City of Phoenix

186286

City of Phoenix

Minutes

City Council Formal Meeting

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

Wednesday, January 4, 2023 **2:30 PM** **phoenix.gov**

CALL TO ORDER AND ROLL CALL

The Phoenix City Council convened in formal session on Wednesday, Jan. 4, 2023 at 2:36 p.m. in the Council Chambers.

Present: 8 - Councilwoman Yassamin Ansari, Councilman Sal DiCiccio, Councilmember Carlos Garcia, Councilwoman Betty Guardado, Councilwoman Debra Stark, Councilman Jim Waring, Vice Mayor Laura Pastor and Mayor Kate Gallego

Absent: 1 - Councilwoman Ann O'Brien

Councilmember Garcia participated in the meeting virtually. He temporarily left the meeting after the vote on liquor license items and returned to the meeting following the vote on Item 24. He disconnected from the meeting after the vote on Item 60. Vice Mayor Pastor and Councilman DiCiccio temporarily left and returned to the meeting during discussion on Item 69.

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

The City Clerk confirmed copies of the titles of Ordinances G-7065 through G-7068 and S-49286 through S-49320 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 Julie Kriegh stated members of the public may speak for up to two minutes on agenda items and gave direction on appropriate decorum when providing comments.

BOARDS AND COMMISSIONS

1 Mayor and Council Appointments to Boards and Commissions

Summary

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

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

Ahwatukee Foothills Village Planning Committee
Appoint Sean Lieb, replacing Martha Neese, for a term to expire Nov. 19, 2023, as recommended by Councilman DiCiccio.

Alhambra Village Planning Committee
Appoint Melissa Camp, filling a vacancy, for a term to expire Nov. 19, 2024, as recommended by Councilwoman Stark.

Audit Committee
Reappoint Councilwoman Ann O'Brien, serving her second term, to expire July 1, 2024, as recommended by Mayor Gallego.
Reappoint Councilwoman Debra Stark, serving her second term, to expire July 1, 2023, as recommended by Mayor Gallego.
Reappoint Councilman Jim Waring, serving his fifth term, to expire Dec. 14, 2024, as recommended by Mayor Gallego.

Camelback East Village Planning Committee
Appoint Kathryn Langmade, filling a vacancy, for a partial term to expire Nov. 19, 2023, as recommended by Councilman DiCiccio.

Plan Phoenix 2025 Leadership Committee - as recommended by Mayor Gallego, all with terms to expire Jan. 30, 2025
Appoint Mo Stein, serving as Chair, representing Architecture.
Appoint Hannah Bleam, representing Planning.
Appoint Pearl Chang Esau, representing Business and Education.
Appoint Carolyn Chatman, representing Transportation.
Appoint Jen Corey, representing Real Estate and Planning.
Appoint Gabriel Jaramillo, representing the Planning Commission and Affordable Housing.

Appoint Cheryl Lombard, representing Real Estate and Water Conservation.
Appoint Andrea Odegard-Begay, representing Water Conservation.
Appoint Jeff O'Toole, representing Neighborhoods.
Appoint Barry Paceley.
Appoint Phil Pangrazio, representing Transportation, Mobility and Americans with Disabilities Act (ADA).
Appoint Julie Read, representing Neighborhoods.
Appoint Bobby Ruiz, representing Neighborhoods.
Appoint Krista Shepherd, representing Architecture, Transportation and Mobility.
Appoint Christian Solorio, representing Architecture and Affordable Housing.
Appoint Jay Swart, representing Neighborhoods.

Water/Wastewater Rate Advisory Committee
Appoint Margaret Garcia, replacing Guy Carpenter, for a term to expire Jan. 4, 2026, as recommended by Mayor Gallego.
Appoint Joe Murphy, replacing Wes Harris, for a term to expire Jan. 4, 2026, as recommended by Mayor Gallego.
Reappoint Henrietta Andersson, serving her second term, to expire March 18, 2025, as recommended by Mayor Gallego.
Reappoint Damon Williams, serving his second term, to expire April 18, 2024, as recommended by Mayor Gallego.

Discussion

Mayor Gallego recognized the Plan Phoenix 2025 Leadership Committee appointees who would help the City with its long-range strategy. She announced the Committee would be led by Chairman Mo Stein who was taking on that role for the third time. She thanked the appointees for helping to develop a plan that would go to the Phoenix voters.

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

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

No: 0

Absent: 1 - Councilwoman O'Brien

Mayor Gallego administered the oath of office to the following appointees:
- Sean Lieb, Ahwatukee Foothills Village Planning Committee;
- Melissa Camp, Alhambra Village Planning Committee;
- Kathryn Langmade, Camelback East Village Planning Committee;
- Mo Stein, Hannah Bleam, Jen Corey, Andrea Odegard-Begay, Barry Paceley, Bobby Ruiz and Krista Shepherd, Plan Phoenix 2025 Leadership Committee; and
- Joe Murphy, Water/Wastewater Rate Advisory Committee.

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

2 Swearing In of a Municipal Court Judge

Request to permit the swearing in of a Municipal Court Judge.

Summary

Administer the oath of office for the Honorable Cynthia Certa to a four-year term as Judge of the Phoenix Municipal Court to end on Jan. 19, 2027.

Concurrence/Previous Council Action

On Dec. 2, 2022, the Judicial Selection Advisory Board recommended approval to the Public Safety and Justice Subcommittee.

On Dec. 14, 2022, the Public Safety and Justice Subcommittee recommended approval to the City Council by a vote of 4-0.

On Dec. 14, 2022, the City Council approved the reappointment of Judge Cynthia Certa by a vote of 8-0.

Mayor Gallego administered the oath of office to Honorable Cynthia Certa, Phoenix Municipal Court Judge.

Honorable Cynthia Certa was sworn in as Phoenix Municipal Court Judge.

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

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

A motion was made by Vice Mayor Pastor, seconded by Councilwoman Stark, that Items 3-18 be recommended for approval. The motion carried by the following voice vote:

Yes:	8 -	Councilwoman Ansari, Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilwoman Stark, Councilman Waring, Vice Mayor Pastor and Mayor Gallego
No:	0	
Absent:	1 -	Councilwoman O'Brien

3 Liquor License - Barrio Brewing Company Restaurant

Request for a liquor license. Arizona State License Application 215789.

Summary

Applicant
Navayogasingam Thuraisingam, Agent

License Type
Series 12 - Restaurant

Location
702 W. Deer Valley Road
Zoning Classification: A-1 DVAO
Council District: 1

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

The 60-day limit for processing this application is Jan. 6, 2023.

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have held multiple liquor licenses and never had any violations. I plan to serve liquor always following all rules and regulations set forth by the city and the state. Further, I will ensure these same rules and regulations are followed by management and employees, who will also receive the necessary and required training to serve liquor."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"This will be part of the Deer Valley Airport and provide a great service to both the airport as an organization, as well as all the passengers that travel to and from Phoenix via the Deer Valley Airport. This will be an excellent addition to the community, providing a safe and enjoyable environment to enjoy food and beverage for all patrons."

Staff Recommendation

Staff recommends approval of this application.

Attachments
Liquor License Data - Barrio Brewing Company Restaurant
Liquor License Map - Barrio Brewing Company Restaurant

This item was recommended for approval.

4 Liquor License - Fat Tuesday

Request for a liquor license. Arizona State License Application 06070585.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 6 - Bar

Location
21001 N. Tatum Blvd., Ste. 44-1395
Zoning Classification: C-2 DRSP
Council District: 2

This request is for an ownership and location transfer of a liquor license for a bar. This location was not previously licensed for liquor sales and does not have an interim permit. This business is currently being remodeled with plans to open in February 2023.

The 60-day limit for processing this application is Jan. 20, 2023.

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

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

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

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

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

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

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Fat Tuesday has several locations throughout the United States, and is opening its 3rd location in Arizona. Applicant would like to offer guests 21 and over the opportunity to enjoy alcoholic beverages."

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

Attachments
Liquor License Data - Fat Tuesday
Liquor License Map - Fat Tuesday

This item was recommended for approval.

5 Liquor License - Jacksons #805

Request for a liquor license. Arizona State License Application 09070353.

Summary

Applicant
Amy Nations, Agent

License Type
Series 9 - Liquor Store

Location
16610 N. Scottsdale Road
Zoning Classification: C-2
Council District: 2

This request is for an ownership and location transfer of a liquor license for a convenience store that sells gas. This location is currently licensed for liquor sales with a Series 10 - Beer and Wine Store liquor license.

The 60-day limit for processing this application is Jan. 6, 2023.

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:
"Jacksons has been in business since 1975 and currently holds 230+ branded stores in 6 western states. All of the Jacksons locations have liquor licenses. Jacksons is knowledgeable in operating liquor stores and will train their employees in Arizona liquor laws."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Jacksons stores are a one stop shop with everything needed. This is a very busy location where neighbors can come get their cars washed as well as buying common things they may need. Jacksons is also very involved in the local communities they are located in. From Boys and Girls clubs to schools and support of local sports."

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 - Jacksons #805
Liquor License Map - Jacksons #805

This item was recommended for approval.

6 Liquor License - Special Event - Free Serbian Orthodox Church St. Nicholas

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

Summary

Applicant
Milan Djordic

Location
11640 N. 16th Place
Council District: 3

Function
Cultural Celebration

Date(s) - Time(s) / Expected Attendance
Jan. 13, 2023 - 7 p.m. to 1 a.m. / 300 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

7 Liquor License - Special Event - Phoenix Chinese Week

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

Summary

Applicant
Eva Li

Location
300 E. Indian School Road
Council District: 4

Function
Chinese Cultural Festival

Date(s) - Time(s) / Expected Attendance
Jan. 21, 2023 - 9 a.m. to 5 p.m. / 5,000 attendees

Jan. 22, 2023 - 10 a.m. to 5 p.m. / 5,000 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

8 Liquor License - Thomas Liquor

Request for a liquor license. Arizona State License Application 217085.

Summary

Applicant
Lauren Merrett, Agent

License Type
Series 10 - Beer and Wine Store

Location
2807 N. 35th Ave.
Zoning Classification: C-2
Council District: 4

This request is for a new liquor license for a convenience store that does not sell gas. This location was previously licensed for liquor sales and may currently operate with an interim permit. This location requires a Use Permit to allow package liquor sales and drive-through window.

The 60-day limit for processing this application is Jan. 17, 2023.

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.

Quick Stop (Series 10)
7938 N. 59th Ave., Glendale
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I meet all of the requirements for capability and qualifications listed in Title 4."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"This location has operated with a liquor license in the past and therefore the issuance of a license now will allow for continuity of operations."

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 - Thomas Liquor
Liquor License Map - Thomas Liquor

This item was recommended for approval.

9 Liquor License - Special Event - CASA Academy

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

Summary

Applicant
Tacey Cundy

Location
8047 N. 35th Ave.
Council District: 5

Function
Annual School Dinner

Date(s) - Time(s) / Expected Attendance
Feb. 24, 2023 - 7 p.m. to 10 p.m. / 250 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

10 Liquor License - Special Event - Madison District Educational Foundation, Inc.

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

Summary

Applicant
Margaret Dodd

Location

5601 N. 16th St.
Council District: 6

Function
Symphony Performance

Date(s) - Time(s) / Expected Attendance
Jan. 27, 2023 - 6:30 p.m. to 10 p.m. / 904 attendees
Jan. 28, 2023 - 10 a.m. to 10 p.m. / 904 attendees
Jan. 29, 2023 - 1 p.m. to 4 p.m. / 904 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

11 Liquor License - LCD's AMA Social Club

Request for a liquor license. Arizona State License Application 215483.

Summary

Applicant
Okema Charles, Agent

License Type
Series 14 - Club

Location
4825 E. Warner Road, Ste. 13
Zoning Classification: C-2
Council District: 6

This request is for a new liquor license for a private club. 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 Jan. 9, 2023.

Pursuant to A.R.S. 4-203, consideration may be given only to the applicant's personal qualifications and not to the location.

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 taken the liquor classes and will be accountable with the handling of liquor at the location."

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

12 Liquor License - True Food Kitchen

Request for a liquor license. Arizona State License Application 12077668.

Summary

Applicant
Scott Bowman, Agent

License Type
Series 12 - Restaurant

Location
2502 E. Camelback Road, Ste. 135
Zoning Classification: PSC CEPCSP
Council District: 6

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

The 60-day limit for processing this application is Jan. 20, 2023.

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

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

True Food (Series 12)
15191 N. Scottsdale Road, Scottsdale
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
“As chief Financial officer of the business, I am responsible for the finances of the company and its 40+ locations in multiple states.”

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

13 Liquor License - Foothills Golf Club

Request for a liquor license. Arizona State License Application 06070434.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 6 - Bar

Location
2201 E. Clubhouse Drive
Zoning Classification: RE-35 SP PCD
Council District: 6

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

The 60-day limit for processing this application is Jan. 21, 2023.

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

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

in the State of Arizona.

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

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

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

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Foothills Golf Club has been a popular golf club in Phoenix for many years. Applicant would like to continue to offer guests 21 and over the opportunity to enjoy alcoholic beverages as an additional amenity to their golf experience."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Foothills Golf Club
Liquor License Map - Foothills Golf Club

This item was recommended for approval.

