOL SCHOOL-DUNBAR 7					
Early	673	3,476	0	1	Early	446	66.27%	226	33.58%	672
Precinct	34	3,476	0	0	Precinct	20	58.82%	14	41.18%	34
Total	707	3,476	0	1	Total	466	65.91%	240	33.95%	706
1937 CASHION					1937 CASHION					
Early	878	6,798	3	0	Early	422	48.06%	453	51.59%	875
Precinct	21	6,798	0	0	Precinct	8	38.10%	13	61.90%	21
Total	899	6,798	3	0	Total	430	47.83%	466	51.84%	896
2117 CHAVEZ-HOPE					2117 CHAVEZ-HOPE					
Early	891	5,993	2	2	Early	525	58.92%	362	40.63%	887
Precinct	36	5,993	0	0	Precinct	14	38.89%	22	61.11%	36
Total	927	5,993	2	2	Total	539	58.14%	384	41.42%	923

City of Phoenix
March 9, 2021 Runoff Election
Official Results by Precinct

COUNCIL MEMBER DISTRICT 7 (Vote for 1)

Precinct	Times Cast	Registered Voters	Undervotes	Overvotes	Precinct	YASSAMIN ANSARI		CINTHIA ESTELA		Total Votes
2597 CORA-PENA					2597 CORA-PENA					
Early	592	4,703	0	0	Early	349	58.95%	243	41.05%	592
Precinct	19	4,703	0	0	Precinct	6	31.58%	13	68.42%	19
Total	611	4,703	0	0	Total	355	58.10%	256	41.90%	611
2657 CORDES-SANTA MARIA-SENNIA VISTA					2657 CORDES-SANTA MARIA-SENNIA VISTA					
Early	1,095	8,246	4	1	Early	547	49.95%	543	49.59%	1,090
Precinct	24	8,246	0	0	Precinct	14	58.33%	10	41.67%	24
Total	1,119	8,246	4	1	Total	561	50.13%	553	49.42%	1,114
3437 DESERT SKY-WESTRIDGE					3437 DESERT SKY-WESTRIDGE					
Early	738	7,303	2	0	Early	482	65.31%	254	34.42%	736
Precinct	19	7,303	0	0	Precinct	9	47.37%	10	52.63%	19
Total	757	7,303	2	0	Total	491	64.86%	264	34.87%	755
3557 DOBBINS RANCH 7-LAVEEN MEADOWS 7					3557 DOBBINS RANCH 7-LAVEEN MEADOWS 7					
Early	1,133	6,117	0	0	Early	592	52.25%	541	47.75%	1,133
Precinct	37	6,117	0	0	Precinct	17	45.95%	20	54.05%	37
Total	1,170	6,117	0	0	Total	609	52.05%	561	47.95%	1,170
4997 HILTON 7-LOWELL 7-MCDOWELL 7-MONROE 7-WESTWARD HO 7-WILSHIRE 7					4997 HILTON 7-LOWELL 7-MCDOWELL 7-MONROE 7-WESTWARD HO 7-WILSHIRE 7					
Early	1,255	5,222	2	0	Early	956	76.18%	297	23.67%	1,253
Precinct	57	5,222	0	0	Precinct	46	80.70%	11	19.30%	57
Total	1,312	5,222	2	0	Total	1,002	76.37%	308	23.48%	1,310

City of Phoenix
March 9, 2021 Runoff Election
Official Results by Precinct

COUNCIL MEMBER DISTRICT 7 (Vote for 1)

Precinct	Times Cast	Registered Voters	Undervotes	Overvotes	Precinct	YASSAMIN ANSARI		CINTHIA ESTELA		Total Votes
5177 HOLLYHOCK-MONTE VISTA-TUMBLEWEED					5177 HOLLYHOCK-MONTE VISTA-TUMBLEWEED					
Early	1,105	10,077	4	0	Early	708	64.07%	393	35.57%	1,101
Precinct	51	10,077	1	0	Precinct	30	58.82%	20	39.22%	50
Total	1,156	10,077	5	0	Total	738	63.84%	413	35.73%	1,151
6917 RIVERSIDE 7					6917 RIVERSIDE 7					
Early	368	3,171	0	0	Early	241	65.49%	127	34.51%	368
Precinct	10	3,171	0	0	Precinct	8	80.00%	2	20.00%	10
Total	378	3,171	0	0	Total	249	65.87%	129	34.13%	378
7277 SOUTHERN 7-SUNLAND					7277 SOUTHERN 7-SUNLAND					
Early	1,012	7,224	2	1	Early	590	58.30%	419	41.40%	1,009
Precinct	23	7,224	0	0	Precinct	15	65.22%	8	34.78%	23
Total	1,035	7,224	2	1	Total	605	58.45%	427	41.26%	1,032
7397 STUMP					7397 STUMP					
Early	956	7,627	1	0	Early	439	45.92%	516	53.97%	955
Precinct	27	7,627	0	0	Precinct	6	22.22%	21	77.78%	27
Total	983	7,627	1	0	Total	445	45.27%	537	54.63%	982
Electionwide - Total	13,492	90,598	27	6	Electionwide - Total	7,850	58.18%	5,609	41.57%	13,459

The City Council therefore finds and hereby certifies and declares that the following named persons, having received a majority of the votes cast in the Runoff Election, are elected to the office of Council Member in Districts 3 and 7 for four-year terms beginning on April 19, 2021.

DISTRICT 3 COUNCIL MEMBER

Debra Stark

DISTRICT 7 COUNCIL MEMBER

Yassamin Ansari

IN WITNESS WHEREOF, the Council of the City of Phoenix hereby declares the attached results to be the official results of said Runoff Election, this 17th day of March, 2021.

Kate Gallego
Mayor

City Clerk
SEAL