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

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

Summary

Applicant
R John Largay

Location
67 W. Culver St.
Council District: 7

Function
Music Festival

Date(s) - Time(s) / Expected Attendance
March 3, 2023 - 10 a.m. to 11 p.m. / 12,000 attendees
March 4, 2023 - 10 a.m. to 11 p.m. / 12,000 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

15 Liquor License - Holiday Inn Express and Suites Phoenix Downtown-State Capitol

Request for a liquor license. Arizona State License Application 214961.

Summary

Applicant
Dharmesh Ahir, Agent

License Type
Series 10 - Beer and Wine Store

Location
950 W. Van Buren St.
Zoning Classification: PUD CMOD
Council District: 7

This request is for a new beer and wine store liquor license for a hotel. 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 Jan. 8, 2023.

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 Holiday Inn Express and Suites Phoenix Downtown - State Capitol will be operated in a responsible manner regarding alcohol sales from its gift/convenience portion of the premise. The applicant has received basic and management and liquor training and intends to follow all Title 4 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:

"This downtown hotel is a new, bright, and clean hotel with a national brand. The applicant is applying for a liquor license in its gift/convenience market to provide a convenience to its guests. The applicant is committed to be a good neighbor and responsible liquor licensee."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Holiday Inn Express and Suites Phoenix Downtown-State Capitol
Liquor License Map - Holiday Inn Express and Suites Phoenix Downtown-State Capitol

This item was recommended for approval.

16 Liquor License - Special Event - One Arizona

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

Summary

Applicant
Cindy Louie

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

Function
Street Food Festival

Date(s) - Time(s) / Expected Attendance
Jan. 14, 2023 - 6 p.m. to 10 p.m. / 1,000 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

17 Liquor License - Radisson Hotel Phoenix Airport

Request for a liquor license. Arizona State License Application 11073129.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 11 - Hotel/Motel

Location
427 N. 44th St.
Zoning Classification: C-2 M-R
Council District: 8

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

The 60-day limit for processing this application is Jan. 17, 2023.

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:

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

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

18 Liquor License - Original Hot Dog Factory & Spice Wing

Request for a liquor license. Arizona State License Application 217758.

Summary

Applicant
Theresa Morse, Agent

License Type
Series 12 - Restaurant

Location
4645 E. Broadway Road, Ste. 106
Zoning Classification: C-2
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. This business is currently being remodeled with plans to open in February 2023.

The 60-day limit for processing this application is Jan. 15, 2023.

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have worked in the liquor industry for approximately 10 years and I am a business owner in addition to the proposed restaurant. I have attended both Basic and Management Liquor Law Training in Arizona and will ensure my staff is trained once they are hired. I am familiar with the valid forms of identification to accept in Arizona to sell alcoholic beverages and am knowledgeable to identify obviously intoxicated individuals and underage."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"I researched areas in Phoenix to determine which community would be best served by my restaurant. The public convenience will be served well in this area as the food I will provide is the primary purpose. Alcoholic beverages are simply to complement the food. I am looking forward to owning a business in Phoenix and working with the local community and neighborhood organizations."

Staff Recommendation

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

Attachments
Liquor License Data - Original Hot Dog Factory & Spice Wing
Liquor License Map - Original Hot Dog Factory & Spice Wing

This item was recommended for approval.

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

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

NOTE: Councilmember Garcia temporarily left the meeting.

A motion was made by Vice Mayor Pastor, seconded by Councilwoman Stark, that Items 19-69 be approved or adopted, except Items 20, 22-24, 28, 46-47, 51, 60 and 69; and noting that Item 31 has an emergency clause and Item 48 is withdrawn. The motion carried by the following vote:

Yes:	7 -	Councilwoman Ansari, Councilman DiCiccio, Councilwoman Guardado, Councilwoman Stark, Councilman Waring, Vice Mayor Pastor and Mayor Gallego
No:	0	
Absent:	2 -	Councilmember Garcia and Councilwoman O'Brien

Items 19, 21, 25-27, Ordinance S-49286 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.

19 General Atomics Intl. Services Corp., d.b.a. Cryotech Deicing Technology

For $35,000 in payment authority for a one-time purchase of Cryotech proprietary E36 liquid chemical deicer (chemical deicer) for the Aviation

Department. The Aviation Department recently purchased a trailer-mounted deicer to support the Phoenix Sky Harbor International Airport Extreme Winter Weather Operations Program. The chemical deicer agent is required in conjunction with the deicing equipment. Cryotech will provide the chemical deicer and complimentary on-site initial and refresher training for application.

This item was adopted.

21 Discover Phoenix and Arizona, LLC

For $12,600 in additional payment authority for Contract 155621 to provide additional trade development services in Mexico for the Community and Economic Development Department and authority to extend the contract through Feb. 28, 2023, to allow time to amend the contract and process final invoices. The increased spending authority is necessary to cover costs associated with additional activity generated by recent trade missions and delegations to Hermosillo and to Mexico City, which have included meetings and presentations with elected officials, dignitaries and businesses representatives from companies considering business opportunities in Phoenix. These missions were in addition to the trade development services anticipated in the contract's original scope of work. The goals of the missions included elevating Phoenix's profile as a trade and investment partner and developing and strengthening business relationships between Phoenix and Mexico.

This item was adopted.

25 HCP GQL Holdings, LLC dba Great Western Leasing and Sales

For $10,000 in additional payment authority for Contract 148856 for fuel tanker inspections for the Public Works Department. There are four tanker trucks that deliver fuel products to various City fuel sites and generators on a daily basis. This contract is to maintain the fleet with repairs on the fuel tanks, pumps, plumbing and grounding systems and to maintain compliance with Maricopa County Air Pollution Control Regulations with annual vapor testing.

This item was adopted.

26 Arizona Department of Transportation

For $100,000 in payment authority to the Arizona Department of Transportation (ADOT) for administrative fees associated with project

management design reviews conducted by ADOT staff on City of Phoenix-managed federal highway funded projects. These projects are required to be reviewed and approved through ADOT, and this ordinance will allow for the payment of project management design review fees for these projects through June 30, 2028. Payments will be made using Street Transportation Department's Capital Improvement Program funds.

This item was adopted.

27 Settlement of Claim(s) 525 Bethany LLC v. City of Phoenix

To make payment of up to $729,000 in settlement of claim(s) in *525 Bethany LLC v. City of Phoenix,* 21-1075-001, GL, PD, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement for a claim involving a broken watermain pipe on May 26, 2022.

This item was adopted.

29 Proposed I-17 and Deer Hollow Lane Annexation (Ordinance S-49314)

Request City Council authorization to extend and increase the corporate limits of the City of Phoenix, Ariz., by annexing an area not within the present limits of the City of Phoenix, designated as the I-17 and Deer Hollow Lane Annexation. Further request to authorize current Maricopa County zoning to continue in effect until municipal zoning is applied to the annexed territory.

Summary

The annexation was requested by Adam Baugh with Withey Morris, PLC, for the purpose of receiving City of Phoenix services. The proposed annexation conforms to current City policies and complies with Arizona Revised Statutes section 9-471 regarding annexation. The City Clerk Department has received signed petitions representing 100 percent of the assessed value and 100 percent of the owners, excluding utilities, within the proposed annexation area.

Public Outreach

A public hearing was conducted on Sept. 21, 2022, to allow the City Council to gather community comment regarding the annexation proposal. Notification of the public hearing was published in the Arizona Business Gazette newspaper, and posted in at least three conspicuous

places in the territory proposed to be annexed. Also, notice by first-class mail was sent to each property owner in the are proposed to be annexed.

Location

The proposed annexation area includes Maricopa County Assessor parcel 202-22-003L, located at I-17 and Deer Hollow Lane (**Attachment A**). The annexation area is approximately 5.95 acres (0.0093 sq. mi.) and the population estimate is three individuals.

Council District: 1

This item was adopted.

30 Proposed 95th Avenue and Broadway Road Annexation (Ordinance S-49315)

Request City Council authorization to extend and increase the corporate limits of the City of Phoenix, Ariz., by annexing an area not within the present limits of the City of Phoenix, designated as the 95th Avenue and Broadway Road Annexation. Further request to authorize current Maricopa County zoning to continue in effect until municipal zoning is applied to the annexed territory.

Summary

The annexation was requested by Douglas Schreiber with Desert West Storage LLC, for the purpose of receiving City of Phoenix services. The proposed annexation conforms to current City policies and complies with Arizona Revised Statutes section 9-471 regarding annexation. The City Clerk Department has received signed petitions representing 100 percent of the assessed value and 100 percent of the owners, excluding utilities, within the proposed annexation area.

Public Outreach

A public hearing was conducted on Sept. 21, 2022, to allow City Council to gather community comment regarding the annexation proposal. Notification of the public hearing was published in the Arizona Business Gazette newspaper, and posted in at least three conspicuous places in the territory proposed to be annexed. Also, notice by first-class mail was sent to each property owner in the area proposed to be annexed.

Location

The proposed annexation area includes Maricopa County Assessor parcel 101-36-011P, located at 9349 W. Broadway Road (**Attachment A**). The annexation area is approximately 9.52 acres (0.0149 sq. mi.) and the population estimate is three individuals.

Council District: 7

This item was adopted.

31 Form of the Ballot for the March 14, 2023 Runoff Election for Districts 6 and 8 - Emergency Clause (Ordinance S-49316)

An ordinance establishing the form of the ballot for the City of Phoenix Runoff Election in City Council District 6 and District 8 to be held on Tuesday, March 14, 2023 and declaring an emergency. This election is necessary as no candidate received a majority of the votes cast for these offices in the November 2022 Council Election.

Emergency Clause
The emergency clause is necessary to meet legal requirements for the start of early voting.

This item was adopted.

32 Designation of Voting Centers for the March 2023 Runoff Election (Ordinance S-49317)

Request for the City Council to designate voting centers for the City of Phoenix Runoff Election for Council Districts 6 and 8 to be held on March 14, 2023 and establish the days and hours for voting.

Summary
There are 10 voting center locations being proposed for the March 14, 2023 Runoff Election. For the proposed voting centers, all 10 sites are commonly used locations in City-conducted elections. Registered voters in City of Phoenix Council Districts 6 and 8 can go to any of the voting center locations to cast a ballot.

The voting centers will be open on the following dates and times:
Saturday, March 11, 2023 from 10 a.m. to 4 p.m.
Monday, March 13, 2023 from 9 a.m. to 6 p.m.
Tuesday, March 14, 2023 (Election Day) from 6 a.m. to 7 p.m.

Public Outreach

Households with one or more registered voters will receive a Sample Ballot Pamphlet (SBP) in early February 2023. The SBP will contain information about the election, a list and map showing the voting center locations, and the days and hours the voting centers will be open. Information also will be available online at phoenix.gov/elections. All election information will be provided in English and Spanish.

An interactive voting center locator will be available online at phoenix.gov/elections. The locator will allow a voter to enter an address or use their current location on a mobile device to identify the nearest voting centers and see the level of voting activity at each location.

Location

A map of the proposed voting center locations is attached (**Attachment A**).

This item was adopted.

33 Grant of Irrigation Easement to Salt River Project for the Southern Avenue - 37th Lane to 41st Avenue Aesthetics Project (Ordinance S-49290)

Request to authorize the City Manager, or his designee, to grant an irrigation easement to Salt River Project (SRP) within the south half of the Southern Avenue right-of-way at approximately 41st Avenue and from approximately 39th Avenue to 37th Lane.

Additionally request the City Council grant an exception pursuant to Phoenix City Code section 42-20 to authorize inclusion in the Salt River Project easement indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code section 42-18. These provisions would obligate the City to defend and indemnify Salt River Project against liabilities or claims caused by any defect or deficiency in City’s title relating to the Salt River Project easement, including but not limited to claims of trespass or inverse condemnation.

Summary

An approximate 10,331-square-foot irrigation easement within the south half of the Southern Avenue right-of-way at approximately 41st Avenue

and from approximately 39th Avenue to 37th Lane is required to connect Salt River Project (SRP) irrigation facilities for construction of the Southern Avenue - 37th Lane to 41st Avenue Aesthetics Project.

Location
Within the south half of the Southern Avenue right-of-way at approximately 41st Avenue and from approximately 37th Lane to 38th Avenue.
Council District: 7

This item was adopted.

34 Acceptance of an Easement for Preservation (Ordinance S-49309)

Request for the City Council to accept an easement for preservation; further ordering the ordinance recorded.

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

Easement (a)
Applicant: Fazio Family Trust, Dated 04-19-2022, its successor and assigns
Purpose: Preservation
Location: 1913 E. Janice Way
File: FN 220095
Council District: 3

This item was adopted.

35 Acceptance and Dedication of Easements for Sidewalk and Public Utility Purposes (Ordinance S-49305)

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

Summary
Accepting the property interests below meets the Planning and Development Department's Single Instrument Dedication Process

requirement prior to releasing any permits to applicants.

Easement (a)
Applicant: DV Parcel A-1 Owner LP, its successor and assigns
Purpose: Sidewalk
Location: 23625 N. 19th Ave.
File: FN 220075
Council District: 1

Easement (b)
Applicant: Rebuild the Block, LLC, its successor and assigns
Purpose: Public Utility
Location: 6836 N. 13th Place
File: FN 220097
Council District: 6

Easement (c)
Applicant: High Place Properties, LLC, its successor and assigns
Purpose: Sidewalk
Location: 3609 N. 44th St.
File: FN 220094
Council District: 6

This item was adopted.

36 Technology Consulting Professional Service Agreement - Contract 144634 - Amendment (Ordinance S-49307)

Request to authorize the City Manager, or his designee, to execute amendment to Contract 144634 with AskReply, Inc. dba B2GNOW to extend the contract term. Further request to authorize the City Controller to disburse all funds related to this item. No additional funds are needed, request to continue using Ordinance S-48271.

Summary
This contract will provide the B2GNOW software system to support diversity-based contracting, certification, and outreach programs. The software is integrated with contracting processes utilized by contractors, vendors, and other City of Phoenix departments such as the Water Services, Street Transportation, Public Transit, and Aviation

Departments. The B2GNOW system allows for frequent updates to vendor lists, which is essential to the Federal Transit Administration and the Federal Aviation Administration assisted goal-setting requirements. The software provides for instant retrieval of Disadvantaged Business Enterprise (DBE), Airport Concessionaire Disadvantaged Business Enterprise (ACDBE), and Small Business Enterprise (SBE) firms by North American Industry Classification System codes, which is essential for DBE and SBE goal-setting. The six-month contract extension will ensure continued services while the new procurement is completed.

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

Contract Term
Upon approval the contract will be extended through July 31, 2023.

Financial Impact
The aggregate value of the contract will not exceed $155,345 and no additional funds are needed.

Concurrence/Previous Council Action
The City Council previously reviewed this request:
• Technology Consulting Professional Service Agreement Requirements Contract - Contract 144634 (Ordinance S-43126) on Jan. 11, 2017.
• Technology Consulting Professional Service Agreement Requirements Contract - Contract 144634 (Ordinance S-48271) on Jan. 26, 2022.

This item was adopted.

37 Temporary Staffing Services, Requirements Contract - RFQu 19-060 - Amendment (Ordinance S-49311)

Request to authorize the City Manager, or his designee, to allow additional expenditures under Contract 149759 with Nesco Resource, LLC; Contract 149757 with Scott Business Group, LLC; Contract 149758 with Accurate Placement, LC; Contract 149754 with All About People, Inc.; Contract 149755 with Accounting & Finance Professionals, Inc.; and Contract 149756 with RW Staffing Solutions, LLC for the purchase of Temporary Staffing Services for all City departments. Further request to authorize the City Controller to disburse all funds related to this item. The

additional expenditures will not exceed $9 million.

Summary

Additional funds are needed to continue providing this crucial service to the City. These contracts provide temporary staff to all departments on an as-needed basis. Temporary staff are necessary to fulfill short-term or highly specialized staffing needs and to assist in the management of staffing shortages throughout the organization in support of critical citywide business and facility operations. Departments use the most cost-effective contract to hire qualified temporary staff.

Contract Term

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

Financial Impact

Upon approval of $9 million in additional funds, the revised aggregate value of the contract will not exceed $36.5 million. Funds are available in various departments' budgets.

Concurrence/Previous Council Action

The City Council previously approved this request:
• Temporary Staffing Services - Contracts 149754, 149755, 149756, 149757, 149758, 149759 - Ordinance S-45422 on April 17, 2019.

This item was adopted.

38 Communications Infrastructure Locating Services Contract - ITS IFB 23-001 - Request for Award (Ordinance S-49304)

Request to authorize the City Manager, or his designee, to enter into an agreement with Tel Tech Networks, Inc. to provide communications infrastructure locating services for the Information Technology Services (ITS) Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the agreement will not exceed $1.9 million.

Summary

ITS operates and maintains the enterprise communications infrastructure that geographically covers more than 500 square miles. This agreement will allow ITS to continue to purchase communications infrastructure locating services and temporary markings related to underground

communications infrastructure, such as empty conduit, fiber optic cabling, and copper cabling, prior to excavation. Locating and marking prior excavation is required by law to prevent accidental damage or service interruption by those engaged in subsurface excavation and drilling, which is a legal requirement for all underground facility owners-operators. Part of that maintenance responsibility is the protection of the City's infrastructure while providing continuous connectivity for the voice, video, and data networks which supports critical systems for departments such as Fire, Police, Aviation, and Water Services.

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

Procurement Information
An Invitation for Bid procurement was processed in accordance with City of Phoenix Administrative Regulation 3.10.

One vendor submitted a bid deemed to be responsive to solicitation specifications and responsible to provide the required goods and services. Two other bids were received, but deemed non-responsive for non-compliance with solicitation requirements. Following an evaluation based on price, the procurement officer recommends award to the following vendor:

Selected Bidder
Tel Tech Networks, Inc.: $1,872,000

Contract Term
The contract will begin on or about Jan. 1, 2023, for a five-year term.

Financial Impact
The aggregate contract value will not exceed $1.9 million. Funding is available in the Information Technology Services Department's budget.

This item was adopted.

39 Senior Services Entertainers and/or Instructors Qualified Vendor List - RFQu-22-CSSD-68 (Ordinance S-49306)

Request authorization for the City Manager, or his designee, to enter into contracts and approve adding responsive offerors to the existing Qualified Vendor List (QVL) for Senior Services Entertainers and/or Instructors. Further request to authorize the City Controller to disburse funds in an amount not to exceed $750,000 for the life of the QVL. Funding is available in the Human Services Department's (HSD) General Fund and the City's American Rescue Plan Act (ARPA) allocation as part of the Memory Cafe program.

Summary

Through its 15 Senior Centers, HSD offers a variety of programs and services designed to promote independence, maintain dignity and maximize the quality of life for Phoenix residents. These programs and services include (a) dance, fitness, music, art, theater, language, computer, and internet classes, (b) referrals for supportive services, and (c) the Memory Cafe program.

Staff requests adding seven new vendors to the Senior Services Entertainers and/or Instructors QVL.

Procurement Information

A Request for Qualifications was conducted in accordance with Administrative Regulation 3.10. HSD received a total of seven offers on Nov. 14, 2022, and all offers were determined to be responsive and responsible to the solicitation requirements.

The Procurement Officer evaluated all offers for Pass/Fail criterion on the following minimum qualifications: Two years of verifiable instruction experience and/or certification for all services being submitted.

The following offerors met all solicitation criteria and are recommended to be added to the existing QVL:

Data Driven Wellness Consulting, LLC
Sunshine Music Therapy, LLC

Shannon Wallace DBA Musical Music Care
Laura Thurbon DBA Laura Thurbon Art
Philia Wellness, LLC
Kay Guidera
Wellness Source, LLC

Contract Term

The QVL is in effect from Oct. 20, 2021, through June 30, 2025, with no options to extend. The resulting contracts will be in effect on or about Jan. 1, 2023, through June 30, 2025.

Financial Impact

The total cost of the contracts will not exceed $750,000 over the life of the QVL. Funding is available in the HSD's General Fund and ARPA allocation. All ARPA funds will be expended by Dec. 31, 2023.

This item was adopted.

40 Head Start Birth to Five Program Digital Platform for Conferences and Events Qualified Vendors List - RFQu-22-EDU-67 (Ordinance S-49310)

Request to authorize the City Manager, or his designee, to approve a Qualified Vendors List (QVL) and enter into agreements with eligible contractors to provide a digital platform for conferences and events for the Head Start Birth to Five Program in an amount not to exceed $750,000 for a five-year period. Further request to authorize the City Controller to disburse all funds related to this item. Further request City Council to authorize inclusion of limitation of liability and indemnity provisions in resulting agreements pursuant to City Code 42-20.

Summary

The City of Phoenix Head Start Birth to Five Program is a high-quality early education and child development program whose goal is to prevent and eliminate a learning gap for low-income families. The program serves 3,451 children in three service options and encompasses Head Start Preschool programs, which primarily serve three- and four-year-old children, Early Head Start programs for infants and toddlers, and for pregnant women in a Home-Based setting or through a Child Care Partner.

Head Start has an ongoing need to provide information and professional development opportunities for parents, staff and community partners through professional speakers and trainers. A digital platform for in-person, virtual and hybrid events will support multiple conferences, meetings, trainings and seminars.

As is standard with software and technology services agreements, the qualified vendors may refuse to provide services absent limitation of liability and indemnity language which requires Council approval under Phoenix City Code section 42-20. Accordingly, such approval is requested to consummate agreements with qualified vendors under standard and customary limitation of liability and indemnification provisions in accordance with current market expectations.

The QVL is meant to identify qualified contractors to provide a web-based software dedicated to enhancing the attendees' experience during live, virtual and/or hybrid events.

Procurement Information
A Request for Qualifications procurement was conducted in accordance with Administrative Regulation 3.10.

Five proposals were received. Four were deemed responsive and responsible. An evaluation committee of City staff evaluated the offers based on the following criteria:

Company History and Relevant Background
Description of Essential Product Features
Pricing
Product Demonstrations

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

Cvent, Inc.
vFAIRS, LLC

Contract Term
The contract term will begin on or about Jan. 2, 2023, for a five-year term with no options to extend.

Financial Impact
Expenditures shall not exceed $750,000 over the life of the contracts. Funding is available from the U.S. Department of Health and Human Services, Administration of Children, Youth and Families. No additional General Funds are required.

Concurrence/Previous Council Action
On Dec. 13, 2021, the Head Start Birth to Five Policy Council approved the request to release the Digital Platform for Conferences and Events Request for Qualifications.

This item was adopted.

41 Authorization to Enter into Contract with Community Legal Services (Ordinance S-49320)

Request to authorize the City Manager, or his designee, to enter into contract with Community Legal Services to provide education and legal assistance to Phoenix tenants residing in Las Casitas, Periwinkle and Weldon Court Mobile Home Parks facing eviction proceedings. The total value of the contract will not exceed $300,000. Further request to authorize the City Controller to disburse all funds related to this item. Funding is available from the Human Services Department General Fund operating budget.

Summary
The City of Phoenix continues to see an increase in the number of individuals experiencing housing instability and homelessness, some of which is a result from an increased number of evictions. As such, it is vitally important to prevent evictions wherever possible. Community Legal Services will provide legal assistance, advocacy and representation to Phoenix tenants residing in Las Casitas (1809 W. Buckeye Rd.), Periwinkle (2728 W. Colter St.) and Weldon Court (1631 E. Weldon Ave.) Mobile Home Parks to preserve their future housing opportunities and provide tenants with legal support to effectively navigate within the eviction judicial system. Community Legal Services does not charge a

fee for their legal assistance, has an established relationship with the Phoenix Justice Courts, and has considerable familiarity with working with disadvantaged and vulnerable populations.

Contract Term

The term of the contract will begin on or about Jan. 5, 2023, and end on June 30, 2024.

Financial Impact

The total value of the contract will not exceed $300,000. Funding is available from the Human Services Department General Fund operating budget.

This item was adopted.

42 Handyman and Millwork Services - IFB 18-090 - Amendment (Ordinance S-49295)

Request to authorize the City Manager, or his designee, to execute amendment to Contract 146675 with Signature Facilities Maintenance, LLC to extend contract term through Jan. 31, 2024. Further request to authorize the City Controller to disburse all funds related to this item. No additional funds are needed, request to continue using Ordinance S-44184 for funding authority.

Summary

This contract will provide handyman and millwork services to the Library Department. These services ensure that the library facilities are safe, functional, and operational for both employees and citizens of Phoenix. Additional time is needed to complete projects currently in process. An extension will allow for these crucial services to continue and for ongoing projects to be completed.

Contract Term

Upon approval the contract will be extended through Jan. 31, 2024.

Financial Impact

The aggregate value of the contract will not exceed $412,500 and no additional funds are needed.

Concurrence/Previous Council Action

The City Council previously reviewed this request:
• Handyman and Millwork Services - Contract 146675 (Ordinance S-44184) on Jan. 10, 2018.

This item was adopted.

43 Amendment to Lease Agreement Between the City of Phoenix and The Desert Botanical Garden, Inc. (Ordinance S-49312)

Request to authorize the City Manager or his designee, to execute an amendment to Lease Agreement 18484, as previously amended by Amendment Numbers one and two; entered into between the City of Phoenix and The Desert Botanical Garden, Inc., an Arizona nonprofit corporation.

Summary
Under the current terms of the 1977 Lease, The Desert Botanical Garden, Inc. (DBG) leases land from the City in Papago Park for use as a botanical garden. Under Amendment No. two to the lease, DBG uses City nonpotable Central Arizona Project water delivered from Salt River Project's (SRP) nearby Crosscut Canal for watering the DBG's plants.

DBG has now obtained a Type Two, Non-Irrigation Grandfathered Right (Type 2 Right) which will allow it to withdraw groundwater for its nonpotable uses. SRP has agreed to withdraw groundwater from an SRP well on behalf of DBG and deliver it through the Crosscut Canal for DBG's nonpotable uses at its garden. DBG anticipates operational benefits from the use of its Type 2 Right. Recognizing DBG as a significant cultural and education asset of the City, this amendment would replace Amendment 2 and would allow DBG to withdraw and use the groundwater in place of the City's Central Arizona Project water for nonpotable uses at the DBG. The City would provide a back-up supply, should the DBG have the need, which would be nonpotable Central Arizona Project water delivered through the Crosscut Canal, or potable water, at the City's option. DBG would pay the City normal rates and charges for any nonpotable or potable water delivered.

Contract Term
This amendment does not alter the term of the 1977 Lease, which is subject to renewal every five years.

Financial Impact

This amendment has no significant financial impact to the City, as it only alters the amounts of City water that will be ordered and paid for by DBG.

Concurrence/Previous Council Action

The City Council approved:
• The Desert Botanical Garden Inc. Arizona Cactus and Native Flora Society Inc Lease Agreement No. 18484-0 on July 1, 1977;
• The Desert Botanical Garden Inc. Amendment No. 18484-1 (Ordinance S-34392) on Oct. 7, 2007;
• The Desert Botanical Garden Inc. Amendment No. 18484-2 (Ordinance S-38163) on May 21, 2012.

Location

625 North Galvin Parkway
Council District: 6

This item was adopted.

44 Occupational Clothing and Accessories - 148095 - Amendment (Ordinance S-49292)

Request to authorize the City Manager, or his designee, to allow additional expenditures under Contract 148095 with 030530 Uniforms, LLC dba ACE Uniforms of Phoenix for the purchase of Occupational Clothing and Accessories for the Parks and Recreation Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $10,000.

Summary

This contract will provide local alteration and embroidery services to Park Ranger and Groundskeeper staff for City-issued uniforms. The Parks and Recreation Department was not previously included on this contract and must be added before utilizing these services.

Contract Term

The contract term remains unchanged, ending on June 30, 2023.

Financial Impact

Upon approval of $10,000 in additional funds, the revised aggregate value of the contract will not exceed $85,000. Funds are available in the Parks and Recreation Department's budget.

Concurrence/Previous Council Action

City Council approved Contract 148095 (Ordinance S-45004) on Sept 19, 2018.

This item was adopted.

45 Aquatics Equipment, Accessories and Services - COOP 20-037 - Amendment (Ordinance S-49288)

Request to authorize the City Manager, or his designee, to execute amendment to Contract 152412 with Vortex Aquatic Structures International to extend contract term. Further request to authorize the City Controller to disburse all funds related to this item. No additional funds are needed; request to continue using Ordinance S-46290.

Summary

This contract will provide equipment and services which support efforts to repair and replace current splash pad equipment and accessories, which are used in various parks throughout the City. It is necessary to keep this contract going in order to have the splash pads available for use during the summer season, pending the completion of a new procurement by the Parks and Recreation Department. There are no additional funds needed for this one-year extension.

Contract Term

Upon approval the contract will be extended through Jan. 8, 2024.

Financial Impact

The aggregate value of the contract will not exceed $100,000, and no additional funds are needed.

Concurrence/Previous Council Action

The City Council previously reviewed this request:
Aquatics Equipment, Accessories and Services 152412 (Ordinance S-46290) on Jan. 8, 2019.

This item was adopted.

48 Radiology Read Services Contract for the Fire Department (Ordinance S-49287)

Request to authorize the City Manager, or his designee, to enter into a contract with DVT Radiology, LLC to provide radiology read services for the Fire Department. Further request to authorize the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed $259,775.

Summary

The Fire Department Health Center provides on-site radiology imaging for all new firefighter hires, firefighter industrial injuries, periodic x-rays of existing firefighters, and COVID-19 post-exposure evaluations. This service allows injured firefighters to move quickly through the medical evaluation and healing process, and to return to work expeditiously. The radiology images are submitted through an electronic and HIPAA-compliant portal to be read by a board certified and licensed sub-specialty radiologist. The radiologist then electronically communicates the diagnosis to the Health Center to immediately begin treatment for the injured firefighter.

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

Procurement Information

In accordance with AR 3.10, standard competition was waived as a result of an approved Determination Memo based on the following reason: Special Circumstances Without Competition. The determination memo was approved by the Assistant Finance Director recommending the contract with DVT Radiology, LLC.

The Fire Department went out to bid three times in accordance with Administrative Regulation 3.10. No bids were received from the vendor community, and no awards were made. Due to time constraints and the need to provide these critical services, the Fire Department sought approval to go directly into contract with DVT Radiology, LLC.

Contract Term

The contract will begin on or about Jan. 4, 2023, for a five-year term.

Financial Impact

The aggregate contract value will not exceed $259,775 for the five-year term. Funding is available in the Fire Department's operating budget.

This item was withdrawn.

49 Fire Fighting Class A Foam - IFB 18-070 - Amendment (Ordinance S-49289)

Request to authorize the City Manager, or his designee, to execute amendment to Contract 146981 with Perimeter Solutions LP to extend the contract term through Dec. 31, 2023. Further request to authorize the City Controller to disburse all funds related to this item. No additional funds are needed as the request is to continue using Ordinance S-44166.

Summary

This contract will provide firefighting Class A Foam for the Fire Department. Currently, the Fire Department operates under a tactical Standard Operating Procedure (SOP) that states Class A Foam shall be used in any situation where plain water will not be as effective as water mixed with the Class A Foam to break down the surface tension of the water allowing it to better penetrate the burning material to quickly suppress a fire. The Fire Department currently operates over 60 engines with on-board, pre-plumbed, and multiple discharge direct injection foam systems, for use citywide.

The extension allows Central Procurement sufficient time to complete a new solicitation while the Fire Department continues to provide critical property and life-saving operations.

Contract Term

Upon approval the contract will be extended through Dec. 31, 2023.

Financial Impact

The aggregate value of the contract will not exceed $446,000. No additional funds are needed.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

• Fire Fighting Class A Foam Contract 146981 (Ordinance S-44166) on Jan. 10, 2018;

• Fire Fighting Class A Foam Contract 146981 (Ordinance S-48495) on April 20, 2022.

This item was adopted.

50 Widebody Passenger Boarding Ramp - IFB 23-017 - Request for Award (Ordinance S-49291)

Request to authorize the City Manager, or his designee, to enter into a contract with Aviramp Limited Company to purchase a widebody passenger boarding ramp to accommodate both domestic and international flights during peak gate usage times for the Phoenix Sky Harbor International Airport. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $400,000.

Summary

This contract will provide a widebody passenger boarding ramp to accommodate remote widebody aircraft operations when boarding gates are not available. Phoenix Sky Harbor International Airport is expanding rapidly and the Aviation Department is seeking to establish a hardstand gate operation. The widebody passenger boarding ramp and remote boarding operation is a cost-effective solution to gate constraints during high-demand periods. Passengers can enplane and deplane using a widebody passenger boarding ramp and boarding a specialized busing operation via airfield COBUS vehicles to and from terminals safely and quickly.

Procurement Information

An Invitation for Bid procurement was processed in accordance with City of Phoenix Administrative Regulation 3.10.

One vendor submitted a bid and was deemed responsive and responsible to provide the required goods and services. Following an evaluation based on price, the Procurement Officer recommends award to the following vendor:

Selected Bidder
Aviramp Limited Company

Contract Term
The contract will begin on or about Feb. 1, 2023, for a two-year contract term with no options to extend.

Financial Impact
The contract value will not exceed $400,000 for the two-year contract term. Funding is available in the Aviation Department budget.

Location
Phoenix Sky Harbor International Airport: 2485 E. Buckeye Road
Council District: 8

This item was adopted.

52 Phoenix Goodyear Airport New Apron and Taxiway Connector - Engineering Services Amendment 1 - AV41000077 FAA (Ordinance S-49298)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 149734 with C&S Engineers, Inc., to provide additional engineering services that include construction administration and inspection services for the Phoenix Goodyear Airport New Apron and Taxiway Connector 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 $157,000.

Summary
The purpose of this project is to design a new apron and a new taxiway connector between the apron and Taxiway A at the Phoenix Goodyear Airport. The design and construction will require phasing of the project consistent with the grant availability over several years. This will require evaluation and development of the project to determine the best way to design, construct, and implement the overall project consistent with grant funds.

This amendment is necessary to align with grant funding availability from the Federal Aviation Administration Airport Improvement Program and the Arizona Department of Transportation. This amendment will provide additional funds and time to the agreement.

C&S Engineers, Inc.'s additional services include, but are not limited to: construction estimates; bidding assistance; construction safety plans; construction administration and inspection; and all requirements to meet Federal Aviation Administration and Airport Improvement Plan grant compliance.

Contract Term

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

Financial Impact

The initial agreement for engineering services was approved for an amount not to exceed $589,000, including all subconsultant and reimbursable costs. This amendment will increase the agreement by an additional $157,000, for a new total amount not to exceed $746,000, including all subconsultant and reimbursable costs.

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

Concurrence/Previous Council Action

The City Council approved:

Engineering Services Agreement 149734, Ordinance S-45591 on May 1, 2019.

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

This item was adopted.

53 Phoenix Deer Valley Airport Relocate Taxiway B and Construct Connectors B6 and B9 - Construction Manager at Risk Preconstruction Services - AV31000092 FAA (Ordinance S-49299)

Request to authorize the City Manager, or his designee, to enter into an agreement with J. Banicki Construction, Inc. to provide Construction Manager at Risk Preconstruction Services for the Phoenix Deer Valley Airport Relocate Taxiway B and Construct Connectors B6 and B9 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 $400,000.

Summary
The purpose of this project is to meet updated design standards required by Federal Aviation Administration Advisory Circulars which define separation between runway and adjacent taxiway. New angled connectors are also added to reduce runway occupancy time and improve airfield efficiency.

J. Banicki Construction, Inc. will begin in an agency support role for Construction Manager At Risk Preconstruction Services. J. Banicki Construction, Inc. will assume the risk of delivering the project through a Guaranteed Maximum Price agreement.

J. Banicki Construction, Inc.’s services include, but are not limited to: detailed cost estimating and knowledge of marketplace conditions; project planning and scheduling; construction phasing and scheduling that will minimize interruption to airport and stakeholder operations; construction phasing that matches grant funding amounts; provide alternate systems evaluation and constructability studies; advise the City on ways to gain efficiencies in project delivery; provide long-lead procurement studies and initiate procurement of long-lead items; and assist in the permitting processes, and protect the owner’s sensitivity to quality, safety, and environmental factors. A Small Business Enterprise

goal will be established for this project upon substantial completion of Preconstruction Services and prior to the start of construction.

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. Five firms submitted proposals and are listed below.

Selected Firm
Rank 1: J. Banicki Construction, Inc.

Additional Proposers
Rank 2: Kiewit Infrastructure West, Co.
Rank 3: ViaSun Corporation
Rank 4: Rummel Construction, Inc.
Rank 5: Ames Construction, 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 J. Banicki Construction, Inc. will not exceed $400,000, including all subcontractor and reimbursable costs.

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

Concurrence/Previous Council Action

The City Council previously approved:

Engineering Services Agreement 150110 (Ordinance S-45685) on June 5, 2019.

Location

702 W. Deer Valley Road

Council District: 1

This item was adopted.

54 Burrell Aviation Goodyear, LLC Ground Lease at Phoenix Goodyear Airport (Ordinance S-49308)

Request to authorize the City Manager, or his designee, to enter into a ground lease with Burrell Aviation Goodyear, LLC (Burrell) for 1,219,680 square feet (approximately 28 acres) of vacant property at Phoenix Goodyear Airport (GYR). Further request to authorize the City Treasurer to accept all funds related to the ground lease.

Summary

Burrell is requesting to enter into a ground lease at GYR for the purpose of constructing a cargo facility on the premises that may include cold storage, dry storage, maintenance and repair facilities, or other approved aeronautical uses with an investment of approximately $40 million.

Contract Term

The term shall be 35 years. The lease term will be preceded by a development term of up to three years for Burrell to construct its improvements at a reduced rate of approximately 15 percent of the rate for the lease term. Provisions of the contract may include an option to extend the term up to 10 years, which may be exercised at the sole discretion of the Director of Aviation Services.

Financial Impact

Rent for the first year of the lease term will be approximately $414,691 or $34,558 per month at the rate of $0.34 per square foot. Rent will be adjusted annually commencing one year after the rent commencement date and will be based on the Phoenix-Mesa-Scottsdale Consumer Price Index. Total anticipated revenue from the lease, if the extension option is

exercised, will be approximately $18,661,095. The City of Phoenix agrees to allow rent credits of up to $4 million to be applied during the lease term to pay for infrastructure needed to make the premises functional and to facilitate future development at GYR.

Concurrence/Previous Council Action

The Phoenix Aviation Advisory Board, Business and Development Subcommittee recommended approval of the item on Nov. 3, 2022 by a vote of 3-0.

The Phoenix Aviation Advisory Board recommended approval of this item on Nov. 17, 2022 by a vote of 9-0.

Location

Phoenix Goodyear Airport: 1658 S. Litchfield Road, Goodyear, Ariz.

This item was adopted.

55 Professional Printing Services Contracts - RFQu 22-018 - Request for Award (Ordinance S-49303)

Request to authorize the City Manager, or his designee, to enter into contracts with Mark Printing & Graphics, LLC, Litho Tech Inc., and Capitol Litho Corporation for the Aviation Department to provide professional printing services on an as-needed basis. Further request to authorize the City Controller to disburse all funds related to this item. The total value of these contracts will not exceed $310,000.

Summary

The contracts will provide the Aviation Department a large variety of printed materials to enhance communication efforts with customers, community, stakeholders, and staff. Phoenix Sky Harbor International Airport (PHX) serves 43 million passengers annually, and is responsible for providing information cards, brochures, postcards, flyers, cards, invitations, newsletters, infographics, and booklets. These contracts will allow Aviation to produce high quality print materials.

Procurement Information

A Request for Qualifications procurement was processed in accordance with Administrative Regulation 3.10 to establish a Qualified Vendor List (QVL). The QVL has three distinctive commercial print groups: Group A-High End, Sheet Fed, Large Format; Group B-High End, Sheet Fed,

Digital Option, Mid-Sized Format; Group C-Short Run, Digital Format.

Four offerors submitted qualifications and three offers were deemed to be responsive and responsible, one offer was deemed non-responsive. The Procurement Officer evaluated those offers based on the following minimum qualifications:

Offeror must have a minimum of five consecutive years of experience providing professional printing services in the last eight years prior to this solicitation.
Offeror must have an established branch office and/or operating facility located within Maricopa County, Arizona.
Offeror must assign a Project Manager with a minimum of three consecutive years of experience within the last five years in providing professional printing services to commercial customers.

The following vendors met the minimum qualification criteria and are being recommended award for placement on the QVL:

Mark Printing & Graphics, LLC
Litho Tech Inc.
Capitol Litho Corporation

Contract Term
The contracts will begin on or about Jan. 15, 2023 for a five-year term with no options to extend.

Financial Impact
The contracts' value will not exceed $310,000 for the term of the contracts.

Funding is available in the Aviation Department's budget.

Location
Phoenix Sky Harbor International Airport: 2485 E. Buckeye Road
Council District: 8

This item was adopted.

56 Airline Common Use Paper II Contract - RFQu 23-021- Additional Vendor- Request for Award to Ordinance S-49146 (Ordinance S-49319)

Request to authorize the City Manager, or his designee, to enter into a contract with Print-O-Tape to provide paper stock for airline common use paper for boarding passes paper and standard baggage tags for the Aviation Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of all awarded contracts will not exceed $3,750,000.

Summary

This contract will provide an additional vendor to be added to the current Qualified Vendor List (QVL) for boarding pass paper and baggage tags for Phoenix Sky Harbor International Airport. The additional Request for Qualifications (RFQu) was issued to expand the number of qualified vendor options to assist in mitigating potential supply chain issues, specifically with respect to Radio Frequency Identification (RFID) bag tags which utilize chip inlays.

Boarding pass paper and baggage tags are critical elements of airport security operations. This contract will provide paper stock for airlines to print baggage tags and boarding passes on common use terminal equipment, including printers and kiosks. The handling of self-service baggage tags and boarding passes helps reduce the overall processing time for passengers and speeds up the travel process. This item has been reviewed and approved by the Information Technology Services Department.

Procurement Information

Request for Qualifications (RFQu) 23-021 Airline Common Use Paper II procurement was processed in accordance with Administrative Regulation 3.10 to expand the previously approved QVL for airline common use paper.

One offeror submitted qualifications and was deemed to be responsive and responsible. The Procurement Officer evaluated the offer based on the following minimum qualifications:

1. Offeror must have been in operation for a minimum of five consecutive years in the past 10 years in the business of supplying various types of airline common use paper and tags.
2. Offeror must provide a designated Service Representative with a minimum of two years experience in providing common use paper to airport customers.
3. Offeror must provide products that comply with International Air Travel Associations (IATA) standards.

Print-O-Tape met the minimum qualification criteria and is being recommended for award to the currently established QVL for Airline Common Use Paper.

Contract Term
The contract will begin on or about January 15, 2023, for a five-year term with no options to extend.

Financial Impact
No additional funds are being requested. The total value for all contracts will not exceed $3,750,000 for the five-year contract term.

Funding is available in the Aviation Department budget.

Concurrence/Previous Council Action
The City Council unanimously approved Ordinance S-49146 on Nov. 16, 2022 for the original Airline Common Use Paper for Boarding Passes and Baggage Tags QVL.

Location
Phoenix Sky Harbor International Airport - 2485 E. Buckeye Road
Council District: 8

This item was adopted.

57 Traffic Signing Materials - COOP 22-087 - Amendment (Ordinance S-49301)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 156228 with Zumar Industries, Inc. to allow

Aviation Department use of contract for the purchase of traffic signing materials. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $175,000.

Summary

In March 2022, City Council authorized the Street Transportation Department to enter into this cooperative agreement with Zumar Industries, Inc. This request will allow the City of Phoenix Aviation Department's Sign Shop to utilize this agreement to fabricate and maintain the signage at Sky Harbor International Airport, Deer Valley Airport, and Goodyear Airport.

Additional funds are needed to allow the Aviation Department's Sign Shop to purchase the necessary materials required to fabricate the signage critical to maintaining the Airports' traffic and way-finding signage infrastructure.

Contract Term

The contract term remains unchanged, ending on March 22, 2027.

Financial Impact

Upon approval of $175,000 in additional funds, the revised value of the contract will not exceed $1,175,000. Funds are available in the Aviation Department’s budget.

Concurrence/Previous Council Action

The City Council previously approved:

• Traffic Signing Materials, Contract 156228 (Ordinance S-48406) on March 23, 2022.

This item was adopted.

58 Traffic Control Products and Solutions - RFP 2013-100 - Amendment (Ordinance S-49297)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 146687 with Traffic and Parking Control Co., Inc. (TAPCO) to extend the contract term and allow additional expenditures to provide traffic control products and solutions for the Street Transportation, Aviation, and Phoenix Convention Center departments.

Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $2,200,000.

Summary

This contract will provide access to solar power dynamic signs, speed feedback signs, and other traffic products and equipment, on an as-needed basis. These items will help supplement the existing speed hump, traffic calming, signal, and safety programs in the City. In addition, aiding efforts to standardize equipment in the field in order to reduce maintenance cost and equipment down time. The Street Transportation, Aviation, and Phoenix Convention Center departments' Traffic Signal Shops require the use of roadway, traffic, and safety products to maintain safe public roadways.

Contract Term

Upon approval the contract will be extended through Jan. 31, 2024.

Financial Impact

Upon approval of $2.2 million in additional funds, the revised aggregate value of the contract will not exceed $8,340,000. Funds are available in the Street Transportation, Aviation, and Phoenix Convention Center departments' budgets.

Concurrence/Previous Action

The City Council previously reviewed this request:
Traffic Control Products and Solutions Contract 146687 (Ordinance S-44182) on Jan. 10, 2018
Traffic Control Products and Solutions Contract 146687 (Ordinance S-45378) on Feb. 20, 2019

This item was adopted.

59 Additional Expenditures for Forklifts (Ordinance S-49300)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 154171 with Leavitt Machinery USA, Inc. dba Reliable Forklift Sales and Contract 154173 with Handling Systems dba Raymond West Intralogistics Solution in an amount up to $1,900,000 for purchase of various types of forklifts used for operations. Further request to authorize the City Controller to disburse all funds related to this item.

The revised value of the contract will not exceed $3,150,000.

Summary

These contracts are used to purchase various types of forklifts for City departments and to replace forklifts that exceed the 15-year life cycle throughout the contract. The equipment is used to safely move and lift items from one location to another within a warehouse, maintenance yard, or other facilities. Forklifts maintain the safety of the employees and prevent damage to materials being moved. The purpose of this request is to provide additional funding for unforeseen expenditures to make these forklift purchases and continue the replacements needed for, but not limited to: Public Works, Police, Fire, Parks and Recreation, Neighborhood Services, Human Resources and the City Clerk departments. The additional funding is necessary as a result of significant inflation and an increase in the number of units to be replaced.

Contract Term

The contract term is May 1, 2021, for one initial year, with four additional option years to be exercised in increments of up to one year, for a total contract term of five years.

Financial Impact

Upon approval of $1,900,000 in additional funds, the revised value of the contracts will not exceed $3,150,000. Funds are available in various departments' budgets.

Concurrence/Previous Council Action

The City Council previously approved:

Contract 154171 and Contract 154173 (Ordinance S-47474) on April 21, 2021.

This item was adopted.

61 Water Conserving Plumbing Parts and Fixtures Agreement (Ordinance S-49294)

Request to authorize the City Manager, or his designee, to enter into an agreement with Browns Partsmaster, Inc. for supply of water conserving plumbing parts and fixtures. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the agreement will not exceed $2 million.

Summary

The Public Works Department is responsible for maintaining the plumbing fixtures in City-owned facilities. As a desert city and recognizing the Colorado River is in decline due to overallocation and widespread drought conditions, the City must reduce its water usage in city operations and within city facilities. As part of the City's water saving initiative, this agreement will allow Public Works to purchase water efficient plumbing fixtures to replace current high water usage fixtures. The fixtures purchased under the agreement include flushometers, faucets, shower heads, and other water saving components, and will be Environmental Protection Agency (EPA) approved WaterSense high efficiency fixtures. The replacement of these fixtures throughout City-owned facilities is expected to reduce water consumption citywide.

Procurement Information

Invitation for Bid 23-FMD-026 was conducted in accordance with Administrative Regulation 3.10. Five offers were received by the Public Works Department Procurement Services Division on Sept. 28, 2022. The offers were evaluated based on price, responsiveness to all specifications, terms and conditions, and responsibility to provide the required products. The offer submitted by Browns Partsmaster, Inc. was deemed fair and reasonable.

Browns Partsmaster, Inc.: $1,982,705.25 bid total

Contract Term

The one-year term of the agreement will begin on or about Jan. 1, 2023. The agreement will include four one-year options to extend the term, for a total agreement term of up to five years if all options are exercised.

Financial Impact

The value of the agreement, including all option years, is $2 million, including all applicable taxes.

Funding is available in the Water Revenue Fund and Public Works Department’s budget.

This item was adopted.

62 91st Avenue Wastewater Treatment Plant Solids Rehabilitation Phase I - Construction Manager at Risk Construction Services Amendment - WS90100111 (Ordinance S-49302)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 153445 with PCL Construction, Inc. to provide additional Construction Manager at Risk Construction Services, for the 91st Avenue Wastewater Treatment Plant, Solids Rehabilitation Phase I project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item.

Summary

The purpose of this project is to rehabilitate, replace, and make improvements to the solids thickening, solids digestion, and solids dewatering equipment, piping, instrumentation, and processes at the 91st Avenue Wastewater Treatment Plant (WWTP).

This amendment is necessary to extend the contract term for construction services. This amendment will provide additional time to the agreement.

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

Contract Term

The amendment will extend the contract's term by five years, to on or about Jan. 6, 2028. Work scope identified and incorporated into the agreement prior to the end of the term, may be agreed to by the parties.

Financial Impact

No additional fee for services is needed, the amendment is to extend contract time only.

Concurrence/Previous Council Action

The SROG advisors:
Authorized the project on June 10, 2020.

The City Council approved:
Engineering Services Agreement 152491 (Ordinance S-46821) on July 1, 2020;
CMAR Preconstruction Services Agreement 152492 (Ordinance S-46823) on July 1, 2020; and
CMAR Construction Services Agreement 153445 (Ordinance S-47146) on Dec. 2, 2020.

Location
91st Avenue WWTP
Council District: 7

This item was adopted.

63 Final Plat - 83rd Thomas Townhomes - PLAT 210054 - Southeast Corner of 83rd Avenue and Thomas Road

Plat: 210054
Project: 20-3485
Name of Plat: 83rd Thomas Townhomes
Owner: FIG Timber Woods, LLC and Columbia Group, LTD
Engineer: Colin D. Harvey, RLS
Request: A Three-Lot Commercial Plat
Reviewed by Staff: Nov. 11, 2022
Final Plat requires Formal Action Only.

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

Location
Generally located at the southeast corner of 83rd Avenue and Thomas Road
Council District: 7

This item was approved.

64 Final Plat - 99th Avenue Logistics - PLAT 210107 - South of Buckeye Road and East of 99th Avenue

Plat: 210107

Project: 19-255
Name of Plat: 99th Avenue Logistics
Owner: South 99th Avenue LP, West Buckeye RD, LP
Engineer: James A. Brucci, RLS
Request: A Three-Lot Commercial Plat
Reviewed by Staff: Dec. 20, 2022
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 Buckeye Road and east of 99th Avenue
Council District: 7

This item was approved.

65 Final Plat - Paul Davis Restoration - PLAT 220059 - North of Southern Avenue and East of 36th Street

Plat: 220059
Project: 21-2316
Name of Plat: Paul Davis Restoration
Owner: CTC Properties, LLC
Engineer: Geoffrey K. Brimhall, RLS
Request: A One-Lot Commercial Plat
Reviewed by Staff: Nov. 23, 2022
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 Southern Avenue and east of 36th Street
Council District: 8

This item was approved.

66 **Amend City Code - Ordinance Adoption - Rezoning Application Z-4-22-1 - Northeast Corner of 29th Avenue and Dunlap Avenue (Ordinance G-7067)**

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-4-22-1 and rezone the site from PSC (Planned Shopping Center) and C-2 (Intermediate Commercial) to C-2 (Intermediate Commercial) to allow a shopping center with expanded uses permitted in C-2.

Summary
Current Zoning: PSC and C-2
Proposed Zoning: C-2
Acreage: 1.09 acres
Proposed Use: Shopping center with expanded uses permitted in C-2

Owner: GM Metro, LLC and GM ELPED, LLC
Applicant: William F. Allison, Withey Morris, PLC
Representative: William F. Allison, Withey Morris, PLC

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The North Mountain Village Planning Committee heard this case on July 20, 2022, and continued the case to the Aug. 17, 2022, meeting. The Aug. 17, 2022, and Oct. 19, 2022, meetings were canceled. The North Mountain Village Planning Committee heard this case on Nov. 16, 2022, and recommended approval, per the staff recommendation (Addendum A), by a vote of 11-0.
PC Action: The Planning Commission heard this case on Dec. 1, 2022, and recommended approval, per the North Mountain Village Planning Committee recommendation, by a vote of 9-0.

Location
Northeast corner of 29th Avenue and Dunlap Avenue
Council District: 1
Parcel Address: 9100 N. Black Canyon Highway

This item was adopted.

67 **Amend City Code - Ordinance Adoption - Rezoning Application Z-44-22-1 (Deer Valley Medical Center PUD) - Southeast Corner of**

27th Avenue and the Loop 101 Freeway (Ordinance G-7066)

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-44-22-1 and rezone the site from C-2 (Intermediate Commercial), C-2 HR (Intermediate Commercial, High-Rise and High Density District), C-2 SP (Intermediate Commercial, Special Permit), C-2 HR SP (Intermediate Commercial, High-Rise and High Density District, Special Permit) and PCD (Approved C-2 PCD) (Planned Community District, Approved Intermediate Commercial, Planned Community District) to PUD (Planned Unit Development) to allow a medical center.

Summary
Current Zoning: C-2 (6.40 acres), C-2 HR (1.76 acres), C-2 SP (0.06 acres), C-2 HR SP (9.94 acres), PCD (Approved C-2 PCD) (0.06 acres)
Proposed Zoning: PUD
Acreage: 18.22 acres
Proposal: Medical Center

Owner: HonorHealth
Applicant: Wendy Riddell, Berry Riddell, LLC
Representative: Mark Tiscornia, Cuningham

Staff Recommendation: Approval, subject to stipulations.
VPC Info Only: The Deer Valley Village Planning Committee heard this case on Sept. 8, 2022, for information only.
VPC Action: The Deer Valley Village Planning Committee was scheduled to hear this case on Nov. 10, 2022, but did not provide a recommendation due to a lack of quorum.
PC Action: The Planning Commission heard this case on Dec. 1, 2022, and recommended approval, per the staff recommendation, by a vote of 9-0.

Location
Southeast corner of 27th Avenue and the Loop 101 Freeway
Council District: 1
Parcel Address: 19829 and 19841 N. 27th Ave.

This item was adopted.

68 **Amend City Code - Official Supplementary Zoning Map 1240 (Ordinance G-7065)**

Request to authorize the City Manager, or his designee, to amend Section 601 of the Phoenix Zoning Ordinance by adopting Official Supplementary Zoning Map 1240. This amendment reflects that the property owner has met all of the rezoning conditions previously approved by City Council with a portion of Z-104-75 and the entitlements are fully vested.

Summary
To rezone the southwest corner of 23rd Avenue and Grandview Road
Application No.: Z-104-75
Zoning: IND. PK. PCD (13.48 acres) and S-1 PCD (2.58 acres)
Owner: Orsett and Orsett Northgate 2501, LLC
Acreage: 16.06

Location
Southwest corner of 23rd Avenue and Grandview Road
Address: 2401 and 2501 W. Grandview Road
Council District: 3

This item was adopted.

Items 20 and 22-24, Ordinance S-49286 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.

20 **Alliance for Innovation, Inc.**

For $9,000 in payment authority to purchase 2023 annual membership dues of the Alliance for Innovation (AFI) for the Budget and Research Department. The City of Phoenix has been a member of the Alliance for Innovation (AFI) since 2006. AFI is an international network of local governments and partners committed to driving innovation and proactive strategic planning to enhance organizations' operations and build stronger communities. AFI advances these values by sharing emerging

practices, cutting-edge research, and professional development opportunities through its partnership with Strategic Government Resources. As a longstanding AFI member, the City of Phoenix has previously participated in and hosted the annual Transforming Local Government Conference. AFI member benefits and resources are available to all City of Phoenix employees. Funding is available in the Budget and Research Department's budget.

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

Yes:	5 -	Councilwoman Ansari, Councilwoman Guardado, Councilwoman Stark, Vice Mayor Pastor and Mayor Gallego
No:	2 -	Councilman DiCiccio and Councilman Waring
Absent:	2 -	Councilmember Garcia and Councilwoman O'Brien

22 Home Builders Marketing, Inc.

For $25,000 in payment authority for an online housing market data and analysis subscription of the Phoenix metropolitan area for the Community and Economic Development Department for up to five years. With this data and analysis, the City will be able to generate area-specific, targeted reports to help promote economic development activities to tenants, investors, developers, builders, contractors, and lenders. Staff will also use this data and analysis to expand the pool of potential bidders for Arizona State Trust Lands in or near Phoenix that will be auctioned in the future.

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

Yes:	6 -	Councilwoman Ansari, Councilwoman Guardado, Councilwoman Stark, Councilman Waring, Vice Mayor Pastor and Mayor Gallego
No:	1 -	Councilman DiCiccio
Absent:	2 -	Councilmember Garcia and Councilwoman O'Brien

23 Partnership for Economic Innovation (PEI)

For $50,000 in payment authority to pay the annual membership fee for the City Manager's Office and Information Technology Services Department for The Connective, a Smart Cities initiative of the Partnership for Economic Innovation. The City of Phoenix is a leading participant in The Connective with a mission to transform Arizona into a top global market for innovation and establish the first Smart Region. The Connective will also support the City in scientific evaluations of initiatives, pilot projects, and existing processes to reduce costs, improve performance, and advance innovation across City departments. This item was approved by the Economic Development and Equity Subcommittee on Oct. 26, 2022, and by City Council during the Formal meeting on Nov. 16, 2022.

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

Yes:	6 -	Councilwoman Ansari, Councilwoman Guardado, Councilwoman Stark, Councilman Waring, Vice Mayor Pastor and Mayor Gallego
No:	1 -	Councilman DiCiccio
Absent:	2 -	Councilmember Garcia and Councilwoman O'Brien

24 bluemedia, Inc.

For $13,600 in payment authority to purchase custom fabricated Super Bowl LVII letters for the Parks and Recreation Department. As part of Super Bowl LVII, bluemedia, Inc. is custom fabricating several sets of Super Bowl LVII letters to be displayed at several surrounding cities. The department will utilize bluemedia, Inc. for the same styled letters to be displayed at Margaret T. Hance Park (Hance Park). The display letters will provide a unique photo opportunity for Phoenix residents and visitors of Hance Park prior to and during Super Bowl LVII events scheduled around February 2023. The Arizona Super Bowl LVII Host Committee is utilizing bluemedia, Inc. solely to fabricate and install the letters providing an aesthetically uniform display across the cities. Funding is available in the Parks and Recreation Department's budget.

Discussion

Mayor Gallego noted this item helped the City with place-making around the Super Bowl and Hance Park.

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

Yes: 5 - Councilwoman Ansari, Councilwoman Guardado, Councilwoman Stark, Vice Mayor Pastor and Mayor Gallego

No: 2 - Councilman DiCiccio and Councilman Waring

Absent: 2 - Councilmember Garcia and Councilwoman O'Brien

28 **Selection of Vice Mayor**

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

Discussion

NOTE: Councilmember Garcia returned to the meeting virtually.

A motion was made by Councilwoman Guardado, seconded by Councilman Waring, that Councilman DiCiccio be selected as Vice Mayor.

Prior to her vote, Vice Mayor Pastor said she committed to this a year ago and voted yes.

Yes: 4 - Councilman DiCiccio, Councilwoman Guardado, Councilman Waring and Vice Mayor Pastor

No: 4 - Councilwoman Ansari, Councilmember Garcia, Councilwoman Stark and Mayor Gallego

Absent: 1 - Councilwoman O'Brien

City Clerk Denise Archibald announced the motion failed 4-4.

A secondary motion was made and seconded to select Councilwoman

Ansari as Vice Mayor.

Following the vote, Mayor Gallego thanked Vice Mayor Pastor for her service and commitment to the City, noting she would continue her role as Vice Mayor for the remainder of this meeting. Mayor Gallego congratulated Councilwoman Ansari as incoming Vice Mayor.

Councilwoman Ansari thanked Councilwoman Stark for the nomination, Vice Mayor Pastor for the second and her other colleagues that supported the motion. Councilwoman Ansari mentioned Phoenix was facing a multiple crisis, such as homelessness, affordable housing, and hiring and retention at the City, noting she was committed to working with her colleagues to prioritize these issues. She added there were innovative projects on the horizon, such as updating the climate action plan, Super Bowl, General Obligation Bond was going to the voters, along with new investments throughout the City. She reiterated thanks to her colleagues, noting there was important work ahead of them.

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

Yes:	6 -	Councilwoman Ansari, Councilmember Garcia, Councilwoman Guardado, Councilwoman Stark, Vice Mayor Pastor and Mayor Gallego
No:	2 -	Councilman DiCiccio and Councilman Waring
Absent:	1 -	Councilwoman O'Brien

46 Authorization to Utilize City-Owned Parcels for Temporary Farmers Market and Enter Into a License with MAA Wellness Center, Inc. (Ordinance S-49313)

Request to authorize the City Manager, or his designee, to enter into a license and other agreements as necessary with MAA Wellness Center, Inc. for the operation of a temporary farmers market on vacant City-owned property at the southwest corner of 24th Street and Broadway Road. Further request authorization for the City Treasurer to accept all necessary funds related to this item. No impact to the General Fund.

Summary

The Neighborhood Services Department (NSD) manages a City-owned

parcel in South Phoenix, on the southwest corner of 24th Street and Broadway Road. The parcel has been vacant for a number of years. NSD, in partnership with the Community and Economic Development Department (CEDD) is in the process of seeking redevelopment opportunities for the site. Extensive community outreach has been conducted as part of the effort, and CEDD is actively working on a request for proposals (RFP) which will seek a retail development to bring several new amenities for the community including healthy food options, health care services and other retail options. Through the public engagement conducted as part of this process, the community cited the need for healthy food options as a top priority for this development and the area has been identified as a food desert. The RFP and future development preparation process is anticipated to take more than a year. Until the time a development project is ready to move forward, CEDD and NSD are seeking to activate the site with a temporary farmers market, which will serve the surrounding community and infuse healthy food options into the area. CEDD and NSD seek to partner with a local business, MAA Wellness Center, Inc., to program and oversee operations of the farmers market. MAA Wellness Center, Inc. has agreed to enter into a license agreement and other agreements as necessary to facilitate their use of the property.

Contract Term
The term of the license is 12 months with month-to-month extensions.

Financial Impact
The license fee will be based on market rent and/or other valuable consideration, and any fees received will be reinvested by the Neighborhood Services Department into the community.

Location
Southwest corner of 24th Street and Broadway Road (Parcel Number: 122-43-003K)
Council District: 8

Discussion
A motion was made and seconded to approve this item.

Councilmember Garcia stated this lot had been empty for the last 30

years, noting a community process took place to get a request for proposal going to develop the area. He conveyed this market would support South Phoenix farmers and give them a place to sell directly to the community. He said he hoped that activating this lot would excite the community about future plans for redevelopment.

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

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

No: 0

Absent: 1 - Councilwoman O'Brien

47 Vestar Development II, Inc., Development Agreement for Public Infrastructure Improvements (Ordinance S-49318)

Request to authorize the City Manager, or his designee, to negotiate and enter into a development agreement, and any other agreements as necessary, with Vestar Development II, Inc., or its City-approved designee for the installation of public infrastructure improvements to include Dobbins Road from the Arizona Department of Transportation (ADOT) improvements east to 59th Avenue, and 59th Avenue from Dobbins Road to the southern boundary of the Vestar Development II, Inc.'s proposed development. Further request authorization for the City Controller to disburse funds under the terms of the agreement.

Summary

Vestar Development II, Inc. (Developer) is the owner of approximately 90 acres at the southwest corner of 59th Avenue and Dobbins Road (Site). As part of the first phase of development of the Site, the Developer proposes to construct a 375,000 square foot highly desirable vibrant town center on approximately 40 acres, which is designated as the Laveen Towne Center (Project). The Project will consist of national major anchor tenants, smaller anchor retail tenants, an entertainment user, a community gathering space, and accompanying pads and shops for lease, as well as rehabilitate and restore the Historic Hudson Farmhouse.

This area of Phoenix continues to be a high demand and high growth area for both new residential and employment uses. Although the area continues to expand, retail amenities continue to be in short supply and more options are needed to meet demand. This amenity-rich Project will not only serve residents and employees living and working in and around the South Mountain Technology Corridor and the community at large; but will also assist to alleviate the sales tax leakage Phoenix experiences as a result of the lack of retail amenities in the area. The Project is expected to add several hundred new jobs to the area over the next five years. To accommodate this growth, increased traffic, and the creation of the Project, additional public infrastructure improvements are required. Through a development agreement (DA), the Developer will construct the required public infrastructure improvements and the City will reimburse the Developer a maximum of $25 million (Reimbursement Cap) upon completion of construction, the City's acceptance of the improvements and the dedication of the public improvements to the City. The public infrastructure improvements (Improvements) are as follows:

A full width street to complete eastbound Dobbins Road from the ADOT improvements east to 59th Avenue, to include but not limited to: curb, gutter, sidewalk, surveying, engineering and design, excavation, site work, completion of all travel lanes and center turn lane, street lighting, traffic controls, utility work, and other related improvements (including hardscape and landscape) as required by the City.

A full width street to complete southbound 59th Avenue from Dobbins Road to the southern boundary of the Project. To include but not limited to: curb, gutter, sidewalk, surveying, engineering and design, excavation, site work, completion of all travel lanes and center median,street lighting, traffic controls, utility work, and other related improvements (including hardscape and landscape) as required by the City.

Installation of public utilities, including water, sewer and waste water, as required by the City.

Rehabilitate and restore the Historic Hudson Farmstead house.

Developer will privately finance and construct the Improvements.

Developer must comply with Title 34 of the Arizona Revised Statutes in

constructing the Improvements to qualify for reimbursement, and the specifics and cost of the Improvements must be pre-approved by the City in order to qualify for reimbursement.

Reimbursement terms are as follows:

Reimbursement shall be paid on an annual basis, in arrears, from the following sources: Years 1 through 25: 100 percent of the City's eligible General Fund portion of the Transaction Privilege Taxes (TPT) as well as any applicable Development Impact Fees collected and received by the City for constructed public improvements that are within the Infrastructure Financing Plan, as verified by the City.

The maximum reimbursement amount for the public infrastructure improvements, as they relate to the Project will not exceed $25 million.

Developer is required to restore the Historic Hudson Farmhouse, pursuant to requirements from the Phoenix Historic Preservation Office and State of Arizona Historic Preservation Office. In rehabilitating and restoring the Historic Hudson Farmhouse located on the Site, the DA will not preclude Developer from seeking additional grants from the Phoenix Historic Preservation Commission or the State of Arizona Historic Preservation Commission.

Reimbursement shall not exceed actual verifiable costs for the approved Improvements.

The term shall begin upon commencement of construction of the first phase of the Improvements, as made evident by the issuance of required permits (Construction Commencement Date) and continue for a period of 25 years or upon the date Developer has received reimbursements totaling the Reimbursement Cap.

Reimbursement will not begin until after the Developer completes the Improvements, and the City has accepted the Improvements.

The development agreement and any other agreements as necessary will include other terms and conditions as deemed necessary by the City.

The Project is an important economic development opportunity for the Laveen area that will create several hundred new jobs over time and will provide much needed retail amenities for the community, while yielding significant financial and public benefits for the City of Phoenix.

Contract Term
The term is 25 years.

Financial Impact
The maximum reimbursement amount will be $25 million from the eligible General Fund portion of the TPT collected and received by the City from the Project as well as applicable Development Impact Fees available for these Improvements. This does not include any historic preservation grant(s) as reviewed and approved the Historic Preservation section of the Planning and Development Department.

Concurrence/Previous Council Action
This item was recommended for approval by the Economic Development and Equity Subcommittee at the Dec. 13, 2022 meeting.

Public Outreach
This item was presented at the quarterly Laveen Community Meeting on Dec. 12, 2022.

Location
Generally located on the southwest corner of 59th Avenue and Dobbins Road
Council District: 7

Discussion
A motion was made and seconded to approve this item.

Councilwoman Ansari expressed her excitement for starting the new year with much needed investments in Laveen. She recalled staff provided a preview of this retail and mixed-use project by an award-winning commercial developer at a community meeting last month. She noted the Laveen Town Center was expected to open to the public in 2025 with unique shops and restaurants as well as an entertainment user. She emphasized the developer committed to design this development similar to Laveen's agricultural history. She thanked the Community and Economic Development staff for their work on this item.

Mayor Gallego said she looked forward to supporting this item, noting

Council had been meeting with the Laveen community to work on these amenities.

Dan Penton commended the City and Councilwoman Ansari for their hard work in bringing this development to Laveen. He added he had advocated for the preservation of this parcel due to its significance to the community for about five years.

Prior to his vote, Councilmember Garcia expressed he was thankful this development was coming to Laveen as it would provide much needed infrastructure.

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

Yes:	8 -	Councilwoman Ansari, Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilwoman Stark, Councilman Waring, Vice Mayor Pastor and Mayor Gallego
No:	0	
Absent:	1 -	Councilwoman O'Brien

51 Aviation Event Equipment Rental and Services Contract - RFQu 23-016 - Request for Award (Ordinance S-49296)

Request to authorize the City Manager, or his designee, to enter into contracts with Site Solar, LLC, Rideau Audio & Video Productions LLC, Form Floral LLC, and Southwest Teepee Rental LLC, to provide rental event equipment and services for the Aviation Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed $400,000.

Summary

The Aviation Department hosts numerous community and special events throughout the year, including support for Super Bowl LVII in February of 2023. The contracts will support the Aviation Department's various events by providing necessary equipment such as canopies, chairs, tables, lighting, materials, and labor and transportation as required.

Procurement Information

A Request for Qualifications procurement was processed in accordance with Administrative Regulation 3.10 to establish a Qualified Vendor List (QVL). Offerors were able to submit an offer for one or more of the groups based on its business scope. The QVL has eight event equipment category groups as follows:

Group 1: Audio Visual
Group 2: Barricades
Group 3: Carpeting/Flooring
Group 4: Event Decor
Group 5: Florists
Group 6: Furniture/Event Rental
Group 7: Linens
Group 8: Tenting

Four offerors submitted qualifications for five out of eight groups and were deemed responsive and responsible. The Procurement Officer evaluated all offers as pass or fail based on the following minimum qualifications:

Offeror must have a minimum of two consecutive years of experience providing rental event equipment and services in the last five years.
Offeror must have an established branch office and/or operating facility located within Maricopa County, Arizona.
Offeror must provide a designated Project Manager with a minimum of one year of experience within the last three years providing rental event equipment and services to commercial customers.

The following vendors met the minimum qualification criteria and are being recommended for award and for placement on the QVL:

Rideau Audio & Video Productions LLC: Group 1
Southwest Teepee Rental LLC: Groups 4, 5, 6 and 8
Form Floral LLC: Group 5
Site Solar, LLC: Group 6

Contract Term
The contracts will begin on or about Jan. 15, 2023 for a five-year term

with no options to extend.

Financial Impact
The contract values will not exceed $400,000. Funding is available in the Aviation Department budget.

Location
Phoenix Sky Harbor International Airport: 2485 E. Buckeye Road
Council District: 8

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

Yes:	7 -	Councilwoman Ansari, Councilmember Garcia, Councilwoman Guardado, Councilwoman Stark, Councilman Waring, Vice Mayor Pastor and Mayor Gallego
No:	1 -	Councilman DiCiccio
Absent:	1 -	Councilwoman O'Brien

60 Water Conservation Plumbing Fixture Replacement Program (Ordinance S-49293)

Request to authorize the City Manager, or his designee, to create and fund eight additional Public Works Department positions, and to expand the fleet by eight additional vehicles, to staff the Plumbing Fixture Replacement Program to retrofit plumbing fixtures throughout City facilities to improve water efficiency.

Summary
City of Phoenix operations is one of the highest volume water users in the city. As a desert city and recognizing the Colorado River is in decline due to overallocation and widespread drought conditions, the City of Phoenix must reduce water use in City operations and within City facilities to lead by example. This initiative will invest in the replacement of outdated, high water use plumbing fixtures with new water efficient plumbing fixtures within City facilities such as toilets, faucets, and shower heads.

The Water Services Department has completed water audits of most City facilities. Analysis of audit data demonstrates that over 90 percent of

toilets are outdated, do not meet current standards, and use significantly more water than modern fixtures due to end-of-life condition and leaks. Replacing older inefficient plumbing fixtures in General Fund City facilities will save the City billions of gallons of water annually and demonstrate that Phoenix is a leader in water resource stewardship.

Staff have analyzed the data from the water audits and developed a staffing and implementation plan for the proposed Plumbing Fixture Replacement Program to exchange approximately 2,500 toilets, 1,000 urinals, 2,500 faucets, and 500 shower heads in City facilities. Upon program approval, staff intends to complete the program within approximately 18 months.

In 2022, the Phoenix City Council approved an agreement in which the City created system conservation using a portion of its Colorado River allocation that was left in Lake Mead to the conservation efforts. In return for forbearing that portion of the allocation, the City received compensation that the Council determined would be for water conservation projects. Staff proposes to use $2 million of those funds for this program, which will achieve substantial water use reduction.

Financial Impact

The estimated cost for the eight additional positions is approximately $1.4 million for the duration of the program. Water Services has allocated $2 million for the program and $1.4 million from Public Works in Fiscal Year 2023-24 using General Fund Resources, for a total of $3.4 million to provide funding to the program, including the positions.

Funding is available in the Water Services and Public Works Departments' budgets. Upon completion of the program, the ongoing costs for the additional positions will be paid with client departments' funds based on work orders.

Concurrence/Previous Council Action

The City Council approved Agreement 156216 (Ordinance S-48254) on Jan. 5, 2022;
The City Council amended Ordinance S-48254 on July 1, 2022.

Discussion

A motion was made and seconded to approve this item.

Mayor Gallego mentioned this item allowed the City to install water conservation equipment, including on City property. She pointed out a previous item approved by Council at today's meeting was to purchase the fixtures and this item provided payment for them. She said she looked forward to supporting this item.

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

Yes:	8 -	Councilwoman Ansari, Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilwoman Stark, Councilman Waring, Vice Mayor Pastor and Mayor Gallego
No:	0	
Absent:	1 -	Councilwoman O'Brien

69 Public Hearing and Ordinance Adoption - Rezoning Application Z-43-22-2 - Southeast Corner of 57th Street and Shea Boulevard (Ordinance G-7068)

Request to hold a public hearing and amend the Phoenix Zoning Ordinance, section 601, the Zoning Map of the City of Phoenix, and consider adopting Rezoning Application Z-43-22-2 to rezone the site from RE-43 (One-Family Residence) to R-O (Residential Office) to allow a residential office.

Summary

Current Zoning: RE-43
Proposed Zoning: R-O
Acreage: 1.37
Proposed Use: Residential office

Owner: 10441 North 57th Street Holdings
Applicant: Jason Morris, Withey Morris, PLC
Representative: Jason Morris, Withey Morris, PLC

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Paradise Village Planning Committee heard this case on Sept. 12, 2022, and continued the case, by a vote of 15-0. The Paradise Village Planning Committee heard this case on Oct. 3, 2022, and continued the case, by a vote of 15-0. The Paradise Valley Planning Committee heard this case on Nov. 7, 2022, and recommended approval, per the staff recommendation (Addendum A), with additional stipulations, by a vote of 9-5.
PC Action: The Planning Commission heard this case on Oct. 6, 2022, and continued the case to the Dec. 1, 2022, by a vote of 9-0. The Planning Commission heard this case on Dec. 1, 2022, and recommended approval per the staff memo, dated Dec. 1, 2022, with an additional stipulation, by a vote of 8-1.
The Planning Commission recommendation was appealed by a community member on Dec 7, 2022, and a petition for a three-quarter vote was submitted on Dec. 8, 2022. A three-quarter vote is not required.

Location
Southeast corner of 57th Street and Shea Boulevard
Council District: 2
Parcel Address: 10441 N. 57th St.

Discussion
NOTE: Councilmember Garcia left the meeting.

Deputy City Manager Alan Stephenson stated this item was a rezoning request at the southeast corner of 57th Street and Shea Boulevard. He indicated the case was appealed by some neighborhood community members.

Acting Assistant Planning and Development Director Joshua Bednarek displayed the proposed area near 56th Street and Shea Boulevard which was a request for R-O (Residential-Office) zoning. He mentioned the surrounding zoning was RE-35 to the north that was residential and to the east, west and south was RE-43 which was also residential, noting immediately north was Shea Boulevard that was an arterial street. He presented the proposed site plan which showed an office building with a garage in the rear, along with renderings of the proposed project. He noted there were several stipulations that required significant landscaping

along Shea Boulevard and 57th Street, plus a stipulation limiting the maximum building height to 23 feet and 1 story.

Mr. Bednarek conveyed the Paradise Valley Village Planning Committee heard this request on Nov. 7, 2022 and recommended approval by a 9-5 vote, and the Planning Commission heard it on Dec. 1, 2022 and recommended approval per staff's memo by an 8-1 vote. He said staff recommended approval per the Jan. 4, 2023 memo from the Assistant Planning and Development Director and adoption of the related ordinance. He pointed out staff's memo included additional stipulations about signage and clarified setback and layout requirements which gives the applicant flexibility to continue working with the neighborhood.

Mayor Gallego declared the public hearing open.

Jason Morris, representing the applicant, Regal American Homes, expressed this land use case was straight-forward; however, operation and change made this case more difficult which was why there was concern as well as support from the neighborhood. He conveyed this property was platted for residential use in 1956 when Shea Boulevard had two lanes, noting this case made sense based on the growth and vitality of this area. He displayed the site which showed it was part of Shea Boulevard as the sidewalk, landscaping and some of the travel lanes were in the platted lot. He stated the area as a whole was unique because the older lots were not protected by a frontage road, plus several LLCs that owned properties along Shea Boulevard which were non owner-occupied homes with three group homes on 57th Street that were well received by the neighborhood. He said there were homes across the street which had a different shape that were buffered because of the setback and golf course.

Mr. Morris stated this lot was subject to over 50,000 trips per day on Shea Boulevard which did not make it ideal residence. He recalled Council approving other R-O cases along Shea Boulevard which provided buffers for neighborhoods. He indicated the intent of R-O zoning was to buffer successful and productive neighborhoods from arterial traffic, noting this application met the criteria of R-O zoning. He conveyed this application was for a residential scale building with

landscaping, along with additional stipulations and changes made based on input from the Village Planning Committee, Planning Commission and the neighborhood.

Brendan Franks, the appellant, said he wanted to bring up the following three points:

First, false statements made by the applicant at the Village Planning Committee and Planning Commission.

Secondly, an ethics violation committed by a Village Planning Committee member.

Lastly, the leadership of the current Village Planning Committee.

Mr. Franks claimed the first misstatement was Zillow showed this site was developed as Kids Paradise three years ago. He mentioned concerns were raised about the 4,600-square-foot garage, yet the applicant submitted an application to the Village Planning Committee on Sept. 12, 2022 for a 26-car garage. He recalled a statement the R-O buffer would be beneficial to the surrounding area; however, there was no buffering commercial use as all other lots were RE-43 and RE-35. He remarked many of the suggested u-turns were illegal based on City guidelines which would endanger drivers on Shea Boulevard. He conveyed a trip generation study was done by the applicant which determined there would be zero trips, but neither the Village Planning Committee or Planning Commission had received traffic reports. He asserted individuals who signed the petition in support did not live in close proximity, but were about 2.5 miles away which made the half mile radius useless. He added signatures from minors were included in the applicant's petition.

Mr. Franks stated a new Village Planning Committee member was present when this application was heard, noting there was an ethics issue as the new member represented the property next to this rezone case. He cited per the City's handbook a member must recuse themself from a vote if that member has an interest under 600 feet. He pointed out the new member's property was about 300 feet away and did not recuse themself from the vote. He stressed the week this case went to the Planning Commission the new member's property went under contract with knowledge this case was moving forward.

Mr. Franks mentioned the neighborhood hired a private investigator to look into the new chairman of the Village Planning Committee. He indicated the investigator discovered the chairman declared bankruptcy in 2021 owing a lot of money to the IRS as well as Arizona. He stressed the chairman was in a leadership position which was cause for concern due to that finding and urged Council to vote this case down.

Richard Pasquale stated he lived five houses down from this development, noting he and the residential subdivision on 57th and 58th streets were opposed due to concerns of commercializing the neighborhood. He conveyed he could support this case if two stipulations recommended by the Village Planning Committee that were removed by the planners were reinstated. He said he knew one of the stipulations regarding signage was reinstated by Council, but the other stipulation about hours of operation was still removed. He emphasized the garage was much larger than any other in the neighborhood and looked like an event facility that would bring clients into the neighborhood which was inappropriate. He asked Council to reinstate the remaining stipulation.

Ronald Debrigida expressed the way this case came to Council should cause concern because of the multiple votes at the Village Planning Committee and the members who steered those votes. He established the Village Planning Committee member who had a conflict should have recused themself from the vote. He urged Council to look at how this case got to this point.

Matthew Karlovsky stated the neighborhood had been dealing with this situation since August, noting residents on 57th and 58th streets did not support this case. He pointed out a counter-petition was collected by Mr. Morris, noting most of those that signed were friends or colleagues of the applicant. Mr. Karlovsky claimed this lot could be used as a primary residence since many homes had been built on Shea Boulevard. He indicated rezoning this lot into an office would create a blind driveway that was dangerous for cars exiting onto or already driving on Shea Boulevard. He stressed a traffic impact study was not done by the applicant or the City. He expressed there was no benefit to the community in rezoning this property.

Lissa Erickson said she lived two blocks from this site and had lived in the area for 31 years. She expressed she appreciated the City's efforts to resolve this case, but she was opposed because of the application process. She remarked she was concerned about the safety issues regarding the driveway fronting onto Shea Boulevard, the precedent this case would set for additional commercial properties along Shea Boulevard and the conflict of interest with one of the Village Planning Committee members. She requested this case be remanded back to the Village Planning Committee to correct the procedural issue with the member recusing themself from the hearing or disapprove the application.

Bimal Merchant stated his family moved to this area in 2019 and he was concerned about the safety and character of the neighborhood. He claimed residents that lived on 56th, 57th and 58th streets were opposed to this case. He conveyed the safety issue had not been addressed, noting Shea Boulevard was a major artery and this proposal would create more danger on the street. He mentioned the Village Planning Committee member with the conflict and requested this case be remanded back to the Village Planning Committee.

Uri Shemesh spoke in support of this project as it would enhance the area. He indicated there were other developments which backed neighborhoods that were not a safety issue.

Kristy Ryan stated she owned three homes in this area and spoke in support. She expressed this was a great project for this parcel that would upgrade the neighborhood with aesthetics. She argued the additional traffic from this project would not be a hindrance on Shea Boulevard. She emphasized Council should approve this project as it was a good fit of something siding Shea Boulevard.

NOTE: Councilman DiCiccio temporarily left the voting body.

Tim Mudd spoke in support of this project, noting he disagreed with the opposition as there were plenty of businesses that pulled onto Shea Boulevard with no issues. He expressed this was a great opportunity for

the area with this building and landscaping.

David Martin said he supported this item, noting the slight increase in traffic would not be an issue. He remarked Shea Boulevard was a busy street, but expressed this project was good for the neighborhood as it would increase property values.

NOTE: Councilman DiCiccio returned to the voting body.

Joe Colborne spoke in support of this project as it would be an asset to the neighborhood. He stated he lived in the area and disagreed with the opposition regarding safety on Shea Boulevard.

John Brown said he had lived in the area for 25 years and supported this project. He claimed a home was not an appropriate use as there was no frontage road to block the house from traffic on Shea Boulevard. He stressed this would be a high-end office building on Shea Boulevard which was a well traveled street that would pull travel out of the neighborhood. He remarked this was the best use for this land, noting it would increase home values.

Jack Biltis stated he lived in the area and spoke in support of this project, noting R-O zoning made sense because of the buffer. He recalled neighbors had complaints from the beginning which the applicant addressed, such as moving the entrance onto Shea Boulevard. He suggested all parties sit down and resolve their issues.

Ashley DeWitt said she and her husband owned property close to this area and spoke in support of the proposed zoning change as it would provide value to residents' properties.

Michael Van Royen stated his house, where he had lived for 30 years, was the closest lot to this project. He asserted those who spoke in support did not have a vested interest as they did not live on 56th, 57th or 58th streets, whereas residents who lived on those streets were opposed to this project. He remarked if this rezoning was approved it would set a precedent for other lots in the area to be approved. He expressed his concerns about the process and people involved, noting

Mr. Morris had stretched the truth in this case.

NOTE: Vice Mayor Pastor temporarily left the voting body.

Mayor Gallego noted there were no additional individuals to speak on this item. She invited Mr. Morris forward to provide final remarks on behalf of the applicant.

Mr. Morris rebutted the opposition's testimony, especially the criticism of a Village Planning Committee member who voted against their wishes rather than arguments about the land use. He pointed out the contradiction this project would be dangerous given the amount of traffic on Shea Boulevard, yet building a home was a better fit. He urged Council to uphold the recommendations of support and approve this case.

NOTE: Vice Mayor Pastor returned to the voting body.

Councilwoman Stark said she spoke with a couple of the Village Planning Committee members who understood the particular member who voted on this case already had her property under contract. She asked if staff knew anything about the matter.

Mr. Bednarek responded staff was not privy to the transaction information associated with that member.

Councilwoman Stark inquired if the vote was 9-5, noting the vote without the particular member would have been 8-5.

Mr. Bednarek affirmed the vote was 9-5.

Councilman Waring requested staff talk about the hours.

Mr. Bednarek stated staff looked at the stipulations that were suggested throughout the process to determine how staff could effectively administer them. He conveyed the R-O district had extensive sign standards the project would have to adhere to, noting the suggested signage would add to the residential character. He emphasized it was

difficult for staff to regularly monitor the hours on any property after 5:00 p.m. so staff was slow to agree to that stipulation based on the challenge for staff to administer it.

Councilman Waring asked why putting the driveway on 57th Street was problematic.

Mr. Bednarek replied when the R-O district was created in 1992, part of it setup to install appropriate transition to single-family neighborhoods to encourage traffic on the arterial street. He indicated the R-O district had a restriction that does not allow a driveway to be installed on a residential street. He stressed the goal of the district was to concentrate the traffic on an arterial street, so the driveway was prohibited on 57th Street as it was a local street.

Councilman Waring questioned if someone wanted to change that restriction if it would go before Council.

Mr. Bednarek affirmed that was correct, noting it was a standard within the Zoning Ordinance to acquire a variance.

Councilman Waring wondered if he suggested it if it would happen based on staff's response.

Mr. Bednarek replied it was subject to a separate hearing process, along with four state-mandated tests that would have to be met regarding the hardship. He added it was challenging to argue why it was a hardship to put a driveway on Shea Boulevard.

Councilman Waring requested confirmation it was right-turn only with no left turns as there was a median.

Mr. Bednarek affirmed that was correct, noting there was a median on Shea Boulevard so no one could make a left going westbound into the project.

Mayor Gallego declared the public hearing closed.

Councilman Waring said he wanted to know what staff's findings were regarding this stretch of Shea Boulevard.

Street Transportation Director Kini Knudson stated information about the crash history at this location, particularly the intersection at 57th Street and Shea Boulevard as well as that corridor showed both were below the city average.

Councilman Waring asked if driveways onto arterial streets were problematic as he was also concerned about that issue.

Mr. Knudson explained Shea Boulevard had three lanes in each direction with a median that controlled left-turn access at some points. He indicated property owners west and east of this location had driveways onto Shea Boulevard so this was not inconsistent with what currently existed.

Councilman Waring stressed future requests in this area along Shea Boulevard by potential applicants should take note of the 21 stipulations associated with this request, particularly the emphasis on the project's design, landscaping requirements along the street and internal to the project, minimum building setbacks, height limitations and sign standards.

Prior to his vote, Councilman DiCiccio said he recalled R-O transition in the 1990s on 24th and 44th streets as well as Bethany Home Road which helped those neighborhoods due to traffic in front of the homes. He also remembered a push in his district to keep the housing stock but move them into R-O zoning which he supported because of the revitalization it provided for neighborhoods. He pointed out the majority of businesses in this district were quiet at night when people were home and busy during the day when people were at work. He added homes in R-O districts increased in value and maintained neighborhood integrity, therefore, he supported the motion.

The hearing was held. A motion was made by Councilman Waring, seconded by Councilwoman Stark, that this item be approved per the Jan. 4, 2023 memo from the Assistant Planning and Development Director and adoption of the related ordinance. The motion carried by the following vote:

Yes:	7 -	Councilwoman Ansari, Councilman DiCiccio, Councilwoman Guardado, Councilwoman Stark, Councilman Waring, Vice Mayor Pastor and Mayor Gallego
No:	0	
Absent:	2 -	Councilmember Garcia and Councilwoman O'Brien

Mayor Gallego announced that was the last vote for Vice Mayor Pastor in her role and opened the floor to her for comments.

Vice Mayor Pastor thanked her colleagues for allowing her to serve as Vice Mayor and congratulated Councilwoman Ansari for taking the lead for the remainder of 2023. Vice Mayor Pastor highlighted the following accomplishments during her time as Vice Mayor in 2022: Vision Zero, GPLET, Phoenix Promise, The Deck and the new wing and light rail openings at Phoenix Sky Harbor Airport.

Mayor Gallego added tomorrow was the official public inauguration for Governor Katie Hobbs who was the first governor born in Phoenix. She recalled at the last meeting an announcement was made that multiple hearings would be held related to mobile home facilities. She stated the first hearing would be held during Councilwoman Guardado's subcommittee, noting the date and time would be provided soon.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

None.

000 CITIZEN COMMENTS

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

Stuart Kirk said he was opposed to Item 69 as he did not want commercial development at the end of the street he had lived on for 30 years.

Carmen Prieto stated she lived in Weldon Court where families, especially

those with children were relying on the city to help them. She thanked Vice Mayor Pastor for her assistance, but stressed more action was needed.

Kim Baker said he was displeased with the status of the citizen petition he submitted on Dec. 14, 2022, though staff recently addressed it but not within the 15 days as listed in the City Charter.

Veronica Monge, co-chair of the Arizona Poor People's Campaign, expressed concern about continued trailer park abuses, such as high water and electric bills, evictions and unjustified citations. She stressed the city should consider these abuses, plus displacement of Weldon Court and other trailer parks an urgent matter. She recalled Mayor Gallego promised a meeting would be held and requested the date for that meeting. She said she wanted the city to make changes, as permitted by law, to remedy the trailer park situation. She also expressed concern about undocumented families unable to receive financial help through legal services.

Ms. Duarte provided Spanish interpretation for Ms. Torres and Mr. Rodriguez.

Elizabeth Torres, also with the Arizona Poor People's Campaign, expressed concern for people who lived in trailer parks as there were laws in place to make things right. She emphasized this community needed help, noting the Campaign was able to financially assist seven trailer parks. She added 57 families were affected by the abuses mentioned earlier at Weldon Court. She requested Mayor Gallego provide a date to continue discussions and come up with solutions.

Alejandro Rodriguez said he lived in Weldon Court where the June 1 deadline was fast approaching, but Council was not acting quickly to help residents. He asked Council to help people living in the affected trailer parks.

Councilwoman Guardado interjected that Mr. Rodriguez said Council was not supporting them in making changes and figuring out solutions.

Mr. Rodriguez stated he paid his taxes which were used to beautify the city and wanted to pay it forward for the children that lived in these trailer parks. He remarked help was available but limited to residents which was a form of discrimination. He urged Mayor Gallego and the Council to act on this situation.

Vice Mayor Pastor clarified the deadline to leave was April 1.

ADJOURN

There being no further business to come before the Council, Mayor Gallego declared the meeting adjourned at 4:17 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 4th day of January, 2023. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 4th day of September, 2024.

CITY CLERK